

September 05, 2024

To,
Corporate Relationship Department
BSE Limited,
14th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001
SCRIP CODE: 532779

To,
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G,
Bandra- Kurla Complex,
Bandra (East), Mumbai – 400 051
SCRIP SYMBOL: TORNTPOWER

Dear Sir / Madam,

Sub: Newspaper Advertisement for Notice of hearing of Petition

Pursuant to the Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of Newspaper Advertisement published today i.e. September 05, 2024 in The Indian Express Ahmedabad and Baroda (English) and Financial Express Ahmedabad (Gujarati) having electronic editions, intimating that a Petition under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 for sanctioning the Scheme of Arrangement involving transfer and vesting of the Renewable Power Undertakings of the Company to Torrent Green Energy Private Limited, wholly owned subsidiary of the Company; presented by the Petitioner Companies on July 31, 2024 was admitted on August 22, 2024 and the said petition is fixed for hearing before the Hon'ble National Company Law Tribunal on Thursday, October 24, 2024.

You are requested to take the above on record.

Thanking you.

Yours faithfully,
For Torrent Power Limited

Rahul Shah
Company Secretary & Compliance Officer

KERALA WATER AUTHORITY e-Tender Notice
Tender No : 161/2023-24/KWA/PHC/D1/TVM/RT2
Urban Agglomeration-CVSS to Kadinankulam Mangalapuram & Andoorkonam Panchayath and Attungal Municipality-Urban Agglomeration -Construction of 18 MLD Lamella Type WTP & Supply, Installation of RW Pump & CW Pump, Laying of RWP. EMD : Rs. 5,00,000/- Tender fee : Rs. 19,518/- Last Date for submitting Tender : 25-09-2024 03:00:pm Phone : 0471-2322303 Website : www.kwa.kerala.gov.in www.etenders.kerala.gov.in
Supersintending Engineer
PH Circle
Thiruvananthapuram
KWA-JB-GL-6-538-2024-25

BRUHAT BENGALURU MAHANAGARA PALIKE
Office of the Executive Engineer (Dasarahalli-Lakes),
3rd Floor, Annex Building-3, N.R. Square, Bengaluru-560002.
No: EE(Lakes-Das)/Tend-01/2024-25 Date: 04-09-2024
SHORT TERM TENDER NOTIFICATION
(Two Cover System) (Through GOK KPP Portal only)
Tenders on item rate basis are invited by the Executive Engineer (Dasarahalli-Lakes), BBMP, Bengaluru for the works mentioned below from the registered Contractors of BBMP or equivalent registration with CPWD / KPWD / Railways / MES or any State Government Organizations.
Sl. No. Name of the Work Approx. Amount of Work (Rs. in Lakhs) EMD Amount (Rs. in Lakhs)
1 Emergency Works and Other Improvements Works in Kammagondanahalli Lake. 197.00 3.00
Calendar of Events: 1) The tender documents can be downloaded from the GOK Karnataka Public Procurement Portal Website: <https://kppp.karnataka.gov.in> from 05-09-2024 after 16.00 Hours. 2) Pre Bid Meeting will be held on 12-09-2024 at 16.00 Hours. 3) Last Date for Receipt of Tenders: 17-09-2024 upto 16.00 Hours. 4) Date of Opening of Technical Bid: 18-09-2024 at 16.30 Hours. 5) Date of Opening of Financial Bid: After Approval of Technical Bid will be informed later. Further details can be had from the above office.
Sd/-
Executive Engineer (Dasarahalli-Lakes), BBMP.

GUJARAT STATE WATER RESOURCES DEPARTMENT
"e" procurement Notice No. 08 of 2024-25
1. Name of work
1) Survo Water Resources Project, Improvement of Approach Road from Khajuri Gundala to Survo Dam site. Ta: Jetpur, District: Rajkot
2. Estimated Cost 1) Rs. 65,71,381=48
3. Last Date/Time for receipt of Tenders (On Line) Dt. 17/09/2024 at 18.00 Hours (IST)
4. Name & Address of the SE concered, Phone / Fax No. Superintending Engineer, Rajkot Irrigation Circle, Opp. Prayag-C, near M.S. Building, Race Course Rajkot 0281-2440485/0281-2476093
Name & Address of the EE concered, Phone/Fax No. Executive Engineer, Rajkot Irr. Proj. Division., 3/5 Jilla Seva Sadan, Rajkot - 360 001 0281 - 2473570/0281-2473499
5. Further details can be seen at www.statetenders.gujarat.gov.in and <https://nwrtdr.nprocure.com/>
6. The Subsequent Correction / Editing put Online
INF/RAJ/599/2024

Veterinary Council of India
(Statutory Body of the Ministry of Fisheries, Animal Husbandry and Dairying, Government of India)
'A' Wing, 2nd Floor, August Kranti Bhawan, Bhikaji Cama Place, New Delhi - 110066
PUBLIC NOTICE
(VCI Online Counselling for admission in Recognized Veterinary Colleges under 15% VCI Quota)
It is hereby informed that Online Registration for VCI counselling for admission to B. V. Sc. & A.H course under 15% All India Quota in the recognized Veterinary Colleges for the academic year 2024-25 will commence from 6th September, 2024. The counselling and allotment of seats will be online and based on the merit in the National Eligibility cum- Entrance Test (NEET-UG-2024).
The list of Veterinary Colleges, number of seat matrix, counselling schedule, registration fee, Information Bulletin etc. can be downloaded from the website: www.vci.admissions.nic.in, www.dahd.nic.in & www.vci.dahd.gov.in
Dated: 4th September, 2024 Sd/-
New Delhi: Assistant Secretary VCI
CBC-0122/12/0001/2425

NOTIFICATION GOVERNMENT OF GUJARAT REVENUE DEPARTMENT, Sachivalaya, Gandhinagar
(The Right to Fair Compensation and Transparency in Land Acquisition, Rehabilitation and Resettlement Act, 2013) (30 of 2013)
Dist : NAVSARI Date:- 02-08-2024
No:- AM-M-2024-439-LNV-122024-945-GH
Whereas it appears to the Government of Gujarat that, the land is likely to be needed for public purpose viz: for the purpose of construction of the infrastructure project of "Construction of Railway Over bridge in Leu of LC No. 108-109" at km 216/30-32 of Mumbai-Delhi Trunk route of Western Railway".
(1) Now therefore in exercise of the powers conferred by sub-section (1) of section 2 of "The Right to Fair Compensation and Transparency in Land Acquisition, Rehabilitation and Resettlement Act, 2013 (30 of 2013) (hereinafter referred to as "The Act") and the Rules made there-under, it is hereby notified that the Government of Gujarat intends to acquire the said land for the public purpose of the infrastructure project, specified above.
(2) Now whereas a proposal is made for acquisition of the above mentioned proposed project of "Construction of Railway Over bridge in Leu of LC No. 108-109 at Km 216/30-32 of Mumbai-Delhi Trunk route of Western Railway" the bare minimum area of land to be acquired for the Project id H.A. 00-00-70 sq.mtr. and is situated within the boundary limit of : Village: Talodh, Taluka : Gandevi, Dist : Navsari.
(3) Now whereas, it appears to the State Government, that it is expedient to exempt in the public interest such area of H.A. 00-00-70 Sq.mtr. of land to be acquired, for the above stated infrastructure project, from the application of the provisions of chapter II and III of The Act.
(4) Now therefore, in exercise of the powers conferred by section 10A of The Act, [inserted by section 3 of The RFCTLARR (Gujarat Amendment) Act, 2016] (Gujarat Act No. 12 of 2016) The Government of Gujarat, hereby exempt in the public interest, the area of H.A. 00-00-70 Sq.mtr land is situated within the boundary limit of : Village : Talodh, Taluka : Gandevi, Dist : Navsari to be acquired for the "Construction of Railway Over bridge in Leu of LC No. 108-109 at Km 216/30-32 of Mumbai-Delhi Trunk route of Western Railway" from the application of the provision of chapter II and III of The Act.
By order and in the name of the Governor of Gujarat,
(Raj Namera)
INF-NAVSARI-229-2024 Under Secretary to Government

PADMANABH ALLOYS & POLYMERS LTD.
Registered Office : N.H.8, Palsana, Dt. Surat 394315, Telephone No. : 0261-2232598
Email : investor@padmanabh.in Website: www.padmanabh.in
Corporate Identity Number : L17110GJ994PLC023540
NOTICE OF ANNUAL GENERAL MEETING, RECORD DATE, BOOK CLOSURE AND EVOTING
NOTICE IS HEREBY GIVEN that the 29th Annual General Meeting (AGM) of Padmanabh Alloys & Polymers Limited will be held on Monday, 30th September 2024, at Registered Office of the Company at the N.H.8, Village- Palsana, Tal-Palsana, Dist-Surat 394315 at 11.00 a.m.
Notice of the Meeting shall be emailed to members whose email address is available and will be sent to others by prescribed mode. The notice along with annual report shall also be placed on website of the company.
Notice is further given that:
1. The business proposed in the notice of AGM may be transacted through voting by electronic means.
2. The e-voting shall commence on Friday, 27th September 2024 at 09.00 a.m.
3. The e-voting shall end on Sunday, 29th September, 2024 at 05.00 p.m.
4. The cut-off date for entitlement of e-voting shall be Monday, 23rd September, 2024.
5. Remote e-voting shall not be allowed beyond end of e-voting period.
The Company is providing electronic voting facility from a place other than venue of AGM ("remote e-voting") provided by Central Depository Services (India) Limited (CDSL) to its members in respect of the business to be transacted at the ensuing AGM.
A member may participate in Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
A person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in General Meeting.
6. The website address of the company is www.padmanabh.in and that of CDSL is www.evotingindia.com
7. The grievances connected with facility for e-voting by electronic means may be refer to Mr.Utpal Shah, Regional Officer, Ahmedabad, CDSL, 203/204, Abhisree Avenue, 2nd floor, Near Nehru Nagar Circle, S. M. Road, Ambavadi, Ahmedabad - 380 015 at email: utpals@cdsindia.com, Tel.: 079-32936232.
NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of Companies Act, 2013 that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive).
For Padmanabh Alloys & Polymers Limited
Sd/-
Chetankumar M. Desai
Wholetime Director
(DIN: 00051541)
Place : Surat
Date : 02/09/2024

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL
BENCH AT AHMEDABAD
C P (CAA) NO. 41 OF 2024
CONNECTED WITH
C A (CAA) NO. 16 OF 2024
In the matter of the Companies Act, 2013;
AND
In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013;
AND
In the matter of Scheme of Arrangement involving Transfer and vesting of the Renewable Power Undertakings of Torrent Power Limited to Torrent Green Energy Private Limited.
(i) Torrent Power Limited.
(CIN L31200GJ2004PLC044068)
a company incorporated under the Companies Act, 1956 and having its registered office at "Samanvay", 600 Tapovan, Ambavadi, Ahmedabad- 380015 in the state of Gujarat..... Applicant Transferor Company
(ii) Torrent Green Energy Private Limited.
(CIN U35105GJ2023PTC143527)
a company incorporated under the Companies Act, 2013 and having its registered office at "Samanvay", 600 Tapovan, Ambavadi, Ahmedabad- 380015 in the state of Gujarat..... Applicant Transferee Company
NOTICE OF HEARING OF PETITION
Take Notice that a petition under Sections 230 and 232 and other applicable provisions of the Companies Act, 2013 for sanctioning the Scheme of Arrangement involving Transfer and vesting of the Renewable Power Undertakings of Torrent Power Limited to Torrent Green Energy Private Limited; presented by the Petitioner Companies on 31st July, 2024 was admitted on 22nd August, 2024 and the said petition is fixed for hearing before the Hon'ble Tribunal on Thursday, 24th October, 2024.
Any person who seeks to oppose the Petition at the hearing, should submit an affidavit with the grounds of opposition in form of representation before NCLT and give a copy thereof in writing either to the petitioners or their advocate so as to reach not later than two days before the date fixed for the hearing of the petition, and appear in person or by his advocate. A copy of the petition will be furnished to any person requiring the same on payment of the prescribed charges for the same.
(Swati Saurabh Soparkar)
Advocate for the Petitioners
Place : Ahmedabad 301, Shivalik - 10, Opp. SBI Zonal Office, Near Old Excise Chowky, S.M. Road, Ambavadi, Ahmedabad - 380015.
Date : 05th September, 2024

Globale TESSILE LIMITED
CIN:- U17299GJ2017PLC098506
Reg. Office:- 'Mahalaxmi House', YSL Avenue, Opp. Ketav Petrol Pump, Polytechnic Road, Ambavadi, Ahmedabad-380 015.
Website:- www.mahalaxmigroup.net/GTL; Ph. No.: 079-4000 8000; E-mail Id:- cs@mahalaxmigroup.net
INFORMATION REGARDING 07th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")
Notice is hereby given that the 07th Annual General Meeting (AGM) of the Company will be held on Monday, the 30th Day of September, 2024, at 02.30 p.m., through two-way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the General Circular Nos.- 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 05th May, 2020 and 09/2023 dated 25th September, 2023, issued by the Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023, issued by the Securities and Exchange Board of India ("SEBI") (Hereinafter collectively referred to as "the Circulars") to transact businesses set forth in the Notice of the 07th AGM.
In compliance with the Circulars, the Notice of the 07th AGM along with the Annual Report for the Financial Year 2023-24 will be sent only through electronic mode to those Members whose e-mail Id are registered with the Company/National Securities Depository Limited/Central Depository Services (India) Limited ("the Depositories"). A copy of the Notice of the 07th AGM along with the Annual Report for the Financial Year 2023-24 will also be available on the Company's website i.e. www.mahalaxmigroup.net/GTL; on the website of the BSE Limited and the National Stock Exchange of India Limited i.e. www.bseindia.com & www.nseindia.com, respectively and on the website of Link Intime India Private Limited ("LIPL") i.e. <https://instavote.linkintime.co.in>. The Company has engaged LIPL for providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM.
Manner for registering/updating e-mail Id:-
• In case the Member's e-mail Id is already registered with the Company / Depositories, login details for e-voting shall be sent on the registered e-mail Id.
• In case the Member holding Shares in physical mode and has not registered his/her e-mail Id with the Company / Depositories, he/she may do so by sending a duly signed request letter to LIPL by providing Folio No. and name of the Shareholder at Link Intime India Private Limited (Unit:- Globale Tessile Limited), 5th Floor, 506-508, Amarnath Business Centre-I, (ABC-I), Beside Gala Business Centre, Nr. St. Xavier's College Corner Off C G Road, Ellisbridge, Ahmedabad - 380 009, Gujarat; Ph. No.: 079-26465179; e-mail Id:- ahmedabad@linkintime.co.in.
• In case the Shares are held in demat mode, the Shareholder may contact the Depository Participant ("DP") and register the e-mail Id in the demat account as per the process followed and advised by the DP.
Manner of Voting at the AGM:-
The Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the 07th AGM, through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode or in physical mode & who have not registered their e-mail Id, will be provided in the Notice of the 07th AGM.
The above information is being issued for the benefit of all the Members of the Company in compliance with the Circulars.
This information is also available on the Company's website i.e. www.mahalaxmigroup.net/GTL; on the website of the BSE Limited and the National Stock Exchange of India Limited i.e. www.bseindia.com & www.nseindia.com, respectively.
The Members may contact the Company's Registrar and Share Transfer Agent quoting the Folio Number/DP ID and Client ID at:- Link Intime India Private Limited (Unit:- Globale Tessile Limited)
5th Floor, 506-508, Amarnath Business Centre-I, (ABC-I), Beside Gala Business Centre, Nr. St. Xavier's College Corner Off C G Road, Ellisbridge, Ahmedabad - 380 009, Gujarat; Ph. No.: 079-2646 5179; e-mail Id:- ahmedabad@linkintime.co.in.
BY ORDER OF THE BOARD OF DIRECTORS
FOR, GLOBALE TESSILE LIMITED
Sd/-
MILI PINAKIN DESAI
COMPANY SECRETARY
ICSI MEMBERSHIP NO.:- A40771
DATE:- 05th SEPTEMBER, 2024
PLACE:- AHMEDABAD

MOTILAL OSWAL Motilal Oswal Home Finance Limited
Regd. Office: Motilal Oswal Tower, Rahimtullah Sayani Road, Opp. Parel ST Depot, Prabhadevi, Mumbai - 400 025, CS : 8291889898
Website: www.motilaloswal.com; Email: hqquery@motilaloswal.com
POSSESSION NOTICE (FOR IMMOVABLE PROPERTY/IES)
(UNDER RULE 8 (1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002)
Whereas the undersigned being the authorized officer of Motilal Oswal Home Finance Limited, (Formerly known as Aspire Home Finance Corporation Ltd), under Securitisation 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 Notice dated mentioned hereunder calling upon the following borrowers to repay the amount mentioned in the notice being also mentioned hereunder within 60 days from the date of receipt of the said notice.
The following borrowers having failed to repay the amount, notice is hereby given to the following borrowers and the public in general that undersigned has taken possession of the properties described herein below in exercise of powers conferred on him under sub section (4) of section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on the date mentioned hereunder:
Sr No. Loan Agreement No. / Name of the Borrower/ Co Borrower/ Guarantor Date of Demand Notice and Outstanding Date of possession Taken Description of the Immovable Property
1 LXPAL00419-200074649 Dabhi Devusinh Bhursinh & Ajuba Devusinh Dabhi 08-08-2023 For Rs. 5,94,518/- 30-Aug-24 Milket No 182, Dhori Sim, Taluka- Vadgam, Danta, Banas Kantha, Gujrat 385120
2 LXAN00116-170046335 Rahuikumar Girdharbhai Patel & Vandana Rahul Patel 09-11-2022 For Rs. 10,17,169/- 02-Sep-24 Plot No/83/B, Shani Park, Pandvai Sugar Road, Vil Tarsadi, Ta Managrol, Dist Surat, Bharuch, Gujarat 393002
The borrower in particular 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 Motilal Oswal Home Finance Limited for an amount mentioned herein above and interest thereon. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.
Sd/-
Authorized Officer
(Motilal Oswal Home Finance Limited)
Place : GUJARAT
Date : 05.09.2024

MAHALAXMI FABRIC MILLS LIMITED
(Formerly known as "Sonnet Colours Pvt Ltd")
CIN:- U17100GJ1991PLC015345
Reg. Office:- 'Mahalaxmi House', YSL Avenue, Opp. Ketav Petrol Pump, Polytechnic Road, Ambavadi, Ahmedabad-380 015.
Website:- www.mahalaxmigroup.net/MFML; Ph. No.: 079 - 4000 8000; E-mail Id:- cs@mahalaxmigroup.net
INFORMATION REGARDING 33rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")
Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Company will be held on Monday, the 30th Day of September, 2024, at 12.30 p.m., through two-way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the General Circular Nos.- 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 05th May, 2020 and 09/2023 dated 25th September, 2023, issued by the Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023, issued by the Securities and Exchange Board of India ("SEBI") (Hereinafter collectively referred to as "the Circulars") to transact businesses set forth in the Notice of the 33rd AGM.
In compliance with the Circulars, the Notice of the 33rd AGM along with the Annual Report for the Financial Year 2023-24 will be sent only through electronic mode to those Members whose e-mail Id are registered with the Company/National Securities Depository Limited/Central Depository Services (India) Limited ("the Depositories"). A copy of the Notice of the 33rd AGM along with the Annual Report for the Financial Year 2023-24 will also be available on the Company's website i.e. www.mahalaxmigroup.net/MFML; on the website of the BSE Limited and the National Stock Exchange of India Limited i.e. www.bseindia.com & www.nseindia.com, respectively and on the website of Link Intime India Private Limited ("LIPL") i.e. <https://instavote.linkintime.co.in>. The Company has engaged LIPL for providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM.
Manner for registering/updating e-mail Id:-
• In case the Member's e-mail Id is already registered with the Company/Depositories, login details for e-voting shall be sent on the registered e-mail Id.
• In case the Member holding Shares in physical mode and has not registered his/her e-mail Id with the Company / Depositories, he/she may do so by sending a duly signed request letter to LIPL by providing Folio No. and name of the Shareholder at Link Intime India Private Limited (Unit:- Mahalaxmi Fabric Mills Limited), 5th Floor, 506-508, Amarnath Business Centre-I, (ABC-I), Beside Gala Business Centre, Nr. St. Xavier's College Corner Off C G Road, Ellisbridge, Ahmedabad - 380 009, Gujarat; Ph. No.: 079-26465179; e-mail Id:- ahmedabad@linkintime.co.in.
• In case the Shares are held in demat mode, the Shareholder may contact the Depository Participant ("DP") and register the e-mail Id in the demat account as per the process followed and advised by the DP.
Manner of Voting at the AGM:-
The Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the 33rd AGM, through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode or in physical mode & who have not registered their e-mail Id, will be provided in the Notice of the 33rd AGM.
The above information is being issued for the benefit of all the Members of the Company in compliance with the Circulars.
This information is also available on the Company's website i.e. www.mahalaxmigroup.net/MFML; on the website of the BSE Limited and the National Stock Exchange of India Limited i.e. www.bseindia.com & www.nseindia.com, respectively.
The Members may contact the Company's Registrar and Share Transfer Agent quoting the Folio Number/DP ID and Client ID at:- Link Intime India Private Limited (Unit:- Mahalaxmi Fabric Mills Limited)
5th Floor, 506-508, Amarnath Business Centre-I, (ABC-I), Beside Gala Business Centre, Nr. St. Xavier's College Corner Off C G Road, Ellisbridge, Ahmedabad - 380 009, Gujarat; Ph. No.: 079-2646 5179; e-mail Id:- ahmedabad@linkintime.co.in.
BY ORDER OF THE BOARD OF DIRECTORS
FOR, MAHALAXMI FABRIC MILLS LIMITED
Sd/-
NARESH VASUDEVBHAI KANZARIYA
COMPANY SECRETARY
ICSI MEMBERSHIP NO.:- A60683
DATE:- 05th SEPTEMBER, 2024
PLACE:- AHMEDABAD

Mayank CATTLE FOOD LIMITED
(Formerly Known as Mayank Cattle Food Private Limited)
Reg. Off: R. S. No. 162, Rajkot Jamnagar Highway, Nr. Khandheri Stadium, Vill. Naranka, Tal. Paddhari, Dist. Rajkot-360110. Ph: +91 93777 79077 • E-mail : info@mayankcattlefood.com
Web: www.mayankcattlefood.com • CIN: L01210GJ1998PLC033969
NOTICE OF 26th ANNUAL GENERAL MEETING, E-VOTING INFORMATION
NOTICE IS HEREBY GIVEN THAT 26th Annual General Meeting (AGM) of Members of the Company is scheduled to be held on Thursday, 26th September, 2024 at 01.00 p.m. at R. S. No. 162, Rajkot Jamnagar Highway, Nr. Khandheri Stadium, Vill. Naranka, Tal. Paddhari, Dist. Rajkot 360110 to transact the Ordinary and Special Business, as set out in the Notice of 26th AGM.
The Annual Report, *inter alia*, containing the Notice of AGM, Attendance Slip and Proxy Form has been e-mailed on 04th September, 2024 to the members whose e-mail addresses have been registered with the Company. The Notice of AGM is displayed on the website of the Company-www.mayankcattlefood.com, BSE Limited at www.bseindia.com and on website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.
In compliance with 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, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by CDSL and the business may be transacted through such voting.
Members can opt for only one mode of voting, i.e., e-voting or poll paper. In case members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through poll paper shall be treated as invalid.
Remote e-voting period commences from 9:00 a.m. (IST) on Sunday, 22nd September, 2024 and ends at 05:00 p.m. (IST) on Wednesday, 25th September, 2024. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter.
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 13th September, 2024 ['cut-off date']. Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or poll paper.
A person who has acquired shares and become a member of the Company after the dispatch of notice of AGM and holding shares as on cut-off date, may cast vote by following the instructions for e-voting as provided in the Notice convening the AGM, which is available on the website of the Company and CDSL. However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote.
The facility for voting through poll paper shall also be made available at the AGM and Members who have not casted their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
In case of any query regarding e-voting, Members may contact Mr Rakesh Dalvi (022-23058542), Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call 1800225533 or write an email to Compliance Officer of the Company at cs@mayankcattlefood.com.
For, MAYANK CATTLE FOOD LIMITED
Payalben Mrugesh Pandya
Company Secretary & Compliance Officer
Date: 05th September, 2024

