



*Hawa Engineers Ltd.*

**Date: 08<sup>th</sup> September, 2023**

**Company Code: - 539176**

To,  
The General Manager,  
Corporate Relationship Department,  
Bombay Stock Exchange Ltd.  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
Dear Sir/Madam,

**Sub: - Newspaper clippings – Notice of the 30<sup>th</sup> Annual General Meeting and Information on E-voting.**

We enclose herewith copies of the public notice of the 30<sup>th</sup> Annual General Meeting and Information on E-voting, published on 7<sup>th</sup> September, 2023.

This is for your information and records.

Thanking you,

Yours Faithfully,

**For, Hawa Engineers Limited.**

**Shital Dalavadi  
Company Secretary**

**Registered & Corporate Office :**  
Plot No. : 129, B/h. Kashiram Textile Mill,  
Narol Road, Ahmedabad 382 405. (Gujarat) India.  
**Phone :** +91 79 2532 0781 / 82 / 86  
**Fax :** +91 79 2532 0785  
**CIN : L29120GJ1993PLC019199**

**Works :**  
B/h. Police Chowky, Chandola,  
Ahmedabad 380 028. (Gujarat) India.  
**E-mail :** helho@hawaengltd.com  
**Visit us :** www.hawaengltd.com



# Digital India Experience Zone, key attraction at 18th G20 Summit in New Delhi

New Delhi is all geared up to host the 18th G20 Leaders of State and Government Summit which will serve as a culmination of all the G20 processes and meetings that have been held through the year among ministers, senior officials, and civil societies. A G20 Leaders' Declaration will be adopted at the conclusion of the New Delhi Summit, stating Leaders' commitment towards the priorities discussed and agreed upon during the respective ministerial and working group meetings. The G20 Summit will be held between September 9-10, 2023 at Pragati Maidan, New Delhi. The meetings of G20 Digital Economy Working Group (DEWG) were conducted successfully by Ministry of Electronics and Information Technology (MeitY), GoI in Lucknow, Hyderabad, Pune and Bengaluru. It culminated to G20 Digital Economy Minister's meeting in

Bengaluru. The key outcomes and deliverables from these meetings are as follows:
 

- G20 consensus on the deliverables presented by the Indian Presidency, encompassing essential aspects such as Digital Public Infrastructure, One Future Alliance for Financing DPIS in LMICs, Global DPI Repository, High-Level Principles for Supporting Businesses, Roadmap for Facilitating Cross Country Comparison of Digital Skills, Toolkit for Designing and Introducing Digital Upskilling and Re-skilling Programs, and a Virtual Centre of Excellence Fostering Digitally-Skilled Talent, among others.
- Release of two knowledge products namely 'Accelerating the SDGs through DPIS' and 'The DPI Playbook' by G20 Indian Presidency in partnership with UNDP and having an aim to assist countries in their digital transformation journey
- Memorandums of Understanding (MoUs) with six countries on collaboration and sharing 'INDIA STACK', a portfolio of successful digital solutions implemented at a significant population scale

The Digital India Experience Zone is being set up as a key attraction in the 18th G20 Summit in New Delhi and it aims to provide hands-on experience to the G20 delegates on Digital Public Infrastructure and success of Digital Transformation implemented in India at significant population scale. The Digital India Experience Zone and International Media Centre to facilitate the sharing of experience and best practices on implementing DPIS in the country, to make global stakeholders aware of projects that are scalable and replicable, and to offer visitors a unique opportunity to experience the power of technology first-hand, the MeitY is setting up two state-of-the-art Digital India Experience Zones in Hall 4 and Hall 14 at Pragati Maidan. The ethos behind the expo is to showcase world-class initiatives will facilitate: Ease of Living, Ease of Doing Business, Ease of Governance The Digital India Experience Zone is a treasure trove of cutting-edge technology, brimming with knowledge and insights into the critical initiatives of Digital India. Seven key initiatives have been selected to showcase the best practices in implementing DPIS namely Aadhaar, DigiLocker, UPI, eSanjeevani, DIKSHA, Bhashini and ONDC. The exhibition will provide an immersive experience, enabling visitors to explore DPI repositories in India and gain insights for the betterment of the global community. Through LIVE demonstrations of Aadhaar Face Authentication Software, attendees have the opportunity to gain hands-on experience and interact with cutting-edge technology, while the UPI exhibit will enable visitors to explore and discover the various applications of UPI worldwide. What's more, visitors can scan the QR codes to buy goodies and initiate seamless transactions with a nominal payment. Guests can also get to learn about the practical utility of India's DigiLocker, showcasing its role in streamlining processes and enhancing efficiency across sectors such as education, finance and banking, travel,

transport, real estate, legal and judiciary. The highlight of the 'Seerajeevan' exhibit is that doctors from various real-time health analysis and domains - Cardiology, Mental health, Ophthalmologist, and General Medicine will be available for consultation and give visitors real-time health analysis and advice along with an e-Health, Ophthalmologist, and prescription.

**MAITRI ENTERPRISES LIMITED**  
CIN: L45208G1991PLC016653  
Regd. Office: "Gayatri" House, Near Maitri Estate Society, Opp. Govt. Eng. College, Motera, Sabarmati, Ahmedabad-380005  
PHONE: 079-27506640, EMAIL: contact@maitrienterprises.com  
Website: www.maitrienterprises.com

**NOTICE OF ANNUAL GENERAL MEETING**  
Members are hereby informed that pursuant to the 32nd Annual General Meeting held on August 12, 2023 (along with the Explanatory Statement) to the members of the Company in respect of the Resolutions as set out in the Notice of Annual General Meeting has been completed on Wednesday, September 06, 2023.  
Item No. 1: To Receive, Consider and Adopt:  
a) The Standalone audited Financial Statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon;  
b) The Consolidated audited Financial Statement of the Company for the financial year ended March 31, 2023 and the reports of Auditors thereon;  
Item No. 2: To appoint a Director in place of Mr. Ramesh Babu Chandan Ambwani (DIN: 02427779) who Retires by rotation and being eligible, offers himself for re-appointment;  
Item No. 3: Approval of Material Related Party Transactions;  
In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015, and Regulation 44 of the Listing Obligations and Disclosure Requirements Regulations, 2015, 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 platform of the AGM, provided by CDSL and the business may be transacted through such voting. The e-voting period commences on Monday, September 25, 2023 from 9:00 a.m. IST and shall end on Wednesday, September 27, 2023 at 5:00 p.m. IST. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter. A vote once cast on the resolution, would not be allowed to be changed subsequently.  
Only those Shareholders, who will be present at the AGM and who did not cast their vote on the resolutions set forth in the Notice of AGM by remote e-voting prior to the AGM and are otherwise not barred from doing so shall be eligible to vote at the AGM on such resolutions. Shareholders who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum, however such Shareholders shall not be eligible to exercise their voting rights at the AGM on such resolutions for which the Shareholder has already cast the vote through remote e-voting.  
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 the cut-off date, i.e. 2023 (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 any remote e-voting or voting at the AGM.  
For details relating to the e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the FAQ and any other guidance available at: www.evotingindia.com or contact at 022-23058542/3, in case of any grievance relating to e-voting please contact Mr. Rakesh Dahiya, Manager, Central Depository Services (India) Limited, CDSL, Plot No. 6, Market Street, 4th Floor, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 022-23058542/3.

**ASIS TRADLINK LIMITED**  
CIN: L15109G1999PLC051163  
Regd. Office: Ground Floor, Marol House, B-10, T. Nagar, Newangura, Ahmedabad - 380005  
Phone: +91-79-26566373  
Website: www.asistradlink.com, E-Mail: info.asistradlink@gmail.com

**NOTICE OF THE 27TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**  
Notice is hereby given that the 27th Annual General Meeting (AGM) of the members of the Company will be held on Saturday, 30th September, 2023 at 15:00 PM at S.A. Vardan Complex, Near Vimal House, Lakshmi Circle, Navrangpura, Ahmedabad-380014.  
The 27th AGM of the Company including the Financial Statements for the year ended March 31, 2023 (Annual Report) will be sent only by email to all those members whose e-mail addresses are registered with the Company with their respective Depository participants and with the Company's Registrar and Share Transfer Agent in accordance with MCA and SEBI circulars, and all other relevant circulars issued from time to time.  
The instructions for remote e-voting are provided in the notice of 27th AGM.  
a) The voting period begins on 27th September, 2023 at 09:00 a.m. and ends on 29th September, 2023 at 5:00 p.m. During this period shareholders of the Company in dematerialized form, as on the cut-off date 23rd September 2023 (record date) may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.  
b) Shareholders who have already voted prior to the meeting date would not be eligible to vote at the meeting venue.  
c) If you have any queries or issues regarding the e-voting system, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-225-533.

**Book Closure:**  
Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company shall be closed from 24th September 2023 to 30th September, 2023 (both days inclusive) for the purpose of 27th AGM.  
The Annual Report of the Company for the year 2022-23 along with notice of both AGM and the instructions for remote e-voting are available at: www.asistradlink.com and on the website of BSE at www.bseindia.com.  
**Place: Ahmedabad**  
**Date: 07.09.2023**

**For, Maitri Enterprises Limited**  
Asst. Manager  
Ajikshan Ambwani  
Managing Director  
DIN: 03592680

**Hawa Engineers Ltd.**  
CIN: L29120G1993PTL019111  
Regd. Office: Plot No. 129, Near Kishiram Textile Mill, Narol Road, Ahmedabad - 382405  
Phone No. 079-25320781 E-mail: cs@hawaengtd.com  
Website: www.hawaengtd.com

**NOTICE OF 30TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION, CUT-OFF AND BOOK CLOSURE DATES**  
Notice is hereby given that the 30th Annual General Meeting (AGM) of the members of Hawa Engineers Limited will be held on Friday, 29th September, 2023 at 09:30 p.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) to transact business through electronic mode through the facility of the Company's Registrar and Share Transfer Agent in accordance with MCA and SEBI circulars, and all other relevant circulars issued from time to time.  
The instructions for remote e-voting are provided in the Notice of the AGM and the instructions for remote e-voting are provided in the Notice of the AGM.  
a) The voting period begins on 27th September, 2023 at 09:00 a.m. and ends on 29th September, 2023 at 5:00 p.m. During this period shareholders of the Company in dematerialized form, as on the cut-off date 23rd September 2023 (record date) may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.  
b) Shareholders who have already voted prior to the meeting date would not be eligible to vote at the meeting venue.  
c) If you have any queries or issues regarding the e-voting system, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-225-533.

**ASHOKA METCAST LIMITED**  
CIN - L70117G12009PLC057642  
Regd. Office: 7th Floor, Ashoka Chambers, Opp. HCG Hospital, Mithakhali Six Roads, Mithakhali, Ahmedabad - 380006, Gujarat. Phone No.: 079-26463226, E-mail ID: info@ashokamcast.in, Website: www.ashokamcast.in

**NOTICE OF 14TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES**  
Notice is hereby given that the 14th Annual General Meeting (AGM) of the members of the Company will be held on Friday, 29th September, 2023 at 3:30 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) to transact business through electronic mode through the facility of the Company's Registrar and Share Transfer Agent in accordance with MCA and SEBI circulars, and all other relevant circulars issued from time to time.  
The instructions for remote e-voting are provided in the Notice of the AGM and the instructions for remote e-voting are provided in the Notice of the AGM.  
a) The voting period begins on 27th September, 2023 at 09:00 a.m. and ends on 29th September, 2023 at 5:00 p.m. During this period shareholders of the Company in dematerialized form, as on the cut-off date 23rd September 2023 (record date) may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.  
b) Shareholders who have already voted prior to the meeting date would not be eligible to vote at the meeting venue.  
c) If you have any queries or issues regarding the e-voting system, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-225-533.

**For, Ashoka Metcast Limited**  
By order of Board  
SD/-  
Ashok C. Shah  
Managing Director  
DIN: 02467830

**WESTERN RAILWAY E-PROCUREMENT TENDER NOTICE No. S/24/2023 Date 04.09.2023**

SR.NO	SHORT DESCRIPTION OF ITEM	QUANTITY	T.O.D.
516	Sequence Relay	162 Nos	11-Sep-23
517	Micro (4 Feet Length) Led Tubular Lamps	13252 Nos	13-Sep-23
518	18W Saver for ENT Head and Neck	1 Nos	14-Sep-23
519	Disconnecting and Earthing device	120 Nos	15-Sep-23
520	Starter Lead Acid battery	170 Nos	15-Sep-23
521	3 Phase measuring and monitoring relay	780 Nos	18-Sep-23
522	Procurement of glass fibre bag filter,	400 Nos	18-Sep-23
523	Contactor 170 Amps 4 pole	298 Nos	19-Sep-23
524	Anesthesia work station machine with accessories.	1 Nos	19-Sep-23
525	Set of dry type fresh and return air filters.	170 Set	22-Sep-23
526	160 Sq. mm. Hard Drawn Stranded copper conductor for feeder wire	6950 Mtr	25-Sep-23
527	Thermal paper for UTS printers	10000 in Thousand	26-Sep-23
528	Coupling socket	543 Nos	26-Sep-23
529	Bearing pipe assembly for uncoupling gear arrangement of wagons.	33099 Nos	29-Sep-23
530	Silicon sealant cartridge of 280	17693 Nos	2-Oct-23
531	Refrigerant gas	4604 KG	2-Oct-23
532	3 Phase measuring and monitoring relay	28722 Ltr	3-Oct-23
533	Striker casting wear plate	22414 Nos	3-Oct-23
534	Lock bolt & collar.	50148 Nos	3-Oct-23
535	Packing 37mm. thick for Height Adjustment of CASNUB 22 L.N.L.B Gie	5855 Nos	4-Oct-23
536	Set of Air brake pipes with Flanges & Sockets (Welded Assembly)	500 Set	6-Oct-23
537	3 Phase measuring and monitoring relay	244 Nos	9-Oct-23
538	Brake Beam	371 Nos	9-Oct-23
539	Maintenance kit	997 Set	10-Oct-23
540	Control Pivot Bottom	529 Nos	10-Oct-23
541	PU packing Washer for CPU side bearing	8783 Nos	12-Oct-23
542	Brake Cylinder	95 Nos	16-Oct-23

**STERLING GREENWOODS LIMITED**  
CIN- L51100G1992PLC017646  
Registered Office: 25, Sunrise Centre, Opp. Drive-In-Cinema, Thaltej, Ahmedabad- 380054  
Phone No: 079 26551000, 079 26550935  
Website: www.sterlinggreenwoods.com

**NOTICE OF THE 31st ANNUAL GENERAL MEETING**  
Notice is hereby given that the 31st Annual General Meeting (AGM) of the members of Sterling Greenwood's Limited will be held on Saturday, 30th September, 2023, at the Greenwood Lake Holiday Resort, Chharodi Park Complex, Off Sakinaka-Gandhinagar Highway, Opp. Village Chharodi in dematerialized form, as on the cut-off date 23rd September, 2023. The Company has sent the Notice of the 31st Annual General Meeting along with the Annual Report 2022-2023 on Wednesday, 6th September 2023 through electronic mode only to those members whose e-mail addresses are registered with the Company's Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The Annual Report 2022-2023 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 31st Annual General Meeting is available on the website of the Company at www.sterlinggreenwoods.com.  
Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed there under that the Register of Members and Share Transfer Book of the Company will remain closed from 23rd September, 2023 to 30th September, 2023 both days inclusive for the purpose of Annual General Meeting. 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, members of the Company are provided with the facility to cast their vote electronically through the facility provided by the Central Depository Services (India) Limited (CDSL) on all resolutions set forth in the Annual General Meeting notice. The voting rights shall be in proportion to the shares held by members as on 23rd September, 2023, being the cut-off date.  
The remote e-voting period commences on Wednesday, 27th September 2023 at 9:00 a.m. and will end on Friday, 29th September, 2023 at 5:00 p.m. During this period, members, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23rd September, 2023, can cast their vote electronically in the manner and process set out in the Annual General Meeting Notice. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the member, the member will not be allowed to change it subsequently. A member can participate in the Annual General Meeting even after exercising the right to vote through remote e-voting but will not be allowed to vote again at the Annual General Meeting. Members not opting for remote e-voting will be offered the facility to vote at the venue of the Annual General Meeting. A member can opt for only one mode of voting i.e. either through remote e-voting or at the Annual General Meeting venue.  
In case of any queries or grievances pertaining to e-voting, members may refer to the frequently asked questions ("FAQs") and the e-voting manual available at www.evotingindia.com, under help section with an e-mail to helpdesk.evoting@cdslindia.com.

**GREENWOODS SINCE 1965**

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**For, Sterling Greenwood's Limited**  
Sd/-  
Bharat Kumar Lekhi  
Managing Director  
(DIN : 036336339)

**NOTICE OF THE 31st ANNUAL GENERAL MEETING**  
Notice is hereby given that the 31st Annual General Meeting (AGM) of the members of Sterling Greenwood's Limited will be held on Saturday, 30th September, 2023, at the Greenwood Lake Holiday Resort, Chharodi Park Complex, Off Sakinaka-Gandhinagar Highway, Opp. Village Chharodi in dematerialized form, as on the cut-off date 23rd September, 2023. The Company has sent the Notice of the 31st Annual General Meeting along with the Annual Report 2022-2023 on Wednesday, 6th September 2023 through electronic mode only to those members whose e-mail addresses are registered with the Company's Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The Annual Report 2022-2023 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 31st Annual General Meeting is available on the website of the Company at www.sterlinggreenwoods.com.  
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**For, Sterling Greenwood's Limited**  
Sd/-  
Bharat Kumar Lekhi  
Managing Director  
(DIN : 036336339)

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**For, Sterling Greenwood's Limited**  
Sd/-  
Bharat Kumar Lekhi  
Managing Director  
(DIN : 036336339)

**NOTICE OF THE 31st ANNUAL GENERAL MEETING**  
Notice is hereby given that the 31st Annual General Meeting (AGM) of the members of Sterling Greenwood's Limited will be held on Saturday, 30th September, 2023, at the Greenwood Lake Holiday Resort, Chharodi Park Complex, Off Sakinaka-Gandhinagar Highway, Opp. Village Chharodi in dematerialized form, as on the cut-off date 23rd September, 2023. The Company has sent the Notice of the 31st Annual General Meeting along with the Annual Report 2022-2023 on Wednesday, 6th September 2023 through electronic mode only to those members whose e-mail addresses are registered with the Company's Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The Annual Report 2022-2023 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 31st Annual General Meeting is available on the website of the Company at www.sterlinggreenwoods.com.  
Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed there under that the Register of Members and Share Transfer Book of the Company will remain closed from 23rd September, 2023 to 30th September, 2023 both days inclusive for the purpose of Annual General Meeting. 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, members of the Company are provided with the facility to cast their vote electronically through the facility provided by the Central Depository Services (India) Limited (CDSL) on all resolutions set forth in the Annual General Meeting notice. The voting rights shall be in proportion to the shares held by members as on 23rd September, 2023, being the cut-off date.  
The remote e-voting period commences on Wednesday, 27th September 2023 at 9:00 a.m. and will end on Friday, 29th September, 2023 at 5:00 p.m. During this period, members, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23rd September, 2023, can cast their vote electronically in the manner and process set out in the Annual General Meeting Notice. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the member, the member will not be allowed to change it subsequently. A member can participate in the Annual General Meeting even after exercising the right to vote through remote e-voting but will not be allowed to vote again at the Annual General Meeting. Members not opting for remote e-voting will be offered the facility to vote at the venue of the Annual General Meeting. A member can opt for only one mode of voting i.e. either through remote e-voting or at the Annual General Meeting venue.  
In case of any queries or grievances pertaining to e-voting, members may refer to the frequently asked questions ("FAQs") and the e-voting manual available at www.evotingindia.com, under help section with an e-mail to helpdesk.evoting@cdslindia.com.

**For, Sterling Greenwood's Limited**  
Sd/-  
Bharat Kumar Lekhi  
Managing Director  
(DIN : 036336339)

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