Ravindra Kumar Goyal Liquidator of IMP Powers Limited

Email:impravindraliquidation@gmail.com ravindra1960 qoyal@yahoo.co.in

Mobile:+91- 9978094218

RegisteredAddress:

Eden I-807, SG Highway, Godrej Garden City, Jagat Pura, Ahmadabad, Gujarat-382470

September 11, 2024

To,

The Manager, BSE Limited, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001

Scrip Code: 517571

The Manager,
National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza, 5th floor, Plot no. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400051

Symbol: INDLMETER

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 read with Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – NewspaperPublication

Pursuant to Regulation 30, Regulation 47(3) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the newspaper clipping regarding Notice of the 62ndAnnual General Meeting of the Company and E-voting information, published in Financial Express (English Newspaper) and Financial Express (Gujarati Newspaper) on Saturday, September 7, 2024.

You are requested to take the above information on record.

Thanking You, Yours Faithfully, For IMP POWERS LIMITED

Insolvency B Professional B Professi

Ravindra Kumar Goyal Liquidator of IMP POWERS LIMITED

IBBI Reg. No. IBBI/ IPA-001 /IP-P-02019/ 2020-2021/13098 Reg. Address: Eden I - 807, S G Highway, Godrej Garden City,

Jagat Pura, Ahmadabad, Gujarat-382470 Email id: ravindra1960_goyal@yahoo.co.in

WONDER HOME FINANCE LTD.

WONDER HOME FINANCE

WONDER Corp. Office: 620, 6th Floor, North Block, World Trade Park, Malviya Nagar, JLN Road, Jaipur- 302017, TEL: 0141 - 4750000

Whereas:

receipt of the said notice.

redeem the secured assets.

North: 6.00 Mtrs wide Road

East : Plot No.6

Date: 01-09-2024

Place: Bhavnagar.

Taluka and Dist. bhavangar and Bounded as:

Demand Notice Under Section 13(2) of Securitisation Act of 2002 As the Loan Account Became NPA therefore the Authorised Officer (AD) Under section 13 (2) of Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act 2002 had issued 60 day demand notice to the borrower as given in the table. According to the Notice if the Borrower does not deposit the amount within 60 days, the amount will be recovered from Auction of the security as given below. As the demand Notice send to the borrower/guarantor has not been served, copy of demand notice has also been affixed on the secured assets as given below. Therefore you the borrower is informed to deposit the loan amount along with future interest and recovery expense within 60 days, otherwise under the provisins of section 13(4) and 14 of the said Act, the AO is free to take possession of the Security as given below.

Name of the Borrower/ Co-Borrower / Date and Amount of Demand Mortgagor / Guarantor / Loan A/c No. Notice Under Sec. 13(2) Description of Mortgaged Property (Loan A/c No.) LN12037HE20-04/9/2024 All that part and parcel of the property of Mr. Vikram Sinh Ghanshyam Sinh Chudasama at ₹ 626508.30 21003702, Mr. Vikram Sinh Ghanshyam Surendranagar C.S. Ward No. 01, City Survey No. Rs. Six Lacs Twenty Six Sinh Chudasama (Borrower), Mrs. 5206/Paiki Dudhrej, R.S. No. 993/Paiki Plot No. Thousand Five Hundred Daxaba Vikram Sinh Chudasama (Co-46/Paiki (North-East Corner Side) Dharmyug Borrower), Mr. Bhagirath Sinh Eight And Thirty Paise Society B/H Shiv Shakti Auto Service Dalmill Road Ghanshyam Sinh (Guarantor) 03/9/2024 at Surendranagar, Taluka Wadhwan, Distt. Surendranagar, Gujarat-363601. Admeasuring about 1325.16 Sq. Ft. Authorised Officer

Lippi Systems Limited

Date: 06.09.2024

Reg.Off: 601 & 602, 6th floor, Shaligram Corporate, Nr. Dushman House, iscon-Ambli Road Ambli, Daskroi, Ahmedabad - 380058, Gujarat, India. Ph.No.079-35219264 Email Id:- cs@lippisystems.com , officelippi@gmail.com Web Site :- www.lippisystems.com CIN L22100GJ1993PLC020382

Place: Surendranagar, Gujarat

NOTICE OF THE 31st ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 31" Annual General Meeting (AGM) of the Shareholders of the Company will be held on Monday, 30th September 2024 at 11:30 AM IST at the Registered Office of the Company situated at 601 & 602, 6th Floor, Shaligram Corporates, Nr. Dishman House, iscon-Ambli Road, Ahmedabad-380 058 to transact the businesses as set out in the Notice of the 31" AGM in compliance with the applicable provisions of the Companies Act, 2013 ('Act') & Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the businesses as mentioned in the 31st AGM Notice.

Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the Listing Regulations, Secretarial Standard on General Meetings (SS-2), the dispatch of Notice of 31st AGM along with the Annual Report 2023-24 have been completed on Friday, 6th September, 2024 through email to those members whose email addresses are registered with the Company / Registrar and Share Transfer Agent . Depositories and through courier to all those Shareholders who are holding Equity Shares of the Company in physical form and including those whose email address are not registered with the Company / Registrar and Share Transfer Agent / Depositories. Members are hereby informed that the said AGM Notice is also available on the Company's website www.lippisystems.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and SS-2, the Company is providing its members the e-voting facility to cast their votes on the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e-voting). The Company will also provide a facility for voting through Physical Ballot at the venue of the AGM to all those Shareholders who have not cast their vote by remote e-voting. The Company has entered into an arrangement with CDSL to provide remote e-voting. A person whose name appears on the Register of Members Beneficial Owners as on the cut-off date i.e. Monday, 23rd September 2024 shall only be entitled. to avail of the remote e-voting facility or Physical Ballot voting at the 31" AGM.

The documents referred to in the Notice of the AGM are available electronically for inspection by the members from the date of circulation of the Notice of the AGM, Members seeking to inspec such documents can send an e-mail to cs@lippisystems.com.

The remote e-voting period will commence on Friday, 27th September 2024 (09:00 AM IST) and will end on Sunday, 29th September 2024 (5:00 PM IST). During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. The remote e-voting shall be disabled for voting by CDSL after 05.00 p.m. IST on Sunday, 29" September 2024. Once the vote on a resolution is cast by a member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Monday 23th September 2024. The detailed instructions relating to remote e-voting and voting during the AGM are provided in the Notes forming part of the 31st AGM Notice.

Only those Members, who will be present in the AGM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the 31st AGM. Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

Any person, who becomes a member of the Company after sending of the AGM Notice and holding shares as on Monday, 23st September 2024, may refer to the AGM Notice and obtain the login ID and password from the Company by sending a request at cs@lippisystems.com Members whose email id is not registered, may refer to the 'Process for those shareholders whose email addresses are not registered with the Depositories/Company/RTA for obtaining login credentials for e-voting as detailed in 31st AGM Notice.

In case of any queries or issues regarding remote e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or contact Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlai Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 at e-mail helpdesk.evoting@cdslindia.com, or call at toll free no. 1800 21 09911.

Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from 24th September 2024 to 30° September 2024 (both days inclusive) for the purpose of 30°AGM.

GUJARAT TOOLROOM LIMITED

CIN: L45208GJ1983PLC006056

Registered Office: 404 - 4th floor, Samarth Co.Op.H.Soc, Nr. Silicon Tower, Nr. Law Garden, Ellishbridge, Ahmedabad Ellishbridge, Ahmedabad, Gujarat, 380006 Website:www.gujarattoolroom.com | Email: cs@gujarattoolroom.com

NOTICE OF 40" ANNUAL GENERAL MEETING AND

REMOTE E-VOTING INFORMATION

Notice is hereby given that the 40" Annual General Meeting ("AGM") of the Members

of the Company will be held on Monday, 30° September, 2024 at 01.00 P.M to transact

AGM will be held in compliance with the applicable provisions of the Companies Act.

2013 ("the Act") read with rules made thereunder and Circular No. 14/2020 dated

April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of

Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular

No. 02/2021 dated January 13, 2021 and all other relevant circulars issued from time

to time issued by the Ministry of Corporate Affairs ("MCA Circulars") and the

Securities and Exchange Board of India (Listing Obligations and Disclosure

Requirements) Regulations, 2015 (Listing Regulations) and Circular dated May 12,

2020 issued by Securities and Exchange Board of India ("SEBI Circular") to transact

In compliance with the above circulars, the AGM Notice has been electronically sent

on Friday, 06" Spetember, 2024 to those Members whose names appeared in the

Register of Members / Register of Beneficial owners as on close of business hours on

Friday, 06" Spetember, 2024 and who have registered their email addresses with the

Depository Participants or with the Registrar & Share Transfer Agent of the Company

("R&T Agent") or with the Company. The Notice of the AGM is also available on the

Company's website at www.gujarattoolroom.com, website of stock exchange i.e. BSE

Limited at www.bseindia.com and on website of e-voting facility provider i.e. Central

THE INSTRUCTIONS FOR SHAREHOLDERS VOTING ELECTRONICALLY ARE AS

The voting period begins on 27.09.2024 at 11:00 am and ends on 29:09:2024 at

05:00 pm. During this period shareholders of the Company, holding shares either in

physical form or in dematerialized form, as on the cut-off date (record date) of

23.09.2024 may cast their vote electronically. The e-voting module shall be disabled

Shareholders who have already voted prior to the meeting date would not be entitled to

Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated

09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing

Obligations and Disclosure Requirements) Regulations, 2015, listed entities are

required to provide remote e-voting facility to its shareholders, in respect of all

shareholders' resolutions. However, it has been observed that the participation by the

public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e- voting

facility to listed entities in India. This necessitates registration on various ESPs and

maintenance of multiple user IDs and passwords by the shareholders. In order to

increase the efficiency of the voting process, pursuant to a public consultation, it has

been decided to enable e-voting to all the demat account holders, by way of a single

login credential, through their demat accounts/ websites of Depositories/ Depository

Participants. Demat account holders would be able to cast their vote without having to

register again with the ESPs, thereby, not only facilitating seamless authentication but

In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9,

2020 on e- Voting facility provided by Listed Companies, Individual shareholders

holding securities in demat mode are allowed to vote through their demat account

maintained with Depositories and Depository Participants. Shareholders are advised

to update their mobile number and email ld in their demat accounts in order to access

Members are requested to carefully read all the Notes set out in the Notice of the AGM

and in particular, instructions for joining the AGM, manner of casting vote through

By the Order of the Board

Place:Mumbai

For Gujarat Toolroom Limited

Avchalbhai Hemtabhai Choudhary

also enhancing ease and convenience of participating in e-voting process.

remote e-voting or through electronic voting system during the AGM.

Depository Services Limited ("CDSL") at www.evoting.cdsl.com.

the ordinary and special businesses as set out in the notice of AGM.

the businesses as set out in the Notice of the AGM.

SHAREHOLDER INSTRUCTIONS FOR E-VOTING

UNDER:

by CDSL for voting thereafter.

vote at the meeting venue.

e-Voting facility.

Place: Ahmedabad

Date: 06th September, 2024

By order of the Board of Directors For Lippi Systems Limited

Nandlal Jaigopal Agrawal Managing Director

DIN: 00336556

Date: September 07, 2024

IMP POWERS LIMITED

LITT Corporate Identification Number: L31300DN1961PLC000232 Registered Office: Survey No. 263/3/2/2, Sayli Village, Umar Kuin Road, Silvassa (U. T.) Dadra & Nagar Haveli, Silvassa 396230 Website: www.imp-powers.com Email: cs@imp-powers.com

Wonder Home Finance Ltd.

RACPC (60921) Nilambaug Chowk, Bhavnagar, Gujarat-364 001.

POSSESSION NOTICE

India - RACPC - Bhavnagar, under the Securitization and

Reconstruction of Financial Assets and Enforcement of Security

interest Act -2002 and in exercise of powers conferred under section

13(12) read with Rule 3 of the Security Interest (Enforcement) Rules,

2002 issued a demand Notice dated 20-10-2023 calling upon the

Borrower/s Gohil Shivrajsinh Rakeshsinh to repay the amount

mentioned in the notice being Rs.19,58,473.00 (Rupees Ninteen Lakhs

Fifty Eight Thousand and Four Hundred Seventy Three only) as on

20/10/2023 further interest at the contractual rate and incidental

expenses, costs, charges etc, thereon within 60 days from the date of

given to the Borrower, legal heirs (known - unknown), legal

representatives (known-unknown) Guarantor and the public in

general that the underesigned as per The Honourable 8th Additional

Chief Judicial Magistrate Order No.CRMA No.654/2024 dated

31/07/2024 has taken Physical Possession of the property described

of the Act read with Rule 8 of the said Rules on 01-09-2024.

herein below in exercise of powers conferred on me under section 13(4)

tives (known-unknown), Guarantor and the public in general are

hereby cautioned not to deal with the property and any dealings with the

property will be subject to the charge of the State Bank of India - RACPC

Bhavnagar, for an amount of Rs.19,58,473.00 (Rupees Ninteen

Lakhs Fifty Eight Thousand and Four Hundred Seventy Three only)

20/10/2023 with further interest incidental expenses, costs, charges

of sub-section (8) of section 13 of the Act.in respect of time available to

Description of the Immovable Properties

All that piece of parcel of Plot No.61 is admeasuring 81.90 sq.mts.

Situated with construction admeasuring 47.85 sq.mtrs, Revenue Survey

No.102 p1 known as "Chandraprakash Residency-2" At Village Akwada,

West : Common Plot

South: Land of Survey No.102 Paiki

Authorized Officer

State Bank of India, Bhavnagar,

The Borrower's and co-borrower's attention is invited to provisions

The Borrower, legal heirs (known - unknown), legal representa-

The Borrower having failed to repay the amount, notice is hereby

The Undersigned being the Authorized officer of the State Bank of

STATE BANK OF INDIA

NOTICE OF THE SIXTY-SECOND ANNUAL GENERAL MEETING AND EVOTING INFORMATION

NOTICE is hereby given that the Sixty-Second Annual General Meeting (AGM) of the members of IMP Powers Limited ("the Company") will be held on Saturday, September 28, 2024 at 11.00 a.m. (I.S.T.) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') to transact the business as set out in the Notice of AGM dated September 2, 2024, without physical presence of the members at a common venue. In compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circular No. 09/2023 dated September 25, 2023, 10/2022 dated December 28, 2022 and General Circular Nos. 02/2022, 21/2021, 19/2021, 02/2021,14/2020, 17/2020 and 20/2020 dated May 05, 2022, December 14, 2021, December 08, 2021, January 13, 2021, April 08, 2020, April 13, 2020 and May 05, 2020 respectively, issued by the Ministry of Corporate Affairs read with SEBI circulars dated October 07, 2023, January 05, 2023, May 13, 2022, January 15, 2021 and May 12, 2020, the Company has sent the Annual Report 2023-24 alongwith Notice of the AGM on September 06, 2024 through electronic mode to all the members whose email IDs are registered with the Depository Participant(s)/ Company/ Link Intime India Private Limited, the Company's Registrar and Share Transfer Agents (RTA).

The Annual Report of the Company for the FY 2023-24 along with Notice of AGM and evoting instructions is also available on the Company's website (www.imp-powers.com), website of the Stock Exchange(s) i.e. BSE Limited (www.bseinda.com) and National Stock Exchange of India Limited (www.nseindia.com) and also on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com)

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide the Members with the facility to cast their votes electronically ("remote e-voting") as well e-voting at AGM through e-voting services of NSDL in respect of all the businesses to be transacted at the AGM.

The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Saturday, September 21, 2024 ("cut-off date"). Any erson, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories/RTA as on the cut-off date only shall be entitled to cast vote either through remote e-voting or e-voting at the AGM. Any person who acquires the shares of the Company and becomes a Member of the Company after the dispatch of the Notice of AGM and holding shares as on cut-off date, may follow the instructions given in the notice of AGM to cast their vote and attend the AGM.

The remote e-voting period shall commence from Wednesday, September 25, 2024 at 9.00 a.m. and end on Friday, September 27, 2024 at 5.00 p.m. (I.S.T.). During this period, Members can select EVEN 130866 to cast their votes electronically. The remote evoting module shall be disabled by NSDL after 5.00 p.m. on Friday, September 27, 2024. The facility for voting through electronic means shall also be provided at the AGM. Those Members, who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through evoting system during the AGM. The Members, who have cast their vote by remote e-voting prior to AGM, may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM. The procedure and manner to attend AGM and cast vote using e-voting system of NSDL has been provided in the Notice of AGM.

the same as per the following procedure: The members holding shares in physical form may get their email addresses

The Members of the Company who have not registered their e-mail address can register

registered with Company's RTA by providing Form ISR-1 duly filled and signed by the Member together with the supporting documents as stated therein. 2. The members holding shares in demat form may get their email address

registered with their respective Depository Participant(s). However, for receiving soft copy of Annual Report of FY 2023-24 and Notice of 62nd AGM, such members may send an email to cs@imp-powers.com alongwith their details such as Name of shareholder, DPID / Client ID, PAN and mobile number.

In case of any grievance in connection with the facility for remote e-voting, the shareholders may contact NSDL on evoting@nsdl.com / 022 - 48867000 or refer to the Frequently Asked Questions (FAQs) section / e-voting user manual for shareholders available at the Downloads section on https://www.evoting.nsdl.com.

For IMP Powers Limited

Liquidator

Place: Vadodara

Date: September 06, 2024

Ravindra Kumar Goyal Date: September 06, 2024

SCANPOINT GEOMATICS LIMITED

Regd. Office: D-1016-1021, 10th Floor, Swati Clover, Shilaj Circle, S.P. Ring Road, Shilaj, Daskroi, A'bad-380059. CIN:L22219GJ1992PLC017073.

Phone: 079-46023912 | e-mail: cs@sgligis.com | website: www.sgligis.com NOTICE OF ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

NOTICE is hereby given that the 32nd AGM of the Members of the Company will be held on Monday, September 30, 2024 at 12:00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("DAVM"), to transact the business as set out in Notice of the AGM which will be circulated through email only to those members whose email addresses are registered with the Company, Depositories Participant ("DP")/Registrar and Share Transfer Agent (RTA). This is in accordance with applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by Ministry of Corporate affairs (MCA) and Securities and Exchange Board of India (SEBI), to transact the business set out in the notice calling the AGM.

The Company has completed dispatch of the Notice of the AGM and annual report financial year 2023-2024 to members though permitted mode whose email-id is registered with the depository or the company. The Notice of AGM is available at the website of the company at www.sgligis.com and at BSE Limited (Stock exchange) at www.bseindia.com.

In compliance with 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 (LODR) Regulations, 2015, members are provided facility of remote e-voting to cast their votes on all resolutions set forth in notice of AGM using electronic voting system provided by National Securities Depository Limited (NSDL) from the place other than the venue of AGM (Remote E-voting) and the business may be transacted though such voting. The e-voting rights of Members shall be in proportion to the equity shares held by them as on in the paid up equity share capital of the company as on Monday, September 23, 2024 (cutoff date). The facility for e-voting shall also be made available at AGM. The members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again.

The remote e-voting facility shall be available during the following period and thereafter members shall not be allowed to cast their vote:

Commencement of E-voting From 09:00 A.M., Thursday, September 26, 2024 Up to 05:00 P.M. Sunday, September 29, 2024 End of E-voting

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by depositories as on cut-off date e. Monday, September 23, 2024 only shall be entitled to avail facility of remote e-voting as well as voting at AGM. Any person who acquires the shares as on cut-off date, may obtain login id and password by sending request at helpdesk.evoting@nsdlindia.com.

However, if a person is already registered with NSDL for e-voting , then existing login id and password can be used for casting their vote

You are requested to read the instructions for members for attending the AGM through VC/OAVM and remote e voting forming part of the Notice. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) section for shareholders and e voting user manual available at the "Downloads" section of www.evoting.nsdl.com or Members who need assistance before or during the AGM, can contact NSDL on mail-ld evoting@nsdl.com or contact the company at cs@sgligis.com.

NOTICE OF BOOK CLOSURE

NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of Listing Regulations that the register of members and share transfer book of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of

This information and further details in this regard along with Annual Report including notice of AGM will also be available on the website of the Company at www.sgligis.com.and at website of stock exchange i.e. www.bseindia.com.

For Scanpoint Geomatics Limited

Date: September 06, 2024 Place: Ahmedabad

Kantilal Vrajlal Ladani Whole Time Director (DIN: 00016171)

ADITYA FORGE LIMITED

Regd. Office: 415 GIDC, Ramangandi, Por N H 8, Vadodara- 391243, Gujarat, India

Contact No.: +91 265-2830325, 2830731 **E-mail:** adityaforgelimited@gmail.com; **Website:** www.adityaforge.com

NOTICE OF THE 31st ANNUAL GENERAL MEETING OF THE COMPANY, CUT DATE AND E-VOTING

NOTICE is hereby given that, the 31st (Thirty-First) Annual General Meeting (AGM) of the Members of Aditya Forge Limited will be held on Saturday, September 28, 2024 at 12:00 P.M. IST at 415 GIDC, Ramangandi, POR N H 8, Vadodara – 391 243, Gujarat, India to transact the Ordinary and Special Businesses as set out in the notice of 31st Annual General Meeting.

In accordance with the SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, the Notice of AGM along with Annual Report 2023-24 is being sent through electronic mode only to those Members whose email addresses are registered with the Company / Depositories as on Friday, August 30, 2024. Member may note that Notice and Annual Report 2023-24 have been uploaded on the website of the Company at www.adityaforge.com, website of BSE Limited at www.bseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 31st Annual General Meeting and Annual Report 2023-24 could not be serviced, may temporarily get their e-mail addresses registered with the Company where (1) 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 adityaforgelimited@gmail.com; (2) 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 (selfattested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to adityaforgelimited@gmail.com; or (3) alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 31st AGM and Annual Report 2023-24 and the procedure for e-voting along with the user-id and the password to enable them for e-voting in respect of 31st AGM. In case of any queries, shareholder may write to the Company at adityaforgelimited@gmail.com. Shareholders are requested to register/ update their complete bank details and Email Ids with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

The Register of members and share transfer books of the Company will be closed from Saturday, September 21, 2024 till Saturday, September 28, 2024 (both the days inclusive). Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Saturday, September 21, 2024, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through poll paper.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means. Resolution(s) passed by Members through remote e-voting and voting at the AGM is/are deemed to have been passed as if they have been passed at the

The remote e-voting will commence on 9:00 A.M. on Wednesday, September 25, 2024 and will end on 5:00 P.M. on Friday, September 27, 2024. During this period, the members of the Company holding shares as on Cut-off date i.e. Saturday, September 21, 2024 may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; and b) the members who have cast their vote by remote e-voting prior to the 31st AGM may also attend the 31st AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting is provided in the Notice of the 31st Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cutoff date i.e. Saturday, September 21, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or adityaforgelimited@gmail.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in. Members may also contact Mr. Nitin Rasiklal Parekh, Managing Director, at the registered office of the Company or at Email id: adityaforgelimited@gmail.com or on 0265-2830731 / 2830729 / 2830325 for any further clarification.

For, Aditya Forge Limited Mr. Nitin Rasiklal Parekh

Managing Director Place: Ahmedabad DIN: 00219664 Date: September 03, 2024

NANAVATI VENTURES LIMITED (CIN: L51109GJ2010PLC061936)

Reg. Office: Ward-6, PL-2172-2173, 402, 4th Floor, Jin Ratna, Pipla Sheri, Mahidharpura, Surat-395003, Gujarat, Contact No.: +91 9316691337, www.nventures.co.in Email: nanavativentures@gmail.com, info@nventures.co.in

NOTICE OF THE 14TH ANNUAL GENERAL MEETING OF THE COMPANY & BOOK CLOSURE& E-VOTING INFORMATION NOTICE is hereby given that the 14TH ANNUAL GENERAL MEETING of the Members of NANAVATI VENTURES LIMITED will be held on Monday, the 30th September, 2024 at 12.30 p.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), to transact the business mentioned in the Notice of the 14th Annual General Meeting sent alongwith the Explanatory Statement, Directors' Report, Auditor's Report and Audited Financial Statements of the Company for the financial year ended 31st. March, 2024.

The Annual Report for the Financial Year 2023-24 containing the Notice has been sent on 6th September, 2024 to all the Members whose e-mail addresses are registered with Company or it's RTA as on 30th. August, 2024. Please note that there will be no dispatch of physical copies of notices to the members of the Company as per MCA and SEBI circulars regarding relaxation granted for dispatch of physical copies. These documents are also available on the website of the Company and web-link of same is http://nventures.co.in/Investors-Relations/Annual-Reports/Annual-Report-2023-24, pdf and can also be accessed from the websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com and website of NSDL (agency for providing the

Remote e-Voting facility) i.e. www.evoting.nsdl.com Notice is further given that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") provided by NSDL, on all the Resolutions set forth in the Notice. The details of remote e-voting

(i) The remote e-voting will commence on Friday, 27th September, 2024 (9:00 a.m.) and end on Sunday, 29th September, 2024 (5:00 p.m.). The e-voting module shall

be disabled for voting thereafter. (iii) The voting rights of Members shall be in proportion to their Shares of the Paid-up Share Capital of the Company as of the cut-off date i.e. 23rd September, 2024.

(iii) Any person who acquires Equity Shares of the Company and becomes a Member after 6th September, 2024, i.e. date of dispatch of the Notice and holding shares as of the cut-off date i.e. 23rd September, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or nanavativentures@gmail.com or

(iv) Once a vote is cast by a Member, he/she shall not be allowed to change it subsequently. (v) The Members who cast their vote by remote e-voting may also attend the AGM but

shall not be entitled to cast their vote again. (vi) Mr. Manish R. Patel, (COP: 9360) Practicing Company Secretary of Surat has been

appointed as Scrutinizer to ascertain Voting process in a fair and transparent manner. In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads section of http://www.evoting.nsdl.com/ or contact National Securities Depository Limited, 4th floor, 'A' Wing, Trade World, Kamala Mills Compound, Lower Parel, Mumbai -400013; at e-mail: evoting@nsdi.co.inTelephone No.: 022-24994200 & Toll Free No.: 1800-222-

Notice is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with applicable rules 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 24th September, 2024 to 30th September, 2024 (both days inclusive). By Orders of the Board of Directors

Place: Surat Date:06/09/2024

For NANAVATI VENTURES LIMITED Sd/- NIKUNJ MANIYA Company Secretary & Compliance Officer - ACS No.:55264

्रिजास्ता Vital Chemtech Limited (Formerly Known as Vital Chemtech LLP)

CIN:- L24299GJ2021PLC127538 **Registered Office:** B-406, Mondeal Heights, Opp. Karnavati Club, S. G. Highway, Ahmedabad - 380015 • Contact No. +91 79- 48911925, 29709525

• Website: www.vitalgroup.co.in • Email: compliance@vitalgroup.co.in NOTICE OF THE 3rd ANNUAL GENERAL MEETING

OF THE COMPANY AND E-VOTING: **NOTICE** is hereby given that the 3rd (Third) Annual General Meeting (AGM) of the Members of Vital Chemtech Limited will be held on Monday, September 30, 2024 at 12:00 Noon IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary Businesses and Special Businesses as set out in the notice of 3rd AGM.

In accordance with the General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circular No. 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and latest being 09/2023 dated September 25, 2023 ("MCA Circulars") and Circular no. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/ HO/CRD/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 07, 2023 issued by the Securities Exchange Board of India ("SEBI Circular") the Notice of AGM along with Annual Report 2023-24 has been sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice and Annual Report 2023-24 will be uploaded on the website of the Company at www.vitalgroup.co.in, website of National Stock Exchange of India Limited at www.nseindia.com and website of National Securities Depository Limited (NSDL)i.e. www.evoting.nsdl.com.

In light of the MCA Circulars, the shareholders whether holding equity shares in Demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 3rd AGM and Annual Report 2023-24 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

1. 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 (selfattested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to info@vitalgroup.co.in 2. 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@vitalgroup.co.in 3. Alternatively member may send an e-mail request to evoting@nsdl.com for

obtaining User ID and Password by proving the details mentioned in Point (1) or (2) as the case may be. Post successful registration of the e-mail address, the shareholder would get the

user-id and the password to enable e-voting for 3rd AGM. In case of any queries, shareholder may write to the Company at

info@vitalgroup.co.in Shareholders are requested to register/ update their Email Ids with their Depository Participant(s) with whom they maintain their Demat accounts if shares are held in dematerialized mode by submitting the requisite documents. There being no physical shareholders in the Company, the Register of members

and share transfer books of the Company is not closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Monday, September 23, 2024 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as evoting on the Annual General Meeting. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with

Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means. The remote e-voting will commence on 9:00 A.M. on Friday, September 27, 2024

and will end on 5:00 P.M. on Sunday, September 29, 2024. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the 3rd AGM; and c) the members who have cast their vote by remote e-voting prior to the 3rd AGM may also attend the 3rd AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 3rd Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Monday, September 23, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com or info@vitalgroup.co.in . However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.com.Members may also contact Mr. Chinmay Tikendrakumar Chokshi, Company Secretary of the Company at the Corporate office of the Company or may write an e-mail to info@vitalgroup.co.in for any further clarification.

MEMBERS CAN ATTEND AND PARTICIPATE IN THE ANNUAL GENERAL MEETING THROUGH VC/OAVM FACILITY. THE INSTRUCTIONS FOR JOINING THE ANNUAL GENERAL MEETING THROUGH VC/OAVM ARE PROVIDED IN THE NOTICE OF THE ANNUAL GENERAL MEETING. IN CASE THE SHAREHOLDERS/MEMBERS HAVE ANY QUERIES OR ISSUES REGARDING PARTICIPATION IN THE AGM, YOU CAN WRITE AN EMAIL TO EVOTING@NSDL.COM OR CALL US: - TEL: 1800-222-990. MEMBERS ATTENDING THE MEETING THROUGH VC/OAVM SHALL BE COUNTED FOR THE PURPOSES OF RECKONING THE QUORUM UNDER SECTION 103 OF THE **COMPANIES ACT, 2013.**

For, VITAL CHEMTECH LIMITED

Mr. Vipul J Bhatt Chairman and Managing Director DIN: 06716658

Ahmedabad

financialexp.epapr.in

ANNAPURNA SWADISHT LIMITED

Registered Office: Chatterjee International Building, 13th Floor, Unit No A01 and A02, Ont No AUT and AU2,
33A, Jawaharlal Nehru Road, Kolkata - 700071
CIN: L15133WB2022PLC251553
Phone: +91 33 46032805; E-mail: cs@annapurnasnacks.in;
Website: www. annapurnasnacks.in

NOTICE TO THE MEMBERS OF ANNAUL GENERAL MEETING

Notice is hereby given that the Annual General Meeting (EOGM) of the Company will be held on Monday, September 30, 2024, at 12.30 p.m. through Video Conferencing (VC) / other Audio Video Means (OAVM) to transact the businesses as set forth in the Notice of AGM dated September 2, 2024 September 2, 2024.

Electronic dispatch of the AGM Notice has been completed on September 06, 2024. The Notice of AGM is also available on the website of the National Stock Exchange of India Limited (at www.nseindia.com). Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged NSDL for providing e-voting facility. The details of remote exercing are given below: of remote e-voting are given below:

- (i) The remote e-voting will commence on Friday, September 27, 2024 from 9.00 a.m. and ends on Sunday, September 29, 2024, 2023 till 5.00 p.m. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after
- September 29, 2024 (5:00 p.m.).

 The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date
- i.e. September 23, 2024.

 (iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as or September 2, 2024. Any person who acquires equity shares of the Company and becomes a Member after September 2, 2024, and holding shares as on the cut-off date i.e. September 23, 2024, may obtain the Login ID and Password by sending a request at info@@skylinerta.com, or call at Tel: +91-11-40450193-197. Once a vote is cast by the Member, he shall not be allowed to
- change it subsequently.

 The facility of casting vote through e-voting will be made available. (v)
- at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM via e-voting.

 (vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the downloads section of www.evoting.nsdl.com or call on toll free no: 1800 1020 990, and 1800 22 44 30, or send a request to Amit Vishal at evoting@nsdl.co.in.

By Order of the Board of Directors
For ANNAPURNA SWADISHT LIMITED Sd/

Place: Kolkata Date: September 07, 2024

Company Secretary & Compliance Office

STANDARD SURFACTANTS LIMITED

CIN No. L24243UP1989PLC010950 Regd. Office: 8/15 Arya Nagar, Kanpur-208002, Phone No. 0512-2531762 e-mail: headoffice@standardsurfactants.com Website: www.standardsurfactants.con NOTICE OF THE 35th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

Notice is hereby given that the 35th Annual General Meeting of the ('AGM') of the Members of Standard Surfactants Limited ('the Company') will be held on Monday, September 30th, 2024 at 02:30 P.M. at 68-A, Dada Nagar, Kanpur-208022, to transact the business as set-forthing the notice of AGM. The Notice of 35th AGM along with Annual Report for the financial year 2023-24 have been sent in electronic form, to all the Members whose e-mail ID is registered with the Company/ Depository Participants (DPs)/ the Registrar and Share Transfer Agent(R&T). The dispatch of the copies of the Annual Report through email was completed on 07th day of September 2024. The notice along with the Annual Report for the financial year 2023-24 is also available on the company's website at https://standardsurfactants.com/

Pursuant to Section 91 of the Companies Act, 2013read with Rule 10 of the Companies Act (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed from Wednesday,25th September, 2024 to Monday, 30th September, 2024(both days inclusive) for the purpose of said AGM. Pursuant to section 108 of the Companies Act 2013 read with rule 20 of the Companies (Managemen and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the businesses as set out in notice may be transacted by electronic e-voting and the company is pleased to provide remote e-voting facility to all its shareholders. The details, in the regard, are given herein below:

- Date and time of commencement of remote e-votingperiod: 27th September, 2024 (9:00)
- 2. Date and time of close of remote e-voting period 29th September, 2024 (5:00 PM) 3. Remote e-votingthrough electronic mode shall not be allowed beyond 5:00PM on 29th
- 4. The cut-off date for the entitlement of the e-votingis 23rd September 2024. A person whose name is recorded in the register members or in the register of beneficial owners maintained by the depositors as on the cutoff date only shall been titled to avail the facility of remote e
- voting as well as voting in the general meeting. Any member of the company who has become the member after the dispatch of notice but before the cutoff date by obtain their user ID and password for remote e-voting from the
- company's register and share transfer agent (RTA) or NSDL. . The facility or voting, either through electronic voting system or ballot or polling paper shall also be made available at the meeting and members attending the meeting who have not already casted their vote by remove e-voting shall be able to exercise their right at the
- meeting. The members who have casted their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- Notice of Annual General Meeting of the company can be downloaded from the link https://standardsurfactants.com/wp-content/uploads/2023/09/Annual-Report-2023
- . The Company has appointed Mr. Shivansh Tiwari, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting and poll process to be conducted at the 35thAGM of

For any queries regarding e-voting, you may refer to the frequently asked questions (FAQs) for members and e-voting user manual for members available at downloads sections of

https://www.evoting.nsdl.com or contact NSDL at Toll free no. 1800222990. For Standard Surfactants Ltd

(Pawan Kumar Garg) Date: 07.09.2024 Chairman & Managing Directo DIN - 00250836 Place: Kanpur

અનુપમ રસાચણ ઈન્ડીયા લીમીટેડ

સીઆઈએન - L24231GJ2003PLC042988 **૨જી. ઓફીસઃ** ૧૧૦૧ થી ૧૧૦૫, ૧૧મો માળ, આઇકોન રિયો, આઇકોન બિઝનેસ

સેન્ટરની પાછળ, ડુમસ રોડ, પીપલોદ, સુરત–૩૯૫૦૦૭, ગુજરાત, ઈન્ડીયા. ફોન નં.: +91 261 2398991-95, વેબસાઈટ: www.anupamrasayan.com,

વિડીયો કોન્ફરન્સ તેમજ અન્ય ઓડીયો વિઝયુઅલ માધ્યમો દ્વારા થનાર ૨૧ મી વાર્ષિક સામાન્ય સભા અંગેની માહિતી

આથી સૂચના આપવામાં આવે છે કે કંપનીઝ એકટ ૨૦૧૩ની લાગુ પડતી જોગવાઈઓ, તેના હેઠળ ઘડવામાં આવેલ નિયમો અને સેબી (લિસ્ટીંગ ઓબ્લિગેશન્સ અને ડિસ્ક્લોઝર રિક્વાયરમેંટસ) રેગ્યુલેશન્સ, ૨૦૧૫ સાથે વાંચતા તમામ મીનીસ્ટ્રી ઓફ કોર્પોરેટ અફેર્સ અને (એમસીએ) અને સિકયુરીટીઝ એન્ડ એક્ષચેન્જ બોર્ડ ઓફ ઈન્ડિયા (સેબી) દ્વારા જારી કરવામાં આવેલ અને લાગુ પડતા તમામ પરિપત્રો (તમામને સામૃહિક રીતે પરિપત્રો તરીકે સંબોધવામાં આવશે) ને અનુસરતા અનુપમ રસાયણ ઈન્ડિયા લીમીટેડ (કંપની)ની (૨૧મી) વાર્ષિક સામાન્ય સભા (એજીએમ) સોમવાર તા. : 30 સપ્ટેમ્બર, ૨૦૨૪ ના રોજ સવારે ૯ : 30 કલાકે વીડીયો કોન્ફરેન્સીંગ (વીસી)/અન્ય ઓડીયો વીઝયુઅલ માધ્યમથી રાખવામાં આવેલ છે.

ઉપરોક્ત તમામ પરિપત્રોનું પાલન કરતા, વાર્ષિક સામાન્ય સભા (એજીએમ) અંગેની નોટીસ તથા વર્ષ ૨૦૨૩ – ૨૪ નો વાર્ષિક અદેવાલ (એન્યુઅલ રીપોર્ટ) ની ઈલેક્ટ્રોનીક કોપી કંપનીના શેર હોલ્કરોને જેઓના ઇમેઈલ એડ્રેસો કંપની/ડીપોઝીટરી પાર્ટીસીપન્ટસ સાથે નોંધાયેલ છે, મોકલી આપવામાં આવશે. તેવા શેરहોલ્ડરો જેઓ ડીમટીરીયલાઈઝડ સ્વરૂપમાં શેર ધારણ કરતા આવેલ છે અને તેઓએ તેઓના ઈમેઈલ આઈ.ડી. તથા મોબાઈલ નંબર રજીસ્ટર/અપડેટ કરાવેલ નથી તેઓને પોતાના ડીપોઝીટરી પાસે ડીપોઝીટરી પાર્ટીસીપન્ટો મારફત પોતાના ઈમેઈલ આઈ.ડી. તથા મોબાઈલ નંબર રજીસ્ટર/અપડેટ કરવા વિનંતી કરવામાં આવે છે.

વાર્ષીક સામાન્ય સભા દરમ્યાન એજીએમ ની નોટીસમાં જણાવ્યા મુજબના મુદદાઓ પર સભ્યોને પોતાના મત આપવાની તક રીમોટ ઈ–વોટીંગ સીસ્ટમ અથવા ઈલેકટ્રોનીક વોટીંગ સીસ્ટમ દ્વારા મળશે. ડીમટીરીચલાઈઝડ સ્વરૂપમાં તથા તેવા શેરહોલ્કરો જેઓએ પોતાના ઈમેઈલ આઈ.ડી. રજીસ્ટર કરાવેલ નથી તેવા શેરહોલ્કરો માટે મત આપવા અંગેની પદ્ધતિ શેર હોલ્કરોને આપવામાં આવતી એજીએમ ની નોટીસમાં જણાવવામાં આવશે. કંપનીની ૨૧ મી સામાન્ય સભાની નોટીસ તથા વર્ષ २०२३–२४ ના વાર્ષીક અहेવાલને કંપનીની વેબસાઈટ <u>www.anupamrasayan.com</u> તેમજ સ્ટોક એક્ષચેંજ ની વેબસાઈટ www.bseindia.com તથા www.nseindia.com ઉપર ઉપલબ્ધ કરાવવામાં આવશે.

તેમ છતાં એજીએમ ની નોટીસ આપવા માટેની કટ ઓફ તારીખ એટલે કે તારીખઃ ૦૫ સપ્ટેમ્બર, ૨૦૨૪ ના રોજ મુજબના જે સભ્યો વાર્ષિક અહેવાલ ની ફીઝીકલ કોપી મેળવવા માંગતા હોય તેઓએ પોતાનો કિપી આઈડી તથા ક્લાઇઅન્ટ આઈડી દર્શાવી તેની જાણ કંપનીને ઈ–મેઈલ દ્વારા <u>investors@anupamrasayan.com</u> પર કરવાની રહેશે. સંદર ઈ-મેઈલ મળ્યેથી તે મુજબ વાર્ષિક અહેવાલ કંપની દ્વારા સભ્યોને ડીપોઝીટરી પાર્ટીસીપેન્ટ્સ સાથે નોંધાયેલ સરનામે મોકલવામાં આવશે.

અનુપમ રસાયણ ઈન્ડીયા લી

Date: 06.09.2024

Place: Mumbai

તારીખઃ ૦૬ સપ્ટેમ્બર, ૨૦૨૪ આશિષ ગુપ્તા સ્થળઃ સુરત, ગુજરાત કંપની સેક્રેટરી તથા કોમ્પલાયન્સ ઓફીસર

Koregaon Nagar Panchayat, Koregaon

(Tel. No. - 02163-220280)

Ot. No. 959/2024 Date:06/09/2024

Through this public tender notice, the contractors are informed that he construction department of Koregaon Nagar Panchayat has approved the following works.

- Vaishishtyapurna Yojana 2022-23 :- Construction of theatre indoor stadium, gym and swimming pool, hostel at Mauje Koregaon. Sub Estimate No 1 Navin Nagarpanchayat Sahayya Yojana 2021-22 :- Construction
- of theatre, indoor stadium, gym and swimming pool, hostel at Mauje Koregaon. Sub Estimate No 4 External works (roads, gutters, retaining wall etc.)
- Shifting of HT / LT line at various places in Koregaon city (7
- Maharashtra Suvarna Jayanti Nagarotthan Mahaabhiyan Yojana 2024-25 : Increasing the additional load of 120 KW instead of 40 KW for the solar project at Rahimatpur Road Pump House increasing the additional load of 650 KW instead of 150 KW for the solar project at Kathapur Pump House, 3 PH instead of I PH for the solar project at Koregaon Nagar Panchayat Office. Adding addition al load of 20KW. (First Time)

The public e-tender for the above works is being published from 07/09/2024. The terms and conditions of the said e-tender can be downpaded from the website http://mahatenders.gov.in. Interested tende olders should note this.

Chief Officer

Sr Eolio No Name

Vice President Koregaon Nagarpanchayat

President

(7) Reliance

Regd.office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021 Phone: 022-3555 5000. Email: investor.relations@ril.com CIN: L17110MH1973PLC019786

NOTICE

int Names Shares Cortificate Nes Distinctive N

NOTICE is hereby given that the following certificate(s) issued by the Company are stated to have been lost or misplaced and Registered Holders thereof have applied for the issue of duplicate certificate(s).

Sr. No.	Folio No.	Name / Joint Names	Shares	From - To	From - To
1	29047308	Anant Krishna Manekar	184	66486902-902	6860075062-245
2	28377550	Harshad C Goradia	20	3596546-546	55140219-238
		Daksha M Gordia	163	62318560-560	2193735341-503
3	15767782	Jayawant Vishnu Rediz	50	123022-022	2183751-800
		Shobha Jayawant Rediz	400	66702146-146	6879563275-674
4	113723036	Kahn Sabirhuse Manwar	63	62370309-309	2197994153-215
			126	66617730-730	6869786817-942
5	9531513	Kochukrishnan Sasi	200	5728390-390	106899609-808
			200	54792490-493	1327375820-019
5	28753951	Prakash Chand Modi	20	3646688-688	56143059-078
		Deepak Modi	9	7001808-809	143126967-975
			7	12785131-131	257568326-332
			25	16124753-753	402935945-969
			61	53588504-505	1254427492-552
			122	66902069-069	6895830190-311
7	106192734	Rajesh Karwa	63	57789150-150	1602584767-829
			63	62511416-416	2211404830-892
			126	66778199-199	6885948010-135
8	55941424	Satish Kumar Juneja	196	66903406-406	6895925585-780
9	7333790	Sudha Manekar	660	66486885-885	6860070921-580
10	55242291	Usha Sengar	20	10812758-758	193872149-168
			20	50851698-698	1163987364-383
			127	58437383-383	1624033110-236
			167	62296217-217	2192079012-178
		Total	3092		

The Public is hereby warned against purchasing or dealing with these securities any way Any person(s) who has / have any claim in regard of the securities, should lodge such clai with the Company's Registrar and Transfer Agent viz. "KFin Technologies Limited" Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda Hyderabad - 500 032, within Seven (7) days from the date of publication of this notice failing which, the Company will proceed to issue letter(s) of confirmation in lieu of duplicate certificate(s) in respect of the aforesaid securities.

Savithri Parekh

www.ril.com

Place : Mumbai Date: September 6, 2024 Company Secretary and Compliance Office

CREDENT GLOBAL FINANCE LIMITED

(Formerly Known as Oracle Credit Limited)
gistered Office: Unit No. 609-A, 6th Floor, C-Wing, One BKC, G Block, Opposite Bank of Baroda,
Bandra Kurla Complex, Bandra (E), Mumbai-400051
E-mail: compliance@credentqlobal.com; Website: www.credentqlobal.com
CIN No.: L65910MH1991PLC404531; Contact No.: 022-68452001
NOTICE OF 34th ANNUAL GENERAL MEETING, E-VOTING

INFORMATION, BOOK CLOSURE

n compliance with applicable provisions of the Companies Act, 2013 ('Act') and rules made thereunde securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements tegulations, 2015 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated Apr 2020. Circular No. 20/2020 dated May 05, 2020. Circular No. 02/2022 dated May 05, 2022 and December 28, 2022 (collectively referred as "MCA Circulars") and SEBI Circular No. SEBI/HO/ CFD. CMD2/CIR/P/2022/62 dated May 13, 2022 ('SEBI Circular') (MCA Circulars and SEBI Circular ollectively referred as 'Circulars'), NOTICE is hereby given that the Thirty-Fourth (34th) Annual Dracle Credit Limited) ('Company') will be held on Monday, September 30, 2024 at 03:00 P.M. (IST through Video Conferencing/Other Audio Visual Means ('VC/OAVM'), without the physical presence the Members at the AGM, to transact the business as set out in the AGM Notice. Members attendin the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Ac n compliance with the Circulars, AGM Notice along with the Annual Report for FY 2023-24 ('Annu Report') has been sent only through electronic mode to those Members whose email ids are registere vith the Company/Registrar and Transfer Agent ('RTA')/Depository Participant ('DP'). The emailing of AGM Notice to all members has been completed on September (66°, 2024. The aforesaid documents are also available on the Company's website at https://credentglobal.com/ website of the Stock xchange i.e. BSE Limited at www.bseindia.com, and on the website of Central Depository Service Limited ('CDSL') at www.evotingindia.com.

Manner of registering / updating email address, mobile number and bank account mandate

Members whose email ids are already registered with the CompanyIRTAIDP, may follow the instruction for remote e-Voting as well as e-Voting at AGM as provided in the AGM Notice. Members who have no egistered their email ids, are requested to register the same for receiving all communications includir

- justed unter the first of the company electronically as per process mentioned below:

 Members holding Equity Shares of the Company in physical mode are requested to provide a duly signed Form ISR-1 along with supporting documents to the Company's Registrar and Share Transfer Agent- Beetal Financial & Computer Services Private Limited, either at their office at 3rd Floor, 99 Madangir, Near Dada Harsukhdas Mandir, New Delhi, Delhi, 110062, Tel: 011-29961281-83; or by e-mail at beetal@beetalfinancial.com. The said form is available on the website of the Company at https://credentglobal.com/.
- Members holding Equity Shares of the Company in dematerialized form are requested to register update their email address, mobile number and bank account details with their relevant depositorie through their depositary participants

nstructions for remote E-voting and E-voting during AGM

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Managemer and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listin, Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Members will b companies that Describe the second recognition of the second recognition recognition of the second recognition of the second recognition recognition of the second recognition sting votes will be provided by CDSL. Facility for e-Voting at the AGM will be made available to thou mbers who are present in the AGM through VC/OAVM facility and have not cast their vote on the esolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting pric the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be eligible to vot at the AGM. All the Members are informed that:

- The business as set forth in the 34th AGM Notice will be transacted through voting by electr means in the form of e-Voting.
- The voting rights of member(s) shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e. Monday, September 23, 2024. A person whos 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, i.e. Monday, September 23, 2024 only shall be entitled vote through remote e-Voting/e-Voting at the AGM.

 Any person who acquires shares of the Company and becomes member of the Company after
- sending the notice of the AGM and holding shares as on cut-off date i.e. Monday, September 23 2024, may obtain the User ID and password by sending an email to https://www.evotingindia.com or by sending an email to https://www.evotingia.com or by sending an email to <a href="https://www.evotin ID. However, if a person is already registered with CDSL for remote e-Voting then existing user II and password can be used for casting the votes.

 The remote e-Voting period commences at 09:00 A.M. (IST) on Friday, September 27, 2024 and
- ends at 05:00 P.M. (IST) on Sunday. September 29, 2024. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- During this period, Members holding shares either in physical form or in dematerialized form m cast their vote by remote e-Voting before the AGM.
- The Members will be provided with the facility for e-Voting at the AGM and those Membe participating at the AGM & who have not already cast their vote by remote e-Voting before the AGM will be eligible to vote at the AGM.
- The Members who have cast their vote by remote e-Voting prior to the AGM may also atte participate in the AGM through VC/ OAVM, but shall not be eligible to vote again at the AGM. Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attendin
- the AGM through VC/OAVM is being provided in the AGM Notice and also available on the Company's website at https://credentglobal.com and on the website of CDSL www.evotingindia.com In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders an e-voting user manual for Shareholders available at the download section of <u>CDSL-Evoting syster</u> or call on toll free no.: 1800225533 or send a request to CDSL at <u>helpdesk.evoting@cdslindia.com</u>
- who will also address the grievances connected with the voting by electronic means.

 O. The Board of Directors has appointed Mr. Sumit Bajaj, proprietor of M/s Sumit Bajaj & Associ (Practicing Company Secretary) as 'Scrutinizer' to scrutinize the process of e-voting during the AGM and remote e-voting held before the AGM in a fair and transparent manner
- The Results shall be declared within two working days of the conclusion of the AGM and the same along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company a https://credentglobal.com, CDSL at www.evotingindia.com and shall be communicated to BSE Limited at www.bseindia.com.
- ook Closure The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of AGM.

For Credent Global Finance Limits (Formerly Known as Oracle Credit Limited Preeti Seth Company Secretary

BONLON INDUSTRIES LIMITED

Read, Office: 7A/39 (12- F.F.), W.E.A. Channa Market, Karol Bagh, New Delhi - 110005 Ph: 011-47532792, Fax: 011-47532798, E-mail: cs@bonlonindustries.com CIN: L27108DL1998PLC097397

NOTICE OF THE 27TH ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION & BOOK CLOSURE

lotice is hereby given that the 27th Annual General Meeting ("AGM") of the Company will be neld through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Saturday, 28th September, 2024 at 02:00 P.M. (IST) to transact the business, as set out in the

n accordance with the applicable provisions of Companies Act, 2013 and Rules made hereunder and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, read with Circular No.20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 and General Circular 09/2023 dated 25 September 2023 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/ CMD2/ CIR/P/2021/11 dated 15th January 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, and SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") (MCA Circulars and SEBI Circulars collectively nereinafter referred as the 'Circulars'), along with any other applicable circulars, the Notice of 27th AGM and Annual Report 2023-24 have been sent in electronic mode, only to the embers whose e-mail addresses are registered with the company/the depository participants. The requirement of sending physical copy of the Notice of AGM and Annual Report to the members have been dispensed with vide MCA Circulars and SEBI Circulars The electronic dispatch of Annual Report to the Members has been completed on 06th September, 2024. The aforesaid Notice and Annual Report are available on the website of the Company i.e. www.bonlonindustries.com and website of the stock exchange i.e www.bseindia.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEB! (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2), the Company is pleased to provide remote e-voting facility to its members, to vote from a place other than venue of AGM through VC/OWVAM facility and e-voting during the AGM through National Securities Depository Limited (NSDL). The procedure/instructions in this respect-have been provided in notes to the Notice of AGM

The members of the Company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. 21st September 2024, shall be eligible to cast vote by remote e-voting or attend the meeting through VG/OAVM and cast vote at AGM. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off Date. The remote e-voting period shall commence on Wednesday 25th September 2024 (09.00 A.M. IST) and end on Friday 27th September 2024 (05.00 P.M. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the members through remote e-voting, he shall not be permitted to change it subsequently. Members who have cast their votes through remote e-voting prior to AGM may also attend the AGM but shall not be entitled for cast their

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Saturday, 21 September 2024 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user IDand password for casting your vote.

The Register of Member and Share transfer Book of the Company Shall remain closed form Sunday, September 22, 2024 to Saturday, September 28, 2024 (both day inclusive) for the purpose of Annual General Meeting

Mr. Sanjeev Dabas, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner

Members who would like to express their views or ask questions during the AGM may registe $themselves\ by\ sending\ request\ mentioning\ their\ name,\ demat\ account/folio\ number,\ email\ id,$ mobile number through their registered e-mail to the Company at cs@bonlonindustries.com on or before 24th September, 2024 along with the copy of signed request letter mentioning the name and address of the shareholders, self-attested copy of PAN/other identity and address proof.

Shareholders holding shares in dematerialized mode are requested to register update the email addresses with their Depository Participants.

In case of any queries relating to e-voting or attending AGM through VC/OAVM, members may refer the Frequently Asked Questions (FAQs) for the Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or contact National Securities Depository Limited, Trade World, A Wing; 4" Floor, Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, at the designated email id:evoting@nsdl.co.in. On behalf of Board of Directors

Arun Kumar Jain

Place: New Delhi Date: 06th September, 2024

LMP

આઇએમપી પાવર્સ લીમીટેડ

Managing Director DIN: 00438324

CIN: L31300DN1961PLC000232 રજીસ્ટર્ડ ઓફીસ: સર્વે નં. ૨૬૩/૩/૨/૨, સાચલી ગામ, ઉમર ક્વીન રોડ, સિલ્વાસા (સંઘ પ્રદેશ), દાદરા અને નગર હવેલી, સિલ્વાસા ૩૯૬૨૩૦ વેબસાઇટ : www.imp-powers.com ઇમેઇલ: cs@imp-powers.com

બાંસઠમી વાર્ષિક સામાન્ય સભાની નોટીસ અને ઈ-વોટીંગ માહિતી આથી નોટીસ આપવામાં આવે છે કે આઇએમપી પાવર્સ લીમીટેડ (કંપની)ના સભ્યોની બાસઠર્મ ાર્ષિક સામાન્ય સભા (એજીએમ) શનિવાર, ૨૮ સપ્ટેમ્બર, ૨૦૨૪ ના રોજ સવારે ૧૧.૦૦ વાગ્દે વિડિયો કોન્ફરન્સીગ (વીસી)/અન્ય ઓડિયો–વિઝ્યુઅલ માધ્યમો (ઓએવીએમ) એજીએમની નોટીસ તારીખ ૦૨ સપ્ટેમ્બર, ૨૦૨૪ માં જણાવેલ કાર્યો પાર પાડવા માટે એકજ સ્થળે સભ્યોની

કંપની કાયદા, ૨૦૧૩ અને તે હેઠળ બનેલ નિયમોની તમામ લાગુ જોગવાઇઓ સાથે વંચાતા કોર્પોરેટ ૧૦/૨૦૨૨ તારીખ ૨૮ ડિસેમ્બર ,૨૦૨૨ અને જનરલ સરક્યુલર નં. ૦૨/૨૦૨૨, ૨૧/૨૦૨૧ ૧૯/૨૦૨૧, ૦૨/૨૦૨૧, ૧૪/૨૦૨૦, ૧૭/૨૦૨૦ અને ૨૦/૨૦૨૦ અનુક્રમે તારીખ ૦૫ મે, ૨૦૨૨, ૧૪ ડિસેમ્બર, ૨૦૨૧, ૦૮ ડિસેમ્બર, ૨૦૨૧, ૧૩ જાન્યુઆરી ,૨૦૨૧, ૦૮ એપ્રિલ, ૨૦૨૦, ૧૩ એપ્રિલ ૧૦૨૦ અને ૦૫ મે, ૨૦૨૦ અને સેબી સરક્યુલર્સ તારીખ ૦૭ ઓક્ટોબર, ૨૦૨૩, ૦૫ જાન્યુઆરી ૨૦૨૩. ૧૩ મે. ૨૦૨૨. ૧૫ જાન્યઆરી.૨૦૨૧ અને ૧૨ મે. ૨૦૨૦ ના અનપાલન હેઠળ કંપનીએ ગાર્ષિક અહેવાલ ૨૦૨૩–૨૪ તેમજ એજીએમની નોટીસ તારીખ ૦૬ સપ્ટેમ્બર, ૨૦૨૪ તમામ સભ્યો જેમના ઈમેઇલ આઇડી ડિપોઝીટરી પાર્ટીસીપન્ટ/કંપની/લિંક ઇન્ટાઇમ ઇન્ડિયા પ્રાઇવેટ લીમીટેડ કંપનીના રજસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ (આરટીએ)માં રજસ્ટર્ડ છે તેઓને ઇલેક્ટ્રોનિક પદ્ધતિ મારફત મોકલેલ છે.

કંપનીનો નોણાંકિય વર્ષ ૨૦૨૩–૨૪ નો વાર્ષિક અહેવાલ તેમજ એજીએમની નોટીસ અને અને ઇ-વોટીંગ સુચનાઓ કંપનીની વેબસાઇટ www.imp-powers.com, સ્ટોક એક્સચેન્જ એટલે કે બીઓસર્દ લિમિટેડ www.bseindia.com અને નેશનલ સ્ટોક એક્સરોન્ડ ઓક દીન્ડિયા ww.nseindia.com પર અને નેશનલ સિક્ચોરીટીઝ ડિપોઝીટરી લિમિટેડ (એનએલડીએલ) ર્ન વેબસાઈટ www.evoting.nsdl.com ઉપર પણ ઉપલબ્ધ છે.

કંપની કાયદા, ૨૦૧૩ ની કલમ ૧૦૮ની જોગવાઇઓ સાથે વંચાતા કંપની (વ્યવસ્થાપન અને ાશાસન) નિર્ચમો, ૨૦૧૪ના નિયમ ૨૦ અને લિસ્ટીંગ નિયમનોના નિયમન ૪૪ અન્વયે, કંપની તેના તર્મામ સભ્યોને એજીએમમાં પાર પાડવાના તમામ કાર્યોના સંબંધમાં એનએસડીએર્લની ઈ-વોટીંગ સેવાઓ મારફત ઇલેક્ટ્રોનિકલી (રીમોટ ઇ-વોટીંગ) તેમજ એજીએમમાં ઇ-વોટીંગથી તેમના મત આપવાની સવલત આપતા આનંદ અનુભવે છે. સભ્યોના મતદાન હકો શનિવાર, ૨૧ સપ્ટેમ્બર ,૨૦૨૪ (કટ-ઓક તારીખ) મુજબ કંપનીની

મરપાઇ થયેલ ઈક્વીટી શેર મૂડીમાં તેમના હિસ્સાના પ્રમાણમાં રહેશે. કોઈપણ વ્યક્તિ, જેમના નામ :૮–ઓફ તારીખે સભ્યોના રંજીસ્ટરમાં અથવા ડિપોઝીટરીઓ/આરટીએ દ્વારા સંચાલિત લાભાર્થી માલિકોના રજાસ્ટરમાં નોંધારોલા છે માત્ર તેઓ જ રિમોટ ઈ-લોટીંગ મારકતે. અથવા એજાએમ ખાતે તેમનો મત આપવાના હકદાર રહેશે. કોઈપણ વ્યકિત જે કંપની શેરો ધરાવે છે અને એજીએમની નોટીસની રવાનગી પછી કંપનીના સભ્ય બન્યા છે અને કટ–ઓફ તારીખના રોજ શેરહોલ્ડીંગ ધરાવે છે, તેઓ તેમનો મત આપવા અને એજીએમમાં ઉપસ્થિત રહેવા માટે એજીએમની નોટીસમાં ખપાચેલી સચનાઓને અનસરી શકે છે.

રિમોટ ઇ-વોટીંગ સમયગાળો બુધવાર, ૨૫ સપ્ટેમ્બર, ૨૦૨૪ ના રોજ સવારે ૯.૦૦ વાગ્યે શરૂ થશે અને શુક્રવાર, ૨૭ સપ્ટેમ્બર, ૨૦૨૪ ના રોજસાંજે૫.૦૦ વાગ્યે પુર્ણ થશે. આ સમયગાળા દરમિયાન સભ્યો EVEN 130866 પસંદ કરીને ઇલેક્ટ્રોનિક રીતે તેમનો મત આપી શકે છે. એનએસડીએલ દ્વારા રિમોટ ઇ-વોટીંગ શુક્રવાર, ૨૭ સપ્ટેમ્બર, ૨૦૨૪ ના રોજસાંજે૫.૦૦ વાગ્યા પછી બંધ કરવામાં

ઈલેક્ટ્રોનિક માધ્યમો મારફતે મત આપવાની સુવિધા એજીએમ ખાતે પણ ઉપલબ્ધ કરાવવામ આવશે. તે સભ્યો, જે વીસી/ઓએવીએમ મારકતે એજાએમમાં ઉપસ્થિત હોય. અને જેમણે ઠરાવો ઉપર રિમોટ ઇ-વોટીંગ દારા તેમના મત ન આપ્યા હોય તેઓ એજાએમ દરમિયાન ઇ-વોટીંગ માર ફતે તેમનો મત આપવા માટે પાત્ર રહેશે. સભ્યો, જેમણે એજીએમ અગાઉ રિમોટ ઇ–વોટીંગ દ્વારા તેમના મત આપી દીધા હોય, તેઓ વીસી/ઓએવીએમ મા૨ફતે એજીએમમાં ઉપસ્થિત ૨હી શકશે પરતું. તેઓ એજીએમમાં ફરીથી તેમનો મત આપવા હકદાર રહેશે નહીં. એજાએમમાં ઉપસ્થિત રહેવાની એનએસડીએલની ઈ-વોટીંગ પ્રણાલી નો ઉપયોગ કરીને મત આપવાની પ્રક્રિયા અને પધ્ધતિ એજીએમની નોટીસમાં આપવામાં આવી છે.

કંપનીના સભ્યો જેમણે તેમના ઈ-મેઇલ એડેસ નોંધાવ્યા નથી તેઓ તેને નીચે જણાવેલી પ્રક્રિયા અનુસરણ કરીને તેમના ઈ–મેઈલ એડ્રેસ નોંધાવી શકે છે. ૧. ભૌતિક સ્વરૂપે શેરહોર્લ્ડીંગ ધરાવતા સભ્યો તેમાં જણાવેલા સહાયક દસ્તાવેજો સહિત યોગ્ય

રીતે ભરેલા અને સભ્ય દ્વારા સહી કરેલા આઈએસઆર-૧ ફોર્મ પૂરા પાડીને કંપની ના આરટીએ પાસે તેમના ઇ–મેઈલ એડ્રેસ નોંધાવી શકે છે.

ડીમેટ સ્વરૂપે શેરહોલ્ડીંગ ધરાવતા સભ્યો તેમના સંબંધિત ડિપોઝીટરી પાર્ટીશીપન્ટ(ટો) પારે તેમના ઇમેઈલ એડ્રેસ નોંધાવી શકે છે.

પ્રેકે, નાણાંકિય વર્ષ ૨૦૨૩–૨૪ ના વાર્ષિક અહેવાલ અને બાસઠમી એજીએમની નોટીસની સોફ્ટ કોપી મેળવવા માટે આ સભ્યો શેરહોલ્ડરનું નામ, ડીપીઆઈડી/ક્લાયન્ટ આઈડી, પાન અને મોબાઇલ નંબર જેવી તેમની વિગતો ઇમેઇલ દ્વારા cs@imp-powers.com ને મોકલી શકે છે. રિમોટ ઇ-વોટીંગ અથવા એજીએમ ખાતેઇ-વોટીંગ સંબંધિત ઇ-વોટીંગને લગતી કોઇપણ પૂછપરછ માટે, સભ્યો એનએસડીએલ ને evoting@nsdl.co.in/૦૨૨–૪૮૮૬૭૦૦૦ ઉપર સંપર્ક કરી શકે છે અથવા https://www.evoting.nsdl.com ઉપર ડાઉનલોડ સેક્શનમાં શેરધારકો માટે ઉપલબ્ધ ફિક્વન્ટલી આસ્કડ ક્વેશ્ન્સ (એફએક્યુ) સેક્શન/ઇ–વોટીંગ યુઝર મેન્યુઅલ જોઇ શકો છો

આઈએમપી પાવર્સ લીમીટેડ માટે સ્થાન : મુંબઈ રવિન્દ્રકુમાર ગોચલ તારીખ : ૦૬ સપ્ટેમ્બર, ૨૦૨૪

સ્કેનપોઈન્ટ જીઓમેટિક્સ લિમિટેડ

CIN:L22219GJ1992PLC017073 ૨જી.ઓફ્સિ:ડી-૧૦૧૬-૧૦૨૧,૧૦મો માળ સ્વાતી ક્લોવર, શીલજ સર્કલ, એસ.પી.રીંગ રોડ, શીલજ, દશ્ક્રોઈ, અમદાવાદ-૩૮૦૦૫૯ કોન:o9c-૪૬o૨૩૯૧૨ | ઈમેઈલ: cs@saliais.com | વેબ: www.saliais.com

કંપનીની વાર્ષિક સામાન્ય સભા ("એજીએમ") અને ઈ-વોટીંગની નોટીસ

નોટિસ આ દ્વારા જણાવવામાં આવે છે કે કંપનીના ૩૨મી વાર્ષિક સામાન્થ સભા (એજીએમ સોમવાર, ૩૦મી સપ્ટેમ્બર, ૨૦૨૪ના રોજ બપોરે ૧૨:૦૦ વાગ્યે વિડીયો કોન્ફરન્સીંગ "વીસી") / અન્થ ઓડિયો વિઝ્યુઅલ મીન્સ ("ઓએવીએમ") દ્વારા યોજાશે. એજીએમર્ન ગોટીસમાં અપવામાં આવેલ વ્યવહારોનું સંચાલન કરવા માટે એજીએમ માટેની નોટીસ અને વાર્ષિક અહેવાલ ૨૦૨૩-૨૦૨૪ના નાણાર્કીય વર્ષ માટે કંપીનના સભ્યોને મોકલી આપવામાં આવી છે, જેઓના ઇમેલ આઈડી ડિપોઝીટરી અથવા કંપની સાથે નોંધાયેલા છે. એજીએમની નોટીસ કંપનીની વેબસાઈટ www.sgligis.com પર અને BSE **લિમિટેડ (સ્ટોક** એક્સચેન્જ) www.bseindia.com પર ઉપલબ્ધ છે.

કંપનીઝ એક્ટ, ૨૦૧૩ કલમ ૧૦૮ અને કંપનીઝ (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) નિચમે ૨૦૧૪ની નિચમ ૨૦માં કરવામાં આવેલા ફેરફારો તેમજ SEBI (LODR) નિચમો, ૨૦૧૫ની નિચમ ૪૪ સાથે અનુકૂળતા દાખવવા માટે, સભ્યોને એજીએમની નોટીસમાં દર્શાવેલ તમામ **ઠ**राव पर भतहान ६२वा भाटे नेशनલ सिड्युरिटीઝ डिपोઝिटरी લિમિટેડ (એનએસડીએલ) દ્વારા પુરી પાડવામાં આવેલા ઈલેક્ટ્રોનિક્સ મતદાન સિસ્ટમનો ઉપયોગ કરીને રિમોટ છ વોટિંગની સુવિદ્યા પુરી પાડવામાં આવે છે. સભ્યો એજીએમના સ્થળ સિવાય ના સ્થળ પરથી રિમોટ ઇ-વોરિંગની (Remote E-voting) દ્વારા વ્યવહાર કરી શકે છે. સભ્યોના ઇ-વોરિંગ અધિકારો તેમની પાસે હોચ તેવી **Paid-up** ઇક્વિટી શેર કેપિટલના સોમવાર, ર**૩મી સપ્ટેમ્બર**, ૨૦૨૪ (કટ-ઓફ તારીખ)ના રોજના પ્રમાણમાં હશે. એજીએમમાં પણ ઇ-વોટિંગની સુવિધા ઉપલબ્ધ કરવામાં આવશે. જેમણે રિમોટ ઇ-વોટિંગ દ્વારા પોતાનું મતદાન કર્યું છે, તેઓ એજાએમમાં હાજરી આપી શકે છે , પરંતુ તેઓ ફરીથી મતદાન કરવા પાત્ર નહીં હોય.

રીમોટ ઈ-વોટીંગ સુવિધા નીચે દર્શાવેલ સમયગાળા દરમિયાન ઉપલબ્ધ રહેશે અને ત્થારબાદ સભ્યોને તેમનું મતદાન કરવા દેવામાં આવશે નહીં.

ઈ-વોટીંગની શરૂઆત ગુરૂવાર, રદુમી સપ્ટેમ્બર, ૨૦૨૪ ના સવારે ૯.૦૦ વાગ્યાથી ઈ-વોટીંગની સમાપ્તિ 📗 રવિવાર, રહમી સપ્ટેમ્બર, ૨૦૨૪ના સાંજે ૫.૦૦ વાગ્યા સુધી

જે વ્યક્તિનું નામ સભ્યોના રજીસ્ટરમાં અથવા ડિપોઝિટરીઝ દ્વારા જાળવવામાં આવેલ લાભાર્થીઓના રજિસ્ટરમાં કટ-ઓફ-તારીખ એટલે કે સોમવાર, ૨૩મી સપ્ટેમ્બર, ૨૦૨૪ના રોજ નોંધાચેલ છે, તે જ રિમોટ ઇ-વોટિંગ અને એજીએમમાં મતદાન કરવાની સુવિધા મેળવવા પાબ હશે. જે કોઇ વ્યક્તિ જે કટ-ઓફ તારીખે શેર મેળવે છે, તે helpdesk.evoting@nsdlindia.com પર વિનંતી મોક્લીને લોગિન આઈડી અને પાસવર્ડ

જો કોઈ વ્યક્તિ NSDL માટે અગાઉથી નોંધાચેલ હોચ, તો તે પોતાના મોજુદા લોગિન આઈડી અને પાસવર્ડનો ઉપયોગ કરીને મતદાન કરી શકે છે.

વીસી / ઓએવીએમ દ્વારા એજીએમમાં હાજરી આપવા માટે સભ્યોને સૂચનાઓ વાંચવા વિનંતી છે, જે એજીએમની નોટીસનો ભાગ છે. જો કોઈ પ્રશ્નો હોય તો તમે www.evoting.nsdl.com ની "ડાઉનલોડસ" વિભાગમાં શેરહોલ્ડર્સ માટેની વારંવાર પૂછાતા પ્રશ્નો (FAQs) વિભાગ અને ઇ-વોટિંગ યુઝર મેન્થુઅલનો સંદર્ભ લઈ શકો છો , અથવા એજીએમ પહેલાં અથવા દરમિયાન મદદ માટે એન્એસડીએલને evoting@nsdl.com પર સંપર્ક કરી શકો છો અથવા કંપનીને cs@saliais.com ਪਟ સંપર્ક કરી શકો છો.

નોટીસ કંપનીઝ કાયદા ૨૦૧૩ ની કલમ ૯૧ અને સેબી લિસ્ટીંગ નિયમોના નિયમ ૪૨ અનુસા૨, રજીસ્ટર ઓફ મેમ્બર્સ અને શેર ટ્રાન્સફર બુક એજીએમ માટે મંગળવાર તા. ૨૪ સપ્ટેમ્બર ૨૦૨૪થી સોમવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૪ (બર્જ્ને દિવસો સમાવિષ્ટ) સુધી બંધ રહેશે. મા <mark>જાણકારી અને આના અંગેની વધુ જાણકારી કંપનીની વેબસાઈ</mark>ટ www.sgligis.com અને

સ્ટોક એક્ચેન્જની વેબસાઈટ www.bseindia.com ૫૨ ઉપલબ્ધ રહેશે . સ્કેનપોઈન્ટ જીઓમેટિક્સ લિમિટેડ વૃતી

હોલ ટાઈમ ડાચરેક્ટર (DIN: 00016171)

કાંતિલાલ વ્રજલાલ

તારીખઃ ૬, સપ્ટેમ્બર, ૨૦૨૪ ક્થળઃ અમદાવાદ

CANARYS AUTOMATIONS LIMITED

Scanarys (formerly Canarys Automations Private Limite CIN: L31101KA1991PLC012096 Reg Off: No. 566 & 567, 2nd Floor, 30th Main, Attimabbe Road, Banagirinagara,

Banashankari 3rd Stage, Bengaluru 560085, Karnataka India

Contact No: +91 98458 62780; Email Id: fin@ecanarys.com website: www.ecanarys.com

NOTICE NOTICE is hereby given that the 33rd Annual General Meeting ('AGM') of the Members of

CANARYS AUTOMATIONS LIMITED (formerly Canarys Automations Private Limited) (the "Company") will be held on, Monday, 30" September 2024, AT 04:00 P.M (IST) through Video Conferencing ("VC") Volter Audio-Visual Means ("OAVM") (hereinafter referred to as "Notice") to transact the businesses as set out in the notice of the AGM.

The Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") vide their various circulars have permitted the holding of the AGM through VC / OAVM without the physical presence of the Members at a common venue and granted exemption from dispatching physical copies of the Notice of AGM and Annual Reports to the Members Members participating through VC / OAVM shall be reckoned for the purpose of quorun under Section 103 of the Act. The facility for appointment of Proxies by the Members will not be ailable since the AGM is being held by VC / OAVM The Notice of the 33rd AGM and the Annual Report for the Financial Year 2023-24 have been sent to

all members of the Company whose email addresses (es) are registered with the Company/Depository Participant(s)/Registrar and Transfer Agent and the dispatch has been completed on Friday, 06" September 2024. Members are hereby informed that the Notice of the Meeting and the aforesaid documents are available on the Company's website at www.ecanarys.com and on Link Intime India Private Limited's website at www.linkintime.co.in. Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014 [including any modification(s), amendment(s) or re-enactment(s) thereof], Regulation 44 or the SEBI Listing Regulations, Secretarial Standard - 2 (SS-2) on General Meetings issued by the stitute of Company Secretaries of India, MCA Circulars and SEBI Circulars, the Company oviding to the Members the facility to exercise their right to vote on the resolutions proposed to bussed at the AGM by electronic means and the business may be transacted through the e-voting. ervices ("remote e-voting") provided by Link Intime India Private Limited ("Link Intime"). Th ompany is also providing e-voting facility ("e-voting") at the AGM to be held through

C/OAVM facility and the Shareholders who have not already cast their vote by remote e-voting hall be able to exercise their right to vote during the AGM, through e-voting.

I line with the MCA Circulars and SEBI Circular, Shareholders are advised to update their nail IDs in order to receive electronic copies of the Notice of the AGM/login credentials the manner mentioned below:

Shareholders physical mode

email addresses with the Company / Depository Participant(s) / Registrar and Share Transfer Agents ("RTA") are requested to update their email addresses by writing to the Company's RTA Link Intime India Private Limited, with subject line "Request to update email id" at instameet@linkintime.co.in . Shareholde are requested to submit request letter mentioning the Folio No. and Name (Shareholder along with scanned copy of the Share Certificate (front and back and self-attested copy of PAN card and any document (such as Driving License Passport, Bank Statement, AADHAR) supporting the registered address of the

Shareholders who hold shares in physical mode and have not updated the

olding shares

Shareholders who hold shares in dematerialised mode and have not update their email addresses are requested to register / update their email addresses with their Depository Participant(s). The Company has appointed M/s. Ganapathi & Mohan, Practicing Company Secretary (Membership No. 5659 & Certificate of Practice No. 4520) as Scrutinizer to scrutinize the remote e-voting and e-voting at the AGM in a fair and transparent manner.

The instructions for remote e-voting and e-voting are given in the Notice of the AGM. Shareholde are requested to note the following: The remote e-voting will commence on Friday, 27th September 2024 at 9:00 a.m., and ends on Sunday, 29th September 2024 at 05:00 PM (IST). The remote e-voting module shall be disabled by Link Intime for voting thereafter and Shareholders will not be allowed to vote electronically beyond the said date and time. During this period, Shareholders of the Company holding share either in physical form or in dematerialized form, as on the cut-off date, i.e., Monday, 23" September, 2024 may cast their vote by remote e-voting on the resolutions specified in the Notice of the AGM. Shareholders who have cast their vote by remote e-voting prior to the AGM may also attend the AGM to be held through VC/QAVM, but they shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the Shareholder, they shall not be allowed to change it subsequently

The voting rights of the Shareholders (for voting through remote e-voting or e-voting at the AGM) shall be in proportion to their share in the Paid-up Equity Share Capital of the Company as on the **cut-off date**, i.e., **Monday**, 23st **September 2024**. A person whose name is recorded in the Register of Shareholders or in the Register of Beneficial Owners maintained by the Depositories/Registrar and Share Transfer Agent as on the Cut-off Date only shall be entitled to

avail the facility of remote e-voting as well as e-voting at the AGM.

Any person who acquires Shares of the Company and becomes a Shareholder of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date, may follow the instructions for voting on the resolutions as mentioned in the notes to the Notice of AGM. A person who is not a Shareholder as on the cut-off date should treat the Notice of AGM relating to instructions on Remote e-voting and e-voting for information purposes only. copy of the AGM Notice is available on the website of the Company at www.ecanarys.com and on

he websites of the Stock Exchange where the shares of the Company are listed, viz., National Stoc xchange of India Limited - www.nseindia.com. A copy of the AGM Notice is also available on the

website of Link Intime at www.linkintime.co.in.
The results of the remote e-voting and votes cast at the AGM shall be declared not later than two
working days from the conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website, viz., www.ecanarys.com, immediately after thei eclaration, and will be communicated to Link, viz., www.linkintime.co.in and National Stoc xchange of India Limited at www.nseindia.com

n case you have any queries or issues regarding remote e-voting and e-voting, you may refer the requently Asked Questions ("FAQs") and e-voting manual available at **www.linkintime.co.in** under elp section or write an email to **instameet@linkintime.com** or contact Mr. Rajiv Ranjan, Assistar /ice President – e-voting, (91 22 49186060 - Contact No.). Shareholders who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number along with their queries to

nbikeshwari.m@ecanarys.com seven days prior to the meeting. For, Canarys Automations Limited (formerly Canarys Automations Private Limited

Date: 06th September 2024

સહી/-

ફડચા અધિકારી

Sd/-CS Ambikeshwari M A
Company Secretary & Compliance Officer