



Branch Office: ICICI Bank Limited, Solitaire Building, Opposite Church, Indira Gandhi Marg, Jamnagar-361008

PUBLIC NOTICE-TENDER CUM E-AUCTION FOR SALE OF SECURED ASSET
(See proviso to Rule 8(i))
Notice for sale of immovable asset(s)

E-Auction Sale Notice for the sale of immovable asset(s) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002. This 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 physical possession of which has been taken by the Authorised Officer of ICICI Bank Limited will be sold on 'As is where is', 'As is what is' and 'Whatever there is' as per the brief particulars given hereunder;

Table with columns: Sr. No., Name of Borrower(s)/Co-Borrowers/ Guarantors/ Loan Account No., Details of the Secured asset(s) with known encumbrances, if any, Amount Outstanding, Reserve Price Earnest Money Deposit, Date and Time of Property Inspection, Date & Time of E-Auction. Entry 1: Bhikhubhai Gopalbhai Rampariya (Borrower)...

The online auction will be conducted on the website (URL Link- https://disposalhub.com) of our auction agency M/s NexXen Solutions Private Limited. The Mortgagee/ Notices are given a last chance to pay the total dues with further interest by September 27, 2024 before 04:00 PM else the secured asset(s) will be sold as per schedule. The prospective bidder(s) must submit the Earnest Money Deposit (EMD) Demand Draft (DD) (Refer Column E) at ICICI Bank Limited, Solitaire Building, Opposite Church, Indira Gandhi Marg, Jamnagar-361008 on or before September 27, 2024 before 03:00 PM.

Date : September 07, 2024 Authorized Officer ICICI Bank Limited



POSSESSION NOTICE (IMMOVABLE PROPERTY)

Whereas, the undersigned being the Authorized Officer of the Bank of Baroda under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of Powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued demand notices dated 26-06-2024 calling upon the Borrowers / Guarantor / Mortgagee, Mr. Arvind Singh Rameshwar Singh (Borrower), Mr. Rameshwar Singh Bholanath Singh (Co Borrower and Mrs. Geeta Rameshwar Singh (Co Borrower) to repay the amount mentioned in the notice being Rs.4,45,333.23/- (Four Lacs Forty Five Thousand Three Hundred Thirty Three Rupees and Twenty Three Paise only) + unapplied interest + Other charges as on 24.06.2024 and interest thereon notice dated 26-06-2024 within 60 days from the date of receipt of the said notice.

Description of the Immovable Properties

Equitable mortgage of All piece and parcel of the flat no.211 measuring 367 Sq feet, (carpet area) and 18 Sq feet balcony area, 2nd floor and the building known as "SHASHIKALP CLASSIC" constructed on the survey no.7/11/1/12 situated at the village Samarvati Silvassa in the union territory of Dadra and Nagar Haveli, The property is in the name of Arvind Singh Rameshwar Singh, Rameshwar Singh Bholanath Singh and Geeta Rameshwar Singh and the property is bounded as under- North: Flat No.212, South:-Flat No.210, East:- Passage, West:- Open Land

Date: 02.09.2024 Sd/- Assistant General Manager & Authorised Officer Bank of Baroda, Advitashi Bhawan

K. Z. LEASING AND FINANCE LIMITED

Regd. Office : Doshna Chambers, B/h. Kadwa Patidar Wadi, Usmanpura, Ashram Road, Ahmedabad - 380014. || CIN : L65910GJ1986PLC00864

NOTICE FOR ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 38th Annual General Meeting of the Members of K. Z. Leasing And Finance Limited will be held on Saturday, 28th September, 2024 at 10.00 a.m. at the registered office of the Company at 1st Floor, Doshana Chamber, B/h. Kadwa Patidar Wadi, Usmanpura, Ahmedabad - 380014, to transact the business set out in the Notice dated 6th September, 2024.

- 1) Date of Completion of dispatch of Notice of AGM : 06th September, 2024
2) Date & Time of commencement of Remo-e-voting : 25th September, 2024 at 9.00 am
3) Date & Time of end of Remo-e-voting : 27th September, 2024 at 5.00 pm
4) Cut-off date for determining rights of entitlement of Remo-e-voting : 24th September, 2024
5) Those persons who have acquired shares and have become members of the Company after dispatch of notice of AGM by the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners maintained by depositories as on cutoff date can exercise their voting rights through Remo-e-voting by following the procedure as mentioned in the said Notice of AGM

Date : 06/09/2024 By Order of the Board For, K. Z. Leasing & Finance Ltd. Place : Ahmedabad Pravin Kumar K. Patel (Managing Director)

Gujarat Pollution Control Board
Paryavarjan Bhavan, Sector 10 A, Gandhinagar 382 010
Tel 079-23232152 Fax 079-2322784, www.gpcb.gujarat.gov.in

Public Notice

It is hereby to inform that as per Ministry of Environment, Forest & Climate Change, Government of India, New Delhi vide its Notification No. S.O. 1533 (E) dated September 14, 2006; Public Hearing has been fixed for M/s Axone Chemical LLP for Proposed Expansion of "Synthetic Organic Chemicals" (APJ) - (1) Flavored Power (Chocolates, Butterscotch, Vanilla, Strawberry) - 50 MT/Month, (2) Formulation of Capsules - 20,00,000 No./Month, (3) Formulation of Tablets - 20,00,000 No./Month, (4) Gilmepride, (5) Nebuliviol Hydrochloride, (6) Acebrophylline - (4+5+6) 25 MT/Month and (7) R&D Product - 0.10 MT/Month, At Block No. 328, Plot No. 11, Sankalp Industrial Estate, Village. Chiyada, Ta. Bavla, Dist: Ahmedabad, covered under project category "B" as mentioned in their request application.

- 1. District Collector Office, Ahmedabad.
2. District Development Office, Ahmedabad.
3. District Industry Centre, Ahmedabad.
4. Taluka Development Office, Ta. Bavla, Dist. Ahmedabad.
5. Regional Officer, Integrated Regional Office, Ministry of Environment, Forests and Climate Change, Room No. 407, Aranya Bhawan, Near CH-3 Circle, Sector - 10A, Gandhinagar, Gujarat - 382010.

Other concerned persons having a plausible stake in environment aspects of the project or activity can submit their responses to Member Secretary, Gujarat Pollution Control Board in writing before the hearing date.

- 1. District Collector Office, Ahmedabad.
2. District Development Office, Ahmedabad.
3. District Industry Centre, Ahmedabad.
4. Taluka Development Office, Ta. Bavla, Dist. Ahmedabad.
5. Regional Officer, Integrated Regional Office, Ministry of Environment, Forests and Climate Change, Room No. 407, Aranya Bhawan, Near CH-3 Circle, Sector - 10A, Gandhinagar, Gujarat - 382010.

The District Magistrate /District Collector / Deputy Commissioner or his/her representative not below the rank of an Additional District Magistrate or any other District Level Officer authorized by him/her in this behalf shall supervise and preside over the entire public hearing process. (Note:- If a project or activity is confined to the territorial jurisdiction of one sub-division, the District Magistrate/District Collector/Deputy Commissioner may alternatively authorize any officer not below the rank of Sub-Divisional Magistrate to supervise and preside over the entire public hearing process.)

The Public Hearing is scheduled to be held on 15/10/2024 at 12:00 Hrs. Venue: Plot No. P/2, Kerala Industrial Estate Association Office Ground, Main Road, Kerala GIDC, Ta. Bavla, Dist: Ahmedabad. Considering the present situation of pandemic of Covid-19 all concerned are hereby informed to follow Government guidelines regarding Covid-19 pandemic.

Date : 02/09/2024 D. M. Thaker Member Secretary



SURANI STEEL TUBES LIMITED

CIN: L2109GJ2012PLC071373
Regd. Off. : S.No.110,115, Opp. Vinayak TMT, Bayad Road, Tal. Dahegang, Gandhinagar, Sampa, Gujarat, India, 382315, Tel: 9501347722
E-mail: cs@suranisteel.com, Website: www.suranisteel.com

NOTICE OF 12TH ANNUAL GENERAL MEETING (AGM) AND REMOTE E-VOTING

NOTICE is hereby given that the 12th Annual General Meeting ("AGM") of Members of Surani Steel Tubes Limited will be held on Saturday, September 28, 2024 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice convening AGM. The Company has dispatched the Notice convening AGM, through electronic mode on Friday, September 06, 2024 to the members whose email addresses are registered with the Company and/or Depositories in accordance with the various Circular issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Notice convening the AGM are available on the web-site of the Company at www.suranisteel.com or on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Remote E-Voting and Voting during the AGM
The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using e-voting facility provided by NSDL.

The Company has fixed Saturday, September 21, 2024 as the cut-off date for ascertaining the names of the shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of businesses to be transacted as per the Notice of AGM and to attend the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Saturday, September 21, 2024 ("cut-off date").

The remote e-voting period commences on Wednesday, September 25, 2024 at 9.00 A.M. and will end on Friday, September 27, 2024 at 5.00 P.M. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

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

The Board has appointed Mr. Sahil Malhotra, Practicing Company Secretary as scrutineer to scrutinize the voting entire e-voting process in a fair and transparent manner.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting, he/she can use his/her existing User ID and password for casting the votes.

In case of any queries, 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 2244 30 or send a request at evoting@nsdl.co.in
Date: September 06, 2024 For Surani Steel Tubes Limited Mohinder Singh Company Secretary

Form No. URC-2

Advertisement giving notice about registration under Part I of Chapter XXI of the Act [Pursuant to section 374(b) of the companies Act, 2013 and rule 4(1) of the Companies (Authorised to Register) Rules, 2014]

1. Notice is hereby given that pursuant to sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code-122050, that VITELY CORP LLP, a LLP may be registered under Part I of Chapter XXI of the Companies Act 2013, as a Company Limited by shares.

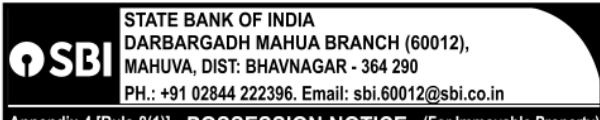
2. The principal objects of the Company are as follows:

The Company shall engage in the business of setting up, operating, running, giving or taking on lease, maintaining and carrying out other operation of laboratories, research , experiments , tests, diagnose, investigations , facilities or infrastructure for supporting pharma, biological products, food and other industries or segments and also to carry out other services, matters, things and activities which are incidental or ancillary to the attainment of its purpose. Provided that the company shall not carry on activities consisting of banking, insurance, venture capital, mutual fund , stock exchange , asset management and other such activities without obtaining principal approval from applicable regulatory authorities.

3. A copy of the draft Memorandum and Articles of Association of the proposed Company may be inspected at the office at 4th Floor, Commerce House II, Opp. Pushparaj Tower Judges Bungalows Road, Bodakdev, Ahmedabad-380054, Gujarat.

4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code-122050, within twenty one days from the date of publication of this notice, with a copy to the Company at its registered office. Date: 07.09.2024 Place: Ahmedabad

FOR VITELY CORP LLP Sd/- Vijay Vinod Patel Designated Partner Sd/- Gira Vijay Patel Designated Partner



STATE BANK OF INDIA
DARBARGADH MAHUA BRANCH (60012), MAHUA, DIST: BHAVNAGAR - 364 290
PH: +91 02844 222396. Email: sbi.60012@sbi.co.in

Appendix-4 [Rule-8(i)] POSSESSION NOTICE (For Immovable Property)

Whereas, the undersigned being the Authorised Officer of State Bank of India - Darbargadh, Mahuva Branch under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest [Act], 2002 and in exercise of powers conferred upon me under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 02.05.2024 (duly published in newspaper dated 17-MAY-2024) calling upon the borrower Mr. Suraj Das Prabirbhai to repay the amount mentioned in the notice being Rs. 18,59,990.23 (Rupees Eighteen Lakhs Fifty Nine Thousand Nine Hundred Ninety And Paise Twenty Three Only) as on 31.03.2024 together with further interest at the contractual rate on the aforesaid amount together with incidental expenses, costs, charges etc. thereon within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower, legal heirs (known - unknown), legal representatives (known - unknown), guarantor and the public in general that the undersigned has taken Physical Possession of the property described herein below in exercise of powers conferred on me under Section 13(4) of the said [Act] read with Rule 8 of the said rules on this 03rd day of September Of The Year 2024.

The borrower, legal heirs (known - unknown), legal representatives (known - unknown), guarantor and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of State Bank of India - Darbargadh, Mahuva Branch for an amount of Rs. 18,59,990.23 (Rupees Eighteen Lakhs Fifty Nine Thousand Nine Hundred Ninety And Paise Twenty Three Only) as on 31.03.2024 together with further interest at the contractual rate on the aforesaid amount together with incidental expenses, costs, charges etc. thereon till payment and / or realisation. The borrower's attention is invited to provision of Sub-Section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Table with 2 columns: Description of Mortgaged property, All that Piece and Parcel of Property being Residential Building being Plot No. 313E, Admeasuring 82.78 sq.mtr. and construction upon it bearing R. S. No. 321p situated in Nutan Nagar, Yojna No. 3, Behind Gujarat Society, Mahuva, District: Bhavnagar. Bounded: East by Boundary of Plot No. 313-D, West by Boundary of Plot No. 313, North by Boundary of Plot No. 313-B, South by Public Road.

We are withdrawing our Physical Possession Notice dated 11-JULY-2024 & freshly published in newspaper as on 05-SEPTEMBER-2024 and issuing fresh Paper Publication Notice on 05-SEPTEMBER-2024
Date: 03.09.2024 Sd/- Authorized Officer Place : Mahuva, Bhavnagar State Bank of India - Bhavnagar

WARDWIZARD INNOVATIONS & MOBILITY LIMITED

CIN : L35100MH1982PLC264942
Reg. Off : Office No. 406, 40th Floor, Kohinoor Square, Kulkar Marg, Shivaji Park, Dadar (West), Nr. R.G. Gadkari Chok, Mumbai - 400028, Maharashtra, India
Corp. Off : Survey 28/2, Opposite Pooja Farm, Sajajpur, Ajwa Road, Vadodra-390019, Gujarat, India | Ph : + 91 63589 99127
E-mail : compliance@wardwizard.in; Website : www.wardwizard.in

NOTICE OF THE 42nd ANNUAL GENERAL MEETING OF THE COMPANY, RECORD DATE FOR DIVIDEND AND E-VOTING INFORMATION TO THE SHAREHOLDERS

NOTICE IS HEREBY GIVEN THAT: 1. The Forty Second (42nd) Annual General Meeting (AGM) of the Members of Wardwizard Innovations & Mobility Limited ("the Company") will be held on Monday, 30th September, 2024 at 01.00 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated 5th May, 2020 and other circulars in this regard, the latest being general Circular No.09/2023 dated 25th September, 2023 and all other applicable circulars. If any, issued by the MCA from time to time and Circular No. SEBI/HO/CFD/CFD-POD-2/PICR/2023/167 dated 7th October, 2023 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars") which, companies are allowed to hold AGMs through VC/OAVM, without the physical presence of members at a common venue. Hence, the 42nd AGM of the Company shall be held through VC/OAVM to transact the business as set forth in the Notice of the 42nd AGM ("The Notice") dated 31st August, 2024. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

2. In Compliance with the aforesaid Circulars, electronic copy of the Notice along with Annual Report for Financial Year 2023-2024 have been sent to all the Members whose email addresses are registered with the Company/Depository Participant(s)/Company's Registrar & Share Transfer Agent i.e. M/s. Purva Sharegistry (India) Pvt. Ltd., ("RTA"). These documents are also available on the website of the Company at www.wardwizard.in, Stock Exchange i.e. BSE Limited at www.bseindia.com and also on the RTA website at https://www.purvashare.com/, an Agency appointed for the purpose of conducting Remote e-voting, e-voting during the process of the AGM and VC. The dispatch of Notice of the AGM through emails has been completed on 06th September, 2024.

Web link of the Annual Report: https://wardwizard.in/investor-relations/corporate-announcements/annual-report/ 3. Record date for the purpose of Dividend entitlement: Pursuant to Section 91(1) of the Companies Act, 2013 and Regulation 42 of the SEBI as amended from time to time, the Register of Members and Share Transfer Books for the Equity Shares of the Company shall remain closed from Friday, 20th September, 2024 to Monday, 30th September, 2024 (both days inclusive) in connection with the 42nd AGM and the Company has fixed Friday, 20th September, 2024 as the "Record Date" for determining entitlement of Members to receive Dividend for the FY 2023-24, if approved at the AGM, subject to the deduction of applicable tax at source ("TDS") as applicable.

4. Remote e-voting and e-voting during AGM: Pursuant to the provisions of Section 108 of the Act read with amended Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014 as amended and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Shareholders are provided with the facility to cast their vote electronically through e-voting services provided by the RTA i.e. Purva Sharegistry (India) Pvt. Ltd. on all resolutions as set forth in the Notice of the Annual General Meeting (AGM). Members holding Equity Shares either in physical form or dematerialized form, as on the cut-off date Monday, 23rd September, 2024 (cut-off date), may cast their vote electronically on the business as set forth in the Notice through electronic voting system of Purva Sharegistry (India) Pvt. Ltd.

All the Members are hereby informed: 1. The business as set forth in the Notice, shall be transacted through remote e-voting and e-voting during the AGM. 2. The remote e-voting facility will be available during the following period:

Table with 2 columns: Remote e-voting start date and time, Thursday, 26th September, 2024 at 9.00 A.M.(IST) Remote e-voting end date and time, Sunday, 29th September, 2024 at 5.00 P.M. (IST)

3. The Cut-off date for determining the eligibility to vote by remote e-voting and/or e-voting system at the AGM shall be Monday, 23rd September, 2024.

4. Any person, who acquires Equity Shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding Equity Shares as on the cut-off date may obtain/generate the login ID and password through the RTA website https://www.purvashare.com/.

5. Members may note that: a) During this period, the Shareholders may cast their vote electronically. The remote e-voting module shall be disabled by Purva Sharegistry (India) Pvt. Ltd. beyond 17:00 IST on Sunday, 29th September, 2024 and once the vote on resolutions are cast and confirmed, the Members shall not be allowed to change it subsequently.

b) Those Shareholders, who shall be present in the Annual General Meeting (AGM) through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

c) The Shareholders who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

d) A person, whose name is recorded in the Register of Member or in the Register of Beneficial Owners maintained by Depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting and/or e-voting system at the AGM and for participation at the AGM shall be Monday, 23rd September, 2024.

6. Members holding Shares in dematerialized mode, who have not registered/updated their email address/Bank Account details with their Depository Participants, are requested to register/update the same with the Depository Participant with whom they maintain their Demat Accounts and Members holding Shares in physical mode, who have not registered, update their email address/Bank account details with the Company, are requested to register/update the same with the Company by sending an e-mail at compliance@wardwizard.in by quoting their Folio Number and attaching a self-attested copy of PAN along with Form ISR-1 in order to facilitate the Company to serve the documents through the electronic mode and to receive copies of the Annual Report 2023-24 along with the Notice, instruction for remote e-voting & e-voting during AGM and instruction for participation in the AGM through VC.

Members are requested to carefully read all the instructions detailed in the Notice of the Annual General Meeting (AGM) dated 31st August, 2024 and in particular, instructions for joining the Annual General Meeting (AGM) of the Company, Manner of casting vote through Remote e-voting or e-voting during Annual General Meeting (AGM) of the Company.

Alternatively, Members can update their e-mail address, Mobile No., PAN and Bank Address, details along with ISR-1 on the link of RTA as given. https://www.purvashare.com/mail-and-phone-updation

7. The manner of voting remotely, for Members holding Shares in dematerialized mode/ physical mode and for Members who have not registered their email address, is provided in the Notice of the AGM. The details are also available on the website of the Company https://wardwizard.in/.

8. Scrutinizer: The Company has appointed Mr. Kamal Lalani (Membership no. ACS: 37774), Practicing Company Secretary, Vadodra, Gujarat as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

9. In case of any query pertaining to e-voting (before/during the AGM), Members can write an email to https://evoting.purvashare.com/ or contact at 022-49614132 and 022-49700138. All grievances connected with the facility for voting by electronic means may be addressed to Ms. Deepali Dhuri, Compliance Officer, Purva Sharegistry (India) Private Limited, Unit No. 3, Shiv Shakti Industrial Estate, J. R. Borcha Marg, Lower Parel (East), Mumbai - 400011 or send an email to https://evoting.purvashare.com/ or contact at 022-49614132 and 022-49700138.

By Order of the Board For WARDWIZARD INNOVATIONS & MOBILITY LIMITED Sd/- JAYA ASHOK BHARDWAJ Company Secretary & Compliance Officer



V. L. Infraprojects Limited
CIN: L45200GJ2014PLC081602
Registered Office: 716, Shivalk Satyamev, Nr. Vakil Saheb Bridge, Bopal, Ahmedabad, Gujarat, India, 380058
Ph: (02717) 402494 Website: www.vlil.in Email: info@vlil.in

NOTICE OF 10TH ANNUAL GENERAL MEETING

Notice is hereby given that the 10th Annual General Meeting (AGM) V.L.INFRAPROJECTS LIMITED will be held on Monday, September 30, 2024 at 01.30 p.m. through VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) in accordance with the applicable provisions of the Companies Act, 2013 and in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular No. 20/2020, The Securities and Exchange Board of India ("SEBI") also vide its Circular No. SEBI Circulars HO/CFD/CFDPoD- 2/P/CIR/2023/167 dated 7th October, 2023 ("SEBI Circular") and all other relevant circulars issued from time to time (collectively referred as "Circulars"), to transact the businesses set out in the Notice calling the AGM without physical presence of members at a common venue.

In compliance with above mentioned Circulars, Notice of 10th AGM and Annual Report of the Company for the FY 2023-24, have been sent through electronic mode only to those members who have registered their e-mail id with depositories or with the Company. The Notice of the 10th AGM and Annual Report 2023-24 are also available on the Company's website at www.vlil.in and the Stock Exchange i.e. NSE India (SME Emerge) website at www.nseindia.com and Central Depository Services (India) Limited (CDSL) website at www.evotingindia.com.

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

The cut-off date to determine eligibility to cast votes by electronic voting is Monday, September 23, 2024. The remote e-voting facility shall be open for three (3) days, commencing at 9:00 a.m. on Friday, September 27, 2024 and ending at 05:00 p.m. on Sunday, September 29, 2024 for all the members, whether holding shares in physical form or in dematerialized form. Remote e-voting facility shall not be allowed beyond the said date and time.

The members, who attend AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through voting facility during the AGM. The members may participate in the meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the meeting. Detailed Instruction for remote e-voting facility and voting during the AGM are forming part of the Notice of AGM.

Any person who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as on the cut-off date may cast their votes by following the instructions and process of e-voting as provided in the Notice of AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available on www.evotingindia.com or Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatali Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 at e-mail id: helpdesk.evoting@cdsindia.com or call toll free no. 1800 21 09911

For, V. L. Infraprojects Limited Sd/- Anjali Mukeshbhai Samani Company Secretary & Compliance Officer Date: September 07, 2024 Place: Ahmedabad

