# **DUTRON POLYMERS LIMITED**

"Dutron House", Near Mithakhali Under Bridge, Navrangpura, Ahmedabad-380 009.(India)

Phone: (079) 2656 1849/2642 7522 E-mail; @dutronindia.com Website: www.dutronindia.com



ISO 9001:2015
CERTIFIED COMPANY

Date: 06th June 2024

To,
The Dept. of Corporate Services,
Bombay Stock Exchange Ltd.
Floor – 25, PJ Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 517437

Sub: Newspaper Advertisement for transfer of Equity Shares of the Company to the Investor Education and Protection Fund

Pursuant to the provisions of Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, we are enclosing herewith the copies of the advertisement dated 05th June 2024 in Western Times English and Gujarath Edition. Title – Notice "For Transfer of Shares to the Investor Education and Protection Fund (IEPF) Demat Account".

This is for your information and record.

Thanking You,

For, DUTRON POLYMERS LIMITED

**Rasesh Patel** 

**Managing Director** 

(DIN: 00226388)

CIN: L25209GJ1981PLC004786

from MAKWANA RAJESHKUMAR POPATBHAI to new name MAKWANA RAJESHBHAI POPATBHAI

Add. 34 Krushna Corner Society Ghodasar Ahmedabad

881C

#### WESTERN RAILWAY-AHMEDABAD DIVISION PROVIDING TELECOM **FACILITIES**

Signal & Telecommunication Department; Tender No: DRM-SnT-ADI-Tele 07 of 2024-25; Name of Work: Providing telecom facilities at Gandhidham, Maliya Miyana, New Bhuj (NBVJ) and other locations of Ahmedabad division; Estimated Cost of Work: ₹ 6179746.54/- (Sixty One Lakhs, Seventy-Nine Thousand, Seven Hundred Forty-Six rupees and Fifty-Four paise Only); Bid Security: ₹ 123600/- One Lakhs Twenty-Three Thousand and Six Hundred only; Tender Closing and Opening Tender: Not Later than 15:00 Hours of 01/07/2024 and Opening on date 01/07/2024 at 15:30 Hours; Website of E-Tendering: www.ireps.gov.in

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https://cpc.parivesh.nic.in.

Date: 05/06/2024

## ELIMINATION OF LEVEL CROSSINGS AND DEVELOPMENT OF TELECOM FACILITIES

Inviting Tender No. – DRM-SnT-ADI-Tele 08 of 24-25; DRM/S and T acting for and on behalf of The President of India invites E-Tenders against Tender No DRM-SnT-ADI-Tiele 08 of 24-25 closing date 01.07.2024, 15:00 Bidders will be able to submit their original / revised bits upto closing date and time only, Manual offers are not allowed against this tender, and any such manual offer received shall be ignored; (1) Name of Work: Elimination of level crossings and development of telecom facilities at development of telecom racinities at Radhanpur, Samakhiyali and various locations of Ahmedabad division; (2) Estimated Cost of Work: 66,96,574.42/- (Rs Sixty Six Lakh Ninety Six Thousand Five Hundred Seventy Six Thousand Five Hundred Seventy Four Rupees and Forty Two Paisa only); (3) Earnest Money Deposit: ₹1,33,900/-(Rs. One lakh thirty three thousand nine hundred only); (4) Date and time of closing: Not later than 15:00 hrs of 01.07.2024; (5) Date and time of opening of Tender: Opening on 01.07.2024 at 15:30 hrs; (6) Web site of F-Tendering: www.treps.gov.ln E-Tendering: www.ireps.gov.in

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(Authorized Signatory)

#### WESTERN RAILWAY-AHMEDABAD DIVISION WESTERN RAILWAY - VADODARA DIVISION ELECTRIC LOCO SHED VADODARA

Tender Notice No. EL/TRS/BRC/ 2024-25/3 Dtd. 03/06/2024 Tender No. ELTRSBRC2425FE3

i) Name of the work with its location: Servicing, hydraulic pressure testing, refilling testing, painting, labeling and replacement of spare (if required) of various capacity CO2 Type fire extinguisher of ELS/BRCY for 3 Years. (Electric Loco Shed, Vadodara, W. RLY). II) Approx. cost of Works: ₹ 6,68,441/- III) Bid Security to be Deposited: ₹ 13,400/- iv) Date & Time for submission of tender & opening of tender: Tender submission through Electronically up to 15:00 Hrs. on 28.06.2024 & open after at 15:30 Hrs. on 28.06.2024. v) Web site particulars, Notice board location where complete details of tender can be seen & address of the office from where the tender form can be purchased: https://www.ireps.gov.in, Electric Loco Shed, Nava yard, Vadodara Senior Divisional Electrical Engineer (TRS), Electric Loco Shed, Navayard, Vadodara - 390 002 Gujarat

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### WESTERN RAILWAY - AHMEDABAD DIVISION

#### SIGNALING WORK

DRM/S and Tacting for and behalf of The President of India invites E-Tenders against Tender No DRM-SnT-ADI-Sig 16 (Re-invite) of 2023-24 closing date 24 06-2024, 15:00 Bidders will be able to submit their original/revised bids upto closing date and time only, Manual offers are not allowed against this tender, and any such manual offer received shall be red. Tender No. DRM-SnT-ADI-Sig 16 (Re-invite) of 2023-24 (1) Name of Work: Part supply of signalling material installation, testing & commissioning in connection with reliability improvement by replacing overaged S&T gean of Ahmedad Division (Re-invite (2) Estimated Cost of Work
₹ 2,59,31,769.68/- (Rs. Two Crore Fifth Nine Lakh Thirty One Thousands Sever Hundred Sixty Nine Rupees and Sixty Eight Paisa only) (3) Earnest Money Deposit: ₹ 2,79,700/- (Rs. Two Lak Seventy Nine Thousands Sever Hundred only) (4) Date & Time of closing of tender and opening of tender: Not later than 15:00 hrs. of 24 06-2024 and Opening on 24-06-2024 a 15:30 hrs. (5) Website of E-Tendering www.ireps.gov.in

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### **DUTRON POLYMERS LIMITED**

REGISTERED OFFICE: DUTRON HOUSE, NR. MITHAKHALI UNDERBRIDGE, NAVRANGPURA, AHMEDABAD-380009.

CIN NO. L25209GJ1981PLC004786

WEBSITE: dutronindia.com Email Id: investor@dutronindia.com

#### Notice for AGM

Notice is given that the 43rd ANNUAL GENERAL MEETING of the members of DUTRON POLYMERS LIMITED will be held on Friday, 12th July, 2024 at 11.30 am through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the business as set forth in the notice.

In compliance with the MCA Circulars and SEBI Circular dated May 12, 2020, Notice of the AGM along with the Annual Report 2023-24 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice and Annual Report 2023-24will also be available on the Company's website www.dutronindia.comand website of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com

Members who have not updated their email address and bank account details with company are requested to update the same at the earliest. (a) Members holding shares in physical mode and who have not registered / updated their email address and bank account details can contact Registrar and Share Transfer Agent Link Intime India Private Limited (b) Members holding shares in dematerialized mode are requested to register / update their email addresses and bank account details with the relevant Depository Participant.

Further, subject to approval at AGM, the company may be required to deduct TDS on dividend, if any, payable to the members. Members who wish to submit their Form 15G/15H for non-deduction of TDS shall submit the same on or before 05 July 2024 before 5.00 pm through email at investor@dutronindia.com. Any communication on the tax determination/deduction received post 5.00 pm of 05 July 2024shall not be considered.

The Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM/EGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the EGM/AGM will be provided by CDSL. The shareholders should log on to the e-voting website www.evotingindia.com. The details are provided in the notice. The E-voting shall start at 11.00 am on 09th July 2024 and closes on 5.00 pm on 11th July 2024.

The Company will also provide E-voting facility during AGM. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted 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 system available during the AGM. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

In case of any query, please contact on investor@dutronindia.com or ahmedabad@linkintime.co.in

For, Dutron Polymers Limited

Roopa Shah Company Secretary Date: 05.06.2024 Place: Ahmedabad REGISTERÉD OFFICE: DUTE

. WEBSITE: d

NOTICE TO T Sub: Transfer of Ordina

We wish to draw your attention Education and Protection Fund amended (IEPF Rules).

In terms of the provisions of \$ dividend is unpaid or unclaime Company to the Investor Edi the Companies Act, 2013.

In this regard, we hereby in 2015-16 as declared by the transferred to IEPF in Finance 01stNovember 2024.

Further, pursuant to IEPF R shares to IEPF in respect of period of seven (7) consecutiv set out in the Rules."

For Claiming the shares and Address or email Investor@d November 2024 failing which by you to IEPF.

Subsequent to such transfer in future, to such shares, inclu

In terms of Rule 7 of the IEI by filing an application in Form shares. The Rules and the Corporate Affairs for claimin with the procedure to be followed Affairs at www.iepf.gov.in and

For further clarifications, pleas or ahmedabad@linkintime.co.

Assuring you of our best servi

Thanking you,

Yours faithfully, For, Dutron Polymers Limit

> Roopa Shah **Company Secretary**

## WESTERN RAILWAY - AHMEDABAD DIVISION SIGNALING WORK

DRM/S and Tacting for and behalf of The President of India invites E-Tenders against Tender No DRM-SnT-ADI-Sig 16 -invite) of 2023-24 closing date 24-06-2024, 15:00 Bidders will be able to submit their original/revised bids upto closing date and time only, Manual offers are not allowed against this tender, and any such manual offer received shall be ignored. Tender No. DRM-SnT-ADI-Sig 16 (Re-invite) of 2023-24 (1) Name of Work: Part supply of signalling material installation, testing & commissioning in connection with reliability improvement by replacing overaged S&T gears of Ahmedad Division (Re-invite) Estimated Cost of Work: ₹ 2.59,31,769.68/- (Rs. Two Crore Fifty Nine Lakh Thirty One Thousands Seve Hundred Sixty Nine Rupees and Sixty Eight Paisa only) (3) Earnest Money Deposit: ₹ 2,79,700/- (Rs. Two Lakh Seventy Nine Thousands Seven Hundred only) (4) Date & Time of closing of tender and opening of tender: Not later than 15:00 hrs. of 24-06-2024 and Opening on 24-06-2024 at 15:30 hrs. (5) Website of E-Tendering: www.ireps.gov.in

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I	01	70-2024-25	tanks at various locations and	7,81,47,152.00	5,40,700,00
1	other ancillary works under jurisdiction of Divisional Engineer (Works) Ahmedabad.				
1	02	DRM-ADI- 71-2024-25	Providing, fixing and installation of Automation Valves at various	1,58,06,601.80	2,29,000.00
	locations and other ancillary works in the jurisdiction of Ahmedabad Division.				

DRM-ADI-72-2024-25 Ahemedabad Division : Providing mobile (Android Base) G.P.S. 98,93,202.60 1,97,900.00

03

based surveillance tracking system for monitoring of inspection & patrolling activity with AMC (Four Years).

DRM-ADI- Ahmedabad - Geratpur & 7,93,25,303.92 5,46,600.00 Khodiyar-Mahesana : CTR (P) 60 Kg by PQRS 12.604 km (Ahmedabad-Viramgam & Ahmedabad-Khodiyar), TRR (P) 60 Kg 3.504 km (Ahmedabad-Viramgam & Ahmedabad-Khodiyar), TRR (P) 60 kg 3.504 km (Ahmedabad-Viramgam & Ahmedabad-Khodiyar) & TBR 17.20 km (Geratpur-Ahmedabad), TRR of pt no 202/c in torrent siding in railway boundry with overhauling of LC No. 1/EPH, TRR(P) 60 Kg of Br no 21 & 22A of Chandlodiya-Khodiyar section and track work in connection with provision of parcel loading line by extending dead end of line No.1 and Modificatin in South reception and dispatch yard for facility of simultaneous movement (Sabarmati BG & Sabarmati Jn.) and other associate work under jurisdiction of Sr. DEN (South) Ahmedabad.

DRM-ADI-74-2024-25 Ahmedabad Division :- Gradient 2,34,27,758.72 2,67,100.00 sections using Lidar Survey technology.

DRM-ADI-Infrastructure improvement to 82,25,055.55 1 64 500.00 75-2024-25 RUB in jurisdiction of Sr. Divisional Engineer (South) Ahmedabad. 1.90.200.00

DRM-ADI- Providing and fixing single piece spring inserted reusable M-27 lock 95,08,810.86 nut for hook bot and M-25 nut for fish plate bolts under jurisdiction of Divisional Engineer (NW) - Ahmedabad

Closing date and time of e-tender: Date 25-06-2024 at 15:00 Hrs. Office Address: Sr.Divisional Engineer (Co-ordination)-Ahmedabad, DRM Office, Nr. Chamunda Bridge, Opp. New Swadeshi Mill, Naroda Road, Amdupura, Ahmedabad-382345.

Website for participating e-tender: www.lreps.gov.ln ADI-056

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#### **DUTRON POLYMERS LIMITED**

REGISTERÉD OFFICE: DUTRON HOUSE, NR. MITHAKHALI UNDERBRIDGE, NAVRANGPURA AHMEDABAD-380009

CIN NO. L25209GJ1981PLC004786

WEBSITE: dutronindia.com Email Id: investor@dutronindia.com

## NOTICE TO THE EQUITY SHAREHOLDERS OF THE COMPANY

Sub: Transfer of Ordinary Equity Shares of the Company to Investor Education and **Protection Fund Account** 

We wish to draw your attention to Section 124(6) of the Companies Act, 2013 readwith the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended (IEPF Rules).

In terms of the provisions of Section 124(6) read with the Rules, all the shares in respect of which dividend is unpaid or unclaimed for 7 (seven) consecutiveyears or more, shall be transferred by the Company to the Investor Education and Protection Fund (IEPF) constituted under Section 125 of the Companies Act, 2013.

In this regard, we hereby inform you that you have not claimed the Dividend amount for the FY 2015-16 as declared by the Company up to the expiry of 7 years and thus the same is due to be transferred to IEPF in Financial Year 2024-25 it self within expiry of 30 days from the due date i.e. 01stNovember 2024.

Further, pursuant to IEPF Rules, the Company is simultaneously liable to transfer those equity shares to IEPF in respect of which the dividend remained unclaimed by the shareholders for a period of seven (7) consecutive years by way of executing a Corporate Action as per the procedure set out in the Rules."

For Claiming the shares and dividend amount, please write to the Company at its Registered Address or email Investor@dutronindia.com or ahmedabad@linkintime.co.in on or before 01st November 2024 failing which the Company will have no other optionbut to transfer the shares held by you to IEPF.

Subsequent to such transfer of your equity shares to IEPF, all benefits which mayaccrue, if any, in future, to such shares, including dividends, will be credited to the IEPF.

In terms of Rule 7 of the IEPF Rules, any person may claim his/her shares from IEPF authorities by filing an application in Form IEPF-5 and follow the prescribed procedure for re-transfer of such shares. The Rules and the application form (Form IEPF-5) as prescribed by the Ministry of Corporate Affairs for claiming back the shares and/or Dividend amount already transferred along with the procedure to be followed are available on the website of the IEPF, Ministry of Corporate Affairs at www.iepf.gov.in and company's website.

For further clarifications, please send an e-mail to Investor@dutronindia.com or ahmedabad@linkintime.co.in.

Assuring you of our best services at all times.

Thanking you,

Yours faithfully, For, Dutron Polymers Limited

> Roopa Shah **Company Secretary**

Date: 05.06.2024 Place: Ahmedabad their training through monitoring pace, distance, wrist-based heart rate, VO2 max, and more, "Dan Bartel, VP of Global Consumer Sales, Garmin, said in a statement.

## HDB SERVICES

#### HDB FINANCIAL SERVICES LIMITED

(CIN: U65993GI2007PLC05.1028)

Registered Office: Radhika, 2<sup>rd</sup> Floor, Law Garden Road, Navrangpura, Ahmedabad - 380 009

Corporate Office: Ground Floor, Zenith House, Keshavrao Khadye Marg,

Mahakomi, Mumbai - 400 034

Tel. No.: +91 22 49116300, Fax No.: +91 22 49116666, Email: compliance@hdbfs.com,
Website: www.hdbfs.com

NOTICE OF 17TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

- otice is hereby given that:

  The 17th Annual General Meeting ("AGM") of the Members of HDB Financial Services Limited ("Company") will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAWM") on Thursday, June 27, 2024 at 12,00 noon to Transact the business, as set out in the Notice of 17th AGM. MCA General Circular Nos. 20/2020, 21/2021, 2/2022, 10/2022 and 9/2023 dated May 5, 2020, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 respectively. ("MCA Circulars"), have allowed the Companies to conduct their AGM through VC or OAVM, without the physical presence of the Members at a common venue, subject to the fulfilment of conditions as specified in the MCA Circulars. In compliance with the provisions of the Companies Act, 2013 and MCA Circulars, the AGM of the Company is being held through VC / OAVM.
- In compliance with the MCA Circulars, electronic copies of the Notice of the AGM and Annual Report for Financial Year 2023-24 have been sent to all the Members whose email address are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company at https://www.hdbls.com/investors under investor Services and Financial Information respectively, on the website of BSE Limited at <a href="https://www.bseindia.com">www.bseindia.com</a> and National Stock Exchange of India Limited at <a href="https://www.bseindia.com">www.bseindia.com</a> and on the website of National Securities Depository Limited (1950C) at https://www.evoting.ndd.com</a>. The dispatch of National Securities Depository Limited ("NSDL") at https://www.eyoting.osdl.com. The dispatch of Notice of AGM through emails has been completed on Wednesday, June 05, 2024.
- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Members holding shares as on Thursday, June 20, 2024 (i.e. cut-off date) may cast their vote electronically on the ordinary and special business as set out in the Notice of the AGM through electronic voting system of NSDL.
- The business as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting system during the AGM.
  - The remote e-voting shall commence from 09:00 a.m. on Monday, June 24, 2024 and ends at 05:00 p.m. on Wednesday, June 26, 2024.
  - Remote e-voting module shall be disabled by NSDL after 05:00 p.m. on Wednesday, June 26, 2024. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
  - The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system during the AGM shall be Thursday, June 20, 2024.
  - The facility for e-voting will also be made available during the AGM and those Members present in the AGM through VC facility, who have not casted their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be entitled to vote through e-voting system at AGM.
  - 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.

    The instructions for e-voting by electronic means are stated in the Notice of AGM to enable the Members to use e-voting facility.
  - Members who have not registered their email address are requested to
  - Members who have not registered their email address are requested to register their email address with respective depository participants. The link for updating email address and mobile number electronically on a temporary basis is available on the website of Link Initime India Private Limited at: <a href="https://linkintime.co.in/semails.es/smail.resister.html">https://linkintime.co.in/semails.es/smail.resister.html</a>
    Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system". However, if a person is already registered with NSDL for remote e-voting then he/she can use his/her existing User IO and password for casting the vote.
  - In case of any queries relating to e-voting, you may refer to the FAQs for Shareholders and e-voting user manual for Shareholders available at the download Shareholders and e-voting user martial tom or call on toll free no.: 022 - 4896 7000 and 022 - 2499 7000 or send a request at exoting@nsd.com or write an email to mt.helpdesk@linkintime.co.in or contact the undersigned.
  - Members who need assistance before or during the AGM, can contact Ms. Pallavi Mhatre, Senior Manager NSDL at evoting@nsdl.com or call on toil free no: 022 -4886 7000 and 022 - 2499 7000.
- 5. Mr. Mitesh Shah (FCS No.: 10070), Practicing Company Secretary, has been appointed Mit. Mittesh shan (PCS No.: 10070), Practicing Company Secretary, has been appointed as the Scrutiniser to scrutinise the e-voting process in a fair and transparent manner. The result of the e-voting will be announced within three days after the conclusion of the AGM on the Company's website at <a href="https://www.hdbfs.com/investors">https://www.hdbfs.com/investors</a> and at the Registered Office of the Company.
- Registered Office of the Company.

  The record date for determining the names of Members eligible for dividend on equity shares, if approved at the AGM, is Thursday, June 20, 2024. The final dividend, as recommended by the Board of Directors, if approved at the AGM, will be paid on or after Friday, June 28, 2024 to the Members, after deducting TDS (Tax Deducted at Source), as applicable. In respect of the shares held in dematerialised mode, the dividend will be paid on the basis of beneficial ownership details to be received from NSDL and Central Depository Services (India) Limited for this purpose.
- Members are requested to update their bank account details with their respective Depository Participants with whom they are maintaining demat accounts on or before Thursday, June 20, 2024.
- As per the income Tax Act, 1961, as amended by the Finance Act, 2020, dividends paid As per the Income Tax Act, 1901, as amended by the Indiace Act, 1901, as amended by the Company is taxable in the hands of the Shareholders and the Company is required to deduct TOS at the prescribed rates from the dividend to be paid to Shareholders. The detailed process of the same is provided in the AGM Notice, which is available on the website of the Company at <a href="https://www.hdbfs.com/investors">https://www.hdbfs.com/investors</a>.

For HD8 Financial Services Limited

Dioti Khandelwa (Company Secretary) Membership No.: F11340

Olaco- Mirmhai +91 22 49116300

TIME TK

જેટલા છોડોનું વાવેતર કરવામાં આવ્યું હતું. ત્યારબાદ વિદ્યાર્થીને पर्यावरण विषयं डीवील રમાડવામાં આવી હતી અને સાચો જવાબ આપનારને ઇનામો આપવામાં આવ્યા હતા. આભાર વિધિ એનએસએસ પ્રોગ્રામ ઓફિસર સંજયભાઈ પટેલે કરી હતી સમગ્ર કાર્યક્રમનું સુપેરે આયોજન ઇકો ક્લબના કન્વિનર નીતિનભાઈ તથા જગદીશભાઈ અને શાળાના સમગ્ર સ્ટાફે સંદર રીતે કર્યું હતું. આચાર્યએ તમામ शिक्ष मित्रो अने विद्यार्थी मित्रोने રજાના દિવસે હાજર રહીવૃક્ષ રોપણ કરવા બદલ અભિનંદન પાઠવીને દરેક વ્યક્તિ એ એક વૃક્ષ વાવવાની ડાકલ કરી હતી. જેથી પક્ષીઓનો મીઠો કલરવ ,શીતળ છાંયડો અને રાતાવરણમાં ઠંડક ઉત્પન્ન થઈ શકે.

## **पेस्टर्न शहरू**

વેસ્ટર્ન ટાઇમ્સમાં પ્રકાશિત જાહેરાતો અંગે વાંચકોએ પોતાની રીતે ચકાસણી કરી निर्शय देवो.

-અહ્કામભક મૃખેજક

શ્ચિમ રેલવે–અમદાવાદ ડિવિઝન ટેલિકોમ સુવિધાઓ પુરી પાડવી સેરાલ એન્ડ ટેલિકોમ્યુનિકેશન ડિપાર્ટમેન્ટ, -S2 -L: DRM-SnT-ADI-Tele 07 of 024-25;કાર્યનું નામ: અમદાવાદ ડિવિઝનના ांधीधाम, भाविया भियासा, न्यु भुक (NBV)) पने अन्य स्थणोએ टेविडोम सुविधाओ पूरी ાડવી; કામનો અંદાજિત ખર્ચ: ₹ 179746.54/- (रूपिया એકસઠ वाज, ओगश ોશી હજાર, સાતસો છેતાલીસ અને ચોપન પૈસા ર0; બિડ સિક્યોરીટી: ₹ 123600/- (એક ાખ ત્રેવીસ હજાર છસો પુરા: ટેન્ડર બંધ થશે के टेन्डर भोवाशे: 01/07/2024 ना रोक्ष 5.00 કલાકે; બંધ થશે અને 01/07/2024 ના જ 15.30 કલાકે ખોલાશે. ઇ-ટેન્ડરિંગની

여러(82-www.ireps.gov.in मने सामड डरो: 🚮 facebook.com/W

શ્ચિમ રેલવે–અમદાવાદ ડિવિઝન

વલ ક્રોસિંગને નાબુદ કરવા અને

લિકોમ સુવિધાઓનો વિકાસ કરવો ડર આમંત્રણ નોટિસ નં. - DRM-SnT-ગ-Tele 08 of 24-25; ભારતના રાષ્ટ્રપતિ ટે અને તેમના વતી કાર્યકારી DRM/S એન્ડ T ડર નંબર DRM-SnT-ADI-Tele 08 of 24-સામે ઇ-ટેન્ડરો આમંત્રિત કરે છે છેલ્લી રોખ 01.07.2024, 15:00 બિડર્સ તેમની 1/સંશોધિત બિડ ફક્ત છેલ્લી તારીખ અને / સંશોધિત બિંડ ઇક્ત છેલ્લી તારીખ અને ય સંધી જજમાં કરાવી શકશે, આ ટ્રેન્ડર સામે અલ અંદરની મંજૂરી નથી, અને આવી પ્રાપ્ત લે કોઇપણ મેન્યુઅલ ઑફરને ધ્યાનમાં માં આવશે નહીં; (1) કામનું નામઃ દાવાદ ડિવિઝનના તામનપુર, સામાખિયાળી ને વિવધ સ્થળોએ લેવલ કોસિંગને નાબૂદ રા અને ટેલિકોમ સુવિધાઓનો વિકાસ કરવો; કામનો અંદાજિત ખર્ચઃ ₹ 66,96,574.42/- છાસઠ લાખ છજ્ઞ હજાર પાંચસો યુપોતેર અને ાલીસ પૈસા પુરા; (3) અનેસ્ટ મની ોઝિટ: ₹ 1,33,900/- (રુ. એક લાખ તેત્રીસ ર નવસી પુરા; (4) બંધ થવાની તારીખ ર નવસી પુરા; (4) બંધ થવાની તારીખ

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ર નવસો પુરા); (4) બંધ થવાની તારીખ સમય: 01.07.2024 ના 15:00 કલાકથી નહીં; (5) ટેન્ડર ખોલવાની તારીખ અને ય: 01.07.2024 ના રોજ 15:30 કવાકે શે; (6) ઇ-ટેન્ડરીંગની વેબ સાઇટ:

**DUTRON POLYMERS LIMITED** 

REGISTERED OFFICE: DUTRON HOUSE, NR. MITHAKHALI UNDERBRIDGE, NAVRANGPURA, AHMEDABAD-380009.

CIN NO. L25209GJ1981PLC004786 WEBSITE: dutronindia.com Email Id: investor@dutronindia.com

કંપનીના શેરધારકો માટે સૂચના

કંપનીધારો ૨૦૧૩ની કલમ ૧૨૪(૬) તથા રોકાણકાર શિક્ષા અને સુરક્ષા નિધિ પ્રાધિકરણ (લેખા, સંપરીક્ષા અને પ્રતિદાય) નિયમ ૨૦૧૬ ની જોગવાઈ અનુસાર જે શેર ઉપર, જેતે ધારકને ચુકવાપાત્ર ડિવિડંડ સતત સાત વર્ષ સુધી જે તે ધારકે ન વટાવ્યુ હોય, તો તેવા બધાજ શેરને કંપનીધારા ૨૦૧ દની કલમ ૧૨૫ હેઠળ સ્થાપવામાં આવેલા રોકાણકાર શિક્ષા અને સુરક્ષા નિધિમાં જમા કરવાના હોય છે.

આથી શેરધારકોને સુચના આપવામાં આવે છે કે જો આપે ૨૦૧૫-૧૬ નું ડિવિડેંડ ન વટાવ્યું હોય તો કંપની દ્વારા તેને ૧ નવેમ્બર ૨૦૨૪થી ૩૦ દિવસની અંદર રોકાણકાર શિક્ષા અને સુરક્ષા નિધિમાં જમા કરી દેવામાં આવશે.

તથા નિયમ પ્રમાણેની પ્રક્રિયા અનુસાર કંપની એવા બધા જ શેરને પણ રોકાણકાર શિક્ષા અને સુરક્ષા નિધિમાં જમા કરાવવાની છે, તેની ઉપરનું ડિવિડંડ સાત વર્ષ સુધી વટાવવામાં ન આવ્યુ હોય.

આપનું બાકી ડિવિડંડ કે શેર ને રોકાણકાર શિક્ષા અને સુરક્ષા નિધિમાં જમાં થતાં અટકાવવા માટે આપ સત્વરે કંપનીના ઈમેલ Investor@dutronindia.com or ahmedabad@linkintime.co.in ઉપર ૧ નવેમ્બર ૨૦૨૪ પહેલા સંપર્ક કરો. જે આપ તેમ કરવામાં કસુર કરશો તો કંપની પાસે આપના બાકી ડિવિડેડના નાજાં અને શેર ઉપરોક્ત ભંડોળમાં જમા કરાવ્યા સિવાય અન્ય કોઈ વિકલ્પ રહેશે નહીં.

ઉપરોક્ત ભંડોળમાં શેર જમા કરાવી દીધા બાદ જેતે શેરને લગતા જે કોઈ પણ લાભ છે, તે આ ભંડોળમાં જ જમા કરવામાં

જો આપ આપના શેર ઉપરોક્ત ભંડોળમાંથી પરત લેવાં માંગતા હોય તો આપ નમૂના IEPF-5 હેઠળ અરજી કરી શકો છો. આ અંગે કંપની બાબતોના મંત્રાલયે જે નિયમો બનાવેલા છે તે આપ www.iepf.gov.in ની વેબ સાઈટ, કંપની બાબતોના મંત્રાલયની વેબસાઈટ અથવા અમારી વેબસાઈટ ઉપર જોઈ શકો છો.

આ અંગે વધુ માહિતી મેળવવા માટે આપ Investor@dutronindia.com or ahmedabad@linkintime.co.in પર સંપર્ક કરી શકો છો.

આભાર અહ

ડયુટ્રોન પોલિમર્સ લિમિટેડ વતી

d1: 04-08-202X સ્થળ : અમદાવાદ.

34ા શાહ કંપની સેક્રેટરી

**DUTRON POLYMERS LIMITED** 

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૪૩મી વાર્ષિક સામાન્યસભા માટે સૂચના

આથી સર્વે સભ્યોના જણાવવામાં આવે છે કે આપણી કંપની ડયુટ્રોન પોલિમર્સ લિમિટેડની ૪૩મી વાર્ષિક સામાન્યસભા શુક્રવાર તારીખ ૧૨ જૂલાઈ ૨૦૨૪ના રોજ સવારે ૧૧.૩૦ વાગ્યે વિજાણુ/ધ્વનિ માધ્યમો દ્વારા યોજાશે. આ સામાન્યસભામાં જે મુદ્દાઓ પર વિચારણા કરવામાં આવનાર છે, તે સભ્યોને મોકલી આપવામાં આવેલ છે.

સેબી તથા કેન્દ્ર સરકારની સૂચના પ્રમાણે આ વાર્ષિક સભાનો અહેવાલ બધા સભ્યોને વિજાણુ માધ્યમ/ ઈમેલ દારા જ મોકલવામાં આવેલ છે. જે સભ્યોના ઈમેલ કંપની કે તેના RTA પાસે નોંધાયેલ છે. તેમને જ આ અહેવાલ ઈમેલ થી મોકલવામાં આવેલ છે. આ અહેવાલ કંપનીની અધિકૃત વેબસાઈટ www.dutronindia.com શેરબજારની વેબસાઈટ www.bseindia.com પર ઉપલબ્ધ રહેશે.

જે સભ્યોએ પોતાનું ઈમેલ સરનામું અને બેંક ખાતાની વીગત નથી આપેલ, તેમને વિનંતી છે તે તેઓ વહેલામાં વહેલી તકે પોતાનું આ વિગતો નોંધાવી દે. (ક) જે સભ્યોના શેર ડિમેટ થયેલા નથી અને શેરનું પ્રમાણપત્ર કાગળ સ્વરૂપે છે, તે સભ્યો આ માટે કંપનીના RTA લિંક ઈન ટાઈમ ઈ. પ્રા. લિનો સંપર્ક કરે (ખ) જે સભ્યોના શેર ડિમેટ થયેલા છે. તેઓ પોતાના ડિમેટ સેવાદાતા પાસે આ વીગતો નોંધાવી દે.

જો વાર્ષિક સામાન્ય સભા ડિવિડેડ ચૂકવવાં માટે મંજૂરી આપે તો કંપની દ્વારા આ ડિવિડેડ ઉપર ટીડીએસ કાપવામાં આવશે. જે સભ્યોને આ ટીડીએસ નથી લાગું પડતો તેઓ પોતાનું ૧૫જી કે ૧૫એચ પત્રક ૫ જુલાઈ ૨૦૨૪ની સાંજે ૫ વાગ્યા પહેલા મળે તે રીતે, કંપનીને મોકલી આપે. આ સમય બાદ મળેલ પત્રકને ધ્યાનમાં લેવામાં આવશે નહીં.

કંપની દ્વારા તેના સભ્યોને દૂરથી મતદાન કરવાની સવલત આપવામાં આવે છે. આ માટે કંપનીએ સીડીએસએલ સાથે કરાર કરેલ છે. આ માટે વધુ વીગતો કંપની દ્વારા જે વાર્ષિકસભાની સુચના મોકલવામાં આવેલ છે. તેમાં આપેલ છે. આ સવલત ૯ જુલાઈ ૨૦૨૪ રોજ સવારે ૧૧ વાગ્યે પ્રારંભ થઈનેથી ૧૧ જુલાઈ ૨૦૨૪ના રોજ સાંજે ૫ વાગે બંધ થઈ જશે.

વાર્ષિકસભા દરમિયાન પણ કંપની દ્વારા દૂરથી મતદાન કરવાની સવલત આપવામાં આવશે. જે સભ્યોએ સીડીએસએલના મતદાનમાં મત આપેલ નથી, તેવાં જ સભ્યો આ સવલતનો લાભ લઈ શકશે. જો કોઈ સભ્યો દ્વારા બન્ને સ્થાને મત આપવામાં આવશે તો તેણે સીડીએસએલ જે મત આપ્યો હશે, તે જ આખરી ગણવામાં આવશે.

આ વિશે વધુ માહિતી મેળવવા માટે આપ સંપર્ક કરો. Investor@dutronindia.com અથવા ahmedabad@linkintime.co.in.

**डयुट्टोन पोलिमर्स वती** अपा शाह કંપની સેકેટરી

di : 04-05-5058 SIDIBHR : DIBE