

# SHANTAI INDUSTRIES LIMITED

CIN: L74110GJ1988PLC013255

Reg Office: 820, Golden Point, Nr. Telephone Exchange, Begampura, Falsawadi, Ring Road, Surat-395003  
Website: [www.shantaiindustrieslimited.com](http://www.shantaiindustrieslimited.com) , Email-id: [shantaiindustriesltd@gmail.com](mailto:shantaiindustriesltd@gmail.com), Tel: 9913425000

Date: 06/09/2022

To,  
**BSE LIMITED**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

Script ID/ Code : SHANTAI/ 512297

Subject : Intimation of Newspaper Advertisement of Notice of 37<sup>th</sup> Annual General meeting,  
Book Closure and E-Voting.

Reference No. : Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,  
2015.

Dear Sir/ Madam,


We wish to inform that pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we enclose herewith copies of notice published in following Newspapers on Tuesday, 06th September, 2022 regarding 37th Annual General Meeting, Book Closure and E-voting.

1. English Daily: "Free Press Gujarat" dated 06th September, 2022
2. Regional Language Daily: "Lokmitra" dated 06th September, 2022

You are requested to kindly take the same on record.

Yours Faithfully,

For Shantai Industries Limited  
**SHANTAI INDUSTRIES LIMITED**

VFS  
  
Vasudev Fatandas **DIRECTOR**  
Managing Director  
DIN: 00831830

Place: Surat

Enclosure: Copy of Newspaper Advertisement

Rajkot: Two of RMC's stray cattle team attacked with chemical



RAJKOT: Two people of the Rajkot civic body's stray cattle impounding team working in the night shift faced an attack with chemicals early in the morning on Thursday near Amul circle. Following Gujarat high court's direction, the RMC has strengthened impounding activities and have also started night shift. The attack triggered resentment among the team members who rushed to meet the municipal commissioner demanding more protection during impounding activities. An FIR has been registered with the Thoria police station against unknown persons for offence of obstructing government employees from discharging duty. According to the police,

Western Railway Laying and Linking of BG Lines... The Chief Engineer (Construction), Western Railway, Rajkot is E-Tender for following work: Western Notice No. DYC/CRT-RJT-NLS-PS-19/2022-23. Name of work with its Location: P.R.O.V.I.D.G.P.R.O.V.I.C.T SUPERVISION SERVICES for Yard Modification Work in Twelve Yards between Rajkot (including to Kanaknagar). Approx. Cost of the Work: ₹ 16,93,25,744/-.

Western Railway Providing Project Supervision Services... The Chief Engineer (Construction), Western Railway, Rajkot is E-Tender for following work: Western Notice No. DYC/CRT-RJT-NLS-PS-19/2022-23. Name of work with its Location: P.R.O.V.I.D.G.P.R.O.V.I.C.T SUPERVISION SERVICES for Yard Modification Work in Twelve Yards between Rajkot (including to Kanaknagar). Approx. Cost of the Work: ₹ 16,93,25,744/-.

MEHTA SECURITIES LIMITED... Regd. Off: 2, Law Garden Apt., Scheme-1, Opp. Law Garden, Ellisbridge, Ahmedabad-380006. Phone No. 91-79-26561000. Website: www.mehtasecurities.com

NOTICE OF 28TH ANNUAL GENERAL MEETING... The 28th Annual General Meeting ("AGM") of the Company will be held on Tuesday, 27th day of September, 2022 at 11:30 A.M., at 002 Law Garden Apartment, Scheme-1, Opp. Law Garden, Ellisbridge, Ahmedabad-380006.

- Members are requested to carefully read the Notes set out in the Notice of the AGM and manner of casting vote through remote e-voting.
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For Mehta Securities Limited Mahesh Motivaras Date: 3rd September 2022 Company Secretary & Compliance Officer Place: Ahmedabad ACS-63815

two people on a bike without registration number plate approached them near the Amul circle. One of the bike riders suddenly sprayed something on their faces before speeding off. Immediately, both Dhiru Dorsaniya and Chavda started to complain of skin burning and were rushed to a hospital. RMC's union leaders along with the team of cattle nuisance control department (CNCD) came to meet municipal commissioner Amit Arora in the morning with a representation to provide more security to the team as well as provide more hands on the lines of Ahmedabad and Surat. The convoy had several vehicles including 12 people of vigilance and one vehicle of the traffic police.

Nishesh Galchar, a livestock inspector who was with the team said, "We were attacked three times even earlier in the past four days in which cattle breeders pelted stones on our vehicles on Gondal road, Virani chowk and the racecourse. There is a biker gang that follows us and keeps cattle breeders informed in advance before our team arrives in a particular area."

DISHA RESOURCES LIMITED

REGD. OFFICE: 3, Rajesh Apartment, B/h Ajanta Comm. Estate Off Ashram Road, Ahmedabad - 380014. PHONE: (079) 2754-9070. E-MAIL: disharesourceslimited@gmail.com

NOTICE OF 27TH ANNUAL GENERAL MEETING

- The 27th Annual General Meeting (AGM) of the Company will be held on Tuesday, 27th September, 2022 at 02:30 PM, at the Registered office of the Company situated at 3, Rajesh Apartment, B/h Ajanta Comm. Estate Off Ashram Road, Ahmedabad - 380014 to transact the business as set out in the Notice of the Meeting dated 13th August, 2022.
- Electronic copies of the Notice of the AGM and Annual Report for the financial year 2021-22 have been sent to all the Members holding shares on 16th September, 2022, whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at www.aad.co.in and also on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

FOR, DISHA RESOURCES LIMITED

KRISHNA AVTAR KABRA CHAIRMAN & MANAGING DIRECTOR (DIN : 00568107)

AXIS BANK LIMITED

Structured Assets Group, Corporate Office: "Axis House", C-2, 7th Floor, Wadia International Con. Park, Bandra West, Mumbai - 400025. Registered Office: "Trishul", 3rd Floor, Opp. Samarshasth Temple, Near Law Garden, Ahmedabad - 380006.

officers after the incident. The meeting decided to strengthen security of the team. "We have asked the police to provide sufficient security to our team, especially when they are going in the sensitive areas. We have also asked them to increase patrolling so that miscreants desist from attacking our team," Rajkot municipal commissioner Amit Arora told. Following Gujarat high court's direction.

EFC (I) Limited (Formerly known as Anand Trading and Exports Limited) CIN: L14110G1989PLC020626

NOTICE OF 37TH ANNUAL GENERAL MEETING... The 37th Annual General Meeting ("AGM") of the Company will be held on Tuesday, 27th day of September, 2022 at 09:30 A.M., at 003 Law Garden Apartment, Scheme-1, Opp. Law Garden, Ellisbridge, Ahmedabad-380006.

REMOE E-VOTING The remote e-voting facility will be available during the following period: Commencement of remote e-voting: From 9:00 a.m. (IST) on Thursday, September 27, 2022.

Shareholders will have an opportunity to cast their vote remotely or during the AGM on the business set out in the Notice of the AGM through the electronic voting system. The manner of voting through electronic voting system shall be as follows: 1. The remote e-voting shall commence on: Saturday, 24th September, 2022 (9:00 a.m.).

Members are requested to carefully read the Notes set out in the Notice of the AGM and manner of casting vote through remote e-voting. The remote e-voting facility will be available during the following period: Commencement of remote e-voting: From 9:00 a.m. (IST) on Thursday, September 27, 2022.

AKASH INFRA-PROJECTS LIMITED

REGD. OFFICE: GROUPOUR, KANAKNAGAR, SECTOR-11, GANDHINAGAR - 382011, GUJARAT. PHONE: +91-79-23227006, Fax: +91-79-23210061. Website: www.akashinfra.com

SHANTAI INDUSTRIES LIMITED

REG. OFFICE: 802, Golden Point, N. Telephone Exchange, Begumpura, Falsawad, Ring Road, Surat - 395003. Phone: +91-79-2350033.

ANNUAL GENERAL MEETING (AGM) NOTICE

The 37th Annual General Meeting ("AGM") of the Company will be held on Thursday, 27th day of September, 2022 at 04:30 PM, at the Registered Office of the Company situated at 802, Golden Point, N. Telephone Exchange, Begumpura, Falsawad, Ring Road, Surat - 395003, to transact the business as set out in the Notice of the AGM.

BOOK CLOSURE NOTICE AND E-VOTING

- Members are requested to carefully read the Notes set out in the Notice of the AGM and manner of casting vote through remote e-voting.
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MEHTA INTEGRATED FINANCE LIMITED

REGD. OFF: 3, Law Garden Apt., Scheme-1, Opp. Law Garden, Ellisbridge, Ahmedabad-380006. Phone No. 91-79-26561000. Website: www.mehtaintegratedfinance.com

NOTICE OF 37TH ANNUAL GENERAL MEETING

The 37th Annual General Meeting ("AGM") of the Company will be held on Tuesday, 27th day of September, 2022 at 09:30 A.M., at 003 Law Garden Apartment, Scheme-1, Opp. Law Garden, Ellisbridge, Ahmedabad-380006.

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For Mehta Integrated Finance Limited Mahesh K. Patel Date: 3 September 2022 Company Secretary & Compliance Officer Place: Ahmedabad ACS-10772

AKASH INFRA-PROJECTS LIMITED

REGD. OFFICE: GROUPOUR, KANAKNAGAR, SECTOR-11, GANDHINAGAR - 382011, GUJARAT. PHONE: +91-79-23227006, Fax: +91-79-23210061. Website: www.akashinfra.com

PUBLIC NOTICE

Notice is hereby given that the 23rd Annual General Meeting (AGM) of Akash Infra-Projects Limited will be held on Tuesday, 27th September, 2022 at 5:00 p.m. through VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) in accordance with the applicable provisions of Companies Act, 2013 and in compliance with General Circular No. 14/2020 and General Circular No. 20/2020 dated 5th May, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI (collectively referred as "relevant circulars") to transact the business set out in the Notice calling the AGM.

Members are requested to carefully read the Notes set out in the Notice of the AGM and manner of casting vote through remote e-voting. The remote e-voting facility will be available during the following period: Commencement of remote e-voting: From 9:00 a.m. (IST) on Thursday, September 27, 2022.

For Akash Infra-Projects Limited Mahesh K. Patel Date: September 5, 2022 Company Secretary & Compliance Officer Place: GANDHINAGAR Managing Director (DIN : 00463335)

