

**DISHA RESOURCES LIMITED**

**CIN:** L74110GJ1995PLC024869

**Registered office:** 3, Rajesh Apartment, B/h, Ajanta Comm. Estate  
Off Ashram Road, Ahmedabad-380014

**Contact:** 079-2754-0790, 079-27543060

**E-mail:** disharesourceslimited@gmail.com **Website:** www.disharesourcesltd.com

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DRL/SE/2024-25/P39

September 02, 2024

To,  
The Manager, Listing  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

**SYMBOL:** DRL

Dear Sir,

**Sub: Publication of Notice of Annual General Meeting, Book Closure and E-voting.**

**Ref.: Company Code: BSE: 531553**

With regard to above and in compliance with the Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of Free Press Gujarat (English) and Lokmitra (Gujarati) edition dated 01<sup>st</sup> September, 2024 wherein Notice for the 29<sup>th</sup> Annual General Meeting and the Notice pursuant to provisions of Section 91 and Section 108 of the Companies Act, 2013 for Book Closure and E-voting for the purpose of Annual General Meeting of the Company to be held on 26<sup>th</sup> September, 2024 was published.

You are requested to kindly find the above in order and arrange for updation of records accordingly.

Thanking You,

Faithfully Yours,

**For Disha Resources Limited**

**Dhwani Nagar**  
**Company Secretary and Compliance officer**  
**M.No.: A71158**

**Encl:** As Stated



# દિશા રિસોર્સ લિમિટેડ

CIN: L74110GJ1995PLC024869

રજિસ્ટર્ડ ઓફિસ: ૩, રાજેશ એપાર્ટમેન્ટ, અજંતા કોમની પાછળ,

એસ્ટેટ ઓફ આશ્રમ રોડ, અમદાવાદ - ૩૮૦૦૧૪, સંપર્ક: ૦૭૯-૨૭૫૪-૦૭૯૦, ૦૭૯-૨૭૫૪૩૦૬૦,  
ઈ-મેલ: disharesourceslimited@gmail.com, વેબસાઈટ: www.disharesourcesitd.com

૨૯મી વાર્ષિક સામાન્ય સત્તાની સૂચના (ઈ-વોટિંગ અને પુસ્તક બંધ કરવાની માહિતી)

આથી સૂચના આપવામાં આવે છે.

૧. કંપનીની ૨૯મી વાર્ષિક સાધારણ સભા (AGM) ગુરુવાર ૨૬મી સપ્ટેમ્બર, ૨૦૨૪ ના રોજ બપોરે ૧૨:૦૦ વાગ્યે કંપનીની રજિસ્ટર્ડ ઓફિસ ૩, રાજેશ એપાર્ટમેન્ટ, અજંતા કોમ એસ્ટેટની પાછળ, આશ્રમ રોડ, અમદાવાદ - ૩૮૦૦૧૪ સ્થિત ખાતે યોજાશે.

૨. ૨૦મી ઓગસ્ટ, ૨૦૨૪ની એજીએમની નોટિસની ઇલેક્ટ્રોનિક નકલો જેમાં ૨૩મી ઓગસ્ટ ૨૦૨૪ના રોજ શેર ધરાવનાર તમામ સભ્યોને નાણાકીય વર્ષ ૨૦૨૩-૨૪ માટે સમજૂતીત્મક નિવેદન અને વાર્ષિક અહેવાલ સાથે વ્યવહાર કરવા માટે પ્રસ્તાવિત ઠરાવોની માહિતી આપવામાં આવી છે. જેમના ઇમેલ આઈડી કંપની / ડિપોઝિટરી સહભાગીઓ સાથે નોંધાયેલા છે. સૂચના અને ઉપરોક્ત દસ્તાવેજો કંપનીની વેબસાઈટ - disharesourcesitd.com પર અને સેન્ટ્રલ ડિપોઝિટરી સર્વિસિસ (ઈન્ડિયા) લિમિટેડ (CDSL) ની વેબસાઈટ www.evotingindia.com પર અને બોમ્બે સ્ટોક એક્સચેન્જ (BSE) ની વેબસાઈટ www.bseindia.com પર ઉપલબ્ધ છે. ૩૧મી ઓગસ્ટ, ૨૦૨૪ના રોજ એજીએમની નોટિસ મોકલવાની પ્રક્રિયા પૂર્ણ થઈ ગઈ છે.

૩. કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૧૦૮ ની જોગવાઈઓ અનુસાર કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪ ના નિયમ ૨૦ સાથે વાંચવામાં આવે છે, તમારી કંપની તેના સભ્યોને તેમના મત આપવાના અધિકારનો ઉપયોગ કરવા માટે રિમોટ ઈ-વોટિંગ સુવિધા પૂરી પાડવા માટે ખુશ છે. ૨૯મી વાર્ષિક સાધારણ સભામાં વ્યવહાર કરવા માટે પ્રસ્તાવિત ઠરાવો.

જે સભ્યનું નામ કટઓફ તારીખ એટલે કે ૨૦/૦૯/૨૦૨૪ ના રોજ ભૌતિક સ્વરૂપે અથવા ડીમટીરિયલાઈઝ્ડ સ્વરૂપે શેર ધરાવતા સભ્યોના રજિસ્ટરમાં દેખાય છે તે જ સભામાં ભૌતિક મતપત્ર દ્વારા રિમોટ ઈવોટિંગ તેમજ મતદાનની સુવિધા મેળવવા માટે હકદાર રહેશે. સભ્યો એજીએમના સ્થળ સિવાયના સ્થળેથી ('રિમોટ ઈ-વોટિંગ') સેન્ટ્રલ ડિપોઝિટરી સર્વિસિસ (ઈન્ડિયા) લિમિટેડ (સીડીએસએલ)ની ઇલેક્ટ્રોનિક વોટિંગ સિસ્ટમ દ્વારા એજીએમની સૂચનામાં દર્શાવ્યા મુજબ બિઝનેસ પર ઇલેક્ટ્રોનિક રીતે તેમનો મત આપી શકે છે.)

I. એજીએમની સૂચનામાં દર્શાવ્યા મુજબનો વ્યવસાય ઇલેક્ટ્રોનિક માધ્યમથી મતદાન દ્વારા વ્યવહાર કરી શકાય છે.

II. રિમોટ ઈ-વોટિંગ આના રોજથી શરૂ થશે: સોમવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૪ (એ. ૯:૦૦);

III. રિમોટ ઈ-વોટિંગ આના રોજ સમાપ્ત થશે: બુધવાર, ૨૫મી સપ્ટેમ્બર, ૨૦૨૪ (પ.મ. ૫:૦૦).

IV. ઇલેક્ટ્રોનિક માધ્યમથી અથવા એજીએમમાં મત આપવાની પાત્રતા નક્કી કરવા માટેની કટ-ઓફ તારીખ છે (૨૦મી સપ્ટેમ્બર, ૨૦૨૪),

V. ૨૫મી સપ્ટેમ્બર, ૨૦૨૪ના રોજ IST સાંજે ૫:૦૦ વાગ્યા પછી ઇલેક્ટ્રોનિક મોડ દ્વારા ઈ-વોટિંગની મંજૂરી આપવામાં આવશે નહીં.

VI. કોઈપણ વ્યક્તિ, જે કંપનીના શેર મેળવે છે અને એજીએમની નોટિસ મોકલ્યા પછી અને કટ-ઓફ તારીખ એટલે કે (૨૩ ઓગસ્ટ, ૨૦૨૪) ના રોજ શેરો ધરાવીને કંપનીના સભ્ય બને છે, તે લોગિન આઈડી અને પાસવર્ડ મેળવી શકે છે. helpdesk.evoting@cdslindia.com// ahmedabad@linkintime.co.in પર વિનંતી મોકલવી.

VII. સભ્યો નોંધ કરી શકે છે કે:

a રિમોટ ઈ-વોટિંગ મોડ્યુલ સેન્ટ્રલ ડિપોઝિટરી સર્વિસિસ (ઈન્ડિયા) લિમિટેડ (સીડીએસએલ) દ્વારા ૨૫મી સપ્ટેમ્બર, ૨૦૨૪ના રોજ સાંજે ૫:૦૦ વાગ્યા કરવામાં આવશે અને એકવાર સભ્ય દ્વારા ઠરાવ પર મત આપવામાં આવે તો સભ્યને બદલવાની મંજૂરી આપવામાં આવશે નહીં. તે પછીથી;

b બેલેટ/પોલ દ્વારા મતદાન કરવાની સુવિધા એજીએમમાં ઉપલબ્ધ કરાવવામાં આવશે.

c જે સભ્યોએ એજીએમ પહેલાં રિમોટ ઈ-વોટિંગ દ્વારા તેમનો મત આપ્યો છે તેઓ પણ એજીએમમાં ડાહરી આપી શકે છે પરંતુ તેઓ ફરીથી તેમનો મત આપવા માટે હકદાર નથી અને

d માત્ર કટ-ઓફ તારીખે જે વ્યક્તિઓનું નામ સભ્યોના રજિસ્ટરમાં અથવા ડિપોઝિટરીઝ દ્વારા જાળવવામાં આવેલા લાભદાયી માલિકાના રજિસ્ટરમાં નોંધાયેલ છે તેઓ જ રિમોટ ઈ-વોટિંગ અથવા બેલેટ/પોલ દ્વારા એજીએમમાં મતદાનની સુવિધા મેળવવા માટે હકદાર હશે.

VIII. એજીએમની સૂચના કંપનીની વેબસાઈટ disharesourcesitd.com અને સેન્ટ્રલ ડિપોઝિટરી સર્વિસિસ (ઈન્ડિયા) લિમિટેડ (CDSL) વેબસાઈટ www.evotingindia.com પર પણ ઉપલબ્ધ છે.

IX. ઈ-વોટિંગ સૂચનાઓ માટે, સભ્યો એજીએમની સૂચનામાં આપેલી સૂચનાઓમાંથી પસાર થઈ શકે છે અને ઈ-વોટિંગ સભ્યોને લગતા પ્રશ્નો/ફરિયાદોના કિસ્સામાં વારંવાર પૂછતા પ્રશ્નો (FAQ) અને ઈ-વોટિંગ વપરાશકર્તા માર્ગદર્શિકા www.evotingindia.com પર ઉપલબ્ધ છે. હેલ્પ સેક્શન હેઠળ અથવા helpdesk.evoting@cdslindia.com પર ઈમેલ કરો અથવા ૧૮૦૦ ૨૨ ૫૫ ૩૩ પર અથવા કુમારી ધ્વની નાગર, કંપની સેક્રેટરી અને કમ્પ્લાયન્સ ઓફિસર, ૩, રાજેશ એપાર્ટમેન્ટ, અજંતા કોમની પાછળ એસ્ટેટ, આશ્રમ રોડની બહાર, અમદાવાદ - ૩૮૦૦૧૪, ઇમેલ આઈડી: disharesourceslimited@gmail.com, ફોન નંબર ૦૭૯-૨૭૫૪૦૭૯૦, ૨૭૫૪૩૦૬૦ નો સંપર્ક કરો.

૫. નોટિસ આગળ આપવામાં આવે છે કે કંપનીઝ એક્ટ ૨૦૧૩ ની કલમ ૯૧ ની જોગવાઈઓ અનુસાર કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) નિયમો ૨૦૧૪ ના નિયમ ૧૦ સાથે વાંચવામાં આવેલ કંપનીના સભ્યોનું રજિસ્ટર ૨૦ સપ્ટેમ્બર ૨૦૨૪ થી ૨૬ સપ્ટેમ્બર ૨૦૨૪ (બંને દિવસો સહિત) તારીખ સુધી બંધ રહેશે.

૬. કંપનીએ ઈ-વોટિંગ પ્રક્રિયાની નિષ્ઠા અને પારદર્શક રીતે ચકાસણી કરવા માટે શ્રી ઉમેશ વેદ એન્ડ એસોસિએટ્સ, પ્રોક્રિસિંગ કંપની સેક્રેટરીની નિમણૂક કરી છે.

બોર્ડ ઓફ ડિરેક્ટર્સના આદેશ દ્વારા,

દિશા રિસોર્સ લિમિટેડ માટે

ધ્વની નાગર,

કંપની સેક્રેટરી, M.No. 71158

તારીખ: ૩૧.૦૮.૨૦૨૪

સ્થળ: અમદાવાદ

## Editorial

Editor : Mayur Bhatt

## How Ukraine's Kursk incursion is a bold Queen's Gambit

Ukraine's incursion into Russia's Kursk region is nothing short of a bold Queen's Gambit. The strategic move has started many observers, flipping the board on Moscow, which has long believed it held the initiative. By striking deep into Russian territory, Kyiv has demonstrated not only its audacity but also its capability to extend the war beyond the contested frontlines in Donetsk and Luhansk. However, like any gambit, this carries promise and peril. The assault on Kursk caught the Kremlin off guard, delivering a psychological blow to Russia's carefully cultivated narrative of invulnerability. The penetration into one of Russia's key military districts with significant gas reserves signals that Ukraine is far from the defensive. The attack reaped immediate, if symbolic, gains—a breach in Russia's heartland, undermining the myth of its impregnable defences, and a jolt to the Kremlin's confidence. Yet, these gains may be fleeting, as Ukraine's long-term success hinges on far more than just a momentary disruption. In response, Russia finds itself increasingly cornered, running out of the proverbial red lines it has so often drawn to deter further escalation. Each new Ukrainian advance erodes Moscow's strategic posture, pushing the Kremlin closer to a point where its threats of severe retaliation might either ring hollow or, worse, necessitate a dangerous escalation. This is a troubling prospect, not only for Ukraine but for the broader international community, as the unpredictability of an increasingly desperate Russia grows. Yet, the real battleground remains in Donetsk, where the Ukrainian forces are engaged in a gruelling, attritional fight—a "do or die" struggle that will determine the fate of Kyiv's war effort. While the audacious strike into Kursk has gained headlines, the hard reality is that Ukraine's resources are stretched thin. The recent losses of vital military assets, including Centurion tanks and HIMARS systems, have taken a toll on Ukraine's ability to sustain its offensive in the east. The Kursk operation, though symbolically powerful, may have diverted critical resources from where they are needed most. The chessboard in Ukraine is cluttered with debris of conflict, and the players are showing signs of strain. Zelensky's government, emboldened by this daring foray, must now reckon with the strategic implications. Putin's carefully orchestrated image of strength and control has been pierced. But in this dangerous game, a gambit is only as good as its follow-up.

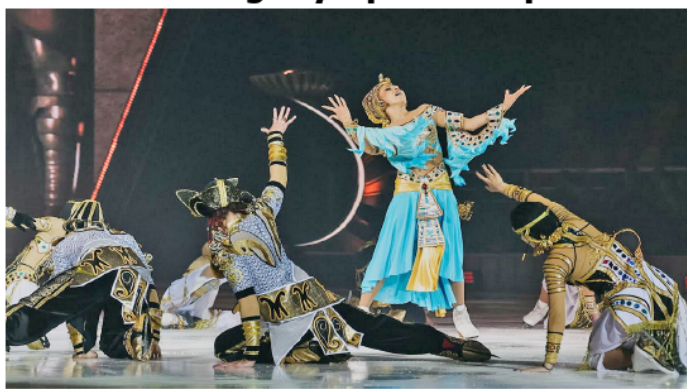
## Commuters' timetable disrupted due to heavy rain

Vadodara, The state has been receiving heavy to very heavy rains for the past three days. Public transport across the state has been severely affected when flood conditions have arisen, especially in Vadodara city and district. While as many as 22 trains bound for Vadodara, Anand, Mumbai and Bhuj were canceled yesterday, more trains were canceled due to excessive waterlogging on Itoia Bridge No-561 and Dwaraka-Gorinija section of Vadodara division. Gujarat Express from Mumbai Central to Ahmedabad on August 29, Saurashtra Express from Dadar to Porbandra on August 30 has been cancelled.

More trains canceled due to red alert

More than 20 trains were canceled yesterday due to heavy rain while some trains were diverted on other routes. More trains were canceled today due to red alert while Bhuj-Gandhinagar Capital, Dadar Bhuj Express and other trains bound for Bhuj were also canceled due to waterlogging in Malia Miana section of Bhuj due to heavy rain. After 48 hours, Gujarat will get relief from extremely heavy rains. According to the forecast of the Meteorological Department, the threat of rain disaster over Gujarat has reduced as the deep depression moves towards Pakistan. A red alert has been declared in the districts of Central Gujarat and South Gujarat amid the possibility of heavy rains during the night and very heavy rains in Saurashtra-Kutch. So, the minimum temperature will drop across the state including Ahmedabad during the night as well, due to which cold weather is spreading. Now in 36 to 48 hours the deep depression will weaken and move towards Pakistan and transform into a cydonic circulation so that after 48 hours, Gujarat will get relief from very heavy rains and the skies of the state will again be clear of rain clouds. out of total 14512 routes, 1104 routes and 4029 trips out of 40515 trips are closed. Also 203 routes and 363 trips are operational. Mainly Vadodara, Bhuj, Godhra, Dahod, Mahisagar, Anand, Kheda, Junagadh, Porbandar, Dwarka, Rajkot, Morbi, Surendranagar, Ahmedabad districts have been mostly affected due to rain. Apart from this, in all other districts, there has been general disruption of operations. All closed operations of Vadodara, Padra, Kheda depots of

## World-Class Ice Show "Scheherazade" Featuring Olympic Champion



Ahmedabad, For the first time ever, India will witness a breathtaking fusion of ice skating, theatre, and Arabian tales with the arrival of the critically acclaimed Scheherazade - Ice Show, featuring Olympic Gold Medalist Figure Skater Tatiana Navka. This extraordinary production, inspired by the legendary stories from One Thousand and One Nights, promises to captivate audiences with a stunning blend of music, dance, animation, and cutting-edge video mapping technology. Organized by Navka Show Company, a leading international production company renowned for creating, staging, and touring original ice shows, in collaboration with Laqshya Media Group, one of India's largest marketing communication and experiential companies, as the event partner, this spectacular event will take place at EKA Arena in Ahmedabad, Gujarat, for an

## Rajkot Municipal Corporation will conduct Matki Fod competition at 53 places tomorrow

Rajkot, As part of the Janmashtami festival, the Rajkot Municipal Corporation has organized a Matki Fod competition at 53 places tomorrow on Janmashtami day i.e. 26th August. Among the contestants participating in the competition, 1st to 5th winner will be given cash prize by Rajkot Manpa and contestants will perform decoration, group dress code, sound and traditional cultural programs in the competition. It may be mentioned that cash prizes will be given by the Rajkot Municipal Corporation to 1 to 5 winners of the contestants participating in the Matki Fod competition organized in different areas of Rajkot city on Monday. Decoration, group dress code, sound, traditional cultural programs will be performed by contestants in this Matki Fod competition. At that time, an appeal has been made by all office bearers, including the Mayor, for a large number.

## ASHAPURA LOGISTICS LIMITED

(Formerly Known as Ashapura Forwarders Limited)  
CIN: U63096GJ2002PLC040596  
Reg. Office: B-902 Shapath Hexa, Opp. High Court, S. G. Highway, Soala, Ahmedabad, 380060  
Tel No.: +91 - 79 - 66111150 to 1159 Email: info@ashapura.in  
Website: www.ashapura.in

## PUBLIC NOTICE - ANNUAL GENERAL MEETING

This is to inform that the Annual General Meeting (AGM) of Ashapura Logistics Limited (the Company) will be convened through Video Conference (VC) / Other audio visual means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 29, 2023 issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular"). The AGM of the Members of the Company will be held at 02:00 PM. (IST) on Wednesday, September 25, 2024 through VC/ OAVM facility provided by the National Securities Depositories Limited ("NSDL") to transact the businesses as set out in the Notice convening the AGM.

The e-copy of Annual Report of the Company for the Financial Year 2023-24 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.ashapura.in and on the website of NSDL at www.evoting.nsl.com. Additionally, the Notice of AGM will also be available on the website of the stock exchange on which the securities of the Company are listed i.e., at www.bseindia.com.

Members can attend and participate in the AGM through the VC/OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person to ensure compliance with respect to circular issued by MCA and SEBI as above said. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members will have an opportunity to cast their vote(s) remotely through e-voting system and can cast their vote(s) through e-voting system during the AGM on the item(s) of business as set out in the Notice of AGM. The Notice of the AGM along with the Annual Report 2023-24 will be sent electronically only to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents (Registrar) / Depository Participants (DPs), as the case may be. As per the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member. The manner of voting for members holding shares in dematerialised mode, physical mode and for members who have not registered the email addresses will be provided in the Notice of AGM.

**REGISTRATION OF E-MAIL ADDRESSES**  
Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2023-24 electronically, and to receive login ID and password for remote e-voting:

- In case shares are held in physical mode please provide Folio No., Name of shareholder, 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 info@ashapura.in
- In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to info@ashapura.in
- Alternatively, member may send an e-mail request to evoting@nsl.com.in for obtaining User ID and Password by providing the details mentioned in Point (1) or (2) as the case may be.

**UPDATION OF BANK ACCOUNT DETAILS**  
Shareholder(s) holding shares in dematerialized form are requested to notify changes in Bank details with their respective DPs.

**For Ashapura Logistics Limited**  
Sd/-  
Priyanka Gyanchand Jain  
Company Secretary & Compliance Officer

Date: 31-08-2024  
Place: Ahmedabad

## WHERE ARE FOOTPATHS?



Vinod Chandrashekhar Dixit  
Free-lance Journalist, Writer & Cartoonist  
(dixitpatrakar@yahoo.in)

In most of the cities/towns footpaths are in a state of neglect. Apart from wearing a dangerous and unkempt look, they have been made narrow by encroachments and pavement hawkers. Footpaths on both sides must be at least 1.5 metres wide, with even wider footpaths at bus stops. Footpaths in the cities pose an everyday challenge to pedestrians, what with garbage and debris dumped on it, apart from encroachment. As a result, the footpath is not usable and pedestrians are left to fight for space with the heavy traffic. On the pedestrians' part, a question being asked is 'where are the footpaths'.

## Sky views of state's third Kadana Dam in Mahisagar district

Mahisagar (Lunawada) Kadana Dam, the third number dam of the state in Mahisagar district, in which the gates of the dam have been opened due to heavy rains in the upstream and catchment areas of the dam. Water is being released by the dam administration to maintain the rule level of the dam. Then the delightful views of the opened gate of Kadana Dam came into view. The aerial view of the water falling from the Kadana Dam into the Mahisagar River from the drone camera is mind-blowing. 6 gates of the dam have been opened up to 1 foot, 42 thousand cusecs of water is being recorded as per the update of 10 o'clock on Wednesday night in Kadana Dam. While 30 thousand cusecs of water is being released from the dam to the

Pedestrians are forced to share the roads with speeding vehicles. No doubt, the authorities are forced to reduce the space for footpaths as the vehicular traffic has also increased. But, There are no footpaths despite the area being the hub of the city due to its location. A person has to walk on the sides of a road and when two or three vehicles from the opposite directions come it is quite difficult for a pedestrian to give way to the vehicles. Is this not a strange situation in Indian towns and cities?

All over the city, builders are too converting footpaths into parking places or approach roads for their buildings. Cities have no systematised footpaths for easy flow of pedestrians. One may walk along one footpath in an area, which simply vanishes at the next turn. City's biggest affliction is that footpaths are encroached on by shops, STD booths, bus-stops, garbage dumps, you name it, they have. Most of the city bus shelters in Indian cities are on footpaths. Most of them even use it as a permanent address for

business by placing mobile tiffin centers, chat-banders, pan shops, puncture repairing shops, etc. For old people it becomes very difficult and unsafe if they have to walk on the road as footpaths hardly exist. It does not matter, if only a few people per day take it but the footpath is an entitlement of all citizens. They have to be kept clean, stumble-free and devoid of any obstructions.

Residents living in the cities says that the footpath is direly needed. With no walkways, pedestrians end up walking on drain covers, which are dangerously uneven. It's just that, the footpaths are less for man and more for manholes. They become the street dwellers' accommodation, the street vendors' outlet, the public garbage dumping ground and a lot more except a pedestrian's freeway. Pedestrian footpaths in most parts of the city are under illegal occupation by shopkeepers and vendors or are used as parking area for vehicles by people visiting commercial establishments. Corporation officials say that encroachment eviction drives

are held periodically but encroachers return quickly. Why?

One of the main reasons for pedestrian casualties is encroachment of footpaths by not only commercial establishments and hawkers, but also by motorists. There are incidents that two wheelers ride on footpath during peak traffic on roads and most of the two wheelers who drive on footpath sound horn on pedestrians who walk on pavement.

Pedestrians are losing space on roads and on-street parking often takes precedent over pedestrian infrastructure like paved sidewalks. Absence of adequate numbers of public toilets facilities in Indian cities is also creating public urinal problems. Pedestrians have no choice but to walk on the road, thereby disrupting traffic flow. If we look at the percentage of fatalities in accidents, pedestrians come first, followed by two-wheeler riders. On the road, the right of the pedestrian should come first. **(B-15 Jyoti-Kalash Society, Jodhpur Tekra, Satellite, Ahmedabad - 380015)**

While the total level of the dam is 419 feet. Water from Kadana Dam supplies water to

8 districts of the state, so this dam is considered very important for the state.

## PUROHIT CONSTRUCTION LIMITED

CIN No. L45200GJ1991PLC015878  
Regd. Office : 401, Purohit House, Opp. S.P Stadium, Navrangpura, Ahmedabad-380009, Email : cs@purohitconstruction.com, Phone No. 079-26426486, Website : www.purohitconstruction.com

## NOTICE OF 33RD AGM

NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of PUROHIT CONSTRUCTION LIMITED will be held on Monday, September 30, 2024 at 12.30 p.m. through Video Conference (VC) / Other Audio Visual Means (OAVM), in compliance with the circulars issued by Ministry of Corporate Affairs (MCA) dated 5th May 2020 read with circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2022, 13th January, 2021 and other relevant circulars and SEBI circular dated 12th May 2020 and 15th January, 2021, 13th May, 2022 and 5th January, 2023 and other relevant circulars.

The Company is pleased to provide the facility of attending the meeting through VC / OAVM to the members of the Company and the remote e-voting facility to cast their votes electronically on all the resolutions set forth in the Notice convening the said meeting. The facility of e-voting will also be made available at the AGM and the members attending the AGM through VC/OAVM, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The remote e-voting period begins on Friday, September 27, 2024 (at 10.00 a.m. IST) and ends on Sunday, September 29, 2024 (at 5.00 p.m. IST).

In view of the above circulars, the Company will send in due course the Annual Report of the Company for the financial year 2023-24 including the Notice of Annual General Meeting containing by way of an e-mail to those members whose e-mail ID are registered with the Company / RTA. So, those members who have not updated / registered their e-mail ID are requested to get the same updated / registered by following the below mentioned process for receiving the Notice of the AGM, Annual report and for login details for joining the AGM through VC/OAVM facility including e-voting, from the Company:

- Member holding shares in Physical mode are requested to send an email to cs@purohitconstruction.com along with necessary details like Folio No., Name of the Member and self-attested copy of PAN card and Aadhar Card for registering their email addresses.
- Member holding shares in Demat mode are requested to contact their respective Depository Participant for registering the email addresses.

The Notice of the Annual General Meeting of the Company will also be made available on the Company's website at www.purohitconstruction.com and the Stock Exchange website at www.bseindia.com.

**For Purohit Construction Limited**  
Narendra Purohit  
Chairman & Managing Director  
(DIN: 00755195)

Date : 31.08.2024  
Place : Ahmedabad

## KALPTARU PAPERS LIMITED

CIN : U21019GJ1988PLC040325  
Regd. Office : 701, Advdhesh House, Opp. Gurudwara, Near Thaltej Chokdi, Ahmedabad-380054, Email : contact@kalptaru.co.in, Website : www.kalptaru.co.in

## NOTICE

36th ANNUAL GENERAL MEETING OF KALPTARU PAPERS LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO VISUAL MEANS ("VAVM")

Notice is hereby given that the 36th Annual General Meeting (AGM) of Kalptaru Papers Limited (the Company) is scheduled to be held on Monday, September 30, 2024, at 11:30 a.m. IST through Video Conferencing/Other Audio Visual Means (VC/OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder /w Ministry of Corporate Affairs (MCA) (General Circular No. 09/2023; 10/2022; 02/2021; 20/2020; 14/2020 and 17/2020 issued on 25th September, 2023, 28th December, 2022, 5th May, 2022, 13th January, 2021, 5th May, 2020, 8th April, 2020 and 13th April, 2020 respectively, to transact Ordinary and Special business as set out in the Notice of the 36th AGM.

In compliance with the above circulars and the applicable laws, electronic copies of the Notice of the 36th AGM and the Annual Report for the Financial Year 2023-24 will be sent by mail to all the shareholders, whose email addresses are registered with the Company/Company's Registrar and Share Transfer Agent/Depository Participants. The Notice of the 36th AGM and the Annual Report will also be available on the Company's website at www.kalptaru.co.in.

Shareholders holding shares in dematerialised mode, are requested to register/update their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode, who have not yet registered/updated their email addresses and mobile numbers with the Company are requested to furnish their email addresses by writing to the company, with details of folio number and mobile number alongwith self-attested copy of PAN Card, Aadhar Card, at the Email ID: contact@kalptaru.co.in

Members holding shares in physical mode are requested to furnish their e-mail address and mobile no. by providing Form ISR -1 and ISR - 2 available on the website of the Company at www.kalptaru.co.in under the header 'Attention to Physical Shareholders' as well on the website of Registrar and Share Transfer Agent ("RTA") at the link: https://ipweb.linkintime.co.in/KYC-downloads.html

Members may note that the Notice of AGM and Annual Report 2023-24 will also be available on the Company's website at www.kalptaru.co.in, and the AGM Notice will also be available on the website of CDSL (agency for providing the Remote e-voting facility) at www.evotingindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instruction for joining the AGM will be provided in the Notice of AGM. Members will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic Voting System. The manner of remote e-voting and e-voting during the AGM for members holding shares in dematerialised mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the Members.

Members may please note that in terms of aforementioned Circulars, Notice of the AGM along with the Annual Report 2023-24 will be sent by electronic mode to those Members whose email addresses are registered with the Company/Depository Participants. Hence, members are requested to register their e-mail address in manner as mentioned hereinabove, if they have not registered.

**For Kalptaru Papers Limited,**  
Sd/-  
Naveen Gupta,  
Managing Director, DIN : 00148096

Date: 30.08.2024  
Place: Ahmedabad

## WESTERN RAILWAY - BHAVNAGAR DIVISION

SETTING UP OF SOLAR PLANTS  
Sr. No. 1: E-Tender No. BVP-EL-P-09-2024-25 Name of Work: Bhavnagar Division: Setting up of rooftop based solar plants at different stations. Tender Value: (Rs.) ₹ 5,46,74,500.00 EMD: (Rs.) ₹ 4,23,400.00. Date of Bidding Start: 23/08/2024. Date of Bidding Closing: 19-09-2024. The NIT uploaded on Railway Website www.irops.gov.in on 23-08-2024.

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## WESTERN RAILWAY - BHAVNAGAR DIVISION

VARIOUS WORKS OF CABLE TERMINATION DETAILS  
W.116/NIT/EL-Tender/2024-25/16/VA Date: 23/08/2024. The Divisional Railway Manager (S&T) Western Railway, Bhavnagar invite e-tenders on behalf of President of India for the following works. Tender No. 18-2024: Name of Work: Bhavnagar Division: Fundon LH/SRUB at LC. Installation and fixing of Cable Termination details in Location Boxes at Various stations / LC gates over Bhavnagar Division. Estimated Cost: ₹ 17,37,680.00/- (Rs. Seventeen Lakh Thirty Seven Thousand Six Hundred Eighty Only). The bidders have to apply on line through link i.e., www.irops.gov.in only for further detail, please visit website www.irops.gov.in. Last date for online apply up to 15:00 hrs.

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## WESTERN RAILWAY - RAJKOT DIVISION

SIGNALING WORK  
E-Tender Notice No. DRM-RJT-24-25-SNT-E-01R2. D123-08-2024. Tender No. DRM-RJT-24-25-SNT-E-01R2. D123-08-2024. Name of Work: Rajkot Division - signaling Work in connection with Fundon LH/SRUB at LC. Installation and fixing of Cable Termination details in Location Boxes at Various stations / LC gates over Bhavnagar Division. Estimated Cost: ₹ 83,24,529.87 (Rs. Eighty Three Lakh Twenty Four Thousand Five Hundred Twenty Nine and Fifty Seven Paise Only). Earnest Money Deposit: ₹ 1,86,500.00/- (One Lakh Sixty Six Thousand Five Hundred Only) Tender Form Fee: ₹ 00.00 (ZERO) As per Para-3, GCC-July-2022 Last Date and Time for online apply on Date: 23-08-2024 up to 15:30 hours. Address of the Office: Divisional Railway Manager (S&T), Western Railway, Kothi Compound, Rajkot-360 001. Website particulars: www.irops.gov.in

Follow us on: [Twitter.com/WesternRly](https://twitter.com/WesternRly)

## ICICI Home Finance

Corporate Office: ICICI Home Finance Company Limited ICICI HFC Tower, Anand - Kuria Road, Anand (East), Mumbai - 400095, India  
Branch Office: Shop No. 21, 22, 23 Krishn Plaza, 1st Floor, Opp District Court, Patan, Gujarat- 384265

**Notice for sale of immovable assets through Private Treaty**

Sale Notice for Sale of Immoveable Assets through Private Treaty under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rule 8(b) of the Securities Interest (Enforcement) Rules, 2002

ICICI Home Finance Company Limited (ICICI HFC) conducted several Auctions for the sale of the mortgaged property mentioned below, however, all such Auctions failed. Now, an interested buyer has approached ICICI HFC with an offer to purchase the said property for an amount of Rs. 72,00,000/- (Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below-described immovable property mortgaged/charged to the Secured Creditor, the Possession of which has been taken by the Authorized Officer of ICICI Home Finance Company Ltd., will be sold on "As is where is", "As is what is", and "Whatever there is", by way of Private Treaty as per the brief particulars given hereunder:

Sr. No.	Name of Borrower(s) / Co Borrowers/ Guarantors/ Legal Heirs. Loan Account No.	Details of the Secured asset(s) with known encumbrances, if any	Amount Outstanding (Rs.)	Reserve Price/ Earnest Money Deposit (Rs.)	Date and Time of Property Inspection	Date & Time of Auction	One Day Before Auction Date	Sarfaasi Stage
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
1.	Susanta Maji (Borrower) Puja Susanta Maji (Co-Borrower) Chiranjit Sagar Saragipati (Guarantor) Loan Account No. LHPAA00001281020	House on Plot No. 43, out of Revenue Survey No. 921 Palki of Sarangal Smt. Saragipati, Kubernagar Society, Patan Tal & Dist. Patan	(Rs.) 8,93,924.54/- August 30, 2024	(Rs.) 7,20,000/- Rs. 72,00,000/-	September 09, 2024 11:00 AM to 03:00 PM	September 18, 2024 02:00 PM to 03:00 PM	September 17, 2024 04:00 PM	Physical Possession

The online auction will be conducted on website (URL: [www.auctions.saml.in](https://www.auctions.saml.in)) of our auction agency Shriram Automall India Ltd. The Prospective Bidders must submit the Earnest Money Deposit (EMD) RTGS/ Demand Draft (DD) (Refer Column E) at ICICI Home Finance Company Limited, Branch Office Address mentioned on top of the article on or before September 17, 2024 before 04:00 PM. The Prospective Bidders must also submit a signed copy of the Registration Form & Bid Form and Conditions form at ICICI Home Finance Company Limited, Branch Office Address mentioned on top of the article on or before September 17, 2024 before 05:00 PM. Earnest Money Deposit Demand Draft (DD) should be from a Nationalized/Scheduled Bank in favor of "ICICI Home Finance Company Ltd. - Auction" payable at Patan.

The general public is requested to submit their bids higher than the amount being offered by the interested buyer mentioned above. It is hereby informed that in case no bids higher than the amount being offered by the aforementioned interested buyer is received by ICICI HFC, the mortgaged property shall be sold to the said interested buyer as per Rule 9(b) of the Securities Interest (Enforcement) Rules, 2002. For any further clarifications with regards to inspection, terms and conditions of the sale or submission of bids, kindly contact ICICI Home Finance Company Limited on 9920807300.

The Authorized Officer reserves the right to reject any or all the bids without furnishing any further reasons.

For detailed terms and conditions of the sale, please visit <https://www.icicihfc.com/>

Date : September 01, 2024, Place : Patan

Authorized Officer, "ICICI Home Finance Company Limited"  
CIN Number U65922MH1999PLC120106

## DISHA RESOURCES LIMITED

CIN: L74110GJ1995PLC024869

**Registered Office** : 3, Rajesh Apartment, B/h. Ajanta Comm. Estate,  
Off Ashram Road, Ahmedabad - 380014, **Contact**: 079-2754-0790, 079-27543060,  
**E-mail**: disharesourceslimited@gmail.com, **Website**: www.disharesourcesltd.com

### NOTICE OF 29<sup>th</sup> ANNUAL GENERAL MEETING [E-VOTING & BOOK CLOSURE INFORMATION]

Notice is hereby given that

1. The **29th Annual General Meeting (AGM)** of the Company will be held on **Thursday, 26th September, 2024 at 12:00 Noon** at the Registered office of the Company situated at 3, Rajesh Apartment, B/h. Ajanta Comm. Estate Off Ashram Road, Ahmedabad – 380014.

2. Electronic copies of the Notice of the AGM dated 20th August, 2024 setting out the Resolutions proposed to be transacted thereat along with explanatory statement and Annual Report for the financial year 2023-24 have been sent to all the Members holding shares on 23rd August, 2024, whose email IDs are registered with the Company/Depository Participant(s). Notice and the said documents are available at the Company's website, at disharesourcesltd.com and also on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com and website of Bombay Stock Exchange (BSE) at www.bseindia.com. The dispatch of Notice of AGM has been completed on 31st August, 2024.

3. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, your Company is pleased to provide remote e-voting facility to its members to exercise their right to vote on the Resolutions proposed to be transacted at the 29th Annual General Meeting.

4. A Member whose name appears in the register of members holding shares either in physical form or dematerialized form as on cutoff date i.e., 20/09/2024 only shall be entitled to avail the facility of remote voting as well as voting through physical ballot at the Meeting. Members may cast their vote electronically on the business as set forth in the Notice of the AGM through Electronic Voting System of the Central Depository Services (India) Limited (CDSL) from a place other than venue of the AGM ('remote e-voting').

I. The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;

II. The remote e-voting shall commence on: Monday, 23rd September, 2024 (9:00 a.m.);

III. The remote e-voting shall end on: Wednesday, 25th September, 2024 (5:00 p.m.);

IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is (20th September, 2024);

V. E-voting by electronic mode shall not be allowed beyond 5:00 p.m. IST on 25th September, 2024;

VI. 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 cut-off date i.e. (23rd August, 2024), may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com//ahmedabad@linkintime.co.in.

VII. Members may note that:

a. The remote e-voting module shall be disabled by Central Depository Services (India) Limited (CDSL) beyond 5:00 p.m. IST on 25th September, 2024 and once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently;

b. The facility for voting through ballot/poll shall be made available at the AGM;

c. The Members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and

d. 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 voting at the AGM through ballot/poll;

VIII. The Notice of AGM is available on the Company's website disharesourcesltd.com and also on the Central Depository Services (India) Limited (CDSL) website www.evotingindia.com.

IX. For e-voting instructions, the Members may go through the instructions in the Notice of AGM and in case of queries/grievances relating to e-voting, members may refer to the frequently asked questions (FAQs) and e-voting user manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or may at 1800 22 55 33 or contact to Ms. Dhvani Nagar, Company Secretary & Compliance Officer, at 3, Rajesh Apartment, B/h Ajanta Comm. Estate, Off Ashram Road, Ahmedabad-380014, email id: disharesourceslimited@gmail.com, Phone No. 079-27540790, 27543060.

5. The Notice is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members of the Company will remain closed from 20th September, 2024 to 26th September, 2024 (both days inclusive).

6. The Company has appointed Mr. Umesh Ved & Associates, Practising Company Secretary as the scrutiniser to scrutinise the e-voting process in fair and transparent manner.

**By Order of the Board of Directors  
For Disha Resources limited**

**Dhwani Nagar,**

**Company Secretary, M.No. 71158**

**Place : Ahmedabad**

**Date : 31.08.2024**