



**Date: 06/09/2024**

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: 526961**

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 **Saturday, 28<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, LAST MILE ENTERPRISES LIMITED**

**(Formerly known as Trans Financial Resources Limited)**

**MR. HARISHKUMAR BHALCHANDRA RAJPUT**  
**MANAGING DIRECTOR**  
**(DIN: 06970075)**



**AMARAVATI DEVELOPMENT CORPORATION LIMITED**  
Plot No.15, Sector 4, Road No.4, Ayodhya Nagar, Kedareswarpet, Vijayawada-520010. CIN: U93000AP2015SGC105535

**CORRIGENDUM-I** Dt.05/09/2024  
On administrative grounds, the following corrigendum is hereby issued to this office NIT No. 03/CE/ADC/Engg/2024-25, Dt.30.08.2024 for change in tender dates.

S.No	Description	For	Read
1.	Tender Document Download Date	03.09.2024	06.09.2024
2.	Bid Submission Closing Date	18.09.2024 upto 3.00 PM	20.09.2024 upto 3.00 PM
3.	Bid Opening date	18.09.2024 upto 4.30 PM	20.09.2024 upto 4.30 PM

Sd/- Chairperson & Managing Director, ADCL, Vijayawada.

**ICE MAKE REFRIGERATION LIMITED**  
CIN: L29220GJ2009PLC056482

Registered Office: B/1, Ground Floor, Vasupujya Chamber, Nr. Navdeep Building, Income-Tax Cross Road, Ahmedabad - 380009, Gujarat, India.

Plant & Corporate Office: 226-227, Dantali Industrial Estate, Gota-Vadsar Road, Nr. Ahmedabad City, At: Dantali, Ta: Kalol, Dist.: Gandhinagar-382721, Gujarat, India. Contn.: 9879107881 | Email: info@icemakeindia.com | Website: www.icemakeindia.com

**Notice of 15<sup>th</sup> Annual General Meeting, Book Closure & E-voting**

Notice is hereby given that the Company has completed dispatching of notice of 15th Annual General Meeting (AGM) scheduled to be held on Saturday, September 28, 2024 at 3.30 PM IST at the J B AUDITORIUM, AMA Complex, ATIRA Campus, Dr. V S Marg, Vastrapur, Ahmedabad 380 015, together with Annual Report for the financial year ended on March 31, 2024 electronically to those members whose e-mail address is registered with the Company or their respective DPs and by permitted mode to the other members. The notice of AGM is also available on the Company website at [www.icemakeindia.com](http://www.icemakeindia.com) and on the CDSL website at [www.evotingindia.com](http://www.evotingindia.com).

Further, the Company is pleased to provide to its members the facility to cast their votes electronically from a place other than the venue of AGM (remote e-voting) on all the resolutions as set out in the notice of AGM.

Notice is further given that pursuant to the applicable provisions, the register of members and share transfer books shall remain closed from Sunday, September 22, 2024 to Saturday, September 28, 2024 (Both Days Included) for the purpose of 15th AGM and the Company has fixed Saturday, September 21, 2024 as the Record date for deciding the entitlement of members for payment of final dividend, if declared at the AGM. The facility of remote e-voting and voting at the AGM shall only be made available to those members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Saturday, September 21, 2024.

The remote e-voting facility shall be made available from Wednesday, September 25, 2024 (9:00 am IST) to Friday, September 27, 2024 (5:00 pm IST). The remote e-voting shall not be allowed by the CDSL thereafter.

The members who have acquired shares after dispatching of notice may refer instructions for e-voting given in the notice of AGM for exercising their votes through remote e-voting. Voting through ballot papers shall also be made available at the AGM. The members who vote through remote e-voting may attend the AGM but shall not be allowed to vote again.

In case of any queries regarding e-voting, the members may contact Mr. Rakesh Dalvi, Manager, CDSL, Regd. Office: Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013 using toll free number 1800225533 or through designated e-mail address [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

By order of the Board  
For Ice Make Refrigeration Limited,  
Sd/-  
Mandar Desai  
Place: Ahmedabad  
Date: September 05, 2024  
Company Secretary & Compliance Officer

**LAST MILE ENTERPRISES LIMITED**  
(Formerly Known as Trans Financial Resources Ltd)

4<sup>th</sup> Floor Vaghela Avenue, Nr. Havmore Restaurant, Navrangpura, Ahmedabad-380009, Gujarat. E-MAIL: [trf14444@gmail.com](mailto:trf14444@gmail.com)

**NOTICE OF THE 29<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION, INFORMATION FO VC/OAVM AND BOOK CLOSURE DATES**

1. Notice is hereby given that the 29th Annual General Meeting (AGM) of the company will be held on Saturday, 28th September, 2024 at 12.30 PM 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/CIR/P/2020/79 dated 12th May 2020 read with SEBI/HO/CFD/PoD-2/P/CIR/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.

2. 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://lastmileenterprisesltd.com/uploads/20240905142951426ANNUALREPO RT2023-2024.pdf> and on the website of the Bombay Stock Exchange i.e. [www.bseindia.com](http://www.bseindia.com).

3. 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 ([trf14444@gmail.com](mailto:trf14444@gmail.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 ([trf14444@gmail.com](mailto:trf14444@gmail.com)). If you are an Individual shareholders 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 [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for procuring user id and password for e-voting by providing above mentioned documents.

4. 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 22ND September, 2024 to 28TH September, 2024(both days inclusive) for the purpose of the AGM to be held on Saturday, 28th September, 2024.

5. 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. 21ST September, 2024 may cast their votes through remote e-voting. The remote e-voting shall commence on Wednesday, 25th September, 2024 (9.00am) and ends on Friday, 27th September, 2024 (5.00pm).

6. The Board of Directors has appointed M/s. A SHAH & ASSOCIATES, Practicing Company Secretaries (FCS- 4713/ CP NO- 6560 as Scrutinizer to scrutinize the remote E-voting process voting at the AGM in fair and transparent manner.

7. 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 21ST September, 2024.

8. 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.

9. 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. 21ST September, 2024, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if the member is already registered with NSDL for remote e-voting then the existing user ID and password can be used for remote e-voting.

10. 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 NSDL'S website.

11. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to [KETANKUMAR.PATEL@evoting@nsdl.co.in](mailto:KETANKUMAR.PATEL@evoting@nsdl.co.in)

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 LAST MILE ENTERPRISES LIMITED  
Sd/-  
(HEMRAJSINH SURENDRASINH VEGHELAL)  
Director (DIN No - 00287055)  
PLACE: AHMEDABAD  
Date:06/09/2024

**KELTRON**  
Kerala State Electronics Development Corporation Ltd.  
(A Government of Kerala Undertaking)  
Willyambalam, Thiruvananthapuram-695033, Ph: 0472-288820  
Fax: 0472-288821  
[www.keltron.gov.in](http://www.keltron.gov.in)

**TENDER NOTICE**  
Tender Id: KSEDC/CM/GEN/2024-25/001  
KELTRON inviting Expression of Interest (EOI) for Setting up a new OSAT/ATMP line for Semiconductor Manufacturing. For more details please visit [www.etenders.kerala.gov.in](http://www.etenders.kerala.gov.in).  
Sd/-Head (Purchase), KC

**Tender Notice No. 08 (2024-25) Panchayat (R&B) Divn. Surat**  
In The Name of Government Of Gujarat State The Executive Engineer, Panchayat (R&B) Division, 4th Floor Jilla Panchayat Bhavan, Behind Lancer Army School, Vesu Main Road, Piplod, vesu road, Surat Ph. No. (0261) 2476894 invite Tender Through E-Tendering Process Patchwork Olpad, Kamrej, Mandvi, Palsana, Mangrol / Umrapada, Choryasi, Bardoli, Mahuva Taluka Works For Eligible Approved Registered Contractors In R&B Department, Government Of Gujarat, The Details Of E-Tender Notice Is Available On [www.Tender.Nprocure.Com](http://www.Tender.Nprocure.Com) For Further Details.  
Tender Online Submission last Date:- 17/09/2024  
Solvency certificate calendar year 2024 has to be done online  
INF/SURAT/576/2024

**Advertisement**

In accordance with the provisions of Section-15 (5) the Right to Information Act-2005, applications are invited from the candidates desiring to be appointed to fill up the vacancies as per the table below in the Gujarat State Information Commission in the prescribed form and notice. More details are available on website <https://artd.gujarat.gov.in>

Sr. No.	Post	Number of vacancies
1	State Information Commissioner	02

The candidates having experience and interest As per Right to Information Act section - 15 (5) as for appointment to the 02 (Two) State Information Commissioners may send their application to Under Secretary (RTI-cell), General Admin. Department, Sardar Bhavan, Block No.7, 1st Floor, Sachivalaya, Gandhinagar through email to [so-rti-gad@gujarat.gov.in](mailto:so-rti-gad@gujarat.gov.in) or a physical copy by post so as to reach latest by 6:10 PM on 17/09/2024.

Additional Secretary (RTI Cell)  
General Administration Department  
Government of Gujarat  
INF/952/2024-25

**CHENNAI METRO RAIL LIMITED**  
(A Joint Venture of Govt. of India & Govt. of Tamil Nadu)  
(ISO 9001:2015 AND ISO 14001:2015 CERTIFIED)  
METROS, ANNA SALAI, NANDANAM, CHENNAI - 600 035.

**E-Tender Notice**  
**National Competitive Bidding**

CMRL invites tenders through CPP e-procurement Portal from reputed, experienced, financially sound, eligible applicants, who fulfill the qualification criteria as mentioned in the tender document through National Competitive Bidding under Single Stage Two Envelope (Technical & Financial) system for the work as detailed below:

**Tender No: CMRL/PHASE-II/P&D/CS/TDR-20/HG-01/2024:** "Engagement of Consultant for Review and Recommendations of Design Drawings / Documents of 15 no's Phase II Metro stations as per the Harmonized Guidelines and Standards for Universal Accessibility to create a barrier free environment within the station premises"

(i) Document available from: 10.09.2024  
(ii) Deadline for Bid submission: 15.10.2024 up-to 15:00 Hrs.

**Tender No: CMRL/PHASE-II/P&D/CS/TDR-21/SG-01/2024:** "Consultancy Services for the upgradation of Phase I metro: Graphical guidelines, for the implementation in Phase II Metro."

(i) Document available from: 10.09.2024  
(ii) Deadline for Bid submission: 03.10.2024 up-to 15:00 Hrs.

For further details, please visit:  
[www.chennaiMetroRail.org](http://www.chennaiMetroRail.org) : For NIT  
<https://eprocure.gov.in/eprocure/app> : For Downloading Bid Documents

Sd/-  
Chief General Manager (P&D)  
DIPR/3540/TENDER/2024

**RAJGOR CASTOR DERIVATIVES LIMITED**  
Registered Office: 1118, Fortune Business Hub , Nr. Satyamev Elysium, Science City Road, Sola, Ahmedabad, Daskroi, Gujarat-380060. Tel : +91-9898926368,  
Website: [www.rajgorcastor.com](http://www.rajgorcastor.com), Corporate Identity Number- L74995GJ2018PLC102810

**NOTICE OF THE 6<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING**

**NOTICE IS HEREBY GIVEN** THAT the 6<sup>th</sup> Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Saturday, 28<sup>th</sup> September, 2024 at 12:00 Noon IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made there under as well as Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") read with General Circular No.14/2020 dated 08th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No.20/2020 dated 05th May, 2020 followed by MCA Circular No. 02/2021 dated January 13, 2021, MCA Circular No. 02/2021 dated December 14, 2021, MCA Circular No. 02/2021 dated May 05, 2022, January 05, 2023 and also SEBI Circular dated 12th May, 2020 and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI ("relevant Circulars") without the physical presence of the members at a common venue to transact the Business set out in the Notice calling AGM. Members will be able to attend the AGM through VC/OAVM. Members participating through the VC/ OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM and the Financial Statements for the financial year 2023-24, along with the Board's Report, Auditor's Report and other documents required to be attached there to, has been sent to all the members of the Company whose email address are registered with the Company/Depository Participant(s). The aforesaid documents is also available on the company's website i.e. [www.rajgorcastor.com](http://www.rajgorcastor.com) and on the website of the Stock Exchanges i.e., [www.nseindia.com](http://www.nseindia.com).

Pursuant to provisions of Section 108 of Companies Act 2013 read with rule 20 of the Companies Management and Administration) Rules 2014, as amended and Regulation 44 of SEBI (Listing Obligation and Discloser Requirements) Regulations 2015& Secretarial standards on General meeting (SS-2), the Company is pleased to provide its members the electronic facility (remote e-voting) to transact all the business mentioned in the notice through National Securities Depository Limited (NSDL).

**All the members are informed that :-**

(a) The cut off date for determining the eligibility of the members to vote by remote e voting or voting at the AGM is 21<sup>st</sup> September, 2024.

(b) The remote E-voting shall commence on September 25<sup>th</sup>, 2024 at 09:00 a.m. IST and end on September 27<sup>th</sup>, 2024 at 05:00 p.m. IST. The remote e-voting shall not be allowed beyond the said date and time.

(c) A person, who has acquired shares and become member of the Company after the email sending date i.e., 05<sup>th</sup> September, 2024 and holding shares on cut-off date i.e., 21<sup>st</sup> September, 2024, may obtain the procedure to login by sending request at [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if the person is already registered with NSDL/CDSL for e-voting then he can use his existing login ID/user ID and password for casting the vote through e voting.

(d) Members holding shares in dematerialised mode, who have not registered/ updated their email addresses, are requested to register/update their email addresses with depository participants with whom they maintain their demat accounts.

(e) The Notice of AGM is available on the Company's website [www.rajgorcastor.com](http://www.rajgorcastor.com) and on NSDL website <https://www.evotingindia.com>

(f) The procedure of electronic voting is available in the Notice of the 6<sup>th</sup> Annual General Meeting as well as in the email sent to the Members and on NSDL website <https://www.evotingindia.com>. In case of any queries pertaining to evoting, member can e-mail to [www.evoting.nsdl.com](mailto:www.evoting.nsdl.com) and/or [rti.helpdesk@linkintime.co.in](mailto:rti.helpdesk@linkintime.co.in)

(g) Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instruction for joining the AGM, manner of casting vote through remote e- voting or through e-voting during the AGM.

**Payment for Dividend and Tax Deducted at Source(TDS) :** Board of Directors at their meeting held on 4<sup>th</sup> September, 2024 has recommended Dividend of Rs. 0.10/- per fully paid up equity share (Face value of Rs. 10/- each), for the Financial Year 2023-24 subject to the approval of the Members at the ensuing Annual General Meeting (AGM) of the company. Dividend, if approved at the ensuing Annual General Meeting, will be paid to the Shareholders holding equity shares of the company, after determining eligibility of Shareholder entitled for payment of dividend, which will be based on the book closure dates announced by the Company i.e. from 21<sup>st</sup> September, 2024 to 28<sup>th</sup> September, 2024(Both days inclusive). Pursuant to SEBI circulars, Shareholders holding shares in physical mode are requested to note that if folio is not updated with PAN, Nomination, Email ID, & Mobile No., Bank Account Details and Specimen Signature then any payment of dividend on such folios will be effected only through electronic mode from 1<sup>st</sup> April, 2024, upon furnishing all the aforesaid details in entirety to Company/ Registrar and Share Transfer Agent. Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions: Physical Holding : Not Applicable, There is No Such Physical Holding Of Shares. Demat Holding : Member Holding Shares in demat Form are Requested to update Their latest Electronics Bank Mandate with their Respective Depository participants.

**Record Date for Dividend :** The Company has fixed 21<sup>st</sup> September, 2024 as the 'Record Date' for determining entitlement of members to dividend, recommended by the Board of Directors of the company, for the financial year ended March 31, 2024. Pursuant to the Finance Act, 2020, the company will be required to deduct tax at source at the prescribed rates on the dividend paid to its Shareholders w.e.f. 1<sup>st</sup> April, 2020. To enable compliance with TDS requirements, members are requested to completed and/or update their Residential Status, PAN and category as per the IT Act with their Depository participant in case shares are held in Dematerialized form. In case shares are held in physical form, aforementioned details need to be updated with the Company/RTA by quoting their name and folio number. To avail benefit of non-deduction of tax at source, shareholders are requested to submit necessary scan copy of documents/ declarations through email at [www.rajgorcastor.com](http://www.rajgorcastor.com) on or before 20<sup>th</sup> September, 2024.

For Rajgor Castor Derivatives Limited  
Sd/- Brijeshkumar Vasantlal Rajgor  
Managing Director DIN: 08156363  
Place : Ahmedabad  
Date : 05-09-2024

**OFFICE OF THE DIRECTOR GENERAL, MEDICAL EDUCATION & TRAINING, U.P.**  
6<sup>th</sup> Floor, Jawahar Bhawan, Lucknow, Uttar Pradesh

No.ME-3/2024/1864 Lucknow : Dated 05 September, 2024

**Time Schedule for the Second Round of Online Counseling for UP NEET UG-2024**

Following is the time schedule for the Second round of online counseling for UP NEET-UG-2024 for Government/Private Medical and Dental Colleges/Institutions/Universities (MBBS/BDS course)

S. No.	Description	Dates	Total Days
1.	Date of online Registration & upload of documents	9 <sup>th</sup> September 2024 (From 11:00 AM) to 13 <sup>th</sup> September 2024 (Till 11:00 AM)	04 Days
2.	Date of deposition of registration & Security money	9 <sup>th</sup> September 2024 (From 11:00 AM) to 13 <sup>th</sup> September 2024 (Till 2:00 PM)	05 Days
3.	Date of Merit List Declaration	14 <sup>th</sup> September 2024	01 Days
4.	Date of On-Line Choice filling	14 <sup>th</sup> September 2024 (From 05:00 PM) to 18 <sup>th</sup> September 2024 (Till 11:00 AM)	04 Days
5.	Date of Allotment Result Declaration	19 <sup>th</sup> September 2024	01 Days
6.	Date for downloading the allotment letters & Admission	20 <sup>th</sup> September 2024 to 25 <sup>th</sup> September 2024	06 Days

- Candidates should assess their eligibility themselves as per the instructions contained in the Government Order/Brochure of UP NEET UG-2024.
- Candidates registered from the first round of counseling, who have deposited Rs. 2000/- registration fee for the first round of counseling, are not required to re-register/deposit registration fee to participate in the second cycle of counseling.
- Such candidates, who have registered in the first round of counseling but could not deposit the registration fee and security amount, can participate in the second round of counseling by depositing the registration fee/security amount on the scheduled dates.
- Those candidates who are participating in the second round of counseling and have not registered in the first round of counseling, it will be mandatory for them to register themselves by paying the online registration fee of Rs. 2000/- on the website <https://upneet.gov.in>
- To participate in the second round of counseling, it is mandatory for the new candidates to deposit the security amount Rs. 30,000/- (Rs. thirty thousand only) for government seats, Rs. 2,00,000/- (Rs. two lakh only) for private medical colleges seats and Rs. 1,00,000/- (Rs. One lakh only) for private dental colleges online.
- Un-allotted/admitted/not-reported candidates from the first round need not to deposit the security amount again to participate in the second round of counseling.
- Only those candidates will be eligible for choice filling whose original documents have been verified online and who have deposited the security amount.
- Such candidates whose records could not be verified online due to not uploading valid documents online in time in the first round of counseling or whose records were rejected in the first round of counseling due to their records not being found valid, can get their records re-verified by uploading valid documents online at the time of registration for second round of counseling.
- The brochure and important instructions of UP NEET UG-2024 are available on the website <https://upneet.gov.in> and [www.dgme.up.gov.in](http://www.dgme.up.gov.in). Keep visiting regularly for updated information.

**Help Line Numbers**  
8189011696, 8189011697, 8189011698, 8189011699, 8189011700  
Director General

**DYNEMIC PRODUCTS LTD.**

**Dynemic Products Limited**  
CIN : L24100GJ1990PLC013886  
Regd. Office: B-301, Satyamev Complex-1, Opp New Gujarat High Court, S.G. Road, Sola, Ahmedabad-380060  
Tel No.: 079-27663071, 9924011755  
Email : [cs@dynemic.com](mailto:cs@dynemic.com) Website : [www.dynemic.com](http://www.dynemic.com)

**NOTICE OF 34<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that in compliance with General Circular No. 09/2023 dated September 25, 2023 read with General Circular No. 14/2020 dated April 8, 2020; Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and Circular No. 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs read with SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (SEBI) on ("Circulars") and in compliance with all other applicable laws, the 34<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Saturday, 28<sup>th</sup> September, 2024 at 03:00 p.m. IST, to transact the Ordinary and Special Businesses, as set out in the Notice of the Meeting. Members can attend and participate in the AGM through VC/OAVM facility only.

In accordance with the aforesaid Circulars, Notice of the AGM and the Annual Report 2023-24 have been sent by electronic mode on 5th September, 2024 to those Members whose e-mail addresses are registered with the Registrar & Share Transfer Agent of the Company/Depository Participants. The said Notice of AGM and Annual Report 2023-24 is also available on the Company's website at [www.dynemic.com](http://www.dynemic.com), website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and will also be available on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com)

Members holding shares in dematerialized mode and whose e-mail address are not registered are requested to register their e-mail addresses with their relevant Depository Participants. Members holding shares in physical mode are requested to demat their holdings/ furnish their e-mail address by writing to the Company with details of folio number alongwith self-attested copy of PAN Card at [cs@dynemic.com](mailto:cs@dynemic.com)

Members will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of remote e-voting, to attend/participate in the AGM through VC/OVAM and e-voting during the AGM for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice to the members.

In accordance with the aforesaid Circulars and pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, members are provided with the facility to cast their vote electronically through remote e-voting on all resolutions set forth in the notice of AGM; to participate in the AGM through VC/OAVM and e-voting during the AGM. In this regard, the Company has appointed Central Depository Services (India) Limited ("CDSL") to provide the above mentioned facilities.

All the Members are informed that:

- The voting rights shall be in proportion to the shares held by members as on Friday, 20th September, 2024 (being cut off date) and shareholders holding shares either in physical form or dematerialize form as on the cut off date may cast their vote by remote e-voting as well as e-voting system during the AGM. Any person who becomes a member of the Company after dispatch of the Notice of meeting and holds shares as on the cut-off date, are requested to follow the instruction mentioned under heading "INSTRUCTION FOR E-VOTING" mentioned in notice of AGM, for obtaining the user ID and password which is also available at the help section of <https://www.evotingindia.com>. However, if such person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting their vote.
- The facility for e-voting system shall also be made available during the AGM to those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate the AGM through VC/OVAM but shall not be entitled to cast their vote again.
- The remote e-Voting period commences on Tuesday, 24th September, 2024 (09:00 a.m.) and ends on Friday, 27th September, 2024 (05:00 p.m.) and during this period, shareholders holding shares either in physical form or dematerialize form as on the cut off date may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the help section of <https://www.evotingindia.com>. Contact details for grievances connected with services provided by CDSL for participating in AGM through VC/OAVM, remote e-Voting & e-voting during the AGM:  
[helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 21 09911.

By order of the Board  
For, Dynemic Products Limited  
Sd/-  
Varsha Mehta  
(Company Secretary)  
Place : Ahmedabad  
Date : 05/09/2024  
Ahmedabad

## CONSOLIDATED FINVEST & HOLDINGS LIMITED

CIN: L33200UP1993PL0015474  
Registered Office: 19" K.M., Hapur-Bulandshahr Road, P.O. Gulaohi, Dist. Bulandshahr-203408  
Head Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110 070  
Tel: 011-40322100, Email: cs\_cdh@jindalgroup.com, website: www.consofinvest.com

**NOTICE OF ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**  
Notice is hereby given that 38<sup>th</sup> Annual General Meeting (AGM) of the Members of Consolidated Finvest & Holdings Limited ("the Company") will be held on **Friday, September 27, 2024 at 10.30 a.m.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and rules made thereunder and in view of MCA General Circulars No. 20/ 2020 dated 05.05.2020, General Circular No. 02/ 2022 dated 05.05.2022 and General Circular No. 10/ 2022 dated 28.12.2022 and General Circular No. 09/2023 dated 25.09.2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023 and other applicable notifications in this regard permitted convening the Annual General Meeting ("AGM"/"Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"). Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

The cut-off date for the AGM along with the Annual Report 2023-24 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/ NSDL ("Depositories") and will also be available on the Company's website [www.consofinvest.com](http://www.consofinvest.com) and website of the Stock Exchanges i.e. at [www.nseindia.com](http://www.nseindia.com).

**Remote E-Voting Information**  
The Company has engaged the services of Link Intime India Private Limited as the authorized agency for conducting of the AGM electronically and for providing e-voting facility. The remote e-voting period will commence from Tuesday, September 26, 2024 (9:00 a.m. IST) and ends on Thursday, September 28, 2024 (5:00 p.m. IST). During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting will not be allowed beyond 5:00 p.m. on September 28, 2024 and e-voting module will be disabled by Link Intime for voting thereafter. Facility for e-voting shall also be made available during the AGM to those Members who have not casted their vote. The Members who have casted their vote 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 vote again.

The cut-off date for determining the eligibility of members for voting through remote e-voting and e-voting at the AGM is Friday, September 20, 2024. Any person, who becomes a member of the Company after the dispatch of Notice and holding shares as on cut-off date, may obtain the login ID and password by sending a request to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or contact on: - Tel: 022-4918 6000 to cast his/her vote. The detailed procedure for obtaining the login ID and password and exercising e-voting is provided in the Notice of AGM.

In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or send an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or contact on: - Tel: 022-4918 6000.

**Book Closure**  
Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 read with applicable Rules and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024, both days inclusive, for the AGM.

By Order of the Board of Directors  
For Consolidated Finvest & Holdings Limited

Sd/-  
Anil Kaushal  
(Company Secretary)

Place : New Delhi  
Date : September 05, 2024

## LAST MILE ENTERPRISES LIMITED

(Formerly Known as Trans Financial Resources Ltd)  
4<sup>th</sup> Floor Vaghela Avenue, Nr. Havmore Restaurant, Navrangpura, Ahmedabad-380009, Gujarat. E-MAIL: [trf4444@gmail.com](mailto:trf4444@gmail.com)

### NOTICE OF THE 29<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION, INFORMATION FO VC/OAVM AND BOOK CLOSURE DATES

1. Notice is hereby given that the 29<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Saturday, 28<sup>th</sup> September, 2024 at 12.30 PM 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 8<sup>th</sup> April 2020, Circular No. 17/2020 dated 13<sup>th</sup> April 2020, Circular No. 20/2020 dated 5<sup>th</sup> May 2020 and Circular No. 10/2022 dated 28<sup>th</sup> December 2022 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020 read with SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> 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.

2. The aforesaid Notice and the Annual Report of the company for the year ended 31<sup>st</sup> 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. [www.lastmileenterprisesltd.com](http://www.lastmileenterprisesltd.com) or [www.lastmileenterprisesltd.com/Uploads/20240905142951426ANNUALREPO RT2023-2024.pdf](http://www.lastmileenterprisesltd.com/Uploads/20240905142951426ANNUALREPO RT2023-2024.pdf) and on the website of the Bombay Stock Exchange i.e. [www.bseindia.com](http://www.bseindia.com).

3. 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 [trf4444@gmail.com](mailto:trf4444@gmail.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 [trf4444@gmail.com](mailto:trf4444@gmail.com). If you are an individual shareholders 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 [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for procuring user id and password for e-voting by providing above mentioned documents.

4. 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 22<sup>nd</sup> September, 2024 to 28<sup>th</sup> September, 2024 (both days inclusive) for the purpose of the AGM to be held on Saturday, 28<sup>th</sup> September, 2024.

5. The company is pleased to provide to 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. 21<sup>st</sup> September, 2024 may cast their votes through remote e-voting. The remote e-voting shall commence on Wednesday, 25<sup>th</sup> September, 2024 (9.00am) and ends on Friday, 27<sup>th</sup> September, 2024 (5.00pm).

6. The Board of Directors has appointed M/s. A. SHAH & ASSOCIATES, Practicing Company Secretaries (FCS- 4713/ CP No- 6560 as Scrutinizer to scrutinize the remote E- voting process voting at the AGM in fair and transparent manner.

7. 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 21<sup>st</sup> September, 2024.

8. 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.

9. 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. 21<sup>st</sup> September, 2024, may obtain the login ID and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if the member is already registered with NSDL for remote e-voting then the existing user ID and password can be used for remote e-voting.

10. 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 NSDL's website.

11. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 and 1800 224 30 or send a request to [KETAANKUMAR.PATEL@evoting@nsdl.co.in](mailto:KETAANKUMAR.PATEL@evoting@nsdl.co.in)

Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f. April, 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 LAST MILE ENTERPRISES LIMITED  
Sd/-  
(HEMRAJSINH SURENDRASINH VEGHELA)  
Director (DIN No - 00287055)

PLACE: AHMEDABAD  
Date: 06/09/2024

## SBC EXPORTS LIMITED

CIN: L18100UP2011PLC034209  
Regd. Off.: 9, LOHIYA TALAB, CHHOTI BASAHI P.O.: VINHYACHAL  
MIRZAPUR UP 231007 IN, Tel: 0120-2895246

Email: [info@sbcexportslimited.com](mailto:info@sbcexportslimited.com), Website: [www.sbcexportslimited.com](http://www.sbcexportslimited.com)

### NOTICE OF 13<sup>TH</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

The Notice is hereby given that:-  
1. The 13<sup>th</sup> Annual General Meeting of the members of the Company will be held on **Monday the 30<sup>th</sup> day of September, 2024 at 10:00 a.m.** at the registered office of the company at 9, Lohiya Talab, Chhoti basahi P.O.: Vinhyachal, Mirzapur - 231307, Uttar Pradesh to transact the business that will be set forth in the Notice of the Meeting.

2. Electronic copies of the Notice of the AGM along with the Annual Report for financial year 2023-24 have been sent to all the shareholders on or before September 05, 2024, whose email addresses are registered with the Company/ Depository Participant(s).

3. Manner of registering/updating email addresses:  
Shareholders holding share(s) in dematerialized form, are requested to register their email address and mobile numbers with their relevant depositories through their depository participants.

4. The notice of the 13<sup>th</sup> AGM and Annual Report for financial year 2023-24 will also be made available on the company's website at [www.sbcexportslimited.com](http://www.sbcexportslimited.com) websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively.

5. A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote on a poll, instead of him/herself and the proxy need not be a member. A person can act as proxy on behalf of members' up to and not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company. Further, a member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or member. The instrument appointing proxy must be deposited at the registered office of the company not less than 48 hours before the time of holding the meeting.

6. Corporate members are requested to send a duly certified copy of the board resolution, pursuant to Section 113 of the Companies Act, 2013, authorising their representative to attend and vote on their behalf at the Meeting.

7. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, members would be entitled to inspect the proxies lodged, at any time during the business hours of the Company, provided not less than 3 days written notice is given to the Company.

8. Members/Proxies/Authorised Representatives should bring the duly filled Attendance Slips enclosed to attend the meeting.

9. The Register of Members & Share Transfer Books of the Company will remain closed from Tuesday, 24<sup>th</sup> September, 2024 to Monday, 30<sup>th</sup> September, 2024 (both days inclusive) for the purpose of Annual General Meeting (AGM)

10. Annual Report for the financial year 2023-24 including notice of 13<sup>th</sup> AGM along with Attendance Slips and Proxy Forms have been sent on Email IDs of those members whose E-mail IDs are registered with the Depository Participant(s)/Company, unless a member has requested for a physical copy of the same. The Documents shall be sent through permitted mode to all members holding shares in physical mode.

11. Documents referred to in the notice and the explanatory statement shall be kept open for inspection by the members at the registered office of the Company on all working days (Monday to Saturday) from 10.00 a.m. to 01.00 p.m. except holidays, upto the date of the meeting.

12. The remote e-voting period begins on 27<sup>th</sup> September, 2024 (at 9:00 A.M IST) and ends on 29<sup>th</sup> September, 2024 (5:00 P.M IST). The remote e-voting module shall be disabled by Bigshare Services Private Limited for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 23<sup>rd</sup> September, 2024, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 23<sup>rd</sup> September, 2024.

For and on behalf of the Board  
For SBC Exports Limited  
Sd/-  
Hariom Sharma  
Company Secretary

Date: 06.09.2024  
Place: Sahibabad

## ફેઝ શ્રી ઓટોફેબ લીમિટેડ

(CIN: L17120DN1997PLC000196)  
રજી.ઓફીસ : પ્લોટ નં.૪૪૫, વાલધરા ગામ રોડ, ગામ દાદા, દાદરા, યુ.ટી. ઓફ દાદરા અને નગર દહોલી અને દાદરા અને દેવ - ૩૯૬ ૧૩૦  
Website: [www.fazhreeautofab.com](http://www.fazhreeautofab.com) | Tel: 022 4351 4400

### નોટીસ

આથી સુધાના અપવામાં આવે છે કે, ફેઝ શ્રી ઓટોફેબ લીમિટેડ ("કંપની") ના સભ્યોની રજમી વાર્ષિક સામાન્ય સભા (AGM) શુક્રવાર, ૨૭ સપ્ટેમ્બર ૨૦૨૪ ના રોજ સાંજે ૪:૩૦ વાગે (IST) વીડિયો કોન્ફરન્સિંગ દ્વારા યોજાશે. કંપનીઝ એક્ટ, ૨૦૧૩ અને તેના હેઠળ બનાવેલા નિયમોના અને મીનીસ્ટ્રી ઓફ કોર્પોરેટ અફેર (MCA) દ્વારા જારી કરવામાં આવેલા સામાન્ય પરિપત્રોના પાલનમાં કંપનીના રજમી AGM નોટીસમાં દર્શાવેલ વ્યવસ્થાઓ અનુસાર કરવામાં આવશે.

ઇલિટ દ્વારા નોટીસ અને વાર્ષિક અહેવાલોની કિસ્મત સમાપ્તી: રજમી એજીએમની નોટીસ અને નાણાકીય વર્ષ (FY) ૨૦૨૩-૨૪ માટે નો વાર્ષિક અહેવાલ ઇમિલ દ્વારા એવા રોજ મોકલો મોકલવામાં આવશે જે જેના ઇમેલ આઈડી કંપનીના / ડિપોઝિટરી સહભાગીઓ (ઓ) માં નોંધાયેલ છે. ઇમેલનો પ્રસાર ગુરુવાર, ૨૫ સપ્ટેમ્બર ૨૦૨૪ નાં રોજ પૂર્ણ થઈ ગયો છે. આ દરમિયાન કંપનીની વેબસાઈટ [www.fazhreeauto.com](http://www.fazhreeauto.com), અને નેશનલ સિસ્ટોમીટીઝ ડિપોઝિટરી લિમિટેડ ("NSDL") ની વેબસાઈટ [www.evoting.nsdl.com](http://www.evoting.nsdl.com) પર ઉપલબ્ધ કરવામાં આવ્યાં છે.

એજીએમ દરમિયાન રીમોટ ઈ-વોટિંગ અને ઈ-વોટિંગ :  
કલમ ૧૦૮ ની જોગવાઈઓ અને અન્ય લાગુ જોગવાઈઓ, જે કોઈ હોય તો, કંપનીઝ (નેશનલ સેક્યુરિટીઝ ડેપોઝિટરી લિમિટેડ) નિયમો, ૨૦૧૪ ના નીચમ ૨૦ સાથે વાંચવામાં આવેલા કાદાવાના સંદર્ભમાં, અને ઈલિટરેટીવ ઓફ કંપનીઝ સેકેટરીઝ ઓફ ઇન્ડિયા દ્વારા જારી કરાયેલ જનરલ મીટિંગ્સ પર સેકેટરીઝલ રિગ્યુલેશન્સ (SS-2) મુજબ કંપની તેના શેરદારોને રજમી AGMની સુચનામાં દર્શાવ્યા મુજબ સુચનાઓ પર તેના મત આપવાના અધિકારો ઉપયોગ કરવાની સુવિધા પુરી પાડવા માટે ખુલા છે. એનએસડીએલની ઈ-વોટિંગ સેવાઓ દ્વારા એજીએમમાં રીમોટ ઈ-વોટિંગ અને ઈ-વોટિંગ બંને દ્વારા ઇલિટરેટીવ કાદાવાની ઉપલબ્ધ રજમી એજીએમની સુધા.

બધા શેર ધારકો કૃપા કરીને નીચેની યાદીમાં નોંધ લે.  
૧) કટ-ઓફ તારીખ એટલે કે શુક્રવાર, સપ્ટેમ્બર ૨૦, ૨૦૨૪ ના રોજ સભ્યોના રજીસ્ટરમાં અથવા ડિપોઝિટરીઝ દ્વારા જાળવવામાં આવેલા લાભાર્થી માલિકીના રજીસ્ટરમાં જેનું નામ નોંધાયેલ છે તે જ શેર ધારકો જ રીમોટ ઈ-વોટિંગની સુવિધા એવવા માટે અક્કદાર હોય અથવા એજીએમમાં ઈ-વોટિંગ મતદાન અધિકારો કટ-ઓફ તારીખે કંપની પેઈડ-અપ ઇલિટરેટી રો મૂડીમાં સભ્યો દ્વારા સંચાલનમાં આવેલા તેના પ્રમાણમાં હશે.

૨) અહીંનામ ની કલમ ૯૧ અનુસાર, કંપનીઝ (નેશનલ સેક્યુરિટીઝ ડેપોઝિટરી લિમિટેડ) નિયમો ૨૦૧૪ અનુસાર સભ્યોનું રજીસ્ટર અને કંપનીને શેર ટ્રાન્સફર બુક શુક્રવાર થી બંધ રહેશે, સપ્ટેમ્બર ૨૦, ૨૦૨૪ થી ગુરુવાર, સપ્ટેમ્બર ૨૬, ૨૦૨૪ (બંને દિવસો સહીત)

૩) રીમોટ ઈ-વોટિંગ સુવિધા નીચેના સમયાવા દરમિયાન ઉપલબ્ધ રહેશે :  
રીમોટ ઈ-વોટિંગની શરૂઆત મંગળવાર, ૨૧ સપ્ટેમ્બર, ૨૦૨૩ ના રોજ સાંજે ૦૬.૦૦ વાગે (ભારતીય સમય)  
રીમોટ ઈ-વોટિંગની અંત ગુરુવાર, ૨૬ સપ્ટેમ્બર, ૨૦૨૩ ના રોજ સાંજે ૦૫.૦૦ વાગે (ભારતીય સમય)

૪) ઉપરોક્ત સમયાવાની સમાપ્તિ પર એજીએસડીએલ દ્વારા રીમોટ ઈ-વોટિંગ મોડ્યુલને અક્કદ કરવામાં આવશે.

૫) એજીએમ દરમિયાન ઈ-વોટિંગ સીસ્ટમ દ્વારા મતદાન કરવાની સુવિધા પણ ઉપલબ્ધ કરાવવામાં આવશે વીડી સુવિધા દ્વારા એજીએમમાં હાજરી આપનારા સભ્યો જેમનો રીમોટ ઈ-વોટિંગ દ્વારા મત આપ્યો નથી તેઓ એજીએમ મતદાન કરી શકશે.

૬) એજીએમ દરમિયાન ઈ-વોટિંગ સીસ્ટમ દ્વારા મતદાન કરવાની સુવિધા પણ ઉપલબ્ધ કરવામાં આવશે. વીડી સુવિધા દ્વારા એજીએમમાં હાજરી આપનારા સભ્યો જેમનો રીમોટ ઈ-વોટિંગ દ્વારા મત આપ્યો નથી તેઓ એજીએમ દરમિયાન મતદાન કરી શકશે.

૭) એક વાર શેરદારક દ્વારા કાવ્ય પર મત આપવામાં આવે તે પછી, શેરદારકને પછીથી તેને બદલવાની અથવા ફરીથી મતદાન કરવાની મંજૂરી આપવામાં આવશે નહીં.

૮) ડીમીટીઈલાઈડએ કંપની ઈ-વોટિંગ મોડમાં શેર ધરાવતા શેર ધારકો તેમજ તેમના ઈ-મેઈલ આઈડીની નોંધણી ન કરાવેલ શેર ધારકો માટે રીમોટ ઈ-વોટિંગની રીત એજીએમની નોટીસમાં અપવામાં આવી છે.

૯) કોઈપણ વ્યક્તિ, જે એજીએમની નોટીસ મોકલવા પછી કંપનીના શેર ધારક બને છે અને કટ-ઓફ તારીખે શેર ધરાવે છે, તે AGMની સુચનાનો સંદર્ભ લઈને વપરાશદાર ઇમેલ આઈડી અને પાસવર્ડ લઈ શકે છે.

શેર ધારકો કે જેને એજીએમ પહેલા અથવા દરમિયાન કલમનીક સાહચર્યની જરૂર હોય તેઓ [www.evoting.nsdl.com](http://www.evoting.nsdl.com) ના ડાઉનલોડ વિભાગ પર ટેકનિકલ વારંવાર પુછાતા પ્રશ્નો (FAQs) અને ઈ-વોટિંગ વપરાશદાર માઈગ્રેશીન સંદર્ભ લઈ શકે છે અથવા ઈ-મેઈલ આઈડી [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) પર વીન્ટી મોકલીને એનએસડીએલ ડેવલપ ડેસ્ટનો સંપર્ક કરી અથવા ૦૨૨ - ૪૮૮૬ ૭૦૦૦ પર કોલ કરી.

બોર્ડના આદેશથી  
ફેઝ શ્રી ઓટોફેબ લીમિટેડ વતી  
સહી/-  
અજય આનંદ  
નેશનલ ડાયરેક્ટર  
DIN: 00373248

તારીખ : સપ્ટેમ્બર ૦૬, ૨૦૨૪.  
સ્થળ : મુંબઈ

Place: Kolkata  
Date : September 05, 2024

## PPGCL

Regd Office: Shatabdi Bhawan, B12 & 13, Sector 4, Gautam Budh Nagar, Noida, Uttar Pradesh-201301  
Plant Address: PO- Lohgara, Tehsil-Bara, Prayagraj (Allahabad), Uttar Pradesh-212107  
Phone : +91-120-610200/6102009 CIN: U40101UP2007PLC032835

### NOTICE INVITING EXPRESSION OF INTEREST

Prayagraj Power Generation Company Limited invites expression of interest (EOI) from eligible vendors for Procurement of Boiler M&M VIV Valves (Suitable Actuator/Gearbox of Make: Auma, Rotork, Limit Torque) of 3x660 MW Thermal Power Plant at Prayagraj Power Generation Company Limited, Bara, Dist. Prayagraj, Uttar Pradesh, India. Details of pre-qualification requirements, bid security, purchasing of tender document etc. may be downloaded using the URL-<https://www.ppgcl.co.in/tenders.php> Eligible vendors willing to participate may submit their expression of interest along with the tender fee for issue of bid document latest by 14<sup>th</sup> September 2024.

## TATA

(Corporate Contracts Department, 5<sup>th</sup> Floor Station B)  
Tata Power, Trombay Thermal Power Station, Chembur, Mumbai 400074, Maharashtra, India.  
(Board Line: 022-67175125, Mobile: 9841867433 CIN: L2820MH1991PLC000567)

### NOTICE INVITING TENDER

The Tata Power Company Limited invites tender from eligible vendors for the following package:  
Services for Structural rehab work at Conveyor 15A and 15B at Chembur-Mahul Mumbai 400074

For detail NIT, please visit Tender section on website <https://www.tatapower.com>. Last date for receipt of request for issue of bid document is 21<sup>st</sup> Sept 2024 up to 1500 Hrs.

## ANDREW YULE & COMPANY LIMITED

(A Government of India Enterprise)  
Registered Office: "Yule House", 8, Dr. Rajendra Prasad Sarani, Kolkata - 700 001, CIN No.: L63090WB191991PLC003229  
Ph: 033 2242-8210/8550, Fax No.: 033 2242-9770  
E-mail: [com.sec@andrewyule.com](mailto:com.sec@andrewyule.com), [www.andrewyule.com](http://www.andrewyule.com)

### COMPLETION OF DISPATCH OF NOTICE OF 76<sup>TH</sup> ANNUAL GENERAL MEETING AND ANNUAL REPORT FOR FY 2023-24

Members are hereby informed that despatch of the Notice convening the 76<sup>th</sup> Annual General Meeting of the Company on Friday, 27<sup>th</sup> September, 2024 at 11.30 a.m. and the Annual Report for the financial year ended 31<sup>st</sup> March 2024 to the members of the Company has been completed on 5<sup>th</sup> September, 2024, in conformity with the regulatory requirements.

Pursuant to the MCA and SEBI Circulars, the Notice calling the 76<sup>th</sup> AGM along with the Annual Report for the financial year 2023-24 have been sent only in electronic mode to the members whose e-mail address are registered with the Company or the Depository Participant(s) as on 16<sup>th</sup> August, 2024. The AGM Notice along with the Annual Report for the financial year 2023-24 is available on the Company's website at: [http://www.andrewyule.com/annual\\_report.php](http://www.andrewyule.com/annual_report.php) and on the website of BSE Ltd. ([www.bseindia.com](http://www.bseindia.com)). The notice is additionally available on the e-voting website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In compliance with provisions of the Companies Act, 2013 read with the Rules framed thereunder, duly amended from time to time; SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Resolutions for consideration at the 76<sup>th</sup> AGM will be transacted through remote e-voting (i.e. facility to cast vote prior to the AGM) and also e-voting during the AGM, for which purpose the services of National Securities Depository Limited (NSDL) have been engaged by the Company.

Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depos