

#### CIN: L24100GJ1984PLC111413

Reg. Office: 1-5th Floor, Aditraj Arcade, Nr Karma Shreshtha Tower, 100 Ft Rd, Satellite, Ahmedabad - 380015.

Date: 3rd September, 2024

To, Listing Compliances, **BSE Limited,** P. J. Towers, Fort, Mumbai - 400001.

Scrip Code: 539938; Scrip Id: MIL

### <u>Subject: Public Notice for completion of dispatch of Notice of the 40<sup>th</sup> Annual General Meeting (AGM) and Annual Report 2023-24.</u>

Dear Sir/Ma'am,

In compliance with Reg. 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of the notice published in English and Gujarati newspapers.

The same will be made available on the Company's website www.medicointercontinental.com.

This is for your information and records.

Thanking You,

FOR MEDICO INTERCONTINENTAL LIMITED

AHMEDABAD P

Puneeta Sharma Company Secretary & Compliance Officer **FINANCIAL EXPRESS** 

## **IE THINC THIRD EDITION: OUR CITIES**



**D RAGHUNANDAN** PROJECT LEAD, INHAF **CLIMACT-CHENNAI** 

We are making buildings, laying highways and roads. Somewhere at the back of the mind, we should

know that maybe in 10 years, the sea is going to swallow all this up. This looming issue highlights the urgent need for adaptation and resilience.



Effective policy enforcement and judicial action are crucial. The current approach relies too heavily on individual efforts rather than a systematic strategy.

K CHANDRU

RETIRED JUDGE,

Despite

numerous

regulations,

implementation

remains poor.

MADRAS HIGH COURT



**MARINGANTI** EXECUTIVE DIRECTOR, HYDERABAD URBAN We will have to think whether heat, flooding,

sea-rise level are

ANANT

manifestations of some deeper problems or are problems themselves. We must improve our methods, data and institutional frameworks.



**SABAREESH SURESH** MANAGER, CLIMATE **ACTION** IMPLEMENTATION, C40 CITIES CLIMATE

LEADERSHIP INC Climate change affects

precipitation and

temperature, with both intensifying. Floods that used to be rare are now occurring frequently.



IAS, AND MEMBER SECRETARY OF CHENNAI **METROPOLITAN** DEVELOPMENT **AUTHORITY (CMDA)** 

**ANSHUL MISHRA** 

We have been hearing about

climate change as a problem for a long time. But very concrete action in identifying the problem exactly is a recent development."

# 'Implementation of regulations is poor'

At the third edition of the IE Thinc: CITIES series, presented by The Indian Express with Omidyar Network India and moderated by Associate Editor Udit Misra, panellists discussed solutions on dealing with climate change in coastal cities

On vulnerable areas

**IUSTICE K CHANDRU**: When discussing vulnerable areas today, we often focus on the Western Ranges, particularly because of their proximity to Wayanad and Tamil Nadu's Western Ghats. This has sparked significant discussion in the media and on social plat-

Historically, the British administration did not prioritise environmental conservation, leaving us with ineffective policies. It's often said the Forest Act never aimed to save forests but rather to protect them from the government. Indiscriminate practices, like tea gardens and the outdated Sinkona Foundation for malaria drugs, exemplify this legacy.

Despite numerous regulations — Private Forest Act, Reserve Forest Act, Hill Area Development Act, Municipality Act — implementation remains poor. For example, a 2008 case regarding illegal constructions in Nilgiris saw 3,333 violations reported by 2015. Despite monitoring and notices, progress stalled due to pending appeals.A monitoring committee was appointed but the Supreme Court stayed the order in 2015. Now, in 2024, the issue remains unresolved.

Historically, movements like the one against the Silent

Valley dam, which argued against environmental destruction, showed the power of activism.

Today, such strong movements are lacking. Effective policy enforcement and judicial action are crucial. The current approach relies too heavily on individual efforts rather than a systematic strategy. Without a concrete mission for sustainable living, discussions alone won't solve these problems; concrete action is necessary. Therefore, there must be a comprehensive solution. It is not a question of urban versus rural

#### On climate change and urbanisation

D RAGHUNANDAN: First, urban areas, with their concentration of buildings and concrete, absorb and radiate heat. Modern air conditioning exacerbates this, as cooling interiors releases more heat outside. With climate change adding an extra two degrees Celsius to the existing three to four degrees of urban heat, city temperatures are up to six degrees Celsius higher than rural areas.

Second, there is urban flooding. While heavy rains are not new, climate change has intensified them, with storms now dumping 200 to 300 mm of rain in a day instead of over



OMIDYAR NETWORK INDIA

months. Existing drainage systems cannot handle this volume, and urbanisation has blocked natural drainage routes. Cities like Chennai have invested in new drainage systems after the 2015 floods but resource strain persists and is expected to worsen.

Third, climate change adds complexity to reducing emissions while cities see increased private vehicle use. More cars mean more emissions and heat, worsening climate change. Additionally, coastal cities face sea level rise and erosion, threatening infrastructure. Climate Central's maps show significant inundation risks for cities like Chennai and Kochi by 2050. This looming issue highlights the urgent need for adaptation and resilience planning.

## On climate justice

**ANANT MARINGANTI:** The issue of climate change and its



DR PALANIVEL THIAGA RAJAN (PTR) MINISTER FOR

INFORMATION **TECHNOLOGY & DIGITAL** SERVICES, TAMIL NADU

or the problems themselves.

Underlying issues include a

lack of institutional capacity to

address climate challenges, evi-

dent over the past 30 years. Our

urban governance has histori-

cally treated urban space as real

estate, with mismatched engi-

mate change has just amplified them to a level of urgency. The notion of urban planning, with greater volatility in weather patterns and outcomes, has to factor in a profound shift from planning for every year or every five years to planning for the next 50 or 100 years. The tools exist and the ability to learn from others and adapt our approach are reasonable. The quality of citizens' life determines societal progress.

Whatever the limitations in

executing improvements in

urban planning were, cli-

challenges depend on perspecneering and political jurisdictive. For someone selling air tions, and lacking a governance conditioners, climate change is structure for managing watera market opportunity driven by sheds and larger urban regions. increasing heat. However, we For example, Hyderabad's floods need to consider whether heat, have recurred due to urbanisaflooding and sea level rise are tion converting land into propsymptoms of deeper problems erty, neglecting ecological concerns and failing to manage

> water bodies effectively. Urbanisation has changed land use from productive assets to properties, disrupting ecological management. To address climate change, we must rethink land use values

beyond exchange value and adapt urban planning to these values. Additionally, informal settlements suffer extreme heat due to poor construction, with residents exposed to harsh conditions. To tackle these issues, we must improve our methods, data and institutional frameworks to address the challenges more effectively.

#### On climate resilience

SABAREESH SURESH: Cities now need to be climate resilient due to the increasing frequency and intensity of climate events. As Dr Anant noted, climate change affects precipitation and temperature, with both intensifying. Floods that used to be rare are now occurring frequently, as seen in 2015, 2017 and 2023. The IPCC reports that such events will continue to increase.

At C40, we help cities build evidence for climate action. For example, to achieve carbon neutrality, cities need to understand their emissions and identify key areas for intervention. For Chennai, a member since 2016, we supported the launch of the Chennai City Climate Action Plan, which aims for carbon neutrality and water balance by 2050. Chennai's unique geography, with abundant water in the first half of the year and scarcity in the latter,

requires effective water management strategies.

The action plan includes 180 actions across sectors like energy, waste management, transportation, urban planning and biodiversity. As we work towards implementation, we focus on evidence-building and overcoming policy and regulatory challenges. For instance, developing a rooftop solar policy involves addressing policy

levers and regulatory hurdles.

Combining this with capacity building and public awareness

enhances adoption. This support helps cities like Chennai implement effective strategies. If we don't change our

methods, data and institutions, we will have serious challenges.

#### On action plans

**ANSHUL MISHRA**: Climate change is a long-standing issue but concrete action to address it is recent. Extreme weather conditions, such as heavy rains, challenge traditional 20-year master planning norms, making it difficult to manage these sudden events. Urban planning, including efforts like the JNNURM scheme, is catching up to these issues. We are cur-

phenomena like the heat island effect and conducting flood mapping for Chennai's metropolitan area with Japan International Cooperation Agency's (JICA) help. This includes mapping water flow and drainage issues and developing micro and macro drainage plans. While GCC is working on its part, a comprehensive plan is needed for the entire Chennai

rently preparing the third mas-

ter plan, gathering evidence on

metropolitan area, including a climate action plan supported by C40. Additionally, we

are studying bluegreen infrastructure to address the loss of green and water areas due to urbanisation. This

involves protecting existing green spaces, implementing river-based planning to prevent encroachment and developing comprehensive lake rejuvenation plans. Regulations are being drafted to manage development near rivers to mitigate flooding. The climate action plan will be integrated into the third master plan, informed by 26 evidence-based studies and extensive stakeholder input from around 50,000 partici-

pants, focussing on resilience

and sustainability.

## MEDICO INTERCONTINENTAL LIMITED

CIN: L24100GJ1984PLC111413 Regd. Office: 1-5th Floor, Adit Raj Arcade, Nr Karma Shreshta Tower, 100 Ft Rd, Satellite

Ahmedabad, Gujarat - 380015. Tel: 079-26742739 Email ID: mail@medicointercontinental.com Website: www.medicointercontinental.com NOTICE OF 40th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND **BOOK CLOSURE INFORMATION** 

NOTICE is hereby given that: -

1. The 40<sup>th</sup> Annual General Meeting of the Members of **MEDICO INTERCONTINENTA LIMITED** will be held on Friday, the 27th September, 2024 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) at 02:00 P.M. in compliance with the applicable provisions of the Companies Act, 2013 read with rules issued thereunder, and MCA General Circular no. 14/2020, dated 08th April, 2020, MCA General Circular no. 17 2020, dated 13th April, 2020 and MCA General Circular No. 20/2020 dated 05th May 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022, respectively. ("MCA Circulars") allowing, inter-alia, conducting of AGMs through Video Conferencing / Other Audio-Visual Means ("VC / OAVM" facility on or before September 30, 2024, in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular No. 20/2020. The Securities and Exchange Board of India ("SEBI") also vide its Circular No. SEBI/HO/CFD/CMD1/CIR P/2020/79 dated May 12, 2020; Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022; and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated Januar 5, 2023 ("SEBI Circulars"), to transact the business as set forth in the notice of the Annual General Meeting dated 13th August, 2024.

Electronic copies of the Notice of the AGM and Annual Report for fiscal 2024 have been sent to all the members whose email IDs are registered with the Company/ Depositor Participant(s). These documents are also available on the website of the Company at www.medicointercontinental.com. The dispatch of notice of AGM through electronic mode has been completed on 2<sup>nd</sup> September, 2024

In terms of and in compliance with provisions of section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the "remote e-voting and "e -voting during the AGM", facility to members to cast their vote electronically on all the resolutions set forth in the Notice of the 40th AGM through electronic voting system of Central Depository Services Limited ("CDSL"). The cut -off date for determining the eligibility to vote by electronic means through "remote e-voting" or "evoting at the AGM" is 20th September, 2024.

All the members are informed that:

- a. The business set forth in the notice of the AGM may be transacted through voting
- b. The remote e-voting shall commence from Tuesday, September 24, 2024 (9:00 The remote e-voting shall end on Thursday, September 26, 2024 (5:00 P.M.)
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 20, 2024;
- E-voting by electronic mode shall not be allowed beyond 5:00 P.M. on September Any person who acquires shares of the Company and becomes a member of the
- Company after dispatch of the Notice of the AGM and holding shares as on the cutoff date i.e., September 20, 2024, may vote in the Annual General Meeting and may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. For the process and manner of E-voting, Members may go through the instructions mentioned in Note No. 30 of the Notice
- Members may note that: i) The remote e-voting module shall be disabled by CDSL beyond 5:00 P.M. on September 26, 2024 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; ii) The facility of e - voting shall be made available at the AGM; iii) The members who have cast 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; and iv) Only persons 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 facility of remote e-voting or e-voting at the AGM;
- h. The Notice of the AGM is available on the Company's website www.medicointercontinental.com and also on the CDSL's website
- In case of any queries/grievances connected with e-voting, please contact: Mr. Rakesh Dalvi, Manager, CDSL, 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.com or call 022-23058542/43.
- 5. The Register of Members and Share Transfer Books of the Company will remain closed from 20th September, 2024 to 27th September, 2024 (both days inclusive). For MEDICO INTERCONTINENTAL LIMITED

Sd/-**SAMIR SHAH** Place: Ahmedabad MANAGING DIRECTOR Date: 2<sup>nd</sup> September, 2024

#### THE RAJAGIRI RUBBER AND PRODUCE COMPANY LIMITED CIN: U25191KL1937PLC000979

Registered Office: W-21/674, Beach Road, Alappuzha 688012 Email:avt.alapuzha@gmail.com, Website:www.rajagirirubber.in Tel: 0477-2243624, 2243625

#### NOTICE OF THE 87th ANNUAL GENERAL MEETING E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the EIGHTY SEVENTH Annual General Meeting (AGM) of the Company will be held at 11.00 A.M. on Wednesday, th 25th September, 2024 at the Registered Office of the Company at W-21/674 Beach Road, Alappuzha-688 012 to transact the Business, as set out in the Notice of AGM. The Company completed the despatch of Annual Report for 2023-24 along with the Notice of the AGM on 29th August, 2024. The Annua Report along with the Notice of the Eighty Seventh AGM is available on the company's website, www.rajagirirubber.in and also the Notice of AGM is available on the website of CDSL www.evotingindia.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 201-Members are provided with the facility to cast their votes on all resolution: set forth in the Notice of the AGM using electronic voting system from place other than the venue of the AGM ('remote e-voting'), provided by Central Depository Services (India) Limited (CDSL) and the business may be transacted through such voting. The e-voting period commences on 22<sup>™</sup> September, 2024, Sunday (9.00

a.m. IST) and ends on 24th September, 2024, Tuesday (5.00 p.m. IST), after which voting shall not be allowed. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSI

The voting rights of Members shall be in proportion to the equity shares held by them in both physical and dematerialised form in the paid up equity share capital of the Company as on Wednesday , the 18th September, 2024 ('cut-off date') The facility for voting through polling paper shall also be made available at the AGM venue and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.

Persons who have acquired shares and become members of the Company after despatch of the Notice of the AGM but before the cut-off date may use any of the following:

- (i) Use their 8 digits DP ID followed by 8 digits Client ID for Nationa Securities Depository Limited (NSDL) for shares in Demat form and Folio Number for Physical Shares as their Login ID and their PAN as Password. For Central Depository Services (India) Limited (CDSL), use 16 digits
- (ii) Members who have already registered for remote e-voting can however use their existing Login ID and password for this purpose.
- (iii) Others may send an e-mail to investor@cameoindia.com for obtaining Login ID and password for remote e-voting.

The Company has appointed M/s V.Suresh Associates, Practicing Company Secretaries, No.28 Ganapathy Colony, 3rd Street, Teynampet, Chennai – 600 018 as the Scrutinizers to scrutinize the e-voting process and voting during the AGM in a fair and transparent manner.

The Register of members of the Company will remain closed from 19th September, 2024 (Thursday) to 25th September, 2024 (Wednesday) (both days inclusive) during which period no transfer of shares will be registered. 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 of remote e-voting as well as voting in the AGM. The results of the voting will be declared within 3 days from the conclusion of the 87th Annual General Meeting (AGM). The declared results along

with the Scrutinizer's Report shall be placed on the Company's website www.rajagirirubber.in and on the website of CDSL, www.evotingindia.com for information of the shareholders. The results shall also be displayed on the Notice Board of the Registered Office of the Company. For detailed instruction pertaining to e-voting, members may please refer to the section 'e-voting instructions' in notice of the Annual General Meeting In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked Questions(FAQs) for the shareholders and

e-voting user manual for shareholders available at the download section of

www.evotingindia.com or send an email to helpdesk.evoting@cdslindia.com

or call 1800225533.

By Order of the Board For The Rajagiri Rubber and Produce Company Limited Dilip Thomas 2<sup>rd</sup> September, 2024 Chairman

## 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, 2024 ('Cut-off date') will be entitled to cast their vote by remote evoting or e-voting during the AGM. Participation of members through VC will be reckoned for the purpose of quorum 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 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 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 Company/Depository, as case may be, in the following manner:

Members holding share in the Demat form

Members holding share in the Physical form

Through their respective: Depository Participant (DP) 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 Mhatre - Senior Manager, NSDL at evoting@nsdl.co.in By order of the Board of Directors

All E Technologies Limited Ajay Mian Managing Director DIN No. 00170270

## TruCap Finance Limited Regd. Office: 3rd Floor, A Wing, D. J. House,

Old Nagardas Road, Andheri (East), Mumbai - 400 069. CIN: L64920MH1994PLC334457 Website: www.trucapfinance.com Phone No. 022-6845 7200

NOTICE OF THE 30™ ANNUAL GENERAL MEETING OF TRUCAP FINANCE LIMITED TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS. BOOK CLOSURE AND

Scan the QR code to

watch video

Notice is hereby given that the 30th Annual General Meeting ("AGM") of TruCap Finance Limited "Company") will be held on Thursday, September 26, 2024 at 03.00 p.m. (IST) through Vide Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Member at a common venue in compliance with the provisions of the Companies Act, 2013 and the rules framed thereunder ("Act") and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), read with Genera Circulars No. 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 respectively. General Circular No. 09/2023 dated September 25, 2023 and all other applicable circulars issued by the Ministry of

Corporate Affairs (collectively referred to as "MCA Circulars"), to transact the businesses that is se

orth in the notice of the AGM dated August 26, 2024 ("Notice")

The Company has sent the Notice along with the Annual Report for the Financial Year 2023-24 or Friday, August 30, 2024, electronically to those members whose e-mail IDs were registered with the Depository Participants (DPs) and the Company or its Registrar & Share Transfer Agent i.e., MCS Share Transfer Agent Limited ("RTA"), The Notice and the Annual Report for Financial Year 2023-24 are also vailable on the Company's website at www.trucapfinance.com and can also be accessed on the websit of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India imited at www.nseindia.com and Central Depository Services (India) Limited ("CDSL") a www.evotingindia.com. The requirement to send physical copies of the notice of general meeting(s) and the annual report has been dispensed with vide MCA Circulars and SEBI circular bearing no. SEBI/HO DDHS/P/CIR/2023/0164 issued by SEBI dated October 06, 2023, hence no physical copies of the Notion

Members can attend AGM through VC/OAVM on live streaming link made available by CDSL https://www.evotingindia.com by using their remote e-voting login credentials and selecting the EVSN of he Company. The procedure for joining the AGM through VC/OAVM and to raise questions during the The notice pursuant to Regulation 42 of the Listing Regulations and Section 91 of the Act read with Rule

10 of the Companies (Management and Administration) Rules, 2014, as amended, is also hereby given that the Register of Members and Share Transfer Book of the Company will remain closed from Friday September 20, 2024 to Tuesday, September 26, 2024 (both days inclusive) for the purpose of the 30th AGM of the Company and payment of Dividend.

## Voting through electronic mode:

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations, the Company is providing remote e-voting facility to its Members holding shares as on Thursday, September 19, 2024, being the cut-off date ("Cut-off date") to exercise their rights to vote by electronic means on all resolutions set out in the Notice through e-voting facility provided by CDSL. The detailed instructions with respect to casting of vote through remote e-voting and attending the AGM through VC/OVAM have been set out in the Notice. The facility of e-voting shall also be made available during the AGM and the Members attending the AGM, who have not already cast their vote by remote e-voting are eligible to cast their vote through

The detailed instructions for remote e-voting and e-voting at AGM are given in the Notice. Members are requested to note the following:

 The Members, whose name appears in the Register of the Members/Register of Beneficial Owners. as on the Cut-off date i.e., Thursday, September 19, 2024, will be entitled to avail the facility of remote e-voting/e-voting during the AGM. The business as set out in the Notice will be transacted through voting by electronic means only.

The remote e-voting shall commence on Monday, September 23, 2024, at 09.00 a.m. (IST) and ends.

on Wednesday, September 25, 2024, at 05:00 p.m. (IST). The remote e-voting module shall be

- disabled by CDSL for voting thereafter and Members will not be allowed to cast their vote through remote e-voting beyond the said date and time. Once the vote on resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The facility of e-voting shall also be made available during the AGM and the Members attending the AGM, who have not already cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Further the Members who have cast their vote by remote e-voting
- prior to the AGM are eligible to attend/participate in the AGM through VC/OAVM but shall not be The persons who have become Member of the Company after circulation of the Notice and their names appear in the Register of Members/list of Beneficial Owners as on the Cut-off date should
- follow the instructions given in the Notice available on the Company's website at A person who is not a Member as on the Cut-off date should treat the Notice for information

M/s. U. Hegde & Associates, Practicing Company Secretaries, (ACS 22133 holding Certificate of Practice No. 11161 with the Institute of Company Secretaries of India), has been appointed as the Scrutinizer, to scrutinize the remote e-voting and voting during the AGM in a fair and transparent manner.

In case of any queries or issues regarding attending AGM & e-voting from the e-voting System, you may refer the Frequently Asked Questions and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk evoting@cdslindia.com or call toll free no. 1800 22 55 33. In case of any grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an email to helpdesk evoting@cdslindia.com or call toll free no. 1800 22 55 33. For TruCap Finance Limited

August 30, 2024 Company Secretary & Compliance Officer

financialexp.epapr.in

September 02, 2024 Ohio, U.S.A.

wall D malignediconterconterental com. Website wavenumbiconterconterental com. Website wavenumbiconterental content with a committee of the COUNTIES AND MONITOR OF 4th ANNUAL CHEMERAL MERIOR, RENOTE E-VOTING AND COUNTIES AND C

A. ft., ]

The remote e-voting shall end on Thursday, September 28, 2024 (6: 00 PM),

The remote e-voting shall end on Thursday, September 28, 2024 (5: 00 PM),

The cut-off date for determining the eligibility to vote by electronic means or at 1

AGM is September 20, 2024.

E-voting by electronic mode shall not be allowed beyond 5:00 PM on September 20, 2024.

in who acquires shares of the Company and becomes a member of the after dispatch of the Notice of the AGM and holding shares as on the cut-s. September 20, 2024, may vote in the Annual General Meeting and pain the login ID and password by sending a request at your part of the password of the process and manner of Evoting, may go through the instructions mensioned in Note No. 30 of the Notice.

cal 49 - 26.11.

Mirrhess may note that 1, 11 he minute a-voting module shall be disabled by Mirrhess may note that 1, 11 he minute a-voting module shall be disabled by CDSL beyond 50.0 PML on September 26, 2024 and once the with cen an exaditive search by the minute for he marked a validate of branghe at 8 badequartly, 1) The facility of a-voting shall be made available at the AGML (ii) The minute who have seat their vote by pronde a-voting part to the AGM may also altered the AGML at a failain of the entities for cast their vote again, and iv) (vit) persons write arms is recorded in the register of members or in the register of benefits or in the register of the regi

NENTAL LIMITEI

Place: Ahmedabad Date: 2™ September, 2024

SAMIR SHAH Managing Director

#### Eris એરિસ લાઇફસાયન્સિસ લિમિટેડ

rmos ઓકિસ: વિવાર્ય એમ્બિત, પ્લોટ નં. ૧૪૨/૨, રામદાસ રોડ ઓક એસબીઆ ત્ર્યાતિ બંચોડાની પાસે, બોડકેવ, અધદાલાદ, ગુજરાત-૩-૦૦૫૪. કમેઇલ: complemosforefingerisences.com. વસ્તાઇન www.ers.co.in દેલી! +૯૧૭ ૯ ૧૯૬૬ ૧૦૦૦, કેલ્લા +૯૧૭૯ ૧૯૬૬ ૧૫૫ CIN: 124225(2007)(CA984)

સ્મોટ ઇ-સોટિંગ અને લુંક ક્લોઇ-સ્ની માહિની આપી નોર્ટસ પહલવામાં આવે છે કે લીક્સ લાઇકસાયલિસ હિલ્લિઇના સરસ્યોની ૧૮મી લાર્ચિક સામાન્ય સભા ત્રેજેક્સની હિપ્દી કોમ્સ્ટલિસ હિલ્લિઇના સરસ્યોની ૧૮મી લાર્ચિક સામાન્ય સભા ત્રેજેક્સની હિપ્દી કોમ્સ્ટલિસ હિલ્લિઇના સરસ્યોની ૧૮મો લાર્ચિક સામાન્ય સભા ત્રેજેક્સની હિપ્દી કોમ્સ્ટલિસ હિપ્દી કોમ્સ્ટલિસ લાર્ચિક સામાન્ય કોમ્સ્ટલિસ કોમ્સ્સલિસ કોમ્સ્ટલિસ કોમ્સલિસ કોમ્સ્ટલિસ કોમ્સલિસ કોમ્સલિ સહ્યુંલક ને SEBIH-OICFDICM9/CIRP/2021/11, 13 મે, 5032 ના સહ્યુંલક ને SEBIH-OICFDICM9/CIRP/2021/2028/2 પ પરમુખ્યલુંલ, 5238H-OCFDICM9/CIRP/2028/2028/2 પ પરમુખ્યલુંલ, 5033 ના સહ્યુંલક ને SEBIH-OICFDICM9/CIRP/2028/2028 ના સંપ્રાંથક ને SEBIH-OICFDICM9/CIRP/2028/2024 અને 10 આ સંતર્કાલી, 5033 ના સહ્યુંલક ને SEBIH-OICFDICM9/CIRP/2028/34 અને 10 આ સંતર્કાલી કર્માં કરમાં કરમાં કર્માં કર્માં કર્માં કરમાં કર્માં કરમાં કર્માં કરમાં કરમાં

ા કરવા વાદ પાત્ર રહશ. સ્યોએ એજીએમ પહેલાં રિમોટ ઇ-વોટિંગ દ્વારા તેમનો મત આપ્યો છે તેઓ VC - એજીએમમાં હાજર/ભાગ લઇ શકશે, પરંતુ તેઓ ફરીથી મતદાન કરવા માટે રહેશે નહીં.

ડલ્લાર વર્ષ્ય થકા. !માહીરિયલાઇડ્રેંટ મોડ, કિઝિંકલ મોડમાં શેર ધરાવતા સદસ્યો દ્વારા એજીએમમાં રિયોટ 5-લીટિંગ અને ઈ-લીટિંગ કરવાની પહુતિ તથા જે સદસ્યોએ શેમના ઈમેલ એડ્રેસની !માણી કરાવી નથી તેમના ઈ-મેલ એડ્રેસની નોંધણી કરવાની પ્રક્રિયા એજીએમની કોર્ટીસમાં આપવામાં આવી છે.

્રાપ્તાના ભાવા છે. ઈપણ વ્યક્તિ, જેમણે કંપનીના શેર લીધાં છે તેમજ કંપની દ્વારા ઈલેક્ટ્રોનિક રીતે. ટીસ મોકલાવ્યાં બાદ કંપનીના સરસ્ય બન્યાં છે અને જ કંપની દ્વારા ઇલેક્ટ્રોનિક રીતે. આ એક્ટ્રએમની મોટીસમાં આયુલામાં આવેલી સૂચનાઓ અને ઈ-વોર્ટિંગની પ્રક્રિયાને નુસરીને તેમના મન આયા શકે છે.

તરીને તેમનો મત આપી શકે છે. એમમાં ટિમોર્ટ જે-વોર્ટિંગ અને ઉજન નોર્ટિંગને સંબંધિત વિગતો માટે, કૃષા કરીને એમની નોટીસનો સંદર્ભ લો. જો શેરધારકો/સદસ્યોને લોગિના/ઈ-વોર્ટિંગ અંગે પ્રભો હોય, તો તેઓ <u>instamest@linkintime.co.in</u> ઉપર ઈમેલ મોકલી શકે છે. તા સંપંક્ર કરો: ટેનેઇક્સનઃ ૧૨૨-૨૯૧૬થપ.

અથવા સંધો કરો: - ટેલિકોન: ૦૨ - જલા-૮૬' છપ. જ્યાર મોર્ચ માં સાથે છે કે તેઓ એકએમની નોટિસમાં વિગતવાર દકાવિલ મુમ્માન સુધ્યાનોએ અને વિશેષ કરીને ઓક્કએમમાં શોડાલા માટેની સુધ્યાનોએ એક્સિ લાઇક્સાયનિસ્સ લિપિટેટ સ્ત્રી એક્સિ લાઇક્સાયનિસ્સ લિપિટેટ સ્ત્રી તારીમા ૦૩ સ્વર્ટેમ્મર, ૨૦૨૪ કંપની સેકેટરી એન્ડ કમ્પલાયન્સ મોહિસ્સ એવ્યા મ્યારાહ્ય

■ KERALA WATER AUTHORITY e-Tender Notice

KALPATARU ENGINEERING LIMITED Regd. Off.: 18, Rabinfa Sarani Poddar Court, Gate No. 4, 4th Floor, Room No. 4 Kolkata-700001 Email ID: kalpatruenggild@gmail.com NOTICE OF 43 ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

LevOTING in Private A Device A

Place: Kolkata Date: 02nd September, 2024

AMINES & PLASTICIZERS LTD.

AMINES & PLAS I ILICENS LIU.

Rep. 0ffet.-11 dianel Plas. Plante Bazz, 6 S Road,
Glowshall, Assan 73 10B Assan,
Cop Office: 0 6, Shivesager Estate, D. Arind Beart Road; Worl, Mumbal -40018.
Cop Office: 0 6, Shivesager Estate, D. Arind Beart Road; Worl, Mumbal -40018.
Con: 124229451979 L00144. Works: granulinas.com F-mail -legal@amines.com
ROCKE REAGONG AMIL MAN REGORDER REMOS, OTHER GOMPANY TO BE HILD
TRAGGIST 100 MAY MEEG CONFERENCE, OTHER GOMPANY TO BE HILD
TRAGGIST 100 MAY MEEG CONFERENCE, OTHER GARD SANG, MAYERS

Notice is hereby tight with the 49th Amula General Meeting ("AM") of Amine a Plasticizers Limited ("the Company") will be held on Friday, 27th September, 2024 4-60 p.m.(181) Through Two Way Video Conferencing ("C") Of her Audio-Vision Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ("the Act and rules made thereunder read with general circuits disald September 25, 2023 and other apprictate crocial reside by Ministry of Corporal Affairs (MCA) and crotical disald Codes

policable circular issued by Ministry of Corporate Affairs (MICA) and circular dated Coldes 7,202 and other referent circular issued by Self Bin this regard to Instance, the business to clin in the Notice of the AGM through Two way VCOOAVM. compliances with the dorsaid circulars. He Annual Report for the Financial Year 2022 which was to compliance with the dorsaid circulars. He Annual Report for the Financial Year 2022 which was to compliance with the Agmost and the Company whose ernal addresses are registers which the Company (ATM Depository Participantic), unless any member has requested for to physical copy of the same.

the physical copy of the same.

The electronic copy of Annual Report 2023-24 of the Company inter-sila containing the Notice and the Explanatory Statement of the AGM will also be available on the Company. Notice and the Explanatory Statement of the AGM will also be available on the Company and not the vestels of the Stock Exchange in a BSE Limited at years. Assential as one of the AGM and a transfer and the Marketian of Company's Registers and Transfer Agent, Link Intime India Privat Limited ("RTA"), at https://instanzote.inknime.co.in

inners ( n. n. , a <u>upper limitation production</u> that the upper limitation production in the Application with the provided in the AD interests attained and emergency to up the participation will be provided in the AD interests attending the metering brought VCDAW flat libe counterfor for the purper organization in terms of section 100 of the Companies AC, 2015 Members can always the evoluted of the medium production in the ADM interests and the evoluted of the medium of the ADM interests and interest or explained links among of registering of Email addresses and mandate of receiving extending the ADM.

members with Physical Shareholding: By submitting Forms ISR-1, ISR-2 SH-13 duly completed in all respect along with supporting documents to our RT Intime India Private Limited (Unit:Amines & Plasticizers Limited) at C-101, Emt Park, L.B.S.Marg, Vishroti (West), Mumbai, and;

Park L. B. S. Mary, Wahrol (West), Murbal, and:
Members with Death Holding: With their Depository Participant (a) with whom they
maintain their demail accounts, I shares are had it demandationed mode, by submitting
forms and documents as may be required by the Depository Participant (s).
TDS on Dividend in accordance with the prevailing provisions of the France Act, 2020
dividend income is baselie in the hands of alterated sense effective April 10, 2020 and the
prescribed rates. The TDS rate would vary depending on the residential status of the
shareholdoes and the Cournels skartherd by the mant docapted by the Company Arinflamation art. TDS valle would vary depending on the residential status of the
maintainformation of the Cournels Architecture of the mant docapted by the Company Armaniformation art. TDS valle would be remarked by the grid email along with email commaniformation for adjusted of Arman Report for T2020-64.

unication for dispatch of Annual Report for FY 2023-24.

Occ Closurs and Record Date: The Register of Members and the Share Transf.

cols of the Company will remain closed from Friday, September 13, 2024 to Friday

coles of the Company will remain closed from Friday, September 13, 2024 to Friday

coles of power of Company and Confederate Company Company

coles of power of Confederate Company

coles of power of Confederate Company

coles of specified to the same sheld in demant form; and (b) to all Members in respect of slip physical form after giving effect to valid transmission or transposition reque th the Company as of the close of business hours on **September 13**, 2024.

note e-voting end date and time Thursday, 26th September, 2024 at 5.00 p.m. (IST) without a viving read case as on time. "Immanay, and suppression, and at a sup pm, (su)." Immanay, and suppression of the pm, and a suppression of the pm, and a discussion with the Company can cast their votal through remote a-voting or through the addresses with the Company and cast their votal through remote a provided in the notion of AGM. An operann who acquires sheres of the Company and becomes a literate or the Company and the literate of the literate of the Company and the literate of the literate of the Company and the literate of the

lanner of casting vote(s) through e - voting:

Members will have an opportunity to cast their vote(s) on the busi Notice of the AGM through electronic voting system ("e-voting") The manner of voting remotely ("remote e-voting") and the login oredentals for casting votes through e-voting shall be made available to the members through email. Member who do not receive email or whose email and otherses are not neglistered with the Company (DP may go through the instructions given in the Notes to Notice of AGM. The details will also be available on the webside of the Company at <a href="https://www.news.org/new

details will also be available on the website of the Compan on the website of RTA at <a href="https://instavote.linkintime.co.in">https://instavote.linkintime.co.in</a> The facility for e-voting will also be made available at the AGM ("Insta MEET") an Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta MEET.

able to vote at the AGM through Instal MEET Unbided in accordance with the SEBI Contain, dividends, in respect of physical folios wherein KYC details are not updated before the record date, will be held back by the Company and the device and set percentage of the properties of t

Sdi-Omkar Mhamunkar Company Secretary & Compliance Officer Membership No.: ACS 26645

GIDB GUJARAT INFRASTRUCTURE DEVELOPMENT BOARD (GIDB)

th Floor, Block No. 18, Udyog Bhavan, Sector -11, Gandhinagar, Gujarat-382 017 hone No.: 91-079-23232701/4, Fax No.: 91-079-23222481, Website: www.gidb.org

Selection of Consultant for providing Advisory Support / Project Management Unit to GIDB TENDER NOTICE

Gujarat Infrastructure Development Board (GIDB) is pleased to invite competitive bids from interested Consulting Firms for the tender "Selection of Consultant for providing Advisory Support Project Management Unit to GIDB". The Request for Qualification cum Request for Proposal (RFQ cum RFP) Document available on https://tender.nprocure.com and www.gidb.org

Gujarat Infrastructure Development Board (GIDB

PARAMOUNT COSMETICS (INDIA) LIMITED ce: Plot No. 165/B-15 & 16, 2" Phase, GIDC, Valsad, VAPI, Guje e: 902, Prestige Meridian-1, 9" Floor, No. 29, M.G. Road, Bange Ph.No.090-25320870 / 71 - CIN No. 1.24240G.1985PLC008282

NOTICE OF 39TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION

20 Test Investigation and Control (1997) and Contro

ers and communication to BSE Limited.

For Paramount Cosmetics (India) Limit
Sd/Hiltesh Topliwaalla
Managing Director

Registered Office: 270, 271, 272 & 76, John Bazar, Jaipur - 302003

\*Corporate Office: SB-110, Motisons Tower, Lalkothi, Tonk Road, Jaipur - 302015

\*Corporate Office: SB-110, Motisons Tower, Lalkothi, Tonk Road, Jaipur - 302011

Tel No: 991-0141-4160000 | Email: complianceofficer@motisons.com
Website: www.motisonigweellers.com | URL: 123011R2.011PLC003122

Notice is hereby given that the 13th Annual General Meeting ("AGM") of the Mo of Motisons Jewellers Limited ("the Company") will be held on Friday, 27th Sept 2024 at 93.09 PM. Indian Standard Time (15th Interuph Video Conference ("VCI Audio-Visual Means ("OAVM") to transact the business as set forth in the Notice Add Visual Means ("OAVM") to transact the business as set forth in the Notice

Analysis and meters (Lower ) to laminate the southern seek and that it is recovered in the projection of the Compression Act, 2015 the Act) and flower such that projection Act (2015 the Act) and flower made the experience of the Compression Act, 2015 the Act) and flower made free the experience and the Settle (Listing Colligions and Declarours Recovered 2020 to 1920 the March 2020 the May 202

Notific be provided in the Trade of the AGM along with Annual Report for the financial year 2 profy through electronic mode to those members whose e-mail addr with the Company/ Registrar and Share Transfer Agent (RTA)/depos nember has requested for a physical copy of the same.

Members may note that the notice of 13th AGM and Annual Report for the financial year 2022-24 will also be available on the Company's verball at lawar motiscripsiveless com-vetible of Choic co-Annuage is. e. SSC Limite and National science consistency of this List. In the Charles of the

#### struction for Remote E-Voting and E-voting during AGM

Instruction for Remote E-Voting and E-voting during AGM
In terms of Section 168 of the Companies Act, 2013 seast with Rule 20 of the Companies
In terms of Section 168 of the Companies Act, 2013 seast with Rule 20 of the Companies
Index and Index

person who is not a Member as on the cut-off date should treat this Notice for

	rease provide recessary uterials like Prior to Ann, Name of statements, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to and get the same registered.
	Please update your Email id & Mobile No. with your respective Depository Participant (DP)
Demat	Please update your Email id & Mobile No. with your respective Depository Participant (DP) which is mandatory while e-Voting &

જે અંતર્ગત, (સંચાવન Micos Mic) એ અંતર્ગત, (સંચાવન Micos Mic) ની એ અંતર્ગત, ની એ તર્સ 6 કરવાર, કે જે સિક્સુરિટાઇઇગલ એન્ટ રિકન્સ્ટ્રકલાનું ઓફ ફાઇનાલિયાલ એસ્ટ્રેસ એન્ડ એન્ટ્રેસ એન્ડ ઇંગ્લેક્ટેસ છેલ્લ 2002. હેલ્લા સમ્યાન કેસિક્સ લિમ્ટ્રિકના (CINL: 158922012.009912 (છમાર્ચ ઉન્દિસ્થાલના હિસ્સિક બાલ હાર્સિક) અભ્યાન હિસ્સુ અપ્રિક્ત અપ્રિક્ષના કર્યા કર્ય

20.00.2024 માટે જે લેમામાં આવશે છે. પ્રાપ્ત કરી લેક્સ વિદ્યાલ માટે એ કે કરિત વિદ્યાલના પાત્ર કરી લે કરોડ તમાં કરી લે કરોડ તમાં તમે જે જે તમાનો અને ચેતાના કોઈ પણ કરોડ કરવામાં આવશે તો સ્ટાર્ટ્સ લેક્સ અને જે તે વિદ્યાલના કોઈ પણ કરોડ કરવામાં આવશે તો સ્ટાર્ટ્સ સ્ટાર્ટ્સ કરેડ વિદ્યાલના અને તમેના ભાગના લેક્સ કરિત ક્રિકિટ (અગાઇ ઈન્સ્ટિમાલલન હોર્કિંગ અંભાખા લેક્સ ક્રિકિટ (અગાઇ ઈન્સ્ટિમાલલન હોર્કિંગ હોર્માના સ્ટિકિટ લેક્સ એમાં આવેલું) તમે આપ્તાને કરી લેક્સ એમાં આવેલું તમાના કર્યાલક હોર્કિંગ સ્ટાર્ટ્સના લેક્સ કરોડ તમાના માટે ઉપાયલ સ્ટાર્ટ્સ કરોડ તમાના કરોડ લેક્સ હોર્કિંગ સ્ટાર્ટ્સના કરોડ તમાના માટે ઉપાયલ માટે ઉપાયલ સ્ટાર્ટ્સ લેક્સ લેક્સ કરો લેક્સ લેક્સ લેક્સ કરો લો કોર્ડિંગ લેક્સ લેક્સ કરો લી કોર્ડિંગ લેક્સ લેક્સ કરો લોક્સ લેક્સ કરો લી કોર્ડિંગ લેક્સ લેક્સ કરો લી કોર્ડિંગ લેક્સ કરો લી કોર્ડિંગ લેક્સ કરો લી કોર્ડિંગ લેક્સ કરો લી કોર્ડિંગ લેક્સ કરો લોક્સ કરો હોય લેક્સ કરો હોય કરો હોય લેક્સ કરો હોય લેક્સ કરો હોય લેક્સ કરો હોય લેક્સ કરો હોય કરો હોય લેક્સ કરો હોય લેક્સ કરો હોય લેક્સ કરો હોય લેક્સ કરો હોય કરો હોય લેક્સ કરો હોય લેક્સ કરો હોય લેક્સ કરો હોય લેક્સ કરો હોય કરો હોય લેક્સ કરો હોય લેક્સ કરો હોય લેક્સ કરો હોય લેક્સ કરો હોય કરો હોય લેક્સ કરો હોય લેક્સ કરો હોય લેક્સ કરો હોય લેક્સ કરો હોય હ

(સામાંગતા) કરવામાં આવા છે. સ્થાવર મિલકતનું વર્ણન ખુલવી જમીનના જે વિસ્તારના પરોટની જમીન મામન 93.76 રહ્યેર મીટર્સ ના 'ટાર્ધાંપ ક્યે' ના પારીટ ને 5.00, તે મિલકત કે જેમાં જમીનને સંદયનનો આવેલા રોકનો સમાર્થાંસ, જમીન મામાન હેક્સ્ટ- આર્ટે કહેરા જ કરવે, મેર્ટર્સ ના વહેલાં ને 2.88 વાર્ષ એક્સ્યુ તર્સ નેવર્લ્ડ પરે 350 પર સ્થિત, રહેલાંક હેતું માટે નિનમ્પેતીની જમીન.3820 રહ્યેર મીટર્સ, આ ચોળના 

તારીખ : 29.08.2024 અધિકૃત અધિકારી સ્થળ : સુરત (અગાઉ ઈન્ડિયાબુલ્સ હાઉસિંગ ફાઈનાન્સ લિમિટેડ તરીકે ઓળખાતું હતું:

APOLLO PIPES LIMITED

CIN: L65999DL1985PLC022723
Registered Office: 37, Harpchind Enclave Vikas Marg,
East Delhi, Delhi 10092 India.
Corp. Office: Plot No. A-140, Sector-136, Noida-201301
Email: compliance@papolopipes.com; Website: www.apollopipes.cor
Phones: 9:1-14-4457(649)1-120-65897777

NOTICE OF 31" ANNUAL CENERAL MEETING AND
EXPORTED INSERVATION TO NAMES THE SET OF SET

In a quarterises as set out in the Notice of 38° AGM will be transacted through vising In the contract of the

Soft of the fundamental process in a general season of the general season of the control of the

further wink to the Company on compliance@apolopiopses.com
The Diludend for the furnacinary earer and the first 3, 2024 of Rs 1, Der share (10%), on
4,153.202 filly paid up Equity Shares of Rs 10% each, as recommended by the
4,153.202 filly paid up Equity Shares of Rs 10% each, as recommended by the
Consolidation of ADM the feedbacker of Rs as per the provisions of Romeras AdX
1961, to hose Mambers whose names are borne on the Register of Members of the
Company on September 18, 2024 (Record Dels) or to their markable. In respect of
values to but by the Members in demandations from, disclored with the condition of and
values to the Company on September 18, 2024 (Record Dels) or to their markable. In respect of
values to but by the Members in demandation of time, disclored with the condition of the
purpose.