

# LE LAVOIR LIMITED

CIN: L74110GJ1981PLC103918

**Regd. Office:** Digvijay Plot, Street No. 51, Opposite Makhicha Nivas,  
Jamnagar – 361 005, Gujarat  
**E-mail:** [info@rholdings.org](mailto:info@rholdings.org)

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**Date:** 4<sup>th</sup> September, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir/Ma'am,

**Subject: Submission of Newspaper Advertisement for Notice of AGM, Book Closure & E-voting**

**Ref: Security Id: LELAVOIR / Code: 539814**

We hereby enclose herewith copies of the public notice of the 43<sup>rd</sup> Annual General Meeting of the Company and Information on Book Closure and E-voting, published on 4<sup>th</sup> September, 2024 in the following newspapers:

1. English Newspaper – Financial Express Newspaper and
2. Regional Language Newspaper (Gujarati) – Financial Express Newspaper

Kindly take the same on your record and oblige us.

Thanking You.

**For, Le Lavoir Limited**

**Sachin Kapse**  
**Managing Director**  
**DIN: 08443704**



## FINANCIAL EXPRESS

## Le Vovoir Limited

CIN: L74106G1981PLC013918

Registered Office: Digvijay Plot, Street No. 51 Opposite  
Makhichha Nivas Jamnagar - 361 005, Email: info@lvovoir.com

NOTICE OF THE 43rd ANNUAL GENERAL MEETING OF THE COMPANY,  
BOOK CLOSURE AND E-VOTING

Notice is hereby given that:

- The 43rd Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, 24th September, 2024 at 4.00 PM. Through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the ordinary and special business as set out in the notice of AGM.
2. As per SEBI Circular dated 12th May, 2020, Physical Copy of the Annual Report for the 43rd AGM is not required to be sent, therefore Annual Report is being sent only through electronic mode to those Members as on 30th August, 2024, whose email addresses are registered with the Company / Depositories. Members whose e-mail id is not registered / updated can register / update their e-mail address.
3. The Notice of AGM and Annual Report for Financial Year 2023-24 will also be made available on the Company's website [www.thelevovoir.com](http://www.thelevovoir.com) and website of stock exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).
4. Notice is hereby furnished that pursuant to Section 91 of the Companies Act, 2013 read with rules made thereunder and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the register of Members and Share Transfer Book of the Company will remain closed from Tuesday, 17th September, 2024 to Tuesday, 24th September, 2024 (both days inclusive) for purpose of 43rd Annual General Meeting.
5. As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and clause 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide the members the facility to cast their votes electronically from the venue of the AGM (remote e-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of National Securities Depository Limited - the E-voting agency. All the members are informed that:
  - The Ordinary and Special Business as set out in the notice of AGM may be transacted through voting by electronic means.
  - The remote e-voting shall commence on 21st September, 2024 at 09:00 A.M. & shall end on 23rd September, 2024 at 05:00 P.M.
  - The cut-off date for determining the eligibility to vote by electronic means or AGM is Tuesday, 24th September, 2024.
  - D. Any person, who acquires shares of the Company and become member of the Company after the date of the Notice of AGM and holding shares as on the cut-off date i.e. Tuesday, 24th 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 you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.
  - E. Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) E-voting facility shall be available after AGM for those members who have cast their vote by remote e-voting; c) members who have cast their vote to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) 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 shall only be entitled to avail the facility of remote e-voting as well as at the general meeting.
  - F. The company has appointed M/s. Gaurav Bachani & Associates as the Scrutinizer to scrutinise the E-voting process in fair and transparent manner.
  - G. Any query or grievance connected with the remote e-voting may be addressed to the Company Secretary of the Company at [info@lvovoir.com](mailto:info@lvovoir.com) or you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 for any further clarification.

Place: Jamnagar For, Le Vovoir Limited  
Sachin Kapse (Managing Director)  
Date: 2nd September, 2024 DIN: 08443704

केनरा बैंक Canara Bank  
Canara Bank, Jubilee Circle Branch,  
Abbas Chambers, Dhebar Road,  
Rajkot, Tal. & Dist.: Rajkot-360001

## POSSESSION NOTICE (Section 13(4))

Whereas the undersigned being the Authorized Officer of the Canara Bank under Securitization And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice Dated 22.02.2023 calling upon the Borrower Mr. Darjaja Rizvan Ismailbhai (Borrower) and Mrs. Rukshanben Rizvan Darjaja (Co-Borrower) to repay the amount mentioned in the notice, being Rs. 3,44,275.72 (Rupees Three Lakhs Fourty Thousand Two Hundred Seventy Five and paise Seventy Two Only) a further interest and charges thereon from 01.02.2023 in Housing Loan within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the Public in general, that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him / her under section 13 (4) of the said Act, read with Rule 8 & 9 of the said Rule on this 03rd day of September of the year 2024.

The Borrower in particular, and the Public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Canara Bank, Rajkot Jubilee Circle Branch for an amount of Rs. 3,44,275.72 (Rupees Three Lakhs Fourty Thousand Two Hundred Seventy Five and paise Seventy Two Only) a further interest and charges thereon from 01.02.2023 in Housing Loan.

The Borrower's attention is invited to provisions of sub-section (B) of section 13 of the Act, in respect of time available, to redeem the secured assets.

## Description of the Immovable Property

Residential House situated at Flat No. K-301, 3rd Floor, R.S. No. 31P-32P, T.P. Scheme - 17, F.P. Scheme - 73, B.H. Rudra Nagar 3, Kalawad Road, At Munjka, Rajkot, Gujarat - 360 005

Allotment No. EWS-2297, 1 (Draw ID 179) EWS - 1/K-301 (Awaz Yojna Vibhag, Rajkot Municipal Committee)

The Manager, Rajkot Urban Development Authority,  
At Shri Chimanbhai Patel Vikas Bhavan, Post Box No. 238, Jamnagar Road,  
Rajkot-360001

Date: 03.09.2024, Place: Rajkot Authorised Officer, Canara Bank

VIVIANA POWER TECH LIMITED  
CIN: L31501G12014PLC081671  
Registered Office & Works: 313-315, Orchid Plaza, B.H. Macdoland, Sama-Savi Road,  
Dist.: Vadodra, Gujarat, India Phone Nos. 094281 39633  
Email ID: info@vivianagroup.in | Website: https://www.vivianagroup.in

## NOTICE OF THE ANNUAL GENERAL MEETING &amp; E - VOTING INFORMATION

NOTICE is hereby given that the Annual General Meeting (AGM) of Members of Viviana Power Tech Limited (Company) will be held on Wednesday, 25th September, 2024 at 2.30 PM (IST), Pursuant to Circular No. 202020 dated 5th May, 2020 read with circulars dated 8th April, 2020, 13th April, 2020 and 13th January, 2021 read with Circular No. 202022 dated May 5, 2022, Circular No. 10 dated December 28, 2022 issued by the Ministry of Corporate Affairs, the AGM is being held through Video Conference (VC) / Other Audio Visual Means (OAVM) facility being provided by National Securities Depository Limited (NSDL), to transact the business as set out in the notice of AGM. The instructions for joining the AGM electronically are provided in the Notice of AGM.

Pursuant to the above-mentioned MCA Circulars and SEBI Circular dated 12th May, 2020, 22nd December, 2021 and 13th May, 2022, and 05th January, 2023 Members may kindly note that the AGM Notice is sent electronically, only to those members whose Email ID is registered with the Company's Registrar / Depository Participant (DP). Those members who have not registered their Email ID may kindly register with their DP or RTA, Skyline Financial Services Pvt. Ltd. at [admin@skilneta.com](mailto:admin@skilneta.com). The notice of the AGM is also available at the website of the Company <http://www.vivianagroup.in>, at the website of Stock Exchange [www.nseindia.com](http://www.nseindia.com) and at the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Company will provide its Members, facility of remote e-voting, through electronic voting services provided by NSDL for casting votes on all the business items as set out in the Notice of AGM. Members holding shares and recorded in register of members or in the register of beneficial owners maintained by depositories as on the cut-off date i.e. Tuesday, 17th September, 2024, shall be entitled to e-voting. The remote e-voting shall commence on Saturday, 21st September, 2024 at 9.00 a.m. (IST) and end on Tuesday, 24th September, 2024 at 05.00 p.m. (IST). The remote e-voting will be disabled thereafter. Any person who acquires shares of the Company and becomes member after dispatch of the AGM Notice and holding shares as on cut-off date may obtain the user ID and password by sending request to [helpdesk.evoting@nsdl.co.in](mailto:helpdesk.evoting@nsdl.co.in) or if already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.

Facility for e-voting will also be provided at the AGM to those members who attend the AGM through VCOAVM and have not cast their vote. In case of any queries relating to e-voting, members may contact [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) and [info@vivianagroup.in](mailto:info@vivianagroup.in).

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), under help section or write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call 1800-222-4886 7000 and 022-24997700.

By Order of the Board of Directors  
For Viviana Power Tech Limited  
Kavajit Nishant Parmar  
Company Secretary

Place: Vadodra  
Date: 03.09.2024

यूनिऑन बैंक Union Bank  
Jodhpur Tekra Branch, 3 Ground Floor, Sigma  
icon 2, Behind D Mart, 13" Ring Road, Satellite  
Jodhpur Tekra, Dist. Ahmedabad Gujarat 380015

## (RULE 8(1)) POSSESSION NOTICE (For immovable property)

Whereas The undersigned being the authorised officer of Union Bank of India, Jodhpur Tekra Branch, 3 Ground Floor, Sigma icon 2, Behind D Mart, 13" Ring Road, Satellite Jodhpur Tekra, Dist. Ahmedabad Gujarat 380015 under the Securitization and Reconstruction of Financial Assets and Enforcement Security Interest (Second) Act, 2002 (Act No. 54 of 2002) and in exercise of powers conferred under Section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 05.09.2023 calling upon the borrower Mrs. Parmeshwar Marble Proprietor - Mrs. Jangalkunwar Hanvantsing Rajput The GUARANTOR/ Mr. Arjun Singh Thansing Rajput and Mr. Hanvantsing Thansing Rajput to repay the amount mentioned in the notice being Rs. 17,17,930.95/- (in words Rupees Seventeen Lakh Seventeen Thousand Nine Hundred Thirtynine and Paise Ninety Five only) within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with rule 8 & 9 of the said rules on this 02nd day of September of the year 2024.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Union Bank of India for an amount Rs. 17,17,930.95/- and interest thereon. The borrower's attention is invited to provisions of sub-section (B) of section 13 of the Act, in respect of time available to the borrower to redeem the secured assets.

## DESCRIPTION OF THE IMMOVABLE PROPERTY

All that piece and parcel of immovable property being Bungalow No. 39, Nijarjun Cooperative Housing Society, Behind Radhaswami Satsang vans, Ranip, Ahmedabad owned by Mr. Hanvantsing Thansing Rajput with boundaries East: Tenement No. 43 & 44 West: Society Road North: Tenement No. 40 South: Common wall with Tenement No. 38

Date: 02.09.2024 Authorized Officer  
Place: Ahmedabad Union Bank of India

SOLEX ENERGY LIMITED  
CIN: L40106G12014PLC081036

Registered Office: PLOT No. 131/A, PHASE 1 NR. KRIMI INDUSTRIES,  
GIDC VITHAL UDYOGNAGAR, ANAND - 388211 Phone: +91 261 355 9999  
Email: info@solex.in Website: www.solex.in

## NOTICE OF 10th ANNUAL GENERAL MEETING AND E - VOTING INFORMATION

NOTICE is hereby given that the Tenth (10th) Annual General Meeting (AGM) of the Company will be held on Friday, 27th September, 2024 at 12.30 PM through Video Conference (VC) / Other Audio-Visual means (OAVM) to transact the business as set out in the Notice of the 10th AGM, which is being circulated for convening the AGM. The Company has already dispatched the Annual Report for the financial year 2023-24 along with the Notice convening 10th AGM, through electronic mode to the Shareholders whose email addresses are registered with the Company and / or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual report along with the Notice of 10th AGM is also available on the website of the Company at [www.solex.in](http://www.solex.in) and on the website of National Depository Services Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

## Remote e-voting and e-voting during AGM

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Shareholders are provided with the facility to cast their votes on all the resolutions as set forth in the Notice convening the AGM using electronic voting system (Remote e-voting) provided by NSDL. The voting rights of Shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, 20th September, 2024 (cut-off date). The remote e-voting period commences on Tuesday, 24th September, 2024 at 9:00 a.m. IST and will end on Thursday, 26th September, 2024 at 5:00 p.m. IST. During this period, the Shareholders may cast their vote electronically. The remote e-voting modules shall be disabled by NSDL thereafter. Those Shareholders, who shall be present in the 10th AGM through VCOAVM 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 10th AGM. The Shareholders who cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VCOAVM but shall not be entitled to cast their votes again.

The Registrar of Members and Share Transfer Books shall remain closed from 21/09/2024 to 27/09/2024 (both days inclusive) to determine entitlement of the Shareholders to receive Dividend for the Year 2023-24 and for the purpose of 10th Annual General Meeting.

Any person, who acquires shares of the Company and becomes a Shareholder of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) / [ketankumar@nsdl.com](mailto:ketankumar@nsdl.com). However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

In case of any queries pertaining to e-voting, Shareholders may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), under help section or contact at 022-4886 7000 and 022-2499 7000 or send a request to Kautliya Joshi at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) / [ketankumar@nsdl.com](mailto:ketankumar@nsdl.com).

The details of AGM are available on the website of the Company at [www.solex.in](http://www.solex.in), NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), and National Stock Exchange India Limited at [www.nseindia.com](http://www.nseindia.com).

For Solex Energy Limited  
Sd/-  
Azmin Chiniwala  
Company Secretary & Compliance Officer

Place: Surat  
Date: 03/09/2024

## APPENDIX IV-A E-AUCTION-PUBLIC SALE NOTICE OF IMMOVABLE PROPERTY/IES

E-AUCTION-SALE NOTICE FOR SALE OF IMMOVABLE ASSETS UNDER THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISION TO RULE 8(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002.  
Reg. Off.: 5th Floor, Anshiksha Bhawan, 22 Kasturba Gandhi Marg, New Delhi-110001, Phone: 011-23357171, 23357172, 23357454, Web: www.pnbhousing.com

BRANCH OFFICE- S-17, 2ND FLOOR, GREEN PARK EXTENSION, NEW DELHI-110016

Notice is hereby given to the public in general and in particular to the borrower(s) & guarantor(s) indicated in Column no-A that the below described immovable property (ies) described in Column no-B mortgaged/charged to the Secured Creditor, the constructive/Physical Possession of which has been taken (as described in Column no-C) by the authorized Officer of M/s PNB Housing Finance Limited/Secured Creditor, will be sold on "AS IS WHERE IS, AS IS WHAT IS, AND WHATEVER THERE IS BASIS" as per the details mentioned below. Notice is hereby given to borrower(s)/mortgagor(s)/Legal Heirs, Legal Representative, (whichever is applicable), executor(s), assignee(s) of the respective borrower(s)/mortgagor(s) (since deceased) as the case may be indicated in Column no-A under Rule 8(1) & 9 of the Security Interest Enforcement Rules, 2002 amended as on date. For detailed terms and conditions of the sale, please refer to the link provided in M/s PNB Housing Finance Limited/secured creditor's website i.e. [www.pnbhousing.com](http://www.pnbhousing.com).

Loan No. Name of the Borrower/Co-Borrower (Guarantor/Legal Heirs/A)	Demand Amount & Date (B)	Nature of possession (C)	Description of the Immovable Property mortgaged (D)	Reserve Price (₹) (E)	EMD (10% of RPI) (₹) (F)	Last Date of Submission of Bid (G)	Bid Incremental Rate (H)	Inspection Date & Time (I)	Date of Auction & Time (J)	Known Encumbrance Case Entry No. (K)
NHLJDEL0418519086 Prateek Choudhary / Mrs Pooja Choudhary & M/S Peayush Machineries Pvt Ltd	Rs. 4,050,136.02/- as on date 15.10.2019	(Physical)	Office No 501 B, Office No 501 5th fl. 21st century Business Centre, Ward No 2, Nandh No 3, Rustampura Choryasi, Surat, Gujarat-388245 Area: 1180 sq ft	Rs. 42,05,000/-	4,20,500/-	19.09.2024	10,000/-	10.09.2024 10:00 AM to 05.09.2024 02:30 PM	20.09.2024 12:30 PM	NIL/Not Known

Together with the further interest @18% p.a. as applicable, incidental expenses, cost, charges etc. incurred upto the date of payment and/or realization thereof. \*\* To the best knowledge and information of the authorized Officer of PNB Housing Finance Limited, there are no other encumbrances/ claims in respect of above mentioned immovable/secured assets except what is disclosed in the Column No.-K. Further such encumbrances to be catered/paid by the successful purchaser/bidder at his/her end. The prospective purchaser(s)/bidders are requested to independently ascertain the veracity of the mentioned encumbrances.

(1) As on date, there is no order restraining and/or court injunction PNBHFL/authorized Officer of PNBHFL from selling, alienating and/or disposing of the above immovable properties/secured assets and status is mentioned in column no-K (2) The prospective purchaser/bidder and interested parties may independently take the inspection of the pleading in the proceedings/orders passed etc. if any, stated in column no-K. Including but not limited to the title of the documents of the title pertaining thereto available with the PNBHFL and satisfy themselves in all respects prior to submitting tender/bid application form or making Offers). The bidder(s) has to sign the terms and conditions of this auction along with the Bid Form. (3) Please note that in terms of Rule 9(3) of the Security Interest Enforcement Rules, 2002 the bidder(s) the purchaser is legally bound to deposit 25% of the amount of sale price, (inclusive of earnest money) on the same day or not later than next working day. The sale may be confirmed in favour of (bidders) only after receipt of 25% of the sale price by the secured creditor in accordance with Rule 9(2) of the Security Interest Enforcement Rules, 2002. The remaining 75% of the sale consideration amount has to be deposited by the purchaser within 15 days from the date of acknowledgement of sale confirmation letter and in default of such deposit, the authorized officer shall forfeit the part payment of sale consideration amount within 15 days from the date of expiry of mandatory period of 15 days mentioned in the sale confirmation letter and the property/secured asset shall be resold as per the provisions of Section 47. (4) M/s C1 India Private Limited would be assisting the Authorized Officer in conducting sale through an E-Auction having its Corporate office at Plot No. 68, 3rd Floor, Sector 44, Gurgaon, Haryana 122003 Website - [www.bankeuctions.com](http://www.bankeuctions.com) For any assistance related to inspection of the property or obtaining the Bid Documents and for any other query or for registration, you have to co-ordinate with Mr. Satish Chander, Tel No: 1800 120 8800. E-Mail: auction@pnbhousing.com, is authorized Person of PNBHFL or refer to [www.pnbhousing.com](http://www.pnbhousing.com).  
PLACE:- Delhi, DATE:- 03.09.2024 SD/- AUTHORIZED OFFICER, PNB HOUSING FINANCE LIMITED

AMBIFINVEST AMBIT FINVEST PRIVATE LIMITED  
Pragati ke partner Corporate Off: Kanakia Well Street, 5th floor, A-505-510, Andheri-Kurla Road, Andher East, Mumbai-400093

## PUBLIC NOTICE E-AUCTION FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice of 15 days for Sale of Immovable Asset(s) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to rule 8 and 9 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 properties mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorized Officer of Ambit Fininvest Private Ltd /Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on the date and time mentioned herein below, for recovery of the due/mentioned herein below and further interest and other expenses thereon till the date of realization, due to Ambit Fininvest Private Ltd /Secured Creditor from the Borrowers and Guarantor(s) mentioned herein below. The reserve price, Earnest Money Deposit (EMD) and last date of EMD deposit is also mentioned herein below.

Borrower(s) / Guarantor(s) / Loan Account	Demand Notice Date and Amount	Description of the Immovable property	Reserve Price, EMD & Last Date of Submission of EMD	Date and time of E-Auction
1) DINESHKUMAR V GALIYA	21.07.2023 Rs.	Property 1 FLAT NO. A-228, 2ND FLOOR, JOYOS HUBTOWN, GITA MANDIR, AHMEDABAD, GUJARAT	Reserve Price: Rs. 36.20,420/- (Rupees Thirty Six Lakhs Twenty Thousand Four Hundred Twenty Only) EMD: Rs. 3,62,042/- (Rupees Three Lakhs Sixty Two Thousand Forty Two Only)	Date: 26.09.2024 Time: 11:00 am to 02:00 pm (with unlimited extensions of 5 minute each)
2) SURESH BAMBHA	67.60,468.84/- (Rupees Sixty Seven Lakhs Sixty Thousand Four Hundred Sixty Eight and Paise Only)	Property 2. FLAT NO. A-328, 3rd FLOOR, JOYOS HUBTOWN, GITA MANDIR, AHMEDABAD, GUJARAT	Reserve Price: Rs. 26.69,451/- (Rupees Twenty Six Lakhs Sixty Nine Thousand Four Hundred Fifty One Only) EMD: Rs. 2,66,945/- (Rupees Two Lakhs Sixty Six Thousand Nine Hundred Forty Five Only)	Date: 26.09.2024 Time: 11:00 am to 02:00 pm (with unlimited extensions of 5 minute each)
3) C D SQUARE INFRASTRUCTURE PRIVATE LIMITED	Sixty Thousand Four Hundred Sixty Eight and Paise Only	Property 2. FLAT NO. A-328, 3rd FLOOR, JOYOS HUBTOWN, GITA MANDIR, AHMEDABAD, GUJARAT	Reserve Price: Rs. 26.69,451/- (Rupees Twenty Six Lakhs Sixty Nine Thousand Four Hundred Fifty One Only) EMD: Rs. 2,66,945/- (Rupees Two Lakhs Sixty Six Thousand Nine Hundred Forty Five Only)	Date: 26.09.2024 Time: 11:00 am to 02:00 pm (with unlimited extensions of 5 minute each)
4) SHANTABEN DINESHBHAI BHARVAD	Sixty Eight and Paise Only	Property 2. FLAT NO. A-328, 3rd FLOOR, JOYOS HUBTOWN, GITA MANDIR, AHMEDABAD, GUJARAT	Reserve Price: Rs. 26.69,451/- (Rupees Twenty Six Lakhs Sixty Nine Thousand Four Hundred Fifty One Only) EMD: Rs. 2,66,945/- (Rupees Two Lakhs Sixty Six Thousand Nine Hundred Forty Five Only)	Date: 26.09.2024 Time: 11:00 am to 02:00 pm (with unlimited extensions of 5 minute each)
5) DASHARATHBHAI BACHUBHAI BHARVAD	Sixty Eight and Paise Only	Property 2. FLAT NO. A-328, 3rd FLOOR, JOYOS HUBTOWN, GITA MANDIR, AHMEDABAD, GUJARAT	Reserve Price: Rs. 26.69,451/- (Rupees Twenty Six Lakhs Sixty Nine Thousand Four Hundred Fifty One Only) EMD: Rs. 2,66,945/- (Rupees Two Lakhs Sixty Six Thousand Nine Hundred Forty Five Only)	Date: 26.09.2024 Time: 11:00 am to 02:00 pm (with unlimited extensions of 5 minute each)
Lan No. AHM000000032618	date of entire payment	Property 2. FLAT NO. A-327/A	Reserve Price: Rs. 26.69,451/- (Rupees Twenty Six Lakhs Sixty Nine Thousand Four Hundred Fifty One Only) EMD: Rs. 2,66,945/- (Rupees Two Lakhs Sixty Six Thousand Nine Hundred Forty Five Only)	Date: 26.09.2024 Time: 11:00 am to 02:00 pm (with unlimited extensions of 5 minute each)

E-auction will be conducted "online" through M/s. E-Procurement Technologies Limited on <https://ambitinvest.auctiontiger.net>. For detailed terms and conditions of the sale, please contact M/s. E-Procurement Technologies Limited (Auction Tiger) (Help Line Nos Landline - 79-6813680/ 881/ 837/ 842 Phone No: 9265562818/9265562819/9265562819; Contact Persons: Mr./Mam Sharma Email id: [mrprasada@auctiontiger.net](mailto:mrprasada@auctiontiger.net), or refer to the link <https://ambitinvest.auctiontiger.net>.  
For further details, contact Mr. Prashant Ohai, Senior Manager, Mobile No. 9987580515 Email id: [prashant.ohai@ambit.co](mailto:prashant.ohai@ambit.co) Mr. Ashish Thakar Collection Senior Manager, Mobile No. 9099091595 Email id: [ashish.thakar@ambit.co](mailto:ashish.thakar@ambit.co) of Ambit Fininvest Private Limited  
Date: 04.09.2024, Place: Ahmedabad SD/- Authorised Officer Ambit Fininvest Private Limited

## NOTICE OF THE 12TH ANNUAL GENERAL MEETING OF THE COMPANY, RECORD DATE AND E-VOTING :

NOTICE is hereby given that in view of Ministry of Corporate Affairs, Government of India ("MCA") General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 23, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023, respectively, (MCA) Circulars issued by the Ministry of Corporate Affairs ("MCA") and relevant circulars if any issued by the Securities and Exchange Board of India ("SEBI Circulars") and all other relevant circulars issued from time to time for holding of 12th Annual General Meeting through video conferencing (VC) or other audio visual means (OAVM) facility provided by the Kintech Technologies Limited ("Kintech") without the physical presence of Members at a common venue, the 12th Annual General Meeting ("AGM") of the Members of Chavda Infra Limited ("Company") will be held on Wednesday, 25th September, 2024 at 01:00 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the Ordinary and Special Business as set out in the Notice of AGM. The Company has made necessary arrangement with Kintech for facilitating voting through electronic means, as the authorized agency.

In accordance with the above-mentioned MCA Circulars and SEBI Circulars, the Notice of 12th AGM along with Annual Report 2023-24 have been sent on 3rd September, 2024 through electronic mode only to those Members whose email addresses are registered with the Company's Depositories. Member may note that the Notice of 12th AGM and Annual Report 2023-24 have been updated on the website of the Company at [www.chavdainfra.com](http://www.chavdainfra.com) and website of National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and website of Kintech (agency providing remote e-voting facility) at <https://evoting.kintech.com/>.

In case Members have not registered their e-mail addresses with the Company/ Depositories, please follow the below instructions to temporarily register e-mail address to obtain login details for e-voting:

a) For members holding shares in physical mode - please provide necessary details like 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 e-mail to [compliance@chavdainfra.in](mailto:compliance@chavdainfra.in) or [evoting@kintech.com](mailto:evoting@kintech.com)

b) Members holding shares in demat mode - please provide details like DPID-CLID (16 digit DPID + CLID or 15 digit beneficiary ID), Name, client master or copy of Company's Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by e-mail to [compliance@chavdainfra.in](mailto:compliance@chavdainfra.in) or [evoting@kintech.com](mailto:evoting@kintech.com)

There being no physical shareholders in the Company, the Registrar of members and share transfer books of the Company is not required to close. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Wednesday, 18th September, 2024 ("cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the 12th Annual General Meeting.

## REMOTE E-VOTING AND E-VOTING DURING AGM:-

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), MCA Circulars and SEBI Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has made necessary arrangement with Kintech for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system as well as voting on the day of AG