



An ISO 9001, ISO 14001, ISO 45001 & ISO 50001 Certified Company

**Gujarat Narmada Valley
Fertilizers & Chemicals Limited**

CIN : L24110GJ1976PLC002903

P.O Narmadanagar - 392015, Dist. Bharuch, Gujarat, India
Ph. (02642) 247001, 247002 Website: www.gnfc.in

No. SEC/BD/SE/AGM
August 29, 2024

Dy. General Manager
BSE Limited
Corporate Relationship Dept.,
1st Floor, New Trading Ring,
Rotunda Bldg, PJ Tower,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: "500670"

Dy. General Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
C-1, Block - "G",
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Symbol: "GNFC"

Dear Sir / Madam,

Sub.:- Publication of Notice on details of 48th Annual General Meeting, Remote e-voting and Book Closure in Newspaper

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the copies of Newspapers Advertisement in respect of 48th Annual General Meeting, Remote e-voting information and Book Closure in the following Newspapers:

1. Ahmedabad Edition of "Business Standard" and
2. Vadodara Edition of "Sandesh"

The advertisement may also be accessed on the website of the Company www.gnfc.in.

You are requested to take note of the above.

Thanking you.

Yours faithfully,

For Gujarat Narmada Valley Fertilizers & Chemicals Limited

CHETNA
PRABHATKUMAR
DHARAJIYA
AR DHARAJIYA
Date: 202408.29 14:34:33
+05'30'

Chetna Dharajiya
Company Secretary & Chief Manager (Legal)

Encl.: As above

ADITYA BIRLA HOUSING FINANCE LIMITED
 Registered Office: Indian Rayon Compound, Veraval, Gujarat 362266
 Branch Office: Aditya Birla Housing Finance Limited, 307, 3rd Floor Turquoise Panchwati Cross Road, Chimanlal Girdharlal Rd, Ahmedabad, Gujarat-380006

1. ABHFL: Authorized Officer Mr. Narendra Patel Contact: 91999967323
 2. Auction Service Provider (ASP): M/s. Globe Tech Infosystems Private Limited - Mr. Samir Chakravorty

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY
 E-Auction Sale Notice for Sale of Immovable Asset(s) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable properties mortgaged/charged to the Aditya Birla Housing Finance Limited/Secured Creditor, the possession of which has been taken by the Authorized Officer of Aditya Birla Housing Finance Limited/Secured Creditor, will be put to sale by auction on "As is where is", "As is what is", and "Whatever there is" on 19-09-2024, for recovery of Rs. 49,64,570/- (Rupees Forty Nine Lakh Sixty Four Thousand Five Hundred Seventy Only) as on 23.05.2018 and further interest and other expenses thereon till the date of realization, due to Aditya Birla Housing Finance Limited/Secured Creditor from the Borrowers namely Mrs. Jollyben Rashesh Shah & Mr. Rashesh Bhadrashumar Shah.

The reserve price will be INR 30,00,000/- (Rupees Thirty Lakh Only) and the Earnest Money Deposit (EMD) will be INR 3,00,000/- (Rupees Three Lakh Only). The last date of EMD deposit is 18-09-2024. The date for inspection of the said property is fixed on 17-09-2024 between 11:00 am to 04:00 pm.

DESCRIPTION OF IMMOVABLE PROPERTY
 Unit No. D/3, Shivadeep Bungalows, Opp. Radhekishan Complex, Near Bhoomi Society, Near Khatraj Cross Road Ahmedabad -387130 (Rs No.275/P, Fp No. 291, Tps No.1, Sub Plot No. D/3, At-Ahmedabad, Dist-Kheda Gujarat).

For detailed terms and conditions of the sale, please refer to the link provided in Aditya Birla Housing Finance Limited/Secured Creditor's website i.e. <https://homefinance.adityabirla-capital.com/properties-for-auction-under-sarfaesi-act> or <https://BestAuctionDeal.com>
 Date:- 29.08.2024 Sd/- Authorized Officer
 Place: AHMEDABAD Aditya Birla Housing Finance Limited

HINDUJA HOUSING FINANCE
 Corporate Office : No. 167-169, 2nd Floor, Anna Salai, Saidapet, Chennai-600015
 Branch Office : 3rd, Floor, IFFCO Bhavan, B/h. Maruti Complex, B/h. Pintoo Garment, Nr. Shivranjani Cross Road, Satellite, Ahmedabad-380015.
 Saurabhkumar Napat No.7874828789, Vikas Savariya No.7984982804, Bunty Ramrakhiyani No. 9029004701
 Hitesh Kumar Patel No.7048336601, Sushil Chaudhary No. 8118818160, Nitin Samudre M. 8128310678, Shivam Mishra M. 9033015277 Rajesh Dangar M. 7777900058.

NOTICE OF SALE THROUGH PRIVATE TREATY
SALE OF MOVABLE & IMMOVABLE ASSETS CHARGED TO HHFL UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002 (SARFAESI ACT).

The undersigned as Authorized Officer of HHFL has taken over possession of the schedule property of the SARFAESI Act. Public at large is informed that the secured property as mentioned in the Schedule are available for sale through Private Treaty, as per the terms agreeable to HHFL for realisation of it's dues on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS". Standard terms & conditions for sale of property through Private Treaty are as under: 1. Sale through Private Treaty will be on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS". 2. The purchaser will be required to deposit 25% of the sale consideration on the next working day of receipt of HHFL's acceptance of offer for purchase of property and the remaining amount within 15 days thereafter. 3. The purchaser has to deposit 10% of the offered amount along with application which will be adjusted against 25% of the deposit to be made as per clause (2) above. 4. Failure to remit the amount as required under clause (2) above will cause forfeiture of amount already paid including 10% of the amount paid along with application. 5. In case of non-acceptance of offer of purchase by the HHFL, the amount of 10% paid along with the application will be refunded without any interest. 6. The property is being sold with all the existing and future encumbrances whether known or unknown to HHFL. The Authorized Officer / Secured Creditor shall not be responsible in any way for any third-party claims / rights / dues. 7. The purchaser should conduct due diligence on all aspects related to the property (under sale through private treaty) to his satisfaction. The purchaser shall not be entitled to make any claim against the Authorized Officer / Secured Creditor in this regard at a later date. 8. HHFL reserves the right to reject any offer of purchase without assigning any reason. 9. In case of more than one offer, HHFL will accept the highest offer. 10. The interested parties may contact the Authorized Officer for further details / clarifications and for submitting their application. 11. The purchaser has to bear all stamp duty, registration fee, and other expenses, taxes, duties in respect of purchase of the property. 12. Sale shall be in accordance with the provisions of SARFAESI Act / Rules. 13. AND WHEREAS the Authorized Officer of the Secured Creditor - Hinduja Housing Finance Limited has decided to dispose off the said secured asset. This notice of sale is published today that the secured asset detailed above will be sold on 13/09/2024 at Hinduja Housing Finance Limited, Branch Office U-4+5+6, J. K. Tower, Ring Road, Nr. Old Sub Jail, Surat-395002.

Name of Borrower(s)/ Co-Borrower(s)/ Guarantor(s) Loan A/C No.	Reserve Price	SCHEDULE Description of the Property (Part of Secured Asset)
BORROWER: MR. LUKMAN KHAN CO-BORROWER: MRS. RUMANA KHAN A/C No. GJ/VPI/VAPI/A000000095	Rs. 12,00,000/- Twelve Lacs Only	All that piece and parcel of the property being Residential Flat No.B-406 admeasuring about 1181.00 Sq.Fts. equivalent to 109.75 sq.Mtrs. Super Built up area, along with undivided Share in the Land admeasuring about 15.00 Sq.Mtrs. Lying and located on the Fourth Floor of the B-Building Known as "SATYU DHAM" Constructed on the N.A. land bearing Survey No.61 Paikae Plot No.06, 522.30 Sq.Mtrs. in Survey No.61/ Paikae 3, Plot No.07, 491.05 Sq.Mtrs. in Survey No.61/ Paikae 4, Plot No.08, 425.81 in survey No. 61/ Paikae 5, Plot no.09,359.36 Sq.Mtrs in Survey No.61/ Paikae 6, and total 2222.95 situated at Balitha, Tal.Vapi, Dist. Valsad (to be purchased by LUKMAN JALAUDDIN KHAN) which are bounded as under: East : By Open Space, West: By Passage and flat No B-405, North : By Open Space and South :By Flat No.B-407
Place : VAPI-VALSAD Date : 29-08-2024		Authorized officer For, Hinduja Housing Finance Limited

FORM NO. 4A COURT ROOM NO. 32
IN THE BOMBAY CITY CIVIL COURT AT BOMBAY
COMMERCIAL SUM SUIT NO. 100033 OF 2022
 (Under Order V RULE 20 (1-A) of the Code of Civil Procedure, 1908, For Paper Publication)

Plaint lodged on: 17/09/2021
 Plaintiff admitted on: 10/02/2022
 SUMMONS to answer plaint Under section. O.XXXVII, Rule 2, of the Code of Civil Procedure, 1908.
 M'S. M. R. Enterprises
 Through Rajesh Ramesh Chandra Shah
 Full Address: 345, Kailash Plaza, Vallabh Baug Lane, Ghatkopar (East) Mumbai-400077Plaintiff

Versus
 1) Purvesh M Shah HUF
 2) Purvesh M. Shah
 3) Shushilaben Mansukh Shah
 4) Ruchirani Purvesh Shah
 Full Address: 16, Udyog Nagar Society, Baroda, Near Ayurvedic College, Panigale Baroda, 390 019, And
 K. M. Shah Dental College and Hospital, Sumandeep Vidyapeeth Piparia Vadodara, Gujarat, India-391760Defendants
 Above named defendants
 As per Order dated on 05/08/2024 in presiding COURT ROOM NO. HHJ, SHRI V.S. GAIKE
 Chamber Summons 608/2024 as per the prayer Clause (a) Granted WHEREAS the above named plaintiff/s has/have Plaintiff relating to a commercial dispute in this Court against you all in this Hon'ble Court against you the above-named defendants Under Rule 2 Order XXXVII of the Code of Civil Procedure, 1908.
 The Plaintiff therefore Prays that :-
 a. That the Defendants be ordered and decree to pay to the plaintiff a sum of Rs.50,00,000/- (Rupees Fifty Lakh Only) Along with an interest at the rate deem fit by this Hon'ble court, from the date on filing of the present suit till the date decree and from the date of decree till payment of full decretal sum along with the cost and professional costs.
 b. The Defendants be ordered decree to pay cost of the suit.
 c. For such further and order reliefs as the nature and circumstance of the case may required.
 You all are hereby summoned to cause an appearance to be entered for you, within Ten days from the service hereof, in default whereof the Plaintiff's will be entitled at any time after the expiration of such Ten days to obtain a decree for the sum of Rs.50,00,000/- (Rupees Fifty Lakhs Only) along with the interest of 18% from the date of filing of the suit till the date of realization and such sum as prayed for and for costs, together with such interest, if any, as the Hon'ble Court may order.
 If you cause an appearance to be entered by you, the Plaintiffs will thereafter serve upon you a summons for judgement at the hearing of which you will be entitled to ask the Hon'ble Court for leave to defend the suit.
 Leave to defend may be obtained if you satisfy the Hon'ble Court by affidavit or otherwise that there is defence to the suit on the merits or that it is reasonable that you should be allowed to defend the suit.
 Give under my hand and the seal of this Hon'ble Court.
 Dated this day of August, 2024.
 Sealer
28. AUG. 2024
 This day of August, 2024, MAZGAON for Registrar
 City Civil Court, Bombay

Gujarat Narmada Valley Fertilizers and Chemicals Limited
 An ISO 9001, ISO 14001, ISO 45001 & ISO 50001 Certified Company
 Regd. Office: P.O.Narmadanagar - 392015, Dist: Bharuch (Gujarat), India, CIN: L24110GJ1976PLC002903,
 Tel: 02642 247001, 247002, E-mail: investor@gnfc.in Website: www.gnfc.in

NOTICE OF 48th AGM, E-VOTING INFORMATION AND BOOKS CLOSURE

NOTICE IS HEREBY given that 48th Annual General Meeting ("AGM") of the Shareholders of the Company is scheduled to be held on Friday, September 20, 2024 at 3:00 P.M. (IST) through Video Conference (VC)/Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 (the Act) and Rules made thereunder and Circulars issued by the Ministry of Corporate Affairs ("MCA") Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 respectively, issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 2023 (collectively referred to as the 'SEBI Circulars'), to transact the business as set out in the Notice of the AGM.

In accordance with the aforementioned Circulars issued by the MCA and SEBI, the Company has been permitted to hold the AGM through "VC" or "OAVM", without physical presence of Shareholders at a common venue. Accordingly, the Company has electronically sent the Annual Report for the F.Y. 2023-24 along with the Notice convening the 48th AGM to all the Shareholders whose email IDs are registered with the RTA of the Company - M/s. KFin Technologies Limited (KFinTech) Depository Participant(s) (DPs). These documents are also available on website of the Company at www.gnfc.in, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of e-voting Agency Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. Shareholders can attend and participate in the 48th AGM through VC / OAVM facility only, for which, the instructions are provided in the Notice of the AGM. Shareholders attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the Quorum under Section 103 of the Act.

Instructions for Remote e-voting and e-voting during the AGM.

Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management & Administration) Rules, 2014 (the Rules), as amended and, in terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the LODR), the Company has fixed Thursday, September 12, 2024 as Cut-off date to enable the Shareholders to exercise their right to vote by Electronic means (e-voting), during e-voting period, on all the Resolutions set out in the Notice of the 48th AGM or to vote during the AGM. Shareholders holding Shares either in physical mode or Demat mode, as on cut-off date only shall be entitled to avail the facility of Remote E-voting and can cast their votes electronically through Electronic Voting system ("Remote E-voting") provided by CDSL at www.evotingindia.com.

Voting right shall be in proportion to the Equity Shares held by Shareholders as on the cut-off date i.e. Thursday, September 12, 2024.

Remote e-voting period begins on Monday, September 16, 2024 at 9:00 A.M. and shall end on Thursday, September 19, 2024 at 5:00 P.M. Remote e-voting module shall be disabled by "CDSL" for voting thereafter. Once the vote on resolution is cast by Shareholder, he/she/it cannot modify it subsequently.

Any person, who acquires Shares of the Company and becomes Shareholder after dispatch of the Notice and holding Shares as on the cut-off date i.e. Thursday, September 12, 2024, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com.

Shareholders attending the 48th AGM who have not cast their votes by Remote e-voting shall be eligible to cast their votes through e-voting during the 48th AGM.

The procedure of e-voting is made available in the Notice of the 48th AGM as well as in the e-mail already sent to Shareholders by CDSL.

In case of any queries or issues regarding attending AGM / e-voting, members may refer the Frequently Asked Ques ("FAQs") and e-voting manual available at the help section of www.evotingindia.com or contact Mr. Rakesh Dalv Manager, CDSL, A Wing, 25th Floor, Marathon Futrex, Mafatall Mills Compound, N. M. Joshi Marg, Lower Parel (B Mumbai-400 013 at e-mail: helpdesk.evoting@cdslindia.com or call Toll Free No. 18002109911.

Facility to attend the AGM through VC/OAVM is available through CDSL at www.evotingindia.com

NOTICE IS FURTHER given that pursuant to Section 91 of the Act and regulation 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 Friday, September 13, 2024 to Friday, September 20, 2024 (both days inclusive) for the 48th AGM.

The Company has appointed CS J. J. Gandhi, Practicing Company Secretary (FCS 3519 and CoP No. 2515), to act as the Scrutinizer, to ensure the entire e-voting process in a fair and transparent manner.

By Order of the Board of Directors,
 For Gujarat Narmada Valley Fertilizers and Chemicals Limited
 Sd/-
 Chetna Dharajiya
 Company Secretary & Chief Manager (Legal)

Place: Bharuch
 Date : August 29, 2024.

THE VARACHHA CO-OPERATIVE BANK LTD., SURAT
 (Multistate Bank)
 Administration Office: "Sakhar Bhavan", Opp. Rushikesh Township, Near Vraj Chowk, Sarthana Jaktakna, Surat - 395013. Ph: 0261-6918000, Email: info@varachhabank.in, Website: www.varachhabank.com

Notice of Special General Meeting

Notice is hereby given to all the members of the Bank that Special General Meeting of the bank will be held on **10th September, 2024, Tuesday at 4:30 PM at Bank's Auditorium Hall, 6th Floor, Sahakar Bhavan, Opp. Rushikesh Township, Vraj Chowk, Sarthana Jaktakna, Surat-395013.** The details of agenda of the meeting is placed on the notice board of each branch of the bank and on bank's website www.varachhabank.com. All the members are requested to take note and attend the Special General Meeting.
 Date: 29/05/2024 By order of the Board of Directors
 Place: Surat Vitthal B. Dhanani (GM/CEO)

Shaily Engineering Plastics Limited 
 CIN : L51900GJ1980PLC065554
 Regd. Office : Survey No. 364 / 366, At & PO : Rania, Taluka : Savli, Dist. Vadodara - 391 780, India.
 Phone No. : 91 7574805122 / 7574805181
 E-mail : investors@shaily.com | Visit us : www.shaily.com

NOTICE OF 44th ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE

The Forty-fourth (44th) Annual General Meeting (AGM) of the Shareholders of Shaily Engineering Plastics Limited ("the Company") will be held on **Saturday, 21st September 2024 at 10:00 A.M. (IST)** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and other circulars in this regard, the latest being General Circular No. 09/2023 dated September 25, 2023 and all other applicable circulars, if any, issued by the MCA from time to time and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars") vide which, companies are allowed to hold AGMs through VC / OAVM, without the physical presence of members at a common venue. Hence, the 44th AGM of the Company shall be held through VC / OAVM to transact the business as set forth in the Notice of the 44th AGM ("the Notice") dated 27th July 2024. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the aforesaid Circulars, electronic copy of the Notice along with Annual Report for FY 2023-24 have been sent to all the members whose email addresses are registered with the Company / Registrar & Transfer Agent (RTA) / Depository Participant(s) (DPs). These documents are also available on the website of the Company at www.shaily.com, Stock Exchange websites i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSEIL) at www.bseindia.com and www.nseindia.com respectively and also on the NSDL's website at www.evoting.nsdl.com, an agency appointed for the purpose of conducting Remote e-voting, e-voting during the process of AGM through VC. The dispatch of Notice of the AGM through e-mails has been completed on 28th August 2024.

REMOTE E-VOTING :
 As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members to cast their vote by electronic means on all Resolutions set out in the Notice of AGM i.e. from a place other than venue of AGM, through e-voting services provided by NSDL ("remote e-voting") on all the resolutions set forth in the Notice of 44th AGM. Members holding shares either in physical form or in dematerialized form, as on cut-off date of 14th September 2024, may cast their votes electronically on all the resolutions set forth in the Notice of 44th AGM.

- Members are hereby informed that :
- The business as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting system at the AGM.
 - The remote e-voting shall commence on Wednesday, 18th September 2024, at 9:00 a.m., IST;
 - The remote e-voting shall end on Friday, 20th September 2024, at 5:00 p.m., IST;
 - The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be Saturday, 14th September 2024;
 - Remote e-voting module will be disabled after 5:00 p.m., IST on Friday, 20th September 2024.
 - Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of Notice of the AGM and holds shares as of the cut-off date i.e., Saturday, 14th September 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting, then existing user ID and password can be used for casting vote;
 - Members may note that; (a) the remote e-voting module shall be disabled by NSDL beyond 5:00 p.m., IST on Friday, 20th September 2024 and once the vote on a resolutions is cast by the member, the member shall not be allowed to change it subsequently ; (b) the facility for voting will also be made available during the AGM and those members present in the AGM through VC facility who have not cast their vote on the resolutions through remote e-voting and otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM; (c) 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 (d) Only those 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 shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
 - The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. The details will also be made available on the website of the Company. Members are requested to visit www.shaily.com to obtain such details.
 - Members who have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and members holding shares in physical mode are requested to update their email addresses with Company's Registrar & Share Transfer Agent, M/s. Bigshare Services Private Limited at <https://www.bigshareonline.com/InvestorRegistration.aspx> to receive copies of the Annual Report 2023-24 alongwith the Notice of the 44th AGM, instructions of the remote e-voting and instructions for participation in the AGM through VC.
 - In case of queries relating to remote e-voting or need technical assistance during the AGM, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the 'Downloads' section of NSDL's website or call the toll free no. : 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in or contact NSDL officials, Ms. Pallavi Mhatre on Toll free no.: 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in.

BOOK CLOSURE :
 Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Members & Share Transfer Books of the Company will remain closed from Sunday, 15th September 2024 to Saturday, 21st September 2024 (both days inclusive) for the purpose of 44th AGM and payment of Final Dividend (if approved by the Members at the AGM).

Pursuant to Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates, if approved by the Shareholders in 44th AGM. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with the Company's Registrar and Transfer Agent (in case of shares held in physical mode) and with relevant depository participant (in case of shares held in demat mode) on or before 7th September 2024. In case their PAN is not registered, the tax will be deducted at a higher rate of 20%. A Resident individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G / 15H, to avail the benefit of non-deduction of tax at source and Non-resident shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits by sending and email along with copies of the documents to tds@bigshareonline.com.

By Order of the Board
 For Shaily Engineering Plastics Limited
 Sd/-
 Dimple Mehta
 Company Secretary

Place: Vadodara
 Date: 28th August 2024

