

**Date: 18.12.2024**

To,  
The Deputy Manager,  
Department of Corporate Services-Listing,  
Bombay Stock Exchange Ltd.,  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai-400001

**BSE Script Code: 541735**

**Subject: Newspaper Publication - Notice for Extra-ordinary General Meeting.**

Dear Sir/Madam,

With reference to the above, we are herewith submitting the copy of newspaper publication of the Notice for Extra-ordinary General Meeting published in The Indian Express, Ahmedabad Edition (English) and Financial Express, Ahmedabad Edition (Gujarati).

We request you to kindly take the same on record.

Thanking You

**For, Vivanta Industries Limited**

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**Hemant Amrish Parikh**  
**Managing Director**  
**DIN: 00027820**

Encl: As above

**IIFL FINANCE**

CIN: L67100MH1995PLC093797  
 Regd. Office: IIFL House, Sun Infotech Park, Road No. 16V, Plot No.B-23, Thane Industrial Area, Wagle Estate, Thane - 400604  
 Tel: (91-22) 41035000 • Fax: (91-22) 25806654  
 E-mail: reach@iifl.com • Website: www.iifl.com

**PUBLIC NOTICE FOR AUCTION OF GOLD ORNAMENTS**

It is hereby notified to all concerned borrower(s) in specific and the public, in general, that we, IIFL Finance Limited ("IIFL") are auctioning gold ornaments of defaulted customers who neither regularized their loans nor paid the outstanding amount despite being informed through registered auction notices and repeated reminders. Public auction of the gold ornaments pledged in the following loan accounts will be conducted on **20.12.2024 from 10 AM** at following district Centre **Rajipla-M V Road GI - City Survey No 23, Plot no 1, Ground Floor, Beside Vraj Avenue, Opposite Ujjivan Small Finance Bank, Rajendra Nagar Society, M V Road, District Narmada, Rajipla 393145**. Any change in venue or date (if any) will be displayed at the auction center. If for any reason the auction cannot be held on the date mentioned herein or the auction does not get completed on the same day, IIFL reserves the right to conduct or proceed with the said auction on any subsequent date with same terms and conditions. If the customer is deceased, then all the conditions pertaining to auction will be applicable to nominee/legal heir.

**Gold Loan A/C No. :** GL32568858, GL30296773, GL30317111, GL30711207, GL30645709, GL32526046, GL32504715, GL32478177, GL32499345, GL29725504, GL29743728, GL30365685, GL30376292, GL29191311, GL29145423, GL31170237, GL31160218, GL29412744, GL29423727, GL32018061, GL29072274, GL29067377, GL32183303, GL32193387, GL322110177, GL32267969, GL32280049, GL32226076, GL32011436, GL32331535, GL32006288, GL32558992, GL32582893, GL32152523, GL32171615, GL31625858, GL31613670, GL31293051, GL32585323, GL32567668, GL32535136, GL32575081, GL29756299, GL29769227, GL29457173, GL29474343, GL31401179, GL31483097, GL31415385, GL29740975, GL29732485, GL32507301, GL29887362, GL30270382, GL29402460, GL32573471.

The Auction shall be conducted on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATSOEVER THERE IS" basis and IIFL does not make any representation or warranties regarding quality, purity, caratage, weight or valuation of the said gold ornaments. IIFL, at its absolute sole discretion, may either postpone or remove, any of accounts from auction list and any proceedings without prior notice and without assigning any reason therefor and to reject any or all the bids or offers without assigning any reason for the same. Details of defaulting borrower(s) pledged ornaments and other details have been displayed at the respective branch. The defaulting borrower(s) have an option to repay the entire dues including up to date interest and all applicable charges and close or regularize their loan account even after publication of this notice but in any case, till the date of auction, failing which the pledged gold ornaments will be sold and balance dues (if any) will be recovered with interest and costs. However, the defaulting loans which are closed or regularized on or after this publication, will have to bear the proportionate publication charge. Borrowers are requested to submit/update their latest bank account details to enable timely refund of excess auction proceeds, if any.

For detailed information, terms and conditions, contact the concerned branch office of IIFL Finance Limited.

**Date: 18.12.2024**  
**Place: NARMADA**

**Sd/-**  
**AUTHORISED SIGNATORY**  
**IIFL FINANCE LIMITED**

**ASHA meets AI: AIIMS study set to map breast cancer patterns**

Medical Sciences (AIIMS), ASHA workers may soon be deputed to collect vital data to help Artificial Intelligence (AI) identify breast cancer risk factors and patterns specific to Indian women.

The first point of contact for health-related needs in far-flung areas across the country, ASHA workers handle tasks like vaccination and health reviews in the remotest of locations in India. Guided by a structured questionnaire, these workers are expected to conduct detailed conversations with families about their personal health status and hereditary diseases during their regular visits. All data collected by ASHAs will then be uploaded online, via the tablets they have been given to carry out their official duties.

The study, being led by Dr Jitendra Meena, Associate Professor, Preventive Oncology, National Cancer Institute (NCI), AIIMS, seeks to improve early breast cancer detection rates and reduce mortality, which remains among the highest globally. According to Globocan, an online database that provides global cancer statistics, breast cancer comprises 10.6 per cent of all cancer deaths in India.

The AIIMS initiative is one of the first under the Central government's flagship scheme to estab-

lish three Centres of Excellence (CoE) in AI with a focus on healthcare, agriculture and sustainable cities. The premier institute has secured a funding of Rs 300 crore to lead the healthcare CoE in partnership with the Indian Institute of Technology (IIT)-Delhi. Besides focusing on breast cancer, AIIMS and IIT-Delhi will work on various national programmes to address non-communicable diseases, including diabetes, cardiovascular diseases and stroke.

Underlining the importance of the initiative, Dr Kritika Rangarajan, Associate Professor, Radiology, Institute Rotary Cancer Hospital (IRCH), AIIMS, Delhi, says, "By the time the majority of breast cancer cases are detected in India, they have already progressed to stage three or four. At these stages, it is difficult to treat them. AI will help us on two fronts. First, it will interpret the data to identify women who need mammograms (specialised X-rays to check for signs of breast cancer), while reassuring others with low-risk profiles."

Second, she says, AI tools will help less skilled professionals interpret images much faster. "This will ensure advanced breast cancer screening even in the remotest of areas, which are always short of trained radiologists. Otherwise, a lot of time is lost in diagnosis," Dr Rangarajan adds. Explaining how the initiative will work, she says that data of all the women who got tested for breast cancer at both the NCI-AIIMS in Jhajjar and PGI Chandigarh over a period of five years will be fed into the AI model for analysis to predict their risk of developing the disease.

**FULL REPORT ON**  
**www.indianexpress.com**

**OFFICE OF THE ADDITIONAL CHIEF ENGINEER, PHED, REGION AJMER**

PHONE No. 0145-2624748 Email-aceregionajmer@gmail.com  
 No. F. ( )/Ar. MP/2024-2025/11498-11548 Dated: 16.12.2024

**NOTICE INVITING TENDERS FOR WORKS**

Bids for the Water Supply Scheme for Augmentation of UWSS Nagaur, Kuchera, Mundwa, Basani, Jayal, Merta and Degana including 05 years O&M after 01 year Defect Liability Period under AMRUT 2.0 (NIT No.10/2024-25; Estimated Cost Rs.8114.09 Lacs) are invited from interested bidders up to 20.01.2025 Other particulars of the Bid may be visited on the procurement portal (<http://eproc.rajasthan.gov.in>, <http://sppp.raj.nic.in>) of the state.  
**UBN No. : PHE2425WLOB07200 NIB No. : PHE2425A3355**

**Sd/-**  
**(Ram Chandra Rar)**  
**Additional Chief Engineer**  
**PHED, Region, Ajmer**

DIPR/C/13149/2024

**OFFICE OF THE ADDITIONAL CHIEF ENGINEER, PHED, REGION AJMER**

PHONE No. 0145-2624748, Email- aceregionajmer@gmail.com  
 No. F. ( )/Ar. MP/2024-2025/11377-11426 Dated: 16.12.2024

**NOTICE INVITING TENDERS FOR WORKS**

Bids for the Water Supply Scheme for Augmentation of UWSS Didwana, Ladnun, Parbatsar, Makrana and Nawa, District Didwana-Kuchan including 05 years O&M after 01 year Defect Liability Period under AMRUT 2.0 (NIT No.11/2024-25; Estimated Cost Rs.5956.45 Lacs) are invited from interested bidders up to 23.01.2025 Other particulars of the Bid may be visited on the procurement portal (<http://eproc.rajasthan.gov.in>, <http://sppp.raj.nic.in>) of the state.  
**UBN No. : PHE2425WLOB07132 NIB No. : PHE2425A3370**

**Sd/-**  
**(Ram Chandra Rar)**  
**Additional Chief Engineer,**  
**PHED, Region, Ajmer.**

DIPR/C/13140/2024

**Ecoplast Limited**

Regd. Office: National Highway No. 8, Water Works Cross Road, Abrama, Valsad- 396002 Gujarat, Tel.: 9879554138  
 Email: investor@ecoplastindia.com Website: www.ecoplastindia.com  
**CIN-L25200GJ1981PLC004375**

**NOTICE OF EXTRA ORDINARY GENERAL MEETING (EGM) AND INFORMATION ON E-VOTING, PARTICIPATION IN EGM THROUGH VCO/AVM**

Notice is hereby given that pursuant to the General Circular numbers 09/2024 dated September 19, 2024, 09/2023 dated September 25, 2023, 10/2022 dated December 28, 2022, 02/2022 and 03/2022 dated May 5, 2022, 21/2021 dated December 14, 2021, 02/2021 dated January 13, 2021, 20/2020 dated May 5, 2020, 19/2021 dated December 8, 2021, 17/2020 dated April 13, 2020, 14/2020 dated April 8, 2020 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI) ("the Circulars"), the **Extra Ordinary General Meeting ("EGM")** of Ecoplast Limited ("the Company") will be held on **Friday, January 10, 2025 at 4.00 p.m.** through Video Conferencing Facility ("VC") and other Audio Visual Means ("OAVM") without any physical presence to transact the business as mentioned in the Notice of the EGM, which has been sent to the members on December 17, 2024 at their email IDs, whose email ids are registered with Company/ Company's Registrar and Transfer Agent i.e. Link Intime India Private Limited ("RTA") Depository Participants ("DP"). A copy of the EGM notice also available on the website of the Company [www.ecoplastindia.com](http://www.ecoplastindia.com), website of the stock exchange at [www.bseindia.com](http://www.bseindia.com) and the website of CDSL's website [www.evotingindia.com](http://www.evotingindia.com).

The Company is pleased to provide its members with the remote e-voting and facility to cast their votes electronically on the resolution mentioned in the EGM notice, using the electronic voting platform provided by CDSL in the manner and process as set out in details in the Notices to Notice of EGM.

Any person, who becomes a Member of the Company after the dispatch of notice of EGM and holding the shares as on the cut-off date i.e. January 03, 2025 and wishing to participate in e-voting can follow the process of generating the login ID and password as provided in the Notice of EGM.

**The members may note that:**

- They may attend the EGM on Friday, January 10, 2025 at 4.00 p.m. through VC/OAVM facility using share holder/Members Login by using the remote e-voting credentials.
- Cut-off date for deciding eligibility to e-vote or at the EGM is January 03, 2025.
- The remote e-voting period shall commence on January 07, 2025 and ends on January 09, 2025.
- Once a vote is casted by the Members, he/she shall not be allowed to change it subsequently.
- The e-voting during the EGM will begin on January 10, 2025 at 4.00 p.m. and will end on completion of 30 minutes from the time of the conclusion of the EGM. Within this period, all members who are present at the EGM through VC/OAVM facility and who have not yet exercised their vote through remote e-voting prior to EGM, can exercise their vote electronically.
- The members who have casted their vote through remote e-voting shall not be entitled to cast their e-vote right again during the EGM. If a member cast votes by both the modes then voting done through remote e-voting during e-voting period shall prevail and vote through E-voting during the EGM shall be treated as invalid.
- The Board of Directors has appointed Mr. Devendra Deshpande (FCS: 6099, CP: 6515), proprietor of DVD and Associates, Practicing Company Secretaries, Pune and falling him Ms. Neha Marathe (FCS: 11767, CP: 17539) proprietor of NAM & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting and e-voting during the EGM process in a fair and transparent manner.

**Registration as Speaker:** The member who wish to speak at the meeting need to register themselves as a speaker by sending email from their registered email id at [investor@ecoplastindia.com](mailto:investor@ecoplastindia.com) on or before January 03, 2025, depending on the availability of time, the Company reserve the right to restrict the number of speakers at the meeting. In case shareholders/members have queries regarding e-voting, they may send an email to [investor@ecoplastindia.com](mailto:investor@ecoplastindia.com) or contact on +91 9879554138.

**Updating of Details:** Members holding shares of the Company are requested to update and notify immediately any change in their name, postal address, email address, telephone/mobile number, PAN, mandates, nominations, power of attorney, bank details to the Company/RTA quoting their Folio No. along with self-attested documentary proofs, in case if the shares are held in physical form, by sending mail at [csq-unit@linkintime.com.in](mailto:csq-unit@linkintime.com.in) or/and to their respective DP in case the shares are held in Demat form.

**For Ecoplast Limited**  
**Sd/-**  
**Rakesh Kumar Kumawat**  
**Company Secretary & Compliance Officer**  
 ICSI M. No. A37556

**Place : Valsad**  
**Date : 17/12/2024**

**ADVERTISEMENT NOTICE**

To  
**D-41**  
**S/600 Dipak Thapa**  
**At-Rupendehi Sub-Metropolitan Ward No.8.**  
**PO/PS-Butwal.**  
**Dist: Dist-Rupendehi (West Nepal)**

It is to intimate you through this advertisement Notice that, you have been overstayng the leave since 31.03.2024 A.M. without any intimation or prior permission from the competent authority. Hence, OSAP 2nd Bn., Jharsuguda Departmental Proceeding No.03 dtd. 18.06.2024 has been initiated against you. In spite of issue of several notices, you did not turn up for proceeding enquiry. So, the Enquiring Officer conducted the proceeding enquiry ex-parte and submitted his findings holding you guilty of the charges leveled against you. Basing on the evidence on record, statement of P.W.s. and findings of Enquiring Officer, it has been proposed to award you the punishment of "Removal from service" and to treat the entire unauthorised overstayng period w.e.f. 31.03.2024 AM to till your removal from service as "No Pay" on the basis of no work no pay for your gross indiscipline conduct, unauthorised absence and disobedience of orders. The 2nd show cause notice was issued to you in your home address as well as through O.I.C. of your local Police station to submit your representation by 25.11.2024 positively against the proposed punishment. But you have not submitted any representation against the 2nd show cause notice till date.

Again, you are directed through this notice, to submit your representation against the proposed punishment within 15 days positively from the date of publication of this notice, which will be duly considered before passing the final order, failing which, final order will be passed accordingly.

**Sd/-**  
**Commandant**  
**OSAP 2nd Bn., Jharsuguda,**  
**Odisha, India**

**ADVERTISEMENT NOTICE**

To,  
**AD/640 Bhimsen Thapa.**  
**S/O Narayan Bahadur Thapa. At-Birta VDC, Satiowara-08.**  
**P/O-Gajaude, P/S- Damauli.**  
**Dist- Tanahun, (West Nepal)**

It is to intimate you through this advertisement Notice that, you have been overstayng the leave since 14.12.2023 A.M. without prior permission from the competent authority. Hence, OSAP 2nd Bn., Jharsuguda Departmental Proceeding No.03 dtd. 02.04.2024 has been initiated against you. In spite of issue of several notices, you did not turn up for proceeding enquiry. So, the Enquiring Officer conducted the proceeding enquiry ex-parte and submitted his findings holding you guilty of the charges leveled against you. Basing on the evidence on record, statement of P.W.s. and findings of Enquiring Officer, it has been proposed to award you the punishment of "Removal from service" and to treat the entire unauthorised overstayng period w.e.f. 14.12.2023 AM to till your removal from service as "No Pay" on the basis of no work no pay for your gross indiscipline conduct, unauthorised absence and disobedience of orders. The 2nd show cause notice was issued to you in your home address as well as through O.I.C. of your local Police station to submit your representation by 25.11.2024 positively against the proposed punishment. But you have not submitted any representation against the 2nd show cause notice till date.

Again, you are directed through this notice, to submit your representation against the proposed punishment within 15 days positively from the date of publication of this notice, which will be duly considered before passing the final order, failing which, final order will be passed accordingly.

**Sd/-**  
**Commandant**  
**OSAP 2nd Bn., Jharsuguda,**  
**Odisha, India**

OIPR-12029/11/0047/2425

**IIFL FINANCE**

CIN: L67100MH1995PLC093797  
 Regd. Office: IIFL House, Sun Infotech Park, Road No. 16V, Plot No.B-23, Thane Industrial Area, Wagle Estate, Thane - 400604  
 Tel: (91-22) 41035000 • Fax: (91-22) 25806654  
 E-mail: reach@iifl.com • Website: www.iifl.com

**PUBLIC NOTICE FOR AUCTION OF GOLD ORNAMENTS**

It is hereby notified to all concerned borrower(s) in specific and the public, in general, that we, IIFL Finance Limited ("IIFL") are auctioning gold ornaments of defaulted customers who neither regularized their loans nor paid the outstanding amount despite being informed through registered auction notices and repeated reminders. Public auction of the gold ornaments pledged in the following loan accounts will be conducted on **20.12.2024 from 10 AM** at following district Centre **Godhra GI - Ground Floor, Sv Square, Gandhi Chowk, Opposite Bank Of Baroda, Near Church, District Panchmahal, Godhra 389001**. Any change in venue or date (if any) will be displayed at the auction center. If for any reason the auction cannot be held on the date mentioned herein or the auction does not get completed on the same day, IIFL reserves the right to conduct or proceed with the said auction on any subsequent date with same terms and conditions. If the customer is deceased, then all the conditions pertaining to auction will be applicable to nominee/legal heir.

**Gold Loan A/C No. :** GL32460932, GL30925725, GL30916386, GL32449630, GL29177039, GL32471760, GL29159763, GL32514172, GL32525660, GL32542645, GL30533124, GL32605807, GL32491220, GL311996323, GL30557810, GL32579944, GL30846214, GL30850437, GL31391176, GL31378012, GL30533987, GL30543893, GL30588949, GL30911764, GL30756207, GL30759265, GL32594051, GL32270761, GL32281432, GL32560412, GL32583381, GL32352450, GL32062003, GL32440015, GL32425186, GL32526082, GL32504573, GL23098664, GL32785480, GL32401133, GL32425881, GL32594091, GL32485210, GL32499848, GL29993797, GL30272998, GL30050784, GL27713336, GL28349636, GL27690810, GL28043708, GL31366878, GL31358399, GL30606272, GL30626060, GL31172363, GL31151907, GL32565676, GL23169098, GL29667570, GL32455486, GL32470070, GL32447026, GL32471121, GL32623926, GL23562224, GL31568221, GL30158894, GL30146801, GL30493089, GL32012481, GL31997299, GL31107783, GL31120799, GL30141747, GL32447964, GL25014906, GL32447812, GL30643523, GL32309322, GL32291846, GL32448282, GL32471435, GL23287641, GL32499734, GL32481719, GL32622062, GL32499738, GL32481717, GL32595632, GL31434479, GL31424867, GL32382058, GL31619572, GL31623974, GL30606286, GL30626021, GL30784976, GL32543075, GL32421672, GL25793572, GL29283207, GL25168407, GL32424773, GL32425481, GL32440041, GL32439897, GL31978429, GL31986605, GL32337544, GL32329661.

The Auction shall be conducted on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATSOEVER THERE IS" basis and IIFL does not make any representation or warranties regarding quality, purity, caratage, weight or valuation of the said gold ornaments. IIFL, at its absolute sole discretion, may either postpone or remove, any of accounts from auction list and any proceedings without prior notice and without assigning any reason therefor and to reject any or all the bids or offers without assigning any reason for the same. Details of defaulting borrower(s) pledged ornaments and other details have been displayed at the respective branch. The defaulting borrower(s) have an option to repay the entire dues including up to date interest and all applicable charges and close or regularize their loan account even after publication of this notice but in any case, till the date of auction, failing which the pledged gold ornaments will be sold and balance dues (if any) will be recovered with interest and costs. However, the defaulting loans which are closed or regularized on or after this publication, will have to bear the proportionate publication charge. Borrowers are requested to submit/update their latest bank account details to enable timely refund of excess auction proceeds, if any.

For detailed information, terms and conditions, contact the concerned branch office of IIFL Finance Limited.

**Date: 18.12.2024**  
**Place: PANCH MAHALS**

**Sd/-**  
**AUTHORISED SIGNATORY**  
**IIFL FINANCE LIMITED**

**VIVANTA INDUSTRIES LIMITED**

Regd. Office: 403/TF, Sarthik II, Opp Rajpapak Club, S.G Highway, Bodakdev Ahmedabad 380054 INDIA. Phone: 09687604819, • CIN: L74110GJ2013PLC075393  
 Email: [compliance@vivantaindustries.com](mailto:compliance@vivantaindustries.com), web: [www.vivantaindustries.com](http://www.vivantaindustries.com)

**NOTICE OF EXTRA-ORDINARY GENERAL MEETING ("EGM") AND REMOTE E-VOTING INFORMATION :**

Notice is hereby given that the Extra-Ordinary General Meeting ("EGM") of the Members of the Company will be held on Tuesday, 7th January, 2025 at 03:00 P.M. through Video Conferencing ("VC") Other Audio-Video Means ("OAVM") to transact the special business as set out in the notice of EGM.

EGM will be held through VC/OAVM without physical presence of the Members and in compliance with the applicable provisions of the Companies Act, 2013 ("The Act") read with rules made there under and Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and all other relevant circulars issued from time to time issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Circular dated May 12, 2020 issued by Securities and Exchange Board of India ("SEBI Circular") to transact the business as set out in the Notice of the EGM. Members attending the EGM through VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the above circulars, the EGM Notice has been electronically sent on Monday, 16th December, 2024 to those Members whose names appeared in the Register of Members / Register of Beneficial owners as on close of business hours on, Friday, 13th December, 2024 and who have registered their email addresses with the Depository Participants or with the Registrar & Share Transfer Agent of the Company ("R&T Agent") or with the Company. The Notice of the EGM is also available on the Company's website at [www.vivantaindustries.com](http://www.vivantaindustries.com), website of stock exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and website of e-voting facility provider i.e. National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Manner of updating e-mail address is a blow :**

Members holding shares in Dematerialized mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register/update their email addresses with their respective Depository Participants with whom they maintain their Demat Account.

- The Company has provided the facility to the Members to cast their vote on the matters set forth in EGM Notice, either by way of "remote e-voting" facility, prior to the EGM or by way of electronic voting system during the EGM. The instructions for joining the EGM and the manner of participation and voting are provided in the Notice of the EGM.
- The manner of voting by the Members holding shares in dematerialized mode, physical mode and for members who have not registered their email address, facility for voting shall be exercised through electronic means at EGM.
- 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 i.e. Tuesday, 31st December, 2024 only shall be entitled to avail the facility of remote e-voting or participation at the EGM and voting through electronic voting system there at.
- The remote e-voting will commence on Saturday, 4th January, 2025 at 9:00 A.M. (IST) on and be concluded on Monday, 6th January, 2025 at 5:00 P.M. (IST).
- Any Person, who acquires shares of the Company and becomes member of the Company after dispatch of notice of EGM and who holds Shares of the Company as of cut-off date i.e., Tuesday, 31st December, 2024, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if holder is already registered with NSDL for remote e-voting then the use of existing user ID and password for casting the vote shall work.
- E-voting shall not be allowed beyond Monday, 6th January, 2025 at 5:00 P.M. (IST).
- Further the facility for voting through electronic voting system will also be made available during the EGM, to the Members who are attending the EGM and have not already cast their vote(s) through remote e-voting.
- Members who have cast their vote by remote e-voting may also attend the EGM, but shall not be allowed to vote again at the EGM.
- If any Member wishes to get a printed copy of the EGM notice, the Company shall send the same, free of cost, upon receipt of request from the Member.
- 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;

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](http://www.evoting.nsdl.com) or call on toll free no. : 1800 1020 990 and 1800 22 44 30 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

Members are requested to carefully read all the Notes set out in the Notice of the EGM and in particular, instructions for joining the EGM, manner of casting vote through remote e-voting or through electronic voting system during the EGM.

**For, Vivanta Industries Limited**  
**Sd/-**  
**Hemant Amrsh Parikh**  
**Managing Director**  
**DIN: 00027820**

**Place : Ahmedabad**  
**Date : 17th December, 2024**

**Classifieds**

**PERSONAL**

**CHANGE OF NAME**

I have changed my name from **PATEL SUMITRABEN KIRITBHAI** to **PATEL SUMITRABEN KIRITKUMAR**  
 Resi. B-403, Utsav Corner, New C.G. Road, Chandkheda, Ahmedabad-382424.

**CHANGE OF NAME**

I, Nivedita Mandal, wo Prasenjit Biswas, aged 43 years born on 2nd March 1981, residing at Qtr No. 1/184, Gujarat Refinery Township, Vadodra.  
 I have changed my name to Nivedita Mandal Biswas after marriage vide affidavit dt.17.12.2024 sworn before Notary Jagruti Shah Dabhoi

**CHANGE OF NAME**

I have changed My Old Name **Maheshvari Bhavil Maheshkumar** to New Name **Maheshvari Bhavil Maheshbhai**.  
 Address.-At. **Gokulnagar Society, Tana, Ta. Kankrej, Dist- Banaskantha-385555**

**CHANGE OF NAME**

I THE UNDERSIGNED HAVE CHANGED MY NAME FROM **MAKWANA HARSHABEN CHETANBHAI** DECLARE THAT I HAVE CHANGED MY NAME FROM **MAKWANA HARSHABEN CHETANBHAI** TO **MAKWANA HARSHABEN CHETANBHAI** NOW & THAN I KNOW AS **MAKWANA HARSHABEN CHETANBHAI**.

**CHANGE OF NAME**

I HEREBY DECLARE MY NAME IS recorded as **Patel Preety Gordhan** on my Aadhar Card. I am also known as "Preety Gordhan Patel" "Patel Preety Gordhan" and "Preetybahen Gordhan Patel" in various records, documents and correspondences. All the aforesaid names refer to one and the same person, i.e., myself. And so now onwards would like to be known with **PATEL PREETY GORDHAN** Concerned take note.

Adt. : B-802, Samarpur Highlts, Beside Vaanodevi Highlts, Vaishnodevi Canal Road, Jahangirpura, Surat-395005, Gujarat. (India)

**CHANGE OF NAME**

I THE UNDERSIGNED **TANTI CHHAGANBHAI BOGHABHAI** HERE BY DECLARE THAT I HAVE CHANGED MY NAME FROM **TANTI CHHAGANBHAI BOGHABHAI** TO **TANTI CHHAGANBHAI BOGHABHAI** NOW ON WARDS I WILL BE KNOWN AS **TANTI CHHAGANBHAI BOGHABHAI**

**CHANGE OF NAME**

I THE UNDERSIGNED **RAMESHWAR MOJIRAM DANIDHARIYA** HAVE CHANGE MY NAME FROM **RAMESHWAR MOJIRAM (OLD NAME)** TO **RAMESHWAR MOJIRAM DANIDHARIYA (NEW NAME)** AND NOW I AM KNOWN AS **RAMESHWAR MOJIRAM DANIDHARIYA**

**CHANGE OF NAME**

I **ABDULKARIM MOMIN** changed my minor daughter old name from **AAREFABEN ABDULKARIM** to new name **AAREFABANU ABDULKARIM MOMIN**  
 Address: **MOMIN MOTO VAS, NARIMANPURA, SARKHEJ, AHMEDABAD-380051**

**CHANGE OF NAME**

I have changed my name as **Divya Nareshkumar Lalwani (New) from Divya Shaileshbhai Jadav (Old)**. Residence : **B- 5, Sorabji Compound, Near Shiva Temple, Bharati School Lane, Old Vadaj, Ahmedabad, Gujarat.**

**IMPORTANT**

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Ahmedabad

મ્યુ. ફંડોના નિષ્ક્રિય, દાવા વગરના ફોલિયો બાબતે

રોકાણકારો માટે સર્વિસ પ્લેટફોર્મ સ્થાપવા માટેની સેબીની દરખાસ્ત

પીટીઆઈ નવી દિલ્હી, તા. ૧૭ મૂડીબજારના નિયમનકાર સેબીએ મંગળવારે નિષ્ક્રિય અને દાવા વગરના મ્યુચ્યુઅલ ફંડ ફોલિયોને (એમએફ) રોકાણકારો માટે ટ્રેક કરવા માટે એક સેવા પ્લેટફોર્મ વિકસાવવાની વિચારણા છે. ઈન્વેસ્ટમેન્ટ અને છેતરપિંડીના જોખમ સામે આસિસ્ટન્ટ નામનું સુચિત સર્વિસ પ્લેટફોર્મ રજિસ્ટ્રાર અને ટ્રાન્સફર એજન્ટસ દ્વારા વિકસાવવામાં આવશે, તેમ સેબી કન્સલ્ટન્ટ પેપરમાં જણાવ્યું હતું. આ પ્લેટફોર્મ રોકાણકારોને તેમની ભૂલી ગયેલા મ્યુચ્યુઅલ ફંડ રોકાણને શોધવા, કેવાયસી અપડેટ કરવા અને છેતરપિંડીના જોખમ સામે

ભૌતિક સ્વરૂપમાં ઓછામાં ઓછી કેવાયસી વિગતો સાથે કરવામાં આવ્યું હોઈ શકે છે. ઓપન-એન્ડડ પ્રોથ ઓપ્શન મ્યુચ્યુઅલ ફંડ સ્કિમમાં રોકાણ ત્યાં સુધી અને જ્યાં સુધી રોકાણકારો તેના નોંધિની, કાનૂની વારસદાર રિરમ્પનશ અથવા ટ્રાન્સફર માટે સંબંધિત એસેટ મેનેજમેન્ટ કંપનીનો સંપર્ક ન કરે ત્યાં સુધી સતત રોકાણ કરી શકાય છે. પાન, ઈમેલ આઈડી અથવા યોગ્ય સરનામું ઉપલબ્ધ નહિં હોવાને કારણે એમએફ ફોલિયોને યુનિટહોલ્ડર્સને તેના સંકલિત ખાતાની માહિતી આપી શકતા નથી. આમ મ્યુચ્યુઅલ ફંડ ફોલિયોમાં નિષ્ક્રિયતા રોકાણકારો તેમના રોકાણ, મ્યુચ્યુઓ ટ્રેક ગુમાવવાના કારણે હોઈ શકે છે

અને આવા નિષ્ક્રિય ફોલિયો છેતરપિંડીયુક્ત રિરમ્પનશ માટે સંવેદનશીલ બની શકે છે. આ ચિંતા બાબતે સેબીએ જણાવ્યું હતું કે, રોકાણકારોને ઉલ્લેખ કરવા આરટીએ દ્વારા સર્વિસ પ્લેટફોર્મ વિકસાવવાની દરખાસ્ત છે.

STERLING TOOLS LIMITED
CIN No.: L29222DL1979PLC009668
Regd. Office: DJ-1210, 12th Floor, DLF Tower B, Jasola District Centre, New Delhi-110025
Corporate Office: Plot No. 4, DLF Industrial Estate, Faridabad-121003
E-mail: csec@stfasterners.com, Website: www.stfasterners.com
Tel: 91129 2270621-25 / Fax: 91129 2277359

Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

This Notice is hereby given to shareholders of the Company pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016, ("The IEPF Rules"), as amended from time to time, the Company is required to transfer the shares, in respect of which the dividend remains unpaid or unclaimed for a period of 7 (Seven) or more consecutive years to the demat account of the Investor Education and Protection Fund (IEPF) Authority ("IEPF Authority").

A list of such shareholders who have not encashed/claimed their dividend for seven consecutive years i.e from F.Y. 2017-2018 (Second Interim) declared on 13<sup>th</sup> February 2018 onwards and whose equity shares are liable to be transferred to the demat account of the IEPF Authority in due course, is displayed under Investor column on the website of the company at www.stfasterners.com.

In compliance to the Rules, the Company has communicated individually to the concerned shareholders by post and the shareholders are requested to forward the requisite documents as mentioned in the said communications, to the Company's Registrar and Share Transfer Agent or on or before 5<sup>th</sup> March 2025, (due date of transfer to IEPF is 20<sup>th</sup> March, 2025) to claim the unclaimed dividend. For shares held in demat form, please update your bank detail in your demat account and send a copy of the same with request letter to RTA. For shares held in physical form, Please send Form ISR-1, Form ISR-2 and Form No. SH 13 (Nomination Form) duly filled as per the instructions stated therein along with the related supporting documents, original cancelled cheque stating shareholder's name, and copy of PAN of shareholder(s) including joint name to RTA (i.e. Mas Services Limited, T-34 2<sup>nd</sup> Floor Okhla Industrial Area Phase-II, New Delhi 110020. If you are not holding shares as on date in your folio number please send only request letter, Form ISR-2, and original Cancelled cheque.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original held by them for the purpose of dematerialization and transfer of shares to IEPF Authority as per Rules and upon such issue, the Company shall inform the depository by way of Corporate Action to convert the new share certificate into DEMAT form and transfer in favor of IEPF Authority. The original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed non-negotiable and in case of Shares held in Demat Form, the company will execute corporate action as per IEPF rules and shares will be transferred to IEPF Authority.

In the event the Company does not receive a valid claim along with requisite documents from the concerned shareholder(s) by 5<sup>th</sup> March 2025, (due date of transfer to IEPF is 20<sup>th</sup> March 2025) the Company will proceed to transfer the shares to the demat account of the IEPF Authority, in due course. Please note that all further benefit arising on such shares would also be transferred to IEPF Authority.

The Company will not transfer such shares to the IEPF where there is a specific order of Court/Tribunal restraining any transfer of such shares or where the shares are hypothesized/pledged under the Depositories Act, 1996.

Please note that no claim shall lie against the Company in respect of the unclaimed dividend amount and the equity shares transferred to the IEPF. Shareholders may also note that both the unclaimed dividends and unclaimed shares, once transferred to IEPF, can be claimed back from IEPF Authority after following the procedure prescribed under the IEPF Rules (after Filing E-Form-IEPF-5).

The shareholders may further note that the details made available by the Company on its website shall be deemed as adequate notice in respect of issue of new share certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.

For any further information/clarifications on the above, the concerned shareholders may write to the Company at csec@stfasterners.com or contact the Company's Registrars and Share Transfer Agent, M/s. MAS Services Limited, Unit: Sterling Tools Limited, T-34, 2<sup>nd</sup> Floor, Okhla Industrial Area, Phase -II, New Delhi -110 020, Phone: 011-26387281/82/83, Fax: 011-26387384, Email: investor@masserv.com.

FOR STERLING TOOLS LTD
Sd/-
(Abhishhek Chawla)
Company Secretary
Place : New Delhi
Date : December 18, 2024

VIVANTA INDUSTRIES LIMITED
Regd. Office: 403/TF, Sarthik II, Opp Rajpath Club, S.G Highway, Bodakdev Ahmedabad 380054 INDIA. Phone: 09687604819, CIN: L74110GJ2013PLC075393
Email: compliance@vivantaindustries.com, web: www.vivantaindustries.com

NOTICE OF EXTRA-ORDINARY GENERAL MEETING ("EGM") AND REMOTE E-VOTING INFORMATION :

Notice is hereby given that the Extra-Ordinary General Meeting ("EGM") of the Members of the Company will be held on Tuesday, 7th January, 2025 at 03:00 P.M. through Video Conferencing ("VC")/ Other Audio-Video Means ("OAVM") to transact the special business as set out in the notice of EGM.

EGM will be held through VC/OAVM without physical presence of the Members and in compliance with the applicable provisions of the Companies Act, 2013 ("The Act") read with rules made there under and Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and all other relevant circulars issued from time to time issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") and Circular dated May 12, 2020 issued by Securities and Exchange Board of India ("SEBI Circular") to transact the business as set out in the Notice of the EGM. Members attending the EGM through VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the above circulars, the EGM Notice has been electronically sent on Monday, 16th December, 2024 to those Members whose names appeared in the Register of Members / Register of Beneficial owners as on close of business hours on, Friday, 13th December, 2024 and who have registered their email addresses with the Depository Participants or with the Registrar & Share Transfer Agent of the Company ("R&T Agent") or with the Company. The Notice of the EGM is also available on the Company's website at www.vivantaindustries.com, website of stock exchange i.e. BSE Limited at www.bseindia.com and on website of e-voting facility provider i.e. National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Manner of updating e-mail address is a blow :
Members holding shares in Dematerialized mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register/update their email addresses with their respective Depository Participants with whom they maintain their Demat Account.

- a) The Company has provided the facility to the Members to cast their vote on the matters set forth in EGM Notice, either by way of "remote e-voting" facility, prior to the EGM or by way of electronic voting system during the EGM. The instructions for joining the EGM and the manner of participation and voting are provided in the Notice of the EGM.
b) The manner of voting by the Members holding shares in dematerialized mode, physical mode and for members who have not registered their email address, facility for voting shall be exercised through electronic means at EGM.
c) 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 i.e. Tuesday, 31st December, 2024, only shall be entitled to avail the facility of remote e-voting or participation at the EGM and voting through electronic voting system there at.
d) The remote e-voting will commence on Saturday, 4th January, 2025 at 9:00 A.M. (IST) on and be concluded on Monday, 6th January, 2025 at 5:00 P.M. (IST).
e) Any Person, who acquires shares of the Company and becomes member of the Company after dispatch of notice of EGM and who holds Shares of the Company as of cut-off date i.e., Tuesday, 31st December, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if holder is already registered with NSDL for remote e-voting then the use of existing user ID and password for casting the vote shall work.
f) E-voting shall not be allowed beyond Monday, 6th January, 2025 at 5:00 P.M. (IST).
g) Further the facility for voting through electronic voting system will be made available during the EGM, to the Members who are attending the EGM and have not already cast their vote(s) through remote e-voting.
h) Members who have cast their vote by remote e-voting may also attend the EGM, but shall not be allowed to vote again at the EGM.
i) If any Member wishes to get a printed copy of the EGM notice, the Company shall send the same, free of cost, upon receipt of request from the Member.
j) 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;
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 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in.

Members are requested to carefully read all the Notes set out in the Notice of the EGM and in particular, instructions for joining the EGM, manner of casting vote through remote e-voting or through electronic voting system during the EGM.
For, Vivanta Industries Limited
Place : Ahmedabad
Date : 17th December, 2024
Sd/-
Hemant Amrsh Parikh
Managing Director
DIN: 00027820

કોટક મહિન્દ્રા બેંક લિમિટેડ www.kotak.com
ચુ. ઓફિસ : ૨૦ બિલ્ડિંગ, સી-૨૦૭, ૭૦ વીસ, બાંસ-કુલો કોમ્પ્લેક્સ, બાંસ (પૂ), મુંબઈ-૫૫.
ફોર્પોઝિટ ઓફિસ : કોટક ઈન્ફોર્મેટી, લિલિટાન નં. ૨૧, ઈન્ફોર્મેટી પાર્ક, જનરલ એ. કે. વેઇ માર્ગ, મહાલ (પૂ), મુંબઈ-૬૮.

જાહેર દરખાસ્ત

નીચે જણાવેલ ઉદારકર્તાઓ નીચે જણાવેલ વિવરણ અનુસાર સોનાના દાગીનાની સામે સોનાની લોન સુધિયા મેળવી હતી. ઉદારકર્તા આ લોનાના દાગીના બાકી રકમ અને બાકી હેલોમાં સુવ્યવસ્થામાં નિષ્ક્રમણ ગણે છે. આથી બેંક દ્વારા આ બાકી હેલોમાંની વસૂલાત માટે ઉદારકર્તાને નોટિસ કરેલ હતી. તેમ જતાં પાન ઉદારકર્તાને બાકી હેલોમાંની સુવ્યવસ્થા કરવામાં અસક્ષમ રહ્યા તેથી બેંક તેના લિલિટાન બાકી હેલોમાંની રકમની વસૂલાત માટે બેંક પાસે ઉદારકર્તાએ ગૌરવ રાખેલા સોનાના દાગીનાની દરખાસ્ત માટે નક્કી કરેલ છે.

Table with 5 columns: એપીએસી, ઉદારકર્તાનું નામ, રાજ્ય, સ્થળ, શાખા, ગોચર વજન ગ્રામમાં. Lists various branches and their details.

ઉપરોક્ત જણાવેલ સોનાના દાગીનાની જાહેર દરખાસ્ત કોટક મહિન્દ્રા બેંક લિમિટેડની સંબંધિત શાખાઓ માટે / ઈ-દરખાસ્ત દ્વારા તા. ૨૬.૧૨.૨૦૨૪ ના રોજ સવારે ૧૧.૦૦ વાગ્યે કે ત્યારબાદ થી શકાય.
ઉદારકર્તા દરખાસ્તમાં ભાગ લેવા ઈચ્છુક કેટલાક બેંકોમાં જાણીતા રોકેટો આઈડી મુક, સહી તેમજ સરનામાના પ્રમાણિત નકલો તેમજ સોની જનલ સાથે બે કોટોગ્રાફ સહિતના દસ્તાવેજો દરખાસ્ત દરમિયાન ઉપરોક્ત સહી સાથે લાવવાના રહેશે. બેંક કોઈને પણ કોઈપણ ખાતની સૂચના આપ્યા વગર દરખાસ્તોને સ્વીકારી, સમય ને બદલવા અથવા દર કરવાનો અનાધિકૃત અધિકાર ધરાવે છે. જાહેર દરખાસ્તોના રાશતો અને નિયમોની વધુ વિગતો માટે નીચે જણાવેલ અધિકૃત અધિકારીનો સંપર્ક કરવા વિનંતી.
તા. ૧૭.૧૨.૨૦૨૪ સ્થળ : ગુજરાત અધિકૃત અધિકારી, કોટક મહિન્દ્રા બેંક લિ. ક્લો : ૭૫૫૫૮૬૬૮૬૨

કેનારા બેંક Canara Bank
પોરબંદર શાખા
ઉદારકર્તા/ખામીદાર/નીચેકર્તાને માંગણા નોટીસ (કલમ 13(2))
Ref:RORA/KOT/PORBANDAR/0162/VVMOTIVARAS તારીખ : ૦૬.૧૨.૨૦૨૪

Table with 4 columns: ક્રમ નં., ક્રમ નંબર, લોનનું કદ, તા. ૦૫.૧૨.૨૦૨૪નો રોજ વ્યાજ સાથેની કુલ જવાબદારી. Includes financial details and interest rates.

ઉપરોક્ત લોન / ક્રેડિટ સુધિયાઓને નીચે સુધિમાં વિગતવાર રીતે જણાવેલ સંપત્તિઓને નિરવે મૂકીને તમારા દ્વારા અમારી તરફેલામાં સંબંધિત ગોચર દસ્તાવેજોની કાર્યવાહી કરીને સુરક્ષિત કરવામાં આવેલ. તમે આપેલ શરતો અને નિયમો મુજબ નાણાં ભરવામાં નિષ્ક્રમણ ગણા હોઈ. બેંક તા. ૦૪.૧૨.૨૦૨૪ ના રોજ દેવાને એન.પી.એ. તરીકે જાહેર કરેલ છે. આથી અને આપને સંબંધિત રોકાણની કલમ 13 (2) અનુસાર નોટીસ આપીએ છીએ કે આપે સંપૂર્ણ રકમ તા. ૦૫.૧૨.૨૦૨૪ સુધી સુધિયા કરવાની રકમ રૂ. ૨૨,૧૬,૨૨૬.૨૮ (રૂપિયા બારવાસ લાખ ઓગણીસ હજાર બસો છવીસ અને સત્તાવીસ પાંચ પાંચ) પૂરેપૂરી ભરવાઈ કરવા સાથે લાનુ વધારાનું વ્યાજ અને આકસ્મિક ખર્ચાનો ભાર રીકવરી રકમ, આ નોટીસની તારીખથી દિન ૬૦માં ભરવાઈ કરી જવી. એમાં કસુર થયેથી બેંક સરકાર કાયદાની કલમ 13 (2) મુજબ કોઈપણ અથવા તમામ અધિકારો ઉપયોગ કરશે.

ઉપરાંત, તમાને અમારી અગાઉથી મંજૂરી લીધા વગર ચાટીમાં દર્શાવેલ સિક્કોઈ મિલકતમાંથી કોઈપણ મિલકતનો કોઈપણ તરીકેનો વ્યવહાર કરવાની મનાઈ ફરમાવવામાં આવે છે. આ અંગે સરકાર કાયદાની કલમ 13 (2) અથવા યલદામાં હોય તેવા અન્ય કોઈ કાયદા દ્વારા મળેલ કોઈ અન્ય અધિકારોના પૂર્વગ્રહ સિવાય આપેલ છે. સરકારી કાયદાની કલમ 13 ની પેટા કલમ (2) હેઠળની જોગવાઈ તરફ તમારું ધ્યાન દોરેલ છે અને કે ઉપલબ્ધ સમયાના સંદર્ભમાં આપ સુરક્ષિત સંપત્તિઓને સુક્ષ્મ કરાવી શકો છો. તમને સ્ટ્રક્ચર્ડ પોસ્ટ એ.ડી. દ્વારા આ માંગણા નોટીસ તમને શાખામાં ઉપલબ્ધ તમારા છેલ્લા સરનામે પોસ્ટથી મોકલેલ છે.

રોકડાનું નિરવે રાખેલ સંપત્તિઓની વિશેષ વિગતો નીચે જણાવેલ છે

Table with 2 columns: શ્રી સેક્ટર મિલકત, સ્થાવર મિલકત. Lists assets and their details.

તારીખ : ૧૮.૧૨.૨૦૨૪, સ્થળ : પોરબંદર અધિકૃત અધિકારી, કેનારા બેંક
(આ નોટીસ સંબંધિતમાંથી અન્ય ભાષામાં અનુવાદ કરતી વખતે કોઈ ફાલિ થયેલ જણાવે તો કાયદાની રીતે અંતેજ લખાલે (અન્ય મહત્વાકાંક્ષી)

ઈકોપ્લાસ્ટ લિમિટેડ
રજીસ્ટર્ડ ઓફિસ : નેશનલ હાઇવે નંબર - ૮, બોરસદ વર્કસ કોસ રોડ, અબામા, વલસાડ - ૩૬૬૦૦૨, ગુજરાત. ફોન : ૯૮૭૭૫૫ ૫૪૧૩૮
ઈમેલ : investor@ecoplastindia.com, વેબસાઈટ : www.ecoplastindia.com
કોર્પોરેટ ઓળખ સંખ્યા : CIN-L25200GJ1981PLC004375

એકરૂઝ ઓફિસની જનરલ મીટિંગ (EGM) ની સૂચના અને ઈ-વોટિંગ, VC/OAVM દ્વારા EGM માં ભાગ લેવા અંગેની માહિતી

આથી સૂચના આપવામાં આવે છે કે સામાન્ય પરિષદ નંબર ૦૮/૨૦૨૪ તારીખ ૧૯ સપ્ટેમ્બર, ૨૦૨૪, ૦૯/૨૦૨૩ તારીખ ૨૫ સપ્ટેમ્બર, ૨૦૨૩, ૧૦/૨૦૨૨ તારીખ ૨૮ ડિસેમ્બર, ૨૦૨૨, ૦૨/૨૦૨૨ અને ૦૩/૨૦૨૨ તારીખ, ૫ મે, ૨૦૨૨, ૨૧/૨૦૨૨ તારીખ ૧૪ ડિસેમ્બર, ૨૦૨૧, ૦૨/૨૦૨૧ તારીખ ૧૩ જાન્યુઆરી, ૨૦૨૧, ૨૦/૨૦૨૦ તારીખ ૫ મે, ૨૦૨૦, ૧૯/૨૦૨૧ તારીખ ૮ ડિસેમ્બર, ૨૦૨૧, ૧૭/૨૦૨૦ તારીખ ૧૩ એપ્રિલ, ૨૦૨૦, ૧૪/૨૦૨૦ તારીખ ૮ એપ્રિલ, ૨૦૨૦ કોર્પોરેટ અફેર્સ મંત્રાલય (MCA) અને SEBI પરિષદ નંબર SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 તારીખ ૦૭ ઓક્ટોબર, ૨૦૨૩, SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 તારીખ ૦૩ ઓક્ટોબર, ૨૦૨૪, SEBI/HO/CFD/CFD/POD-2/P/CIR/2023/4 તારીખ ૫ જાન્યુઆરી, ૨૦૨૩, SEBI/HO/CFD/CMD2/CIR/P/2022/62 તારીખ ૧૩ મે, ૨૦૨૨, SEBI/HO/CFD/CMD1/CIR/P/2020/79 તારીખ ૧૨ મે, ૨૦૨૦ અને પરિષદ નં. SEBI/HO/CFD/CMD2/CIR/P/2021/11 તારીખ ૧૫ જાન્યુઆરી, ૨૦૨૧ ના રોજ સિક્કોઈટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા (SEBI) દ્વારા જારી કરવામાં આવેલ ("પરિષદ"), ની એકરૂઝ ઓફિસની જનરલ મીટિંગ ("EGM") ઈકોપ્લાસ્ટ લિમિટેડ ("કંપની") યુક્તવાર, ૧૦ જાન્યુઆરી, ૨૦૨૫ ના રોજ ૪.૦૦ વાગ્યે યોજાશે વિડિયો કોન્ફરન્સિંગ સુધિયા ("VC") અને અન્ય ઓફિસો વિજ્યુઅલ મદ્યમો ("OAVM") દ્વારા EGM ની નોટિસમાં ઉલ્લેખિત વ્યાપારનો વ્યવહાર કરવા માટે કોઈપણ ભૌતિક હાજરી વિના, જે સત્તરે ૧૭ ડિસેમ્બર, ૨૦૨૪ ના રોજ મોકલવામાં આવી છે. ઈમેલ આઈડી, જેમના ઈમેલ આઈડી કંપની/કંપનીના રજિસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ એટલે કે લિંક ઇટાઇપ્ડ ઈન્ડિયા પ્રાઇવેટ લિમિટેડ સાથે નોંધાયેલ છે. ("RTA") ડિપોઝિટરી સહકર્મીઓ ("DP"). EGM નોટિસની એક નકલ કંપનીની વેબસાઈટ www.ecoplastindia.com, સ્ટોક એક્સચેન્જની વેબસાઈટ www.bseindia.com અને CDSL's ની વેબસાઈટ www.evotingindia.com પર પણ ઉપલબ્ધ છે.

કંપની તેના સભ્યોને રિમોટ ઈ-વોટિંગ અને ઈજીએમ નોટિસમાં ઉલ્લેખિત રિસ્કોલ્યુશન પર ઈલેક્ટ્રોનિક રીતે મત આપવાની સુધિયા પૂરી પાડવા માટે પ્રસન્ન છે, સીડીએસએ દ્વારા પૂરી પાડવામાં આવેલ ઈલેક્ટ્રોનિક વોટિંગ પ્લેટફોર્મનો ઉપયોગ કરીને જે રીતે અને પ્રક્રિયામાં વિગતો દર્શાવેલ છે. ઈજીએમ ની સૂચના માટે સૂચનાઓ. કોઈપણ વ્યક્તિ, જે ઈજીએમ ની નોટિસ મોકલવા પછી કંપનીના સભ્ય બને છે અને કટ-ઓફ તારીખ એટલે કે ૦૩ જાન્યુઆરી, ૨૦૨૫ ના રોજ શરૂ થાય છે અને ઈ-વોટિંગમાં ભાગ લેવા ઈચ્છે છે તે ઈજીએમ ની સૂચનામાં આપેલ લોગિન આઈડી જનરલ કરવાની પ્રક્રિયાને અનુસરી શકે છે. સભ્યો નોંધ કરી શકે છે કે :

- a. તેઓ યુક્તવાર, ૧૦ જાન્યુઆરી, ૨૦૨૫ ના રોજ સાંજે ૪.૦૦ વાગ્યે ઈજીએમમાં હાજરી આપી શકે છે. રિમોટ ઈ-વોટિંગ ઓળખપત્રોનો ઉપયોગ કરીને શેરદારક/સભ્યો લોગિનનો ઉપયોગ કરીને VC/OAVM સુધિયા દ્વારા ઈજીએમમાં હાજર છે અને જેમણે ઈજીએમ પહેલાં રિમોટ ઈ-વોટિંગ દ્વારા તેમના મતનો ઉપયોગ કર્યો નથી, તેઓ ઈલેક્ટ્રોનિક રીતે તેમના મતનો ઉપયોગ કરી શકે છે.
b. જે સભ્યોએ રિમોટ ઈ-વોટિંગ દ્વારા પોતાનો મત આપ્યો છે તેઓ ઈજીએમ દરમિયાન કહી શકે તેમની ઈ-વોટ આપવાનો હક્કદાર રહેશે નહીં. જો કોઈ સભ્ય બંને પદ્ધતિઓ દ્વારા મત આપે તો ઈ-વોટિંગ સમયગાળા દરમિયાન રિમોટ ઈ-વોટિંગ દ્વારા કરવામાં આવેલ મતદાન પ્રચલિત રહેશે અને ઈજીએમ દરમિયાન ઈ-વોટિંગ દ્વારા કરવામાં આવેલ મતદાનને અમાન્ય ગણવામાં આવશે.
c. ગ. બોર્ડ ઓફ ડિરેક્ટર્સે શ્રી દેવેન્દ્ર દેશપાંડે (FCS: 6099, CP: 6515), ડીપીડી અને એસોસિએટ્સ, પ્રેક્ટિસિંગ કંપની સેક્ટેરીઝ, પુનાના માલિક અને તેમની પડતાં સ્ત્રીમતી નેહા માર્હે (FCS: 11767, CP: 17539), NAM અને એસોસિએટ્સ, પ્રેક્ટિસિંગ કંપની સેક્ટેરીઝ, સ્ટુડિયો ઈન્ફોર્મેટીક ટીકી ઈજીએમ પ્રક્રિયા દરમિયાન રિમોટ ઈ-વોટિંગ અને ઈ-વોટિંગની નિષ્પક્ષ અને પારદર્શક રીતે ચકાસાઈ કરવા માટે માલિકની નિમણૂક કરી છે.

સ્પીકર તરીકે રજીસ્ટ્રારને જે સભ્ય મીટિંગમાં બોલવા ઈચ્છે છે તેમણે ૦૩ જાન્યુઆરી, ૨૦૨૫ના રોજ અથવા તે પહેલાં, સમયની ઉપલબ્ધતાના આધારે, તેમના રજીસ્ટર્ડ ઈમેલ આઈડી investor@ecoplastindia.com પર ઈમેલ મોકલવી સ્પીકર તરીકે પોતાને રજીસ્ટર કરાવવાની જરૂર છે. કંપની મીટિંગમાં વક્તાઓની સંખ્યાને મર્યાદિત કરવાનો અધિકાર અનામત રાખે છે, જો શેરદારકો/સભ્યોને ઈ-વોટિંગ અંગે પ્રશ્નો હોય, તો તેઓ ઈમેલ મોકલી શકે છે. investor@ecoplastindia.com પર અથવા +91 9879554138 પર સંપર્ક કરો.

વિગતો અપડેટ કરવી : કંપનીના શેર ધરાવતા સભ્યોને તેમના નામ, પોસ્ટલ સરનામું, ઈમેલ એડ્રેસ, ટેલિફોન/મોબાઇલ નંબર, પાન, આઈશો, નોતિશન, પાવર ઓફ ઓટોની, બેંક વિગતોમાં કોઈપણ ફેરફાર તરત જ અપડેટ કરવા અને કંપનીને સુચિત કરવા વિનંતી કરવામાં આવેલ છે. આરટીએ તેમના ફોલિયો નંબરને ટાંકીને સ્વ-પ્રમાણિત દસ્તાવેજ પુરાવા સાથે, જો શેર ગૌતિક સ્વરૂપમાં રાખવામાં આવ્યા હોય તો, csg-unit@linkintime.co.in પર મેઇલ મોકલીને અથવા/અને સંબંધિત ડીપીને જો શેર ડીમેટ ફોર્મમાં રાખવામાં આવ્યા હોય તો.
ઈકોપ્લાસ્ટ લિમિટેડ વતી, સહી / રાફેશ કુમાવત
કંપની સેક્ટેરીઝ અને કંપ્લાયન્સ ઓફિસર
તારીખ : ૧૭/૧૨/૨૦૨૪
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