

ZEAL AQUA LIMITED
CIN No: L05004GJ2009PLC056270



Date: 24.08.2023

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

Script Code : ZEAL | 539963

Subject : Intimation of Newspaper Advertisement of Notice of 15th Annual General meeting, Book Closure and E-Voting

Reference No. : Regulation 47 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform that pursuant to Regulation 47 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of notice published in Newspapers on Thursday, 24th August, 2023 regarding 15th Annual General Meeting, Book Closure and E-voting.

1. English Daily: "Free Press Gujarat" dated 24th August, 2023
2. Regional Language Daily: "Lokmitra" dated 24th August, 2023

You are requested to kindly take the same on record.

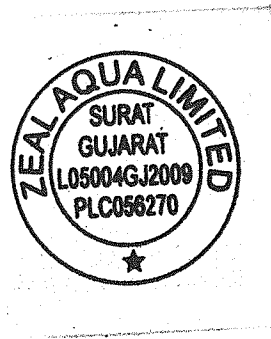
Yours Faithfully,
Thanking you

For Zeal Aqua Limited

A handwritten signature in black ink, appearing to read 'Rohan'.

ROHAN PRADIPKUMAR NAVIK
Whole-time Director

DIN: 02531248



Place: Surat

Encl: Copy of Newspaper Advertisement

Regd. Office: Block No. 347, Vill. Orma, Ta: Olpad, Surat, Gujarat 394540 India
Tel.: +91 -2621-220047 **Email:** zealaqua@gmail.com, **Website:** www.zealaqua.com

Gujarat: Now, a rubber dam across the Sabarmati



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

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

WESTERN RAILWAY - AHMEDABAD DIVISION

| Sr. No. | E-tender No. | Name of work | Approximate Nil Cost (₹) | EMD Amount (₹) |
|---------|-------------------|--|--------------------------|----------------|
| 01 | DRM-AD/21-2023/24 | Restoration/ Repair works after Bijapur/ Rajkot at staff colonies | ₹ 41,11,90,939.51 | ₹ 3,56,900.00 |
| 02 | DRM-AD/21-2023/24 | Elimination of level crossings by providing road under bridges at C.No.6 of Katoi-Gandhinagar. | ₹ 7,33,45,189.86 | ₹ 5,16,700.00 |
| 03 | DRM-AD/21-2023/24 | Repacking and cleaning of tracks on approaches to Ahmedabad station under jurisdiction of ADEN(NW)-AD for 12 months. | ₹ 58,86,004.20 | ₹ 1,17,700.00 |

Closing date and time of e-tender: Date 20-09-2023 at 16:00 hrs. Office Address: Sr. Divisional Engineer (Co-ordinating)-Ahmedabad, DRM Office, Nr. Chamanuda Chowk, New Devnagar, Ahmedabad, Gujarat, India. Website for participating e-tender: www.irpsps.gov.in

Like us on Facebook.com/WesternRail Follow us on Twitter.com/WesternRail

ZEAL AQUA LIMITED

Registered Office: At Block No. 347 VII, Orma, Ta: Olpad, Surat-394540, Guj, In. Tel.: +02621-220047 Email id: zealaqua@gmail.com Website: www.zealaqua.com

ANNUAL GENERAL MEETING (AGM) NOTICE

Notice is hereby given that the 15TH ANNUAL GENERAL MEETING (AGM) of the members of ZEAL AQUA LIMITED (the Company) will be held on Monday, the 18th day of September, 2023 at 11:00 AM, through Video Conferencing (VC) or Other Audio-Visual Means (OAVM). The Company has set out in the notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 23, 2021, April 13, 2022, January 5, 2023, December 14, 2021, May 5, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular dated May 12, 2020, January 5, 2021, May 13, 2022 and July 5, 2023, the Company will send the Notice of the 15th AGM along with its Annual Report 2022-23 through electronic mode to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM along with the annual report has been dispensed with under MCA Circulars and the SEBI Circulars. The Company has appointed National Securities Depository Limited (NSDL) to provide its virtual platform for conducting the company's AGM through VC/OAVM.

BOOK CLOSURE NOTICE AND E-VOTING

All the shareholders of the company are informed that the member's register of the company will be closed from Tuesday, 12th September, 2023 to Monday, 18th September, 2023 (both days inclusive) for the purpose of AGM. The cut-off date for the purpose of e-voting is Monday, 11th September, 2023. All the members are hereby informed that: i. Electronic copies of the Notice of AGM have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). Physical copies of the Notice of AGM have been sent to all the members at their registered address. The same is available on the company's website www.zealaqua.com. The dispatches of Notice of AGM have been completed. ii. Members holding shares in physical form or in dematerialized form, as on the cut-off date of 11th September, 2023, may cast their vote electronically on the cut-off date of 11th September, 2023, by using their existing User ID and Password (as per the instructions of NSDL) from a place other than the venue of AGM ("remote e-voting"). All the members are informed that: i. The Business set out in the Notice of AGM may be transacted through e-voting means; ii. The remote e-voting shall commence on Friday, the 15th September, 2023 at 9:00 AM; iii. The remote e-voting shall end on Sunday, the 17th day of September, 2023 at 17:00 hrs.; iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 11th September, 2023. v. Any person, who acquires shares of the company and become member of the company after the dispatch of the notice of AGM and holding shares as on the cut-off date of 11th September, 2023, may obtain the login ID and Password by sending a request to helpdesk.evoting@zealindia.com. However, if a person is already registered with NSDL for e-voting then existing User ID and Password can be used for e-voting or call on toll free no. 1800-222-990 or send a request to (Ms. Sarita Mehta) at evoting@nsdl.in.

For Zeal Aqua Limited

Pradipkumar Ratilal Navik (Whole-time Director) (DIN : 01667716)

Date: 23.08.2023 Place: Surat

KRISHNA CAPITAL & SECURITIES LIMITED

Registered Office: 403, Mauryanjan, B/8, Parekh Hospital, Shyamal Cross Road, Satellite, Ahmedabad: 380015. Phone: 079-26768572, 26768573. E-Mail: kstspj@shaoin, Web Site: www.kcscl.co.in

NOTICE OF THE 29th ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION

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

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

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 08, 2023 to Friday, September 15, 2023 (both days inclusive) for the purpose of 29th Annual General Meeting of the Company.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system (e-voting) provided by CDSL. The voting rights of Members shall be in proportion to the equity shares held by them in their paid-up equity share capital of the Company as on Friday, September 08, 2023 (cut-off date).

The remote e-voting period commences on Tuesday, September 12, 2023 at 9.00 a.m. IST and will end on Thursday, September 14, 2023 at 5.00 p.m. IST. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting/participate in the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to helpdesk.evoting@kcsclindia.com. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com or under help section or contact at 022-23085427/43. In case of any grievances relating to e-voting, please contact Mr. Rakesh Dahi, Manager, at 25th Floor, A Wing, Marathon Futures, Mafatal Mills Compound, N. Joshi Marg, Lower Parel (E), Mumbai - 400 013; Email: helpdesk.evoting@kcsclindia.com or aforesaid number.

The details of the AGM are available on the website of the Company at www.kcscl.co.in. CDSL at www.evotingindia.com. BSE Limited at www.bseindia.com.

By Order of the Board, For, Krishna Capital and Securities Ltd. Ashokkumar Agrawal Managing Director DIN 00944735

Place: Ahmedabad DATE: 23-08-2023

140kg of unhygienic bread destroyed

Rajkot: A team of health officials of Rajkot Municipal Corporation (RMC) raided the production unit of well-known Bhartat Bakery in Bhilwara area on Saturday and found that the unit was operating in an unhygienic condition by violating the rules. The team destroyed 140kg of material used for making bakery products. According to officials, the RMC, when the officials raided the production unit of the bakery, they were shocked to see pests, insects, flies and cockroaches inside the unit. The equipment used to make bakery items, the floor and the walls of the unit were dirty. The officials found that the ingredients used for making bakery items had passed the expiry dates. They also found stale cakes in the cold room and fungus on raisins. A chemical used in bakery items had also crossed the expiry dates. In all, the RMC team destroyed 140kg of material.

SBFC FINANCE LIMITED.

Address: Unit No 103 1st Floor & B Square, Ring Road, Gandhinagar, CTS No 654 127 Andheri Kuria Road Chakala Andheri Mumbai-400059. Telephone: +91 22 67873000 Fax: +91 22 67873334 www.Sbfc.com Corporate Identity Number: U67190MH2008PT18720

Public Notice

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

Ahmedabad Branch Address : 201, 2nd floor, ShipComplex, Opp. Oxford Tower, Gurukul Road, Managar Ahmedabad - 380013, Gujarat. Ambedkar: AP00344065, AP00416013, AP00448117, AP00456803, AP00469044, AP00469092, AP00539887

Anand Branch Address : Gopal Avenue Office No. F-5, Gopal Crossing, Station Road, Anand, Gujarat 388001. Ambedkar: AP00208356, AP00248406, AP00301697, AP00317649, AP00354549, AP00383912, AP00414363, AP00420024, AP00496655, AP00469687, AP00494675, AP00496751, AP00519519, AP00520971, AP00521890, AP00528154, AP00538862, AP00539305

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

Rajkot Branch Address - Shiv Ganga Complex, Pani Ghoda Pedak Main Road, Opp Meera Jewellers Ranchod Nagar Rajkot-360003 Ambedkar: AP00384686, AP00394063, AP00407259, AP00421371, AP00437540, AP00437914, AP00438476, AP00438871, AP00441004, AP00458083, AP00467460, AP00475579, AP00475599, AP00475601, AP00495413, AP00495537, AP00496430, AP00501374, AP00505432, AP00510141, AP00512059, AP00513215, AP00519233, AP00519681, AP00519948, AP00521405, AP00523659, AP00523883, AP00538460, AP00539433, AP00541246, AP00543157

Vadodara Branch Address : 16,17,18 Mangaldev Apartment Near Jhansi Circle Samta Shubhanpura Road, Vadodra Gujarat 39002 Ambedkar: AP00292000, AP00294870, AP00303355, AP00438245, AP00467105, AP00485836, AP00488618, AP00494289, AP00501348, AP00520049, AP005202418

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

Vapi Branch Address: Office No.103, Girmar Khushab Plaza, GDJ Guncan Vapi Gujarat 396195 Vapi : AP00271311, AP00294392, AP00302748, AP00317710, AP00336302, AP0039357, AP00394146, AP00422885, AP00448602, AP00469705, AP00475532, AP00475551, AP00487773, AP00521603, AP00539878

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

ICICI Bank

Branch Office: ICICI Bank Ltd., Office Number 201-B, 2nd Floor, Road No 1 Plot No B-83, WIFT IT Park, Wagle Industrial Estate, Thane, Maharashtra- 400604

Whereas

The undersigned being the Authorized Officer of ICICI Bank Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) R/W Rule 3 of the Security Interest (Enforcement) rules 2002, issued deemed notices upon the borrowers mentioned below, (under underlying pool assigned to ICICI Bank under Housing Finance Securitisation Trust) in respect of a housing loan facility granted pursuant to a loan agreement entered into between DPHL and the borrower, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

As the borrower failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Symbolic possession of the property described herein below in exercise of powers conferred on him/ her under section 13(4) of the said Act read with Rule 8 of the said rules on the date mentioned dates. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of ICICI Bank Limited.

| Sr. No. | Name of the Borrower/ Debtor | Description of Property/ Date of Symbolic Possession | Date of Demand/ Notice Amount in Demand (₹.) | Name of Branch |
|---------|---|---|--|----------------|
| 1. | Rameshbhai Karandhara Dangadara & Giltabhai Rameshbhai Dangadara - (Old DPHL, Lan No. 09/10008077 and New DPHL, Lan No. QZSUR00005007916) | Flat No. 404 on Fourth Floor of Satyam Shivam Dangadara & Giltabhai Rameshbhai Dangadara - (Old DPHL, Lan No. 09/10008077 and New DPHL, Lan No. QZSUR00005007916) | ₹. 24, 2023 7,17,743.00 | Surat |

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

Date: August 24, 2023 Place: Surat

Authorized Officer ICICI Bank Limited

BHATIA COMMUNICATIONS & RETAIL (INDIA) LIMITED

CIN: L32109GJ2008PLC053336 Regd. Off: 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat-395002 Website: www.bhatiamobile.com, mail: info@bhatiamobile.com, Ph: 0261-2349892

ANNUAL GENERAL MEETING (AGM) NOTICE

Notice is hereby given that the 15TH ANNUAL GENERAL MEETING (AGM) of the members of BHATIA COMMUNICATIONS & RETAIL (INDIA) LIMITED (the Company) will be held on Wednesday, the 20th day of September, 2023 at 11:00 AM, at the Shop No. 203, Ground Floor, Bhatha Complex, Saseo Circle, Baroda, Gujarat, 391021, to transact the businesses as set out in the Notice of the AGM.

BOOK CLOSURE NOTICE AND E-VOTING

All the shareholders of the company are informed that the member's register of the company will be closed from Thursday, the 14th day of September, 2023 to Wednesday, the 20th day of September, 2023 (both days inclusive) for the purpose of AGM. The cut-off date for the purpose of e-voting is Wednesday, 13th September, 2023. All the members are hereby informed that: i. Electronic copies of the Notice of AGM have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). Physical copies of the Notice of AGM have been sent to all the other members at their registered address. The same is available on the Company's website www.bhatiamobile.com. The dispatches of Notice of AGM have been completed. ii. Members holding shares in physical form or in dematerialized form, as on the cut-off date of 13th September, 2023, may cast their vote electronically on the business set out in the Notice of AGM through electronic voting system of NSDL from a place other than the venue of AGM ("remote e-voting"). All the members are informed that: i. The Business set out in the Notice of AGM may be transacted through e-voting means; ii. The remote e-voting shall commence on Sunday, 17th day of September, 2023 at 9:00 hrs.; iii. The remote e-voting shall end on Tuesday, 19th day of September, 2023 at 17:00 hrs.; iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 13th September, 2023. v. Any person, who acquires shares of the company and become member of the company after the dispatch of the notice of AGM and holding shares as on the cut-off date of 13th September, 2023, may obtain the login ID and password by sending a request to evoting@nsdl.in. However, if a person is already registered with NSDL for e-voting then existing User ID and Password can be used for e-voting or call on toll free no. 1800-222-990 or send a request to (Ms. Sarita Mehta) at evoting@nsdl.in.

For Bhatia Communications & Retail (India) Limited

Nikhil Umprakash Ashwani (Sd/- Secretary & compliance officer)

Date: 23-08-2023 Place: Surat

YUG DECOR LIMITED

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

NOTICE OF THE 20TH ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE

1. NOTICE is hereby given that the 20th Annual General Meeting (20th AGM) of the Members of Yug Decor Limited (the Company) will be held on Friday, 22nd September, 2023 at 12:00 Noon at the registered office of the Company situated at 709-714, Sakar-V, B/8 Natraj Cinema, Ashram Road, Ahmedabad-380009, Gujarat, India to transact the businesses as set out in the Notice of the 20th AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations).

2. In terms of MCA Circulars and SEBI Circulars, the Notice of the AGM and the Annual Report 2022-23 including the Audited Financial Statements for the year ended 31st March, 2023 has been sent to those Members whose email addresses are registered/ updated with the Company/ Depository Participant(s). The Notice of the 20th AGM and the Annual Report is also available on the website of the Company at www.yugdecor.com, website of Registrar of Companies, India at www.mca.gov.in and the AGM Notice is also available on the website of Central Depository Services (India) Limited (CDSL) (e-voting agency of the Company) at www.evotingindia.com.

3. NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made there under and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 16th September, 2023 to Friday, 22nd September, 2023 (both days inclusive), for the purpose of 20th AGM of the Company.

4. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (LODR) Regulations, 2015, MCA Circulars and SEBI Circulars, the Company is providing facility of remote e-voting and voting facility at the time of AGM to its Members in respect of the businesses to be transacted at the AGM. The facility of casting votes by a member using remote e-voting, provided by Central Depository Services (India) Limited (CDSL), as well as the physical voting system at the time of AGM will be available.

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

6. The voting rights of members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on the cut-off date of Friday, 15th September, 2023. Any person, who is a member of the Company as on the cut-off date of Friday, 15th September, 2023, may obtain the login ID and password by sending a request to helpdesk.evoting@yugdecor.com or contact Mr. Rakesh Dahi (222-9308542) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@yugdecor.com or contact Mr. Rakesh Dahi (222-9308542).

7. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Sr. Manager, Ashram Road, Mafatal Mills Compound, N. J. Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@yugdecor.com or call at toll free no. 1800 222 9302.

By Order of the Board, For, Yug Decor Limited Chandresh S. Sarawat Chairman & Managing Director

Place: Ahmedabad Date: 22nd August, 2023

GUJARAT NATURAL RESOURCES LIMITED

CIN - L27100GJ1994PLC016158 Regd. Office: 3rd Floor, A Wing, Gopal Palace, Opp. Ocean Park, Nr. Nehru Nagar, Satellite Road, Ahmedabad - 380015 Phone No. : 079-40029806, E-mail id: info@gnrl.in Website: www.gnrl.in

NOTICE OF 32ND ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the members of the Company will be held on Thursday, 14th September, 2023 at 9.30 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the notice of AGM in compliance with General Circular No. 14/2020 (dated 8th April, 2020), 17/2020 (dated 31st August, 2020), 20/2020 (dated 5th May, 2020), 10/2022 (dated 28th December, 2022) respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CDD/IR/2020/79 (dated 12th May, 2020) and SEBI/HO/CFD/POD-IR/2023/4 (dated 5th January, 2023) issued by the Securities and Exchange Board of India ("SEBI Circulars").

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

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

REMOTE E-VOTING:

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

1. Cut-off date for the purpose of remote e-voting is Friday, 8th September, 2023.

2. Period of e-voting: E-voting starts from 9:00 AM, on 12th September, 2023 and ends at 5:00 PM, on 14th September, 2023. Please note that remote e-voting will not be allowed beyond the above mentioned time and date.

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

4. Notice of AGM is available on website of the Company (www.gnrl.in) as well as website of CDSL (www.evotingindia.com)

5. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on cut-off date shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. However, if the person is already registered with CDSL for remote e-voting, then the existing User ID and Password can be used for casting votes.

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

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

8. If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting System, you can write an email to helpdesk.evoting@gnrlindia.com or contact at toll free no. 1800 22 55 33

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

Place: Ahmedabad Date: 23.08.2023

