## S. M. GOLD LIMITED

CIN: L74999GJ2017PLC098438

Registered Office: Shop No. 1 to 3, 2<sup>nd</sup> Floor, 24 caret Building, Opp. ROK Regency Hotel, Law Garden, C G Road, Ahmedabad-380009

Website: www.smgoldltd.com

E-mail: compliancesmgold@gmail.com Contact: +91 9428980017

Date: 07-09-2024

To,
The General Manager- Listing
Corporate Relationship Department
The BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

Sub: Submission of Newspaper Advertisement of  $07^{th}$  Annual General meeting for Financial Year 2023-24

Ref: S M GOLD Limited (Script Code — 542034)

Dear Sir/Ma'am,

In compliance with the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper publication in The Indian Express-English and Financial Express-Gujarati edition, providing details and information with respect to the 07th Annual General Meeting of the Company for FY 2023-2024.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For S M GOLD Limited

Pulkitkumar S. Shah Managing Director Din: 07878190

### Classifieds

PERSONAL

CHANGE OF NAME
I have changed my old name from
CHETANKUMAR
TRIKAMBHAI PATEL
to new name
CHETANBHAI
TRIKAMBHAI PATEL
Address:
32, MEGHNA SOCIETY,
NEAR INDUCTOTHERM

## CHANGE OF NAME & DOB

FACTORY, BOPAL,

I, VARSHABA is Legally wedded spouse of NOK/ESM No. 14605670-Y Rank Ex-MK Name JETHWA TAKHTSINH JILUBHA Presently residing at DARBARGARH, VILL & PO-PANDAVADAR, TEHSIL & DISTRICT PORBANDAR (Gujarat), PIN-360579 have changed my Name from VARSHABA to JETHWA VARSHABA TAKHTSINH (Proposed New Name) My DOB 07-07-1972 Vide Affidavit Dt. 29/08/2024. at PORBANDAR.

#### **CHANGE IN NAME**

I have changed my name from Patel Tarabahen Parsottambhai to PATEL TARABEN PARSHOTTAMBHAI

76, Suryaketu Township Near Nehru Chokdi, Dahegam, Dist. Gandhingar-382305.

#### CHANGE IN NAME

I have changed my name from Pokar Radheshyambhai Parsottambhai to POKAR RADHESHYAM

76, Suryaketu Township Near Nehru Chokdi, Dahegam, Dist. Gandhingar-382305.

Parshottambhai

## CHANGE IN SURNAME I have changed my surname from

Chokshi Ronakkumar Sureshkumar to CHOKSI RONAKKUMAR SURESHKUMAR

5, Mahavir Society, Near G.E.B., Dahegam, Dist. Gandhinagar-382305 CHANGE OF NAME
I have changed my old
name from SHITAL
RAMESHCHANDRA
PATEL
to new name
SHITALBEN
CHETANBHAI PATEL

Address: 32, MEGHNA SOCIETY, NEAR INDUCTOTHERM FACTORY, BOPAL, AHMEDABAD-380058

## CHANGE IN NAME I have changed my name from

my name from Choksi Urviben Ronak to

#### CHOKSI URVI RONAK

5, Mahavir Society, Near G.E.B., Dahegam, Dist. Gandhinagar-382305

Change Of Name
I have change my
name from
Rupeshkumar
Kirtikumar Doshi
to Rupesh
Kirtikumar
Doshi. Address: 5
Krushna Kunj
Apartment Besides
Parimal Hospital
Maninagar
Ahmedabad
Gujarat 380008.

#### CHANGE IN NAME

I have changed my name from Patel Parsottambhai Khimjibhai to PATEL PARSHOTTAMBHAI

76, Suryaketu Township, Near Nehru Chokdi, Dahegam, Dist. Gandhingar-382305.

KHIMJIBHAI

#### " IMPORTANT

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VIVIID GREEN
Public Notice

Public Notice (PoA Design Consultation) Viviid Green invites all relevant

stakeholders to participate in our upcoming workshop to discuss the Design and Development of a proposed Programme Of Activities (PoA) to include different categories of renewable energy projects in India, to be considered under GS Mechanism.

Date: 05/10/2024
Time: 09:00 am to 3.00 pm
Venue: Country Club
Hospitality & Holiday
Veera Desai Road, Andheri - West,
Mumbai - 400053

Mumbai - 400053
To participate and to receive more details, please contact:
 Contact Person:
 Mr. Agrah Mehta
 Contact: +91 8655683632

Email: viviidgreen@viviidgreen.com

"FORM NO. RSC-4"
[Pursuant to Rule 3(3)]
Before the National Company Law Tribunal
Bench at Chennai
CP (CA) / 24 (CHE) /2024
KIWI HEALTH PRIVATE LIMITED
.......Applicant
PUBLICATION OF NOTICE

Notice may be taken that an application wa presented to the Tribunal at Chennai (Bench II) on 11<sup>th</sup> March 2024 for confirming the reductio of the share capital of the above company fror Rs.5,50,00,000/- to Rs. 10,0,000/-. The notices to individual creditors have bee

The notices to individual creditors have been dispensed with by the Hon'ble NCLT, Chennai Bench II vide its order dated 02<sup>nd</sup> September 2024, as there are no creditors in the Company as on date of the Application.

If any creditor of the company has any objection to the application or the details in list of Creditors.

date of the Application.

If any creditor of the company has any objection to the application or the details in list of Creditors, the same may be sent (along with supporting documents) and details about his name and address and the name and address of his Authorized Representative, if any, to the undersigned at No. 2/47, Melur Road, Uthangudi, Madurai, Tamil Nadu, India, 625107 within three months of date of this notice. If no objection is received within the time stated above, entries in the list of creditors will, in all the proceedings under the above petition to reduce the share capital of the Company, be treated as correct.

correct.
It may also be noted that a hearing has been fixed for 11\*day of December 2024 on which the Tribunal shall hear the application. In case any creditor intends to attend the hearing, he should make a request along with his objections, if any For KIWI HEALTH PRIVATE LIMITED

Sd/-Venkatachalam Sundaram Padmanaban Date: 07.09.2024 Director

# GOVERNMENT OF GUJARAT NARMADA, WATER RESOURCES, WATER SUPPLY & KALPSAR DEPARTMENT. TENDER NOTICE NO-1 of 2024-25

In the name and on behalf of Governor of Gujarat. Online tender (E-Tendering System) is invited by the Executive Engineer, Water Resources Investigation Division, T-16, Jillaseva sadan-2, Palanpur (Gujarat State), Phone No-02742-258716 for the following work in three cover bid system from the eligible contractors registered in appropriate class. Detail of work is

Sr.	Name of work	Estimated Cost (Rs.in	Qualification of Bidder	
No			(1) Class	
			(2) EMD	
	~	lakh)	(3) Tender Fee	
			(4) Time Limit	
			(5) Solvency	
1	Consultancy work for tank connection within 3 km radial area of Changa- Dantiwada pipeline (2 <sup>nd</sup> Attempt)	44.63	(1) As per Eligibility Criteria (2)Rs.45.000.00 (3)Rs.1500 (4) 09 Months	
			(5) Rs.09.00 Lacs	

#### Schedule of E-tendering:

1) Date of uploading: Dt.06/09/2024

- Last date for Downloading of tender documents and online submission (uploading) of tender documents i.e. last date for receipt of tender by NWRWS & K Dept.: Dt. 17/09/2024, up to 18.00 hr.
- Physical submission of Tender fee, EMD and other required documents in the separate cover: From Dt.18/09/2024 to Dt.21/09/2024 during office hours up to 18.00 hr.by RPAD/Speed post/Courier only.
- Online verification of tender fee, EMD and other required Documents and online opening of Pre-Qualification & Technical bid: Dt.23/09/2024,
- 12.00 hrs. onwards (if possible).

  6) Online opening of price bids of qualified bidders only
- Dt.25/09/2024,12.00hrs (if possible).

  More Details &Tender Document for e-tendering will be available on website www.nwr.nprocure.com.

  DDI-PAL-357-2024-2025

#### BUREAU OF INDIAN STANDARDS

Ministry of Consumer Affairs, Food & Public Distribution (Department of Cinsumer Affairs), Govt. of. India

Manak Bhawan, 9 Bahadur Shah Zafar Marg, New Delhi - 110 002

#### **INDICATIVE ADVERTISEMENT**

#### Advertisement No. 04 (Consultant) / 2024 / HRD

- 2. Bureau of Indian Standards (BIS) invites online applications from willing and eligible candidates for engaging Consultant for Standardization Activities in BIS on contract basis for one year Persons with requisite qualification and experience may apply online. The summary is as follow:
- Total No. of Posts 97
  Upper age Limit 65 years
- b) Upper age Limit 65 ye c) Remuneration
- c) Remuneration per month
- d) Experience & Educational Qualification Kindly see the detailed advertisement

Rs. 75,000/- (fixed)

- 3. The Detailed Advertisement is available on the BIS website: <a href="www.bis.gov.in">www.bis.gov.in</a>. The candidates are required to apply ONLINE from 07.09.2024 onward till 27.09.2024 (last date) through BIS website. No other means/mode of submission of applications will be accepted under any circumstances.
- 4. Application Fee : Nil

BIS reserves the right to Revies / Reschedule / Cancel / Suspend the process without assigning any reasons. The decision of BIS shall be final and no appeal shall be entertained in this regard.

Date: 07-09-2024

Place: New Delhi

THE INDIAN EXPRESS" AND

Dt. 06/09/2024, Rajkot.

Bureau of India Standards CBC 08103/12/0014/2425

Head (HRD)

Borrower / Guarantor / Director / Partner As per 13/2) Notice Date of Outstanding

# Panchayat (R & B ) Division District Panchayat – Anand

Tender Notice. No. 06 (2024-25)

The Tenders are Invited ON LINE by Executive Engineer, District Panchayat (R & B) Division , At Borsad Chowkdi,, Panchayat Bhavan Anand 388 001. Phone No. 02692-260139 for the Hire Charges for Providing Mandap & Stage for Function of Garib Kalyan Mela & other Function at Various Places in District Panchayat, Anand Last date of online tender submission for all works is Dt. 12/09/2024 18:00 hrs. Tenders will be available on website <a href="https://www.nprocure.com">www.nprocure.com</a>. Tender notice will also be available on Information Department's website <a href="https://www.statetenders.gujarat.gov.in">www.statetenders.gujarat.gov.in</a> The corrigendums will be



The Indian Express. For the Indian Intelligent

The Indian EXPRESS

INF-ANAND-326-2024-25

## S.M. GOLD LIMITED

CIN:-L74999GJ2017PLC098438

Registered Office: Shop No. 1 to 3, 2nd Floor, 24 Caret Building, Opp. Rok Regency Hotel, Law Garden, C G Road, Ahmedabad GJ 380009 Gujarat Phone: +91 079- 079-22114411 Email: compliancesmgold@gmail.com • Web: www.smgoldltd.com

#### NOTICE OF 7<sup>™</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 7th Annual General Meeting (AGM) of the Members of SM Gold Limited is scheduled to be held on Monday, 30th September, 2024 at 02:00 PM through Video Conference ("VC") / Other Audio Visual Means ("OAVM) to transact the business as set out in the Notice of the 7th AGM, which is being circulated for convening the AGM. The Company has already dispatched the Annual Report for the Financial Year 2023-24 along with the Notice convening 7th AGM through electronic mode to the Shareholders whose email address are registered with the Company and / or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice of 7th AGM also available on the website of the company at www.smgoldltd.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

As Per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2")issued by the Institute of Company Secretary of India, the Company is providing facility to all its Members to cast their vote on all resolutions to be set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by the NSDL. The voting rights of the members shall be in the proportion to the equity share held by them in the paid up equity share of the Company as on Monday, September 23, 2024 (the "cut-off date"), The details are required pursuant to the provision of the Companies Act, 2013 and rules made thereunder are given below:

- 1. The Book closure period shall commence on  $24^{\text{m}}$  September, 2024 and end on  $30^{\text{m}}$  September, 2024(both days inclusive);
- The remote e-voting period will commence at 09:00 a.m. on Friday, September 27, 2024 and will end at 05:00 p.m. on Sunday, September 29, 2024.
- Cut-off date for determining rights of entitlement of e-voting is Monday,
   September 23, 2024:
- The members will not be allowed to vote through remote e-voting beyond the period as specified above:
- Shareholder acquiring the share of the company and becomes the members of the company after sending of the Notice and holding Shares as of the cut-off date may follow steps mention in the Notice of AGM to exercise their voting rights;
- The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their vote again.
- The Board has appointed M/s. Neelam Somani & Associates, Practising Company Secretary to act as the Scrutinizer to scrutinize the e- voting procedure, who shall submit the results of voting to the Chairman.
- In case of any queries/grievances pertaining to remote e-voting you may refer to the Frequently Asked Questions ('FAQs') for Shareholders and e-voting user manual for Shareholders available at www.evoting.nsdl.com under help section or contact at 022-23058542/43.

For, S. M. GOLD LIMITED
Sd/Date: 06/09/2024 PULKITKUMAR S SHAH
Place: Ahmedabad Managing Director (DIN: 07878190)



#### Dakshin Gujarat Vij Company Limited

CIN U40102GJ2003SGC042909

Regd. & Corp. Office: 'Urja Sadan',

N. V. Road, Kapodara Char Rasta, Surat 395 006 GUJARAT

DGVCL Toll Free No. 19123 (or 1800 233 3003)

#### Tender Notice

Tender details are put up on www.dgvcl.com (for view & download tender documents) and https://tender.nprocure.com (for view, download and online tender submission).

Sr. No.	Tender No.			
1	DGVCL/ SP / 2446 / LT Bill forms 10" X 12" Size Paper			
2	DGVCL/ SP / 2447 / AG cards			
3	DGVCL/ SP / 2448 / Helmet Mountable Non-Contact AC Voltage Live Line Indicator Device			

Note: Bidders may visit the above website/s for regular updates till opening of the tender.

ACE (P), DGVCL, Surat.



# RAIL VIKAS NIGAM LIMITED (A Government of India Enterprise) Registered office: 1st Floor, August Kranti Bhawan, Bhikaji Cama Place, R. K. Puram, New Delhi, South Delhi -110066, CIN: L74999DL2003G0I118633 Email: investors@rvnl.org, Website: www.rvnl.org, Phone No.: 011-26738299, Fax: 011-26182957

#### NOTICE OF 21<sup>ST</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE, RECORD DATE AND INFORMATION ON E-VOTING

Notice is hereby given that the 21<sup>st</sup> Annual General Meeting (AGM) of the members of the Company will be held on Monday, 30" September, 2024 at 11:30 A.M.through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses as set forth in the Notice of the AGM. The Notice of AGM along with the Annual Report for the year ended on 31<sup>st</sup> March, 2024 has been sent by email only to the members whose email addresses are registered with the Company/Depository Participant(s) in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 read with MCA General Circulars dated 25.09.2023 and SEBI Circular dated 07.10.2023 and other circulars issued by the Ministry of Corporate Affairs ("MCA") ("collectively called circular")

Notice of the AGM and Annual Report are also available on the Company's Website: www.rvnl.org under the 'INVESTOR' section and website of the stock exchanges i.e. BSE Limited & National Stock Exchange of India Limited on www.bseindia.com and www.nseindia.com. The Notice is also available on the website of National Securities Depository Limited ("NSDL") on www.evoting.nsdl.com

Notice is also hereby given that Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from **Tuesday**, **24**" September, 2024 to Monday, 30th September, 2024 (both days inclusive). The Final Dividend as recommended by the Board of Directors, if declared at the AGM wil pe paid within 30 days from the conclusion of the AGM to those Members whose names appear in the Register of Members of the Company in respect of physica shares and in respect of dematerialized shares to the "beneficial owners" of the shares whose names appear in the Statement of Beneficial Ownership furnished by National Securities Depository Limited and Central Depository Services (India Limited as at the ending of business hours on Monday, 23<sup>rd</sup> September, 2024. Payment of Dividend will be subject to deduction of Tax at Source (TDS) at applicable rates. The details and documents for exemption from TDS are available **on the company's website at www.rvnl.org** & if you want to avail the benefit of the same, you may send us the documents on **dividends@rvnl.org** by **Wednesday, 25**" **September, 2024**. For more details, please refer to the notice of AGM.

In accordance with the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 and as per MCA Circular, the members are provided with the facility to cast their vote on all resolution set forth in the Notice of AGM using electronic voting system (remote e-voting and e-voting) provided by NSDL. Individual members holding securities in Demat mode are allowed to vote through their Demat Account maintained with their Depositories and Depository Participant(s).

All the members are therefore informed that:

1. The remote e-voting period will commence on Friday, 27<sup>th</sup> September, 2024 at 9:00 A.M. and ends on Sunday, 29th September, 2024 at 5:00 P.M. The remote e-voting shall be disabled by NSDL thereafter and the facility will be blocked forthwith.
2. The cut-off date for determining the eligibility to vote through remote e-voting or at the AGM will be Monday,23<sup>rd</sup> September, 2024. During remote e-voting period, shareholders of the company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Monday,23<sup>rd</sup> September, 2024 may cast their vote electronically. Once the vote on a resolution is casted by a Member, the Member shall not be allowed to modify it subsequently.

3. Any person who has acquired shares and becomes Member of the Company after the Notice of AGM has been sent electronically but before the cut-off date of Monday,23<sup>rd</sup> September, 2024, may obtain their user ID and password as per the prescribed procedure in the notice of AGM. Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user ID and password for e-voting by providing the documents mentioned in the Notice of AGM.

- 4. Those Members, who shall be present in the AGM through VC/OAVM facility and have not casted 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 casted their vote 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 vote again.
- 5. The Company has engaged the services of National Securities Depository Limited ("NSDL") as the agency to provide e-voting facility. M/s Kumar Naresh Sinha & Associates, Company Secretaries has been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner.

Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case of any query, you may refer to 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 022-48867000 or send a request to Ms. Pallavi Mhatre, Sr. Manager, (NSDL) at evoting@nsdl.com

For Rail Vikas Nigam Limited Sd/-Kalpana Dubey Company Secretary & Compliance Officer

Rajkot Nagarik Sahakari Bank Ltd.

R.O. & H.O.: 'Arvindbhai Maniar Nagarik Sevalay', 150' Ring Road, Near Raiya Circle, Rajkot. Ph. 2555555

Place : New Delhi

Dated: 06.09.2024

Sq. Meter equal to 398-00 Sq. feets acquired vide Reg. Sale Deed No.3458, Dated. 20/05/2023 in the name

Authorized Officer, Rajkot Nagarik Sahakari Bank Ltd., H.O., Recovery Department, Rajkot,

Ahmedabad

of Dabhi Gitaben Gordhanbha

Symbolic Possession Notice (For Immovable Property)

The undersigned being the authorized officer of Rajkot Nagarik Sahakari Bank Ltd., H.O. Rajkot under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 Section 13(2) and in exercise of powers conferred under the Security Interest (Enforcement) Rules, 2002 Issued a demand notice to the below mentioned borrowers and Guarantors advising them to repay their bank dues mentioned in the notice with due interest thereon within 60 days from the date of notice and as they have failed to repay the amount, notice is hereby given to them and the public in general that the undersigned has taken Symbolic possession of the properties described herein below in exercise of powers conferred on him under section 13(4) of SARFAESI ACT-2002, read with rule 8(1) of the Security Interest (Enforcement) Rules, 2002 for recovery of the secured debts. Following borrowers and Guarantors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with this property will be subject to the charge of Rajkot Nagarik Sahakari Bank Ltd., Rajkot for an amount mentioned below and interest thereon due from 01/09/2024.

Sr. No.	Branch Name & Account No.	Borrower / Guarantor / Director / Partner name & If Bank issue Public notice in News Paper then date & News Paper Details	As per 13(2) Notice Outstanding Amount & Notice date	Date of Symbolic Possession	Outstanding Amount As on 31/08/2024	Mortgage Properties Description
1	Udyognagar 011071702001086 (SEC/4635)	BORROWER(S): (1) Parmar Ansuyaben Parsotambhai GUARANTOR(S): (1) Parmar Kamlaben Chhaganbhai (2) Parmar Sumit Parsotambhai (3) Jamod Hetal Hansarajbhai "THE INDIAN EXPRESS" AND "SANJ SAMACHAR" DT 23/05/2024	Rs. 14,00,198.68 (As on 30/04/2024) Notice Date: 08/05/2024	03/09/2024	Rs. 14,50,400.68	(1) Immovable Property Situated in Rajkot Dist., Sub-Dist. Rajkot, City in Rajkot City Survey Ward No.7/1 City Survey No.14 Paiki Vijay Plot Street No.25 in Rajkot, land admeasuring area approx. 151-1-0 Sq. Yards Equal admeasuring area approx. 126-27 Sq. Meter Paiki land admeasuring area approx. 37-75 Sq. Yards Equal admeasuring area approx 31-56 Sq. Meter Paiki land admeasuring area approx. 36 Sq. Meter alongwith Construction thereon acquired vide Regd. Gift deed No.4059, Dated 24/05/2019 in the name of (1) Kamlaben Chhaganbhai Parmar (2) Ansuyaben Parsotambhai Parmar. (2) All Stocks of goods, machinery furniture & fixtures, vehicles, computer etc. of the firm / company.
2	Mavdi Plot 018071702002024 (SEC/4689)	BORROWER(S): (1) Rupareliya Ajaybhai Ramnikbhai GUARANTOR(S): (1) Rupareliya Parulben Ajaybhai (2) Rupareliya Umang Ajaybhai	Rs. 7,78,710.74 (As on 30/04/2024) Notice Date: 27/05/2024	03/09/2024	Rs. 7,74,844.74	(1) Immovable Property Situated in Rajkot District, Sub-District Rajkot, Rajkot city Laxmiwadi street no.17 Aghat Lekh Book No.12-Year-1923-24 Paiki Land area 138-87 Sq. Mtr. in that residential apartment known as "Pooja Tilak" in which 1st floor flat no.102 which built-up area 323-00 Sq. feet equal to 30-90 Sq. Mtr.(City survey ward no.9, sheet no.182, city survey no.340 to 346 Paiki) flat acquired vide Reg. Sale Deed No.2566, Dated.23/03/2011 in the name of Rupareliya Ajaybhai Ramniklal.  (2) All Stocks of goods, machinery furniture & fixtures, vehicles, computer etc. of the firm / company.
3	Kevdavadi 012071702001161 (SEC/4641)	BORROWER(S): (1) Dave Sudhaben Dilipbhai GUARANTOR(S): (1) Dave Dilipbhai Pranjivanbhai (2) Dave Gaurangbhai Dilipbhai (3) Dabhi Kunal Hasmukhbhai (4) Dave Riddhi Dilipkumar "THE INDIAN EXPRESS" AND "SANJ SAMACHAR" DT 23/05/2024	Rs. 10,85,861.98 (As on 30/04/2024) Notice Date: 08/05/2024	03/09/2024	Rs. 11,33,936.98	(1) Immovable property situated in Rajkot Dist., Sub-Dist. Rajkot, Karanpara Street No. 29/39 in Rajkot City, Old Rajkot State Lekh No. 134, Dated 15/02/1943 paiki land admeasuring area approx 175-3-72 Sq. Yards alongwith building construction thereon known as "Upnishad" paiki Flat No. 4, 3rd Floor, admeasuring carpet area 45-46 Sq. Meter equal to built-up area approx 54-552 acquired vide Regd. Sale Deed No. 475, Dated 21/01/2020 and Rectification deed no.715, Dated.30-01-2020 in the name of Dave Sudhaben Dilipbhai. (2) All Stocks of goods, machinery furniture & fixtures, vehicles, computer etc. of the firm / company.
4	Kevdavadi 012014106002789 (SEC/4642)	BORROWER(S): (1) Dave Sudhaben Dilipbhai GUARANTOR(S): (1) Dave Dilipbhai Pranjivanbhai (2) Dave Gaurangbhai Dilipbhai (3) Dabhi Kunal Hasmukhbhai "THE INDIAN EXPRESS" AND "SANJ SAMACHAR" DT 23/05/2024	Rs. 3,34,783.00 (As on 30/04/2024) Notice Date: 08/05/2024	03/09/2024	Rs. 3,53,965.00	
5	Kothariya Road 023014106000027 (SEC/4659)	BORROWER(S): (1) Ramavat Rajesh Ganpatdas GUARANTOR(S): (1) Ramavat Mayur Rajeshbhai (2) Nimavat Chiragbhai Kishorbhai	Rs. 5,95,900.86 (As on 30/04/2024) Notice Date: 16/05/2024	03/09/2024	Rs. 5,92,500.86	(1) Immovable Property situated in Gujarat State, Rajkot Dist., Sub-Dist. Rajkot, within the boundary of Rajkot municipal Corporation near Babariya Colony Revenue Survey No.302 paiki Total land area 4621-00 Sq. Mtr. there on TP No.5 and FP no.258 Paiki city survey ward No.10, Awas Yojna for Economically and Socially Weaker Section People in that 3012 Awas yojna flats Paiki Ground floor Flat No.553 which Built-up area 15-72 Sq. Mtr. acquired vide Regd. Sale Deed No.929, Dated 04-02-2019 in the name of Ramavat Rajesh Ganpatdas.
6	Kothariya Road 023014106000034 (SEC/4660)	BORROWER(S): (1) Ramavat Rajesh Ganpatdas GUARANTOR(S): (1) Ramavat Mayur Rajeshbhai (2) Ramanuj Nirmal Kunvardas "THE INDIAN EXPRESS" AND "SANJ SAMACHAR" DT 04/06/2024	Rs. 5,92,965.32 (As on 30/04/2024) Notice Date: 16/05/2024	03/09/2024	Rs. 5,99,033.32	(1) Immovable Property situated in Gujarat State, Rajkot Dist., Sub-Dist. Rajkot, within the boundary of Rajkot municipal Corporation near Babariya Colony Revenue Survey No.302 paiki Total land area 4621-00 Sq. Mtr. there on TP No.5 and FP no.258 Awas Yojna for Economically and Socially Weaker Section People in that 3012 Awas yojna flats Paiki Ground floor Flat No.554 which Built-up area 15-72 Sq. Mtr. acquired vide Regd. Sale Deed No.3099, Dated 20-04-2019 in the name of Ramavat Rajesh Ganpatdas.
7	Kothariya Road 023014106000125 (SEC/4663)	BORROWER(S): (1) Dabhi Gitaben Gordhanbhai GUARANTOR(S): (1) Dabhi Gordhanbhai Bhanubhai (2) Makwana Rajesh Laljibhai	Rs. 12,45,522.82 (As on 30/04/2024) Notice Date: 17/05/2024	03/09/2024	Rs. 12,82,870.82	(1) Immovable Property Situated in Rajkot District, Sub-District Rajkot, Kothariya Revenue survey no.1 Paiki 1 for residential purpose Non-agri. and Building Construction Approval Land Plots Paiki Plot No.6 and 7 land Sub Plots Paiki Sub Plot No.6+7/1+2+3/2 Total land area 234-83 Sq. Meter and there on residential purpose low rise building known as "Pramukhraj Palace-2" in which first floor, Flat No.104 which Built-up area 36-98

# બ્રિગેડએન્ટરપ્રાઈઝિસે ક્યૂઆઈપી સ્ટ્રાઇડ્સે થિયોફિલાઇન એક્સટેન્ડેડ ટેબલેટમાટેયુએસએફડીએની મંજૂરી થકી શેર વેચી ૧,૫૦૦ કરોડ રળ્યા

નવી દિલ્હી, તા. ૬ એન્ટરપ્રાઈઝિસે રણનીતિના ભાગરૂપે સંસ્થાકીય રોકાણકારોને ઈક્વિટી શેરોનં યાદીમાં બ્રિગેડ એન્ટરપ્રાઈઝિસે કરોડ ઊભા કર્યા છે.

કંપનીએ બીજી સપ્ટેમ્બરના સંસ્થાકીય

શુક્રવારે નિયમનકારી માટેની ફાળવવામાં આવ્યા હતા. ડિરેક્ટર્સે યોગ્યતા ધરાવનારા ઊભા કર્યા હતા.

ક્વોલિફાઈડ ઈન્સ્ટિટ્યૂશનલ શેરોની ફાળવણી માટે મંજૂરી પ્રાઈસ પર ૧.૨૬ ટકાના બેંગાલુરુ સ્થિત બ્રિગેડ પ્લેસમેન્ટ (ક્યુઆઈપી) ઈશ્યુ આપી હતી.આ શેર પ્રત્યેક ડિસ્કાઉન્ટ પર શેર ઈશ્યુ કરવામાં વ્યવસાયનું લોન્ચ કર્યો હતો. ઈશ્યૂ પાંચમી ઈક્વિટી શેરદીઠ રૂપિયા આવ્યા હતા. વિસ્તરણ કરવાની તેની સપ્ટેમ્બરના રોજ બંધ થયો હતો. ૧,૧૫૦ની ઈશ્યૂ પ્રઆઈસ પર

પ્રત્યેક ઈક્વિટી શેરદીઠ રૂ હતી.

રોજ ભંડોળ એકઠું કરવા માટે તેનો ૧,૩૦,૪૩,૪૭૮ ઈક્વિટી પિયા ૧,૧૬૪.૭૦ની ફ્લોર

ગત માર્ચ માસમાં બ્રિગેડ એન્ટરપ્રાઈઝિસે રૂપિયા ૧,૫૦૦ આમ, કંપનીએ ક્યુઆઈપી રૂ કરોડ સુધીની સિક્યોરિટીઝ ઈશ્યુ શેરધારકોની મંજૂરી પ્રાપ્ત કરી

CAPTAIN

Section of 103 of the Companies Act, 2013.

(compliance@captaintechnocast.com).

(4) Mannerofcastingvote(s)throughe-voting:

votingatAGMtobeheldon30THSEPTEMBER,2024.

29.09.2024 (5:00pm).

PLACE: RAJKOT

(3) Manner of registering/updating email addresses:

TECHNOCAST LIMITED

નવી દિલ્હી, તા. ૬

એડમિનિશસ્ટ્રેશન (યુએસએફડીએ) સિંગાપુરમાં સ્ટ્રાઇડસ ફાર્મા જેમકે એમ્ફિસીમા અને ક્રોનિક

NOTICE TO THE SHAREHOLDERS REGARDING

14<sup>™</sup> ANNUAL GENERAL MEETING

(1) The 14th (Fourteenth) Annual General Meeting ("AGM") of the Company will be held through Video

Conferencing ("VC") /Other Audio Visuals Means ("OAVM") on Monday, 30<sup>th</sup> September, 2024 at 10:30

A.M.(IST) in compliance with all the provisions of the Companies Act, 2013 and Rules made the reunder and

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No.

14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular

No.20/2020 dated 5<sup>th</sup> May, 2020 and Circular No.02/2021 dated January 13, 2021 issued by the Ministry of

Corporate Affairs ("MCACircular/s") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 Dated 12th May,

2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 Dated 15th January, 2021 issued by Securities

 $and \, Exchange \, Board \, of \, India \, ("SEBI \, circular") \, (collectively \, referred \, to \, as \, 'relevant \, circulars') \, to \, transact \, the \, circular \, ("SEBI \, circular") \, (collectively \, referred \, to \, as \, 'relevant \, circulars') \, to \, transact \, the \, circular \, ("SEBI \, circular") \, (collectively \, referred \, to \, as \, 'relevant \, circulars') \, to \, transact \, the \, circular \, ("SEBI \, circular") \, (collectively \, referred \, to \, as \, 'relevant \, circulars') \, to \, transact \, the \, circular \, ("SEBI \, circular") \, (collectively \, referred \, to \, as \, 'relevant \, circulars') \, to \, transact \, the \, circular \, ("SEBI \, circular") \, (collectively \, referred \, to \, as \, 'relevant \, circulars') \, to \, transact \, the \, circular \, ("SEBI \, circular") \, (collectively \, circular \, circul$ 

business(es) set out in the notice calling AGM. Members will be able to attend the meeting through VC or

OAVM. Members participating through VC or OAVM shall be reckoned for the purpose of quorum under

(2) In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the FY 2023-100 and the AGM a

24 will be sent electronically to all the members of the Company whose email addresses are registered with

the Company/ Depository Participants. The aforesaid documents will also be available on the Company's

 $website at \underline{compliance@captaintechnocast.com} and on the website of stock exchange where the shares of the stock exchange where the stock exchange wh$ 

 $the Company are listed i.e. \underline{www.bsein dia.com}. Members can attend and participate in AGM, for joining the account of the property of the$ 

AGM instructions are provided in the Notice of AGM. Further, Members who do not register their email

 $(a) \quad In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the provide Folio No., Name of shareholder, scanned copy of the provide Folio No., Name of shareholder, scanned copy of the provide Folio No., Name of shareholder, scanned copy of the provide Folio No., Name of shareholder, scanned copy of the provide Folio No., Name of shareholder, scanned copy of the provide Folio No., Name of shareholder, scanned copy of the provide Folio No., Name of shareholder, scanned copy of the provide Folio No., Name of shareholder, scanned copy of the provide Folio No., Name of shareholder, scanned copy of the provide Folio No., Name of shareholder, scanned copy of the provide Folio No., Name of shareholder, scanned copy of the provide Folio No., Name of shareholder, scanned copy of the provide Folio No., Name of shareholder, scanned copy of the provide Folio No., Name of the Pro$ 

the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of PAN card)

(b) 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

The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions set

out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting

system during the AGM. Detailed procedure for remote e-voting/e-voting is provided in the Notice of AGM. The substitution of the Notice of AGM and the N

(5) Members are requested to carefully read all the notes set out in the notice of AGM and in particular

instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting

(6) This is to inform you all that Company has fixed  $20^{NO}$  SEPTEMBER. 2024 as cut off date for the purpose of

(7) FurtherTheRegisterofMembersandShareTransferBooksoftheCompanywillremainclosedfrom24<sup>TI</sup>

(8) The remote e-voting period commences on FRIDAY, 27.09.2024 (9:00 am) and ends on SUNDAY

SEPTEMBER, 2024 to 30<sup>TH</sup> SEPTEMBER, 2024 (bothdays inclusive) for the purpose of 14<sup>TH</sup> AGM.

addresses with the RTA/Depository Participants will not be able to participate in the meeting.

scannedcopyofAadharCard)byemailto (compliance@captaintechnocast.com).

Regd Office: Captain Gate, Survey No.-257, Plot No. 4,

Email: info@captaintechnocast.com,

Website: www.captaintechnocast.com

CIN NO.: L27300GJ2010PLC061678

Shapar-Veraval, Dist. Rajkot (Gujarat), Ph. +91-2827-252411,

આપવામા આવેલી મંજૂરી લક્ષણો અને ઉલટાવી શકાય ગાર્ડન્સામં કંપનીના મુખ્ય સ્ટ્રાઇડ્સ ફાર્મા સાયન્સ નિયોફિળાઇન એક્સટેન્ડેડ તેવા ઓવરફ્લો અવરોધની એકમમા થશે. આ દવાનું લિમિટેડે આજે જણાવ્યું હતું કે રીલીઝ ટેબલેટ ૩૦૦ એમજી સારવાર માટે સૂચવવામા સંયુક્ત બજાર કદ ૧૧.૫ ટેલબેલટનું ઉત્પાદન

તેની શાખાએ તીવ્ર અસ્થમા અને ૪૫૦ એમજીની જેનરીક આવે છે. સહિત વિવિધ શ્વસના આવૃતિત્ માટે છે, તેમ પરિસ્થિતિઓના સંચાલન કંપનીએ એક નિયમનકારી માટે સૂચવવામા આવેલી યાદીમાં જણાવ્યું હતું. ઉત્પાદન થિયોફિલાઇન એક્સટેન્ડેડ બાયોસમકક્ષ છે અને ઉપચાર ટેબલેટ માટે તેની જેનરિક રીતે રેકરન્સ લિમિટેડ ડગ માટે (આરએલડી), શેરિંગ કોર્પના યુએસએફડીએની મંજૂરી પ્રાપ્ત થિઓડીયુઆરને સમકક્ષ છે. કરી છે. યુએસ ફૂડ એન્ડ ડ્રગ થિયોફિલિન એક્સટેન્ડેડ રિલિઝ ટેબલેટ તીવ્ર અસ્થમા દ્વારા અને અન્ય તીવ્ર ફેફસાના રોગો

BY ORDER OF THE BOARD

ANILBHAI BHALU

FOR CAPTAIN TECHNOAST LIMITED

મિલિયન ડોલર છે.

## S.M. GOLD LIMITED

CIN:-L74999GJ2017PLC098438

Registered Office: Shop No. 1 to 3, 2nd Floor, 24 Caret Building, Opp. Rok Regency Hotel Law Garden, C G Road, Ahmedabad GJ 380009 Gujarat Phone: +91 079- 079-22114411 Email: compliancesmoold@gmail.com • Web: www.smgoldltd.com

#### NOTICE OF 7<sup>™</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 7th Annual General Meeting (AGM) of the Members of SM Gold Limited is scheduled to be held on Monday, 30th September, 2024 at 02:00 PM through Video Conference ("VC") / Other Audio Visual Means ("OAVM) to transact the business as set out in the Notice of the 7th AGM, which is being circulated for convening the AGM. The Company has already dispatched the Annual Report for the Financial Year 2023-24 along with the Notice convening 7th AGM through electronic mode to the Shareholders whose email address are registered with the Company and / or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice of 7th AGM also available on the website of the company at www.smgoldltd.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

As Per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2")issued by the Institute of Company Secretary of India, the Company is providing facility to all its Members to cast their vote on all resolutions to be set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by the NSDL. The voting rights of the members shall be in the proportion to the equity share held by them in the paid up equity share of the Company as on Monday, September 23, 2024 (the "cut-off date"), The details are required pursuant to the provision of the Companies Act, 2013 and rules made thereunder are given below:

- 1 The Book closure period shall commence on 24th September 2024 and end on 30th September, 2024(both days inclusive):
- 2. The remote e-voting period will commence at 09:00 a.m. on Friday, September 27, 2024 and will end at 05:00 p.m. on Sunday, September 29, 2024.
- 3. Cut-off date for determining rights of entitlement of e-voting is Monday September 23, 2024;
- 4. The members will not be allowed to vote through remote e-voting beyond the period as specified above:
- Shareholder acquiring the share of the company and becomes the members of the company after sending of the Notice and holding Shares as of the cut-off date may follow steps mention in the Notice of AGM to exercise their voting rights;
- 6. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their vote
- The Board has appointed M/s. Neelam Somani & Associates. Practising Company Secretary to act as the Scrutinizer to scrutinize the e-voting procedure, who shall submit the results of voting to the Chairman.
- In case of any queries/grievances pertaining to remote e-voting you may refer to the Frequently Asked Questions ('FAQs') for Shareholders and e-voting user manual for Shareholders available at www.evoting.nsdl.com under help section or contact at 022-23058542/43.

Date: 06/09/2024 Place: Ahmedabad

For, S. M. GOLD LIMITED PULKITKUMAR S SHAH Managing Director (DIN: 07878190)



#### McLEOD RUSSEL INDIA LIMITED

CIN: L51109WB1998PLC087076 ed Office: Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata - 700001 Phone: 033-2243-5391/5393, 2210-1221, 2248-9434/9435 Fax: 91-33-2248-3683, 2248-8114, 2248-6824

NOTICE OF THE 26TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 26th Annual General Meeting ("AGM") of the members of the Company will be held on Monday, 30th September, 2024 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice dated 14th Augus 2024 of the convening AGM. The venue shall be deemed to be the registered office of the Company.

The Notice convening AGM and the Annual Report of the Company for the financial year ended 31st March 2024 has been sent through electronic mode in conformity with the regulatory requirements to all the members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s), in compliance with the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Circulars issued by the Ministry of Corporate Affairs (MCA) and SERI. The Notice and Annual Report for the Financial Year 2023-24 are available & can be downloaded from the website of the Company viz., www.mcleodrussel.com and also from the website of Stock Exchanges where Equity Shares of the Company are listed, viz., www.bseindia.com, www.nseindia.com and www.cse-india.com. The ents of sending physical copy of Notice and Annual Report for F.Y 2023-24 to the members have been dispensed with vide MCA and SEBI circulars Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited (NSDL). Members may access the platform to attend the AGM through VC/OAVM at http://www.evoting.nsdl.com under the Shareholder/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in the

shareholder/members login where the EVEN of Company will be displayed. Members of the Company be and are hereby informed that pursuant to 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as mended, the members are provided with the facility to cast their vote on all the resolutions set forth in the Notice using electronic voting system (e-voting provided by NSDL. The detailed e-voting instructions are as enumerated below: (a) Date and time of commencement of remote e-voting: Wednesday

- 25th September, 2024 at 9.00 a.m.(IST). Date and time of end of remote e-voting: Sunday, 29th September, 2024
- at 5.00 p.m. (IST).
- Cut-off date: Monday, 23rd September, 2024.
- The voting rights of the members shall be in proportion to the number of equity shares held by them as on the Cut-off date i.e., Monday, 23rd September, 2024. Remote e-voting by electronic mode shall not be allowed beyond 5.00 p.m on Sunday, 29th September, 2024. The remote e-voting module shall be
- disabled by the NSDL after aforesaid date and time. 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 shall be eligible to vote through e-voting during the AGM.
- Notice of AGM inter alia containing the procedures of remote e-voting e-voting during the AGM & attending the AGM through VC/OAVM are available on the website of the Company at www.mcleodrussel.com and on the website of NSDL at www.evoting.nsdl.com.
- Members who have acquired shares after the dispatch of the Notice of AGM and before the cut-off date may approach the NSDL / Company for issuance of the User ID and Password for exercising their right to vote by
- A member may participate in the AGM through VC/OAVM even after exercising his / her right to vote through remote e-voting but shall not be allowed to cast their votes again.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by Depositories as on the cutoff date only shall be entitled to avail facility of remote e - voting or e-voting
- Contact details of the person/s responsible to address the grievances connected with e-voting

Particulars	National Securities Depository Limited	Maheshwari Datamatics Private Limited
Name & Designation	Ms. Pallavi Mhatre - Senior Manager	Mr. Ravi Kumar Bahl, Compliance Officer
Address	Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013	23, R.N. Mukherjee Road, 5th Floor, Kolkata - 700001
Email ID	evoting@nsdl.com	mdpldc@yahoo.com
Phone No.	022 - 4886 7000 and 022 - 2499 7000	7003476465 / 033-22482248

- The Company has appointed Mr. A K Labh, a Practicing Company Secretary (Membership No. FCS 4848 / C.P. No. 3238) as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- The declared results of voting along with the Scrutiniser's Report shall be placed on the Company's website www.mcleodrussel.com and on the website of NSDL immediately after the declaration of results and shall also be forwarded to the Stock Exchanges where the shares of the Company

Place: Kolkata

By order of the Board For McLeod Russel India Ltd. Alok Kumar Saman

Company Secretary

વેચાણ કરીને રૂપિયા ૧,૫૦૦ જણાવ્યું હતું કે, કમિટિ ઓફ ટમારફત રૂપિયા ૧,૫૦૦ કરોડ કરીને ભંડોળ ઊભું કરવા માટે

halque **ESPRIT STONES LIMITED** (Formerly Known as 'Esprit Stones Private Limited')

Reg. office: - SP 1, Udyog Vihar, Sukher Industrial Area, Udaipur, Rajasthan-313004 CIN: U74999RJ2016PLC056284 • Website: www.espritstones.com • Ph.. 9116652582 • Email: legal@espritstones.com

NOTICE OF 08TH ANNUAL GENERAL MEETING & E-VOTING INFORMATION Notice is hereby given that the O8th Annual General Meeting ("AGM") of the Shareholders of the Esprit Stones Limited ("the Company") will be held on Monday, September 30, 2024, at 11:00 a.m. (IST), through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") to transact the

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business, as set out in the Notice of the AGM. The deemed venue of the meeting shall be the registered office of the Company. The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act") provisions of the Securities and Exchange Board of India "SEBI" (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with all applicable circulars on the matter issued by Ministry of Corporate Affairs and SEBI from time to time. Members

participating through the VC / 0AVM shall be reckoned for the purpose of quorum under Section 103 of the Act. In compliance with the applicable relevant circulars of MCA and SEBI issued from time to time, the Notice of the AGM and the Annual Report for the financial year 2023-24 has been sent through electronic mode on Friday, September 06, 2024 to all the Shareholders whose e-mail addi are registered with the Company/ Link Intime India Private Limited ("RTA") / Depositories.

The Notice of the O8th AGM and Annual report are also available on: a) the website of the Company at www.espritstones.com;

b) relevant section of the website of the Stock Exchange i.e. National Stock Exchange of India Limited ("NSE") at www.nseindia.com respectively

c) the website of the RTA at https://instavote.linkintime.co.in/ The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection as per the procedure provided in

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended and Regulation 44 of the SEBI Listing Regulations & Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, the Company is pleased to provide its Members with the facility to exercise their right to vote on the resolutions proposed to be passed at

The Company has engaged the services of the RTA for providing the e-voting facility both, before the AGM from any place other than the venue of the AGM ("remote e-voting") and during the AGM ("e-voting at AGM"). In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, e-voting process will also be enabled for all 'individual demat account holders', by way of a single login credential, through

their demat accounts/ websites of Depository Participants / Depositories. The process and manner for remote e-voting and voting at the AGM through various mode is provided in notice of the AGM and is also available or the Company's website www.espritstones.com.

Members attending the AGM through VC/OAVM and not having cast their vote on the resolutions forming the part of Notice through remote e voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again

The cut-off date for determining the eligibility of members for remote e-voting & voting at the AGM is Monday, September 23, 2024. The remote e-voting will start on Friday, September 27, 2024 (9:00 a.m. IST) and end on Sunday 29, 2024 (5:00 p.m. IST). The remote e-voting module will be disabled thereafter. Once vote is caste by Member, he/she shall not be allowed to change it subsequently. Any person who acquires shares of the Company after dispatch of this Notice and holds shares as on the cut-off date i.e. Monday, September 23, 2024 may follow the procedure for remote e-voting as enumerated in detail in the Notice.

CS Abhik Jain, Proprietor, M/s Abhik Jain and Associates, Practicing Company Secretaries has been appointed as the Scrutinizer to scrutinize the voting process (electronically or otherwise) in a fair and transparent manner

In case Shareholders/ members holding securities in demat mode have any technical issues related to login through Depository i.e. NSDL/ CDSL, they may contact the respective helpdesk given below:

Login type Helpdesk Details Individual Members holding securities in demat mode with NSDL

Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at.: 022 · 4886 7000 and 022-2499 7000

Individual Members holding securities in demat mode with CDSL-Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll

In case shareholders/ members holding securities in physical mode/ Institutional shareholders have any queries regarding e-voting, they may refe the Frequently Asked Questions ('FAQs') and Insta Vote e-Voting manual available at https://instavote.linkintime.co.in.

For any grievances related to remote e-voting, please contact Mr. Rajiv Ranjan, Assistant Vice President - e-voting, Link Intime India Private Limited at C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai-400083 e-mail to enotices@linkintime.co.in or contact: Tel: 022-4918 6000. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least 3 (Three) days prior to meeting i.e. Monday, September 30, 2024 mentioning their name, demat account number/folio number, e-mail ID, mobile number at legal@espritstones.com. Only those shareholders who have registered themselves as a speaker will be allowed to express their views/ask questions during the AGM.

Live webcast of the AGM proceedings can be viewed by the members by logging on to the instaneet website of the Link Intime at https://instaneet.linkintime.co.in as per the as per the procedure provided in Point No. 12 of the Notice of AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular the instructions for joining the AGM,

manner of casting vote through remote e-voting and voting at the AGM. Result of AGM shall be declared by . Tuesday, October 01, 2024, and shall be placed along with the Scrutinizers Report on the Company's website

at www.espritstones.com, website of the RTA at https://instavote.linkintime.co.in/ and shall be communicated to NSE. For Esprit Stones Limited Date: September 07, 2024

Sd/- Anjali Pandey Company Secretary and Compliance Officer, M. No. A45660

Registered Office: Sy. No. 263/2/3, Marsur Madiwal Village, Kasaba Hobli, Anekal Taluk, Bangalore KA - 562106. Corporate Office: First Floor, 1090/N, Gayathri Towers, 18th Cross, HSR Layout, Sector-3, Bangalore, KA-560102  $\textbf{E-mail:} \ \underline{cs@boxandboard.in} \ | \ \underline{Cont.:} \ 7353751669 | \ \textbf{Website}: \underline{www.boxandboard.in}$ 

#### NOTICE OF 13<sup>™</sup> AGM, E-VOTING INFORMATION AND RECORD **DATE FOR AGM & DIVIDEND**

Notice is hereby given that the 13th Annual General Meeting (AGM) of Company will be held on Monday, September 30, 2024 at 03:00 P.M. at Registered Office of Company Sy. No. 263/2/3, Marsur Madiwa Village, Kasaba Hobli, Anekal Taluk, Bangalore - 562106.

In compliance with the MCA and SEBI Circulars, the Notice of the AGM and Annual Report 2023-24 containing the Financial Statements for the Financial Year ended March 31, 2024, along with Board's Report, Auditors Report and other documents of the Company have been sent only through e-mail to the shareholders whose e-mail addresses are registered with Company/Depository Participant(s). The Company has sent Notice of AGM and Annual Reports in electronic mode to shareholders on Friday

The aforesaid documents are available on the Company's website at www.boxandboard.in and on the website of the Stock Exchanges i.e BSE limited ('BSE') and National Stock Exchange of India Limited ('NSE') at <a href="www.bseindia.com">www.bseindia.com</a> and <a href="www.bseindia.com">www.bseindia.com</a>, respectively and on the website of Centra Depository Services (India) Limited ('CDSL') at <a href="https://www.evotingindia.com/">https://www.evotingindia.com/</a>.

Pursuant to the provision of Companies Act, 2013, Company have fixed Monday, September 23, 2024 as Record date for the purpose of AGM of the Company, e-voting & voting at AGM and identify me eligible for Final Dividend, if declared in AGM.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members facility to exercise their right to vote by electronic means. Company has availed e-voting services from Centra Depository Services (India) Limited ('CDSL').

The Remote e-voting facility will be available during the following voting period:

be allowed beyond the said date and time.

Place: Bangalore

Commencement of Remote e-voting time	From 09:00 A.M. on Thursday, September 26, 2024
End of Remote e-voting time	Up to 5:00 P.M. on Sunday, September 29, 2024

The member may note that only person whose name is appear in Register of Member or list of Beneficial owners provided by CDSL & NDSL as on Monday, September 23, 2024 (cut-off date) shall be entitled to avail the facility of remote e-voting as well as voting at the general meeting. E-voting module will be blocked by CDSL at 5:00 P.M. on Sunday, September 29, 2024 and voting shall no

A person who is not a member as on Cut-off Date should treat Nsotice for information purposes only. Those Member, who have already cast their vote may participant in AGM even after exercising their vote

through electronic means but not eligible to cast vote during AGM. Member who are attending AGM and has not cast their vote, may exercising their vote during AGM. The facility for voting through ballot paper, shall be made available at the AGM and the Members attending the

AGM, who have not cast their vote by remote e-voting, may exercise their right to vote at the AGM. Any person who acquires shares of the Company and becomes the member of the Company after the dispatch of Notice and hold shares as on cut-off date i.e. Monday, September 23, 2024 may obtain the login-id and password by sending request to CDSL at helpdesk.evoting@cdslindia.com However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

Member, who require and information or any clarification, may write to Ms. Jagrati Varshney, Compan Secretary & Compliance Officer, at Sy.No. 263/2/3, Marsur Madiwal Village Kasaba Hobli, Anekal Taluk Bengaluru - 562106, on email cs@boxandboard.in or Contact no. 7353751669.

By Order of the Board of Directors

For, B&B Triplewall Containers Limite

Jagrati Varshney Company Secretary & Compliance Offic

## **DIGISPICE**

**DiGiSPICE Technologies Limited** Registered Office: JA-122, 1st Floor, DLF Tower A, Jasola, New Delhi -110025

CIN: L72900DL1986PLC330369

Tel.: 011- 41251965; Email: complianceofficer@digispice.com; Website: www.digispice.com

### Notice of Annual General Meeting – 28th September 2024

Notice is hereby given that the 36th Annual General Meeting ('AGM') of the Members of DiGiSpice Technologies Limited (the 'Company') will be held on Saturday, 28th September, 2024 at 3:00 P.M. through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM'), without physical presence of Members at a common venue, in compliance with applicable provisions of the Companies Act, 2013 (the 'Act') and rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), applicable circular(s) and notifications issued by Ministry of Corporate Affairs and Securities and Exchange Board of India and other applicable laws, to transact the business set out in the Notice convening the 36th AGM (the 'AGM Notice').

The Company has already sent the Annual Report for financial year 2023-24 ('Annual Report') and AGM Notice, by electronic mode on 6th September, 2024, to Members whose e-mail ids are registered with the Company/Registrar & Share Transfer Agent ('RTA') /Depository Participants ('DP'). The physical copy of the Annual Report and AGM Notice will be sent only to the Members, who request for the same in writing. The AGM Notice and Annual Report are available at website(s) of the Company (www.digispice.com). National Securities Depository Limited ('NSDL') (www.evoting.nsdl.com), BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of Listing Regulations, the Company is providing remote e-voting and e-voting facility to its Members to exercise their right to vote on the resolutions set forth in the AGM Notice, before as well as during the AGM, and for the purpose has engaged the services of NSDL.

A person whose name appears on the Register of Members or the Register of Beneficial Owners maintained by the depositories, as on the cut-off date i.e. 21st September, 2024, only shall be entitled to avail the facilities of remote e-voting as well as e-voting at the AGM. The Remote e-voting period will commence on 25th September, 2024 at 9:00 A.M. and end on 27th September, 2024 at 5:00 P.M. and thereafter, remote e-voting shall be disabled by NSDL. The facility of e-voting will also be made available during the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. The Members who have not cast their votes by remote e-voting, may cast their votes through e-voting during the AGM. However, once the vote on a resolution is cast, the same is not allowed to be changed subsequently.

The voting rights of Members shall be in proportion to their shares to the paid up equity share capital of the Company as on the cut-off date. The instructions for joining the AGM and participation in the remote e-voting or through the e-voting during the AGM are provided in the notes to the AGM Notice

A person, who acquires shares and becomes Member of the Company, after dispatch of the AGM Notice and holds shares as on the cut-off date, may obtain the log-in ID and password by sending a request to evoting@nsdl.co.in or RTA at investor@masserv.com and/or follow the procedure(s) given in the AGM Notice. The Members holding shares in physical form, who have not updated their email id with the Company/RTA, are requested to update their email id by following the procedure set out in the AGM Notice. If any Member forgets his user ID / password, he may contact NSDL or follow the steps as mentioned in the AGM Notice.

In case of any query/grievance connected with voting by electronic means, you may refer the frequently asked questions available at the download section of www.evoting.nsdl.com, call NSDL on: 022 -4886 7000, contact RTA at 011-26387281 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in or Mr. Sharwan Mangla, General Manager, MAS Services Limited at  $\underline{investor@masserv.com} \ or \ Company \ Secretary \ of \ the \ Company \ at \ \underline{complianceofficer@digispice.com}.$ 

> For and on behalf of the Board of Directors of **DiGiSPICE Technologies Limited**

Date: 6th September, 2024 Ruchi Mehta Company Secretary and Compliance Officer

Place: Udaipur Triplewall Containers Limited CIN: L21015KA2011PLC060106