SHASHIJIT INFRAPROJECTS LIMITED **Construction Engineers** ISO 9001:2015 Certified



9th September, 2023

To, The Department of Corporate Services, **BSE Limited**, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Scrip Code : 540147 Security ID : SHASHIJIT

Subject : Newspapers clippings – Notice of 16th Annual General Meeting and instructions for E-voting and other related information.

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015, please find attached herewith copy of Newspaper Advertisement confirming dispatch of Notice of 16th Annual General Meeting and instructions for E-voting and other related information.

The Advertisement published in "FINANCIAL EXPRESS" (Gujarati Newspaper) and in "INDIAN EXPRESS" (English Newspaper) dated 9th September, 2023.

Kindly take the same in your record.

Thanking you.

Yours Faithfully,

For SHASHIJIT INFRAPROJECTS LIMITED

MANTHAN

Digitally signed by MANTHAN DINESHKUMAR SHAH DINESHKUMAR SHAH Date: 2023.09.09 16:54:14 +05'30'

(MANTHAN D. SHAH) **Company Secretary and Compliance Officer** ACS A42509

Encl. As above

Registered & Corporate Office:

Plot No. 209, Shop No. 23, 2nd Floor, Girnar Khushboo Plaza, GIDC, Vapi-396195, Gujarat, India.

આપવાની મંજુરી આપવામાં આવશે નહીં.

કાયનાન્સિયલ એક્સપ્રેસ

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Las D	XIL	pnb cards & services limited	
Transforming Power Exchang	Power Markets	(a wholly owned subsidiary of PNB) Regd Off: PNB Head Office, Plot No.4, Sector 10, Dwarka.	(A Govt. of India Undertaking) Phone – 0120 2412294, 2412445, Fax: 0120 2412218
Sumer Plaza, Unit No.901,9th floor, Marol Maro Tel: +91 22 40096667/87	shi Road, Andheri (East), Mumbai - 400 059, India. Fax: +91 22 40096633/90	Corp. Off: 6th Floor, 7, Bhikaji Cama Place, New Delhi-110067, Email: hr@pnbcsl.co.in	Ref No : NFL/FPS/SWG/2023-24/01 Date: 08.09.2023
Email: info@pxil.co.in, CIN: Trading Month	August -2023	INVITATION FOR REQUEST FOR EMPANELMENT (RFE) PNB Cards & Services Limited (PNBCSL) is a wholly owned subsidiary of	e-Application
	Maximum Average ne Price Volume Price Volume Total Mus	Punjab National Bank inviting sealed RFP for Empanelment of Agencies for	Applications are invited from the prospective bidders for Empanelment of Seaweed Granules (SWG) units for supply and further Marketing in different States.
	s) (₹/KWh) (Mus) (₹/KWh) (Mus) 4 10.00 3.39 9.31 0.63 16.34	Supply of Off Roll Staff on Contractual Basis at various locations across India The details of empanelment can be downloaded from the website	For details visit website: <u>https://etenders.gov.in/eprocure/app</u> (e-tendering) & www.nationalfertilizers.com (Homepage). E-Tender No.2023 NFL_166717_1.
	3 10.00 47.76 7.03 26.01 806.31 2 10.00 1.98 9.91 0.73 9.52	https://pnbcsl.in	Last date of bid submission / Opening of Technical Bid document is - 15.30 Hrs on
GTAM DAC 2.95 0.00		Last date for submission of application is 25.09.2023 Addendum/Modification, if any shall be notified only on the Company's	27.09.2023 / 15.30 Hrs on 28.09.2023. Any Corrigendum (s) to this tender shall be published only on our websites. Dy General Manager (I/c), FPS (I&D)
NONSOLARDAG2.100GTAMSOLARDAC2.180.18		website. Authorised Signatory	@@NFL_Kisan () @nationalfertilizers () National Fertilizer Limited
GTAMHydro DAC 6.55 1.60 ReverseAuction ANYDAY 5.04 3.3			
UPC DAILY 10.00 0.00	8 10.00 0.08 10.00 0.08 0.56	Government of India Public Enterprises Selection Board	PUBLIC NOTICE
WEEKLY 6.28 5.14	8 6.53 9.60 6.44 7.56 105.87	invites applications for the post of	TO WHOMSOEVER IT MAY CONCERN This is to inform the General Public that the following Share Certificates of Colgate-Palmolive
A SHASHIJIT INFRAPROJECTS LIMITED		Chairman & Managing Director	(India) Limited having its Registered Office at Colgate Research Centre, Main Street, Hiranandani Gardens Powai, Mumbai-400076 registered in the name of the following Shareholders have been lostby them.
CIN: L45201GJ2007PLC052114	Statistics of the second secon	in	Sr. Name of Folio No. Certificate Distinctive Numbers No. of Shares
Regi. Office: Plot No. 209, Shop No. 23, 2nd Floor, Girnar Khushboo Plaza, GIDC, Vapi-396195, Gujarat, India. Mo. +91-7878660609	CREMICA) OVE	Balmer Lawrie & Co. Ltd.	Naina N12962 2061805 138263463 - 138263658 196 Shares 1 Narendra Kumar & N12962 2025218 132782230 - 132782425 196 Shares
E: investors@shashijitinfraprojects.com W: www.shashijitinfraprojects.com	MRS.BECTORS FOOD SPECIALITIES LIMITED	Last date of submission of application	Narendra Kumar Tace Face
૧૬મી વાર્ષિક સામાન્ય સભાની નોટીસ અને ઈ-વોટિંગની માહિતી	CIN: L74899PB1995PLC033417	by the applicant is	The Public are hereby cautioned against purchasing or dealing in any way with the above referred
આથી સૂચના આપવામાં આવે છે કે,કંપનીના સભ્યોની ૧૬મી વાર્ષિક સામાન્ય સભા ('એજીએમ') તારીખ ૩૦મી સપ્ટેમ્બર ૨૦૨૩ શનિવારના રોજ ભારતીય સમય બપોરે	Registered Office: Theing Road, Phillaur, Jalandhar 144 410, Punjab, India Tel No: 01826-225418, Email: atul.sud@bectorfoods.com, Website: www.bectorfoods.com	03rd October, 2023	Share Certificate. Any person who has any claim in respect of the said Share Certificate should lodge such claim with the Company or its Registrar & Transfer Agents Link Intime India Pvt. Ltd., 247 Park, C-101, 1st Floor, L.B.S. Marg, Vikhroli (W) Mumbai - 400083, Tel - 022 49186270.
૦૨.૦૦ વાગ્યે વિડિયો કોન્કરન્સિંગ ('વીસી') / અન્ય ઓડિયો વિઝયુઅલ મીન્સ	NOTICE TO THE MEMBERS OF THE 28TH (TWENTY EIGHTH) ANNUAL	Last date of forwarding of applications	Ltd., 24 / Park, C-101, 181 Pior, L.B.S. Marg, Viknol (W) Mumbai - 400083, 1et - 022 49186270. Within 15 days of publication of this Notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate.
(ઓએવીએમ) દ્વારા કંપની અધિનિયમ ૨૦૧૩ની તમામ લાગુ જોગવાઈઓ અને તે હેઠળના નિયમો અને સેબી (લીસ્ટીંગ ઓબ્લીગેશન્સ એન્ડ ડીસ્ક્લોઝર ની જરૂરિયાતો) રેગ્યુલેશન્સ,	GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM) AND INFORMATION	by the Nodal officers to PESB is	Kolkata 07/09/2023 Naina Narendra Kumar / Narendra Kumar Laxmidass (dec.)
૨૦૧૫ અને સાથે કોર્પોરેટ બાબતોના મંત્રાલય ("એમસીએ") દ્વારા જારી કરાયેલ ૨૮મી	REGARDING BOOK CLOSURE DATE FOR FINAL DIVIDEND	12th October, 2023	
ડિસેમ્બર, ૨૦૨૨ના સામાન્ય પરિપત્ર નંબર ૧૦/૨૦૨૨, અને ભારતીય પ્રતિભૂતિ અને વિનિયમ બોર્ડ (''સેબી'') દ્વારા જારી કરાયેલ ૫મી જાન્યુઆરી, ૨૦૨૩ના પરિપત્ર નં.	The Twenty-Eighth Annual General Meeting ("AGM") of the Company will be held on Friday, 29th day of September, 2023 at 11.00 a.m. IST through VC / OAVM, in compliance	For details login to website	રોન્ટ્રલ ભેંક ઓફ ઇન્ડિયા રીઝનલ ઓફિસ : ગાંધીનગર,
સેબી/એચઓ/સીએફડી/પીઓડી-૨/પી/સીઆઈઆર/૨૦૨૩/૪ અને એમસીએ અને	with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations,	http://www.pesb.gov.in	भिन्द्रल बैंक ओफ इंडिया साल हरयान्त, CENTRAL BANK OF INDIA अमहायाद - ३८० ००९.
સેબી દ્વારા સમચાંતરે જારી કરાયેલ અન્ય પરિપત્રો મુજબ કંપનીની ૧૬મી વાર્ષિક સામાન્ય સભાની સુચનામાં નિર્ધારીત વ્યવસાયનો વ્યવહારો કરવા માટે સામાન્ય સ્થળે સભ્યોની	2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) to transact the business	🗶 સેન્ટ્રલ બેંક ઓફ ઇન્ડિયા રીઝનલ ઓફિસ : ગાંધીનગર,	પરિશિષ્ટ-૪ {નિચમ ૮(૧)}
ભૌતિક હાજરી વિના યોજાશે. વીસી/ઓએવીએમ સુવિધા દ્વારા ભાગ લેનારા સભ્યોની	set forth in the Notice of the AGM. The Notice of the AGM along with the Annual Report for Financial Year 2022-23 is being	राजनेत आहर : गांधानगर, सेन्ट्रल बैंक ओफ इंडिया CENTRAL BANK OF INDIA अमहावाह - ३८० ००९.	કલબ્જા નોટીસ (સ્થાવર મિલકત માટે) આથી, નીચે સહી કરનારે સેન્ટ્રલ બેંક ઓફ ઇન્ડિયા, આણંદ શાખા, જી. આણંદના
ગણતરી કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૧૦૩ અંતર્ગત કોરમની ગણતરીના હેતુ માટે કરવામાં આવશે. વાર્ષિક સામાન્ય સભા માટેનું સ્થળ કંપનીની નોંધણી કચેરી પ્લોટ નંબર	sent to all those members whose email ids are registered with the Company/Registrar	<u>น</u> โรโตร-ร {ดิยห ((ง)}	(ગુજરાત) ના અધિકૃત અધિકારી તરીકે સિક્યોરીટાઈઝેશન એન્ડ રિકન્સ્ટ્રક્શન ઓફ
૨૦૯, દુકાન નંબર ૨૩, બીજા માળ, ગિરનાર ખુશ્બું પ્લાઝા, જીઆઈડીસી, વાપી -	and Share Transfer Agent/Depositories/Depository Participants. The Notice of the AGM and the Annual Report will also be available on the Company's website at	કબજા નોટીસ (સ્થાવર મિલકત માટે)	ફાઈનાન્શિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યોરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ હેઠળ અને સિક્યોરીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ રૂ સાથે
૩૯૬૧૯૫, ગુજરાત ઠોવાનું માનવામાં આવશે. ઉપરોક્ત પરીપત્રોના પાલનમાં, નાણાકીચ વર્ષ ૨૦૨૨-૨૩ માટે એજીએમ અને વાર્ષિક	www.bectorfoods.com and on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at	આથી, બીચે સહી કરવારે સેન્ટ્રલ બેંક ઓફ ઇન્ડિયા, આણંદ શાખા, જી. આણંદના (ગુજરાત) ના અધિકૃત અધિકારી તરીકે સિક્યોરીટાઇપ્રેશન એન્ડ રિકન્સ્ટ્રક્શન ઓફ	વચાતી કલમ ૧૩(૧૨) હેઠળ પ્રાપ્ત સત્તાની રૂએ ૦૩/૦૩/૨૦૨૩ ની તારીખની ડિમાન્ડ નોટીસ બારી કરીને દેવાદાર શ્રી સંદીપભાઇ શમિકભાઇ મહેતા, શ્રી શમિકભાઇ
અહેવાલની સુચના બ્મી સપ્ટેમ્બર, ૨૦૨૩ ના રોજ એ તમામ સભ્યોને ઇલેક્ટ્રોનિક રીતે	www.nseindia.com and on the website of Link Intime India Private Limited at https://www.linkintime.co.in. Members can attend the AGM through VC / OAVM facility	ફાઈનાન્સિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યોરીટી ઈન્ટરેસ્ટ એક્ટ, ૨૦૦૨ હ્રેઠળ અને સિક્યોરીટી ઈન્ટરેસ્ટ (એન્કોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ 3 સાથે વંચાતી	મહેતાના પુત્ર ને નોટીસમાં જણાવેલ રૂા. ૧૧,૪૯,૦૨૮.૦૦/- (રૂપિયા: અગિયાર લાખ ઓગણાપરથાંસ હજાર અઠથાવીસ પુરા) (જે ૦૨/૦૩/૨૦૨૩ ના રોજની મૂળ સ્ક્રમ વ્યાજને
મોકલવામાં આવી છે જેમના ઈ-મેઈલ આઈડી કંપની⁄ ડિપોઝિટરી સહભાગીઓ (ઓ) સાથે નોધાચેલા છે અને ભૌતિક રીતે તે શેરધારકોને મોકલવામાં આવ્યા છે. જેમના ઈ-મેઈલ આઈડી	only or view the live webcast at https://www.linkintime.co.in. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the Meeting through	ਤਰਸ ੧੩(੧૨) ਫ਼ੇਠળ ਮਾਲ ਦਗਾਂਗੇ ੩એ ੦੩/੦੩/੨੦૨੩ ਜੀ ਗਈਅਜੀ ਤਿਸਾਨ ਗੇਟੀਲ ਆਈ ਤਦੀਜੇ દੇਕਾਸ਼ਦ ਅੀ ਲੰਈਪਆਰਿ शਮਿਤਆਰਿ ਸਫੇਗ, ਅੀ शਮਿਤਆਰਿ ਸਫੇਗ ਅਜੇ ਐਮਿਰੀ	આદિન છે.) વત્તા નોટીસમાં દર્શોવ્યા મુજબની તારીખ 03/03/2023 થીનોટીસ મળ્યાની તારીખ સુધી દૃ૦ દિવસની અંદર પરત ચુકવવા જણાવ્યું હતું.
ઉપલબ્ધ નથી ઉપરોક્ત દસ્તાવેજો કંપનીની વેબસાઈટwww.shashijitinfraprojects.com	VC/OAVM shall be counted for the purposes of quorum under Section 103 of the Companies Act, 2013.	નચના સંદીપભાઈ મેહતાના પુત્ર (સહ-દેવાદાર) ને નોટીસમાં જણાવેલ રૂા.	દેવાદાર રકમ પરંત ચુકવવામાં નિષ્ફળ ગયા હોવાથી, દેવાદાર અને ભાઢેર જનતાને
પર અને બીએસઈની વેબસાઈટwww.bseindia.com પર અને સીડીએસએલ ની વેબસાઈટ www.evotingindia.com. પર પણ ઉપલબ્ધ કે.	Members are requested to contact the Depository Participants in case of shares held in	૨૯,୨૩,૨૮૯.૦૦/- (રૂપિયા: ઓગણત્રીસ લાખ ત્રેસઠ હજાર બસો નેવ્યાસી પુરા) (વે ૦૨/૦૩/૨૦૨૩ ના રોષની મૂળ ૨કમ વત્તા વ્યાષને આધિન છે.) ની બાકી ૨કમ વત્તા નોટીસમાં	નોટીસ આપવામાં આવે છે કે નીચે સહી કરનારે સિક્યોરીટી ઈન્ટરેસ્ટ એન્ફોર્સમેન્ટ નિયમો, ૨૦૦૨ ના નિયમ ૮ સાથે વંચાતી એક્ટની કલમ ૧૩ ની પેટા કલમ (૪) હેઠળ
એજીએમ દરમિયાન રિમોટ ઈ-વોટિંગ અને ઈ-મતદાન માટેની સૂચનાઃ	electronic form or the Company's Registrar and Transfer Agent, Link Intime India Private Limited, in case the shares are held in physical form for validating/ updating their email	દર્શાવ્યા મુજબની તારીખ 03/03/૨૦૨૩ થી વ્યાજ , કથિત નોટીસ મળ્યાની તારીખથી દૃ૦ દિવસની અંદર પરત ચુકવવા જણાવ્યું હતું .	તેમને પ્રાપ્ત સત્તાની રૂએ અહીં નીચે વર્ણવેલી મિલકતનો સાંકેતિક કબજો તા.૦૨.૦૯.૨૦૨૩ ના રોજ લઈ લીધો છે.
કંપની અધિનિયમ, ૨૦૧૩ની કલય ૧૦૮ ની શરતોમાં, કંપનીઓ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪ના જે સમય-સમય પર સુધારેલા નિયમ ૨૦ અને સેબી ના	address and mobile nos. Members who have not registered their e-mail address may get their email address and mobile number registered with Link Intime India Private Limited,	દેવાદાર સ્ક્રમ પરંત ચુકવવામાં નિષ્કુળ ગયા હોવાથી, દેવાદાર અને જાહેર જનતાને નોટીસ આપવામાં આવે છે કે નીચે સહી કરનારે સિક્યોરીટી ઈન્ટરેસ્ટ એન્ફોર્સમેન્ટ	ખાસ કરીને દેવાદાર અને જાહેર જનતાને મિલકત સાથે કોઈપણ વ્યવહાર ન કરવાની ચેતવણી આપવામાં આવે છે અને મિલકત સાથે કરાચેલા કોઈપણ વ્યવહાર સેન્ટલ બેંક
નિયમન ૪૪ (લિસ્ટિંગ ઓબ્લીગેશન્સ એન્ડ ડિસ્કલોઝર્સ આવથ્યકતાઓ) રેગ્યુલેશન્સ,	by visiting the https://web.linkintime.co.in/EmailReg/Email_Register.html or if the shares are in Demat form they can contact their DP. In case of any gueries, Members may write to	નિચમો , ૨૦૦૨ ના નિચમ ૮ સાથે વંચાતી એક્ટની કલમ ૧૩ ની પેટા કલમ (૪) હેઠળ	ઓફ ઈન્ડિયાની બાકી રૂા. ૧૧,૪૯,૦૨૮.૦૦/- (રૂપિયાઃ અગિયારે લાખ
૨૦૧૫ સાથે વાચો, કંપની તેના સભ્યોને એજીએમ પર પસાર થવાના સૂચિત તમામ ઠરાવો પર ઈલેકટોનિક માધ્યમ (ઈ-મતદાન) દ્વારા તેમના મત આપવાના અધિકારનો ઉપયોગ	instameet@linkintime.co.in. Alternatively, Members may send an e-mail request to the email id delhi@linkintime.co.in along with scanned copy of the signed request letter	તેમને પ્રાપ્ત સત્તાની રૂએ અહીં નીચે વર્ણવેલી મિલકતનો સાંકેતિક કબજો તા.૦૬.૦૯.૨૦૨૩ ના રોજ લર્ધ લીધો છે.	ઓગણપરયાંસ હજાર અઠયાવીસ પુરા) જે ૦૨.૦૩.૨૦૨૩ ના રોજની ૨ક્મ વત્તા વ્યાજ ઉપરાંત તારીખ ૦૩/૦૩/૨૦૨૩ થી વ્યાજ વત્તા અન્થ ચાર્જિસના ચાર્જને આદ્યિન રહેશે.
કરવાની સુવિધા પુરી પાકે છે. સભ્યો અઠી જણાવેલ તારીખો પર સીકીએસએલ દ્વારા પ્રદાન	providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio.	ખાસ કરીને દેવાદાર અને જાહેર જનતાને મિલકત સાથે કોઈપણ વ્યવહાર ન કરવાની ચેતવણી આપવામાં આવે છે અને મિલકત સાથે કરાચેલા કોઈપણ વ્યવહાર સેન્ટ્રલ બેંક	સુરક્ષિત મિલકતો છોડાવવા માટે ઉપલબ્ધ સમય અંગે એક્ટની કલમ ૧૩ ની પેટા-કલમ (૮) ની ભેગવાઈઓ પત્થે દેવાદારનું ધ્યાન દોસ્વામાં આવે છે.
થચેલ ઇલેકટ્રોનિક મતદાન પ્રણાલી (રિમોટ ઈ-મતદાન) નો ઉપયોગ કરીને મત આપી શકે છે. ઇલેકટ્રોનિક મતદાન પ્રણાલી દ્વારા મતદાન કરવાની સુવિધા એજીએમ (ઈ-મતદાન) પર પણ	Members are requested to note the following contact details for addressing	સારેલા બાનવામાં આ છે ગયા મહારા તાલુ કારલા છો કાર્યા સાથે સાથે કે સાથે છે. ઓફ ઇન્ડિયાની બાકી રા. ૬૯, ૬૩, ૨૮૯.૦૦/- (રૂપિયા: ઓગણત્રીસ લાખ ત્રેસઠ હજાર બસો નેવ્યાસી પૂરા) (જે ૦૨/૦૩/૨૦૨૩ ના રોજની મૂળ સ્ક્રમ વત્તા તારીખ	સ્થાવર મિલકતનું વર્ણન
ઉપલબ્ધ કરવામાં આવશે અને રિમોત ઈ-મતદાન દ્વારા પોતાનો મત (ઓ) ન આપનારા	queries/grievances, if any. M/S Link Intime India Pvt Ltd., Noble Heights, 1ST Floor, Plot NH 2 C-1 Block LSC, Near	03/03/૨૦૨૩ થી વ્યાજ તથાઅન્ય ચાર્જિસના ચાર્જને આદ્યિન ૨૯ેશે.	૧. શ્રી સંદીપભાઈ શમીકભાઈ મેહતા ના નામે ગિરવ મુકેલી મિલકત જેનો રેવન્થુ સર્વે નં. દૃ૦દૃ પૈકી૧, પ્લોટ નં. ૨૭દૃ, કુલ વિસ્તાર ૧૪૦ રકે.મીટર્સ પૈકી ૧૫.૮૪ રકે.મીટર્સ ની
એજીએમમાં હાજર રહેલા સભ્યો એજીએમમાં ઈ-મતદાન કરી શકશે. ઈ-મતદાન સંબંધિત યુઝર આઈડી અને પાસવર્ડ સદિતની લોગીન વીગતો અને સુચનાઓ ઈ-મેઈલ દ્વારા સભ્યોને	Savitri Market, Janakpuri, New Delhi - 110058, Email: delhi@linkintime.co.in, Phone: 011-41410592-94, Fax: 011-41410591.	સુરક્ષિત મિલકતો છોડાવવા માટે ઉપલબ્ધ સમય અંગે એક્ટની કલમ ૧૩ ની પેટા-કલમ (૮) ની જોગવાઈઓ પ્રત્યે દેવાદારનું ધ્યાન દોસ્વામાં આવે છે.	ઉત્તરે ગામ મોજે બોટાદ, તાલુકો બોટાદ, જીલ્લો ભાવનગર-૩૬૪૭૧૦ ની ચતુઃસીમાઃ
મોકલવામાં આવી છે. વીસી/ઓએવીએમ દ્વારા એજીએમમાં ભાગ લેવા માટે સમાન લોગીન	Members will have an opportunity to cast their vote(s) remotely on the business as set forth in the Notice of the AGM through remote evoting. The manner of remote e-voting for	સ્થાવર મિલકતનું વર્ણન	પૂર્વઃ પ્લોટ નં. ૨૭૬ ની બાકીની જમીન , પશ્ચિમઃ ૬.૦૦ મીટર રોડ, , ઉત્તરઃ પ્લોટ નં. ૨૭૭ દક્ષિણઃ પ્લોટ નં. ૨૭૬ ની બાકીની જમીન
વીગતોનો ઉપયોગ કરવાનો રહેશે. રિમોટ ઈ-મતદાન અને ઈ-મતદાનની રીત, શેર ધરાવતા જે સભ્યોએ પોતાનું ઈ-મેઈલ સરનામુ નોંધાવ્યુ નથી, તેમને એજીએમની સુચનામાં પ્રદાન	members holding shares in dematerialised mode, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM. The facility	 શ્રી સંદીપભાઈ શમીકભાઈ મેહતા ના નામે ગિરવે મુકેલી મિલકત જેનો રેવન્થુ સર્વે નં. ૫૨૦, ૫૨૧, ૫૨૨, ટી.પી. સ્કીમ નં. દ્વ એફ.પી. નં. ૧૨, ક્લ જમીનનો વિસ્તાર ૧૪૮૭૨ 	2. રેવન્થુ સર્વે નં. ૬૦૬ પૈકી ૧, પ્લોટ નં. ૨૭૭, કુલ વિસ્તાર ૧૪૦ રકે મીટર્સ પૈકી
કરવામાં આવ્યું છે અને ડીપોઝીટરી સહભાગીઓ કે જેમની સાથે તેઓ તેમના ડીમેટ ખાતા	for e-voting will also be provided at the AGM and Members attending the AGM, who have	સ્કે મીટર્સ બ્લોક એચ પૈકી શ્રીબે માળ, ફ્લેટ ન. ૩૦૩, ક્ષેત્રફળ એરીયા ૧૬૭.૨૨ સ્કે મીટર્સ	૬૮.૫૨ સ્કે. મીટર્સ ની ઉત્તરે ગામ મોજે બોટાદ, તાલુકો બોટાદ, જીલ્લો ભાવનગર-૩૬૪૭૧૦ ની ચલુઃસીમાઃ પૂર્વઃ પ્લોટ નં. ૨૭૭ ની બાકીની જમીન ,
જાળવે છે તેમના ઈ-મેઈલ સારનામાં નોંધાણી/અપડેટ કરવા વિનંતી. રિમોટ ઈ-વોર્ટિંગનો સમથગાળો બુધવાર, ૨૭મી સપ્ટેમ્બર, ૨૦૨૩ના રોજ સવારે ૦૯:૦૦	not cast their votes by remote e-voting, will be able to vote at the meeting. The remote e-voting facility will be available during the following voting period:	સુપર બિલ્ટ અપ અને અન્થ કોમન વિસ્તાર-૬૪.૨૯ સ્કે.મીટર્સ, સતવા એપાર્ટમેન્ટ, મોજે ગોત્રી, જીલ્લો વડોદરા, ૩૯૦૦૨૧ ની ચતુઃસીમાઃ પૂર્વઃ એફ પી નં.૧૮૨, પશ્ચિમઃ ફ્લેટ નં.	પશ્ચિમઃ ૬.૦૦ મીટર રોડ, ઉત્તરઃ પ્લોટ નં.૨૭૭ ની બાકીની ૧મીન, દક્ષિણઃ પ્લોટ
વાગ્યે શરૂ થાય છે અને શુક્રવાર, રહ્મી સપ્ટેમ્બર, ૨૦૨૩ના રોજ સાંજે ૦૫:૦૦ વાગ્યે	Commencement of remote e-voting: Tuesday, the 26th Day of September, 2023 (9.00 a.m. IST)	એચ-૩૦૪, ઉત્તરઃ ફ્લેટનં.એચ-૩૦૨, દક્ષિણઃ ટાવર ઈ	ર્ગ. ૨૭૬ અધિકૃત અધિકારી
સમાપ્ત થાય છે. આ સમયગાળા દરમિયાન, સભ્યો ઈલેકટ્રોનિક રીતે પોતાનો મત આપી શકે છે. ઈ-મતદાન મોડ્યુલ ત્યારબાદ સીડીએસએલ દ્વારા અક્ષમ કરવામાં આવશે. જે વ્યકતીનું	End of remote e-voting: Thursday, the 28th day of September, 2023 (5.00 p.m. IST) The remote e-voting will not be allowed beyond the aforesaid date and time and the	નોંધ : ભવાદનો સ્પ્રેલિમાં આ નોરામનો સ્ટ્રેલ્ટ્સ બેન્ક ઓફ ઇન્ડીયા, અમદાવાદ તારીખ :૦૬.૦૯.૨૦૨૩ અંગ્રેઝ અલુવાદ માન્ય ગળાયે. સેન્ટ્રલ બેન્ક ઓફ ઇન્ડીયા, અમદાવાદ	તારીખ :૦૨.૦૯.૨૦૨૩ ^{તોલ} ! ભવારતી સ્થિતમાં આ નોકીયલી તારીખ :૦૨.૦૯.૨૦૨૩ ^{તોલ} ! ભવારતી સ્થિતમાં આ નોકીયલી સંગ્રેજી અનુવાદ માન્ય ગાવતી. સેન્ટ્રલ બ્રેન્ક ઓફ ઇન્ડીયા, અમદાવાદ
નામ સભ્યોના રજીસ્ટરમાં અથવા લાભકારક માલિકોના રજીસ્ટરમાં છેલ્લી તારીખ પ્રમાણે	remote e-voting module shall be forthwith disabled by Link Intime India Private Limited		
એટલે કે શનિવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૩ ના રોજ ડીપોઝીટરી ક્ષારા જાળવવામાં આવતા નોધાયેલ છે, તેજ રીમોટ ઈ-વોર્ટિંગ અને ઈ-વોર્ટિંગની સુવિધા મેળવવાનો અને સમાન્ય	upon expiry of the aforesaid period. Members attending the AGM who have not cast their vote(s) by remote e-voting will be		
સભામાં મતદાન કરવાનો હકદાર રહેશે. એજીએમની નોટિસ મોકલ્યા પછી જે સભ્યોએ શેરો	able to vote electronically at the AGM. A person whose name is recorded in the Register of Members as on the Cut-off Date, i.e.		
સંપાદિત કરી લીધા છે અને છેલ્લી તારિખ એટલે કે શનિવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૩ ના રોજ કંપનીના સભ્ય બન્યા છે એલોકો એજીએમની સુચનામાં આપેલી રીત જે કંપનીની વેબસાઈટ	September 22, 2023 only shall be entitled to avail the facility of remote e-voting or for voting through Instameet.	ixi	00
અને સીડીએસએલ વેબસાઈટ પર ઉપલબ્ધ છે તે મુજબ ચુઝર આઈડી અને પાસવર્ડ મેળવી	The Board of Directors at its Meeting held on May 25, 2023 has recommended a Final		
શકે છે. આવા સભ્યો એજીએમની સુચનામાં આપેલી ઈ-મતદાન સુચનાનો ઉપયોગ કરીને તેમના મત આપી શકે છે. રીમોટ ઈ-વોટિંગ દ્વારા પોતાનો મત આપનારા સભ્યો એજીએમમાં	Dividend of Rs. 1.75/- per share of face value of Rs. 10 each. The Company has fixed Friday, September 22, 2023 as "Record Date" for determining entitlement of members to		
હાજરી આપી શકે છે પરંતુ તેઓ ફરીથી મતદાન કરવાનો હકદાર રહેશે નહી. એકવાર સભ્ય	dividend and the Register of Members will be closed for the purpose of final dividend for FY 2022-23 from Saturday, the 23rd day of September, 2023 to Friday, the 29th day of		HNOLOGY LIMITED
દ્વારા ઠરાવ પર મત આપ્યા પછી, તે/તેણીને તે પછીથી મત બદલવાની અથવા ફરીથી મત આપવાની મંજરી આપવામાં આવશે નહીં.	September, 2023 (both days inclusive). The final dividend, if approved, by the Members at the AGM, will be paid electronically to Members who have updated their bank account	Read. Office: Second Floor. Veritas B	

ઈ-વોટીંગ સંબંધિત વિગતો માટે, ક્યા કરીને એજીએમની સૂચનાનો સંદર્ભ લો. ઈ-વોટીંગ સિસ્ટમમાંથી એજીએમ અને ઈ-વોર્ટીંગમાં હાજરી આપવા સંબંધિત કોઈપણ પ્રક્ષો અથવા સમસ્યાઓના કીસ્સામાં, તમે www.evotingindia.com પર ઉપલબ્ધ વારંવાર પુછાતા

at the AGM, will be paid electronically to Members who have updated their bank accourt details for receiving dividend through electronic means. For Members who have not updated their bank account details, dividend warrants/demand drafts will be sent to then subject to availability of postal services. To avoid delay in receiving dividend, members are requested to update their bank details with their Depository Participants, where shares are held in dematerialised mode, and with Link Intime India Private Limited, when the shares are held in physical mode Pursuant to the Income Tax Act, 1961, as amended by Finance Act 2020, dividen income is taxable in the hands of Members and the Company is required to deduct tax a source from dividend paid to Members at the prescribed rates. lembers are also requested to note that pursuant to the provisions of the Finance Act 2020, the Company would be required to deduct tax at source ('TDS') at the prescribe rates in respect of payment of dividend to its Members, resident as well as non-resident so approved by the shareholders of the Company at the AGM. For more details Members are requested to refer the dividend related information provided in the Notice o the AGM. To enable compliance with respect to TDS, members are requested to complete and/o update residential status, PAN, Category with their DPs or in case of shares held in physical form with the Company/Registrar and Transfer Agent latest by 05.00 p.m.15 on Friday, September 22, 2023.

Regd. Office: Second Floor, Veritas Building, Sector-53, Golf Course Road, Gurugram-122 002, Haryana, India. CIN: U63000HR2006PLC071540; Tel: +91 - 124 - 6682111 Email: secretarial@ixigo.com Website: www.ixigo.com

પ્રક્ષા ("FAQs") અને ઈ-વોટીંગ મેન્યુઅલનો સંદર્ભ લઈ શકો છો અથવા helpdesk.evoting@cdslindia.com પર ઈ-મેઈલ લખો અથવા શ્રી રાકેશ દલવી, સિનિચર મેનેજર, (સીડીએસએલ) સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઇન્ડિયા) લિમિટેડ, એ વિંગ, ૨૫મો માળ, મેરેથોન ફ્યુચરેક્સ, મફતલાલ મિલ કંપાઉન્ડ્સ, એન એમ જોશી માર્ગ, લોઅર પરેલ (પૂર્વ), મુંબઇ ૪૦૦૦૧૩ નો સંપર્ક કરી શકે છે અથવા helpdesk.evoting@cdslindia.com પર ઈ-મેઈલ મોકલી શકે છે અથવા ટોલ ફ્રી નંબર ૧૮૦૦૨૨૫૫૩૩ પર કોલ કરો.

બોર્ડના આદેશથી શશિજીત ઈન્ફ્રાપ્રોજેકટ્સ વતી સઠી/-

તારીખ : ૯ મી સપ્ટેમ્બર,૨૦૨૩ કંપની સચિવ અને અનુપાલન અધિકારી સ્થળ : વાપી

> Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting o voting at the AGM For Mrs. Bectors Food Specialities Limited

	Sd/-	
6.09.2023	Atul Sud	
Phillaur	Company Secretary and Compliance Officer	



Date: 06

Place: P

NOTICE OF SEVENTEENTH ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that the Seventeenth Annual General Meeting ("AGM") of Le Travenues Technology Limited (the "Company") will be held on Friday, September 29, 2023 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility to transact the businesses as set forth in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular No. 20/2020 dated May 05, 2020 and General Circular No. 10/2022 dated December 28, 2022 (collectively 'MCA Circulars').

Pursuant to the above MCA Circulars, the Notice convening the AGM along with the Annual Report for the financial year 2022-23 has been sent through email on September 07, 2023, to all members whose email addresses are registered with the Company's Registrar & Share Transfer Agent, Link Intime India Private Limited ("LIPL") / Depository Participant(s). The Notice along with Annual Report is also available on the website of Link Intime India Private Limited at https://instavote.linkintime.co.in/

Members can attend and participate in the AGM through VC / OAVM facility instaMEET provided by LIIPL. Members may access the same at https://instameet.linkintime.co.in . The Members can join the AGM in the VC / OAVM mode 15 minutes before the scheduled time for the commencement of the AGM by following the procedure mentioned in the Notice. The attendance of the members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act. 2013.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and MCA Circulars, the Company is providing facility of remote e-voting and e-voting during AGM, to its Members in respect of the businesses to be transacted at the AGM. For this purpose, necessary arrangements have been made by the Company with LIIPL to facilitate remote e-voting and e-voting during AGM. The brief details are as under:

- The Member whose name appears in the Register of Members / Beneficial Owners maintained by the a) Depositories as on cut-off date i.e., Friday, September 22, 2023, will only be considered for the purpose of remote e-voting and e-voting. A person who is not a Member as on the cut-off date i.e., Friday, September 22, 2023, should treat this Notice for information purpose only.
- b) The Remote e-voting facility commences on Tuesday, September 26, 2023, at 09:00 A.M. (IST) and ends on Thursday, September 28, 2023, at 05.00 P.M. (IST). The Remote e-voting shall be disabled by LIIPL after the aforesaid period.
- The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, c) September 23, 2023, to Friday, September 29, 2023 (both days inclusive).
- d) The Members attending the AGM who are entitled to vote but have not exercised their right to vote through remote e-voting, may vote during the AGM through e-voting for all businesses specified in the accompanying Notice. The Members who have exercised their right to vote by remote e-voting may attend the AGM but shall not vote at the AGM.
- e) Members who are holding shares in physical form or who have not registered their email address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e. Friday, September 22, 2023, may obtain the User ID and password by sending a request at enotices@linkintime.co.in However, if a Member is already registered with LIIPL for remote e-voting and e-voting then existing User ID and password can be used for casting vote
- f) The detailed procedure pertaining to remote e-voting and e-voting during the AGM is provided in the Notice of the AGM.
- g) In the event of any grievance relating to remote e-voting and e-voting during the AGM, the members may contact Mr. Rajiv Ranjan, Assistant Vice President -evoting, LIIPL, C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083; Helpdesk: 022 49186000/ 49186175; E-mail to enotices@linkintime.co.in

Members holding shares in dematerialised mode can get their email address registered/updated only by contacting their respective Depository Participant. Members holding shares in physical mode may register/update their email address with the RTA by writing to them at enotices@linkintime.co.in. The members are requested to provide details such as Name, Folio Number, Certificate Number, PAN, mobile number and e-mail id etc.

The members are requested to carefully read all the notes as set out in the Notice of the AGM and instructions for joining the AGM through VC/OAVM, manner of casting vote through remote e-voting and e-voting during the AGM and also registering as speaker.

Date: September 07, 2023 Place: Mumbai



For Le Travenues Technology Limited

Sd/-Suresh Kumar Bhutani (Group General Counsel & Company Secretary) Membership No. F6400

office, 3" floor, Plot No.5 & 6, 2" stage, Peenya Industrial Area IV, Peenya, Bengaluru-560058, Karnataka. We (1) Urmilia Natverlal Bastawala (Deceased) (2) Sunil Natverlal Bastawala (3) Madhavi Sunil Bastawala the registered share holders of the under mentioned shares jointly held in the above said company, hereby give notice that the share certificates in respect of the said shares have been lost/misplaced and we have applied to the company for issue of Duplicate share certificate. Any person having claim in respect of the said shares should lodge such claims with the company at its above referred address within 21 days from this date, else the company will proceed to issue duplicate share certificate and no further claim will be entertained by the company thereafter. ereafte FOLIO NO, U0024587

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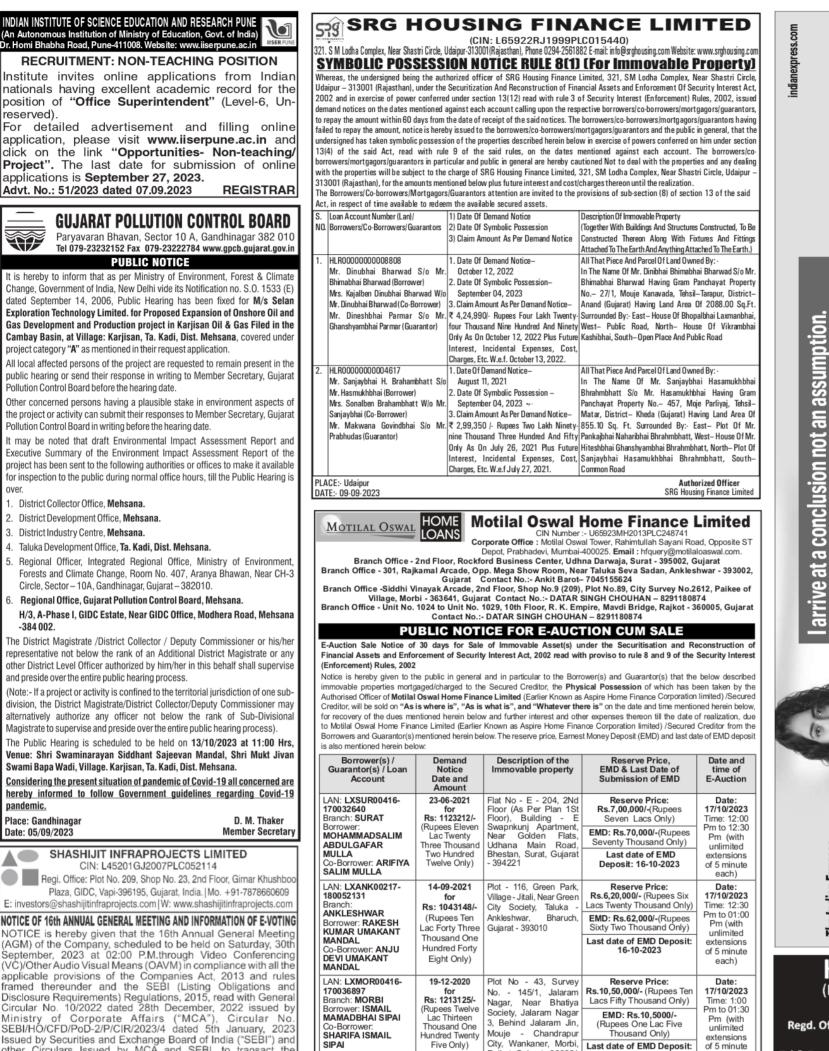
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A AMOL MINECHEM LIMITED (Formerly known as Amol Dicalite Limited)

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Inform your opinion detailed analysis.

the Indian Intelligent

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The Indian Express

Reg. Off: 401, "Akshay", 53, Shrimali Society, Navrangpura, Ahmedabad-380009. Ph: +91 79 40246246 • E-mail: info@amolminechem.com

Web: www.amolminechem.com • CIN: U14100GJ1979PLC003439 NOTICE OF 44th ANNUAL GENERAL MEETING, **E-VOTING INFORMATION & BOOK CLOSER NOTICE**

NOTICE IS HEREBY GIVEN THAT 44th Annual General Meeting AGM) of Members of the Company is scheduled to be held on Saturday, September 30, 2023 at 11:00 a.m. at 401, "Akshay", 53, Shrimali Society, Navrangpura, Ahmedabad-380009, to transact the businesses as set out in the Notice of 44th AGM.

The Notice convening 44th AGM along with copy of the Annual Report for the financial year 2022-23 has been sent on September 07, 2023 to the members whose e-mail addresses have been registered with the Company / Registrars and Share Transfer Agent ('RTA'). The Notice convening 44th AGM is also available on the website of Central Depository Services Limited (CDSL) at www.evotingindia.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system, provided by CDSL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Saturday, September 23, 2023 ('Cut-off date').

Remote e-voting period commences from 9:00 a.m. (IST) on Wednesday, September 27, 2023 and ends at 05:00 p.m. (IST) on Friday, September 29, 2023. The voting through remote e-voting shall not be allowed beyond 05:00 p.m. on September 29, 2023. Those Members, who has not casted their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through ballot papers during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their votes again. Members of the Company holding shares as on the cut-off date may cast their votes.

Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may cast their votes by following the instructions and process of e-voting as provided in the Notice of the AGM.

The facility for voting through ballot papers shall also be made available at the AGM and Members who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have casted 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.

Pursuant to the provisions of section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of 44th AGM and dividend.

In case of any query, shareholders may refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the download section of www.evotinginda.com or call on Mr. Nitin Kunder (022-23058738) or Mr. Rakesh Dalvi (022-23058542/43) or e-mail at helpdesk.evoting@cdslindia.com

For, Amol Minechem Limited

Sd/ Shreyas C. Sheth Managing Director DIN: 00009350

KPI GREEN ENERGY LIMITED (Formerly known as K.P.I. Global Infrastructure Limited) CIN: L40102GJ2008PLC083302 Regd. Office: 'KP House', Opp. Ishwar Farm Junction BRTS, Near. Bliss IVF Circle, Canal Road, Bhatar, Surat 395017, Gujarat, India

Date : September 07, 2023

Place : Ahmedabad.

Tel & Fax: (0261) 2244757 E-mail: info@kpgroup.co Website: www.kpigreenenergy.com NOTICE OF THE 15TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the 15th Annual General Meeting ('AGM') of the Company will be held on Friday, September 29, 2023 at 11:00 a.m. through Video Conference ('VC')/Other Audio Visual Means ('OAVM') to transact the businesses as set out in the Notice of AGM, which is being circulated for convening the AGM. The Company has sent Annual Report for the financial year 2022-23 along with the Notice convening AGM, through electronic mode to the Members whose email addresses are registered with the Company and/ or Depositories in accordance with the Circular issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.kpigreenenergy.com and on the website of Central Depository Services (India) Limited(CDSL) at www.evotingindia.com.

Issued by Securities and Exchange Board of India ("SEBI") and other Circulars Issued by MCA and SEBI, to transact the Businesses, as set out in the Notice of AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The venue of the meeting shall be deemed to be the Registered Office of the Company at Plot No. 209, Shop

No. 23, 2nd Floor, Girnar Khushboo Plaza, GIDC, Vapi-396195 Gujarat

In compliance with the above circulars, the Notice of the AGM and Annual Report for the FY 2022 - 23 have been sent electronically to all the Members whose E-Mail IDs are registered with th Company/Depository Participant(s) and physically to those shareholders whose E-mail IDs are not available on 7th September, 2023. The aforesaid documents are also available on the website of the Company at www.shashijitinfraprojects.con and at BSE's website www.bseindia.com and also at CDSL's website www.evotingindia.com.

Instruction for Remote E-Voting and E-Voting during AGM In compliance with Section 108 of the Companies Act, 2013 rea with Rule 20 of the Companies (Management and Administration Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements Regulations, 2015, members are provided with the facility to exercise their right to cast their votes on all resolutions proposed to be passed at AGM by electronic means (E-Voting). Members may cast their votes remotely, using the electronic voting system (Remote E-Voting) provided by CDSL on the dates mentioned herein. The facility to voting through electronic voting system will also be made available at the AGM (E-Voting) and Members attending AGM who have not cast their vote(s) by Remote E-Voting will be able to vote at the AGM through E-Voting.Information and instructions including details of Login ID and Password relating to E-Voting have been sent to the members through E-Mail. The same login credentials should be used for attending the AGM through VC/OAVM. The manner of Remote E-Voting and E-Voting by members holding shares and for members who have not registered their E-Mail addressed is provided in the notice of the AGM and requested to register/update their email addresses with the Depository Participants with whom they maintain their demat accounts

Remote E-voting period commences on Wednesday, 27th September, 2023 at 09:00 AM and ends on Friday, 29th September, 2023 at 05:00 PM. During this period, members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by depositories as on the cut-off date i.e. Saturday 23rd September, 2023 only shall be entitled to avail the facility o Remote E-Voting or for participation at the AGM and voting through E-Voting Any person who become a member of the Company after sending the notice of AGM and holds shares as or the cut-off i.e. Saturday, 23rd September, 2023 can obtain/generate Login ID and Password in the manner as provided in the Notice of the AGM, which is available on Company's website and CDSL website Such members may cast their votes using the E-Voting instructions, in the manne specified by the Company in the notice of AGM. The members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast vote again.

For details relating e-voting, please refer to the Notice of the AGM Incase of any queries or issues regarding attending AGM & E Voting from the E-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available a www.evotingindia.com, under help section or contact 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. 1800225533.

By Order of the Board For SHASHIJIT INFRAPROJECTS LIMITED Sd

Date : 9th September, 2023 Manthan D. Shah Place : Vapi **Company Secretary & Compliance Officer**

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1	Dianon. KASKOT	(Rupees Seven	Sueet No - 2, Sanjay		Dm to 02:00
I	Borrower:NITESHBHAI	Lac Thirty Three	Nagar, Plot No 280,	EMD: Rs.41,000/- (Rupees	Pm to 02:00
I	NARANBHAI	Thousand	Gandhigram, Junagadh,	Forty one Thousand Only)	Pm (with unlimited
	KAMARIA	Seven Hundred	S. No 308/2, Near Tejas		extensions
I	Co-Borrower:	Only)	School, Junagadh,	16-10-2023	of 5 minute
I			Gujarat - 362001	10 10 2020	each)

Rajkot, Gujarat - 363621

Jay Chamunda Krupa,

Sikshak

16-10-2023

Reserve Price:

Society Rs.4.10.000/- (Rupees Four

Street No - 2, Sanjay Lacs Ten Thousand Only)

each)

Date: 17/10/2023

Time: 1:30

Terms and Conditions of E-Auction

17-02-2020

for Rs: 733700/-

LAN: LXRAJ00415-

Branch: RAJKOT

160019577

The Auction is conducted as per the further Terms and Conditions of the Bid document and as per the procedure set out therein Bidders may go through the website of Motilal Oswal Home Finance Limited (Earlier Known as Aspire Home Finance Corporation limited), www.motilaloswalhfl.com and website of our Sales & Marketing and e-Auction Service Provider, https://auctions.inventor in for bid documents, the details of the secured asset put up for e-Auction and the Bid Form which will be submitted online

- All the intending purchasers/bidders are required to register their name in the Web Portal mentioned above as https://auctions inventon in and generate their User ID and Password in free of cost of their own to participate in the e-Auction on the date and time aforesaid
- For any enquiry, information & inspection of the property, support, procedure and online training on e-Auction, the prospective bidders may contact the Client Service Delivery (CSD) Department of our Sales & Marketing and e-Auction Service Partner M/s. Inventon Solutions Pvt. Limited, through Tel. No.: +91 9029086321 & E-mail ID: care@inventon.net/manoj.das@inventon. net or the Authorised Officer, Contact No.:- .- DATAR SINGH CHOUHAN – 8291180874 & Ankit Barot – 7045155624
- To the best of knowledge and information of the Authorised officer, there is no encumbrance in the property/ies. However the intending bidders should make their own independent inquiries regarding the encumbrance, title of property/ies put on e-Auction and daims/right/dues/affecting the property prior to submitting their bid. The e-Auction advertisement does not constitute any commitment or any representation of MOHFL. The property is being sold with all the existing and future encumbrances whether known or unknown to MOHFL. The Authorised officer/Secured Creditor shall not be responsible in any way for any third party claims/rights/dues;
- For participating in the e-Auction, intending purchasers/bidders will have to submit/upload in the Web Portal (https://auctions inventor, in) the details of payment of interest-free refundable Earnest Money Deposit (EMD) of the secured asset as me above by way of Demand Draft in favour of 'Motilal Oswal Home Finance Limited (Earlier Known as Aspire Home Corporation limited)' or by way of RTGS/ NEFT to the account details mentioned as follows: Bank Name: HDFC Bank, Branch ower Parel Mumbai, Bank Account No.: 00600340073530, IFSC Code: HDFC0000060 along with self-atte PAN Card, Aadhaar Card, Residence Address Proof, Board Resolutions in case of company and Address Proof on or before 04:00 PM of 16-10-2023:
- The Property will not be sold below the Reserve Price. The Successful Purchaser/ Bidder shall have to deposit the 25% (inclusive of EMD) of his/her/ its offer by way of RTGS/NEFT to the account mentioned herein above within 24:00 hours from the completion of e-Auction, failing which the sale will be deemed have been failed and the EMD of the said Successful Bidder shall be forfeited
- The ENID of all other bidders who did not succeed in the e-Auction will be refunded by MOHFL within 72 working hours of the closure of the e-Auction. The EMD will not carry any interest
- The balance amount of purchase consideration shall be payable by the Successful Purchaser/ Bidder on or before the fifteent (15th) day from the date of 'Confirmation of Sale' of the said secured asset by the Authorised Officer' Secured Creditor or such extended period as may be agreed upon in writing by the Authorised Officer at his/ her discretion. In case of default, all amounts deposited till then shall be liable to be forfeited:
- Date of Inspection of the Immovable Property is on 16-09-2023 between 11.30 AM to 04.00 PM.
 At any stage of the e-Auction, the Authorised Officer may accept/reject/modify/cancel the bid/offer or postpone the e-Auction without assigning any reason thereof and without any prior notice. In case any bid is rejected, Authorised Officer can negotiate with any of the rendered or intending bidders or other parties for sale of property by Private Treaty;
 The Successful Purchaser/ Bidder shall bear any statutory dues, taxes, fees payable, stamp duty, registration fees, etc. that is
- required to be paid in order to get the property conveyed/delivered in his/her/its favour as per the applicable law 12. Sale is subject to the confirmation by the Authorised Officer;

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- 13. The Borrower/Guarantors, who are liable for the said outstanding dues, shall treat this Sale Notice as a notice under Rule 8 (6) of the Security Interest (Enforcement) Rules, about the holding of above mentioned auction sale;
- The Borower(s)/Guarantor(s) are hereby given 30 DAYS SALE NOTICE UNDER THE SARFAESI ACT, 2002 to pay the sum mentioned as above before the date of Auction failing which the immovable property will be auctioned and balance, if any, will be recovered with interest and costs. If the Borrower pays the amount due to MOHFL. in full before the date of sale, auction is liable to be stopped.
- 15. The Total Loan Outstanding amount is not the loan foreclosure amount. All other charges (if any) shall be calculated at the time of
- 17. The sale shall be subject to rules/conditions prescribed under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, as amended from time to time; It shall solely be the responsibility of the Successful Bidder/ Purchaser to get the sale registered. All expenses relating to stamp duty, registration charges, transfer charges and any other expenses and charges in respect of the registration of the sale for the above referred property shall be borne by the Successful Bidder/ Purchaser. The sale has to be registered at the earliest else the purchaser has to give the request letter to MOHFL mentioning the reason of delaying the registration;
- No person other than the intending bidder/offerer themselves, or their duly authorised representative shall be allowed to participate in the e-Auction/sale proceedings. Such Authorisation Letter is required to submit along with the Bid Documents;
 Special Instruction: e-Auction shall be conducted by the Service Provider, M/s. Inventon Solutions Pvt. Limited on behalf of
- Motilal Oswal Home Finance Limited, on pre-specified date, while the bidders shall be quoting from their own home/ offices/ place of their Bid as per their choice above the Reserve Price. Internet connectivity and other paraphernalia requirements shall have to be ensured by bidders themselves. Please note that failure of Internet connectivity (due to any reason whatsoever it may be) shall be sole responsibility of bidders and neither MOHFL nor InventON shall be responsible for these unforeseen circumstances. In order to ward-off such contingent situation, bidders are requested to make all the necessary arrangements/ alternatives whatever required so that they are able to circumvent such situation and still be able to participate in the e-Auction successfully. However, if is requested to the Bidder(s) not to wait till the last moment to quote/improve his/ her Bid to avoid any such complex situations. The same has been in published in our portal - https://motilaloswalhf.com/eauction-pdf
- NB: Please note that the secured creditor is going to issue the sale notice to all the Borrowers/ Guarantors/ Mortgagors by speed registered post. In case the same is not received by any of the parties, then this publication of sale notice may be treated as a substituted mode of service

Sd/

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Place :Surat/Ankleshwar/Morbi/Rajkot Authorized Officer (Motilal Oswal Home Finance Limited Date : 09.09.2023

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 ('Act') and the applicable rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 22, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of 15th Annual General Meeting of the Company.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system (e-voting) provided by CDSL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, September 22, 2023 ('cut-off date').

The remote e-voting period commences on Tuesday, September 26, 2023 at 09.00 a.m. IST and will end on Thursday, September 28, 2023 at 5.00 p.m. IST. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions ('FAQs') and the e-voting manual available at www.evotingindia.com under help section or contact at 022-23058542/43. In case of any grievances relating to e-voting, please contact Mr. Rakesh Dalvi, Sr. Manager, at 25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400013; Email: helpdesk.evoting@cdslindia.com or aforesaid number.

The details of the AGM are available on the website of the Company at www.kpigreenenergy.com, CDSL at www.evotingindia.com, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

For KPI Green Energy Limited

Ahmedabad

(Formerly known as K.P.I. Global Infrastructure Limited) Sd/-Place : Surat Rajvi Upadhyay Date : September 7, 2023 Company Secretary & Compliance officer