

CAPTAIN PIPES LTD.

Regd. Office & Works : Survey No. 257, Plot No. 23 to 28, N.H. No. 27, SHAPAR (Veraval) Dist. Rajkot (Gujarat) INDIA. Phone : +91 2827-252410, Mobile : +91 99090 29066 website : www.captainpipes.com | e-mail : info@captainpipes.com CIN.:L25191GJ2010PLC059094

Date: JUNE, 28 2024

To, Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001

Reg: Captain Pipes Limited (Scrip Code: 538817/Scrip ID: CAPPIPES)

<u>Sub: Newspaper Publication – Information on E-Voting and other related information relating to ensuing Extra</u> <u>Ordinary General Meeting of the Company.</u>

With reference to the captioned subject, we would like to inform you that the Company has published advertisement in editions of financial express newspapers on One Vernacular Language(Gujarati) And Other Nationwide Circulating English Newspaper dated 28th JUNE, 2024 in compliance with Ministry of Corporate Affairs Circular No. 02/2021 dated January 13, 2021, intimating that the Extra Ordinary General Meeting of the Company to be held on SATURDAY, 20TH JULY, 2024 AT 11:00 A.M.IST held at registered office of the company and information on E-voting and other related information relating to Extra Ordinary General Meeting.

Further, in terms of Regulation 30 and other applicable regulations, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of the aforesaid newspaper clipping of the advertisement published on 28th June, 2024.

This is for your information and record.

Thanking you.

Yours truly FOR, CAPTAIN PIPES LIMITED

Kantilal Manilal Geeing Manilal Ceeing Manilal Ceei

MR. KANTIBHAI M GEDIA (WHOLETIME DIRECTOR) DIN: 00127949

Encl: As above

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	RIES CORPORATION LIMITED Office: 'Baenakristma Baildings', Inne Safer, Chennel - 600 006 115421TH1905PLC023198	
SUGAR Magasiried SUGAR Magasiried O AND City D IND COR Tel: 044 - 285	15421TH1995PLC023198 55171 - 178 / Fer: 944 - 28546817 20540ar.com / Website: www.Rossuar.com	
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Notice is hereby given in pursuance Act, 2013 read with Rule 6 of Inv	e of Section 124 (6) of the Companies estor Education and Protection Fund fer and Refund) Rules, 2016.	NOTICE Mahara
Please take notice that the Equity	fer and Herund) Hules, 2016. Shares, in respect of which dividend	22 July Nagar,
be transferred to Investor Educa (*Authority*) The Details of si	tion and Protection Fund Authority tich Equity Shares and respective	24 April
Shareholders are placed in the www.kcpsugar.com in this regarders	fer and Refund Rules, 2016. Shares, in respect of which dividend or seven consecutive years are due to bion and Protection Fund Authority (ch Equit) Shares and respective he Website of the Company at areholders to their latest available	In comp of SEBI
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Respective Shareholders are here Unclaimed Dividend for all or any of	eby requested to make a claim for if the Financial Years, 2016 - 2017 to ster Agent, Mr.s.Integrated Registry mided at 2 ^w Floor, Kances Towers', gar, Chennai - 600017; Tel: 044 - ry@integratedindia:in on or before ulass, faiting which the above said afthority at appropriate date. No claim after.	been en by the I 27 June
Management Services Private Li No.1. Ramakrishna Street, T.Na	mited at 2 rd Floor, 'Kences Towers', nar, Chennai - 600017; Tel: 844 -	27 June The No
28140801 to 803; e-mail: corpse 01/10/2024 with requisite partic	rv@integratedindia.in on or before ulars, failing which the above said	mahasc availab
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If shares are transferred to the Auth date, thereafter you may make a	after. tority in the manner aforesaid on due claim for the said Shares and / or the said Shares to the Authority by form IEPF-5, in the manner prescribed r and industries Corporation Limited Saf4-	Exchang Limited KFin Teo
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For K.C.P.Suga Place : Chennal	r and industries Corporation Limited Sd/-	Compar the SEB
Place : Chernal Dale : 27/06/2024	Company Secretary	shares a
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OST OFFER PUBLIC ANNOUNCEN	MENT FOR THE ATTENTION OF EQU	a) Re
MANGAL STEEL	ENTERPRISES LTD.	a) Re 21
Registered Office: 248, G.T. Tel. No.: +\$1-33-2655-8331/ 2655-8332/ 2	Road (N), Salkia, Howrah-711106; 655-8333/2655-7807; Fax: +81-33-2655-0468	b) Cu c) In
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over Group ("the Acquirer"), to the p /"the Company"), in respect of the prop area of the Company from The Calcuit	use: snarenoroers of Mangal Steel Ente osed acquisition and voluntary delisting of 1 a Stock Exchange Limited ("CSF") where	prises Ltd. pe ully peld-up the equity
the Company are currently listed in acco I India (Delisting of Equity Shares) I	rdance with the provisions of Securities an Regulations, 2021, as amended ("SEB	Exchange d) Re Delisting Su
ons"). This Post Offer PA should be rea taber 09, 2023 ("IPA"), the Detailed Put	d in continuation with the Initial Public Ann blic Announcement dated June 07, 2024 p	ublished on e) Me
 2024 ("LOF"). The capitalized terms aning assigned to them in the IPA, DPA, L 	used but not define in this Post Offer PA sh OF.	archolders pa all have the f) Me
uirer had issued the IPA and the DPA see ons and on the terms and conditions set	king to acquire, in accordance with the SE out therein and in the LOF, upto 49,560 ec	BI Delisting me
ting 10.01% of the fully paid-up Equity Sh hareholders holding equity shares were Process ("PBB Process") cooksisted the	ares of the Company from its Public Shareh invited to submit bids pursuant to the Re such the Stock Exchange Machanism may	olders. The g) Ap verse Book ow
Imited ("BSE") during the bid Period (). accordance with the SEBI Delisting Regul	e., Thursday, June 20, 2024 to Wednesda alions.	y, June 26, on
VERED PRICE AND EXIT PRICE ms of Regulation 20 of the SEBI Delisting	Regulations, the price determined as Disco	vered Price As
ig the price at which the shareholding of a estendered in the RBB Process) is Rs. 1 overced Price of Rs. 1,601/- per equity sha	601/- per equity share. The Acquirer has a re as the final price for the Delisting Offer (TP	the Equity Of coepted the als
ESS OF THE DELISTING OFFER rms of Regulation 21(a) of the Delisting R	tegulations, this Delisting Offer would be de	emed to be Mr. N
ressful only if a minimum of 60 (Sixty) Equ r at or below the Exit Price so as to caus	ity Shares were tendered and acquired in t e the cumulative number of Equity Shares in the Acquirities Underer Earlity to be accu-	he Delisting held by the Senior
iss of 4,45,500 Equity Shares constituting e RB8 Process 200 Equity Shares have b	90% of the fully paid-up Equity Shares of the een validly tendered at or below the Exit Pri	Company. KFin 1 Company. Unit: N
er than the minimum number of Equity Sh ve. The Promoters shall acquire all Equity	ares to be acquired in this Delisting Offer, as Shares tendered through valid bids at or be	mentioned low the Exit Seleni
and post completion of the accuisitio .640 equity shares representing 90.03% if exceed the minimum number of Equity.	n, the shareholding of the Promoter Gro of the fully paid-up equity shares of the com Shares rem ined for the Delistion Offer to be	p shall be Plot Ni panywhich successful Nanak
rms of Regulations 21(a) of the Delisting F rsh Garodia, Acquirer has dispatched th	legulations. Vegulations. Ve Letter of Offer on June 12, 2024 to al	the Public Ranga
cholders as on the Specified Date i.e., Fri Delisting Offer is thus deemed to be su	day, May 31, 2024. ccessful in terms of SEBI Delisting Regul	ations. stor below einwar
e Public Shareholders of the Company w Exit Price will be paid the consideration next of consideration to all the public share	no have validity tendered their equity shares at the Exit Price of Rs. 1,601/- per equity who decs whose hids have been accepted a	share. The Toll Fr
iday, June 28, 2024 as per the regulation gard to the equity shares of the Public Sh	24(1)(i) of SEBI Delisting Regulations. areholders whose bids have been rejected	the demat Addition
we would be returned to the respective ement contained in the DPA and LOF, rea id were rejected in the deliction offer	mumu snarenorders in accordance with d along with relevant SEBI Circulars. Howe	Method of demat i rer, none of Deposit
sequently, the Company will initiate the pany from CSE. The date of delisting	necessary steps to delist the equity sh of equity shares shall be announced in	the same NSDL
papers in which the DPA and this Post OF STANDING EQUITY SHARES AFTER D	fer PAhave appeared. ELISTING 2. Defaile Demoistere of entri-	Email i
pany who did not or were not able to p es in the RBB Process will be able to n	a seasong regulations, all public shareho anticipate or who unsuccessfully tendered fer their equity shares to the Accumer at th	ters of the her Equity Exit Price 1020 9
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as mentioned in such Exit Offer Letter. t Offer Public Announcement is expecte	d to be available on the website of the Cal	cutta Stock Compar
e Limitedi.e., www.cse-india.com.	abs	signed a
t Noney Managers Private Limited	ABS Consultants Private Limited	regard.
923WB2010PTC156220 r, YMCA Building, 25, Jawaharlal Neh	ABS Consultants Private Limited CIN: U74140WB1991PTC053081 ru 4, B. B. D. Bag (East), Stephen House	Room No. In case
ikata-700 087; +91-33-4065 6289;	99, 6th Floor, Kolkata - 700 001 Tel. No.: +91-33-2230 1043, +91-33-224	30153;
www.intelligentgroup.org.in/; :www.intelligentgroup.org.in/; Person: Mr. Amit Kumar Mishra:	Email: absconsultant99@gmail.com; Website: https://www.absconsultantiof	Place: F
t Money Managers Private Limited 823WB2010PTC158220 (* YMCA Building, 25, Jawahariai Neh katas-700 087, -94-133-005 8289; folginate Igenogroup, org.in; :www.theliagentorop.org.in; :www.theliagentorop.org.in; :www.theliagentorop.org.in; :Birstratien Nc.: Jirkana Managentoria Sistratien Nc.: Jirkana Managentoria Sistratien Nc.: Jirkana Managentoria endo: Permanent.	Contact person: Mr. Uttam Chand Shar SEBI Registration Number: INR00000	na; 1286; Date: 27
	CINE UT4140WR16917DC33081 19, 48, 80, 80, 80(545), 58(9060 House 99, 60; Floor, Kokata, 700001 Tel, No.; +0132230 1033, 91133,224 Fax: +913322330 1033, 91133,224 Fax: +913322331 0133, 91133,224 Fax: +913322331 0135, 911332 Famil: abscoresultantP6ggmaRLom; Website: https://www.absconsultant.fr/ SEBI Registration Number: NVC0000 Validay Pedco Permanent: For and on bealt 1 Adap	Acquirer Mumba
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une 27, 2024 Iowrah	Adar	sh Garodia

AHARASHTRA SCOOTERS LIMITED NOTICE

Notice of 49th Annual Ge

SHEREBY given that 49th Annual General Meeting (AGM) of the Members of ra Scooters Limited (the 'Company') is scheduled to be held on Monday, 24 at 3:45 p.m. (IST) at the Regency Ballroom, 1st Floor, Hyatt Regency, Viman re - 411 014, to transact the Business, as set out in the Notice of AGM dated

24. coe with Rule 11 of the Companies (Accounts) Rules, 2014 read with Regulation 36 sting Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing s), the Annual Report of the Company for FY2024 along with the Notice (ARM has ed on 27 June 2024 to Members whose email addresses have been made evailable oscilories or are registered with the Company and sent by permitted mode on 24 to Members who have not registered with the Company and sent by permitted mode on 24 to Members who have not registered with the Company and sent by permitted mode on 24 to Members who have not registered with the Company and sent by permitted mode on 24 to Members who have not registered with the Company and sent by permitted mode on 24 to Members who have not registered with the Company and sent by permitted mode on 24 to Members who have not registered with the Company and sent by permitted mode on 24 to Members who have not registered with the Company and the company and the company and the Members who have not registered with the Company and the company and the Members who have not registered with the company and the

24 to Members who have not registered their email address. Lers.com/investors.html#generalMeetings and the Annual Report for FY2024 is on the Company's website at https://www.mahascoters.com/investors. <u>alReports</u> The aforesaid documents are also available on the website of the Stock is i. BSE Limited at www.bseindia.com and National Stock Exchange of India www.nseindia.com and on the website of Company's Registrar and Transfer Agent, nologies Limited (Virkin) at https://www.fise.com/investors. or provisions of section 108 of the Companies Act 2013 (The Act) and rule 20 of the s (Management and Administration) Rules. 2014 as a semended and regulation 440 isting Regulations and SEEI Master circular dated 11 July 2023, members holding on the nut-off date is a. Mordav IS July 2020.

Isting requilations and SEEM Master circular dated 11 July 2023, memoers notding on the cut-off date, i.e., Monday, 15 July 2024, may cast their vote electronicality on Ibusiness as set out in the Notice of 49th AGM. The detailed procedure/instructions are contained in the Notice of 49th AGM.

te e-voting shall commence from Friday, 19 July 2024 (9.00 a.m. IST) till Sunday, ly 2024 (5.00 p.m. IST).

ff date for the purpose of e-voting shall be Monday, 15 July 2024

- Induction in purpose of ending status of montagy, 10 support 2011. a generon becomes a member of the Company after dispatch of the Notice of AGM a member as on the cut-off date for e-volting, i.e., Monday, 15 July 2024, such n may obtain the User ID and Password from KFin by email request on gs@klintech.com form its registered email address.
- te e-voting through electronic means shall not be allowed beyond 5.00 p.m. from ay, 21 July 2024. ers who have cast their votes by remote e-voting prior to the AGM may also ipate in the AGM but shall not be allowed to cast their votes again at the AGM.
- ers present at the meeting shall be provided facility to vote through electronic s, being arranged at the venue of the meeting.
- Is, using an algoba curve relate to the meeting. Soon whose name is recorded in the register of members or in the register of beneficial soon whose name is recorded in the register of members or in the register of beneficial soon whose name is the register of members of the register of the register of the register of the register so of any queries/grievances, related to e-voting, members may refer the Frequently of Cuestions (FXA2) and e-voling User Manual available at the 'download' sections solved to the register of the register the register of curves of the register of the

Mr. Sriram Subbramaniam Company Secretary Maharashtra Scooters Limited

3rd Floor, Panchshil Tech Park

Viman Nagar Pune - 411 014

Email ID: investors@msls.co.in Tel: 020 7157 6066

nd. Mohsinuddir hnologies Limited chnologies Limited narashtra Scooters Limited Building, Tower-B, 31 & 32, Financial District, mguda, Serilingampally, Hyderabad, ddy, Telangana, India - 500 032. - mahcia mgk/dk/fitiote.acm (mohsin.mohd@kfintech.com /

s@kfintech.com No.: 1800 309 4001

, in case of any queries /grievances by individual shareholder holding securities in fe who need assistance for any technical issues related to e-voting through i.e., NSDL and CDSL.

NSDL	CDSL
Email id : evoting@nsdl.co.in Toll free number: 022 - 4886 7000 / 1800 1020 990	Email id : <u>helpdesk.evoting@cdslindia.com</u> Toll free number: 1800 22 55 33

ho have not registered their email addresses and consequently could not be served Report for FY2024 and Notice of the 49th AGM, are requested to update their email d other KYC details by submitting Form ISR-1 (available on the website of the at <u>https://www.mahascoolers.com/investors.html#miscellaneous</u>) duly filled and g with requisite supporting documents to KFin in case of physical holding. The be registered subject to the compliance with the requirements of SEBI in this

emat holding, members are requested to reach to their respective DPs for updating tentioned details. For Maharashtra Scooters Limited

	Place: Pune Date: 27 June 2024	Sd/ Sriram Subbramaniam Company Secretary	https://evoting.kfinte Shareholders may a The instructions for i
er 1J-		el: (020) 7157 6066 Fax: (020) 7150 5792	Shareholders may n have recommended Rs. 10/- each for the

SMARTSPACES

ES LIMITED

Regd. Off: 24, Government Servant's Society, Near Municipal Market, Off. C. G. Road, Navrangpura, Ahmedabad-380009 Tel: +91 7968267000, Email<u>investor@arvindinfra.com</u> Website<u>:wvw.arvindsmartspaces.com</u> NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Inclines of Marking Conference of Marking ("AGM") of Marking ("AGM") of the members of Anvind SmartSpaces Limited ("the Company") will be Thursday, 25th July, 2024 at 11:00 AM through Video Conferencing("Other Audio Visual Means ("VC/OAVM") without the physical presence of members at a venue in compliance with General Circular Nos. 14/2020 dated 8th April, 2020, 02/2021 dated 32th January, 2021, 02/20 Vision ("Adv Circular Circular Nos. 14/2020 dated 8th April, 2020, 02/2021 dated 32th January, 2021, 02/202 Vision ("Adv Circular Circular Nos. 14/2020 dated 23th Spettender, 2023 issued by the Ministry of Corporate Affairs read with SEEI Cir-Stell Mark, 2021, 02/2021 dated 8th Circular Adv Circular Adv Circular Adv Circular Circular Nos. 14/2020 dated 23th Spettender, 2023 issued by the Ministry of Corporate Affairs read with SEEI Cir-Stell Mark, 2021, 02/2021 dated 3th Circular Adv Circular Adv Circular Adv Circular Adv Circular Circular Nos. 14/2020 dated 7th Circular Circular Nos. 14/2020 dated 23th Spettender, 2023 issued by the Ministry of Corporate Affairs read with SEEI Cir-Stell Mark, 2021, 02/2021 dated 3th Circular Adv Circular Circular Nos the Circular Circular Nos the Adv Circular Circular Nos the Adv Circular Circular Nos the Circular Circular Nos the Adv Circular Circular Nos the Circular Circular Nos the Circle Circular Circular Nos the Circular Circular Nos the Circle Circular Circular Nos the Circle Circular Circular Nos the Circle Circular Circular Circular Nos the Circle Circle

In compliance with the Circulars, the Notice of AGM along with the Annual Report for the FY 2023-24 ("Annual Report") is sent only by electronic mode to those members whose email addresses are registered with the Company/ Depositories. The Notice of the AGM and Annual Report are also available on the website of the Company at www.arindimastrapaes.com, websites of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at <u>www.bseindia.com</u> and www.nseindia.com respectively and on the website of NSDL at https://www.evoting.nsdLcom.

www.seemaa.com, respectively and on the website of NSUL at https://www.exoting.nstl.com. NOTCE is also hereby given pursuant to the provision of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules. 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) that the Register of Members and Share Trans Members to the Company. Will remain desed from Friday, 19th July, 2024 III Thursday, 2024 (Josth Agy 2024 State)) and Share Trans Members and Special dividend of Rs. 3.50/- per share (Intal dividend of Rs. 3.50/- per share (Intal dividend of Rs. 3.50/- per share (Intal dividend of Rs. 3.50/- per share) for the financial year 2023-24 and AGM of the Company. The dividend shall be payable on or after 30th July, 2024 subject to approval of the shareholders at the ensuing AGM of the Company.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015. Secretarial Standards - 2 Issued by the Institute of Company Secretaries o India on General Meetings and Regulation 44 of the ISBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The company is providing remoti evoting facility as well evoting during AGM to all the members to cast their vote electronically on all the resolutions as of the Notice of AGM. The Company has engaged National Securities Depository Limited (PASC) for providing the evoting facility to the members. The details as required pursuant to the above members.

1	Date of Completion of sending of Notices through e-mail	Thursday, 27th June, 2024
2	Date and time of commencement of remote e-voting	From 9:00 a.m. (IST), Monday, 22nd July, 2024
3	Date and time of end of remote e-voting	Up to 5:00 p.m. (IST), Wednesday, 24th July, 2024
4	Cut-off date for determining eligibility of members for voting	Thursday, 18th July, 2024
5	Remote e-voting shall not be allowed beyond	5:00 p.m. (IST), Tuesday, 24th July, 2024
6	Scrutinizer	Mr. Hitesh Buch, PCS (CP No.8195)

nembers may note that : (a) The facility for e-voting during the AGM will be made available to those members who attend the AGM and have not already cast their through remote e-voting; (b) The members who have cast their vote by remote e-voting prior to AGM may also attend/praticipate in the AGM through VC/OAVM all not be entitled to cast their vote agin; (c) The person whose name is entered in the register of members or beneficiary owners maintained by the depositories as e cut-off date i.e. Thursday, 18th Jdy, 2023 shall be entitled to avail the facility of remote e-voting; (d) Any person who acquires shares of the Company economes a member of the Company after sending the Notice and holds shares as of the cut-off date, may adding the identiance of the theorem and the solution request at agginsatization mentioning their demat account mamber/ follo number. PAN, name and registered address. The procedure for electronic voting is available in the or AGM. Place refer e-Voting user manual for Shareholder available in the download section at <u>https://www.werdim.endle.com</u>

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and <-Volting user manual for Shareholders available at the download section of www.exoting.nsdk.com or call at 022-4886 7000 or send a request at evolting@msdl.com. Members who need assistance before or during the AGM. can contac NBD behove the relation of the section o For Arvind SmartSpaces Limite Sd/



lace: Ahmedabad Date: 27th June, 2024

Prakash Makwana Company Secretary

CAPTAIN PIPES LTD. *captain*)

NOTICE TO THE SHAREHOLDERS REGARDING EXTRA ORDINARY GENERAL MEETING

The EXTRA ORDINARY General Meeting ("EGM") of the Company will be held on Saturda July, 2024 at 11:00 A.M. at the Registered Office of the Company SURVEY NO-257, PLO 23 TO 28, N.H. NO, 8-B, SHAPAR (VERAVAL), RAJKOT-360002, Gujarat, India to transa-rdinary business as set out in the notice of EGM.

La box when y user less as services as services and the Houte of LGM. (2) The Notice of EGM (Attendance site), Proxy Form will be sent to the members through permitting modes. The same are also available on the Company's website at <u>www.companyloges.com</u> and the website of National Securities Depository (Limited'(NSL) - 1 at <u>www.companyloge.com</u>, Th documents pertaining to the business to be transacted at the EGM are available for inspection the registered Office of the Company during the normal business hours on all working days exce Saturdays and Sundays up to the date of EGM;

Saturdays and Sundays up to the date of ECM; (3) In compliance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") reac with Rule 20 of the Companies (Management and Administration) Rules, 2014, applicable provisions of the SEB (LOCR) Regulations, 2015 ("SEB Regulations") and Secretarial Standarz – 2 on General Meetings, the Members are provided with the facility to exercise their right to vite oviding facility.") The Company has engaged NSDL as the agency to provide remote e-voting facility. Members may cast their votes using such remote e-voting facility.

The Members are also informed that:

I) The remote e-voling facility commences on Tuesday, 16.07.2024 (9.00 am) and ends on Friday 9.07.2024 (5:00 pm). The remote e-voling shall not be allowed beyond the said date and time; (II) A facility for voting shall be made available to the Members attending the EGM. However Members who have already cast their votes by remote evoting prior to the EGM may participate the EGM but shall not be entitled to vote again;

une E-smouts hannot be enhanced to vice again, (III) Aperson whose name appears in the register of Members / Beneficial Owners as on the cul-date i, e, 12^m JULY, 2024 shall only be entitled to avail the facility of remote e-voling/voling at EGM (IV) Any person, who acquires shares of the Company or becomes a Member of the Compan after the dispatch of the Notice of EGM and holding shares as on the out-off date i.e, 12^m JULY 2024 can view the Notice of EGM on the Company's website or on the website of the NSDL a mentioned above, Such Members may cast their vole through remote e-voling / may participate i writin at the FGM oting at EGM oting at the EGM.

V) In case of any queries / grievance relating to remote e-voting, the Members / Beneficia Womers may refer the Frequently Asked Questions ("FAQs") and e-voting manual available a www.evoting.nsdl.comunder.the "Help" section or Email evoting@nsdl.co.in

The entry to the venue of the Meeting will be regulated by Attendance Slips, Which have bee ent along to the Members. Members, who wish to attend the EGM, are requested to submit a du led in Attendance Slip at the registration counter at the venue of the EGM.

BY ORDER OF THE BOARD FOR CAPTAIN PIPES LIMITED

GOPAL D KHICHADIA MANAGING DIRECTOR

Syngene

PLACE: RAJKOT DATE: 27.06.2024

NOTICE

Syngene International Limited

Regd. Office: Biocon Park SEZ, Piot No. 2 & 3, Bommasandra Industrial Area, IV Phase, Ugani Link Road, Bengaluru – 560 099 CIN: E8101K041939.PLC014937. Email-investrogByngeneintl.com Website: www.syngeneintl.com, Phone: 080 – 6891 9191

NOTICE - 31" ANNUAL GENERAL MEETING OF SYNGENE INTERNATIONAL LIMITED TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO-VISUAL MEANS, RECORD DATE AND FINAL DIVIDEND INFORMATION

Shareholders may note that the 31st Annual General Meeting (*AGM*) of Syngene International Limited (*the Company) will be held on Wednesday, July 24, 2024 at 330 PM (1871) through Video Conferencing (*VC) or Other Audio Visual Means (*OAVM*), in compliance Circular Nos. 14/2020 dated April 8,2020 and 17/2020 dated April 13,2020, followed by General Circular Nos.20/2020 dated May 5,2020, and subsequent circulars issued in this regard, the latest being 09/2023 dated September 09, 2023 (collective) referred to as 'MCA Circulars') wherein companies are allowed to hold AGM through VC or OAVM without the physical presence of the Members at a common venue. Hence, the AGM of the Company is being held through VC/ to transact the business that will be set forth in the 31st/AGM Notice.

the 31stAGM Notice. In compliance with the above-mentioned circulars, the Notice of the 31stAGM along with the Annual Report for the FY 2023-24 will be sent only by electronic mode to those shareholders whose email IDs are registered with the Company/Depository Participant(s). Shareholders may note that the Notice of the AGM along with the Annual Report for the FY 2023-24 will also be available on the Company's website at: www.syngeneintl.com, websites of the Stock Exchanges is. BSE Limited and National Stock Exchange of India Limited at: www.bseindia.com and www.nseindia.com respectively and on the website of KFin Technologies Limited, company's Registrar and Share Transfer Agents ("RTA") at: https://woling.kfineth.com/public/Downloads.aspx.

attend and participate in the AGM through the VC/OVAM facility only joining the AGM will be provided in the Notice of the AGM.

The instructions for joining the AGM will be provided in the Notice of the AGM. Shareholders may note that the Board of Directors at their meeting held on April 24, 2024, have recommended a final dividend of Rs. 1, 25/- per equity share having a face value of Rs. 10/- each for the Financial Vaer ended March 31, 2024. The record data for the purpose of the final dividend for FY 2023-24 is june 28, 2024. The final dividend, once approved by the shareholders in the ensuing AGM, will be paid on or before August 5, 2024, electronically through various online transfer modes to those shareholders who have out details, dividend warrants / demand drafts will be sent to their registered address. In accordance with SEBI circuiters, with effect from April 1, 2024, dividend to shareholders (holding shares in physical form), shall be paid only through electronic mode. Such aparent shall be made only after furnishing the PAN, choice of nonination, contact details including mobile number, bank account details and specimen signature.

Nateship involve hanness, som obsolve to and a constraint of granders and the second standard for receipt of dividend or registered their email IDs for receiving all communications including annual report, notices, instruction for evolting and participation in the AGM through VC/OVAM, etc., in electronic mode from the Company are requested to do the following: Sł sh

	Register/update details in the Demat account as per the process advised by the Depository Participant(s).
mode	Register/update the details in prescribed Form ISR-1 and other relevant forms with the Company's RTA.ie. KFin Technologies Limited at KFin Technologies Limited (Unit: Syngene International Limited), Piot 31-32, Karvy Selenium, Tower B, Gachibowli, Financial District, Amakramguda, Hyderabad-500 032. Email id: einward.ris@kfintech.com

The Company will be providing remote e-voting facility to all its shareholders to cast their votes on all resolutions as set forth in the Notice of the 31st AGM. The manner of remote e-voting for shareholders holding shares in dematerialized mode, physical mode and who have not registered their email IDs will be provided in the Notice of the 31st AGM and the details will be also made available on the website of the Company at www.syngeneintl.com

details will be also made available on the website of the Company at www.syngenerint.com. Shareholders may note that pursuant to the amendments made by the Finance Act 2020, dividend paid by a company on or after April 1, 2020, is taxable in the hands of shareholders and the Company is required to deduct tax at source (TDS) withholding tax from dividends paid to shareholders at the prescribed rates. The shareholders are requested to update their PAN, address, Category and residential status with the Company (RTA (in case of hares held in physical mode) and Depository Participants (in case of shares held in demat mode). SEBI has also mandated the submission of the Permanent Account Number (PAN) by every participant in the securities market. The Company will rely on the details as available with the RTA as on Friday. July 12. 2024. Aseparate email communication was sent to the shareholders on June 24, 2024, informing applicable provisions of the Income-tax Act, 1961 regarding deduction of TDS, rate of TDS, the relevant procedure to be adopted by them/and format of documents to be submitted by the shareholders to avail the benefit for availing of lower / nil rate of TDS wherever applicable as of the requestite applicable tax rate. The said communication and draft of the exemption forms and other documents / formats are available on the Company's website at vww.syngeneint.com. The requisite applicable dax Clay Bergering and the company's websited by the shareholders to avail the Denefit for availing of lower / nil rate of TDS wherever or email the same to the Company ta divident. Qiesyngenite.com on or before Friday, July 12, 2024 so as to enable the Company to determine applicable amount of TDS/withholding tax. For Syngene International Limited luly 12, 2024 so : "DS/withholding.tax. For Syngene International Limited



Ahmedabad

Place: Bengaluru Date: June 27, 2024

	<u> </u>	
CIN NO: L51900MH1981PLC025677 Regd. Office: 503, Madhu Industrial Park, Mogra Cross re next to Apolic Chambers, Andheri East, Mumbai 40006		
Tel No: (022) 2649 1040; NOTICE OF 42ND ANNUAL GENERAL MEETI	ાજરાતમાં ગાવા શાવાપ્રદલમ શાવાસ્થય શાવાસ્થય કે અને ભાવના અને બિપિકેટના અધિકત અધિકારી તરીકે નીચે સાપી કરનાર, ધી પુદ્	
Making is bestword with the Alast Annual Conservation (") ompany with be held over Video Conterencing tacility ("VC")/ isual Means ("OAVM") on Tuesday, 23rd July, 2024 at 11.30 a.m.	પ્રભાગ	
is provisions of the Companies Act, 2013 and the nules frame the SEB1 (LISING Displanos and Disclams Requirements) 151 (*LODP!) read with the various General Circuiar Net, 2020, Net, 2022 Act, 2022, 2022, 2022, 2022, 2022, 2023, 2023, 2024,	જે તતાને અને गોટિશથી જવાવવામાં અશે છે કે गોરે વળેરેલ મિલ્સાનો ની ચે સાડી કરવારે તે ગયળે લાદ રા સાડવા તો કેશન વા સંતના સાંગ જ્યાં કે જ અને જો અંગ જ અને જો અંગ જે જો જે જો	се SHARDA MOTOR за Image: Sharda MOTOR э Image: Sharda MOTOR Image: Sharda MOTOR Image: Sharda
The cut-off date to determine eligibility to cast votes by electro uesday, 16th July, 2024. The e-voting period commences at 9:00 riday, 19th July, 2024 and will end at 5:00 p.m. IST on Monday, 22	am. IST on Strong (અમએક), એક્સિસ મ્યુચ્યુ	ફંડ અલગ સોદામાં ટીટાગઢ રેલ કર્યું હતું. વેચાણ કરાયેલા અલ સિસ્ટમ્સના સ્થાપકોમાંથી એક શેરોનો સરેરાશ ભાવ શેર દીઠ
or all the shareholders, whether holding shares in physica ematerialized form. The remote e-voting module shall be disab ir voting thereafter. Remote e-voting shall not be allowed bey ate and time.	l form or in led by CDSL nor the said સિલ્બોરીટી છલ્ટરેસ્ટ (એનલ)સમિલ્ટ) બિચમો, ૨૦૦૨ ના નિચમ ૮(૬) અને ૯(૧) હેઠળ બારી કરાચેલ ઇન્ડિયા ફંડ, એડલવા	મેન્ટ રશ્મિ ચૌધરીએ મુક્ત બજારના રૂા.૧,૬૧૮ હતો. આથી, આ ાઇસ સોદા દ્વારા રૂા.૪૩૬ કરોડમાં સોદાનું કુલ મૂલ્ચ રૂ ફસી કંપનીનો ૨ટકા હિસ્સો વેચ્યો ા.૪૩૫.૮૦ કરોડ થાય છે.
The shareholders who will be present in the AGM through VGM in Aren of cast there vote through rennole e-voling can exercise this during the AGM. A shareholder may participate in the meeting excerning his right to vote through rennole e-voling but shall not the again during the meeting. A person, whose small the meeting of the depositories as on cul- beneficial owners maintained by the depositories as on cul- engin. A person who is not a shareholder as on the Cul-vot Dask	DAM Bodiy and that's event hilds anrautian is 0 bet has 510 \$5000000000000000000000000000000000	CAPTAIN PIPES LTD.
e AGM Notice for information purposes only. A person, who acc d becomes a shareholder of the Company after the Notice is be holding shares as of the cut-off date can do remote e-voting staining the login-id and password by sending an	ing sent and [사] [4] [5] [5] [5] [5] [5] [5] [5] [5] [5] [5	
Lindia2021@cmail.com or helpdesk.evoting@cdilute. Lindia2021@cmail.com by methoding halher Folds No.DP I However, I helpdes & directly registered with CDSL for motive the Company has appointed M. Nugang B. Dholaka or Ma. Ma mpany Secretaries in whole time practice, as the Southizer to once e-voting and e-voting during the meeting in a fair and anner. SBI has mandated fumishing of PAN. KYC details (i.e., postal	a.com_art	RY General Meeting ("EGM") of the Company will be held on Saturday, W. at the Registered Office of the Company SURVEY NO-257, PLOT 3-B, SHAPAR (VERAVAL), RAJKOT-360002, Gujarat, India to transact iet out in the notice of EGM. India to transact will be sent to the members through permitted o available on the Company's website at <u>www.captainpipes.com</u> and on Socuritise Depository Limited("NSDL") at <u>www.extoring.nsdl.com</u> . The he business to be transacted at the EGM are available for inspection at 5 company during the normal business hours on all working days except
n code, email address, mobile number, bank account details) at talls by holders of securities. Effective from st1 sunary 2022 quests or complaints received from the shareholder, are not beil RTA till the aforesaid details/ documents are provided to RTA. diling shares in physical form are advised to update the details in torve. Relevant details and forms prescribed by SEBI in this regard in the vebsite of the Company at yww.inditigranites.com.	d nominaling growtwordow. grow with a start of the construction of the registration of	B collipatify dulling the invitma tusainess indus on an working usys except provisions of Section 108 of the Companies Act, 2013 ('the Act') read panies (Management and Administration) Rules, 2014, applicable DRP) Regulations, 2015 ('SEBI Regulations') and Secretarial Standard the Members are provided with the facility to excercise their right to vote
For NIDHI GRANIT	 c grightmanna (b) (b) (b) (b) (b) (b) (b) (b) (b) (b)	clilly commences on Tuesday, 16.07.2024 (9:00 am) and ends on Friday eremote -voting shall not be allowed beyond the said date and time; all be made available to the Members attending the EGM. However, dy cast their votes by remote -voting prior to the EGM may participate in nitled to vote again; appears in the register of Members / Beneficial Owners as on the cut-off hall only be entitled to avail the facility of remote -voting/voting at EGM. Juries shares of the Company or becomes a Member of the Company times shares of the Company or becomes a Member of the Company and the company time shares of the Company or the cut-off and the company time shares of the Company or the cut-off and the company times the company or the company times the cut-off and the company times the company or the company times of the company times the cut-off the company times the company times the cut-off times the cut-off the company times the cut-off times times times times times times the cut-off times times times the cut-off times
	3. ઉતક ભરવાની છેલ્લી ભરીખાઇએમડી/ભાગ લેલા માટે બિતંની પગ તા.૧૩/૦୬/કસ્ટ સાંગે ૧ લાગ્યા લુધી 2024 can view the Notice monitoring at space	Volce of EGM and holding shares as on the cut-off date i.e. 12 ¹⁵ ,ULV, of the EGM on the Company's website or on the website of the NSDL as fembers may cast their vole through remote e-voling / may participate in equently Asked Questions ("FAQS") and e-voling manual available at der the "Heip" section of Email: evoluting@natic.co.it e of the Meeting will be regulated by Attendance Slips, Which have been 8. Members, who wish to attend the EGM, are requested to submit a duly
	કમાત આગે પુરાયત શોલામંડલમ ઇન્ડેસ્ટમેન્ટ સેન્ડ ફાયનાન્સ કેપની લિમિટેક filed in Attendance Slip at the interval	the registration counter at the venue of the EGM. BY ORDER OF THE BOARD FOR CAPTAIN PIPES LIMITED
Λ (VIOD smartspaces	อาสุโด้เธ ละหาเอ้ลงใสา ด์ให่ไอ้ร 	SD/- GOPAL D KHICHADIA MANAGING DIRECTOR
રજીસ્ટર્ડ ઓફીસ : ૨૪, ગર્વમેન્ટ સ	ાર્વન્ટ્રસ સોસાચટી, મ્યુનિસિપલ માર્કેટ પાસે, ઓફ સી.છુ. રોડ, નવરગપુરા, અમદાવાદ–૩૮૦૦૦૬. પ્રેયલ: <u>investor@arvindinfra.com</u> વેબસાઘટ: <u>www.arvindsmartspaces.com</u> યૂદિયન કુંક 🕖 Union ક્	મછીનગર શાખા, ખાતે સરનામું શોપ નં.૨ અને ૩, મોદી આર્કેડ, મછીનગર રેલ્વે nk સ્ટેશન સામે, મછીનગર, અમદાવાદ, ગુભરાત-3૮૦૦૦૮
લાર્ષિક સામાન	રા ૨ મભ્યા ગુગ્રા, ૨ પ્રજાઈ, ૨૦ ટરના લેષ્ટ્ર સવરે ૧૧.૦૦ ગાળે વિડિયો કેન્દ્ર સ્થીળ (લીસી) અન્ય ઓપિયે વિઝાયત્વ માથ્યમે (ઓનેલીએમ) હારા ક સામાન્ય સભા ગુરૂષાર, ૨ પ્રજાઈ, ૨૦ ટરના લેષ્ટ્ર સવરે ૧૧.૦૦ ગાળે વિડિયો કેન્દ્ર સ્થીળ (લીસી) અન્ય ઓપિયે વિઝાયત્વ	સંપર્ક નંબરઃ દરવાટડવરપર; મેકલ : ubin08162218unionbankofindla.bank કલમ ૧૩(૨) હેઠળ ડિમાન્ડ નોટીસ
કોર્પોરેટ અફેંસ મંત્રાલય દ્વારા જારી કરાયેલા પરિપત્રો નં. ૧૪/૨૦૨૦ તા: ૧૦/૨૦૨૨ તારીખ ૨૦ સિંભ્યર, ૨૦૨૨ અને ૦૯/૨૦૨૭ તારી પર શાર્પિક સામાન્ય સભાની નોટીસમાં જણાવેલ કામકાજો પાર પાડવા માટે યોજ પાટોલા પંટેરા વૉર્પિક સામાન્ય સભાની નોટીસ અને વાર્પિક નહોવાલ કંપનીની	શીખ ર બેસિંઘ, રેલ્ટર, પગુંદરટર, લાશેખ ૧ ગોશિસ, રેલ્ટર, ટરંદર ર, રાશે ૧ ૨ લાખુ આવી, ૨ ૨ ૨ ૧, ટરંદર ૨ લાગે પંચાય લેખા પરિષ્ય 4. SEBIHOK/CFD/POD-2/P/CIR2023167 તાઉમ ૭ ઓક્ટોખર, ૨૨૨૩ (પરિષ્યો) અંતર્ગત તો. શે. વર્ષ ૨ ૨ ૨ ૨ નો વાર્ષિક આ તેલાલ (અનુસાલ વીપીડ), હંપની, સિપોઝટરીઓ પછે તે એ સાથે પ્રચાર છે અને ક્લાર છે તે અને કાર છે કોટો અને સાથે પ્રચાર છે તે અને કાર છે કોટો છે સ્વાર્થ પ્રચ્લા છે કોટો છે તે કોટ છે તે અને કાર છે કોટો છે તે કોટ છે તે છે કોટો છે તે કોટ છે તે છે કોટો છે તે કોટ છે તે છે કોટો છે તે છે કોટો છે તે છે છે કોટ છે તે છે છે કોટો છે તે છે	ંન સીટી , નીરમા ચુનિવર્સિટી પાછળ , જગતપુર , દસ્કોઈ-૩૮૨૪૭૦
આપી નોટીસ આપવામાં આવે છે કે કંપની કાયદા, ૨૦૧૩ની કલામ ૯૧ સાવે સેથી સિકલેંટી વિપયનો) ના વિપય ૪૨ની વીગવાઈ અંતને કંપનીના લ્ટ્રક્ત કેર દીઢ કુલ ફાર. ૨૦૧૦ - (વેર દીઢ ફાર. ૨૦૦૦) – સા સેવીસ [ચિંદર અને કંપનીની આપપા, ૨૦૧૩ ની કલામ ૧૦૦૮ની જોગવાઈએ સાથે વંચાતાં કંપની ઉંજપા હાર પછી કરાયદાં સામાન્ય સભા ખાંગેના સોકેટલીયલ સ્ટાન્ડેન્ટ અ	ાં વેચાતા દેખની (વારમધાન અને પ્રશાસન) નિષ્યો, ૨૦૧૪ ના નિષ્ય ૧૦ અને સેબી (લિસ્વીંવ ઓલ્યી ગેમજ અને ડ્રિપ્રસાંગ્રેટ શીકવાય સંગેન્ટ્રણ) નિષ્યો ૨૦૧૫ લગ્ય અને દરન્ય કરે છે. અને અને બન્ને સંગે અને કર્યા કરે અને અને બન્ને સંગે સ્વીંગ અને લિસ્તો સંગ્રીન) નાર્લાંચિક થર્ય ૨૦૨૩ ન્૨૪ માટે ભાજન નો સુકલ્યો કરવા પ્રશ્ં સ્વીંગ કરે છે. આ દેવ છે	ચિતી કલ્પ કો (૨) ઢેઠળની લોડિંગ . દી રુભરો પાછીતાદર દેવો સ્ટેશના વાણામાંથી કેડીટ સગવડના મેળવી હતી અને અને તેની બાકી (ઠામ / દી રુભરો પાછીતાદર દેવો હવાવવામાં ભિલ્લગ ગયા છે! અને વેચી આવકની ઓળખ અને મુડેન્સિવાડ બેટલર્ટ કોરો હાટ છે. આ ગામ ખાતાઓ ને કોઠ/કો/ટ્રસ્ટર ના રોપ નોન-પહોંમિંગ એટેટ વરીકે પેલ્ટરલા નો પેસ્ટ પર ૬૦,5,5,5,6, ૮ (૨) વિશેષા હલીલા લાખ પ્યા હત્વર ગયામાં કોન્ગાસોને અને આંગાસને છે.
નેશનલ સિક્યોરીટીઝ ડિપોઝીટરી લિમિટેડ (એમએસડીએલ) ની સેવાઓવી ! ૧. ઇમેઇલ દ્વારા ભોટીસ મોકલવાનું કાર્ય પૂર્ધ થયાની તારીખ ૨. રીમોટ ઇ–વોટીંગની સરૂઆતની તારીખ અને સમય	સોમવાર, સ્ટ જુલાઇ, સ્વરુષ્ઠ ના રોજ સવારે ૯.૦૦ વાગ્યા શ્રી	ର୍ଜିକ ଜୌକା 22,00,000.00 8.75 % କାର୍ଜିସାସିଥିବାବା 15,00,000.00 9.30% ॥ ସିବା ସିହା ସାହା ସୋହା ସିକ ଜଣ ହା କେନ୍ଦ୍ର ସାହା ସିକ
 રીમોટ ઇ–તોર્ટીંગની સમાપ્તિની તારીખ અને સમચ સભ્યોના મતદાન હકોની ઓળખ માટેની કટ–ઓફ તારીખ સ્કૂટીનાઇઝ્ટ 	્લુધાવાર, સ્ટ જુલાઇ, ૨૦૨૪ ના સેખ સાંગે પ.૦૦ વાગ્યા સુધી. ત્યારબાદ રીમોટ ઇ-વોટીંગળી મંજુલે મળાવે નહીં. ગુભ્યાર, ૧૮ જુલાઇ, ૨૦૨૪ ના સેખ સાંગે પ.૦૦ વાગ્યા સુધી. ત્યારબાદ રીમોટ ઇ-વોટીંગળી મંજુલે મળાવે નહીં. ગુભ્યાર, ૧૮ જુલાઇ, ૨૦૨૪ ના સેખ સાંગે હોય છે. તે સ્ટાર્ગ ના સ્ટાર આ સાંગે ના સ્ટાર્ગ ના સ	. २२ १०,६३०.०० २२८.५० 0.०० १९,८३,४८७.२
સભ્યોએ નોંધ લેવી કેઃ (એ) વાર્ષિક સામાન્ય સભા દરમિયાન ઇ-વોર્ટીગન	ી સુવિધા વાર્ષિક સામાન્ય સભામાં હાજર રહેનાર અને રીમોટ ઇ-વોટીંગથી જે સભાસદોએ તેમના મત આપ્યા નથી તેવા સભ્યો માટે ઉપલબ્ધ રહેશે; (બી) જે ga onel ૨૬,૯૩,૩૬૯.	
(સી) કટ-ઓફ નારીખ એટલે કે ગુરુવાર, ૧૮ જુલાઇ, ૨૦૨૪ ના રોજ ઇ-વોટીંગની સુવિધા મેળવવા હકઘર ગણાશે; (ડી) નોટીસ મોકલ્પા પઇ ફોલિયો નંબર, પેન, નામ અને રજીસ્ટેંડ સરનામા જણાવતી અરજી <u>evc</u> h <u>ttps://www.evoting.nsdl.com</u> પર ડાઉનલોર સેક્શનમાં !	રજીસ્ટર ઓ ફોમ્બર્સમાં અને પિપોઝીટરીઓ દ્વારા સંપાલતિ લાભાર્મી માલિયોમાં નોંધાયેલ છે તેઓ રીમોટ છ-નોટીંગ અને વાર્પિ સામાન્ય સભા દરમિયાન દે કેપનીના લેરો પ્રાપ્ત કરવાર અથાય કંપનીના સભ્યો બનનાર અને કટ-ઓફ તારીખના રોજ સેથી ધરાવતી કોછપણ જાતિન તેમના પ્રિંટ એકાઇન્ટ નંપર / Jing@CostLCores પાર્ટ માંહોનો લોન્ટ બના આછી અને પાલર થી શે છે. ઉન્વોર્ટીંગની પ્રક્રિયા વાર્પિક સામાન્ય સભાનો નોટીસમાં આપેલ છે. તોઇ કેપાબ્ય લેરહોહરરો માટેના ઈ-નોટીંગ પ્રુટર બેનુઅલા જોવા વિનંતી છે.	તાલા લતા અને આ ચીને સુરક્ષા કરશ દીભો કહ્યે તેનો: ીરોરો સ્ટાવાર મિલકતાનું વર્ણાત લીચે મુજબ છે. તું બીનો ર સ્ટેલાં કિલ્લક ફર્સન . એચર અ કાલરે વ્રચ્છ ચોરસ સુર બિલ્ડીંગમાં પમા માળે ટીકોલી 16 પી ને. પૂપાબક્રમિંદ પટક પુંક્ટ ટીપી ને. દ્વાર પ્રગાડ-બન્બાત્યુર ઓછોડા એખરૂટ ગોલો) અને સર્વે! પર એન કે અને સ્ટે મારે વર્ષ બન્બાત્સુર આટે અને ભ્યુટ, તા સ્ટાલોકિલા અન્યાદા જિલ્લો આવ્યાદા અને સર્વે
ઇ-વોટીંગ યુઝર મેન્યુઅલ જોઇ શકો છો અથવા ટોલ ફ્રી નં. ૦૨૨ - ૪૮૮	દર ૭૦૦૦ ઉપર ક્ષેલ કરી શકો છે અથવા <u>evoting@nsdi.com</u> ઉપર અરજી મોકવી શકો છે. વાર્પિક સામાન્ય સભા પહેલા અપવા વાર્પિક સામાન્ય સાંગતિક માને બન્ના પછી વ્યવ્યો છે. : ૦૨૨ - ૪૮૮૬ ૭૦૦૦ ઉપર અથવા <u>evoting@nsdi.com</u> ઉપર સંપર્ક કરી શકે છે અથવા એનએસ પ્રેએલના અધિકારી શ્રીમની પક્ષ્કી મારો છે. ગ્રહ્મ કે બન્ના છે. આ ગ્રહ્મ સાથ કે બન્ના છે. અરવિંદ સ્માર્ટ સરસેન્સી સ્વાર્થી તો વાર્ગના વીજો છે. અરવિંદ સ્માર્ટ સરસેન્સી સ્વાર્થી તો કે બન્ના દેવાને વાર્ડ છ	ાં જે કો તેવચ એન પોચ્ચતા તમો અને ચતુ સીમાં ઉત્તર સામાન્ય માર્ગ, સેમર અને સીડી, દશિશ્વ પૂર્ણ આંતરીક માર્ગ આ ગાંધનું પ્રથિત કરે સેવચ રહેવા પ્રયત્ કેમલ એન્ડ દિવન્ઝરૂડલન ઓફ દાવાનાલિયાત એસેટ્સ એન્ડ એન્ફોસીમન્ટ મોઠ સિશુદ્ધિ માન્ટરેસ્ટ વો પ્રયુપ્ય મા, અર, સ્ટ, સ્ટ, (દ્રીપ્સ વાયવાલી તમા આ તે તરક લગ્લ ગોલી માંચે ગોલી ક્યાં આ શાળા પિ દેશ્વરમાં ચુપુર્વ આ અપ, સ્ટમ, (દ્રોપ્સ વાયવાલી તમા આ તે તરક લગ્લ ગોલી માંચે ગોલી ક્યાં આ શાળા પ ાકો દેશવરમાં ચુપ્રવી આપતા, તેમાં બિલ્બ પથો તો કાલઘા દેશના આગળામાં આવેલ તમાન કહીને સૌલ આપતા.
સ્થળ : અમદાવાદ	સ હે/- તેલાં સાથે વ્યવસ્થા કેલ્પન પ્રકાશ મકવાણા	જળ, આ નોટિસ મળવા પર તમને બેંકની સંમતિ વિના ઉપરોક્ત સિક્યોરિટીઝનો નિકાલ કરવા અથવા
તારીખ : ૨૭ જુન, ૨૦૨૪	સુવધાન વખાજનાન છાડાવવા માટા કંપની સેક્રેટરી ધ્યાન દોરવામાં આવે છે.	ડપલખ્ય સમયથા સદામમાં સરફર્સા કાયદા થા કસમ ૧૩ થા પરા-કલમ (૨) થા પ્રગાશાસ્ત્રા તરફ તમારુ આપતા વિશ્વાસે અધિકૃત અધિકારી, યુનિશ્વ એક એફ દીન્ડિયા

આપના વિશ્વાસે અધિકૃત અધિકારી, યુનિયન બેંક ઓફ ઇન્ડિયા