

Date: 31/08/2024

To,  
Gen. Manager (DCS)  
BSE limited.  
P J Towers, Dalal Street,  
Fort, Mumbai-400001

**SUB: INTIMATION OF ADVERTISEMENT IN NEWSPAPER UNDER REGULATION 47 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015.**

**REF: COMPANY CODE BSE: 530477**

Dear Sir,

Please find enclosed herewith copy of Advertisement given in one English Newspaper and one Regional Language newspaper for Intimation of Notice of AGM to be held on **Monday, 30<sup>th</sup> September, 2024** through Video Conference (VC)/Other Audio Visual Means (OAVM), Book Closure & E voting in compliance of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your record.

Thanking You.

Yours Sincerely,

**FOR, VIKRAM THERMO (INDIA) LIMITED**

DHIRAJLAL  
KARSANBHAI  
PATEL

Digitally signed by  
DHIRAJLAL KARSANBHAI  
PATEL  
Date: 2024.08.31 11:16:50  
+05'30'

**MR. DHIRAJLAL K PATEL  
CHAIRMAN & MANAGING DIRECTOR  
(DIN:00044350)**

कार्यालय अधीक्षण अभियन्ता, सांविधिक वृत्त हुमानगर  
क्रमांक:- 314 दिनांक:- 27.08.2024  
ई-निविदा सूचना संख्या 07/2024-25  
इच्छक निविदादाताओं से संबंधित निर्माण विभाग, वृत्त हुमानगर के अधीन रहकर निर्माण कार्य हेतु (सब पीएच वॉके डीमे निविदा व पुनः आमंत्रित) अति लघु निविदा दिनांक 17.09.2024 को 6.00 बजे तक आमंत्रित की जाती है। उक्त निविदा से सम्बंधित सूची विवरण राज् सरकार के प्रोक्वोरमेंट पोर्टल <http://sppp.rajasthan.gov.in> पर देखा जा सके है।  
निविदा का अनुमानित लागत 807.86 लाख रुपये है।  
कार्य का पूरा अर्द्धी. नं.- PWD2425A1275  
बुकी.एन. नं.- PWD2425WSOB04615, PWD2425WSOB04614

**S.K. NOTICE NO.02/2024-25**  
Online Tenders from the eligible and approved contractor registered in Road & Building department on behalf of Governor of Gujarat are invited by the Executive Engineer, Panchayat (R&B) Division, Tapi -Vyara, Jilla Seva Sadan, Block No-10, 1st Floor for the Work of Annual Rates of Supplying, Stacking Bituminous Materials and Labour work on various roads of Vyara, Dolvan, Valod, Songadh, Uchchhal and Nizar/Kukarmunda Taluka Dist.Tapi. Contractor With Registration Spl. Category-III & Above are Eligible. The EMD will be Rs.50,000/- and the tender fee will be Rs.1500/-. Full details of this tender can be found at <http://tender.nprocure.com>.  
Last date of tender on-line submission is 11/09/2024 till 18:00 hours. And tender on-line opening date 12/09/2024 at 11.00 hrs.  
Sd/-  
Executive Engineer  
Panchayat (R&B) Division  
Tapi-Vyara  
No.: INF-Surat/518/2024

**S.K. NOTICE NO.01/2024-25**  
Online Tenders from the eligible and approved contractor registered in Road & Building department on behalf of Governor of Gujarat are invited by the Executive Engineer, Panchayat (R&B) Division, Tapi -Vyara, Jilla Seva Sadan, Block No-10, 1st Floor for the Work of Annual Rates of Supplying, Stacking Materials, Higher Charges of Various Machinery and Labor work on various roads of Vyara, Dolvan, Valod, Songadh, Uchchhal and Nizar/Kukarmunda Taluka Dist.Tapi. Contractor With Registration Category E-1 & Above are Eligible. The EMD will be Rs.50,000/- and the tender fee will be Rs.1500/-. Full details of this tender can be found at <http://tender.nprocure.com>.  
Last date of tender on-line submission is 11/09/2024 till 12:00 hours. And tender on-line opening date 12/09/2024 at 11:00 hrs.  
Sd/-  
Executive Engineer  
Panchayat (R&B) Division  
Tapi-Vyara  
No.: INF-Surat/519/2024

**NOTICE**  
This is for information of General Public that the Ministry of Woman & Child Development keeping in view of the importance of Mediation and to project the best interest of the Child constituted a 'Mediation Cell' to resolve the cases of children who were taken away by one of the spouses without permission of the other spouse due to marital discord or due to domestic violence from other countries to India or vice versa.  
2. In this regards General Public is further informed that the Child Welfare-I Section has been shifted from Shastrri Bhawan to First Floor, Jeevan Tara Building, Parliament Street New Delhi-110001 Therefore either husband or wife of the present custodian of such child of child herself/himself can now send an application to the INA addressed to "Section Officer, Child Welfare-I Section, First Floor, Jeevan Tara Building, Parliament Street New Delhi-110001 or send it through e-mail [ina.childcustody-wcd@nic.in](mailto:ina.childcustody-wcd@nic.in) as per the presceibed application format." For more information, please visit Ministry of Woman & Child Development website- <https://wcd.nic.in>  
Sd/-  
Sajjan Pal  
Section Officer  
Ministry of Woman & Child Development  
Govt. of India  
New Delhi  
davn 46101/11/0003/2425

**SHASHIJIT INFRAPROJECTS LIMITED**  
CIN: L45201GJ2007PLC052114  
Regi. Office: Plot No. 209, Shop No. 23, 2nd Floor, Girnar Khushboo Plaza, GIDC, Vapi-396195, Gujarat, India. | Tel. No. 0260-2432963  
E: [investors@shashijitinfraprojects.com](mailto:investors@shashijitinfraprojects.com) | W: [www.shashijitinfraprojects.com](http://www.shashijitinfraprojects.com)

**NOTICE OF THE 17th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) OTHER AUDIO-VISUAL MEANS (OAVM)**  
Notice is hereby given that the 17th Annual General Meeting ("AGM") of the Company will be held on Saturday, 28th September, 2024 at 02.00 PM, (IST), through Video Conferencing (VC) Other Audio-Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 ("the Act"), read with the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with The Ministry of Corporate Affairs (MCA) vide General Circular No. 09/2023 dated September 25, 2023 and earlier circulars issued in this regard ("MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CI/2023/167 dated October 7, 2023 and earlier circulars issued in this regard ("SEBI Circulars"), to hold AGM through VC/OAVM, from time to time, to transact the Businesses set out in the Notice of 17th Annual General Meeting of the Company without the physical presence of the members at a common venue.  
In terms of the MCA Circulars and SEBI Circulars, the Company will send the Annual report for the financial year 2023-24 and AGM notice only in electronic form to those members who have registered their E-mail IDs with the Company/Depository Participant(s). The requirement of sending the physical copies of the Notice convening 17th AGM and Annual report to the members has been dispensed vide MCA Circulars and SEBI Circulars. Members holding shares in dematerialized mode are requested to register the E-mail address and Mobile number with their relevant depository through depository participants. The aforesaid documents will be made available on the website of the Company at [www.shashijitinfraprojects.com](http://www.shashijitinfraprojects.com) and at website of the Stock Exchange [www.bseindia.com](http://www.bseindia.com) and also at CDSL's website [www.evotingindia.com](http://www.evotingindia.com). Members can join and participate in the 17th AGM through VC/OAVM facility only and they shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (LODR) Regulations, 2015, members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the 17th AGM using electronic voting system (e-voting) provided by CDSL. Detailed instructions and manner of joining the AGM and participation in the remote e-voting (e-voting from a place other than venue of the AGM) or casting vote through the e-voting system during the AGM will be provided in the AGM Notice. The remote e-voting period commences on Wednesday, 25th September, 2024 at 09:00 AM and ends on Friday, 27th September, 2024 at 05:00 PM. Members who cast their votes by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again during the AGM.  
The Company has fixed Saturday, 21st September, 2024 as the Record date ("Cut - off Date") for determining entitlement of members to attend the AGM and e-voting. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800225533. Members may also write to Company Secretary at the Company email address [investors@shashijitinfraprojects.com](mailto:investors@shashijitinfraprojects.com).

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting their vote through remote e-voting and through e-voting during the AGM.

By Order of the Board  
For SHASHIJIT INFRAPROJECTS LIMITED  
Sd/-  
Date : 31<sup>st</sup> August, 2024  
Place : Vapi  
Manthan D. Shah  
Company Secretary & Compliance Officer

**OFFICE OF CHIEF ENGINEER (URBAN & NRW), PUBLIC HEALTH ENGINEERING DEPARTMENT, JAL BHAWAN, 2-CIVIL LINES JAIPUR, RAJASTHAN. 53063-95 / 23-8-2024**

**BID NOTICE**  
On behalf of the Governor of Rajasthan, PHED invites online bids in electronic format on website <http://eproc.rajasthan.gov.in> from manufacturers for Procurement of ISI Marked Poly Aluminium Chloride conforming to IS 15573:2005 amended/revised up to date and Procurement of ISI Marked Bleaching Powder stable type -1 conforming to IS 1065 (Part-2): Treatment of Water intended for drinking 2019 (amended/revised up to Date). For more details kindly visit website [www.sppp.rajasthan.gov.in](http://www.sppp.rajasthan.gov.in) and <http://eproc.rajasthan.gov.in>  
NIB Code: PHE2425A1773  
URN CODE:  
(i) PAC-PHE2425GLRC03916  
(ii) BLEACHING POWDER: PHE2425GLRC03915

Sd/-  
(SURENDRA SHARMA)  
SUPERINTENDING ENGINEER  
MATERIAL MANAGEMENT CIRCLE  
PHED RAJASTHAN, JAIPUR  
DIPRC/7848/2024

**GUJARAT URJA VIKAS NIGAM LIMITED**  
CIN U40109GJ2004SGC045195  
ISO 9001 -2015 Certified Company  
Sardar Patel Vidyut Bhavan, Racecourse, Vadodara 390007  
PBX: (0265) 2310582-86, [www.guvnl.com](http://www.guvnl.com)

**PUBLIC NOTICE**  
Gujarat Urja Vikas Nigam Limited (GUVNL) has filed petition No 2350/2024 before the Hon'ble Gujarat Electricity Regulatory Commission (GERC) under Section 86 (1) (a), (b) & (e) of the Electricity Act, 2003 and other applicable provisions of the Electricity Act, 2003 for procurement of power from solar projects above 0.5 MW up to 4.0 MW and Wind projects above 0.5 MW to less than 10 MW under clause No 16.3 of "Gujarat Renewable Energy Policy- 2023". The stakeholders / objectors may file their objections/suggestion in the matter to The Secretary, Gujarat Electricity Regulatory Commission, 6th Floor, GIFT one, Road 5C, Zone 5, GIFT city, Gandhinagar - 382 355 in five copies along with affidavit in support of their submissions with a copy to the Petitioner within 30 days of issuance of public notice. The petition is uploaded on GUVNL website [www.guvnl.com](http://www.guvnl.com).  
Date: 31/08/2024  
General Manager (RE)

**Vikram**  
Thermo (India) Ltd  
Regd. Off.: A/704 - 714, The Capital, Science City Road, Ahmedabad-380060, Gujarat, India. Phone: +91-79-4848101/11/12  
E-mail: [exports@vikramthermo.com](mailto:exports@vikramthermo.com) Web.: [www.vikramthermo.com](http://www.vikramthermo.com)

**NOTICE OF THE 30th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION, INFORMATION FO VC/OAVM AND BOOK CLOSURE DATES**

- Notice is hereby given that the 30<sup>th</sup> Annual General Meeting (AGM) of the company will be held on **Monday, 30<sup>th</sup> September, 2024 at 11.00 A.M through Video Conference (VC) Other Audio Visual Means (OAVM)** in compliance with provisions of Companies Act, 2013 and the rules made thereunder and the SEBI(LODR) Regulation, 2015 No. 14/2020 dated 8th April 2020, Circular No. 17/2020 dated 13th April 2020, Circular No. 20/2020 dated 5th May 2020 and Circular No. 10/2022 dated 28th December 2022 (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/ HO/ CFD/CMD1/CI/R/P/2020/79 dated 12th May 2020 read with SEBI/HO/CFD/PoD-2/P/CI/R/2023/4 dated 5th January 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") permitted the holding of an Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and other circulars issued by Ministry of Corporate Affairs, Government of India and SEBI, to transact the businesses that will be set forth in the Notice of the Meeting.
- The aforesaid Notice and the Annual Report of the company for the year ended 31st March, 2024 will be sent in electronic mode to all the members whose e-mail ids are registered with the Company / Depository Participants. The Notice of the AGM and the Annual Report will also be available and can be downloaded from the website of the Company i.e. [https://www.vikramthermo.com/wp-content/uploads/2024/08/Annual-Report\\_FY-23-24.pdf](https://www.vikramthermo.com/wp-content/uploads/2024/08/Annual-Report_FY-23-24.pdf) and on the website of the Bombay Stock Exchange i.e. [www.bseindia.com](http://www.bseindia.com).
- Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice**
  - In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to ([legal@vikramthermo.com](mailto:legal@vikramthermo.com)).
  - In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to ([legal@vikramthermo.com](mailto:legal@vikramthermo.com)). If you are an individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode**.
  - Alternatively shareholder/members may send a request to [ivote@bigshareonline.com](mailto:ivote@bigshareonline.com) for procuring user id and password for e-voting by providing above mentioned documents.
- The Company provides the facility of ECS to all shareholders, holding shares in electronic and physical forms. Shareholders holding shares in the physical form who wish to avail ECS facility, may authorise the Company with their ECS mandate in the prescribed form which can be obtained from the Registrars and Transfer Agents, Big share Services P.Ltd. by sending mail to [jibu@bigshareonline.com](mailto:jibu@bigshareonline.com)/ [vinod.y@bigshareonline.com](mailto:vinod.y@bigshareonline.com) and the shareholders holding shares in physical mode are requested to update their complete bank details with their Depository.
- Pursuant to section 91 of the companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the company shall remain closed from **24<sup>th</sup> September, 2024 to 30<sup>th</sup> September, 2024 (both days inclusive)** for the purpose of declaration of dividend for the financial year 2023-24 and the AGM to be held on **Monday, 30<sup>th</sup> September, 2024**.
- The company is pleased to provide all its members (holding shares both in physical and in electronic form) the facility to exercise their vote through remote e-voting to be provided by National Securities Depository Limited (NSDL). Members of the company holding shares in physical or dematerialised form as on cut-off date i.e. **23<sup>rd</sup> September, 2024** may cast their votes through remote e-voting. The remote e-voting shall commence on **Friday, 27<sup>th</sup> September, 2024 at 9:00 A.M and ends on Sunday, 29<sup>th</sup> September, 2024 at 5:00 P.M.**
- The Board of Directors **M/s. A SHAH & ASSOCIATES, Practicing Company Secretaries (FCS- 4713/ CP NO- 6560)** has been appointed as Scrutinizer to scrutinize the remote E-voting process voting at the AGM in fair and transparent manner.
- The members attending the meeting who have not casted their vote by remote e-voting will be eligible to cast their vote through e-voting during the AGM. Members who have casted their votes by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again. The cut-off date (i.e. record date) for the purpose of remote e-voting and Dividend entitlement is **23<sup>rd</sup> September, 2024**.
- Only those members who have registered themselves as a speaker before 7 days of AGM will be allowed to express their views/ask questions during the AGM.
- Any person who acquires shares of the company and becomes member of the company after the despatch of the Notice and holding shares as of the "cut-off date" i.e. **23<sup>rd</sup> September, 2024**, may obtain the login ID and password by sending a request at [ivote@bigshareonline.com](mailto:ivote@bigshareonline.com). However, if the member is already registered with Bigshare for remote e-voting then the existing user ID and password can be used for remote e-voting.
- For the process and manner of remote e-voting, members may go through the remote e-voting instructions sent via e-mail to the members whose e-mail IDs are registered with the Company / Depository Participant and physical copy sent to the other members or visit Bigshare's website.
- In case shareholders/ investor have any queries regarding virtual meeting, you may refer the Frequently Asked Questions ('FAQs') available at <https://vote.bigshareonline.com>, under download section or you can email us to [ivote@bigshareonline.com](mailto:ivote@bigshareonline.com) or call us at: 1800 22 54 22.  
**Note:** Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the company will be required to deduct tax at source ("TDS") from dividend paid to the members at prescribed rates in the Income Tax act, 1961 ("the IT Act"). In order to enable compliance with TDS requirements in respect of dividends declared by the company in future, members are requested to submit Form 15G/15H on annual basis and update details about their residential status, PAN, Category as per the IT Act with their depository Participants or in case of shares held in physical form, with the company/RTA, so that tax at source, if any as per applicable rates and residential status, may be deducted in respect of dividend payments made by the company in future.

For Vikram Thermo (India) Ltd.  
Sd/-  
(Dhirajal K. Patel)  
Chairman & Managing Director  
(DIN NO - 00044350)

Place: Ahmedabad  
Date: 30-08-2024

**NOTICE**  
This is for information of General Public that the process of receiving the applications for the PRADHAN MANTRI RASHTRIYA BAL PURASKAR (PMRBP), 2025 has commenced on the National Awards Portal (<https://awards.gov.in>). The awards are given to these children who deserve recognition at the national level in the fields of Bravery, Sports, Social Service, Science & Technology, Environment, Arts & Culture and Innovation Any child above the age of 5 years and not exceeding 18 years (as on 31st July of respective year), who is an Indian Citizen and residing in India is eligible for the awards.  
Nominations from any citizen will be received only through National Awards Porat on <https://awards.gov.in> Self-nomination & recommendations for the awards, both shall be considered. The last date for receipt of online application is 15-09-2024 For more details please see National Awards Portal (<https://awards.gov.in>)  
Sd/-  
Songzalian  
Under Secretary  
Ministry of Woman & Child Development  
Govt. of India  
New Delhi  
davn 46101/11/0002/2425

**INDIA GELATINE & CHEMICALS LIMITED**  
CIN: L99999GJ1973PLC002260  
Registered Office : 703/704, 'Shilp', 7<sup>th</sup> Floor, Near Municipal market, Sheth C.G. Road, Navrangpura, Ahmedabad - 380 009. Tel : +91-79-26469514  
E-mail ID: [investor@indiagelatine.com](mailto:investor@indiagelatine.com) Website: [www.indiagelatine.com](http://www.indiagelatine.com)

**NOTICE**  
Notice is hereby given that the 52<sup>nd</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 27<sup>th</sup> September, 2024 at 12:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue, in accordance with the General Circulars bearing No. 20/2020 dated 5<sup>th</sup> May, 2020 read with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020 and General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 Circular No. 20 of 2020 dated May 05, 2020, and Circular no. 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 20/2021 dated December 8, 2021, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 in relation to "Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing (VC) or Other Audio Visual Means (OAVM)" (collectively referred to as "MCA Circulars"), and the SEBI Circular no. SEBI/HO/CFD/PoD-2/P/CI/R/2023/167 dated October 07, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars").  
In compliance with the aforesaid Circulars, Notice of the AGM along with the Annual Report is being sent only through electronic mode to those Members whose email addresses are registered with the Depository Participant(s) (DP), Company/Registrar and Transfer Agents ("RTA"). Members may note that the Notice of Annual General Meeting and Annual Report for the financial year 2023-2024 will also be available on the Company's website [www.indiagelatine.com](http://www.indiagelatine.com), website of stock exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).  
Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The members attending the AGM through VC/OAVM shall be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The facility for appointment of proxies by the Members will not be available since the AGM is being held by VC/OAVM.  
The Members of the Company holding Equity Shares of the Company, who have not registered their e-mail addresses may get their e-mail addresses registered with Link Intime India Pvt Ltd by clicking the link: [https://linkintime.co.in/emailreg/email\\_register.html](https://linkintime.co.in/emailreg/email_register.html) in their website [www.linkintime.co.in](http://www.linkintime.co.in) at the Investor Services tab by choosing the E mail Registration heading and follow the registration process as guided therein. In case of any query, a member may send an email to RTA at [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in)  
Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Notice is hereby given that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 20<sup>th</sup> September, 2024 to Friday, 27<sup>th</sup> September, 2024 (both days inclusive) for the purpose of 52<sup>nd</sup> Annual General Meeting and for determining the entitlement of dividend for the year ended 31<sup>st</sup> March, 2024.  
As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended & Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide its members the facility to cast their votes using electronic voting system (remote e-voting) through e-voting services provided by Central Depository Services (India) Limited (CDSL) on all resolutions set forth in the Notice dated 8<sup>th</sup> August, 2024. Further, the Company has entered into an arrangement with Link Intime India Private Limited for conducting the AGM through VC/OAVM at <https://instameet.linkintime.co.in> which will facilitate the e-voting at the AGM. The detailed instructions for attending the AGM through VC/OAVM and e-voting during the AGM are provided in the Notice.  
The Details are given hereunder:  
(i) Date of sending the Annual Report through e-mail: **30<sup>th</sup> August, 2024**;  
(ii) The Ordinary and/or Special business as set out in the Notice of the Annual General Meeting may be transacted by electronic means through remote e-voting;  
(iii) Date and time of commencement of remote e-voting: **Tuesday, 24<sup>th</sup> September, 2024 at 10.00 a.m.**  
(iv) Date and time of end of remote e-voting: **Thursday, 26<sup>th</sup> September, 2024 at 5.00 p.m.**  
(v) Please note that the e-voting facility shall be disabled by CDSL for voting beyond the time mentioned at (iv) above;  
(vi) The cut-off date for the purpose of remote e-voting and voting at Annual General Meeting is Thursday, 19<sup>th</sup> September, 2024;  
(vii) Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of Annual General Meeting and holding shares as on the cut-off date i.e. 19<sup>th</sup> September, 2024, may obtain the Login ID and password by sending a request at [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in). However, if member is already registered with CDSL for e-voting, the member can use the existing user ID and password for casting their vote through remote e-voting.  
(viii) The members may note that:  
a. The Company is providing e-voting during the AGM which is integrated part of VC/OAVM platform and no separate login is required for the same;  
b. Members who have cast their vote by remote e-voting prior to the Annual General Meeting may also attend the Annual General Meeting but shall not be entitled to cast their vote again;  
c. A 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 date only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting;  
d. Mr. Chirag Shah, Practicing Company Secretary (CP No. 3498) has been appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.  
e. The results shall be declared on or after the AGM of the Company. The results declared along with the Scrutinizers Report shall be placed on the Company's website [www.indiagelatine.com](http://www.indiagelatine.com), website of stock exchange i.e. The BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of CDSL within 2 (two) working days of the passing of the resolutions at the AGM of the Company.  
(ix) The notice of the 52<sup>nd</sup> Annual General Meeting is available on the Company's website [www.indiagelatine.com](http://www.indiagelatine.com)  
(x) For electronic voting instructions, members may go through the instructions in the Notice of 52<sup>nd</sup> Annual General Meeting and in case of any queries / grievances relating to electronic voting (remote e-voting), members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 22 55 33. In case the members have any queries or issues regarding attending the AGM through VC/OAVM and/or e-voting during the AGM, you can write an email to [instameet@linkintime.co.in](mailto:instameet@linkintime.co.in) or Call on Tel : (022-49186175).

By order of the Board of Directors  
Sd/-  
Tanaya T. Daryanani  
Company Secretary  
A37181

Place : Mumbai  
Date : 30<sup>th</sup> August, 2024

**Unique Identification Authority of India**  
4th Floor, Bangla Sahib Road, Behind Kali Mandir Gole Market, New Delhi-110001  
**Vacancy circular for filling up the post of Section Officers on deputation basis (Foreign Service terms) in Unique Identification Authority of India, State Office, Ahmedabad, Gujarat.**  
Unique Identification Authority of India, invites application for filling 01 post of Section officer on deputation basis (Foreign Service terms) at its State Office, Ahmedabad, Gujarat.  
The application may be furnished in the prescribed pro forma and forwarded to Director (HR), Unique Identification Authority of India, 7th floor, MTNL Exchange, GD Somani Marg, Cuff Parade, Colaba, Mumbai-400 005. The last date for receipt of applications complete in all respect is 16.09.2024 Since this vacancy is to be filled up on deputation basis Private candidates are not eligible. Application received after the last date or otherwise found incomplete shall not be considered Further details are available on the Authority website at [https://uidai.gov.in/images/VC\\_27\\_2024.pdf](https://uidai.gov.in/images/VC_27_2024.pdf).  
davn 54103/11/0055/2425  
Director (HR)  
**Unique Identification Authority of India**  
4th Floor, Bangla Sahib Road, Behind Kali Mandir Gole Market, New Delhi-110001

**INDIA GELATINE & CHEMICALS LIMITED**  
CIN: L99999GJ1973PLC002260  
Registered Office : 703/704, 'Shilp', 7<sup>th</sup> Floor, Near Municipal market, Sheth C.G. Road, Navrangpura, Ahmedabad - 380 009. Tel : +91-79-26469514  
E-mail ID: [investor@indiagelatine.com](mailto:investor@indiagelatine.com) Website: [www.indiagelatine.com](http://www.indiagelatine.com)

**NOTICE**  
Notice is hereby given that the 52<sup>nd</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 27<sup>th</sup> September, 2024 at 12:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue, in accordance with the General Circulars bearing No. 20/2020 dated 5<sup>th</sup> May, 2020 read with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020 and General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 Circular No. 20 of 2020 dated May 05, 2020, and Circular no. 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 20/2021 dated December 8, 2021, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 in relation to "Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing (VC) or Other Audio Visual Means (OAVM)" (collectively referred to as "MCA Circulars"), and the SEBI Circular no. SEBI/HO/CFD/PoD-2/P/CI/R/2023/167 dated October 07, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars").  
In compliance with the aforesaid Circulars, Notice of the AGM along with the Annual Report is being sent only through electronic mode to those Members whose email addresses are registered with the Depository Participant(s) (DP), Company/Registrar and Transfer Agents ("RTA"). Members may note that the Notice of Annual General Meeting and Annual Report for the financial year 2023-2024 will also be available on the Company's website [www.indiagelatine.com](http://www.indiagelatine.com), website of stock exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).  
Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The members attending the AGM through VC/OAVM shall be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The facility for appointment of proxies by the Members will not be available since the AGM is being held by VC/OAVM.  
The Members of the Company holding Equity Shares of the Company, who have not registered their e-mail addresses may get their e-mail addresses registered with Link Intime India Pvt Ltd by clicking the link: [https://linkintime.co.in/emailreg/email\\_register.html](https://linkintime.co.in/emailreg/email_register.html) in their website [www.linkintime.co.in](http://www.linkintime.co.in) at the Investor Services tab by choosing the E mail Registration heading and follow the registration process as guided therein. In case of any query, a member may send an email to RTA at [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in)  
Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Notice is hereby given that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 20<sup>th</sup> September, 2024 to Friday, 27<sup>th</sup> September, 2024 (both days inclusive) for the purpose of 52<sup>nd</sup> Annual General Meeting and for determining the entitlement of dividend for the year ended 31<sup>st</sup> March, 2024.  
As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended & Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide its members the facility to cast their votes using electronic voting system (remote e-voting) through e-voting services provided by Central Depository Services (India) Limited (CDSL) on all resolutions set forth in the Notice dated 8<sup>th</sup> August, 2024. Further, the Company has entered into an arrangement with Link Intime India Private Limited for conducting the AGM through VC/OAVM at <https://instameet.linkintime.co.in> which will facilitate the e-voting at the AGM. The detailed instructions for attending the AGM through VC/OAVM and e-voting during the AGM are provided in the Notice.  
The Details are given hereunder:  
(i) Date of sending the Annual Report through e-mail: **30<sup>th</sup> August, 2024**;  
(ii) The Ordinary and/or Special business as set out in the Notice of the Annual General Meeting may be transacted by electronic means through remote e-voting;  
(iii) Date and time of commencement of remote e-voting: **Tuesday, 24<sup>th</sup> September, 2024 at 10.00 a.m.**  
(iv) Date and time of end of remote e-voting: **Thursday, 26<sup>th</sup> September, 2024 at 5.00 p.m.**  
(v) Please note that the e-voting facility shall be disabled by CDSL for voting beyond the time mentioned at (iv) above;  
(vi) The cut-off date for the purpose of remote e-voting and voting at Annual General Meeting is Thursday, 19<sup>th</sup> September, 2024;  
(vii) Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of Annual General Meeting and holding shares as on the cut-off date i.e. 19<sup>th</sup> September, 2024, may obtain the Login ID and password by sending a request at [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in). However, if member is already registered with CDSL for e-voting, the member can use the existing user ID and password for casting their vote through remote e-voting.  
(viii) The members may note that:  
a. The Company is providing e-voting during the AGM which is integrated part of VC/OAVM platform and no separate login is required for the same;  
b. Members who have cast their vote by remote e-voting prior to the Annual General Meeting may also attend the Annual General Meeting but shall not be entitled to cast their vote again;  
c. A 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 date only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting;  
d. Mr. Chirag Shah, Practicing Company Secretary (CP No. 3498) has been appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.  
e. The results shall be declared on or after the AGM of the Company. The results declared along with the Scrutinizers Report shall be placed on the Company's website [www.indiagelatine.com](http://www.indiagelatine.com), website of stock exchange i.e. The BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of CDSL within 2 (two) working days of the passing of the resolutions at the AGM of the Company.  
(ix) The notice of the 52<sup>nd</sup> Annual General Meeting is available on the Company's website [www.indiagelatine.com](http://www.indiagelatine.com)  
(x) For electronic voting instructions, members may go through the instructions in the Notice of 52<sup>nd</sup> Annual General Meeting and in case of any queries / grievances relating to electronic voting (remote e-voting), members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 22 55 33. In case the members have any queries or issues regarding attending the AGM through VC/OAVM and/or e-voting during the AGM, you can write an email to [instameet@linkintime.co.in](mailto:instameet@linkintime.co.in) or Call on Tel : (022-49186175).

By order of the Board of Directors  
Sd/-  
Tanaya T. Daryanani  
Company Secretary  
A37181

Place : Mumbai  
Date : 30<sup>th</sup> August, 2024

