

SHREE BHAVYA FABRICS LIMITED

Corporate Office :- 252, New Cloth Market, Ahmedabad-380 002. Ph.: 079-22172949 Telefax:22133383 CIN:L17119GJ1988PLC011120 Web Site: www.shribhavyafabrics.com

Date: 04.09.2024

To. Department of Corporate Services, **BSE Limited** P.J. Towers, Dalal Street, Mumbai - 400001,

Dear Sir / Madam

SUB: Copies of Newspaper Advertisement for Notice of 36th Annual General Meeting, E-Voting Information and Book Closures of the Company.

BSE Code: 521131

We herewith enclose copy of Newspaper Advertisement of Notice of 36th Annual General Meeting, Information on E-Voting & Book Closures, published in The Indian Express (English News Paper) and Financial Express (Gujarati News Paper) on Wednesday, 04th September 2024.

You are requested to take the same on record. Thanking you.

Yours Faithfully.

For, SHREE BHAVYA FABRICS LIMITED

Chetan

Digitally signed by Chetan Dilipkuma Jain DN: c=IN, o=Personal, title=5365, Dilipkum

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a6388097fc936a6fb03c6781f7ebe40953
1625e, postalCode=380024, st=Gujarat,
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8AA3999107E62FA, cn=Chetan
Dilipkumar Jain
Date: 2024.09.04 12:20:50 +05'30'



Chetan Jain

Company Secretary and Compliance Officer

Encl: As Above.

No.: ACE/AJ/TECH/F2(30A-Ajmer)/D-2137

UBN No.:- PWD 2425 WSOB04709

NIB No.:- PWD2425A1309

Office of the Additional Chief Engineer,

PWD, Zone, Ajmer

Notice Inviting Bid No. 10/2024-25

Bids for 02 No. Works are invited from interested bidders upto 12.00 Noon on Friday 20

September 2024. Other particulars of the bid may be visited on the procurement port (http://eproc.rajasthan.gov.in, http://sppp.raj.nic.in) of the State; and DIPR department.

(ADMISSION NOTICE -2024) (NON-CUET CANDIDATES)
In view of some vacancies in a few post-graduate programmes, the Non-CUET candidates who are interested in seeking admission and fulfilling the basic eligibility criteria in respective discipline are informed to register online for the admission. The registration process shall start from 03rd September, 2024. The admission shall be through a Screening Test to be conducted by the respective departments. The final selection shall be based on the merit scored by the candidate in the screening test. For detailed information regarding programs registration process & schedule of events, the candidates are advised to visil University website: <u>www.cukashmir.ac.in</u>

S/d Director (I/C) Date: 03-09-2024 Directorate of Admissions

SAL SCHOOL OF ARCHITECTURE Opp. Science City, Science City Road, **EDUCATION** Ahmedabad - 380 060. Phone: 079-67129000

ADMISSION UNDER VACANT QUOTA SEATS FOR

2024-25 FOR M ARCH PROGRAM Applications invited from eligible Candidates for admission to First Semester Under vacant Quota for **M. Arch** Programme as per Schedule shown below. Admission will be given on Merit basis only in accordance with the guidelines issued by **ACPC**. Candidates must collect

application form for admission from the Students' section and submit along with relevant documents. Acceptance of application form, Declaration of merit list and details of Counselling are as per following schedule. Cost of the application form Rs. 1000/-Details Schedule Form available from Institute 27.08.2024 to 10.09.2024 Last date of submission of 23.09.2024 application with documents Inter-se Merit list put on Notice Board | 25.09.2024

NODAL OFFICER

STATUE OF UNITY AREA DEVELOPMENT AND TOURISM GOVERNANCE AUTHORITY

Sr.	Name of Work	Tender	Tender	Earnest	Category
		Amount (in	Fees	Not less than 6	
		lacs)		Month	
1	Providing and Fixing Chain Link	98.41	Rs. 2832.00	Rs. 98,500.00	Class "D" &
	Fencing with Barbed wire near				Above
	Khalvani, Vagadia, Ekta Nursery				
	and Gora Village				
Onli	Online Submission Last Date			On date 09/09/2024	
			Up to 18.00 hours.		
Tender Fees / Earnest Money and other document submission date			Up to date 14/09/2024		
(Physical Submission Last Date) (R.P.A.D Speed post, courier)			up to 18.00 hours.		
Tender opening Date			On date 15/09/2024 @ 16.00 hours		
(Price Bid)			onward (If possible)		
For more information visit above website			http://nprocure.com		
	INF/NARMADA/228/2024-2				

Regd. Office: 201, 2nd Floor, Puniska House, Next to One 42, Opp. Jayantilal Park BRTS Bus Stand, Ambli Bopal Road Ahmedabad-

380058. Ph.: 079-48081200, Web: https://vadilalchemicals.in, CIN: L24231GJ1991PLC015390,

NOTICE OF THE 33rd ANNUAL GENERAL MEETING,

NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of the members of Vadilal Chemicals Limited will be held on Thursday, 26th September, 2024 at 02.00 p.m., through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM dated 6th August, 2024.

2/2021, 3/2022 and 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022, December 28, 2022 September 25, 2023 respectively (collectively referred 'MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/ HO/CFD/PoD-2/P/CIR/2023/4, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 respectively issued by the Securities and Exchange Board of India (SEBI Circulars) permitted holding of AGM through VC or OAVM, without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of Companies Act, 2013 along with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual General Meeting of the members of the Company will be held through VC/ OAVM. Members can attend and participate in the AGM through VC / OAVM facility. The instructions for joining the AGM has been 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 Companies Act, 2013.

In compliance with the Act, the Rules made there under and the above Circulars, the Notice of 33rd Annual General Meeting along with Annual Report for the financial year 2023-24 has been sent by E-mail to those Members whose Email addresses are registered with the Company or Registrar & Share Transfer Agent or Depository Participant(s). The Notice of AGM and the Annual Report for the Financial Year 2023-24 is available on the Company's website at https://vadilalchemicals.in and on the website of Central Depository Services Limited (CDSL) at

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members the facility to cast their votes by electronic means (remote e-voting) on all the resolutions set forth in the Notice through Central Depository Services (India) Limited (CDSL). The remote e-voting period commences on Monday, 23rd September, 2024 (9:00 am) and ends on Wednesday, 25th September, 2024 (5:00 pm). During this period and at the time of Annual

The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of Thursday, 19th September, 2024. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 19th September, 2024 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. Members who have not

Members attending the AGM who have not cast their votes by Remote E-voting shall be eligible to cast their votes through E-voting during AGM. Members who have voted through Remote Evoting shall be eligible to attend the AGM. However, they shall not be eligible to vote at the meet-

ing. The procedure of electronic voting (e-voting) is available in the Notice of the AGM.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rules 10 of the Companies (Management and Administration) Rules, 2014 and Regulation, 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from 20th September, 2024 to 26th September, 2024 (both days inclusive) for the purpose of Annual General Meeting for the year ended on 31st March, 2024 and for the purpose of determining the members who would be entitled to dividend, if declared at the Annual General Meeting. The Dividend on Equity Shares, if declared at the aforesaid Meeting will be credited/ dispatched on or after 26th September, 2024 to those Members whose names appear on the Company's Register of Members/ List of beneficial owners to be furnished by the depositories at the end of the business hours on Cut off date

i.e.19th September, 2024. Manner of Registering/ uploading email addresses to receive the Notice of AGM along with the

Annual Report: As per MCA Circulars and SEBI Circulars, no physical copies of the Notice of AGM and the Annual Report were sent to the Members who have not registered their Email addresses with the Company/ Depository Participant. Shareholders are requested to follow the process mentioned below, for registering their e-mail addresses to receive Notice of AGM, Annual Report and/ or login details for joining the 33rd Annual General Meeting through VC/ OAVM including E-vot-

Physical Holding

Please register/ update your email addresses with the Depository Participant (DP) as per the process advised by the Depository

Date: 02-09-2024

Participant (DP).

The contact details of the person responsible to address the grievances connected with the voting

For Vadilal Chemicals Limited Rajesh R. Gandhi

Place: Ahmedabad Ahmedabad

Date:-29.08.202

Bhatar, Surat - 395017, Gujarat, India

PWD 2425 WSOB04710 (V.K.Jain), Additional Chief Enginee PWD, Zone, Ajmer. DIPR/C/8017/2024

SHREE BHAVYA FABRICS LIMITED CIN: L17119GJ1988PLC011120

e. The approximate value of the procurement is Rs. 751.51 Lacs.

Registered Office: Survey No. 170, Opp. Advance Petrochem Limited, Pirana Road Piplej, Ahmedabad 382405 Gujarat E-Mail: csjd7bhavyafabrics@gmail.com Website: www.shreebhavyafabrics.com

NOTICE OF 36™ ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

1. Annual General Meeting:

Notice is hereby given to the Members of Shree Bhavya Fabrics Limited that the 36th Annual General Meeting (AGM) of the Company will be held on Monday September 30th, 2024 at 11:00 A.M. IST at 252. New Cloth Market, Opp. Raipur Gate. Ahmedabad. Guiarat. 380002 to transact the business mentioned in the Notice convening the said Meeting, which is being sent to the Members.

2. Book Closure for AGM:

Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulation 2015 that the Company is providing its members the facility to exercise their right to vote by electronic means ("remote e-voting"), as provided by National Services Depository Limited ("NSDL"), on all resolutions as

- Date and time of commencement of remote e-voting: Friday, September 27th

- Those Members, who shall be present in the AGM and had not cast their votes on Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote at AGM through ballot paper. The Members who have cast their votes by remote e-voting prior to the AGM may also
- Notice of 36th AGM is available on the Company's website www.shreebhavyafabrics.com and on the website of Stock Exchange www.bseindia.com.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to

Date: 03.09.2024 Place: Ahmedabad

For, Shree Bhavya Fabrics Limited Company Secretary & Compliance Officer



CIN: L27320GJ2012PLC071594 Registered Office: Plot No. 1-5, Survey No. 92/1, Near Shan Cement. Hadamtala Industrial Area, Taluka: Kotda Sangani, Hadamtala, Rajkot-360311 Gujarat, India. Contact: 02827-270512 E-mail : <u>cs@tirupatiforge.com</u> Website: www.<u>tirupatiforge.com</u>

<u>NOTICE OF 12th ANNUAL GENERAL MEETING,</u>

27. 2024 at 12:30 P.M. at registered office of the company at Plot No. 1-5 Sangani Hadamtala Rajkot-360311 (Gujarat) India to transact the business as set out in the Notice of 12th AGM.

1. Electronic Copies of the Notice of 12th AGM and Annual Report of the Company for the Financial Year 2023-24 have been sent to all the members whose email IDs are registered with the Company/Depository Participant, Annual Report along with the Notice is also available at the website of the Company www.tirupatiforge.com, National Stock Exchange of India Limited www.nseindia.com and National Securities Depository Limited at

Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other Member. The instrument of Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed, signed and stamped,

2015, the Company is providing the remote e-voting facility to members to cast their vote by electronically through electronic voting system of NSDL through their Insta Vote platform from a place other than venue of AGM

a. The business stated in the notice of 12th AGM may be transacted through voting by electronic means;

b. The remote e-voting shall commence on Tuesday, September 24, 2024 at 9.00 a.m. and ends on Thursday, September 26, 2024 at 5.00 p.m. The

at the AGM is Friday, September 20, 2024.

d. The persons who acquires the shares and becomes the member of the Company after dispatch of notice AGM and holding shares as on cut-off date i.e. Friday, September 20,2024 may cast their votes by following instructions

e. In case of any Queries relating to remote e-voting, member/ beneficial owner may contact National Securities Depository Limited through sending e-

consequence the Annual Report, Notice of AGM and e-voting notice could not be serviced, may also temporarily provide their email address and mobile number to the Company's Registrar and Share Transfer Agent at rnt.helpdesk@linkintime.co.in or write us at cs@tirupatiforge.com

g. The members may note that;

AGM for the members who have not cast their vote by remote e-voting; a.iii. The members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again and;

a.iv. The person 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 voting at AGM.

book for Equity Shares of the Company will remain closed from Saturday, <u>September 21, 2024</u> to <u>Friday, September 27, 2024</u> (both days inclusive). for the purpose of Annual General Meeting for the financial year ended on March 31, 2024.

5. The Company has appointed CS Piyush Jethva as the Scrutinizer for

Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also be placed on the Company's website, website of NSDL and communicated to the Stock Exchange where the Company's shares are listed.

Date: 04/09/2024

Place : Hadamtala (Rajkot)

By Order of the Board For, TÍRUPATI FORGE LIMITED HITESHKUMAR G. THUMMAR Managing Director

DIN: 02112952

KPI GREEN ENERGY LIMITED

CIN: L40102GJ2008PLC083302

Regd. Office: 'KP House', Near KP Circle, Opp. Ishwar Farm Junction BRTS, Canal Road, Tel & Fax: (0261) 2244757 E-mail: info@kpgroup.co Website: www.kpigreenenergy.com

NOTICE OF THE 16TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the 16th Annual General Meeting ('AGM') of the Company will be held on Wednesday, September 25, 2024 at 11:00 a.m. through Video Conference ('VC')/Other Audio Visual Means ('OAVM') to transact the businesses as set out in the Notice of AGM, which is being circulated for convening the AGM. The Company has sent Annual Report for the financial year 2023-24 along with the Notice convening AGM, through electronic mode to the Members whose email addresses are registered with the Company and/ or Depositories in accordance with the Circular issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.kpigreenenergy.com and on the website of Central Depository Services (India) Limited(CDSL) at

Companies Act, 2013 ('Act') and the applicable rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 18, 2024 to Wednesday, September 25, 2024 (both days inclusive) for the purpose of 16th Annual General Meeting of the Company. Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system (e-voting) provided by CDSL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, September 17, 2024 ('cut-off date').

The remote e-voting period commences on Sunday, September 22, 2024 at 09.00 a.m. IST and will end on Tuesday, September 24, 2024 at 5.00 p.m. IST. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. 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,

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

Any person, who acquires shares of the Company and 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; may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions ('FAQs') and the e-voting manual available at www.evotingindia.com under help section or contact at 022-23058542/43. In case of any grievances relating to e-voting, please contact Mr. Rakesh Dalvi, Sr. Manager, at 25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400013; Email: helpdesk.evoting@cdslindia.com or

The details of the AGM are available on the website of the Company at www.kpigreenenergy.com, CDSL at www.evotingindia.com, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at

For KPI Green Energy Limited

(Formerly known as K P Buildcon Private Limited)

Regd. Office: 'KP House', Near KP Circle, Opp. Ishwar Farm Junction BRTS, Canal Road, Bhatar, Surat - 395017, Gujarat, India.

Tel/Fax: (0261) 2244757 E-mail: info@kpgroup.co Website: www.kpgreenengineering.com NOTICE OF THE 23RD ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the 23rd Annual General Meeting ('AGM') of the Company will be held on Thursday, September 26, 2024 at 11:00 a.m. through

Video Conference ('VC')/Other Audio Visual Means ('OAVM') to transact the businesses as set out in the Notice of AGM, which is being circulated for convening the AGM. The Company has sent Annual Report for the financial year 2023-24 along with the Notice convening AGM, through electronic mode to the Members whose email addresses are registered with the Company and/ or Depositories in accordance with the Circular issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.kpgreenengineering.com and on the website of Central Depository Services

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 ('Act') and the applicable rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 19, 2024 to Thursday, September 26, 2024 (both days inclusive) for the purpose of 23rd Annual General Meeting of the Company. Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system (e-voting) provided by CDSL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share

The remote e-voting period commences on Monday, September 23, 2024 at 09.00 a.m. IST and will end on Wednesday, September 25, 2024 at 5.00 p.m. IST. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. 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

Any person, who acquires shares of the Company and 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; may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions ('FAQs') and the e-voting manual available at www.evotingindia.com under help section or contact at 022-23058542/43. In case of any grievances relating to e-voting, please contact Mr. Rakesh Dalvi, Sr. Manager, at 25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400013; Email: helpdesk.evoting@cdslindia.com or aforesaid number.

The details of the AGM are available on the website of the Company at www.kpgreenengineering.com, CDSL at www.evotingindia.com and BSE Limited

(Formerly Known as K P Buildcon Private Limited)

Place : Surat Date: September 4, 2024

www.evotingindia.com. Notice is also hereby given that pursuant to the provisions of Section 91 of the

shall be eligible to vote through e-voting system during the AGM.

cast their votes again.

aforesaid number.

www.nseindia.com.

Place : Surat Rajvi Upadhyay Date: September 4, 2024 Company Secretary & Compliance officer

KP GREEN ENGINEERING LIMITED

CIN: L40100GJ2001PLC039763

(India) Limited(CDSL) at www.evotingindia.com.

capital of the Company as on Wednesday, September 18, 2024 ('cut-off date').

cast their votes again.

password for casting the votes.

at www.bseindia.com. For KP Green Engineering Limited

> Saurabh Sharma Company Secretary & Compliance officer

2024 (both days inclusive) for the said Annual General Meeting.

3. Voting through Electronic Mode:

set out in the Notice of the 36th AGM. 2024 at 9 00 a m

b) Date and time of end of remote e-voting: Sunday, September 29th, 2024 at Cut-off date for determining the eligibility to vote: Monday 23rd September

attend/participate in the AGM but shall not be entitled to cast their votes again.

helpdesk.evoting@nsdl.co.in

REMOTE E-VOTING & BOOK CLOSURE INFORMATION Notice is hereby given that the Twelfth (12th) Annual General Meeting (hereinafter called AGM) of the Company will be held on **<u>Friday, September</u>** Survey No. 92/1, Near Shan Cement. Hadamtala Industrial Area. Tal: Kotda

www.evoting.nsdl.com. 2. A Member entitled to attend and vote, is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a Member of the Company. A person can act as proxy on behalf of Members not exceeding Fifty (50) and holding in the aggregate not more than ten percent (10%) of the total share capital of the Company. In case a proxy is proposed to be appointed by a

not less than 48 hours before the commencement of the Meeting. Proxies submitted on behalf of Limited Companies, Societies, etc., must be supported by appropriate resolutions/ authority, as applicable. 3. In compliance with provision of section 108 of the Companies Act, 2013 read with rule made thereunder, as amended from time to time and, Regulation 44 of the SEBI [Listing obligations and disclosure requirements] Regulations,

("remote e-voting"). All members are informed that:

remote e-voting module shall be disabled by NSDL thereafter; c. The cut-off date for determining the eligibility to vote by electronic means or

and process of remote e-voting as provided in the Notice of AGM.

mail to $\underline{evoting@nsdl.com}$ or call us: + 022 - 48867000. f. Shareholders who have not registered their e-mail address and in

a.i.Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently; a.ii. The facility for voting through ballot paper shall be made available at the

date only shall be entitled to avail the facility of remote e-voting as well as 4. Pursuant to Regulation 42 of the SEBI [Listing obligations and disclosure requirements] Regulations, 2015, and section 91 of the Companies Act, 2013 and applicable rule thereunder, the register of members and share transfer

overseeing/conducting the voting process in a fair and transparent manner. 6. The result of the e-voting/ voting at AGM shall be declared within two working days of conclusion of the AGM. The Results declared, along with the

manner whatsoever.

associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessarv inquiries before sending any monies or entering into any agreements with advertisers

contents, nor for any loss or damage incurred as a result of transactions with companies.

'IMPORTANT"

Whilst care is taken prior to

acceptance of advertising

copy, it is not possible to verify

its contents. The Indian

Express (P) Limited cannot

be held responsible for such

advertisement in any

Date of Counselling for admission Note : Incomplete application forms are Reporting & liable to be cancelled without assigning any specific reason

ONLINE TENDERING

TENDER NOTICE NO. 10 YEAR 2024-25

The Ministry of Corporate Affairs (MCA) has vide its circular No. 14/2020, 17/2020, 20/2020,

www.evotingindia.com

General Meeting, shareholders of the Company may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

registered their Email address are requested to register their Email address with Company or Registrar or Share Transfer Agent or Depository Participant.

Send a request to the Registrar and Share Transfer Agent i.e. Big Share Services Limited at investor@bigshareonline.com mentioning the folio No., Name and address of the Member along with Scanned Copy of Share Certificate (front and back) self attested copy of PAN Card and self attested copy of any document (e.g. Aadhar card, Driving Licence, Election Card, Passport) in support of address of

Demat Holding

In case you have any queries related to attend the Meeting or issues regarding e-voting, you may write an email to helpdesk.evoting@cdslindia.com or call 1800225533.

by electronic means is as under: Mr. Soham Raval, Company Secretary, Phone: 079-48081200, Email:cs.vcl@vadilalgroup.com By order of the Board

Chairman & Director

30.09.2024 at 10 am onwards Reporting & Registration: 9.30 am

	ler for below mentioned works are i ble government registered contract	or below mentioned works are invited by Executive Engineer, Division 2, SOU ADTGA, Ekta Nagar for overnment registered contractor				
http	://ssnnl.nprocure.com, http://nprocure.com, www.statetenders.com for more information					
Sr.	Name of Work	Tender	Tender	Earnest	Category	
		Amount (in	Fees	Not less than 6		
		lacs)		Month		
1	Providing and Fixing Chain Link	98.41	Rs 2832 00	Bs 98 500 00	Class "D" &	

VADILAL CHEMICALS LIMITED

Email: info.vcl@vadilalgroup.com BOOK-CLOSURE AND REMOTE E-VOTING INFORMATION.

ટ્રાન્સરેલને પણ આઈપીઓ રજૂ કરવા માટે મંજૂરી મળી

આઈપીઓ માટે એસકે ફાયનાન્સ, બેલસ્ટારને સેબીની બહાલી મળી



શ્રી ભવ્ય ફેબ્રિક્સ લિમિટેડ

CIN: L17119GJ1988PLC011120

રિજ્રસ્ટ ઓફિશ: સર્વે નંબર ૧૭૦, એડવાન્સ પેટ્રેકેમ લિમિટેલ્વી સામે, પીરાશા રોડ, પીપલેજ, અમહાવાદ, ગુજરાત, ૩૮૨૪૦૫ ઈ-મેઈલ: csjd7bhavyafabrics@gmail.com વેબસાઈટ: www.shreebhavyafabrics.com

36મી વાર્ષિક સામાન્ય સભાની સૂચના, રિમોટ ઈ-વોટિંગ માહિતી અને બુક ક્લોઝર

1. વાર્ષિકસામાન્યસભાઃ

આથી શ્રી ભવ્ય ફેબ્રિક્સ લિમિટેડના સભ્યોને સૂચના આપવામાં આવે છે કે કંપનીની 36મી વાર્ષિક સામાન્ય સભા (AGM) સોમવાર, 30મી સપ્ટેમ્બર, 2024ના રોજ બપોરે 11:00 વાગ્યે, 252, ન્યુ ક્લોથ માર્કેટ, સામે. રાયપુર ગેટ, અમદાવાદ, ગુજરાત, 380002 ખાતે યોજાશે. ઉપર જ્ઞાવેલ મીટીંગ બોલાવતી નોટીસમાં દર્શાવેલ વ્યવસાયનો વ્યવહાર કરવા માટે, જે સભ્યોને મોકલવામાં આવી રહી છે.

2. એજીએમમાટેબુકક્લોઝરઃ

આ વાર્ષિક સામાન્ય સંભા માટે મંગળવાર 24મી સપ્ટેમ્બર, 2024 થી સોમવાર, 30મી સપ્ટેમ્બર, 2024 (બંને દિવસ સહિત) સુધી કંપનીના સભ્યોનું રજિસ્ટર અને શેર ટ્રાન્સફર બુક્સ બંધ રહેશે.

3. ઇલેક્ટ્રોનિકમોડ દ્વારા મતદાનઃ

કંપની અધિનિયમ, 2013 ની કલમ 108 અનુસાર કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) નિયમો, 2014 ના નિયમ 20 અને સેબી (LODR) રેગ્યુલેશન 2015 ના નિયમન 44 સાથે વાંચવામાં આવ્યું છે કે કંપની તેના સભ્યોને તેમના અધિકારનો ઉપયોગ કરવાની સવિધા પૂરી પાડે છે. 36મી એજીએમની સૂચનામાં નિર્ધારિત તમામ ઠરાવો પર નેશનલ સર્વિસીસ ડિપોઝિટરી લિમિટેડ ("NSDL") દ્વારા પ્રદાન કરવામાં આવેલ ઈલેક્ટ્રોનિક માધ્યમથી ("રિમોટ ઈ-વોટિંગ")મત આપો.

- a) રીમોર્ટ ઈ-વોટિંગની શરૂઆતની તારીખ અને સમય: શૂક્રવાર, 27મી સપ્ટેમ્બર, 2024 સવારે 9.00 કલાકે.
- b) રીમોટ ઈ-વોટિંગની સમાપ્તિની તારીખ અને સમય: રવિવાર, 29મી સપ્ટેમ્બર, 2024 સાંજે 5.00 વાગ્યે.
- c) મત આપવાની પાત્રતા નક્કી કરવા માટેની કટ-ઓફ તારીખ: સોમવાર 23મી સપ્ટેમ્બર,
- d) જે સભ્યો એજીએમમાં હાજર રહેશે અને રિમોટ ઈ-વોટિંગ દ્વારા રિઝોલ્યુશન્ પર પોતાનો મત આપ્યો નથી અને અન્યથા આમ કરવાથી પ્રતિબંધિત નથી, તેઓ એજીએમમાં બેલેટ પેપર દ્વારા મત આપવા માટે પાત્ર હશે. જે સભ્યોએ એજીએમ પહેલાં રિમોટ ઈ-વોટિંગ દ્વારા તેમનો મત આપ્યો છે તેઓ પણ એજીએમમાં હાજરી આપી શકે છે/ભાગ લઈ શકે છે પરંતુ તેઓ ફરીથી તેમનો મત આપવા માટે હકદાર નથી.
- 36મી એજીએમની સૂચના કંપનીની વેબસાઇટ www.shreebhavyafabrics.com અને સ્ટોક એક્સચેન્જની વેબસાઇટ www.bseindia.com પર ઉપલબ્ધ છે.
- જો તમને ઈ-વોટિંગ સંબંધિત કોઈ પ્રશ્નો અથવા સમસ્યાઓ હોય, તો તમે મદદ વિભાગ હેઠળ www.evotingindia.com પર ઉપલબ્ધ વારંવાર પૂછાતા પ્રશ્નો ("FAQs") અને ઈ-વોટિંગ મેન્યુઅલનો સંદર્ભ લઈ શકો છો અથવા helpdesk.evoting@nsdl.co.in. પર ઈમેલ લખી શકો છો. શ્રી ભવ્ય ફેબ્રિક્સ લિમિટેડ, માટે

તારીખ: 03.09.2024 સ્થળઃ અમદાવાદ

ચેતન જૈન કંપની સચિવ અને અનુપાલન અધિકારી

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ગ્લોબલ લોન્ગલાઈફ હોસ્પિટલ એન્ડ રિસર્ચ લિમિટેડ

nau Longille Hospital & Renearch Ltd.
CIN: L85110GJ2012PLC068700
રજી. ઓક્સિસઃ ગ્લોબલ હોસ્પિટલ, ઐાડા ગાર્ડન સામે, પાશ્વીની ટાંકી પાસે, બોડકદેવ, અમદાવાદ-380054, ગુજરાત, ભારત । ટેલિફ્રોન નંબરઃ (079) 29708041;

ઇમેઇલ: investor@globalhospital.co.in; l વેબસાઇટ: www.globalhospital.co.in તેરમી વાર્ષિક સામાન્ય સભા, બુકબંધ અને ઇ-વોટિંગની માહિતીની સૂચના

આથી સૂચના આપવામાં આવે છે કે કંપની "ગ્લોબલ લોંગલાઇફ હોસ્પિટલ એન્ડ રિસર્ચ લિમિટેડ" ("કંપની") (CIN: L85110GJ2012PLC068700) ના સભ્યોની 13મી વાર્ષિક સામાન્ય સભા (AGM) શુક્રવાર, સપ્ટેમ્બર 27, 2024 ના રોજ બપોરે 01:00 વાગ્યે વિડિયો કો-કરન્સિંગ (VC)/અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો (OAVM) દ્વારા, તારીખ 07 એક્ટોબર, 2023 ના રોજ સેબીના પરિપત્ર નંબર SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 સાથે વાંચવામાં આવેલ તારીખ 25 સપ્ટેમ્બર, 2023ના રોજ એમસીએ જનરલ પરિપત્ર નં. 09/2023 ના અનુસંધાનમાં એજીએમની નોટિસમાં નિર્ધારિત કરેલા વ્યવસાયોને વ્યવહાર કરવા માટે યોજાવાની છે.

નાજ્ઞાકીય વર્ષ 2023-2024 માટે એજીએમ અને વાર્ષિક અહેવાલની સૂચના એ તમામ પાત્ર સભ્યોને મોકલવામાં આવશે કે જેમનું ઈ-મેલ સરનામું ડિપોઝિટરી પાર્ટિસિપન્ટ્સ (ડીપી) / કંપની / કંપનીના રજિસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ સાથે ફક્ત ઇલેક્ટ્રોનિક મોડ દ્વારા નોંધાયેલ છે અને તેની ભૌતિક નકલ એજીએમની સચના અને વાર્ષિક અહેવાલ કોઈપણ શેરધારકને અલગથી મોકલવામાં આવશે નહીં. તે કંપનીની વેબસાઇટ www.globalhospital.co.in પર

કંપનીના પાત્ર સભ્યોને એજીએમની સૂચનામાં ઉલ્લેખિત વ્યવસાયો ઇ-વોટિંગ સુવિધા દ્વારા વ્યવહાર કરી શકે છે જેથી પાત્ર સભ્યો ઇલેક્ટોનિક રીતે તેમનો મત આપી શકે અને તે મજબ કંપનીએ રિમોટ ઇ- વોટિંગ સુવિધા અને ઇ- વોટિંગ સુવિધા પૂરી પાડવા માટે એનએસડીએલની સેવાઓ રોકી છે. AGM ની સૂચના NSDL ની વેબસાઇટ www.evoting.nsdl.com પર અને કંપનીની વેબસાઇટ www.globalhospital.co.in પર પ્રકાશિત કરવામાં આવી છે.

સભ્યો ફક્ત VC/OAVM સુવિધા દ્વારા વાર્ષિક સામાન્ય સભામાં ભાગ લઈ શકે છે. જેની વિગતો કંપની દ્વારા નોટીસ એફ મીટીંગમાં આપવામાં આવેલ છે. તદનુસાર, શેરધારકોને કંપનીની 13મી એજીએમમાં રૂબરૂ હાજર રહેવા અને તેમાં ભાગ લેવા સક્ષમ બનાવવા માટે કોઈ જોગવાઈ કરવામાં આવી નથી. કંપની અધિનિયમ, 103 ની કલમ 2013 હેઠળ કોરમની ગણતરીના હેતુ માટે VC/OAVM દ્વારા એજીએમમાં હાજરી આપતા સભ્યોની ગણતરી કરવામાં આવશે.

કંપની અધિનિયમ, 2013 ની કલમ 91 અનુસાર, સેબી (લિસ્ટિંગ એબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ, 2015 ના નિયમન 42 હેઠળ ત્યાં બનાવેલા નિયમો સાથે વાંચો, 13મી એજીએમના હેતુ માટે કંપનીના સભ્યોનું રજિસ્ટર અને શેર ટ્રાન્સફર બુક શનિવાર, 21મી સપ્ટેમ્બર, 2024થી શુક્રવાર, 27મા સપ્ટેમ્બર, 2024ના દિવસે (બંને દિવસો સહિત) બંધ રહેશે.

કંપનીઝ એક્ટ, 2013 ની કલમ 108 હેઠળ જરૂરી વિગતો કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) નિયમો, 2014, સેબીના નિયમન 44 (ક્ષિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ, 2015 અને 2015 ના નિયમ 20 સાથે વાંચવામાં આવે છે. ICSI દ્વારા જારી કરાયેલા સચિવાલયના ધોરણો નીચે દર્શાવેલ છે:

- 1. એજીએમની સૂચનામાં નિર્ધારિત સામાન્ય અને વિશેષ વ્યવસાય માત્ર ઇલેક્ટ્રોનિક માધ્યમથી મતદાન દ્વારા વ્યવહાર કરી શકાય છે, જે સૂચનામાં વિગતવાર છે;
- 2. ઈલેક્ટ્રોનિક માધ્યમથી મત આપવાની લાયકાત નક્કી કરવા માટેની કટ-ઓફ શુક્રવાર તારીખ, 20મી સપ્ટેમ્બર, 2024 છે;
- 3. કંપનીનું રિમોટ ઈ-વોટિંગ મંગળવાર, 24 સપ્ટેમ્બર, 2024ના રોજ સવારે 09.00 વાગ્યાથી શરૂ થશે. અને ગુરૂવાર, 26મી સપ્ટેમ્બર, 2024 ના રોજ સાંજે 05.00 વાગ્યે સમાપ્ત થાય છે. ઉપરોક્ત તારીખ અને સમય પછી દૂરસ્થ ઈ-વોટિંગની મંજૂરી આપવામાં આવશે નહીં. એકવાર સભ્યો દ્વારા મત આપવામાં આવે તે પછી તે તેમના દ્રારા બદલી શકાશે નહીં;
- એક વ્યક્તિ, જેનું નામ સભ્યોના રજિસ્ટરમાં અથવા ડિપોઝિટરીઝ દ્વારા જાળવવામાં આવેલા લાભકારી માલિકોના રજિસ્ટરમાં કટ-ઓફ તારીખે એટલે કે શુક્રવાર, 20મી સપ્ટેમ્બર, 2024ના તારીખે નોંધાયેલ છે. એજીએમમાં માત્ર રિમોટ ઈ-વોટિંગ અથવા ઈ-વોટિંગની સુવિધા મેળવવા માટે હકદાર રહેશે;
- એક વ્યક્તિ, જે શેર મેળવે છે અને વાર્ષિક અહેવાલ મોકલ્યા પછી કંપનીના શેરહોલ્ડર બને છે અને કટ-ઓફ તારીખ એટલે કે શુક્રવાર તા. 20મા સપ્ટેમ્બર, 2024 ના દિવસે શેર ધરાવે છે. કંપનીની વેબસાઈટ અને NSDLની વેબસાઈટ પર ઉપલબ્ધ મીટિંગની સૂચનામાં આપેલ યુઝર આઈડી અને પાસવર્ડ મેળવવા માટેની પ્રક્રિયાને અનુસરી શકે છે. જો શેરહોલ્ડર પહેલાથી જ ઈ-વોટિંગ માટે NSDL સાથે નોંધાયેલ હોય તો તે રિમોટ ઈ-વોટિંગ દ્વારા વોટ આપવા માટે તેના/તેશ્વીના હાલના યુઝર આઈડી અને પાસવર્ડનો
- જે સભ્યોએ એજીએમ પહેલાં રિમોટ ઈ-વોટિંગ દ્વારા પોતાનો મત આપ્યો છે તેઓ પણ વીસી અને ઓએવીએમ દ્વારા એજીએમમાં હાજરી આપી શકે છે પરંતુ તેઓ ફરીથી તેમનો મત આપવા માટે હકદાર રહેશે નહીં;
- 7. કંપનીએ ઈ-વોટિંગ પ્રક્રિયાની નિષ્પક્ષ અને પારદર્શક રીતે ચકાસણી કરવા માટે સ્ક્રુટિનાઈઝર તરીકે પ્રેક્ટિસિંગ કંપની સેક્રેટરી સુશ્રી ઈન્સિયા નાલાવાલાની નિમજ્ઞૂક કરી છે:

સભ્યોને નોંધ લેવા વિનંતી કરવામાં આવે છે કે MCA અને SEBIના પરિપત્રોને અનુસરીને, કંપની AGM નોટિસ અને વાર્ષિક અહેવાલની ભૌતિક નકલો કંપનીના સભ્યોને મોકલશે નહીં. ઈ-વોટિંગ સંબંધિત કોઈપશ્ર પ્રશ્નો અથવા સમસ્યાઓના કિસ્સામાં, સભ્યોને સલાહ આપવામાં આવે છે કે તેઓ www.evoting.nsdl.com પર ઉપલબ્ધ "FAQ" અને "ઈ-વોટિંગ વપરાશકર્તા માર્ગદર્શિકા"નો સંદર્ભલો અથવા evoting@nsdl.co.in પર ઈમેલ લખો.

ઈલેક્ટ્રોનિક માધ્યમથી મતદાન કરવાની સુવિધા સાથે જોડાયેલ કોઈપજ્ઞ ફરિયાદના કિસ્સામાં સભ્યો કંપનીના મેનેજિંગ ડિરેક્ટર શ્રી ધ્રુવ જાનીનો સંપર્ક કરી શકે છે. સંપર્ક નંબર: +91-079-29708041/42/43, ઈમેલ અઈડી: investor@globalhospital.co.in, સરનામું: ગ્લોબલ હોસ્પિટલ, ઐાડા ગાર્ડન સામે, પાશ્નીની ટાંકી પાસે, બોડકદેવ, અમદાવાદ–380 054, ગુજરાત, ભારત.

બોર્ડ ઓફ ડિરેક્ટર્સના આદેશથી ગ્લોબલ લોંગલાઇફ હોસ્પિટલ એન્ડ રિસર્ચ લિમિટેડ માટે,

તનવી સોલંકી સ્થળ: અમદાવાદ કંપની સચિવ અને કમપ્લાયન્સ ઓફિસર તારીખ: 04.09.2024





Registered office: Atul House, G I Patel Marg, Ahmedabad 380 014. Gujarat, India. Corporate identity number: L99999GJ1975PLC002859 Telephone: (+91 79) 26461294 | 26463706

Atul Ltd

E-mail: shareholders@atul.co.in | Website: www.atul.co.in NOTICE Notice is hereby given that the Company has been informed by the following Shareholder(s) that the following equity shares of Rs. 10/- each

Folio	Name	Distinctive Nos.		No. of	
No.	Certificate Nos.	From	То	Shares	
13569	Mohsinbhai Saddikbhai		·		
	26264 to 26269	1014895	1014974	80	
	140518	8061264	8061283	20	
30313	Jyotishkumar Babulal Ja	ishkumar Babulal Jani, Jignyasha Chandrakant Jani			
	66265 to 66267	4655335	4655404	70	
	175145 to 175147	8887022	8887038	17	

42851 | Priti Tarun Shah, Ashok Champaklal Shah

Applications have been made to Atul Ltd. for issue of duplicate certificates for the aforesaid shares. Public is cautioned against purchasing or otherwise dealing with the above mentioned share certificates. A duplicate thereof will be issued to the respective Shareholder(s), unless any objection is received by the undersigned within 15 days from the date of publication of this notice.

7582645 7582744 100

September 03, 2024

92905

Company Secretary and Chief Compliance Officer



DEE DEVELOPMENT ENGINEERS LIMITED

Registered Office: Unit-1, Prithla-Tatarpur Road, Village Tatarpur Faridabad, Palwal 121102

NOTICE OF THE 35th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that the 35^{th} Annual General Meeting ("AGM") of the Members of DEE Development Engineers Limited (the "Company") will be held on Friday, September 27th, 2024, at 01:00 P.M. (IST) at the registered office of the Company at Unit 1, Prithla - Tatarpur Road Village Tatarpur, Palwal, Faridabad, Haryana, 121102 to transact the business, as set out in the Notice of the AGM.

Notice of the AGM setting out the business to be transacted thereat, along with Proxy Form, Annual Report of the Company for the year ended March 31st, 2024 have been sent in electronic mode on September 3rd, 2024 to the members whose e-mail IDs are registered with the Company or Depository Participant(s)

The notice of the AGM including Attendance slip and Annual Report for Financial year 2023-24 is also available on the Company's website at www.deepiping.com under Investors Tab and stock exchange websites i.e., www.bseindia.com and www. nseindia.com. AGM notice is also available at www.evoting.nsdl.com on the website of the National Securities Depository Limited (NSDL).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing the facility to its members holding shares either in physical form or dematerialized form, as on Friday, September 20th 2024 (cut-off date), for casting their votes electronically on each item as set forth in the Notice of AGM through the electronic voting system provided by National Securities Depository Limited (NSDL) from a place other than the venue of the AGM (remote e-voting).

- All members are hereby informed that:
- The ordinary and special business as set out in the Notice of AGM may be transacted through voting by electronic means;
- Date of completion of dispatch of Notice of AGM and Annual Report: September The remote e-voting shall commence on Tuesday, September 24th, 2024 at 9:00
- A.M. (IST);
- 4. The remote e-voting shall end on Thursday, September 26th, 2024 at 5:00 P.M.
- e-voting shall not be allowed beyond Thursday. Septe The ren
- 6. The cut-off date for determining the eligibility to vote through remote e-voting or at
- the AGM will be Friday, September 20th, 2024; Any person, who acquires the shares of the Company and becomes a member of Company after dispatch of Notice of AGM and holds shares as of cut-off date i.e. Friday, September 20th, 2024 may obtain the Login ID and password by sending a request to the Company or its RTA at the address/email IDs given under point no. 13 below. However, if the member is already registered with NSDL for remote e-voting, then such member shall use the existing User ID and password for
- casting his/her vote; The facility for voting through "ballot paper system" shall be made available at the venue of the AGM and the members attending the meeting, who have not cast their vote by remote e-voting, shall also be eligible to exercise their right to cast their vote at the meeting through "electronic voting system";
- The members who have cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the
- 10. A person, whose name is registered in the Register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, September 20th, only shall be entitled to avail the facility of remote e-voting or voting through "ballot paper system" at the AGM;
- 11. Shareholders holding shares in physical form (who have not registered their e-mail address) are requested to furnish their e-mail addresses and mobile numbers with the Company's RTA viz. Link Intime India Private Limited:
- Members holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote through remote e-voting or ballot paper system at the AGM by following the below process for obtaining the e-voting credentials
- In case of shares held in physical form, please provide copy of the signed request letter mentioning the Folio Number, name and address of the shareholder, scanned copy of the share certificate (front and back), Self-attested copy of the PAN card and self-attested copy of any document (e.g. Driving License, Election Identity Card. Passport) in support of the address of the shareholder by email to RTA E-mail Id: rmt.helpdesk@linkintime.co.in. or to the Company E-mail Id: secretarial@deepiping.com.
- Members holding share(s) in electronic mode; by registering/updating their e-mail ID in respect of demat holdings with the respective DPs by following the procedure prescribed by the DPs for receiving all communications from the
- In addition to the aforesaid the Company has set up a process for the limited purpose of allowing members to temporarily update their email addresses by accessing the following link: https://liiplweb.linkintime.co.in/EmailReg/ Email Register.html members can update their email addresses to receive shareholders' communications, including the Annual Report and the AGM Notice.
- 13. In case of any queries, the members may call on 012-75248345. Members may also contact:

Particulars	National Securities Depository Limited	Link Intime India Private Limited	DEE Development Engineers Limited
Address	3 rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051	C 101, 1st Floor, 247 Park Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai, Maharashtra, 400083	Unit 1, Prithla-Tatarpur Road Village Tatarpur, Palwal, Faridabad, Haryana, 121102
Name & Designation	Mr. Abhishek Mishra (Senior Manager)	Ms. Mary George (Sr. Associate Vice President)	Mr. Ranjan Kumar Sarangi (Company Secretary & Compliance Officer)
Phone	011-23353814	022-49182183	012-75248345
E-mail	abhishekm@nsdl.com	mary.george@ linkintime.co.in	secretarial@deepiping. com

The said notice may be accessed on the Company's website www.deepiping.com under "Shareholder Information"

For DEE Development Engineers Limited Ranian Kumar Sarangi Place: Palwal Company Secretary and Compliance Officer Membership No.: F 8604



અમદાવાદ ઝોન : પ્રથમ માળે . બલેશ્વર સ્કવેર ાગાડાવાટ ઝાળ : ત્રવન નાળ, બંલ 22 રડવર, સરખેજ-ગાંઘીનગર હાઇવે, ઇસ્કોન મંદિર સામે અમદાવાદ ૩૮૦૦૧૫ ગુજરાત . **ફોન : ૦૯૯-૨૫૫૦૦૮७૬** ઈ-મેલ : dzmahmedabad@mahabank.co.in હેડ ઓફીસ : લોકમંગલ, ૧૫૦૧, શિવાજ

પરિશિષ્ટ-૪ (જુઓ નિયમ - ૮(૧)) કબજા નોટીસ (સ્થાવર મિલકત માટે)

ઝાથી, નીચે સહી કરનારે **બેંક ઓફ મહારાષ્ટ્રના** અધિકૃત અધિકારી તરીકે सिड्योरीटार्राजेशन એन्ड रिङन्स्ट्रड्शन ओङ् झर्रागन्सियत એसेट्स એन्ड એन्झेर्समेन्ट ઓક સિક્યોરીટી ઈન્ટરેસ્ટ એક્ટ ૨૦૦૨ હેઠળ અને સિક્યોરીટી ઈન્ટરેસ્ટ (એન્કોર્સમેન્ટ નિયમો, ૨૦૦૨ ના નિયમ ૩ સાથે વંચાતી ક્લમ ૧૩ (૧૨) હેઠળ પ્રાપ્ત સત્તાની રૂએ 20.0<mark>૫.૨૦૨૩ ની તારીખની</mark> ડિમાન્ડ નોટીસો જારી કરીને દેવાદાર **મે. કનિષ્ક સિરામીક્સ,** એક ભાગીદારી પેઢી અને શ્રી ઉત્તમ અશોક્કુમાર સલેચા અને શ્રી મુકેશ બાબુલાલ **ઝગરવાલ અને શ્રીમતી નેહા મુકેશક અગ્રવાલ(ગિરવેદાર જામીનદાર)ને** નોટીસમાં દર્શાવેલ કુલ બાકી રકમ **રૂા. ૨૦,૪૫,૪૯૪.૨७ એટલે કે (૧) ટર્મ લોન એમએસઇ-ડબલ્યુસીટીએલનું** (લેજર બેલેન્સ રૂા. ૧७,૬૯,૯૯૧.૦૦ વત્તા ૨૦.૦૫.૨૦૨૩ સુધી લાગુ ન થયેલ વ્યાજ રૂા ૨,૧૩,૯૨૯.७૧/- છે. ઉપરાંત લેજર બેલેન્સ ઓફ ટર્મ લોન એમએસઈ-ડબલ્યુસીટીએલ પર વ્યાજ માસિક આરામ પર @૧૧.૫૫% માસિક આરામ ૨૧.૦૫.૨૦૨૩ થી વધુ લેજર બેલેન્સ ઓફ ટર્મ લોન એમએસઈ-ડબલ્યુસીટીએલ @૨% પી.એ. ૨૧.૦૫.૨૦૨૩ થી વધુ (૨) જીઈસીએલ એમએસએમઇ માટે લેજર બેલેન્સ રૂ. ૬૦૨૪७/- ઉપરાંત ૨૦.૦૫.૨૦૨૩ સુધી લાગુ ન થયેલ વ્યાજ રૂા. ૧૩૨૬.૫૬ /- વત્તા જીઈસીએલ એમએસએમઇ લોનના લેજર બેલેન્સ પર વ્યાજ ૨૧.૦૫.૨૦૨૩ થી દર મહિને ૯.૨૫% માસિક આરામ ઉપરાંત જીઈસીએલ એમએસએમઇ લોનના લેજર બેલેન્સ પર દંડનીચ વ્યાજ @૨% વાર્ષિક ૨૧.૦૫.૨૦૨૩ થી. ઉપરાંત જીઈસીએલ એમએસએમઇ લોનના લેજર બેલેન્સ પર દંડનીચ વ્યાજ @૨% વાર્ષિક ૧૧.૦૫.૨૦૨૩ થી ૬૦ દિવસની અંદર મેસર્સ કનિષ્ક સિરામિક્સને, એક ભાગીદારી પેઢી અને શ્રી ઉત્તમ અશોક્કુમાર સાલેચા અને શ્રી મુકેશ બાબુલાલ અગ્રવાલ અને શ્રીમતી નેહા મુકેશ **અગ્રવાલ (ગિરવેદાર અને જામીનદાર) ને** નોટીસમાં દર્શાવેલ(ઉપરોક્ત માંગની નોટિસ જારી કર્ચા પછી વસૂલાત કરવામાં આવી હોય તો બાદ કરીને)નોટીસ મળયાની તારીખથી દૃવ

દિવસની અંદર ચુકવવા જણાવ્યું હતું. દેવાદારો/જામીનદારો/ સુરક્ષીત લેણદારો/ ગિરવેદારો ૨કમની પરત ચૂકવણી કરવામાં નિષ્ફળ ગયા હોવાથી,દેવાદારો/ભમીનદારો/ સુરક્ષીત લેણદારો/ ગિરવેદારો અને જાહેર જનતાને નોટીસ આપવામાં આવે છે કે નીચે સહી કરનારે કથિત નિયમોના નિયમ ૮ સાથે વંચાતી એક્ટની ક્લમ ૧૩(૪) હેઠળ તેમને/તેણીને પ્રાપ્ત સત્તાની રૂએ **તા. ૧૧.૦૭.૨૦૨૪** ના રોજ માનનીય ૨૦મા એડિશનલ ચીફ જ્યુડિશિયલ મેજિસ્ટ્રેટ, અમદાવાદ શહેરના **આદેશ અનુસાર એમઆઇએસસી અરજી નંબર હરર3/૨૦૨૪ માં** ઉપરોક્ત ਅધਿનਿચમની ક્લમ ૧૪ હેઠળ અહીં નીચે વર્ણવેલી મિલક્તનો **પ્રત્યક્ષ ક્બજો** ૦૧.૦૯.૨૦૨૪ ના રોજ લઈ લીધો છે.

માસ કરીને દેવાદાર અને જાહેર જનતાને મિલકત સાથે કોઈપણ વ્યવહાર ન કરવાની યેતવણી આપવામાં આવે છે અને મિલકત સાથે કરાચેલ કોઈપણ વ્યવહાર **બેંક ઓફ** મહારાષ્ટ્રની બાકી રકમ રૂા. ૨૦,૪૫,૪૯૪.૨७ એટલે કે (૧) ટર્મ લોન એમએસઇ-ડબલ્યુસીટીએલનું (લેજર બેલેન્સ રૂા. ૧७,૬૯,૯૯૧.૦૦ વત્તા ૨૦.૦૫.૨૦૨૩ સુધી લાગુ ન થયેલ વ્યાજ રા. ૨.૧૩.૯૨૯.७૧/- છે. ઉપરાંત લેજર બેલેન્સ ઓક ટર્મ લોન એમએસર્ઇ Sબલ્યુસીટીએલ પર વ્યાજ માસિક આરામ પર @૧૧.૫૫% માસિક આરામ ૨૧.૦૫.૨૦૨૩ થી વધુ લેજર બેલેન્સ ઓફ ટર્મ લોન એમએસઈ-ડબલ્યુસીટીએલ @૨% પી.એ. 2૧.૦૫.૨૦૨૩ થી વધુ (૨) જાઈસીએલ એમએસએમઇ માટે લેજર બેલેન્સ રૂ. **૬૦૨૪**७/-ઉપરાંત ૨૦.૦૫.૨૦૨૩ સુંઘી લાગુ ન થયેલ વ્યાજ રૂા. ૧૩૨૬.૫૬ /- વત્તા જીઈસીએલ એમએસએમઇ લોનના લેજર બેલેન્સ પર વ્યાજ ૨૧.૦૫.૨૦૨૩ થી દર મહિને ૯.૨૫% માસિક આરામ ઉપરાંત જાઈસીએલ એમએસએમઇ લોનના લેજર બેલેન્સ પર દંડનીય વ્યાજ @૨% વાર્ષિક ૨૧.૦૫.૨૦૨૩ થી. ઉપરાંત જીઈસીએલ એમએસએમઇ લોનના લેજર **બેલેન્સ પર દંડનીય વ્યાજ @૨% વાર્ષિક ૨૧.૦૫.૨૦૨૩ થી** નોટીસમાં દર્શાવેલ(ઉપરોક્ત માંગની નોટિસ જારી કર્યા પછી વસૂલાત કરવામાં આવી હોય તો બાદ કરીને) ચાર્જને

દેવાદારોને સલામત મિલકતો છોડાવવા માટે ઉપલબ્ધ સમય અંગે આ કાયદાની કલમ ૧૩ની પેટા કલમ (૮)ની જોગવાઇ પર ધ્યાન દોરવામાં આવે છે

स्थावर भिलङतनुं वर्शन

સ્થાવર મિલકત જે કોમર્શિયલ યુનિટ નં. એ ૭૧૫એ , સાતમો માળ , બ્લોક નં. એ હબ ટાઉન, આસ્ટોડિયા દરવાજા પાસે, અમદાવાદ -૦૧ ખાતે આવેલ છે તેના તમામ માગ અને હિસ્સા જેની જમીનનો ફાઇનલ પ્લોટ નં. ૬ + ૮ + ૯ + ૧૦ + ૪૧ + ૪૨+ ૪૩ (જમીન અંદાજિત ૫૮,૩૭૦ ચો.મી.) જેનો ટાઉન પ્લાનિંગ સ્કીમ નં. ૦૨ કાંકરિયા) મોજે રાજપર હીરપર, તાલુકો મણિનગર, પેટા જિલ્લો અમદાવાદ ગુજરાત **(ચુનિટ અંદાજિત ૧૫.७૮ ચો.મોં.. (૧७૦ ચો.ફીટ) તેની** ચતુર્સીમા નીચે પુંજબ છે [:] ઉત્તર : કોમર્શિયલ યુનિટ નંબર એ૭૧૬, **દક્ષીણ :** કોરીડોર **પૂર્વ :** કોમર્શિયલ યુનિટ નંબર એ૭૧૦એ **પશ્ચિમ**ઃ કોમર્શિયલ યુનિટ નં. એ૭૧૫ **તમામ** ફિક્સર અને ફર્નિચર સાથે મળીને

તારીખ : ૦૧.૦૯.૨૦૨૪ અમદાવાદ : અમદ

બેંક ઓફ મહારાષ્ટ્ર માટે ચીફ મેનેજર અને અધિકૃત અધિકારી

KALYAN CAPITALS LIMITED known as AKASHDEEP METAL INDUSTRIES LIMITED) CIN: L28998DL1983PLC017150

Regd. Ofc: Plaza-3, P-204, Second Floor, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006 Corp. Ofc.: 3rd Floor, Site IV, Industrial Area, Sahibabad-201010, Ghaziabad, UP Tel: 011-43523562, Website: www.kalyancapitals.com, Email: info@kalyancapitals.com

NOTICE of 40th ANNUAL GENERAL MEETING In compliance with applicable provisions of the Companies Act, 2013 ('Act') and rules made thereunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 10/2022 dated December 28, 2022 read with Circular No. 10/2024 otated December 28, 2022 read with Circular No. 14/2020 dated April 13, 2020, Circular No. 20/2020 dated May 2020 and Circular No. 02/2022 dated May 05. 2022 (collectively referred as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ('SEBI Circulars') (MCA Circulars and SEBI Circulars collectively referred as 'Circulars'), NOTICE is hereby given that the Forty (40°) Annual General Meeting ('AGM') of the Members of Kalyan Capitals Limited (formerly known as Akashdeep Metal Industries Limited) ('Company') will be held on Friday, September 27°, 2024 at 3:00 p.m. (IST) through Video Conferencing (Other Audio Visual Means ('VC/OAVM'), without the physical presence of the Members at the AGM, to transact the business as set out in the Notice convening the 40° AGM ('AGM Notice'). Members attending the AGM through VC/OAVM shall be reckoned for the purpose of

nuorum under Section 103 of the Act In compliance with the Circulars, AGM Notice along with the Annual Report for financial year 2023-24 ('Annual Report') has been sent only through electronic mode to those Members whose email ids are registered with the Company/Registrar and Transfer Agent ('RTA')/Depository Participant ('DP'). The emailing of AGM Notice to all members has been completed on September 03rd, 2024. The aforesaid documents are also available on the Company's website at https://kalyancapitals.com/wp-content/uploads/2024/09/JGJ-KCL-Annual-Report-2024-.pdf, website of the Stock Exchange i.e., BSE Limited at www.bseindia.com, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Manner of registering / updating email address, mobile number and bank account mandate Members whose email ids are already registered with the Company/RTA/DP, may follow the instructions for remote e-Voting as well as e-Voting at AGM as provided in the AGM Notice.

Members who have not registered their email ids, are requested to register the same for receiving all communications including Annual Report, Notices etc. from the Company electronically as per process

Members holding equity shares of the Company in physical form may register/update the details in prescribed Form ISR-1 and other relevant Forms with Company's RTA, Indus Portfolio Private Limited at rs.kushwaha@indusinvest.com.

Members holding equity shares of the Company in demat form are requested to approach their

respective DP and follow the process advised by DP. nstructions for remote E-voting and E-voting during AGM n compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies

(Management and Administration) Rules, 2014, Secretarial Standards on General Meetings issued by (Managerieth and Administration) Rules, 2014, Secretarial Stationards of General Meetings Issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended, read with MCA Circulars, the Members will be provided with the facility to cast their vote electronically, through the emote e-Voting facility (prior the AGM) and e-Voting facility (during the AGM), on all the resolutions set forth in AGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-Voting at the AGM will be made available to those Members who are present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting. The Members who have voted through remote e-Voting will be eligible to vote at the AGM. All the Members are informed that:

The business as set forth in the 40th AGM Notice will be transacted through voting by electronic

The voting rights of Member(s) 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., Friday, September 20th, 2024. Any person who is a member of the Company as on cut-off date is eligible to cast vote electronically through remote e-Voting or e-Voting at the AGM on all the resolutions set forth in the AGM Notice.

Any person who acquires shares of the Company and becomes member of the Company after the

Company sends the AGM Notice and holding shares as on cut-off date i.e., Friday, September 20th, password can be used for casting the votes.

The remote e-Voting period commences at 09:00 A.M. (IST) on Tuesday, September 24th, 2024 and ends at 05:00 P.M. (IST) on Thursday, September 26°, 2024. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. During this period, Members holding shares either in physical form or in dematerialized form may

cast their vote by remote e-Voting before the AGM. The Members will be provided with the facility for e-Voting at the AGM and those Members participating at the AGM, who have not already cast their vote by remote e-Voting before the AGM,

will be eligible to vote at the AGM. The Members who have voted through remote e-Voting will be eligible to attend the AGM. How they will not be eligible to vote at the AGM.

Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/OAVM is provided in the AGM Notice and also available on the Company's

website at https://kalvancapitals.com/wp-content/uploads/2024/09/KCL-Notice-of-AGM-2024.pdf and on the website of NSDL at www.evoting.nsdl.com.

Members may send a request to evoting.nsdl.co.in for procuring User id and password for e-Voting by providing documents as mentioned in the AGM Notice.

10. In case of any gueries related to e-voting, please refer the Frequently Asked Questions and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 48867000 and 022 - 24997000 or send a request at evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means.

The Board of Directors of the Company has appointed Mr. Hemant Kumar, Proprietor of M/s. Hemant Kumar Sainani & Associates, Company Secretaries, as scrutinizer to scrutinize the process for remote e-Voting and e-Voting at the AGM in a fair and transparent manner.

12. The Results shall be declared within two working days of the conclusion of the AGM and the same,

along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company at www.kalyancapitals.com, NSDL at www.evoting.nsdl.com and shall be communicated to BSE Record Date and Book Closure

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21*, 2024 to Friday, September 27*, 2024 (both days inclusive) for the purpose of AGM. For Kalyan Capitals Limited Place : Sahibabad Isha Agarwa

પીટીઆઈ નવી દિલ્હી. તા. ૩

વ્હિકલ કાઇનાન્સ અને બિઝનેસ લોન-કેન્દ્રિત નોન-બેંક ધિરાણકર્તા એસકે ફાઇનાન્સ, ફાઇનાન્સની માઇક્રોફાઇનાન્સ બેલસ્ટા૨ માઇક્રોકાઇનાન્સ અને ટ્રાન્સરેલ લાઇટિંગને ઇનિશિયલ પબ્લિક ઓફરિંગ (આઈપીઓ) શરૂ કરવા માટે સેબીની મંજૂરી મળી છે. માર્ચ-મે દરમિયાન સેબી સમક્ષ આઈપીઓના પ્રાથમિક કાગળો ફાઇલ કરનારી આ ત્રણ કંપનીઓએ ૩૦ ઓગસ્ટના રોજ તેમના ઓબ્ઝર્વેશન લેટર મેળવ્યા વધુ હતા. સેબીની ભાષામાં, નિયમનકાર પાસેથી ઓબ્ઝર્વેશન આઈપીઓમાંથી ૩પિયા ૨૫૦ લેટર મેળવવાનો અર્થ એ છે કે તે જાહેર આઈપીઓ શરૂ કરવા માટે આગળ વધે છે. રેડ હેરિંગ રિયાતોને ભંડોળ પૂર્ પ્રોસ્પેક્ટસ (ડીઆરએચપી)ના અનુસાર ફાઇનાન્સનો

૧,૭૦૦ કરોડ સુધીના ઓફર-(ઓએકએસ)નં સંયોજન છે.

ઓએફએસના ભાગરૂપે, નોર્વેસ્ટ વેન્ચર પાર્ટનર્સ એક્સ-મોરિશિયસ અને ટીપીજી ગ્રોથ સિક્સ એસએફ પીટીઇ લિમિટેડ પ્રત્યેક રૂપિયા ૭૦૦ કરોડના શેર ઓફલોડ કરશે, ઇવોલ્વેન્સ કોઇનવેસ્ટ વન રૂપિયા ૭૫ કરોડના શેરનું વેચાણ કરશે અને ઇવોલ્વેન્સ ઈન્ડિયા ફંડ થ્રી લિમિટેડ રૂપિયા ૨ પ કરોડના શેર વેચશે. હાલમાં મુંબઈ સ્થિત આ કંપનીમાં પ્રમોટર્સ ૮૬ ટકાથી

હિસ્સો ધરાવે છે. નવા કરોડની આવકનો ઉપયોગ વધારાની કાર્યકારી મુડી જરૂ

પાડવા, મૂડીગત ખર્ચને ટેકો એસકે આપવા માટે રૂપિયા ૯૦.૯૦ પ્રસ્તાવિત કરોડઅને બાકીની રકમસામાન્ય આઈપીઓ રૂપિયા ૫૦૦ કોર્પોરેટ હેતુઓ માટે કરવામાં કરોડના ઇક્વિટી શેર્સના નવા આવશે. આ કંપનીઓના શેર આઈપીઓ અને પ્રમોટર્સ અને બીએસઈ અને એનએસઈ પર ઇન્વેસ્ટર શેરહોલ્ડર્સ દ્વારા રૂપિયા સૂચિબદ્ધ થશે.



REGENCY HOSPITAL LIMITED

CIN: U85110UP1987PLC008792

Regd. Office: A-2, Sarvodaya Nagar, Kanpur-208005 Uttar Pradesh Ph: 0512-3502480, Email: company.secretary@regencyhealthcare.in, Website: www.regencyhealthcare.in

NOTICE OF THE 35[™] ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 35th Annual General Meeting ("AGM") of the Shareholders of Regency Hospital Limited (the "Company") will be held on Thursday, September 26, 2024, at 09:30 a.m. IST at the Registered Office of the Company at A-2 Sarvodaya Nagar, Kanpur 208005 Uttar Pradesh, India. The Company has dispatched the Notice of AGM to the Shareholders through permitted mode by Tuesday, September 3, 2024. The Notice of the AGM is also available on the website of the Company at www.regencyhealthcare.in and at the National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Shareholders are provided with the facility to cast their votes on all resolutions as set forth in the notice of the AGM using electronic voting system provided by National Securities Depository Limited (NSDL) from a place other than the venue of the AGM ('remote e-voting') and the business may be transacted through such voting. The voting rights of Shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, September 19, 2024 ('cut-off date'). The remote e-voting shall commence on Sunday, September 22, 2024

(9:00 a.m. IST) and ends on Wednesday, September 25, 2024 (5:00 p.m. IST). During this period, Shareholders may cast their votes electronical The Remote e-voting module will be disabled after 5:00 p.m. IST on September 25, 2024. A person who has acquired shares and become a Shareholder of the

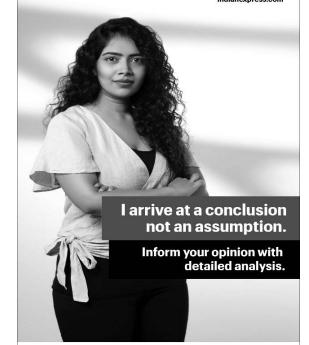
Company after the dispatch of the notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be Shareholders may note that: a) Once the vote on a resolution is cast by

the Shareholder, the same shall not be allowed to change it subsequently; b) The facility for voting will also be made available during the AGM; c) The Shareholder who have cast their votes by remote evoting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and d) Only 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 shall be entitled to avail the facility of remote e-voting or voting at the AGM.

The procedure of electronic voting is available in the Notice of the AGM as well as in the email sent to the Shareholders by NSDL. In case of any queries/grievances, you may refer to the 'Frequently Asked Ouestions' (FAQs) for Shareholders and 'e-voting user manual' for Shareholders available in the downloads section of the e-voting website of NSDL www.evoting.nsdl.com or send a request at evoting@nsdl.co.in. For any grievances relating to voting by electronic means, Shareholders may contact Mr. Yogi Srivastava, Company Secretary, B-5 Sarvodaya Nagar Kanpur-208005 at company.secretary@regencyhealthcare.in, Tel. # 0512-3502661.

For Regency Hospital Limited Sd/-Yogi Srivastava

Company Secretary



The Indian Express.

Date: September 3, 2024

Place: Kanpur

♦ The Indian EXPRESS