



GUJARAT POLY ELECTRONICS LIMITED

CIN: L21308GJ1989PLC012743

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

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 27 July 1973



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

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

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.

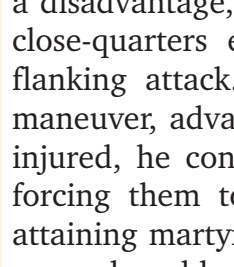
CENTRAL RESERVE POLICE FORCE ASSAM 27 July 1991



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 27 July 1996



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

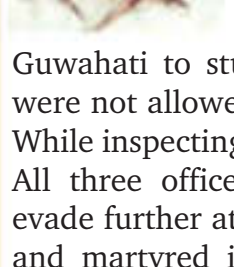
The 104th Battalion of CRPF was deployed in Assam for counter-insurgency operations. On 27 July 1996, Shri Prem Prakash, Dy. Comdt., went with other officers to the Zoological Gardens in Guwahati to study potential deployment sites. As weapons were not allowed inside, the protection party stayed outside. 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



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

Shaheed Constable Ravindra Kumar Mishra 65BN 20-03-1973 To 27-7-2004 Madhya Pradesh



Shaheed Constable S. P. Sharma 65 BN 5-3-1965 To 27-7-2004 Haryana

Shaheed Constable Uday Singh Tomar 126 BN 1-8-1976 To 27-7-2004 Madhya Pradesh

On 27 July 2004, two fidayeen invaded the camp of a company of the 65th Battalion of CRPF at Levrat 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 one braveheart breathed his last on 28th July. The nation will forever remain indebted to these bravehearts and their families.

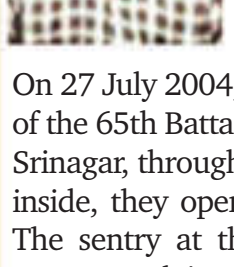
CENTRAL RESERVE POLICE FORCE JHARKHAND 27 July 2006



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 villages in the area of villages Halamimunmetta 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 Tirmali sustained severe injuries but continued firing at the Maoists, forcing them to flee. During the encounter, a Maoist was neutralised. Constable Santosh Tirmali was evacuated to Narayanpur Hospital but succumbed to his injuries, attaining martyrdom. The nation will forever remain indebted to Shaheed Constable Tirmali Santosh Sukadeo and his family.

CENTRAL RESERVE POLICE FORCE JHARKHAND 27 July 2006



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

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RailTel (A Govt. of India Enterprise) CIN: L64200DL2000G0107905 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.envida.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 bearing the Loan Account No. HLRO00000008770 which in future should be read and understood as HLRO00000000840. Authorized Officer SRG Housing Finance Limited Udaipur

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 given below:

Table with 3 columns: Name of Post & level in Pay Matrix, No vacancies, Place of posting and vacancies. Section Officer Level -7 (Rs 44900-142400) 17 Kolkata -03, Chennai-02, Mumbai-02, Patna-01, Jamshedpur-01, Kochi-01, Guwahati-01 Rajkot-01, Hubhushwar-01, Raipur-1, Coimbatore-01 Bangalore-01, Hubli-01

KERALA WATER AUTHORITY e-Tender Notice 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

OFFICE OF THE EXECUTIVE ENGINEER, P.W.D. DISTT.DN.II, UDAIPUR No.: 467 Notice Inviting Bid No. 03/2024-25 NIB No.: PWD425A0826 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.

GREATER WARANGAL MUNICIPAL CORPORATION Tender Notice No. SEG/MWC/CTN 046-Procurement/2024-25 Dated:- 26-07-2024 I. Civil Works: 02 No's Development Works i.e., Construction of Rainwater Holding Structures Costing Rs. 16.100 Lakhs at (i) ITI- Mulgu 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

MAHARASHTRA STATE SEEDS CORPORATION LIMITED, AKOLA (Processing & Inspection Department) Regd. Office: "Mahabees Bawan", Krishna Nagar, Akola 444 104 (Maharashtra) Phone Office: 0724-2258480, 48002338877 CIN No. U01200MH1975GCO018990 E-Mail: hproprocessing@mahabeesj.com. Visit us at: http://www.mahabeesj.com Ref: MSSCP/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:-

Table with 5 columns: S.N, MSSCL Location, Incl. GST, Rs. in Lakh, EMD, Rs. in Lakh, e-Tender Fee, Rs. 1. Chikhali Dist-Buldhana 334 3.34 2,360/- 2. Washim 350 3.50 2,360/-

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

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, Gujarat, an Institute of National Importance, autonomous body under Ministry of Ayush, Government of India.

VIVANTA INDUSTRIES LIMITED CIN: L74110G2013PLC075393 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 FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30th JUNE, 2024

Table with 4 columns: Particulars, Quarter ended (30-06-2024, 31-03-2024, 30-06-2023, 31-03-2024), Year ended (30-06-2024, 31-03-2024). Rows include Total Income from Operations, Net Profit for the period, Equity share capital, Earning Per Share, etc.

GUJARAT POLY ELECTRONICS LTD. Annual General Meeting: NOTICE is hereby given that the 35th Annual General Meeting of the Members of GUJARAT POLY ELECTRONICS LIMITED (CIN: L21308GJ1989PLC012743) will be held on Friday, 23rd August, 2024 at 11.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in the business set out in the Notice of the AGM.

Motilal Oswal Home Finance Limited 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) within 60 days from the date of receipt of the said notice.

Table with 4 columns: 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. Rows include LXANK03719-200074930, LXBHA00415-160012252, LXSUR00416-170029176, etc.

ATUL AUTO LIMITED (CIN: L54100GJ1989PLC016999) Regd. Office: Survey No. 86, Plot No. 1 To 4, 88 National Highway, Nr. Microwave Tower, Shapur (Veraval), Dist. Rajkot, Gujarat, INDIA 360024. Ph. 02827 252999. E-Mail: investrelations@atulauto.co.in 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").

ATUL AUTO LIMITED For, ATUL AUTO LIMITED Place : Shapur (Dist. Rajkot) Date : 26.07.2024

FOR, VIVANTA INDUSTRIES LIMITED SD/- H.A. PARIKH MANAGING DIRECTOR Place : Ahmedabad Date : July 26th, 2024

Motilal Oswal Home Finance Limited 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) within 60 days from the date of receipt of the said notice.

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ATUL AUTO LIMITED For, ATUL AUTO LIMITED Place : Shapur (Dist. Rajkot) Date : 26.07.2024

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: investors@ceat.com; Website: www.ceat.com

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, www.bseindia.com, www.nseindia.com and National Stock Exchange of India Limited (www.evoting.nsdl.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/CI/R/2023/37 dated March 16, 2023). The Investor Service Request Form can be downloaded from website of the RTA at: https://www.ndml.in/rtta.php -> forms -> KYC |
| Demat Holding | Register/ update the details in your demat account, as per the process advised by your respective Depository Participant. |

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 details in entirety.

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
Sd/-
Gaurav Tongia
Company Secretary

Date : July 26, 2024

Netweb TECHNOLOGIES

NETWEB TECHNOLOGIES INDIA LIMITED

(formerly known as Netweb Technologies India Private Limited)
Plot No. H-1, Block-H, Pocket No. 9, Faridabad Industrial Town,
Sector-57, Faridabad, Haryana 121004
Tel. No. : +91-129-2310400; CIN : L72100HR1999PLC103911
Website: www.netwebindia.com; E-mail: complianceofficer@netwebindia.com

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

Notice is hereby given that 25th Annual General Meeting of the members of the Netweb Technologies India Limited is scheduled to be held on Saturday 17th August, 2024 at 3:00PM (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 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 transacted through voting by electronic means;
- 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 their email addresses and any person who acquires the shares and becomes a 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 rtm.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;
- Members may note that once the votes on the resolution is cast by the member, the member shall not be able to change it subsequently;
- 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;
- 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 the AGM;
- 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 AGM; and
- the voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital.

Details of the process/ method of casting votes by Members are included in the AGM Notice.

- 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_%20Request%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 Participant ('DP').
- 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 : rtm.helpdesk@linkintime.co.in

For & on behalf of the Board of
Netweb Technologies India Limited
Lohit Chhabra
(Company Secretary & Compliance Officer)

Place: Faridabad
Date: July 26, 2024

I DBI BANK

સોનાના દાગીના ની હરાજ માટેની જાહેર સૂચના

જાહેર જનતાને જણાવવાનું છે નીચે જણાવેલ આકરને અમારી બેંક યુનિટ સોનાના દાગીના મૂકી ધિરાણ મૂકવા પસંદ કરવા આકરને બેંકની યુનિટમાં રાખવા અને ધિરાણની રકમ બેંક યુનિટમાં રાખવા હેતુ ધિરાણના હિસાબે બેંકની યુનિટમાં રાખવા માટે આ જાહેર સૂચના આપીને છે. હરાજ ની કાર્યવાહી આઈ.ટી.આઈ. બેંક ડિ. ની મુજબ શાખા તા. ૩૦/૦૭/૨૦૨૪ ના રોજ સવારે ૧૧:૦૦ વાગે થી હાથ ધરવામાં આવશે.

| ખાતા નં. | કરવારના નામ અને સંજ્ઞા | ગોઠા મૂલ્યાંકન સોનાના દાગીનાનું વર્ણન | ગ્રામમાં હુલ વજન | ઈમેલની અને અનામત કિંમત |
|----------------------|--|---------------------------------------|------------------|---|
| 20986711 00005050 | રાજવીર સિંહ અજયેન્દ્ર સુવર્ણ ધસપાલ ઉમેશ આઈએ-૩૮૮૨૨૭ | ચેન (1pcs) | 94.80 ગ્રામ | ઈમેલની: Rs. 375000/- અનામત કિંમત: Rs. 375000/- |

હરાજ બેંક દ્વારા નક્કી કરાશે હરાજ માટેના વેચાણના નિયમો અને શરતોને આધિન રહેશે, જેની એક કૅપ્ચર મુજબ શાખાના ઓફિસ બેંકમાં ૨૯.૦૭.૨૦૨૪ના રોજ સવારે ૧૧:૦૦ થી ૨૯.૦૭.૨૦૨૪ સુધી ૨૨.૩૦ સુધી ધરવામાં આવશે. બેંકની વ્યવસ્થા બેંક દ્વારા જાહેર કરવામાં આવશે અને શરતો ન સંપૂર્ણ જ્ઞાન હાથે છે તેવું વાંચી હરાજ ની પ્રક્રિયા હાથ ધરવામાં આવશે. બેંક જમા રકમની છેલ્લી તારીખ ૨૯.૦૭.૨૦૨૪ છે.

સહી / અધિકૃત અધિકારી,
આઈટીઆઈ બેંક, મુજબ શાખા
સ્થળ : વડોદરા

CDSL

Convenient • Dependable • Secure

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED

CIN: L67120MH1997PLC12443

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@cdsindia.com Website: www.cdsindia.com

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

1. **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/CI/R/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.

2. 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.

3. The aforesaid documents are also available on the website of the Company at www.cdsindia.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/>.

4. 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 dematerialized form, as on the cut-off 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 e-voting 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)**.
- Members may note that:
 - 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 Member, the Member shall not be allowed to change it subsequently.
 - 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.
 - 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.
 - The persons whose name is recorded in the Register of Members or in the Register of Beneficial 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.
 - 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:**

- 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 etiquette to join the Meeting.
- 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.
- 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 at 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.

7. 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.cdsindia.com/InvestorReIs/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.: 810811 6767 and E-mail ID: rtm.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
Sd/-
Nitya Shah
Company Secretary & Head Legal
Membership No. ACS-20586

Place : Mumbai
Date : July 26, 2024

XPRO INDIA LIMITED

CIN : L25209WB1997PLC085972
Registered Office : Barjora - Mejia Road, P.O. - Ghugoria,
Tehsil : Barjora, Distt : Bankura, West Bengal - 722 202
Tel. : +91 9775 301701; e-mail : cssec@xproindia.com; Website : www.xproindia.com

Extract of Statement of Consolidated Unaudited Financial Results for the Quarter ended June 30, 2024 (INR lacs)

| Sl. No. | Particulars | Quarter ended | | | Year ended |
|---------|---|---------------|----------------|---------------|------------|
| | | June 30, 2024 | March 31, 2024 | June 30, 2023 | |
| 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 |

Notes :

- Key information on Unaudited Standalone Financial Results : (INR lacs)

| Sl. No. | Particulars | Quarter ended | | | Year ended |
|---------|---|---------------|----------------|---------------|------------|
| | | June 30, 2024 | March 31, 2024 | June 30, 2023 | |
| 1 | Total income from operations | 13853.22 | 12840.96 | 13089.18 | 46541.10 |
| 2 | Profit before tax (before exceptional and/or extraordinary items) | 1898.91 | 1853.75 | 1566.43 | 6218.44 |
| 3 | Profit before tax (after exceptional and/or extraordinary items) | 1898.91 | 1651.75 | 1566.43 | 6016.44 |
| 4 | Profit after tax | 1402.00 | 1242.91 | 1129.54 | 4387.89 |
| 5 | Total comprehensive income | 1371.49 | 1240.10 | 1138.09 | 4390.73 |

2. 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 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
C Bhaskar
Managing Director & Chief Executive Officer

Kolkata
July 26, 2024

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

| Sr. No. | Particulars | (Rupees Lakhs except per share data) | | |
|---------|---|--------------------------------------|--------------|--------------------|
| | | Quarter Ended | Year Ended | Quarter Ended |
| | | 30 June 2024 | 30 June 2024 | 30 June 2023 |
| | | (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 annualized) : | | | |
| | 1. Basic: | 20.89 | 62.87 | 21.51 |
| | 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

| | |
|---|---|
| 1 | 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 July 2024. The statutory auditors, Deloitte Haskins & Sells LLP have expressed an unmodified opinion / conclusion. |
| 2 | 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. |
| 3 | 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. |
| 4 | 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. |
| 5 | 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. |
| 6 | Exceptional items comprise of: <ol style="list-style-type: none"> 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; Profit on sale of Property, Plant & Equipment (1st floor of Building 'Sharada Arcade') at Pune, for the year ended 30 June 2023. |
| 7 | 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. |
| 8 | The financial results of the Company on a standalone basis for the quarter and year ended 30 June 2024 are summarised below. |

| Sr. No. | Particulars | (Rupees Lakhs) | | |
|---------|---|--------------------|--------------|--------------------|
| | | Quarter Ended | Year Ended | Quarter Ended |
| | | 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

Place: Mumbai
Date : 26 July 2024

ગુજરાત પોલિ ઇલેક્ટ્રોનિક્સ લિ.

સોશાયલિસ્ટ : L21308GJ1989PLC012743
રજી. ઓફિસ : બી-૧૮, ગાંધીનગર ઇલેક્ટ્રોનિક્સ એરેટ, ગાંધીનગર-૩૮૨ ૦૪૪
કોર્પોરેટ ઓફિસ : ૭, જમશેદજી ટાટા રોડ, સચિન-૨૬૬૦૧૫, મુંબઈ-૪૦૦ ૨૨૦
ફોન : ૦૨૨ - ૨૨૨ ૦૦૨૮, ઈ-મેલ : gpeil@kilachand.com, www.gpeilindia.in

૩૫મી વાર્ષિક જનરલ મીટિંગની નોટીસ

વાર્ષિક જનરલ મીટિંગ : આથી નોટીસ આપવામાં આવે છે કે એલ્યુમેનની નોટીસમાં નિર્ધારિત મુજબના વ્યવસ્થાના વ્યવહારો કરવા માટે ગુજરાત પોલિ ઇલેક્ટ્રોનિક્સ લિમિટેડ (સોશાયલિસ્ટ : L21308GJ1989PLC012743) ના સભ્યોની ૩૫મી વાર્ષિક જનરલ મીટિંગ વીડિયો કોન્ફરન્સિંગ (વીડી) / અન્ય દ્રશ્ય શ્રાવ્ય માધ્યમો (ઓએવીએમ) મારફતે શુક્રવાર, ૨૩મી ઓગસ્ટ, ૨૦૨૪ ના રોજ સવારે ૧૧:૦૦ કલાકે યોજાશે. કોર્પોરેટ બાબતોના મંત્રાલય (એમસીએ) અને સેબી (સિક્કોરીટીઝ એન્ડ એક્સ્ચેન્જ ઓફ ઇન્ડિયા) એ સમય સમય પર આપેલા પરિપત્રો વીડી / ઓએવીએમ મારફતે એલ્યુમેન યોજવાની પરવાનગી આપેલી છે. આ પરિપત્રો અને કંપનીના ઘાટા, ૨૦૨૩ ની સંબંધિત રીપોર્ટો અને સેબી (સિક્કોરીટીઝ એન્ડ એક્સ્ચેન્જ ઓફ ઇન્ડિયા) રિજીસ્ટ્રાર રિજીસ્ટ્રારના નિયમો, ૨૦૧૫ના અનુવાદોમાં કંપનીના સભ્યોની ૩૫મી એલ્યુમેન વીડી/ઓએવીએમ મારફતે યોજાશે.

કોર્પોરેટ બાબતોના મંત્રાલય (એમસીએ) પરિપત્રો અને સેબી પરિપત્રોને અનુસર, એવા સભ્યોને જેના ઉમેલ ઓફિસના કંપનીના રજીસ્ટ્રાર અને સેર ટ્રાન્સક્રિપ્ટ એન્ટ્રી / ડિવોલ્ટીસીઝ પાસે નોંધાયેલ છે તેમને એ