

Monday, September 9, 2024

To, Corporate Relationship Department, Bombay Stock Exchange Limited, P.J. Towers Dalal Street Mumbai-400001

BSE Script Code: 538795

Sub.: Newspaper Advertisement Notice to the Shareholders of 29th Annual General Meeting.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of Newspaper Advertisement titled Notice of 29th Annual General Meeting, E-voting information and book closure published in "The Indian Express" and "Sandesh" on 8th September, 2024.

We request you to take the same on record.

Thanking you, Yours faithfully,

For Shree Ajit Pulp and Paper Limited

Chinmay Mayank Methiwala Company Secretary and Compliance Officer

Encl.: As above.

SHREE AJIT PULP AND PAPER LIMITED

Regd. Office:

Survey No. 239, Near Morai Railway Crossing,

Village Salvav, Via-Vapi, Dist. Valsad, Pin.: 396191, Gujarat, India.

Tel.: +91 260 6635700 Facsimile: +91 260 2437090 CIN: L21010GJ1995PLC025135 Works:

Survey No. 239, Village Salvav, 106, 107, 108P & 105P,

Morai, Near Morai Railway Crossing,

Via-Vapi, Pin.: 396 191, Dist. Valsad, Gujarat, India

Email : shreeajit@shreeajit.com Website : www.shreeajit.com

BRAHMIN

(USA)/6 Ft Now Chandigarh

Settled From High Status

OTHERS

Mumbai based working girl

Singhal boy 30/6'3" IITian

Satyajit Ray Film Institute,

doing Feature Film Editing

at Mumbai, family Jaipur.

sapp 9601916448, father

Caste no bar. Call or what-

required for Agarwal

Handsome Businessman

Brahmin Boy 29/MBA

Family 7380200029,

9417415511

Kingpin of gang involved in buying, selling, and kidnapping newborns held

EXPRESS NEWS SERVICE NEW DELHI, SEPTEMBER 7

A WANTED criminal involved in a human trafficking network has been arrested by the Delhi Police Crime Branch, officials said on Saturday. Back in 2004, Sangram Dass (38), who is booked in four cases in Delhi and Haryana, had come to the Capital for a housekeeping job. Within years, however, he allegedly became a part of a huge racket involved in "buying, selling and kidnapping newborns", as per officials.

His arrest on August 28 from Kolkata came after he earlier had managed to evade raids in Delhi, Odisha, and West Bengal. A reward of Rs 20,000 had been announced for his capture.

"During interrogation, Sangram Dass revealed that he was the kingpin of the gang... He further disclosed that he, along with his gang members, used to buy and sell babies from Puniab and Uttar Pradesh," said DCP (Crime Branch) Sanjay Kumar

The DCP further explained that Dass targeted vulnerable families in need, promising them a better future for their babies.

The gang would deceive parents at hospitals, railway stations, and other public areas, kidnap-

Name of Work

Online Submission Start Date

Online Submission Last Date

(Physical Submission Last Date)

For more information visit above website

SEBI/HO/CFD/CMD1/CIR/P/2020/79,

dispensed with vide MCA Circular/s and SEBI Circular/s.

Gujarat.

Tender opening Date

(Price Bid)

from eligible government registered contractor

Annual Rate Contract for Mandap

Decoration and Flex Banners works at Ekta Nagar, Dist. Narmada,

Tender Fees / Earnest Money and other document submission date

ping infants under the guise of offering them a good upbringing.

"Dass would generally target nursing homes in rural areas (of Punjab and UP). He would approach those families who have had several girl children and are trying to have a boy," said a police source. "Or he would approach women who are vulnerable and have had a child outside marriage," they added. The suspicion against him was raised in February by a woman who lived in the building opposite where he and his associates operated in the Jain Nagar Extension area of Rohini. The neighbour, as per the documents submitted in a Rohini court, noticed that two women were living in the building apart from Dass. Every few days, she saw different newborns in their care. She had not seen any of the

were their own. On February 20, the neighbour heard an infant crying and saw that the woman around her did not bother. She then called the building's owners. Police was called when that woman could not give satisfactory details about the newborn, the documents un-

women pregnant earlier, and this

made her wonder if the children

The babies were in a neglected state, raising concerns of a possible human trafficking ring.

ONLINE TENDERING

STATUE OF UNITY AREA DEVELOPMENT AND TOURISM GOVERNANCE AUTHORITY

Tender for below mentioned works are invited by Executive Engineer, Division 2, SOU ADTGA, Ekta Nagar

http://ssnnl.nprocure.com,http://nprocure.com, www.statetenders.com for more information

Tender

Amount (in

SHREE AJIT PULP AND PAPER LIMITED

Regd. Off.: Survey No. 239, Near Morai Railway Crossing, Village Salvav, Via-Vapi

Dist. Valsad -396191, Gujarat. Tel. No. 0260 6635700, Fax No. 0260 2437090,

Email:investors@shreeajit.com,

Website: www.shreeajit.com, CIN: L21010GJ1995PLC025135

Notice is hereby given that the 29th Annual General Meeting of the Company ("the AGM") will be

convened on Monday, 30th September, 2024 at 11:00 a.m. through Video Conferencing ("VC")/ Other

Audio Visual Means ("OAVM") facility to transact business, as set out in the Notice of the AGM, in

compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder

and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General

Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 and 02/2022 dated 8th April, 2020, 13th

April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022 13th January,

2021, 14th December, 2021, 5th May, 2022 and 28th December, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular Nos.

SEBI/HO/CFD/CMD2/CIR/P/2022/62 AND SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 12th May,

2020, 15th January, 2021, 13th May, 2022 and 5th January, 2023 respectively issued by the Securities

and Exchange Board of India ("SEBI Circular/s"), without the physical presence of the Members at a

In terms of MCA Circular/s and SEBI Circular/s, the Notice of the AGM and the Annual Report for

the year ended 31st March, 2024 have been sent by email on 7th September, 2024, to those Members

whose email addresses are registered with the Company/Depository Participants. The requirement of

sending physical copy of the Notice of the AGM and Annual Report to the Members has been

Members holding shares either in physical form or in dematerialized form, as on the cut-off date may

cast their vote electronically on the resolutions set out in the Notice of the AGM through electronic

voting system ("remote e-voting") of the Central Depository Services (India) Limited ("CDSL"). All

the members are informed that: (1) The resolutions set out in the Notice of the AGM will be

transacted through voting by electronic means; (2) The remote e-voting shall commence on Friday,

27th September, 2024 at 9:00 a.m.; (3) The remote e-voting shall end on Sunday, 29th September, 2024

at 5:00 p.m.; (4) The cut-off date, for determining the eligibility to vote through e-voting or through

the e-voting system during the AGM is Monday, 23rd September, 2024; (5) Any person who becomes

Member of the Company after sending the Notice of the AGM by email and holding shares as on the

cut-off date, may obtain the login ID and the password by sending a request at

rnt.helpdesk@linkintime.co.in. However, if a person is already registered with CDSL for remote e-

voting then existing user ID and password can be used for casting vote; (6) The remote e-voting

module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on

the resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The

Members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM

through VC/OAVM Facility but shall not be entitled to cast their vote through e-voting system during

the AGM. The Members participating in the AGM and who had not cast their vote by remote e-

voting, shall be entitled to avail the facility of remote e-voting system during the AGM. 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, participating in the AGM through VC/OAVM facility and e-voting during the

Those Members holding shares in physical form, whose email addresses are not registered with the

Company, may register their email address by sending scanned copy of the signed request letter

mentioning name, folio number and complete address, self-attested copy of PAN Card and self-

attested scanned copy of Aadhaar Card/ Driving license/ Election card/ Passport to Share Transfer

For details relating to remote e-voting and attending the AGM through VC/OAVM, please refer to the

Notice of the AGM. If you have any queries or issues, you may refer the Frequently Asked Questions

("FAOs") and e-voting manual available at www.evotingindia.com, under help section or write an

All grievances connected with the facility for voting by electronic means may be addressed to Mr.

Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor,

Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai -

The Annual Report including notice of AGM is available on the Company's website on

https://www.shreeajit.com/uploads/financial_result/all/Annual-Report-2023-24.pdf and also on the

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI

(Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and

share transfer books of the Company will remain closed from Monday, 23rd September, 2024 to

Monday, 30th September, 2024 (both days inclusive) for the purpose of AGM for the year ended 31st

400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

CDSL's website www.evotingindia.com and Stock Exchange website www.bseindia.com.

Agent i.e. Link Intime India Private Limited at rnt.helpdesk@linkintime.co.in.

email to helpdesk.evoting@cdslindia.com or contact at 022-23058738/43.

Notice of 29th Annual General Meeting, E-Voting Information and Book Closure

TENDER NOTICE NO. 12 YEAR 2024-25

Tender

Earnest Amount

On date 06/09/2024 from 11.00 hours.

On date 20/09/2024

Up to date 27/09/2024

http://nprocure.com,

SEBI/HO/CFD/CMD2/CIR/P/2021/11,

On date 28/09/2024 @ 12.00

INF/Narmada/238/2024-25

nours onwards (If possible)

up to 18.00 hours.

Month

Rs. 50,000

Category

& above

Hit by car, man dragged for 10m on road; dies

PRESS TRUST OF INDIA NEW DELHI, SEPTEMBER 7

A MAN was killed after allegedly being hit by a car and dragged by it for around 10 metres in Connaught Place, officials said on Saturday

The driver of the car, who allegedly fled the spot after the incident on Wednesday, was arrested the next day, they

After being hit by the car. Lekhraj (45), a homeless man,

was taken to the hospital where doctors declared him dead, they added.

According to a police officer, the driver, Shivam Dubey, 28, was tracked down with the help of CCTV footage.

Dubey, a native of Madhya Pradesh, borrowed a car from a friend in south Delhi's Mahipalpur to meet someone in Connaught Place on Wednesday, the officer said.

On his way back around 3.25 pm, the car driven by him allegedly hit Lekhraj who was

DEDICATED FREIGHT CORRIDOR CORPORATION OF INDIA LIMITED A Government of India (Ministry of Railways) Enterprise

NOTICE INVITING TENDER (NIT)

Chief General Manager/Vadodara for and on behalf of the DFCCIL, invites e-Tenders on Single packet system on prescribed forms from Firms. Companies having requisite experience and financial capacity for execution of the

E-Tender No.; BRC-EN-TEN-UDNN-24-25-204, Name of the Work; Construction

of CGM Office Building at New Udhana: Facade and finishing work, Campudevelopment work, Interior works including associated Electrical and

Telecommunication works. Estimated Cost of Work: ₹3,82,47,759/- (Rs. Thre

Crore Eighty-Two Lakh Fourty Seven Thousand Seven Hundred Fifty-Nine Only (Inclusive GST), Completion Period: Total 06 months (Six Months), Tender Cost

Nil, Earnest Money: ₹3,41,200/- (Rs. Three Lakh Forty-One Thousand Two Hundred Only) to be paid online through payment gateway provided all www.ireps.gov.in, Validity of offer: 90 Days from the date of opening of tender Office In charge & helpdesk: Shri Pradeep Kumar Rai, PM/Engg/BRC, Cell No.

9725204853, Time & date of Publication of NIT & Tender Document: NIT & Tender Document with Tender Document and the Viewed from 04.09.2024 on DFCCIL and IREPS Website

Date & Time of start & submission of Tender Document: Bidding will be starte from 11.09.2024 till 25.09.2024 upto 15:00 Hrs on www.ireps.gov.in, Date and time of opening Tender: 15:30 Hrs. of 25.09.2024 on www.ireps.gov.in. Pre Bio

Meeting will be held on 13.09.2024 at 15:00 Hrs. in the office of CGM DECCIL, 4t

Note: Corrigendum/Aggendum, if any, will be published only on DFCCIL websit and ${\bf www.ireps.gov.in}$

Floor, ABlock, SSNNL Building, Near Chhani Jakat Naka, Vadodara-390024.

crossing the road near Barakhamba Radial Road at Connaught Place's outer circle. Lekhraj got stuck under the car's wheels but Dubey allegedly kept driving the vehicle, the officer

After being dragged for around 10 metres, Dubey allegedly fled the spot leaving Lekhraj on the road. He was rushed to the hospital where doctors declared him dead, the



SARDAR SAROVAR NARMADA **NIGAM LIMITED**

(A Wholly owned Govt. of Gujarat Undertaking)

Online Tenders (E-tendering for following work of Sardar Sarovar (Narmada) Project are publicly invited by office under the Chief Engineer, Dam & Vadodara, Ekta Nagar form the contractors registered in appropriate class.

Works under the Chief Engineer, Dam & Vadodara, Ekta Nagar, SSNNL, New AD. Block, Fourth Floor, Ekta Nagar- 393 151

Ten	der Notice No. 16 of 2024	-25, Tender ID No.104326
(i)	Name of Work	Up-keeping of Circuit House No.2 and Reva Bhavan at Ekta Nagar including room service and maintenance service (for one year Oct-2024 to Sept-2025)
(ii)	Estimated amount	Rs.98.41 lacs
(iii)	Last date/time of online bid submission	Up to Date:- 21/09/2024 Up to 18.00 hours
(iv)	Physical Submission of Tender fee, EMD and other documents in separate cover	Up to Date:- 25/09/2024 Up to 18.00 hours.
(v)	Online Verification of EMD & other documents	On date 23/09/2024, 11.00 hours
(vi)	Opening of price bid	On dt. 23/09/2024 at 12:00 hrs

For further details please visit website https://tender.nprocure.com

onwards (if possible)

INF/Narmada/243/2024-25

TPSØDL

TP SOUTHERN ODISHA DISTRIBUTION LIMITED

(Procurement Department) BPR North Star Building,

2nd Floor, Khodasingi, Berhampur, Odisha-760010

NOTICE INVITING TENDER Dt.: 06.09.2024

TP	TP Southern Odisha Distribution Ltd. invites tender from eligible vendors for following:					
SI. No.	Tender Description	NIT Number	EMD (Rs.)	Tender Fee inclusive of GST (Rs.)	Last date and time of Payment of Tender Fee	
1	AMC for Fire Equipment's at PAN TPSODL	TPSODL/OT/ 2024-25/036	50,000	5,000	19.09.2024; 18:00 Hrs.	
2	Rate Contract for Supply and Application of Si-Coat 570 RTV HVIC on 33kV and 11kV Indoor CRP across PAN TPSODL.	TPSODL/OT/ 2024-25/037	2,00,000	5,000	17.09.2024; 18:00 Hrs.	
3	Supply of Accucheck Meter	TPSODL/OT/ 2024-25/038	2,00,000	5,000	20.09.2024; 18:00 Hrs	

For detailed tender, please visit Tender Section on TPSODL website https://www.tpsouthernodisha.com



MAHALAXMI FABRIC MILLS LIMITED

(Formerly known as "Sonnet Colours Pvt Ltd")

Reg. Office:- "Mahalaxmi House", YSL Avenue, Opp. Ketav Petrol Pump, Polytechnic Road, Ambawadi, Ahmedabad-380 015 Website:- www.mahalaxmigroup.net/MFML, Ph. No.:- 079 - 4000 8000; E-mail Id:- cs@mahalaxmigroup.net

NOTICE OF THE 33RD ANNUAL GENERAL MEETING, **E-VOTING & BOOK CLOSURE INFORMATION**

Notice is hereby given that the 33st Annual General Meeting (AGM) of the Company will be held on Monday, the 30th Day of September, 2024, at 12.30 p.m. (IST), through Two-Way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") acility to transact the businesses as set out in the Notice of the 33rd AGM dated 07th September, 2024

Pursuant to the General Circular Nos.:- 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 05th May 2020 and 09/2023 dated 25th September, 2023, issued by the Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023, issued by the Securities and Exchange Board of India ("SEBI") (Hereinafter collectively referred to as the Circulars") the Company is permitted to hold the AGM through VC / OAVM, without the physical presence of the Members

In compliance with the Circulars, the Notice of the 33rd AGM along with the Annual Report for the Financial Year 2023-24 has been sent only through electronic mode to those Members whose e-mail Id are registered with the Company/National y Limited and Central Depository Services (India) Limited ("the Depositories"). A copy of the N 33rd AGM along with the Annual Report for the Financial Year 2023-24 will also be available on the Company's website .e. www.mahalaxmigroup.net/MFML; on the website of the BSE Limited and the National Stock Exchange of India Limited i.e. www.bseindia.com & www.nseindia.com, respectively and on the website of Link Intime India Private Limited ("LIIPL") i.e. https://instavote.linkintime.co.in. The Company has engaged LIIPL for providing facility for voting through remote e-voting, for participation in the AGM through VC / OAVM and e-voting during the AGM.

In compliance with provisions 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, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards - 2 on General Meetings issued by the Institute of Company

a) The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions as set out in the Notice of the 33rd AGM dated 07th September, 2024.

b) Day, Date and time of commencement of remote e-voting: Friday, 27th September, 2024 at 09.00 a.m. (IST)

c) Day, Date and time of end of remote e-voting : Sunday, 29th September, 2024 at 05.00 p.m. (IST) : Monday, 23rd September, 2024

e) Any person who acquires Shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds Shares as on the cut-off date i.e. 23rd September, 2024, should follow the instructions for e-voting as mentioned in the Notice of the 33rd AGM.

The Members who will be attending the AGM through VC / OAVM and who have not cast their vote through remote e-voting, shall be able to exercise their voting rights through e-voting system at the AGM.

g) The Members are requested to note that:-

Remote e-voting module shall be disabled by LIIPL for voting after 05:00 p.m. (IST), on Sunday, 29th September, 2024; The Members who have already cast their vote through remote e-voting may attend the AGM but shall not be entitled to

iii. Members holding Shares in physical or in dematerialized form as on cut-off date i.e. 23rd September, 2024 shall be entitled to vote

The Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the 33rd AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding Shares in dematerialized mode or in physical mode & who have not registered their e-mail Id have been provided in the Notice

The Members holding Shares in physical mode who have not registered his/her e-mail ID with the Company/Depositories he/she may do so by sending a duly signed request letter to LIIPL by providing folio no. and name of Shareholder at Link Intime India Private Limited (Unit:- Mahalaxmi Fabric Mills Limited), 5th Floor, 506-508, Amarnath Business Centre-I, (ABC-I), Beside Gala Business Centre, Nr. St. Xavier's College Corner Off C G Road, Ellisbridge, Ahmedabad – 380 009, Gujarat; Ph. No.:-079 - 2646 5179; e-mail ID:- <u>ahmedabad@linkintime.co.in.</u> The Members holding Shares in demat mode are requested to contact the Depository Participant ("DP") and register the e-mail Id in the demat account as per the process followed and advised by the DP.

For details relating to remote e-voting and e-voting at AGM, please refer to the Notice of the 33rd AGM. In case of any gueries relating to voting by electronic means, please refer to the Frequently Asked Questions ("FAQs") and e-Voting manual available at https://instavote.linkintime.co.in. In case of any grievances connected with facility for voting by electronic means, please connect Mr. Rajiv Ranjan, Asst. Vice President, Link Intime India Private Limited, C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083; Email Id:- insta.vote@linkintime.co.in; Ph. No:- 022 - 4918 6000.

The Company has appointed Mr. Malay Desai, Proprietor of M/s. Malay Desai & Associates (Membership No.: A48838 and CoP No.:- 26051), Company Secretary, as the Scrutinizer for overseeing/conducting the voting process in a fair and

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration Rules, 2014 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Registe of Members and Share Transfer Books of the Company will remain closed from Tuesday, the 24th day of September, 2024 to Monday, the 30th day of September, 2024 (Both days inclusive) for the purpose of 33rd AGM of the Company for the Financial

The results declared along with the Scrutinizer's report, will be posted on the Company's website i.e. www.mahalaxmigroup.net/MFML; on the website of the BSE Limited and the National Stock Exchange of India Limited i.e. www.bseindia.com & www.nseindia.com, respectively; and on the website of e-voting agency i.e. https://instavote.linkintime.co.in, immediately after the declaration of the results by the Chairman or any other person

BY ORDER OF THE BOARD OF DIRECTORS FOR, MAHALAXMI FABRIC MILLS LIMITED

> **COMPANY SECRETARY** ICSI MEMBERSHIP NO.:- A60683



0050249747-1

SIKH/PUNJABI

Looking Match For 25th Nov 1994 Born 5.11 Sikh Ramgarhia Boy, MBA And **Business Owner From** Business Family , Multiple Vertical Business, Decent Living Standard Family Based At- Ahmednagar-Pune - Call 9822024493 - Or Write Vijay@Polestar.In

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 contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary countries before another than the properties of the prop therefore recommend that readers make necessar inquiries before sending any monies or enterin into any agreements with advertisers or otherwis acting on an advertisement in any manne

HITEN DHARMANI

Here By Declare That I

Have Changed My Name

From NANDINI HITENBHAI

DHARMANI TO NANDINI

HITEN DHARMANI

Now Onwards I Would Be

Known As NANDINI

HITEN DHARMANI

NANDINI

HITEN DHARMANI

CHANGE OF NAME& DOI

, **VEJIBEN KARSHAN L** IS LEGALLY WEDDED SPOUSE OF NO. **13898745**-

H RANK EX-NAIK NAME

BAPODRA LILA DEVA PRESENTLY RESIDING AT VADI VISTAR, VILL & PO -

CHOLIYANA TEHSIL -KUTIYANA, DISTRICT-PORBANDAR (GUJARAT)

CHANGED MY NAME AND DATE OF BIRTH FROM

VEJIBEN KARSHAN L TO

PIN - 362650 HAVE

0050249652-1

Classifieds

PERSONAL

CHANGE OF NAME/BIRTH DATE I. RADHA GOVERI Wedded

No.14605781W, Rank : TS-NK Name- PATEL SHANKARBHAI PRABHUDAS, EME Records Residing At.Po. Vasnirel,Teh Bayad, Dist. Arvalli, 383325, Gujarat, I have changed my Name From RADHA GOVERI To PATEL RADHABEN

SHANKARBHA<u>I</u> and My date of birth Changed from **10-09-1969** to **30-08-1972** Vide Affidavit Date.04-09-24 Befor Notery Public D.G.Makwana,Himatnagar

Regd No. 13121/17 **CHANGE OF NAME**

I, K. GAUANIBEN, DOB 01/07/1963. (Existing Name Of Spouse As Per Change Of Next Of Kin Record/Service

Document.) Mother Of No.1520266L. Rank L/NK (GD) Name KOSTI JITENDRA PREMNATH (Name Of The Son) Resident Of H/03/405. Aarva Villa Flat, New Ranip, Ahmedabad, Gujarat (Address) Have Change My Name From **KOSHTI GYANIBEN** PREMNATH. DOB 01/07/1960 (Existing Name of Mother As Per Change Of Next Of Kin Records/Service **Documents) To KOSHTI**

GYANIBEN PREMNATH -DOB 01/07/1960 (Proposed/Adopted New Name) Vide Affidavit Dated:13/08/2024.

BAPODRA VEJIBEN LILABHAI AND INCORRECT DOB 02/06/1975 TO CHANGE CORRECT DOB 25/06/1975 VIDE AFFIDAVIT DATED : 05/09/2024 BEFORE NOTARY ALPESH V. YOGANANDI AT **KUTIYANA**.

" IMPORTANT

Philst care is taken prior to acceptance divertising copy, it is not possible to veriful ontents. The Indian Express (P) Lim associations or individuals advertising in it newspapers or Publications. We therefor

REGD. No. D. L. - 33004/99

रजिस्ट्री सं. डी. एल. - 33004/99

भारत का राजपत्र The Gazette of India

> सी.जी.-एम.एच.-अ.-03092024-256866 CG-MH-E-03092024-256866 असाधारण **EXTRAORDINARY**

> भाग ।। - खण्ड ३ - उप-खण्ड (ii) PART II - Section 3 - Sub-section (ii) प्राधिकार से प्रकाशित

PUBLISHED BY AUTHORITY

सं. 3420] नई दिल्ली, मंगलवार, सितम्बर ४, ८०८४ / नार १८, १००२ No. 3420] NEW DELHI, TUESDAY, SEPTEMBER 3, 2024 / BHADRA 12, 1946 MINISTRY OF RAILWAYS

[Western Rallway (Construction Organization)] NOTIFICATION Mumbai, the 2nd September, 2024

S.O. 3750(E).- In exercise of the powers conferred by sub-section (I) of section 20A

of the Railways Act, 1989 (24 of 1989) (hereinafter referred in as the said act), the Central Government after being satisfied that for the public purpose, the land, the brief description of which has given in the schedule annexed hereto, is required for execution of the Special Railway Project, namely, Anand-Godhra Doubling Project in District Kheda in the State of Gujarat, hereby declares its intention to acquired such land: Any person interested in the said land may, within a period of thirty days from the

date of publication of this notification in the Official Gazette, raise objection to the acquisition and use of such land for the aforesaid purpose under sub-section(I) or section 20D of the said Act:

Every such objection shall be made to the competent authority, namely, Prant Officer Thasra, Thasra, District, Kheda, in writing and shall set out the grounds thereof and the competent authority shall give the objector an opportunity of being heard, either in persor or by legal practitioner and may. After hearing all such objections and after making such further enquiry, if any as the competent authority thinks necessary, by order, either allow

Any order made by the competent authority under sub-section (II) of section 20(D) of the said act shall be final.

The land plans and other details of the land covered under this notification are available and can be inspected by the interested person at the aforesaid office of the

SCHEDULE

Brief description of the land to be acquired with or without structure for the Special Railway Project namely: Anand - Godhra Doubling Project in the state of Gujarat State : GUJARAT District : Kheda

Sr. No.	Survey Number	Type of Land	Nature of Land	Area of Land to be Acquired (in Sqm)	
Villa	Village : Bagharpura Taluka : Thasr				
1	393	Private	Agriculture	0-01-70	
2	395	Private	Agriculture	0-00-30	
Villa	/illage : Shahpura Taluka : Thasra				
1	76	Private	Agriculture	0-04-64	
2	88	Private	Agriculture	0-05-54	
3	94	Private	Agriculture	0-06-37	
4	95	Prlvate	Agriculture	0-05-13	
5	104	Private	Agriculture	0-04-13	
6	Marag	Government	_	0-00-68	

[F. No. E Office 396500-5 K.L. MEENA, Chief Project Manager (C)-

Vadodara

Place: Vapi Date: 07/09/2024

March, 2024.

By Order of the Board of Directors

Chinmay Methiwala Company Secretary and Compliance Officer

PLACE:- AHMEDABAD

DATE:- 08[™] SEPTEMBER, 2024

NARESH VASUDEVBHAI KANZARIYA



વલસાડ-વાપી-સંઘપ્રદેશ અંદેશ

રવિવાર, તા.૮-૦૯-૨૦૨૪ | વલસાડ : ૨૦, બ્રી.ડી.સી.સી. શોપીંગ સેલ્ટર, નગરપાલિકા પાર્કિંગ પ્લોટ સમે, મમતા લેલ્ચ સેલ્ટરની ઉપર, લીન્ક રોડ. ૬૫૧૨૩૦, ૨૪૫૧૨૩ વાપી: શોપ નંબર ઉ-2, સોનોરસ, ડિલ્ડિંગ-બી, વાપી-સેલવાસ રોડ, ૨૪૩૨૬૬૧



॥ સુમુખશ્ચ એકદંતશ્ચ કપિલો ગજકર્ણકઃ લંબોદરશ્ચ વિઘ્તનાશો વિનાચકः ॥











જૂની અદાવતે અંજલાવના યુવાન ઉપર હુમલો

વલસાડના અંજલાવ ગામના કાટક પાસે આવેલા દાદરી ફળિયામાં રહેતા નિમંલકુમાર રાજેશભાઈ પટેલ ખેતી કરી પરિજનોને મઠકટ્ટપ થાય છે. નિર્મલકુમાર અને અજવ ઉર્કે પતીક તથા સાગર નામના

(રહે. અંજલાવ ફાટક) વચ્ચે અગાઉ તેમની કાર બાઈકની આગળ તકરાર થઇ હતી. જે તકરારની અદાવત રાખીને અક્ષય ઉર્ફે પ્રતિકે નિર્મેશકુમારને અતુલયી અંજલાવ સટક સુધી જઈને બતાવ તેમ કહ્યું હતુ. નિર્મેલકુમારના આઇકની લાઈટ બંધ થઇ ગઈ હોય. નિર્મલકુમારે તેના જીજા ધુવેશભાઈને

संबद्धमार्ग ओवलमार्ग प्रदेश (प्रति)

લતાએન સહેનાભાઇ પ્રદેશ (પુત્રો-જમા નિતિણ લખેરાઆઇ પ્રદેશ (વર્લ-પુત્ર) પંત્રાના રાજેશમાઈ પ્રદેશ (વર્લ-પુત્ર)

शहरिकेन गोरानमार्थ प्रदेश (सासू) कृषेत, कार्चना, कारिते, कोनी, गीरा चितेष, बुंचता, कृति

સાતમી પુણ્યતિથિએ શ્રદ્ધાંજલિ

રડી પડે છે આવી અમારી તસ્વીર જોઇ તમ્મરી, દરેક પરંગે મરહશે ખોર તમારી, પળ બરખાં છેતરી ગયા સરવાંત જેનું જીવન હતું, સંસ્તાર જેનું સિંગત હતું, ઓઠ જેની મિંગત હતી, પરિવાર જેનું મોરેર હતું એને પુરીશું તમારે ખજાને કથા ખોર પડી કે અમારે જેની જરૂર હતો તેની તેમને શું જરૂર પડી. પ્રમુ તમારા દિવા સ્ત્રાતમાને સાંતિ અમે હતે જ સમારી પ્રમુંના.

ચલાવવા અને તેને ઘર સુધી મૂકી આવવા જણાવ્યું હતું. દરમિયાન અંજલાવ કાટક પાસે હાજર અજય ઉર્ક પતીક સાગર, ગુરૂ ઉર્ફ કેવીન અને અન્ય એક યુવાન મળી ચારેય ઈસમોએ નિરલકુમારને આંતરી તેની સાથે તકરાર શરૂ કરી હતી. આ સમયે ઉશ્કેરાયેલા પત્તીકે નિર્મલકુમારના માથા પર લાકડી વડે, જ્યારે કેવીને નિર્મલકુમારના ડાળા પગ પર લોખંડના સળિયા વડે કટકો મારી રાંબીર ઇજા પહાંચાડી હતી. જે બાદ ઇજાગસ્તને સારવાર માટે અન્નેની સિવિલ હોસ્પિટલમાં કાખકા કરવામાં આવ્યો હતો. જે બાબતની ફરિયાદ વલસાડ રૂરલ પોલીસ મથકમાં નોંધાતા, પોલીસે ગુનો નોંધી વધુ

તપાસ હાથ ધરી હતી.

ખુંટેજ પાસે કારની ટક્કર વાગતા બાઈકચાલકને ફ્રેક્ચર

વાપી : ખુંટેજ તળાવ ફળિયા ખાતે રતેનો ચંદ્રકોન અમૃતભાઈ દોડિયા પટેલ સેલવાસ મોરખંદ ખાતે આવેલી કેપનીમાં વર્કર તરીકે નોકરી કરે છે. તે પોતાની વામાના મોટરસાઇકલ (નંબર જાજે ૧૫ ડી ઈ ૬૮૦૬) લઈને પોતાના ઘરે જઈ રહ્યો હતો. આ સમયે એક ઇંકો કાર નંબર જજે ૧૫ સીએચ ૧૮૮૨ના ચાલકે પરિયા નવી નગરી ત્રણ રસ્તા ઉપર ચંદ્રકાંતભાઈની બાઈકને ટક્કર મારતા તેના જમશા પગમાં ઈજ પહોંચી હતી. જે બાદ ઈજાગરત ચંદ્રકાંતભાઈને કારના ચાલકે પાસ્કીની હોસ્પિટલમાં ખરોક્યો હતો. જે બાદ કારનો ચાલક ત્યાંથી ફરાર થઈ ગયો હતો. હોસ્પિટલમાં ઈજામસ્ત્રના પગે ફેકચર હોવાનું નિદાન મયું હતુ.

નાનાર્પોઢા ધરમપુર માર્ગ ઉપર ૧૦૮ એમ્બ્યુલન્સ પલટી મારી ગઈ, ૧ને ઇજા

એમ્બ્યુલન્સનો ચાલક દારૂના નશામાં ટુજ્ઞ હોવાની આશંકા

યુવાનો (બંને રહે. જૂજવા), ગુરૂ ઉર્ફે કેવીન

(deflat) રવ. શીલાબેન શંકરભાઇ પરેલ m.ai. 25/0c/2010

. १५८० (पारा-धिता) सम्बद्ध निर्वित्तमम् प्रदेश (पारा-धिता) विद्या डिलोरमम् प्रदेश (पारा-पार्गी) ગામિકારામાં, મોટાવાદાકરીયાં)

૧૫મી પુણ્યતિથિએ હાર્દિક શ્રદ્ધાંજલિ

સંદેશ

બેસણું / દુઃખદ અવસાન / શ્રદ્ધાંજલિ 5 X 9 (45 ਕੀ. ਦੇਸੀ). ફਿક્સ સાઈઝના ફક્ત રૂા. 700/-

વદારાના થો.સેમી.ના રૂા. ૨૫/- (૧૦ X ૯ થો.સેમી. સુધી) तेनाची पद्यारे थो. सेमी. माढे आणी જા.ખ.નો કાર્ડ रेट लागशे

ਕਮਾਮ ਮੁਤਾਵਰੀ ਅਫ਼ੈਵਾਰ ਮਾਟੇ ਦੰਪਤੰ ਤਵੀ ः भिति कोइस ः क्षोलः २४३२५५२, ६८२५४५९०५९

वससाड નવસારી : डेड्स पंड्या निसारी ा स्लेखा ओड्स બીલીમોરા : શ્રી સાંઇફપા એડ ઉમરગામ : તના એક સરીગામ : ચરારવી એન્ટરપ્રાઈઝ

गणहेवी : જરા ઠાકર એક્સ : 64645 94553 गोव्सि । ०२५९-४०८६०३४, ४०८६००

र्जोध : ઉपरोहत ભाવમાં હડा અલગથી લાગશે

E-AUCTION

વાપી, વલસાડ, નવસારી સંઘપ્રદેશ આવૃત્તિ માટે

ः ભાગ્यधीकोऽः होनः रक्षप्रय, ६८७६९६६२५६ : 64665 45356 : eceuu 3eese : ERSON OBEOC : 66244 44036 : 66026 46543 IBBip : સમર્થ એક **60666 45444** : રોલેપભાઈ એમ. પટેલ સીપલ્લી : 66540 54500 : श्री पहेल न्युज खेक्क्सी : ०२५३३-२४२२४४ ઘરમપુર

स्य. शांताजेल विमेदसिंह दर् स्प.ता २८-२१-१००९ • मु.पो.नशेली (६१.स.६.) पंहर वर्ष वीत्या हो, " भा" तमारा वियोगावी. हन्यू प्रशा तमारी खड़ो, मानकमां शेष वहं से આશીર્વાદી, કંમેશાં અમારાં માર્ગદર્શન કરે છે ਰਮਾਟਾ ਮੇਸਕੀ ਨਕੇਂਨ, ਨਾਨੂ ਪਹਾ ਦਸਾਵਾ ਨੁਟਲਸਾਂ ਵਲੇ છે. 0 पीरमतीकेन रशक्वतसिंह गोदास (हीहरी/क्सार्ड) नक्षमध्येन किशासिंह सहोड (दीवरी/फ्यारी) जायनाध्येन जीजुसिंह सहोड (दीवरी/फ्यारी) દર્શનાદોન મુકેપસિંક જાદય (દીકરી/જમાઇ)

न मदेश्वसिंह हरू (पुत्रवद्य/पुत्र) મિતાસોદોન અજીવસિંહ દરૂ (પુત્રવધુ/પુત્ર) નાતી/દાદી, વી મિસ સુ ધર્મેશ, જીગેન્દ્ર, હેમદાજ, મિતાલી, વિરાજ, નિસર્ગ, નિશ્વ, દિશા

BARODA GUJARAT GRAMIN BANK

Secured Debt, Reserve Price, EMD/EMD ACNo., Bid Increase Amount/Contact person are mentioned below

al Office : 3rd Floor, Aditya Chambers, Station Road, Valsad.Ph.: 02632-253790, 242130 SALE NOTICE

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES"APPENDIX -IV-A (See proviso to Rule 6 (2) & 8 (6))"

E-Auction sale notice of immovable assets under the SARFASSI Act, 2002 read with provise to Rule 6(2) & B(6) of the Security Interest (Enforcement) Rules 2002. Notice is hereby given to the public in general and in particular to the borrower(s) and guarantor(s) that the below described immovable properly mortgaged/charged to the Secured Creditor, symbolic or physical possession of which has been taken by the Authorized Officer of Baroda Gujarat Gramin Bank, Secured creditor will be sold on "as is where is", "as is what is" and "Whatever there is" for recovery of below mentioned account/s. The details of Borrowens/Mortgagors/Guarantons, Secured Asset,

5.	Name & Address of Burrower/	Description of Secured Asset	Reserve Price	States of Processing
No.	Mortgagor/Guarantors	Descrip of Secured Detri	EMD / EMD AC No./Contact Person	
	Borrower: M/S JAINAM INDUSTRIES, Partnership Firm (Partners- 1. Mr. Prakash	All the piece and parcels of Muncipal house no. 9/1-2782 known as Flat No.104/B situated at 1st floor of Nirmal	Rs. 22,40,000/- (Rupees Twenty Two Lakin Forty Thousand Cinty)	
	Pravinchandra Sanghvi, 2. Mr. Ripalikumar Sevantikal Sanghvi, 3. Bhavna Ripalikumar Sanghvi) Address at 6 PD Navsari	complex "3" lawer, saya) road/Mosan, Diss-Navesan bearing city survey risks No.55 city survey no.2850 paid flat No.1648 That comeasuring of the ro.1048 1036.00 og Ris equivalent to 96,25 og.meters. — Belonging to Mc. Rigalitumar Sevantital Sanghvi and Mire. Bhaven Rigalitumar Songhvi.	Rs 2,24,000* (Rupers Two Lakh Twenty Four Thousand Only) END Ospanit A/C No : 307403151 61020 IFSC - 3460003600X 80 d Increase unburst - Rs 5000X- Contact Person:	
		Total thes: up to 05/09/2024 = Rs 42,01 6204 + Interest themorter = indicental expenses, cost, charges etc.	Mr M. P. Lad (Mo-9099007074)	
1	Borrower: Mr. Tejaskumar Mohanbhai Patal Address - Dasai Faliyu, Bhinat Af Po. Bhinar, Ta. Vansda, Olist. Navsari-396580	land residential building (to be constructed thereon)	Rs. 7,02,000/- (Ruppes Seven Lakh Two Thousand Only)	Physical
		situated at City Survey No. 171 Parken Plot No. 99(48,01 Sq. mfm. DR 516 Sq. Fis.), Champowedi, Vansdo, Tu. Vansdo, Dist. Kinsasi - Delonging to Mr. Tejaskumar Mohanth a Patel and Mrs. Kantaben Mchantha Patel	Rs. 70,2007-(Rupert Severty Thousand Two Hundred Only) EMD Deposit AC No.: 31990015161020 PSC-DARROSGEDIX	
		Total Dues up to 05/09/2024 = Pa. 9.73,3725 + Interest thereafter + incidental expenses, cost, charges etc.	Bid increase amount-RS-5003/- Centact Person : Mr K. U. Patel (Mo-9099997699)	
3	Borrower: Mr. Phoolsing Udesinh Rajput Address-Yadii Falia, Po.Vansda, Dist.: Navsart	All the pieces and parcel of immovable property Residential Flat situated at Flat No311, (75.76 Sq. Mtra.)	Rs. H,40,000/- (Hupees Eight Like Forty Thousand Only)	Physical
	396580	Third Host, Eram Panchayat Property No. 16/164, Molt Blavan, Nava Faliya, Niman Road constructed on City Survey No. 1347 Pales (776.02 Sq. Mfrs.), Vansda Ta. Vansda, Dist Navani, - Belonging to Mr. Mt. Phooloing Udesinh Raipul.	Rs. ISA,000/-(Rupers Eighty Four Thousand Only) EMD Deposit A/C No. 3007/0015(-51000 IFSC - BA/R088658XX Bid Increase amount-RS.5000/- Contact Person-	
		Total Dues up to 05/09/2024 = Rs. 12,29,712/- + Intered Denember + incidental expenses, cost, charges etc.	Mr A. H. Savaliya (Mo-5099007067)	

STATUTORY 15 DAYS SALE NOTICE UNDER SARFAESI ACT, 2002 The borrowers / guarantors / mortgagoro are hereby given notice to pay the total dues along with up to date interest and anciliary expenses before the date of

Authorised Officer

auction failing which the properties will be auctioned/sold and balances. If any will be recovered with interest and cost.

Barode Guiarat Gramin Bank

Place: Vani

પસાર થતી વેળા કાબૂ ગુમાવી દેતા, ૧૦૮ નાનાર્પોંઠા સી.એચ.સી. ખાને મોકલી એમ્બ્યુલન્સ પલશે મારી ગઈ હતી, જે અકસ્થાનમાં એમ્બ્યુલન્સના પાયઘટને આપ્યો હતો, પાયલટને ઇજા પહોચી હતી. ઓછી વત્તી ઇન્ડા પઇ હતી. સ્વળ પર દોડી સ્થાનિક રહીશોએ એમ્પ્યુલન્સનો ચાલક

> આવ્યા બાદ ઘરેથી તે કંઈ પણ કલા વિના ક્યાંક જતો રહ્યો હતો. જ મોડી સાંજ સુધી ઘરે પરત ન કરતા પત્ની પુષ્યાર્બન યાદવે ગીતા કંપની અને પારડી બજારમાં તપાસ કરવા છતાં

અકસ્માત ટળી ગયો હતો.



પારડી રહેતો યુવાન ભેદી રીતે ગુમ

વાપી : પારડી તાલુકાના દમણીઝાંપા એચ.પી. પેટ્રોલપંપ પાસે પંકજબાઈના ભાડાના રૂમમાં રહેતો ૨૪ વર્ષીય રાહુલકુમાર ગોપીગોર વાદવ તા. ૧૬ ઓગસ્ટ, ૨૦૨૪ના રોજ નોકરી પરથી ઘરે

નાનાર્પોઠા ધરમપુર માર્ગ ઉપરથી

પસાર થઇ રહેલી ૧૦૮ એમ્બ્યુલન્સ

પલટી ગઈ હતી. જેને કારણે પાયલટને

ઓછી વત્તી ઇજા થઇ હતી. આ ઘટનામાં

એમ્બ્યૂલન્સનો ચાલક દારૂના નશામાં ટુલ

તેના કબ્જાની એમ્બ્યુલન્સ લઈને પરમપુરના નાની વહિયાળ ગામેથી

કપરાડાના નાનાપોંસ ખાતે આવવા માટે

નીકળ્યો હતો. પાયલટે માર્ગ ઉપરથી

હોવાની આશંક: સંવાઈ રહી છે. કપરાડા ૧૦૮ એમ્પ્યુલન્સનો પાયલટ

રાહુલ મળી આવ્યો ન હતો.

ફાઈવર જોઈએ છે ઓટોગેટિક કાર ચલાવી શકે તેવો અનુભવી ડ્રાઈવર સંપૂર્ણ બાયોડેટા સાથે 3બ3 મળો સવારે ૯:૩૦ થી ૧૧:૩૦ બપોરે ૨:૦૦ થી ૪:૦૦

SHREE AJIT PULP AND PAPER LIMITED

Regd. Off.: Survey No. 239, Near Morai Railway Crossing, Village Salvav, Via-Vapi Dist. Valsad -396191, Gujarat. Tel. No. 0260 6635700, Fax No. 0260 2437090, Email:investors@shreeaiit.com.

Website: www.shreeajit.com, CIN: L21010GJ1995PLC025135

Notice of 29th Annual General Meeting, E-Voting Information and Book Closure

Notice is hereby given that the 29th Annual General Meeting of the Company ("the AGM") will be convened on Monday, 30th September, 2024 at 11:00 a.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("QAVM") facility to transact business, as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 and 02/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022 13th January, 2021, 14th December, 2021, 5th May, 2022 and 28th December, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circular/s" and Circular Nos. 5E8I/HO/CFD/CMD1/CIR/P/2028/75, SE8I/HO/CFD/CMD2/CIR/P/2021/11. SEBI/HD/CFD/CMD2/CIR/P/2022/62 AND SEBI/HD/CFD/PoD-2/P/CIR/2023/4 dated 12th May, 2020, 15th January 2021, 13th May, 2022 and 5th January, 2023 respectively issued by the Securities and Exchange Board of India ("SEBI Circular/s*), without the physical presence of the Members at a common venue.

in terms of MCA Circular/s and SEBI Circular/s, the Notice of the AGM and the Annual Report for the year ended 31st March, 2024 have been sent by email on 7th September, 2024, to those Members whose email addresses are registered with the Company/Depository Participants. The requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members has been dispensed with vide MCA Circular/s and SEBI Circular/s.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date may cast their vote electronically on the resolutions set out in the Notice of the AGM through electronic voting system ("remote e-voting") of the Central Depository Services (India) Limited ("CDSL"). All the members are informed that: (1) The resolutions set out in the Notice of the AGM, will be transacted through voting by electronic means; (2) The remote e-voting shall commence on Friday, 27th September, 2024 at 9:00 a.m.; (3) The remote c-voting shall end on Sunday, 29th September, 2024 at 5:00 p.m.; (4) The cut-off date, for determining the eligibility to vote through e-voting or through the e-voting system during the AGM is Monday, 23rd September, 2024; (5) Any person who becomes Member of the Company after sending the Notice of the AGM by email and holding shares as on the cut-off date, may obtain the login ID and the password by sending a request at rnt.helpdesk@linkintime.co.in. However, If a person is already registered with CDSL for remote e ruting then existing user ID and passwurd can be used for casting vote; (6) The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the Member, the to the AGM may participate in the AGM through VC/DAVM Facility but shall not be entitled to cast their vote through evoting system during the AGM. The Members participating in the AGM and who had not cast their vote by remote e-voting, shall be entitled to avail the facility of remote e-voting system during the AGM. 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 mly shall be entitled to avail the facility of remote e-Voting, participating in the AGM through VC/DAVM facility and e voting during the AGM.

Those Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by sending scanned copy of the signed request letter mentioning name, folio nurni omplete address, self-attested copy of PAN Card and self-attested scanned copy of Aadhaar Card/ Driving license/ Election card/ Passport to Share Transfer Agent i.e. Link Intime India Private Limited at rnt.helpdesk@linkintime.co.ir

For details relating to remote e-voting and attending the AGM through VC/OAVM, please refer to the Notice of the AGM. If you have any queries or issues, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evetingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futures, Mafetial Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbal - 409013 or send an email to helpdesk evoting@cdslindia.com or call on 022:

The Annual Report including notice of AGM is available on the Company's website on

https://www.shreeniit.com/uploads/financial_result/all/Annual-Report-2023-24.pdf and also on the CDSUs we www.evotingindia.com and Stock Exchange website www.bsrindia.com.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and share transfer books of the Company will remain closed from Monday, 23rd September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the rpose of AGM for the year ended 31st March, 2024.

Date: 07/09/2024

By Order of the Board of Directors Sd/- Chinmay Methiwala Company Secretary and Compilance Officer

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