



**THE GRAND BHAGWATI**  
HOTELS • BANQUETS • CONVENTIONS • CLUB

**30<sup>th</sup> August, 2024**

**To,**

**National Stock Exchange of India Limited**

Corporate Communication

Exchange Plaza,

Bandra- Kurla Complex,

Bandra (East), Mumbai- 400054

NSE CODE: TGBHOTELS

**BSE Limited**

Corporate Service Department

Floor 25, P J Towers

Dalal Street

Mumbai- 400001

SCRIP ID: BSE- 532845

**Subject: Newspaper Advertisement regarding notice of the 25<sup>th</sup> Annual General Meeting of TGB Banquets and Hotels Limited for the Financial Year 2023-24 and Cut-off date and E-voting Period Intimation.**

**Dear Sir/Madam,**

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find copies of newspaper advertisement given by the Company for the Notice of 25<sup>th</sup> Annual General Meeting held on Monday, 23<sup>rd</sup> September, 2024 for the F.Y 2023-24, Cutoff date and E-voting Period, published on 30<sup>th</sup> August, 2024 in English newspaper "Financial Express" and Financial Express newspaper Gujarati edition (Vernacular) newspaper."

The above is for your information and dissemination to the public at large.

Thanking You,

**For, TGB Banquets and Hotels Limited**

**Arpita Shah**

**Company Secretary & Compliance Officer**

**Membership No.: A60451**

**Place: Ahmedabad**

Encl: as above

**TGB BANQUETS AND HOTELS LIMITED**

S.G. Road, Ahmedabad- 380054, Gujarat, India. Ph: 079 26841000, Fax: 079 26840915

E-mail: [info@tgbhotels.com](mailto:info@tgbhotels.com) Website: [www.tgbhotels.com](http://www.tgbhotels.com)

**CIN: L55100GJ1999PLC036830**

**AHASOLAR TECHNOLOGIES LIMITED**  
 CIN: L74999GJ2017PLC098479  
 Regd. Office: Office No. 207, Kalasagar Shopping Hub, Opp. Saibaba Temple, Sattadhar Cross Road, Ghatlodia, Ahmedabad, Gujarat, India-380061  
 Ph.: 079-40394029 | E-Mail: compliance@ahasolar.in; www.ahasolar.in

**NOTICE OF 7<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the Seventh Annual General Meeting (AGM) of the Company will be held on Friday, September 20, 2024 at 11:00 a.m. (IST) through video conferencing ("VC") or other audio visual means ("OAVM") to transact the business, as set out in the Notice of the AGM. The Company has sent the Notice of AGM along with Annual Report for Financial Year 2023-24 on 28th August, 2024, only through electronic mode, to the Members whose e-mail id were registered with the Company/Depositories, in accordance with the provisions of the applicable provisions of the Companies Act, 2013 (the "Act") and the rules made thereunder, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, read with other relevant circulars, including General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA"), and Master Circular dated July 11, 2023, read with Circular dated October 07, 2023, issued by the Securities and Exchange Board of India ("SEBI"), and other applicable and related circulars, if any, on the matter, issued by the MCA and the SEBI (collectively referred to as "AGM related circulars").

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI(LODR) Regulations, 2015 and Secretarial Standards on General Meetings ("SS2") issued by Institute of Company Secretaries of India, members are provided with facility to cast their vote on all the resolutions set forth in the said Notice, using electronic voting system ("e-voting") provided by National Securities Depository Limited (NSDL). The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, 13th September, 2024 ("cut-off date"). The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder are given below:

- The Book Closure period shall commence on 14th September, 2024 and end on 20th September, 2024 (Both Days Inclusive);
- The remote e-voting shall commence on Tuesday, 17th September, 2024 at 09:00 a.m. (IST) and end on Thursday, 19th September, 2024 at 05:00 p.m. (IST);
- Cut-off date for determining rights of entitlement of e-voting is Friday, 13th September, 2024;
- The members will not be allowed to vote through remote e-voting beyond the period as specified above;
- Shareholder acquiring the shares of the Company and becomes Members of the Company after sending of the Notice and holding Shares as of the Cut-off date may follow steps mention in the Notice of AGM to exercise their voting rights; E-voting facility will be available during the AGM. Members who have cast their votes by remote e-voting on resolutions before the AGM, may remain present at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolutions again;
- The Board has appointed M/s. Mukesh H. Shah & Co., Company Secretaries as Scrutinizer to scrutinize the e-voting procedure, who shall submit the results of voting to the Chairman;
- In case shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), under help section or send an e-mail at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact at 1800-222-930.

For, Ahasolar Technologies Limited  
 Mr. Piyush Bhatt  
 Chairman & Managing Director  
 Date: 30/08/2024  
 Place: Ahmedabad  
 DIN: 06461593

**Gujarat Narmada Valley Fertilizers and Chemicals Limited**  
 (An ISO 9001, ISO 14001, ISO 45001 & ISO 50001 Certified Company)  
 Regd. Office: P.O. Narmadanager - 392015, Dist: Bharuch (Gujarat), India  
 CIN: L24110GJ1976PLC02903, Website: www.gnfc.in

**GNFC invites offers from interested companies / traders (Bidders) for supply of natural gas to our Methanol plant at Bharuch on firm & fix price for a period of about 3 months and / or 8 months with tentative supply period from 1st December 2024.**

**Interested parties are requested to refer our E-Tender notice placed on our website [www.gnfc.in](http://www.gnfc.in) → Tenders → Tender Notice → Materials Management Department).**

**TRANS INDIA HOUSE IMPEX LIMITED**  
 (Formerly known as IO System Limited)  
 CIN: L74110GJ1907PLC152454  
 Registered Office: B-1101, Titanium Square, B/H. Sarveshwar Tower, OPP. B.M.W. Show Room, Thaltej, Ahmedabad - 380 054, Gujarat, INDIA  
 Email: compliance@tihil.co.in; Tel: +91-79-46008108 Website: www.tihl.co.in

**INFORMATION REGARDING THE 36<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING OR OTHER AUDIO VISUAL MEANS**

Members are hereby informed that the 36<sup>th</sup> Annual General Meeting ("36<sup>th</sup> AGM") of the Equity Shareholders of Trans India House Impex Limited ("the Company") will be held on **Saturday, 28<sup>th</sup> September 2024 at 02:30 PM IST** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable Circulars on the matter issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India ("SEBI Circulars") and other applicable and related circulars, if any, on the matter, issued by the MCA and the SEBI (collectively referred to as "AGM related circulars").

Members will be provided with a facility to attend the 36<sup>th</sup> AGM through electronic platform provided by Central Depository Services (India) Limited ("CDSL"). Members may access the same at [www.evotingindia.com](http://www.evotingindia.com). The proceedings of the 36<sup>th</sup> AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the 36<sup>th</sup> AGM.

The Notice of 36<sup>th</sup> AGM and the Standalone Audited Financial Statements for the financial year 2023-24, along with Board's Report, Auditor's Report and other documents referred thereto, will be sent electronically to those members whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circulars.

Members who have not registered their e-mail addresses with the Depositories/ Company/Registrar and Share Transfer Agent ("RTA"), so far, are requested to register/update their e-mail addresses in the following manner:

- In respect of electronic/demat holdings with the Depository through their concerned Depository Participants. However, the members may temporarily register the same with the Company by providing details such as Name, DP ID, Client ID, PAN, Mobile number and email address to [compliance@tihil.co.in](mailto:compliance@tihil.co.in).
- Members holding shares in Physical form who have not registered their email address with the Company/ Depository can obtain Notice of AGM and/or login details for joining the AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to [compliance@tihil.co.in](mailto:compliance@tihil.co.in):
  - A signed request letter mentioning your name, folio number and complete address.
  - Self-attested scanned copy of PAN Card, and
  - Self-attested scanned copy of any document (such as Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with Company.

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

For Trans India House Impex Limited  
 SD/-  
 Mrugesh Ashwin Kumar Vyas  
 Company Secretary and Compliance Officer  
 Membership No: ACS: 49190  
 Date: 30<sup>th</sup> August, 2024  
 Place: Ahmedabad

**CAPRI GLOBAL CAPITAL LIMITED**  
 CIN: L65921MH1994PLC173469  
 GST: 24AACD08981C12R

**OPEN TENDER NOTICE FOR PROCUREMENT OF NATURAL GAS**

**OPEN TENDER NOTICE FOR PROCUREMENT OF NATURAL GAS**

GNFC invites offers from interested companies / traders (Bidders) for supply of natural gas to our Methanol plant at Bharuch on firm & fix price for a period of about 3 months and / or 8 months with tentative supply period from 1st December 2024.

**Interested parties are requested to refer our E-Tender notice placed on our website [www.gnfc.in](http://www.gnfc.in) → Tenders → Tender Notice → Materials Management Department).**

**TRANS INDIA HOUSE IMPEX LIMITED**  
 (Formerly known as IO System Limited)  
 CIN: L74110GJ1907PLC152454  
 Registered Office: B-1101, Titanium Square, B/H. Sarveshwar Tower, OPP. B.M.W. Show Room, Thaltej, Ahmedabad - 380 054, Gujarat, INDIA  
 Email: compliance@tihil.co.in; Tel: +91-79-46008108 Website: www.tihl.co.in

**INFORMATION REGARDING THE 36<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING OR OTHER AUDIO VISUAL MEANS**

Members are hereby informed that the 36<sup>th</sup> Annual General Meeting ("36<sup>th</sup> AGM") of the Equity Shareholders of Trans India House Impex Limited ("the Company") will be held on **Saturday, 28<sup>th</sup> September 2024 at 02:30 PM IST** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable Circulars on the matter issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India ("SEBI Circulars") and other applicable and related circulars, if any, on the matter, issued by the MCA and the SEBI (collectively referred to as "AGM related circulars").

Members will be provided with a facility to attend the 36<sup>th</sup> AGM through electronic platform provided by Central Depository Services (India) Limited ("CDSL"). Members may access the same at [www.evotingindia.com](http://www.evotingindia.com). The proceedings of the 36<sup>th</sup> AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the 36<sup>th</sup> AGM.

The Notice of 36<sup>th</sup> AGM and the Standalone Audited Financial Statements for the financial year 2023-24, along with Board's Report, Auditor's Report and other documents referred thereto, will be sent electronically to those members whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circulars.

Members who have not registered their e-mail addresses with the Depositories/ Company/Registrar and Share Transfer Agent ("RTA"), so far, are requested to register/update their e-mail addresses in the following manner:

- In respect of electronic/demat holdings with the Depository through their concerned Depository Participants. However, the members may temporarily register the same with the Company by providing details such as Name, DP ID, Client ID, PAN, Mobile number and email address to [compliance@tihil.co.in](mailto:compliance@tihil.co.in).
- Members holding shares in Physical form who have not registered their email address with the Company/ Depository can obtain Notice of AGM and/or login details for joining the AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to [compliance@tihil.co.in](mailto:compliance@tihil.co.in):
  - A signed request letter mentioning your name, folio number and complete address.
  - Self-attested scanned copy of PAN Card, and
  - Self-attested scanned copy of any document (such as Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with Company.

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

For Trans India House Impex Limited  
 SD/-  
 Mrugesh Ashwin Kumar Vyas  
 Company Secretary and Compliance Officer  
 Membership No: ACS: 49190  
 Date: 30<sup>th</sup> August, 2024  
 Place: Ahmedabad

**Is your opinion yours?**

Your opinion should belong to you.  
 A voice that is your own.  
 Undeterred. Undone. And brave.  
 A conscience that isn't at peace,  
 until the truth is uncovered.  
 A mind that isn't fuelled by someone else's thoughts.  
 Where actions are based on informed opinions and not ignorant assumptions.

Because it's not about going where everyone goes.  
 Or being part of a trend because it is one.  
 Or taking sides because you don't know enough.

It's about freedom.  
 The freedom to have an opinion that's yours.

At Indian Express, we stand by this freedom.  
 We celebrate it by being unbiased and independent.  
 And by having a voice that isn't afraid to speak its mind.

#InformYourOpinion

The Indian Express.  
 For the Indian Intelligent.

**The Indian EXPRESS**  
 JOURNALISM OF COURAGE

Ahmedabad

**TGB BANQUETS AND HOTELS LIMITED**  
 CIN: L55100GJ1999PLC036830  
 Registered Office: "The Grand Bhagwati", Plot No. 380, S.G. Road, Bodakdev, Ahmedabad-380054  
 Ph: 079-26841000 Fax: 079-26840915  
 Email: cs@tgbhotels.com Website: www.tgbhotels.com

**NOTICE OF 25<sup>th</sup> ANNUAL GENERAL MEETING AND EVOTING INFORMATION**

Notice is hereby given that the 25<sup>th</sup> Annual General Meeting ("25<sup>th</sup> AGM") of the members of the company will be held on Monday, September 23, 2024 at 11:00 AM at the registered office of the company situated at "The Grand Bhagwati", Plot No. 380, S.G. Road, Bodakdev, Ahmedabad-380054, to transact the Business mentioned in the Notice of the 25<sup>th</sup> Annual General Meeting in accordance with the Circular issued by SEBI in this regard (collectively referred to as "SEBI Circulars"). The said notice setting out the business to be transacted at the AGM along with the explanatory statement and Annual Report for the financial year 2023-24 has been sent electronically to the members at their mail addresses registered with Depository Participant. The Annual Report along with the notice of 25<sup>th</sup> AGM is available on the Company's website i.e. [www.tgbhotels.com](http://www.tgbhotels.com) and also accessed from the website of NSDL i.e. <https://www.evoting.nsdl.com>. The relevant documents pertaining to the business to be transacted at the 25<sup>th</sup> AGM are available for inspection at the Company's Registered Office on all working days (except Saturdays, Sundays and Public Holidays) between 11:00 AM to 1:00 PM upto the date of this 25<sup>th</sup> Annual General Meeting. Every member entitled to attend and vote at 25<sup>th</sup> Annual General Meeting, to appoint a proxy to attend and vote instead of himself/herself and such proxy need not be a member of the Company. Proxies in order to be effective should be submitted Proxy Form duly completed and deposited at the registered office of the company not less than 48 hours before the commencement of the meeting.

Pursuant to Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide e-voting facility through NSDL. The remote e-voting period will commence on Friday, September 20, 2024 [9:00 AM] and ends on Sunday, September 22, 2024 [5:00 PM]. The remote e-voting shall not be allowed beyond the said date and time. During this period, Members holding shares either in physical form or demat form as on cut-off date i.e. September 16, 2024 may cast their vote electronically. The e-voting module shall be disabled by NSDL for e-voting thereafter.

Members holding shares in physical mode, who have not registered/update their email address, are requested to register/update the same by clicking the link [https://web.linkin-time.co.in/EmailReg/Email\\_Register.html](https://web.linkin-time.co.in/EmailReg/Email_Register.html) or by writing to the company with details of folio number and attaching a self-attested copy of PAN card at [cs@tgbhotels.com](mailto:cs@tgbhotels.com)

Members holding shares in dematerialized mode, who have not registered/update their email address, with their Depository Participant(s), are requested to register/update their email address with the Depository Participant(s) with whom they maintain their Demat account(s). Register of Members and Share Transfer Books of the Company will remain closed for the purpose of AGM from Tuesday, September 17, 2024 to Monday, September 23, 2024.

All the members registered with the NSDL for e-voting can use their existing User ID and Password for casting their vote. Members registered with CDSL can also login using the login credentials of your demat account through your Depository Participant registered with CDSL for e-Voting facility. Once a member has casted the vote on a resolutions, he/she shall not be allowed to change it subsequently or cast the vote again. The members who have casted their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. Any person who becomes member of the company after dispatch of the Notice of the meeting and holding shares as on cut-off date i.e. Monday, September 16, 2024 can do remote e-voting by following the instruction mentioned in the Notes to Notice of the 25<sup>th</sup> AGM.

The members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting through "Ballot/Polling Paper". The Company will make the arrangements of Ballot/Polling papers in this regards at the venue of 25<sup>th</sup> Annual General Meeting.

In case of any queries or grievances pertaining to Remote E-voting procedure, member may contact on +9909001016 or write email on [cs@tgbhotels.com](mailto:cs@tgbhotels.com) to Company Secretary at the Registered Office of the Company.

For, TGB Banquets and Hotels Limited  
 Sd/-  
 Narendra G. Somani  
 Chairman & Managing Director  
 Place: Ahmedabad  
 Date: 30.08.2024  
 DIN: 00054229

