# **K.P. ENERGY LIMITED**

CIN: L40100GJ2010PLC059169



KPE/NP/AGM/SEP/2023/433

September 07, 2023

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

Scrip Code: 539686

Sub.: Newspaper Advertisement – Notice of 14<sup>th</sup> Annual General Meeting, Intimation of Book Closure and E-voting information etc.

Dear Sir/Madam,

Please find enclosed herewith copies of newspaper advertisements published in The Indian Express (English) and Financial Express (Gujarati), both newspapers having electronic editions, regarding notice of 14<sup>th</sup> Annual General Meeting and e-Voting information in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 30, 44 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The copies of newspaper advertisements will also be hosted on the website of the Company at <a href="https://www.kpenergy.in/Newspaper-Publications">https://www.kpenergy.in/Newspaper-Publications</a>.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For K.P. Energy Limited

Karmit Sheth

Company Secretary & Compliance Officer

Encl.: as above

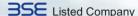
#### Reg. Office:

 $\mbox{\bf `KP House'}, \mbox{Opp. Ishwar Farm Junction BRTS, Near Bliss IVF Circle},$ 

Canal Road, Bhatar, Surat - 395017, Gujarat, India. Phone: +91-261-2234757, Fax: +91-261-2234757

E-mail: info@kpenergy.in, Website: www.kpenergy.in

ISO 14001:2015, ISO 9001:2015 and ISO 45001: 2018 Certified Company







BDA/HSE/EC/2023-24/01

WON Basin, Vadodara

indianexpress.com

## NOTICE

NOTICE
The project exploratory drilling of 3 wells in OALP ML Block CB-ONHP20219/1 in Mehsana district of Gujarat by M/S Oil and Natural Gas
Corporation Limited has been accorded Environmental Clearance by the
Ministry of Environment, Forest and Climate Change through SEIAA
(State Environment Impact Assessment Authority) vide order no.
SEIAA/GUJ/1(b)/917/2023, Dated: 19 July, 2023. Copies of clearance
letter are available with the GPCB and also be seen at Website of the linistry at https://environmentclearance.nic.in

#### **ONLINE TENDERING ROAD & BUILDING DEPARTMENT TENDER NOTICE NO.22 OF 2023-24**

In the name and on behalf of Government of Gujarat State, the Executive Engineer, Bharuch (R&B) Division, Gayatrinagar, District Seva Sadan-1, First Floor, Bharuch - 392001 Phone # 02642-261394 invited online tender for Road Repairing 6 No. work Bridge Repairing 2 No. Work, Building Repairing 1 No. Estimated cost between Rs. 293.84 Lakh.

NIT details available www.statetenders.guiarat.gov.in & bid documents with detailed NIT is available on https://rnb.nprocure.com web site will available upto Dt.13/06/2023. Any changes in NIT will be published only on website. (INF-BCH-358/23-24)



made.

## Narmada, Water Resources, Water **Supply & Kalpsar Department Gujarat State** Tender Notice No.4 of 2023-2024

**UPDATE-1** In the name of Governor of Gujarat State, the Executive Engineer, Kachchh Irrigation Division, Pavanchakki Compound, Camp Area, Bhuj-Kachchh (02832-220407) in the Tender Notice No.4 of 2023-2024 in the following corrections are

Description	Written as	Amended as
Pre-Bid	Pre-Bid Meeting Dt.	Pre-Bid Meeting Dt.
Meeting	05/09/2023 at 12:00	12/09/2023 at 12:00
	Hours at Superintending	Hours at Superintending
	Engineer, Kachchh	Engineer, Kachchh
	Irrigation Circle,	Irrigation Circle,
	"Sinchai Sadan", Near	"Sinchai Sadan", Near
	Jubilee Ground, Bhuj-	Jubilee Ground, Bhuj-
	Kachchh. Pin 370001	Kachchh. Pin 370001

The remaining details will remain unchanged.

(DDI-KUTCH-551-Corri-519-2023-24)

# **RAILWAY ELECTRIFICATION**

#### **INDIAN RAILWAYS** "WARNING TO ROAD USERS"

It is notified for information of the Public that in connection with introduction of 25 KV ac electric traction over the below mentioned section of the Ahmedabad division of Western Railway, Height gauges have been erected at all the Level crossing with clear height of **4.78** meter above road level with a view to prevent Loads of excessive height from coming into contact or dangerous proximity to live traction wire

From		То			
Station	Location/ Chainage	Station	Location/ Chainage	Remark	
GIMB BG Yard (Except L-11)	Location 793/14 (GIMC Side) CH.KM 793/242.5	GIMB BG Yard (Except L-11)	Location 797/02 (KDLP Side) CH. KM 797/20.50	On or after 25.09.2023	
BHUJ Yard (Except L-01, 02, Saloon siding and Shunting neck line)	ot L-01, 02, Bhuj/1016 (Except L-01, 02, 1114 CH.KM 58/ Saloon siding hunting and Shunting		On or after 25.09.2023		
Sidings	Sidings				
FCI	Location 798/39 CH. 798/811.5& Location 798/15 CH. 798/320	FCI	Location FCI/56 CH. FCI/952 & Location FCI/112 CH. FCI/1071	On or after 25.09.2023	
HPCL	Location HPCL/21 CH. HPCL/583.5	HPCL	Location SDG/ 1022 CH. 796/1046	On or after 25.09.2023	
BPCL	Location BPCL/1 CH. BPCL/336	BPCL	Location BPCL/12 CH. BPCL/619.5	On or after 25.09.2023	
IOCL	Location IOCL/1 CH. IOCL/417.5	IOCL	Location IOCL/19 CH. IOCL/1052	On or after 25.09.2023	

Public are hereby notified to observe the height specified above for the purpose of loading vehicles and to see that the load carried in road vehicles do not infringe the height gauges under any circumstances.

- The dangers of load of excessive height are as follows:-1. Dangers to the height gauge and consequent obstruction to the road
- as well as the Railway line. 2. Danger to the materials of equipment carried on the vehicle itself.
- 3. Danger of fire and risk of life due to contact with or dangerou proximity to the conductors.

Dy. CEE-II/RE/ADI. For Chief Project Director,

Railway Electrification, Ahmedabad



# **COMMISSIONER OF GEOLOGY AND MINING, INDUSTRIES & MINES DEPARTMENT**

GOVERNMENT OF GUJARAT Email: ag-auction-kut-cgm@gujarat.gov.in

# Ref No: Geo/Minor/Block/SNS/KCH/052/2023-24/008

#### **NOTICE INVITING TENDER** "Invitation of bids for grant of Quarry Lease for Sandstone Mineral"

In exercise of the powers conferred by Section 15 of the Mines and Minerals (Development and Regulation) Act, 1957 and in accordance with the Gujarat Minor Mineral Concession Rules, 2017 notified thereunder, the Government of Gujarat has identified 02 (Two) Sandstone 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 electronic form only and can be downloaded from the website of (n) Code Solutions – Adivision of GNFC Limited (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 e-auction process.

Sale of Tender Documents will commence, on website of e-auction portal provider, from 04 October 2023 which may be obtained after payment of tender document fee against each of the Sandstone mineral Blocks. Model Tender Document & Mineral Block Summary will be available free of cost on the above e-auction portal.

S. No.	Mineral Block Name	<b>Location</b> (V <b>ill</b> age,Taluka, District)	Area (in Ha.)	Type of Land (Govt / Private)	Estimated Mineral Resources (in MT)	Tender Fees (₹)
1	Baukha-Odheja Sandstone Block – A	Baukha-Odheja, Bhuj, Kachchh	2.7200	Private	5,57,600	10,000/-
2	Godpar Sarli Sandstone Block – D	Godpar Sar <b>l</b> i, Bhuj, Kachchh	1.5277	Private	3,11,651	5,000/-
	No.	No. Name  Baukha-Odheja Sandstone Block – A Godpar Sarli	No. Name (Village, Taluka, District)  Baukha-Odheja Sandstone Block — A Bhuj, Kachchh  Godnar Sarli	No. Name (Village, Taluka, District) Area (in Ha.)  Baukha-Odheja Sandstone Block – A Bhuj, Kachchh Godpar Sarli, 4,5377	S. No. No. Name College, Taluka, District)  Baukha-Odheja Sandstone Block A Bhuj, Kachchh  Godpar Sarli, 4,5077 Drivate  Location (village, Taluka, District)  Area (in Ha.) Land (Govt / Private)  2.7200 Private	S. No. No. No. No. No. No. No. No. No. No

- District Collector, Kachchh

(DDI-KUTCH-556-2023/24)



**AIMING HIGH** 



Date: 06.09.2023

Place: Santej, Gujarat

**▼The Indian EXPRESS** 

look at every side before taking a side.

Inform your opinion with insightful observations.

# **SARDAR SAROVER NARMADA NIGAM LIMITED**

(A Wholly owned Govt. of Gujarat Undertaking) Work under the Executive Engineer, N.P. Canal Dn No. 4A, Dabhoi

## Tender Notice No.08 of 2023-24

(1) Name of work: Various Services under 7761-P Maintenance head of Residential and Non Residential Building of various categories colony at Bodeli for one year i.e for period 11/08/2023 to 10/08/2024 (2nd Attempt) Estimated Amount: Rs. 5.50 Lakh.

[2] Name of work: Repairing and maintenance of vertical and radial gates of canals under Block no. 3A and 3B Estimated Amount: Rs. 11.41 Lakh.

[3] Name of work: M & R Works to Kesarpura Dv. Mandva Dv Piplai minor, Kakdia minor, Pichhipura minor, Juni Gamod minor, Varvada minor, Bhavpura minor & Bhalodra minor of Block No. 3A for the year 2022-23.

Estimated Amount: Rs. 14.02 Lakh.

{4} Name of work: M & R Works to Parveta Dy, Kothia Dy, Sompura Dy, Chikhodra minor, Kothia minor, Kareli minor, Asodra minor & Akoti minor of Block No. 3B for the year 2022-

Estimated Amount Rs. 10.03 Lakh

Last Date / Time of online bid Submission: 03/08/2023 upto 18:00 Hrs.

For Further details please visit website: https: www.ssnnl.nprocure.com & https://tender.nprocure.com (INF-VAD-763-23-24)



# COMMISSIONER OF GEOLOGY AND MINING, INDUSTRIES & MINES DEPARTMENT GOVERNMENT OF GUJARAT Email: ag.auction-sau-cgm@gujarat.gov.in

Ref No: Geo/Minor/Block/SNS/MRB/054/2023-24/003 Date: 08 September 2023

#### **Notice Inviting Tender** "Invitation of bids for Grant of Quarry Lease for Sandstone Mineral"

In exercise of the powers conferred by Section 15 of the Mines and Minerals (Development and Regulation) Act, 1957 and in accordance with the Guiarat Minor Mineral Concession Rules, 2017, notified thereunder, the Government of Gujarat has identified 02 (Two) Sandstone Mineral Blocks for electronic auction and hereby 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.nprocure.com).

Interested Bidders can register themselves on the above e-auction portal. On success ful registration, eligible Bidders will obtain login ID and password necessary for par ticipation in the e-auction process.

sale of Tender Documents will commence on website of e-auction portal provider, from 04 August 2023 which may be obtained after payment of tender document fee against each of the Sandstone mineral Blocks. Model Tender Document & Mineral Block Summary will be available free of cost on the above e-auction portal.

S. No.	Mineral Block Name Taluka, District)	Location (Village,	Area (in HA.) (Govt / Private)	Type of Land (in MT)	Estimated Mineral Resources	Tender fees (Rs.)
1	Bherda Sandstone Block-C	Bherda, Wankaner, Morbi	2.1000	Private	3,87,961	10,000/-
2	Bherda Sandstone Block-C	Bherda, Wankaner, Morbi	1.2560	Private	3,20,971	5,000/-
- District Collector, Morbi INF-Raj-788-23						
					-	

**AIMING HIGH** MINING GROWTH

1864 Blocks

# For the Indian Intelligent The Indian Express.

# **SAL Steel Limited**

Regd Office: 5/1, Shreeji House, B/h M.J. Library, Ashram Road, Ahmedabad - 380 006 Corporate office: Corporate House, Sola- Kalol Road, Santej, Ta. Kalol, Dist: Gandhinagar: 382 721 Tel: 02764-661100, Fax: 02764 - 661111 CIN: L29199GJ2003PLC043148 Website: www.salsteel.co.in Email ID: sal.investor@salsteel.co.in

# NOTICE

NOTICE is hereby given that the 20th Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Friday, 29th September, 2023 at 01:00 p.m. IST, to transact the Ordinary and Special Businesses, as set out in the Notice of the Meeting. Members can attend and participate in the AGM through VC/OAVM facility only.

In accordance with the Circulars issued by MCA and SEBI, Notice of the AGM and the Annual Report 2022-23 have already been sent by electronic mode to those Members whose e-mail addresses are registered with the Registrar & Share Transfer Agent of the Company/ Depository Participants. The said Notice of AGM and Annual Report 2022-23 is also available on the Company's website at www.salsteel.co.in, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nsein-<u>dia.com</u> respectively and will also available on the website of NSDL at <u>www.evoting.nsdl.com</u>.

Members holding shares in dematerialized mode and whose e-mail addresses are not registered are requested to register their e-mail addresses with their relevant Depository Participants. Members holding shares in physical mode are requested to demat their holdings/ furnish their e-mail address by writing to the Company with details of folio number alongwith self-attested copy of PAN Card at cs@salsteel.co.in

Members will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of remote e-voting, to attend/participate in the AGM through VC/OVAM and e-voting during the AGM for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice to the members.

In accordance with the Circulars and pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, members are provided with the facility to cast their vote electronically through remote e-voting on all resolutions set forth in the notice of AGM; to participate in the AGM through VC/OAVM and e-voting during the AGM. In this regard, the Company has appointed National Securities Depository Limited ("NSDL") to provide the above mentioned facilities.

All the Members are informed that:

- a. The voting rights shall be in proportion to the shares held by members as on Friday, 22<sup>nd</sup> September, 2023 (being cut off date) and shareholders holding shares either in physical form or dematerialize form as on the cut-off date may cast their vote by remote e-voting as well as e-voting system during the AGM. Any person who becomes a member of the Company after dispatch of the Notice of meeting and holds shares as on the cut-off date, are requested to follow the instruction mentioned under heading "THE INSTRUCTIONS FOR MEMBERS FOR VOTING ELECTRONICALLY" mentioned in notice of AGM, for obtaining the user ID and password which is also available at the help section of https://www.evoting.nsdl.com. However, if such person is already registered with NSDL for e-voting, then the existing user ID and password can be used for casting their vote.
- . The facility for e-voting system shall also be made available during the AGM to those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions throughremote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-votingsystem during the AGM.
- The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate the AGM through VC/OVAM but shall not be entitled to cast their vote
- d. The remote e-Voting period commences on Tuesday, 26th September, 2023 (09:00 a.m.) and ends on Thursday, 28th September, 2023 (05:00 p.m.) and during this period, shareholders holding shares either in physical form or dematerialize form as on the cut-off date may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently.
- e. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the help section of https://www.evoting.nsdl.com. Contact details for grievances connected with services provided by NSDL for participating in AGM through VC/OAVM, remote e-Voting & e-voting during
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in

By the Order of the Board For SAL Steel Limited Sd/-Vinay Kumar Mishra **Company Secretary** 

# **K.P. ENERGY LIMITED**

CIN: L40100GJ2010PLC059169

Regd. Office: 'KP House', Opp. Ishwar Farm Junction BRTS, Near Bliss IVF Circle,
Canal Road, Bhatar, Surat-395017, Gujarat, India.

Tel /Fax: (0261) 2234757, E-mail: info@kpenergy.in, Website: www.kpenergy.in

NOTICE OF THE 14TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 14th Annual General Meeting ('AGM') of Shareholders of K.P. Energy Limited will be held on Friday, September 29, 2023 at 03:00 p.m. (IST) through Video Conference ('VC')/ Other Audio Visual Means ('OAVM') to transact the businesses, as set out in the Notice convening AGM. The Company has already dispatched the Annual Report for the financial year 2022-23 along with the Notice convening AGM, through electronic mode to the shareholders whose e-mail addresses are registered with the Company and / or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.kpenergy.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 Shareholders and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of 14th AGM of the Company.

#### Remote e-voting and e-voting during AGM

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 Shareholders 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 ('Remote e-voting') provided by CDSL. The voting rights of the Shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, September 22, 2023 ('cut-

The remote e-voting period commences on Tuesday, September 26, 2023 at 09.00 a.m. (IST) and will end on Thursday, September 28, 2023 at 5.00 p.m. (IST). During this period, the Shareholders may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Shareholders, 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 system during the AGM.

The Shareholders 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 been titled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Shareholder 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@cdslindia.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, Shareholders may refer to the Frequently Asked Questions ('FAQs') and the e-voting manual available at www.evotingindia.com, under help section or contact at 022-23058542/43. In case of any grievances relating to e-voting, please contact Mr. Rakesh Dalvi, Sr. Manager, at A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, e-mail : helpdesk.evoting@cdslindia.com or call at toll free no. 1800225533.

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

> For K.P. Energy Limited Sd/-

Place: Surat **Karmit Sheth** Date: September 06, 2023 **Company Secretary & Compliance officer** 

## Shah Alloys Limited Read Office: 5/1, Shreeji House, B/h M.J. Library, Ashram Road, Ahmedabad - 380 006

Corporate office: Corporate House, Sola- Kalol Road, Santej, Ta. Kalol, Dist: Gandhinagar: 382 721 Tel: 02764-661100, Fax: 02764 - 661111 CIN: L27100GJ1990PLC014698 Website: www.shahalloys.com Email ID: sal.investor@shahalloys.com

# NOTICE

NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Friday, 29th September, 2023 at 11:00 A.M. IST, to transact the Ordinary and Special Businesses, as set out in the Notice of the Meeting. Members can attend and participate in the AGM through VC/OAVM facility only.

Annual Report 2022-23 have already been sent by electronic mode to those Members whose e-mail addresses are registered with the Registrar & Share Transfer Agent of the Company/Depository Participants. The said Notice of AGM and Annual Report 2022-23 is also available on the Company's website at www.shahalloys.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and <u>www.nseindia.com</u> respectively and will also available on the website of CDSL at

In accordance with the Circulars issued by MCA and SEBI, the Notice of the AGM and the

Members holding shares in dematerialized mode and whose e-mail addresses are not registered are requested to register their e-mail addresses with their relevant Depository Participants. Members holding shares in physical mode are requested to demat their holdings/ furnish their e-mail address by writing to the Company with details of folio number alongwith self-attested copy of PAN Card at cs@shahalloys.com.

Members will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of remote e-voting, to attend/participate in the AGM through VC/OVAM and e-voting during the AGM for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice to the members. The Board has appointed Shri Kamlesh. M. Shah, Practicing Company Secretary, (Membership No. A8356 and COP No. 2072), as Scrutinizer for conducting the voting in a fair and transparent manner.

In accordance with the Circulars and pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, members are provided with the facility to cast their vote electronically through remote e-voting on all resolutions set forth in the notice of AGM; to participate in the AGM through VC/OAVM and e-voting during the AGM. In this regard, the Company has appointed Central Depository Services (India) Limited ("CDSL") to provide the above mentioned facilities.

All the Members are informed that:

- a. The voting rights shall be in proportion to the shares held by members as on Friday, 22<sup>nd</sup> September, 2023 (being cut off date) and shareholders holding shares either in physical form or dematerialize form as on the cut-off date may cast their vote by remote e-voting as well as e-voting system during the AGM. Any person who becomes a member of the Company after dispatch of the Notice of meeting and holds shares as on the cut-off date, are requested to follow the instruction mentioned under heading "INSTRUCTION FOR E-VOTING" mentioned in notice of AGM, for obtaining the user ID and password which is also available at the help section of <a href="https://www.evotingindia.com">https://www.evotingindia.com</a>. However, if such person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting their vote.
- b. The facility for e-voting system shall also be made available during the AGM to 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 system during the AGM.
- c. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate the AGM through VC/OVAM but shall not be entitled to cast their vote again.
- d. The remote e-Voting period commences on Tuesday, 26th September, 2023 (09:00 a.m.) and ends on Thursday, 28th September, 2023 (05:00 p.m.) and during this period, shareholders holding shares either in physical form or dematerialize form as on the cut-off date may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently.
- e. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the help section of https://www.evotingindia.com. Contact details for grievances connected with services provided by CDSL for participating in AGM through VC/OAVM, remote e-Voting & e-voting during the

All grievances connected with the facility for voting by electronic means may be addressed to Mr. RakeshDalvi, Manager, (CDSL) 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 <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or call 1800225533.

> By the Order of the Board For Shah Alloys Limited Sd/-Mavank Chadha

Date: 06.09.2023 Place: Santej, Gujarat Company Secretary

Ahmedabad

શ્રી મનોજભાઈ કરશનભાઈ વીલપરા ફલેટ નં. ૨૦૧, મયુર પેલેસ એપાર્ટમેન્ટ, સર્વે નં. ૧૧૫૯/૩ પી.૨ પ્લોટ નં. - ૧, મયુર પાર્ક સોસાયટી,

કેનાલ રોડ, ઑફ સંનાલા રોડ, ગામ માધાપર. વિષયઃ ફલેટ નં. ૨૦૧, મયુર પેલેસ એપાર્ટમેન્ટ, ક્ષેત્રફળ ૧૬૯૮.૦૦ સ્કે. ફટ સર્વે નં. ૧૧૫૯/૩ પી.૨ પ્લોટ નં. - ૧, મચુર પાર્ક સોસાચટી, કેનાલ રોડ, ઑફ સનાલા રોડ, ગામ માધાપર થી તમારી અંગત ચીજ-વસ્તુઓ (ખસેડવી) પ્રાપ્ત કરવી

જેમ તમો જાણો છો કે કેસ નં. CRMA 04 of 2023 માનનીય CJM Dt. 29-04-2023, મચુર પેલેસ એપાર્ટમેન્ટ ક્ષેત્રફળ ૧૬૯૮.૦૦ સ્કે. ફુટ સર્વે નં. ૧૧૫૯/૩ પી.૨ પ્લોટ નં. ૧, મથુર પાર્ક સોસાયટી, કેનાલ રોડ, ઑફ સનાલા રોડ, ગામ માધાપર નો પ્રત્યક્ષ કબજો સરફેસી એક્ટ, ૨૦૦૨ ની જોગવાઈ મુજબ કોર્ટ કમિશનર દ્વારા તા. ૦૬–૦૮–૨૦૨૩ ના રોજ લેવામાં આવ્યો છે અને

ચારબાદ, તે પંજાબ નેશનલ બેંકના અધિકૃત અધિકારીને ટ્રાન્સફર કરવામાં આવ્યું હતું. પ્રત્યક્ષ કબજો લેવા દરમિયાન એવું જોવા મળે છે કે ઉપરોક્ત જગ્યામાં કેટલીક વસ્તુઓ મળી આવી હતી. આથી, તમને વિનંતી કરવામાં આવે છે કે આ નોટીસના દિન ૭ (સાત) ની અંદર આ આર્ટીક્લોને ઉપરોક્ત જગ્યામાંથી દૂર કરો, જો તેમ કરવામાં નિષ્ફળ જશો તો બેંક તમારા જોખમ અને જવાબદારી પર તેનો નિકાલ કરશે. જેની નોંધ લેવી.

અભિનવ સિંહ રાઠોડ (અધિકૃત અધિકારી) પંજાબ નેશનલ બેંક

અંગ્રેજી અને ગુજરાતી જાહેરાતમાં તફાવતની સ્થિતિમાં કાયદાકીય બાબતો માટે અંગ્રેજી જાહેરાત માન્ય ગણાશે.

# Super Crop Safe Limited CIN: L24231GJ1987PLC009392

Regd. Office: C-1/290, GIDC Estate, Phase I, Naroda, Ahmedabad-382330 Phone: 079-22823907, Email: cs@supercropsafe.com, Website: www.supercropsafe.com **NOTICE OF THE 36th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND CUT-OFF DATE** 

1.Notice is hereby given that pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the business of the ensuing Annual General Meeting scheduled to be held on 28th September 2023, will be transacted by electronic voting through remote e-voting services provided by Link Intime India Pvt. Ltd. (LIPL). Annual Report, 2023 with Notice of AGM has already been sent to all the members

2.The remote e-voting shall commence on Monday, 25th September 2023 by 9.00 A.M. and end on Wednsday, 27th September 2023 by 5.00 P.M. The remote e-voting module shall be disabled LIPL for voting thereafter. Once the vote on the resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently but shall be treated as final and

3.The voting rights shall be as per the number of equity shares held by the members as on 22<sup>nd</sup> September 2023 (Cutoff Date). Members are eligible to cast vote only if they are holding shares as on that date. The Notice of the AGM is available on the website of the Company viz. www.supercropsafe.com and also on the website of LIPL www.instavote.linkintime.co.in. The procedure of electronic voting is attached to the Notice of the ensuing AGM. In case of any queries pertaining to remote e-voting you may contact Ms. Hiral Patel (Company Secretary) at the Registered office of the Company or e-mail id: enotices@linkintime.co.in

By Order of the Board For, Super Crop Safe Ltd

**Hiral Patel** (Company Secretary)

# SABRIMALA INDUSTRIES INDIA LIMITED

CIN- L74110DL1984PLC018467 Regd. Office: 906, D-Mall, Netaji Subhash Place, New Delhi-110034 Phone No: 011-41514958, Email: cs@sabrimala.co.in Website: www.sabrimala.co.in

#### NOTICE OF 39TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

- . Notice is hereby given that the 39th Annual General Meeting of the Members of the Company is scheduled to be held on Friday, September 29, 2023 at 11:00 A.M through video conferencing ("VC")/ other audio-visual means ("OAVM") to transact the business as set out in Notice of AGM in compliance with applicable provision of the Act read with circulars issued by Ministry of Corporate Affairs ("MCA Circular").
- Members are hereby informed that the Notice of the Meeting and the aforesaid documents are available at the Company's website (www.sabrimala.co.in) and stock exchange website i.e www.bseindia.com
- . The Physical copies of Notice of Meeting setting out the Ordinary and Special Businesses to be transacted at the Meeting together with the Standalone and Consolidated Audited Financial Statements for the financial year ended 31st March, 2023, together with Auditor's Report and Director's Report thereon have been sent to the members who have not registered their email id with the Company/ Company's Registrars & Share Transfer Agents to their respective registered addresses by post and electronically to those whose email ids are registered with the Company/RTA Depository Participants as on cut-off date 01.09.2023. Members who are holding shares in physical and their email address are not registered
- with the Company, are requested to register their email address at the earliest by sending a scanned copy of a duly signed letter by the Member(s) mentioning their Name, Complete Address, Folio Number, Number of Shares held with the Company along with self-attested scanned copy of PAN Card and self-attested scanned copy of any one of the following documents viz, Aadhar Card, Driving License, Election Card, Passport, Utility Bill or any other govt documents in support of address proof of the Member as registered with the Company. Members holding shares in Demat form can update their email address with their Depository Participants. In case of any queries is registering the email address, members can write to Company RTA at admin@skylinerta.com
- The facility of casting the votes by the members (e-voting) will be provided by Central d and the d provided in the Notice of AGM. The remote e-voting facility shall commence on Tuesday 26th September 2023 from 09:00 A.M (IST) and ends on Thursday 28th September 2023 at 05:00 PM (IST). During this period, members of the Company holding shares as on the Cut-off date i.e. Saturday 23<sup>rd</sup> September 2023 may cast their votes by remote e-voting or e-voting at the time of AGM. Members participating through VC/OAVM shall be counted for reckoning the quorum under Section 103 of the Companies Act 2013.
- . Pursuant to the provision of Section 91 of Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday 24th September 2023 to Friday 29th September 2023 (both days inclusive) for the

For Sabrimala Industries India Limited

Date: 06/09/2023 Place: New Delhi

Company Secretary and Compliance Officer

**SELAN EXPLORATION TECHNOLOGY LTD.** 

ફાયનાન્સિયલ એક્સપ્રેસ

CIN: L74899HR1985PLC113196

Regd. Office: 455-457, 4th Floor, JMD Megapolis, Sector-48, Sohna Road,
Gurgaon-122018; Tele Fax No.: 0124-4200326

Website: www.selanoil.com. E-mail: investors@selanoil.com

NOTICE FOR ANNUAL GENERAL MEETING

Notice is hereby given that the 38<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Friday, September 29, 2023 at 10:00 A.M through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, and General Circular No.10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD1CIR/P/2020/79 dated May 12, 2020, and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (SEBI Circular), without the physical presence of Members at a common venue to transact the business stated in the Notice of the 38<sup>th</sup> AGM.

Dispatch of the Notice of the AGM for the Financial Year 2022-2023 has been completed on September 06, 2023 to members by electronic mode whose e-mail ids are registered with the Company or Depository Participant(s). Members can join and participate in the 38th AGM through VC/OAVM facility only. The instructions for joining the 38th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 38th AGM are provided in the Notice of the 38th AGM. The Annual Report for Financial Year 2022-2023 is available and can be downloaded from the Company's website <a href="https://www.selnaoil.com">https://www.selnaoil.com</a> and the website of National Securities Depository Limited (NSDL) <a href="https://www.evoting.nsdl.com">http://www.evoting.nsdl.com</a>.

Book Closure: Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days nclusive) for the purpose of AGM.

E-voting: Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, Secretarial Standard -2 and Regulation 44 of the SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering remote E-voting facility to its Members in respect of businesses to be transacted at the 38<sup>th</sup> AGM.

- Details of E-voting schedule are as under: 1. The cut-off date: Friday, September 22, 2023
- 2. Date & time of commencement of E-voting: Tuesday, September 26, 2023, at
- 3. Date & time of end of E-voting: Thursday, September 28, 2023 at 5:00 P.M (IST). 4. E-voting shall not be allowed beyond the date & time mentioned above.

Please note that a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote E-voting as well as voting at the AGM.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and is holding shares as on the cut-off date i.e. Friday, September 22, 2023, may obtain the login ID and password by sending request at evoting@nsdl.co.in or helpdeskdelhi@mcsregistrars.com However, if a person is already registered with NSDL for E-voting then existing user ID and password can be used for casting vote.

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

The Notice of the AGM is available on NSDL website: https://www.evoting.nsdl.com. The Annual Report alongwith Notice is also available on the Company's website, i.e. <u>www.selanoil.com</u>. Attention is also invited to Notes to the 38<sup>th</sup> AGM Notice, giving instructions on how the business of the Meeting is to be transacted through

In case of any queries, you may refer to the "Frequently Asked Questions (FAQs)" and "E-voting user manual" for shareholders available at the Downloads section of <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a> or contact NSDL at e-mail id: <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or at telephone no. 1800-222-990.

Members holding shares in physical mode are requested to inform about change of address/e-mail ids/ dividend mandate/ ECS requests, if any, to the Company's Registrar and Share Transfer Agent: MCS Share Transfer Agent Ltd., Unit: Selan Exploration Technology Ltd., F-65, First Floor, Okhla Industrial Area Phase - I, New Delhi-110020. Members holding shares in Demat mode should nform their Depository Participants (DP) about such change.

The above information is being issued for the information and benefit of all members of the Company and is in compliance with the MCA Circular/s and the

For SELAN EXPLORATION TECHNOLOGY LIMITED Yogita

Company Secretary & Compliance Officer Place : Gurgaon Date : September 06, 2023 www.selanoil.com

BHARAT NIDHI LIMITED CIN: U51396DL1942PLC000644

Regd Office: First Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002 Email ID: bharatnidhi1@gmail.com Phone No.: 011-43562982

#### NOTICE

Notice of 80th Annual General Meeting, Book Closure and E-Voting Notice is hereby given that:

- The 80<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on FRIDAY, SEPTEMBER 29, 2023 AT 12:30 P.M. THROUGH VIDEO CONFERENCING ("VC") to transact the business as stated in the Notice thereof, in compliance with the Ministry of Corporate Affairs (MCA) General Circular No. 10/2022 dated December 28, 2022, in continuation of general circular No. 20/2020 dated May 05, 2020 ("MCA Circulars"). The deemed venue for the AGM shall be the Registered Office of the Company.
- 2) The Register of Members and Share Transfer Registers of the Company shall remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023
- In line with the MCA Circulars, the Notice calling the AGM and Annual Report 2022-23 has been sent by email to those Members whose email addresses are registered with the Company / Depositories. The requirements of sending physical copy of AGM Notice and Annual Report to the Members have been dispensed with vide MCA Circulars.
- 4) In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the  $Companies \, (Management \, and \, Administration) \, Rules, \, 2014, \, as \, amended \, from \, time \, and \, an extension \, an extension \, and \, an extension \, and \, an extension \, an extension \, and \, an extension \, and \, an extension \, an extension \, and \, an extension \, and \, an extension \, an extension \, an extension \, and \, an extension \, an extension \, and \, an extension \, an extension \, an extension \, and \, an extension \, an extension \, and \, an extension \, an extension \, and \, an extension \, an extension \, an extension \, an extension \, and \, an extension \, an extension$ to time, the details of the remote electronic voting (remote e-voting & e-voting during the AGM) are given hereunder
- (a) The Business to be transacted at the AGM may be transacted by remote e-voting or e-voting facility at the AGM.
- (b) The remote e-voting shall commence from Tuesday, September 26, 2023 (9.00 a.m. IST) and ends on Thursday, September 28, 2023 (5.00 p.m. IST). The e-voting module shall be disabled thereafter.
- c) The Cut-off date is September 20, 2023. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
- (d) Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on the cut-off date is requested to send the written/email communication to the RTA at parveen@skylinerta.com by mentioning their Folio no./DP ID and client id to for obtaining support in this regard. e) The Members participating in the AGM through VC facility and have not casted their
- vote on the Resolutions through remote e-voting, shall be eligible to vote through evoting system available during the AGM. (f) The Members who have casted their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again through the e-
- voting system during the AGM. (g) Mr. Mohit Bansal (M/s. Mohit Bansal & Associates), Practicing Company Secretary
- (Membership No. ACS 46112, COP No. 16860), has been appointed as the Scrutinizer for the e-voting process. (h) The detailed procedure for remote e-voting / e-voting at AGM and attending AGM through VC is provided in the Notice of the AGM.
- (i) The Notice is also available on the RTA's Website www.skylinerta.com and on the website of the CDSL www.evotingindia.com.
- (j) In case of any queries/ issues regarding e-voting, Members may contact Mr. Rakesh Dalvi (1800 22 55 33), Address: A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 Email id: <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a>. Members may also write to the Company's RTA at <a href="mailto:parkets">parkets</a>.

k) Pursuant to Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to members at the prescribed rates. The members are requested to update their PAN with Registrar and Transfer Agents (in case of shares held in physical mode) and depository participants (in case shares held in demat mode). However, no tax shall be deducted on the dividend payable to a resident individual shareholder if the total dividend to be received during FY 2023-24 does not exceed Rs. 5000/-.

A resident individual shareholder with PAN who is not liable to pay income tax can submit a yearly declaration in Form 15G/15H, to avail the benefit of non-deduction of tax at Company's RTA email at <a href="info@skylinerta.com">info@skylinerta.com</a> and parveen@skylinerta.com by September 20, 2023 (upto 5.00 p.m. IST) Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20% as per Section 206AA of the Income Tax

For Bharat Nidhi Limited

Date: September 06, 2023

Place: New Delhi

Amita Gola Company Secretary

# કે.પી. એનર્જી લિમિટેડ

CIN: L40100GJ2010PLC059169

રજીસ્ટર્ડ ઓફીસઃ 'કેપી હાઉસ', ઈશ્વર ફાર્મ જંક્શન બી.આર.ટી.એસ.ની સામે, બ્લીસ આઈવીએફ સર્કલની પાસે, કેનાલ રોડ, ભટાર, સુરત-૩૯૫૦૧७, ગુજરાત, ભારત. ટેલિફોન/ફેક્સઃ (૦૨૬૧)૨૨૩૪७૫७, ઇ–મેઇલઃ info@kpenergy.in, વેબસાઇટઃ www.kpenergy.in

૧૪મી વાર્ષિક સામન્ય સભાની નોટીસ તથા ઈ-વોર્ટીંગ માટેની માહિતી આથી નોટીસ આપવામાં આવે છે કે, કે.પી એનર્જા લિમિટેડના શેરધારાકોની ૧૪મી વાર્ષિક સામાન્ય

સભા (એજીએમ) શુક્રવાર, રલ્મી સપ્ટેમ્બર, ૨૦૨૩ના રોજ બપોરે ૩:૦૦ કલાકે વીડીઓ કોન્ફરન્સ ('વીસી')/અન્ય ઓડીઓ વિડીઓ માધ્યમ ('ઓએવીએમ') દ્રારા ચોજાશે, જેમા એજીએમની નોટીસમાં દર્શાવવામાં આવ્યા મુજબના કાર્યો હાથ ધરાશે. મિનિસ્ટ્રી ઓફ કોર્પોરેટસ અફર્સ ('એમસીએ') અને સિક્ચોરિટીઝ એન્ડ એક્સચેંજ બોર્ડ ઓફ ઈન્ડીચા('સેબી')ના પરિપત્રોને ધ્યાનમાં રાખતા એજીએમની નોટીસ અને નાણાકિય વર્ષ ૨૦૨૨–૨૦૨૩ માટેનો વાર્ષિક અહેવાલ ઈલેક્ટ્રોનિક મોડથી જે સભ્યોના ઈ–મેઈલ આઈડી કંપની/ ડિપોઝિટરી પાર્ટિસિપન્ટ સમક્ષ નોંધાચેલા તેમને મોકલી આપવામાં આવ્યા છે. એજીએમની નોટીસ તથા વાર્ષિક અહેવાલ કંપનીની વેબસાઈટ www.kpenergy.in તથા સેન્ટ્રલ ડિપોઝીટરી સર્વિસીસ(ઈન્ડીચા) લિમિટેડ('સીડીએસએલ')ની વેબસાઈટ www.evotingindia.com પર પણ ઉપ્લબધ છે.

કંપનીની ધારા, ૨૦૧૩ની કલમ ૯૧ હેઠળની જોગવાઈઓ તેમજ તે મુજબ ધડાચેલા નિચમો અન્વચે આથી એ બાબતે પણ નોટીસ આવે છે કે કંપનીના સભ્યોનું રજીસ્ટર તથા શેર ટ્રાન્સફર બુક્સ શનિવાર ૨૩મી સપ્ટેમ્બર, ૨૦૨૩થી શુક્રવાર, ૨૯મી સપ્ટેમ્બર, ૨૦૨૩(બને દિવસો સહિત) ૧૪મી એજીએમના હેતુઓ બંધ રહેશે.

કંપનીની ધારા, ૨૦૧૩ની કલમ ૧૦૮ની જોગવાઈઓ તથા સુધારા સહિતના કંપનીઝ(મેનેજમેન્ટ એન્ડ એડમિનિસ્ટેશન) રૂલ્સ, ૨૦૧૪ના નિયમ ૨૦ તેમજ સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ એક્ ઈન્ડીયા (લિસ્ટીંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રેગ્યુલેશન) ૨૦૧૫ના નિયમન ૪૪ અન્વયે, એજીએમની નોટીસમાં વર્ણવવામાં આવેલા તમામ ઠરાવો ઉપર સભ્યોને તેમનો મત ઈલેક્ટ્રોનિક્લી આપવા માટે ઈ-વોટીંગ ની સુવિધા સીડીએસએલ મારફતે પૂરી પાડવામાં આવેલ છે. મતના અધિકારો સભ્યો પાસે શુક્રવાર, રરમી સપ્ટેમ્બર, ૨૦૨૩ના રોજની સ્થિતિ મુજબ રહેલા શેર્સની સંખ્યાના આધારે પ્રમાણસર ગણાશે, કે જે કટ ઓફ તારિખ છે.

રિમોટ ઇ-વોર્ટીગના સમયગાળાની શરૂઆત મંગળવાર, રકમી સપ્ટેમ્બર ૨૦૨૩ સવારે ૦૯:૦૦ વાગ્યે અને ગુરૂવાર, ૨૮મી સપ્ટેમ્બર, ૨૦૨૩ના રોજ સાંજે પઃ૦૦ વાગ્યે પુરી થશે. આ સમયગાળા દરમિયાન, સભ્યો ઈલેક્ટોનિકલી મત આપી શકશે. એ પછી રિમોટ ઈ-વોર્ટીંગ મોડચલ ડિસેબલ કરી દેવાશે. રિમોટ ઇ–વોર્ટીગનો વિકલ્પ નહિ ઉપયોગ કર્યો હોય અને જે સભ્યો એજીએમમાં વીસી/ઓએવીએમ દ્રારા હાજર રહ્યા હશે તે સભ્યો એજીએમમાં ઇલેક્ટ્રોનિક સિસ્ટમ દ્રારા મત આપી શકશે.

એકવાર સભ્યે કોઈ એક ઠરાવ ઉપર રિમોટ ઈ-વોર્ટીગ દ્રારા મત આપી દિધો હોય તો તેઓ વીસી/ ઓએવીએમ દ્રારા એજીએમમાં ભાગ લઈ શકશે, પણ તેમને એજીએમમાં ફરીથી મતદાન કરવાની મંજુરી મળશે નહીં.

સભાની નોટિસ મોકલી આપ્યા પછી કોઈ વ્યકિત કંપનીની સભ્ય બની હોય અને તેઓ કટ–ઓફ તારીખના દિવસે શેર્સ ધરાવતી હોય તો તેઓએ helpdesk.evoting@cdslindia.comને ઈ-મેઈલથી વિનંતી કરી યુઝર આઈડી તથા પાસવર્ડ પ્રાપ્ત કરવાના રહેશે. જોકે એ વ્યક્તિ સિડીએસએલ સમક્ષ ઈ–વોટીંગ માટે અગાઉથી જ નોંધાયેલી હોય તો, તઓ પોતાના એજ યુઝર આઈડી તથા પાસવર્ડના ઉપયોગથી પોતાનો મત આપી શકે છે.

ઈ–વોર્ટીંગ સંબધિત કોઈ પશ્નો હોય, તો સભ્યો તે માટે www.evotingindia.com ઉપર હેલ્પ સેક્શનમાં (ફ્રીકવન્લી આસ્કડ કવેશ્નસ) 'FAQs' (અવાર નવાર પુછાતા પશ્નો)નો અને ઈ-વોર્ટીંગ મેન્યુઅલનો ઉપયોગ કરી શકે છે અથવા helpdesk.evoting@cdslindia.com પર ઇ–મેઈલ કરી શકે છે અથવા નંબરઃ ૦૨૨–૨૩૦૫૮૫૪૨/૪૩ પર ફોન કરીને જાણકારી મેળવી શકે છે. ઈ-વોટીંગને લગતી કોઈપણ ફરીચાદ હોય તો, શ્રી રાકેશ દલવી, સીનીચર મેનેજર, સેન્ટ્રલ ડિપોઝટરી સર્વિસીસ (ઈન્ડીયા) લિમિટેડ, એ વિંગ, ૨૫મો માળ, મેરેથોન ફ્યુચરેક્સ, મફતલાલ મિલ કમ્પાઉન્ડ્સ, એન,એમ. જોશી માર્ગ, લોઅર પરેલ(પુર્વ), મુંબઈ – ૪૦૦૦૧૩ નો સંપર્ક ઈ–મેઈલઃ helpdesk.evoting@cdslindia.com અથવા ટોલ ફ્રી નંબર ૧૮૦૦૨૨૫૫૩૩ ઉપર કરી

એજીએમને લગતી માહિતી કંપનીની વેબસાઈટ www.kpenergy.in સીડીએસએલની વેબસાઈટઃ www.evotingindia.com તથા સ્ટોક એક્સચેન્જની વેબસાઈટ www.bseindia.com પર પણ ઉપલબ્ધ છે.

કે.પી.એનર્જી લિમિટેડ વતી

સ્થળઃ સુરત તારીખઃ ૬ સપ્ટેમ્બર, ૨૦૨૩ કર્મિત શેઠ

કંપની સેક્રેટરી અને કમ્પ્લાયન્સ ઓફીસર

અમદાવાદ, ગૂરુવાર, તા. ૭ સપ્ટેમ્બર, ૨૦૨૩

એચુ સ્મોલ ફાયનાન્સ બેંક લીમીટેડ

(શિંડ્યુલ્ડ કોર્મસીયલ બેંક)

(CIN: L36911RJ1996PLC011381)

રજીસ્ટર્ડ ઓફીસ : ૧૯–એ,દ્યુળેશ્વર ગાર્ડન, અજમેર રોડ, જથપુર–૩૦૨૦૦૧ ારિશિષ્ટ ૪ [જુઓ નિયમ ૮(૧)] કબજા નોટીસ (સ્થાવર મ<u>િલકત માટે</u>)

ઝાથી, **એયુ સ્મોલ ફાયનાન્સ બેંક લીમીટેડ (શીડ્<b>યુલ કોર્મસીયલ બેંક)** ના નીચે સહી કરના અધિકૃત અધિકારીએ સિક્ચોરીટાઇઝેશન અને રોકેન્સ્ટ્રક્શન ઓફ ફાચનાન્સિયલ એસેટ્સ અને એન્કોર્સમેન્ટ ઓક સિક્યોરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ (૨૦૦૨ નો ૫૪) ઢેઠળ અન સિક્ચોરીટો ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ (૩) સાથે વંચાતી કલમ ૧૩ (૧૨) . હળ પ્રાપ્ત સત્તાનો ઉપયોગ કરીને **૨૩–એપ્રિલ–૨૦૨૧** ના રોજ માંગણા નોટીસ જારી કરી દેવાદાર હિતેન્દ્રકુમાર ઉકાભાઇ ચોવટિયા (દેવાદાર અને ગીરવેદાર), શ્રીમતી રિટાબેન હિતેન્દ્રભાઇ ચોવટિયા (સહ–દેવાદાર અને ગીરવેદાર) (લોન એકાઉન્ટ નં. L9001060100082760) ને નોટીસમાં જણાવેલ ૨કમ **રા. ૯.૨૯,૩૨૭/– (રૂપિયા નવ લાખ ઓગણત્રીસ હજાર ત્રણસ સત્યાવીસ પુરા)** ચુકવવા જણાવ્યું હતું.

વાદાર/ગીરવેદાર રકમની પરત ચુકવણી કરવામાં નિષ્ફળ ગયા હોવાથી દેવાદાર/ગીરવેદાર અને જાહેર જનતાને જાણ કરવામાં આવે છે કે નીચે સહી કરનારે સિક્યોરીટી ઇન્ટરેસ્ટ એન્ફોર્સમેન્ટ નિયમો, ૨૦૦૨ ના નિયમ ૮ સાથે વંચાતી એક્ટની કલમ ૧૩ ની પેટા કલમ (૪) હેઠળ તે/તેણીને પ્રાપ્ત સત્તાનો ઉપયોગ કરીને અહીં નીચે જણાવેલ મિલકતો કબ**જો ૦૨ સપ્ટેમ્બર, ૨૦૨**: ના રોજલઇ લીધો છે. ખાસ કરીને દેવાદાર/ ગીરવેદારો અને જાહેર જનતાને નીચે જણાવેલ મિલકત સાથે કોઇપણ જાતને

સોદો ન કરવા માટે સાવઇ કરવામાં આવે છે અને મિલકત સાથેનો કોઇપણ સોદો **એય સ્મોલ** ફાયનાન્સ બેંક લીમીટેડ (શીડ્યુલ્ડ કોર્મસીયલ બેંક) ની ૨૬મ રૂા. ૯,૨૯,૩૨૭/– (રૂપિયા નવ **ાખ ઓગણત્રીસ હજાર ત્રણસો સત્યાવીસ પુરા) ૦૨-એપ્રિલ-૨૩** મુજબ અને પુરેપુરી ચુકવણી મધી તેના પરના રાડત લ્યાજ અને ખર્ચના સાર્જને આદિાન રહેશે.

સિક્ચોર્ડ એસેટ પરત મેળવવા માટે ઉપલબ્ધ સમયના સંબંધમાં એક્ટની કલમ ૧૩ ની પેટા કલમ્ (૮) ની જોગવાદાઓ પત્થે દેવાદારને ધ્યાન દોરવામાં આવે છે.

# સ્થાવર મિલકતોની વિગત

ફલેટ નં. ૩૦૪, ત્રીજો માળ, તેમજ ન વહેંચાચેલ રોડ અને સીઓપીનો હિસ્સો, ''એચ.આર.પી. રેસિડેન્સી બિલ્ડીંગ નં. બી/૮", મુકામ–રેવન્યુ સર્વે નં. ૧૧૬ અને ૧૧૮, બ્લોક નં. ૧૧૨, મોજે-**કાઠોદ્રા, તાલુકો–કામરેજ, જિલો–સુરત, ગુજરાત** ખાતેની રેસીડેન્સચીલ/કોર્મસીચલ મિલકત જમીન/બિલ્ડીંગ/સ્ટ્રક્ચર અને ફીક્ચર્સના તમામ ભાગ અને હિસ્સા. **ક્ષેત્રફળ ૭૭૫ ચો. ફુટ** 

સુપર બિલ્ટ અપ એરિયા અને ૪૩.૧૬ ચો.મી. બિલ્ટ અપ એરિયા, તેમજ ૨૪.૦૪૦૭ ચો.મી. તેમજ ન વહેંચાચેલ રોડ અને સીઓપીનો હિસ્સો જેના હિતેન્દ્રકુમાર ઉકાભાઇ ચોવટિયા અને શ્રીમતી રિટાબેન હિતેન્દ્રભાઇ ચોવટિયા ચતુ:સીમા :

પુર્વ : ખુલી જમીન, પશ્ચિમ : ફ્લેટ નં. ૩૦૧, ઉત્તર : ફ્લેટ નં. ૩૦૩, દક્ષિણ : ખુલી જમીન અધિકૃત અધિકારી ારીખ: ૦૨.૦૯.૨૦૨૩

avg

સ્થળઃ સુરત

**AVG Logistics Limited** 

Regd Office: 25, DDA Market, Savita Vihar, Delhi-110092 Corporate Office: 102, 1st Floor, Jhilmil Metro Complex Delhi-110095 CIN: L60200DL2010PLC198327; email- praveen@avglogistics.com Website: www.avglogistics.com

એયુ સ્મોલ કાયનાન્સ બેંક લીમીટેડ

Notice is hereby given that the 14th Annual General Meeting ("AGM") of the Company scheduled to be held on September 29, 2023 at 3:00 P. M. At Bliss and Blessings Banquet, Near Jhilmil Metro Station, Delhi-110095, and resolution set out in the notice are proposed to be passed by the members of AVG Logistics Limited ("the Company") by way of remote e-voting process ("e-voting"), pursuant to the provisions of Section 108 and all other applicable provisions, if any, of the Act, read together with Rules 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021,3/2022 dated 5th May, 2022, and 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars'), Secretarial Standard 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), and as amended from time to time:

The Company has engaged the services of Link Intime India Private Limited (Link Intime) as the agency to provide e-voting facility. In accordance with the MCA Circulars, members can vote through the remote e-voting process. Accordingly, the Company is pleased to provide remote e-voting facility to all its members to cast their votes electronically. Members shall update their mobile number/contact number/address/e-mail address with the relevant Depository Participant and Company at all times.

Members are requested to read the instructions in the Notes in the AGM Notice to cast their vote electronically which will commence at 9:00 A.M. IST on Tuesday, September 26, 2023 and conclude at 5:00 P.M. IST on Thursday, September 28, 2023, (the last day to cast vote electronically).

The e-voting facility is available at the link https://instavote.linkintime.co.in from 9:00 A.M. IST on Tuesday, September 26, 2023 to 5:00 P.M. IST on Thursday, September 28, 2023 (IST). The e-voting module shall be disabled by Link Intime India Private Limited for voting thereafter. Notice will be available at the Company's Website www.avglogistics.com and Stock Exchanges Website www.bseindia.com and www.nseindia.com

The voting rights of Members shall be reckoned on the paid-up value of shares registered in the name of Shareholder/Beneficial Owner as on September 22, 2023. The results will be announced within two (02) working days from conclusion of AGM and will be displayed on the Company's website https://avglogistics.com/ and will also be communicated to the Stock Exchanges, Link Intime India Private Limited (LIIPL)

For AVG Logistics Limited

Sanjay Gupta Managing Director Date: 06.09.2023 Place: Delhi

ARC FINANCE LIMITED Regd. Off.: 18, Rabindra Sarani, Poddar Court Gate No.4, 4th Floor, Room no. 3. Kolkata-700 001 CIN: L51909WB1982PLC035283 41TH ANNUAL GENERAL MEETING BOOK CLOSURE DATE(S)

AND REMOTE E-VOTING INFORMATION The 41TH Annual General Meeting (AGM) of the Company is scheduled to be held or Saturday, September 30TH, 2023 at 12:30 P.M. (IST) through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM") to transact the business set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through

In compliance with MCA Circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 SEBI Circular dated May 12, 2020, the provisions of the Companies Act, 2013 ("Act") the Annual Report for the financial year 2022-23 including the Notice convening the 41th Annual General Meeting (AGM) Dated: 05/09/2023 is mailed to the respective e-mail ID registered with the Company further it has been dispatched online and is also available for download from the website of NSDL at www.evoting.nsdl.com and at the website of the Company at www.arcfinance.in

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM dated: 05/09/2023 using electronic voting system remote e-voting). The Company has engaged the services of National Se Depository Limited for providing facility for remote e-voting, participation in the AGN nrough VC/OAVM and voting at the AGM.

The e-voting portal of NSDL https://www.evoting.nsdl.com/ will be open for voting fron Vednesday, 27th September, 2023 (9:00 A.M. IST) to Friday, 29th September, 2023 (5:00 P.M. IST). The remote e-voting module will be disabled by National Securities Depositor imited for voting thereafter. During this period, a person whose name is recorded in the Registrar of Members or in the Register of Beneficial Owners maintained by the lepositories as on the cut-off date, i.e. 23rd September, 2023 only shall be entitled to avai the facility of remote e-voting as well as e-voting at the AGM.

Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on cut-off date i.e. 23th September, 2023, may obtain the User Id and password in the manner as provided in the Notice of the AGM Only those Members/shareholders who will be present in the AGM through VC/OAVM

facility and have not cast their vote through remote e-voting are eligible to vote at the AGM. However, Members who have voted through remote e-voting will be eligible to ttend the AGM. Members will be able to attend the AGM through VC/OAVM. Instructions for the Members for attending the AGM through Video Conference are provided in the Notice of the 41th Annual General Meeting.

The manner of voting remotely ("remote e-voting") is also provided in the Notice of the AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through emote e-voting or e-voting during the AGM. Members holding shares in physical mode who have not vet registered/updated their mai

IDs, are requested to update the same by emailing the scanned copies of the below mentioned documents at arcfinancelimited@gmail.com

-Signed request letter mentioning name, address, folio no. mobile no. and e-mail ID o

-Scanned copy of share certificate (Front and back) Self-attested PAN card.

-Self-attested copy of address proof

Members holding shares in dematerialized mode are requested to register/update their

Account. The results of e-voting will be placed by the Company on its website www.arcfinance.ii

within two days of the AGM. The resolutions proposed will be deemed to have been passed on the date of the Annua General Meeting subject to receipt of the requisite number of votes in favor of the

Member may also send their query in writing through arcfinancelimited@gmail.com or or before date: 23.09.2023, which would be replied by the Chairman at the time of the

meeting. For this purpose, it would not be necessary to register as speaker Mr. Akhil Agarwal, Practicing Company Secretary (Membership No. ACS 35073) has been appointed as the Scrutinizer to scrutinize the e-voting process.

In case of queries, members may refer to the Frequently Asked Questions (FAQs) fo members and e-voting user manual for members at the Downloads Section of https:// www.evoting.nsdl.com or call on toll free number 022-48867000/24997000 or at the designated email ID: evoting@nsdl.co.in, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office address

BOOK CLOSURE The Register of Members and the Share Transfer books of the Company will remain closed from Sunday, 24th September, 2023 to, Saturday, 30th September, 2023 (both days

> For ARC FINANCE LIMITED Virendra Kumar Soni DIN No. 08554333

Place: Kolkata

SIDISHRE :UBC તારીખ: ૦૬ સપ્ટેમ્બર, ૨૦૨૩

# શ્રી જગદંબા પોલીમર્સ લીમીટેડ

CIN: L17239GJ1985PLC007829

**૨૪૪. ઓફીસઃ** હાર્મની, ચોથો માળ, ૧૫/એ, શ્રી વિદ્યાનગર કો. ઓપ. હાઉ.સો. લી.. નાબાર્ડની સામે, ઉસ્માનપુરા ગાર્ડન પાસે, અમદાવાદ–૩૮૦૦૧૪, ગુજરાત. ફોનઃ +૭૯ ૨૬૫૬૫૭૯૨ વેબસાઈટ : www.shrijagdamba.com, ઇ–મેઈલ : admin@jagdambapolymers.com

કંપનીની ૩૯મી વાર્ષિક સામાન્ય સભાની નોટીસ, રેકોર્ડ તારીખ અને ઈ–વોટીંગ આથી નોટીસ આપવામાં આવે છે કે શ્રી જગદંબા પોલીમર્સ લીમીટેડ ના સભ્યોની ૩૯મી વાર્ષિક સામાન્ય સભા (એ જ એમ) શુક્રવાર, ૨૯ સપ્ટેમ્બર, ૨૦૨૩ ના રોજ બપોરે ૦૩:૦૦ વાગ્યે રેડીસન બ્લુ હોટેલ, પંચવટી ક્રોસ રોડ પાસે આંબાવાડી, અમદાવાદ–૩૮૦૦૦૬, ગુજરાત ખાતે ચોજાશે. ૩૯મી એ જી એમ ની નોટીસ અને નાણાંકિય વર્ષ, ૨૦૨૨–૨૩ નો વાર્ષિક અહેવાલ જે સભ્યોના ઈમેઇલ એડ્રેસો તેમના ડિપોઝીટરી પાર્ટીસીપન્ટો પાસે ૨જીસ્ટર્ડ / સુધરાવેલ તેમને

નોટીસ અને વાર્ષિક અહેવાલ કંપની ની વેબસાઇટ www.shrijagdamba.com અને સ્ટોક એક્સચેન્જ એટલે કે બી એસ ઈ લીમીટેડ ની વેબસાઇટ www.bseindia.com અને સેન્ટ્રલ ડિપોઝીટરી સર્વિસીઝ (ઇન્ડિયા) લીમીટેડ ની

#### વેબસાઇટ ઉપર ઉપલબ્ધ છે. એ જી એમ ના કાર્ચ અને ડિવિડન્ડની ઉમેદવારી નક્કી કરવાની રેકોર્ડ તારીખ :

કંપનીએ શુક્રવાર, સપ્ટેમ્બર ૨૨, ૨૦૨૩ એ એ જી એમ માટે રેકોર્ડ તારીખ તરીકે અને ડિવિડન્ડ (એટલે કે ૫૦ ટકા ના દરે) મેળવવા માટે શેરધારકો નો હક નક્કી કરવા માટે નક્કી કરી છે, જે રૂ. ૦.૫૦/– પ્રતિ ઇક્વિટી શેર જેની ફેસ વેલ્યુ 3૧ માર્ચ, ૨૦૨૩ ના રોજ પૂરા થયેલા નાણાકીય વર્ષ માટે પ્રત્યેક રૂ. ૧/–, જો સભ્યો દ્વારા એ જી એમ માં મંજૂર કરવામાં આવે તો. ડિવિડન્ડ એ જી એમ ના નિષ્કર્ષથી 30 દિવસની અંદર એવા શેરધારકોને ચૂકવવામાં આવશે કે જેમના નામ રેકોર્ડ તારીખે સભ્યો / લાભકારી માલિકોના રજિસ્ટરમાં દેખાય છે.

# રીમોટ ઈ–વોટીંગ :

કંપની તેના સભ્યોને ઇલેક્ટ્રોનિક માધ્યમો (ઈ–વોટીંગ) દ્વારા પાસ કરવાના સુચિત ઠરાવો પર મત આપવાના તેમના હકનો ઉપયોગ કરવા સવલત આપી રહી છે. સભ્યો નીચે જણાવેલ તારીખોએ (રીમોટ ઈ–વોટીંગ) રીમોટલી તેના મત આપી શકે છે. કંપનીએ ઈ–વોટીંગની સવલત પુરી પાડનાર એજન્સી તરીકે સી ડી એસ એલ ની નિમણુંક કરી છે. માહિતી અને ઈ-વોટીંગની રીત સહીતની સુચનાઓ એ જી એમ ની નોટીસમાં આપેલ છે.

રીમોટ ઈ-વોટીંગનો સમય ગાળો રદ્દ સપ્ટેમ્બર, ૨૦૨૩ ના રોજસવારે ૯:૦૦ વાગ્યે શરૂ થશે અને ૨૮ સપ્ટેમ્બર, ૨૦૨૩ ના રોજ સાંજે ૫.૦૦ વાગ્યે પૂર્ણ થશે.

જ્ણાવેલ તારીખ અને સમય પછી રીમોટ ઇ-વોટીંગની મંજુરી મળશે નહી અને રીમોટ ઇ-વોટીંગ મોડ્યુલ સી ડી એસ એલ દ્વારા સત્વરે બંધ કરવામાં આવશે. સભ્યએ ઠરાવ પર એક વખત મત આપ્યા પછી, સભ્યને ફરીથી તેમાં ફેરફાર કરવાની મંજુરી મળશે નહી અથવા ફરીથી મત આપી શકાશે નહી.

જે વ્યક્તિનું નામ કટ–ઓફ તારીખ એટલે કે શુક્રવાર, ૨૨ સપ્ટેમ્બર, ૨૦૨૩ ના રોજ રજીસ્ટર ઓફ મેમ્બસ અને લાભાર્થી માલિકોના રજીસ્ટરમાં નોંધાયેલ છે ફક્ત તેજ રીમોટ ઈ–વોટીંગની સવલત મેળવવા હકદાર ગણાશે.

> બોર્ડ ઓફ્ડ ડાચરેક્ટર્સના આદેશથી શ્રી જગદંબા પોલીમર્સ લીમીટેડ રમાકાંત ભોજનાગરવાલા

ચેરમેન કમ મેનેજિંગ ડાયરેક્ટર ડીઆઇએન: ૦૦૦૧૨૭૩૩