# LE LAVOIR LIMITED

CIN: L74110GJ1981PLC103918

Regd. Office: Digvijay Plot, Street No. 51, Opposite Makhicha Nivas,

Jamnagar – 361 005, Gujarat **E-mail:** <u>info@rholdings.org</u>

Date: 4th 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

# એકડીઆઈનો ઈનક્લૉ ૪૭.૮ ટકા ઉછળીને ૧૬.૧૭ બિલિયન ડોલર

નવી દિલ્હી, તા. ૩ સરકારી આંકડા પ્રમાણે ચાલુ નાણાંકીય વર્ષમાં એપ્રિલથી જૂન દરમિયાન ભારતમાં ફોરેન ડાયરેક્ટ ઈન્વેસ્ટમેન્ટ ૪૭.૮ ટકા ૧૬.૧૭ બિલિયન ડોલર થયું હતું, જે સેવા, કોમ્પ્યુટર, ટેલિકોમ અને ફાર્મા

ક્ષેત્રની સારી વૃદ્ધિને આભારી છે.

વર્ષ ૨૦૨૩-૨૪ના એપ્રિલથી

Place: Jamnagar Date: 2nd September, 2024

Le Lavoir Limited

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

Annual Report for Financial Year 2023-24 will also be n site www.thelelavoir.com and website of stock exchange

nence on 21st September, 2024 at 09:00 A.M. & shall end

જૂન દરમિયના એફડીઆઈ બિલિયન ડોલરથી વધીને પ.૯૧ ટ્રેડના ઈનફ્લૉ ૧૦.૯૪ બિલિયન બિલિયન ડોલરરહ્યું હતું. ઈક્વિટી આંકડ

ડોલર રહ્યું હતું. દર્શાવેલ આંકડા અનુસાર મે મહિનામાં ઈનફલૉ વધીને ૫.૮૫ બિલિયન ડોલર રહ્યું હતું અને જૂનમાં ૨.૬૭ બિલિયન ડોલરથી વૈધીને ૫.૪૧ બિલિયન ડોલરનો ઈનફ્લૉ જોવા મળ્યો હતો. એપ્રિલમાં એકડીઆઈ ઈનક્લો એપ્રિલ ૨૦૨૩ના ૫.૧

ઈનફલૉ સહિત કુસ એફડીઆઈમાં કમાણી અને અન્ય મડી ૨૮ ટકા વધીને ૨૨.૪૯ બિલિયન ડોલર રહી હતી. તેની તુલનાએ વર્ષ એપ્રિલથી ૨૦૨૩-૨૪ના જૂનના સમયગાળામાં ૧૭.૫૬ જૂરાતા સમયગાગામાં ૧૭.૧૬ બિલિયન ડોલરનું રોકાણ થયું હતું, તેમ ડિપાર્ટમેન્ટ ફોર પ્રમોશન

ઓંફ ઈન્ડસ્ટ્રીઅલ એન્ડ ઈન્ટરર્નલ

(રીપીઆઈઆઈટી) આંકડામાં દર્શાવ્યું હતું. આ સમયગાળા દરમિયાન એકડીઆઈ ઈક્વિટી ઈનક્લૉ મોરેશિયસ, સિંગાપોર, અમેરિકા, નેઘરલેન્ડ, યુએઈ, કેયમેન આઈસલેન્ડ અને સાયપ્રસ સહિત અગ્રણી દેશોમાંથી આવ્યા છે. જો કે, જાપાન, યુકે જર્મનીના ઈનફ્લૉમાં ઘટાડો જોવા

## भारतीय रिजर्व बैंक RESERVE BANK OF INDIA



of three dated securities:			
Sr. No.	Nomenclature	Notified amount Nominal (in ₹Crore)	Earmarked for Retail Investors* (in ₹Crore)
1	7.02% GS 2027	6,000	300
2	7.23% GS 2039	12,000	600
3	7.34% GS 2064	11,000	550

The auction will be conducted using multiple price method. The will be conducted by RBI, Mumbai Office, Fort, Mumbai on Septe 2024 (Friday). The result will be announced on the same payment by successful bidders will have to be made on Septer 2024 (Monday). For further details, please see RBI press release dated Septer 2024 on the RBI website – (www.rbi.org.in).

## Attention Retail Investors\* (\*PFs, Trusts, RRBs, Cooperative Banks, NBFCs, Corportive Banks, NBF

Retail investors can participate in the audions for the amounts earmarker for them on a non-competitive basis through a bank or a primary dealer individual investors can also place bids as per the ono-competitive scheme through the Retail Direct portal (https://ribretalldirect.org.in). For more information, detailed list and telephone numbers of primar to the properties of the properties

ient Stock offers safety, liqu for long durat



NURTURING GOODNESS
CIN L74899DL1990PLC041790

Regd. off.: Unit No. 134, 1st Floor, Rectangle-1, Saket District Centre, New Delhi-110017 Tel.: 011- 29565344

Corp off: 4th Floor, MVL- I Park, Sector-15, Gurugram-122001 Tel: 0124-3055100,
Email: ir@ltgroup.in Website: www.ltgroup.in

## NOTICE OF THE 34<sup>™</sup> ANNUAL GENERAL MEETING AND E-VOTING INSTRUCTIONS

This is to inform you all that the Notice for the 34<sup>th</sup> Annual General Meeting ("AGM") of the members of LT Foods Limited (the "Company") scheduled to be held on Thursday, September 28, 2024 at 12:00 Noon (IST) through Video Conferencing ("VC") (Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice in compliance with the applicable provisions of the Companies Act, 2013 (the "Act"), rules made thereunder, Securitie be held on Thursday, September 26, 2024 at 12:00 Noon (IST) through Video Conferencing ("VC") / Other Audio Vissal Means ("OAUSsal Means ("OAU

The requirement of sending physical copy of the Notice convening 34" AGM along with Annual Report for the financial year 2023-24 has been dispensed away with vide above referred Circulars. These documents are also available on the website of the Company at <a href="https://www.ubigroup.in">www.ligroup.in</a>, websites of the Stock Exchanges in. BSE Limited and National Stock Exchange of India Limited at <a href="https://www.bseindia.com">www.bseindia.com</a> environmental Excentise Deposition in September 18 and 18 Members are hereby informed that:

The business as set forth in the Notice of the 34<sup>th</sup> AGM may be transacted either through remote e-voting or e-Voting during the AGM

- The remote e-voting shall commence on Sunday, September 22, 2024 (9:00 AM) (IST) and ends on Wednesday, September 25, 2024 (5:00 PM) (IST). The remote e-voting module shall be disabled for voting thereafter by NSDL, and remote e-voting shall not be allowed beyond the said date
- The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting at the AGM shall be Wednesday, September 18, 2024.

  Any person, who acquires shares of the Company and becomes a shareholder post-dispatch of the Notice of the 34th AGM and holds son the cut-off date i.e. Wednesday, September 18, 2024, may approach Company / RTA/NSDL for obtaining login ID and password, and to
- her vote.
  The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as or Wednesday, September 18, 2024.
  The facility for voting will also be made available during the 34" AGM, and those members present in the 34" AGM through VC/ OAVM, who have no
- cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting during the 34\*AGM. The members who have cast their votes by remote e-voting prior to the 34\*AGM may also attend the 34\*AGM but shall not be entitled to
- Once the vote on a resolution is cast by the member, he/ she shall not be allowed to change it subsequently or cast the vote again

- Once we vote on a resolution is cast by the member, he are sensing not be allowed to change is subsequently or cast the vote again. Only persons whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the outoff date shall be entitled to avail the facility of remote e-voting or e-voting during the 34" ACM.
  The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their
  email addresses is provided in the Notice of the 34" ACM. The details will also be made available on the website of the Company i.e. <a href="https://www.ltgroup.in">www.ltgroup.in</a>.
  Registers of Members, Register of Directors & Key Managerial Personnel and their shareholding, Register of Contracts would be available for inspection by the members electronically on VC/OAM/ platform during the 34" ACM, and other relevant documents referred to in the accompanying
  Notice calling the 34" ACM would be available for inspection electronically on the website of the Company from the date of circulation of Notice till the
  effect of this 34" ACM. ACM.
- date of this 4" AGM.
  Members, holding shares in physical mode, who have not registered / updated their e-mail address, bank details, dividend mandate for receivin dividend amount directly in their bank accounts through electronic clearing system and contact details with the Company / RTA, may get the sam updated by sending a request in Form ISR-1 and other such forms as prescribed by SEBI alongwith roopy of the share certificate (front and back), accented chaque leat with name of the member printed thereon and self-attested copies of PAN and AADHAR to TA at Bigshare Services Private Limited, Unit: LT Foods Limited, 302 Kusal Bazar, 32-33 Nehru Place, New Delhi: 110019 or over email at bssdehi@bigshareonline.com or to the Company attrifithms in

- Limited, Unit: LT Foods Limited, 302 Kusal Bazar, 32-33 Nehru Place, New Delhi: 110019 or over email at basdehi@bigshareonline.com or to the Company at fig@tigscup.in.

  Members, holding shares in demat mode, who have not registered / updated their e-mail address, bank details, dividend mandate for receiving dividend amount directly in their bank accounts through electronic clearing system and contact numbers are requested to contact their Depository Participants and register / update, he seamle in your demat account, as per the process to be advised by your Depository Participants.

  If an ember is already registered for e-voting, he she can use his/her existing user ID and password to cast the vote through remote e-voting.

  In case of any query relating to e-voting or for attending the AGM through VC / OAVM, please refer the Frequently Asked Questions (FAQs) for members and e-voting user manual available through a dropdown menu in the 'Downloads' section available at NSDL website https://evoting.nsdl.com. For any grievances connected with facility for e-voting, please contact Ms. Pallavi Mharte, Senior Manager, NSDL, "4"Roof, "A Willing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbal 400 013, e-mail: evoting@nsdl.co.in, toil free no: 022 4886 7000 and 022 2499 7000.

  By Order of the Board

By Order of the Board For LT Foods Limited

Monika Chawla Jaggia



नोटीस (स्थावर भिलङत भाटे)

## स्थावर भिलङतनुं वर्णन

અધિકૃત અધિકા ા બેંક ઓફ ઇન્ડિસ

## ASHIANA HOUSING LIMITED

CIN: L70109/WB1986PLC040864

Regd. Office: 5F Everest, 46/C, Chowringhee Road, Kolkata -700 071

lead Office: Unit No. 485, 3rd Floor, Plot No. D-2, Saket District Center

Saket, New Delhi-110 017; Phone: 011- 42654265

Website: www.ashianahousing.com

Notice is hereby given that the 38th Annual General Meeting (AGM) of the company will be held on Wednesday, 25th September 2024 at 11.30 A.M. through Video Conference (VC) or Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder, and the SEBI (Listing Obligations Act) Search with General Circulars number dated 08th April, 2020, 13th April, 2021, 14th Capture 2021, 14th Capture 12ct, 14th December 2021, 5th Capture of Irollars and Circulars dated 12th May, 2022, 13th April, 2021, 13th May 2022, 11th July 2023 and 7th October 2023 issued by the Securities and Exchange Board of India (SEBI), to transact the business set forth in the notice convening the Annual General Meeting. In compliance with the above Circulars, electronic copies of the Notice of Annual General Meeting and Annual Report for the financial yet 2023-24 will be sent to all the members whose email addresses a registered with the Company/Depository Participant(s). The said Notice and Annual Report will all so be available on Company's website of the National Stoc Exchange, and Bombay Stock Exchange where shares of the Company are listed at www.nseindia.com, and www.bseindia.com, respectively.

are listed at www.nseindia.com, and www.bseindia.com, respectively Pursuant to section 91 of the Companies Act, 2017, and clause 42 or the SEBI (Justing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Register of Members and Share Transfer Books of the company shall remain closed from 19th September 2024 to 25th September 2024 (both days inclusive) for the purpose or annual general meeting and taking record of shareholders entitled to dividend, for the financial year ending on 51st March, 2024, if approve by the shareholders in the ensuing annual general meeting. Shareholders whose names appear in the tooks as Beneficial Owners as at the close whose the second of the shareholders whose the second of the September 2024 (Wednesday) will be entitled for the dividend.

entitled for the dividend.
The notice of the annual general meeting along-with the annual repora 2023-24 will be sent electronically to those members whose ema addresses are registered with the companyl registran and share transferagent (RTA) depository participants (DPs). As per the SEBI circulars in physical copies of the notice of the annual general meeting and annual report will be sent to any member.

- report will be sent to any member.

  Shareholders who have not registered their email address with the company/Depository Participant, or have not updated their bank account mandates for receipt of dividend, please follow these instructions:

  Members holding shares in physical mode are requested to register! update their details in the prescribed form ISR 1 and other relevant forms, with our registrar and share transfer agent (RTA) for registering/updating their details, Email-Id, Folio Number, Name of the Shareholder, Mobile Number, and Self Attested scan copy of Permanent Account Number (PAN), at Beetal House, 03rd Floor, 99 behind Local Shopping Centre, Madangir, Dehl-11002, Formats of form ISR 1 and other related forms are available on the website of the company at https://www.shahnahousing.com/real-estate-lb vestors/financial-reports#3.
- Members holding shares in electronic mode are requested to regis /update their email -id with their respective Depository Participa (DPs) for receiving all communications from the Company electronical
- Ps) for receiving all communications from the Company electronically, ame and branch of the Bank in which shareholders wish to eaker dividend, bank account type, bank account number. MICR doe, IFSC Code and a scan copy of cancelled cheque bearing time of the first holder to be provided to the company at vestorrelations@ashianahousing.com or alternatively at letal@beetafinancial.com.

The company is pleased to provide remote e-voting facility ('rem-voting') of NSDL to all its members to cast their votes electronic. before the annual general meeting or resolutions set out in the not if the annual general meeting. Additionally, the company shall all rovide the facility of voting through remote e-voting system during to needing.

(ruesday) at Us/Up pm.

The cut-off date for determining the eligibility to vote through remote e-voting or through e-voting during the annual general meeting is 18th September 2024. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the DPI as on the cut-off date only shall be entitled to avail the facility of remote e-voting, or e-voting during the annual general meeting.

Manner of casting vote through remote e-voting and e-voting during the

- Members will have an opportunity to cast their votes on the business as set forth in the notice of the Annual General Meeting through remote e-voting system and e-voting during the AGM as per the procedure detailed in the Notice of Annual General Meeting.
- The login credentials for casting votes through remote e-voting an e-voting during the AGM shall be made available to the member through e-mail after they successfully register their email addresse in the manner provided above.

Remote evoting shall not be allowed beyond 05:00 pm on 24th Septembe 2024 (Tuesday), Members who have cast their vote by remote e-votin-prior to the annual general meeting may participate in the annual general meeting through video conference/ OAVM facility but shall not be entitle to cast their vote again through the e-voting system during the annual concent meeting.

The details of the person resp with facility for voting by ele the annual general meeting.

Pursuant to Finance Act 2020, dividend income is taxable in the hands of shareholders w.e.f. April 2020 and the Company is required to deduct kax at source from dividend paid to shareholders at the prescribed rates For the prescribed rates for various categories, please refer to the Finance For the prescribed rates for vanous categories, please reter to the Finan Act, 2020 and the amendments thereof. The shareholders are request to update their residential address, email id, mobile number, Adhaar, a PAN with the DP (if shares held in electronic form) and RTA i.e. Bee

## AUTO OLINE **AUTOLINE INDUSTRIES LIMITED**

CIN: L34300PN1996PLC104510

Regd. Office: Survey Nos. 313,314, 320 to 323, Nanekarwadi kan, Tal: Khed, District Pune – 410 50. I Tel No. +91-2135-6356 te : www.autolineind.com I E-mail id: investorservices@autolin

## NOTICE

NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Members of Autoline Industries Limited will be held on Wednesday, September 25, 2024 at 03:00 p.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (YOAM) facility in compliance with provisions of the Companies Act, 2013 ('the Act') and rules thereof, read with the General Circular No(s), 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 Circular No(s): "His/2020 bleete of hit plini, 2020, 17/2020 bleet of sin plini, 2020, 2020 bleet of sin May, 2020, 20202 dated 6ft May, 2020, 20202 dated 5ft May, 2020, 10/2022 dated 28th December, 2022 and 09/2023 dated 28th December, 2022 and 09/2023 dated 28th September, 2022 and susual by the Ministry of Corporate Affairs (NAC Circulars) and the SEBI Circular No. SEBI/HO/CFD/CPD-P0-2/P/CIR/2023/167 dated 7th October, 2023 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 (hereinafter referred as 'SEBI Circulars') to transact the business as set out in Notice of the Annual General Meeting.

The Notice of 28" AGM and Annual Report 2023-24 will be sent electronically in due course, to all those members, whose email addresses are registered with the Company or Registrar and Share Transfer Agents or their respective with the Company of Registra and Share Transter Agents or their respective Depository Participants. The Notice of the 28° ACM and Annual Report will also be available on the website of the Company at www.autolineind.com and on the websites of the Stock Exchanges, i.e. BSE Limited & National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL at www.evoting.nsdl.com.

The manner in which the members holding shares in physical form or who have not registered their email addresses with the company can cast their vote through remote e-voling or through the e-voling system during the meeting will be provided in the Notice of the 28° AGM.

- Manner of registering/ updating email addresses: . In case shares are held in physical mode, please provide updated emai address along with Folio No., Name of Shareholder, scanned copy of the es (front & back ). PAN (self-attested scanned con Card, AADHAR (self-attested scanned copy of Aadhar Card) by E-mail to investorservices@autolineind.com
- 2. In case shares are held in demat mode, please provide your updated e-mail id with your deposito

Members may please note that the Remote e-Voting period commences on Sunday, September 22, 2024 at 9.00 a.m. (IST) and ends on Tuesday, Sunday, September 22, 2024 at 9.00 a.m. (Is1) and ends on luesary, September 24, 2024 at 5.00 p.m. (Is1). During this period, the Members of the Company holding shares in physical or electronic form as on the Cut Off date of Wednesday, September 18, 2024 may eastther loves electronically. Further details will be provided in the Notice of meeting and members are requested to carefully read the instructions and information as will be set out in the Notice of the Meeting.

Pranvesh Tripathi Company Secretary & Compliance Officer Membership No. A16724

SHASHIJIT INFRAPROJECTS LIMITED

GIN: 145201GJ2007PLC052114

Regi. Office: Plot No. 209. Shop No. 23, 2nd Floor, Girnar Khushboo

Plaza, GIDC, Vapi-396195, Gujarat, India, JMo. +91-7878660609

E: investors@shashijtinfraprojects.com JW. www.shashijtinfraprojects.com

Pelgs. GIDC. Vigp. 386195. Gujaral, India, Ibo. +91-7876800099

Pelgs. GIDC. Vigp. 386195. Gujaral, India, Ibo. +91-7876800099

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લિસ્ટરની વિદ્વાર્થ એક્ટ્રાએની કાર્યવાદી દરમિયાન અને એક્ટ્રાએના સમાપિથી પર (પંટર) મિલ્સ્ટ્રિયાની પાસ્ત્રી એક્ટ્રાએના કાર્યવાદી મારા વિદ્વાર્થી ભાગત કરવામાં આવતા. 'વે વ્યક્તનીનું નામ મળબીના રાઝરપ્ટરાં એક્ટરની ભાગત કર્યાં કર્યાં હતા. 'વે પ્રાથમિત કર્યાં કર્યા કર્યાં કર્યા કર્યાં કર્યાં કર્યાં કર્યાં કર્યાં કર્યા કર્યાં કર્યાં કર્યાં કર્યા કર્યા

કલી શકે છે અથવા ટોલ ફ્રી નંબર ૧૮૦૦૨૨૫૫૩૩ પર કોલ કરો

કંપની સચિવ અને અનપાલન અધિકારી

તારીખ : ૪ થી સપ્ટેમ્બર,૨૦૨૪

Date: 03.09.2024

Company Secretary & Compliance Officer
M. No. F5150

**FINANCIAL EXPRESS** 

पुनियन वैक 🕼 Union Bank

September the year 2024.

Tenement No.38

Date: 02.09.2024

Place: Ahmedabad

Jodhpur Tekra Branch, 3 Ground Floor, Sigma

icon 2, Behind D Mart, 13" Ring Road, Satellite

Jodhpur Tekra, Dist. Ahmedabad Gujrat 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 Gujrat 380015 under the

Securitisation 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 M/s Parmeshwar

Marble . Proprietor: -Mrs. Jangalkunwar Hanvantsingh Rajput THE

GUARANTOR/ Mr. Arjun Singh Thansingh Rajput and Mr. Hanuvantsingh

Thansingh Rajput to repay the amount mentioned in the notice being

Rs.17,17,930.95/- (in words Rupees Seventeen Lakh Seventeen Thousand Nine

Hundred Thirty and Paisa Ninety-Five only) within 60 days from the date of receipt or

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

13(4) of the said Act read with rule 8 of the said rules on this 02nd day of

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 (8) of section 13of the

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that piece and parcel of immovable property being Bungalow No. 39, Nijaripuni Co

operative Housing Society, Behind Radhaswami Satsang bays, Ranip, Ahmedabac

owned by Mr. Hanuvantsingh Thansingh Rajput with boundaries East: Tenemen

No.43 & 44 West: Society Road North: Tenement No.40 South: Common wall with

Act, in respect of time available to the borrower to redeem the secured assets

described herein below in exercise of powers conferred on him/her under Section

**Authorized Officer** 

Union Bank of India

# Le Lavoir Limited

CIN: L74110GJ1981PLC103918 Registered Office: Digvijay Plot, Street No. 51 Opposite

Makhicha Nivas Jamnagar - 361 005, Email: info@rholdings.org 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 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM) to transact the ordinary and special businesses 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 inter-alia 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 43rd AGM and Annual Report for Financial Year 2023-24 will also be made available on the Company's website www.thelelavoir.com and website of stock exchange i.e.

BSE Limited at www.bseindia.com. 4. Notice is hereby further given 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

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 a place other than 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 as the E-voting agency, All the members are informed that:

A. The Ordinary and Special Businesses as set out in the notice of AGM may be transacted through voting by electronic means. B. 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. C. The cut-off date for determining the eligibility to vote by electronic means or at AGM is Tuesday, Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e Tuesday, 17th

September, 2024, may obtain the login ID and password by sending a request at

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 who have not voted; c) the members who have cast their vote by remote e-voting prior 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 voting in the general meetic 6. The company has appointed M/s. Gaurav Bachani & Associates as the Scrutinizer to scrutinise the E-voting process in fair and transparent manner.

Any Query or grievance connected with the remote e-voting may be addressed to the Company Secretary of the Company at E-mail info@rholdings.org or you may refer the Frequently Asked Question (FAQs) for Members and remote e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on tall free no.: 1800-222-990 for any further

Parshwanath Corporation Ltd.

Ph:079-27540647 Website: www.parshwanath.com Mail : ltd@parshwanath.co.in

PARSHWASATH Regd. Office: 50 Harisiddh Chambers, 3<sup>st</sup> Floor, Ashram Road, Ahmedabad-380014

Notice of 38" Annual General Meeting & E - Voting

1.The 38" Annual General Meeting (AGM) of the Company will be held on Friday, 27" September, 2024 at 12 P.M. at the Registered Office at 50, 3"

Floor, Harisiddh Chambers, Ashram Road, Ahmedabad-380014, to

transact the Business as set out in the Notice of AGM

2. Physical copies of the Notice of AGM have been sent to all the members

at their registered address in the permitted mode.

Members holding shares either in physical form or in dematerialized form

as on the cut - off date on Friday 2011 September, 2024 may cast their vote

electronically on Business as set out in the Notice of AGM through

electronic voting system of National Securities Depository Limited (NSDL)

a. The Business as set out in the Notice of AGM may be transacted by

b. The voting through electronic means shall commence from Tuesday,

The e – voting shall not be allowed beyond 05:00 p.m. of Thursday,

 d. 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 i.e Friday 20" September 2024 shall be entitled

to avail the facility of remote e-voting as well as voting in the

The Notice of AGM is on NSDL's website on www.evoting.nsdl.com

For the process and manner of electronic voting, members may go

through the instructions in the Notice of AGM or visit NSDL's

4. Any person becoming the member of the Company after the dispatch of

Notice of the Meeting and holding shares as on the cut – off date i.e. Friday

20" September 2024, may obtain the user ID and password by referring to

the e - voting instructions in the notice which is available on NSDL's

5.Members who have cast their vote by remote e-voting prior to the

meeting may also attend the meeting but shall not be entitled to cast their

6.In case of queries, members may refer to the Frequently Asked

Questions (FAQs) for members and e-voting user manual for members

under the HELP section of www.evotingindia.com or contact to Mr.

Chandrakant A. Shah, Authorized person of the Company at the above

mentioned address, contact No. 079-27540647, mail id:

7.The Register of Members and share transfer book of company will

remain closed from Saturday, 21" September, 2024 to Friday, 27"

September, 2024 (Both Days Inclusive) for the purpose of Annual General Meeting of the company to be held on Friday, 27" September, 2024 for the

For, Parshwanath Corporation Limited

Riddhi R. Patel

DIN: 00047238

Joint-Managing Director &

Chief Financial Officer

24" September, 2024 10:00 a.m. and shall end on Thursday, 26"

Place: Jamnagar Date: 2nd September, 2024

। महरीचें साता परे ॥

Notice is hereby given that:

All members are informed that:

electronic voting.

26" September, 2024.

September, 2024 at 05:00 p.m.

website www.evotingindia.com

website on www.evotingindia.com

financial year ended on 31" March, 2024.

td@parshwanath.co.in

Date: 02/09/2024

Place: Ahmedabad

For, Le Lavoir Limited Sachin Kapse (Managing Director) DIN: 08443704

(CIN No. L45201GJ1985PLC008361)

केनरा बैंक 🔬 Canara Bank

Jubilee Circle Branch. Abbasi Chambers, Dhebar Road, fulsaz Syndicate Rajkot, Tal. & Dist. : Rajkot-360001

Canara Bank,

# 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. Darjada Rizvan Ismailbhai (Borrower) and Mrs. Rukshanaben Rizvan Darjada (Co-Borrower) to repay the amount mentioned in the notice, being Rs. 3.44,275.72 (Rupees Three Lakhs Forty Four Thousand Two Hundred Seventy Five and paisa Seventy Two Only) + 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 he Canara Bank, Rajkot Jubilee Circle Branch for an amount of Rs. 3,44,275.72 Rupees Three Lakhs Forty Four Thousand Two Hundred Seventy Five and paisa Seventy Two Only) + further Interest and charges thereon from 01.02.2023 in Housing

The Borrower's attention is invited to provisions of sub-section (8) of section 13 of he 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 (Awas Yojna Vibhag, Rajkot Municipal Committee)

(a) pnb Housing

Loan No. Name of the Borrower/Co-Borrower

/Guarantor/Legal heirs(A)

NHL/DEL/0418/519086

Prateek Chowdhary

Mrs Pooja Choudhary & M/S

B.O.: Delhi

Borrower(s) / Guarantor(s)

/ Loan Account

I) DINESHKUMAR V

2) SURESH BAMBA

3) C D SQUARE

INFRASTRUCTURE

PRIVATE LIMITED

DASHARATHBHAI

AHM000000032618

Date: 04.09:2024, Place: Ahmedabad

4) SHANTABEN

DINESHBHAI

BHARVAD

BACHUBHAI

BHARWAD

Lan No.

GALIYA

Demand Notice

**Date and Amount** 

(Rupees Sixty

Seven Lakhs

with future

interest

payment

बैंक ऑफ़ बड़ौदा

Bank of Baroda

Sixty Eight And SOUTH : PASSAGE

thereon till the SPACE WEST : OPEN SPACE

Email id:ramprasad@auctiontige.net, or refer to the link https://arnbitfinvest.auctiontiger.net.

Mr. Imran Mohammad Shaikh & Mrs. Tabassum Imran Shaikh (Borrowers)

DEAR SIR - RE : CREDIT FACILITIES WITH OUR NAVYUG COLLEGE BRANCH, SURAT.

Interest

Add. Flat No. 104, 1stFloor, "Israr Palace" Near Saiyedpura Market, Saiyedpura, surat-395003

date of entire | NORTH : OPEN SPACE SOUTH :

UNIT NO. A/327/A

Peayush Machineries Pvt Ltd

The Manager, The Rajkot Urban Development Authority,

At Shri Chimanbhai Patel Vikas Bhavan, Post Box No. 238, Jamnagar Road, Rajkot-360001

Demanded

Amount & Date (B)

4,050,136.02/-

16.10.2019

Nature of

(Physical)

AMBIT Finvest AMBIT FINVEST PRIVATE LIMITED

Progoti ke portner Corporate Off: Kanakia Wall Street, 5th floor, A 596-510, Andheri-Kurta Road, Andheri East, Mumbai-400093

PUBLIC NOTICE E-AUCTION FOR SALE OF IMMOVABLE PROPERTIES

-Auction Sale Notice of 15 days for Sale of Immovable Asset(s) under the Securitisation and Reconstruction of Financial Assets

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 Authorised

Officer of Ambit Finyest 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 dues mentioned herein below and further interest and other expenses

thereon till the date of realization, due to Ambit Finvest Private Ltd/Secured Creditor from the Borrowers and Guarantor(s) mentioned

21.07.2023 Property 1 FLAT NO. A-228, 2ND Reserve Price: Rs. 36,20,420/-

Eighty Four Property 2. FLAT NO. A-328, 3rd Reserve Price: Rs. 26,69,451/

- 380 022. BOUNDRIES OF THE Only)

SECURED ASSET EAST: OPEN

Paise Only) as FLOOR, JOYOS HUBTOWN, GITA (Rupees Twenty Six Lakhs Sixty Nine

on 10.07.2023 MANDIR, AHMEDABAD, GUJARAT Thousand Four Hundred Fifty One

-auction will be conducted "online" through M/s. E-Procurement Technologies Limited on https://ambitfinvest.auctiontiger.net. For

detailed terms and conditions of the sale, please Contact M/s. e-Procurement Technologies Limited (Auction Tiger) [Help line Nos

Landline – 79-68136880/ 881/ 837/ 842 Phone No: 9265562818/9265562821/9265562819; Contact Persons: Mr.Ram Sharma

For further details, contact Mr. Prashant Ohal, Senior Manager, Mobile No. 998758051.5 Email Id : prashant ohal@ambit.co Mr. Ashish

E-Mail; runsur@bankofbaroda.com

Sub.: Notice under section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security

We also refer to our letter No. 808/ADVDate.07/02/2018, conveying sanction of various credit facility and the terms of sanction.

Pursuant to the above sanction you have availed and started utilising the credit facilities after providing security for the same, as

hereinafter stated. The present outstanding in the credit facilities and the security interest created for such liabilities are as under:

interest Act, 2002, hereinafter called "The Act" A/c : Mr. Imran Mohammad Shaikh and Mrs. Tabassum Imran Shaikh

Thakar Collection Senior Manager, Mobile No. 9099091595 Email Id. ashish.thakar@ambit.co of Ambit Finvest Private Limited

67,60,468.84/- MANDIR, AHMEDABAD, GUJARAT Thousand Four Hundred Twenty Only)

FLOOR, JOYOS HUBTOWN, GITA (Rupees Thirty Six Lakhs Twenty

SECURED ASSET EAST: UNIT | Lakhs Sixty Two Thousand Forty Two

- 380 022. BOUNDRIES OF THE | EMD: Rs. 3,62,042/- (Rupees Three | am to 02:00

24.09.2024

Last date of EMD Deposit:

EMD: Rs. 2.66,945/- (Rupees Two

Last date of EMD Deposit: 24.09.2024 minute each)

Sd/- Authorised Officer Ambit Finvest Private Limited

Lakhs Sixty Six Thousand Nine

Hundred Forty Five Only)

Navyug College Branch : Ground Floor, Ravi Raj Apartment, Nr. Navyug College

Rander Road, Dist. Surat-395009. (Gujarat) • Ph.: 0261-2287306, 2287307

DEMAND NOTICE

(Under Sub-Section (2) of Section 13 of the SARFAESI Act, 2002)

Outstanding as on 28/06/2024

(Inclusive of interest up to 22/05/2024)

8.30% Rs. 2,96,861.83/- + un applied interest From 21/06/2024 + Legal & other Expenses

herein below. The reserve price, Earnest Money Deposit (EMD) and last date of EMD deposit is also mentioned herein below:

Description of the

Immovable property

Sixty Thousand No. A - 229 WEST : UNIT NO. A - Only)

227 NORTH : OPEN SPACE

and Enforcement of Security Interest Act, 2002 read with proviso to rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002.

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

# VIVIANA POWER TECH LIMITED

CIN: L31501GJ2014PLC081671 Registered Office & Works: 313-315, Orchid Plaza, B/H Macdoland, Sama-Savli Road, Dist: Vadodara, Gujarat, India Phone Nos. 094281 39633

Email ID: info@vivianagroup.in | Website: https://www.vivianagroup.in NOTICE OF THE ANNUAL GENERAL MEETING

& E - VOTING INFORMATION

NOTICE is hereby given that the Annual General Meeting (AGM) of Members of Viviana Power Tech .imited (Company) will be held on Wednesday, 25" September, 2024 at 2.30 PM (IST), Pursuant to Circular No. 20/2020 dated 5" May, 2020 read with circulars dated 8" April, 2020, 13" April, 2020. and 13" January, 2021 read with Circular No. 2/2022 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 12" May, 2020, 22nd December, 2021 and 13" May 2022, and 05" 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 E mail Id may kindly register with their DP or RTA, Skyline Financial Services Pvt. Ltd. at admin@sklinerta.com . The notice of the AGM is also available at the website of the Company https://www.vivianagroup.in , at the website of Stock Exchange www.nseindia.com and at the website of NSDL at www.evoting.nsdl.com.

The Company will provide its Members, facility of remote e-voting, through electronic voting services provided by NDSL 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 out-off date i.e Tuesday, 17th September. 2024, shall be entitled to e-voting. The remote e-voting shall commence on Saturday, 21" September, 2024 at 9.00 a.m. (IST) and end on Tuesday, 24" 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 cutoff date may obtain the user ID and password by sending request to 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 only those members who attend the AGM through VC/OAVM and have not cast their vote. In case of any queries relating to e-voting, members may contact evoting@nsdl.co.in and 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, under help section or write an email to evoting@nsdl.co.in or call 022 - 4886 7000 and 022 - 2499 7000.

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

E-AUCTION-SALE NOTICE FOR SALE OF IMMOVEABLE ASSETS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST (ENFORCEMENT) RULES, 2002)

Reg. Off.:- 9" Floor, Antriksh Bhawan, 22 Kasturba Gandhi Marg, New Delhi-110001, Phones:-011-23357171, 23357172, 23705414, Web:-www.pnbhousing.com

42,05,000/-

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 (les) described in Column no-D 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

Notice is hereby given to borrower(s)/mortgagor(s)/Legal Heirs, Legal Representative: (whether Known or Unknown), executor(s), administrator(s), successor(s), assignee(s) of the

respective borrowers/ mortgagor(s)(since deceased) as the case may be indicated in Column no-A under Rule-8(6) & 9 of the Security Interest Enforcement Rules, 2002 amended as on

fate. 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.

\*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/the 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 Offer(s). 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)

to submitting tender/bid application form or making Offer(s). 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 Rules (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 (bidder(s)) 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 size consideration amount has to be deposited by the purchaser within 15 days from the date of acknowledgement of sale confirmation letter and to defoult of such authorized officer shall forfeit the part payment of sale consideration amount within 15 days from the date of expiry of mandatory of days mentioned in the sale confirmation letter and the property/secured asset shall be resold as per the provisions of Sarfaesi Act. (4.) M/s C1 India Private Limited would be assisting the Authorised 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.bankeauctions. 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, Tol Free : 1800 120 8800, E-Mail: auction@pnbhousing.com, is authorised Person of PNBHFL or refer to www.pnbhousing.com.

Reserve Price, EMD & Last

Date of Submission of EMD

Description of the Properties

mortgaged (D)

Office No 501 B, Office No 501 5th fl, 21st

century, Bussiness Centre, Ward No 2,

Nondh No 3, Rustampura Choryasi

Surat, Gujarat-388245 Areas 1180 sq fit

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.

By Order of the Board of Directors For Viviana Power Tech Limited Kavaljit Nishant Parmar Place: Vadodara Company Secretary Date: 03.09.2024

Last Date of Bid Incre Inspection

mental Rate (H)

10,000/-

Bid (G)

19.09.2024

of E-Auction

26.09.2024

Time: 11:00

pm (with

unlimited

extensions of 5

minute each).

26.09.2024

Time: 11:00

am to 02:00

extensions of 5

Dt. 29.06.2024

pm (with

unlimited

Rs.

4,20,500/

Date & Time (I)

10:00 AM

05:00 PM

SD/- AUTHORIZED OFFICER, PNB HOUSING FINANCE LIMITED

Rs. | 10.09.2024 | 20.09.2024 |

Date of Known Encumb

ances/ Court Case if any (K

"NIL/Not

Auction & Time (J)

12:30 PM

02:30 PM

# SOLEX ENERGY LIMITED

Registered Office: PLOT NO. 131/A, PHASE 1 NR. KRIMY INDUSTRIES. GIDC VITHAL UDYOGNAGAR, ANAND - 388121 Phone: +91 261 355 9999 Email: info@solex.in Website: www.solex.in

# NOTICE OF 10™ 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 P.M 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 also available on the website of the Company at www.solex.in and on the website of National Depository Services Limited (NDSL) at 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 Obligation and Disclosure 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 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 10th AGM. The Shareholders who cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

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 / ketankumarp@nsdl.com. However, if he/she is already registered with NDSL 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 a www.evoting.nsdl.com/, under help section or contact at 022 - 4886 7000 and 022 -2499 7000 or send a request to Kautilya Joshi at evoting@nsdl.co.in ketankumarp@nsdl.com.

The details of AGM are available on the website of the Company at www.solex.in, NSDL at www.evoting.nsdl.com/, and National Stock Exchange India Limited at For Solex Energy Limited

Place: Surat

Azmin Chiniwala

Date: 03/09/2024

Company Secretary & Compliance Officer

BANK OF MAHARASHTRA Ahmedabad Zone 1st Floor, Baleshwar Square, Sarkhej- Gandhinagar Highway, Opposite ISCON Temple, Ahmedabad 380015 Gujarat e-mail: dzmahmedabad@mahabank.co.in **CORRIGENDUM SALE NOTICE FOR** 

SALE OF IMMOVABLE PROPERTIES (SEE PROVISION OF RULE 8 (6)) This is with reference to the MEGA E-AUCTION SALE NOTICE ON SYMBOLIC POSSESSION -AUCTION DATE - 06.09.2024, 1:00 PM to 05:00 PM, for the A/c Mr. Bhupendrakumar Juharmai Luhar (Borrower), Mrs. Sunitaben Bhupendrabhai Luhar (Borrower & Mortgager) published in this Financial

Express newspaper on 29.07.2024 for sale of properties through e-auction. In this comigendum, we would like to inform that Mr. Bhupendrakumar Juharmal. Luhar (Borrower), Mrs. Sunitaben Bhupendrabhai Luhar (Borrower & Mortgager) account is upgraded and the auction for the account is CANCELLED Date: 03.09.2024 Auhorised Officer, Bank of Maharashtra

Place: Ahmedabad

MARG TECHNO-PROJECTS LIMITED

(CIN: L69590GJ1993PLC019764)

Reg. Office: 1206, Royal Trade Centre, Opp. Star Bazaar, Adajan, Surat - 395009, Gujarat

Email: margtechno@gmail.com Website: www.margtechno.com Contact: 99253 61689 NOTICE OF ANNUAL GENERAL MEETING & E-VOTING INFORMATION Notice is hereby given that:

The ANNUAL General Meeting (AGM) of the Members of MARG TECHNO-PROJECTS LIMITED will be held on Friday, 27th September, 2024 at 11.00 a.m. at Registered officer of the Company at 1206, Royal Trade Centre, Opp. Star Bazaar, Adajan, Surat - 395009, Gujarat to transact the business set out in the Notice convening the said AGM together with explanatory statement. The Notice of AGM along with attendance slip and proxy form has been sent to the Members of the Company in electronic form only to the e-mail address/registered address provided by the Members and made available to us by the concerned depository/ Registrar and Share Transfer Agent (RTA)/Company. The dispatch of the AGM Notice has been completed on 3rd September, 2024. The AGM Notice is available on the website of the Company and web-link of same is https://margtechno.com/investor, website of stock exchanges i.e. BSE Limited at www.bseindia.com and Metropolitan Stock Exchange of India www.msei.in and on the website of e-Voting agency -Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

The relevant documents referred to in the Notice and the Explanatory Statement are open for inspection by the members at the Registered Office of the Company on all working days except public holidays, during business hours up to the date of the Meeting and also at the Venue till the conclusion of the Meeting.

Pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is providing to its Members the facility of remote e-voting in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means. The detailed instructions for e-voting are given in the Notice of AGM. The Members are hereby notified that: f 1. The business set forth in the notice of the AGM may be transacted through voting by electronic means and voting, through Ballot paper.

2. The remote e-voting shall commence on Tuesday, 24TH September, 2024 (from 09:00 a.m.) and ends on Thursday, 26th September, 2024 (at 5.00 p.m.). The e-voting module shall be disabled by CDSL thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

3. The cut-off date for determining the eligibility to vote is Friday, 20th September, 2024. The voting rights of the Member shall be in proportion to their share of the paid-up equity share capital of the Company as on cut-off date. 4. Persons who have acquired shares of the Company and become members of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Friday, 20th September, 2024, may cast their vote by remote evoting, by obtaining the login ID and password by sending a request to Company's Registrar and Share Transfer Agent at mcsstaahmd@gmail.com.

5. Members may also note that: (a) Remote e-voting shall not be allowed beyond Thursday, 26th September, 2024 (at 5.00 p.m.) (b) Members who have cast their vote by remote e-voting may also attend the meeting; (c) The facility for voting, through Ballot paper shall be made available at the meeting and members attending the meeting who have not cast their vote by remote e-voting will be able to exercise their right at the meeting through Ballot paper and (d) Any person whose name appears in the Register of Members of the Company/ the register of beneficial owners maintained by the Depositories, as on the cut-off date i.e. Friday, 20th September, 2024 only shall be entitled to vote.

6. Members holding shares in physical form are requested to register their email address with the Registrar of the Company by sending an email on mcsstaahmd@gmail.com by mentioning Folio No. and Name of shareholder. Members holding shares in demat form are requested to register their email address with their Depository

7. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.

8. In case of any query/grievance, Member may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsl.com or contact at 022-23058738 and 022- 23058542/43. Alternatively, you may also write an email to the Company at margtechno@gmail.com. In case of any grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800 22 55 33.

9. The results of voting will be declared and published, along with consolidated Scrutinizer's Report, on the website of the Company www.margtechno.com and the same shall also be simultaneously communicated to the BSE Limited

within two working days from the conclusion of the AGM. 10. Members entitled to attend and vote at the meeting, may vote in person by proxy/ through authorized representative, provided that all the proxies in the prescribed form / authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours

By Orders of the Board of Directors

Sd/-**AKHIL NAIR** 

MANAGING DIRECTOR

DIN: 07706503

before the Meeting. Place: Surat Date: 03.09.2024

For MARG TECHNO-PROJECTS 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 13, 2021 December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 respectively, (\*MCA Circulars\*) issued by Ministry of Corporate Affairs (\*MCA\*) an elevant circulars if any issued by the Securities and Exchange Board of India ("SEB rculars") 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 Kfin Technologies Limited ("Kfintech") without the physical presence of Members at a common venue, Twelfth (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 Businesses as set out in the Notice of 12th AGM. The Company has made necessary arrangement with Kfintech for acilitating voting through electronic means, as the authorized agency

n 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/ Depositories. Member may note that the Notice of 12th AGM and Annual Report 2023-24 have been uploaded on the website of the Company at www.chavdainfra.com, website of National Stock Exchange of India Limited at www.nseindia.com and website of Kfintech (agency providing remote e-voting facility) at n 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 or evoting@Kfintech.com Members holding shares in demat mode - please provide details like DPID-CLID (1) 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) by e-mail to compliance@chavdainfra.in or

There being no physical shareholders in the Company, the Register 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 015 (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 Kfintech for facilitating voting through electronic means, as the authorized agency. The facility of asting votes by a member using remote e-Voting system as well as voting on the day of AGM will be provided by Kfintech

The remote e-voting will commence on 09:00 A.M. on Saturday, 21th September, 2024 and will end on 5:00 P.M. on Tuesday, 24th September, 2024. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by Kfintech 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 subsequently; b) the facilify of e-voting shall be made available at the 12th AGM; and c) the nembers who have cast their vote by remote e-voting prior to the 12th AGM may also attend the 12th AGM but shall not be entitled to cast their vote again. Detailed procedure for

remote e-voting/e-voting is provided in the Notice of the 12th Annual General Meeting. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of 12th AGM and holding shares as on the cut-off date i.e. Wednesday, 18th September, 2024, are requested to refer to the Notice of 12th AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote.

In case you have any queries or issues regarding Login/e-voting, they may send an e-mail to evoting@Kfintech.com. Members may also contact Mr. Gopal Rami, Chief Financial Officer of the Company at the registered office of the Company or may write an e-mail to compliance@chavdainfra.in or may call on +91 80006 85556 for any further clarification. JOINING THE AGM THROUGH VC/OAVM Members can attend and participate in the 12th Annual General Meeting through VC/OAVM facility only. The instructions for joining the 12th Annual General Meeting and provided in the Notice of the 12th Annual General Meeting. In case the areholders/members have any queries or issues regarding participation in the 12th

AGM, you can write an email to evoting@Kfintech.com. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013. Place: Ahmedabad Date: 3rd September, 2024

For, Chavda Infra Limited Sd/- Mahesh Chavda Managing Director (DIN: 06387556)

8.30% Rs. 13,32,663.50/- + un applied interest From 21/06/2024 + Lagal & other Expense Rs. 14,60,000/-Housing Loan Rs. 3,30,000/-Top Up Loan

SECURITY AGREEMENT WITH BRIEF DESCRIPTION OF SECURITIES Equitable Mortgage of Bearing All the rights, title and interest in the immovable property i.e. Flat No. 104, admeasuring super built up area 571.00 sq. ft.; carpet area 368.00 sq. ft. i.e. equivalent to 34.20 sq. mtrs. on the 1st Floor of "Israr Palace" along with individed proportional share in the land underneath the said building constructed on the land bearing City Survey Nondh No. 2770 [2770, 2771, 2772-A, 2772-B, 2392 and 2393) of Ward No. 12 situated in the Saivedpura Market area within City: Surat: Taluka: Surat City; District: Surat. Property in the name of Mrs. Tabassumbanu Imran Shaikh Bounded by : • North : Road, • South : Flat No.103, \* East: Flat No. 105 & Passage, \* West: Adi, Property.

2) you are sween, you have committed defaults in payment of interest on above loans/outstanding for the guerter ended June 2024 and there after, 3) Consequent upon the defaults committed by you, your loan account has been classified as non-performing asset on 24.06.2024 (Mention date of classification as NPA) in accordance with the Reserve Bank of India directives and guidelines. In spite of our repeated requests and demands you have not repaid the overdue loans including interest thereon. 4) Having regard to your inability to meet your liabilities in respect of the credit facilities duly secured by various securities mentioned in para 1 above, and classification of your account as a non-performing asset, we hereby give you notice under sub-section (2) of section 13 of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and call upon you to pay in full and discharge your liabilities to the Bank aggregating Rs. 16,29,525.33/- + un applied interest From 21/06/2024 + Lagal & other Expenses as stated in para 1 above, within 60 days from the date of this notice. We further give you notice that failing payment of the above amount with nterest till the date of payment, we shall be free to exercise all or any of the rights under sub-section (4) of section 13 of the said Act, which please note 5) Please note that, interest will continue to accrue at the rates specified in para 1 above for each credit facility until payment in full. 6) We invite your attention to sub-section 13 of the said Act in terms of which you are barred from transferring any of the secured assets referred to in para 1 above by way of sale, lease or otherwise (other than in the ordinary course of business), without obtaining our prior written consent. We may add that non-compliance with the above provision contained in section 13(13) of the said Act, is an offence punishable under section 29 of the Act. 7) We further invite your sttention to sub section (4) of section 13 of the said Act in terms of which you may redeem the secured assets, if the amount of dues together with all costs, charges and expenses incurred by the Bank is tendered by you, at any time before the date of publication of notice for public section/leviting quotations/tender /private treaty. Please note that after publication of the notice as above, your right to redeem the secured assets will not be available. 8) Please note that this demand notice is without prejudice to and shall not be construed as waiver of any other rights or remedies which we may have, including without limitation, the right to make further demands in respect of sums owing to us. Date: 29.06.2024 **Authorised Officer** Place : Surat Bank of Baroda, Surat

financialexp.epapr.in

Ahmedabad