



KP Green Engineering Limited

(Formerly known as K P Buildcon Pvt. Ltd.)

A COMPANY TO SOLVE THE DIFFICULTIES



KPGE/BM-PB/AUG/2024/20

Date: August 6, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 544150

Sub.: Newspaper Advertisements - Notice of Postal Ballot

Dear Sir/Madam,

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

The above is for your information and records.

Thanking You,

Yours faithfully,

**For KP Green Engineering Limited
(Formerly Known as K P Buildcon Private Limited)**

**Saurabh Sharma
Company Secretary & Compliance Officer**

Encl.: As above



Registered Office :

'KP House', Near KP Circle, Opp. Ishwar Farm Junction BRTS, Canal Road, Bhatar, Surat – 395017, Gujarat, India.
Telephone No : 0261-2244757 | Fax No. : 0261-2234757 | E-mail : info@kpgroup.co

Factory Office :

146-147, Ekalbara Road, Dabhasa, Ta - Padra, Dist. - Vadodara - 391440, Gujarat, India.
Telephone No : 0266-2244112 | E-mail : sales.brd@kpgroup.co

CIN : L40100GJ2001PLC039763 | Website : www.kpgreenengineering.com |   Listed Company

PUNJAB STATE POWER CORPORATION LIMITED
(Regd. Office: PSEB Head Office, The Mall Patiala - 147001)
Corporate Identity Number : U40109PB2010SGC033813
Website: www.pspcl.in Phone No. 01881-275289
E-mail: se-hq-gsstp-ropar@pspcl.in

E-Tender Enquiry No. 546/P-2/EMPW-12754 Dated:- 02.08.2024
Dy.Chief Engineer/ Headquarter (Purchase Cell-2) GGSSTP, Rupnagar invites E-Tender ID No. 2024_POWER_124851_1 for Preventive, Breakdown & Shutdown Maintenance of 220KV & 66KV C&R Panels, DRS, SER, GPS, GRP, GCDP, Digital AVR, RTCC Panels, Protection System installed on 6.6kV & 415V switchgear and other panels including meters installed in 4x210MW and Microhydel Power plant in GGSSTP, Rupnagar, Punjab as per details given in the tender specifications for a period of one year on lump-sum basis under Electrical Protection Cell GGSSTP, Rupnagar.

PUNJAB STATE POWER CORPORATION LIMITED
(Regd. Office: PSEB Head Office, The Mall Patiala - 147001)
Corporate Identity Number : U40109PB2010SGC033813
Website: www.pspcl.in Phone No. 01881-275289
E-mail: se-hq-gsstp-ropar@pspcl.in

E-Tender Enquiry No. 544/P-2/EMPW-12745 Dated:- 02.08.2024
Dy.Chief Engineer/ Headquarter (Purchase Cell-2) GGSSTP, Rupnagar invites E-Tender ID No. 2024_POWER_124843_1 for Service/repair of electrical operated actuators of valves during annual overhauling of units at GGSSTP, Rupnagar.

REVENUE DEPARTMENT, SACHIVALAYA, GANDHINAGAR NOTIFICATION
(The Right to Fair Compensation and Transparency in Land Acquisition, Rehabilitation & Resettlement Act, 2013 (No. 30 of 2013))

Dist : Bharuch Date: 24/07/2024
No. AM-M-2024-365-LBR-12-2024-29-GH

Whereas It appears to the Government of Gujarat that the land specified in the SCHEDULE annexed hereto, is likely to be required to "Mumbai-Ahmedabad High Speed Rail Project" (here in after referred to as "The Requiring Body") for the public purpose for the purpose of construction of infrastructure project of "Mumbai-Ahmedabad High Speed Rail Project" (hereinafter referred to as "The public purpose Project").

1) Now whereas, the Government of Gujarat, Revenue Department has, in exercise of the powers conferred, by section-10A [inserted by section 3 of The Right to Fair Compensation and Transparency in Land Acquisition, Rehabilitation and Resettlement (Gujarat Amendment) Act, 2016 (Gujarat Act No. 12 of 2016)] of The Right to Fair Compensation and Transparency in Land Acquisition, Rehabilitation and Resettlement 2013 (30 of 2013) (hereinafter referred to as "The Act") exempted, in public interest, by Notification No. AM-M-2024-83-LBR-12-2024-29-GH Date: 31/01/2024 published in the extra- ordinary Gazette of Gujarat Government below mentioned Scheduled area of land to be acquired for the infrastructure Project of Mumbai-Ahmedabad High Speed Rail Project, from the application of the provisions of the powers, II and III of The Act, and

2) Now whereas, in exercise of the powers, conferred by sub-section (1) of section 43 of The Act. The Government of Gujarat has appointed, by Notification No. AM-M-2024-193-LBR-12-2024-29-GH Date: 15/03/2024 Special Land Acquisition Officer, Bharuch as the Administrator of Rehabilitation and Resettlement in respect of the scheduled land to be acquired for construction of the captioned infrastructure project, and

3) Now whereas, in exercise of the powers conferred by sub-section (1) of section 11 of "Right to Fair Compensation and Transparency in Land Acquisition, Rehabilitation and Resettlement Act, 2013 (30 of 2013) (hereinafter referred to as the Act), the Government of Gujarat, has notified, vide their Notification No. AM-M-2024-193-LBR-12-2024-29-GH Date: 15/03/2024 that the said Scheduled land is required for the public purpose specified here above,

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

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

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

7) The Plans of scheduled lands can be inspected at the Office of The Special Land Acquisition Officer, Bharuch.

SCHEDULE			
Sr. No.	Old Survey No	New Survey No	Area Sq.m.
1	489-B	797	0-02-95
Total			0-02-95

by order and in the name of the Governor of Gujarat.
(Bhavin Patel)
Deputy Secretary to Government

I choose substance over sensation.
Inform your opinion with credible journalism.

The Indian Express. For the Indian Intelligence.

Bandhan Bank
Regional Office: Netaji Marg, Nr. Mithakhali Six Roads, Ellisbridge, Ahmedabad-6. Phone: +91-79-26421671-75

Demand Notice to Borrowers

The under mentioned account turned into N.P.A and demand notice is issued by Bandhan Bank Ltd. to the following borrower(s), under sec.13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act (The Act), 2002 which was returned unserved. Hence, this notice is issued to you all and public at large through publication.

Name of borrower(s), and Loan Account No.	Description of mortgaged property (Secured Asset)	Date of Demand Notice/Date of NPA	O/S Amount as on Date of Demand Notice	Date of Posting of Notice
Mr. Aslam Chandbhai Chauhan Mrs. Sonuben Chandbhai Chauhan Mr. Chandbhai Ismailbhai Chauhan 20002010017610	All that piece and parcel of the immovable property situated at Revenue Survey No.623/Paiki Central Zone Ward No.3 TP No.24, FP No.17/A, Flat No.D-504,5th Floor, Carpet area 28 sq.mtr. Bhagini Nivedita Township, Rmc Aws Yojna, Nr. Chhatrapati Shivaji Township Opp. Ronki Village Popatpara, Morbi Jamnagar Bypass, Rajkot, Gujarat-360003 and bounded by: North: Open, East: Flat No.503, West: Lift, South: Lobby	14.06.2024/ 05.05.2024	Rs.2,53,556.01	30.07.2024

Demand made against you through this notice to repay to the Bank dues mentioned against your name with interest, costs and charges within 60 days from the date hereof, failing which the Bank will further proceed to take steps u/s 13(4) of the SARFAESI Act. The borrowers' /mortgagors' attention is invited to the provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Place: Rajkot
Date: 06/08/2024

Authorised Officer
Bandhan Bank Limited

PUNJAB STATE POWER CORPORATION LIMITED
(Regd. Off: PSEB Head Office, The Mall, Patiala-147001)
Corporate Identity Number: U40109PB2010SGC033813, Website: www.pspcl.in, (Phone No. 01881-275289) E-mail : se-hq-gsstp-ropar@pspcl.in

E-Tender (O) Enq. No. 7579/P-2/EMPW-12740 Dated 22.07.2024
Dy.Chief Engineer/ Headquarter (Purchase Cell-2) GGSSTP, Rupnagar invites E-Tender ID No. 2024_POWER_124723_1 for Procurement of spare for HEA (High Energy Area System) for Stage-II & III of GGSSTP, Rupnagar.

For detailed NIT & Tender Specification please refer to <https://eproc.punjab.gov.in> from 01.08.2024 onwards.

Note: Corrigendum & addendum, if any will be published online at <https://eproc.punjab.gov.in>

No.-36376/PB RTP-76/24

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

MAHARASHTRA ENERGY DEVELOPMENT AGENCY (MEDA)
(A Government of Maharashtra Institute)
Aundh Road, Opposite Spicer College, Near Commissionerate of Animal Husbandry, Aundh, Pune - 411 007 | E-mail: gmsolar@mahaurja.com | Tel. No.: 020-35000450

NOTICE FOR E-TENDER

Maharashtra Energy Development Agency (MEDA) invites Tender for Survey, Design, Fabrication, Supply, Installation, Testing, Commissioning and Operation & Maintenance for a period of 5 years of total 1095 KW distributed capacity of ground/roof-top Grid Connected Solar PV Power Plant with Net Metering at 32 Police Station in Gadchiroli & 7 Police Station in Bhandara District in the state of Maharashtra.

For detailed Tender Document, interested bidders should visit website www.mahatenders.gov.in. Tender submission would be online from 06-08-2024@11.00 am to 27-08-2024 @3.00 pm. Director General, MEDA reserves the right to accept or reject anyone or all the Tender without giving reasons thereof.

Director General, MEDA

GUJARAT AMBUJA EXPORTS LIMITED

Registered Office : "AMBUIA TOWER", Opp. Sindhu Bhavan, Sindhu Bhavan Road, Bodakdev, P.O. Thaltej, Ahmedabad - 380 054. | CIN : L15140GJ1991PLC016151
Phone : +91 79 6155 6677 | Fax : +91 79 6155 6678
Website : www.ambujagroup.com | Email : info@ambujagroup.com

NOTICE TO THE MEMBERS FOR 33rd ANNUAL GENERAL MEETING

Dear Member(s),

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the Gujarat Ambuja Exports Limited (the "Company") will be convened on Saturday, 31st August, 2024 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 05th May, 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 05th May, 2022, 10/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 05th January, 2023 and SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated 07th October, 2023 ("SEBI Circulars"), to transact the business as set out in the Notice convening the AGM without the physical presence of the Members.

The Notice of the AGM and the Integrated Annual Report for the financial year 2023-24 including the Financial Statements for the year ended 31st March, 2024 ("Integrated Annual Report") will be sent only through e-mail to all those Members, whose email addresses are registered / updated with the Company / Registrar and Share Transfer Agent i.e. Jupiter Corporate Services Limited ("RTA") or with their respective Depository Participants in accordance with the MCA Circulars and the SEBI Circulars. Members can join and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM and the Integrated Annual Report will also be available on the website of the Company at www.ambujagroup.com and the websites of stock exchanges where the securities of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Members who have not registered their email address will be able to cast their vote electronically on the business as set out in the Notice of the AGM either remotely (during remote e-voting period) or during the AGM as per the manner provided in the Notice to Members.

If your email address is registered with the Company / RTA or Depository Participants the login credentials for remote e-voting are being sent on your registered email address. Please note that same login credentials are required for participating in the AGM through VC / OAVM and voting on resolutions during the AGM.

If your email address is not registered, you are requested to get the same registered / updated by following the procedure provided hereinbelow:

- Members holding shares in demat form can get their Email Id registered by contacting their respective Depository Participants.
- Members holding shares in physical form may register their email address and mobile number with Company's RTA by sending an email request at the email id: investor-jesl@ambujagroup.com along with signed scanned copy of the request letter mentioning name, folio number and complete address and providing the mobile number, self-attested scanned copy of the PAN card and AADHAR card for registering their email address and receiving the Integrated Annual Report, AGM Notice and the e-voting instructions.

Members who have not registered / updated their email addresses with the Company / RTA or their Depository Participants or the members who have not received Integrated Annual Report, AGM Notice and e-voting instructions are requested to visit www.ambujagroup.com and click on Stakeholders tab under Investor Tab - "Email registration by Shareholders" and follow the process as mentioned therein to receive the Integrated Annual Report, AGM Notice and e-voting instructions.

The Members are requested to note that a final dividend has been recommended by the Board of Directors for the FY 2023-24 subject to approval of the members at the AGM and will be paid in accordance with the timelines under the Companies Act, 2013 electronically to the members who have updated their bank details for receiving dividend through electronic means. To avoid delay in receiving dividend, members are requested to update their Bank details with their Depository Participants, where shares are held in dematerialised form, and with Company's RTA, where the shares are held in physical form.

This notice is being issued for the information and benefit of the Members of the Company in compliance with MCA Circulars and the SEBI Circulars.

For Gujarat Ambuja Exports Limited
Kalpesh Dave
Company Secretary
(ACS-32878)
Date : 5th August, 2024
Place : Ahmedabad

PUNJAB STATE POWER CORPORATION LIMITED
(Regd Off: PSEB Head Office, The Mall, Patiala-147001)
Corporate Identity Number: U40109PB2010SGC033813, Website: www.pspcl.in, (Phone No. 01881-275289) E-mail : se-hq-gsstp-ropar@pspcl.in

E-Tender Enquiry No. 545/P-2/EMPW-12753 Dated 02.08.2024 Dy.Chief Engineer/ Headquarter (Purchase Cell-2) GGSSTP, Rupnagar invites E-Tender ID No. 2024_POWER_124840_1 for Replacement of 6.6 KV Nuhon Colony overhead feeder from CHP Switchgear no.-2 to 11 KV Nuhon Colony Sub-Station with Underground 11KV XLPE Cable at GGSSTP, Rupnagar.

For detailed NIT & Tender Specification please refer to <https://eproc.punjab.gov.in> from 02.08.2024 onwards.

Note: Corrigendum & addendum, if any will be published online at <https://eproc.punjab.gov.in>

No. -36377/PB RTP-77/24

RAIL WHEEL FACTORY
Yelahanka, Bengaluru - 560 064.
Website: www.rwf.indianrailways.gov.in

TENDER NOTICE NO.RWF/S/146/2024-25/06 Dated 03.08.2024

On behalf of the President of India, The Principal Chief Materials Manager/RWF invites electronic tender for the following work through the website <http://www.ireps.gov.in> from experienced/reputed contractors in the field.

Tender No	RWFSTPT_LMS_WOC_2870MT	RWFSTPT_CWD_1st SLAB	RWFSTPT_CA_2nd slab
Due Date & Time	02.09.2024 at 14.15 Hrs	09.09.2024 at 14.15 Hrs	20.09.2024 at 14.15 Hrs
Scope of Work	For details please refer RWF website		
Distance slab	0-500 Kms	0-500 Kms	Above 500 to 1000 Kms
Quantity	2870 MT (approx)	8500 MT (approx)	3400 MT (approx)
Estimated Value	Rs.95,42,750-00	Rs.1,88,70,000-00	Rs.1,29,54,000-00
EMD Amount	Rs.1,90,900-00	Rs.2,44,400-00	Rs.2,14,800-00
Contract Period	Minimum 12 (Twelve) months from the date of issue of Letter of Acceptance		

PRINCIPAL CHIEF MATERIALS MANAGER

KP GREEN ENGINEERING LIMITED
(Formerly known as K P Buildcon Private Limited)
CIN: L40100GJ2001PLC039763

Regd. Office: 'KP House', Near KP Circle, Opp. Ishwar Farm Junction BRTS, Canal Road, Bhatar, Surat-395017, Gujarat, India.
Tel/Fax: (0261) 2244757 E-mail: info@kpgroup.co Website: www.kpgreenengineering.com

NOTICE OF POSTAL BALLOT (THROUGH REMOTE E-VOTING)

Notice is hereby given, pursuant to the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 3/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022, and General Circular No. 9/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("General Circulars") and other applicable provisions of the Act, rules, circulars and notifications issued thereunder, that the Company is seeking approval of members for the special business as set out in the postal ballot notice dated July 30, 2024 ("Postal Ballot Notice"). Members are informed that the Postal Ballot Notice along with relevant Explanatory Statement and e-voting instructions for remote e-voting have been sent to members who have registered their email addresses with the Company or depository participant(s) on their registered e-mail addresses as on Friday, August 2, 2024 ("Cut - Off Date").

The Postal Ballot Notice has been sent to email addresses of those members whose names appeared in the Register of Members / List of Beneficial Owners as received from the depositories as on Cut - Off Date. The voting rights shall be reckoned on the paid-up value of the shares registered in the name of members as on the Cut - Off Date. A person who is not a member as on the Cut - Off Date should treat this notice for information purpose only. Members should note that in terms of the General Circulars issued by the Ministry of Corporate Affairs, no physical ballot form is being dispatched by the Company and the Members can cast their vote using remote e-voting facility only.

Pursuant to the General Circulars, Members whose email addresses were not registered with the Company or depository participant(s) as on the Cut - Off Date, are requested to register their email addresses by sending an email citing subject line as "KP Green - Postal Ballot - Registration of e-mail ids" to our RTA i.e. Bigshare Services Private Limited at investor@bigshareonline.com or to the Company at compliance@kpgroup.co with name of registered shareholder(s), folio number(s) / DP Id(s) / Client Id(s) and No. of equity shares held from the email address they wish to register to enable them to exercise their vote(s) on the special business as set out in the Postal Ballot Notice through remote e-voting facility provided by CDSL. For details of the manner of casting voting through remote e-voting by the members holding shares in physical form or who have not registered their email addresses with the Company or depository participant(s), members are requested to refer instructions provided in the Postal Ballot Notice.

In accordance with the provisions of Section 108 of the Act read with the Rules, the General Circulars and Regulation 44 of the SEBI Listing Regulations, the Company is providing facility to its members to exercise their votes electronically in respect of items enlisted in the Postal Ballot Notice through the remote e-voting facility provided by CDSL.

Details of Postal Ballot / E-voting Schedule:

Sl.	Particulars	Schedule
1	Cut - off Date for identification of voting rights of the members	Friday, August 2, 2024
2	Date of Completion of dispatch of postal ballot notice	Monday, August 5, 2024
3	Date & time of commencement of remote e-voting	Wednesday, August 7, 2024 [09:00 a.m.]
4	Date and time of end of remote e-voting	Thursday, September 5, 2024 [05:00 p.m.]
5	Remote e-voting shall not be allowed beyond	Thursday, September 5, 2024 [05:00 p.m.]
6	Submission of report by the Scrutinizer	On or before September 9, 2024
7	Date of declaration of results of voting	On or before September 9, 2024

Members are further informed that:

- Members can vote only through remote e-voting facility provided by CDSL as no physical ballot form is being dispatched or will be accepted by the Company.
- A member who has not received Postal Ballot Notice on their registered email address along with relevant Explanatory Statement and e-voting instructions for remote e-voting may obtain the same by sending an email to our RTA i.e. Bigshare Services Private Limited at investor@bigshareonline.com or to the Company at compliance@kpgroup.co.
- A copy of the Postal Ballot Notice and the procedure for registration of email addresses of members are also available on the website of the Company at www.kpgreenengineering.com. The Postal Ballot Notice along with Explanatory Statement is also available on website of BSE Limited ("Stock Exchange" where the equity shares of the Company are listed).
- Mr. Chirag Shah and failing him Mr. Raimeen Maradiya, of M/s. Chirag Shah & Associates, Practicing Company Secretaries, has been appointed as Scrutinizer for conducting remote e-voting process in accordance with the law and in a fair and transparent manner.
- All grievances connected with respect to - the proposed resolution or the Postal Ballot/E-voting can be addressed to Mr. Saurabh Sharma, Company Secretary by sending an e-mail at compliance@kpgroup.co; - the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cDSLindia.com or call on 022-23058542/43.
- The result of the voting by Postal Ballot (through remote e-voting) shall be declared on or before Monday, September 09, 2024. The results declared and the Scrutinizer's Report shall be made available on the Company's website and on the website of CDSL at www.evotingindia.com besides being communicated to the Stock Exchange where the Company's equity shares are listed.

For KP Green Engineering Limited
(Formerly Known as K P Buildcon Private Limited)
Sd/-
Muinulhaque Iqbalhusen Kadva
Whole Time Director
DIN: 07661317
Place : Surat
Date : August 06, 2024

Rajkot Nagarik Sahakari Bank Ltd.

The undersigned being the authorized officer of the Rajkot Nagarik Sahakari Bank Ltd., H.O. Rajkot under the Securitization and Reconstruction of Financial Assets and Enforcement of Security interest Act, 2002 Section 13(2) and in exercise of powers conferred under the Security Interest (Enforcement) Rules, 2002 issued a demand notices by Regd.A.D.Post to the following borrower and his Guarantors calling upon them to repay the amount mentioned in the notice with due interest thereon within 60 days from the date of receipt of the said notice. However for the reason whatsoever, certain notices are returned undelivered. Therefore this public notice is given to the following Borrower and his Guarantors advising them to repay the dues of the banks with due interest thereon within 60 Days from the date of this notice and if they fail to repay the same, the bank will take further actions including taking possession of the securitized properties mentioned in this notice, as per the provisions of above acts.

Sr. No.	Branch Name	Nature of Facility & Loan Account No.	Borrower Name and Address	Guarantor's Name and Address	N.P.A. Date & Interest Rate	Outstanding Amount Rs.	Description of Properties
1	Junction Plot Branch	LAGHU UDHYOG VEPAR LOAN 13/141/6/4010 & 13/7172/1441 (SEC-4747)	Kapasi Yusuf Zakirhusen 503-Dreem Home, Ranchod Nagar-16, Near Anand Hospital, Rajkot - 360003 (Gujarat) Kapasi Yusuf Zakirhusen , Flat No F-302, Building-F, Block No. B, Shree Residency, Rail Nagar, Madhuvan Park, Nr. Water Tank, Nr. Santosh Nagar, Rajkot-360003 (Gujarat) Kapasi Yusuf Zakirhusen 33-Gandhi Society, Jamnagar Road, Near Madhavar Chokdi, Rajkot - 360007 (Gujarat)	(1) Kapasi Kutub Zakirhussain 503-Dreem Home, Ranchod Nagar-16, Near Anand Hospital, Rajkot - 360003 (Gujarat) Kapasi Kutub Zakirhussain , Flat No F-302, Building-F, Block No. B, Shree Residency, Rail Nagar, Madhuvan Park, Nr. Water Tank, Nr. Santosh Nagar, Rajkot - 360003 (Gujarat) Kapasi Kutub Zakirhussain , 33-Gandhi Society, Jamnagar Road, Near Madhavar Chokdi, Rajkot - 360007 (Gujarat) (2) Malkani Yusufali Kasamali , Manek Park A-105, Bhavnagar Road, Mayur Nagar Main Road, Nr. Power House, Rajkot - 360003 (Gujarat)	30/06/2024 PLR-3.95% (9.80%) & PLR-1.75% (12.00%)	(As on 30/06/2024) Principal : 6,73,457=00 Interest : 11,651=40 Charges : 74=34 Total Amount : 6,85,182=74 & Principal : 3,17,414=00 Interest : 9,013=26 Charges : 33=04 Total Amount : 3,26,460=30	(1) Immovable Property situated in Rajkot Dist, Sub Dist. Rajkot, Village Mavdi Revenue Survey No.54 Paiki 3 land acre 2-06 guntha for residential purpose and construction approved non-agri. land and as per Rajkot Urban Development authority approved layout plot no. 1 land total area 6090-70 Sq. Mtr. there on constructed "Shree Residency" flat type constructed building paiki "Block No.B" paiki Building-F in which third floor Flat no. F-302 which built up area 549-90 Sq. feet equal to 51-10 Sq. Mtr. which flat construction includes Living-Dining room, two bedrooms, Kitchen, washing area and two Toilets acquired vide Regd. Sale Deed No.1673, Dated 24/02/2023 in the name of Yusuf Zakirhusen Kapasi (2) All Stocks of goods, machinery furniture & fixtures, vehicles, computer etc. of the firm / company.

Dt. 5-8-2024, Rajkot

Authorized Officer, Rajkot Nagarik Sahakari Bank Ltd., H.O., Recovery Department, Rajkot. Ahmedabad

COLAMA COMMERCIAL COMPANY LIMITED				
CIN: L51109WB1983PLC035719				
Regd. Office : 90, Phears Lane, 4th Floor, Room No. 404, Bowbazar, Kolkata - 700012				
Email: colamacommercial@gmail.com, Website: www.colamacommercial.in				
Extract of Statement of Standalone Unaudited Financial Results for the Quarter ended June 30, 2024 (in Lakhs)				
Sl. No.	Particulars	Quarter ended	Quarter ended	Year ended
		30-June-2024 (Unaudited)	30-June-2023 (Unaudited)	31-Mar-2024 (Audited)
1	Total income from operations (net)	8.62	9.20	35.14
2	Net Profit/(Loss) for the quarter (before Tax, Exceptional and/or Extraordinary Items)	1.17	4.48	8.12
3	Net Profit/(Loss) for the quarter before tax (after Exceptional and/or Extraordinary Items)	1.17	4.48	8.12
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	1.17	4.48	6.07
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1.17	4.48	6.07
6	Equity Share Capital	24.75	24.75	24.75
7	Earnings Per Share (of Rs. 10/- each)			
	Basic :	0.01	1.81	2.45
	Diluted :	0.01	1.81	2.45

Notes:
a) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange and the listed entity www.colamacommercial.in

For and on behalf of the Board of Directors
RAJESH PRAJAPATI
DIRECTOR
Place : Kolkata
Date : August 2, 2024
DIN: 08251452

International Travel House	
INTERNATIONAL TRAVEL HOUSE LIMITED	
CIN: L63040DL1981PLC019141	
Regd. Office: Travel House, T-2, Community Centre, Sheikh Sarai, Phase-I, New Delhi - 110 017	
Tel: 011-2601 7808	
E-mail: Investor_TH@ith.co.in Website: www.internationaltravelhouse.in	
Members of the Company are hereby informed that despatch of the Notice of the 43 rd Annual General Meeting (AGM) of the Company convened for Thursday, 29 th August, 2024 at 11:00 a.m. (IST) and the Report and Accounts for the financial year ended 31 st March, 2024 has been completed on 5th August, 2024, in conformity with the regulatory requirements.	
The Notice of AGM and Report and Accounts of the Company for the financial year ended 31 st March, 2024 are available on the Company's website www.internationaltravelhouse.in . The Notice of AGM is also available on e-voting website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com and on the website of BSE Limited (BSE) www.bseindia.com , where the Company's shares are listed.	
In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 43 rd AGM will be transacted through remote e-voting (i.e. facility to cast vote prior to the AGM) and also e-voting during the AGM, for which purpose the services of NSDL have been engaged by the Company. Detailed instructions for attending the AGM and also for e-voting are annexed to the Notice of AGM.	
Only those Members whose names are recorded in the Register of Members of the Company or in Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Thursday, 22 nd August, 2024 will be entitled to cast their votes by remote e-voting or e-voting during the AGM. Those who are not Members on the cut-off date should accordingly treat the Notice of AGM as for information purposes only.	
Remote e-voting will commence at 9:00 a.m. (IST) on Monday, 26 th August 2024 and will end at 5:00 p.m. (IST) on Wednesday, 28 th August, 2024, when remote e-voting will be blocked by NSDL. Members who cast their votes by remote e-voting may attend the AGM but will not be entitled to cast their votes again.	
Those who become Members of the Company after sending the Notice of AGM but on or before the cut-off date may write to NSDL at evoting@nsdl.com or to the Company at Investor_TH@ith.co.in in requesting for user ID and password for e-voting.	
In case of any query / grievance on the above matters, the Members may contact Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade Wing, 4 th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 at telephone no. 022-4886 7000 or at e-mail ID: evoting@nsdl.com . Members may also contact Ms. Meetu Gulati, Company Secretary at telephone no. 011-2601 7808 or at email ID: Investor_TH@ith.co.in .	
The Results of voting will be declared within two working days from the conclusion of the 43 rd AGM. The declared Results, along with the Scrutinizer's Report, will be available forthwith on the Company's website www.internationaltravelhouse.in under the section 'Investor Relations' and on the website of NSDL. Such Results will also be forwarded by the Company to BSE.	
International Travel House Limited Meetu Gulati Date: 5 th August, 2024 Company Secretary	

EMMSONS INTERNATIONAL LIMITED	
CIN: L74899DL1993PLC053060	
Regd. Office: Flat No. 301, Plot No. 12, Zamrudpur, Community Centre, Kailash Colony, Delhi - 110048 Tel: 011-29247721-25	
Website: www.emmsons.com ; Email ID: cosec@emmsons.com	
NOTICE OF 31 st ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION	
NOTICE is hereby given that the 31 st Annual General Meeting (AGM) of the members of Emmsons International Limited ("the Company") will be held on Wednesday, August 28, 2024 at 12:15 PM. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with General Circular No. 14/2020 & 17/2020 dated April 8, 2020, April 13, 2020, Circular No. 02/2021 dated 13 th January, 2021, Circular No. 21/2021 dated 14 th December, 2021 and 02/2022 dated 5 th May 2022, Circular No. 10/2022 dated 28 th December 2022 and General Circular No. 9/2023 dated September 25, 2023 respectively (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 15, 2021, Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022, Circular No. SEBI/HO/CRD/POD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD/POD2/P/CIR/2023/167 dated October 7, 2023 (collectively referred to as SEBI Circulars) prescribed the procedures and manner of conducting the Annual General Meeting through VC/OAVM without the physical presence of the Members at the common venue. In compliance with the applicable provisions of the Companies Act, 2013 ("the Act") the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with other MCA Circulars and SEBI Circulars, the 31 st AGM of the Members of the Company will be held through VC / OAVM. In compliance with said MCA Circulars and SEBI Circulars, electronic copies of the Notice of 31 st AGM and Annual Report for the financial year 2023-24 of the Company has been sent to all the Members on 5 th August, 2024, whose e-mail addresses are registered with the Company or Registrar and Share Transfer Agent or Depository Participants. The same are also available on the Company's website at www.emmsons.com , website of the stock exchange i.e. BSE Limited at www.bseindia.com and on the website of LINKINTIME at www.linkintime.com .	
Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI LODR, the Register of Members and Share Transfer books of the Company will remain closed from Thursday, August 22, 2024 to Wednesday, August 28, 2024 (both days inclusive) for the purpose of AGM.	
Members who have not registered their email addresses with the Company/ Depository Participant(s), may please follow below instructions for registering/ updating your email addresses: Physical Holding Please send a request to Company/ RTA at cosec@emmsons.com / enotices@linkintime.co.in providing full numbers, name of the shareholder, scanned copy of the share certificate (front and back), self attested copy of PAN card and self attested copy of any one document from the Aadhar card, Driving License, election Identity Card and passport for registering email addresses. Demat Holding Please contact your depository participants and register your email addresses as per the process advised by your DP.	
The Company is pleased to provide its members the facility to exercise their rights to vote on the resolutions proposed to be passed at the 31 st AGM by remote e-voting and e-voting during the AGM. The Company has engaged the services of Linkintime India Private Limited ("LIP") for providing its members the facility of remote e-voting and e-voting during the AGM. The detailed procedure of remote e-voting and e-voting during AGM has been provided in the notice of 31 st AGM. The remote e-voting period begins from 09:00 a.m. (IST) on Friday, 25 th August 2024 and ends on 05:00 p.m. (IST) on Tuesday, 27 th August, 2024. The remote e-voting module shall be disabling for voting at 05:00 p.m. (IST) on Tuesday, 27 th August, 2024. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The voting rights of the members shall be in proportion to the paid up value of their shares in the equity capital of the Company as of the cut-off date i.e. Wednesday 21 st August, 2024. A member who is not a member as on the cut-off date should treat this notice for the information purpose only. Any person who acquires shares and becomes a member after the dispatch of the notices of the AGM and holds shares as on the cut off date may refer instructions mentioned in the notices for obtaining login id and password for casting the vote. However if you are already registered with LIP for e-voting, you may use your existing user ID and Password for casting your vote. Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again. In case of any query/issues with respect to e-voting members may contact at cosec@emmsons.com . Further in case of any queries with respect to e-voting, please read Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual, available at https://instavote.linkintime.com , under Help section or send an email to enotices@linkintime.com or instameet@linkintime.com or contact on: Tel: 022-49181675.	
For: Emmsons International Limited Sd/- Date: 05.08.2024 Place: New Delhi Anil Kumar Monga Chairman & Managing Director	

સેન્ટ્રલ બેંક ઓફ ઈન્ડિયા Central Bank of India	
1911 ને આજુબે લિયા "કેલિટા" CENTRAL TO YOU SINCE 1911	
રિજનલ ઓફિસ, લાલ દરવાજા, અમદાવાદ - ૩૮૦ ૦૦૧	
પરિશિષ્ટ - ૪ (નિયમ - ૮(૧))	
કંપની નોટિસ (સ્વાયર મિલકત માટે)	
આથી, નીચે સહી કરનાર સેન્ટ્રલ બેંક ઓફ ઈન્ડિયા, વાસણા શાખા, ખોજના ભટ્ટા સરખેજ રોડ પાસે લીલાવત, વાસણા, અમદાવાદના અધિકૃત અધિકારીને સિક્કોચોરીટીશન એન્ડ રીસ્ટ્રક્ચરિંગ ઓફ ફાયનાન્સિયલ એસેટ્સ એન્ડ એન્જીસમેન્ટ ઓફ સિક્કોચોરીટી ઈન્ડસ્ટ્રી એન્ડ, ૨૦૨૨ અને કલમ ૧૩(૧૨) હેઠળ મળેલ સત્તા સાથે સિક્કોચોરીટી ઈન્ડસ્ટ્રી (એન્જીસમેન્ટ) ના નિયમ, ૨૦૨૨ સાથે વંચાતા નિયમ ૩ અંગતે તા.૦૮.૦૭.૨૦૨૩ ના રોજ જારી કરેલ કિમાન્ડ નોટીસ દ્વારા કરજદાર ૧. મેસર્સ જય અને પ્રોડક્ટ્સ (કરજદાર) ૨. શ્રીમતી સીમા મહેશુમાર ચંચલાની (પ્રોપરટીટર, જમીનદાર, ગીરોહતી) નો નોટીસમાં જણાવેલી રકમ રૂ. ૬૨,૫૭,૬૬૩/- (રા. બાસલ લાઇ સલાઇન હજાર છસો સતાવું માત્ર) તા. ૦૮.૦૭.૨૦૨૩ સુધી નોટીસમાં જણાવ્યા મુજબ ચકત વ્યાજ સાથે કથિત નોટીસ મથ્યા તારીખથી ૬૦ દિવસમાં ચુકવવા જણાવવામાં આવ્યું હતું.	
કરજદાર અને ભાગીદારો આકુલ રકમ ચુકવવામાં અસફળ રહેલ છે. આથી કરજદાર અને જાહેર જનતાને જણાવવામાં આવે છે કે તા. ૦૪.૦૮.૨૦૨૪ ના રોજ ઉપરોક્ત અધિનિયમની સાથે વંચતા નિયમ ૮ ની સાથે ધારા ૧૩(૨) અને ઉપરોક્ત અધિનિયમની કલમ ૧૪ હેઠળ ઓર્ડર તારીખ ૦૯.૦૫.૨૦૨૪, સીઆરએએ નંબર ૩૩૬૫/૨૦૨૪ માં માનનીય ચીફ જ્યુડિસિયલ મેજિસ્ટ્રેટ ગંધીનગરના આદેશના પાલનમાં નીચે દર્શાવેલ મિલકતનો પ્રવચ્ચ કબજો લઈ લેવાય છે. આથી કરજદાર અને ભાગીદારોને ચેતવણી આપવામાં આવે છે કે નીચે દર્શાવેલ મિલકત માટે કોઈ પણ વ્યવહાર કરવો નહીં અને જો કોઈ પણ વ્યવહાર કરશો તો સેન્ટ્રલ બેંક ઓફ ઈન્ડિયા ની બાંધી રકમ રૂ. ૬૨,૫૭,૬૬૩/- (રા. બાસલ લાઇ સલાઇન હજાર છસો સતાવું માત્ર) તા. ૦૮.૦૭.૨૦૨૩ સુધીના + ચકત વ્યાજ સાથે બોજાને અધિન રહેશે. "સરકારી કાયદાની કલમ ૧૩ની પેઠા કલમ ૮ ની જોગવાઈ પ્રત્યે કરજદારનું મુજબ મિલકત ઊંચાવામાં માટે મળવાપાત્ર સમય બાબતે ધ્યાન દોરવામાં આવે છે."	
સ્વાયર મિલકતનું વર્ણન	
શ્રીમતી સીમા મહેશુમાર ચંચલાનીના નામે જમીનના પ્લોટ અને ટેનામેન્ટ રહેણાંક મકાનો સમાવેશ કરતી મિલકતનું ઈક્વિટેબલ મિલકત, આશરે ૧૪૯.૩૫ ચો. મી. એસાથી બાંધકામ તેના પર સ્થિત છે અને ફી હોલ્ડ એન.એ. જમીન ધરાવતું સિટી સર્વે નંબર ૧૦૦૩૬ પેટ્ટી પ્લોટ નં. ૨૬૧ પેટ્ટી લગભગ ૬૦.૦૨ ચો. ચાર્જ્ડ એટેવે કે ૫૦.૩૩ ચોરસ મીટર + સિટી સર્વે નંબર ૧૦૦૪૦ પેટ્ટી પ્લોટ નં. ૨૬૨ પેટ્ટી લગભગ ૭૮.૬૬ ચો. મી. + સિટી સર્વે નંબર ૧૦૦૪૧ પેટ્ટી પ્લોટ નંબર ૨૬૩ પેટ્ટી આશરે ૨૦.૦૬ ચો. મી.એ વીડી સરકારનગર, તાલુકો: આશ્રવા (જુનું તાલુકો શહેર) જીલ્લો: અમદાવાદ રજીસ્ટ્રેશન સન- ૫૭૫૫૫: અમદાવાદ - ૦૬ (ઓસી) મુજબ રાજ્ય. ચુકવણી: પૂર્વ : આંતરીક રોડ, પશ્ચિમ: પ્લોટ નંબર ૨૬૪, ઉત્તર: પ્લોટ નંબર ૨૬૨, દક્ષિણ: સોસાઈટી આંતરીક રોડ.	
તારીખ : ૦૪.૦૮.૨૦૨૪ સ્થળ : અમદાવાદ	સહી/- અધિકૃત અધિકારી સેન્ટ્રલ બેંક ઓફ ઈન્ડિયા

CHARTERED LOGISTICS LIMITED					
REDG.OFF.: B-501, Stellar, Opp. Arista, Sindhu Bhavan Road, Thaltej, Ahmedabad, Gujarat-380059.					
CIN: L74140GJ1995PLC026351					
Tel.: 079-26891752; E-mail: cs@chartered.co.in , Website: www.chartered.co.in					
EXTRACTS OF STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024					
Sr. No.	Particulars	Quarter ended		Year Ended	
		30/06/2024	31/03/2024	30/06/2023	31/03/2024
		Unaudited	Audited	Unaudited	Audited
1.	Total income from operations (net)	2250.73	2077.74	1920.11	7364.75
2.	Net Profit / (Loss) for the period (before tax, exceptional and/or extraordinary items)	151.88	143.62	-22.38	18.98
3.	Net Profit / (Loss) for the period before tax (after exceptional and/or extraordinary items)	151.88	143.62	-22.38	18.98
4.	Net Profit / (Loss) for the period after tax (after exceptional and/or extraordinary items)	129.88	191.37	-22.38	66.73
5.	Total Comprehensive Income (Comprising profit/ loss) after tax and Other Comprehensive Income after tax	-	0.97	-	0.97
6.	Reserve (excluding revaluation Reserve) as shown in the Audited balance sheet of the previous year	-	-	-	3501.43
7.	Equity Share Capital	993.40	993.40	993.40	993.40
8.	Earnings Per Share (of Rs. 10/-each) (not annualised)				
	a. Basic:	0.13	0.19	-0.02	0.07
	b. Diluted:	0.13	0.19	-0.02	0.07

Note: 1. The above is an extract of the detailed format of Standalone unaudited financial results for the quarter ended June 30, 2024 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the same are available on the BSE Ltd website (www.bseindia.com) and Company's website (www.chartered.co.in).

2. The above standalone unaudited financial results of the Company for the quarter ended June 30, 2024 have been reviewed by an Audit Committee at its meeting held on August 5, 2024 and approved by the Board of Directors at their Meeting held on the same day.

3. This Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under section 133 of the Companies Act, 2013, and other recognized accounting practices and policies to the extent applicable.

4. Figures have been regrouped wherever necessary. 5. The board of directors of the Company, in their meeting held on 10th May, 2024 have approved allotment of 3,00,00,000 Warrants, each are convertible into fully paid-up Equity Shares of the Company, on preferential basis to the Non - Promoter Category, at an issuance price of Rs. 7.80 per Warrant (derived pursuant to SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018). Equity shares issued upon exercise of Warrants, shall rank pari-passu to existing equity shares of the Company. 6. The Company is operating in single segment, so above results are for single segment only.

For Chartered Logistics Limited,
Sd/-
Lalitkumar Gandhi
Managing Director (DIN:00618427)

Place : Ahmedabad
Date : August 5, 2024

BIGBLOC CONSTRUCTION LTD.	
CIN NO L45200GJ2015PLC083577	
REGD. OFFICE : Office No. 908, 9th Floor, Rajhans Montessa, Dumas Road, Magdalla, Surat - 395 007 (GUJARAT). Phone: +91-261-2463262, 2463263, Email : bigblockconstruction@gmail.com Website : www.nxtbloc.in	
વિકીઓ કોન્ફરન્સિંગ ("વી.સી.ટી") અને ઓડિઓ-વિડિયો સુધારક માધ્યમ ("ઓ.એ.વી.ઓમ") દ્વારા આચોલુત, દર્મી વાર્ષિક સાધારણ સભા, ઇ-મતદાન માટેની અને ભૂક કલોઝર માટેની નોટિસ	
અને સૂચના આપવામાં આવે છે કે કંપનીના (અવરપાલન અને વહીવટ) નિયમો, ૨૦૧૪ ના નિયમ નં. ૨૨ અંતર્ગત કંપનીના શેરદારકોની ની વાર્ષિક સાધારણ સભા ("એ.જી.ઓમ") ગુરુવાર, ૨૯ ઓગસ્ટ, ૨૦૨૪ ના રોજ બપોરે ૧૨ વાગ્યે મિટિંગની નોટિસમાં સમાવિષ્ટ વિષયો / મુદ્દાઓ પર કામચલાુ કરવા માટે કોર્પોરેટ બાબતોના મંગ્રાલય ("એમ.સી.ઓમ") દ્વારા જારી સામાન્ય પરિષદ નંબર ૧૪/૨૦૨૦ તારીખ ૮મી એપ્રિલ ૨૦૨૦, પરિષદ નંબર ૧૪/૨૦૨૦ તારીખ ૧૩મી એપ્રિલ, ૨૦૨૩, ૨૦/૨૦૨૦ તારીખ ૫મી મે, ૨૦૨૦, ૦૨/૨૦૨૨ તારીખ ૧૩મી જાન્યુઆરી, ૨૦૨૨, ૧૬/૨૦૨૨ તારીખ ૮મી ડિસેમ્બર, ૨૦૨૨, ૨૧/૨૦૨૨ તારીખ ૧૩મી ડિસેમ્બર, ૨૦૨૨, ૨/૨૦૨૨ તારીખ ૫મી મે, ૨૦૨૨, ૧૦/૨૦૨૨ તારીખ ૨૮મી ડિસેમ્બર, ૨૦૨૨ અને સેક્યુરીટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા ("સેબી") દ્વારા જારી સામાન્ય પરિષદ નં. SEBI/HO/CFD/CMO2/CIR/P/2022/62 તારીખ ૧૩મી જાન્યુઆરી, ૨૦૨૩ (સામૂહિક રીડે "પરિષદો") ના નોટિસની નોટિસ દર્શાવ્યા મુજબ ના વિષયો / મુદ્દાઓ માટે ભારત સરકાર ના ઓમ્પોસીટો અને સેબી દ્વારા જારી કરાયેલા અન્ય તમામ લાગુ કાયદા અને પરિષદો અનુસાર વિડીઓ કોન્ફરન્સિંગ ("વી.સી.ટી") અને ઓડિઓ-વિડિયો સુધારક માધ્યમ ("ઓ.એ.વી.ઓમ") દ્વારા આચોલવવામાં આવશે.	
ક્રિકટ પરિષદો અનુસાર લ્હી એ.જી.ઓમ ની નોટિસ સાથે વાર્ષિક અહેવાલ ૨૦૨૩-૨૪ ની ઇલેક્ટ્રોનિક કોપીઓ, જેમના ઇ-મેલ સરનામાં કંપની / ડિપોઝિટરી સહભાગીઓ) બાબે ગુરુવાર, ૨૯ ઓગસ્ટ, ૨૦૨૪ ના રોજ નોંધાયેલા છે તે બધા શેરદારકોને, મોકલી આપાય છે. તેની નકલ કંપનીની વેબસાઇટ, એટેચ્ડે છે www.nxtbloc.in પર અને સ્ટોક એક્સચેન્જ ની વેબસાઇટ, www.bseindia.com અને www.nseindia.com પર પ્રાપ્ત છે. લ્હી વાર્ષિક અહેવાલ ની ઇલેક્ટ્રોનિક કોપીઓ એ.જી.ઓમ. ની નોટિસ સાથે સોમવાર, ૫મી ઓગસ્ટ, ૨૦૨૪ ના રોજ શેરદારકોને મોકલવામાં આવી છે.	
જે શેરદારકો તારીખ ૨૨મી ઓગસ્ટ, ૨૦૨૨ ને ગુરુવાર શેર બોલિંગ સ્વયં અથવા ડીમટીસીયાલરફર્ડ સ્વયંમાં શેર ધરાવતા હશે તેવા શેરદારકો, એન.એસ.ડી.એલ ની ઇલેક્ટ્રોનિક વોટિંગ સિસ્ટમ દ્વારા લ્હી એ.જી.ઓમ. ની નોટિસ મા દર્શાવ્યા મુજબના વિષય / મુદ્દાઓ પર ઇલેક્ટ્રોનિક પદ્ધતિથી બોજાનો મત આપી શકશે.	
ઇ-મતદાન : સિમેં ઇ-મતદાન, સોમવાર, ૨૬મી ઓગસ્ટ, ૨૦૨૪ ના રોજ ભારતીય સમય અનુસાર સવારે ૯:૦૦ વાગ્યા થી પ્રારંભ થશે અને ગુરુવાર, ૨૯મી ઓગસ્ટ, ૨૦૨૪ ના રોજ સાંજે ૫:૦૦ વાગ્યે સમાપ્ત થશે. આ સમયગાળા દરમિયાન, કંપનીના સભ્યો, એ.જી.ઓમ. નોટીસમાં ઉલ્લેખિત વિષયો/મુદ્દાઓ પર ઇલેક્ટ્રોનિક રીડે તેમના માત આપી શકે છે. સિમેં ઇ-મતદાન ગુરુવાર, ૨૬મી ઓગસ્ટ, ૨૦૨૪ ના રોજ ભારતીય સમય મુજબ સાંજે ૫:૦૦ વાગ્યા પછી લિમિટ્ડ કંપનીમાં આવશે.	
જે કોઈ વ્યક્તિ એજીએમ નોટીસ મોકલીયા પછી, પરંતુ ઇ-મતદાન માટે ની કટ-ઓફ તારીખ એટેવે કે ગુરુવાર, ૨૨મી ઓગસ્ટ, ૨૦૨૪ અથવા કે તે પહેલા કંપનીનો સમય બંધનો હોય તો આવી વ્યક્તિ કંપનીના ઇ-મેલ compliance@nxtbloc.in પર વિનંતી કરી, તેમના મુજબ આંદોશ અને પાસવર્ડ મેળવી શકે છે.	
શેરદારકો નીચે લે કે : ● જે શેરદારકોએ સિમેં ઇ વોટિંગમાં મતદાન ના કર્ણ હોય અથવા જેમના પર કોઈ પ્રતિબંધ ના લગાવવામાં આવ્યો હોઈ, તેઓ લ્હી એજીએમમાં ઇ-મતદાન માધ્યમથી એ.જી.ઓમ. દરમિયાન મત આપવા પાત્ર રહેશે. ● લ્હી એજીએમ પૂર્વે સિમેં ઇ-મતદાન જેમને મત આપ્યા હોય તેવા શેરદારક સભ્ય લ્હી એ.જી.ઓમ. માં હાજરી આપી શકે છે. પરંતુ તેમના મત કરીથી આપવા માટે તેઓ પાત્ર રહેશે નહિ, અને ● કટ-ઓફ તારીખ ના રોજ ડિપોઝિટરીઓ દ્વારા આપવામાં આવેલા સ્ટ્રક્ચર ઓફ મેમ્બર્સ અથવા સ્ટ્રક્ચર ઓફ બેનીફિસિયલ ઓનર્સમાં નોંધાયેલા હોય તેવી વ્યક્તિઓ જ લ્હી એ.જી.ઓમ. માટે સિમેં ઇ-મતદાન અથવા ઇ-મતદાનની સુવિધા નો લાભ લેવા માટે હક્કદાર રહેશે. જે શેરદારકોના શેર ડીમટીસીયાલરફર્ડ માધ્યમ, બોલિંગ માધ્યમમાં અથવા એવા શેરદારકો કે જેમના ઇ-મેલ સરનામાં બોજાવા ના હોય તેવા શેરદારકો માટે સિમેં ઇ-મતદાનની પદ્ધતિ લ્હી એ.જી.ઓમ. માં નોટિસમાં આપવામાં આવી છે. આ વિગતો કંપનીની વેબસાઇટ પર પણ ઉપલબ્ધ રહેશે. સભ્યોને સારી વિગતો પ્રાપ્ત કરવા માટે www.nxtbloc.in ની મુલાકાત લેવા વિનંતી છે.	
ભૂક કલોઝર : કંપની દ્વારા, ૨૦૧૩ ની કલમ ૮૧ અને તેને અંતર્ગત નિયમો સાથે વાંચવામાં લેવા તેમજ લિમિટ્ડ રેગ્યુલેશન ના રેગ્યુલેશન ૪૨ ના અન્વયે કંપનીના સ્ટ્રક્ચર ઓફ શેરહોલ્ડર્સ અને શેરહોલ્ડર્સ માટે સભ્યો શ્રીમતી પલવતી મહારા, મેનેજર (એન.એસ.ડી.એલ.) નેશનલ સેક્યુરીટી ડિપોઝિટરી લિમિટેડ, ટ્રેડ વર્લ્ડ - A વિંગ, કમલા મિલ્ક કોર્પોરેશન, હોબર પટેલ (પૂર્વ), મુંબઈ-૪૦૦૦૧૩ ને મુજબ સુધાર કરી શકે છે અથવા evoting@nsdl.co.in પર મેલ પણ કરી શકે છે અથવા ટોલ ફ્રી નંબર: ૦૨૨-૨૮૮૬ ૭૦૦૦ / ૦૨૨-૨૪૬૬ ૭૦૦૦ પર કોલ પણ કરી શકે છે. અન્ય કોઈ પ્રશ્નોનો અથવા સમસ્યાઓના કિસ્સામાં સભ્યો ઉપરોક્ત સ્ટ્રક્ચર ઓફિસ સરનામા પર અથવા compliance@nxtbloc.in પર લખી શકે છે.	
વિગતો કે સ્ટ્રક્ચરલ લિમિટેડ વતી સહી/- નાયણ સોલારમ સાવુ સ્થળ : સુરત તારીખ : ૦૬-૦૮-૨૦૨૪	

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