CIN: L21308GJ1989PLC012743

7. JAMSHEDJI TATAROAD. CHURCHGATE RECLAMATION. MUMBAI-400 020

wh: 022 2383 0048 E-mail: grapl@kilashand.com - Wahsita: yawu gnalindia in

Ph: 022 - 2282 0048, E-mail: gpel@kilachand.com , Website: www.gpelindia.in

27th July, 2024

To Head Listing Compliance BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Company Code - 517288

Dear Sir/Ma'am,

Sub: Newspaper Publication for Notice of 35th Annual General Meeting and E-Voting

We forward herewith extract of publication for notice of 35th Annual General Meeting and e-voting instruction, published in newspaper viz. The Indian Express (English Edition) Ahmedabad and Financial Express (Gujarati Edition) Ahmedabad, both dated 27th July, 2024 as required.

The above is for your information.

Thanking You.

Yours faithfully, For **Gujarat Poly Electronics Limited**

Nivedita Nambiar Company Secretary & Compliance Officer FCS: 8479

SALUTE THE SOLDIER

CENTRAL RESERVE POLICE FORCE MANIPUR



Shaheed Constable Kanhaiya Ram 10 BN 10-10-1946 To 27-7-1973

27 July 1973 **Shaheed Head Constable** Tota Singh 10 BN 7-6-1931 To 27-7-1973Uttarakhad, **Shaheed Constable** Parmeshwaran Pillai 10 BN 2-12-1947 To 27-7-1973

Kerala Uttar Pradesh Shaheed Head Constable Tota Singh, Shaheed Constable Kanhaiya Ram, and Shaheed

Constable Parmeshwaran Pillai were part of the 10th Battalion of CRPF, deployed in Manipur during the height of the insurgency. On 27 July 1973, their troops were ambushed by hostiles while nearing their destination. Despite being injured, they fought bravely and repulsed the ambush, sacrificing their lives in the line of duty and displaying exceptional valour and courage in the face of grave adversity.

CENTRAL RESERVE POLICE FORCE **ASSAM** 27 July 1991



Shaheed Constable **Sukumar Rai** 44-BN 14-12-1964 To 27-7-1991 West Bengal

The 44th Battalion of CRPF was deployed in Assam for operations against insurgents. On 27 July 1991, the troops launched an area domination patrol to sanitize the region. As they

approached a village, insurgents ambushed them with indiscriminate fire from advantageous positions. Despite being at a disadvantage, the troops retaliated fiercely. In the ensuing close-quarters encounter, the troops decided to launch a flanking attack. Shaheed Constable Sukumar Rai led this maneuver, advancing towards the enemy position. Although injured, he continued his advance, injuring insurgents and forcing them to flee. He later succumbed to his injuries, attaining martyrdom. His valour and sacrifice will always be remembered by the Force.

CENTRAL RESERVE POLICE FORCE ASSAM



Shaheed Shri Prem Prakash Dy. Comdt. 104-BN 26-6-1962 To 27-7-1996 Uttar Pradesh

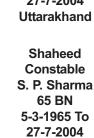
27 July 1996 The 104th Battalion of CRPF was deployed in Assam for counter-insurgency operations. On 27 July 1996, Shri Prem Prakash, Dy. Comdt., went with other officers to the Zoological Gardens in

Guwahati to study potential deployment sites. As weapons were not allowed inside, the protection party stayed outside. While inspecting the site, terrorists fired at them from behind. All three officers were injured. Despite their attempts to evade further attacks, Shri Prem Prakash was gravely injured and martyred in the line of duty. The nation will forever remain indebted to him and his family.

CENTRAL RESERVE POLICE FORCE **JAMMU & KASHMIR** 27 July 2004



Saaheed SI/GD Hari **Chand Rajwar** 65 BN 8-8-1952 to 27-7-2004 Uttarakhand





Shaheed Constable

Shaheed Constable

Ravindra

Kumar Mishra

65BN

20-03-1973 To

27-7-2004

Madhya

Pradesh

Uday Singh

Tomar

126 BN

1-8-1976 To

27-7-2004

Madhya Haryana On 27 July 2004, two fidayeen infiltrated the camp of a company of the 65th Battalion of CRPF at Levard Hotel, PS Dalgate, district Srinagar, through the window of an adjacent medical shop. Once inside, they opened fire and lobbed grenades at the personnel. The sentry at the gate retaliated but was martyred. A brave trooper took immense risk, ran towards one of the militants, and killed him. However, the second fidayeen locked himself inside the hotel. More troops arrived and cordoned off the building. After half an hour, the terrorist was killed by the brave trooper. In this encounter, five bravehearts sacrificed their lives in the line of duty. Four of them attained martyrdom on the same day while

remain indebtedto these bravehearts and their families. CENTRAL RESERVE POLICE FORCE **JHARKHAND** 27 July 2006

one braveheart breathed his last on 28th July. The nation will forever



Shaheed Constable Tirmali Santosh Sukadeo 43-BN 1-6-1979 To 27-7-2006 Maharashtra

On 27 July 2006, troops of the 43rd Battalion of CRPF launched an operation against Maoists in area of villages Halamimunymetta and Markabeda, PS Narayanpur, district Bastar. While combing the area, the Maoists ambushed them with a

series of IED blasts followed by indiscriminate firing. The troops immediately took positions and launched a fierce counterattack. As they advanced, another series of IED blasts occurred. Shaheed Constable Santosh Trimali sustained severe injuries but continued firing at the Maoists, forcing them to flee. During the encounter, a Maoist was neutralised. Constable Santosh Trimali was evacuated to Narayanpur Hospital but succumbed to his injuries, attaining martyrdom. The nation will forever remain indebted to Shaheed

ATUL AUTO LIMITED



Regd. Office: Survey No. 86, Plot No. 1 TO 4, 88 National Highway, Nr. Microwave Tower, Shapar (Veraval), Dist. Rajkot, Gujarat, INDIA 360024

Constable Trimali Santosh Sukadeo and his family.

NOTICE TO SHAREHOLDERS SUB: TRANSFER OF SHARES TO IEPF DEMAT ACCOUNT

Notice is hereby given to the shareholders pursuant to section 124(6) of the Companies Act, 2013 read with, rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ("the Rules").

In terms of section 124(6) of the Companies Act, 2013 and the rules, all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred by the company to Investor Education and Protection Fund ("IEPF")

Shareholders are requested to note that Final dividend for financial year 2016-17 which remained unclaimed for a period of seven years will be due to be transferred to IEPF in October 2024. The corresponding shares on which dividend remains unclaimed or unpaid for seven consecutive years will also get due to be transferred as per procedure set out in the rules. The details (Name of shareholder, Folio No/ DP Id Client ID etc.) of such shares liable to be transferred to IEPF are made available on website of the Company at https://atulauto.co.in/unclaimed-dividend.aspx by 26 July 2024, the Company has sent individual letters to shareholders whose shares are liable to be transferred at their latest available address.

The Concerned shareholders are requested to claim the dividend on or before October 29, 2024, failing which the Company, with a view to adhering to the requirements of the rules, shall transfer the final dividend for financial year 2016-17 and the above said corresponding shares to IEPF without any further notice. No claim shall lie against the Company once the dividend and shares transferred to IEPF. Thereafter, the shareholders can claim it from IEPF by following the prescribed procedure under the rules.

Shareholder can submit their claim to the undersigned at above mentioned address of the Company or over e-mail or to the RTA of the Company at Link Intime India Private Limited, C 101, 247 Park, Lal Bahadur Shastri (LBS) Marg, Vikhroli West, Mumbai - 400083 Phone: +91 22 49186270 or over e-mail iepf.shares@linkintime.co.in For, ATUL AUTO LIMITED

Place: Shapar (Dist. Rajkot) Date: 26.07.2024

Paras J Viramgama Company Secretary & Compliance Officer

RailTel (A Govt. of India Enterprise) CIN- L64202DL2000GOI107905

E-Tender No-RailTel/Tender/OT/CO/ ITP/2024-25/DC-DR Infra/009, Dated 22-7-2024-Tender document for "Supply, Installation, Testing & Commissioning of Data Center Infrastructure at DC & DR of RailTel".Tender Notice and doc available on www.railtel.in and https://railtel.enivida.com.Addendum/ corrigendum will be uploaded on above websites only

CORRIGENDUM Whereas, the undersigned being the authorized officer of SRG Housing Finance Limited, 321, SM Lodha Complex, Near Shastri Circle, Udaipur (Rajasthan) (CIN: L65922RJ1999PLC015440), under the SARFAESI Act, 2002 and in exercise of the powers conferred by Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, has taken symbolic possession of the mortgaged property and the information of which was published in the "Indian Express" and "Financial Express" on 24-07-2024

read and understood as HLR00000000008410. Authorized Office Place - Udaipur SRG Housing Finance Limiter Publication Date - 27/07/2024

bearing the Loan Account No.

HLR000000000008770 which in future should be

BUREAU OF INDIAN STANDARDS

(Department of Consumer Affairs Ministry of Consumer Affairs, Food & Public Distribution, Govt of India Manak Bhawan, 9 Bahadur Shah Zafar Marg, New Delhi-110002

INDICATIVE ADVERTISEMENT NO. 02/2024/ESTT (DEPUTATION)

Bureau of Indian Standards (BIS), the statutory body under the Ministry of Consumer Affairs, Food and Public Distribution (Department of Consumer Affairs), Govt. of India and responsible for activities in the field of Standardization, Product and System Certification, Hallmarking of Gold/Silver Jewellery, Laboratory Testing, etc. in the country, INVITES application from the ELIGIBLE serving employees of Central Govt./State Govt./Union Territory Govt./Statutory/Autonomous Body, for filling up vacancies in the post of Section Officer on Deputation Basis as details

No	Place of posting and		
vacancies	vacancies		
	Kolkata -03, Chennai-02, Mumbai-02, Patna-01, Jamshedpur-		
17	01, Kochi-01, Guwahati-01 Rajkot-01, Bhubneshwar-01,		
	Raipur- 1, Coimbatore-01 Bangalore-01 Hubli-01		
	vacancies		

How to Apply:

CBC 08103/12/0005/2425

- The last date of receipt of application is 45 days from the date of release of Advertisement in the Employment News/Rozgar Samachar.
- Please refer the detailed advertisement available under the tab "Career Opportunities" at home page of the BIS website: www.bis.gov.in

Sd/-(Shoaib Akhter) Date: 27 July, 2024 **Director (Establishment)**

File No. 19-7/2006-IA-III (98800) **Government of India**

Ministry of Environment, Forest & Climate Change Filling up of the post of Director in National Centre for Sustainable Coastal Management, Chennai on Deputation (including Short Term

contract) basis Ministry of Environment, Forest and Climate Change (MoEFCC) invites applications for the post of Director in National Centre for Sustainable Coastal Management, Chennai- a Registered Society on Deputation (including Short Term Contract) basis in the scale of pay of Rs. 1,44,200/- 2,18,200/- (Level 14).

Maximum age limit is 58 years as on the last date of application 2. For the details regarding eligibility, job responsibilities and, prescribed format for submitting applications, please visit this Ministry's website www.moef.gov.in Or www.ncscm.res.in.

Application should reach within 45 days from the date of publication of the vacancy circular in the Employment News to the following address:

Director **Sustainable Coastal Management Division**

1st Floor, Agni Wing Ministry of Environment, Forest & Climate Change Indira Paryavaran Bhawan, Jor Bag New Delhi-110003

Government of India Ministry of Ayush

Advertisement for the post of Director in Institute of Teaching and Research in Ayurveda (ITRA), Jamnagar, Gujarat.

Applications are invited in duplicate from eligible candidates for filling up the post of Director in Institute of Teaching and Research in Ayurveda (ITRA), Jamnagar, Guj arat, an Institute of National Importance, autonomous body under Ministry of Ayush, Government of India. The details are available on the website of this Ministry (www.ayush.gov.in) and Institute of Teaching and Research in Ayurveda (ITRA), Janinagar, Guj arat (https://itra.ac.in/)

The application in the prescribed proforma, complete in all respects, should reach through proper channel to Shri Abdul Sadiq Khan, Under Secretary, Ministry of Ayush Government of India, Ayush Bhawan, B-Block, GPO Complex, INA, New Delhi- 110023 within 45 days from the date of publication of the advertisement for this post in the Employment News/ Rozgar Samachar.

The Indian EXPRESS

e over sensation.

l choose substanc

ole journalism.

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For the Indian Intelligent

The Indian Express

Diluted:

Sd/-

VIVANTA INDUSTRIES LIMITED

CIN: L74110GJ2013PLC075393

403/TF, Sarthik-II, Opp. Rajpath Club,

S.G. Highway, Bodakdev, Ahmedabad-380054.

Email: compliance@vivantaindustries.com phone: 079 26870952/54

EXTRACT OF UNAUDITED CONSOLIDATED FINACIAL RESULTS

FOR THE QUARTER ENDED ON 30th JUNE, 2024

(Rs. In Lacs except Per Share data)

0.08

0.08

(Shiela Tirkey) Under Secretary to the Government of India davp 17201/11/0008/2425

KERALA WATER AUTHORITY e-Tender Notice

Bureau of Indian Standards

Tender No: SE/PHC/MPM/39,45/2024-25 Jala Jeevan Mission Malappuram District Karulai Amarambalam, Moothedam Chokkad, AR Nagar Panchayats. Laying of pipeline, road restoration and related works.

EMD: Rs. 200000-500000 Tender fee: Rs. 11025-16540 Last Date for submitting **Tender:** 13-08-2024 03:00:pm **Phone:** 04832974871 Website: www.kwa.kerala.gov.in **Superintending Engineer** www.etenders.kerala.gov.in PH Circle KWA-JB-GL-6-283-2024-25 Malappuram

OFFICE OF THE EXECUTIVE ENGINEER, P.W.D. DISTT.DN.II, UDAIPUR Date: 19.07.2024 No.: 467 Notice Inviting Bid No. 03/2024-25

NIB No.: PWD2425A0826

Bids for Construction of various BT roads under DMFT 2024-25 are invited from interested bidders upto 22.07.2024 11.00 AM to 02.08.2024 06.00 PM. Other particulars of the bid may be visited on the procurement portal ("http://eproc.rajasthan.gov.in" and "http://sppp.rajasthan.gov.in") of the state, and department website. The approximate value of procurement of 5 Packages is Rs. 545.45 Lacs. UBN No.:

1. PWD2425WLOB03159 **2.** PWD2425WLOB03160 **3.** PWD2425WLOB03161 4. PWD2425WLOB03162

5. PWD2425WLOB03163

(P.C. Audichya) **Executive Engineer** PWD Distt. Dn. II, Udaipur DIPR/C/6487/24-25

GREATER WARANGAL MUNICIPAL CORPORATION Civil Works: 02 No's Developmental Works i.e., Construction of Rainwater

Holding Structures Costing Rs. 161.00 Lakhs at (i) ITI- Mulugu Road, Hanamkonda (ii) Mills Colony Kashikunta, Warangal in GWMC Limits. Start & Last Date of receipt of bids:-30-07-2024 from 5 00 PM Onwards &

17-08-2024 upto 4.00 PM I. RFP for Selection of Consultant for Preparation of Comprehensive Improvement Plans for Under Groun Drainage, Storm Water Drainage and Water Supply Systems, Rejuvenation of Water Bodies - Design of Blue Green Infrastructure and detailed project report (DPR) for identified prioritized projects like Underground Ducts for services like Power Cables, Telecom Cables, Internet etc., in entire GWMC Limits Start & Last Date of receipt of bids:-27-07-2024 from 4.00 PM Onwards & 16-08-2024 upto 4.00 PM.

NOTE: Further details can be seen @ "e" procurement market place @ www.tender.telangana.gov.in Commissione **Greater Warangal Municipal Corporation** No.: 2169-PP/CL/ADVT/1/2024-25, (Date: 26-07-2024)

MAHARASHTRA STATE SEEDS CORPORATION LIMITED, AKOLA. (Processing & Engineering Department) Regd. Office: "Mahabeej Bhawan", Krishi Nagar, Akola 444 104 (Maharashtra) Phone Office: 0724-2258480, 18002338877 CIN No.U01200MH1976SGCO018996 E-Mail: hoprocessing@mahabeej.com . Visit us at : http://www.mahabeej.com

Ref: MSSC/P&E/ WDC/2024-25/190-A Date: 26/07/2024 e-TENDER NOTICE

The Maharashtra State Seeds Corporation Limited, Akola invites the e-Tender in B-1(Percentage Rate) form for the work of Construction of Godown and other ancillary works at Seed Processing Plant at the following locations: MSSCL Location e-Tender Incl. GST, Rs. in Lakh in Lakh Fee, Rs. 334 3.34 2.360/-Chikhali Dist-Buldhana 350 3.50 Washim 2,360/-

The e-Tender documents containing the terms and conditions of the above works with details can be downloaded from the e-tendering portal of Government of Maharashtra at http://mahatenders.gov.in. The last date of online submission of e-tender is 16/08/2024 (Friday)upto 15:00Hrs. For M.S.S.C. Ltd., General Manager (P&E)

GUJARAT POLY ELECTRONICS LTD

CIN: L21308GJ1989PLC012743

Regd. Office: B-18, Gandhinagar Electronic Estate, Gandhinagar-382 024 Corporate Office: 7, Jamshedji Tata Road, Churchgate Reclamation, Mumbai-400 020 Ph: 022 - 2282 0048, E-mail: gpel@kilachand.com , Website: www.gpelindia.in

NOTICE OF 35" ANNUAL GENERAL MEETING

Annual General Meeting: NOTICE is hereby given that the 35" Annual General Meeting of the Members of GUJARAT POLY ELECTRONICS LIMITED (CIN: L21308GJ1989PLC012743) will be held on Friday, 23" August, 2024 at 11.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business set out in the Notice of the AGM. Ministry of Corporate Affairs (MCA) and SEBI (Securities and Exchange Board of India) vide Circulars issued from time to time have permitted the holding of AGM through VC / OAVM. In compliance with these circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the 35" AGM of the Members of the Company will be held through VC/OAVM.

In line with the Ministry of Corporate Affairs (MCA) Circulars and SEBI Circulars, the Annual Report along with the Notice of AGM has been sent on Friday, 26° July, 2024 through electronic mode to Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent / Depositories. The Annual Report along with the Notice of the AGM is also available on the Company's website www.gpelindia.in website of BSE Limited www.bseindia.com and on website of the NSDI www.evoting.nsdl.com.

In terms of and in compliance with provisions of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the "remote e-voting" and "o voting during the AGM", facility to the members to cast their vote electronically on all the resolutions set forth in the Notice of the 35" AGM through electronic voting system of National Securities Depository Limited (NSDL). The cut -off date for determining the eligibility to vote by electronic means through "remote e-voting" or "e-voting at the AGM" is 16" August, 2024.

The remote e-voting period commences on Tuesday, 20" August, 2024 (09:00 a.m. IST and ends on Thursday, 22" August, 2024 (05:00 pm. IST). The remote e-voting modul shall be disabled by NSDL thereafter and remote e-voting shall not be allowed beyond the above mentioned 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 and are otherwise not barred from doing so, shall be eligible to vote through e voting system during the AGM. The members who have cast their votes by remote e voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again. Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently. The person whose name is recorded in the register of members or in the register of beneficial owner: maintained by the depositories as on the cut-off date only shall be entitled to avail the

facility of remote e-voting as well as e-voting at AGM. Any person who becomes a member of the Company after the notice has been sent electronically by the Company, and holds shares as on the cut-off date i.e., 16° August 2024 may obtain the User ID and Password by sending an email request to evoting@nsdl.com. For the process and manner of e-voting, members may go through the instructions mentioned in the Notice of 35" AGM. In case of any queries or issues or grievances pertaining to e-voting, members may send a request at evoting@nsdl.com or call on +91 22 48867000.

Members holding shares in electronic form are requested to intimate immediately any change in their address to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form are requested to advise any change in their address immediately to the Company or its Registrar & Share Transfer Agents – M/s. Link Intime India Pvt. Ltd. Members who have not yet registered their e-mail addresses / bank details / details relating to nomination are requested to register the same with their depository Participants in case the shares are held by them in electronic form and with the Registrar & Share Transfer Agents - M/s. Link Intime India Pvt. Ltd in case the shares held by them physically.

The Company has appointed Ms. Ragini Chokshi of Ragini Chokshi & Co., Practicing Company Secretary (CP 1436) as the scrutinizer to scrutinize the e-voting and vote: casts electronically at the AGM. The results shall be declared not later than 2 (two working days from the conclusion of the AGM.

Members who wish to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID, Client ID/folio number, PAN and mobile number along with their queries to gpel@kilachand.com at least 4 (four) days prior to AGM. Book Closure: Notice is further given that pursuant to section 91 of the Companies Act,

2013 read with Rules framed thereunder and Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed fron Saturday, 17" August, 2024 to Friday, 23" August, 2024 (both days inclusive) for the purpose of 35" Annual General Meeting. For Gujarat Poly Electronics Limited

Place : Mumbai Date: 26.07.2024

Nivedita Nambiar Company Secretary & Compliance Officer FCS: 8479

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.motilaloswalhf.com, Email: hfquery@motilaloswal.com

DEMAND NOTICE UNDER THE PROVISIONS OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 ("the Act") AND THE SECURITY INTEREST (ENFORCEMENT)

RULES, 2002 ("the Rules") The undersigned being the authorized officer of Motilal Oswal Home Finance Limited (MOHFL) under the Act and in exercise of powers conferred under Section 13 (12) of the Act read with the Rule 3, issued Demand Notice(s) under Section 13(2) of the Act, calling upon the following borrower(s) to repay the amount mentioned in the respective notice(s) within 60 days from the date of receipt of the said notice. The undersigned reasonably believes that borrower(s) is/are avoiding the service of the demand notice(s), therefore the service of notice is being effected by affixation and publication as per Rules. The contents of demand

Sr. No.	Loan Agreement No./Name of the Borrower(s)/Co-Borrower(s)/Co-Applicant Name/Guarantor Name	Date of Demand Notice and Outstanding	Description of the Immovable Property
1	LXANK03719-200074930/ LXMOHOF921-220607914 / Manish Ramchandra Kanojiya / Sushma Manishbhai Kanojiya/ Sushma Manishbhai Kanojiya	10-07-2024/Rs.1293383/- (Rupees Twelve Lac Ninety Three Thousand Three Hundred Eighty Three Only)	Plot No.49 Silver City-2 Nr.jitali Masjid Road Mouje Jitali Ankleshwar Bharuch 0 0 392012 Amod Bharuch Gujarat
2	LXBHA00415-160012252/ LXMOHOF721-220614238 / Chhaganbhai Amarshibhai Baraiya / Rambhaben Baraiya	24-06-2024/Rs.543138/- (Rupees Five Lac Forty Three Thousand One Hundred Thirty Eight Only)	Plot No. 26 Bhvani Park Rs No. 126/P1/4 Bhvnagar 0 0 Gayatri Mandir School 364270 Bhavnagar Bhavnagar Gujarat
3	LXSUR00416-170029176/ LXMOHOF721-220585054 / Vinodkumar Dinanath Gupta / Sachin Vinod Gupta	10-07-2024/Rs.1293383/- (Rupees Twelve Lac Ninety Three Thousand Three Hundred Eighty Three Only)	Plot No 51 Sidhhi Residency Sec No 1(As Per Brochure)Sec No 3(As Per Plan) Sayan Kim Rd Olpad Surat 0 0 B/H Sunrise Textile Park Nr. Sayan Sugar Factory 394110 Olpad Surat Gujarat
4	LXSUR00214-150000557 / Bhurilal Vagataji Prajapt / Bhagu Bhurilal Prajapt	09-07-2024/Rs.412699/- (Rupees Four Lac Twelve Thousand Six Hundred Ninety Nine Only)	Flat- 401 4th Floor Shiddi Palace Aprt. Shree Niwas Green City Vibhag-2 Nr. Sai Residency Plot No. 78 Kododara Char Rasta Palsana Surat 0 0 Kadodara 394327 Palsana Surat Gujarat
5	LXSUR00314-150001808 / Rajendra Goverdhansingh Singh / Sunitadevi Rajendra Singh	09-07-2024/Rs.829586/- (Rupees Eight Lac Twenty Nine Thousand Five Hundred Eighty Six Only)	Plot No.403 4th Floor C-Bldg. Sukh Sagar Resid. R.s No.101paikee 2 T.p. Scheme No.57 O.p. No.28 F.p. No.28 Pandesara Gidc Rd. 0 0 Pandesara 394221 Chorasi Surat Gujarat
6	LXRAJ00115-160007404 / Ramajor Ramnaval Verma / Manjuben Ramjor Verma	09-07-2024/Rs.420865/- (Rupees Four Lac Twenty Thousand Eight Hundred Sixty Five Only)	Aashirwad Green City Wing-E Flat No E-306 Balasar 0 0 Lodhika 360002 Rajkot Gujarat
7	LXBHA00316-170036634 / Yusuf Abidbhai Hirani / Salmaben Yusufbhai Hirani	09-07-2024/Rs.984200/- (Rupees Nine Lac Eighty Four Thousand Two Hundred Only)	Flat No 401 Rs No 2 P 4 Plot No 11 Op No 17/3 Tps No 11 Aarmbh Residency Opp Leela Nano Talaja Road Mouje Adhewada Dist Bhavnagr 364002 Bhavnagar Gujarat
8	LXSUR00315-160014441/ LXMOHOF721-220609636 / Mansukhbhai Virjibhai Chavada / Shardaben Mansukhbhai Chavada	09-07-2024/Rs.539712/- (Rupees Five Lac Thirty Nine Thousand Seven Hundred Twelve Only)	Flat No 205 Vinayak Palace Arihanat Park Soc- 1 Nr Police Chowki Kadodara Plot No. 27 To 30 Tal-Palsana Surat 2nd Floor 0 0 394210 Surat Gujarat
9	LXSUR00215-160004846/ LXHOF04919-200076733 / Ashvinkumar Kalidas Solanki /	09-07-2024/Rs.591101/- (Rupees Five Lac Ninety One Thousand One	Flat No. A/2/G-3 Ground Floor Bldg No. 2 Wing-A Omkar Residency Ankur Nagar B/H. Randa Mataji T Sayan-Siwan Road 0 0 Randal Mataj

/ Pravinbhai Bhikhabhai Nine Thousand Two Hundred | Sayan Shyadla Surat 0 0 Nr. Baliyadev Temple 394210 Surat Surat Gujarat Fifty Nine Only) The borrower(s) are hereby advised to comply with the demand notice(s) and to pay the demand amount mentioned therein and hereinabove within 60 days from the date of this publication together with applicable interest, additional interest, bounce charges, cost and expenses till the date of realization of payment. The borrower(s) may note that MOHFL is a secured creditor and the loan facility availed by the Borrower(s) is a secured debt against the immovable property/properties being the secured

Hundred One Only)

10-07-2024/Rs.529259/-

(Rupees Five Lac Twenty

asset(s) mortgaged by the borrower(s). In the event borrower(s) are failed to discharge their liabilities in full within the stipulated time, MOHFL shall be entitled to exercise all the rights under Section 13(4) of the Act to take possession of the secured asset(s) including but not limited to transfer the same by way of sale or by invoking any other remedy available under the Act and the Rules thereunder and realize payment. MOHFL is also empowered to ATTACH AND/OR SEAL the secured asset(s) before enforcing the right to sale or transfer. Subsequent to the Sale of the secured asset(s), MOHFL also has a right to initiate separate legal proceedings to recover the balance dues, in case the value of the mortgaged properties is insufficient to cover the dues payable to the MOHFL. This remedy is in addition and independent of all the other remedies available to MOHFL under any other law.

The attention of the borrower(s) is invited to Section 13(8) of the Act, in respect of time available, to redeem the secured assets and further to Section 13(13) of the Act, whereby the borrower(s) are restrained/prohibited from disposing of or dealing with the secured asset(s) or transferring by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured asset(s), without prior written consent of MOHFL and non-compliance with the above is an offence punishable under Section 29 of the said Act. The copy of the demand notice is available with the undersigned and the borrower(s) may, if they so desire, can collect the same from the undersigned on any working day during normal office hours.

Authorized Officer, (Motilal Oswal Home Finance Limited) Date : 27.07.2024

HOME LOANS

MOTILAL OSWAL

notice(s) are extracted herein below

Jayaben Ashvinbhai Solanki

LXSUR01216-170030182 /

Pravinaben Pravinbhai Vadher

Quarter ended Year ended **Particulars** 31-03-2024 30-06-2023 31-03-2024 3730.93 Total Income from Operations 347.39 420.04 1408.40 Net Profit for the period (before 129.33 Tax, Exceptional and/or Extraordinary 26.04 -0.01 32.93 Net Profit for the period before tax 32.93 129.33 26.04 -0.01 (after Exceptional and/or Extraordinary item Net Profit for the period after tax -36.84 32.93 92.50 26.04 (after Exceptional and/or Extraordinary iten Total Comprehensive Income for the period [Comprising Profit for the period 26.04 -36.84 32.93 92.50 after tax) and other Comprehensive Incom (after tax)] 1250.00 1250.00 1000 1250.00 Equity share capital arning Per Share (of Rs.1/- each) (for continuing and discontinuing operations)

Note: 1.The results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on July 25th, 2024.

-0.02

-0.02

-0.03

-0.03

0.03

0.03

EXTRACT OF STANDALONE FINACIAL RESULTS FOR THE QUARTER ENDED ON 30th JUNE, 2024 (Rs. In Lacs except Per Share data)

(Ns. In Lacs except 1 of Share data)					
Particulars	Qua	Year ended			
T dribodul 3	30-06-2024 (Unaudited)	31-03-2024 (Audited)	30-06-2023 (Unaudited)	31-03-2024 (Audited)	
otal Income (continuing Operations)	347.39	420.04	1408.40	3730.93	
Profit/ (Loss) before Tax from ontinuing Operations	28.65	-0.04	35.05	140.89	
Profit/ (Loss) after Tax from ontinuing Operations	28.65	-36.84	35.05	104.06	
Profit/ (Loss) before Tax from iscontinued Operations	0.00	0.00	0.00	0.00	
Profit/ (Loss) after Tax from iscontinued Operations	0.00	0.00	0.00	0.00	

The above is an extract of the detailed format of the Standalone and Consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Regulrements) Regulation 2015. The full format of the Standalone and Consolidated Financial Results are available on the websites of the Stock Exchange (www.bseindia.com) and on the Company's website (www.vivantaindustries.com)

> FOR, VIVANTA INDUSTRIES LIMITED SD/

H.A. PARIKH MANAGING DIRECTOR DIN: 00027820

Place: Ahmedabad Date: July 26th, 2024

epaper.indianexpress.com

Temple 394130 Surat Gujarat

Plot No. 77 Laxmi Residency R.s.no.271/3p 273

305 307 Block No.161/A/1 Nr. Baliyadev Temple

Ahmedabad

xproindia

CEAT **CEAT LIMITED**

CIN: L25100MH1958PLC011041 Regd. Office: 463, Dr. Annie Besant Road, Worli, Mumbai-400 030 (T): +91 22 2493 0621; (F): +91 22 2493 8933; E-mail: <u>investors@ceat.com</u>; Website: <u>www.ceat.com</u>

NOTICE

NOTICE is hereby given that 65th Annual General Meeting ('AGM') of CEAT Limited will be held through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility on **Thursday, August 29, 2024 at 3.00** p.m., in compliance with applicable provisions of the Companies Act, 2013 and the Rules thereunder ('the Act'), and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), as amended from time to time, read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022 and 09/2023 and other applicable circulars issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and SEBI circular(s) dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 issued by the Securities and Exchange Board of India ('SEBI'), to transact the business that will be set forth in the Notice calling the AGM.

In compliance with the aforesaid MCA Circulars and the SEBI Circular(s), Notice of AGM and the Integrated Annual Report for FY 2023-24 will be sent electronically, in due course, to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent, NSDL Database Management Limited ('RTA') or their respective Depositories Participants. The aforesaid documents will also be available on website(s) of the Company at www.ceat.com, BSE Limited: www.bseindia.com and National Stock Exchange of India Limited: www.nseindia.com and National Securities Depository Limited ('NSDL') www.evoting.nsdl.com. Detailed procedure/ instructions for attending AGM, manner of casting vote through remote e-voting or through e-voting at the AGM will form part of the Notice of AGM.

Members of the Company who have not registered their email addresses/

Bank Mandates can register the same as per the following procedure:					
Physical Holding	Register/ update the details in prescribed form ISR-1 and other relevant forms with Company's RTA, along with requisite documents. The Company has periodically sent documents along with detailed communication to shareholders for furnishing the requisite details, to update their KYC details (SEBI Circular No. SEBI/HO.MIRSD-PoD-1/P/CIR/ 2023/37 dated March 16, 2023). The Investor Service Request Form can be downloaded from website of the RTA at: https://www.ndml.in/rta.php -> forms -> RTA forms -> KYC				
Demat Holding	Register/ update the details in your demat account, as per the process advised by your respective Depository				

As mandated under relevant regulations/directives, in case of non-updation of PAN or choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, dividend/interest etc. shall be paid only through electronic mode with effect from April 01, 2024 upon furnishing all the aforesaid

If a security holder updates the PAN, choice of Nomination, Contact Details including Mobile Number, Bank Account Details and Specimen Signature after April 01, 2024, then the security holder would receive all the dividends/interest etc. declared during that period (from April 01, 2024 till date of updation) pertaining to the securities held after the said updation automatically. Detailed information on the same is being provided under Notice of the AGM.

For **CEAT Limited**

Date: July 26, 2024



Netweb

Website: www.netwebindia.com; E-mail: complianceofficer@netweb

Sector-57, Faridabad, Haryana 121004 Tel. No.: +91-129-2310400; CIN: L72100HR1999PLC103911

lotice is hereby given that 25th Annual General Meeting of the members of the Netweb echnologies India Limited is scheduled to be held on Saturday 17th August, 2024 a 3:00 PM (IST) through Video conferencing or any other audio visual means. In compliance with General circular dated September 25th, 2023 issued by the Ministry of Corporate Affairs and circular dated 07th October, 2023 issued by SEBI (hereinafter referred to as circulars), Companies are allowed to hold AGM through VC without the physical presence of shareholders at a common venue. Hence AGM of the Company is being held presence of shareholders at a common venue. Hence AGM of the Company is being held through VC to transact the business set out in the Notice of AGM dated July 20th, 2024. In compliance with 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 the Listing Regulations, Members holding shares in physical or dematerialized form, as on the cut-off date, i.e. Saturday, August 10th, 2024, may cast their votes electronically on the businesses as set forth in the Notice through the electronic voting system (the "Remote e-voting").

- All the Members are hereby informed that: The business as set forth in the Notice convening the AGM will be transacte
- their email addresses and any person who acquires the shares and becomes member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. Friday 19th July, 2024 may obtain the log-in ID and password by sending a request at rnt.helpdesk@linkintime.co.in. However, if the person is already registered with NSDL for e-voting then the existing USER ID and password can be used for casting their vote;
- (a) Members may note that once the votes on the resolution is cast by the
- the facility for e-voting will also be made available during the AGM, and those members present in the AGM through VC/OAVM facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at
- (d) only persons whose name are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at
- the voting rights of Members shall be in proportion to the equity shares help by them in the paid-up equity share capital.
- Details of the process/ method of casting votes by Members are included in the
- Members holding shares in physical mode are requested to register/update their email addresses with the Company and also update your Bank account mandate for receipt of Dividend in prescribed form ISR-1 with the Registrar and Transfer Agent ("RTA"). The ISR-1 form for updation is also available at the website of the Company at https://netwebindia.com/investors/W-Link_ISR-1_%20
 Request%20form%20for%20Registering%20Pan,Bank,KYC.pdf.
 Members holding shares in Demat mode may register their email address/update
- Bank account mandate by contacting their respective Depository Participan

For & on behalf of the Board of Netweb Technologies India Limited Lohit Chhabra

Gauray Tongia Company Secretary

NETWEB TECHNOLOGIES INDIA LIMITED

(formerly known as Netweb Technologies India Private Limited)
Plot No. H-1, Block-H, Pocket No. 9, Faridabad Industrial Town

NOTICE OF THE 25TH ANNUAL GENERAL MEETING AND E-VOTING

- The remote e-voting shall commence on Tuesday, August 13th, 2024 at 9:00 AM (IST) and end on Friday, August 16th, 2024 at 05:00 PM (IST); Members who are holding shares in physical form or who have not registered

- member, the member shall not be able to change it subsequently;

 (b) the members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote on such resolution(s) again;

- In case of any grievances connected with facility for voting by electronic means please contact with our Registrar & share transfer agent at Tel No 022 4918 6270 and email ID : rnt.helpdesk@linkintime.co.im

Place: Faridabac (Company Secretary & Compliance Officer



accelya

Accelya Solutions India Limited

CIN: L74140PN1986PLC041033

Registered Office: 5th & 6th Floor, Building No. 4, Raheja Woods, River Side 25A, West Avenue, Kalyani Nagar, Pune - 411 006 Tel: +91-20-6608 3777

Email: accelyaindia.investors@accelya.com Website: w3.accelya.com/investors

EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED **30 JUNE 2024**

·	(Rupees Lakhs except per share data			
		Quarter Ended	Year Ended	Quarter Ended
Sr. No.	Particulars	30 June 2024	30 June 2024	30 June 2023
140.		(Unaudited Note 3)	(Audited)	(Unaudited Note 3)
1.	Total Revenue from operations	12,811.08	51,113.77	12,250.26
2.	Net Profit for the period (before Tax, Exceptional and Extraordinary items)	4,195.63	16,977.28	4,352.87
3.	Net Profit for the period before tax (after Exceptional and Extraordinary items)	4,195.63	13,616.23	4,352.87
4.	Net profit for the period after tax (after Exceptional and Extraordinary items)	3,118.73	9,384.80	3,210.91
5.	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	3,108.31	9,031.78	3,270.14
6.	Equity share capital	1,492.69	1,492.69	1,492.69
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year	-!	-	-
8.	Earnings per share (EPS) (of Rs. 10/- each) (Rs.) (for the period - not		'	1
I = I	annualized):		1 '	1
I = I	1. Basic:	20.89	1	
ı [!	2. Diluted:	20.89	62.87	21.51

Note: The above is an extract of the detailed format of Quarterly Financials Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full format of the Quarterly Financials Results is available on the Stock Exchange websites.

Company's Website: https://w3.accelya.com/accelyakale-quarterly-annual-reports BSE Website: www.bseindia.com

National Stock Exchange of India Limited: www.nseindia.com

Notes to the financial results

- The audited consolidated Financial Results for the year ended 30 June 2024 and unaudited consolidated Financial Results for the quarter ended 30 June 2024 were reviewed by the Audit Committee and were approved by the Board of Directors in its meeting held on $26 \, \text{July} \, 2024. \, \text{The statutory auditors, Deloitte Haskins} \, \& \, \text{Sells LLP have expressed an unmodified opinion/conclusion}.$
- The Statement has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules thereunder and the terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- The figures for the quarter ended 30 June 2024 and 30 June 2023 are the balancing figures between audited figures in respect of the full financial year and the published unaudited year to date figures upto third quarter of the respective financial years.
- Based on the "management approach" as defined in Ind AS 108-Operating Segments, the Chief Operating Decision Maker evaluates the Group's performance as a single business segment namely travel and transportation vertical.
- The Board of Directors has recommended a final dividend of Rs. 40/- per equity share, subject to the approval of the shareholders at the ensuing Annual General Meeting.
- Exceptional items comprise of:

Place: Mumbai

Date: 26 July 2024

- (a) Impairment of Goodwill for year ended 30 June 2024 as a result of reassessment of future prospects on account of the business environment of the Cash Generating Unit;
- (b) Profit on sale of Property, Plant & Equipment (1st floor of Building 'Sharada Arcade') at Pune, for the year ended 30 June 2023. Ms. Sangeeta Singh (DIN: 06920906) has completed her tenure as an Independent Director of the Company and has accordingly retired
- with effect from the close of business hours on 17 July 2024.
- The financial results of the Company on a standal one basis for the quarter and year ended 30 June 2024 are summarised below.

				(Rupees Lakhs)
.		Quarter Ended	Year Ended	Quarter Ended
Sr. No.	Particulars	30 June 2024	30 June 2024	30 June 2023
		(Unaudited Note 3)	(Audited)	(Unaudited Note 3)
1.	Total Revenue from operations	11,223.86	45,305.76	10,628.47
2.	Net Profit for the period (before Tax, Exceptional and Extraordinary items)	3,827.22	13,333.62	3,948.17
3.	Net Profit for the period before tax (after Exceptional and Extraordinary items)	3,827.22	13,333.62	3,948.17
4.	Net profit for the period after tax (after Exceptional and Extraordinary items)	2,852.23	9,359.65	2,940.17
5.	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	2,836.98	9,365.07	2,924.42

For Accelya Solutions India Limited

Gurudas Shenoy Managing Director DIN: 03573375

સોનાના દાગીના ની હરાજી માટેની જાહેર સૂચના (IDBI BANK

જાહેર જનતાને જણાવવાનું કે નીચે જણાવેલ ગ્રાહકએ અમારી બેંક માંથી સોનાના દાગીના મૂકી ધિરાણ મેળવેલ પરંતુ સદર ગ્રાહકે ગોલ્ડ લોન ની શરતો નૂં ભંગ કરેલ હોંચ અને ધિરાણ ની રકમ બેંક મોં ભરતા ના હોંચ સદર ધિરાણ ના લેણાં ની વસુલાત માટે નીચે જણાવેલ સોનાના દાગીના ની હરાજી મોટે આ જાહેર નોટીસ આપીએ છીએ. હરાજી ની કાર્યવાહી આઈ.ડી.બી.આઈ. બેંક લિ. ની મેંજૂસર શાખા તા. 30/0%/૨૦૨૪ ના રોજ સવારે ૧૧.૦૦ વાગે થી કાર્ય ધરવામાં આવશે

0/ 09/ ૨૦૨૪ ના રાજ સવાર ૧૧.૦૦ વાગ થા હાથ ધરવામાં આવશે.						
ખાતા નં.	કરજદારનું નામ અને સરનામું	ગીરો મૂકેલા સોનાના દાગીનાનું વર્ણન	ગ્રામમાં કુલ વજન	ઈએમડી અને અનામત કિંમત		
20986711 00005050	રાજવીર સિંહ અજેન્દ્રસિંહ પુવાર ધકપાલ ઉમરેઠ આણંદ-૩૮૮૨૨૦	ચેન (1pcs)	94.80 ગ્રામ	ਈਐਮડੀ: Rs. 375000/- ਅਗਮਰ ਭਿੰਮਰ: Rs. 375000/-		
52124 5/2 4121 1541 521351 52124 2113 11 3211121 11 (2213) 21 3 12 31 3 12 11 (2.23) 2 3 1 2 2						

દરાજી બક ક્ષારા નક્કી કરાચેલ દરાજી મોટેના વેચાણના નિયમો અને શરતોને આધિન રહેશે, જેની એક નકલ મંજૂસર શાખાના નીટિસ બોર્ડમાં ૨૯.૦૭.૨૦૨૪ના રોજ સવારે ૧૧.૦૦ થી ૨૯.૦૭.૨૦૨૪ બપોરે ૧૨.૩૦ સુધી લગાવવામાં આવશે. બોલી લગાવનાર બેંક ક્ષારા નિર્ધારિત નિયમો અને શરતો નું સંપૂર્ણ જ્ઞાન ધરાવે છે તેવું માની દરાજી ની પ્રક્રિયા હાથ ધરવામાં આવશે. બીડ જમા કરવાની છેલ્લી તારીખ ૨૯.૦૭.૨૦૨૪ છે.

તારીખ : ૨૬.૦૭.૨૦૨૪



CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED

CIN: L67120MH1997PLC112443 Registered Office: Unit No. A-2501, Marathon Futurex, Mafatlal Mills Compound N.M. Joshi Marg, Lower Parel (East), Mumbai-400 013, Maharashtra, India. Tel: 91-22-6234 3000 / 3001

Email ID: shareholders@cdslindia.com Website: www.cdslindia.com

NOTICE OF THE TWENTY SIXTH (26TH) ANNUAL GENERAL **MEETING AND E-VOTING INFORMATION**

- **NOTICE** is hereby given that the Twenty Sixth (26th) Annual General Meeting ("AGM") of the Members of Central Depository Services (India) Limited ("the Company/CDSL") will be held on Saturday, August 17, 2024 at 11:00 A.M. Indian Standard Time (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without physical presence of the Members of the Company, to transact the businesses, as set out in the Notice of the AGM, circulated in compliance with applicable provisions of the Companies Act, 2013 (the "Act") and Rules made thereunder, read with the General Circular No. 09/2023 dated September 25, 2023, No. 10/2022 dated December 28, 2022 and No. 20/2020 dated May 05, 2020 and other circulars issued in this respect by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India and other applicable circulars issued in this regard. Members can attend the Meeting and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the detailed procedure for e-voting will be provided in the Notice of the AGM. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act
- In compliance with the above circulars, Notice of the AGM and the Annual Report for financial year 2023-24 has been sent on July 26, 2024, through electronic mode only to all the Members of the Company whose email addresses are registered with the Company/Depositories unless a Member has requested for a physical copy of the same.
- The aforesaid documents are also available on the website of the Company at www.cdslindia.com and on the website of the Stock Exchange i.e. National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of E-Voting Service Provider KFin Technologies Limited ("KFin") at https://evoting.kfintech.com/
- Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company will be providing to its Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares in physical or dematerialised form, as on the cutoff date i.e. Saturday, August 10, 2024, shall cast their vote electronically through electronic voting system ("remote e-voting") of KFin at https://evoting.kfintech.com/. Only those Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the Ordinary and Special Business, as set out in Notice of 26th AGM will be transacted through voting by electronic means only.

5. Remote e-voting and e-voting during AGM:

- Members will have the opportunity to cast their votes electronically on the business items as set forth in the AGM Notice, either through remote evoting or e-voting during the AGM. If the Member is already registered with KFin for e-voting, he/she can use his/her existing User ID and password for casting vote through remote e-voting.
- The remote e-voting period commences from Wednesday, August 14, 2024 (9:00 a.m. IST) and ends on Friday, August 16, 2024 (5:00 p.m. IST).
- iii. Members may note that
- a) The remote e-voting facility shall be disabled by KFin after the aforesaid date and time for voting and once the vote on resolution is cast by the ar the Member chall not be allowed to change it cube
- b) The Members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system.
- c) The Member participating in the AGM who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM and 15 minutes after the conclusion of the AGM.
- d) The persons whose name is recorded in the Register of Members or in the Register of Reneficial Owners maintained by the Depositories as on the Cut-off date i.e. Saturday August 10, 2024, only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
- e) The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e. Saturday, August 10, 2024.

6. Manner of casting vote through e-voting during the meeting:

- a) Members are provided with a facility to attend the 26th AGM through VC/OAVM platform of KFin. Members may access the same by logging in https://emeetings.kfintech.com/ by using the login credentials and clicking on 'Video Conference' tab and selecting the EVEN of the Company Thereafter, please click on the video symbol and accept the Meeting etiquettes to join the Meeting.
- b) The facility of joining the AGM through VC/OAVM shall be open 15 minutes before and after the scheduled time of the commencement of the AGM.
- c) Any person who becomes Member of the Company after dispatch of the Notice of the AGM but on or before the cut-off date for e-voting i.e. Saturday, August 10, 2024 may obtain the User ID and password by sending e-mail request to the KFin on evoting@kfintech.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the AGM. which is also available on Company's website. NSE website and KFin's website. If the Member is already registered with KFin for e-voting, he/she can use his/her existing User ID and password for casting vote through remote e-voting.
- Members holding shares in physical mode are requested to submit their PAN, KYC and nomination details in prescribed Form ISR-1 with Company's RTA, M/s. Link Intime India Private Limited. The form for updating the same are available on the website of the Company at https://www.cdslindia.com/ InvestorRels/ShareholderCorner.html. Members holding share in electronic form are requested to reach out to their Depository Participant.
- 8. In case of any general queries/grievances, Members may reach out to RTA of the Company on Tel. No.: 810 811 6767 and E-mail ID: rnt.helpdesk@linkintime.co.in.
- 9. In case of queries/grievances related to e-voting and e-meeting. Members may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual available at the 'download' section of https://evoting.kfintech.com/ public/Downloads.aspx. Members who need assistance before or during the AGM with use of technology, can call KFin on 1800-309-4001 (toll free) or Contact Ms. Rajitha Cholleti, Assistant Vice President, KFin at the Email ID: evoting@kfintech.com

For Central Depository Services (India) Limited Nilay Shah

Company Secretary & Head Legal Place: Mumbai Membership No. ACS-20586 Date : July 26, 2024

XPRO INDIA LIMITED

CIN: L25209WB1997PLC085972

Registered Office: Barjora - Mejia Road, P.O. - Ghutgoria Tehsil: Bariora, Distt: Bankura, West Bengal - 722 202

Tel.: +91 9775 301701; e-mail: cosec@xproindia.com, Website: www.xproindia.com **Extract of Statement of Consolidated Unaudited Financial Results**

	for the Quarte	r ended Jun	e 30, 2024		(INR lacs)	
		(Quarter ended			
SI. No.	Particulars	June 30, 2024	March 31, 2024	June 30, 2023	March 31, 2024	
		Unaudited	Audited	Unaudited	Audited	
1	Total income from operations	13853.22	12840.96	13089.18	46541.10	
2	Net Profit for the period					
	(before tax, exceptional and/or					
	extraordinary items)	1898.89	1854.31	1566.25	6218.49	
3	Net Profit for the period before tax					
	(after exceptional and/or extraordinary					
	items)	1898.89	1652.31	1566.25	6016.49	
4	Net Profit for the period after tax					
	(after exceptional and/or extraordinary					
	items)	1401.98	1243.47	1129.36	4387.94	
5	Total comprehensive income for the					
	period [comprising profit for the period					
	(after tax) and other comprehensive					
	income (after tax)]	1371.47	1240.66	1137.91	4390.78	
6	Equity share capital	2203.46	2203.46	1821.22	2203.46	
7	Other equity				53848.26	
8	Earnings per share (of INR10 each)					
	(Not annualised) (INR)					
	(a) Basic	6.36	5.88	6.20	21.81	
	(b)Diluted	6.34	5.84	5.94	21.77	
	tes:					
1.	Key information on Unaudited Stand	dalone Finan	cial Results	:	(INR lacs)	

Profit before tax (after exceptional and/or extraordinary items) 1898.9 1651.75 Profit after tax 1402.00 1242.91 1129.54 4387.89 Total comprehensive income 1371.49 1240.10 1138.09 4390.73 The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full formats of the Quarterly Financial

June 30.

2024

Jnaudited

13853.22

1898.91

Particulars

Total income from operations

and/or extraordinary items)

July 26, 2024

Profit before tax (before exception

Quarter ended

2024

12840.96

1853.75

March 31. June 30. March 31.

2023

1566.43

Year ended

2024

6218.44

13089.18 46541.10

Results are available on the websites of NSE and BSE at www.nseindia.com and www.bseindia.com respectively and on the Company's website at www.xproindia.com For and on behalf of the Board Kolkata C Bhaska Managing Director & Chief Executive Officer



રજી. ઓફિસ: બીન્યડ, ગાંધીનગર ઇલેક્ટ્રોનિક એસ્ટેટ, ગાંધીનગર–૩૮૨ ૦૨૪ કોર્પોરેટ ઓફિસ : ૭, જમશેદજી ટાટા રોડ, ચર્ચગેટ રેક્લેમેશન, મુંબઇ–૪૦૦ ૦૨૦ ફોન: ૦૨૨ – ૨૨૮૨ ૦૦૪૮, ઈ–મેલ: gpel@kilachand.com, વેબસાઈટ: www.gpelindia.ii ૩૫મી વાર્ષિક જનરલ મીટીંગની નોટીસ વાર્ષિક જનરલ મીટીંગ : આથી નોટીસ આપવામાં આવે છે કે એજાએમની નોટીસ

નિર્ધારીત મુજબના વ્યવસાયના વ્યવહારો કરવા માટે **ગુજરાત પોલિ ઇલેક્ટ્રોનિક્સ લિમિટે**ડ (સીઆઈએન: L21308GJ1989PLC012743) ના સભ્યોની **૩૫મી વાર્ષિક જનરલ મીટીંગ** . વીડિયો કોન્ફરન્સીંગ (વીસી) / અન્ય દ્રશ્ય શ્રાવ્ય માધ્યમો (ઓએવીએમ) મારફતે શુ**ક્રવાર**, **૨૩મી ઓગસ્ટ, ૨૦૨૪ ના રોજ સવારે ૧૧.૦૦ કલાકે** ચોજાશે. કોર્પોરેટ બાબતોના મંત્રાલય (એમસીએ) અને સેબી (સિક્યોરીટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા) એ સમય મમય પર આપેલા પરિપત્રોથી વીસી / ઓએવીએમ મારફતે એજીએમ યોજવાની પરવાનર્ગ રમાપેલી છે. આ પરિપત્રો અને કંપનીઝ ધારા, ૨૦૧૩ ની સંબંધિત જોગવાઈઓ અને સેબી (લિસ્ટીંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટસ) નિયમનો, ૨૦૧૫ન અનુપાલનમાં કંપનીના સભ્યોની ૩૫મી એજીએમ વીસી/ઓએવીએમ મારફતે ચોજાશે.

કોર્પોર્ટેટ બાબતોના મંત્રાલય (એમસીએ) પરિપત્રો અને સેબી પરિપત્રોને અનુરૂપ, એવ સભ્યોને જેમના ઇમેઇલ એડ્રેસીઝ કંપનીના રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ ડિપોઝીટરીઝ પાસે નોંધાચેલા છે તેમને **એજીએમની નોટીસ સાથે વાર્ષિક રિપોર્ટ રકમી જુલાઇ** ૨૦૨૪ ના રોજ ઈલેક્ટોનિક મોડમાં મોકલી દેવામાં આવ્યા છે. એજાએમની નોટીસ સાથે વાર્ષિક રિપોર્ટ કંપનીની વેબસાઈટ www.gpelindia.in, બીએસઈ લિમિટેડની વેબસાઈટ www.bseindia.com અને એનએસડીએલની વેબસાઈટ www.evoting.nsdl.com ઉપર પણ

કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪ વખતો વખત સુધારેલ મુજબના નિયમ ૨૦ સાથે વંચાતી કંપનીઝ ધારા, ૨૦૧૩ ની કલમ ૧૦૮ ની જોગવાઈઓ અને રેંબી (લિસ્ટીંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટસ) નિયમનો, ૨૦૧૫ ન યમન ૪૪ ની શરતોમાં અને અનુપાલનમાં કંપની ૩૫મી એજાએમની નોટીસમાં ઉલ મામ ઠરાવો ઉપર સભ્યોને તેમના મત ઈલેક્ટ્રોનિક્લી આપવા માટે નેશનલ સિક્યોરીટીટ ડિપોઝીટરી લિમિટેડ (એનએસડીએલ) ની ઇલેક્ટ્રોનિક વોટીંગ સિસ્ટમ મારફતે રિમોટ ઈ-વોટીંગ અને એજાએમ દરમિયાન ઈ-વોટીંગની સવિધા ઉપલબ્ધ કરાવી રહી છે એજાએમમાં ઈલેક્ટ્રોનિક માધ્યમો એટલે કે રિમોટ ઈ–વોટીંગ મારફતે મત આપવાર્ન યોગ્યતાના નિર્ધારણ માટેની **કટ-ઓફ તારીખ ૧૬મી ઓગસ્ટ, ૨૦૨૪** છે.

રિમોટ ઈ-વોટીંગ સમયગાળો મંગળવાર, ૨૦મી ઓગસ્ટ, ૨૦૨૪ ના રોજ (સવારે ૦૯.૦૦ ક્લાકે ભારતીય સમયે) શરૂ થશે અને ગુરૂવાર, ૨૨મી ઓગસ્ટ, ૨૦૨૪ ના રોજ (સાંજે **ગ્ય.૦૦ કલાકે ભારતીય સમયે) સમાપ્ત** થશે. ત્યારબાદ એનએસડીએલ દ્વારા ઈ-વોટીંગ મોડ્યુલ અક્ષમ કરવામાં આવશે અને ઉપરોક્ત–દર્શાવેલ તારીખ અને સમય પછી રિમોટ ઈ-વોટીંગની અનમતી આપવામાં આવશે નહીં. એવા સભ્યો જેઓ વીસી / ઓએવીએમ મારફતે એજાએમમાં હાજર હશે અને જેમણે રિમોટ ઈ-વોટીંગ મારફતે ઠરાવો ઉપર તેમને મત ન આપ્યો હોય અને અન્યથા એમ કરવા માટે તેઓ પ્રતિબંધિત ન હોય, એજીએ દરમિયાન ઈ–વોટીંગ સિસ્ટમ મારફતે મત આપવા પાત્ર રહેશે. સભ્યો જેમણે એજીએમ અગાઉ રિમોટ ઈ–વોટીંગ મારફતે તેમનો મત આપી દીધો હોય, તેઓ એજાએમમાં વીસી ઓએવીએમ મારકતે ઉપસ્થિત રહી શકશે / ભાગ લઈ શકશે પરંત કરીથી તેમનો મત આપવ હકદાર રહેશે નહીં. સભ્યો દ્વારા ઠરાવ ઉપર એકવાર મત અપાઈ ગયા પછી, પાછળથી તેને ઝદલવાની પરવાનગી આપવામાં આવશે નહીં. વ્યક્તિ જેમનુ નામ કટ–ઓફ તારીખ મુજબ સભ્યોના રજીસ્ટરમાં અથવા ડિપોઝીટરીઝ દ્વારા જળવાયેલા લાભાર્થી માલિકોના રજીસ્ટરમાં નોંધાચેલ છે માત્ર તેઓ જ રિમોટ ઈ-વોટીંગ તેમજ એજાએમમાં ઈ-વોટીંગની સવિધા મેળવવ હકદાર રહેશે.

डोईपए। व्यक्ति षे इंपनी द्वारा ईलेड्ट्रोनिङली नोटीस मोङली हीधा पछी इंपनीन તભ્ય બન્યા હોય, અને કટ–ઓફ તારીખ એટલે કે ૧૬મી ઓગસ્ટ, ૨૦૨૪ મુજબ શેરે ધરાવતા હોય તેઓ evoting@nsdl.com ને ઈમેઈલથી વિનંતી મોક્લીને તેમનો યુઝેર આઈડી ઝને પાસવર્ડ મેળવી શકે છે. ઈ–વોટીંગની પ્રક્રિયા અને પદ્ધતિ માટે, સભ્યો **૩૫મી** એજાએમની નોટીસમાં વાર્ગવેલી સચનાઓ જોઈ શકે છે. ઈ-વોટીંગ પરત્વે કોઈપણ પછપરછ મર્થવા મુદ્દાઓ અથવા ફરિયાદો હોવાના મામલામાં, સભ્યો evoting@nsdl.com ખાતે વિનંતી મોકલી શંકે છે અથવા ટોલ ફ્રી નં. +૯૧ ૨૨ ૪૮૮૬૭૦૦૦ ઉપર ફોન કરી શકે છે.

ઈલેક્ટ્રોનિક રૂપમાં શેરો ધરાવતા સભ્યોને તેઓએ જેમની પાસે તેમના ડિમેટ ખાતાઅ १वेदा होय तेमने पोताना सरनामांना डोईपए। ईरફारनी तात्डादिङ क्रए। डरवानी વિનંતી કરવામાં આવે છે. ભૌતિક ૩૫માં શેરો ધરાવતા સભ્યોને તેમના સરનામાન ફેરફારની કંપનીને અથવા તેના રજ્ઞસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટસ – મે. લિંક ઈન્ટાઈમ ર્ગિન્ડિયા પ્રા. લિ. ને તાત્કાલિક જાણ કરવાની સલાહ આપવામાં આવે છે. સભ્યો જેમણે હજી સુધી તેમના ઈ–મેઇલ એડ્રેસીઝ / બેંક વિગતો / નામાંકન સંબંધિત વિગતોની નોંધણી કરાવી નથી તેમને જો ઈલેક્ટ્રોનિક રૂપમાં હોય તો ડિપોઝીટરી સહભાગીઓ પાસે અને ભૌતિક રૂપમ હોય તો રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ્સ – મે. લિંક ઈન્ટાઈમ ઈન્ડિયા પ્રા. લિ. પાસે તેને નોંધાવી દેવાની વિનંતી કરવામાં આવે છે.

કંપનીએ ઈ-વોટીંગ અને એજીએમમાં ઈલેક્ટ્રોનિકલી થનારા મતદાનની ચકાસણી કરવા માટે <mark>રાગીણી ચોક્સી એન્ડ કાું, પ્રેક્ટીસીંગ કંપની સેક્રેટરી (સીપી ૧૪૩</mark>૬) ના **સુશ્રી રાગીણી ચોક્સીને સ્કુટિનાઇઝર** તરીકે નિયુક્ત કર્યા છે. પરિણામો એજીએમની ર્માહુતી પછી ૨ (બે) કામકાંજના દિવસોથી મોડા નહીં એમ જાહેર કરવામાં આવશે.

सल्यो केमो सेक्षसेम हरमियान तेमना मंतव्यो व्यक्त करवा सथवा प्रश्नो पछव ઈચ્છતા હોય તેમણે તેમનુ નામ, ડીપી આઈડી, ક્લાયન્ટ આઈડી / ફોલિયો નં., પાન અને નોબાઈલ નંબર દર્શાવતો તેમની પૂછપરછ સહિતની તેમની વિનંતી તેમના રજીસ્ટર્ડ ઈમેઈલ એડ્રેસથી gpel@kilachand.com ને એજાએમથી અગાઉ ઓછામાં ઓછા ૪ (ચા૨) દિવસો

પહેલાં મોકલવા દ્વારા તેમને પોતાને વક્તા તરીકે નોંધાવી શક્શે. **બુક ક્લોઝરઃ** ઉપરાંતમાં નોટીસ આપવામાં આવે છે કે તેની હેઠળ બનાવેલા નિચમે સાથે વંચાતી કંપનીઝ ધારા. ૨૦૧૩ ની કલમ ૯૧ અને સિક્યોરીટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા (લિસ્ટીંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) નિયમનો ૨૦૧૫ ના નિયમન ૪૨ ના અનુસંધાનમાં **કંપનીના સભ્યોનું રજીસ્ટર અને શેર ટ્રાન્સફર** બુક્સ ૩૫મી વાર્ષિક જનરલ મીટીંગના હેતુસર શનિવાર, ૧૯મીં ઓગસ્ટ, ૨૦૨૪ થી શુક્રવાર, રંગ્રમી ઓગસ્ટ, ૨૦૨૪ (બંને દિવસો સહિત) સુધી બંધ રહેશે.

ગુજરાત પોલી ઈલેક્ટ્રોનિક્સ લિમિટેડ વતી निवेहिता नास्त्रिय

કંપની સચિવ અને અનુપાલન અધિકારી એફ્સીએસ : ૮૪७૯ સ્થળ : મુંબઈ તારીખ : ૨૬.૦७.૨૦૨૪