

24<sup>th</sup> August, 2023

To,  
**Department of Corporate Services**  
**BSE Limited**  
Ground Floor, P. J. Tower,  
Dalal Street, Fort,  
Mumbai - 400 001

Dear Sir/Madam,

**Security ID: GNRL**

**Security Code: 513536**

**Sub: Copy of Advertisement of Annual General Meeting for the Financial Year 2022-23, including Book Closure and E-voting.**

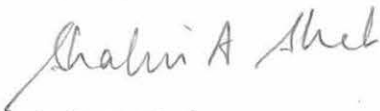
Please find enclosed herewith copy of Advertisement of Annual General Meeting to be held on **Friday, 15<sup>th</sup> Day of September, 2023 at 3:30 P.M. IST** through Video Conferencing (VC)/other Audio-Visual Means (OAVM) including Book Closure and e-voting published in one English daily newspaper and one daily newspaper in the language of the region, where the registered office of the company is situated.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

**For, Gujarat Natural Resources Limited**



**Shalin A. Shah**  
**Managing Director**  
**DIN: 00297447**



Encl: As above



Gujarat: Now, a rubber dam across the Sabarmati

AHMEDABAD: As a pivotal component of the expansive barrage-cum-bridge project spanning the Sabarmati near the Torrent Powerhouse, the municipal authority is set to construct a rubber dam across the waterway. This project falls under the aegis of the Sabarmati Riverfront Development Corporation Limited (SRFDCL), which has initiated the tendering process for the initiative. Termed a rubber dam, also known as an air-filled rubber barrage, this structure will consist of a singular vulcanized rubber bladder system devoid of joints. This flexible system can be inflated or deflated according to the riverfront's water level and flow dynamics. The proposed rubber dam will extend over 30m and reach a height surpassing 2m. It will connect the Torrent power plant on the western bank to Camp Sadar Bazaar on the eastern bank.

A senior SRFDCL official said, "We have invited bids from firms specializing in manufacturing, installation, commissioning, and operation of the dam alongside requisite electro-mechanical automation arrangements."

The official elaborated, "The project involves construction to secure the rubber membrane, which is at the core of the project. A sturdy 500mm thick concrete base slab will be prepared to anchor the rubber dam." The assignment will be bestowed upon a bidder with a history in fabricating and deploying comparably sized rubber dams at no fewer than seven locations across the country. The official said, "This project encompasses several innovative design elements. We have meticulously studied models of similar barrages to inform our approach." This project falls under the aegis of the Sabarmati Riverfront Development Corporation Limited (SRFDCL), which has initiated the tendering process for the initiative. Termed a rubber dam, also known as an air-filled rubber barrage, this structure will consist of a singular vulcanized rubber bladder system devoid of joints.

**WESTERN RAILWAY - AHMEDABAD DIVISION**  
VARIOUS ENGINEERING WORKS  
E-tender notice No. 23 of 2023 dated: 18-08-2023

| Sr. No. | E-tender No.      | Name of work   | Approximate Nil Cost (₹) | EMD Amount (₹) |
|---------|-------------------|--|--------------------------|----------------|
| 01      | DRM-AD/11-2023/24 | Restoration/ Repair works after Bhopal/ Rajkot at staff colonies   | ₹ 4,11,80,939.51         | ₹ 3,56,900.00  |
| 02      | DRM-AD/11-2023/24 | Elimination of level crossings by providing road under bridges at Lt.No.6 of Katoi-Gandhinagar.                      | ₹ 7,33,45,189.86         | ₹ 5,16,700.00  |
| 03      | DRM-AD/11-2023/24 | Repacking and cleaning of tracks on approaches to Ahmedabad station under jurisdiction of ADEN(NW)-AD for 12 months. | ₹ 56,86,004.20           | ₹ 1,17,700.00  |

Closing date and time of e-tender: Date 20-09-2023 at 16:00 hrs. Office Address: Sr. Divisional Engineer (Co-ordinating)-Ahmedabad, DRM Office, Nr. Chamanuda (New) Near, New Airport, Gandhinagar, Gandhinagar, Ahmedabad-382445.  
Website for participating e-tender: www.irps.gov.in  
Like us on Facebook.com/WesternRailway Follow us on Twitter.com/WesternRail

**ZEAL AQUA LIMITED**  
Registered Office: At Block No. 347 VII, Orma, Ta: Olpad, Surat-394540, Guj. In.  
Tel.: +02621-220047  
Email Id: zealacqua@gmail.com  
Website: www.zealacqua.com

**ANNUAL GENERAL MEETING (AGM) NOTICE**  
Notice is hereby given that the 15TH ANNUAL GENERAL MEETING (AGM) of the members of **ZEAL AQUA LIMITED** ("the Company") will be held on **Monday, the 18th day of September, 2023 at 11:00 AM**, through Video Conferencing (VC) or Other Audio-Visual Means (OAVM). The Company has set out in the notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 23, 2021, April 13, 2022 and January 5, 2023, the Company will send the Notice of the 15th AGM along with its Annual Report 2022-23 through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM along with the annual report has been dispensed with under MCA Circulars and SEBI Circulars. The Company has appointed National Securities Depository Limited (NSDL) to provide its virtual platform for conducting the company's AGM through VC/OAVM.

**BOOK CLOSURE NOTICE AND E-VOTING**  
All the shareholders of the company are informed that the member's register of the company will be closed from Tuesday, 12th September, 2023 to Monday, 18th September, 2023 (both days inclusive) for the purpose of AGM. The cut-off date for the purpose of e-voting is Monday, 11th September, 2023. All the members are hereby informed that:

- Electronic copies of the Notice of AGM have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). Physical copies of the Notice of AGM have been sent to all the other members at their registered address. The same is available on Company's website www.zealacqua.com. The dispatches of Notice of AGM have been completed.
- Members holding shares in dematerialized form, as on the cut-off date of 11th September, 2023, may cast their vote electronically on NSDL from a place other than the venue of AGM ("remote e-voting"). All the members are informed that:
  - The Business to be set out in the Notice of AGM may be transacted through e-voting means;
  - The remote e-voting shall commence on Friday, the 15th September, 2023 at 9:00 AM;
  - The remote e-voting shall end on Sunday, the 17th day of September, 2023 at 17:00 hrs.;
  - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 11th September, 2023.
- Any person, who acquires shares of the company and become member of the company after the dispatch of the notice of AGM and holding shares as on the cut-off date of 11th September, 2023, may obtain the login ID and password by sending an email to [agm@zealacqua.com](mailto:agm@zealacqua.com). However, if a person is already registered with NSDL for e-voting then existing User ID and password can be used for e-voting. If a person is not a member as on the Cut-Off Date should send the Notice of the AGM for information purposes only.
- Members may note that: (a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by a member, the member shall not be allowed to change or subsequently, (b) the facility for voting through polling paper shall be available to the AGM; (c) the members who have cast their vote by remote e-voting prior to the AGM 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 Depository Participant(s) shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM as per the instruction mentioned in Notice of AGM.
- Members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at [www.nseindia.com](http://www.nseindia.com) or call on toll free no. 1800-222-990 or send a request to (Ms. Sarita Mehta) at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

For Zeal Aqua Limited  
Pradipkumar Ratilal Navik (Whole-time Director)  
(DIN : 01667716)  
Date: 23.08.2023  
Place: Surat

**KRISHNA CAPITAL & SECURITIES LIMITED**  
(CIN: L67120/IN994PLC023803)  
Registered Office: 403, Maunyanth, B/8, Parekh Hospital, Shyamal Cross Road, Satellite, Ahmedabad: 380015.  
Phone: 079-26768572, 26768573.  
E-Mail: [kstspj@shaoin.com](mailto:kstspj@shaoin.com), Web Site: [www.kscsl.co.in](http://www.kscsl.co.in)

**NOTICE OF THE 29th ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION**  
NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the Members of the **Krishna Capital & Securities Limited** will be held on **Friday, September 15, 2023 at 4.00 P.M.** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact business as set out in the notice of AGM which is being circulated for conveying the AGM.

The company has sent Annual Report for the financial year 2022-2023 along with the Notice convening AGM through electronic mode to the Members whose email addresses are registered with the Company and Depositories in accordance with the Circular issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. Annual Report for the financial year 2022-23 along with the Notice convening the AGM is also available on the website of the Company at [www.kcscl.co.in](http://www.kcscl.co.in) and on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

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 08, 2023 to Friday, September 15, 2023** (both days inclusive) for the purpose of 29th 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 holding the equity shares held by them in their paid-up equity share capital of the Company as on **Friday, September 08, 2023** (cut-off date) will be taken into account for all resolutions as set forth in the Notice convening the AGM using electronic voting system (e-voting) provided by CDSL.

The remote e-voting period commences on **Tuesday, September 12, 2023 at 9.00 a.m.** IST and will end on **Thursday, September 14, 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/participate in 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@csindia.com](mailto:helpdesk.evoting@csindia.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 e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) or under help section or contact at 022-23085427/43. In case of any grievances relating to e-voting, please contact Mr. Rakesh Dahi, Manager, at 25th Floor, A Wing, Marathon Futures, Mafatlal Mills Compound, N. Joshi Marg, Lower Parel (E), Mumbai - 400 013; Email: [helpdesk.evoting@csindia.com](mailto:helpdesk.evoting@csindia.com) or aforesaid number.

The details of the AGM are available on the website of the Company at [www.kcscl.co.in](http://www.kcscl.co.in). CDSL at [www.evotingindia.com](http://www.evotingindia.com). BSE Limited at [www.bseindia.com](http://www.bseindia.com).

By Order of the Board,  
For, Krishna Capital and Securities Ltd  
Sd/-  
Ashokkumar Agrawal  
Managing Director  
DIN: 00944735

**140kg of unhygienic bread destroyed**

Rajkot: A team of health officials of Rajkot Municipal Corporation (RMC) raided the production unit of well-known Bhartat Bakery in Bhiwara area on Saturday and found that the unit was operating in an unhygienic condition by violating the rules.

The team destroyed 140kg of material used for making bakery products. According to officials, the RMC, when the officials raided the production unit of the bakery, they were shocked to see pests, insects, flies and cockroaches inside the unit. The equipment used to make bakery items, the floor and the walls of the unit were dirty. The officials found that the ingredients used for making bakery items had passed the expiry dates. They also found stale cakes in the cold room and fungus on raisins. A chemical used in bakery items had also crossed the expiry dates. In all, the RMC team destroyed 140kg of material.

**BHATIA COMMUNICATIONS & RETAIL (INDIA) LIMITED**  
CIN: L32109GJ2008PLC053336  
Regd. Off: 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat-395002  
Website: www.bhatiamobile.com, mail: info@bhatiamobile.com, Ph: 0261-2349892

**ANNUAL GENERAL MEETING (AGM) NOTICE**  
Notice is hereby given that the 15TH ANNUAL GENERAL MEETING (AGM) of the members of **BHATIA COMMUNICATIONS & RETAIL (INDIA) LIMITED** ("the Company") will be held on **Wednesday, the 20th day of September, 2023 at 11:00 AM**, at the Shop No. 203, Ground Floor, Shalika Complex, Nr. Sanyo Circle, Baroda Road, Surat, 390012, to transact the businesses as set out in the Notice of the AGM.

**BOOK CLOSURE NOTICE AND E-VOTING**  
All the shareholders of the company are informed that the member's register of the company will be closed from Thursday, the 14th day of September, 2023 to Wednesday, the 20th day of September, 2023 (both days inclusive) for the purpose of AGM. The cut-off date for the purpose of e-voting is Wednesday, 13th September, 2023. All the members are hereby informed that:

- Electronic copies of the Notice of AGM have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). Physical copies of the Notice of AGM have been sent to all the other members at their registered address. The same is available on Company's website www.bhatiamobile.com. The dispatches of Notice of AGM have been completed.
- Members holding shares in physical form or in dematerialized form, as on the cut-off date of 13th September, 2023, may cast their vote electronically on the business set out in the Notice of AGM through electronic voting system of NSDL from a place other than the venue of AGM ("remote e-voting"). All the members are informed that:
  - The Business to be set out in the Notice of AGM may be transacted through e-voting means;
  - The remote e-voting shall commence on Sunday, 17th day of September, 2023 at 9:00 hrs.;
  - The remote e-voting shall end on Tuesday, 19th day of September, 2023 at 17:00 hrs.;
  - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 13th September, 2023.
- Any person, who acquires shares of the company and become member of the company after the dispatch of the notice of AGM and holding shares as on the cut-off date of 13th September, 2023, may obtain the login ID and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for e-voting then existing User ID and password can be used for e-voting. If a person is not a member as on the Cut-Off Date should send the Notice of the AGM for information purposes only.
- Members may note that: (a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by a member, the member shall not be allowed to change or subsequently, (b) the facility for voting through polling paper shall be available to the AGM; (c) the members who have cast their vote by remote e-voting prior to the AGM 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 Depository Participant(s) shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM as per the instruction mentioned in Notice of AGM.
- Members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) or call on toll free no. 1800-222-990 or send a request to (Ms. Sarita Mehta) at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

For Bhatia Communications & Retail (India) Limited  
Sd/-  
Nikhil Umprakash Ashwani  
Secretary & compliance officer  
Date: 23-08-2023  
Place: Surat

**YUG DECOR LIMITED**  
(CIN: L24295GJ2003PLC042531)  
Regd. Office: 709-714, Sakar-V, B/8 Natraj Cinema, Ashram Road, Ahmedabad - 380 009, Gujarat, India,  
Ph. No.: +91 79 26589020 / 46032004  
E-mail ID: [account@yugdecor.com](mailto:account@yugdecor.com), Website: [www.yugdecor.com](http://www.yugdecor.com)

**NOTICE OF THE 20TH ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE**  
NOTICE is hereby given that the 20th Annual General Meeting (20th AGM) of the Members of **Yug Decor Limited** will be held on **Friday, 22nd September, 2023 at 12:00 Noon** at the registered office of the Company situated at 709-714, Sakar-V, B/8 Natraj Cinema, Ashram Road, Ahmedabad-380009, Gujarat, India to transact the businesses as set out in the Notice of the 20th AGM. In compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations), 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, MCA Circulars and SEBI Circulars, the Company is providing facility of remote e-voting and voting facility at the time of AGM to its Members in respect of the businesses to be transacted at the AGM. The facility of casting votes by a member using remote e-voting, provided by Central Depository Services (India) Limited (CDSL), as well as the physical voting system at the time of AGM will be available.

The remote e-voting commences on **Tuesday, 19th September, 2023 (9:00 AM)** and ends on **Thursday, 21st September, 2023 (5:00 PM)** as mentioned in the Notice of AGM. The members attending the meeting may cast their vote by remote e-voting before the AGM. The e-voting module shall be disabled by CDSL for voting thereafter. Additionally, the facility for voting shall also be made available at the AGM and the members attending the meeting may also cast their votes by remote e-voting shall be able to exercise their right to vote at the AGM. Members who have exercised their right to vote through remote e-voting may participate in the general meeting but shall not be allowed to vote again in the meeting.

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 the cut-off date of **Friday, 15th September, 2023**. Any person, who is a member of the Company as on the cut-off date of **Friday, 15th September, 2023** shall be eligible to exercise remote e-voting or e-voting facility at the AGM on all the resolutions set forth in the Notice of AGM.

Those persons who have acquired shares and have become members of the Company after the dispatch of notice of AGM by the Company and whose names appear in the list of beneficial owners maintained by depository services (CDSL & NSDL) on cut-off date can exercise their voting rights by following the procedure as mentioned in the said Notice of AGM.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Sr. Manager, at 25th Floor, A Wing, Marathon Futures, Mafatlal Mills Compound, N. J. Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@csindia.com](mailto:helpdesk.evoting@csindia.com) or call at toll no. 1800 222 990.

By Order of the Board,  
For, Yug Decor Limited  
Sd/-  
Chandresh S. Saraswat  
Chairman & Managing Director  
Date: 22nd August, 2023

**SBFC FINANCE LIMITED.**  
Address: Unit No. 103 1st Floor & B Square, Sangharsh Complex, CTS No. 654 127 Andheri Kuria Road Chakala Andheri Mumbai-400059. Telephone: +91 22 67873000 Fax: +91 22 67873334  
www.sbfc.com Corporate Identity Number: U67190MH2008PT18720

**Public Notice**  
This is to inform the Public that Auction of pledged Gold Ornaments will be conducted by **SBFC Finance Limited**, on **30th August 2023 at 10:30 AM** at **Below Branch Address**. The Gold Ornaments to be auctioned belong to Loan Accounts of our various Customers who have failed to pay their dues. Our notices of auction have been duly issued to these borrowers. The Gold Ornaments to be auctioned belong to all linked accounts of Customer ID for various customers mentioned below with branch details.

**Ahmedabad Branch Address : 201, 2nd floor, ShipComplex, Opp. Oxford Tower, Gurukul Road, Manager Ahmedabad - 380012, Gujarat.**  
Auctioneers: AP00344065, AP00416013, AP00448117, AP00456803, AP00469044, AP00469092, AP00539887

**Anand Branch Address : Gopal Avenue Office No. F-5, Gopal Crossing, Station Road, Anand, Gujarat 388001.**  
Auctioneers: AP00208356, AP00248406, AP00301697, AP00317649, AP00354549, AP00383912, AP00414363, AP00420024, AP00496655, AP00469687, AP00494675, AP00496475, AP00519519, AP00520971, AP00521890, AP00528154, AP00538862, AP00539035

**Morbi Branch Address: Office No. 8 & 9 Shivam Complex, Ravapara Road, Above Bonny Auto, Morbi Gujarat - 363641.**  
Auctioneers: AP00267833, AP00431795, AP00469160, AP00521770, AP00541109

**Rajkot Branch Address - Shiv Ganga Complex, Pani Ghoda Pedak Main Road, Opp Meera Jewellers Ranchod Nagar Rajkot-360003**  
Auctioneers: AP00384686, AP00394063, AP00407259, AP00421371, AP00437540, AP00437914, AP00438476, AP00438871, AP00441004, AP00458083, AP00467460, AP00475579, AP00475599, AP00475601, AP00495143, AP00495537, AP00496430, AP00501374, AP005054632, AP00510141, AP00512059, AP00513215, AP00519233, AP00519681, AP00519948, AP00521405, AP00523659, AP00523883, AP00538460, AP00539433, AP00541246, AP00543157

**Vadodara Branch Address : 16,17,18 Mangaldev Apartment Near Jhansi Circle Samta Shubhanpura Road, Vadodra Gujarat 39002**  
Auctioneers: AP00292000, AP00294870, AP00303355, AP00438245, AP00467105, AP00485836, AP00488618, AP00494289, AP00501348, AP00502049, AP0050520418

**Surat Branch Address: Office no. 122, 123 Anupam business, near yogi chowk, Surat - 395010**  
Auctioneers: AP00307691, AP00335184, AP00353579, AP00399744, AP00402555, AP00432221, AP00437218, AP00440769, AP00522022

**Vapi Branch Address: Office No. 103, Girmar Khushbo Plaza, GIDC Gunjan Vapi Gujarat 396195**  
Auctioneers: AP00271311, AP00294942, AP00327488, AP00317170, AP00336302, AP00379537, AP00394146, AP00422885, AP00448602, AP00469705, AP00475532, AP00475551, AP00487773, AP00521603, AP00539878

For more details, please contact **SBFC FINANCE LIMITED** Contact Number (s) : 1800-102-8012 (SBFC Finance Limited reserves the right to alter the number of accounts to be auctioned to be auctioned & postpone / cancel the auction without any prior notice)

**ICICI Bank** Branch Office: ICICI Bank Ltd., Office Number 201-B, 2nd Floor, Road No 1 Plot No. B-3, WIFT IT Park, Wagle Industrial Estate, Thane, Maharashtra- 400604

**Whereas**  
The undersigned being the Authorized Officer of ICICI Bank Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) R/W Rule 3 of the Security Interest (Enforcement) rules 2002, issued deemed notices upon the borrowers mentioned below, (under underlying pool assigned to ICICI Bank by Dewon Housing Finance Pvt. Ltd.) has detailed instructions in respect of a housing loan facility granted pursuant to a loan agreement entered into between DPHL and the borrower, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.  
As the borrower failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Symbolic possession of the property described herein below in exercise of powers conferred on him/ her under section 13(4) of the said Act read with Rule 8 of the said rules on the date mentioned dates. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of ICICI Bank Limited.

| Sr. No. | Name of the Borrower/ Debtor/ Debtor's Name (DHL Cell LAN & ICICI New LAN)  | Description of Property/ Date of Symbolic Possession  | Date of Demand/ Notice Amount in Demand (Rs.) | Name of Branch |
|---------|---|---|---|----------------|
| 1.      | Rameshbhai Karandhara Dangadara & Gitanjali Rameshbhai Dangadara - (Old DPHL Lan No. 09/10008077 and New DPHL Lan No. QZSUR00005007916) | Flat No. 404 on Fourth Floor of Satyam Shivam Dangadara & Gitanjali Rameshbhai Dangadara - (Old DPHL Lan No. 09/10008077 and New DPHL Lan No. QZSUR00005007916) | Rs. 7,17,743.00/-                             | Surat          |

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

Date: 23 August 24, 2023  
Place: Surat  
Authorized Officer: ICICI Bank Limited

**GUJARAT NATURAL RESOURCES LIMITED**  
(CIN: L27100GJ1991PLC016158)  
Regd. Office: 3rd Floor, A Wing, Gopal Palace, Opp. Ocean Park, Nr. Nehru Nagar, Satellite Road, Ahmedabad - 380015  
Phone No. : 079-40029806, E-mail Id: info@gnrl.in Website: www.gnrl.in

**NOTICE OF 32ND ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES**  
NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the members of the Company will be held on **Monday, 24th September, 2023 at 3.30 P.M.** IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the notice of AGM in compliance with General Circular No. 14/2020 (dated 8th April, 2020), 17/2020 (dated 31st August, 2020), 20/2020 (dated 5th May, 2020), 10/2022 (dated 28th December, 2022) respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/COD/CL/CIR/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/POD-P/CIR/2023/4 dated 5th January, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars").

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and as per provisions of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and Share Transfer books of the company shall remain closed from **Saturday, 9th September, 2023 to Friday, 15th September, 2023** (both days inclusive).

In compliance with MCA Circulars and SEBI Circulars, the Notice of AGM along with the Annual Report for the financial year 2022-23 have been sent in electronic mode only to all those members whose e-mail IDs are registered with the Company or the Registrar and Share Transfer Agent or their respective Depository Participant(s).

**REMOTE E-VOTING:**  
In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means on all the businesses set forth in the Notice of the AGM through the remote e-voting services provided by CDSL. The detailed instructions for remote e-voting facility are contained in the Notice of the AGM which has been sent to the Members.

The details pursuant to the provisions of Companies Act, 2013 and Rules are given hereunder:  
1. Cut-off date for the purpose of remote e-voting is **Friday, 8th September, 2023**.  
2. Period of e-voting: E-voting starts from 9:00 AM, on 12th September, 2023 and ends at 5:00 PM, on 14th September, 2023. Please note that remote e-voting will not be allowed beyond the above mentioned time and date.

3. Persons who have acquired shares and become member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date of i.e. 8th September, 2023, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of AGM.

4. Notice of AGM is available on website of the Company ([www.gnrl.in](http://www.gnrl.in)) as well as website of CDSL ([www.evotingindia.com](http://www.evotingindia.com))  
5. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on cut-off date shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. However, if the person is already registered with CDSL for remote e-voting, then the existing User ID and Password can be used for casting votes.

6. Members attending AGM through VC/OAVM facility, who have not casted their votes by remote e-voting shall be able to cast their votes at the AGM.  
7. Members who have casted their votes by remote e-voting, may also attend the AGM through VC/OAVM facility but shall not be entitled to cast their votes again at the AGM.

8. In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) and at the website of BSE Limited ([www.bseindia.com](http://www.bseindia.com)). If you use any queries or issues regarding attending AGM e-voting from the CDSL e-voting system, you can write an email to [helpdesk.evoting@csindia.com](mailto:helpdesk.evoting@csindia.com) or contact at toll free no. 1800 222 55 33

For, Gujarat Natural Resources Limited  
By order of Board  
Sd/-  
Shalin A. Shah  
Managing Director  
DIN: 00297447

