



## MAHALAXMI RUBTECH LIMITED

OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

Ref: MRT/CS/Correspondence/2023-24/30

Date: August 31, 2023

To,

**BSE LIMITED**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001,  
Maharashtra,  
India.

**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**

Exchange Plaza, Plot No. C/1, G - Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051,  
Maharashtra,  
India.

**Company Code: MHLXMIRU**  
**Script Code: 514450**

**Trading Symbol: MHLXMIRU**  
**Series: EQ**

Dear Sir/Madam,

**Sub.:- Publication of advertisement regarding 32<sup>nd</sup> Annual General Meeting of the Company**

Pursuant to Ministry of Corporate Affairs General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and 10/2022 dated December 28, 2022; Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find, attached herewith, copies of the Notice published, in respect of “Information regarding 32<sup>nd</sup> Annual General Meeting to be held through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)”, in “The Indian Express” - English Language Newspaper and “The Financial Express” - Gujarati Language Newspaper, on August 30, 2023.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

**FOR, MAHALAXMI RUBTECH LIMITED**

TRIVEDI  
SHITAL  
MARSH

Digitally signed by  
TRIVEDI SHITAL MARSH  
Date: 2023.08.31  
14:18:48 +05'30'



**SHITAL MARSH TRIVEDI**  
**COMPANY SECRETARY**  
**ICSI MEMBERSHIP NO.: A60855**

Encl.:- A/a

**CORPORATE OFFICE:**

MAHALAXMI HOUSE, YSL AVENUE,  
OPP. KETAV PETROL PUMP, POLYTECHNIC ROAD,  
AMBAWADI, AHMEDABAD - 380 015, INDIA.  
TELEPHONE: +91-79-40008000 FAX: +91-79-40008030

**WORKS:**

UMA INDUSTRIAL ESTATE, PHASE III, VILLAGE: VASNA-IYAVA,  
TALUKA: SANAND, DISTRICT: AHMEDABAD - 382 170, INDIA.  
TELEPHONE: 02717-284309, 284310 FAX: 02717-284152  
E-MAIL: mrt@mrtglobal.com WEBSITE: www.mrtglobal.com

**REGD. OFFICE:**

47, NEW CLOTH MARKET,  
AHMEDABAD - 380 002, INDIA.  
TELEPHONE: +91-79-22160776  
CIN NO.: L25190GJ1991PLC016327



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Banking Sector of Gujarat

# Gujarat: A thriving hub of culture and economic powerhouse

Sources within the cooperative banking sector suggest that the cooperative movement has been bolstered by new policies, especially since the creation of a dedicated Ministry of Cooperation in the Centre

As of March 2022, these banks held deposits totaling ₹75,592 crore, a substantial leap from ₹16,506 crore in 2002. Between 2002 and 2009, urban cooperative banks confronted expansion restrictions. However, with the recent RBI endorsement, it is projected that approximately 100 new branches will be established across Gujarat within the upcoming year," Mehta added.

According to sources in the cooperative banking sector, the cooperative movement has gained strength with the implementation of new policies, particularly since the establishment of a dedicated ministry of cooperation in the central government. "Gujarat holds a prominent position in the cooperative sector, with approximately seven multi-state cooperative banks and seven cooperative banks that have been in operation for over a century," the source said.

The MSME (Micro, Small, and Medium Enterprises) sector has been rightfully recognised worldwide for its potential to drive equitable economic growth and development. MSMEs in Gujarat have taken on a central role in the local



economy, providing employment to around 8 lakh people. Economic opportunities in fields ranging from engineering, textiles, chemicals, plastics, food processing, ceramics, and pharmaceuticals. By contributing to the development of backward and rural areas, MSMEs in Gujarat are helping to reduce regional imbalances and facilitate a more even distribution of national wealth and income.

MSMEs in Gujarat serve as a vital foundation of the state's economy, playing a pivotal role in generating employment opportunities for both skilled and unskilled workers. Moreover, their substantial contribution bolsters the nation's overarching economic advancement. The Gujarat government is resolute in enhancing the quality of life and prosperity for its citizens.

MSMEs play a pivotal and integral role in the development of Gujarat, constituting a significant force in driving India's socio-economic progress. According to Union government data, Gujarat ranks as the fourth largest state for MSMEs, following Maharashtra, Tamil Nadu, and Uttar Pradesh. The state boasts 11.26 lakh registered MSMEs, contributing to 7.5% of the national total of 1.48 crore registered MSMEs.

Gujarat is swiftly emerging as a prominent Multi-Product MSME hub, offering substantial economic opportunities to its residents. Gujarat's dominance in industrial activities is evident across various sectors, including chemi-

MSMEs in Gujarat strategically foster innovation and create a fertile environment for emerging start-ups

icals, dairy, pharmaceuticals, cement, ceramics, gems and jewellery, textiles, and engineering. With more than 800 large industries and 453,339 MSMEs, Gujarat stands out as a major economic contributor on the national stage. Leveraging its abundant resources, the state has etched a prominent position in India's industrial landscape and continues to drive economic growth with unwavering strength.

In conclusion, MSMEs in Gujarat have strategically implemented policies that not only encourage innovation but also provide fertile ground for burgeoning start-ups. This concerted effort has led to the cultivation of a dynamic and vibrant business environment, making Gujarat an alluring destination for enterprises of all scales. Through its proactive initiatives, Gujarat has solidified its reputation as a prime hub for business growth and innovation.

**ગુજરાત સહકારી બેંક લિ.**  
"વિહલભાઈ સહકારીયા યુવા બેંક ભવન", કરતુરયા રોડ,  
રાજકોટ, ફોન નં. ૭૨૮૧-૨૩૧૭૫૦/૫૧/૫૨/૫૩

**નાણાંકીય સ્થિતિ** (અંકિત કરોડમાં)

ત.લ. ૩૧-૦૩-૨૦૨૩			
ગ્રાહકોની સંખ્યા	૧૦૨	લેણકારો	૨,૧૪૫
અનામત તથા અન્ય ભંડોળ	૮૧૪	વિદાયકો (બાકી)	૫,૩૧૬
સ્થાપકો	૮,૦૪૧	ચોખ્ખો નફો	૮૧
સીક્યુરિટી (૩૦-૦૩-૨૦૨૩)	૬૬.૨૫ ટકા	કિલિંગ્સ	૧૫ ટકા

વી.એમ. સમીક્ષા: ધનવ્યભાઈ ખાડવીયા મુગલભાઈ પઠાવીયા જયેશભાઈ સહકારીયા  
જનરલ મેનેજર મેનેજીંગ ડિરેક્ટર વાઈસ ચેરમેન ચેરમેન

**CITIZENS CO-OPERATIVE BANK LTD.**  
(Multi State Cooperative Bank)  
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At Interest Rate of 9.5%

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\* Com. Apply

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0% Processing Charges

**ધી સુરત ડિસ્ટ્રિક્ટ કો. ઓપ. બેંક લિ.**  
રજી. સંકેતિક : "શ્રી પ્રમોદભાઈ દેસાઈ સહકારી સહન", જે. પી. રોડ, સહકારી, સુરત-૩૬૫ ૦૦૧ (ફોન : ૦૨૬૧-૨૩૬૬૦૦૧, ૨૩૬૬૦૦૨, ૨૩૬૬૦૦૩)

**સુડિકો મહાલોન ઉત્સવ - ૨૦૨૩-૨૪**

**ખાસ ઘટાડેલા વ્યાજદરો તથા માર્જીનનો લાભ મેળવો**

**હાઉસિંગ લોન**  
ટર્મલ ઓવર લોન, ટોપ અપ લોન  
૮.૩૫% ૮.૬૦%

**કાર લોન**  
મોટર વાહન લોન  
૮.૩૦% ૮.૬૦%

**વ્હીકલ લોન**  
મોટર વાહન લોન  
૮.૩૦% ૮.૬૦%

**સુડિકો મોર્ગેજ લોન**  
અને મોર્ગેજ ઓવરડ્રાફ્ટ  
૮.૬૦%

**સુડિકો પેલેન્ડ (મુજબ કરવાનો) લોન**  
૮.૬૦%

**એજ્યુકેશન લોન**  
૮.૨૫%

**ખેતી વિષયક લોન**  
૮.૩૫%

**Doctor's Project Loan & Overdraft**  
૮.૨૫%

**વેપારીઓ માટે દેવા-કેડિટ લોન**  
૮.૦૦%

● ગ્રીડ પ્રોસેસિંગ ફી, ઇન્વેસ્ટમેન્ટ અને ડોક્યુમેન્ટ ચાર્જ નહીં ● પાર્ટ પેમેન્ટ અને ફોર કલોઝર માટે ફોર્મ ચાર્જ નહીં ● સરળ ડોક્યુમેન્ટેશન

**ચોખ્ખાનો લાભ લેવા માટે ત્વરિત અમારી નજીકની શાખાનો સંપર્ક કરો.**

શ્રી સુનિલભાઈ ચેટ. પટેલ  
વાઈસ ચેરમેન

શ્રી મહાવીરસિંહ પી. ચૌધરી - મેનેજીંગ ડિરેક્ટર  
તથા બેંક ઓફ ડિરેક્ટર્સનો

શ્રી બળવંતભાઈ કે. પટેલ  
ચેરમેન

**NOTIFICATION**  
**GOVERNMENT OF GUJARAT**  
**REVENUE DEPARTMENT**  
**SECRETARIAT, GANDHINAGAR**  
(The Right to Fair Compensation and Transparency in Land Acquisition, Rehabilitation & Resettlement Act, 2013) (30 of 2013)

**District : Ahmedabad**  
**No : AM-M-2023-301-LAM-142022-1655-GH**  
**Date: 22 AUG 2023**

Whereas It appears to th Government of Gujarat that the land specified in the "SCHEDULE" annexed hereto, is likely to be needed for the public purpose of Construction of infrastructure project of "Bagodara-Dhandhuka-Vallabhipur-Bhavnagar State Highway Four Lane" (herein after referred to as "the Public Purpose Project"):

1 Now whereas, the Government of Gujarat, Revenue Department has, in exercise of the powers conferred, by section-10A (inserted by section 3 of The Right to Fair Compensation and Transparency in Land Acquisition, Rehabilitation and Resettlement (Gujarat Amedment) Act, 2016 (Gjart Act No. 12 of 2016)) of The Right to Fair compensation and Transparency in Land Acquisition, Rehabilitation and Resettlement 2013 (30 of 2013) (hereinafter referred to as "The Act") exempted, in public interest, by Notification No. AM-M-2022-389-M-LAM-142022-1655-GH, Dated: 10/10/2022, Published in the below mentioned Scheduled area of land to be acquired for the infrastructure Project of "Bagodara-Dhandhuka-Vallabhipur-Bhavnagar State Highway Four Lane" from the application of the provisions of the powers, II and III of The Act, and

2 Now whereas, in exercise of the powers, conferred by sub-section (1) of section 43 of The Act, The Government of Gujarat has appointed, by Notification No. AM-M-2023-152-M-LAM-142022-1655-GH Dated: 14/04/2023, The Second Additional Special Land Acquisition Officer, Ahmedabad as the Administrator of Rehabilitation and Resettlement in respect of the scheduled land to be acquired for construction of the captioned infrastructure project, and

3 Now whereas, in exercise of the powers conferred by sub-section (1) of section 11 of "Right to Fair Compensation and Transparency in Land Acquisition, Rehabilitation and Resettlement Act, 2013 (30 of 2013) (hereinafter referred to as the Act), the Government of Gujarat, has notified, vide their Notification No. AM-M-2023-152-LAM-142022-1655-GH, Dated: 14/04/2023, that the said Scheduled land is required for the public purpose specified here above.

4 And whereas, the Government of Gujarat is satisfied after considering the report made by District Collector, Ahmedabad under sub-section (2) of section 15 of the Act, that the said land is needed to be acquired for "The Public Purpose Project" specified in the schedule hereto, and

5 Now therefore, in exercise of the powers conferred by sub-section (1) of section-19 of The Act, the Government of Gujarat hereby declares that the said scheduled lands is required for the public purpose specified in the schedule hereto.

6 In exercise of the powers conferred by clause(g) of section-3 of The Act, the Government of Gujarat hereby appoints, The Second Additional Special Land Acquisition Officer, Ahmedabad to perform the functions of a Collector, for all proceeding hereinafter to be carried out under The Act, in respect of the said scheduled lands.

7 The Plans of scheduled lands can be inspected at the Office of the The Second Additional Special Land Acquisition Officer, Ahmedabad.

**SCHEDULE**

Dist: Ahmedabad	Taluka: Dhandhuka	Village: Rayaka	
Survey No./Block No.	Area (Ha.Sq.mt.)	Survey No./Block No.	Area (Ha.Sq.mt.)
804	0-11-66	540	0-10-64
527	0-14-17	805	0-31-94
609	0-17-63	612	0-43-34
688	0-01-61		
Total		01-30-99	

8. Now whereas, it appears to the Government of Gujarat, that below mentioned lands indicated serial number of SHEDULE appended with Government Notification No.AM-M-2023-152-LAM-142022-1655-GH, Dated: 14/04/2023, are not required for the aforesaid Public Purpose Project, The Government of Gujarat hereby, abandons acquisition of these lands for the aforesaid "Public Purpose Project" and notifies cancellation of the captioned Notification in Context to the below mentioned serial numbered lands.

**Details of Land abandoned from Acquisition**

Dist: Ahmedabad	Taluka: Dhandhuka	Village: Rayaka	
Survey No./Block No.	Area (Ha.Sq.mt.)	Survey No./Block No.	Area (Ha.Sq.mt.)
804	0-01-54	540	0-02-51
527	0-02-53	805	0-02-56
609	0-02-50	612	0-02-51
688	0-01-51		
Total		01-30-99	

By order and in the name of Governor of Gujarat,

Sd/-  
(Bhavin Patel)  
Deputy Secretary to Government

No.INF/ABD/784/2023

**MAHALAXMI RUBTECH LIMITED**  
CIN:- L25190GJ1991PLC016327  
Reg. Office:- 47, New Cloth Market, O/s, Raipur Gate, Ahmedabad - 380 002.  
Corp. Office:- "Mahalaxmi House", YSL Avenue, Opp. Ketav Petrol Pump, Polytechnic Road, Ambawadi, Ahmedabad-380 015.  
Tel:- 079-40008000; Fax:- 079-40008030; E-Mail:- [cs@mahalaxmigrp.com](mailto:cs@mahalaxmigrp.com); Website:- [www.mrtglobal.com](http://www.mrtglobal.com)

**INFORMATION REGARDING 32<sup>nd</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")**

Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting (AGM) of the Company will be held on Tuesday, the 26<sup>th</sup> Day of September, 2023, at 11.30 a.m., through two-way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the General Circular Nos.:- 14/2020 dated 08<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 05<sup>th</sup> May, 2020 and 10/2022 dated 28<sup>th</sup> December, 2022, issued by the Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 05<sup>th</sup> January, 2023, issued by the Securities and Exchange Board of India ("SEBI") (Hereinafter collectively referred to as "the Circulars") to transact businesses set forth in the Notice of the 32<sup>nd</sup> AGM.

In compliance with the Circulars, the Notice of the 32<sup>nd</sup> AGM along with the Annual Report for the Financial Year 2022-23 will be sent only through electronic mode to those Members whose e-mail Id are registered with the Company/National Securities Depository Limited/Central Depository Services (India) Limited ("the Depositories"). A copy of the Notice of the 32<sup>nd</sup> AGM along with the Annual Report for the Financial Year 2022-23 will also be available on the Company's website i.e. [www.mrtglobal.com](http://www.mrtglobal.com); on the website of the BSE Limited and the National Stock Exchange of India Limited i.e. [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com), respectively and on the website of Link Intime India Private Limited i.e. <https://linkintime.co.in>. The Company has engaged Link Intime India Private Limited ("LIPL") for providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM.

**Manner for registering/updating e-mail Id:-**

- In case the Member's e-mail Id is already registered with the Company/Depositories, login details for e-voting shall be sent on the registered e-mail Id.
- In case the Member holding Shares in physical mode and has not registered his/her e-mail Id with the Company/Depositories, he/she may do so by sending a duly signed request letter to LIPL by providing Folio No. and name of the Shareholder at Link Intime India Private Limited (UNIT:- Mahalaxmi Rubtech Limited), 5th Floor, 506-508, Amarnath Business Centre-I, (ABC-I), Beside Gala Business Centre, Nr. St. Xavier's College Corner Off C G Road, Ellisbridge, Ahmedabad - 380 009, Gujarat; Ph. No.:- 079-26465179; e-mail Id:- [ahmedabad@linkintime.co.in](mailto:ahmedabad@linkintime.co.in).
- In case the Shares are held in demat mode, the Shareholder may contact the Depository Participant ("DP") and register the e-mail Id in the demat account as per the process followed and advised by the DP.

**Manner of Voting at the AGM:-**

The Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the 32<sup>nd</sup> AGM, through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode or in physical mode & who have not registered their e-mail Id, will be provided in the Notice of the 32<sup>nd</sup> AGM.

The above information is being issued for the benefit of all the Members of the Company in compliance with the Circulars.

This information is also available on the Company's website i.e. [www.mrtglobal.com](http://www.mrtglobal.com); on the website of the BSE Limited and the National Stock Exchange of India Limited i.e. [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com), respectively.

The Members may contact the Company's Registrar and Share Transfer Agent quoting the Folio Number/DP ID and Client ID at:-

**Link Intime India Private Limited**  
(UNIT:- Mahalaxmi Rubtech Limited)  
5th Floor, 506-508, Amarnath Business Centre-I, (ABC-I), Beside Gala Business Centre, Nr. St. Xavier's College Corner Off C G Road, Ellisbridge, Ahmedabad - 380 009, Gujarat; Ph. No.:- 079-2646 5179; e-mail Id:- [ahmedabad@linkintime.co.in](mailto:ahmedabad@linkintime.co.in).

BY ORDER OF THE BOARD OF DIRECTORS  
FOR, MAHALAXMI RUBTECH LIMITED

SD/-  
SHITAL MARSH TRIVEDI  
COMPANY SECRETARY  
ICSI MEMBERSHIP NO.: A60855

DATE: 30<sup>th</sup> August, 2023  
PLACE: AHMEDABAD

**ON LINE TENDERING**  
**ROAD & BUILDING DEPARTMENT**  
**TENDER NOTICE NO. 06 OF 2023-24**  
**3<sup>rd</sup> Attempt**

In the name and on behalf of Governor Gujarat State, the Executive Engineer, R & B Division, Near Govt. Polytechnic, Jhalod Road, Dahod-389151, Ph. No. (02673) 266994 3<sup>rd</sup> time invites online tender for 01 (One) work of Repairing of Bridge costing Rs.28.43 Lacs from Experienced contractors in B-1 form. The Bid document for the works will be available on website <http://rnb.nprocure.com> up to Dt.15/09/2023 up to 12:00 Hrs. Last date of online submission of above bid is on Dt.15/09/2023 up to 18:00 Hrs. respectively. For further particulars & any future changes about this tender please visit above website.

INF/Dahod/187/2023

**ICE MAKE REFRIGERATION LIMITED**  
CIN: L29220GJ2009PLC056482  
Registered Office: B/1, Ground Floor, Vasupujya Chamber, Nr. Navdeep Building, Income-Tax Cross Road, Ahmedabad - 380009, Gujarat, India.  
Plant & Corporate Office: 226-227, Dantali Industrial Estate, Gota-Vadsar Road, Nr. Ahmedabad City, At: Dantali, Ta: Kalol, Dist.: Gandhinagar-382721, Gujarat, India.  
Conta.: 9879107881 | Email: [info@icemakeindia.com](mailto:info@icemakeindia.com) | Website: [www.icemakeindia.com](http://www.icemakeindia.com)

**NOTICE OF 14<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING**

Notice is hereby given that the Company has completed dispatching of notice of 14<sup>th</sup> Annual General Meeting (AGM) scheduled to be held on Saturday, September 23, 2023 at 3.30 PM IST at TAJ SKYLINE, 18<sup>th</sup> Floor, Rendezvous Hall, Sankalp Square III, Opp. Saket 3, Nr. Nikanth green, Sindhu Bhavan Road, Shilaj, Ahmedabad- 380 059, together with Annual Report for the financial year ended on March 31, 2023 electronically to those members whose e-mail address is registered with the Company or their respective DPs and by permitted mode to the other members. The notice of AGM is also available on the Company website at [www.icemakeindia.com](http://www.icemakeindia.com) and on the CDSL website at [www.evotingindia.com](http://www.evotingindia.com).

Further, the Company is pleased to its members the facility to cast their votes electronically from a place other than the venue of AGM (remote e-voting) on all the resolutions as set out in the notice of AGM.

Notice is further given that pursuant to the applicable provisions, the register of members and share transfer books shall remain closed from Sunday, September 17, 2023 to Saturday, September 23, 2023 (Both Day Includes) for the purpose of 14th AGM and the Company has fixed Saturday, September 16, 2023 as the Record date for deciding the entitlement of members for payment of final dividend, if declared at the AGM. The facility of remote e-voting and voting at the AGM shall only be made available to those members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Saturday, September 16, 2023.

The remote e-voting facility shall be made available from Wednesday, September 20, 2023 (9:00 am IST) to Friday, September 22, 2023 (5:00 pm IST). The remote e-voting shall not be allowed by the CDSL thereafter.

The members who have acquired shares after dispatching of notice may refer instructions for e-voting given in the notice of AGM for exercising their votes through remote e-voting. Voting through ballot papers shall also be made available at the AGM. The members who vote through remote e-voting may attend the AGM but shall not be allowed to vote again.

In case of any queries regarding e-voting, the members may contact Mr. Rakesh Dalvi, Manager, CDSL, Regd. Office: Marathon Futrex, A-Wing, 25<sup>th</sup> floor, NM Joshi Marg, Lower Parel, Mumbai 400013 using toll free number 1800225533 or through designated e-mail address [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

By order of the Board  
For Ice Make Refrigeration Limited,  
Sd/-  
Mandar Desai  
Company Secretary & Compliance Officer

Place : Ahmedabad  
Date : August 28, 2023

**The Indian Express.**  
**For the Indian Intelligent.**

I arrive at a conclusion not an assumption.

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indianexpress.com

Ahmedabad



