

Madhav Infra Projects Limited

CIN : L45200GJ1992PLCO18392

Madhav House, Plot No. 4

Near Panchratna Building

Subhanpura, Vadodara-390 023

Telefax : 0265-2290722

www.madhavcorp.com



**To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001**

DATE: 21.02.2024

SCRIP CODE:539894

Dear Madam/Sir,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisement published in Free Press Gujarat (English) and Lokmitra (Gujarati), confirming dispatch of the Postal Ballot notice.

Request you to kindly take the same on record

FOR MADHAV INFRA PROJECTS LIMITED

**KINJAL KHANDELWAL
COMPANY SECRETARY**



Encl: As above

Eternal verities

Posthumous conferrings of the Bharat Ratna have, with one or two exceptions, occasioned the thought in me: 'why could the honouring not have been done in his lifetime?' The ones announced last Friday of those on the late M.S. Swaminathan and the two former prime ministers, Chaudhary Charan Singh and P.V. Narasimha Rao, have not been exceptions. But that response apart, they reminded me of the very first Bharat Ratna that was conferred posthumously. President Sarvepalli Radhakrishnan was woken up at 2 am on January 11, 1966 to be told that Prime Minister Lal Bahadur Shastri had died of a heart attack in Tashkent two hours earlier. For one who is 78 himself and in none too great health, to be startled by such an interruption at that hour is no simple thing. But Radhakrishnan was no ordinary man. Apart from the fact that he had in Yezdi Gundevia of the ICS an ace secretary and in Sarvepalli Gopal a historian son who gave him immense, if also inconspicuous, strength, the philosopher head of State had a mind that had been honed by years of discipline to be poised, untroubled and — awake. Radhakrishnan moved swiftly to summon the senior-most cabinet minister, Gulzarilal Nanda, and swore him in as acting prime minister with the clear understanding that the Congress Legislature Party, which commanded a majority in the Lok Sabha, would have to elect its new leader very soon. His priority as president was to ensure that India would not be without a prime minister. It was after his duties by the Constitution had been done that the president sat down to grieve for the man he had sworn in as prime minister only eighteen months earlier upon the death of Jawaharlal Nehru. Lal Bahadur, as he called his prime minister seventeen years younger than himself, had done the nation proud by helming a decisive victory over the aggressive forces of neighbouring Pakistan only a few weeks earlier. As one in whom the supreme command of the Indian armed forces was vested, President Radhakrishnan knew what that victory meant. Asking, in those wee hours of that January day, for a radio broadcast to the nation to be arranged at 8 am, he prepared the address within his uniquely puissant mind. Said President Radhakrishnan to his fellow-citizens in his speech: "I had once or twice, spoken to Lal Bahadur about the greatest distinction we have in our gift of Bharat Ratna and I had decided to announce this award on him on the Republic Day. I do so now with a sad heart and confer on him the Bharat Ratna posthumously." Posthumous conferrings of the Bharat Ratna have, with one or two exceptions, occasioned the thought in me: 'why could the honouring not have been done in his lifetime?' The ones announced last Friday of those on the late M.S. Swaminathan and the two former prime ministers, Chaudhary Charan Singh and P.V. Narasimha Rao, have not been exceptions. But that response apart, they reminded me of the very first Bharat Ratna that was conferred posthumously.

India and UAE weave universalism and harmony in Abu Dhabi Hindu temple

The BAPS Hindu temple in Abu Dhabi, which was inaugurated recently by Prime Minister Narendra Modi, is not only an architectural marvel but an artistic statement that symbolises universalism and harmony. It is the largest Hindu temple in the Middle East and the speed and scale at which it was constructed speak volumes of the determination of both India and the UAE to take cultural diplomacy to the next level. The UAE donated about 27 acres of land for the temple and facilitated the grand construction in several ways. The proposal for the temple was put in during Modi's visit to UAE in 2015; its foundation stone was laid in 2019, and despite disruption from the COVID-19 pandemic, it was ready for inauguration in February 2024. The architecture of the temple complex reflects the beauty of cultural and civilisational harmony and common human heritage. Various representations of the UAE like camel, horse and the national bird falcon have been etched in the carvings of the temple along with figures from Indian mythology. The seven spires (shikharas) that enshrine different deities wor-



shipped in various parts of India also represent the seven emirates forming the UAE. Besides, the Indian tales, stories from different civilisations, including Arabic, African, Chinese, Egyptian and European, are engraved. Other noteworthy architectural constituents are the two domes — Dome of Peace and the Dome of Harmony. A Wall of Harmony, showcasing the various milestones in the temple construction is one of the largest 3D-printed walls in the emirate. The architectural elements exude harmony and

the word 'harmony' is inscribed in about 30 ancient and modern languages. The architecture and the ambience of the temple with a towering height of 108 feet easily relate to and establish an emotional and philosophical connection with the entire humanity. This has been easily felt and readily expressed by diplomats and visitors from more than 40 countries as they visited the temple complex. It is reported that the temple's lead architect is a Catholic Christian, the foundational designer a Buddhist, the project manager a Sikh, the construction company

from a Parsi group, and a director from Jain tradition. Thus, the spectacular construction of the temple in Abu Dhabi relates not only to the Hindus but all humanity and different civilisations. To fortify the sentiment of universalism that the temple evokes, pink marble construction inscribes 'Vasudhaiva Kutumbakam', which was also the theme of India's G20 presidency in 2023 and meant 'One Earth One Family One Future'. With this temple that imbibes universalism, both India and the UAE have taken cultural diplomacy to the next level, which in

the past was more about showcasing one's cultural distinctiveness and attractions. In the past, there have been constant references to the civilisation links in bilateral relations, but realms of foreign policy have only touched limited stakeholders. Indian merchants and traders had settled in the UAE since the middle of the nineteenth century, mostly involved in the pearl trade that was the backbone of the pre-oil Gulf economy. Indian merchants had a monopoly in the Gulf credit market, linking them to the Indian financial centres and the bulk of the trade was with India. The Indian influence was visible in the architecture and Indian spices, rice and clothing were integral aspects of the people living in the coast of eastern Arabia and southern Iran. In contemporary times, the UAE became the sec-

ond largest trading partner 2003-04 and has continued to be among the top three trading partners since then. It was the largest trading partner in 2008-11. The World Bank in 2008 identified the India-UAE migration corridor as among the largest in the world. However, the UAE continued to be neglected in India's foreign policy spectrum for more than three decades until Prime Minister Modi's visit in 2015. Since then, he has visited the Emirates seven times and each time imparted vibrancy and warmth through personal gestures and commitments. By integrating and operationalising civilisational ethos in foreign policy articulations, leaders of India and the UAE have made forays into the hearts and minds of people residing in both the countries and onlookers around the world.

UNISON METALS LIMITED

CIN: L52100GJ1990PLC013964
 Regd. Office: Plot No 5015, Phase IV, Ramol Char Rasta, G I D, C, Vatva, Ahmedabad - 382445
 E-Mail: secretary@unisongroup.net; Website: www.unisongroup.net
 Phone : 079-25841512

RESULTS OF POSTAL BALLOT

Pursuant to Section 110 of Companies Act 2013, Read with Rule 22 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company had provided the facility of E-voting facility to the members to enable them to cast their votes electronically on the Resolution proposed in the Postal Ballot Notice dated 17.01.2024. The Board of director had appointed Mr. Gaurang R. Shah (FCS - 12870), proprietor of G R Shah & Associates, Practicing Company Secretary as the Scrutinizer for conducting Postal Ballot. The Scrutinizer has carried out the Scrutiny of all Electronic Votes received up to the last date of e-voting i.e. 18.02.2024 till 5:00 pm and submitted his Report on 19.02.2024 to the Chairman. Based on Scrutinizer Report dated 19.02.2024, the Chairman has declared the result of Postal Ballot as under:

Particular of resolution	Remote E-voting				
	No. of M/s. polled	No of Votes in Favour	No of Votes Against	% of Votes in Favour	% of Votes in Against
Appointment of M/s. Purushottam Khandelwal & Co., (FRN: 123825W) Chartered Accountants as Statutory Auditor to fill casual vacancy;	39,83,808	39,83,808	0	100 %	0.00 %

Based on Report of Scrutinizer, resolution as set out in the Postal Ballot Notice dated 17.01.2024 have been duly approved by the member with Requisite majority. The Postal ballot Results has been hosted on the website of the Company at www.unisongroup.net and also communicated to BSE Limited.

For Unison Metals Ltd.
Sd/-
 Tirth U. Mehta
 Nabugub Director
 (DIN: 02176397)
Place: Ahmedabad
Date: 21-02-2024

MADHAV INFRA PROJECTS LIMITED

CIN: L45200GJ1992PLC018392
 Reg. Office: Madhav House, Plot - 4, Nr. Panchratna Tower, Subhanpura, Vadodara - 390 023
 Phone: +91 - 265 - 2290722 |
 Email: secretarial@madhavcorp.com |
 Website: www.madhavcorp.com

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

NOTICE is hereby given pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, (the Act) (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) and the Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India, each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs (MCA) vide its General Circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022, December 28, 2022 and latest being 09/2023 (collectively referred to as 'MCA Circulars'), to transact the special business as set out hereunder by passing Ordinary / Special Resolution, as applicable, by way of postal ballot only by voting through electronic means (remote e-voting):

Sr. No.	Type of Resolution	Description of Resolution
1.	Ordinary Resolution	Re-appointment of Mr. Amit Khurana (DIN: 00003626) as the Managing Director of the Company
2.	Ordinary Resolution	Appointment of Mrs. Neelakshi Khurana (DIN:00027350) as Non-executive Non-independent Director of the Company

The Notice of Postal Ballot (Notice) is available on the website of the Company at <http://www.madhavcorp.com> and on the websites of the Stock Exchanges viz. BSE Limited ('BSE') at www.bseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com. In compliance with the aforesaid MCA Circulars, the Company has sent the Notice on Tuesday, February 20, 2024, only in electronic form to those Members whose names appeared in the Register of Members/List of Beneficial Owners as received from Satellite Corporate Services Pvt Ltd, the Company's Registrar and Transfer Agent ('RTA') / Depositories as on Friday, February 16, 2024 ('Cut-Off date') and whose email addresses are registered with the Company / RTA / Depository Participants (in case of electronic shareholding) or who will register their email address in accordance with the process outlined in the Notice. Accordingly, physical copy of the Notice along with the Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot.

The Company has engaged the services of NSDL to provide remote e-voting facility to its Members and the communication of assent or dissent of the Members would only take place through the remote e-voting system. The remote e-voting period commences on Wednesday, February 21, 2024, at 9:00 a.m. (IST) and shall end on Thursday, March 21, 2024, at 5:00 p.m. (IST). The remote e-voting module shall be disabled by NSDL thereafter and Members will not be allowed to vote electronically beyond the said date and time. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Cut-off date. Once vote on a resolution is cast, the Member will not be able to change it subsequently. Only those Members whose names are recorded in the Register of Members of the Company or in the List of Beneficial Owners as on the Cut-off date will be entitled to cast their votes by remote e-voting.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mahatre, Senior Manager - NSDL at her designated email address: pallavid@nsdl.co.in

The Board of Directors of the Company has appointed Mr. Haresh Kapuriya, PCS (Membership No. ACS 26109; CP No. 16749) of K H & Associates, Practising Company Secretaries, as the Scrutiniser to scrutinize the remote e-voting process in a fair and transparent manner. After completion of scrutiny of the votes cast, the Scrutiniser will submit his report to the Chairman of the Company or any other person authorized by him. The results of the Postal Ballot conducted through remote e-voting along with the Scrutiniser's Report will be made available within two (2) working days from the last date of voting on the website of the Company at <http://www.madhavcorp.com>, the website of NSDL at www.evoting.nsdl.com and shall also be communicated to BSE on their respective websites i.e. www.bseindia.com, where the ordinary shares of the Company are listed within the stipulated timelines.

For, Madhav Infra Projects Limited
Sd/-
 Kinjal Khandelwal
 Company Secretary
Place: Vadodra
Date: 20-02-2024

West's glaring double standards on terrorism

The latest example of nations adopting double standards emerged post a drone strike launched by the Islamic Resistance, a pro-Iran group based in Iraq, on a US base in Jordan, killing three US service personnel and wounding 40 more. In retaliation, US air force struck multiple targets in Iraq killing at least 16 civilians and wounding dozens more. The Iraqi government spokesperson responded by accusing the US of 'violating international law and lying about the circumstances surrounding its retaliatory strikes'. Subsequently another US drone strike killed the commander of the Iraqi militia group Kataib Hezbollah, who was an Iranian, on Iraqi soil. Similar strikes also took place

in Syria. Both Iraq and Syria objected to the US unilaterally conducting air strikes on their soil. In the UN Security Council, Russia and China accused the US of violating the territorial integrity of these nations. They also accused the US of escalating the ongoing conflicts. But the US was least concerned. This is not the first time that the US has conducted strikes in Iraq. Iraq is not an enemy of the US but an ally whose armed forces are being trained by them. Since when is unilaterally launching air strikes and killing scores of civilians as a counter to three soldier deaths by a militant group Katab Hezbollah, who was an Iranian, on Iraqi soil, especially when the nation involved is an ally.



The northeast of India is like a beautiful painting created by nature. It is a land blessed with an abundance of breathtaking landscapes, from the majestic Brahmaputra River to the pristine Kaziranga National Park, the towering Kanchenjunga peak, the enchanting Loktak Lake, and the ingenious Living Root Bridge. It's as if nature itself took extra care and time to plan and sculpt this picturesque part of the country. Spanning eight states, the North East showcases an incredible diversity of terrains. Arunachal Pradesh has snowy mountains, lush plains in Assam, and captivating plateaus in Meghalaya. It's a perfect place for nature lovers and those seeking adventure. However, despite its stunning beauty, the North East has faced challenges throughout history. To start with, the states in the northeast faced the impact of the 1962 war between India and China, and for those born after the 1950s who may not have a personal connection to the region, their

memories are often tainted by the persistent reports of unrest and insurgency. Issues like the Bodo, Mizo, and Naga insurgencies have created a complex story, contrasting the breathtaking landscapes. Somewhere down the line, the North East experienced a disconnect from the rest of India due to these persistent issues. There were efforts to bridge the gap between the North East and other parts of India during the NDA government led by the BJP under PM Atal Bihari Vajpayee, but the real change in narrative for the North East began to shift around 2014, when the region broke free from its confined space in general knowledge books to become a topic of mainstream discussion. There was a time when development initiatives hesitated to extend beyond the challenging 'chicken-neck' region.

WESTERN RAILWAY-RAJKOT DIVISION

BALANCE WORK, IMPROVEMENT OF ROAD, SUMP & PUMP HOUSE, PROVIDING RUB

E-Tender Notice No. 33 of 2023-24 date 15/02/2024; Office Address: Divisional Railway Manager (Engg.), Western Railway, Kolhi Compound, Rajkot, Gujarat - 360 001; Website: www.irps.gov.in

Sr. No.	e-Tender No.	Name of Work	Approximate NIT Cost	Date & Time of Opening of Tender
1	DRM-RJT-23-E-106	Rajkot Division: Balance Work of (Mull Road - Daladi Section in connection with Surendranagar - Rajkot Doubling work)	₹ 4,74,78,821.28	08/03/2024 15:00 Hrs.
2	DRM-RJT-23-E-107	Rajkot Division:- Rajkot - Improvement to Main Road and Internal road in Loco Colony (Main road to right side), Loco sump & pump house, ART Road.	₹ 1,13,55,107.67	08/03/2024 15:00 Hrs.
3	DRM-RJT-23-E-108	Rajkot Division:- Providing RUB of Box 4 x 2.5 size by Pushing method at Km. 674.09 near closed LC 72 between Than - Lakhamanchi on Surendranagar - Wankaner section.	₹ 4,01,44,868.60	08/03/2024 15:00 Hrs.

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WESTERN RAILWAY

PUBLIC NOTIFICATION

INTRODUCTION OF AC 25 KV TRACTION

"WARNING TO ROAD USERS"

Notice is hereby given to all users of Railway lines and premises situated on the completed section of the under noted section of the Ahmedabad Division of Western Railway that the 25000 Volt, 50 Hz AC overhead traction wires will be energized on or after date 23-02-2024. On and from the date, the overhead traction line shall be treated as live at all times and no unauthorized person shall approach or work in the proximity of the said overhead lines.

Section	Date
Himmatnagar (Including) - Asarva (Excluding) stations From Km 321.009 to Km 406.254 on Ahmedabad -Himmatnagar Section of Ahmedabad Division of Western Railway (RKM-85.245 KM, 119.306 TKM)	23.02.2024

It is notified that the height gauges have been erected at all the level crossings with clear height of 4.78 meter above road level with a view to prevent loads of excessive height from coming into contact or dangerous proximity to live traction wire (contact wire), which shall be at a height of minimum 5.50 meter above the rail level at Level crossing. Public are hereby notified to observe the height specified above for the purpose of loading vehicles and to see that the load carried in road vehicles do not infringe the height gauges under any circumstances.

The dangers of a load of excessive height are as follows: - 1. Dangers to the height gauge and consequent obstruction to the road as well as the Railway line. 2. Danger to the materials of equipment carried on the vehicles itself. 3. Danger of fire and risk of life due to contact with or dangerous proximity to the conductors. 1198

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WESTERN RAILWAY-BHAVNAGAR DIVISION

CORROSION REPAIR IN BG COACHES

TENDER DOCUMENT

Chief Workshop Manager's office, Carriage Repair Workshop, Bhavnagar Para, Bhavnagar - 364003, Western Railway; For and on behalf of the President of India, Dy. Chief Mechanical Engineer, Carriage Repair Workshop, Bhavnagar Para, Western Railway invites E-Tender for below work; E-Tender No: BVPW-2023-24-Corr-31-R; Name Of The Work: Corrosion repair in BG Coaches at BVP Workshop as per scope of work for 2 years. Approximate cost of work: ₹ 2,18,67,717.74/-; Bid Security: ₹ 2,59,300/-; Tender Document Fees: ₹ 0.00/-; Validity of tender offer: 60 Days; Completion Period of work: 24 months from the date of issue of LOA; Last date & time for submission of tender: 07/03/2024, 11:00 Hrs; Date & Time for opening of tender: 07/03/2024, 11:30 Hrs; Issued by: Deputy Chief Mechanical Engineer, Office of Chief Workshop Manager, Carriage Repair Workshop, Bhavnagar Para, Western Railway; Important Note: The tender shall be submitted only Electronically on <https://www.irps.gov.in> and no manual offers are allowed against this E-tender, and any such manual offer received at this office shall be ignored and not opened. 179

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PHYSICAL POSSESSION NOTICE

ICICI Home Finance Registered Office: ICICI Bank Towers, Bandra-Kurla Complex, 1 Bandra (East), Mumbai - 400051
 Corporate Office: ICICI HFC Tower, JB Nagar, Andheri Kurla Road, Andheri East, Mumbai- 400059
 Branch Office: Plot No.342, Ward-12/B, Office No.203, 2nd floor, Rajkamal-2, Near Yes Bank, ICICI Bank, Gandhidham - 370201

Whereas The undersigned being the Authorized Officer of ICICI Home Finance Company Limited under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued demand notices upon the borrowers mentioned below, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

As the borrower 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 of the said rules on the below-mentioned dates. 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 ICICI Home Finance Company Limited.

Sr. No.	Name of the Borrower/ Co-borrower/ Loan Account Number	Description of property/ Date of Possession	Date of Demand/ Amount in Demand Notice (Rs.)	Name of Branch
1.	Salman Khan (Borrower), Kamrul Begam (Co-Borrower), LHGDM00001484932.	Sub Plot 14 and 19 Ashapura Nagar at Nana Kapaya Ta Mundra- 370405 193 1 and 193 3 Mundra Gujarat- 370405. (Ref Lan No. LHGDM00001484932) Bounded By- North: Plot No. 14 To 19 Paiki Sub, South: Plot No. 14 To 19 Sub, East: 6.10 Mtr Wide Internal, West: Plot No.14 To 19 Paiki Sub/ Date of Possession- 14-Feb-24	12-09-2023 Rs. 68,467/-	Gandhi-dham-B
2.	Salman Khan (Borrower), Kamrul Begam (Co-Borrower), LHGDM00001484930.	Sub Plot 14 and 19 Ashapura Nagar at Nana Kapaya Ta Mundra- 370405 193 1 and 193 3 Mundra Gujarat- 370405. (Ref Lan No. LHGDM00001484930) Bounded By- North: Plot No. 14 To 19 Paiki Sub, South: Plot No.14 To 19 Sub, East: 6.10 Mtr Wide Internal, West: Plot No.14 To 19 Paiki Sub/ Date of Possession- 14-Feb-24	12-09-2023 Rs. 15,11,009/-	Gandhi-dham-B

The above-mentioned borrowers(s)/ guarantors(s) are hereby given a 30 day notice to repay the amount, else the mortgaged properties will be sold on the expiry of 30 days from the date of publication of this Notice, as per the provisions under the Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date : February 21, 2024
 Place: Mundra
 Authorized Officer
 ICICI Home Finance Company Limited

