# PROSPECT

Date: 04/09/2023

To,
BSE Limited
Department of Corporate Services,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Security ID: PCL, Security Code: 543814

**Sub: Publication of Newspaper Advertisement** 

#### Dear Sir,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of newspaper advertisement published in newspaper viz. Financial Express (English) and Financial Express (Gujarati) on 4<sup>th</sup> September, 2023 regarding Annual General Meeting of the Company to be held on Friday, 29<sup>th</sup> September, 2023 at 11.00 a.m. IST along with e-voting and Book Closure information.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully

For, PROSPECT COMMODITIES LIMITED

Bhargavi Jay Pandya Company Secretary and Compliance officer Membership No-A62039

### PROSPECT COMMODITIES LIMITED

Office Address : 417, Sun Orbit, B/h. Rajpath Club Road, Bodakdev, Ahmedabad – 380054

Factory Address:
Shed No. 8, Sadbhav Industrial Park,
Village Dhamatvan, Taluka Daskroi
Ahmedabad – 382433

CIN NO : U01400GJ2022PLC128482 FSSAI NO : 10020021005807

PAN NO : AAMCP5811D GST NO : 24AAMCP5811D1ZM

Tel: 91 7948000696; Email id: info@prospectcommodities.com; website: www.prospectcommodities.com

**FINANCIAL EXPRESS** 

indianexpress.com

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#### **PUBLIC NOTICE** FORM URC-2

Advertisement giving notice about registration under Part I of Chapter XXI [Pursuant to section 374(b) of the Companies Act, 2013 and rule 4(1) of the Companies (Authorised to Register) Rules, 2014]

NOTICE IS HEREBY GIVEN that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the Registrar at, Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, Pin code 122050 that M/s. UNIVERSAL RECEPTACLE a Partnership Firm may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares.

The principal objects of the company are as follows:

To manufacture, process, design, buy, self, export, import and otherwise deal in all kinds of packing cases, cartons, drums, crates, cans and containers of aluminium and other materials, card board containers, corrugated containers, wooden boxes, plastic containers, polythene containers, bottles, hollow wares etc. whether made of plastic or any manmade fibre, leather, wood, plywood, thermocole, particle board, corrugated paper, craft paper, glass or of other material, including high and low density polythene, polypropylene, plastic, PV.C. chemicals, metals and other manmade fibrous material used in manufacture of all or any of the above products and raw materials used therefore.

A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at Nirma Canal Road, Datarpura, Post : Lamdapura, Taluka: Savli, Dist : Vadodara - 391775

 Notice is hereby given that any person objecting to this application may communicate their
objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of
Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, Pin code 122050 within twenty one days from the date of publication of this notice, with a copy to the

company at its registered office. Dated this. 4th September 2023 For M/s. UNIVERSAL RECEPTACLE, a Partnership Firm

> 1. HAPPIN KASTURBHAI PATEL 2. NEETA K JOSHI

# TATA

# TATA CAPITAL HOUSING FINANCE LTD.

Registered Address: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013. Branch Address: TATA CAPITAL HOUSING FINANCE LIMITED, 4th Floor, Shanti Annexe, Opp B D Patel House, Near, Sardar Patel Statue, Naranpura, Ahmedabad

NOTICE FOR SALE OF IMMOVABLE PROPERTY (Under Rule 9(1) of the Security Interest (Enforcement) Rules 2002)

E-Auction 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 9(1) of the Security Interest (Enforcement) Rules, 2002 Notice is hereby given to the public in general and in particular to the below Borrower and/ Co- Borrower, or their legal heirs/representatives (Borrowers) in particular that the below described immovable property mortgaged to Tata Capital Housing Finance Ltd. (TCHFL), the Possession of which has been taken by the Authorised Officer of TCHFL, will be sold on 21-09-2023 on "As is where is" & "As is what is" and "Whatever there is" and without any recourse basis", for recovery of outstanding dues from below mentioned Borrower and Co-Borrowers. The Reserve Price and the Earnest Money Deposit is mentioned below. Notice is hereby given that, in the absence of any postponement/ discontinuance of the sale, the said secured asset / property shall be sold by E- Auction at 2.00 P.M. on the said 21-09-2023. The sealed envelope containing Demand Draft of EMD for participating in E-Auction shall be submitted to the Authorised Officer of the TCHFL on or before 20-09-2023 till 5.00 PM at Branch address TATA CAPITAL HOUSING FINANCE LIMITED, 4th Floor, Shanti Annexe, Opp B D Patel House, Near. Sardar Patel Statue, Naranpura, Ahmedabad.

The sale of the Secured Asset/ Immovable Property will be on "as is where condition is" as per brief particulars described herein below;

Sr. No	Loan A/c. No and Branch	Name of Borrower(s) / Co-borrower(s)Legal Heir(s) / Legal Representative/ Guarantor(s)	Amount as per Demand Notice	Reserve Price	Earnest Money	Possession Types
1.	9087 110	Mr. MAHENDRA PURI R.GOSWAMI, Mrs. NUTANBEN M. GOSWAMI	Rs. 7,55,181/- (Rupees Seven Lakh Fifty Five Thousand One Hundred Eighty One Only) 10-02-2020	Rs. 8,75,000/- (Rupees Eight Lakh Seventy Five Thousand Only)	Rs. 87,500/- (Rupees Eighty Seven Thousand Five Hundred Only)	Physical

Apartment, Anad admeasuring about 540 Sq.fts, situated on the land bearing Survey No.584/1, T P 7, F P 102, in the village moje: Anand Registration District Sub District Anand. Bounded: - East :- East by Sub Plot No. 1, West: - Flat No. 404 on 4th Floor, North: - Flat No. 402 on 4th Floor., South: -By F P No.101 after leaving this property, Upper: Flat No. 503, Lower: Flat 303 of 3rd Floor. SR NO. 1547

2.	527 3 & 991	MR. KANTIBHAI PITAMBAR JOSHI. MR. SHAILESH KUMAR K JOSHI	Rs. 70,67,253/- (Rupees Seventy Lakh Sixty Seven Thousand Two Hundred Fifty Three Only) is due and payable by you under Agreement no. 9905273 and an amount of Rs. 3,13,035/- (Rupees Three Lakh Thirteen Thousand Thirty Five Only) is due and payable by you under Agreement no. 9914426 totalling to Rs. 73,80,288/- (Rupes Seventy Three Lakh Eighty Thousand Two Hundred Eighty Eight Only)	Rs. 87,00,000/- (Rupees Eighty Seven Lakh Only)	Rs. 8,70,000/- (Rupees Eight Lakh Seventy Thousand Only)	Physical
			11-05-2021			

Description of the Immovable Property: The Immovable property being Block No. B-42, Adm. 210.15 sq. mt. along with 62.66 sq. mt. total 272.81 sq. mt. in the scheme known as Rudrax Residency, on land bearing R S No. 363, 364 & 365, Block No. 223, 237 & 238, admeasuring about 6779, 4350 & 6273 Sq. Meter situated at Village Kapurai, Ta: & 'Dist, Vadodara, in the Reg. Dist, Vadodara, Sub Dist, Vadadara, Bounded as follows: - East by : Sub Plot No. C-43, West by : Sub Plot No. B-29, North by : Owner Plot , South by : Sub Plot No. B-41

3.	103	Mr. PIYUSH	Rs. 19,30,284/- (Rupees Nineteen Lakh Thirty Thousand	Rs.	Rs.	Physical
7	523	MANSUKHLAL	Two Hundred Eighty Four Only) is due and payable by	27,18,000/-	2,71,800/-	
	15	GOHEL.	you under Agreement no. 10352315 and an amount of	(Rupees	(Rupees	
	&	Mrs. CHANDRIKABEN	Rs. 11,64,346/- (Rupees Eleven Lakh Sixty Four	Twenty	Two Lakh	
	103	MANSUKHLAL GOHEL	Thousand Three Hundred Forty Six Only) is due and	Seven Lakh	Seventy One	
	705	Mrs. MITALBEN	payable by you under Agreement no. 10370593 totalling	Eighteen	Thousand	
	93	PIYUSHBHAI GOHEL	to Rs. 30,94,630/- (Rupees Thirty Lakh Ninety Four Thousand Six Hundred Thirty Only)  20-05-2021	Thousand Only)	Eight Hundred Only)	

Description of the Immovable Property: All the rights, title and interest in respect property bearing Flat No. L/303 on 3rd Floor in building "L" admeasuring approx. 70.93 Square Meter along with adjoining land admeasuring 33.92 Sq. Mtr. of the project/premises/campus known as "EARTH ICON-II" constructed on Non-Agricultural land of Survey No./block No. 171/1, having T.P. Scheme No. 5, Final Plot No. 277, at Village-Savad, Sub District-Vadodara Zone-5 (Bapod), District- Vadodara, Bounded :- East :- 13.50 Mtr. Road, West :- Garden Area North :- Scheme's Road and Tower - A South :- Scheme's Tower - K

4.	9408 443	Mr. RAJKUMAR CHAUHAN. Mrs. KHUSHBU CHAUHAN	Rs. 12,82,579/- (Rupees Twelve Lakh Eighty Two Thousand Five Hundred Seventy Nine Only) 19-07-2019		Rs. 2,87,500/- (Rupees Two Lakh Eighty Seven Thousand Five Hundred Only)	Physical
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Description of the Immovable Property: All that piece and parcel of the Schedule - A Schedule-1 Land Under The Scheme In the Land Of R.S. No. 242 and 250, Having its Consolidated Survey No. 242 and Bearing C.S. No. 159, Admeasuring 13153.00 Sq. Mts. Situate Laying and Being in the Village Mouje Tandalja, In the Registration District and Sub Registration District Vadodara, The Scheme of Flat/Apartment Style Title as "SHREEM GALAXY".

Schedule-2 Description of The Property Out Of the Aforesaid Scheme Building Name "SURYA" Building, The Immovable Property Being Flat No. 302, On The 3rd Floor, Having Complete Construction and Measuring Built Up Area of 148.65 Sq. Mts. Together With Proportionate Undivided Land / Property And Measuring 65.03 Sq. Mts. Bounded as follows:- East by: Adjacent Shashi Flat No. 303, West by: Adjacent Surya Flat No. 303, North by

Adjacent Surya Flat No. 301, South by : Adjacent Shiva Flat No. 301 Note; - SAApplication filed by the Borrower against TCHFL (SA/56/2023) is pending before DRT, Ahmedabad, No stay order is passed against TCHFL in the said case

- 1	0004	M. DAMAKANTKUMAD	Do 40 40 540/	Do. 40 25 0001	Do 4 92 500/ /Duness	Dhymiaal
5.	9801 003	Mr. RAMAKANTKUMAR AMBALALBHAI JAISHWAL.	Rs. 12,10,513/- 31-08-2019	Rs. 18,35,000/- (Rupees Eighteen	Rs. 1,83,500/- (Rupees One Lakh Eighty Three	Physical
		Mrs. SUSHILABEN AMBALALBHAI JAISHWAL	31-00-2015	Lakh Thirty Five Thousand Only)	Thousand Five Hundred Only)	

Description of the Immovable Property: All the piece & Parcel of Immovable property Plot no 1146 known as "VAIKUNTH", Nr bopad jakat naka Waghodia Road Vadodara admeasuring about Plot area 35.22 Sq Mtrs. construction there upon and proportionate common share in and admeasuring 12.3 Sq. Mtrs. total 70.44 Sq Mtrs. Situate on the land bearing Revenue Survey No. 786, 787,788,789,790,794,795,796, and 797 totally 47449.00 paiki admeasuring 45227.50 Sq. Mtrs. of Moje Village: Bapod, Taluka: Vadodara, sub Dist Vadodara Division-2 Dist: Vadodara, Bounded :- East: - Plot no 1147, West: - Plot no 1145, North: - Society Road.

South:-Plot no 1118						
6.		Mr. Manoj Gopalakrishnan Acharya, Mrs. Santha Gopalakrishnan Acharya	Rs. 9,47,198/- 08-05-2021	Rs. 9,85,000/- (Rupees Nine Lakh Eighty Five Thousand Only)	Rs. 98,500/- (Rupees Ninety Eight Thousand Five Hundred Only)	Physical

Description of the Immovable Property: All the rights, piece & parcel of Immovable property bearing Flat No. 1302, built up area admeasuring 58.06 sq. mtrs., undivided share proportionate share in the underneath land of the building and all internal and external rights thereto of the premises/campus known as "GUJARAT HOUSING BOARD", constricted on non-agriculture land for residential use bearing Survey No. 352, City survey no 2162 Colony 572 LIG Tarsali Vadodar Situate at of Moje Village: Tarsali, Ta.: Vadodara, Di.: Vadodara of Gujarat, Living Room 4814X3330, Living Room Balcony 1735X1015, Kitchen 2145X2495, Kitchen Balcony 2145X1000, Bed Room 3015X3080, W.C. 1100X1080, Bath Room 1045/1080X1680. Bounded as follows; East by: Adj. Flat No. A - 1301, West by: Adj. Flat No. B - 1301, North by : Common passage & Lift, South by : Marginal open space.

At the Auction, the public generally is invited to submit their bid(s) personally. The Borrower(s)/Co-Borrower (s) are hereby given last chance to pay the total dues with further interest within 15 days from the date of publication of this notice, failing which the Immovable Property will be sold as per schedule. The E auction will be stopped if, amount due as aforesaid, with interest and costs (including the cost of the sale) are tendered to the Authorised Officer or proof is given to his satisfaction that the amount of such secured debt, interest and costs has been paid before the date of the auction. No officer or other person, having any duty to perform in connection with this sale shall,

however, directly or indirectly bid for, acquire or attempt to acquire any interest in the Immovable Property sold. The sale shall be subject to the conditions prescribed in the Security Interest (Enforcement) Rules, 2002 and to the following further

conditions: The E-auction will take place through portal https://DisposalHub.com on 21-09-2023 between 2.00 PM to 3.00 PM with limited extension of 10 minutes each.

Terms and Condition: 1. The particulars specified in the Schedule herein below have been stated to the best of the information of the undersigned, but the undersigned shall not be answerable for any error, misstatement or omission in this proclamation. In the event of any dispute arising as to the amount bid, or as to the bidder, the Immovable Property shall at once again be put up to auction subject to the discretion of the Authorised Officer. 2. The Immovable Property shall not be sold below the Reserve Price. 3. Bid Increment Amount will be: Rs.10,000/- (Rupees Ten Thousand Only). 4. All the Bids submitted for the purchase of the property shall be accompanied by Earnest. Money as mentioned above by way of a Demand Draft favoring the "TATA CAPITAL HOUSING FINANCE LTD." Payable at Branch address. The Demand Drafts will be returned to the unsuccessful bidders after auction. For payment of EMD through NEFT/RTGS/IMPS. kindly contact Authorised Officer. 5. The highest bidder shall be declared as successful bidder provided always that he/she is legally qualified to bid and provided further that the bid amount is not less than the reserve price. It shall be in the discretion of the Authorised Officer to decline acceptance of the highest bid when the price offered appears so clearly inadequate as to make it inadvisable to do so. 6. For reasons recorded, it shall be in the discretion of the Authorised Officer to adjourn/discontinue the sale. 7. Inspection of the Immovable Property can be done on 14-09-2023 between 11 AM to 5.00 PM with prior appointment. 8. The person declared as a successful bidder shall, immediately after such declaration, deposit twenty-five per cent of the amount of purchase money/bid which would include EMD amount to the Authorised Officer within 24Hrs and in default of such deposit, the property shall forthwith be put to fresh auction/Sale by private treaty. 9. In case the initial deposit is made as above, the balance amount of the purchase money payable shall be paid by the purchaser to the Authorised Officer on or before the 15th day from the date of confirmation of the sale of the property, exclusive of such day, or if the 15th day be a Sunday or other holiday, then on the first office day after the 15th day. 10. In the event of default of any payment within the period mentioned above, the property shall be put to fresh auction/Sale by private treaty. The deposit including EMD shall stand forfeited by TATA CAPITAL HOUSING FINANCE LTD and the defaulting purchaser shall lose all claims to the property. 11. Details of any encumbrances, known to the TATA CAPITAL HOUSING FINANCE LTD, to which the property is liable; as per table above. Claims, if any, which have been put forward to the property and any other known particulars bearing on its nature and value: as per table above. The Intending Bidder is advised to make their own independent inquiries regarding encumbrances on the property including statutory liabilities arears of property tax, electricity etc. 12. For any other details or for procedure online training on e-auction the prospective bidders may contact the Service Provider, M/s NexXen Solutions Private Limited, Address: #203, 2nd Floor, Shree Shyam Palace, Sector: 4&5 Crossing, Railway Road, Gurugram - 122 006 through its Mobile No. +91 97100 29933, +91 98100 29926, Tel. No. +91 124 4 233 933, Email ID: CSD@disposalhub.com or Manish Bansal, Email id Manish.Bansal@tatacapital.com Authorised Officer Mobile No 8588983696. Please send your query on WhatsApp Number - 9999078669. 13. TDS of 1% will be applicable and payable by the highest bidder over the highest declared bid amount. The payment needs to be deposited by highest bidder in the PAN of the owner/borrower(s) and the copy of the challan shall be submitted to our company. 14. Please refer to the below link provided in secured creditor's website www.http://surf.li/knpnn for the above details. 15. Kindly also visit the link: https://www.tatacapital.com/property-disposal.html Please Note - TCHFL has not engaged any broker/agent apart from the mentioned auctioning partner for sale/auction of this property. Interested parties should only contact the undersigned or the Authorised officer for all queries and enquiry in this matter.

Place: Ahmedabad Date: 04-09-2023

Sd/- Authorised Officer. Tata Capital Housing Finance Ltd. तहबीर्य करवा यहे । (CIN No. L45201GJ1985PLC008361)

Parshwanath Corporation Ltd. CONTROL INC.
PARSHWAMATH Regd. Office: 50 Harrisiddh Chambers, 3" Floor, Ashram Road, Ahmedabad-38001-

Notice of 37\* Annual General Meeting & E - Voting Notice is hereby given that: 1. The 37th Annual General Meeting (AGM) of the Company will be held on

Friday, 29" September, 2023 at 11A.M. at the Registered Office at 50, 3' Floor, Harisiddh Chambers, Ashram Road, Ahmedabad-380014, to transact the Business as set out in the Notice of AGM Physical copies of the Notice of AGM have been sent to all the member: at their registered address in the permitted mode 3. Members holding shares either in physical form or in dematerialized form as on the cut-off date on Friday 22" September, 2023 may cast their vote electronically on Business as set out in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL). All members are informed that

electronic voting. b. The voting through electronic means shall commence from Tuesday. 26'

c.The e - voting shall not be allowed beyond 05:00 p.m. of Thursday, 28

d.Person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cutoff date i.e Friday 22" September, 2023 shall be entitled to avail the facility of remote e-voting as well asvoting in the general meeting e.The Notice of AGM is on NDSL's website on www.evoting.nsdl.com f.For the process and manner of electronic voting, members may go through the instructions in the Notice of AGM or visit NDSL's website

4. Any person becoming the member of the Company after the dispatch of Notice of the Meeting and holding shares as on the cut - off date i.e. Friday 22" September, 2023, may obtain the user ID and password by referring to the e - voting instructions in the notice which is available on NDSL's

5.Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their

Questions (FAQ's) for members and e-voting user manual for members under the HELP section of www.evotingindia.com or contact to Mr. Chandrakant A. Shah Authorized person of the Company at the above mentioned address, contact No. 079-27540647, mail id: ltd@parshwanath.co.in

remain closed from Saturday, 23" September, 2023 to Friday, 29" September, 2023 (Both Days Inclusive) for the purpose of Annual General Meeting of the company to be held on Friday, 29' September, 2023 for the financial year ended on 31" March, 2023

> For, Parshwanath Corporation Limited Riddhi R. Patel Joint-Managing Director & Chief Financial Officer



Date: 02/09/2023

# SK FINANCE LIMITED

Registered Office: G 1, G 2, New Market, Khasa Kothi Circle, Jaipur, Rajasthan.

NOTICE UNDER SECTION 13(2) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS, AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 ("SARFAESI ACT, 2002")

Name & Address of Borrowers / Co-Borrowers / Mortgagor / Guarantor Dilipsinh Udesinh Gohil (Borrower), Loan Account No. 5350669, R/o. 250/3 Rupapura, Near Railway Fatak, Nandesari, Landmark - Railway Fatak, Vadodara Gujarat-391340. ALSO AT : Uda Lakhawadu Faliyu, Nandesari, Landmark Nandesari, Vadodara, Gujarat-391340.

2. Premilaben Dilipsinh Gohil (Co-Borrower), Loan Account No. 5350669, R/o. Uda Lakhawadu Faliyu, Nandesari, Landmark - Nandesari, Vadodara, Gujarat-391340.

NOTICE is hereby given that the above mentioned borrowers who have availed loan from SK Finance Limited (Erstwhile - Ess Kay Fincorp Limited) have failed to pay Equated Monthly Installments (EMIs) of their loan to SK Finance Limited and that their loan accounts have been classified as Non-performing Assets (NPA) on 06.07.2021 as per the guidelines issued by Reserve Bank of India. The Borrowers have provided security of the immovable property to SK Finance Limited, the details of which are described here below. The Details of the loan and the amount outstanding and payable by the borrowers to SK Finance Limited are Rs. 21,78,381/- (Rupees Twenty one lakhs seventy eight thousand three hundred eighty one only) as on date: 21.08.2023. The borrowers as well as the public in general is hereby informed that the undersigned being the Authorized Officer of SK Finance Limited, the secured creditor, has initiated action against the following borrowers under the provisions of the Securitization and Reconstruction of Financial Assets and enforcement of Security Interest Act, 2002 (the SARFAESI Act). Please take note that as per sub-section (13) of the section 13 of aforesaid Act, after receipt of this notice, you are restrained from transferring by way of sale, lease or otherwise any of the secured assets referred in this notice. If the borrowers fail to repay the outstanding dues indicated against their names within 60 days of notice issued to borrowers, the undersigned will exercise any one or more of the powers conferred on the secured creditor under sub-section (4) of Section 13 of the SARFAESI Act, including power to take possession of the property and sell the same. The public in general is advised not to deal with property described here below.

DETAILS OF THE PROPERTY

All the piece and parcel of Gram Panchayat House No. 2/290/2 situated at Rupapura Nandesari, Vadodara, which is constructed upon and which is laid out upon land of Gram Panchayat land of Village Rupapura of Nandesari Gram Panchayat, in the Registration Sub-District Vadodara and District Vadodara. The said Residential Property being House No. 2/290/2 Paiki Ground Floor admeasuring 50 x 27 sq. fts. (i.e. 1350.00 sq. fts.) Built up area admeasuring 1350.00 sq. fts. The said Property is Bounded as :: North House of Vanraj Udesinh; South: House of Sumanbhai Mohanbhai; East: House of Rajendrasinh Gohil; West: House of Raijibhai Jesingbhai.

Date: 01.09.2023 Place: Vadodara Authorised Officer, SK Finance Ltd.

# **HEC INFRA PROJECTS LIMITED** Registered Office: Sigma-1 Corporates, Corporate House No. 6,

Sindhu Bhavan Road, Nr. Maan Party Plot Cross Road, Bodakdey, Ahmedabad- 380054, Gujarat. Phone: +91-79-40086771-74 E: elect@hecproject.com, W: www.hecprojects.in, CIN: L45200GJ2005PLC046870

# NOTICE OF THE 18th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the Eighteenth Annual General Meeting ("AGM") of the Members of HEC Infra Projects Limited will be held on Friday, September 29,2023 at 11:00 a.m .at the Registered Office of the Company situated at Sigma-1 Corporates, Corporate House No.6, Sindhubhavan Road, Nr. Mann Party Plot Cross Road, Bodakdev, Ahmedabad-380054 to transact the Business as set out in the Notice of the AGM.

Electronic copies of the Notice of the 18th AGM and Annual Report for the financial year 2022-23 have been sent to all the Shareholders whose E-mail Ids are registered with Registrar and Share Transfer Agent/ Depository Participant(s). The same are also available on the website of the Company at www.hecprojects.in.

Members holding shares whether in physical form or dematerialised form, as on the cut-off date of September 22, 2023 may cast their vote electronically on the business set forth in the Notice of the AGM through electronic voting system on National Securities Depository Limited(NSDL) from a place other than venue of the AGM ("Remote e-Voting"). All the members are informed that:

. The business set forth in the Notice of the AGM may be transacted through voting by electronic means.

The remote e-voting shall commence on September 26, 2023(09:00 a.m.) ii. The remote e-voting shall end on September 28, 2023 (05:00 p.m.)

iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 22, 2023.

v. E-voting by electronic mode shall not be allowed beyond 5:00 p.m. IST on September 28, 2023.

vi. Members voting may note that: a) The remote e-voting module shall be disabled by NSDL beyond 05:00p.m. on September 28, 2023 and once vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The facility for voting through ballot paper shall be made available at the AGM; c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility for remote e-voting or voting at the AGM through ballot papers.

vii. The Company has appointed Mr.Alkesh Jalan, Practicing Company Secretary (Membership No. F10620 and Certificate of Practice No. 4580) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent

viii. The Notice of 18th AGM is available on the Company's website www.hecprojects.in, and also on the NSE's website www.nseindia.com and also on NSDL's website www.evoting.nsdl.com

x. In case of gueries relating to e-voting, members/ beneficial owners may refer to the Frequently Asked Questions (FAQs) for Shareholders and evoting user manual available at the help section of www.evoting.nsdl.com. or write an email to evoting@nsdl.co.in Further notice is also given that pursuant to Section 91 of the Companies Act,

2013 read with relevant rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members of the Company and Share Transfer Books of the Company will remain closed from Thursday, September 23,2023 to Friday, September 29,2023(both days inclusive) for the purpose of AGM.

For HEC Infra Projects Limited

Place : Ahmedabad Date: 02/09/2023

Khushi Bhatt Company Secretary - M.No:A51011





NOTICE 1. Approval under Regulation-86 of CERC (Conduct of Business) Regulations'1999 and CERC (Terms and Conditions of Tariff) Regulations' 2019 for determination of Transmission. Tariff from Actual/Anticipated DOCO to 31-03-2024 for 1x500 MVA, 400/220 kV ICT

augmentation along with associated bays at Shujalpur (PG) substation under "ICT augmentation at 2x315 MVA, 400/220 kV Shujalpur (PG) substation" in Western Region. 2. The beneficiaries of the above-mentioned Transmission system are (a) Madhya Pradesh Power Management Company Ltd., Jabalpur, (b) Electricity Department, Administration of Daman & Diu, Daman, (c) Gujarat Urja Vikas Nigam Ltd., Vadodara, (d) Electricity Department, 5 Government of Goa, Panaji, (e) Maharashtra State Electricity Distribution Company Ltd., S Mumbai, (f) Madhya Pradesh Audyogik Kendra Vikas Nigam (Indore) Ltd., Indore, 2 (g) Chhattisgarh State Power Distribution Co. Ltd, Raipur (h) DNH Power Distribution Corporation ♀ Limited, Silvassa, (i) Madhya Pradesh Power Transmission Corporation Limited, Jabalpur.

Name of the Asset	Asset-1
Schedule DOCO (FR)	01.11.2022
DOCO (Actual/Anticipated)	13,01,2023
Estimated Completion Cost (Rs. in Lakhs)	2469.90
Tariff for 2019-24 Tariff Block (Rs. in Lakhs)	2011
2022-23	74,83
2023-24	501.51

website at www.powergrid.in.

The suggestions and objections, if any, on the proposals for determination of tariff contained in the application be filed by any person, including the beneficiary before the Secretary, Central Electricity Regulatory Commission, 3rd and 4th Floor, Chandralok Building, Janpath, New Delhi - 110001 (or other address where the office of the Commission is situated), with a copy to the applicant at the address of its corporate office within 30 days of publication of this notice. Place: Gurugram

POWER GRID CORPORATION OF INDIA LIMITED (A Government of India Enterprise)

Corp. Office: Saudamini, Plot No. 2, Sector-29, Gurugram-122001 (Haryana) Tel.: 0124-2571700-719 Regd. Office: B-9, Outab Institutional Area, Katwaria Sarai, New Delhi-110016 Tel.: 011-26560112, 26560121 www.powergrid.in, CIN: L40101DL1989GOI038121 A Maharatna PSU

ReLI∧NCe

Date: 30.08.2023

Reliance Asset Reconstruction Co. Ltd. Reliance Centre, 11th floor, North Side R-Tech Park,Off Western Express Highway, Goregoan East, Mumbai - 400 063

General Manager (Commercial)

POSSESSION NOTICE [See rule 8 (1)](For immovable property) Whereas, Reliance Asset Reconstruction Company Ltd [RARC 059 (RHDFC HL) TRUST] has acquired the financial assets from Religare Housing Development Finance Corporation Limited vide Assignment Agreement dated 29.03.2019. The Authorised Officer of Religare Housing Development Finance Corporation Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice dated 17.11.2017 calling upon GOHEL NITIN RANCHHOD S/O RANCHHOD DAYABHAI AND MAHESH RANCHHODBHAI GOHEL S/O RANCHHOD DAYABHAI BOTH R/O KRISHNA 3 SOMNATH SOS RAIYA ROAD RAJKOT. GUJARAT-360001, ALSO AT HALDA REVENUE SURVEY NUMBER -181P, VRUJBHUMI P, PLOT NO.1 TO 40 P PLOT NO. 1 TO 7 P SUB PLOT NO. A/6 AT TANKARA, DIST RAJKOT, to repay the outstanding amount mentioned in the notice aggregating to Rs. 5,20,797.47/-(Rupees Five Lakhs Twenty Thousand Seven Hundred and Ninety Seven and Paise Forty Seven Only) within sixty (60) days from the date of the said notice.

AND borrower/guarantors/mortgagors having failed to repay the amount, notice is hereby given to the borrower/ guarantors/ mortgagors and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) said Act, read with Rule 8 of the said Rules on this 30 day of August of the year 2023. The borrower/guarantors/mortgagors in particular and the public in general is hereby

cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Reliance Asset Reconstruction Company Ltd. for an amount of to Rs. 5,20,797,47/- (Rupees Five Lakhs Twenty Thousand Seven Hundred and Ninety Seven and Paise Forty Seven Only) and interest, other charges thereon 17:11:2017 The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act. If

the borrower clears the dues of the "RARC" together with all costs, charges and expenses incurred, at any time before the date fixed for sale or transfer, the secured assets shall not be sold or transferred by "RARC" and no further step shall be taken by "RARC" for transfer or sale of the secured assets.

#### DESCRIPTION OF THE IMMOVABLE PROPERTY All That Piece And Parcel Of Property; Halda Revenue Survey Number-181P,

Vrujbhumi P. Plot No.1 To 40 P Plot No.1 To 7 P Sub Plot No. A/6 At Tankara, Dist Rajkot (Total Admeasuring Area About 59.04 Sq Mts.) Bounded By: East: Road, West: Road, North: Plot No.58, South: Sub Plot No. 57/1.

Date: 30-08-2023 **Authorized Officer** Reliance Asset Reconstruction Company Ltd. Place: Rajkot

# PROSPECT COMMODITIES LIMITED CIN: U01400GJ2022PLC128482 Reg. Office: 417, Sun Orbit B/h. Rajpath Club Road, Bodakdev

Ahmedabad GJ 380054 IN | **Phone no.:** +91 7948000696 Email: info@prospectcommodities.com | Website: www.prospectcommodities.com

NOTICE OF AGM

NOTICE is hereby given that the 1<sup>st</sup> Annual General Meeting (AGM) of Prospect Commodities Limited (the Company) will be held on Friday, 29th day of September, 2023 at 11.00 AM (IST) at 417, Sun Orbit, B/h. Rajpath Club Road, Bodakdev, Ahmedabad - 380054, Gujarat, India, to transact the Ordinary and Special businesses set out in the Notice of AGM which had been sent through email to the members who have registered their email-ID with the Company/Depository Participant(s) DP / Registrar and Share Transfer Agent of the Company. It may be noted that the requirement of sending of physical copies of the Annual Report for the financial year 2022-23 has been dispensed with. However, any member desiring to get a physical copy may write to the Company. The Notice of the ensuing AGM along with explanatory statement and Annual Report is also available on the Company's website viz. https://prospectcommodities.com/.

As per the provisions of Section 108 of the Companies Act, 2013 and 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, Shareholders are provided with the facility to cast their vote on all resolutions as specified in the Notice of the AGM using electronic voting system provided by Central Depository Services Limited (CDSL), from a place other than the venue of the AGM (remote e-voting). E-voting rights of the Members shall be in proportion to the number of equity shares held by them in the Company as on the cut-off date i.e. Friday, 22<sup>nd</sup> September, 2023. For further details in connection with e-voting, members may also visit the website www.evotingindia.com.

The Company has appointed Mrs. Kadambari Manish Dave proprietor of M/s. Kadambari Dave & Associates, Company Secretaries as Scrutinizer to scrutinize the e-voting/Poll process of the AGM in a fair and transparent manner. Members are requested to carefully read the instructions printed for voting through E-voting on the AGM Notice.

Website addresses of the Company and of the agency where Notice of the meeting is displayed: https://prospectcommodities.com/ and www.evotingindia.com.

Members are also requested to note the following:

(4	ALT -
Commencement of remote e-Voting	From 09:00 am (IST) on
	Tuesday, September 26, 2023
End of remote e-Voting	Upto 05:00 pm (IST) on
	Thursday, September 28, 2023
Cut-off date of determining the	22 <sup>nd</sup> September, 2023
members eligible for e-voting	
4D 1 0 1 0 11 0 11	100th 0 1 0000 5 00

\*Remote e-voting shall not be allowed beyond 28" September, 2023, 5:00 p.m. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of AGM and holds shares as of the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com Members who have not cast their votes through remote e-voting can exercise

their votes through polling paper which shall be made available at the venue of the AGM. In case a Member votes through remote e-voting as well as cast his/her vote at the venue of the AGM, then the vote cast through remote e-voting shall only be considered and the voting done at the venue of the AGM shall not be considered by the Scrutinizer.

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 or voting in the AGM.

Members may participate in the AGM even after exercising their rights to vote through e-voting but shall not be entitled to vote again at the AGM. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to

helpdesk.evoting@cdslindia.com The result of voting will be announced by the Company on its website https://prospectcommodities.com/and will also be informed to the Stock

Pursuant to the provisions of section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 23<sup>rd</sup> September, 2023 to 29<sup>th</sup> September, 2023 (both days inclusive) for the purpose of the AGM.

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING OF THE COMPANY IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/ HERSELF AND THE PROXY NEED NOT BE A By Order of the Board of Directors of

PROSPECT COMMODITIES LIMITED

Date: 04/09/2023 Place: Ahmedabad

Bhargavi Jay Pandya Company Secretary & Compliance officer

Ahmedabad

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

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

September, 2023 10:00 a.m. and shall end on Thursday, 28" September

September, 2023.

website on www.evotingindia.com 6.In case of queries, members may refer to the Frequently Asked

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

DIN: 00047238

# (Erstwhile - Ess Kay Fincorp Limited)

AGM through Ballot Paper.

# (Sroup

#### **KOTHARI PHYTOCHEMICALS** & INDUSTRIES LIMITED

Regd. Office: C-4, Gillander House, 8 Netaji Subhas Road, Kolkata - 700 001 Phone: 2230 - 2331 (6 lines), E. mail: hokothari@yahoo.com Website: www.kothariphyto.com, CIN: U15491WB1897PLC001365 **NOTICE** 

(For attention of Equity Shareholders of the Company)

Sub.: Transfer of Equity Shares of the Company to the Investor Education and Protection Fund ("IEPF") Authority

Members are hereby informed in terms of Section 124 (6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended (the "Rules"), that Equity Shares of the Company in respect of which dividence entitlements have remained unclaimed or unpaid for seven consecutive years or more, are required to be transferred by the Company to the demat account of the Investor Education and Protection Fund (IEPF) Authority established by the Government of India.

Unclaimed or unpaid dividend up to the year ended March 31, 2015 has beer transferred by the Company to the IEPF within the statutory time period. Further the shares against which such dividends remained unpaid / unclaimed for continuous period from F. Y. 2014 – 2015 to F. Y. 2020 – 2021 have also been transferred to the IEPF's demat account.

Dividends for the financial year ended March 31, 2016 onwards are presently lying with the Company. The Company has sent individual notices to the concerned shareholders through Registered Post on 24th July, 2023 at their registered address with details of unpaid dividends for last 7 (seven) years requesting them to claim the same latest by October 15, 2023 to avoid transfer of their shares to the IEPF. The Company has also uploaded details of such Shareholders, Folio No. / DP ID / Client ID and No. of shares due for transfer to the IEPF, on its website at www.kothariphyto.com

Shareholders are requested to claim above dividend on or before October 15 2023, along with all documentary evidence as mentioned below

For shares held in Demat form: Client master list along with request letter

For shares held in Physical form: Form ISR - 1 & ISR - 2 duly filed and signed along with request letter and supporting documents

In case no valid claim for the unpaid / unclaimed dividends is received by the Company's Registrar and Share Transfer Agent (RTA) within October 15, 2023, the Company will proceed to issue new share certificate(s) in lieu of the original share certificate(s) held by shareholders holding shares in physical form and whose shares are liable to be transferred to the IEPF and upon such issue, the original share certificate(s) which are registered in their name will stand automatically cancelled. In case of shares held in electronic form, the shares will be directly transferred to the depart account of the IEPF Authority. will be directly transferred to the demat account of the IEPF Authority. Shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed to be adequate notice in respect of issue of the Duplicate Share Certificate(s) by the Company and issuing of instruction(s) to Depository Participants for the purpose of transfer of shares to IEPF Authority, pursuant to the aforesaid Rules.

Valid requests / claims should reach the Company's RTA by October 15, 2023 at :

Maheshwari Datamatics Private Limited (Unit : Kothari Phytochemicals & Industries Limited)
23, R. N. Mukherjee Road, 5 th Floor, Kolkata - 700 001
Email - mdpldc@yahoo.com
Phone: 033 - 2248 - 2248 / 2243 - 5029, Fax: 033 - 2248 - 4787

In the event, valid claim is not received by the aforesaid date, the Company will proceed to transfer the Equity Shares of the Company, registered in the name of the Shareholder to the credit of the IEPF Authority on its due date without further notice. Once these shares are transferred by the Company to the IEPF, no claim shall lie against the Company.

Shareholders may note that both the unclaimed dividends and the shares transferred to IEPF demat account, including all benefits accruing on such shares, if any, can be claimed back by the concerned shareholder from IEPF Authority by making an application in Form IEPF - 5.

Clarification on this matter may be sought from the Company's Registrar and Share Transfer Agent, Maheshwari Datamatics Private Limited, (Unit : Kothar Phytochemicals & Industries Limited), 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Email: mdpldc@yahoo.com Phone: 033 - 2248 - 2248 / 2243 - 5029, Fax: 033 - 2248 - 4787 (Concerned person : Mr. S. K. Choubey).

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

For KOTHARI PHYTOCHEMICALS & INDUSTRIES LIMITED

A. K. Toshniwa Date: 01.09.2023 Place: Kolkata Managing Director

પ્રોસ્પેક્ટ કોમોડિટીઝ લિમિટેડ

CIN: U01400GJ2022PLC128482

૨જી. ઓફ્સિ: ૪૧૭, સન એબિંટ, રાજપથ ક્લબ રોડ પાછળ, બોડકદેવ,

અમદાવાદ-૩૮૦૦૫૪ ગુજરાત (ભારત) । ફોન નંબર: +૯૧ ૭૯૪૮૦૦૦૬૯૬

ઇમેઇલ: info@prospectcommodities.com | વેબસાઇટ: www.prospectcommodities.com

વાર્ષિક સામાન્ય સભાની નોટીસ

આથી સૂચના આપવામાં આવે છે કે પ્રોસ્પેક્ટ કોમોડિટીઝ લિમિટેડ (કંપની) ની ૧લી વાર્ષિક

સામાન્ય સભા (AGM) શુક્રવાર, ૨૯મી સપ્ટેમ્બર, ૨૦૨૩ ના રોજ સવારે ૧૧:૦૦ (IST)

કલાકે ૪૧૭, સન ઓર્બિટ, રાજપથ ક્લબ રોડ પાછળ, બોડકદેવ, અમદાવાદ-૩૮૦૦૫૪

ગુજરાત (ભારત) ખાતે યોજાશે જેમાં વાર્ષિક સામાન્ય સભાની નોટીસમાં નિર્ધારિત સામાન્ય

અને વિશેષ વ્યવસાયોના વ્યવહાર માટે જે સભ્યોએ કંપની/ડિપોઝિટરી સહભાગી(DP)/

કંપનીના રજીસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ (RTA) સાથે તેમનું ઈમેલ-આઈડી રજીસ્ટર કરાવ્યું છે

તેમને ઈમેલ દ્વારા મોકલવામાં આવેલ છે. નાણાકીય વર્ષ ૨૦૨૨-૨૩ માટેના વાર્ષિક

અહેવાલની ભૌતિક નકલો મોકલવાની જરૂરિયાત રહેતી નથી. જો કે, ભૌતિક નકલ મેળવવા

ઈચ્છતા કોઈપણ સભ્ય કંપનીને જાણ કરી શકે છે. વાર્ષિક અહેવાલ તેમજ સ્પષ્ટીકરણ નિવેદન

સાથેની આગામી એજીએમની નોટીસ પણ કંપનીની વેબસાઇટ

કંપની અધિનિયમ, ૨૦૧૩ની કલમ-૧૦૮ અને કંપની (વ્યવસ્થાપન અને પ્રશાશન) નિયમો,

૨૦૧૪ના નિયમ-૨૦ની જોગવાઈઓ અને સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર

જરૂરીયાતો) નિયમન, ૨૦૧૫ના રેગ્યુલેશન-૪૪ મુજબ, સેન્ટ્રલ ડિપોઝિટરી સર્વિસિસ

લિમિટેડ (સીડીએસએલ) દ્વારા પૂરી પાડવામાં આવેલ ઇલેક્ટ્રોનિક વોટિંગ સિસ્ટમનો ઉપયોગ

કરીને સૂચનામાં ઉલ્લેખિત તમામ ઠરાવો પર એજીએમના સ્થળ સિવાયના સ્થળેથી (રિમોટ

ઇ-વોટિંગ) તેમનો મત આપવાની સુવિધા પૂરી પાડવામાં આવે છે. કટ-ઓફ તારીખ એટલે કે

(શકવાર) ર ૨મી સપ્ટેમ્બર, ૨૦૨૭ના રોજ સભ્યો દ્વારા કંપનીમાં રાખવામાં આવેલા ઈક્વિટી

શેરની સંખ્યાના પ્રમાણમાં તેમના ઈ-વોટિંગ અધિકારો રહેશે. ઈ-વોટિંગના સંદર્ભમાં વધુ

કંપનીએ એજીએમની ઇ-વોટિંગ/પોલ પ્રક્રિયાની નિષ્પક્ષ અને પારદર્શક રીતે ચકાસણી કરવા

મેસર્સ કાદમ્બરી દવે અને એસોસિએટ્સના પ્રોપરાઈટર શ્રીમતી કાદમ્બરી મનીષ દવે. કંપની

સભ્યોને વિનંતી કરવામાં આવે છે કે તેઓ એજીએમની સૂચના પર ઈ-વોટિંગ દ્વારા મતદાન

મીટિંગની સૂચના જ્યાં પ્રદર્શિત કરાયેલ છે તે કંપની અને એજન્સીની વેબસાઈટના સરનામા:

\*૨૮મી સપ્ટેમ્બર, ૨૦૨૩, સાંજે ૫:૦૦ કલાક પછી રીમોટ ઈ-વોટિંગની મંજૂરી આપવામાં

જે કોઈપણ વ્યક્તિ, એજીએમની નોટિસ મોકલ્યા પછી કંપનીના શેર મેળવીને કંપનીના સભ્ય

બને છે અને કટ-ઓફ તારીખના રોજ શેર ધરાવતા હોય, તેઓએ

helpdesk.evoting@cdslindia.com પર વિનંતી મોકલીને લોગ-ઈન આઈડી અને પાસવર્ડ

રીમોટ ઈ-વોટિંગ દ્વારા જે સભ્યોએ પોતાનો મત આપ્યો નથી તેઓ એજીએમના સ્થળે

ઉપલબ્ધ પોલીંગ મતપત્રનો ઉપયોગ કરી તેમનો મત આપી શકશે. જો રીમોટ ઈ-વોટીંગ

તેમજ એજીએમના સ્થળ પર જઈ કોઈ સભ્ય દ્વારા મત આપવામાં આવે તો રીમોટ ઈ-વોટીંગ

દ્વારા કરાયેલ મતદાન ધ્યાને લેવામાં આવશે અને એજીએમના સ્થળે કરવામાં આવેલ

સભ્યોના રજીસ્ટરમાં અથવા ડિપોઝિટરીઝ દ્વારા જાળવવામાં આવેલા લાભાર્થી માલિકોના

રજીસ્ટરમાં જે વ્યક્તિનું નામ કટ-ઓફ તારીખે નોંધાયેલું હોય માત્ર તેવા જ સભ્યો રીમોટ ઈ-

ઈ-વોટીંગ દ્વારા મત આપવાના અધિકારોનો ઉપયોગ કર્યા પછી પણ સભ્યો એજીએમમાં

ઈ-વોટીંગ સંબંધિત જો તમોને કોઈ પ્રશ્નો અથવા સમસ્યાઓ હોય, તો તમે વેબસાઈટ

www.evotingindia.com ના મદદ વિભાગ પર ઉપલબ્ધ "વારંવાર પૂછાતા પ્રશ્નો ("FAQs")"

અને "ઈ-વોટીંગ મેન્યુઅલ" વાંચવા અથવા helpdesk.evoting@cdslindia.com પર ઈ-

આ મતદાનનું પરિશામ કંપની દ્વારા તેની વેબસાઇટ https://prospectcommodities.com

કંપની અધિનિયમ, ૨૦૧૩ની કલમ-૯૧ અને કંપની (વ્યવસ્થાપન અને પ્રશાશન) નિયમો,

૨૦૧૪ના નિયમ-૧૦ની જોગવાઈઓ અને સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર

જરૂરીયાતો) નિયમન, ૨૦૧૫ના રેગ્યુલેશન-૪૨ અનુસાર એજીએમના હેતુસર સભ્યોનું

રજીસ્ટર તેમજ કંપનીની શેર ટ્રાન્સફર બુંક તા. ર ૩મી સપ્ટેમ્બર, ૨૦૨૩ થી ૨૯મી સપ્ટેમ્બર,

કંપનીની વાર્ષિક સામાન્ય સભામાં હક્કદાર સભ્ય તેમના વતી હાજર રહેવા અને મત આપવા

માટે પ્રોક્સીની નિમાશુંક કરી શકે છે અને પ્રોકસી કંપનીનો સભ્ય હોવો જરૂરી નથી.

ભાગ લઈ શકે છે પરંતુ તેઓ એજીએમમાં ફરીથી મતદાન કરવા માટે હકદાર નથી.

પર જાહેર કરવામાં આવશે અને સ્ટોક એક્સચેન્જને પણ જાણ કરાશે.

મંગળવાર, સપ્ટેમ્બર ૨૬, ૨૦૨૩ના રોજ

ગુરુવાર, સપ્ટેમ્બર ૨૮, ૨૦૨૩ ના રોજ

સવારે ૦૯:૦૦ વાગ્યાથી (IST)

સાંજે ૦૫:૦૦ વાગ્યા સુધી (IST)

૨૨ સપ્ટેમ્બર, ૨૦૨૩

વિગતો માટે, સભ્યો www.evotingindia.com વેબસાઈટની પણ મુલાકાત લઈ શકે છે.

https://prospectcommodities.com/પર ઉપલબ્ધ છે.

સેક્રેટરીને સ્કૂટીનાઇઝર તરીકે નિયુક્ત કર્યા છે.

કરવા માટે છાપવામાં આવેલી સૂચનાઓને કાળજીપૂર્વક વાંચે.

સભ્યોને નીચેની બાબતોની પજ્ઞ નોંધ લેવા વિનંતી છે.

વોટીંગને સ્કૂટિનાઇઝર દ્વારા માન્ય ગણવાનું રહેશ નહી.

વોટીંગ અથવા એજીએમ વોટીંગ માટે હક્કદાર રહેશે.

૨૦૨૩ (બંને દિવસ સહિત) સુધી બંધ રહેશે.

તારીખઃ ૦૪/૦૯/૨૦૨૩

સ્થળઃ અમદાવાદ

રીમોટ ઈ-વોટિંગની શરૂઆત

રિમોટ ઈ-વોટિંગની સમાપ્તિ

ઈ-વોટિંગ માટે પાત્ર સભ્યો

આવશે નહીં.

મેળવી શકે છે.

નક્કી કરવાની કટ-ઓફ તારીખ

https://prospectcommodities.com/ અને www.evotingindia.com

# AGGARSAIN SPINNERS LIMITED

CIN: L17297HR1998PTC034043 Regd. Office: 2nd Floor, SCO 404, Sector-20, Panchkula-134116 Ph: 0172-4644666, 4644777 | Email: aggarsainspinners@gmail.com Website: www.aggarsainspinners.com

#### NOTICE OF 30th ANNUAL GENERAL MEETING (AGM)

lotice is hereby given that the 30th Annual General Meeting (AGM) of the Members of Aggarsain Spinners Limited ("the Company") will be held on Thursday, the 28th day or September, 2023 at 11.00 am at Hotel Shiraaj, Sector-10, Opp. Bus Stand, Panchkula-134113 to transact the business as set out in the Notice of Annual General Meeting date

Copies of the said Notice of 30th AGM, Annual Report have already been sent through emai o all the members whose email ids are registered with the Depository Participant or with the Company. Physical copies of the same have been sent to all other members at their registered address, whose email ids are not registered with the Depository Participant. The Company has completed the dispatch of Notice of AGM through mail and through courier or Saturday, 02nd September, 2023. The Notice of the 30th Annual General Meeting (AGM and the Annual Report for the financial year 2022-2023 is also available on the Company's rebsite www.aggarsainspinners.com and Notice of AGM is also available on the website the National Securities Depository Limited ('NSDL') www.nsdl.co.in E-VOTING

The Company is pleased to provide to Members the facility to cast their vote by electroni means on all the resolutions set forth in the said Notice of AGM in terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Managemer and Administration) Rules, 2014 amended upto date and Regulation 44 of SEBI (Listing

- Obligations and Disclosure Requirements) Regulations, 2015. The e-voting period will commence on Monday, 25th September, 2023 (10.00 a.m.) and
- ends on Wednesday, 27th September, 2023 (5.00 p.m.). The cut-off date for the purpose of determining shareholders for voting through remote evoting and at the venue of AGM is Thursday, September 21, 2023 (Cut-Off Date) Members holding shares either in physical or dematerialized as on the Cut-off date may either caste their votes, electronically by following the instructions provided in Notice of

AGM for NSDL and CDSL both from a place other than the venue of AGM or at Venue of

- Person who becomes a member of the Company after dispatch of Notice may obtain logi credentials & details by sending request at evoting@nsdl.co.in
- Voting through electronic mode shall not be allowed beyond 5:00 p.m. on Wednesday 27th September, 2023 and e-voting module shall be disabled thereafter and once the vote on the resolution cast by the member, the member shall not be allowed to change
- The facility for casting the vote through Ballot Paper will be made available at the AGN and the Members attending the AGM who have not casted their vote by means of e-votin shall be able to cast their vote at the AGM through Ballot Paper.
- The Members who have casted their vote by e-voting can attend the AGM but shall not be entitled to cast vote again.
- A person whose name is recorded in the register of members maintained by the depository as on the cut off date i.e. Thursday, September 21, 2023 shall be entitled to avail the facility of e-voting as well as voting in the AGM.
- Members are required to use their login id and password to vote electronically be following procedure of e-voting given in the notice of Annual General Meeting.

case of any queries pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads' section of www.evoting.nsdl.com or call on toll free no. 1800 1020 990 and 1800 22 44 30 or send a request to (Name of NSDL Official) at evoting@nsdl.co.in.

For any further grievances related to remote e-voting, members may call on the Toll-Free no 1800 1020 990 or Contact Ms. Soni Singh, Assistant Manager, NSDL, Trade World, 4th Floor, A Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-100013 at the designated email IDs - evoting@nsdl.co.in in at Telephone Nos 1800 10 0990, 1800 22 4430.

In Compliance of applicable provisions of the Companies Act, 2013 and as a part of Greek nitiative, The Company encourages the Members to provide/update their email addresses to enable the servicing of notice(s) document(s) Annual Report(s) electronically. The request for updating of records for members holding shares in physical mode shall be sent to the Company or RTA and In case of members holding shares in dematerialized mode then to the Depository Participant.

By Order of the Board of Directors of the Company For Aggarsain Spinners Limited Sunny Garg Managing Director
DIN: 02000004

Date: 02/09/2023 Place: Panchkula

# AUTO OLINE **AUTOLINE INDUSTRIES LIMITED**

**CIN:** L34300PN1996PLC104510

Chakan, Tal: Khed, Dist. Pune 410 501 | Tel No. +91-2135 635865/6

NOTICE is hereby given that the 27th Annual General Meeting ("Meeting") of the members of Autoline Industries Limited ("The Company") will be held on Monday September 25, 2023 at 2:30 p.m. through Video Conferencing ("VC")/ other Audio Visual Means ("OAVM") in accordance with General Circular No. 10/2022 dated December 28, 2022 read together with General Circular Nos. 20/2020 dated May 5, 2020 and General Circular No. 02/2022 dated May 5, 2022 and the rules made hereunder and other applicable circulars issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and the circulars issued by the Securities and Exchange Board of India (SEBI) (together referred to as "Circulars" to transact the business as set out in the Notice of the Meeting (Notice).

along with the Notice seeking consent of members has been dispatched to the Members on September 02, 2023 through e-mail to all its members who have registered their email IDs with the Depository Participants and/or with the Company or with the Company's Registrar and Share Transfer Agent ("RTA"), Link Intime India Pvt. Ltd. The said Annual Report is also posted on the website of the Company i.e. www.autolineind.com and on the websites of the Stock Exchanges, i.e. BSE Limited & National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with the Rules thereunder, amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company is pleased to provide its members the facility to cast their vote on Resolution(s) set forth in the Notice using electronic voting system from a place other than the venue of the Meeting ("remote e-voting"), provided by NSDL and the business may be transacted through such voting. The Company is providing remote e-voting and e-voting during the AGM to all its members and

The Remote e-voting period commences on Friday, September 22, 2023 (9:00 A.M. IST) and ends on Sunday, September 24, 2023 (05:00 PM IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on cut-off date i.e. Monday, September 18, 2023, may cast their vote electronically. The Remote e-voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote through Remote evoting electronically beyond the said date and time. Once the vote on a Resolution is cast by a member, he will not be allowed to change it subsequently or cast vote again. Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice and holds shares as on the cut-off date. may obtain login id and password as per the instructions for e-voting mentioned ir the Notice of the Meeting. In case such member has not updated his/her PAN Number with the Company/RTA/ Depository Participant, may obtain Sequence Number by sending a request at pune@linkintime.co.in.

Members attending the Meeting through VC/OAVM facility and have not already cast their vote by remote e-voting shall be entitled to exercise their vote at the Meeting through e-voting system in the AGM. Members who have cast their vote by remote e-voting prior to the Meeting may also attend the Meeting but shall not be entitled to cast their vote again. 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

The voting right of members shall be in proportion to their shares of the paid up

The members who have not registered their email addresses with the Company:

Those holding shares in physical form: contact the Company along with their name, folio number, scanned copy of their share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of

with their DP only as per the procedure advised by their DP. The registered mail-id will be used for receiving all communication from the Company electronically.

Company Secretaries, Pune to act as scrutinizer, to scrutinize the E-voting Process. The result of the voting shall be declared within two working days of conclusion of the meeting. In case of any queries in relation to e-voting, members nay refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request to Ms. Pallavi Mhatre. Manager. NSDL at the designated email ID: evoting@nsdl.co.in, pallavid@nsdl.co.in or at telephone number +91 22 2499 4545. Members may also write to the Company Secretary of the Company at the registered office address of the Company of e-mail at investorservices@autolineind.com. By order of the Board

For Autoline Industries Limited

#### **CONSOLIDATED FINVEST & HOLDINGS LIMITED**

CIN: L33200UP1993PLC015474 Registered Office: 19<sup>™</sup> K.M., Hapur-Bulandshahr Road, P.O. Gulaothi, Dist. Bulandshahr -245408 Head Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110 070 Tel: 011-40322100, Email: cs\_cfhl@jindalgroup.com, website: www.consofinvest.com

#### NOTICE OF 37<sup>™</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 37" Annual General Meeting ("AGM") of the Company will be held on Wednesday, 27" September, 2023 at 11.30 A.M. at Hotel Natraj, Delhi Road, Kala Aam, Civil ines, Bulandshahr, Uttar Pradesh-203001 to transact the business, as set out in the Notice date 31" August, 2023 convening the AGM. In accordance with provisions of the Companies Act, 201 (the Act) read with applicable Rules, the Notice of the AGM along with the Annual Report for Financial Year 2022-23 shall be sent on 4<sup>th</sup> September, 2023 by electronic mode to those members whose e-mail addresses are registered with the Company/Depositories, unless any member has requested for a physical copy of the same. For remaining members, physical copies of the Notice of the AGM and Annual Report has been sent on  $2^{\circ}$  September, 2023 by the rmitted mode. The Notice of AGM and Annual Report can also be accessed on the website of the Company i.e. www.consofinvest.com. The relevant documents pertaining to the items o business to be transacted at the AGM are also available for inspection at the Registered Office o the Company during normal business hours on working days.

Notice is also hereby given pursuant to Section 91 of the Act and other applicable provisions, i

any, that the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 21st September 2023 to Wednesday, 27st September, 2023, (both days inclusive) for the purpose of AGM. A member entitled to attend and vote is also entitled to appoint a proxy to attend and vote instead of himself/herself. Such proxy need not be a member of the Company. The proxy form in order to be effective must be lodged at the Registered Office of the company not less than 48 hours before the commencement of the meeting. In terms of Section 108 of the Act, read with applicable rules and Regulation 44 of the SEBI (LODR) Regulations 2015, the Company has availed the services of Link Intime India Pyt. Limited (LIIPL) for providing an e-voting platform to the members of the Company to cast their vote through e-voting in respec of Business, as set out in the Notice dated 31<sup>st</sup> August, 2023. The remote e-voting period commences on Sunday, 24th September, 2023 (9.00 a.m. IST) and ends on Tuesday, 26 September, 2023 (5.00 p.m.IST). During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 20th September 2023, may cast their vote electronically (remote e-voting). The e-voting module shall be disable by LIIPL for e-voting thereafter. Any person who has acquired or become member of the company after the dispatch of Notice may acquire user-ID and password for remote e-voting from LIIPL Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. A member who attends the AGM and not casted his/her vote through remote e-voting earlier may cast their vote hrough Ballot Paper by putting ( $\sqrt{}$ ) in appropriate one column only (For or Against) in respect of each resolution. A member who put ( $\sqrt{}$ ) in both the columns (For or Against) in respect of any or all the resolutions then his/her vote shall stand invalid in respect of that resolution. The Company has made the necessary arrangements in this regard at the AGM Venue. Members are requested to fill complete details in Ballot Paper and put their signature before casting their vote. Any overwriting and cutting is not permited in Ballot Paper. Ms. Akarshika Goel of Grover Ahuja & Associates, Practicing Company Secretaries (Membership No. ACS 29525 and CP No. 12770) has been appointed as the scrutinizer to scrutinize the e-voting process and physical meeting in a fair and

For detailed instruction pertaining to e-voting, members may please refer Notes to Notice of the AGM. Results (both e-voting and voting through ballot paper) of AGM shall be declared within 48 hours from the conclusion of the AGM and shall also be placed on the websites of the Company at www.consofinvest.com, LIIPL at https://instavote.linkintime.co.in and Stock Exchanges at www.nseindia.com. In case of any queries or grievances pertaining to the e-voting procedure hareholders may get in touch with the followings

Tamilnadu Petroproducts Limited

Regd.Office: Manali Express Highway, Manali, Chennai 600 068.

CIN: L23200TN1984PLC010931

Website: www.tnpetro.com E-mail: secy-legal@tnpetro.com

Telefax: 044-25945588 / 69185588

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Company will

be held on Tuesday, 26th September 2023 at 4:30pm (IST) through Video Conferencing

(VC)/Other Audio-Visual Means (OAVM) to transact the Ordinary and Special

As informed vide public notice published on 21st August 2023, the Annual Report for the

year 2022-23 together with the Notice of the AGM has been sent on 3<sup>rd</sup> September, 2023

by electronic means only, to the shareholders who have registered their e-mail id with the

Company or as the case may be, the Depository Participants, unless a request for hard

copy of the same is received from any of the member. These are also made available in

the website of the Company and the Stock Exchanges viz., www.tnpetro.com and

FACILITY TO PARTICIPATE IN THE AGM THROUGH VC/OAVM AND SPEAK

Shareholders will be provided with a facility for remote e-voting and for attending the

AGM, through CDSL platform. Detailed guidance for attending the meeting is available in

the Notice of the Meeting. The window for joining the meeting would be available from

In terms of the relevant Circulars of Ministry of Corporate Affairs, there is no provision for

Members desirous of speaking at the meeting may register through the web portal of

M/s.Cameo Corporate Services Limited, Registrar & Transfer Agent via

https://Investors.cameoindia.com. The above facility for participant registration will be

open from 9:00 AM on 18th September 2023 to 5:00 PM on 22nd September 2023. It

may please be noted that there will be no option for spot registration and so only those

shareholders who have registered through the above process will be able to speak at the

Members who do not wish to speak during the AGM but need clarifications on the

items to be transacted at the meeting may send their queries by e-mail to

secy-legal@tnpetro.com on or before 20th September 2023, mentioning their names,

demat account number/folio number and mobile number. These queries will be

Pursuant to Section 91 of the Companies Act 2013, notice is hereby given that the

Register of Members and Share Transfer Books of the Company will remain closed from

The dividend as recommended by the Board of Directors, if approved at the AGM will be

paid on 20th October 2023 in respect of shares held in physical form to those Members

whose names appear in the Register of Members on 26th September 2023 and in respect

of shares held in electronic form to those Members whose names appear in the list of

beneficial owners furnished by the Depositories as at the close of business hours on

For receiving dividend electronically, Members may register the bank account details

with the Depository Participant for shares held in demat form. Persons holding shares in

Where bank account details are not registered, the dividend will be paid by way of

It may also be noted that the payment of dividend for the FY 2022-23 will be subject to

TDS. Resident Individuals may furnish Form 15G/15H for non-deduction of tax. For

Pursuant to Section 108 of the Companies Act, 2013, the relevant Rules and Regulation

44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the

Company has entered in to an agreement with Central Depository Services (India)

Limited (CDSL) to facilitate the Members to exercise their right to vote on the resolutions

through remote e-Voting. The detailed process for participating in AGM through

VC/OAVM and in the remote e-Voting is available in the notice of the meeting. Members

of the Company holding shares in either physical or dematerialized form as on

19th September 2023 being the Cut-Off Date and whose names are entered as members

in the register of members/beneficial owners on the said date alone shall be entitled to

Persons who have acquired shares and become Members of the Company after the

dispatch of the notice and hold shares as on the Cut-off date may contact the RTA to

obtain the login details if they desire to participate through VC/OAVM and to avail remote

The remote e-Voting period commences on Friday, 22<sup>nd</sup> September 2023 at 9.00 AM

(IST) and will end on Monday, 25th September 2023 at 5.00 PM (IST) during which

period the Members can cast their vote electronically. The remote e-Voting module shall

be disabled by CDSL and will not be available thereafter. Members who did not avail

remote e-Voting facility will be provided an opportunity to vote electronically at the

meeting. Members who have exercised remote e-Voting are entitled to attend the

meeting but shall not be permitted to vote at the meeting. The results of the e-Voting will

be declared as stipulated under the relevant Rules and will also be posted on the

For any queries or issues regarding participating in AGM through VC/OAVM and remote

e-Voting, please refer the Frequently Asked Questions ("FAQs") and e-Voting manual

physical form may send the details to the RTA on or before 27th September, 2023.

warrants. Members may register their bank account details well in advance

detailed information, please refer to the notice of the meeting.

FACILITY FOR REMOTE E-VOTING

exercise the voting rights electronically.

Company's website and the website of CDSL

DECLARATION & PAYMENT OF DIVIDEND FOR THE YEAR 2022-23

Businesses as set out in the Notice of the said meeting

www.bseindia.com & www.nseindia.com

4:15 PM to 4:45 PM on the AGM day.

appointment of proxies for the said meeting.

responded to, by the Company suitably.

19.09.2023 to 26.09.2023 (both days inclusive).

**BOOK CLOSURE** 

18th September 2023.

#### Link Intime India Pvt. Ltd.

Mr. Swapan Kumar Naskar sociate Vice President & Head (North India) Noble Heights, 1st Floor, Plot No. NH 2, LSC: C-1 Block, Near Savitri Market, Janakpur New Delhi-110058.

Tel: 011-49411000, 022-49186000 Email: enotices@linkintime.co.in

Email: cs\_cfhl@jindalgroup.com

Mr Anil Kaushal

Place: New Delhi Date: September 02, 2023

Company Secretary& Compliance Officer Plot No. 12, Sector B -1, Local Shopping Complex, Vasant Kunj, New Delhi – 110070. **Phone No.:** 011-40322100

**Consolidated Finvest & Holdings Limited** 

By Order of the Board Consolidated Finvest & Holdings Limited

Anil Kausha

Company Secretary FCS 4502

KPL INTERNATIONAL LIMITED CIN: U23209DL1974PLC029068 Regd. Office: 212A, 216 & 222, 2<sup>nd</sup> Floor, 'Indraprakash', 21, Barakhamba Road

New Delhi - 110 001 Phone: +91 11 43579200, Fax: +91 11 23355824 **Email:** info@kplintl.com, **Website:** www.kplintl.com NOTICE OF THE ANNUAL GENERAL MEETING Notice is hereby given that the 49<sup>th</sup>Annual General Meeting of the members of the Company will be held on Friday, the 29<sup>th</sup> Day of September, 2023 at 11.30 A.M. at the Registered Office of the Company at 212A, 216 & 222, 2<sup>rd</sup> Floor, Indraprakash 21, Barakhamba Road, New Delhi- 110001 to transact the business as set out in the notice being sent to all members of the Company. By order of the Boar

Karishma Place : New Delhi

## એચુ સ્મોલ ફાયનાન્સ બેંક લીમીટેડ

(શિડ્યુલ્ડ કોર્મસીચલ બેંક) (CIN: L36911RJ1996PLC011381)

Company Secretary

# રજીસ્ટર્ડ ઓફીસ : ૧૯–એ,ધુળેશ્વર ગાર્ડન, અજમેર રોડ, જથપુર–૩૦૨૦૦૧

રિશિષ્ટ ૪ [જુઓ નિયમ ૮(૧)] કબજા નોટીસ (સ્થાવર મિલકત માટે) નાથી, એયુ સ્મોલ ફાયનાન્સ બેંક લીમીટેડ (શીડ્યુલ કોર્મસીયલ બેંક) ના નીચે સહી કરનાર મધિકૃત અધિકારીએ સિક્ચોરીટાઇઝેશન અને રીકન્સ્ટ્રક્શન ઓફ ફાયનાન્સિયલ એસેટ્સ અને એન્ફોર્સમેન્ટ ઓફ સિક્ચોરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ (૨૦૦૨ નો ૫૪) હેઠળ અને સિક્યોરીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ (૩) સાથે વંચાતી કલમ ૧૩ (૧૨) .ઠળ પ્રાપ્ત સત્તાનો ઉપયોગ કરીને **૧૭–મે–૨૧** ના રોજ માંગણા નોટીસ જારી કરી **રિકિન રાવલ** જિતેન્દ્રભાઇ (દેવાદાર), શ્રીમતી જોષી હેતલબેન ભાનુશંકર (સહ–દેવાદાર), જોષી ધર્મિષ્ઠા માનુશંકર (સહ-દેવાદાર), સુરેખા જોષી (સહ<sup>–</sup>દેવાદાર), (લોન એકાઉન્ટ નં L9001060100023514) ને નોટીસમાં જણાવેલ ૨કમ **રૂા. ૧૧,૩૬,૫૬૮/– (રૂપિયા અગિયાર લા**ખ **છત્રીસ હજાર પાંચસો અડસઠ પુરા)** ચુકવવા જણાવ્યું હતું.

દેવાદાર/ગીરવેદાર રકમની પરેત ચુકવામાં કિવામાં નિષ્ફળ ગયા હોવાથી દેવાદાર/ગીરવેદાર અને જાહેર જનતાને જાણ કરવામાં આવે છે કે નીચે સહી કરનારે સિક્ચોરીટી ઇન્ટરેસ્ટ એન્કોર્સમેન્ટ નિયમો. ૨૦૦૨ ના નિયમ ૮ સાથે વંચાતી એક્ટની કલમ ૧૩ ની પેટા કલમ (૪) હેઠળ તે/તેણીને પ્રાપ્ત સત્તાનો ઉપયોગ કરીને અહીં નીચે જણાવેલ મિલકતો કબ**જો ૨૯ ઓગસ્ટ. ૨૦૨**: ના રોજ લઈ લીધો છે.

ખાસ કરીને દેવાદાર/ ગીરવેદારો અને જાહેર જનતાને નીરો જણાવેલ મિલકત સાથે કોઇપણ જાતન સોદો ન કરવા માટે સાવધ કરવામાં આવે છે અને મિલકત સાથેનો કોઇપણ સોદો એયુ સ્મોલ ફાયનાન્સ બેંક લીમીટેડ (શીડ્યુલ્ડ કોર્મસીયલ બેંક) ની ૨કમ **રૂા. ૧૧,૩૬,૫૬૮/– (રૂપિયા અગિચાર લાખ છત્રીસ હજાર પાંચસો અડસઠ પુરા) ૧૫–મે–૨૩** મુજબ અને પુરેપુરી ચુકવણી સુધી ાના પરના રાડત વ્યાજ અને ખર્ચના રાર્જને આદિાન રહેશે.

સિક્ચોર્ડ એસેટ પરત મેળવવા માટે ઉપલબ્ધ સમચના સંબંધમાં એક્ટની કલમ ૧૩ ની પેટા કલમ ૮) ની જોગવાઇઓ પ્રત્યે દેવાદારનું ધ્યાન દોરવામાં આવે છે.

#### સ્થાવર મિલકતોની વિગત

**(મિલકત ૧)** મુકામ–ફ્લેટ નં. ડી/૨૨, ચોથો માળ, (મિલકત નં. ૪૨૬ ઘુમા જીપી એસેસમેન્ટ ફોર્મ મુજબ), એનડી કોમ્પલેક્ષ, મિલકત નં. ૧૩, ઘુમા, તાલુકો–દસ્ક્રોઇ, જિલો–અમદાવાદ, ગુજરાત , પાતેની રેસીડેન્સચીલ/કોર્મસીચલ મિલક જમીન/બિલ્ડીંગ/સ્ટ્રક્ચર અને ફીક્ચર્સના તમામ ભાગ અને હિસ્સા. <mark>ક્ષેત્રફળ ૫૮.૫૨ ચો.મી. જે શ્રીમતી જોષી હેતલબેન ભાન્શંકર અને દર્મિષ્</mark>ઠા માનુષંકર જોષી અને સુકેશી ભાનુશંકર જોષીની માલિકીની મિલકત. ચતુઃસીમા

પુર્વ : ફ્લેટ નં. ડી/૨૩, પશ્ચિમ : ફ્લેટ નં. ડી/૨૧, ઉત્તર : પ્રજાપતીની ખુલી જગ્યા, દક્ષિણ : બોપલ ઘુમા રોડ

અદ્યિકૃત અદ્યિકારી . નારીખ: ૨૯.૦૮.૨૦૨: એયુ સ્મોલ ફાયનાન્સ બેંક લીમીટેડ



# કોટ્યાર્ક ઇન્ડસ્ટ્રીઝ લિમિટેડ

CIN: L24100GJ2016PLC094939

ઈ-મેલ : info@kotyark.com/kipl7722@gmail.com, વેબસાઇટ: www.kotyark.com કંપનીની 07મી વાર્ષિક સાધારણ સભાની સૂચના અને ઇ-વોટિંગ

આવેલા સામાન્ય પરિપત્ર નં. 10/2022, તારીખ 28 ડિસેમ્બર, 2022ના અનુસંધાનમાં આ સંદર્ભે એમસીએ દ્વારા બહાર પાડવામાં આવેલા અન્ય પરિપત્રો સાથે વાંચવામાં આવે છે (સામૂહિક રીતે "MCA પરિપત્રો" તરીકે ઓળખાય છે.) અને SEBI દ્વારા જારી કરાયેલા પરિપત્ર નંબર SEBI/HO/CFD/PoD-2/P/CIR/2023/4 તારીખ 05 જાન્યુઆરી, 2023 ના રોજ કંપનીઓને 30 સપ્ટેમ્બર, 2023 સુધી સામાન્ય સ્થળે સભ્યોની ભૌતિક હાજરી વિના VC અથવા OAVM દ્વારા એજીએમ બોલાવવાની પરવાનગી છે. તે મુજબ, સાતમી (07મી) વાર્ષિક સામાન્ય ના સભ્યોની મીટિંગ (AGM) મેસર્સ કોટ્યાર્ક ઇન્ડસ્ટ્રીઝ લિમિટેડ મંગળવાર, 26 સપ્ટેમ્બર, 2023 ના રોજ સવારે 11.30 વિડિયો કોન્ફરન્સિંગ ("VC") / અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો ("OAVM") દ્વારા, 07મી એજીએમની નોટિસમાં દર્શાવ્યા મુજબ સામાન્ય વ્યવસાયો અને વિશેષ વ્યવસાયોના વ્યવહાર કરવા માટે યોજાશે.

સાથેની એજીએમની સૂચના ફક્ત તે સભ્યોને જ ઇલેક્ટ્રોનિક મોડ દ્વારા મોકલવામાં આવી છે જેમના ઇમેઇલ સરનામાં કંપની/ડિપોઝિટરીઝમાં નોંધાયેલા છે. સભ્ય નોંધ લે કે નોટિસ અને વાર્ષિક અહેવાલ 2022-23 કંપનીની વેબસાઇટ www.kotvark.com પર. નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લિમિટેડની વેબસાઇટ www.nseindia.com પર અને નેશનલ સિક્યોરિટીઝ ડિપોઝિટરી લિમિટેડ (NSDL)ની વેબસાઇટ એટલે કે www.evoting.nsdl.com

એમસીએના પરિપત્રોના પ્રકાશમાં, શેરધારકો ડીમેટ સ્વરૂપે અથવા ભૌતિક સ્વરૂપમાં ઇક્વિટી શેર ધરાવે છે અને જેમણે તેમના ઇમેઇલ સરનામાં સબમિટ કર્યા નથી અને પરિજ્ઞામે જેમને 07મી એજીએમ અને વાર્ષિક અહેવાલ 2022-23ની નોટિસ આપવામાં આવી નથી, તેઓ અસ્થાયી રૂપે સેવા આપી શકે છે. નીચે આપેલ પ્રક્રિયાને અનુસરીને તેમના ઈ-મેલ સરનામાં રજીસ્ટર કરાવો:

- પ્રમાક્ષિત સ્કેન કરેલી નકલ), આધાર (સ્વ-પ્રમાક્ષિત આધાર કાર્ડની સ્કેન કરેલી નકલ) જેવી જરૂરી વિગતો પ્રદાન કરો.
- DPID + CLID અથવા 16 અંકનો લાભાર્થી (આઈડી), નામ, ક્લાયન્ટ માસ્ટર અથવા કોન્સોલિડેટેડ એકાઉન્ટ સ્ટેટમેન્ટની નકલ, પાન કાર્ડ(પાન કાર્ડની સ્વ-પ્રમાણિત સ્કેન કરેલી નકલ),આધાર કાર્ડ (આધાર કાર્ડની સ્વ-પ્રમાશિત સ્ક્રેન કરેલી નકલ) જેવી વિગતો info@kotyark.com/einward.ris@kfintech.com. પર ઇમેઇલ દ્વારા પ્રદાન કરો..
- વૈકલ્પિક રીતે સભ્ય evoting@nsdl.co.in વપરાશકર્તા આઈડી અને પાસવર્ડ મેળવવા માટે ઈમેલ વિનંતી મોકલી શકે છે. જેમાં પોઇન્ટ (1) અથવા (2) માં ઉલ્લેખિત વિગતોને જે રીતે કેસ હોય તે રીતે સાબિત કરી શકે છે.

કંપનીમાં કોઈ ભૌતિક શેરધારકો ન હોવાને કારશે, કંપનીના સભ્યોનું રજિસ્ટર અને શેર ટ્રાન્સફર બુક બંધ કરવામાં આવતી નથી. જે સભ્યોના નામ સભ્યોના રજિસ્ટરમાં અથવા ડિપોઝિટરીઝ દ્વારા જાળવવામાં આવેલા લાભદાયી માલિકોના રજિસ્ટરમાં મંગળવાર 19 સપ્ટેમ્બર, 2023 ("કટ-ઓફ તારીખ") ના રોજ નોંધાયેલા છે. તેઓ વાર્ષિક સામાન્ય સભામાં માત્ર દૂરસ્થ ઈ-વોટિંગ તેમજ ઈ-વોટિંગની સુવિધા મેળવવા માટે હકદાર રહેશે.

નિયમો (સુધાર્યા પ્રમાશે) અને સેબી (LODR) રેગ્યુલેશન્સ, 2015 (સુધારેલા મુજબ) ના નિયમન 44 અને ઉપરોક્ત એમસીએ પરિપત્રો સાથે વાંચવામાં આવે છે, ઇ-વોર્ટિંગ અને એજીએમની તારીખે ઇ-વોટિંગ તેના સભ્યોને એજીએમમાં વ્યવહાર કરવાના વ્યવસાયના સંદર્ભમાં કંપની રિમોટની સુવિધા પૂરી પાડે છે. આ હેતુ માટે, કંપનીએ ઈલેક્ટ્રોનિક માધ્યમથી

રિમોટ ઈ-વોર્ટિંગ 23 સપ્ટેમ્બર, 2023 શનિવારે સવારે 09:00 વાગ્યે શરૂ થશે. અને 25 સપ્ટેમ્બર 2023 સોમવારે સાંજે 05:00 વાગ્યે સમાપ્ત થાય છે. આ સમયગાળા દરમિયાન, કટ-ઓફ તારીખે શેર ધરાવનાર કંપનીના સભ્યો તેમનો મત ઈલેક્ટ્રોનિક રીતે (રિમોટ ઈ-વોટિંગ) આપી શકે છે. સભ્યો નોંધ લે કે a) NSDL દ્વારા મતદાન માટે ઉપરોક્ત તારીખ અને સમય પછી રિમોટ ઈ-વોટિંગ મો.શુલ અક્ષમ કરવામાં આવશે અને એકવાર સભ્ય દ્વારા ઠરાવ પર મત આપવામાં આવે, પછી સભ્યને તેને બદલવાની મંજૂરી આપવામાં આવશે નહીં; b) ઈ-વોટિંગની સુવિધા 7મી એજીએમમાં ઉપલબ્ધ કરાવવામાં આવશે; અને c) જે સભ્યોએ 7મી એજીએમ પહેલાં રિમોટ ઈ-વોટિંગ દ્વારા તેમનો મત આપ્યો છે તેઓ પણ 7મી એજીએમમાં હાજરી આપી શકે છે પરંતુ તેઓ ફરીથી તેમનો મત આપવા માટે હકદાર રહેશે નહીં. 7મી વાર્ષિક સામાન્ય સભાની સૂચનામાં રિમોટ ઈ-વોટિંગ/ ઈ-વોટિંગ માટેની વિગતવાર પ્રક્રિયા પ્રદાન કરવામાં આવી છે.

ઈ-વોટિંગ માટે કોઈપણ પ્રશ્નો હોય તો, તમે શેરધારકો માટે વારંવાર પૂછાતા પ્રશ્નો (FAQs) અને www.evoting.nsdl.com ના ડાઉનલોડ વિભાગ પર ઉપલબ્ધ શેરધારકો માટે ઈ-વોટિંગ વપરાશકર્તા માર્ગદર્શિકાનો સંદર્ભ લઈ શકો છો અથવા ટોલ ફ્રી નંબર: 1800-222-990 પર કૉલ કરી શકો છો. અથવા evoting@nsdl.co.in પર વિનંતી મોકલો. સભ્યો કંપનીની રજી. ઓફિસ ખાતે કંપનીના કંપની સેક્રેટરી શ્રી ભાવેશ નાગરનો પણ સંપર્ક કરી શકે છે અથવા info@kotyark.com/kipl7722@gmail.com પર ઈ-મેલ લખી શકે છે. અથવા કોઈપગ્ન વધુ સ્પષ્ટતા માટે અમને કોલ 9510976156 કરી શકે છે.

સભ્યો VC/OAVM સુવિધા દ્વારા વાર્ષિક સામાન્ય સભામાં હાજરી આપી શકે છે અને તેમાં કોરમની ગણતરીના હેતુઓ માટે કરવામાં આવશે.

કોટ્યાર્ક ઇન્ડસ્ટ્રીઝ લિમિટેડ, માટે ગૌરાંગ રમેશચંદ્ર શાહ ચેરમેન અને મેનેજિંગ ડિરેક્ટર DIN: 03502841

available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi Sr. Manager, Central Depository Services (India) Limited (CDSL), A wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33. By Order of the Board

For Tamilnadu Petroproducts Limited

# (અગાઉ કોટ્યાર્ક ઇન્ડસ્ટ્રીઝ પ્રાઇવેટ લિમિટેડ)

રજીસ્ટર્ડ એફ્સિ: A-3, 2જો માળ, શ્રી ગણેશ નગર હાઉસિંગ સોસાયટી, રામાકાકા મંદિર રોડ, છાશ્રી, વડોદરા-391740, ગુજરાત. સંપર્ક નંબર 9510976156,

ખાથી સૂચના આપવામાં આવે છે કે કોર્પોરેટ બાબતોના મંત્રાલય ("MCA") દ્વારા જારી કરવામાં સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ એક ઈન્ડિયા ("SEBI"), (સામૂહિક રીતે "સેબીના પરિપત્રો" તરીકે ઓળખવામાં આવે છે) અને અન્ય પરિપત્રો સાથે વાંચો આ સંદર્ભ,

ઉપરોક્ત એમસીએ પરિપત્રો અને સેબીના પરિપત્રો અનુસાર, વાર્ષિક અહેવાલ 2022-23 પર અપલોડ કરવામાં આવ્યો છે.

I. શેર ભૌતિક સ્થિતિમાં રાખવામાં આવે તો, કૃપા કરીને info@kotyark.com /einward.ris@kfintech.com. પર ઇમેઇલ દ્વારા ફોલિયો નંબર, શેરધારકનું નામ, શેર પ્રમાણપત્રની સ્ક્રેન કરેલી નકલ (આગળ અને પાછળ), પાન કાર્ડ (પાન કાર્ડની સ્વ-

- શેરને ડીમેટ મોડમાં રાખવામાં આવ્યા હોય, તો કૃપા કરીને DPID-CLID (16 અંકનો

કંપની અધિનિયમ, 2013 ની કલમ 108 ની જોગવાઈઓને અનુસરીને તે હેઠળ બનાવેલા મતદ્યનની સવિધા માટે NSDL સાથે કરાર કર્યો છે.

કોઈપણ વ્યક્તિ, જે કંપનીના શેર મેળવે છે અને એજીએમની નોટિસ મોકલ્યા પછી કંપનીના સભ્ય બને છે અને કટ-ઓફ તારીખ એટલે કે મંગળવાર 19 સપ્ટેમ્બર, 2023 ("કટ-ઓફ તારીખ") ના રોજ શેર ધરાવે છે, તેને વિનંતી કરવામાં આવે છે. મત આપવા માટે યુઝર આડી અને પાસવર્ડ મેળવવા માટે અપનાવવામાં આવનારી પ્રક્રિયા માટે એજીએમની સૂચનાનો સંદર્ભ લો.

ભાગ લઈ શકે છે. VC/OAVM દ્વારા વાર્ષિક સામાન્ય સભામાં જોડાવા માટેની સૂચનાઓ વાર્ષિક સામાન્ય સભાની સૂચનામાં આપવામાં આવી છે. જો શેરહોલ્ડર્સ/સભ્યોને એજીએમમાં ભાગ લેવા અંગે કોઈ પ્રશ્ન અથવા સમસ્યા હોય, તો તમે evoting@nsdl.co.in પર ઈમેઈલ લખી શકો છો અથવા અમને Tel: 1800-222-990 ક્રૉલ કરી શકો છો: VC/OAVM દ્વારા મીટિંગમાં હાજરી આપનારા સભ્યોની ગણતરી કંપની એક્ટ, 2013ની કલમ 103 હેઠળ

તારીખઃ 02-09-2023 સ્થળઃ વડોદરા

પ્રોસ્પેક્ટ કોમોડિટીઝ લિમિટેડના બોર્ડ ઓફ્ ડિરેક્ટર્સના હુકમથી સહી/-ભાર્ગ્વી જ્ય પંક્યા Place : Pune કંપની સેક્રેટરી એન્ડ કોમ્પ્લાયન્સ ઓફીસર

# Reg. Office: Survey Nos. 313,314, 320 to 323, Nanekarwadi, Website: www.autolineind.com | Email: investorservices@autolineind.com NOTICE

In accordance with the above-mentioned Circulars, the Annual Report 2022-23

detailed procedure of the same is provided in the Notice.

well as e-voting during the AGM.

equity share capital of the Company as on cut-off date i.e. Monday. September 18

Aadhar Card) by email to investorservices@autolineind.com. Members holding shares in Demat form: they can register their e-mail address

The Company has appointed Mr. Sunil Nanal, Partner, KANJ & Co. LLP, Practicing

Shilpa Walunj

Dated: September 2, 2023

Company Secretary Membership No. A38259

Date: 03.09.2023

Sangeetha Sekhar

Company Secretary