



MARUTI INFRASTRUCTURE LIMITED

08th July, 2024

To
BSE Limited
Listing Department
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001

Security Code: 531540

Dear Sir/Madam

Sub: Submission of Copies of Newspaper Advertisement of the Notice of 30th AGM

Please find enclosed herewith copies of the newspaper advertisement published in Free Press Gujarat (English edition) and Lokmitra (Gujarati edition) on 07th July, 2024, in compliance with the provision of the Companies Act, 2013 and SEBI (LODR) Regulations 2015 in relation to the 30th Annual General Meeting of the Company.

You are requested to please take the same on record.

Thanking you,

Yours faithfully,
For, Maruti Infrastructure Limited

Alfez Solanki
Company Secretary & Compliance Officer

Encl: As above

Its part of our culture to promote our sportspersons even as we strengthen grassroots infrastructure: Hardeep Singh Puri

Oil/gas PSUs playing valuable role in facilitating best possible preparation for our athletes: Puri



Congratulating the Indian Contingent for Paris 2024 Olympic Games, Shri Hardeep Singh Puri, Minister of Petroleum & Natural Gas said, "The Olympics are the pinnacle of human achievement. To all the champion athletes here who have qualified for the 2024 edition, I say, on behalf of 1.4 billion Indians, congratulations and the best of luck! We couldn't be prouder." Shri Puri was addressing the gathering at a ceremonial send-off organised by the Indian Olympic Association (IOA) at the Ashoka Hotel here today. Union Minister of Youth Affairs and Sports and Labour and Employment Dr. Mansukh Mandaviya and Indian Olympic Association President Dr. P.T. Usha, MP, were also present at the event. Addressing the gathering Puri said, "There was a time when such events were organised with limited expectations. We were proud that our sportspersons were participating in the Olympics and hoped that our hockey teams would win a medal. Once in a while, we had

stalwarts like P T Usha ji who gave us a shot at other sports." But now, he said, the expectations have been raised so high because of the recent successes we have had as a nation. Referring to the support provided by Oil/Gas PSUs to the athletes, Shri Hardeep Singh Puri said, "I am glad to be here in my capacity as the patron of various oil and gas PSUs which are playing a valuable role in facilitating the best possible preparation for our athletes. It has been part of our culture to promote our sportspersons even as we strengthen grassroots infrastructure", he said. "It is a matter of pride for us that 12 athletes sponsored by Indian Oil are participating in the Olympics this time. Another 5 are supported by ONGC", Shri Puri added. He said, "BPCL alone has supported more than 250 players. I am proud that BPCL's partnership with the Indian Olympic Association will now be further deepened. In the four years up to the 2028 Los Angeles Olympics, BPCL will be the Principal Partner of the

Indian contingent at the Olympics, Asian Games, Commonwealth Games and Para Olympics Games."

Paris 2024 Olympics bound Indian athletes were buoyant about their prospects at a ceremonial send-off. Dr. Mansukh Mandaviya, Shri Hardeep Singh Puri, and Dr. P.T. Usha, MP unveiled three kits of the Indian team. The kits, including the playing kit designed by JSW Inspire, the ceremonial dress designed by Tarun Tahliani-owned TASVA and performance shoe and travel gear by PUMA were on show during a ramp-walk by the confident athletes.

Dr. Mansukh Mandaviya said all Indians celebrated the hard work, dedication, and unwavering spirit of the country's athletes who have earned the honour of representing India on the biggest stage. "This event is not just about the unveiling of uniform and ceremonial dress but a symbol of the dreams and aspirations of billions of Indians who stand united behind the athletes," he said. "I am confident that this contingent will sustain India's growth trajectory in sports. We saw a spurt from two medals in Rio 2016 to seven in Tokyo 2020 as India rose from 67th to 48th, helped in the main by Neeraj Chopra's Javelin Throw gold medal. I am hoping that our athletes will take us even higher on the medal table this time," he said.

In her welcome address, Dr. Usha said she had drawn on her experience as an athlete in ensuring that India's athletes would not be short of sports science support in Paris

2024. "We have drawn up a very athlete-centric plan to support our athletes to perform at their peak in Paris," she said.

"We have assembled a strong team under Dr. Dinshaw Pardiwala's leadership. It includes sports medicine experts, wellness specialists, nutritionists, physiotherapists and a sleep scientist," Dr. Usha said. "For the first time, IOA will also give a participation allowance to the athletes and the coaching and support staff. I am confident India will come back from Paris with its best showing in any Olympics."

India will be sending a contingent of close to 120 athletes to the Olympics, including an Athletics team led by defending champion in the men's javelin Neeraj Chopra, a 21-member Shooting team and a 16-member men's Hockey team. Bharat Petroleum Corporation Limited (BPCL), Reliance Foundation, Adani and Aditya Birla Capital are the principal sponsors for Team India at the Paris Olympics. Yes Bank has come on board as the Banking Partner while Dream Set Go and Herbal Life will be the official Travel Partner and Nutrition Partner respectively. EBCO, Borosil, AMUL and INOX Leisure are the associate partners. JSW Inspire are the official Sports Wear Partner while PUMA is the Sports Footwear Partner, TASVA is providing the ceremonial kits for the Indian Contingent. IOS Sports & Entertainment is the official Marketing Agency for Indian Olympic Association (IOA).

No country in the world has more open defecation than India



Vinod Chandrashekhar Dixit
Free-lance Journalist, Writer & Cartoonist
(dixitpatrakar@yahoo.in)

Open defecation is a national shame and India tops in number of people open defecating. Open defecation in India is a grave issue and needs to be addressed on top priority. According to UN report prompting the Government to admit it as a "huge shame", India still has the largest number of people defecating in open in the world. Report of WHO and the UNICEF say 597 million people practice open defecation in India. No doubt, most of the people who defecate in open, lack awareness about sanitation. But apart from this, the single major factor which forces people to defecate in open is poverty. One in three people, or 2.3 billion people worldwide, have to share a toilet with multiple families in

a community. Open defecation poses a serious threat to the health of children in India. It exposes women to the danger of physical attacks and encounters such as snake bites. According to the UN, countries where open defecation is most widely practiced have the highest number of deaths of children under the age of five, as well as high levels of under-nutrition, high levels of poverty and large disparities between the rich and poor.

No country in the world has more open defecation than India, where one in two people defecate outside. Every year, 200,000 children in India die from diseases caused by fecal contamination. Although toilets were built, without adequate motivation to use them, village people often continued to adhere to centuries-old practices, and abandoned the new toilets or put them to alternative uses. In fact there is still a traditional thought that the presence of toilets in the compound makes the later impure. Educated or uneducated, people in rural areas, for want of indoor plumbing use open space for defecating. There are some people who think that open

defecation is more hygienic and having an indoor toilet is dirty and filthy.

Improving sanitation in the villages has proved to be one of India's greatest development challenges. One of the main challenges faced in the drive to eliminate open defecation is the inadequate human resource base for sanitation. While leading a non-violent movement for India's independence from British in 1947, Gandhi spoke about the need to improve hygiene and cleanliness in the country. "Sanitation is more important than political independence," he said.

It is a shame that 70 years after independence and India is still in such a state, where people have no knowledge, no resources to maintain a minimal level of hygiene. It's not that all those 60% people who don't use toilet are not financially able to construct toilets in their homes, actually many of them possess TV, cooler, motorcycles and many other accessories but don't feel the need to have a toilet inside their compound.

No doubt, access to sanitation in rural India is improving, the increase is not equitable. Open defecation is still almost universal among

the poorest 20 per cent of the population. We need a grass root campaign on how many diseases can be avoided by basic cleanliness and how spending on toilets is as important as developing other infrastructure. Whatever welfare measures taken so far by the government has not reached fully the mass. We don't need to build new temples, mosques, churches, gurudwaras etc. Public toilets with good water facility are the need of the hour. In a country like India it is very difficult and takes a long time to change the practice of open defecation in rural areas. Most of the toilets which are started for public use are being neglected by the people due to improper maintenance. It is the matter of hygiene that can attract more people to use toilet.

The implementation of toilet system can be carried out in a phased manner with prior creation of awareness through media. It is not that government is only responsible. People have to take responsibility for their own well being as well. **(B-15 Jyoti-Kalash Society, Jodhpur Tekra, Satellite, Ahmedabad - 380 015)**

Union Minister Shri Bhupender Yadav says, India becomes the first country in the world to prepare a checklist of its entire fauna, covering 104,561 species

Union minister of environment, forest and climate change (MoEFCC), Shri Bhupender Yadav has said that India has become the first country in the world to prepare a checklist of its entire fauna, covering 104,561 species, positioning itself as a global leader in biodiversity documentation. He said, the silver lining is that India is a global champion in biodiversity conservation, adding that our tradition, ethos and values respect nature and promote biodiversity conservation.

Shri Yadav launched the Fauna of India Checklist Portal on the occasion of 109th Foundation Day of Zoological Survey of India (ZSI) in Kolkata today. Delivering the inaugural address, Shri Yadav said that Prime Minister Shri Narendra Modi's vision and mission for nature was reflected when after getting the historic mandate for the third time, the first major programme undertaken was 'Ek Ped Maa Ke Naam'.

He said, moreover, PM's Mission LIFE put forth before the world with the theme of sustainable consumption and conservation. Stressing on the concept of a recycle economy, Shri Yadav said whatever we take from the nature, efforts should be made to return back the same in pristine, pure form. He also highlighted the government's initiatives like the International Big Cat Alliance to preserve biodiversity and species and said that relocation of cheetahs to India as successful projects is one such example. Shri Yadav said, the Fauna of India Checklist Portal is the first comprehensive document on the faunal species reported from India. He said, the faunal checklist will be an invaluable reference for taxonomists, researchers, academicians,

conservation managers, and policymakers. It comprises 121 checklists of all known taxa covering 36 phyla. Endemic, threatened, and scheduled species have also been included in the list. Inaugurating the Animal Taxonomy Summit-2024 organised by ZSI, Shri Yadav congratulated ZSI for completing 109 glorious years dedicated to the service of our faunal biodiversity. He said, 109 is a significant number as the 109th bead on Buddhist prayer mala prayer is a pause of gratitude, acknowledgment and silence. Shri Yadav said, while the elements of nature may not speak, they can certainly think and respond and urged all to read the wonderful book How Forests Think: Towards an Anthropology beyond the Human, by Eduardo Kohn. He highlighted how Kohn defined that specific trees growing in specific areas is not accidental as they interact with their environment through specialised characteristics. He added, pest resistance is an

example of these specialized characteristics and this shapes where a tree species can be naturally found. This is how trees think, he explained.

The Animal Taxonomy Summit-2024 is the second summit being organised by ZSI. During the summit, deliberations will be held under three broad themes, 1) Taxonomy, Systematics and Evolution, 2) Ecology and Animal Behaviour, 3) Biodiversity and Conservation. 350 delegates from four countries, including those from the Natural History Museum, London would participate in the summit. The three-day summit will witness 21 plenary/ lead lectures of eminent speakers/experts from India as well as abroad and 142 oral/poster presentations. The summit will conclude on 3rd July 2024. The recommendations will be conveyed to the Government of India for biodiversity conservation. Earlier, children and mothers participated in the 'Ek Ped Maa Ke Naam' campaign where they painted

saplings in the presence of the union minister. The minister, delegates and participants also listened to Prime Minister's MANN KI BAAT during the programme.

Shri Yadav also released an iconic publication of ZSI, 'Animal Discoveries- 2023' comprising 641 new animal species and new records from India and 'Plant Discoveries-2023' of Botanical Survey of India (BSI) comprising 339 new plant species and new records from the country published by scientists, faculties and researchers from India. Other important publications 'Fauna of India-109 barcodes', 'Catalogue of Hoverflies', 'Catalogue of Muscidae' & 'Flora of India Series' were released by the union minister. The first-ever 'Barcode Atlas of Indian Fishes' - a joint publication by the ICAR-NBFGR, Lucknow & ZSI, Kolkata and 'ROAR - Celebrating 50 years of Project Tiger' a book written by Shiladitya Chaudhury & Ketan Sengupta were also released on the occasion.

Shri Sarbananda Sonowal reviews flood situations in Dibrugarh LSC and Dibrugarh City

The Union Minister of Ports, Shipping & Waterways, Shri Sarbananda Sonowal took stock of the worsening flood situations in the Dibrugarh Lok Sabha constituency as well as the floods affecting the way of life for most in the Dibrugarh City today. The MP of Dibrugarh, Shri Sonowal was updated on various efforts undertaken by the government to minimise the impact of the floods on the way of life. As the torrential rain continue to wreak havoc, the Union Minister directed the officials for immediate action

and emergency measures to secure efforts to minimise damage. Shri Sonowal also took stock of the flood situation within the Dibrugarh City as the water level of Brahmaputra crossed the danger mark early this morning. The city has been reeling under

severe flooding as many areas are hit hard.

WESTERN RAILWAY - BHAVNAGAR DIVISION
PAINTING AND STENCILING WORK
For and on behalf of the President of India
By Chief Mechanical Engineer, Western Railway invites E-tender for below work -
Tender No. : BVPW-2023-24-Painting-35R
Name Of Work : Painting and stenciling of ICF coaches as per scope work at Bhavnagar para workshop for 11 months. Approximate cost of work : 95,27,865.84/- Bid Security : 1,90,600.00/-
Tender Document Fees : 0.00/- Validity of tender offer : 60 Days Completion Period of work : 11 months from the date of issue of LOA Last date & time for submission of tender : 22/07/2024, 15:00 Hrs. Date & Time for opening of tender : 22/07/2024, 15:30 Hrs. Issued by : Deputy Chief Mechanical Engineer, Office of Chief Workshop Manager, Carriage Repair Workshop, Bhavnagar Para, Western Railway Important Note : The tender shall be submitted only Electronically on https://www.ireps.gov.in and no manual offers are allowed against this E-tender, and any such manual offer received at this office shall be ignored and not opened. 43
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WESTERN RAILWAY
PROVISION OF SOLAR POWER SYSTEM
Sr. DEEP/IBCT invites Tender No. : ELB1/871/MA/21, Dated: 03.07.2024. Work and location : Mumbai Division - Provision of low capacity solar power system in Residential Building of Railway Colonies. Approx. Cost of Work: ₹ 3,24,98,696.50. Cost of Bid Security:- ₹ 3,12,500/-. Date & Time of submission: Till 30.07.2024, 15:00 hrs. Date & Time of Opening: On 30.07.2024 at 15:30 hrs. For further details please visit our website www.ireps.gov.in 0313
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School operating without accreditation from shop for 6 years busted in Rajkot



Ahmedabad, A purported school operating without any accreditation was busted in Rajkot. The school named Gauri Pre-Primary School was found to be running in a shop in the Maliyasan Pipaliya village of Kuvadva.

The school has been operating for the past six years, housing students from Classes 1 to 10. This bogus school was busted when one of its students was not issued a leaving certificate.

The school operator, RC Dhaduk, has claimed that it was not a school but a tuition class. However, he did answer questions regarding the school issuing fake results. Education department officials, upon learning of this, sealed the school. The police have also been informed about the matter.

Questions are also being raised about the functioning of the education department.

WESTERN RAILWAY - AHMEDABAD
WARNING TO ROAD USERS
It is notified for information of the public that the overhead traction wire will be Energized on 25 KV on or after 20-07-2024 over the section New B.G. Doubling Line between Dharewada (Excl.) to Kamli (Excl.) From Km 677.175 to Km 687.727 on Mahesana-Palanpur Section of Ahmedabad Division of Western Railway. The height gauges have been erected at all the level crossings with clear height of 4.78 meter above road level with a view to prevent loads of excessive height from coming into contact or dangerous proximity to live traction wire (contact wire), which shall be at a height of minimum 7.30 meter above the rail level at Level crossing.
Public are hereby notified to observe the height specified above for the purpose of loading vehicles and to see that the load carried in road vehicles do not infringe the height gauges under any circumstances
The dangers of a load of excessive height are as follows :-
1. Dangers to the height gauge and consequent obstruction to the road as well as the Railway line.
2. Danger to the materials of equipment carried on the vehicles itself.
3. Danger of fire and risk of life due to contact with or dangerous proximity to the conductors.
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SHUBHAM POLYSPIN LIMITED
(CIN: L17120GJ2012PLC069319)
Registered Office: Block No. 748, Saket Industrial Estate, Nr. Kaneria Oil Mill, Jetpura: Basantpura Road, Borisana, Tal-Kadi Dist:-Mehsana-382728
NOTICE FOR UPDATING EMAIL ADDRESSES, MOBILE NUMBER OF SHAREHOLDERS
Shubham Polyspin Limited requests all its shareholders to register their Email addresses and Mobile number as per the procedure laid down hereunder. This will facilitate the Company for sending Annual Report, Notice of General Meeting and any other important communications through electronic mode in compliance with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021-22 dated 13th January, 2021, Circular No. 02/2022 dated 5th May, 2022, Circular No. 10/2022 dated 28th December, 2022 and Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs, Govt. of India and SEBI vide Circular dated May 12, 2020, SEBI Circular dated 15th January, 2021, SEBI Circular dated 13th May, 2022, SEBI Circular dated 5th January, 2023 and SEBI Circular 7th October, 2023. Shareholders holding shares of the Company in dematerialized form but who have not registered their email address and/or mobile number, are requested to approach their respective Depository through Depository Participant. In view of aforesaid MCA & SEBI circulars, the Company is in the process of convening 12th Annual General Meeting ("AGM") through Video Conferencing and Other Audio-Visual Means (VC & OAVM) without any physical presence of its members. The Annual Report including Notice of 12th AGM will be dispatched in due course to the members on their registered Email ID. Hence, it is highly recommended and Members are earnestly requested to get their Email ID registered with the Company. The Notice of 12th AGM will contain detailed instructions for attending and participation in 12th AGM as well as for casting of vote through Remote E-voting process or through E-voting during the 12th AGM.
For any clarification, please Contact Company's Registrar and Transfer Agent, M/s. Link Intime (India) Private Limited at their Phone: 079-26465179, e-mail id: rnt.helpdesk@linkintime.co.in.
By Order of the Board,
For SHUBHAM POLYSPIN LIMITED
ANKIT ANIL SOMANI
MANAGING DIRECTOR(DIN: 05211800)
Place: Borisana
Date: 07-07-2024

WESTERN RAILWAY - AHMEDABAD
PUBLIC NOTIFICATION
Notice is hereby given to all users of Railway lines and premises situated on the completed section of the under noted section of the Ahmedabad Division of Western Railway that the 25000 Volt, 50 Hz AC overhead traction wires will be energized on or after date 20-07-2024.
On and from the date, the overhead traction line shall be treated as live at all times and no unauthorized person shall approach or work in the proximity of the said overhead lines.

Section	Date
New B.G. Doubling Line between Dharewada (Excl.) to Kamli (Excl.) From Km 677.175 to Km 687.727 on Mahesana-Palanpur Section of Ahmedabad Division of Western Railway.	20-07-2024

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MARUTI INFRASTRUCTURE LIMITED
NOTICE OF 30TH ANNUAL GENERAL MEETING
Notice is hereby given that the 30th Annual General Meeting ("AGM") of the members of the Company will be held through Video Conferencing or Other Audio Visual Means ("VC/OAVM") on **Monday, 29th July, 2024 at 11:45 a.m.** in compliance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, Circular No. 02/2021 dated 13th January, 2021, circular no 02/2022 dated 05th May, 2022, 10/2022 dated December 28, 2022 and latest being 09/2023 dated 25th September, 2023 (MCA Circulars) and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 readwith SEBI/HO/CFD/CMD2/CIR/P/2021/111 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/CRD/POD-2/P/ CIR/2023/4 dated 5th January, 2023 and SEBI/HO/CFD/POD-2/P/2023/167 dated 7th October, 2023 (SEBI Circulars) to transact the Ordinary and Special Business set out in the Notice of 30th AGM. The Members can attend and participate in the AGM through VC/OAVM only.
In accordance with the MCA circulars and SEBI circulars, the Notice of AGM alongwith the Annual Report of the Company for the financial year ended on 31st March, 2024 has been sent through email on 05th July, 2024 to all members whose email addresses are registered with the Company/ Depository Participant (DP)/ Registrar and Transfer Agent (RTA). A copy of Notice of along with Annual Report is also available on the website of the Company at www.marutinfra.in and website of the BSE Limited at www.bseindia.com. The Notice of AGM is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com
In compliance with the provision of 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 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India:
(a) The Company is providing remote e-voting facility as well as e-voting facility during the AGM to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the 30th AGM;
(b) The remote e-voting will commence from Friday, 26th July, 2024 at 09:00 am;
(c) The remote e-voting will end on Sunday, 28th July, 2024 at 05:00 pm;
(d) Cut off date : Monday, 22nd July, 2024;
(e) In case any person who becomes a Member of the Company after the dispatch of AGM Notice and Annual Report and holds shares as on the cutoff date i.e. 22nd July, 2024, may write to company on the email id maruti_infra@yahoo.com requesting for the User Id and password for e-voting;
(f) The members are requested to note that:
i. Remote e-voting shall not be allowed after 5.00 pm on Sunday, 28th July, 2024;
ii. The members who will be attending the AGM through VC or OAVM and have not cast their vote on the resolutions through remote e-voting shall be able to exercise their voting rights during the AGM. The facility for e-voting shall be made available through e-voting system during the AGM;
iii. The members who have already cast their vote through remote e-voting may attend the meeting through VC or OAVM but shall not be entitled to cast their vote again through the e-voting system available during the AGM;
iv. Members holding shares as on the cut off date i.e. Monday, 22nd July, 2024, shall only be entitled to avail the facility of remote e-voting or e-voting system at the 30th AGM;
If you have any queries or issues regarding attending AGM & e-voting from the NSDL e-Voting System, you can call on: 022 - 4886 7000 or send a request at evoting@nsdl.co.in.
All grievances connected with the facility for voting by electronic means may be addressed to Ms. Pallavi Mhatre, Sr. Manager, (NSDL) National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India or send an email to evoting@nsdl.co.in or call on 022 - 4886 7000.
For, Maruti Infrastructure Limited
SD/-
Date: 6th July, 2024
Place: Ahmedabad
Alfex Solanki
Company Secretary & Compliance Officer
Regd. Office: 802, Surmount, Opp. Reliance Mart, Iscon Cross Road, S. G. Highway, Ahmedabad, Gujarat-380015, India. Ph: 079-40093482, E-mail: maruti_infra@yahoo.com, Website: www.marutinfra.in
CIN: L45100GJ1994PLC023742

