

March 09, 2024

To,  
National Stock Exchange of India Limited  
Exchange Plaza  
Plot no. C/1, G Block,  
Bandra- Kurla Complex, Bandra (E),  
Mumbai - 400 051  
**NSE Symbol: JINDWORLD**

To,  
BSE Limited  
Listing Department  
Phiroz Jeejeebhoy Tower  
25th Floor, Dalal Street,  
Mumbai - 400 001  
**Security Code: 531543**

Dear Sir/Madam,

**Subject: Submission of Newspaper Publications - March 09, 2024**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith a copy of Newspaper Publications dated March 09, 2024, regarding dispatch of Postal Ballot Notice and details of e-voting facility provided, in the following newspapers:

1. Indian Express - English Edition;
2. Financial Express - Gujarati Edition.

You are requested to take note of the above.

Thanking you.

Yours faithfully,

**For Jindal Worldwide Limited**

**Chetna Dharajiya**  
**Company Secretary & Compliance Officer**

Encl.: As above

**GOVERNMENT OF GUJARAT  
NARMADA WATER RESOURCES WATER SUPPLY &  
KALPSAR DEPARTMENT**

**'e' procurement Notice No.34 of 2023-24**

On behalf of Governor of Gujarat, on line (E- Tendering) tenders for the 13 (Thirteen) works are having estimated cost Rs.24.50 to 40.45 lacs are invited by The Executive Engineer, Ver-II Project Division, Vyara. Pin-394640. Ta.Vyara Dist-Tapi (Ph.No.02626-221090) from the contractor's registered in 'E-1' Class and above approved by Govt. of Gujarat in form S.B.D.

1. Date of Tender Uploading Date.	05-03-2024 to 12-03-2024 up to Date. 18.00 hrs.
2. Last Date of Submission of Physical Document as mentioned in tender.	Date.20-03-2024 up to 18.00 hrs.
3. Date of Opening of Price bid.	Office of Superintending Engineer, Ukai (Civil) Circle, Ukai on Dt. 13/03/2024 18.15 hrs
5. Inquiry/ Contact office Address	Executive Engineer, Ver-II Project Division, Vyara -394650 Ta.Vyara Dist-Tapi Ph.No.02626-221090

Further details are also available on website [www.tender.nprocure.com](http://www.tender.nprocure.com) No.INF-Surat/1742/2024

indianexpress.com

**I arrive at a conclusion not an assumption.**

**Inform your opinion with detailed analysis.**

The Indian Express. For the Indian Intelligent.

**The Indian EXPRESS**  
— JOURNALISM OF COURAGE —

**MOTILAL OSWAL HOME FINANCE LIMITED**

CIN Number :- U65923MH2013PLC248741

Corporate Office : Motilal Oswal Tower, Rahimullah Sayani Road, Opposite ST Depot, Prabhadevi, Mumbai-400025. Email : [hfquery@motilaloswal.com](mailto:hfquery@motilaloswal.com)

Branch Office :Office No. 214, 3rd Floor, Shyam Arcade, Block no. 66, Plot No. 1 to 6 A,B,C, Nr. Modi hospital, Bardoli Road, Maninagar, Kadodara, Surat - 394327, Gujarat

Branch Office :301, Rajkamal Arcade, Opp. Mega Show Room, Near Taluka Seva Sadan, Ankleshwar - 393002, Gujarat

Branch Office :2nd Floor, Rockford Business Center, Udhna Darwaja, Surat - 395002, Gujarat

Branch Office :Office No - (2) - 48, 2nd Floor, Gimar Khushboo Plaza, GIDC Vapi, Above HDFC Bank, Vapi - 396195, Gujarat

Branch Office :Unit No. 1024 to Unit No. 1029, 10th Floor, R. K. Empire, Mavdi Bridge, Rajkot - 360005, Gujarat

Contact No.:- Pratilap Zala-9327204845/Parth sanchaniya-8488062162/Ankit Barot-7045155624/Rajput Hemant-9372713179

**PUBLIC NOTICE FOR E-AUCTION CUM SALE**

E-Auction Sale Notice of 30 Days for Sale of Immovable Asset(s) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable properties mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of Motilal Oswal Home Finance Limited (Earlier Known as Aspire Home Finance Corporation Limited) / Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on the date and time mentioned herein below, for recovery of the dues mentioned herein below and further interest and other expenses thereon till the date of realization, due to Motilal Oswal Home Finance Limited (Earlier Known as Aspire Home Finance Corporation Limited) / Secured Creditor from the Borrowers and Guarantor(s) mentioned herein below. The reserve price, Earnest Money Deposit (EMD) and last date of EMD deposit is also mentioned herein below.

Borrower(s) / Guarantor(s) / Loan Account	Demand Notice Date and Amount	Description of the Immovable property	Reserve Price, EMD & Last Date of Submission of EMD	Date and time of E-Auction
LAN: LXSUR00416-17003103 Branch: SURAT Borrower: GITABEN DEVASHIBHAI BOGHARA Co-Borrower: DHARMESH DEVSHIBHAI BOGHARA	09-11-2023 for Rs: 766953 (Rupees Seven Lac Sixty Six Thousand Nine Hundred Fifty Three Only)	Plot No-86, Green Avenue, Utiyadara Road, Nr/Gokuldham Residential, Ankleshwar, R S No-250-B, Ankleshwar, Surat, Gujarat 393010	Reserve Price: Rs.300000/-(Three Lakh Only) EMD: Rs. 30000/-(Thirty Thousand Only) Last date of EMD Deposit:07-04-2024	Date: 08-04-2024 11:00 Am to 5:00 Pm (with unlimited extensions of 5 minute each)
LAN: LXSUR00416-17003396 Branch: SURAT Borrower: JAYKUMAR MANGALAPRASAD MISHRA Co-Borrower: SEETAB MANGALAPRASAD MISHRA	12-10-2023 for Rs: 1007929/-(Rupees Ten Lac Seven Thousand Nine Hundred Twenty Nine Only)	Plot No 5, Survey No. 250/B, Khata No.41, Green Avenue Residency, Utiyadara Road, Ankleshwar, Bharuch, Gujarat 393110	Reserve Price: Rs.300000/-(Three Lakh Only) EMD: Rs. 30000/-(Thirty Thousand Only) Last date of EMD Deposit:07-04-2024	Date: 08-04-2024 11:00 Am to 5:00 Pm (with unlimited extensions of 5 minute each)
LAN: LKXAD00116-17004824 Branch: KADODARA Borrower: KADODARA RAMESH SOLANKI Co-Borrower: RAMESHBHAI RATILALBHAI SOLANKI	10-04-2023 for Rs: 1147630/-(Rupees Eleven Lac Forty Seven Thousand Six Hundred Thirty Only)	Plot No.94, Green Avenue, R S No 250 B, Utiyadara Road, Near Gokuldham Residency, Kosamba, Ankleshwar, Surat, Gujarat 393001	Reserve Price: Rs.300000/-(Three Lakh Only) EMD: Rs. 30000/-(Thirty Thousand Only) Last date of EMD Deposit:07-04-2024	Date: 08-04-2024 11:00 Am to 5:00 Pm (with unlimited extensions of 5 minute each)
LAN: LKXAD00216-17004850 Branch: KADODARA Borrower: KADODARA RAMESH SOLANKI Co-Borrower: NEELADEVI JAMUNAPRASAD PANDEY	23-06-2021 for Rs: 771208/-(Rupees Seven Lac Seventy One Thousand Two Hundred Eight Only)	Plot No - 56, Green Avenue, R.S.No. - 250 - B, Utiyadara Road, Near Gokuldham Residency, Kosamba, Ankleshwar, Bharuch, Gujarat - 393001	Reserve Price: Rs.300000/-(Three Lakh Only) EMD: Rs. 30000/-(Thirty Thousand Only) Last date of EMD Deposit:07-04-2024	Date: 08-04-2024 11:00 Am to 5:00 Pm (with unlimited extensions of 5 minute each)
LAN: LXANK00217-180068712 Branch: ANKLESHWAR Borrower: PRADEEP GANGA YADAV Co-Borrower: MINA DEVIE PRADEEP YADAV Guarantor : ISHWAR RAJUBALAN YADAV	06-06-2023 for Rs: 1235084/-(Rupees Twelve Lac Thirty Five Thousand Eighty Four Only)	Flat No/A-204, 2nd Floor, Silver City, Survey No/88-89, 54-36 Sq/Mtr, Nr Bank Of Baroda, Rajpilla Road, Mouje Village-Gadkholi, Sub Dist/ Tal-Ankleshwar, District - Bharuch, Gujarat-393001	Reserve Price: Rs.400000/-(Four Lakh Only) EMD: Rs. 40000/-(Forty Thousand Only) Last date of EMD Deposit:07-04-2024	Date: 08-04-2024 11:00 Am to 5:00 Pm (with unlimited extensions of 5 minute each)
LAN: LXSUR00215-160016849 Branch: SURAT Borrower: SACHIDANAND RAGHUNATH LENKA Co-Borrower: NALINI SACHINDANAND LENKA Guarantor : SURYNARAYAN BHOHANI JENA	11-12-2023 for Rs: 615266/-(Rupees Six Lac Fifteen Thousand Two Hundred Sixty Six Only)	Plot No. 217, R.S. No. 250-B, Green Avenue, Mouje- Utiyadara, Sub Dist-Ankleshwar, Dist-Surat, Gujarat 392001	Reserve Price: Rs.300000/-(Three Lakh Only) EMD: Rs. 30000/-(Thirty Thousand Only) Last date of EMD Deposit:07-04-2024	Date: 08-04-2024 11:00 Am to 5:00 Pm (with unlimited extensions of 5 minute each)
LAN: LXVAP00316-170035734 Branch: VAPI Borrower: BIPINBHAI BHUPATBHAI JANI Co-Borrower: NITABEN BIPINBHAI JANI Guarantor : PARESHBHAI NARMADASHANKAR JOSHI	15-11-2019 for Rs: 752899/-(Rupees Seven Lac Fifty Two Thousand Eight Hundred Ninety Nine Only)	Flat No 309, 3rd Floor, Sai Krupa Apartment, Plot No 10, 11, 12, 13, 14, 19, 20, 21, Parnera, Atul, Valsad, Gujarat - 396020	Reserve Price: Rs.300000/-(Three Lakh Only) EMD: Rs. 30000/-(Thirty Thousand Only) Last date of EMD Deposit:07-04-2024	Date: 08-04-2024 11:00 Am to 5:00 Pm (with unlimited extensions of 5 minute each)
LAN: LXRAJ00415-160020217 Branch: RAJKOT Borrower: RAMESHBHAI RAMCHANDRA GAYA Co-Borrower: HARESH GHELA SHINGALA	11-12-2023 for Rs: 2087245/-(Rupees Twenty Lac Eighty Seven Thousand Two Hundred Forty Five Only)	Shital Park, Plot No.56, Near Fire Station, Opp - Water Tank, Rainingar Main Road, Rajkot, Gujarat 360005	Reserve Price: Rs.1600000/-(Sixteen Lakh Only) EMD: Rs. 160000/-(One Lakh Sixty Thousand Only) Last date of EMD Deposit:07-04-2024	Date: 08-04-2024 11:00 Am to 5:00 Pm (with unlimited extensions of 5 minute each)

**Terms and Conditions of E-Auction:**

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

Place : Gujarat  
Date : 09.03.2024

Sd/-  
Authorized Officer  
(Motilal Oswal Home Finance Limited)

**GOVERNMENT OF RAJASTHAN  
OFFICE OF THE SUPERINTENDING ENGINEER  
AND PROJECT MANAGER  
Watershed Cell cum Data Centre Jodhpur**

S.No. F0WDS/PMKSY 2.0/Bids/2023-24/ Date

**NOTICE INVITING BID**

Bids for the execution of Construction of various watershed development structures under PMKSY 2.0 Projects of estimated value as mentioned below are invited from interested bidders up to 10.03.2024, 06.00 PM. Other particulars of the bid may be visited on the procurement portal (<https://procure.rajasthan.gov.in>) or <https://sppp.rajasthan.gov.in> of the state and (<https://watershed.rajasthan.gov.in>) departmental website.

S.No.	NIB No.	Bid No	Block	Cost, Rs. In lakhs	UBN No.
1	JODH/PUR/15/23-24	RB/NRM/01/15/01	Aau	267.64	WSC2324WSOB00973
2		RB/PD/03/15/02	Dechu	44.83	WSC2324WSOB00974
3		RB/PD/04/15/03	Ghantiyali	26.61	WSC2324WSOB00975
4		RB/PD/04/15/04	Ghantiyali	39.30	WSC2324WSOB00976
5		RB/PD/06/15/05	Mandore	43.68	WSC2324WSOB00977

Superintending Engineer and Project Manager  
Watershed Cell cum Data Centre Jodhpur  
DIPRC/2256/2024

**E-TENDER NOTICE NO: 37 OF 2023-2024  
PANCHAYAT (R&B) DIVISION, DAHOD**

The Executive Engineer, Jilla Panchayat (R & B) Division Jilla Panchayat, Dahod. Phone No. 02673-239237 on behalf of Govt. of Gujarat invites ONLINE Tender the Roads/ Bridge work of MMGSY Yojna, Road/ Building Work of 3054 (R&B) SR/TASP, Road & Other Road & Building Work.

The Scanned Copies of Tender fee, EMD/Exemption Certificate, Registration, Bank Solvency etc. supporting Documents have to be Submitted Online in Electronic Format. The Tenders with above Online Scanned Copies will be opened. The Tender can be Downloaded and Submitted on Website. [www.tender.nprocure.com](http://www.tender.nprocure.com). The Executive Engineer, (R&B) Panchayat Division, Dahod reserves the rights to reject any or all Tenders without assigning any reason thereof

Bid Document Downloading End Date.	Dt.26/03/2024 18.00 Hrs.
Date of Online Opening of Bid	Dt.27/03/2024 12.00 Hrs.

- Bidders can Download the Tender Document free of cost from the website: [www.tender.nprocure.com](http://www.tender.nprocure.com).
- Offers in physical form will not be accepted in any case

Sd/-  
Executive Engineer  
Panchayat R & B Division  
Dahod  
INF/Dahod/426/2024

# Classifieds

## PERSONAL

**CHANGE OF NAME**

**I The Undersigned Gitaben Hiteshbhai Dhaduk Hereby Declare That I Have Changed My Name From Gitaben Hiteshkumar Dhaduk to Gitaben Hiteshbhai Dhaduk. Now Onwards I Would be Known as Gitaben Hiteshbhai Dhaduk**

**GITABEN HITESHBHAI DHADUK**  
Shantinagar Road No. 5, Jetpur -360370 Dt.07.03.2024

**CHANGE OF NAME**

**I The Undersigned Hiteshbhai Kanjibhai Dhaduk Hereby Declare That I Have Changed My Name From Hiteshkumar Kanjibhai Dhaduk to Hiteshbhai Kanjibhai Dhaduk. Now Onwards I Would be Known as Hiteshbhai Kanjibhai Dhaduk**

**HITESHBHAI KANJIBHAI DHADUK**  
Shantinagar Road No. 5, Jetpur -360370 Dt.07.03.2024

**CHANGE OF NAME**

**I have changed my name From Varshababen Jignesh Vyas to Varsha Jignesh Vyas**

**Add: 11, Ankit Society, Ramwadi, Isanpur, Ahmedabad-382443**

0040718722-1

**Change of Name**

**I have changed my old name from Shahidababen Shabbirbhai Zagharala to new name Shahidaben Shabbirbhai Zagharala**

**Address Husainpura, Kakoshi, Patan-384290**

**I DEEPAK KUMAR PINHATIA S/O RAJVEER SINGH R/O A-01 2nd-Floor Veer Flats Dairy-Road Modinagar Palanpur Banaskantha Gujarat-385001 have changed my name to DEEPAK RAJVEER SINGH.**

0040718722-1

**"IMPORTANT"**

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**GUJARAT STATE ELECTRICITY CORPORATION LTD.**  
GAS BASED POWER STATION DHUVRAN  
TALUKA: KHAMBHAT, DIST: ANAND,  
PINCODE-388610

Ph.No. 02698-242618, Fax No. 02698-242619  
e-mail id: cedtps.gsecl@gebmil.com

Web site: [www.gsecl.in](http://www.gsecl.in) CIN: U40100GJ1993SGCO19988

Tender Notice No. : 96A & 96B  
Procure Tender ID for 96A : 53334, 53336, 53338, 53340, 53341, 53345, 53346, 53347, 55226, 55999

Add. Chief Engineer(Gen), Gujarat State Electricity Corporation Limited, Gas Based Power Station Dhuvaran invites e-Tenders & Web Tenders for supply of various materials and for various works. The Tender documents of above e-tenders (ECV of Rs.5 Lacs and above) are available on website, <https://tender.nprocure.com/> (for view, down load and on line submission) and on website, [www.gsecl.in](http://www.gsecl.in) (for view only). The Tender documents of web-tenders (ECV of Rs. Below 5 Lacs) are available on website, [www.gsecl.in](http://www.gsecl.in) (for view and down load). Interested Vendors may surf the above website and may down load the said tender from our website for physical submission of your tender before due date and time.

Note- Be in touch with above websites till opening of Tender.

Sd/-  
Add. Chief Engineer (Gen),  
GSECL, DGBPS  
Date: 07.03.2024

**THEMIS MEDICARE LTD**  
CIN: L24110GJ1969PLC001590  
Regd. Office. Plot No. 69-A, GIDC Industrial Estate, Vapi-396 195, Dist. Valsad, Gujarat  
Phone No: 91-22-67607080 Fax: 91-22-67607070  
website <http://www.themismedicare.com>. E-mail: [themis@themismedicare.com](mailto:themis@themismedicare.com)

**NOTICE TO MEMBERS**

Members of Themis Medicare Limited (the "Company") are hereby informed that pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with the Companies (Management and Administration) Rules, 2014, ("Rules") as amended, General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 and the latest Circular No. 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA"), Government of India, from time to time (the "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations") and the Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), each as amended, the Company is seeking approval of the Members via Postal Ballot through remote electronic voting only ("e-voting") for the following:

Sr. no.	Brief description and Type of the Resolution
1	<b>Ordinary Resolution:</b> Approval of Material Related Party Transactions with Themis Distributors Private Limited

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility to the Members of the Company as on **Friday, 1<sup>st</sup> March, 2024 (the "Cut-off Date")**. The procedure for remote e-voting is detailed in the Notes to the Postal Ballot Notice.

The Company has emailed the Postal Ballot Notice on **Friday, 8<sup>th</sup> March, 2024**, to all the Members as on the Cut-off Date.

In compliance with the MCA Circulars, there will be no dispatch of physical copy of Notice to the Members of the Company. The communication of assent or dissent of the Members in respect of the resolution stated in the Postal Ballot Notice will take place through remote e-voting only.

The Postal Ballot Notice has been sent by email to the Members who had registered the email addresses for receipt of documents in electronic form with their Depository Participants (in case of electronic shareholding)/the Company's Registrar and Transfer Agent (in case of physical shareholding). Members whose email addresses were not registered, may temporarily get their email address registered with the Company's Registrar and Transfer Agent, Link Intime India Private Limited, by the link [https://linkintime.co.in/emailreg/email\\_register.html](https://linkintime.co.in/emailreg/email_register.html) and follow the registration process as guided thereafter. The last date for registration of email ids is **Monday, 1<sup>st</sup> April, 2024**. Post successful registration of the email, the shareholder would get soft copy of the Notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot. In case of any queries, shareholder may write to [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in).

Postal Ballot Notice together with Explanatory statement, and instructions for e-voting have been made available on the Company's website at [www.themismedicare.com](http://www.themismedicare.com), website of the Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

Voting rights shall be reckoned on the paid-up value of the shares registered in the names of the equity shareholders as on Cut-off Date i.e. **Friday, 1<sup>st</sup> March, 2024**.

The remote e-voting period shall commence from **Saturday, 9<sup>th</sup> March, 2024 at 9:00 a.m. (IST) and conclude on Sunday, 7<sup>th</sup> April, 2024 at 05:00 p.m. (IST)**. The remote e-voting facility shall be disabled by CDSL thereafter. Once the vote on the resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.

The Board of Directors of the Company has appointed **CS Shirish Shetye** (FCS1926), or failing him, **CS Aparna P. Joshi** (FCS 7172), Designated Partners of **M/s. SAV & Associates LLP**, Practicing Company Secretaries, Mumbai as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Chairman or any person authorized by him in writing, after receipt of the Report on the scrutiny of the Postal Ballot (e-voting) from the Scrutinizer, shall announce the results of the Postal Ballot on or before **Tuesday, 9<sup>th</sup> April, 2024**, at the Corporate Office of the Company at 11/12, Udyog Nagar, S V Road, Goregaon (W), Mumbai 400 104. The results so declared along with the Scrutinizer's Report shall be placed on the website of the Company i.e. [www.themismedicare.com](http://www.themismedicare.com) and CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com) and shall also be forwarded to the Stock Exchanges on which shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurax, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free no. 1800 22 55 33.

For Themis Medicare Limited  
Sd/-  
Sangameswar Iyer  
Company Secretary and Compliance Officer

**JINDAL JINDAL WORLDWIDE LIMITED**

CIN : L17110GJ1986PLC008942

Regd. & Corp. Office: "Jindal House", Opp. Dmart, I.O.C. Petrol Pump Lane, Shivrangani Shyamal 132 Ft Ring Road, Satellite, Ahmedabad - 380015, Gujarat  
Ph : 79-71001500 • Email Id : [csjindal@jindaltextiles.com](mailto:csjindal@jindaltextiles.com) • Website : [www.jindaltextiles.com](http://www.jindaltextiles.com)

**NOTICE OF POSTAL BALLOT**

- The members of Jindal Worldwide Limited ("the Company") are hereby informed that pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with the General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 along with other relevant General Circulars issued by the Ministry of Corporate Affairs ("MCA") (hereinafter referred to as "MCA Circulars") from time to time, Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable provisions of the act, rules, regulations, circulars and notifications (including any statutory modification(s), clarification(s) or re-enactment(s) thereof for the time being in force), the Company seeks approval from the Members for passing the following special resolutions as set out in the Postal Ballot Notice through remote e-voting process i.e. voting through electronics means ("e-voting"):

Sr. No.	Description of Special Resolutions
1	Appointment of Ms. Deepa Kunal Maniar (DIN: 08583933) as Non-Executive Independent Director of the Company
2	Appointment of Mr. Vinodkumar Bhanwer Singh (DIN: 10454743) as Non-Executive Independent Director of the Company

- Pursuant to Section 160 of the Act read with Rule 13 of the Companies (Appointment and Qualifications of Directors) Rules, 2014, the Company has received notices in writing from members of the Company signifying their intention to propose the candidature of Ms. Deepa Kunal Maniar (DIN : 08583933) and Mr. Vinodkumar Bhanwer Singh (DIN : 10454743) as Independent Directors of the Company. In this regard, based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company has approved their appointment vide Circular Resolution on February 28, 2024 and proposed the said appointments for members approval through postal ballot.
- The Company has sent Postal Ballot Notice together with Explanatory Statement on Friday, March 08, 2024 by email to all those members, whose names appear on the Register of Members/List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and who have registered their email addresses with the Company's RTA, Cameo Corporate Services Limited as on Friday, February 23, 2024 ("cut-off date"). A person who is not a member as on the cut-off date or who becomes a member of the Company after the cut-off date shall treat this Notice for information purpose only.
- In light of the MCA Circulars, Members who have not registered their e-mail addresses and in consequence the e-voting notice could not be serviced, may get their e-mail address registered with the Company's RTA, Cameo Corporate Services Limited, by sending an email at [investor@cameoindia.com](mailto:investor@cameoindia.com). Post successful registration of the e-mail, the member would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot.
- In accordance with the MCA Circulars, the members can vote through the remote e-voting process. Accordingly, the Company has engaged Central Depository Services (India) Limited ("CDSL"), an authorised agency, to provide remote e-voting facility to the Members of the Company. The instructions for remote e-voting is provided in the Notes to the Postal Ballot Notice. Further hard copies of the Notice along with the Postal Ballot forms and pre-paid business envelope will not be sent to the Members for the Postal Ballot. The documents referred in the Postal Ballot Notice are available for inspection and members seeking inspection can send an email to [csjindal@jindaltextiles.com](mailto:csjindal@jindaltextiles.com).
- The remote e-voting facility will be available during the following period:

<b>Commencement of e-voting period</b>	9.00 A.M. IST on Monday, March 11, 2024
<b>Conclusion of e-voting period</b>	5.00 P.M. IST on Tuesday, April 09, 2024
<b>Cut-off date for eligibility to vote</b>	Friday, February 23, 2024

The e-voting facility will be disabled by CDSL immediately after 5.00 P.M. IST on Tuesday, April 09, 2024.

- The voting rights for the Equity Shares of the Company are one vote per equity share, registered in the name of the member. Once the vote is cast, the member shall not be allowed to change it subsequently or cast the vote again.
- The proposed resolutions, if approved by the requisite majority shall be deemed to have been duly passed at the general meeting on the last date of e-voting i.e. Tuesday, April 09, 2024.
- The Board of Directors has appointed M/s. SPANJ & Associates, Practicing Company Secretaries, Ahmedabad as a Scrutinizer to conduct the Postal Ballot (remote e-voting process) in a fair and transparent manner. After completion of scrutiny of the votes, the Scrutinizer will submit his Report to the Chairman or any other authorized officer(s) of the Company and the result will be announced within 48 hours from the conclusion of e-voting i.e. from 5.00 P.M. IST on Tuesday, April 09, 2024.
- This Notice, results of postal ballot (through the remote e-voting process) along with Scrutinizer's Report shall also be available on the website of the Company at [www.jindaltextiles.com](http://www.jindaltextiles.com), websites of the Stock Exchanges where the equity shares of the Company are listed, i.e. National Stock Exchange of India Limited and BSE Limited at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com), respectively and on the website of Central Depository Services (India) Limited at [www.evotingindia.com](http://www.evotingindia.com).
- In case, shareholder have any queries/complaints/grievances, they may write at [csjindal@jindaltextiles.com](mailto:csjindal@jindaltextiles.com) / [investor@cameoindia.com](mailto:investor@cameoindia.com) from their registered Email Id mentioning their names and folio numbers/demat account numbers.

**For and on behalf of the Board  
For JINDAL WORLDWIDE LIMITED**  
Sd/-  
**AMIT AGRAWAL**  
Vice Chairman & Managing Director  
DIN : 00169061

Date : March 09, 2024  
Place : Ahmedabad

ડીઈએ સચિવ અજય સેઠ

મોટી એમડીબી ઊભરતાં અર્થતંત્રોની માગ સંતોષવામાં સહાયરૂપ નીવડે છે

પીટીઆઈ નવી દિલ્હી, તા. ૮ આર્થિક બાબતોના સચિવ અજય સેઠે જણાવ્યું હતું કે, મોટી, બહેતર અને વધુ નિડર મલ્ટિલેટરલ ડેવલપમેન્ટ બેંકો (એમડીબી) સતત જટિલ થઈ રહેલા વિશ્વમાં ઊભરતાં અર્થતંત્રોની વિકટ માગણીઓનો પ્રતિસાદ આપવામાં સહાય-પ બનશે. તેમણે જણાવ્યા પ્રમાણે, જે મોટું કામ કરવાનું છે, તે ઈન્ફ્રાસ્ટ્રક્ચરને લગતું છે. મને યાદ છે કે, વિશ્વ બેંકે - ઈન્ડિયા એટ ૧૦૦ માટે બે વર્ષ પહેલાં એક અભ્યાસ હાથ ધર્યો હતો... જે ૭૫ ટકા ઈન્ફ્રાસ્ટ્રક્ચરની આવશ્યકતા છે, એ હજુ ઊભું કરવું બાકી છે. તેની સાથે જ, આપણે મર્યાદિત સંસાધનો ધરાવતા વિશ્વમાં જીવન જીવી રહ્યાં છીએ અને સ્વાભાવિક રીતે જ, આપણી પાસે ગર્યા-ગાંધ્યાં સંસાધનો છે, જે સીમા પાર છે અને કેટલાંક સંસાધનો દેશની સીમાની અંદર છે, જેમની પોતાની મર્યાદા છે. આથી, આપણે સ્વયંને સુવ્યવસ્થિત કરવા માટેનો વધુ કાર્યક્રમ માર્ગ શોધવા તરફ નજર દોડાવવાની રહેશે, એમ તેમણે - કેસિલિટિંગ સ્ટ્રેટેજી અંગે જમેન્ટ વિષય મલ્ટિલેટરલ ડેવલપમેન્ટ બેંક (એમડીબી) ફોર અ ફ્યુચર-રેડી ઈન્ડિયા - એ વિષય પરના એક સેમિનારમાં જણાવ્યું હતું. વિવિધ ભેદો માટેના ઈન્ફ્રા પ્રોજેક્ટ્સને લાગે-વળગે છે, ત્યાં સુધી ઉત્પાદકતા તથા હતું. કાર્યદક્ષતામાં સુધારાની જ-રિયાત તેમણે વ્યક્ત કરી હતી. અગાઉ, ડીઈએનાં એડિશનલ સેક્રેટરી મનીષા સિન્હાએ પ્રેઝન્ટેશન થકી હિતધારકોની સામેલગીરી માટેની યોજના વિસ્તૃતપણે વર્ણવી હોવાનું યાદીમાં નોંધવામાં આવ્યું હતું. યાદીમાં જણાવ્યા પ્રમાણે, આ પ્રેઝન્ટેશનમાં ભારતમાં એક્સનલી સેઈડ પ્રોજેક્ટ્સ (ઈએપી)ની શક્તિઓ, તકો તથા પડકારો વિશે જણાવવામાં આવ્યું હતું.

સીજીએસટી કમિશનરેટે રૂ. ૧,૦૦૦ કરોડની છેતરપિંડીનો પર્દાફાશ કર્યો

પીટીઆઈ નવી દિલ્હી, તા. ૮ સીજીએસટી કમિશનરેટે ૨૦૨૨ બનાવટી કર્મના નેટવર્ક થકી રૂપિયા ૧,૦૦૦ કરોડ કરતાં વધુની ઈનપુટ ટેક્સ ક્રેડિટ મોટી રીતે ક્લેઈમ કરનારી ગેંગનો પર્દાફાશ કર્યો હતો. મી-ન કમિશનરેટના સેન્ટ્રલ ગૂડ્ઝ એન્ડ સર્વિસિસ ટેક્સ (સીજીએસટી)ની એન્ટિ-ઈવેજન બ્રાન્ચે નક્લી બિલો બનાવીને છેતરપિંડી કરીને આઈટીસી ક્લેઈમ કરતી મોટી સિન્ડિકેટની ઓક્ટોબર, ૨૦૨૩માં તપાસ આદરી હતી. અત્યાર સુધીમાં હાથ ધરાયેલી તપાસમાં માલુમ પડ્યું છે કે, કુલ ૨૦૨ નક્લી કર્મ (જે પૈકીની ૯૧ કર્મ એક જ મોબાઈલ નંબર પર રજીસ્ટર્ડ છે) દેશભરનાં વિવિધ સ્થળોએ રજીસ્ટર્ડ થયેલી છે અને આશરે રૂપિયા ૧,૦૪૮ કરોડના આઈટીસી પાસ કર્યાં છે. આ કર્મ મારફત જે સામાન સપ્લાય કરવામાં આવ્યો હોવાનું દર્શાવાયું છે, તેનું કુલ મૂલ્ય આશરે રૂપિયા ૫,૮૪૨ કરોડ છે, એમ યાદીમાં જણાવવામાં આવ્યું હતું. ઈ-વે કોમ્પ્રિહેન્સિવ પોર્ટલ, અદ્વૈત અને બિઝનેસ ઈન્ટેલિજન્સ એન્ડ ફોડ એનાલિટિક્સ (બીઆઈએફએ) જેવાં વિવિધ એનાલિટિક્સ ટૂલ્સનો ઉપયોગ કરીને સીજીએસટી કમિશનરેટે ઊંડી તપાસ હાથ ધરી હતી. તપાસ દરમિયાન મોટા આઈટીસી મારફત ઊભા કરવામાં આવેલા બંડોળના રાઉટિંગ માટે કુલ ફ્લેજ્ઝ મની ચેન્જર કંપનીઝ (એફએફએમસી)નો ઉપયોગ કરવામાં આવ્યો હોવાનું બહાર આવ્યું હતું. જો કે, યાદીમાં જણાવ્યા અનુસાર, દરોડા દરમિયાન, વિદેશી ચલણ વધુ મેળવી હોવાનો કોઈ રેકોર્ડ જોવા મળ્યો ન હતો. સિન્ડિકેટ દ્વારા બંડોળ પાર્ટ કરવા માટે ઉપયોગમાં લેવાયેલા બેંકનાં પાંચ ખાતાને ટાંચમાં લેવામાં આવ્યાં છે. નક્લી કર્મ ઊભી કરવા, ચીજવસ્તુઓ, કે સેવાઓની સપ્લાય કર્યા વિના જ બનાવટી ઈન્વોઈસ તૈયાર કરવા બદલ તેમજ જીએસટી ચોરીની રકમમાંથી થયેલા લાભો જીવવી રાખવા સહિતના ગુના બદલ અત્યાર સુધીમાં આ મામલે ૩ શખ્સોની ધરપકડ કરાઈ છે. અને હજુ આ મામલે તપાસ ચાલુ છે.

JINDAL જિંદાલ વર્લ્ડવાઇડ લિમિટેડ CIN : L17110GJ1986PLC008942 રજીસ્ટર્ડ ઓફિસ અને કોર્પોરેટ ઓફિસ : "જિંદાલ હાઉસ", ડી-માર્ટ સામે, IOC પેટ્રોલ પમ્પ બેન, શિવરંજની - શ્યામલ ૧૩૨ ફીટ રિંગ રોડ, સેટેલાઈટ, અમદાવાદ-૩૮૦૦૧૫, ગુજરાત. Phone: 079-71001500 • Email Id : csjindal@jindaltextiles.com • Website : www.jindaltextiles.com

પોસ્ટલ બેલેટ નોટિસ

૧. આથી જિંદાલ વર્લ્ડવાઇડ લિમિટેડ ("કંપની")ના સભ્યોને જણાવવામાં આવેલું કે, કંપની ધારા, ૨૦૧૩ ("કાયદો") કલમ ૧૦૮ અને ૧૧૦ ને કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪ ("નિયમો") ના નિયમ ૨૦ અને ૨૨ તથા લાગુ પડતી જોગવાઈઓ અન્વયે તથા કોર્પોરેટ એક્ટ્સ મંત્રાલય (સામુહિક રીતે "એમસીએ પટિપત્રો") દ્વારા જારી કરાયેલ સામાન્ય પટિપત્ર નં. ૧૩/૨૦૨૦ તારીખ એપ્રિલ ૦૮, ૨૦૨૦, સામાન્ય પટિપત્ર નં. ૧૦/૨૦૨૦, તારીખ એપ્રિલ ૧૩, ૨૦૨૦, સામાન્ય પટિપત્ર નં. ૨૨/૨૦૨૦, તારીખ જુન ૧૫, ૨૦૨૦, સામાન્ય પટિપત્ર નં. ૩૩/૨૦૨૦, તારીખ સપ્ટેમ્બર ૨૮, ૨૦૨૦, સામાન્ય પટિપત્ર નં. ૩૯/૨૦૨૦, તારીખ ડિસેમ્બર ૩૧, ૨૦૨૦, સામાન્ય પટિપત્ર નં. ૧૦/૨૦૨૧, તારીખ જુન ૨૩, ૨૦૨૧, સામાન્ય પટિપત્ર નં. ૨૦/૨૦૨૧, તારીખ ડિસેમ્બર ૦૮, ૨૦૨૧, સામાન્ય પટિપત્ર નં. ૦૩/૨૦૨૨, તારીખ મે ૦૫, ૨૦૨૨ અને સામાન્ય પટિપત્ર નં. ૧૧/૨૦૨૨, તારીખ ડિસેમ્બર ૨૮, ૨૦૨૨, સામાન્ય પટિપત્ર નં. ૦૯/૨૦૨૩, તારીખ સપ્ટેમ્બર ૨૫, ૨૦૨૩ તથા સિક્યુરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (સિક્યુરિટીઝ એન્ડ એક્સચેન્જ એન્ડ ડિસ્ક્લોઝર રીકવાયરમેન્ટ્સ) એવ્યુએન્સ, ૨૦૧૫ ("એવી સિક્યુરિટીઝ એવ્યુએન્સ") ના એવ્યુએન્સ ટ્રક અને લાગુ પડતા અન્ય કાયદા અને નિયમો, ઇન્ટરડીપ્ટુ ઓફ કંપની સેક્ટરના ઓફ ઇન્ડિયા દ્વારા જારી કરાયેલા સામાન્ય સભાના સેક્ટરનીયલ સ્ટાન્ડર્ડ ("SS-2") તથા કોષ્ટકો અન્ય લાગુ પડતા કાયદા જે તે સમય માટે અમલમાં છે તે નિયમો અને વિનિયમો (કોષ્ટકો વૈધાનિક ફેરફાર/ઓ) પુનઃ અધિકાર્ય (ઓ) સહિત ની સાથે વાંચતા અને તે અનુસાર કંપની નીચે દર્શાવેલ કામ કરાવવા પસાર કરવા માટે માત્ર ઇલેક્ટ્રોનિક વોટિંગ (રિમોટ ઇ-વોટિંગ) થી પોસ્ટલ બેલેટ દ્વારા નિચે દર્શાવેલ વિશેષ કામકાજ માટે સભ્યોની મંજૂરી માટે પ્રસ્તાવિત છે:

ક્રમ નં.	પાસ કરાવવાનું વર્ણન
૧	કંપનીના નોન-એક્ઝિક્યુટીવ સ્વતંત્ર ડીરેક્ટર તરીકે મીસ. દીપા કુનાલ મણિયાર (DIN : 08583933) ની નિમણૂક કરવી
૨	કંપનીના નોન-એક્ઝિક્યુટીવ સ્વતંત્ર ડીરેક્ટર તરીકે શ્રી વિનોદકુમાર ભંવરસિંઘ (DIN : 10454743) ની નિમણૂક કરવી

૨. કંપનીઝ (નિયુક્તિ અને નિર્દેશકોની લાયકાત) નિયમો, ૨૦૧૪ના નિયમ ૧૩ સાથે વાંચેલા અધિકાર્યની કલમ ૧૬૦ અનુસાર, કંપનીને કંપનીના સભ્યો તરફથી લેખિતમાં નોટિસો પ્રાપ્ત થઈ છે, જે મીસ. દીપા કુનાલ મણિયાર (DIN: 08583933) અને શ્રી વિનોદકુમાર ભંવરસિંઘ (DIN: 10454743)ની સ્વતંત્ર ડીરેક્ટર તરીકે ઉમેદવારીનો પ્રસ્તાવ મુકવાનો તેમનો ઇરાદો દર્શાવે છે. આ સંદર્ભે નામાંકન અને મહેતાણું સમિતીની ભલામણના આધારે, કંપનીના બોર્ડ ઓફ ડીરેક્ટર્સે ૨૮મી ફેબ્રુઆરી, ૨૦૨૪ ના રોજ પટિપત્ર ઠરાવ દ્વારા તેમની નિમણૂકને મંજૂરી આપી છે અને પોસ્ટલ બેલેટ દ્વારા સભ્યોની મંજૂરી માટે આ નિમણૂકનો પ્રસ્તાવ મુક્યો છે.

૩. કંપનીએ શુક્રવાર, માર્ચ ૦૮, ૨૦૨૪ના રોજ સ્પષ્ટીકરણ નિવેદન સાથે પોસ્ટલ બેલેટ નોટિસ તે તમામને ઇમેલ દ્વારા મોકલી છે, જેમના નામ નેશનલ સિક્યુરિટીઝ ડિપોઝિટરી લિમિટેડ (NSDL અને એન્ડ્રુલ ડિપોઝિટરી સર્વિસીસ (ઇલ્ડેયા) લિમિટેડ (CDSL) તરફથી પ્રાપ્ત થયેલા સભ્યોના રજીસ્ટર / લાભદારી માહિતીઓ સુધિ પર પ્રાપ્ત છે અને જેમણે કંપનીના આરટીએ કેમિયો કોર્પોરેટ સર્વિસીસ લિમિટેડ ની સાથે શુક્રવાર, ૨૩મી ફેબ્રુઆરી, ૨૦૨૪ (કટ-ઓફ-ટારીખ)ના તેમજ ઇમેલ સરનામાની નોંધણી કરાવી છે. જે વ્યક્તિ કટ-ઓફ-ટારીખ પછી સભ્ય બને છે તે માત્ર માહિતીના હેતુ માટે આ સુચનાના ઉપયોગ કરશે.

૪. ઉપરોક્ત એમસીએ પટિપત્રોના પાલનમાં જે સભ્યોએ તેમના ઇમેલ-એડ્રેસની નોંધણી કરાવી નથી અને પટિપત્રો ઇ-વોટિંગ નોટિસની સેવા કરી શકતા નથી, તેઓ તેમનું ઇ-મેલ સરનામું કંપનીના આરટીએ, કેમિયો કોર્પોરેટ સર્વિસીસ લિમિટેડ સાથે તેમના ઇમેલ એડ્રેસની નોંધણી investor@cameoindia.com પર ઇ-મેલ મોકલવાની કરાવી શકે છે. ઇ-મેલની સફળ નોંધણી બાદ સભ્યને નોટિસની સોફ્ટ કોપી અને આ પોસ્ટલ બેલેટ માટે ઇ-વોટિંગ માટે સક્ષમ કરવા માટે યુઝર આઇ-ડી અને પાર્વડ સાથે ઇ-વોટિંગની પ્રક્રિયા ની વિગતો મળશે.

૫. એમસીએના પટિપત્રો અનુસાર, સભ્યો રિમોટ ઇ-વોટિંગ પ્રક્રિયા દ્વારા મતદાન કરી શકે છે. કંપનીએ તેના સભ્યોને રીમોટ ઇ-વોટિંગ સુવિધા પુરી પાડવા માટે સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઇલ્ડેયા) લિમિટેડ (સીડીએસએલ), અધિકૃત એજન્ટની સાથે જોડાણ કર્યું છે. રીમોટ ઇ-વોટિંગ માટેની સુચનાઓ આ પોસ્ટલ બેલેટ નોટિસની નોંધમાં આપવામાં આવી છે. પોસ્ટલ બેલેટ ફોર્મ અને પ્રિપ્રેડ ડિપોઝિટ એવલ્યુ સાથેની નોટિસની વધુ નોંધ કોપી પોસ્ટલ બેલેટ માટે સભ્યોને મોકલવામાં આવશે નહીં. પોસ્ટલ બેલેટ નોટિસમાં ઉલ્લેખિત દસ્તાવેજો નિરીક્ષણ માટે ઉપલબ્ધ છે અને નિરીક્ષણ કરવા ઇચ્છના સભ્યો csjindal@jindaltextiles.com પર ઇ-મેલ મોકલી શકે છે.

૬. રિમોટ ઇ-વોટિંગ ની સુવિધા નીચેના સમયગાળા દરમિયાન ઉપલબ્ધ રહેશે :

ઇ-વોટિંગ સુવિધા શરૂ થવાનો સમય	સોમવાર, ૧૧મી માર્ચ, ૨૦૨૪ ના રોજ સવારે ૯.૦૦ કલાકે
ઇ-વોટિંગ સુવિધા સમાપ્ત થવાનો સમય	મંગળવાર, ૦૯મી એપ્રિલ, ૨૦૨૪ ના રોજ સાંજે ૫.૦૦ કલાકે

મતદાન કરવાની પદ્ધતિ માટેની કટ-ઓફ-ટારીખ શુક્રવાર, ફેબ્રુઆરી ૨૩, ૨૦૨૪

મંગળવાર, ૦૯મી એપ્રિલ, ૨૦૨૪ ના રોજ સાંજે ૫.૦૦ વાગ્યા બાદ બાદ મતદાન માટે સીડીએસએલ દ્વારા ઇ-વોટિંગ મોડ્યુલને અક્ષમ કરવામાં આવશે.

૭. કંપનીના ઇલેક્ટ્રોનિક વોટ માટેના મતદાન અધિકારી સભ્યના નામે નોંધાયેલા ઇલેક્ટ્રોનિક વોટ માટે એક મત છે. એકવાર મત આપ્યા પછી સભ્ય તેને બદલાવી અથવા ફરીથી મતદાન કરી શકશે નહીં.

૮. સુચિત ઠરાવ, જો જરૂરી બહુમતી દ્વારા મંજૂર કરવામાં આવે તો ઇ-વોટિંગની છેલ્લી તારીખ એટલે કે મંગળવાર, એપ્રિલ ૦૯, ૨૦૨૪ના રોજ સામાન્ય સભામાં યોગ્ય રીતે પસાર કરવામાં આવ્યો હોવાનું માનવામાં આવશે.

૯. બોર્ડ ઓફ ડીરેક્ટર્સે પોસ્ટલ બેલેટ પ્રક્રિયા (રીમોટ ઇ-વોટિંગ) ને ન્યાયી અને પારદર્શક રીતે હાથ ધરવા માટે મે. સ્પન્જ એન્ડ એસોસીએટ્સ, પ્રક્ટીસીંગ કંપની સેક્રેટરી, અમદાવાદની સ્ક્રુટીનાઇઝર તરીકે નિમણૂક કરેલ છે. મતોની ચકાસણી પૂર્ણ થયા પછી, સ્ક્રુટીનાઇઝર તેનો અહેવાલ કંપનીના ચેરમેન અથવા અન્ય કોઈ અધિકૃત અધિકારી(ઓ)ને સુપરત કરશે. અને ઇ-વોટિંગ ના નિષ્કર્ષના ૪૮ કલાકની અંદર એટલે કે મંગળવાર, ૯મી એપ્રિલ, ૨૦૨૪ના રોજ સાંજે ૫.૦૦ વાગ્યે અથવા તે પહેલા પટિપત્ર બાદે કરવામાં આવશે.

૧૦. આ સુચના, પોસ્ટલ બેલેટના પટિપત્રો (રીમોટ ઇ-વોટિંગ દ્વારા) સ્ક્રુટીનાઇઝરના અહેવાલ સાથે કંપનીની વેબસાઇટ www.jindaltextiles.com પર કંપનીના રોજ નોંધાયેલ છે તે સ્ટોક એક્ષચેન્જની વેબસાઇટ નેશનલ સ્ટોક એક્ષચેન્જ ઓફ ઇન્ડિયા લિમિટેડ અને બીએસઇ લિમિટેડ www.nseindia.com અને www.bseindia.com અને સીડીએસએલ ની વેબસાઇટ www.evotingindia.com પર પણ ઉપલબ્ધ છે.

૧૧. જો શેરદારો પાસે કોઈ પ્રશ્નો / ફરિયાદો હોય તો, તેઓ તેમના રજીસ્ટર્ડ ઇ-મેલ પર થી csjindal@jindaltextiles.com / investor@cameoindia.com પર તેમના નામ અને ફોલીઓ નંબર/ડીમેટ ખાતા નંબરનો ઉલ્લેખ કરીને લખી શકે છે.

જિંદાલ વર્લ્ડવાઇડ લિમિટેડનાં બોર્ડ વતી અને તેમના માટે, સહી/ અમીત અગ્રવાલ વાઘસ ચેરમેન અને મેનેજિંગ ડીરેક્ટર (DIN : 00169061)

તારીખ : માર્ચ ૦૯, ૨૦૨૪ સ્થળ : અમદાવાદ

This advertisement is for information purposes only and does not constitute an offer or an invitation or a recommendation to purchase, to hold or sell securities. This is not an announcement for the offer document. All capitalized terms used herein and not defined herein shall have the meaning assigned to them in the Letter of Offer dated January 18, 2024 ("Letter of Offer" or "LOF"), Addendum to LOF dated February 21, 2024 ("First Addendum") and Addendum to LOF dated February 26, 2024 ("Second Addendum") filed with the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), collectively with BSE referred to as the "Stock Exchanges" and with the Securities and Exchange Board of India ("SEBI"), for information and record.

**MAGNUM VENTURES LIMITED**

Corporate Identification Number: L21093DL1980PLC010492

Our Company was incorporated under the Companies Act, 1956 with the Registrar of Companies, Delhi and Haryana under the name "Magnum Papers Private Limited" and a certificate of incorporation dated May 29, 1980 was issued by the Registrar of Companies, Delhi and Haryana. Our Company was converted into a public limited company pursuant to a resolution passed by our Shareholders at an extraordinary general meeting held on February 15, 1995 and consequently the name of our Company was changed to "Magnum Papers Limited" and a fresh certificate of incorporation dated May 31, 1995 was issued by the Registrar of Companies, National Capital Territory of Delhi and Haryana at Delhi. Subsequently, pursuant to a resolution passed by the Shareholders in their EGM held on September 4, 2006, the name of our Company was changed to "Magnum Ventures Limited" and a fresh certificate of incorporation dated November 15, 2006 was issued by the Registrar of Companies, National Capital Territory of Delhi and Haryana at Delhi. For details in relation to change in Registered Office of our Company, please refer to "General Information" on page 61 of LOF.

Registered Office: H. No. - M.N. 01, Hub and Oak, E-14, Lower Ground Floor, Defence Colony, New Delhi - 110024, Delhi, India  
Telephone: +91 114 242 0015 | Facsimile: N.A.  
Corporate Office (where books of accounts are maintained): 18/41, Site IV, Industrial Area, Sahibabad, Ghaziabad - 201 010, Uttar Pradesh, India  
Telephone: +91 120 419 9200 | Fax No.: N.A. | E-mail: info@magnumventures.in | Website: www.magnumventures.in  
Contact Person: Aaina Gupta, Company Secretary and Compliance Officer

**OUR PROMOTERS: PRADEEP KUMAR JAIN, PARMOD KUMAR JAIN AND PARVEEN JAIN**

ISSUE OF UP TO 90,59,433 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH ("RIGHTS EQUITY SHARES") OF OUR COMPANY FOR CASH AT A PRICE OF ₹ 54/- PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ 44/- PER EQUITY SHARE) (THE "ISSUE PRICE"), AGGREGATING UP TO ₹ 4,892.09 LAKHS ON A RIGHTS BASIS TO THE EXISTING EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF TWO (2) RIGHTS EQUITY SHARES(S) FOR EVERY ELEVEN (11) FULLY PAID-UP EQUITY SHARE(S) HELD BY THE EXISTING EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON THURSDAY, JANUARY 25, 2024 (THE "ISSUE"). THE ISSUE PRICE FOR THE RIGHTS EQUITY SHARES IS 5.4 TIMES THE FACE VALUE OF THE EQUITY SHARES. FOR FURTHER DETAILS, PLEASE REFER TO THE CHAPTER TITLED "TERMS OF THE ISSUE" ON PAGE 239 OF THE LETTER OF OFFER.

**BASIS OF ALLOTMENT**

The Board of Directors of Magnum Ventures Limited wishes to thank all its shareholders and investors for their response to the Issue which opened for subscription on Wednesday, February 07, and closed on Tuesday, February 27, 2024 and the last date for on market renunciation of Rights Entitlements was Friday, February 16, 2024. In accordance with the Letter of Offer and the basis of allotment finalized on Friday, March 1, 2024 in consultation with the Registrar to the Issue and BSE Limited, the Designated Stock Exchange for the Issue, the Company has on March 7, 2024 allotted 90,59,433 Equity Shares to the successful applicants. All valid applications have been considered for allotment.

1. Total number of valid applications eligible considered for allotment are detailed below:

Category	Gross			Less: rejections/Partial amount			Valid		
	Applications	Equity Shares	Amount (Rs.)	Applications	Equity Shares	Amount (₹)	Applications	Equity Shares	Amount (₹)
Eligible Equity Shareholders	2,015	42,71,729	23,06,73,666	93	1,16,880	63,11,520	1,922	41,54,849	22,43,61,846
Renounees	734	51,01,523	27,54,02,242	601	1,34,500	72,63,000	133	49,67,023	26,82,19,242
Total	2,749	93,73,252	50,61,35,908	694	2,51,380	1,35,74,520	2,055	91,21,872	49,25,81,088

2. Break-up of net valid application forms and Equity Shares received post rejection from the Eligible Shareholder and Renounees is as under:

Category	No. of Applications	Number of Rights Equity Shares Applied - against Entitlement		Number of Rights Equity Shares Applied - Against additional shares		Total Rights Equity Shares Applied		Amount (₹)
		Applied	Against Entitlement	Applied	Against additional shares	Applied	Applied	
Eligible Shareholders	1,922	14,76,240	14,76,240	26,78,609	26,78,609	41,54,849	22,43,61,846	
Renounees	133	2,43,326	2,43,326	47,23,697	47,23,697	49,67,023	26,82,19,242	
Total (A)+(B)	2,055	17,19,566	17,19,566	74,02,306	74,02,306	91,21,872	49,25,81,088	

3. Summary of Allotment in various categories is as under:

Category	No. of Applications	Number of Rights Equity Shares Allotted - Against Entitlement		Number of Rights Equity Shares Allotted - Against valid additional shares		Total Rights Equity Shares Allotted	
		Allotted	Against Entitlement	Allotted	Against valid additional shares	Allotted	Allotted
Eligible Shareholders	1,922	14,76,240	14,76,240	26,78,609	26,78,609	41,54,849	
Renounees	133	2,43,326	2,43,326	46,61,259	46,61,259	49,04,584	
Total	2,055	17,19,566	17,19,566	73,39,867	73,39,867	90,59,433	

**INTIMATIONS FOR ALLOTMENT / REFUND / REJECTION CASES:** The dispatch of allotment advice cum refund intimation and reason for rejection, as applicable, to the investors has been completed on March 7, 2024. The instructions to SCBS for unblocking funds in case of ASB Applications were given on March 2, 2024. The Listing applications were filed with Stock Exchanges on March 2, 2024 and subsequently, the listing approvals was received on March 6, 2024. The Credit of Equity Shares in the dematerialized form to respective demat accounts of allottees will be completed on or before March 7, 2024. For further details please see "Terms of the Issue" on page number 239 of the LOF. Pursuant to the listing and trading approvals granted / to be granted by Stock Exchanges, the Rights Equity Shares Allotted in the Issue is expected to commence trading on Stock Exchanges on or before March 12, 2024. In accordance with the SEBI Master circular dated June 21, 2023 issued by the Securities and Exchange Board of India ("SEBI Master Circular"), the request for extinguishment of rights entitlement with NSDL and CDSL is expected to be completed on or before March 11, 2024.

**INVESTORS MAY PLEASE NOTE THAT THE EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGES ONLY IN DEMATERIALIZED FORM.**

**DISCLAIMER CLAUSE OF BSE LIMITED:** It is to be distinctly understood that the permission given by BSE Limited should not, in anyway, be deemed or construed that the Letter of Offer has been cleared or approved by BSE Limited; nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. The Investors are advised to refer to the Letter of Offer for the full text of the "Disclaimer Clause of BSE" beginning on page 233 of the Letter of Offer.

**DISCLAIMER CLAUSE OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED:** It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the letter of offer has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the letter of offer. The investors are advised to refer to the letter of offer for the full text of the "Disclaimer Clause of NSE." The Investors are advised to refer to the Letter of Offer for the full text of the "Disclaimer Clause of NSE" beginning on page 234 of the Letter of offer.

**DISCLAIMER CLAUSE OF SEBI:** The Draft Letter of Offer was not with SEBI in terms of SEBI ICDR Regulations as the size of issue is up to ₹ 4,892.09 lakhs. The present Issue being less than ₹ 5,000 lakhs, our Company is in compliance with proviso to Regulation 3 of the SEBI ICDR Regulations and our Company has filed the copy of this Letter of Offer prepared in accordance with the SEBI ICDR Regulations with SEBI for information and dissemination on the website of SEBI i.e. www.sebi.gov.in. **THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTS OF THE COMPANY.**

MAS SERVICES LIMITED  
T-34, 2nd Floor, Okhla Industrial Area, Phase-II New Delhi-110 020, Delhi, India.  
Telephone: +91 112 638 7281/83 | Facsimile: +91 112 638 7384  
E-mail: investor@masserv.com | Website: www.masserv.com | Investor grievance: investor@masserv.com  
Contact person: N C Pal | SEBI Registration No: INR000000049 | Validity of Registration: Permanent

For MAGNUM VENTURES LIMITED  
On Behalf of the Board of Directors  
Sd/-  
Parveen Jain  
Chairman and Non-Executive Director

Place: Ghaziabad, Uttar Pradesh  
Date: March 8, 2024

Disclaimer: Our Company is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to issue Equity Shares on a rights basis and has filed a Letter of Offer dated January 18, 2024, First Addendum and Second Addendum with the BSE Limited and National Stock Exchange of India Limited and is submitted to Securities and Exchange Board of India for information and dissemination. The Letter of Offer, First Addendum and the Second Addendum are available on the website of SEBI at www.sebi.gov.in, Stock Exchanges where the Equity Shares are listed i.e. BSE at www.bseindia.com, NSE at www.nseindia.com, our Company at www.magnumventures.in and the Registrar to the Issue at www.masserv.com. Investors should note that investment in equity shares involves a high degree of risk and are requested to refer to the Letter of Offer and both Addendums including the section "Risk Factors" beginning on page 23 of the Letter of Offer. This announcement has been prepared for publication in India and may not be released in the United States. This announcement does not constitute an offer of Rights Equity Shares for sale in any jurisdiction, including the United States, and any Rights Equity Shares described in this announcement may not be offered or sold in the United States absent registration under the US Securities Act of 1933, as amended, or an exemption from registration. There will be no public offering of Rights Equity Shares in the United States.

(... Continued from previous page-2)

**DISCLAIMER CLAUSE OF BSE (THE DESIGNATED STOCK EXCHANGE):** It is to be distinctly understood that the permission given by BSE Limited ("BSE") should not in any way be deemed or construed that the offer document has been cleared or approved by BSE nor does it certify the correctness or completeness of any of the contents of the offer Document. The investors are advised to refer to page 246 of the Red Herring Prospectus for the full text of the Disclaimer clause of BSE Limited.

**GENERAL RISK:** Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in this Issue. For taking an investment decision, investors must rely on their own examination of the Issue and this Issue, including the risks involved. The Equity Shares have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the contents of the Red Herring Prospectus. Specific attention of the investors is invited to "Risk Factors" on page 29 of the Red Herring Prospectus

Book Running Lead Manager To The Issue	Registrar To The Issue	Company Secretary And Compliance Officer
<b>BEELINE</b> BEELINE CAPITAL ADVISORS PRIVATE LIMITED SEBI Registration Number: INM000012917 Address: B 1311-1314, Thirteenth Floor, Shilp Corporate Park, Rajpath Rangoli Road, Thaltej, Ahmedabad, Gujarat - 380054, India. Telephone Number: 079 4918 5784 Email Id: mb@beelinem.com Investors Grievance Id: ig@beelinem.com Website: www.beelinem.com Contact Person: Mr. Nikhil Shah CIN: U67190GJ2020PTC114322	<b>Bigshare Services Pvt. Ltd.</b> BIGSHARE SERVICES PRIVATE LIMITED SEBI Registration Number: INR000001385 Address: S6-2, 6th Pinnacle business Park, Mahakali Caves Road, next to Athura Center, Andheri East, Mumbai-400093, Maharashtra, India. Tel. Number: 022-62638200   Fax: 022-62638299 Email Id: ipo@bigshareonline.com Investors Grievance Id: investor@bigshareonline.com Website: www.bigshareonline.com Contact Person: Mr. Vinayak Morbale CIN: U99999MH1994PTC076534	<b>KP GREEN ENGINEERING LIMITED</b> Mr. Saurabh Sharma Address: 'KP House', Near KP Circle, Opp. Ishwar Farm Junction BRTS, Canal Road, Bhatar, Surat, Gujarat- 395017 India. Tel No: 0261 2244 757; Email: compliance@kpgroup.com Website: www.kpgreenengineering.com Investors can contact the Company Secretary and Compliance Officer or the BRLMs or the Registrar to the Issue in case of any pre-issue or post-issue related problems, such as non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account and refund orders, etc.

**AVAILABILITY OF RED HERRING PROSPECTUS:** Investors are advised to refer to the Red Herring Prospectus and the Risk Factors contained therein before applying in the Issue. Full copy of the Red Herring Prospectus is available on the website of the SEBI at www.sebi.gov.in, website of the Company at www.kpgreenengineering.com, the website of the BRLM to the Issue at www.beelinem.com, the website of BSE i.e. www.bseindia.com, respectively.

**AVAILABILITY OF BID-CUM-APPLICATION FORMS:** Bid-Cum-application forms can be obtained from the Registered Office of the Company: KP Green Engineering Limited, Telephone: 0261 2244 757; BRLM: Beeline Capital Advisors Private Limited, Telephone: 079 418 5784 and the Syndicate Member: Spread X Securities Private Limited Telephone: 079 6907 2018 and at the selected locations of the Sub-Syndicate Members, Registered Brokers, RTAs and CDPs participating in the Issue. Bid-cum-application Forms will also be available on the websites of BSE and the designated branches of SCBS, the list of which is available at websites of the stock exchanges and SEBI.

**ESCROW COLLECTION BANK/ REFUND BANK/ PUBLIC ISSUE ACCOUNT BANK/ SPONSOR BANK:** Axis Bank Limited. UPI: Retail Individual Bidders can also Bid through UPI Mechanism.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Red Herring Prospectus.

On behalf of Board of Directors  
For, KP GREEN ENGINEERING LIMITED  
Sd/-  
Muninhuque Iqbalhusen Kadva  
Whole Time Director