PADIVANIAN I

PADMANABH ALLOYS & POLYMERS LTD.

Registered Office: N.H.8, Palsana, Dt. Surat 394315
Telephone No.: 0261-2232598
Email: investor@padmanabh.in Website: www.padmanabh.in
Corporate Identity Number: L17110GJ1994PLC023540

Date: 05/09/2024

To, BSE LimitedP. J. Towers, Dalal Street,
Fort, Mumbai 400001

Sub.: Submission of Newspaper Advertisements for Publication of Notice of Annual General Meeting, Record Date, Book Closure and E-Voting

Ref.: Scrip Code: 531779, Stock Code: PADALPO

Pursuant to the Provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of newspaper advertisements published in The Indian Express (English) and Financial Express (Gujarati) both dated 05th September, 2024 wherein information relating to Annual General Meeting of the Company to be held on Monday, 30th September, 2024 at 11:00 A.M. has been published.

Kindly take the same on record.

Thanking you

For Padmanabh Alloys & Polymers Limited

Chetankumar Mohanbhai Desai Whole-time director (DIN: 00051541)

Encl.: As Above

KERALA WATER AUTHORITY e-Tender Notice

Tender No: 161/2023-24/KWA/PHC/D1/TVM/RT2

Urban Agglomeration-CWSS to Kadinamkulam Mangalapuram Panchayath and Attingal Municipality-Urban Agglomaration -Construction of 18 MI.D Lamella Type WTP & Supply, Installation of RW Pump & CW Pump, Laying of RWPM. EMD: Rs. 5,00,000/- Tender fee: Rs. 19,518/- Last Date for submitting Tender: 25-09-2024 03:00:pm Phone: 0471-2322303 Website www.kwa.kerala.gov.in www.etenders.kerala.gov.in

Superintending Engineer
PH Circle KWA-JB-GL-6-538-2024-25

BRUHAT BENGALURU MAHANAGARA PALIKE Office of the Executive Engineer (Dasarahalli-Lakes), 3rd Floor, Annex Building-3, N.R. Square, Bengaluru-560002.

No: EE(Lakes-Das)/Tend-01/2024-25 Date: 04-09-2024 **SHORT TERM TENDER NOTIFICATION**

(Two Cover System) (Through GOK KPP Portal only) Tenders on item rate basis are invited by the Executive Engineer (Dasarahalli-Lakes), BBMP, Bengaluru for the works mentioned below from the registered Contractors of BBMP or equivalent registration with CPWD / KPWD / Railways

SI. No.	Name of the Work	Approx. Amount of Work (Rs. in Lakhs)	EMD Amoun (Rs. in Lakhs)
1	Emergency Works and Other Improvements Works in Kammagondanahalli Lake.	197.00	3.00

MES or any State Government Organizations.

Calendar of Events: 1) The tender documents can be downloaded from the GOK Karnataka Public Procurement Portal Website: https://kppp.karnataka.gov.in from 05-09-2024 after 16.00 Hours. 2) Pre Bid Meeting will be held on 12-09-2024 at 16.00 Hours. 3) Last Date for Receipt of Tenders: 17-09-2024 upto 16.00 Hours, 4) Date of Opening of Technical Bid: 18-09-2024 at 16.30 Hours. 5) Date of Opening of Financial Bid: After Approval of Technical Bid will be informed later. Further details can be had from the

Executive Engineer (Dasarahalli-Lakes), BBMP.



GUJARAT STATE WATER RESOURCES DEPARTMENT

"("e" procurement Notice No. 08 of 2024-25				
1.	Name of work				
1)	Survo Water Resources Project, Improvement of Approach Road from Khajuri Gundala to Survo Dam site. Ta: Jetpur				
District: Rajkot					
2. Estimated Cost		1) Rs. 65,71,381=48			
3.	Last Date/Time for	Dt. 17/09/2024			
	receipt of Tenders	at 18.00 Hours (IST)			
	(On Line)				
4.	Name & Address of	Superintending Engineer, Rajkot			
	the SE concered,	Irrigation Circle, Opp. Prayag-C,			
	Phone / Fax No.	near M.S. Building, Race Course			
		Rajkot 0281-2440485/0281-2476093			
	Name & Address	Executive Engineer, Rajkot Irri.			
	of the EE concered	Proj. Division., 3/5 Jilla Seva Sadan,			
	Phone/Fax No.	Rajkot - 360 001 0281 - 2473570/			
		0281-2473499			
5. Further details can be seen at www.statetenders.gujara					
	and https://nwrtender.nprocure.com/				
6.	The Subsequent Correction / Editing put Online				
		INF/RAJ/599/2024			



Veterinary Council of India

(Statutory Body of the Ministry of Fisheries, Animal Husbandry and Dairving, Government of India) 'A' Wing, 2nd Floor, August Kranti Bhawan, Bhikaji Cama Place, New Delhi - 110066

PUBLIC NOTICE

(VCI Online Counselling for admission in Recognized ler 15% VCI Q

It is hereby informed that Online Registration for VCI counselling for admission to B. V. Sc. & A.H course under 15% All India Quota in the recognized Veterinary Colleges for the academic year 2024-25 will commence from 6th September, 2024. The counselling and allotment of seats will be online and based on the merit in the National Eligibility cum- Entrance Test (NEET-UG-2024).

The list of Veterinary Colleges, number of seat matrix, counselling schedule, registration fee, Information Bulletin etc. can be downloaded from the website: www.vci.admissions.nic.in www.dahd.nic.in & www.vci.dahd.gov.in

Dated: 4th September, 2024 New Delhi:

Assistant Secretary VCI CBC-01222/12/0001/242

NOTIFICATION **GOVERNMENT OF GUJARAT** REVENUE DEPARTMENT, Sachivalaya, Gandhinagar

(The Right to Fair Compensation and Transparency in Land Acquisition, Rehabilitation and Resettlement Act, 2013) (30 of 2013) Date:- 02-08-2024 Dist : NAVSARI

No:- AM-M-2024-439-LNV-122024-945-GH

Whereas it appears to the Government of Gujara that, the land is likely to be needed for public purpose viz: for the purpose of construction of the infrastructure project of "Construction of Railway Over bridge in Leu of LC No. 108-109" at km 216/30-32 of Mumbai-Delhi Trunk route of Westerr Railway"

- (1) Now therefore in exercise of the powers conferred by subsection (1) of section 2 of "The Right to Fair Compensation and Transparency in Land Acquisition, Rehabilitation and Resettlement Act, 2013 (30 of 2013) (hereinafter referred to as "The Act") and the Rules made there-under, it is hereby notified that the Government of Gujarat intends to acquire the said land for the public purpose of the infrastructure project, specified above.
- (2) Now wheres a proposal is made for acquisition of the above mentioned proposed project of "Construction of Railway Over bridge in Leu of LC No. 108-109 at Km 216/30-32 o Mumbai-Delhi Trunk route of Western Railway" the bare minimum area of land to be acquired for the Project id H.A 00-00-70 sq.mtr. and is situated within the boundary limit of Village: Talodh, Taluka: Gandevi, Dist: Navsari.
- (3) Now whereas, it appears to the State Government, that it is expedient to exempt in the public interest such area of H.A. 00-00-70 Sq.mtr. of land to be acquired, for the above stated infrastructure project, from the application of the provisions of chapter II and III of The Act.
- (4) Now therefore, in exercise of the powers conferred by section 10A of The Act, [inserted by section 3 of The RFCTLARR (Gujarat Amendment) Act, 2016] (Gujarat Ac No. 12 of 2016) The Government of Gujarat, hereby exemp in the public interest, the area of H.A. 00-00-70 Sq.mtr land is situated within the boundary limit of : Village : Talodh Taluka : Gandevi, Dist : Navsari to be acquired for the Construction of Railway Over bridge in Leu of LC No. 108-109 at Km 216/30-32 of Mumbai-Delhi Trunk route of Western Railway" from the application of the provision o chapter II and III of The Act.

By order and in the name of the Governor of Gujarat,

(Raj Namera) INF-NAVSARI-229-2024 Under Secretary to Government



PADMANABH ALLOYS & POLYMERS LTD. Registered Office: N.H.8, Palsana, Dt. Surat 394315, Telephone No.: 0261-2232598
Email: investor@padmanabh.in Website: www.padmanabh.in
Corporate Identity Number: L17110GJ1994PLC023540

NOTICE OF ANNUAL GENERAL MEETING, RECORD DATE, BOOK **CLOSURE AND EVOTING**

NOTICE IS HEREBY GIVEN that the 29th Annual General Meeting (AGM) of Padmanabh Alloys & Polymers Limited will be held on Monday, 30th September 2024, at Registered Office of the Company at the N.H.8, Village- Palsana, Tal-Palsana, Dist-Surat 394315 at 11.00 a.m.

Notice of the Meeting shall be emailed to members whose email address is available and will be sent to others by prescribed mode. The notice along with annual report shall also been placed on website of the company.

Notice is further given that:

- 1. The business proposed in the notice of AGM may be transacted through voting by electronic means.
- 2. The e-voting shall commence on Friday, 27th September 2024 at 09.00 a.m.
- 3. The e-voting shall end on Sunday, 29th September, 2024 at 05.00 p.m.
 4. The cut-off date for entitlement of e-voting shall be Monday, 23rd September, 2024.
 5. Remote e-voting shall not be allowed beyond end of e-voting period.
- The Company is providing electronic voting facility from a place other than venue of AGM ("remote e-voting") provided by Central Depository Services (India) Limited (CDSL) to its members in respect of the business to be transacted at the ensuing AGM.
- A member may participate in Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. A person whose name is recorded in the register of members or in register of beneficial owners
- maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in General Meeting. . The website address of the company is www.padmanabh.in and that of CDSL is www.evotingindia.com
- The grievances connected with facility for e-voting by electronic means may be refer to Mr.Utpal Shah, Regional Officer, Ahmedabad, CDSL, 203/204, Abhishree Avenue, 2nd floor, Near Nehru Nagar Circle, S. M. Road, Ambavadi, Ahmedabad - 380 015 at email: utpals@cdslindia.com, Tel.: 079-32936232

NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of Companies Act, 2013 that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive).:

For Padmanabh Alloys & Polymers Limited

Place: Surat Date: 02/09/2024 Chetankumar M. Desai Wholetime Director (DIN: 00051541)

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL

BENCH AT AHMEDABAD C P (CAA) NO. 41 OF 2024

CONNECTED WITH

C A (CAA) NO. 16 OF 2024

In the matter of the Companies Act, 2013;

In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013;

In the matter of Scheme of Arrangement involving Transfer and vesting of the Renewable Power Undertakings of Torrent Power Limited to Torrent Green Energy Private Limited.

(i) Torrent Power Limited.

(CIN L31200GJ2004PLC044068)

a company incorporated under the Companies Act, 1956 and having its registered office at "Samanvay", 600

Tapovan, Ambawadi, Ahmedabad- 380015

in the state of Gujarat..... Applicant Transferor Company (ii) Torrent Green Energy Private Limited.

(CIN U35105GJ2023PTC143527)

Place: Ahmedabad

a company incorporated under the Companies Act, 2013

and having its registered office at "Samanvay", 600 Tapovan, Ambawadi, Ahmedabad- 380015

in the state of Gujarat...... Applicant Transferee Company

NOTICE OF HEARING OF PETITION

Take Notice that a petition under Sections 230 and 232 and other applicable provisions of the Companies Act, 2013 for sanctioning the Scheme of Arrangement involving Transfer and vesting of the Renewable Power Undertakings of Torrent Power Limited to Torrent Green Energy Private Limited; presented by the Petitioner Companies on 31st July, 2024 was admitted on 22nd August, 2024 and the said petition is fixed for hearing before the Hon'ble Tribunal on Thursday, 24th October, 2024.

Any person who seeks to oppose the Petition at the hearing, should submit an affidavit with the grounds of opposition in form of representation before NCLT and give a copy thereof in writing either to the petitioners or their advocate so as to reach not later than two days before the date fixed for the hearing of the petition, and appear in person or by his advocate. A copy of the petition will be furnished to any person requiring the same on payment of the prescribed charges

(Swati Saurabh Soparkar) Advocate for the Petitioners

301, Shivalik - 10, Opp. SBI Zonal Office, Date: 05th September, 2024 Near Old Excise Chowky, S.M. Road, Ambavadi, Ahmedabad – 380015.

Globale GLOBALE TESSILE LIMITED

CIN:- U17299GJ2017PI C098506

Reg. Office: - "Mahalaxmi House", YSL Avenue, Opp. Ketav Petrol Pump, Polytechnic Road, Ambawadi, Ahmedabad-380 015. Website:- www.mahalaxmigroup.net/GTL: Ph. No.:- 079-4000 8000; E-mail Id:- cs@mahalaxmigroup.net

INFORMATION REGARDING 07TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

Notice is hereby given that the 07th Annual General Meeting (AGM) of the Company will be held on Monday, the 30th Day of September, 2024, at 02.30 p.m., through two-way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the General Circular Nos.:- 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 05th May, 2020 and 09/2023 dated 25th September, 2023, issued by the Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023, issued by the Securities and Exchange Board of India ("SEBI") (Hereinafter collectively referred to as "the Circulars") to transact businesses set forth in the

In compliance with the Circulars, the Notice of the 07th AGM along with the Annual Report for the Financial Year 2023-24 will be sent only through electronic mode to those Members whose e-mail Id are registered with the Company/National Securities Depository Limited/Central Depository Services (India) Limited ("the Depositories"). A copy of the Notice of the 07th AGM along with the Annual Report for the Financial Year 2023-24 will also be available on the Company's website i.e. www.mahalaxmigroup.net/GTL; on the website of the BSE Limited and the National Stock Exchange of India Limited i.e. www.bseindia.com & www.nseindia.com, respectively and on the website of Link Intime India Private Limited ("LIIPL") i.e. <u>https://instavote.linkintime.co.in</u>. The Company has engaged LIIPL for providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM.

Manner for registering/updating e-mail ld:-

- In case the Member's e-mail Id is already registered with the Company / Depositories, login details for e-voting shall be sent on the registered e-mail ld.
- In case the Member holding Shares in physical mode and has not registered his/her e-mail Id with the Company Depositories, he/she may do so by sending a duly signed request letter to LIIPL by providing Folio No. and name of the Shareholder at Link Intime India Private Limited (Unit:- Globale Tessile Limited), 5th Floor, 506-508, Amarnath Business Centre-I, (ABC-I), Beside Gala Business Centre, Nr. St. Xavier's College Corner Off C G Road, Ellisbridge, Ahmedabad 380 009, Gujarat; Ph. No.:-079 - 26465179; e-mail ld:-ahmedabad@linkintime.co.in.
- In case the Shares are held in demat mode, the Shareholder may contact the Depository Participant ("DP") and register the e-mail Id in the demat account as per the process followed and advised by the DP.

Manner of Voting at the AGM:-

The Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the 07th AGM, through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode or in physical mode & who have not registered their e-mail Id, will be provided in the

The above information is being issued for the benefit of all the Members of the Company in compliance with the Circulars, This information is also available on the Company's website i.e. www.mahalaxmigroup.net/GTL; on the website of the BSE Limited and the National Stock Exchange of India Limited i.e. www.bseindia.com & www.nseindia.com, respectively. The Members may contact the Company's Registrar and Share Transfer Agent quoting the Folio Number/DP ID and Client ID at:-

Link Intime India Private Limited

DATE:- 05[™] SEPTEMBER, 2024

PLACE:- AHMEDABAD

(Unit:- Globale Tessile Limited) 5th Floor, 506-508, Amarnath Business Centre-I, (ABC-I), Beside Gala Business Centre, Nr. St. Xavier's College Corner Off CGRoad, Ellisbridge, Ahmedabad – 380 009, Gujarat; Ph. No.:-079 - 2646 5179; e-mail Id:-ahmedabad@linkintime.co.in.

> BY ORDER OF THE BOARD OF DIRECTORS FOR, GLOBALE TESSILE LIMITED

> > MILI PINAKIN DESAI **COMPANY SECRETARY ICSI MEMBERSHIP NO.:- A40771**

MOTILAL OSWAL

Motilal Oswal Home Finance Limited

Regd. Office: Motilal Oswal Tower, Rahimtullah Sayani Road, Opp. Parel ST Depot, Prabhadevi, Mumbai - 400 025, CS : 8291889898

Website: www.motilaloswalhf.com, Email: hfquery@motilaloswal.com

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY/IES)

(UNDER RULE 8 (1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002)

Whereas the undersigned being the authorized officer of Motilal Oswal Home Finance Limited, (Formally known as Aspire Home Finance Corporation Ltd), under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002), and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated mentioned hereunder calling upon the following borrowers to repay the amount mentioned in the notice being also mentioned hereunder within 60 days from the date of receipt of the said notice.

The following borrowers having failed to repay the amount, notice is hereby given to the following borrowers and the public in general that undersigned has taken possession of the properties described herein below in exercise of powers conferred on him under subsection (4) of section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on the date mentioned hereunder:

| St. | Lona Agreement No. | Name | Date of Power | Date of

Sr No.	Loan Agreement No. / Name of the Borrower/ Co Borrower/ Guarantor	Date of Demand Notice and Outstanding	Date of possession Taken	Description of the Immovable Property
1	LXPAL00419-200074649 Dabhi Devusinh Bhursinh & Ajuba Devusinh Dabhi	08-08-2023 For Rs. 5,94,518/-	30-Aug-24	Milkat No 182, Dhori Sim, Taluka- Vadgam, Danta, Banas Kantha, Gujarat 385120
2	LXANK00116-170046335 Rahulkumar Girdharbhai Patel & Vandana Rahul Patel	09-11-2022 For Rs. 10,17,169/-	02-Sep-24	Plot No/83/B, Shani Park, Pandvai Sugar Road, Vil Tarsadi, Ta Managrol, Dist Surat, Bharuch, Gujarat 393002

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the Charge of Motilal Oswal Home Finance Limited for an amount mentioned herein above and interest thereon. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the

Authorized Officer (Motilal Oswal Home Finance Limited)



Place : GUJARAT Date : 05.09.2024

MAHALAXMI FABRIC MILLS LIMITED

(Formerly known as "Sonnet Colours Pvt Ltd") CIN:- U17100GJ1991PLC015345

Reg. Office:- "Mahalaxmi House", YSL Avenue, Opp. Ketav Petrol Pump, Polytechnic Road, Ambawadi, Ahmedabad-380 015

Website:- www.mahalaxmigroup.net/MFML; Ph. No.:- 079 - 4000 8000; E-mail Id:- cs@mahalaxmigroup.net INFORMATION REGARDING 33^{RD} ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

lotice is hereby given that the 33rd Annual General Meeting (AGM) of the Company will be held on Monday, the 30th Day o September, 2024, at 12.30 p.m., through two-way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the General Circular Nos.:- 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 05th May, 2020 and 09/2023 datec 25th September, 2023, issued by the Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023, issued by the Securities and Exchange Board of India ("SEBI") (Hereinafter collectively referred to as "the Circulars") to transact businesses set forth in the

In compliance with the Circulars, the Notice of the 33° AGM along with the Annual Report for the Financial Year 2023-24 will be sent only through electronic mode to those Members whose e-mail Id are registered with the Company/National Securities Depository Limited/Central Depository Services (India) Limited ("the Depositories"). A copy of the Notice of the 33" AGM along with the Annual Report for the Financial Year 2023-24 will also be available on the Company's website e. www.mahalaxmlgroup.net/MFML; on the website of the BSE Limited and the National Stock Exchange of India Limited i.e. <u>www.bseindia.com</u> & <u>www.nseindia.com</u>, respectively and on the website of Link Intime India Private Limited ("LIIPL") .e. https://instavote.linkintime.co.in. The Company has engaged LIIPL for providing facility for voting through remote

-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM. Manner for registering/updating e-mail ld:-

- In case the Member's e-mail Id is already registered with the Company/Depositories, login details for e-voting shall be sent on the registered e-mail Id.
- In case the Member holding Shares in physical mode and has not registered his/her e-mail Id with the Company Depositories, he/she may do so by sending a duly signed request letter to LIIPL by providing Folio No. and name of the Shareholder at Link Intime India Private Limited (Unit:- Mahalaxmi Fabric Mills Limited), 5th Floor, 506-508, Amarnath Business Centre-I, (ABC-I), Beside Gala Business Centre, Nr. St. Xavier's College Corner Off C G Road, Ellisbridge Ahmedabad - 380 009, Gujarat; Ph. No.:-079 - 26465179; e-mail ld:-ahmedabad@linkintime.co.in.
- In case the Shares are held in demat mode, the Shareholder may contact the Depository Participant ("DP") and register the e-mail ld in the demat account as per the process followed and advised by the DP.

The Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the 33rd AGM, through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode or in physical mode & who have not registered their e-mail Id, will be provided in the Notice of the 33rd AGM.

The above information is being issued for the benefit of all the Members of the Company in compliance with the Circulars. This information is also available on the Company's website i.e. <u>www.mahalaxmigroup.net/MFML</u>; on the website of the BSE

imited and the National Stock Exchange of India Limited i.e. <u>www.bseindia.com</u> & <u>www.nseindia.com</u>, respectively. The Members may contact the Company's Registrar and Share Transfer Agent quoting the Folio Number/DP ID and Client ID at:

Link Intime India Private Limited (Unit:-Mahalaxmi Fabric Mills Limited)

5th Floor, 506-508, Amarnath Business Centre-I, (ABC-I), Beside Gala Business Centre, Nr. St. Xavier's College Corner Off C G Road, Ellisbridge, Ahmedabad – 380 009, Gujarat; Ph. No.:-079 -2646 5179; e-mail ld:-ahmedabad@linkintime.co.in.

BY ORDER OF THE BOARD OF DIRECTORS FOR, MAHALAXMI FABRIC MILLS LIMITED

DATE:- 05TH SEPTEMBER, 2024 PLACE:- AHMEDABAD

NARESH VASUDEVBHAI KANZARIYA COMPANY SECRETARY ICSI MEMBERSHIP NO.:- A60683

Mayank MAYANK CATTLE FOOD LIMITED (Formerly Known as Mayank Cattle Food Private Limited)

Reg. Off: R. S. No. 162, Rajkot Jamnagar Highway, Nr. Khandheri Stadium, Vill. Naranka, Tal. Paddhari, Dist. Raikot-360110, Ph: +91 93777 79077 • E-mail: info@mavankcattlefood.com Web: www.mayankcattlefood.com • CIN: L01210GJ1998PLC033969

NOTICE OF ${f 26}^{ exttt{TH}}$ annual general meeting, E-voting information

NOTICE IS HEREBY GIVEN THAT 26th Annual General Meeting (AGM) of Members of the Company is scheduled to be held on Thursday, 26th September, 2024 at 01.00 p.m. at R. S. No. 162, Rajkot Jamnagar Highway, Nr. Khandheri Stadium, Vill. Naranka, Tal. Paddhari, Dist. Rajkot 360110 to transact the Ordinary and Special Business, as set out in the Notice of 26th AGM.

The Annual Report, inter alia, containing the Notice of AGM, Attendance Slip and Proxy Form has been e-mailed on 04th September, 2024 to the members whose e-mail addresses have been registered with the Company. The Notice of AGM is displayed on the website of the Company-www.mayankcattlefood.com, BSE Limited at www.bseindia.com and on website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by CDSL and the business may be transacted through such voting.

Members can opt for only one mode of voting, i.e., e-voting or poll paper. In case members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through poll paper shall be treated as invalid.

Remote e-voting period commences from 9:00 a.m. (IST) on Sunday, 22nd September, 2024 and ends at 05:00 p.m. (IST) on Wednesday, 25th September, 2024. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter.

Voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on 13th September, 2024 ['cut-off date']. Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or poll

A person who has acquired shares and become a member of the Company after the dispatch of notice of AGM and holding shares as on cut-off date, may cast vote by following the instructions for e-voting as provided in the Notice convening the AGM, which is available on the website of the Company and CDSL. However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote.

The facility for voting through poll paper shall also be made available at the AGM and Members who have not casted their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

In case of any query regarding e-voting, Members may contact Mr Rakesh Dalvi (022-23058542), Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.comor call 1800225533 or write an email to Compliance Officer of the Company at cs@mayankcattlefood.com.

> For, MAYANK CATTLE FOOD LIMITED **Payalben Mrugesh Pandya**

Company Secretary & Compliance Officer

Date: 05th September, 2024



EURO INDIA FRESH FOODS LIMITED

Formathy from ma Board Infest Foods Private Limited:

Rep. of Ser. 4-22*1. Linkspace GD., Theirs Magable Rose, Sarri 194510. Gejard India. | CNL L19406L26GPL086796.

Ernal IID Investri Sprandial production | Website www.comindatode.com Private L2014/312/10401.

AGM NOTICE

The notice is hereby given that the 15th Annual General Meeting of the Members of EURO INDIA FRESH FOODS LIMITED will be held on Friday, September 27, 2024 at 11:00 A.M. at the registered office of the company at Plot No. A-2211, G.J.D. C. Inchapore, Sural- \$84510, Gujaral, India, To Transact the Ordinary Businesses as 56t Ordin the Notice of NOM.

BOOK CLOSURE NOTICE

All the Shareholders of the company are informed that the register of members and Share Transfer Books the campany shall remain closed from Saturday, the 21rd day of September, 2024 to Friday, the 27th day of September, 2024 (both day inclusive) for the purpose of AGM. The Cutoff date for providing e-voting Friday, the 20th day of September, 2024.

Finday, the 29t day of September, 2024.
Althou members are shewly informed to 102.
It is accordance with the Owner Circuit No. 122203 dated May 5, 2028 read with General Circuit No. 142202 dated May 5, 2028 read with General Circuit No. 142202 dated May 5, 2028 read with General Circuit No. 162201 dated May 12, 2025, Ceneral Circuit No. 162201 dated May 12, 2025, Ceneral Circuit No. 162201 dated May 12, 2025, Ceneral Circuit No. 162201 dated May 12, 2025 dated Circuit No. 162201 dat

The remote E-voting period shall commence on Tuesday, September 24, 2024 at 10.00 A.M. and shall end or Thursday, September 26, 2024 at 5.00 P.M. The remote E-voting module shall be disabled for voting thereafter.

The voting right of the Members shall be in proportion to their shares of the Paid-up Equity Shares Capital of th Company as on the cutoff date being Friday, September 20, 2024.

Company as on the cutoff date being Friday. Explanable 20, 2024.

If any person becomes the Members of the Company after dispatch of AGM Notice but on or before the cutoff date

i.e. September 20, 2024; may write for to requesting the User ID and Password on the Email ID:

evoling@Mitheck.com or to cortack*/Effectch at Office number 1430 1934-001.

Once the vote on a resolution is cast by Member, the Members hall not be allowed to change it subsequently The Members who cast their vote electronically shall attain the AGM but shall not be entitled to cast their vo

... Note: The meeting shall be conducted keeping in view the Government norms such as s the meeting room, temperature checking, etc.

In case of any quarks or issue on remote e-voting, you may refer the FAQ's and e-voting manual available on Kfi Technologies Private Limited website.

For, EURO INDIA FRESH FOODS LIMITED

PADMANABH ALLOYS & POLYMERS LTD.

NOTICE OF ANNUAL GENERAL MEETING, RECORD DATE, BOOK CLOSURE AND EVOTING

NOTICE IS HEREBY GIVEN that the 29th Annual General Meeting (AGM) of Padmanabh Alloys & Polymers Limited will be held on Monday, 30th September 2024, at Registered Office of the Company at the N.H.S, Village Palsana, Tal-Palsana, Dist-Surat 394315 at 11.00 a.m.

Notice of the Meeting shall be emailed to members whose email address is available and will be sent to others by prescribed mode. The notice along with annual report shall also been place on website of the company.

- Sent to ourse a cyr.

 Notice is further given to company.

 Notice is further given to company.

 Notice is further given to consider the notice of AOM may be transacted through voting by electronic means.

 1. The business probosed in the notice of AOM may be transacted through voting by electronic means.

 3. The eventing shall end on Sunday, 29th September, 2024 at 05,00 p.m.

 4. The cut-off date for entitlement of evoting shall be Monday, 23rd September, 2024 at 05,00 p.m.

 5. Remote evoting shall not be allowed beyond end of evoting period.

 The Company is providing electronic voting Reality from a place other than venue of AOM ("remote the Company of the Company period of the business to be transacted at the ensuing AOM.

 A member may participate in Annual General Meeting, even after exercising his right to vote through remote evoting but shall not be allowed to vote again in the meeting, remote evoting but shall not be allowed to vote again in the meeting.

 5. The vehicle address of the company is www.padmanabih.n and that of COSI. is www.evotingindia.com

 7. The girvances connected with facility for evoting by electronic means may be refer to Mr.Upusl Shall.

 5. M. Road, Annavad, Ahmeedaad-330 of six entary tuples[Section 100], and is a contracted to the Register.

 1. DESERY GIVEN pursuant to Section 91 of Companies Act, 2013 that the Register.

NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of Companies Act, 2013 that the Registe of Members and the Share Transfer Books of the Company will remain closed from Tuesday 24th Sectember, 2024 to Monday. 30th Sectember, 2024 (both days inclusive).

For Padmanabh Alloys & Polymers Limite

Place : Surat Date : 02/09/2024

Sd/-Chetankumar M. Desai Wholetime Director (DIN: 00051541)



MANGALAM DRUGS & ORGANICS LIMITED.

MANUALAM UNUS & UNDANIUS LIMITUS. Regd. Office: 3° Hox Repain balling a gp. 10 Melo Read, Nural ad(001). Maharashtra, hida Tel No. 91 2-229 (1900) 5000 1978 7 Website: www.manuglandingso.org. Finall: corticate, gibinarpaglandings.com Cini. 12 (200) H1979/2 C.116413 NOTICE OF 51° ANNIAL GENERAL MEETING "151° AGM') TO BE HELD THROUGH. VIDEO COMERERICIOR (VCV OTHER AUDIO-VISUAL MEANS (QAVM) TO COMERERICIOR (VCV OTHER AUDIO-VISUAL MEANS (QAVM)) TO COMERERICIOR (VCV OTHER AUDIO-VISUAL MEANS (QAVM))

MOLITICE UP 21. ARMWAN, SCHENGAR, MISCLING 127. ARMW11.0 SE RELD INFROUGH.

WIDEC COMPRESENCIAN (SVC) O'THE AUDIO VISIAL MARKAN GOMM)

To the Notice is heneby given that the 51' Armael General Memilion (ACM) of Managamen Durgs and Organics Limited (The Company) will be the oir Thursday's Agestebreiz 26, 204. at 30.0 PM 18.13. Though Viside Conference (VC) O'ther Audio-Visial Memilion (CAMP), the Extension copies of the Notice of ACM that the Extension copies of the Notice of ACM that the Extension Copies of the Notice of ACM that the Extension Copies of the Notice of ACM that the Extension Copies of the Notice of ACM that the Extension Copies of the Notice of ACM that the Extension Copies of the Notice of ACM that the Extension Copies of the Notice of ACM that the Extension Copies of the Notice of ACM that the Extension Copies of the Notice of ACM that the Extension Copies of the Notice of ACM that the Extension Copies of the Notice of ACM that the Extension Copies of the Notice of ACM that the N

- meanessury (2000) PM. The cut-off date for determining the eligibility to vote by electronic means or at the 51° AGM is September 19, 2024 (Thursday). Any preson, who sources shares of the Company and become member of the Company after dispation of the Notice of AGM and holding shares as of the cut-off date September 19, 2024 (Thursday) may obtain the login ID and password by sending a request a entiting@sdd.com.

- extraorgisted com.

 Members many office and control with the description of the descripti

nammer OF JOINING THE AGM: acility to attend the AGM through VC / OAVM is available through the NSDL e-voting system NAMNER OF REGISTERING / UPDATING EMAIL ADDRESSES:

ANMER UP REGISTERING OPPORTING EMBLICADURESSES:

where sholding shares in physical form who have not registered their E-mail address with the Company or Registrar and Sharansfer Agent (RTA) are requested to register their E-mail address for procuring User ID and Password for E-voting in the following manner.

ranseer regirit (n) are requised to expect ment - mail assess for procuring user in an are reasonable required in the control of the control

ting.
total size of all scanned PDF files (Scanned Copy of PAN, Scanned Copy of AADHAR and Scanned Copy of st and which was a second of MB.

bers holding shares in Dematerialized form are requested to register / update their E-mail address with their dep

For and on Behalf of Mangalam Drugs & Organics Limited SD/-

Govardhan M. Dhoo Chairman & Managing Director DIN: 01240086

કેનરા બેંક Canara Bank 🕸

એંક Canara Bank એ ક્લિયા કહેલા ને. ૧૦-૧૪-૨૨-૨૬, હતાર પ્રેસિયા ક્લિયા કોલ્યા કરી છોતા પાસે, હતાર પ્રેસિયા કાલ્યા કોલ્યા કોલા કોલ્યા કાલ્યા કોલ્યા કોલ્યા કોલ્યા કાલ્યા કોલ્યા કોલ્યા કોલ્યા કાલ્યા કાલ્યા કાલ્યા કોલ્યા કાલ્યા કાલ

ભારા નાડીચાદ, ખેડા-૩૮૭ ૩૩ ભારા નાડ્યુંબાઈ સુપતામાં થેથે ૧૦) ત્રી ત્રનોષ્ટ્રમાર સચર્ચદલાઈ પેટલ (ભાગીદાર), ત્રી ભુપતભાઈ લારજીભાઈ થેરિયાના પુત્ર, તાલપર, મોરબી-૩૩૩ ૩૪૧ ૧૦) ત્રી ત્રનોષ્ટ્રમાર સચર્ચદલાઈ પેટલ (ભાગીદાર), ત્રી રાથચંદભાઈ મોતીભાઈ પેટલના પુત્ર, રામપુરા, સરદારપુર,

(ઉ) એ તા તાલું ભાગ વ્યવસાય માર્ગ પ્રત્યા માર્ગ પ્રત્યા કરો છે. એ કે માર્ગ પ્રત્યા કે તેને હોં કે તે હોં કે તેને હોં કે તે હોં કે તેને હોં કે

ncell-33 550 9) શ્રી ઈન્ફ્રાયન મગનવાઈ કારર (જાનીનદાર), શ્રી મગનવાઈ કારરના પુત્ર, ત્રોદેનકાર, ત્રોદેવી-33 3 37 9) શ્રી અદ્ભાવિ પરોત્તેતભાઈ કુલતરીથા (જાનીનદાર), શ્રી પરસેતાભાઈ દેવાભાઈ કુલતરીથાના પુત્ર, શ્રી કૂપ સોરાચરી, મહાન્દ્રકાર્ય દિર સામે, ધુનકા, ત્રોદર્યો દેક, ત્રોદરની વ્યવસ્થિત મોર્ટર સામે, ધુનકા, ત્રોદર્યો દેક, ત્રોદરની

9 mcc enn, યુગકા, મારળા દાર, મારળા શ્રીમ ચાકેલ, : સિક્સપુરિશઇએશન એન્ડ રિકન્સ્ટ્રક્શન ઓફ ફાઈનાન્સિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યોરિટી ઈન ના સેક્સન ૧૩ (૧) ઢેડળ માંગણા નોટીસ

a) (અનુસુધિ 'લી' માં ઇલિલિલ વ્યક્તિ) સુરંદિલ અરકલામતી સામે કરારામાં પાટ દાવલ થયા છો તેવી લિલ અંદી અનુસુધિ 'લી' મોં "કે કે, ૧-૧૯ મહિતી અવી છો લંદ મારાચાર્ધિત સ્થાર (પ્રાપ્ત મહિતા) મહિતા મારાચાર્ધિત મારાચાર્ધિ

ાય. - કાયદાની કલમ ૧૩ ની પેટા કલમ (૮) हેઠળની જોગવાઈ તરફ તમારૂ ધ્યાન દોરીએ છીએ કે ઉપલબ્ધ સમયના સંદર્ભમાં, આપ : રસિત સંપત્તિઓને મકત કરાવી શકો છો.

સ્ટુરિલિન કેપીનોઓને કુલન કરાવી લાંકો લો. તમાને એ પાંત ચૂર્લના આપવાનાં આવે છે કે કલા ૧ 3 (13) હી વારતોમાં ઉદાકકર્તા 'અમિત્રદરે દ્વારીને ઉપાદમાં લી લિલ સંપતિ તમાને એ પાંત ચૂર્લના આપવાનાં આવે છે કે કલા ૧ 3 (13) હી વારતોમાં ઉદાકકર્તા 'અમિત્રદર દ્વારીને દાયકાર કરાવી કર્યા હતું. એમ્પલા વિલા અર્થી અનુષ્યુધિ' પ્રીમાં મિત્રવાર 'પાંતાને પાંતાનાં તમાને કર્યા કર્યા હતું. લી. અથવા અર્થના, પારેશિક આમિત્ર કરના પ્રદાન કર્યાં કર્યા હતું છે, તે વારતા પાંતાનાં અને છે કે અલ્લા વારતા કર્યાં કર્યા હતું છે, તે વારતા કર્યાં કર્યા હતું છે, તે વારતા પાંતાના સામાન્ય સાર્કાનાં આવતાં છે. એમ્લા વારતા સામાન્ય સાર્કાનાં સાર્કાનાં સાર્વાનાં સાર્વાના સાર્વાનાં સાર્વાનાનાં સાર્વાનાં સાર્વાના સાર્વાનાં સાર્વાનાં સાર્વાનાં સાર્વાનાં સાર્વાના સાર્વાનાં સાર્વાનાં સાર્વાના સાર્વાનાં સાર્વાના સાર્વાના સાર્વાના સાર્વાના સાર્વાના સાર્વા

આરારા લેપામાં આવશે, જે લેમળ લેમામ ખર્ચ અને પારણામ માટે જેપાળદાર ગણેશ.						
અનુસૂચિ - એ (ઉદારકર્તા દ્વારા મેળવવામાં આવેલ ક્રેડિટ સુવિદા/ઓની વિગતો)						
84	લોન ખાતા નંબર	ફેસીલીટીની સુવિદ્યા - લોન/ લીમીટ	મેમોરેન્ડ મંજુરી મુજબ મંજુરીની તારીખ	રકમ રૂા.		
٦	9 00008806834	766-LOANS TO MSME - MFG INDUSTRIES	22.02.2022	૭,૫૦,૦૦,૦૦૦/-		
3	124001926100	2000-MSME- OD/OCC	22.02.2022	¥,00,00,000/-		
3		Bank Guarantee in favor of PGVCL and Gujarat Gas Ltd.	22.02.2022	२,००,००,०००/-		

	અનુસૂચિ - બી (સુરક્ષિત સંપત્તિની વિગતો)		
	સિક્યુરીટીઝનું ટુંકમાં વર્ણન		
	જંગમ	ટાઈટલ હોલ્ડરનું નામ	
٦	હાઈપોથીકેશન કરેલ સ્ટોક અને બુક કેબ્ટસ	વી સેરા ટાઈલ્સ એલએલપ	
₹	હાઈપોથીકેશન કરેલ પ્લાન્ટ અને મશીનરી	વી સેરા ટાઈલ્સ એલએલપ	
	श्यावर	ટાઈટલ ફોલ્કરનું નામ	
1	મોર્મિંગ કેશ પ્રશ્नીન અને વિલક્તિ અને તેલા ઉપત્રનું સિવિલ કન્દ્રફુક્યન ર ટે વિલક્તિ દેવનું રહેતાં સ્થાપિત કરતી કહ્યું હતા. તેના કરતી કરતી કરતી કરતી કરતી કરતી કરતી કરતી		

	•	અનુસૂચિ - સી (તા. ૨૮.૦	૮.૨૦૨૪ મુજબની જ	ાબદારીઓની વિગતો)	
834	લોન ખાતા નંબર	ફેસીલીટીનો પ્રકાર/ મર્ચાદા	તા. ૨૮.૦૮.૨૦૨૪ મુજબની જવાબદારીઓ (રૂા.)	તારીખ ૨૮.૦૮.૨૦૨૪ મુજબ વ્યાજનો દર અને અન્ય ખર્ચાઓ	તારીખ ૨૮.૦૮.૨૦૨૧ મુજબની કુલ જવાબદારીઓ (રૂા.)
٦	1,9000¥20€234	766-LOANS TO MSME - MFG INDUSTRIES	u, 81, 50,000/-	1८,२५,५०३.५२/-	પ,પલ,૮૬,૬૦૩.૬૨/ (પાંચ કરોડ ઓગણસાઈ લાખ છથાસી હુંગર છસ્સે ત્રણ અને બાસઠ પૈસા પુર
	प्यापनो हर	13.60% (11.60	% + ૨% પેનલ ઈન્ટરેસ્	ટ (CBS મુજબ વર્તમાન વ્ય	ાજ દર અનુસાર)
ę	124001526100	2000-MSME- OD/OCC	¥,00,00,000/-	¥0,52,52 3. 12/-	જ, ૪૦, ૬૨, ૬૨૭.૧૮/ (ચાર કરોડ ચાલીસ લાખ બાસક ફળર છરસો સત્યાવીર અને અક્ષર પૈસા પુરા)
Г	વ્યાજનો દર	૧૩.૧૦% (૧૧.૧૦% + ૨% પેનલ ઈન્ટરેસ્ટ (CBS મુજબ વર્તમાન વ્યાજ દર અનુસાર)			

AMTL

obsolved virtual and in the contract of the Co

pany through CDSL will be providing facility of remote e-voting and e-voting at the AG hibers in respect of the businesses to be transacted at the AGM and also the facility.

lpdesk.evoting@costmora.com. For Advance Metering Technology Limite Sd

Place: New Delhi Dated: 05th September, 2024

PUBLIC ANNOUNCEMENT der Section 102 of the Insolvency and Bankruptcy Board of India Hegulations, 2 For the Attention of the Creditors of Mr. Rajesh D. Vora, proprietor of M/S. SRS Bearings industries

	Personal Guarantor of RUSHA	BH PRECISION BEARINGS LIMITED
		PARTICULARS
1.	Name of Personal Guarantor	Mr. Rajesh D. Vora, Proprietor of M/s. SRS Bearings Industries
2.	Name of the corporate debtor in which guarantee given	Rushabh Precision Bearings Limited
3.	Date of Incorporation of Corporate Debtor	21.08.1989
4.	Authority under which the corporate debter is incorporated/registered.	ReC- Mumbai
5.	Corporate Identity No. of corporate debtor	U99999MH1989PTC053093
6.	Address of the registered office and principal office (if any) of corporate debter	Vijay Industrial Gala No 214, 2nd Floor, Chincholi Bunder, Link Road, Malad, Mumbai, Malad West, Maharashtra, India, 400064
7.	Address of Personal Guarantor	Flat No. 101, 10th Floor, Sea Lord-B, Guffe Parade, Near GD Somani School, Mumbai, Maharashtra-400 005.
8.	Insolvency commencement date in respect of corporate debtor	25.04.2022
9.	Details of the order of commencement of insolvency in respect of Personal Guarantor	Order No. CP (IB) No. 497/MB/2022 dated 27.08.2024 (Order was uploaded on NCLT Website on 30.08.2024)
10.	Name and registration number of the insolvency professional acting as resolution professional	Name: Mr. Chirag Rajendrakumar Shah Reg. No: IBBI/IPA -001/IP-P01169/2018-19/ 11837
11.	Address and e-mail of the resolution professional, as registered with the Board	Reg. Address: 208, Ratnaraj Spring, Beside Navnirman Co. Op. Bank. Opp. HDFC Bank House, Navrangpura, Ahmedabad-380009. Email ID: chirag.irp@gmail.com
12.	Address and e-mail to be used for correspondence with the resolution professional	Reg. Address: 208, Ratnaraj Spring, Beside Navnirman Co. Op. Bank, Opp. HDFC Bank House, Navrangpura, Ahmedabad-380069. Email ID: pg.rdvora@gmail.com
13.	Last date for submission of claims	26,09,2024

Last date for submission of claims [25,50,2024].

Last date for submission of claims [25,50,2024].

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AFLOAT ENTERPRISES LIMITED

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A person, whose name appears in the Register of Marinheed Beneficial Owners as on the out-off data, i.e., Monday, Soptember 22, 2024, only shall be settled to avail the failing to useful for the Meeting.

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NOTICE is also hereby question that the Companies Act, 2013 and applicable rules the purpose of determining the members eligible to volve at the Annual General Meeting.

For All act Entermiess: Limited.

For Afloat Enterprises Limite (Formerly Adishakti Loha and Ispat Ltd