#### K.P. ENERGY LIMITED

CIN: L40100GJ2010PLC059169



Website: www.kpenergy.in

KPE/NP/AGM/SEP/2023/430

September 1, 2023

**BSE Limited** 

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Scrip Code: 539686

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

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisements published today in The Indian Express (English) and Financial Express (Gujarati), both newspapers having electronic editions, in compliance with Ministry of Corporate Affairs' General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 2/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 respectively and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, issued by the Securities and Exchange Board of India, inter alia, intimating that the 14<sup>th</sup> Annual General Meeting of the Company will be held on Friday, September 29, 2023 at 03:00 p.m. (IST) through Video Conference / Other Audio Visual Means.

The copies of newspaper advertisements will also be hosted on the website of the Company at <a href="https://www.kpenergy.in/Newspaper-Publications">https://www.kpenergy.in/Newspaper-Publications</a>.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For K.P. Energy Limited

Karmit Sheth
Company Secretary & Compliance Officer

Encl.: as above

Reg. Office:

'KP House', Opp. Ishwar Farm Junction BRTS, Near Bliss IVF Circle,

Canal Road, Bhatar, Surat - 395017, Gujarat, India. Phone: +91-261-2234757, Fax: +91-261-2234757

E-mail: info@kpenergy.in, Website: www.kpenergy.in

ISO 14001:2015, ISO 9001:2015 and ISO 45001: 2018 Certified Company

35E Listed Company





PUBLIC NOTICE :MERGER / RELOCATION OF OFFICE This is for the information of general public that as part of our Company's business consolidation plans, our valuable clients of the following offices that are located in the state of Gujarat will now be serviced by our other offices w.e.f. 01/12/2023. Clients will continue to enjoy uninterrupted services from the nearest or new location as

ı	given against the office below as well as online.						
	Sr.	EXISTING OFFICE	FUTURE SERVICING OFFICE				
ı	No.	(NAME & ADDRESS)	(NAME, ADDRESS & CONTACT NO.)				
ı			DIVISIONAL OFFICE ANAND				
			DO CODE - 180100				
		Shop No.5, Ground Floor,	Ram Krishna Shopping Centre,				
		Raj Darshan Complex,	1st Floor, May Fair Road,				
		Station Road, Khambhat -	Anand-388001,Gujarat. Ph.				
			No.: 02692-257844				
	Chief Regional Manager , United India Insurance Co. Ltd., Vadodara Regional Office						



विश्वविद्यालय अनुदान आयोग **University Grants Commission** (शिक्षाँ मंत्रालय, भारत सरकार) (Ministry of Education, Govt. of India) Bahadurshah Zafar Marg, New Delhi - 110 002 Phone No. 011-23604240, 23604201



Advertisement No:31/2023

Dated 01.09.2023

University Grants Commission, New Delhi invites online applications for the post of Additional Secretary-2Nos. (out of which one post will be available on 01.01.2024) on Direct Recruitment basis in the Scale of Pay Level -13A (₹1,31,100-₹2.16.600) (₹5.100- 150-5700 (4th CPC) Pre-revised Scale)

The Eligibility criteria, Qualifications and other details can be accessed on UGC website i.e., www.ugc.gov.in. The last date for submission of online applications is 30.09.2023

CBC 21205/12/0008/2324 Secretary, UGC

#### **KAMALJYOT INVESTMENTS LIMITED** Regd Off: 184-87, S.V. Road, Jogeshwari west, Mumbai – 400102 Tel :- 022-66464200 CIN - U65990MH1983PLC030597

#### **PUBLIC NOTICE**

**CAUTION AGAINST FAKE WEBSITE** This is to notify to the public that some unscrupulous and unidentified persons have created a fake and illegal website <u>www.kamaliyot.com.</u> This website has a mention of Kamaliyot Investments Limited, its Directors and Registered Office address that are dentical to that of our Company and it creates a deception that this website is created by us. We wish to inform and caution the general public that Kamaliyot Investments Limited or its parent Company, Excel Industries Limited, have not authorised nor instructed

Our company Kamaljyot Investments Limited does not have any website and it does not offer any loan or seek borrowings from the public. The aforesaid fake website purports to advance car loans, credit loans, business loans and home loans. It is likely that the owners of this website may have an ulterior motive to earn wrongful gair

anyone to create this website and do not have any connection whatsoever with this fake

and/or cheat the people who approach them. Anyone dealing with the people of this fake website would be doing so at his / her own risk and Kamaljyot Investments Limited and its parent Company, Excel Industries Limited, shall not be responsible in any way for any loss or deceit suffered by anyone, directly or indirectly. We strongly advise that no one should approach or connect in response to the solicitations on this fake website.

Date: 1st September, 2023 For Kamaliyot Investments Limited Place : Mumbai

## APPENDIX- IV-A

[See proviso to rule 8 (6)]
Sale Notice for sale of Immovable Property
E-Auction Sale Notice for sale of Immovable Assets under the Securitisation and
Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) and Rule 9(1) of the Security Interest (Enforce

Notice is hereby given to the public in general and in particular to the Borrower(s) and Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described Immovable Property mortgaged to Indiabulls Housing Finance Ltd. [CIN: L65922DL2005PLC136029] ("Secured Creditor"), the physical possession of which has been taken by the Authorised Officer of the Secured Creditor, will be sold on "as is where is", "as is what is" and "whatever there is" basis on 20,09,2023 from 02.00 P.M. to 04.00 P.M., for recovery of Rs. 19,34,479/- (Rupees Nineteen Lakh Thirty Four Thousand Four Hundred Seventy Nine only) pending towards Loan Account No. HLAPMEH00383364, by way of outstanding principal, arrears (including accrued late charges) and interest till 21,08,2033 with applicable future interest in terms of the Loan Acreement and charges. 21.08.2023 with applicable future interest in terms of the Loan Agreement and othe related loan document(s) w.e.f. 22.08.2023 along with legal expenses and other charges due to the Secured Creditor from PATEL SANJAYKUMAR M and JALPABEN SANJAYKUMAR PATEL.

The Reserve Price of the Immovable Property will be Rs, 7,00,000/- (Rupees Seven Lakh only) and the Earnest Money Deposit ("EMD") will be Rs, 70,000/- (Rupees Seventy Thousand only) i.e. equivalent to 10% of the Reserve Price.

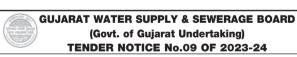
#### DESCRIPTION OF THE IMMOVABLE PROPERTY FLAT NO. G-302, SAHDEV PLATINUM, NR. TIRUPATI SOCIETY, VISNAGAR

VIJAPUR ROAD, MEHESANA, GUJARAT - 382870. For detailed terms and conditions of the sale, please refer to the link provided

oidding, log on to www.auctionfocus.in

Place: MEHESANA

Authorized office Indiabulls Housing Finance Limite



Superintending Engineer, Public Health Works Division. Jal Bhavan. Nr. Circuit House Bye pass Road, Himatnagar Mob. No. 9978406943 Invites tender for

below mentioned work by 'E-Tendering System.

I	S Discription		Esti.	Eligibility	I.D.	Last Date
	N		Cost (Lac)		No.	Submissio
	1	Design and Construction of UG Sump	374.51	''A''	6675	12/09/2023
		at diff. Villages with necessary		Class		
ı		connecting PVC / GI Pipeline and		&		

1			, ,			
	1	Design and Construction of UG Sump	374.51	''A''	6675	12/09/2023
		at diff. Villages with necessary		Class		
		connecting PVC / GI Pipeline and		&		
		Pumping Machinery with Re-commi-		Above		
		ssionong of Old Distribution Network				
		of Langanomath Group, Ranasan				
		Group & Fatepur Group of SK-1 RWSS				
		Under JalJeevan Mission Programme				
		Ta. Talod & Prantij Dist. Sabarkantha.				
Tender documents available on website http://tender.pprocure.com_for				for detailed		

Information of tender & conditions, contact office mentioned above during office hours and is binding to all. For any Query related to Village water supply scheme contact on Toll Free No.1916 Any Amendment regarding this tender will be shown / publish on Website only. INF/HMT/210/2023



ALL INDIA COUNCIL FOR TECHNICAL EDUCATION
A Statutory Body of the Govt. of India n Mandela Marg, Vasant Kunj, New Delhi-110070 : 011-29581000 Website: https://www.aicte-india.org



### Advertisement for the post of Research Fellows in **IKS Division of MoE at AICTE**

Online applications are invited for the post of Research Fellows on contractual basis for Indian Knowledge Systems Division of MoE:

l	,	•				
	SI. No.	Name of the Post	No. of Posts	Fixed Remuneration per month inclusive of all allowances		
	1	Research	02	Rs.75,000/-		

All other details such as Eligibility Criteria, Qualifications, Experience, Procedure for submitting online application and General Terms and Conditions of appointments will be available at the AICTE website (https://www.aicteindia.org/bulletins/advertisements) from 01.09.2023.

The last date for submission of online application is 22.09.2023

The Council/MoE reserves the right to increase or decrease or cancel the above mentioned post without

assigning any reason thereof. Advt. No. Admn.(Estt.)/AICTE/08(03)/2023

Member Secretary

Date: 01/09/2023

#### **INDIA GELATINE & CHEMICALS LIMITED**

CIN: L99999GJ1973PLC002260

Registered Office: 703/704, 'Shilp', 7th Floor, Near Municipal market, Sheth C.G. Road, Navrangpura, Ahmedabad - 380 009. Tel: +91-79-26469514 E-mail ID: investor@indiagelatine.com Web: www.indiagelatine.com

Notice is hereby given that the 51st Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 27th September, 2023 at 2:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue, in accordance with the General Circulars bearing No. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022 and 10/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021, 05th May, 2022 and 28th December, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA") and Circular SEBI/HO/CFD/CMD2/CIR/P/2021/11 SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 12th May,

In compliance with the aforesaid Circulars, Notice of the AGM along with the Annual Report is being sent only through electronic mode to those Members whose email addresses are registered with the Depository Participant(s) (DP), Company/Registrar and Transfer Agents ("RTA"). Members may note that the Notice of Annual General Meeting and Annual Report for the financial year 2022-2023 will also be available on the Company's website

2020, 15th January, 2021, 13th May, 2022 and 05th January, 2023 respectively, issued by the

Securities and Exchange Board of India (the SEBI).

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The members attending the AGM through VC/OAVM shall be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The facility for appointment of proxies by the Members will not be available since the AGM is being held by VC/OAVM

www.indiagelatine.com, website of stock exchange i.e. BSE Limited at www.bseindia.com.

The Members of the Company holding Equity Shares of the Company, who have not registered their e-mail addresses may get their e-mail addresses registered with Link Intime India Pvt Ltd by clicking the link: https://linkintime.co.in/emailreg/email\_register.html in their website www.linkintime.co.in at the Investor Services tab by choosing the E mail Registration heading and follow the registration process as guided therein. In case of any query, a member may send an email to RTA at rnt.helpdesk@linkintime.co.in

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration)Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Notice is hereby given that the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 20th September, 2023 to Wednesday, 27th September, 2023 (both days inclusive) for the purpose of 51st Annual General Meeting and for determining the entitlement of dividend for the year ended 31st March, 2023.

As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended & Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide its members the facility to cast their votes using electronic voting system (remote e-voting) through e-voting services provided by Central Depository Services (India) Limited (CDSL) on all resolutions set forth in the Notice dated 3rd August, 2023. Further, the Company has entered into an arrangement with Link Intime India Private Limited for conducting the AGM through VC/OAVM at https://instameet.linkintime.co.in which will facilitate the e-voting at the AGM. The detailed instructions for attending the AGM through VC/OAVM and e-voting during the AGM are provided in the Notice.

The Details are given hereunder:

- (i) Date of sending the Annual Report through e-mail: 31st August, 2023;
- (ii) The Ordinary and/or Special business as set out in the Notice of the Annual General Meeting may be transacted by electronic means through remote e-voting:
- (iii) Date and time of commencement of remote e-voting; Sunday, 24th September, 2023 at 10.00 a.m.
- (iv) Date and time of end of remote e-voting; Tuesday, 26th September, 2023 at 5.00 p.m.
- (v) Please note that the e-voting facility shall be disabled by CDSL for voting beyond the time mentioned at (iv) above;
- (vi) The cut-off date for the purpose of remote e-voting and voting at Annual General Meeting is Tuesday, 19th September, 2023;
- (vii) Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of Annual General Meeting and holding shares as on the cut-off date i.e.19th September, 2023, may obtain the Login ID and password by sending a request at rnt.helpdesk@linkintime.co.in. However, if member is already registered with CDSL for e-voting, the member can use the existing user ID and password for casting their vote through remote e-voting.

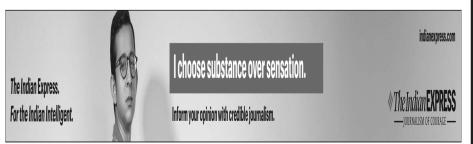
(viii) The members may note that:

- a. The Company is providing e-voting during the AGM which is integrated part of VC/OAVM platform and no separate login is required for the same;
- b. Members who have cast their vote by remote e-voting prior to the Annual General Meeting may also attend the Annual General Meeting but shall not be entitled to cast their vote again;
- c. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General
- d. Mr. Chirag Shah, Practicing Company Secretary (CP No. 3498) has been appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner
- e. The results shall be declared on or after the AGM of the Company. The results declared along with the Scrutinizers Report shall be placed on the Company's website www.indiagelatine.com, website of stock exchange i.e. The BSE Limited at www.bseindia.com and on the website of CDSL within 2 (two) working days of the passing of the resolutions at the AGM of the Company.
- (ix) The notice of the 51st Annual General Meeting is available on the Company's website www.indiagelatine.com
- (x) For electronic voting instructions, members may go through the instructions in the Notice of 51st Annual General Meeting and in case of any queries / grievances relating to electronic voting (remote e-voting), members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section. All 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 toll free no. 1800 22 55 33. In case the members have any queries or issues regarding attending the AGM through VC/OAVM and/or e-voting during the AGM, you can write an email to instameet@linkintime.co.in or Call on Tel:(022-49186175).

By order of the Board of Directors

A37181

Tanaya T. Daryanani Place: Mumbai **Company Secretary** Date: 31st August, 2023



## **K.P. ENERGY LIMITED**

CIN: L40100GJ2010PLC059169

Regd. Office: 'KP House', Opp. Ishwar Farm Junction BRTS, Near Bliss IVF Circle, Canal Road, Bhatar, Surat-395017, Gujarat, India.
Tel /Fax: (0261) 2234757, E-mail: info@kpenergy.in, Website: www.kpenergy.in

#### NOTICE OF 14TH ANNUAL GENERAL MEETING

The 14th Annual General Meeting ("AGM") of K.P. Energy Limited ("the Company") will be held on Friday, September 29, 2023 at 03:00 p.m. (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") pursuant to applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021 General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 respectively, issued by the Securities and Exchange Board of India, ("SEBI Circulars"), to transact the businesses as set out in the Notice convening the 14th AGM.

Electronic copy of the Notice convening the 14th AGM, containing among others, procedure & instructions for e-voting and the Annual Report for the FY 2022-23, will be sent, in due course, to those Members whose e-mail ID is registered with the Company/ Depository Participant.

Members who have not registered their e-mail address, are requested to register the same at the earliest:

(a) In respect of shares held in demat form - with their depository participants (DPs) (b) In respect of shares held in physical form - (i) by writing to the Company's Registrar and Share Transfer Agent viz. Bigshare Services Private Limited, with details of Folio number, and self-attested copy of PAN card at Bigshare Services Private Limited, Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai 400093, Maharashtra India, OR (ii) by sending e-mail to info@bigshareonline.com.

Members holding shares in demat form can also send e-mail to Company's Registrar and Share Transfer Agent viz. Bigshare Services Private Limited at info@bigshareonline.com and to Company at secretarial@kpgroup.co to register their e-mail address for the limited purpose of receiving the Notice of 14th AGM and Annual Report for the FY 2022-23.

The Company will provide facility to Members to exercise their voting rights by electronic means. The instructions for joining the 14th AGM through VC/OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of 14th AGM.

Notice convening the 14th AGM and Annual Report for the FY 2022-23 will also be available on the website of the Company at www.kpenergy.in and of the stock exchange viz. BSE at www.bseindia.com in due course.

For K.P. Energy Limited

Sd/-Place: Surat **Karmit Sheth** Date: August 31, 2023 **Company Secretary & Compliance officer** 

# AHMEDABAD STEELCRAFT LTD

CIN: L27109GJ1972PLC011500

Regd. N.T. 604 ONE-42 Complex, B/h Ashok Vatika, Nr. Jayantilal Park BRTS, Ambli Bopal Road, Ahmedabad - 380058 Tele. 79-29641996 | 79-29641997 Email: ascsteelad1@gmail.com • Website: www.steelcraft.co.in

#### NOTICE

#### SUB: TRANSFER OF EQUITY SHARES OF THE COMPANY TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF) ACCOUNT

The provisions of Section 124 (6) of the Companies Act, 2013 ("Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") amongst other matters, contain provisions for transfer of unclaimed dividend to IEPF and transfer of shares, in respect of which dividend remains unclaimed for seven consecutive years or more to IEPF Account. This Notice is published pursuant to the provisions of the Act and Rules. Individual communication is being sent to the registered address of the share-

holders whose dividends are lying unclaimed for seven consecutive years and whose shares are liable to be transferred to IEPF. The Complete details of these shareholders are being uploaded on the Company's Web site www.steelcraft.co.in. As per records of the Company, Unclaimed/ Unpaid dividend for the Financial

Year 2015-16 i.e. for the year ended 31st March, 2015 will be transferred to IEPF Account. In case the dividends are not claimed by the concerned shareholder(s) by 30/09/2023 necessary steps will be initiated by the Company to transfer shares held by the concerned shareholder(s) to IEPF without further notice in the following manner:

In case the shares are held:

- In physical form New share certificate(s) will be issued and transferred in favour of IEPF on completion of necessary formalities. The original share certificate(s) which stand registered in the name of shareholder will be deemed cancelled and non-negotiable
- Indemat form The Company shall inform the depository by way of corporate action for transfer of shares lying in Shareholder's demat account in favour of IEPF. The shareholders may note that in the event of transfer of shares and the

unclaimed dividends to IEPF, concerned shareholder(s) are entitled to claim the same from IEPF by submitting an online application in the prescribed Form IEPF-5 available on the website www.jepf.gov.in and sending a physical copy of the same, duly signed to the Company at its Registered Office along with requisite documents enumerated in Form IEPF-5. The shareholders may further note that the details of unclaimed dividends

and shares of the concerned shareholders(s) uploaded by the Company on its website www.steelcraft.co.in shall be treated as adequate notice in respect of issue of the new share certificate (s) by the Company for the purpose of transfer of shares to IEPF pursuant to the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend and equity shares transferred to the IEPF. In case the shareholders have any queries on the subject matter or need any

information/ clarification, they may write or contact our Registrar and Share Transfer Agent-Link Intime India Private Limited at 5th Floor, 506 to 508, Amarnath Business Centre - I (ABC-I), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C G Road, Ellisbridge, Ahmedabad-380006, Tel No.: 079-26465179, e-mail:iepf.shares@linkintime.co.in. Please provide following details in all your communications: 1. Name of the Company, 2. Folio No. or DP and Client ID, 3. Name of shareholder, 4. Contact No., 5. Email ID. Also provide self-attested KYC documents of the shareholder viz. PAN card, Aadhar card, cancelled cheque leaf along with latest utility bill as address proof.

Date: 29/08/2023 Place: Ahmedabad For, Ahmedabad Steel Craft Limited Siddhi Shah **Company Secretary** 



Bandhan Regional Office: Netaji Marg, Nr. Mithakhali Six Roads, Ellisbridge, Ahmedabad-6. Phone: +91-79-26421671-Ellisbridge, Ahmedabad-6. Phone: +91-79-26421671-75

### PHYSICAL POSSESSION NOTICE

NOTICE is hereby given under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in the exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, the Authorized Officer issued demand notice to the borrower(s) on the date mentioned against the account stated hereinafter calling upon them to repay th amount within 60 days from the date of receipt of said notice. The borrower(s), having failed to repay the amount notice is hereby given to the public in general and particular to the borrower(s) that the undersigned has taken physical possession of the property described herein below in exercise of the powers conferred on him under section 13(4) of the said Act read with Rule 8 of the said Rules on the date mentioned agains the loan account. The borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of the Bank for the amounts interest, costs and charges thereon. The borrowers'/mortgagors' attention is invited to the provisions of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured asset.

Name of borrower(s) & Loan Account No.	Description of the property mortgaged (Secured Asset)	Date of Demand Notice	,	Outstanding Amt. as on Date of Demand Notice
Mr. Mukesh Babulal Parmar Mrs. Neemben Babubhai Parmar Old Loan A/c No: 202/7182 New Loan A/c No: 20002020007182	All that part and parcel of the immovable property situated at T.P. Scheme No.1, Final Plot No.75/P, Flat No. B-705, Built up area 35 Sq.Mtr. and Carpet area 26.86 Sq.Mtr, Atal Residency, Jada-EWS; Near Shantivan Society, Rajkot Road, Vibhapar Jamnagar, Gujarat-361007 and bounded by: North: Passage then Flat No. B/708, East: Lift then Flat No. B/704, West: Flat No. B/706, South: Others land	19.10.2022	27.08.2023	Rs.3,08,207.25 As on 19.10.2022 Rs.3,64,375.52 As on 25.08.2023
Place: Jamnagar				Authorised Officer

**Bandhan Bank Limited** 



## राष्ट्रीय इस्पात निगम लिमिटेड RASHTRIYA ISPAT NIGAM LIMITED (A Government of India Enterprise) **VISAKHAPATNAM STEEL PLANT**

WORKS CONTRACTS DEPARTMENT

EOI : Repair of 12 MW Gas Expansion Turbine Rotor RINL-Visakhapatnam Steel Plant invites Expression of Interest (EOI) from prospective bidders having expertise, experience, resources and interest to take up the job of "Repair of 12MW Gas Expansion Turbine Rotor" in Thermal Power Plant (TPP). The detailed EOI document can be downloaded from website <a href="https://www.vizagsteel.com">www.vizagsteel.com</a> under the menu Tenders/ Works Contracts, through ERP SRM portal and Govt. website.

**EOI No.**: VSP/WC 2600008493/EOI2023-24, Dated 26-08-2023 Name of the Work: Repair of 12 MW Gas Expansion Turbine Rotor Submission dead line: Before 3.00PM on 29/09/2023

Bid Opening Date & Time: After 3.00PM on 30/09/2023 Interested and eligible Persons/Agencies may submit their EOI with all relevant details and supporting documents as sought in the EOI document on or before the deadline i.e. 29/09/2023 at 3.00PM.

Contact person for Technical Queries : Sri S Pani, GM(TPP)I/c, Email: spani@vizagsteel.com Mobile No.+91 9949826968

GENERAL MANAGER (WC)I/C For more details & corrigendum please visit regularly www.vizagsteel.com





Belie<u>ve</u> in tea **McLEOD RUSSEL INDIA LIMITED** 

Corporate Identity Number (CIN): L51109WB1998PLC087076 Regd. Office: Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata-700 001 Telephone : 033-2210-1221, Fax : 033-2248-3683 nistrator@mcleodrussel.com, Website: www.mcleodrussel.com NOTICE

# Sub: Transfer of Equity Shares and unclaimed Dividends of the Company to the Investor Education and Protection Fund (IEPF) Account

This notice is given pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016. as amended ("the Rules").

The Rules, inter alia, contain provisions for transfer of shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more to Investor Education and Protection Fund (IEPF) established by Central Government.

Individual notice has been sent the shareholders whose shares are liable to be transferred to IEPF during the FY 2023-24. Accordingly, the concerned shareholders are requested to lodge their claim for the said dividend on or before 7th September, 2023, failing which the shares shall be transferred to the IEPF on an appropriate date without further notice in the following manner:

 In physical form
 New share certificates(s) will be issued and transferred in favour of IEPF on completion of necessary formalities.
 The original share certificate(s) which stand registered
 in the name of shareholder will be deemed cancelled

and non negotiable. The Company shall inform depository by way of corporate action for transfer of shares lying in shareholder's demat account in favour of IEPF. In demat form

The shareholders may note that in the event of transfer of shares and the unclaimed dividends to IEPF, concerned shareholder (s) are entitled to claim the same from IEPF by submitting an online application in the prescribed Form IEPF 5 available on the website **www.iepf.gov.in** and sending a physical copy of the same, duly signed to the Company at its Registered Office along with requisite documents enumerated in Form IEPF 5.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Authority on its website at www. mcleodrussel.com. Shareholders are requested to refer to the web link https://www.mcleodrussel.com/investors/iepf suspense account.aspx# to verify the details of unclaimed dividends and the shares liable to be transferred to IEPF Authority.

In case the shareholders have any queries on the subject matter, they may contact Mr.S.K.Choubey, Maheshwari Datamatics Pvt. Ltd., Unit: McLeod Russel India Limited 23 R.N. Mukheriee Road, 5th Floor, Kolkata 700 001 Tel :+91 33 2248 2248 / 2243 5029, Fax :+91 33 2248 4787, E mail mdpldc@vahoo.com

For McLeod Russel India Limited

Alok Kumar Samant Company Secretary M. No. F9347 Date: 31st August, 2023



**BF INVESTMENT LIMITED** 

Regd. Off.: Mundhwa, Pune Cantonment, Pune-411036 CIN: L65993PN2009PLC134021 Website: www.bfilpune.com Tel: +91 7719005777 Email: Secretarial@bfilpune.com

#### **Notice of Fourteenth Annual General Meeting** and Remote E-Voting information

Notice is hereby given that the 14th Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, September 26, 2023 at 11:00 a.m. (I.S.T.) through Video conferencing (VC) / Other Audio Visual Means (OAVM), without presence of Members at a common venue, in accordance with the provisions of Companies Act 2013 ("the Act") and rules thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended, read with General Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) Circular dated January 05, 2023 (hereinafter collectively referred to as circular(s)) to transact the business as set out in the Notice convening the 14th AGM.

In accordance with the Applicable Circulars, the Notice of AGM and the Annual Report for FY 2022-23 has been sent by e-mail to the Members whose e-mail IDs are registered with the Depository Participants (DPs) or Link Intime India Private Limited, the Registral and Transfer Agent (RTA/LIIPL) of the Company or the Company itself. The dispatch of the Notice of AGM through email has been completed on August 31, 2023.

The Notice of AGM and Annual Report for FY 2022-23 are also available on the website of the Company at www.bfilpune.com, website of the Stock Exchanges i.e. BSE Limited a www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com.

In terms of the provisions of Section 108 and other applicable provisions, if any, 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 and Disclosure Requirements) Regulations, 2015, members holding shares in physical or demat form as on the cut-off date i.e. Septembe 19, 2023, may cast their vote electronically on the business as set out in the Notice of 14th AGM of the Company through e-voting platform of NSDL. The detailed instructions for e-voting and for attending the AGM through VC/ OAVM are contained in the Notice of 14th AGM In this regard, kindly note as follows:

- 1. The businesses as set forth in the Notice of the AGM will be transacted by electronic means through e-voting platform of NSDL i.e. www.evoting.nsdl.com.
- 2. The remote e-voting shall commence on Saturday, September 23, 2023 at 9.00 a.m. and ends on Monday, September 25, 2023 at 5.00 p.m.
- 3. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 19, 2023.
- The remote e-voting shall not be allowed beyond 5.00 p.m. on Monday, September 25, 2023.
- 5. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail of the facility of remote e-voting as well as e-voting during the AGM.
- 6. Members who have cast their votes by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM facility, but shall not be allowed to cast their votes again
- 7. Members present at the meeting through VC / OAVM facility and who had not cast their votes on the resolutions through remote evoting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC / OAVM are provided in the Notice of the AGM.
- 8. Any person, who acquires shares of the Company and becomes a member after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. September 19, 2023, may obtain the User ID and Password by sending the request at evoting@nsdl.co.in However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.
- 9. In case of queries regarding e-voting / attending AGM through VC OAVM, members may refer to the Frequently Asked Questions (FAQ's) for members and e-voting manual available at https://www.evoting.nsdl.com, under help section or write an email to evoting@nsdl.co.in or contact Mr. Umesh Sharma, of Link Intime India Private Limited (Registrar & Transfer Agent) on umesh.sharma@linkintime.co.in or call on 020-26161629

By order of the Board of Directors For BF Investment Limited

Gayatri Pendse Karandikar Place: Pune Company Secretary & Compliance Officer, ACS:64136 Date : August 31, 2023



ચોલામંડલમ ઈન્વેસ્ટમેન્ટ એન્ડ કાઈનાન્સ કંપની લિમિટેડ કોર્પોરેટ ઓફિસ : પહેલો માળ, 'દારે હાઉસ', નં. ૨, એન.એસ.સી. બોસ રોડ, ચેન્નાઈ ૬૦૦૦૦૧

### પરિશિષ્ટ ૪ જુઓ નિયમ ૮૧(૧) ] કંબજા નોટીસ (સ્થાવર મિલકત માટે)

આથી **ચોલામંડલમ ઇન્વેસ્ટમેન્ટ એન્ડ ફાઇનાન્સ કંપની લિમિટેડ**ના અધિકૃત અધિકારી તરીકે નીચે સહી કરનાર, ધી સિક્ચોરિટાઈઝેશન એન્ડ રીકન્સ્ટ્રક્શન ઓફ ફાયનાન્શિયલ એસેટ્સ એન્ડ એનફોર્સમેન્ટ ઓફ સિક્ચોરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ (૨૦૦૨ના ૫૪) અને સેક્શન ૧૩(૧૨)ને ધી સિક્ચોરિટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ના નિયમ ૩ સાથે વંચાણે લેતા હેઠળ મળેલ સત્તાની રૂએ દેણદાર ને એક ડિમાન્ડ નોટિસ મોકલી હતી નોટિસમાં જણાવેલ રકમ અને તેના પરનું વ્યાજ ઉપરોક્ત નોટિસ્ મળ્યાની તારીખથી ૬૦ દિવસની અંદર ચુકવવા જણાવેલ. દેણદાર આ રકમ ચૂકવવામાં નિષ્ફળ રહેલ છે, જેથી દેણદારો અને જાહેર જનતાને આ નોટિસથી જણાવવામાં આવે છે કે નીચે વર્ણવેલ મિલકતોનો નીચે સહી કરનારે તેને મળેલ સદર કાયદાના સેક્શનના સબ સેક્શન (૪) સેક્શન ૧૩ ને ધ સિક્ચોરિટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ના નિયમ ૮ હેઠળ મળેલ સત્તાની રૂએ **ક્છજો** લીધો છે. દેણદારને વિશેષ રૂપે અને અને જાહેર જનતાને સામાન્ય રીતે સૂચિમાં જણાવેલ મિલકત સાથે વ્યવહાર ન કરવા ચેતવર્ણ આપવામાં આવે છે અને મિલકેત સાથેના કોઈ પણ સોદા ધિરાણ અને તેના પરના વ્યાજ સાથે **મેસર્સ ચોલામંડલમ ઇન્વેસ્ટમેન્ટ એન્ડ** <del>ફાઈનાન્સ કંપની લિમિટેડ</del>ના ચાર્જમાં ગણાશે. સિક્ચોર્ડ અસ્ક્ચામતો છોડાવવાની ઉપલબ્ધતા સમયમર્યાદા અંગે સરફેસી કાયદાના સેક્શન ૧ ૩ના સબ-સેક્શન (૮) તરફ દેણદારનું ધ્યાન દોરવામાં આવે છે.

દેણદારનું નામ અને સરનામું અને લોન એકાઉન્ટ નં.	કીમાન્ડ નોટીસની તારીખ	બાકી રકમ	કબજાવાળી મિલકતનું વર્ણન	વાકીમ કલશ્વાની		
Loan A/c Nos.X0HLSTR00002195156 જચેશકુમાર હર્ષદભાઈ રાવલ કોકીલાબેન રાવલ બંને રહે છે : ૨૮-એ, આસ્થા વિહાર સામે, મહેસાણા, ગુજરાત-૩૮૪૦૦૧. અહીં પણ : નવરત્ન કો. ઓ. હાઉસીંગ સોસાયટી, માનવ આશ્રમ રોડ, ભારત પેટ્રોલ પંપની બાજુમાં, મહેસાણા-૩૮૪૦૦૧.	43-40-5054	(અક રૂપિયા વીસ લાખ એકસઠ હજાર	મિલકતના તે ભાગ અને હિસ્સા રેવન્યુ સર્વે નં. ૧૧૫૨ સીટી સર્વે નં. ૫૦૨૨, શીટ નં. ૧૭, ટેનામેન્ટ ટાઈપ મકાન નં. ૧૪, ''નવરત્ન કો.ઓ.હાઉ. સોસાયટી લિમીટેડ'' કે જેનું ક્ષેત્રકળ ૪૮.૯૩ ચો.મી. માર્જીન જગ્યા ૧૬.૩૧ ચો.મી. બિલ્ટ એપ એરીયા અને માર્જીન જગ્યા કુલ ૬૫.૨૪ ચો.મી. મોજે - મહેસાણા, તાલુકો - અને જિલ્લો -મહેસાણા ખાતે સ્થિત છે. જેની ચર્તુસીમા : પૂર્વ - મકાનનં. ૧૫, પશ્ચિમ -રોડ, ઉત્તર -મકાન નં. ૧૬ રોડ, દક્ષિણ -રોડ	-ocoe કબન્મ		
તા : ၁૯-૦૮-၁૦၁૩ આઉ : પ્રહેસાણા અધિકૃત અધિકૃતી પ્રેસર્સ ગોલામંદલમ ઇત્વેસ્ટ્રેસ્ટ એન્ટ કાઇનાત્સ કંપની લિમિટેડ						



#### **Avalon Technologies Limited**

CIN:U30007TN1999PLC043479

Registered Office: B-7 First Main Road, MEPZ-SEZ, Tambaram, Chennai - 600045. Visit us at https://www.avalontec.com

NOTICE OF 24th ANNUAL GENERAL MEETING AND REMOTE E-VOTING [Pursuant to the provisions of the Companies Act. 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

#### Notice is hereby given that:

- The 24th Annual General Meeting (AGM) of the Members of Avalon Technologies Limited, Chennai will be held on Monday, September 25th, 2023, at 11.00 AM IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). The Notice of AGM and Annual Report are being sent by e-mail to all the shareholders who held Shares as on 29.08.2023 and whose e-mail addresses are registered with the Registrar and Share Transfer Agent (RTA) / Depositories Participants ("DP") in accordance with the Circular No. 14/2020 Issued by the Ministry of Corporate Affairs dated 8th April 2020 read with Circular No. 17/2020 dated 13th April 2020, Circular No. 20/2020 dated 5th May 2020 and subsequent circular issued in this regard, the latest being Circular No. 10/2022 dated 28th December 2022 ("MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular dated 12th may 2020, 15th January 2021, 13th May 2022 and 5th
- ●The AGM Notice along with the explanatory statement and the Annual Report for the Financial Year 2022-23 available and can be downloaded from the Company's website www.avalontec.com and the website of BSE Limited ("BSE") & National Stock Exchange of India Limited ("NSE") and Central Depository Services Limited ("CDSL") Members can attend and participate in the AGM through VC/OAVM shall be counted for the purposes of reckoning the quorum under section 103 of the Companies Act, 2013.
- ●In Compliance with 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 SEBI (LODR) Regulations, 2015 the Members are provided with the facility to cast their votes by e-voting on all resolutions as set forth in the Notice of the AGM using remote electronic voting system (remote e-Voting) provided by CDSL. Additionally, the Company is also providing the facility of voting by electronic means during the AGM (e-Voting during the AGM) Detailed procedure for e-voting is provided in the Notice of the AGM. For further details in connection with e-Voting, Members may also visit the website **www.evoting.cdsl.com**.
- All the members are hereby informed of that The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronics means.
- . Date of Completion of dispatch of Notice of AGM and Annual Report on August 31, 2023. 3. The remote e-voting shall commence on Friday, September 22, 2023 @ 9.00 A.M. (IST)
- 4.The remote e-voting shall end on Sunday, September 24, 2023 @ 5.00 P.M (IST) 5.Remote e-voting shall not be allowed beyond Sunday, September 24, 2023 @ 5.00 P.M (IST) 6.The cut -off date for determining the eligibility to vote through remote e-voting or at the AGM will be September 15, 2023. 7. Any person who acquires the shares of the Company and becomes a member of the company after dispatch of Notice of AGM and holds shares as of cut-off date i.e., September 15, 2023, may obtain the Login ID and password by sending a request to the company or its RTA at the address/email IDs given in the annual report. However, if the member is already registered with CDSL for remote e-voting, then such member shall use the existing User ID and password for casting his/her vote. 8. The facility for voting through "electronic voting system" shall be made available at the venue of AGM and the members attending the meeting who have not cast their vote by remote e-voting shall also be eligible to exercise their rights to cast their vote at the meeting through electronic voting system.
- 9. The members who have cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the meeting.

10.A person whose name is registered in the Register of members or in the register of beneficial owners maintained by the depositories as on the cutoff date i.e., September 15, 2023, only shall be entitled to avail facility of e-voting at the AGM. The said notice may be accessed on the company's website: <u>www.avalontec.com</u> The above Notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the applicable circulars of the MCA and SEBI.

FOR AVALON TECHNOLOGIES LIMITED

Company Secretary and Compliance officer

Dr. V. Rajesh

Date: August 31, 2023

## કે.પી. એનર્જી લિમિટેડ

CIN: L40100GJ2010PLC059169 રજીસ્ટર્ડ ઓફીસઃ 'કેપી હાઉસ', ઈશ્વર ફાર્મ જંકશન બી.આર.ટી.એસ.ની સામે, બ્લીસ આઇવીએફ સર્કલની પાસે, કેનાલ રોડ, ભટાર, સુરત–૩૯૫૦૧७, ગુજરાત, ભારત

ટેલિફોન/ફેક્સઃ (૦૨૬૧)૨૨૩૪७૫७, ઈ–મેઈલઃ info@kpenergy.in, વેબસાઈટઃ www.kpenergy.ir

### ૧૪મી વાર્ષિક સામાન્ય સભાની નોટીસ

કે.પી. એનર્જા લિમિટેડની ૧૪મી વાર્ષિક સામાન્ય સભા (એજાએમ), મિનિસ્ટી ઓક કોર્પોરેટ અર્ફર્સ('એમસીએ')ના પરિપત્ર નં ૧૪/૨૦૨૦ તા. ૮મી એપ્રિલ ૨૦૨૦, પરિપત્ર નં. ૧७/૨૦૨૦ તા. ૧૩મી એપ્રિલ, ૨૦૨૦, પરિપત્ર નં. ૨૦/૨૦૨૦ તા. પમી મે, ૨૦૨૦, પરિપત્ર નં. ૦૨/૨૦૨૧ તા. ૧૩મી જાન્યુઆરી, ૨૦૨૧, પરિપત્ર નં. ૨૧/૨૦૨૧ તા. ૧૪મી ડિસેમ્બર, ૨૦૨૧, પરિપત્ર નં. ૦૨/૨૦૨૨ તા. પમી મે, ૨૦૨૨ અને પરિપત્ર નં. ૧૦/૨૦૨૨ તા. ૨૮મી કિસેમ્બર, ૨૦૨૨ના અંતર્ગત તથા સિક્ચોરટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડીચા('સેબી')ના પરિપત્ર નં SEBI/HO/CFD/CMD2/CIR/P/2021/11 તા. ૧૫મી જાન્યુઆરી, ૨૦૨૧ અને પરિપત્ર નં SEBI/HO/CFD/CMD2/CIR/P/2022/62 તા. ૧૩મી મો, ૨૦૨૨ અને SEBI/HO/CFD/PoD-2/P/CIR/2023/4 તા. પ્મી જાન્યુઆરી, ૨૦૨૩ના અંતર્ગત, શુક્રવાર, રલ્મી સપ્ટેમ્બર, ૨૦૨૩ના રોજ બપોરે ૩.૦૦ કલાકે વિડિઓ કોન્ફરન્સ (વીસી)/ અન્ય ઓડીઓ વિડીઓ માધ્યમ (ઓવીએમ) દ્રારા ચોજાશે, જેમાં એજીએમ નોટીસમાં દર્શાવવામાં આવ્યા મુજબના બિઝનેશીસ હાથ ઘરાશે.

૧૪મી એજાએમની ઈલેકટોનિક નોટીસની કોપી કે જેમા પધ્ધતિ તથા ઈ-વોર્ટીગના સૂચનો વર્ણવવામાં આવશે, કંપનીના વર્ષ ૨૦૨૨–૨૩ના વાર્ષિક અહેવાલ સાથે જે સભ્યોને મોકલવવામાં આવશે, જેઓના ઈ-મેલ કંપની/ તેઓના ડિપોઝિટરી પાર્ટિસિપન્ટ પાસે નોંધાચેલ છે.

જે સભ્યોનાં ઈ–મેઈલ નોંધાચેલ નથી, તેઓએ વહેલી તકે નોંધણી કરાવવી જોઈએઃ વાર્ષિક અહેવાલ મેળવવા માટે તથા ઈલેક્ટ્રોનિક વોર્ટીંગ માટેની લોગ-ઈન વિગતો માટે નીચે દર્શાવેલ સુચનોનું પાલન કરવાનું રહેશે.

એ) જેઓના શેર્સ ડિમેટ માધ્યમમાં છેઃ તેઓ પોતાના ડિપોઝિટરી પાર્ટિસિપન્ટ પાસે નોંઘણી કરાવી

બી) જેઓના શેર્સ ફિઝીકલ માધ્યમમાં છેઃ (૧) કંપનીના રજીસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ, બીગશેર સર્વિસીસ પ્રાઈવેટ લિમિટેડને પોતાના ફોલીચો નંબર તથા સ્વધિકૃત પાન સાથે અરજી કરી શકે છે. આ અરજી બીગશેર સર્વિસીસ પ્રાઇવેટ લિમિટેડ, ઓફીસ નંબર S6/2, છઠ્ઠી માળ, પિનેકલ બિઝનેશ પાર્ક, અહુરા સેન્ટરની બાજુમાં, મહાકાળી કેવસ રોડ, અંધેરી ઈસ્ટ, મુંબઈ-૪૦૦૦૯૩, મહારાષ્ટ્ર, ભારતને મોકલવાની રહેશે અથવા ૨) info@bigshareonline.com ઉપર ઈ–મેઈલ પણ કરી શકે છે.

જે સભ્યો, ડિ–મેટમાં શેર્સ ધરાવે છે, તેઓએ માત્ર ૧૪મી એજીએમની નોટીસ તથા વર્ષ ૨૦૨૨-૨૩નો વાર્ષિક અહેવાલ મેળવવાનાં હેતુસર, કંપનીના રજસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ, બીગશેર સર્વિસીસ પ્રાઈવેટ લિમિટેડના ઇમેઈલ આઈડી info@bigshareonline.com અને કંપનીના ઇમેઈલ આઈડી secretarial@kpgroup.co પર ઈ–મેઈલ કરીને પોતાનો ઈ–મેઈલ નોંઘણી કરાવી શકે છે.

કંપની ઈલેક્ટ્રોનિક મતદાન માટેની સુવિધા સભ્યોને પુરી પાડશે. ૧૪મી એજીએમમાં ભાગ લેવા માટેનાં સૂચનો તથા ઈ-વોર્ટીંગ કરવા માટેની પધ્ધતિ (જે સભ્યો ફિઝીકલ શેર્સે ધરાવે છે, અથવા જેઓમાં દી–મેઈલ નોંધાચેલ નથી, તેઓ માટે પણ) ૧૪મી એજીએમની નોટીસમાં વર્ણવવામાં આવશે. ૧૪મી એજાએમની નોટીસ તથા વર્ષ ૨૦૨૨–૨૩નો વાર્ષિક અહેવાલ, કંપનીની વેબસાઈટ www.kpenergy.in પર તથા બીએસઈની વેબસાઈટ www.bseindia.com પર ઉપલબ્ધ કરવામાં આવશે.

કે. પી. એનર્જી લિમિટેડ વતી સહી

સ્થળઃ સુરત **ક**र्मित शेठ તારીખઃં ૩૧ ઓગષ્ટ, ૨૦૨૩ કંપની સેક્રેટરી અને કમ્પ્લાયન્સ ઓકીસર



### गार्डन रीच शिपबिल्डर्स एण्ड इंजीनियर्स लिमिटेड Garden Reach Shipbuilders & Engineers Limited



(भारत सरकार का उपक्रम / A Govt. of India Undertaking), रक्षा मंत्रालय / Ministry of Defence Regd and Corp Office: GRSE BHAVAN, 61, Garden Reach Road, Kolkata - 700 024
Phone: 033-2469-8545, Fax: 033-2469-8150
Web: www.grse.in, E-mail: investor.grievance@grse.co.in (CIN: L35111WB1934GOI007891)

#### NOTICE TO THE MEMBERS FOR 107th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 107th Annual General Meeting ('AGM') of Garden Reach Shipbuilders & Engineers Limited (the 'Company') will be held on Friday, 22nd September, 2023 at 10:30 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM, without the physical presence of the Members at a common venue.

The Notice of the 107th AGM and the Annual Report including the audited financial statements for the financial year 2022-23 along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent by email to all the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s)/ Depository. The dispatch of Notice of 107th AGM and Annual Report has been completed on Wednesday, 30<sup>th</sup> August, 2023. The requirements of sending physical copy of the Notice of the AGM and Annual Report have been dispensed with vide MCA and SEBI Circulars. The Notice of the AGM and the Annual Report are available on the Company's website at www.grse.in and on the website of the Stock Exchanges i.e., National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com, respectively.

Members can join and participate in the AGM through VC/OAVM facility only. The information and instruction comprising manner of voting including voting remotely and joining AGM by Members has been provided in the Notice of the 107th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

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

The Company is providing remote e-voting facility to all its members to cast their votes on all the resolutions set out in the Notice of the AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility. The facility of voting through electronic voting system shall also be made available during the AGM. The Members attending the AGM, who have not already cast their vote by remote e-voting shall be able to vote electronically during the AGM.

A person, whose name recorded in the Register of Members / Beneficial Owners maintained as on Friday, 15th September, 2023 (i.e. 'the cut-off date') only shall be entitled to avail the facility of remote e-voting as well as voting during AGM.

The remote e-voting shall commence at 9:00 a.m. on Sunday, 17th September, 2023 and end at 5:00 p.m. on Thursday, 21st September, 2023. The remote e-voting shall not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled upon expiry of the aforesaid period. The Members may note that Members who have cast their vote(s) by remote e-voting may also attend the AGM but will not be entitled to cast their vote(s) again during the AGM.

Any person, who acquire shares and becomes a member after dispatch of the Notice of the AGM and before the cut-off date may obtain the User ID and password and cast their votes using the e-voting instructions in the manner as provided in the Notice of the AGM.

#### **Book Closure & Dividend**

The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday 16th September, 2023 to Friday, 22nd September, 2023 (both days inclusive) for the purpose of 107th AGM of the Company and payment of final dividend. Dividend, if approved at the AGM, will be payable within 30 days from the date of declaration, to those Members whose names appear on the Register of Members Beneficial Owners as on the cut-off date (i.e. 15th September 2023).

### Manner of registering / updating email addresses

Members who have not registered their email addresses so far or who want to update their email address are requested to approach their respective Depository Participant(s) for shares held in demat mode and in respect of shares held in physical form by writing to Registrar and Share Transfer Agent of the Company at rta@alankit.com or to the Company at investor.grievance@grse.co.in by mentioning their folio number for receiving all communications electronically.

Members are also requested to register/update their Bank mandate for receipt of Dividend as per the instructions in the Notice of the AGM.

The Company has appointed M/s. A. K. Labh & Co., Company Secretaries, to act as the Scrutinizer, to scrutinize the entire e-voting process in a fair and transparent manner.

Pursuant to the Income Tax Act, 1961, the Company is required to deduct Tax at Source (TDS) at the applicable rates on the dividend paid to its shareholders. For more details, please refer to the Notice of 107th AGM The above information is being issued for the information and benefit of all Members of the Company and is in compliance with the applicable circulars issued by MCA and SEBI. In case of any queries, Members are requested to contact M/s. Alankit Assignments Limited at rta@alankit.com, Phone no. 011-4254-1234/1954 or to the Company at **Investor.grlevance@grse.co.In**, duly quoting their Demat account /Folio details

For Garden Reach Shipbuilders & Engineers Limited

Sandeep Mahapatra Company Secretary and Compliance Officer Place : Kolkata Date: 30th August, 2023 Membership No. ACS:10992

## KINGFA

## Kingfa Science & Technology (India) Limited

(formerly Hydro S & S Industries Limited) CIN: L25209TN1983PLC010438

Registered Office : Dhun Building, Ill Floor, 827, Anna Salai, Chennai – 600 002
Phone : 044 - 28521736 | Fax : 044 – 28520420 | E – mail : cs@kingfaindia.com | Website : www.kingfaindia.com

**NOTICE OF THE 39TH ANNUAL GENERAL MEETING** 

### REMOTE E-VOTING FACILITY, CUT OFF DATE AND BOOK CLOSURE

NOTICE is hereby given that **39th Annual General Meeting ("AGM")** of the Members of Kingfa Science & Technology (India) Limited ("the Company") will be held on **Tuesday, September 26, 2023 at 11.30 a.m. (IST)** through Video Conferencing ("VC") (Other Audio Visual Means ("OAVM") to transact the businesses as set forth in the 39th AGM Notice.

he Ministry of Corporate Affairs ("MCA") inter-alia vide its General Circular Nos. 14/ 2020 dated April lated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, No.02/2021 dated January 13, 2021 19/2021 dated December 8, 2021, No. 21/2021 dated December 14, 2021 and 2/2022 dated May 5, 2022, and subsequer circulars issued in this regard the latest being 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars"; has permitted the holding of the annual general meeting through Video Conferencing ("VC") or through other audio-visua means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and Circular dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Annual General Meeting of the Members of the Company will be held through VC/OAVM.

in compliance with aforesaid Circulars, the Company has sent the Notice of the 39th AGM alongwith the link for Annua Report for the FY 2022-23 on Thursday, August 31, 2023, through electronic mode only, to those shareholders whose email addresses are registered with the Company/ Registrar and Transfer Agent of the Company / Depository Participant(s). Shareholders may note that the Notice of AGM along with the Annual Report, instructions for remote e-voting and participation in the AGM through VC/OVAM are also be made available on the website of the Company at www.kingfaindia.com and on the website of the Stock Exchanges i.e. BSE Limited ("BSE") and The National Stock Exchange of India Limited ("NSE") a www.bseindia.com and www.nseindia.com.respectively and also on the website of National Securities Depository Limited ("NSDL" .e. www.evoting.nsdl.com.

Pursuant to Section 108 of the Companies Act. 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meeting (SS-2") issued by Institute of Company Secretaries of India, as amended from time to time, the Company is pleased to provide remote e-voting facility to all its members to cast their vote electronically on all resolutions as set forth in the Notice of the AGM through the electronic voting system of NSDL. All the members are informed that:

- . The cut-off for determining the eligibility of members to vote by electronic means or at the AGM is Tuesday. September 19
- The remote e-Voting period commences on Saturday, September 23, 2023 (9:00 a.m. IST) and ends on Monday, September 25, 2023 (5:00 p.m. IST). The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently
- . The facility of e-voting will also be made available at the AGM for members present at the meeting through VC/OAVM and who have not cast their vote through remote e-Voting. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but
- shall not be entitled to cast their vote again Person whose names are recorded in the register of members/beneficial owners maintained by the depositories as on the cut-off date shall be entitled to vote using the remote e-voting facility or at the AGM
- . Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice of the AGM has been sent electronically by the Company and holds shares as of the cut-off date, i.e. Tuesday, September 19, 2023 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL on 022 – 4886 7000 and 022 – 2499 7000.
- The procedure for electronic voting is available in the Notice of the AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available in the "downloads" section of www.evoting.nsdl.com or send a request at evoting@nsdl.co.in or call on 022 – 4886 7000 and 022 – 2499 7000. In order to address any grievances relating to e-voting, you may write or contact NSDL, Ms. Pallavi Mhatre: +91 22 24994545 or pallavid@nsdl.co.in. Members may also write to the Company's RTA at the email address yuvraj@integratedindia.in or Company Secretary at the email address: cs@kingfaindia.com.

Members whose email ids are not registered with the Company or Depository Participant(s) as on the cut-off date are requested to register their e-mail Ids by sending an e-mail citing subject line as "Kingfa-AGM-Registration of e-mail Ids' to Registrar and Transfer Agent of the Company (RTA), i.e., Integrated Registry Management Services Private Limited a uvraj@integratedindia.in or to the Company at cs@kingfaindia.com with name of registered shareholder(s), folio number(s)/ DP Id/Client Id and Number of equity shares held and scanned copy of the share certificate (front and back) or client master, o copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) from the email address they wish to register. Members holding shares in dematerialized mode are requeste to register/update their email addresses with the relevant Depository Participants (DP). Please keep your updated email ID registered with the Depository Participant / RTA / Company to receive timely communication

A facility to attend the AGM through VC / OAVM is available through the NSDL e-voting system at www.evoting.nsdl.com. The detailed instructions and steps to be followed for attending the AGM are explained in the Notice of the AGM

Ms. Shaswati Vaishnay, Practising Company Secretary (ACS: 11392, COP: 8675) M/s. Vaishnay Associates has been appointed as the Scrutinizer to scrutinize remote e-Voting process before the AGM as well as remote e-Voting during the AGM in a fair Notice is also given that pursuant to Section 91 of the Companies Act, 2013 read with Rules framed thereunder and al

other applicable laws, the Register of Members and Share Transfer Books of the Company will be closed from Wednesday September 20, 2023 to Tuesday, September 26, 2023 for the purpose of 39th AGM. The results will be declared not later than 2 working days from the conclusion of the Annual General Meeting. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.kingfaindia.com and on the

website of NSDL: www.evoting.nsdl.com immediately after the result is declared. The Company shall simultaneously forward the results to BSE Limited ("BSE") and The National Stock Exchange of India Limited ("NSE"), where the shares of the Company

for Kingfa Science & Technology (India) Limited **Company Secretary** 

Place: Pune Date: 31.08.2023