REG. OFFICE: B/501, STELLAR, OPP. ARISTA, SINDHUBHAVAN ROAD, AHMEDABAD-380059 www.chartered.co.in,Email:-cs@chartered.co.in,Tel:-079-26891752 CIN No.L74140GJ1995PLCO26351

Date: 03/09/2024

To Department of Corporate Services, BSE Limited

25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

# Sub.: Submission under Regulation 47 of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

**BSE Code: 531977** 

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we enclose herewith the copy of the newspaper advertisements published in the Indian Express and Financial Express, respectively, on 3<sup>rd</sup> September, 2024 regarding notice of AGM, remote e-voting information and book closure for your information and record purpose.

Thanking You,

Yours Faithfully,

#### For Chartered Logistics Limited

HIRVITA

Digitally signed by HIRVITA ROHAN SONI

Date: 2024.09.03
13:26:07 +05'30'

HIRVITA SHAH Company Secretary & Compliance Officer Membership No.:-A35230

- **Values** :-Honesty & Integrity, Commitment, Efficiency, Safety.
- **Vision**:-To be a premium logistics company with focus on better than the best.
- Mission:-To deliver delight to our Customers, Stakeholders and Employees.



મઝદા લિમિટેડ

**રજી.ઓફિસ**ઃ સી/૧-૩૯/૧૩/૧૬, જીઆઈડીસી, નરોડા, અમદાવાદ-૩૮૨૩૩૦ CIN: L29120GJ1990PLC014293

### शेरधारहोने नोटिस

[छन्पेस्टर ओक्युडेशन ओन्ड प्रोटेड्शन इंड (IEPF) માં શેર તબદીલ કરવા બાબત]

જે શેરધારકોએ નાણાંકિય વર્ષ ૨૦૧૯-૧૭ અને ત્યાર બાદનું આજ ની તારીખ સુધીનું કંપનીએ જાહેર કરેલ ડીવીડન્ડ નો દાવો કર્યો (મેળવેલ) નથી તેઓને કંપની ધારો ૨૦૧૩ ની કલમ ૧૨૪(૬)ની જોગવાઇઓ અને ઇન્વેસ્ટર એજ્યુકેશન એન્ડ પ્રોટેક્શન ફંડ ઓથોરિટી (એકાઉન્ટીગ, ઓડિટ, ટ્રાન્સકર એન્ડ રીકંડ) નિયર્મો-૨૦૧ € ('IEPF Rules') ને સમય પ્રમાણે થયેલ સુધારા ને અનુસરીને આ નોટિસ આપવામાં આવે છે.

કંપનીએ ઉપરોક્ત નિયમોર્નુ પાલન કરીને, જે શેરધારકોના શેર્સ તેમના દાવો ન કરેલ (અન-પેઇડ) ડીવીડન્ડની દોવા કરવા માટેની ક્રિયાઓ કરવા માટે ઉપરોક્ત નિયમો અનુસાર IEPF ખાતામાં તબદીલ કરવા માટે જવાબદાર છે, તેવા તમામ સંબંધિત શેરપારકોને વ્યક્તિગત નોટિસ મોકલી આપેલ છે.

કંપનીએ તેની વેબસાઇટ <u>www.mazdalimited.com</u> પર તા. ૧૧મી સપ્ટેમ્બર, ૨૦૨૪ ના રોજ IEPF ખાતામાં તબદીલ કરવા યોગ્ય છે તેવા શેર્સ ની સંપૂર્ણ વિગતો અપલોડ કરેલ છે જે શેરધારકોને તપાસવા/ચકાસવા માટે વિનંતી કરવામાં આવે છે.

સંબંધિત શેરહોલ્ડરો, કીઝીકલ સ્વરૂપમાં શેર ધરાવતા હોય અને જેમના શેર્સ IEPF ખાતામાં તબદીલ કરવા યોગ્ય છે, તેઓએ નોંધ લેવી કે, નિયમાનુસાર કંપની તેના બદલે તેવા શેર્સનાં સ્થાનાંતરણ માટે નવા શેર પ્રમાણપત્રો આપશે અને અસલ શેર પ્રમાણપત્રો આપમેળે રદ કરેલા અને બિન-વાટાયાટોપાત્ર (નોન-નેગોશીએબલ) અથવા બિન-વ્યાપારપાત્ર ગણાશે. ડીમેટ સ્વરૂપમાં રાખવામાં આવેલા ઇક્વિટી શેરો માટે, કંપની શેરધારકોને તેમની પાસેના આવા શેર સત્તાધિકારીની તરફેણમાં સ્થાનાંતરણ માટે કોર્પોરેટ કાર્યવાહી દ્વારા ડિપોઝીટરીને જાણ કરશે.

જો કંપનીને નિયમોમાં નિર્ધારિત કાર્યવાહી મુજબ <u>તારીખ ૧૦મી સપ્ટેમ્બર, ૨૦૨૪ સુધી</u> સંબંધિત શેરહોલ્ડરો દ્વારા અન-પેઇડ ડીવીડન્ડનો કોઇ માન્ય દાવો નહીં મળે, તો નિયમોમાં નિર્ધારિત આવશ્યક્તાઓનું પાલન કરવાના હેતુ સાથે કંપની, સંબંધિત ક્ષેર અને દાવા વગરના ડીવીડન્ડને IEPF ખાતામાં સ્થાનાંતરિત કરશે.

भढेरબाजी કરીને નોંધ લેશો કે IEPF નિયમોને અનુસરીને IEPF ખાતામાં તબદીલ કરેલ દાવાપાત્ર ડીવીડન્ડની રકમ અને શેરના સંદર્ભમાં કંપની સામે કોઇ દાવો કરી શકાશે નહી. IEPF ને તબદીલ કરાયેલા શેર્સ, નિયમો હેઠળ નિર્ધારિત કાર્યવાહી કરીને IEPF ઓથોરીટી પાસેથી આવા શેર્સ અને તેના પરના તમામ લાભો જો કોઇ હોવતો તેનો સમાવેશ થાય છે અને પરત મેળવવા દાવો કરી શકાય છે. વધુ વિગતો માટે કૃપા કરીને વેબસાઇટ www.iepf.gov.in. પર જુઓ.

જો શેરપારકોને આ વિષય અને નિયમો અંગે કોઇ પ્રશ્નો હોયતો તેઓ રજિસ્ટ્રાર અને શેર ટ્રાન્સ¢ર એજન્ટ Link Intime India Private Limited નો સંપર્ક પ૦૬-પ૦૮, અમરનાથ બીઝનેસ સેન્ટર-૧. ઓક. સી.જી. રોડ, નવરંગપુરા, અમદાવાદ-૩૮૦ ૦૦૯ તેમજ ઇ-મેઇલ: ahmedabad@linkintime.co.in. ઉપર કરી શકે છે.

તારીખ : ૦૨.૦૯.૨૦૨૪

SIDIBHIG : DISS

બોર્ડના આદેશથી, **બિલીસ કાયરસ** કંપની સેકેટરી



मिलनार दक्षिणी सोसायटी शाज HER RIS. HOWER.

# કબજા નોટીસ (સ્થાવર મિલકત માટે)

जायी जीये राठी इस्लारे **डेलरा ठेंड, मशिलगर दक्षिशी शोशायदी शाणा, खमदायाद** නැතිලය හැතිලාව යනිස් නිසමානියාග්මනය මෙයේ නිසමෙදුසමය මෙල සුණුගේ अंशेद्स अंन्ड अंन्डोर्समेन्ट ओड़ सिस्पोदीटी धन्टदेस्ट डावडी, २००२ (२००२ नो डावडी ux) (क्वे पार्डी अंकी आबार तरीके संहर्जित) बैठण अने खिल्हाोसीटी र्रान्ट्वेस्ट (એન્ફોર્સમેન્ટ) નિયમોં , ૨૦૦૨ ના નિયમ 3 સાથે વંચાણે લઈને કલમ 43 (4૨) હેઠળ પ્રા रातानी ३७ने **२४.०५.२०२४ जी तारीजजी** डिमान्ड नोटीश ઈख्यु इरीने **मे. दीजा सेव्स (तेजा** પ્રોપ. શ્રી મેહુલ હિંમતભાઈ ગજજર કિર્તીભાઈ (દેવાદાર), શ્રી મેહુલ હિંમતભાઈ ગજજર (દેવાદાર) અને શ્રીમતી સંદિકાદોન હિંમતભાઈ ગજજર (જામીનદાર અને ગીરવેદાર)ને નોટીસમાં જણાવેલ **ભાકી રૂા. ક૧,ક૪,ક૮૫.૧૬ (રૂપિયા એકસઠ લાખ થોસઠ હજાર છસો** પંચ્છાસી અને સોળ પૈસા પુરા) છેશ કેડિટ લોનમાં તા. ૨૩.૦૬.૨૦૨૪ મુજબ, રૂા. ૫,૯૨,૧૩૨.૦૨ (રૂપિયા પાંચ લાખ બાશુ હજાર એક્સો બગીસ અને બે પૈસા પુરા) જીઈસીએલ ૦.૧માં તા. ૦૨.૦૬.૨૦૨૪ મુજબ અને રૂા. ૧,૧૪,૯૧૯.૨૦ (રૂપિયા એક લાખ લીંદ હજાર નવસો ઓગણીસ અને વીસ પૈસા પુરા) જીઈસીએલ માં તા. ૦૧.૦૬.૨૦૨૪ મુજબ ઉપરોક્ત नोटिस भार वयानी तारीजवी ६० हिवसनी संहर वधु व्याप सने आहस्मिंड जयांमी सावे પરત યુકવવા જણાવ્યું હતું.

દેવાદાર/જામીનદાર રકમની પરત ચૂકવણી કરવામાં નિષ્ફળ ગયા ઢોવાથી, દેવાદાર, भाभीनदार अने शहेर क्लटाने नोटीस साधवामां सावे छे हे नीवे सही हरनारे सही ਕੀਵੀ ਹਲੰਦੇਨੀ ਸਿਲਤਰਕਾ। **ਅਤਿਹਿਤ ਤਰਾਵੇ** ਨਾ। ਤਾਵਾਹਕੀ ਤਨਸ ੧੩(੪) ਨੇਡਲ ਕਿਵਸ अने ह साथे वंथाते वर्धने सिह्योदीरी रान्ट्रेस्ट केन्फ्रेसिन्ट नियम तेमने मरीदी सलानी ઉપયોગ કરીને ૦૧.૦૦.૨૦૨૪ ના શેજ લીધો છે.

जास हरीने हेवाहार/पामीनहार/भीरवेहार अने पढ़िर वजताने मिवहत साथै होईपण व्यवकार न हरवानी चेतवारी साधवार्था साचे छे सने मिलहत साथे हराबेवा होईपण વ્યવહારનો સાર્જ કેનરા બેંકની બાકી રકમ બાકી રૂદ કવ,ક૪,ક૮૫.૧૬ (રૂપિયા એકસઠ લાખ શોસઠ હજાર છસો પંચ્ચાસી અને સોળ પૈસા પુરા) કેશ કેડિટ લોનમાં તા. ૨૩.૦૬.૨૦૨૪ મુજબ, રૂા. ૫,૯૨,૧૩૨.૦૨ (રૂપિયા પાંચ લાખ બાણુ હજાર એકસો બગીસ અને બે પૈસા પુરા) જીઈસીએલ ૭.૧માં તા. ૦૨.૦૬.૨૦૨૪ મુજબ અને રૂા. ૧,૧૪,૦૧૯.૨૦ (રૂપિયા એક લાખ હ્યાદ હજાર નવસો ઓગણીસ અને વીસ પૈસા પુરા) જીઈસીએલ માં તા. ૦૧.૦૬.૨૦૨૪ મુજબ વધુ વ્યાજને આદિાન રહેશે.

સુરક્ષિત મિલકતો છોડાવવા માટે ઉપલબ્ધ સમય અંગે સરફેસી કાયદાની કલમ ૧૩ની પેટા-કલમ (૮) ની જોગવાઈઓ પ્રત્યે દેવાદારનું ધ્યાન દોરવામાં આવે છે.

# स्थावर भिसंडतनुं वर्धन

રહેણાંક ટેનામેન્ટ નંબર બી/સ્ટ, અંદાજીત ૫૮ ચો. ચાર્ડ બાંઘકામ ૭૮ ચો. ચાર્ડનં ઉપાસના કો-ઓપ ઢાઉસિંગ સોસાયટી લિ. તરીકે ઓળખાતી સોસાયટીમાં આવેલી જમીન ઘરાવતા સર્વે નંબર ૩૧૫ પર બાંધવામાં આવેલ જે મોજે ઘોડાસર, તાલુકા શહેરમાં જુલ્લા અમદાવાદના રજસ્ટ્રેશન સબ કિસ્ટિક્ટ અમદાવાદ-૫ (નારોલ) जाते आवेदा खावर मिवडतना जहा पीस अने पार्सक के **शीमती संदिकाले**न **હિંમતભાઇ ગજજરની** માલિકીની અને રાતુ:સીમા **પૂર્વે** : ટેનામેન્ટ નં. ૧૭, **પશ્ચિમે**: માર્જીન જમીન પછી ટેનામેન્ટ નં. 33**, ઉત્તરે**: માર્જીન જમીન પછી ટેનામેન્ટ નં. ૨૯ દક્ષિણે: કોમન દીવાલ ટેનામેન્ટ નંબર ૨૭.

तारीण : ०२.०६.२०२४ અધિકૃત અધિકારી прізню : пр હેનરા ભેંક



# **DHARANI FINANCE LIMITED**

Nangambakkarn, Chennai 600 034.
Tel. No.91-44-2831 1313. Pak No.001-44-28232074. Criv. - L65191TN1968PLC019152
Email id. seontariak@dhacarkfinance.com, Website: www.shararkfinance.com NOTICE

34th ANNUAL GENERAL MEETING (AGM), E-VOTING AND BOOK CLOSURE Notice is hereby given that the 34th Annual General Meeting (AGM) of the Company will be held or Wednesday, the 28th September 2024 at 11.00 AM (ST) through Video Conference (VC)/Other

weenestay, the 25th Segtember 2024 is 11.00 AM (51) through vise Conference (VU)Other Addio-Alsoal Means (SAVM) to transact the business, as set in the notice of AGM, sent to the members by amail, in view of the CDAD-19 pandemic, the Ministry of Cosporate Affairs (MCA) has vide in circular nos. 14/2020 and 17/2020 dated Agril 82, 2020 and April 13, 2020. Circular No 20/2020 dated May 5, 2020 and Circular No. 02/2020 dated Jarnary 15, 2021 elemitted the holding of the Annual General meeting (AGM) through VC/CAVM, without the physical presence of the members at a common venue. Accordingly, the ABM of the company is also being hald through VC to transact the business set out forth in the Notice of the ABM.

W3 of transact the business set out forth in the Notice of the AGM.

2 in compliance with above sirculars, electronic copies of the nutice of the AGM and annual report for
the financial year 2023-24 has been sent to all the shareholders whose email addresses are
registered with the Company / Depository participantis) in the permitted mode on 23rd August 2024.
The requirements of senting physical copy of the Notice of the 34th AGM and the Annual Paper to
the Mannbers have been dispensed with vide MCA and SEB Circular, Shareholders holding shares in
dematerialized mode are requested to register their email addresses and mobile numbers by circling
the https://divestocommentals.com with the Company's Register and Share Transfer Agent, Cameo
Corporate Services Limited or email to investor@cameolindia.com

2 Pursuant to Section 106 of the Companies Act 2013 and Pale 20 of the Companies (Management
and Administration Business, 2014 and Regulation 44 of the SEB! Littled Obligations and Declara-

and Administration) Fulse, 2014 and Regulation 44 of the SEB (Litting Obligations and Discissors Requirements) Regulations 2015, the Company is providing remote e-veting facility (remote e-veting facility (remote e-veting facility (remote e-veting facility) remote to all its members to cast their votes on all resolutions set out in the Notice of AGM, Additionally, the company is providing the facility of voting through e-voting platform provided by COSL during the AGM (E-Voting). Detailed procedure for remote e-votingle-voting is provided in the Notice of AGM.

Members are informed that: The memors are anonymouthail.

The cut-off data for the purpose of remote e-voting or at the AGM is 18th September 2024.

The minute e-voting shalt commence on 22.09.2024 at 9.00 AM and shall end on 24.09.2024 at 5.00 PM after which e-voting platform shall be disabled by COSL.

Those members, who shall be present in the AGM through VC/DAVM facility and have not cast the

vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

If Members who have cast their vote by remote e-voting prior to the AGM may also attend / participate. in the AGM through VC/DAVM but shall not be entitled to cast their vote again.

e. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares of the cot-off date; may obtain the logic ID and password by sending a request to investor@carreoinde.com. However, if he/shar is already registered with COSL for remote a-voting then he/she can use his/her existing user id and

password for casting their votes. Members holding startes in physical mode and who have not updated their e-mail addresses with the Company can obtain Notice of the AGM. Annual Report and/or login details for joining the AGN through NO/OANM facility including e-voting be sending scarned copy of (a) Copy of the signer request lettermentioning the folio number, name & address of the Member, (b) Self-attested copy of

PAN card and (c) sef-affected copy of any documents (e.g., Auchar, Driving License, Election identit Card, Passport in support of the address of the Member by email to investor@comeeindia.com Members who would like to express their views/ask questions as a speaker at the meeting may p register themselves by sending a request from registered e-mail address mentioning their names, OPIO Client ID/Folio Number, PAN and mobile number to secretarial@dharanifinance.com 7 (seven) day prior to meeting. City those members who have pre-registered themselves as speakers will be altient to express their views/ask questions during the AGM. The company reserves the right to restrict th

number of speakers depending on the availability of time for the AGM 7. The Board of Directors for the Company has appointed Mr. M. Damodaran. Practicing Company Secretaries, Chermal as the scrutinizer to scrutinize the e-voting process and voting at the AGM in fair and transparent manner. The results declared along with the Scrutinizer's report shall be communicated to the stock exchange and will also be displayed on the Company webs

www.dharantfinance.com within 48 hours from the conclusion of AGM. The notice of the 34th AGM and Annual Report for the financial year 2023-24 will also be may available on the Company's website at www.dharanifinance.com, stock exchange website www.bseindia.com and CDSL's website, at www.evoting.com

In case of any queries relating to e-voting, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under field section or entail to helpdesk.evoting@cdslindia.com Any grievance relating to e-voting facility, members may contact Mr P. Muralidharan, Manager, Cameo Corporate Services Limited, Subramaniam Building No.1 Club House Road, Chennai -600002. Tel 044-28460390 er email: investor@camesindia.com

Pursuant to Section 91 of the Companies Act 2013 read with applicable Rules and Regulations 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 19th September 202

to 25th September 2024 (both days inclusive) For Dharani Finance Limited Date: 03.09.2024 By order of the Board

CONTAINER CORPORATION OF INDIA LTD. NOTICE INVITING E-TENDER

CONCOR invites E-Ter CON/CO/EP/ELECT/125 KVA/PNG/GEN/2024 lender No Supply. Installation, testing and commissioning of 125 KVA PNC sperated Generator set at CONCOR BHAWAN, C-3. Opposite Apolic tospital, Mathura Road, New Delhi-110676 Rs. 16,97,480/- (inclusive of all)

Rs. 33.950/-(through e-payment only) ost of Tender Document (Non-refundable) | Nill nder Processing Fee (Non-refundable) Rs. 1,0021- (inclusive all taxes & duties through e-payment. ste of sale of Tender (omine) From 03.09.2024 (11.30 Hrs.) to 23.09.2024 (up to 17.00 Hrs.) ate & Time of submission of Tender. 24.09.2024 up to 17:00 Hrs. (E-Tendering Mode Only)

ate & Time of Opening of Tender. 25.09.2024 at 11:30 Pms For financial eligibility criticals, experience with respect to similar nature of erors, etc. please refer to desirable amount resides available on website www.concentrals.com. but the complete lamber toournest can be downloaded from verballe www.tenderwicard.com/CCIL orly. Further, Corrigendent's Addendure to this Tender, if any, will be published on website sww.concentralis.com/www.tenderwicard.com/CCIL and Central Procurement Purtal (CPP) only. Newspaper press advertisement shall not be issued for the same.

General Manager/Projects, Phone No.: 011-41222500

### Notice for loss of shares

Notice is hereby given that I Yogesh Himatlal Thakkar have lost the following share certificate of Himadri Speciality Chemical Ltd (Formerly known as Himadri Chemicals & Industries Limited) and applying to the Company for issue of duplicate share certificates:

Folio No.	Certificate No.	Distinctive No.		No of Shares
	0010508	002933901	002934000	100
T002574	0027252	004608301	004608400	100

The public is hereby warned against purchasing or dealing with the above share certificates in any way and any person (s) who has any claim in respect of these shares, must lodge such claim with the Company at its Registered Office at 23A, Netaji Subhas Road, 8th Floor, Suite No. 15, Kolkata-700 001, within 21 days from the date of this publication.

Place: Ahmedabad Dated: 03/09/2024

Yogesh Himatlal Thakkar Name of the shareholder(s)



McLEOD RUSSEL

### McLEOD RUSSEL INDIA LIMITED

CIN: L61109W81886PLC087678

Registered Office: Four Mangoe Lane, Surendra Mohan Seksih Sarani, Kolkata - 700001

Phone: 033-2243-5391/5383, 2210-1221, 2248-9434/9436

Fax: 91-33-2248-9683, 2248-9114, 2248-9834

E-mail: administrator@mcleodrussel.com, Website; www.mcleodrussel.com INFORMATION REGARDING 26TH ANNUAL GENERAL MEETING

mbers are hereby informed that the 26th Annual General Meeting ("AGM" of M/s McLeod Russel India Limited ("the Company") will be held through Video Conferencing / Other Audio Visual Means ("VC / OAVM") on Monday, the 30th day of September, 2024 at 12:30 p.m. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), read with Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI) allowing companies to hold the AGM through VC/OAVM to transact he business that will be set forth in the Notice of the AGM and dispensing of with the requirement of printing and sending physical copies of annual report. The registered office of the Company shall be deemed to be the venue of the AGM. The process of participation will be provided in the notice of the AGM.

n terms of Section 108 of the Act read with Rule 20 of the Companier (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, as amended, the Resolutions for consideration at the 26th AGM will be transacted through remote e-voting (i.e., facility to caste vote prior to AGM) and also e-voting during the AGM, for which purpose, the services of National Securities Depository Limited (NSDL) have been engaged by the Company.

n conformity with the applicable regulatory requirements, the Notice of the 26th AGM and the Annual Report 2024 will be sent only through electronic mode to those members who have registered their email addresses with the Company or with its depositories. AGM Notice and Annual Report 2024 will also be available on the Company's website www.mcleodrussel.com as well as on the website of the Stock Exchanges, where the Company shares are isted, viz. (www.bseindia.com), (www.nseindia.com), and (www.cse-india.com) and on the website of NSDL at https://www.evoting.nsdl.com. dembers who have not registered their small addresses and wish to part

in the AGM or cast their votes through remote e-voting prior to the AGM or through e-voting during the AGM are requested to register the same at the

 For Physical shareholders - Members are requested to visit the link. https://www.mdpl.in/updates/ISR-1.pdf and submit duly filled form for updating their KYC details (if not already submitted) to our Registrars and Share Transfer Agents i.e., Maheshwari Datamatics Private Limited, Unit: McLeod Russel India Limited, 23 R. N. Mukherjee Road, Kolkata - 700001

b) For Demat shareholders - With respective depository participants, mentioning their DP ID & Client ID or Folio Number Alternatively, Members may send an e-mail request to evoting@nedl.com for obtaining user ID and password by providing the requisite details, as the case

may be. Members who have already registered their email addresses are requested to get their email addresses updated/validated with their Depository Participants/the Company's RTA.

The instructions for joining the 26th AGM through VC/OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice, which will be sent to the ders in accordance with the applicable laws on their re id in due course

By order of the Board For McLeod Russel India Ltd.

Place : Kolkata Dated: 02nd September 2024 (Alok Kumar Samant) Company Secretary



# VIBHOR STEEL TUBES LIMITED (Formerly known as VIBHOR STEEL TUBES (P) LTD.) Rogd. Address: Plot No. 2. Industrial Development Colony, Delhi Road Hisar (Haryana)- 125005 India, CIN: L27109HR2003PLC033091, Tel No.: 91662-237359, 222710,

Email Id: contact@vstlindia.com, Website: www.vstlindia.com NOTICE OF 21st ANNUAL GENERAL MEETING.

E -VOTING INFORMATION AND BOOK CLOSURE fursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the notice is hereby

The 21st Annual General Meeting ('AGM') of the Company will be held on Thursday 29th September 2024 at 2,00 PM. IST at Banquet Half, Suncity Malf, Delhi Rd, Industrial Area. Hisar, Haryana-125001.

In compliance with the applicable SEBI and MCA circulars the Notice convening the AGM along with Annual Report for the year ended 31st March 2024 has been sent to all the members, whose e-mail address are registered with the Company / Depository Participant(s). The dispatch of Notice and Annual Report is completed an Monday, 2nd September 2024. The size

of Notice and Annual Report is completed on Monday, 2nd September 2024. The store mentioned documents well also be avariable on the Company's website at https:// www.valledia.com/vath-india.php the website of the Stock Exchanges i.e. 85E Limited at www.bsendia.com and National Stock Exchange of India. Limited www.nesendia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evologindia.com. Members holding shares as on the cut-off date i.e. Thursday 19th September 2024 may case their vote electronically on the Ordinary/ Special businesses as sat out in the Notice of the 21st ACM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("remote E-Voting") and through poli papers at the AGM.

All the members are informed that The Ordinary / Special businesses set out in the Notice of 21st AGM may be transacte through voting by electronic means.

The remote e-voting shall commence on Monday, 23rd September 2024 at 09.00 a.m.

The remote a voting shall end on Wednesday, 25thSeptember 2024 at 5.00 p.m. The out-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, 19th September 2024.

v. Any person, who acquires shares of the Company and becomes member of the Compan after dispatch of the Notice of the 21st AGM and holding shares as of the cut-off date i.e. Thursday 19th September, 2024, may obtain the login ID and password by sending a request at helpdosk evoting@cdslindia.com or cs@vstlindia.com. However, if a person is already registered with CDSL for e-voting then the existing user ID and password can be used for casting vote.

vi. Members may note that: a) The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member shall not be allowed to change it subsequently.

b) The facility for voting through polling papers shall be made available at the AGM. The members who have cast their vote by remote e-voting facility may also attend the AGM but shall not be entitled to cast vote again, and d) A person whose name is recorded in the Register of Members and List of Benefici

Owners as on the cut-off date i.e. Thursday, 19th September 2024 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through poiling paper

The Scard of Directors of the Company have appointed Mr. Ketan Ravindra Shirwadkar of Ms KRS AND CO. Practicing Company Secretaries, Thans, (Mem No. A37829 and COP No. 15386) as scrutinizer to scrutinize the e-voting/ps3 process in a fair and transparent. vii. The results of voting shall be announced by the Company on its website at www.vstlindia.com and also will be informed to the Stock Exchange viz, BSE Limited and National Stock Exchange of India Limited and shall also be uploaded on the COSL e-voting portal.

ix. In case of queries, members may refer to the Frequently Asked Questions (FACs) for members and e-voting user manual for members at the Help Section of https://www.evotingiedis.com.or.caid.or.helpdesis.no.1800205533.or.contact Mr. Haless Darki, Sr. Mangaper, (COS.), Central Deptation y Services (India), Limited, A Wing, 29th Floor, Marathon Futures, Mafattal Mill Compounds, N.M. Josef Marg, Lower Parel (East), Mumbal. 490013, Phone no. 18902005533, Email ID: helpdesk.nyoting@cdsinda.com who will

address the grievances connected with the voting by electronic means. Members may also write on the e-mail ID of the Companyos@votinda.com.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Lusting Obligations and Discourse Requirements) Regulation, 2015. The Register of Members and the Share Transfer books of the Company will remain closed from Friday, 20th September, 2024 (both days inclusive) for the purpose of the 21st Acoust General Meeting for the year ended 31st March, 2024.

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING OF THE COMPANY IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF USERS AND THE ORDAY MEET NOT BY A MEMBER.

HERSELF AND THE PROXY NEED NOT BE A MEMBER For Vibhor Steel Tubes Limit

Mr. Vijay Kaushik Chairman DIN: 02249672



**TATA POWER** 

(Corporate Contracts Department, 5th Floor Station B) wer, Trombay Thermal Power Station Chembur-Mahul, Mumbal 400074, Maharashtra, India (Board Line: 022-67175323, Mobile: 7208817950) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER The Tata Power Company Limited invites tender from eligible vendors for the follow

 Services for ESP overhauling of Trombay Unit 5 during major shutdown (3 Nos)
 Services for ESP overhauling of Trombay Unit 5 one at a time (3 Nos) prior to shutdown
 For detail NIT, please visit Tender section on website <a href="https://www.tatapower.com">https://www.tatapower.com</a>. Last date for receipt of request for issue of bid document is 20" September 2024.



### અતુલ ઓટો લિમિટેડ

(CIN : L54100GJ1986PLC016999) ર**િપ. ઑકિસ** : સર્વે લે. ૮૬, પ્લીટ લે.૧-૪, ૮-બી, નેશનલ શાધ્યે, માર્શકોવેવ ટાવર પાસે, શાપર (વેશવળ), જીલ્લો રાજકોટ, ગુજરાત ૩૬૦ ૦૨૪ डोल : ०२८२७ २५२६६६, ई-मेइस : investorrelations@atulauto.co.i

### ૩૬ મી વાર્ષિક સાધારણ સભા તથા બુક ક્લોઝર નોટિસ અને ઇ-વોટિંગ વિશે માહિતી

આથી નોટિસ આપવામાં આવે છે કે અતુલ ઓટો લિમિટેડના સભ્યોની ૩૬મી વાર્ષિક સાધારછા મભા ગુરૂવાર, સપ્ટેમ્બર ૨૬, ૨૦૨૪ના રોજ બપોરે ૦૩:૩૦ કલાકે (IST) વિકિઓ કોન્ફરન્સ (વીસી), અન્ય ઓડિયો-વિડિઓ માધ્યમ (ઓલેવીએમ) ક્રારા યોજાશે. સભ્યોની કિઝિક્સ હાજરી સાથે કોઈ એક સ્થળે એકઠા થઈને સાધારણ સભા કરવાનું ટાળેલ છે. જે કંપની ધારા ૨૦૧૩ મને મિનિસ્ટ્રી ઑક કોર્પોરેટ અંકેર્સના પરિયત્ર તા. ૮ એપ્રિલ, ૨૦૨૦, તા. ૧૩ એપ્રિલ, ૨૦૨૦, તા. ૫ મે, રં૦૨૦, તા. ૧૩ જાલ્યુઆરી, ૨૦૨૧, તા. ૧૮ ડિસેમ્બર, ૨૦૨૨, અને તા. ૧૫ સપ્ટેમ્બર ૨૦૨૩ તથા સેબીના તા. ૧૨ મે, ૨૦૨૦, તા. ૫ જાલ્યુઆરી, ૨૦૨૩ અને તા. *૭* ઓક્ટોબર, ૧૦૨૩ના પરિપત્ર (''પરિપત્રો'') દ્વારા માન્ય છે.

ઉપરના પરિપત્રોને ધ્યાનમાં રાખીને, જે સભ્યોનું ઈ-મેઇલ એફેસ કંપની/ડિપોઝિટરી પાસે नोंप्रायेस १वो, इस्त तेचा साम्योने ४ साधारास सामानी नोटिस अने पार्षिक अहेपास २०२३-२४ना ઇલेક्ट्रोनिक भारंबम क्रारा मोक्साय छे. साधारास समानी नोटिस अने पार्षिक अहेपास ૧૦૧૩-૨૪, તા. ૧ સપ્ટેમ્બર ૧૦૨૪ના રોજ ઈ-મેઈલ મારફતે કંપનીના સભ્યોને મોકલી દેવાયા છે આ નોરિસ અને અહેવાલ કંપનીની વેબસાઇટ www.atulauto.co.in/annualreports.aspx બીએસઇ અને નેવાનલ સ્ટોક એક્સચેન્જની વેબસાઇટ www.bseindia.com તથા www.nseindia.com અને એનએસકીએલની વેબસાઇટ www.evoting.nsdl.com પર પણ ઉપલબ્ધ કરવામાં આવશે.

કંપની ધારા ૨૦૧૩ની કલમ-૧૦૮ તેમજ તે કલમના નિયમો અને સેબી રેગ્યુલેશનના ૪૪માં રેગ્યુલેશન મુજબ કંપનીએ તેના સભ્યોને રિમીટ ઈ-વૉર્ડિંગ તેમજ સાધારણ સભા દરમ્યાન ઇ-વૉર્ડિંગ કરવાની સગવડ આપેલ છે. આ ઇ-વૉટિંગની સુવિધા એનએસડીએલના ઇ-વૉટિંગ પ્લેટફોર્મ ક્રારા આપવામાં આવશે. આથી બધા રાખ્યોને જણાવવાનું કે :

૧. ૩૬મી વાર્ષિક સાધારણ સભાની નોટિસમાં સમાવાયેલા તમામ કરાવો પર ઇલેક્ટ્રોનિક માધ્યમથી वोदिंश सार्व शक्यो.

ર. રિમોટ ઇ-વૉર્ટિંગની સુવિદ્યા તા. ૨૩ સપ્ટેમ્બર ૨૦૧૪ ના રોજ સવારે ૯ કલાકથી શરૂ થશે અને તા. ૨૫ સપ્ટેમ્બર ૧૦૨૪ ના રોજ સાંજે ૫ કલાક સુધી ખુલ્લી રહેશે. ઉપરોક્ત તારીખ અને સમય

મર્યાદા પછી રિમોટ ઇ-વૉટિંગ થઇ શકશે નહીં. 3. ઈ-વોર્ટિંગ અને સાધારણ સામાર્માં મત આપવા માટેની યોગ્યતા ધરાવતા સભ્યો નક્કી કરવાની તારીખ ("કટ-ઑફ કેટ") ૧૯ સપ્ટેમ્બર ૧૦૧૪ બિધોરિત કરેલ છે.

r. જે વ્યક્તિ સાધારણ સભાની નોટિસ મોકલ્યા પછી અને કટ-ઑફ કેટ તા. ૧૯ સપ્ટેમ્બર ૨૦૧૪ સુધીમાં સભ્ય થયેલ ક્ષેત્ર તેમણે એન્કએસડીએલ મારકતે ઇ-વૉર્ટિંગ કરવા માટેના યુઝર આઇડી અને પાસવર્ડ મેળવવા evoting@nsdl.com પર ઇ-મેઇલ ક્રાસ અરજી કરી અથવા તો वीन नंजर ०२२ ४८८५७००० कर्ने ०२२ २४८६७००० पर वीन इटीने मेणपी शाही कर्ने साधारक्ष समानी नोटिसमां वर्ने केनकेस्त्रीकेतन ए-पोटिंग प्रोटकोर्ननी पेजसाएट www.evoting.nsdl.com પર આપવામાં આવેલ વિગતવાર કાર્વવાહી અને સૂચનાઓન પાલન કરીને મત આપી શકે છે.

દ ઇ-વૉરિંગને લગતા કોઇપણ પસ્રો માટે સભ્યો/બેનિકિસીંચલ ઓનર વારંવાર પૂછતા પ્રશ્ન (FAQ) અને ઇ-પોર્ટિંગ યુઝર મેન્યૂઅલનો સંદર્ભ લઇ શકે છે. જે એનએસડીએલના ઇ-પોર્ટિંગ પ્લેટફોર્મની વેબસાઇટ www.evoting.nsdl.com પર ઉપલબ્ધ છે અથવા તો ઉપર જણાવેલ નંબર પર ક્રોન કરી શકે છે અથવા કેતનકુમાર પટેલ, સહાચક પ્રબંધક, એનએસડીએલને evoting@nsdl.com પર ઇ-મેઇલ મારકતે સંપર્ક કરી શકે છે અથવા નીચે સહી કરનાર વ્યક્તિનો ઉપર જણાવેલ ક્ષેત્ર નંબર, ઇ-મેઇલ કે સરનામે સંપર્ક કરવો, જે રિમોટ ઇ-વોર્ટિઝને લગતા તમામ પ્રશ્નો કે કરિયાદના નિવારણ માટે જવાબદાર વ્યક્તિ છે.

કે. તમામ સભ્યોએ નોંધ લેવી કે :

(અ) કોઇપણ કરાવ પર એક વખત ઇ-વૉટ કરી દીધા પછી તેમાં ફેરફાર થઇ શકશે નહીં (ज) पे सल्योंके रिपोट र्रा-पोर्टिंग हरेश नदी, ते सल्यों साधारण सला दरमियान

ઇ-વૉર્ટિંગ ક્રાસ મત આપી શકશે. (s) જે સભ્યોએ રિમોટ ઇ-વૉર્ટિંગ કરેલ છે. તે સાધારણ સભામાં વીસી/ઓએવીએમ

મારફતે ભાગ લઈ શકશે, પણ મત આપી શકશે નહીં. (5) કર-ઑક ડેટના રોજ કંપનીના રિજિસ્ટરમાં સભ્ય હોય અથવા તો કિપોઝિટરીના રિજિસ્ટરમાં બેનિજિસીયડા ઓનર હોય તે જ વ્યક્તિઓ રિમોટ ઇ-વૉર્ટિંગ કે સાધારણ

સભામાં ઇ-વૉર્ટિંગ ક્રારા મતદાન કરવાની પાત્રતા ઘરાવે છે.

थे सल्योक्ते पोताना ઇ-बेઇલ इंपनी/डिपोजिटरी पार्टीसीपन्ट पासे नोंधापेल ना होब तेमएं નોટિસમાં જણાવ્યા મુજબ નોંધાખી દેખાં. કંપનીના સભ્યો કે જેઓ ડિમેટ કે ફિઝીકલ માં શેટ ધરાવે છે પણ ઇ-મેઇલ નોંધાપેલ નથી તે તમામને રિમોટ ઇ-પોર્ટિંગ તથા સાધારણ સભા દરમિયાન ઇ-પોર્ટિંગ કઇ રીતે કરવું તેની માહિતી નોરિસમાં આપેલ છે.

કંપની ધારા, ૧૦૧૩ની કલમ-૯૧ તેમજ તે કલમના નિયમો અને સેબી રેગ્યુલેશનના ૪૧માં રેગ્યુલેશન મુજબ, ૩૬મી સાધારણ સભાના કેતુસર કંપનીના સાખ્યો અને શેર ફેરબદલના રજિસ્ટર તા. ૨૦ સપ્ટેમ્બર ૨૦૧૪ થી લઇને તા. ૨૬ સપ્ટેમ્બર ૧૦૧૪ (બન્ને દિવસો સહિત) બંધ રહેશે.

સ્થળ : શાપર (જીલ્લો રાજકોટ) તારીખ : ૦૨ સપ્ટેમ્બર ૨૦૨૪

અતુલ ઓટો લિમિટેક વતી, (પારસ જે. વિરમગામા) કંપની સેંકેટરી & કમ્પ્લાયન્સ ઑફિસર



# ચાર્ટર્ડ લોજિસ્ટિક લિમિટેડ

સીઆઇએનઃ L74140GJ1995PLCO26351 રજસ્ટર્ડ ઓફિસ : બી-૫૦૧, સ્ટેલર, અરિસ્તા સામે, સિંધુ ભવન રોડ, ઇમેઇલ: cs@chartered.co.in, વેબસાઇટ: www.chartered.co.in

### રહમી વાર્ષિક સાધારણ સભા, રિમોટ ઇ-વોટીઝની માહિતી અને બુક બંધ ની નોટિસ બાધી નોટિસ આપવામાં આવે છે કે ચાર્ટર્ડ લોજિસ્ટીક્સ લિમિટેડની (૨૯મી) ઓગણત્રીસમી વાર્ષિક સાધારણ સભા (એજએમ) મંગળવાર, તા. સપ્ટેમ્બર

ર૪,૨૦૨૪ ના રોજ સવારે ૧૦.૦૦ વાગ્યે અમારી કંપનીની રજીસ્ટર્ડ ઓફિસઃ બી-૫૦૧, સ્ટેલર, અરિસ્તા શામે, સિંઘુ ભવન શેડ, અમદાવાદ-૩૮૦૦૫¢, ખાતે સભાની નોટિસમાં જણાવ્યા અનુસાર કામકાજ હાથ ધરવા બાબતે યોજારો. જે શેરધારકોનાં ઇ-મેઇલ આઇડી રજિસ્ટ્રાર અને શેર ટ્રાન્સકર એજન્ટ / ડિપોઝીટરી સહભાગી(ઓ) સાથે રજિસ્ટર્ડ છે, એ તમામ શેરધારકોને ૨૯મી એજીએમની નોટિસની

ઇલેક્ટ્રોનિક નકલો અને નાણાંકિય વર્ષ ૨૦૨૩-૨૪ માટેનાં વાર્ષિક અહેવાલ, ૦૨ સપ્ટેમ્બર, ૨૦૨૪ના રોજ મોકલવવામાં આવ્યા છે. આ નોટિસ અને અહેવાલ કંપનીની વેબસાઇટ www.chartered.co.in પર પણ ઉપલબ્ધ છે. અન્ય તમામ શેરધારકો, જેઓનાં ઇ-મેઇલ સરનામાં નોંધાયેલા નથી, તેઓને એજીએમની નોટિસ અને વાર્ષિક અહેવાલ માન્ય પપ્પત્તિ મુજબ તેમના નોંધાયેલા સરનામાં પર, ૦૩ સપ્ટેમ્બર, ૨૦૨૪ના રોજ મોકલવામાં આવ્યાં છે. કટ-ઓક-નારીખ ૧૭ સપ્ટેમ્બર, ૨૦૨૪ના રોજ કિઝિકલ કે ડિમરિરિયલાઇઝ સ્વરૂપે

શેર પરાવતા સભ્યો એજએમનાં સ્થળ સિવાયના અન્ય સ્થળેથી નેશનલ સિક્યોરિટીઝ ડિપોઝીટરી લિમિટેડ (એનએસડીએલ) પર ઇલેક્ટ્રોનિક વોર્ટિંગ સિસ્ટમ મારફતે મેજીએમની નોટિસમાં ઉલ્લેખિત બાબતો પર ઇલેક્ટ્રોનિકલી મતદાન કરી શકે છે. ('રિમોટ ઇ-વોર્ટિગ').

તમામ સભ્યોને જાણ કરવામાં આવે છે કે :

૧. એજીએમની નોટિસમાં નક્કી થયેલી કામગીરી માટે ઇલેક્ટ્રોનિક માધ્યમો દ્વારા

મતદાન કરી શકાશે. રિમોટ ઇ-વોર્ટિંગ ૨૧મી સપ્ટેમ્બર, ૨૦૨૪ (સવારનાં ૯-૦૦ કલાકે) થી શરૂ થશે.

૩. રિમોટઇ-વોર્ટિંગ ૨૩મી સપ્ટેમ્બર, ૨૦૨૪ (સાજના ૫-૦૦ કલાકે) થી પૂર્ણ થશે. ૪. ઇલેક્ટ્રોનિક માધ્યમો દ્વારા કે એજીએમમાં મતદાન કરવાની પાત્રતા નક્કી કરવા

માટેની કટ-ઓફ-તારીખ ૧૭મી સપ્ટેમ્બર, ૨૦૨૪ છે. ઇલેક્ટ્રોનિક પધ્ધત્તિ દ્વારા ઇ-વોટિંગ ૨૩મી સપ્ટેમ્બર, ૨૦૨૪ના રોજ ભારતીય

સમય પ્રમાણે સાંજે ૫-૦૦ કલાક પછી કરવા દેવાશે નહી. r. મત આપવા ઇચ્છતા સભ્યો એ નોંધ લેવી કે : (એ) રિમોટ ઇ-વોર્ટિંગ મોડયુલ, ૨૩મી સપ્ટેમ્બર, ૨૦૨૪ના રોજ સાંજે ૫.૦૦ વાગ્યા પછી એનએસડીએલ દ્વારા અક્ષમ કરવામાં આવશે અને સભ્ય એક વખત મતદાન કરશે પછી તેને બદલી શકશે નહીં, (બી) એજીએમમાં બેલેટ પેપર મારફતે મતદાન કરવાની સુવિધા ઉપલબ્ધ કરવામાં આવશે, (ડી) એજીએમ અગાઉ રિમોટ ઇ-વોર્ટિંગ મારફતે મતદાન કરનાર સભ્યો એજએમમાં હાજર રહી શકે છે પણ તેમને એજએમમાં મતદાન કરવાનો અધિકાર નથી, અને (ઇ) સબ્યોનાં રજીસ્ટરમાં નોંધાવેલ કે કટ ઓફ ડેટના રોજ ડિપોઝીટરીઝ દારા જાળવવામાં આવતા લાભાર્થી માલિકોના ૨જીસ્ટરમાં સભ્ય તરીકે નોંધાયેલી વ્યક્તિને જ રિમોટ ઇ-વોર્ટિંગની સુવિધાનો લાભ લેવાનો કે એજીએમમાં બેલટ પેપર મારકતે મતદાન કરવાનો અધિકાર હશે.

૭. કંપનીએ ઇ-વોટિંગની પ્રક્રિયાને તટસ્થ અને પારદર્શક રીતે ચકાસવા સ્કુટિનાઇઝર તરીકે, શ્રી યશ મેહતા, પ્રેક્ટિસીંગ કંપની સેક્રેટરી (સબ્યપદ નંબર ૧૨૧૪૩ અને

૮. ૨૯મી વાર્ષિક સાપારણ સભાની નોટિંસ કંપનીની વેબસાઇટ www.chartered.co.in પર તથા એનએસડીએલની વેબસાઈટ https://www.evoting.nsdl.com પર પણ ઉપલબ્ધ છે.

અવારનવાર પુછાતાં પ્રશ્નો (FAQ) જોઇ શકે છે અને www.evoting.nsdl.com ના હેલ્પ વિભાગમાં ઉપલબ્ધ ઇ-વોર્ટિંગ મેન્યુઅલ જોઇ શકે છે. ઇ-વોર્ટિંગના સંબંધમાં કોઇપણ ફરિયાદ હોય તો કૃપા કરીને ઇ-મેઇલઃ <u>evoting@nsdl.com</u> પર લખી શકે. ાધુમાં સુચના આપવામાં આવે છે કે, કંપની ધારા, ૨૦૧૩ની કલમ ૯૧ ને તે અનુસાર

લાગુ પડતા ઘડાયેલા નિયમો અને સેબી (LODR) રેગ્યુલેશન, ૨૦૧૫નાં રેગ્યુલેશન ૪૨ ની સાથે વાંચતા તે અનુસાર કંપનીનુ રજીસ્ટર ઓફ મેમ્બર્સ અને શેર ટ્રાન્સફર બુક, બુપવાર, સપ્ટેમ્બર ૧૮, ૨૦૨૪ થી મંગળવાર, સપ્ટેમ્બર ૨૪, ૨૦૨૪ સુપી

Gilden mid वंपनी सेवंदरी



# **ALL E TECHNOLOGIES LIMITED**

(Formerly: All e Technologies Pvt. Ltd.) CIN: U72200DL2000PLC106331

Tel.: +91-120-3000 300, www.alletec.com Regd. Office: UU-14, Vishakha Enclave, Pitampura Delhi-110034, India

NOTICE OF 24TH ANNUAL GENERAL MEETING Notice is hereby given that the 24th Annual General Meeting (AGM) of the Members of All e Technologies Limited is scheduled to be held on Friday, September 27, 2024 at 4:00 PM (IST) through Video Conferencing/Other Audio-Visual Means (VC), in Compliance with General Circular latest one being Circular No. 09/2023 dated September 25, 2023 read with earlier circular and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No.

SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, ('SEBI Circulars')

and the applicable provision of the Companies Act, 2013 ('the ACT') read with the

Rules made there under, to transact the business set forth in the Notice convening the

24th AGM (AGM Notice). Completion of dispatch of AGM Notice & Annual Report For FY'24: In compliance with MCA Circulars and SEBI Circulars, the Company has sent the AGM Notice and the Annual Report for FY'24 on Monday, September 02, 2024 via, e-mail, to those Members whose e-mail address was registered with the Company/Registrar and Share Transfer Agent/Depository Participant(s).

The AGM Notice and Annual Report are also available on the Company's Website at https://www.alletec.com/investors-alletec, on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and also on the website of the Stock Exchange i.e. The National Stock Exchange of India Limited at https://www.nseindia.com/.

E-voting: In compliance with Section 108 of the Act read with the Rules made thereunder, Regulation 44 of the Listing Regulations and the Secretarial Standard - 2 on General Meeting issued by the Institute of Company Secretaries of India, Members have been provided with the facility to cast their vote on all resolution set forth in AGM Notice using electronic voting system (e-voting) provided by NSDL. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, September 20, 2824 ('Cut-off date') will be entitled to cast their vote by remote e voting or e-voting during the AGM. Participation of members through VC will be reckaned for the purpose of quarum for the AGM as per Section 103 of the Act

The voting right of the Members shall be in proportion to their shareholding to the paidup equity share capital of the Company as on the Cut off date. Once a vote is cast by a Member, she'he will not be able to change it subsequently. Members can opt for only one mode of voting i.e. through remote e-voting or e-voting at the AGM. If a Member casts the votes by both modes then the voting done through remote e-voting shall prevail. Detailed procedure for remote e-voting and e-voting during the AGM and access to the AGM is outlined in Notes to the AGM Notice.

The Remote e-voting period begins on Tuesday, September 24, 2024 (9:00 AM IST) and ends on Thursday, September 26, 2024 (5:00 PM IST). Thereafter, the remote evoting module shall be disabled by NSDL and Members will not be allowed to vote. Members who have exercised their right to vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again. Dividend: The Board of Directors at its meeting held on May 20, 2024 has

24th AGM, Members may please refer to Notes of the AGM Notice for TDS-related instructions on dividend payment. Members who have not registered/updated their e-mail address and/or bank account details are requested to register/update the same in the records of the

recommended a final dividend of ₹ 1 per Equity Share of the face value of ₹ 10/-each

(i.e. 10% on the face value of Equity Share). The Record Date for the purpose of Payment of Final Dividend is fixed as Friday, September 20, 2024. If approved at the

Company/Depository, as case may be, in the follow	wing manner:
Members holding share in the Demat form	Through their respective Depository Participant (DP)
Members holding share in the Physical form	Through the Company RTA i.e. Skyline Financial Services Private Limited

For any queries relating to e-voting, Members may refer to the frequently asked questions (FAQs) and e-voting user manual available in the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Ms. Pallavi Whatre - Senior Manager, NSDL at evoting/@nsdl.co.in.

September 02, 2024

Ohio, U.S.A.

By order of the Board of Directors All E Technologies Limited

Sd/ Ajay Mian Managing Director DIN No. 00170270

# LOKNETE BABURAO PATIL AGRO INDUSTRIES LIMITED

CIN: U74110PN2012PLC141952 Regd. Off.: Laxminagar, Angar, Taluka Mohol, Solapur 413214 Tel.: (02189) 248899, 248799 Email ld: loknetesugan@gmail.com

### NOTICE OF THE THIRTEENTH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 13" Annual General Meeting (AGM) of the Members of Loknete Baburao Patil Agro Industries Limited (the "Company") will be held on Monday, 30" September, 2024 at 01:00 p.m. at Laxminagar, Angar, Taluka Mohol, Solapur, 413214 to transact the businesses as set out in the Natice convening the AGM.

The copy of Nintice of the AGM of attendance slip, proxy form and the Annual Report for the financial year 2023-24, has been sent to all the Members at their registered addresses registered with the Company in the permitted mode.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with the Rules made thereunder, Secretarial Standard-2 (SS-2) on "General Meetings\*, issued by the Council of the Institute of Company Secretaries of India (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company is pleased to provide the facility to its Members holding shares as on Cut-off date being, Tuesday, 24" September, 2024 to cast their votes by electronic means or ballotipolling paper on all resolutions set forth in the Notice of AGM. The Members may cast their votes using an e-voting system from a place other than the venue of the Meeting ('Remote E-voting'). The Company has engaged National Securities Depository Limited (NSDL) to provide Remote E-voting facility. The details of Remote E-voting facility pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder are as follows:

Date of completion of dispatch of Notice of AGM along with the Annual Report: Thursday, 05" September, 2024.

2. The Remote E-voting period will commence on: Friday, 27th September, 2024

at 9:00 a.m. and shall end on Sunday, 29" September, 2024 at 5:00 p.m. The Cut-off date shall be: Tuesday, 24th September, 2024.

by the Registrar and Share Transfer Agent as on the cut-off date i.e. Tuesday, 24" September, 2024 only shall be entitled to avail the facility of Remote E-voting as well as voting at the AGM. 5. Any person, who becomes Member of the Company after dispatch of the Notice of AGM and holding shares as on the Cut-off date may obtain user id

A person whose name is recorded in the Register of Members as maintained

and password for Remote E-voting by sending a request at evoting@nsdl.co.in or lokneteagro77@gmail.com. However, if a person is already registered with NSDL for e-voting, then existing user id and password can be used for casting votes.

www.evoting.nedi.com

Place: Angar, Solapur

The Members are also informed that: Remote E-voting shall not be allowed beyond 5.00 p.m. on Sunday,

29" September, 2024. The facility of voting through "Ballot Paper" or "Poiling Paper" shall be made available at the AGM to the Members who have not casted their vote through Remote E-voting.

· A Member can opt for only one mode of voting i.e. either through Remote E-voting or through ballot or polling paper at the AGM. If a Member casts his/her vote by both modes, then, voting done through Remote E-voting shall prevail and the ballot/polling paper shall be treated as invalid. Please read the instructions given in the notes to the Notice of the AGM carefully before voting electronically. Any person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

 A Member may participate in the AGM even after exercising the right to vote through Remote E-voting but shall not be allowed to vote again at the AGM. Kindly note that vote once casted cannot be modified.

 The Company has appointed Mr. Vishwas Bokii, Partner, Mis Bokii Punde & Associates, Company Secretaries, as the scrutinizers to scrutinize Remote E-voting process and voting at the AGM in a fair and transparent manner. . The Notice of AGM shall be available on the NSDL website

For any queries / grievances relating to Remote E-voting, Members are requested

to refer the 'Frequently Asked Questions' (FAQs) for Members and Remote E-voting user manual available in the 'download' section of www.evoting.nsdl.com or write to Mr. Rajshekhar Gaikwad, EDP-Manager, at the Registered Office of the Company or contact him on +91-9922449846 or send email at lokneteagro77@gmail.com or evoting@esdl.co.in or call on toll free No.: 1800-

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable rules thereunder that, the Register of Members and Share Transfer Book of the Company will remain closed on Sunday, 29" September, 2024 for the purpose of determining the entitlement of Preference Share Holders to the dividend if declared by the Members at the AGM.

> By order of the Board of Directors Loknete Baburao Patil Agro Industries Limited

Date: 03" September, 2024

VIKRANT RAJAN PATIL Managing Director

Dr Palani G Periasamy

Date: September 03, 2024

Place: Hisar

સીઓપી નંબર ૧ ૮ ૫૩૫) ની નિમલુંક કરી છે.

૯. વોર્ટિંગ સંબંધમાં કોઇપણ પ્રશ્ન તોય તો સભ્યો / લાભાર્થી માલિકો શેરધારકો માટે

(બંને દિવસો સહિત) વાર્ષિક સાધારણ સભાના હેતુલી બંધ રાખવામાં આવશે. સાર્ટર્ડ લોજિસ્ટિક લિમિટેક વતી,

तारीमा ०३ शब्देम्बर, २०२४

# SALUTE THE SOLDIER

### 9422675F RFN PASSANG SHERPA 03 SEP 1998

No9422675F Rfn Passang Sherpaof 1/11 Gorkha Rifles (BATALIK) made the supreme sacrificeduring 'OP MEGHDOOT in 1998 in a true act of valour. Thebrave soldier will always berememberedfor hisprofessionalism and indomitable courage. To thisbraveheart we pledge that we shall always be guided by his immortal spirit and do his name

CO AND ALL RANKS, 1/11 GORKHA RIFLES (BATALIK) (BRAVEST OF THE BRAVE







ONGC MUMBAL 03-09-2019

HC/FIRE E NAYAKA CT/DCPO M.K.PASWAN CT/FIRES.P. KUSHWAHA ONGC MUMBAI 03-09-2019

ONGC MUMBAI

Shaheed Head

Constable

87-Bn

03-09-2005

Shaheed

HC/RO

B. N. Pati

87-Bn

01-11-1966 To

03-09-2005

Shaheed

Constable

Rajendera Singh

87-Bn

03-05-1972 To

03-09-2005

Shaheed

Constable

Chatur Singh

87-Bn

15-02-1969 To

03-09-2005

Shaheed Constabil

Md. Nazmul

Hussain

87-Bn

13-11-1982 To

03-09-2005

Shaheed

Constable

Randhir Singh

87-Bn

02-01-1982 To

03-09-2005

haheed Constable

Umeshwar

Prasad Singh

87-Bn

08-05-1974 To

03-09-2005

Shaheed

Constable

Vinod Kumar

87-Bn

08-05-1974 To

03-09-2005

Shaheed

Constable

Awanish Kumar

87-Bn

11-01-1982 To

03-09-2005

Constable

H. k. Mondal

87-Bn

27-05-1971 To

03-09-2005

Asstt.

Rama Nand

Mehto 87-Bn

03-09-1961 To

03-09-2005

CISF proudly remembers the supreme sacrifice of these bravehearis. On this day, they laid down their lives at the altar of duty while fighting ferocious fire at ONGC Mumbat and saved precious human lives. Their courage and bravery would remain an abiding source of inspiration for the force. The force will remain eiernally indebted to them for their noblest deeds

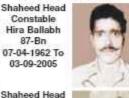
#### CENTRAL RESERVE POLICE FORCE CHHATTISGARH 3 September 2005



Shaheed Head Constable Hira Ballabh 87-Bn 07-04-1962 To 03-09-2005

Constable

Rashid Ahmed



Subhang Singh 01-11-1963 To







12-11-1952 To 03-09-2005





























On September 3, 2005, troops from the 87th Battalton of CRPF were returning from an anti-Maotsi operation in the Bijapur district. Near village Punjernala, as the Mine Protected Vehicle approached, Maotsts ambushed them with a powerful IED followed by indiscriminate gunfire. The blast severely damaged the vehicle and injured most of the troopers. Despite their injuries, the brave troopers managed to defend their position and forcing the Maoists to retreat. Sadly, twenty-two of these valiant soldiers succumbed to their injuries and attained martyrdom.

### CENTRAL RESERVE POLICE FORCE Jharkhand September 3, 2013

Shaheed Constable 209 CoBRA 15-02-1987 To 03-09-2013

On September 3, 2013, 209 CoBRA Battalton conducted Santosh Kumar an operation against Maoists in village Sankara, PS-Tebo, West Singhbhum, As the troops approached their target, Maotsis on a hilliop opened indiscriminate fire. During

the flerce encounter, Shaheed Constable Santosh Kumar Singh identified and engaged a Maoist obstructing their advance. Despite being injured, Constable Singh bravely continued fighting until the Maoist camp was overrun. For his bravery, he was posthumously awarded the President's Police Medal for Gallantry.

### SALUTE THE SOLDIER



AC (MO) Kamal Kumar ITBP salures us braveheart AC (MO) Kamal Kumar of 5th Battalion, who laid down his life in the line of duty on this day in Leh (Ladakh) in 2012.

INDO-TIBETAN BORDER POLICE (ITBP)







Constable Rainikant Acharya VPO- Eranch Distr- Cuttack

Group General Manager/Technical/Area-1

ITBP salutes its bravehearts of 16th Battalion, who made the supreme sacrifice in the line of duty, fighting bravely with the militants on this day in J&K in 2003.



भारतीय कंटेनर निगम लिमिटेड CONTAINER CORPORATION OF INDIA LTD. एक भगरत कमानी (गारत सरकार का उपक्रम) A Navratna Company (A Govt. of India Undertaking) C New MIDP Sulaing Tree Could not Essan Opp. NSC Othe Water States (New Delb-III

stackers of Capacity of 45T x 5 high for	rolessional services for operation and marriemance of Ginos, loaded read handling of loaded 20 ft., 22 ft. 42 ft and 45 ft. length of confesions of various I & Circup II in Two Packet lendering system (frough #= tendering mode.		
Bid Rightnesco	Tender No.: CONIA-I/TECH/O&M 6 RSTs/2824		
Tendered Quantity	Exps.		
Estynated Cast	₹6,12,90,905-(including toxes)		
Earnest Money Deposit EMD(*	# 5.00.000- (through natine payment gateway to CORCOR)		
Costat Document*	€ 1,000 through griline payment gateway to DONCOR,		
Tender processing fee (Non-refundable)*	₹ 3,540½ (Inclusive of Taxes) through online payment		
Period of Tender Sale (online)	From 03.09-2024 at 15:00 His to 17.09-2024 at upto 17:00 Hrs.		
Date and time of Submission of Bid	19.69 2024 at 13.00 Hrs.		
Date and time of opening of Bild	18.49.2024 pt 19.00 His		



or eligibility criteria and other details please log into www.concocindla.com or eprocure.gov.in www.concocindla.com or eprocure.gov.in www.nenderwizard.com/CCR. Bidders'are requested to writte website regularly. CONCOR reserves the right ject any or all the landers without analyzing any ressons thereof. Ear complete details tog www.henderwizard.com/CCR.

Group General Manager/Technical/Area-

### Appointment of General Manager and Deputy General Manager in Investor Education and Protection Fund Authority, New Delhi

The investor education and protection Fund Authority, Ministry of Corporate Affairs, Government of India, New Delhi invites applications for one (01) post of General Manager (Level-13) and one (01) post of Deputy General Manager (Level-11) on deputation basis, in the Investor Education and Protection Fund Authority, a statutory body established under Section 125 of the Companies Act, 2013. The said posts are based at Delhi.

- 2. Application in the prescribed format, duly completed must be submitted in duplicate through proper channel within 30 days of date of advertisement to General Manager, IEPF Authority, Ground Floor, Jeevan Vihar Building, 3, Parliament Street, New Delhi-110001
- 3. For application format, eligibility conditions, requisite qualifications and other details, terms and conditions for service, please log on to Ministry of Corporate Affairs' website www.mca.gov.in or www.iepf.gov.in.
- The number of vacancies indicated above are tentative. It may vary at the time of appointment.

CBC 07110/12/0010/2425

# Public Notice

Village Metoda and Khirsara Revenue Survey No. 162/Paik and 168/Paiki among the plots known as "Lodhika Industrial Estate" Plot No. G-1384 and regarding the lost document

All are hereby informed that the Industrial Shed situated in Village Metoda and Khirsara Revenue Survey No. 162/Paiki and 168/Paiki among the plots known as "Lodhika Industrial Estate" Plot No. G-1384 on the land is Sq. Mts. 1440-00 in Registration District Rajkot in the State of Gujarat was purchased by the present ownervide FISFA BIO SCIENCE LIMITED vide Deed of Assignment No.5744, Dt: 01/08/2024 and in such way since then the entire property has been in their possession occupation with rights of ownership. Upon scrutinized the subsequent title file of the said property it has revealed that, subsequent purchaser (1) a partnership firm namely M/s. Span Culmination had purchased vide Regd. Lease Deed No.2308, Dt: 04/03/2008. The said original and its original Receipt for registration is not found in the file which have been lost or misplaced by subsequent owners or else it has been placed somewhere by hand, which despite searching in the Sub-Registrar Office and in concerned office and other places could not be traced out till to-date. Thus regarding the said shed property or the above lost documents if anyone has any kind of objection or dispute of any right, share, interest, part or claim or if there is a right of inheritance inform us at the following address along with written supporting evidence within (8) eight days from the day of publication of this notice. If within the above period II there is no objection received regarding the above lost documents, from anyone considering that none has any dispute and if has shall deem waived considering it we will give a title clear report. After that no one's objections will be entertained all may take this note. Place: Rajkot

Dt: 03-09-2024

# Lalit M. Kalavadia (Advocate)

Office No. 606, "Anant the Work Space", above the Skechers Show-room, Opp. HDFC Bank, Near Kotecha Chowk, Kalavad Road, Rajkot, Office: Mo. NO. 73 83 506 608

# GOVERNMENT OF GUJARAT

#### NARMADA, WATER RESOURCES, WATER SUPPLY & KALPSAR DEPARTMENT

# E-TENDER NOTICE No.02 (SK) OF 2024-25.

In the Name and on Behalf of Governor of Gujarat State the Executive Engineer, Kadana Division No.1, Diwada colony, Taluka : Kadana, Dist. : Mahisagar, Pin Code No. 389 250, (Phone No. 02675 237674) Invited on line Tender

Sr. No.		(1) Eastinute Cost (2 E.M.D.(FDR) (3) Tender Fee (DD)	
1	Supplying Vehicle on Contract base for use of office of the DEE, Suj. Suf. Spre. Canal Sub Division Balasinor for Year 2024-25	(2) Rs.5,600.00	

The Bid document will be available on Web. Site htps://nwr.nprocure.com/on/dt. 02/09/2024 to dt.11/09/2024

On line opening of tender will be held in the office of the xecutive Engineer, Kadana Division No.I. Diwada colony Dist. Mahisagar on Dt.12/09/2024 at 12:00 Hrs

Contractor should submit the D.D. of Tender Fee and M.D., Experince Certificate Compulsory and valid Document in physically by R.P.A.D. Speed Post so as to each the Executive Engineer, Kadana Division No.L. Diwada colony in seal cover duly superscribing the Name of work from dt.12/09/2024 to dt.21/09/2024 upto 16.00 Hrs.

For further particular visit us on above mentioned web

As per Government Rules GST will be aplicable. 2. Please Read Term and Conditation

INF/GODHRA/345/2024



ATUL

ATUL AUTO LIMITED www.atulauto.co.in (CIN: L54100631988PLC016999)
Regd. Office: Survey No. 86, Plot No. 1-4, 88 National Highway,
Near Microwave Tower, Shapar (Veraval), Dist. Rajkot, Gujarat 360024
Phone: 02827 252999 E-Mail: investorrelations@atulauto.co.in

# NOTICE OF 36th ANNUAL GENERAL MEETING, BOOK CLOSURE, INFORMATION REGARDING E-VOTING

Notice is hereby given that the Thirty Sixth Annual General Meeting ("AGM of the Company is scheduled to be held on Thursday, September 2E, 2024 at 03,30 pm (IST) through Video Conference ('VC') / Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue, it compliance with the provisions of the Companies Act, 2013 and in accordance with circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 28, 2022 and September 25, 2023 as issued by Ministry of Corporate Affairs ("MCA") and circular dated May 12, 2020, January 05, 2023 and October 07, 2023 issued by the Securities and Exchange Board of India (collectively referred to as 'Circulars')

in accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2023-24 is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. The dispatch of Notice of AGM along with Annual Report through e-mail has been completed on September 02, 2024. These documents are also available on the Company's website www.atulauto.co.in/annual-reports.aspx website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and website of NSDLatwww.evoting.nsdl.com

In compliance with provisions of section 108 of the Act read with rules made thereunder, as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility (remote e-voting and e-voting during AGM) to members to cast their vote electronically through electronic voting system of NSDL. All members are informed that:

- 1. All the businesses as stated in the Notice of 36th AGM may be
- transacted through voting by electronic means; The remote e-voting shall commerce at 09:00 AM (IST) on September 23, 2024 and will end at 5:00 PM (IST) on September 25, 2024. The remote e-voting shall not be allowed beyond the said date and time.
- The cut-off date for determining the eligibility to vote by electronic means or to attend AGM is September 19, 2024.
- 4. In case a person has become a member of the Company after dispatch of AGM Notice, but on or before the cut-off date i.e. September 19, 2024, such person may obtain the User ID and Password for e-voting from NSDL by sending an e-mail request on evoting@nsdl.com or call at 022 48867000 or 022-24997000 and may cast the vote by following the instructions and process of e voting as provided in the Notice of AGM and on website of NSDL i.e. www.evoting.nsdl.com
- 5. In case of any queries relating to e-voting, members/ beneficial owners may refer the Frequently Asked Question (FAQs) and e-voting user manual available for them at the download section of www.evoting.nsdl.com or call at the above mentioned toll free number or send request to Mr. Ketankumar Patel, Assistant Manager, NSDL at evoting@nsdl.com or the undersigned on the above mentioned contact details who is responsible to address the grievances connected with facility for voting by electronic means.
- The members may note that:
- a. Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently.
- The facility for e-voting during AGM is made available for the members who have not cast their vote by remote e-voting; c. The members who have cast their vote by remote e-voting may also
- attend the AGM through VC/ OAVM but shall not be entitled to cast their vote again and; The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on

the cut-off date only shall be entitled to avail the facility of remote e

voting as well as e-voting during AGM; The members who have not registered their e-mail address with the Company or Depository are requested to register it by following the procedure as mentioned in the Notice of AGM. The manner of remote evoting and e-voting during AGM for the members who hold shares in physical mode or demat mode or those who have not registered their e-mail addresses with the Company/Depository Participant are provided in the

Notice of AGM. Pursuant to section 91 of the Act read with rules made there under and regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 20, 2024 to September 26, 2024 (both days inclusive) for the purpose of AGM

Place : Shapar (Dist. Rajkot) Date: 02-09-2024

By order of the Board of Directors of ATUL AUTO LIMITED (Paras J Viramgama) Company Secretary & Compliance Officer



CIN: L74140GJ1995PLC026351 Regd.off. B/501, Stellar, Opp. Arista, Sindhubhavan Road, Ahmedabad-380059. Ph.No. 079-26891752 E-mail Id: Cs@chartered.co.in Website: Www.chartered.co.in

Notice is hereby given that the Twenty Ninth Annual General Meeting ("AGM") of the Members of Chartered Logistics Limited will be held on Tuesday, September 24, 2024 at 10:00 a.m.at the Registered Office of the Company situated at B/501, STELLAR, OPP. ARISTA, SINDHUBHAVAN ROAD, AHMEDABAD-380059 to transact the Business as set out in the Notice of the AGM

NOTICE OF THE 29" ANNUAL GENERAL MEETING

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Electronic copies of the Notice of the 29" AGM and Annual Report for the financial year 2023-24 have been sent to all the Shareholders whose E-mail lds are registered with Registrar and Share Transfer Agent/ Depository Participant(s) on September 02, 2024. The same are also available on the website of the Company at www.chartered.co.in. Notice of AGM and Annual Report have been sent to all Shareholders, other than whose E-mail Ids are not registered, at their registered addresses in the permitted mode on September 03, 2024.

Members holding shares whether in physical form or dematerialised form, as on the cut-off date of September 17, 2024 may cast their vote electronically on the business set forth in the Notice of the AGM through electronic voting system on National Securities Depository Limited (NSDL) from a place other than venue of the AGM ("Remote e-Voting").

### All the members are informed that:

- The business set forth in the Notice of the AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on September 21, 2024 (9:00 a.m.)
- The remote e-voting shall end on September 23, 2024 (5:00 p.m.)
- The cut-off date for determining the eligibility to vote by electronic means or at
- the AGM is September 17, 2024. E-voting by electronic mode shall not be allowed beyond 5:00 p.m. IST on September 23, 2024
- Members voting may note that: a) The remote e-voting module shall be disabled by NSDL beyond 5:00p.m. on September 23, 2024 and once vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The facility for voting through ballot paper shall be made available at the AGM; c) The members who have cast their vote by remote evoting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility for remote e-voting or voting at the AGM through ballot papers.
- ii. The Company has appointed Mr Yash Mehta, Practicing Company Secretary (Membership No. FCS 12143 and Certificate of Practice No. 16535) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- riii. The Notice of 29" AGM is available on the Company's websile www.chartered.co.in and also on the NSDL's website https://www.evoting.nsdi.com
- In case of gueries relating to e-voting, members/ beneficial owners may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual available at the help section of www.evoting.nsdl.com, or write an email to evoting@nsdl.com.

Further notice is also given that pursuant to Section 91 of the Companies Act, 2013 read with relevant rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members of the Company and Share Transfer Books of the Company will remain closed from Wednesday, September 18, 2024 to Tuesday, September 24,2024 (both days inclusive) for the purpose of AGM.

Place : Ahmedabad Date : September 03, 2024 For Chartered Logistics Limited Hirvita Shah Company Secretary

CTNTRUM

ered Office: Unit No. 801, Centrum House, CST Road, Vidyanagri Marg, Kalina Santacruz (East), Mumbai - 400098, CIN No. U65922MH2016PLC273826

DEMAND NOTICE Under Section 13(2) of the Securitisation And Reconstruction of Financial Assets And Enfo

Act, 2002 read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002. The undersigned is the Authorised Officer of Centrum Housing Finance Ltd under Securitisation And Reconstruction Of Financial Assets And Enforce of Security Interest Act, 2002 (the said Act). In exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, the Authorised Officer has issued Demand Notices under section 13(2) of the said Act, calling upon the following Borrower/s (the "said

forcement) founds, 2002, the Authorised Office that issued betward Notice's issued to their flat are also given below.

Borrower's, to repay the amounts mentioned in the respective Demand Notice's issued to them that are also given below.

In connection with above, Notice is hereby given, once again, to the said Borrower to pay to Centrum Housing Finance Ltd, within 60 days from the publication of this Notice, the amounts indicated herein below, together with further interest and other charges till date of repayment of the dues in full, as detailed in the said Demand Notices, from the dates mentioned below till the date of payment and/or restation, payable under the loan spreement read with other documents/writings, if any, executed by the said Borrowers. As security for due repayment of the loan, the following assets have been mortgaged to Centrum Housing Finance Ltd by the said Borrowers respectively.

Sr. No.	Loan Account No./ Name of the Borrower(s)/ Co-Borrower(s)/ Guarantor(s)/Branch	Total Outstanding Dues (Rs.)	NPA Date Sec.13(2) Notice Date FCL Date	Description of secured asset	
				(immovable property)	
1	BDQBD22009223/Priya Piyush Pathak (Legal heir of Piyush Vishnu Prasad Pathak/	Rs.4,62,811/- (Rupees Four Lakh Sixty-Two Thousand Eight Hundred Eleven only)	09-07-2024 31-08-2024 03-09-2024	In The Rights, Piece and Parcel of Immovable non agricultural plot of land in blocklylot no.M-91 adm.34.75 sp.mits and blocklylot no.M-92adm.34.75 sp.mits known as "USHAPARK" bearing R.S. no.132/1, F.P.no.629/98, T.P.No.2 Maje, Gowra Sub-District & District VADCOARA,390023,Gujarat.  Boundaries: M-91- East : By Flat No. M-94,West : By Flat No. M-90 North : By 30.00 Meler Rosd, South: By Flat No. M-92 Boundaries: M-92-East : By Flat No. M-93,West : By Flat No. 88 after Road,North : By Flat No. 91, South: By Flat No. M-93	
2	BDQBD23010106/Dhruval Safishkumar Thakkar/ Raxaben Thakkar	Rs.22,23,734/- (Rupees Twenty-Two Lukh Twenty-Three Thousand Seven Hundred Thirty-Four only)	09-07-2024 29-08-2024 03-09-2024	In The Rights, Piece and Parcel of Immovable non agricultural -plot of land in that no.G-201 on second floor adm. 70.84 sq. mtrs along with undivided share of road and common plot area adm.6.69 sq. mtrs asper built area adm. 95 sq.mtrs in the scheme known as "ACE OCTAVE" situated at R.S. no.354, block no.298 area adm.5868 sq.mtrs, district -Vadodara, [Gujarat 390012.Boundaries:East: By Flat No. G-202, West: By Tower-H, North: By Flat No. G-204, South: By Tower-P.	
3	BDQBD23018417/ Prakashkumar Ishvarbhai Raval/Rekhaben Prakashkumar Raval/ Ishvarbhai Bhalabhai Raval	Rs.16,24,310/- (Rupees Sideen Lakh Twenty-Four Thousand Three Hundred Ten only)	09-07-2024 29-08-2024 03-09-2024	In The Rights, Piece and Parcel of Immovable Plot no.4 city s. no.NA865/2+873/1/4 area adm 47.71 sq.mhs as "VRUNDAVAN RESIDENCY" at village Detoi, subdistrict Kaloi, District-Panchmuhal, 389316, Gujarat. Boundaries: East-Plot no.3, West-Plot no.5, North- Plot no.27, South- open road	

If the said Borrowers shall fail to make payment to Centrum Housing Finance Ltd as aforesaid, Centrum Housing Finance Ltd shall proceed against the above secured assets under Section 13(4) of the Act and the applicable Rules, entirely at the risks of the said Borrowers as to the costs and consequences. The said Borrowers are prohibited under the Act from transferring the aforesaid assets, whether by way of sale, lease or otherwise without the prior written conservation. of Centrum Housing Finance Ltd. Any person who contravenes or abets contravention of the provisions of the said Act or Rules made thereunder, shall be liable for imprisonment and/or penalty as provided under the Act.

Place : Vadodara Date : 03.09.2024

Authorised Officer For Centrum Housing Finance Ltd



# Madhusudan Industries Ltd.

Regd. Office: Survey No. 359/B; 359/C; 361 & 362; Rakhial-382315 Tal, Dehgam, Dist. Gandhinagar, Gujarat Ph; 079-26427287. Email: madhusudan\_i@yahoo.in Web: www.madhusudan-india.com CIN: L29199GJ1945PLC000443

# NOTICE OF 78" ANNUAL GENERAL MEETING

Notice is hereby given that the 78" Annual General Meeting (AGM) of the Madhusudan Industries Limited will be held on Thursday, 26" September, 2024 at 11:30 a.m. IST through VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) in accordance with the applicable provisions of the Companies Act, 2013 and in compliance with General Circular issued by Ministry of Corporate Affairs (MCA) dated 5" May 2020 and 25" September, 2023 and SEBI circular dated 7" October, 2023 alongwith other applicable Circulars issued in this regard by the MCA and SEBI ((collectively referred as 'circulars') to transact the businesses set out in the Notice calling the AGM without physical presence of members at a common venue,

In compliance with above mentioned Circulars, Notice of 78\* AGM and Annual Report of the Company for the FY 2023-24, have been sent through electronic mode to those members who have registered their e-mail ID with depositories or with the Company. The Notice of the 78" AGM and Annual Report for the financial year 2023-24 are also available on the Company's website at https://www.madhusudanindia.com/financials.html and the Stock Exchange website at www.bseindia.com and Notice of AGM is available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

The Company has provided its members remote e-voting facility in compliance with the provisions of section 108 of the Companies Act, 2013 and relevant rules made thereunder and Regulation – 44 of the SEBI (LODR) Regulations, 2015. The Company has engaged CDSL as the authorized agency to provide e-voting facility to its all members.

The cut-off date to determine eligibility to cast votes by electronic voting is 19° September, 2024. The remote e-voting facility shall be open for three (3) days, commencing at 9:00 AM IST on 23" September, 2024 and ending at 5:00 PM IST on 25" September, 2024, for all the members, whether holding shares in physical form or in dematerialized form. Remote e-voting facility shall not be allowed beyond the said date and time. The members who attend AGM through VC/OAVM facility and does not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through voting facility during the AGM

The members may participate in the meeting even after exercising their right to vote through remote e-voting but shall not be entitled to vote again during the meeting. Detailed instruction for remote e-voling facility and voting during the AGM are forming part of the Notice of Any person who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as of the out-off date may cast their votes by following the instructions and process of e-voting as provided in the Notice of AGM. Below mentioned is

process for those members whose e-mail IDs are not registered with the depositories or the Company for obtaining login credential for ea. Member holding shares in Physical mode may request login credential by providing necessary details like Name, Folio No., Selfattested Copies of PAN & Aadhaar Card by e-mail to cs@madhusudan-india.com

- Member holding shares in Demat mode may request login credential by providing Demat account details, Name of Member, Client
- master, Self-attested Copies of PAN & Aadhaar Card by e-mail to cs@madhusudan-india.com.

For further queries or issues relating to e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at CSDL website i.e. www.e-votingindia.com under help section or you may contact to Mr. Rakesh Dalvi, Sr. Manager E-voting. Central Depository Services (India) Limited (CDSL) 25" Floor, A wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400013 or write an e-mail to helpdesk evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43 or call

Date: 2" September, 2024

For Madhusudan Industries Limited Mitushi Darji (Company Secretary)

Ahmedabad