

August 1, 2023

To, The Department of Corporate Services, BSE Limited, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001

Script Code: 513709

Dear Sir/Madam,

Sub.: Submission of Newspaper Advertisement under Regulation 30 of SEBI [Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

With reference to the captioned subject, we enclose herewith copies of the notice regarding information of 30th Annual General Meeting of the Company published in Indian Express, English and Financial Express, Gujarati.

Kindly take the above on record and oblige.

Thanking You,

For Shilp Gravures Limited

Harsh Hirpara **Company Secretary**

Encl: aa.

Reservation policy should be followed in hirings via lateral entry: Backward classes body

EXPRESS NEWS SERVICE

CLAIMING that the Central government's recruitment via the lateral entry route violates reservation rules, the Gujarat chapter of the National Union of Backward Classes, SCs, STs and Minorities (NUBCSSM) has demanded that the government follow the reservation policy in such hirings too.

Days after the Union Public Service Commission (UPSC) issued a notice to recruit 20 officers for joint secretary and director/deputy secretary-level posts, NUBCSSM Gujarat state convenor Vipul Makwana sub-

EXPRESS NEWS SERVICE

ORGAN DONATIONS will be-

come a common practice if we

get rid of misconceptions sur-

rounding the same, said Chief Minister Bhupendra Patel in

Ahmedabad Sunday. The CM said that efforts are being made

to create awareness regarding or-

"670 living persons and 203 brain-dead persons donated

their organs last year giving life to the needy. The joy of the recip-

ient family in need overcomes the grief of the donor relative. It

has become the duty of the gov-

ernment and all of us to stand to-

gether for everything related to

human life," the Chief Minister

said at 'Angdan Mahotsav', a joint

initiative of the Gujarat unit of the Indian Medical Association

(IMA), State Organ Tissue and Transplant Organisation

(SOTTO), and the Gujarat Media

The Chief Minister also ap-

pealed to everyone to donate organs after the death of their rela-

tives. "There is no greater

donation than organ donation,'

An official release from the

EXPRESS NEWS SERVICE

A GROUP of naturalists marked

the National Moth Week (NMW), the annual global

event dedicated to observing,

studying, and recording moth

diversity, by observing moths in central Gujarat.

Led by Venus Joshi, project manager of Community for

Conservation of Nature (Cocoon)

an initiative of NGO Shivranjani

Trust in Halol in the Panchmahal

district, naturalists have been observing moths in the Panchmahal

district for the last week. "We have

organised moth-viewing sessions

in urban areas, on the outskirts of

town as well as in Jambughoda

forests. We are conducting ses-

GUJARAT, JULY 30

Naturalists in Central Gujarat

mark National Moth Week

gan donation through media.

AHMEDABAD, JULY 30

CM Patel: Organ

donation will become

common if we get rid

of misconceptions

mitted a memorandum, addressed to President Droupadi Murmu, to Surendranagar dis trict collector last month.

In the memorandum, the union has stated that lateral entry recruitment goes against civil services aspirants from SC, ST and OBC communities.

"The government started recruiting private sector persons through a different process than the usual selection process for a civil servant. This also raises concerns of transparency and objectivity in the recruitment process because in reply to an RTI, UPSC mentioned that there were no recruitment rules for lateral recruitment. These appointments raise many con-

The CM urged for

death of a relative.

"There is no greater

donation than organ

dialysis centres have been oper-

ationalised to ensure that pa-

tients get the best treatment un-

der the One State One Dialysis

programme.
"Under the guidance of the

Chief Minister, the health depart-

ment is doing exemplary work in

the field of organ donation

Financial provision has been made in this year's budget to pro-

mote organ donation and trans-plantation," said Health Minister

He highlighted super special-

ity hospitals and medical centres are being constructed in Surat,

Vadodara, Jamnagar, and Bhavnagar at par with

Bhavnagar at par with Ahmedabad Civil Medicity to

boost medical tourism. "Organ

retrieval and transplant centres are being increased at the district

level and in government as well

as private hospitals to reduce the

waiting time for organ trans-

sions of viewing moths mostly at

night as that is the time when

these insects are most active.'

oshi, who is also a well-known

NMW is a global citizen sci-ence initiative launched in 2012

by members of Friends of the East Brunswick Environmental

Commission, an NGO in New Jersey dedicated to local envi-

ronment education and con-servation. This year's initiative

portant part of the food chain,

will analyse data they have col-

lected over the last week to as-

certain the number of moth

species they have observed.

NOTICE INVITING TENDER

"Invitation of bids for grant of Quarry Lease for Sandstone Minera

regulation) Act, 1907 and in accordance with the Gujarta Minor Mineral Locroesson Rules, 2017 notified thereunder, the Government of Gujarda has identified 02 (Two Spanstone Mineral Blocks for electronic auction and hereby invites bids for the purposes of grant of quarry lease. Eligibility conditions, date and time, terms and conditions for participating in the electronic auction are provided in the Tender Document. Detailed Tender Documents along with timelines, notifications, updates and other details for the e-auction process for the mineral blocks are available in cleaning for most update and one of entire details for the e-auction process. available in electronic form only and can be downloaded from the website of (n) Code Solutions -Adivision of GNFCL miled (https://cgm-eauction.nprocure.com).
Interested bidders can register themselves on the above e-auction portal. On successful registration, eligible bidders will obtain login ID and password necessary for participation in the outside password.

Sale of Tender Documents will commence, on website of e-auction portal provider, from 23 August 2023 which may be obtained after payment of ₹ 5,000/- as tender document fee against each of the Sandstone mineral Blocks. Model Tender Document & Mineral Block

Location (Village, Taluka, District)

Summary will be available free of cost on the above e-auction portal

Palas Sandstone Block- C

- District Collector, Morb

In exercise of the powers conferred by Section 15 of the Mines and Minerals (Devi Regulation) Act, 1957 and in accordance with the Guiarat Minor Mineral Concession Rules, 2017

said Joshi, adding that the team

"Moths are very important in the ecosystem as they act as pollinators besides being an im-

concluded on Sunday

birdwatcher in Gujarat, said.

. Rushikesh Patel.

donation," he said

donating organs after

cerns in the minds of civil services aspirants and people from the weaker sections such as SC, ST and OBCs," the memorandum states. In the Central government,

15 per cent posts are reserved for SCs, 7.5 per cent for STs and 27 per cent for OBCs. "However, in reply to an RTI we had filed, the Central government reyealed that as of February 1. 2022, out of 443 officers of joint secretary, additional secretary and secretary rank officers in the Central government, only 72 officers were SCs, STs and OBCs. That means, only 16.25 per cent posts were held by officers from SCs, STs and OBC communities against 49.5 per

cent reserved for them, Makwana says. The NUBCSSM convenor said that a 1968 memorandum of the Central government mandates that any recruitment by the Central gov ernment for 45 days or longer should follow the reservation policy. "However, the Central government is not following the reservation roster while recruiting officers through the lateral entry route by treating vacancies as isolated and not as a group," he said.

Tenders for and on behalf of The President of India are invited by Divisional Railway Manager (Electrical Tr.D) Westerr Railway, Pratapnagar, Vadodara-390 004 for the following works, Sr. No.1: Tender No. EL/TRD/Tender/23-24/15 Name of Work: OHE work in connection with statlor. Vork: OHE work in connection with stati levelopment and other allied work complete electrified territory of Vadoda livision and construction of Foot Ov complete electrified territory of Vadodara division and construction of Foot Over Bridge at Chhayapuri Railway station. Approximate Cost of the work (In Rs.): ₹ 1,32,03,042/- Bid security (In Rs.): ₹ 2,16,000/- Cost of Tender document and Completion period: 12 months. Tender scheduled on: Tender closing at 15:00 hrs. on the same date. Web page particulars and notice for location where complete details can be seen & address of the office and clarification: Website @ www.ireps.gov.in Divisional Railway Manager (Electrical Tr.D.) Western Railway, Pratapnagar, Vadodara-390.004. BRC.138

SUPERVISION SERVICES

SUPERVISION SERVICES
Tendors for and on behalf of The President
of India are invited by Divisional Railway
Manager (Electrical Tr.D) Western
Railway, Pratapnagar, Vadodara-390 004
for the following works. Sr. No.1: Tender
No. EL/TRD/Tender/23-24/12 R Name of
Work: Request for Proposal (RFP) for
providing Project Supervision Services
(PSS) at various Construction Sites/
Sections in connection with the work of providing Project Supervision Services (PSS) at various Construction Sites' Sections in connection with the work of conversion 1x 25kV OHE system in 1 yarsdiction of Electrical Traction Distribution department of Western Railway (Mumbai Division - 410 TKM, Vadodara Division - 584 TKM, Ratlam Division - 84 TKM and Ahmedabad Division - 24 TKM) Approximate Cost of the work (In Rs.): ₹ 2,45,71,232/-Earnest money to be deposited (In Rs.): ₹ 2,73,400/- Cost of Tender documents and Completion period: 24 months. Tender scheduled on: Tender closing date 28-08-2023 and time of closing at 15:00 hrs. on the same date. Web page particulars and notice for location where complete details can be seen & address of the office and clarification: Website @ www.ireps.gov.in Divisional Railway Manager (Electrical Tr.D.) Western Railway, Pratapnagar, Vacodara-390004.

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Commissioner of Geology and Mining, Industries & Mines Department Government of Gujarat Email: ag.auction-sau-cgm@gujarat.gov.in

NOTICE INVITING TENDER "Invitation of Bids for Grant of Quarry Lease for Blacktrap Mineral"

In exercise of the powers conferred by Section 15 of the Mines and Mineral (Development and Regulation) Act, 1957 and in accordance with the Gujarat Mino Mineral Concession Rules, 2017 notified thereunder, the Government of Gujarat has identified 02 (Two) Blacktrap Mineral Blocks for electronic auction and hereby invite:

bids for the purpose of grant of quarry leases. Eligibility conditions, and nereby invites bids for the purpose of grant of quarry leases. Eligibility conditions, date and time, terms and conditions for participating in the electronic auction are provided in the Tender Document. Detailed Tender Documents along with timelines, notifications, updates and other details for the e-Auction process for the mineral blocks are available in electronic form only and can be downloaded from the website of (n) Code Solutions - A division of GNFC Limited (https://cgm-eauction.npro

Interested Bidders can register themselves on the above e-Auction portal. On success Interested blodes can register trenseres on the advoce evacuous portal. On success-ful registration, eligible Bidders will obtain login ID and password necessary for partic-lpation in the e-auction process.

Sale of Tender Documents will commence on website of e-auction portal provider, from

23 August 2023 which may be obtained after payment of Rs 5,000 as tender documen fee against each of the Blacktrap Mineral blocks. Model Tender Document & Mineral Block Summary will be available free of cost on the above e-auction portal.

S. No.	lo. Name (Village, Taluka, District)		Area (in Ha.)	(Govt / Private)	Estimated Mineral Resources (in MT)		
1	Tananiya Blacktrap	Tananiya, Jesar,	1.1994	Government	3,26,920		
	Block-A	Bhavnagar					
2	Tananiya Blacktrap	Tananiya, Jesar,	1.9830	Government	5,44,353		
	Block-B	Bhavnagar					
- District Collector, Bhavnagar DDI-BVN-582/23							
make »							

AIMING HIGH MINING GROWTH

1823 Blocks

Classifieds

PERSONAL

I have changed my name from Rajan Mukeshkumar Balani to Rajan Mukesh Balani, Address :4 - B Shanti Niketan Society, Sardarnagar, Hansol,

Ahmedabad-382475

Rajyog Astro (On The Spot Result) Love Problem, Business, Husband-Wife Dispute, Relationship, Love Marriage, Divorce, Court Case, Property Dispute, Depression Family/Enemy/Money Problem,On

Ahmedabad,9998929978 0010150090-1

Dakshin Gujarat Vij Company Ltd. 626 Rander Division

FP: 37 TP: 32, Beside Jalaram Mandir, L P Savani Road, Adajan, Surat DGVCL Toll Free No. 19123 (or 1800 233 3003)

Tender Notice

Tenders (nos. 605318 and 605901) are invited for erection 8 maintenance work of HT/LT lines & TCs under all Schemes for Amroli and Rander Rural sub-divisions. If required, works to be carried out in other Schemes & for other sub-divisions under jurisdiction of Rander Division or within the jurisdiction of Surat City Circle. For further details, vendors may visit https://npro cure.com for view, download and online submission of the ten EE (O&M), Rander Division, DGVCL.

Install MCB/ELCB/RCCB & Prevent Electric Shocks/ Electrical Accidents

IRCON INTERNATIONAL LTD.

A Govt of India Undertaking)

Web: www.kroonup, Cik-1428908.197800089171

e-PROCUREMENT NOTICE

e-Tender No.: IRCON2059/CGRPO-FENDER/23-24/MRS-DHARAM/BSP-62

e-Tender for and on behalf of Chhattisgarh East Railway Limited is invited from bidders meeting qualifying

requirements for the work or "Mandracturing, Supplying, fabrication, erection and launching of

Steel Girder for Major Bridge No. 34 (Old/140 (New) (Span 4x30.5m Open Web Girder) over Kelo

River at Ch. 27579 in (near Pelma) on Spur line between Bhalbumuda (fin 13.375) and Gare Pelma

(30.688) section in connection with the construction of New BG Electrified Railway, Une of East

Corridor-Je between Kharsia (Km-10)

Gare Pelma in the State of Chhattisgarh over South East Central Railway."

Estimated Cost of the Work

Last Date & Time of Bid Submission

21.08.2023 up to 15:00 Hrs. (IST)

For further details, visit westsie. https://elenders.gov.in/aprocure/app. Corrigendum. If any, would be hosted only on the website.

Sted only on the website. Project Directs Sted only on the website. Project Directs IRCON,1st Floor, North Avenue, Takhatpur Road, Uslapur, Bilaspur, Chhattisgari

Transpek Transpek Industry Limited

CIN: L23205GJ1965PLC001343 Regd. Office : 4th Floor, Lilleria 1038, Gotri-Sevasi Road, Vadodara - 390021 NOTICE

NOTICE IS HEREBY GIVEN THAT a meeting of the Board of Directors will be held on Tuesday, the 8th August, 2023 through Audio-∀isual means to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the first quarte ended on 30th June, 2023 as required under Regulation 33 of the SEBI (LODR) Regulations, 2015.

For Transpek Industry Limited Place: Vadodara Company Secretary & Compliance Officer Date: 31.07.2023

Notice Inviting Expression of Interest

(RIL/E&P/EOI/2023/02) (Under International Competitive Bidding)

For KG-DWN-98/3 (KG-D6) Block

Reliance is India's largest private sector company, with a

consolidated revenue of ₹ 976,524 crore (\$118.8 billion) and net profi of ₹ 74,088 crore (\$9.0 billion) for the year ended March 31, 2023. Reliance's activities span hydrocarbon exploration and production, petroleum refining and marketing, petrochemicals, advanced materials and composites renewables (solar and hydrogen) retai and digital services. Currently ranking 104th, Reliance is the larges private sector company from India to feature in Fortune's Global 500 list of "World's Largest Companies" for 2022.

Reliance Industries Limited (RIL), as Operator, on behalf of itself & its co-venturer BP Exploration (Alpha) Limited invites Expression of Interest (EOI) from reputed and experienced Contractors for 'Design and Supply of steel tube umbilicals including technical support during installation and commissioning' for KG-DWN-98/3 (KG-D6) Block.

Interested Vendors are requested to visit our website www.ril.com (eB2B> For Suppliers> E&P Notice for EOI) for further details on the above and submit their EOI through e-mail on deveolresponse.eandp@ril.com, on or before 21 August 2023. Subject of the mail should mention "RILICE&PEOV2023/02". For documents size beyond 10 MB, Vendors should request RIL through e-mail to provide FTP link for uploading EOI documents.

Address for Communication

Chief – Supply Chain Management, Rellance Industries LimIted, Petroleum Business (E&P), Rellance Corporate Park (RCP), Building No 11, 'A' Ving, Second Floor, Thane-Belapur Road, Ghansoli, Navi Mumbai - 400 701, India. Email: deveoiresponse.eandp@ril.com CIN: L17110MH1973PLC019786



Rs. In ('000)

Date: July 31, 2023

SALUTE THE SOLDIER



COL VASANTH V. AHOK CHAKRA (POSTHUMOUS) 25 Mar 1967 - 31 Jul 2007

In fond memory of our gallant Commanding Officer who nade the supreme sacrifice in service of the nation at Uri (J&K) on this day. You will forever remain in our hearts

Col Atul Gokhale, CO and All Ranks of 9 MARATHA LI (NASHAK NAUVVI), ASHOK CHAKRA BATTALION.



LNK SHASHIKANT BACHHAV 01 Jun 1979 - 31 Jul 2007

In fond remembrance of our valiant soldier who laid down nis life in the line of duty at Uri (J&K) on this day. We salute you and pledge never to let your sacrifice go in vain. Col Atul Gokhale, CO and All Ranks of 9 MARATHA LI

(NASHAK NAUVVI). ASHOK CHAKRA BATTALION.

WESTERN RAILWAY - AHMEDABAD DIVISION

APPOINTMENT AS STATION TICKET BOOKING AGENT (STBA)
Tender Notice no : DRW/Comm/8/2023-24
File no : C 49/STBA/2023-24/Call for application
Divisional Railway Manager(Commercial), Western Railway, Ahmedabad Invites sealed tenders for appointment as "Statlon Ticket Booking Agent (STBA)" at total 45 kNSG 6 category stations of Ahmedabad Division for Issue of unreserved tickets through Computerized Unreserved Ticketing System (UTS).

File no. Station Where STBA to be Appointed to be Appointed

ı	File no.	to be Appointed	counters	required to be Appointed		
ı	C 49/DBO/23/2	DABHODA	01	07.00 to 12.30 & 17.00 to 22.0		
ı	C 49/DNW/23/3	DANGARWA	01	06.00 to 18.00		
ı	C 49/JDN/23/4	JAGUDAN	01	06.00 to 09.15 & 10.15 to 19.0		
ı	C 49/RDHP/23/5	RADHANPUR	01	20.00 to 08.00		
ı	C 49/HVD/23/6	HALVAD	01	22.00 to 06.00		
ı	C 49/DEOR/23/7	DIYODHAR	01	20.00 to 08.00		
ı	C 49/ABD/23/8	AMBLI ROAD	01	15.00 to 07.00		
ı	C 49/CE/23/9	CHARODI	01	As per train timings		
ı	C 49/JKA/23/10	JAKHVADA	01	As per train timings		
ı	C 49/SNSN/23/11	SONASAN	01	As per train timings		
ı	C 49/CDS/23/12	CHANDISAR	01	As per train timings		
ı	C 49/CASA/23/13	CHHANSARA	01	As per train timings		
ı	C 49/DVGM/23/14	DEVAGAM	01	As per train timings		
ı	C 49/DKW/23/15	DHANAKWADA	01	As per train timings		
ı	C 49/GM/23/16	GARAMADI	01	As per train timings		
ı	C 49/JSI/23/17	JASALI	01	As per train timings		
ı	C 49/KASA/23/18 KANSA C 49/KHPR/23/19 KHALIPUR C 49/LW/23/20 LORWADA C 49/MHA/23/21 MITHA C 49/PLE/23/22 PIPLI C 49/PFL/23/23 PIPRALA C 49/SH23/24 SHIJADRI C 49/SH23/24 SHIJADRI C 49/SHIJA		01	As per train timings		
ı			01	As per train timings		
ı			01	As per train timings		
ı			01	As per train timings		
ı			01	As per train timings		
ı			01	As per train timings		
ı	C 49/SIHI/23/24	SHIHORI	01	As per train timings		
ı	C 49/VU/23/25	VAGHPURA	01	As per train timings		
ı	C 49/VRX/23/26	VARAHI	01	As per train timings		
ı	C 49/WAAD/23/27	WAYAD	01	As per train timings		
ı	C 49/AAR/23/28	AADESAR	01	As per train timings		
ı	C 49/BMSR/23/29	BHIMASAR	01	As per train timings		
ı	C 49/BUBR/23/30	BHUTKIYA BHIMASAR	01	As per train timings		
ı	C 49/CHIB/23/31 C 49/COE/23/32	CHIRAI CHITROD	01 01	As per train timings		
ı	C 49/KYG/23/33	KIDIYA NAGAR	01	As per train timings As per train timings		
ı	C 49/PDF/23/34	PADAMPURA	01	As per train timings		
ı	C 49/SIA/23/35	SHIVLAKHA	01	As per train timings		
ı	C 49/SIA/23/35 SHIVLAKHA C 49/VONB/23/36 VONDH		01	As per train timings		
ı	C 49/BKD/23/37	BHANKODA	01	As per train timings		
ı	C 49/DTJ/23/38	DETROJ	01	As per train timings		
ı	C 49/JKS/23/39	JAKSI	01	As per train timings		
ı	C 49/JTN/23/40	JOTANA	01	As per train timings		
ı	C 49/KTRD/23/41	KATOSAN ROAD	01	As per train timings		
1	C 49/KRU/23/42	KHERALU	01	As per train timings		
١	C 49/VTDI/23/43	VARETHA	01	As per train timings		
1	C 49/UM/23/44	UMARDASHI	01	As per train timings		
١	C 49/DHJ/23/45	DHINOJ	01	As per train timings		
ı	C 49/LCH/23/46	LINCH	01	As per train timings		
ı	Note : One applicar	nt can be appointed a	s STBA at	one station only. Appointment		

Note: One applicant can be appointed as STBA at one station only, Appointment or STBA will not confer any right on the person for employment on Railways. Th appointment is purely contractual in nature and no facilities viz. absorption in Railway Service, regularization of service, bonus, railway pass facilities etc, shall accrue to the

Service, regularization of the local Block/Tehsil/Mandal in which the STBA. Eligibility Criteria: (1) The applicant should be a resident of the local Block/Tehsil/Mandal in which the station is located where STBA is proposed to be appointed. However relaxation can be given by the competent authority in case no suitable candidate from the local district is eligible to engage as STBA. (2) The applicant should not be under 18 years of age and should have passed at least Class-X (10th) exam. (3) The selected applicant will also have to produce a certificate from the police station serving his/her locality that he/she has no criminal record and no criminal case is pending against his/her. (4) STBA and his/her nominated agent should not be ex. Railway staff who has been removed or dismissed from service on the grounds of doubtful integrity.

Other details of the tenders:

moved or dismissed from service on the grounds of occurrence on the problem in the federal soft het enders: ontract Period (purely on contractual basis): 03 (Three) Years. Earnest Money; 2,000/. Tender Document Fees: ₹ 1,000/. Last date of issuing tender form in arson: 01-09-2023 up to 12.00 hrs. Closing date & time of tender: 01-09-2023 up to 15.00 hrs. Opening date & time of tender: 01-09-2023 up to 15.00 hrs. Opening date & time of tender: 01-09-2023 up to 15.30 hrs. he required information, tender terms and conditions may be obtained from the

The required information, tender terms and conditions may be obtained from the Office of Sr. Divisional Commercial Manager, Nr. Chamunda Mata Mandir, Opp. Gujarat Cancer Society Hospital, Naroda road, Amdupura, Ahmedabad-382346 by paying the tender document fee mentioned above, in person. The tender document with detailed terms and conditions is also available at Web site: www.wr.indamailways.gov.in and the same can be downloaded and used as tender document for submitting the tender, However, the cost of tender document fee as mentioned above either to be pald in the form of demand draft of nationalized/scheduled bank in favour of "Sr. Divisional Finance Manager, WR, Ahmedabad." or to be pald in cash and original money receipt/DD should be enclosed with the tender form otherwise.

ADI-18

SHILP GRAVURES LIMITED SHILP GRAVURES LIMITED

Regd. Office: 778/6, Framukh Industrial Estate, Sola-Santej Road, Village Rakanpur, Tal. Kalol, Dist. Gandhinagar, Gujarat – 382 722, India, Ph. No.: 02764 – 286323 / 24 Website: www.shilpgravures.com Email: purvipatel@shilpgravures.com; CIN: L27100GJ1993PLC020552 NOTICE TO THE SHAREHOLDERS OF 30TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of the Company will be held on Saturday, August 26, 2023 at 04:00 p.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, which is being circulated for convening the AGM.

The Government of India, Ministry of Corporate Affairs, vide its Circular No. 14/2020 dated April 8, 2020, Circular No 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circular No. 21/2021 dated December 14, 2021 and 02/2022 dated May 5, 2022 (hereinafter collectively to be referred as the "Circulars"), have permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 201

and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM. In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2022-23 are being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Member may note that the Notice of AGM and Annual Report 2022-23 will also be available on the Company's Website at www.shilpgravures.com, website of the Stock Exchange i.e. BSE Limited at www.beindia.com and the AGM Notice is also available on the website of CDSL (agency for providing the Remote e-Voting facility) i.e. www.evotingindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM

wenters can active an up an experiment with a mount of the CONAW lacking vinit. The instructions to forming the AdM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

In case of Member(s) who have not registered their e-mail addresses with the Company/Depository, are requested t please follow the below instructions to register their e-mail address for obtaining Annual Report and login details for e-

Company / Registrar and Transfer Agent, are requested to register/update their e-mail address by providing necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back) Mobile No. PAN and AADHAR (self-attested scanned copy) by email to Company at purvipatel@shipgravure com or to Registrar and Transfer Agent i.e. Link Intime India Pvt. Ltd. at ahmedabad@linkintime.co.in.

B. Member holding shares in Demat mode, who have not registered/updated their e-mail address, are requested to register / update the same with the Depository Participant(s) where demat accounts are maintained. The 30th AGM Notice will be sent to the shareholders on their registered e-mail addresses in due course.

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 Control call 160-22505.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800-225533.

For, Shilp Gravures Limite

Mr. Harsh Hirpara

RIVER FRONT HOTELS LIMITED CIN: L55100GJ1991PLC016766 Regd. Office: Land Mark, Opp. Dutch Garden, Nanpura, Surat-395001, Gujarat. Contact No.: +91-9898000486,

COMMISSIONER OF GEOLOGY AND MINING. INDUSTRIES & MINES DEPARTMENT
GOVERNMENT OF GUJARAT
Email: ag-auction-sau-cgm@gujarat.gov.in EXTRACT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31st March, 2023

[See Regulation 47(1) (b) of the SEBI (LODR) Regulations, 2015] [Regulation 52(8), read with Regulation 52(4) of the SEBI (LODR Regulations)Regulations, 2015]

					1101 111 (000)	
Sr	B. danta		Quarter Ended	Year Ended		
No.	No. Particulars		31/12/2022 (Un-Audited)	31/03/2022 (Audited)	31/03/2023 (Audited)	31/03/2022 (Audited)
1.	Total Income from Operations	7.45685	7.32818	9.42514	28.53884	32.51337
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(9.25508)	0.28294	(14.43792)	(8.32087)	(14.31967)
3.	Exceptional items and Extraordinary items					
4.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(9.25508)	0.28294	(14.43792)	(8.32087)	(14.31967)
5.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(9.25902)	0.28294	(14.43792)	(8.32087)	(14.31967)
6.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(1.80217)	7.04524	(5.01278)	20.21797	18.1937
7.	Paid up Equity Share Capital	30.07455	30.07455	30.07455	30.07455	30.07455
8.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the Previous Year	(11.44725)	(2.19217)	(3.12638)	(11.44725)	(3.12638)

9. Earnings /(Loss) Per Share (Basic and Diluted) (0.3079) 0.0094 (0.4792) (0.2768) (0.4763) The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their results have been reviewed by the Audit Committee and approved by the Board of Directors at their results have been reviewed by the Audit Committee and approved by the Board of Directors at their results have been reviewed by the Audit Committee and approved by the Board of Directors at their results have been reviewed by the Audit Committee and approved by the Board of Directors at their results have been reviewed by the Audit Committee and approved by the Board of Directors at their results have been reviewed by the Board of Directors at their results have been reviewed by the Board of Directors at their results have been reviewed by the Board of Directors at their results have been reviewed by the Board of Directors at their results have been reviewed by the Board of Directors at held on July, 2023

These financial results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") prescribed unde section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India.

The above is an extract of the detailed format of audited financial results filed with the Stock Exchange under Regulation 33 c the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format or the audited financial result is available on the Stock Exchange website (www.mseindia.com) and on the Company's website (www.riverfronthotellimited.com) For RIVER FRONT HOTELS LIMITED

Date : 29th July, 2023 Place : Surat

sd/- (Farukh V. Poonawala) Managing Director

AIMING HIGH MINING GROW 1823 Blocks **MINING GROWTH**

1.5682

Palas, Wankaner, Morbi 1.2444 3,21,080

E-AUCTION SALE NOTICE

(under regulation 32 & 33 of IBBI (Liquidation Process) Regulations, 2016)
UNITY INFRAPROJECTS LIMITED (In Liquidation) (*UIL')
(CIN: L9999MH193PPLC107153)
(Sale under Insolvency and Bankruptcy Code, 2016)

iquidator of UIL hereby invites Eligible Bidder(s) for participation of E-Auction Sale of Sasets of UIL, listed herein, on "As is Where is, Wherever There is a Without Recourse" basis and as per the conditions and process listed in the process document.

Other Details of Assets Reserve Price Earnest Money Deposit Details of Assets (Amt in INR) (Amt in INR) VEHICLES & PLANT AND MACHINERY: Vehicles lying at various locations in Mumbai as per details provided the E-auction process memorandum to be downloaded from https://indiaauction.com 12.65 Lakhs

Note: The Assets as mentioned in the process memorandum will be sold in different lots The bidder can bid for combination of any Lots or combination of any vehicles & Plant and machinery within the Lots by depositing the Earnest Money Deposit mentioned agains those specific vehicles! lots. The above sale is subject to the terms and conditions mentioned in the process document uploaded on the website: www.indiaauction.com.

mentioned in the process occument uploaded on the website: www.indiautcion.com.
Please refer the same for details: Last date for submission of bids: 16-08-2023
Last date for submission of EMD: 29-08-2023 [E-auction date: 01-09-2023
E-auction Time: 10.00 AM Onwards | Contact: 022-66261600
Correspondence email: liquinity@dsaca.co.in, aks@dsaca.co.in
Alok Kailash Saksena
Liquidator- Unity Infraprojects Limitec
Reg. No.: IBBI/IPA-001/IP- P00056/2017-18/10134
Off Add: Desai Saksena & Associates, First Floor, Laxmi Building
Date: 29/07/2023
Sir Phirozshah Mehta Rd, Mumbal, Maharashtra-400001

POST-OFFER ADVERTISEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS OF IHAVERI CREDITS AND CAPITAL LIMITED

info@jhaveritrade.com; Website: www.jhavericommodity.com; CIN: L65910GJ1993PLC020371

IN TERMS OF REGULATION 18(12) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AND SUBSEQUENT AMENDMENTS THEREOF.

This Post Offer Advertisement is being issued by Kunvarji Finstock Private Limited "Manager to the Offer") on behalf of Mr. Vishnukumar Vitthaldas Patel ("Acquirer") and Mrs. Kamlaben Vitthalbhai Patel

Mrs Kamlaben Vithalbhai Patel

("Persons Deemed To Be Acting In Concert" or "PAC") in connection with the Open Offer
made by the Acquirer to acquire 16,80,458 (Sixteen Lakhs Eighty Thousand Four Hundred
and Fifty-Eight) Equity Shares having a Face Value of ₹ 10,00′- each ("Equity Shares") of
the Target Company at ₹ 16′- (Rupee Sixteen Only) per Equity Share, representing
26,00% of the Equity Share Capital of the Target Company ("Offer"), in compliance with
Regulation 18(12) of Securities and Exchange Board of India (Substantial Acquisition of
Shares and Takeovers) Regulations, 2011, and subsequent amendments thereof. The
Detailed Public Statement ("DFS") with respect to the aforementioned Open Offer was Detailed Public Statement ("DPS") with respect to the aforementioned Open Offer was made March 06, 2023, in Financial Express (English), Lokmitra (Gujarati) and Jansatta

1.	Name of the Target Company	:	Jhaveri Credits and Capital Limited
2.	Name of the Acquirer and PAC	:	Mr. Vishnukumar Vitthaldas Patel ("Acquirer") Mrs. Kamlaben Vitthalbhai Patel ("Persons Deemed To Be Acting In Concert" or "PAC")
3.	Name of the Manager to the Offer	ŀ	Kunvarji Finstock Private Limited
4.	Name of the Registrar to the Offer	ŀ	Purva Sharegistry (India) Private Limited
5.	Offer details a) Date of opening of the Offer b) Date of closing of the Offer	:	Monday (03/07/2023) Friday (14/07/2023)
6.	Date of completion of payment of consideration and communication	:	Friday (28/07/2023)

Sr.	Particulars	Proposed in of Offer	the Letter	Actuals		
1.	Offer Price (in Rs.)		es Sixteen Only)	₹ 16/- (Rune	es Sixteen Only	
2.	The aggregate number of Shares tendered	16,80,458 Ed		7,75,596 Equity Shares		
3.	The aggregate number of Shares accepted	16,80,458 Ed	16,80,458 Equity Shares		7,75,596 Equity Shares ⁽¹⁾	
4.	Size of the offer (the number of Equity Shares multiplied by the Offer Price per Equity Share)	₹ 2,68,87,32 (Rupees Two Eight Lakhs I Thousand Th Twenty Eight	Crores Sixty Eighty Seven aree Hundred	₹ 1,24,09,536/- (Rupees One Crores Twenty Four Lakhs Nine Thousand Five Hundred Thirty-Six Only) ⁽²⁾		
5. Shareholding of the Acquirer and PAC before Public Announcement						
	Number	1,55,672(4)		0		
	% of Equity Share Capital	2.41%		0.00%		
6.	Shares agreed to be acquired by way of a Share Purchase Agreement ('SPA')					
	Number			40,23,490(3)		
	% of Equity Share Capital	62.25%		62.25%		
7.	Shares acquired by way of Open Offer					
	Number	16,80,458		7,75,596(2)		
	% of Equity Share Capital	26.00%		12.00%		
8.	Shares acquired after Detailed Public Statement ('DPS')					
	Number	Nil		Nil		
	% of Equity Share Capital	Nil		Nil		
	Price of the Shares Acquired	Not Applicab	le	Not Applicab	le	
9.	Detail	Pre Offer	Post Offer	Pre Offer	Post Offer	
		No. of Shares	% of Equity Share Capital	No. of Shares	% of Equity Share Capital	
	Pre & Post offer Shareholding of the Acquirer and PAC	1,55,672	2.41%	49,54,758	76.66%	
	Post-offer shares held by existing Promoter/ Promoter group	40,23,490	62.25%	0	0.00%	
10.	Detail	Pre Offer	Post Offer	Pre Offer	Post Offer	
		No. of Shares	% of Equity Share Capital	No. of Shares	% of Equity Share Capital	
	Pre & Post offer Shareholding	24,39,810	37.75	15,08,542	23.34%	

- of the Public ⁽¹⁾All 7,75,596 tendered Equity shares were in dematerialized form.
- ²7,75,596 Equity Shares in dematerialized form were validly tendered and accepted in th The Acquirer will consummate the transaction in accordance with the SPA executed o
- The Acquirer will consummate the transaction in accordance with the SPA executed or February 27, 2023 ^{(a}PAC holds 1,55,672 (One Lakhs Fifty-Five Thousand Six Hundred and Seventy-Two) Equity
- ing voting rights representing 2.41% of the Paid-up Equity

The Acquirer and PAC accept full responsibility for the information contained in this Post Offe Advertisement and also for the obligations under SEBI (SAST) Regulations, 2011. A copy of this Post Offer Advertisement will be available on the websites of SEBI and BSE

Capitalized terms used in this advertisement, but not defined herein, shall have the ms in the Letter of Offer dispatched ISSUED BY THE MANAGER TO THE OFFER ON BEHALF OF THE ACQUIRER AND PAC KUNVARJI FINSTOCK PRIVATE LIMITED

RUNNARJI FINSI OCK PRIVATE LIMITED

Registered Office: Block B, First Floor, Siddhi Vinayak Towers,
Off S.G. Highway Road, Mouje Makarba, Ahmedabad-380051

Corporate Office: 05, Ground Floor & 1208-20, 12th Floor,
Summit Business Bay, Opp. PVR Cinema, Near Western
Express Highway – Metro Station, Andheri(E), Mumbai - 400093

Chit : U659105J1968FT000897

Contact Parson Mr. Lillan Patel

Contact Person: Mr. Jiten Patel Tel No.: +91 22 69850000 | 91 79-6666 9000 Email: mb@kunvarji.com

SEBI Reg. No. : INM000012564 For and on behalf of the Acquirer and PA

Place: Ahmedabad

Mr. Vishnukumar Vitthaldas Pate

Kerala Infrastructure Fund Management Limited

Inviting proposal from Fund Arrangers
We are an Asset Management Company acting as the manager to a SEBI registered Category II AIF focusing on investing ir Infrastructure projects in the State of Kerala.

We are proposing to empanel reputed Fund Arrangers for assisting us with raising funds for the Fund managed by us Further information regarding the scope of services, the qualification criteria and manner of applying can be accessed at https://kifml.com/

MD, KIFMI

ટીજેએસબી સહકારી બેન્ક લિમિટેડ યુલી

જાહેર હરાજીથી વેચાણની નોટીસ (સ્થાવર મિલકત માટે) 'જે છે, જ્યાં છે, અને ત્યાં જે કાંઇ છે તે' સ્થિતિમાં માકીદારોએ અમારી પ્રહાલાદ નગર, અમદાવાદ શાખામાંથી પિરાણ લીધેલ હોઈ, બેંકની લેણી ભાકી રહમની વસુલાત માટે બેંક પી સીસ્ ત્રેરસ એન્ડ અંબકોર્સીમેન્ટ ઓલ સીબુવીટી ઈન્ટરેસ્ટ એક્ટ - 2002 ની કલમ ૧૩ (૨) હેઠળ તા. ૧૨/૦૭/૨૦૫૯ ના રોજ માંગણા પ્યક્તિમાં બેંક મારે અંક લેટ અમે ભરવામાં બાહીદારી મિલ્જા વર્લલ હોાથી ઓનો નીસ લીક રવાન ટોજેલ્લામી લાકારી છે કેલ પ્રકારના બેંક મારે અને કેલ કેલ ભરવામાં બાહીદારી મિલ્જા વર્લલ હોાથી ઓનો મીલ ક્રોક નાર કેલ્લેલ્લામાં સાહેદાની સ્વ

શાખા : પ્રહલાદ નગર, બાકીદાર, ગીરો આપનાર અને જામીનદારો તથા બાકી લેણાંની વિગત

શ્રી પટેલ પાર્થ જયેન્દ્રકુમાર - જામીનદાર

ની માંગણા નોટિસ મુજબની બાકી પડતી રકમ રૂ. ૩,૧૮,૩૧,૨૨૨.૭૧ સરકેસી કાયદા - ૨૦૦૨ ની કલમ ૧૩(૨) મુજબ તા. ૧૨/૦૭/૨૦૧

હરાજીમાં મુકેલ સ્થાવર મિલકતનું વર્ણન

🜒 મેર્સસ બેન્ચમાર્ક પેપર્સ મા. લિ. - મેર્સસ મેક્સ ટ્રેડેસના ગીરોઆપનાર અને જામીનદારની માલિકીની મિલકત રિઝીક્ટ સુંત્યન્ત્રગર અને સબ રિઝીક્ટ દસાડાના તાલુકા દસાડ અને પાંજે - કાયોલિયા ગામની સીમમાં આવેલ રોગ્યુ સર્વે નં. ૪૧૭ પેકી ઉત્તર દિશામાં આવેલ ઓલોગિક હેતુ વાળી નો એકીક્ચર જમીન જેતું કેગરળ ૧૨૧૫૦ યો. મીટર (પેપર મોલ પ્રોઇક્ટ) વાળી અબાધિત હક્ક હિસ્સા સહીતની વરાહેંચાયેલ બેન્ચમાર્ક પેપર્સ થ્રા. લિ. વાળી ઓલોગિક જમીન. સાંકેતિક કબજા તારીખ : ૧૯-૦૮-૨૦૨૦

			અનામત કિંમત	અને સમય	સંપર્ક અધિકારી
રાજી તા. ૦૬/૦૯/૨૦૨૩ ૧૦૦	ટીજેએસબી સહકારી બેંક લીમીટેડ ૧૧/૧૨ ગ્રાઉન્ડ ક્લોર, ગ્રાન્ડ મોનાર્ક કોમ્પલેસ ૦ ફ્રીટ રોડ,પ્રહલાદ નગર રોડ, સીમા હોલની ૧૭૦ક, સેટેલાઈટ, અમદાવાદ-૩૮૦૦૧૫	(૧) ઈન્ડસ્ટ્રીયલ લેન્ડ રૂ. ૭૬,૨૯,૦૦૦/-	(૧) ઈન્ડસ્ટ્રીયલ લેન્ડ રૂ. ૭,૬૨,૯૦૦/-	તા. ૨૫-૦૮-૨૦૨૩ સવારે ૧૧.૦૦ કલાકથી સાંજે ૦૫.૦૦ કલાક સુધી	દિપક સોલંકી ૯૯૦૪૨ ૧૨૩૯૭

તાજી સમયે જાહેર કરવામાં આવશે. ။ નોઠીસથી તમામ બાહીદારો / જામીનદારો / ગીરો મુકનારને ૧૫ દિવસની નોઠીસ આપવામાં આવે છે. રીખ : ૨૯–૦૩-૨૦૨૩, સ્થળ : અમદાવાદ.

ઓથોરાઇઝક ઓફિસર ટી.જે.એસ.બી. સહકારી બેંક લે સરફેશી એક્ટ, ૨૦૦૨.

BS DIAMOND POWER INFRASTRUCTURE LIMITED

STATEMENT OF UNAUDITED FINANCIAL RESULTS

	FOR THE QUARTER I	ENDED 30.0	6.2023		(₹ in Lacs)	
	Particulars		Quarter Ended		Year Ended	
Sr. No.	Particulars	30.06.2023	31.03.2023	30.06.2022	31.03.2023	
	(Refer Notes below)	Unaudited	Audited	Unaudited	Audited	
1	Revenue from Operations	7,444.79	1,410.76	-	1,545.64	
2	Other Income	6.57	20.93	-	26.29	
3	Total Income (1+2)	7,451.36	1,431.69	-	1,571.93	
4	Expenses					
	a) Cost of Materials consumed	5,239.30	1,284.96	0.34	1,420.86	
	b) Purchase of stock-in-trade	-		-	-	
	c) Changes in inventories of finished goods,					
l	work-in-progress and stock-in-trade	22.37	32.97	-	411.95	
l	d) Employee Benefits Expense	219.94	195.74	2.85	302.57	
	e) Finance Costs	122.70	44.77		65.16	
	f) Depreciation	472.14	705.89	392.60	1,883.69	
	g) Other Expenses	823.01	529.60	106.10	1,775.56	
L	Total Expenses	6,899.46	2,793.93	501.89	5,859.79	
5	Profit before exceptional items and tax (3-4)	551.90	(1,362.25)	(501.89)	(4,287.87)	
6	Exceptional items	-		-	-	
7	Profit / (Loss) before tax (5-6)	551.90	(1,362.25)	(501.89)	(4,287.87)	
8	Tax Expense					
	a) Current tax	-		-	-	
	Less: MAT credit availed					
	b) Deferred tax	-	- 1	-	-	
	c) Taxation relating to earlier years	-		-	-	
	Total Tax					
9	Net Profit / (Loss) for the period (7-8)	551.90	(1,362.25)	(501.89)	(4,287.87)	
10	Other Comprehensive Income					
	a) i. Items that will not be reclassified to profit or loss	-		-	-	
l	ii. Income tax relating to items that will not be					
	reclassified to profit or loss	-	- 1	-	- 1	
	b) i. Items that will be reclassified to profit or loss	-		-	-	
	ii. Income tax relating to items that will be reclassified					
	to profit or loss	-	- 1	-	-	
<u> </u>	Total Other Comprehensive Income (Net of Taxes)	-	-	-	-	
11	Total Comprehensive Income for the period (9+10)	551.90	(1,362.25)	(501.89)	(4,287.87)	
	Net Profit/ (Loss) for the period					
12	Paid-up equity share capital (Face Value of ₹10/- each)	5,269.71	5,269.71	26,971.07	5,269.71	
13	Earnings per equity share (In INR)					
l	i. Basic earnings per share (₹)	1.05	(2.59)	(0.19)	(8.14)	
	ii. Diluted earnings per share (₹)	1.05	(2.59)	(0.19)	(8.14)	
-			(/		. ,	

Material information for events accrued in the company as on date:

- The above result has been adopted by the Board of Directors at its meeting held on July 29th, 2023 2. During CIRP process, company has defaulted in submission of past quarterly results, half yearly and annual audited financia results of the company to stock exchanges and defaulted in all applicable Acts, Rules Regulations, Guidelines, Standards and provisions of Companies Act, 2013, for filling, conducting, submission and records maintenances etc. The previous quarters comparison given are pro-rata of expenses / income accounted by the company for comparison purpose only as there is no comparative basis for it, all transactions are accounted based on nature of transactions.
- The unaudited Results of the Company comprise of only one segment i.e. Cables and conductors division only. He major operational activities during the reporting period.
- 4. The company has passed necessary accounting entries in compliances with NCLT approved resolutions plan via / through capital reserves for Rs. 748.55 Crs.(Net) in previous year. write-off/write-back/adjustment of the creditor & liabilities amounts to bring the outstanding as per the approved resolution plan and necessary all provision entries for assets reduction passed the provision of th through capital reserves, the passed accounting entries are not in compliances with Ind AS and to that, extent no compliances to Ind AS.
- The figures for 1st quarter ended on 30.06.2023 are balancing figures between the audited figures in respect of the ful financial year up to 31.03.2023.
- During the period under reporting, no major production activities in the company were undertaken, so company has provided pro-rata 20 % (p.a.) of applicable depreciation rate for PPE block as per part C of Schedule II of the Companies Act, 2013 for normal wear and tear. Figures for March 2023 quarter is the balancing figures after providing depreciation for initial: quarters calculated based on before revaluation (carried out in FY 2017-18). In quarter 4 of FY 2022-23, the company ha accounted and calculated full year depreciation after consider fair value of property, plant and equipment situated in India namely land admeasuring over 68 acres with impact of Rs. 88.74 Crores, Building with impact of Rs. 22.87 Crores and Plar namely and admissioning over 60 acress with impact on 18. 86.74 Cities, building with impact of 18. 21.75 Cities and 18. and Equipment with impact of 18. 21.75 Citres, based on valuation report carried on by Chartered Engineer dates December 05, 2016 in compliances with IND AS 101. In previous years financial statements from FY 2017-18 to 2021-22 depreciation was provided on book value before revaluation, so to that extent reported figures are not comparable
- During the reporting quarter Un-audited results, company has incurred expenditures towards, Contract wages Rs. 234.63 Lakhs, Security charges Rs. 32.58 Lakhs, Repairs and Maintenances Rs. 31.39 Lakhs, Legal & Professional Fees Rs. 15.98 Lakhs and Electricity charges Rs. 190.27 Lakhs as reported under head other expenses. Increase in consumptions and changes in inventories on higher sides due to restarting and resetting up of production lines during the quarter.
- revious periods figures have been re-arranged / re-grouped wherever considered necessary to confirm to the p the current period. No impairment test was carried out for the reporting period as per requirement of the IND AS and accordingly
- provision/reserve were accounted 10. In compliance with the NCLT orders, company has provided for the various investments made by old management amou to Rs. 11.67 Crs. However, said amount was written off by giving necessary entries in books of accounts. Accordingly, there in investment in shares of any company. Hence, company has no subsidiary and/or associates as on end of the quarter June 2023 and no requirement for preparation of consolidated financial statement.

Approved Resolution Plan Execution:

11.In compliance with approved resolution plan, company has reduced the equity share capital and has filled necessar applications of listing to BSE & NSE, received in-principal approval from the Stock Exchanges, but final approvals are pending Further new management has infused Rs. 50 Crs. as equity share capital, the equity shares are allotted to respectiv shareholders, company has filed necessary applications of listing to stock exchanges BSE and NSE for approval.

Ahmedabad 29 July, 2023

O. P. Tiwari - Whole Time Director (DIN: 09729519) | Aditya Nayak - CFO (Incharg

hase II, Village Vadadala, Taluka - Savli, Vadodara - 391520 one: +91-265-2284328 | Fax: +91-265-2280528 urkar@dicabs.com | www.dicabs.com | CIN:L31300GJ1992 com | CIN:131300GJ1992018198

SHILP GRAVURES LIMITED

શિલ્પ ગ્રેવિચર્સ લીમીટેડ

રજી. ઓફિસઃ ७७८/૬, પ્રમુખ ઇન્ડસ્ટ્રીયલ એસ્ટેટ, સોલા-સાંતેજ રોડ, રક્નપુર ગામ, તા. ક્લોલ, કુલા ગાંદીના અપ્ટાઝ, ત્રમુખ વડક્કુલાન અસ્ટર, નાલા-સાત્મ કાંડ, રવલાયુર ગાંત, તો. કલાલ, જુલ્લો ગાંદીનાગર, ગુજરાત-૩૮૧૭૨૨, ભારત. ફોલ: ૦૨૫૭૪૨-૮૬૩૨૩/૧૪ વેબસાઇટ: www.shilpgravures.com ઇ-મેઇલ: purvipatel@shilpgravures.com CIN: L27100GJ1993PLC020552

30મી વાર્ષિક સાધારણ સભા અંગેની શેરહોલ્ડરોને નોટિસ

ઝાથી નોટીસ આપવામાં આવે છે કે શિલ્પ ગ્રેવિચર્સ લીમીટેડના સભ્યોની 30મી વાર્ષિક સાધારણ સભા શનિવાર, તારીપ

આથા નારાસ આપવામાં આવ છે કે ાશલ ગ્રાવચસ લામાટડના સભ્યાના 30મા વાષક સાધારણ સભા શાનવાર, તારાખ કર્યું ઓગરડ, ૧૦૨૩ ના રોજ સાંજે ૪:૦૦ કલાકે વિડિયો સંગઠન (વીસી) / અન્ય ઓડિયો વિગ્ર્યુઅલ મિન્સ (ઓએવીએમ) દ્વારા યોજવામાં આવશે જેમાં એભુએનોનોનો નોટીસમાં દર્શાવ્યા મુજબના કાર્યો હાથ ધરાશે. બારત સરકારનાં કોર્પોરેટ અફેસં મંત્રાલય દ્વારા તેમના, પરિપત્ર નં. ૧૪/૨૦૨૦ તારીખ ૮મી એપ્રિલ, ૨૦૨૦, પરિપત્ર નં. ૧૪/૨૦૨૦ તારીખ ૧૩મી એપ્રિલ ૨૦૨૦ અને પરિપત્ર નં. ૨૦/૨૦૨૦ તારીખ પત્રી મે, ૨૦૨૦, પરિપત્ર નં. ૦૨/૨૦૨૧ તારીખ ૧૩ જાન્યુઆરી, ૨૦૨૧, પરિપત્ર નં. ૨૧/૨૦૨૧ તારીખ ૧૪ કિસ્પત્ર, ૨૦૨૧ અને પરિપત્ર નં. ૦૨/૨૦૨૨ તારીખ ૫ મે, ૨૦૨૨ દ્વારા અ એપ્રાએમ કોર્કાપણ વ્યક્તિનો પ્રત્યક્ષ હાજરી વિના માત્ર વીસી/ઓએવીએમ દ્વારા યોજવાની પરવાનગી આપેલ છે. આ પરિપત્રો અને કંપની ધારા ૨૦૧૩ની સંબંધિત જોગવાઇઓ અને સિક્ચોરીટીઝ અને એક્સરોન્જ બોર્ડ ઓફ ઇન્ડિયા (લિસ્ટીંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્કલોઝર રીક્વાયરમેન્ટસ) રેગ્યુવેશન્સ ૨૦૧૫ ના પાલનમાં, કંપનીના સભ્યોની એજીએમ વીસી/ઓએવીએમ દ્વારા રાખવામાં આવશે.

ઉપરીક્ત પરિપત્રો અનુસાર, વાર્ષિક અહેવાલ ૨૦૨૨–૨૩ સાથે એજીએમની નોટીસ ફક્ત તેજ સભ્યોને ઇલેક્ટ્રોનિક માધ્યમ દ્ધારા મોકલવામાં આવી રહી છે, જેમના ઈ–મેઇલ સરનામાં કંપની/ડિપોઝીટરીમાં નોંધાયેલ છે. સભ્યો નોંધ લેશે કે એજીએમની નોટીસ અને વાર્ષિક અહેવાલ ૨૦૨૨–૨૩ કંપનીની વેબસાઇટ www.shilpgravures.com, સ્ટોક એક્સચેન્જની વેબસાઇટ એટલે કે બીએસર્ઇ લિમિટેડ ની વેબસાઈટ www.bseindia.com પર પણ ઉપલબ્ધ હશે તથા સીડીએસએલ ("રીમોટ ઈ-વોટીંગન સુવીધા પુરી પાડનાર સંસ્થા")ની વેબસાઈટ www.evotingindia.com પર પણ ઉપલબ્ધ હશે. સભ્યો ફક્ત વીસી/ઓએવીએ સુવિદા હ્વારા જ એજીએમમાં હાજરી આપી અને ભાગ લઇ શકે છે. એજીએમમાં જોડાવા માટેની સુચનાઓ એજીએમની નોટીસમાં આપવામાં આવી છે. વીસી/ઓએવીએમ દ્વારા બેઠકમાં ભાગ લેનારા સભ્યોની ગણતરી કંપની ધારા ૨૦૧૩ ની કલમ ૧૦૩ મુજબ કોરમની ગણતરીના હેતુ માટે કરવામાં આવશે.

કંપની એજીએમની સુચનામાં જણાવેલ તમામ ઠરાવો પર પોતનો મત આપવા માટે તેના તમામ સભ્યોને રિમોટ ઈ-વોટિંગ સુવિદ્યા પદાન કરી રહી છે. વધુમાં કંપની એજીએમ દરમ્યાન ઈ-વોટિંગ સીસ્ટમ (ઇ-વોટીંગ) દ્વારા મતદાન કરવાની સુવિદ્યા પ્રદાન કરી રહી છે. લેમોટ ઇ-વોટિંગ, ઇ-વોટિંગ માટેની વિગતવાર સુચના એજીએમની નોટીસમાં આપવામાં આપતા એવા સભ્યો કે જેમણે કંપની/ડિપોઝિટરી સાથે પોતાના ઈ-મેઇલ સરનામાં રજીસ્ટર્ડ કરાયા નથી તેમણે વાર્ષિક અહેવાલ મેળવવા

માટે અને ઈ-વોટિંગ માટે લોગ-ઈન વિગતો મેળવવા માટે તેમના ઈ-મેઈલ સરનામાં નોંધાવવા માટે કપા કરીને નીચે આપેલ ાઓને અનુસરવા વિનંતી છે.

- થનાઆને અનુસરવા (વનતા છે. અ) ફિઝિકલ મોડમાં શેર ધરાવતા સભ્યો, જેમણે કંપની/રજીસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ સાથે તેમનું ઇ-મેઇલ એડ્રેસ નોંધણી / અપડેટ કરાવેલ નથી, તેમને ફોલિયો નંબર, શેરધારકનું નામ જેવી જરૂરી વિગતો આપીને તેમનું ઇ-મેઇલ સરનામું નોંધણી/અપડેટ કરાવવા વિનંતી છે. શેર પ્રમાણપત્રની સ્કેન કરેલી નકલ (આગળ અને પાછળ), મોબાઇલ નંબર, પાન અને આધાર (સ્વ-પ્રમાણિત કરેલ સ્કેન કોપીની નકલ) કંપનીને purvipatel@shilpgravures.com પર્ ઈ-મેઇલ બ્રારા અથવા રજીરદ્વાર અને ટ્રાન્સફર એજન્ટ એટલે કે લીન્ક ઇનટાઇમ ઇન્ડિયા પ્રા. લિ. ને ahmedabad@linkintime.co.in પર મોકલી શકે છે.
- બ) ડીમેટ મોડમાં શેર ધરાવતા સભ્ય, જેમણે તેમનું ઈ-મેઇલ સરનામું નોંધણી/અપટેડ કર્યું નથી તેમને ડિપોઝીટરી પાર્ટિસિપન્ટ(ઓ) જ્યાં ડીમેટ એકાઉન્ટ જાળવવામાં આવે છે તેમની સાથે નોંધણી/અપટેડ કરવા વિનંતી કરવામાં આવે છે. ૦મી એજીએમની નોટીસ શેર ધરાવતા સભ્યોને તેમના રજીસ્ટર્ડ ઈ-મેઈલ સરનામાંઓ પર નિર્ધારીત સમયે મોકલવામાં આવશે. જો તેમને ઈ–વોટીંગ સંબંધિત કોઈ પ્રશ્નો અથવા સમસ્યા હોય તો વારંવાર પુછાતા પ્રશ્નો ("FAQs") નો સંદર્ભ લો અને www.evotingindia.com પર ઉપલબ્ધ ઇ-નોર્ટીંગ મેન્યુઅલનો સંદર્ભ લો અથ્યા helpdesk.evoting@cdslindia.com ઇ-મેઇલ લખી શકો છો અથવા ૧૮૦૦–૨૨૫૫૩૩ ઉપર ફોન કરીને જાણકારી મેળવી શકો છો.

ઈલેક્ટ્રોનીક માધ્યમથી વોટીંગ માટેની સુવિધા સાથે જોડાયેલી તમામ કરીયાદો શ્રી રાકેશ દલવી, મેનેજર, સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઇન્ડીયા) લિમિટેડ, એ–વિંગ, રપમો માળ, મેરેથોન ક્યુચર, મફતલાલ મિલ કંપાઉન્ડ, એન એમ જોપી માર્ગ, લોઅર પરેલ (પુર્વ), મુંબઇ-૪૦૦૦૧૩ ને કરવી અથવા helpdesk.evoting@cdslindia.com પર ઇ-મેઇલ મોકલો અથવા ઉપરોક્ટ ટોલ ફ્રી નં. ૧૮૦૦-૨૨૫૫૩૩ પર સંપર્ક કરી શકો છો. શિલ્પ **ોવચર્સ લોમોટેડ** વતી શિલ્પ ગ્રેવિચર્સ લીમીટેક વર્ત

સ્થળઃ રકનપુર **તારીખઃ** જુલાઈ ૩૧, ૨૦૨૩

FINE ORGANICS

FINE ORGANIC INDUSTRIES LIMITED

Regd. Off: Fine House, Anandji Street, Off M G Road, Ghatkopar (East), Mumbai - 400 077 Tel.: +91 (022) 21025000, Fax: +91 (022) 21028899, Email: investors@fineorganics.com; CIN: L24119MH2002PLC136003

NOTICE OF THE 21ST ANNUAL GENERAL MEETING OF FINE ORGANIC INDUSTRIES LIMITED

NOTICE is hereby given that the Twenty-First Annual General Meeting ('AGM') of the Members of NOTICE Is hereby given that the Twenty-First Annual General Meeting ('AGM') of the Members of Fine Organic Industries Limited ('the Company') is scheduled to be held on Thursday, August 24, 2023 at 11:00 a.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'), to transact the business as set out in the Notice convening the said AGM. The AGM is being held through VC / OAVM in compliance with Circular Nos. 20/2020, 02/2021, 02/2022, 10/2022 dated May 5, 2020, January 13, 2021, May 13, 2022 and January 5, 2023 (January 13, 2021, May 13, 2022 and January 5, 2023 (securities and Example Board of India ('SEBI') (collectively 'Applicable Circulars'). Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

In terms of the Applicable Circulars, the Annual Report, the Notice convening the AGM and e-voting instructions are being sent only in electronic form to those Members whose email addresses are registered instructions are being sent only in electronic form to those Members whose email addresses are registered with their respective Depository Participant(s) and/or the Company's Registrar and Share Transfer Agent (RTA) viz., KFin Technologies Limited (KFin). Members who have not registered their email address may send an email request at the email 1D electricity emailto:electricity and emailto:electricity

The Members are requested to refer to the AGM Notice, for instructions in respect of attending the AGM through VC / OAVM

Book Closure and Payment of Dividend

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday August 17, 2023 to Thursday, August 24, 2023 (both days inclusive) to determine the members' entitlement for the final dividend for the financial year 2022-23. The final dividend, if declared at the AGM, will be paid to those members, whose names appear in the Register of Members and/or Register of Beneficial Owners maintained by the Depositories as at the close of business hours on Wednesday, August 16, 2023.

The Final Dividend of Rs. 9/- per equity share, recommended by the Board of Directors of the Company for the financial year ended March 31, 2023, if approved at the ensuing AGM will be paid to the eligible Members on and from 6" day from the conclusion of the said AGM. The dividend will be paid electronically to the Members who have updated their bank details. In case of non-availability or non-updation of bank account details of the Members, the Company will dispatch dividend warrants/ demand drafts to such members at the earliest. In order to receive direct credit details / name / address/power of attorney and their Core Banking Solutions enabled account number.

- (1) For shares held in physical form, the Members are requested to submit a covering letter duly signed by the first holder along with a cancelled cheque leaf with name and bank account details, copy of self-attested PAN card to the Company's RTAviz., KFin; and
- (2) For shares held in dematerialized form with the depository participant with whom they maintain their

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 has made it mandatory for shareholders holding shares in physical form to furnish PAIN, KYC (i.e., postal address with pin code, email address, mobile number, bank account details, specimen signature, Demat account details) and their nominee details to the KFin. Further details and relevant forms to update the above mentioned are available on the Company's website at https://www.fineorganics.com/investor-kyc-updation.

The Company is providing to its Members the facility to exercise their right to vote on resolutions proposed to be considered at the AGM through voting by electronic means (remote e-voting) and the business set out in the Notice of AGM may be transacted through e-voting. The Company has engaged KFin to provide the facility of remote e-voting to the Members and the facility of e-voting to the Members participating in the AGM through

The process and manner of remote e-voting applicable for (1) Individual shareholders holding securities in Demat, (2) Members holding shares in physical form and for Non-Individual Members (holding shares either in physical or demat) and (3) Instructions for Members attending meeting through VC/OAVM and e-voting at the AGM have been provided in Note no. 17 and 18 of the Notice of AGM.

Helpdesk for individual shareholders holding securities in demat mode for any technical issues relating to login through Depository i.e. NSDL and CDSL:

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NSDL	CDSL
NSDL helpdesk by email to: evoting@nsdl.co.in or call at toll-free no.: 1800 1020 990 or 1800 22 44 30	CDSL helpdesk by email to: helpdesk.evoting@cdslindia.com or call at 022- 23058738 or 022- 23058542-43

The remote e-voting facility shall commence on Saturday, August 19, 2023, from 9:00 a.m. (IST) and ends on Wednesday, August 23, 2023, at 5:00 p.m. (IST). The remote disabled for voting.

Only Members, whose names appear in the Register of Members / Beneficial Owners as on the cut-off date viz. Wednesday, August 16, 2023, shall be entitled to avail the facility of remote e-voting before and during the AGM. Any person who becomes a Member of the Company after dispatch of the Notice of the AGM and holds shares as on the cut-off date may obtain the 'User ID' and 'Password' by following the process as below

- If the mobile number of the member is registered against Folio No./ DP ID Client ID, the member may send SMS: MYEPWD <space> E-Voting Event Number+Folio No. or DP ID Client ID to +91 9212993399
- 1. Example for NSDL: MYEPWD <SPACE> IN12345612345678
- Example for CDSL: MYEPWD <SPACE> 1402345612345678
- Example for Physical: MYEPWD <SPACE> XXXX1234567890
- (XXXX being E-Voting Event Nu
- If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of https://evoting.kfintech.com/, the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
- In case of any queries, you may refer Help & FAQ section of https://evoting.kfintech.com or call KFin on Toll-Free No. 1-800-3094-001. Member may send an e-mail request to einward.ris@kfintech.com. However, KFin shall endeavour to

iv. Member first send an extraint request to <u>elimentarized first </u> which will be made available on the Company's website and KFin's website mentioned above

Members who have not cast their vote through remote e-voting and are present at the AGM through VC shall be eligible to vote through e-voting at the AGM. The Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote (s) again. In case of any query pertaining to e-voting, please visit Help or 'FAQs' and 'User Manual' for Members available at the 'Download' section on the website (bottom corner) of KFintech at https://evoting.kfintech.com/

or call KFintech on Toll-Free No. 1-800-3094-001. For Fine Organic Industries Limited Pooja Lohor Company Secretary and Compliance Officer Date: July 31, 2023