

September 03, 2024

To,

The Department of Corporate Services,

BSE Limited,

Phiroze Jeejeebhoy Towers, Dalal Street,

Fort, Mumbai - 400 001. **BSE Scrip Code: 522257 BSE Script ID: RAJOOENG**

Sub: Submission of Newspaper Clipping of Notice of 37th Annual General Meeting (AGM), Remote **E-voting and Book Closure.**

Ref: Regulation 30, 47(3) and other applicable regulations, if any, of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015. (SEBI **Listing Regulations)**

Dear Sir/ Madam,

With reference to the captioned subject and pursuant to the provisions of Regulation 30, 47(3) and other applicable regulations, if any of SEBI Listing Regulations, this is to inform you that the Company has published today i.e. Tuesday, September 03, 2024, that notice of 37th Annual General Meeting of Rajoo Engineers Limited to be held on Friday, September 27, 2024 at 11:00 a.m. at the registered office, information of remote e-Voting, book closure and other related information in the following newspapers:

- 1. **Financial Express** (English Language Newspaper)
- 2. **Financial Express** (Regional Gujarati Language Newspaper)
- 3. **The Indian Express** (English Language Newspaper)

We have enclosed herewith copy of newspapers advertisement clipping for your information and records.

Thanking you. Yours faithfully,

For Rajoo Engineers Limited

Khushboo C. Doshi **Managing Director** DIN: 00025581

Encl: a/a



Rajoo Engineers Limited

(S) +91-90990 96292

morajoo.com

www.rajoo.com



FINANCIAL EXPRESS



POSSESSION NOTICE

igned being the authorized officer of the Cent , under the Securitization and Reconstruc dereigned being the authorized officer of the Central Bank of India Sayamang wart, under the Securitation and Reconstruction of Fascus and India Registration and Reconstruction (Fascus and India Registration 1912), 13(2) resolved the Reconstruction of Fascus Reconstruction (Fascus Reconstruction (Fascus Reconstruction Reconstruction (Fascus Reconstruction Re

net outrower/guarantor in particular and the public in general is hearly cautioned not, with the opportry and any dealings with the property will be subject to the charge of the Tall Bank of India Sagrampura Branch Sarat for an amount of Ba. 14,9,792 case Fourteen Lakh Ninety-Seven Thousand Nine Hundred Twenty-Two Doly) an est thereon plus, for Charges . Amount Deposited after Issuing of Demand Notic tion 13(2) Has Been Given Effects.

DESCRIPTION OF THE IMMOVABLE PROPERTY All piece and parcel of the immovable property bearing R S No 166,167,178,179 Bl No 201, Nandini Residency Vibbag 2 Ptot No 253 K J P Block No 201,7253 total a dardnessuring 40.15 S Q Meters along with undivided Road and COP admoasur 22.51 Sq Meters. Downer of property: Mr. Dharmeshbhai Nanubhai Nodhanvadra

 South: Plot No. 254
 West: Internal Road Sd.
 Authorised Office
Central Bank of Indi nded by: • North: Plot No. 254 • East: Plot No. 248 Date : 01.09.2024 Place : Surat



SPAN DIVERGENT LIMITED

CIN: L74999GJ1980PLC003710 Regd. Office : 9°Floor, Rajhans Bonista m Chowk Temple, Ghod Dod Road, Sura

NOTICE

- OTICE is hereby given that \u03c4 Annual General Meeting of the Shareholders of the Company will be held on "Tursday, September 26, 2024 at 11:30 a.m. (IST) through videc conflerencing or other audio-visual mode. The notice is sent along with Annual Report for FY 2023 2024 on September 02, 2024 through electronic mode only to those members whose email addresses are registered with Accurate Securities & Registry Private Limited and Depositories.
- (2) The Register of Members & Share Transfer Register of the Company will remain closed from September 20, 2024 to September 26, 2024 for the purpose of Annual General Meeting (Both days inclusive).

- remain closed from September 20, 2024 to September 26, 2024 for the purpose of Annual General Meeting (Both days inclusive).

 The Businesses as set out in Notice convening Annual General Meeting shall be transacted by Electronic Voling.

 The date of completion of sending notice is September 02, 2024.

 Evoling period commences on September 23, 2024 (500 p.m.) and ends on September 12, 2024 (500 p.m.) and ends on September 25, 2024 (500 p.m.) Members holding shares as on cutoff date of September 17, 2024 (500 p.m.) Members holding shares as on cutoff date of September 17, 2024 (500 p.m.) Members holding shares as on cutoff date of September 17, 2024 (500 p.m.) Members holding shares as on cutoff date or Company and the notice is sent and holding shares as of the Company and the notice is sent and holding shares as of the cut-off date may obtain the login ID and password by sending a request at evolengingshord. However, if you are already registered with NSDL for remote e-voting, then you can use existing user ID and password for existing your voter. Individual Shareholders holding shares as of the cut-off may follow steps mentioned in the Notice or the AGM under "Access to NSDL, e-Voting system." Datalled procedure for e-voting along with other information is given in notice. The member who have cast their vote by remote e-voting prior to the AGM may also attendiparticipate in the AGM through VC OAM but shall not be entitled to cast their vote again.

 Contact Dealis of Person Responsible to address the grievances connected with the e-voting has been same as mentioned above, Attention: Mr. Viral Desal

Place: Surat Date: September 03, 2024

For Span Divergent Limited Viral P. Desai, Managing Director DIN: 00029219

RIDDHI SIDDHI GLUCO BIOLS LIMITED

CIN: L2410GJ199PL C013967

Regd. Office: 10, Abhishree Corporate Park, Nr. Swagat Bunglows
RTS Busstand, Ambail-Bopal Road, Ambail, Ahmedabad, Guijarat-880 0

BRTS Busstand, Ambail-Bopal Road, Ambail, Ahmedabad, Gujarat-380 058 NOTICE OF THE 33³⁰ ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

EODIC CLOSURE AND REMOTE = ¥*OTING INFORMATION NOISE is hereby given that the 33" Annual General Meeting ("AGM") of the Members of Riddin Siddin Gluce Biols Limited ("Company") will be held on Wednesday, 28" September, 2024 at 04:30 p.m. through Video Conferencing" Other Audio Visual Wezner, 1024 at 04:30 p.m. through Video Conferencing of Uniter Audio Visual Wezner, 1024 at 04:30 p.m. through Video Conferencing of Uniter Audio Visual Wezner, 1024 04:00 p.m. through video Conferencing of Uniter Audio Visual Wezner, 1024 05:00 p.m. through visual wezner has sent the Annual Report atong with Knotice convenient, 640 n.m. through visual bear through the Annual Report atong with Knotice convenient, 2024 with the Company Sengistra of Share Transfer/ Depository Participant(s) in accordance with the Circular Issued by the Ministry of Opporate/Athris etder of Furl, 2020 and 13" April, 2020, 5" May, 2020, 13" January, 2021, 14" December, 2021, 5" May, 2020, 26" December, 2022 and September 25, 2023 and also by Securities Exchange Beard of India, deted 12" May, 2020, 15" January, 2021, 13" May, 2022 and October 7, 2023 ("Circulars"). 2023 ("Circulars")

2023 ('Cruilars').

The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.ridchisiddin.co.in, website of the Stock Exchanges is 6.85 Limited at www.benida.com and on the website of NSOL (agency for providing the Remote e-Voting facility) at www.evroling.nsdl.com. Notice is also benefit yoken that prouses to the provisions of section 9 of the Companies Act, 2013, (Act) the Register of Members and Share Transfer Stocks of the Company will emain located from Thurstay, 197 September, 2024 to Wednesday, 25" September, 2024 to Wednesday, 25" September, 2024 (but days inclusive) for the purpose of 33"

AGM of the Company. Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 4 or the Securities and Exchange Board of this disastip of Nightinos and Disclosure Regulamentals Regulations, 2015, members are provided with the facility to casi their vole by Remote e-voting and also 'e-voting' at the time of AGM on all the resolutions set for this his said 33" AGM Notice dated 14.08.2024.

- resolutions set for thin the said 33" AGM Motileo cated 14.40% z.cv.e.,
 Members may further note that:
 a. The volting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Wednesday, 18" September, 2024 (cut-off date).
 b. The remote e-voting period commences on Saturday, 21" September, 2024 at 9.00 a.m. and will end on Tuesday, 28" September, 2024 at 5.00 p.m. During this profine, the Members may cast their vice electronically. The remote e-voting module shall be disabled by MSDL threatfate.

 **The Materiaker with boxes cast their vice electronically. The remote e-voting module shall be disabled by MSDL threatfate.
- e-voting module shall be disabled by NSDL thereafter.

 The Members who have cast their vices by premote e-voting prior to the AGM may also attend /participate in the AGM through VC/QAVM but shall not be entitled to cast their votes again.

 Those Members, who shall be present in the AGM through VC/QAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not berred form doing so, shall be eligible to vote through e-voting system during the AGM.
- voting system during the AGM.

 The manner of remote e-voting and voting at the AGM by members holding shares in demailerabled mode, physical mode and for members who have not registed their email addressess is provided in the Notice of the AGM.

 Agy person, who acquires shares of the Company and becomes at Member of the Company after the Notice has been sert electronically by the Company and thouse shares as on the cut-off data is 1.6. Wednededy, at 75 September, 2024, may obtain login (d and password by senting a request over email at evoting@mast.co.in membering demait account number/oils number, PAM, name and registered address. However, Members who are already registered with NSDL for evoling cause their estimplies who are already registered with NSDL for evoling cause their estimplies from the PAM. The AGM.

 The provided of the PAM is the PA

duestions (Mas) for shareholders and e-voting destination at the state download section of www.evoting.nsdl.co.in or contact Mrs. Sarita Mote (Assistant Manager) at evoting@nsdl.co.in or call on toll – free no. 022 - 4886 7000 and 022 - 2499 7000.

For Riddhi Siddhi Gluco Biols Limited Place: Ahmedabad Date: 02.09.2024

-00



Mid Corporate Finance Branch Central Bank Building, Lal Darwaja Ahmedabad – 380 001

APPENDIX-IV [Rule-8(1)] POSSESSION NOTICE (For immovable property)

Whereas The undersigned being the authorized officer of the Central Bank of India, Mid Corporate Flance Branch, Minedabat under the Seculifization and Reconstruction of Finance Branch, Minedabat under the Seculifization and Reconstruction of Financela Assets and Enforcement of Secusity Interest Act 2002 and in serversies opnowers confered under Securion 17 (2) and 151(2) read with Nie 3 of the Security Interest Enforcement Places, 2002 Issued a dehmand notice dated 0105/2022 casting upon the Dorowal Missatur Place Pt Ltd. (Borrowelfortgage), Street Security of the Control of Security Interest Centrol of Security Interest Centrol (1) and 151 (2) and 151(2) and 151

of clinical social city of journal feed with risk of the declary inherent inforcement Rules, 2002 in compliance of the order dated 1901/700/24 passed by the on the Additional Chief Judicial Magistrate, Pramiti CRMAN No. 1400/254 unde cc. 14 of the said Act on this 01st day of September of the year 2004. The Borrower Directors' Guarantor in particular and the public in general is herebased autioned not to deal with the property and any dealings with the property will be subje-t the charge of the Central Bank of India for an amount Rs 16,34,44,522.5 (In Words). the charge of the Central Blank of India for an amount Rs 16,34,44,529.25 (in Worr uppes Sixteen Crore Thirty Four lakh Forty Four Thousand Five Hundre wenty Nine and Twenty Five Paiss Only) (which represents the principal plu-terest due on the 30,04,2023), plus interest and other charges from 01.05,2023. he Borrower's attention is invited to provision of sub-section (8) of section 13 of the Description of the Company of the Company

tailed description of the secu asset/ mortgaged property)

A Mortgage Property of Mis Stull Pipes Pvt. Ltd
All that pipes & parcel of Non Agricultural Land bearing oid Survey No. 214/2 & 216/1,
All that pipes & parcel of Non Agricultural Land bearing oid Survey No. 214/2 & 216/1,
Block No. 43/30 admessuring 8898.50 Sq. Mirs of Krizta No. 587 being, Mirg & Salusted
at Moyer. Eput Created Non-Agricultural Destrict Substandinal Faulta Pinesil, ASIARegisters Office, Pinesil, East. Parking Pict, Road and Land of Block No. 43/30, West:
Land Glibock No. 43/40 and 43/5. North: Road South: Land Glibock No. 43/30, West
Land Glibock No. 43/30 admessaring 108/2.50 Sq. Mits of Kinsta No. 587 being, Mirgh & Salusted
at Mortgage Property of Mr. Surrent Kumer Vishwanath Sharma.
All thelipse in Sparce of Non-Agricultural Land bearing oid Survey No. 214/2 & 216/1,
Block No. 43/30 admessaring 108/2.50 Sq. Mits of Kinsta No. 681 being, Mirgh & Salusted
at Mogel: Epiper Great), within Registration Debts. Chischart No. 18/10. Instant Pinesil, Most.
Land officiol Kno. 41/2, South: Hond
Godomes shauted at land bearing Block No. 43/3, Majara Chokadi, Taiod Road, Pinesil,
Date: 01/09.2024

Authorised Officer
Charter 19/10. Sq. 2024

Authorised Officer
Charter 19/10. Sq. 2024

Authorised Officer
Charter 19/10. Sq. 2024

Central Bank of Indial

lace: Prantii, Sabarkantha

SHREE RAMA NEWSPRINT LIMITED

CIN: L21010GJ1991PLC019432 istered Office: Village: Barbodhan, Taluka: Olpad, District: Surat-395 005, Gujarat, In E-mail: ramanewsprint@ramanewsprint.com Website: www.ramanewsprint.com

NOTICE OF THE 33" ANNUAL GENERAL MEETING,
BOOK CLOSURE AND REMOTE E-VOTING INFORMATION
Notice is hereby given that the 33" Annual General Meeting ("AGM") of the
Members of Shere Bama Newsprial militimal ("Company) is scheduled to be
held on Wednesday, 25" September, 2024 at 12:00 Noon through Video held on Wednesday, 25" September, 2024 at 12:00 Noon through Video Conferencing Other Audio Visual Means ("VCIOAM") to transact the brainess, as set out in the Notice of the 33" AGM dated August 14, 2024. The Company has sent the Annual Report along with Notice convening AGM on Monday, 02" September, 2024, through electronic mode to all the Members whose e-mail Ibs are registered on instructed fide Le. Friday, 25" August, 2024 with the Company's Registrar & Share Transard' Depository Participant(s) in accordance with the Circular issued by the Ministry of Corporate Affairs date of "April, 2020 and 13" April, 2020, 5" May, 2021, 14" December, 2021, 15" May, 2022, 28" December, 2022 and September 25, 2023 and also by Securities Exchange Board of India, dated 12" May, 2020, 15" January, 2021, 13" May, 2022 and October 7, 2023 ("Circulars").

("Circulars").

The Annual Report along with the Notice convening the AGM is available on the website of the Company at www.ramanewsprint.com, website of the Stock Exchanges Le. BSE Limited at www.selenda.com and National Stock Exchange of India Limited at lower sended, com and on the website of NSDL (agency for providing the Renotle - Voting facility) at www.evoting.nsdl.com. Notice is also benefit polyment that prusant to the provisions of section 9 of the Companies Act, 2013, (Acr) the Register of Members and Share Transfer Books of the Company will ermain close from Thursday, 19* September, 2024 to Wednesday, 25* September, 2024 (both days inclusive) for the purpose of 35* AGM of the Company. purpose of 33rd AGM of the Company.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Pursuant to the provisions of Section 106 of the Act and Hule 20 of the Companies (Management and Administration) Pulse, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, numbers are provided with the facility to cast their vote by 'Remote e-voting' and also 'b-voting' at the time of AGM on all the resolutions set forth in the said 33" AGM Notice dated August 14, 2024.

- Voltice dated August 14, 2024.

 Hernbers may further note that:

 I. The volting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Wednesday, 18" September, 2024 (rul-off date).

 J. The remote e-volting period commences on Saturday, 21" September, 2024 at 5.00 p.m. During his period, Lie Members may cast their vole electronically. The remote e-volting module shall be disabled by NSDL thereafter.
- The Members who have cast their votes by remote e-voting prior to the AGM may also attend /participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.
- Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote evoting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM.
- not registered their email addresses is provided in the Notice of the ASM. Any person, who acquires schares of the Company and hoscomes a Member of the Company and fire the Notice has been sent electronically by the Company and holds shares as on the cut-off date it. Wednesday, 18* September, 2024; may obtain login it and password by sending a request over email at evoluting@sstd.co.in entrolning demat account number/folio number, PAN, name and registered address. However, Members who are already registered with NSDL for evoling can use their existing User I and Password for casting their vote through remote e-voting/evoting at the AGM.

n case you have any queries or issues, you may refer the Frequently Asker Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders at the download section of www.evoting.nsdl.com or contact Mrs. Sarita Mote (Assistant Manager) at evoting@nsdl.co.in or call on toll free no. 022 - 4886 7000 and 022 - 2499 7000.

For, Shree Rama Newsprint Limited sd/-Sharad Jain Company Secretar Mem. No. F13058

Place: Ahmedabad

Ashapuri

ASHAPURI GOLD ORNAMENT LIMITED

red Office:-109 In 12A, 1st Floor Super Mall, Nr. Lal Bunglow, C.G.Road, Ahmedabad-380009, GJ,IN. Contact No.:+91-79 2646 2170-71

NOTICE OF 16Th annual general meeting and e-voting information

NOTICE is hereby given that the Sideerth Annual General Meeting (AGM) of the Company will be fixed on Tuesday 24° September, 2024 at 12:00 pm. (IST) through video conferencing (VCP) wither audio visual means; (VOAW) to transact the business, as set out in the Notice of the AGM. The Company has sent the Notice of the AGM. The Company has sent the Notice of the AGM. The Company has sent the Notice of the AGM. The Company has sent the Notice of the AGM. The Company has sent the Notice of the AGM. The Company has sent the Notice of the AGM. The Company has sent were negligiend with the Company Operations, in accordance with the Driculars salsed by Minstry of Company AGM. (In the AGM. The Company Section 18, 2024, and 18, 2021, Agmany 18, 2021, December 03, 2022 and AGM. (In the AGM. 18, 2020, Agmany 18, 2021, December 03, 2022 and AGM. (In the AGM. 18, 2020, Agmany 18, 2021, Agmany

- 3. Cut-dri date for determining ngms or enterement ut er-vaning to subsessey, ir Seglenthenk, 2020.
 4. The members will not be allowed to vote through remote e-voting beyond the period as specified above;
 5. Shareholder acquiring the shares of the Company and becomes Members of the Company and the standard of the Mortica and holding Shares as of the Cut-dd date may follow steps mention in the Notice of ASM to exercise their voting
- ngms; E-voting facility will be available during the AGM. Members who have cast their votes by remote e-voting on resolutions before the AGM, may remain present at the AGM through VC/OAVM but shall not be entitled to cast their vote on
- at the AGM through VC/OAVM but snat not be considered to such resolutions again. The board has appointed M/s. Mukesh H. Shah & Co., Company Secretaries as Scrunizer to scrutinize the e-voting procedure, who shall submit the results of vioriting the Chairman; in case shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAGs") and e-voting manual available at www. evotinglindia.com, under help section or send an e-mail at helpidesk evoting@cdslindia.com or contact at 022-23068642/43 or 1800

By Order of the Board of Director For, Ashapuri Gold Ornament Ltd. Sd/-Saremal Champalal Soni Chairman & Managing Director DIN: 02288750

Place:- Ahmedabad Date:- 02™ September, 2024

LATTEYS Non Stop Watering

LATTEYS INDUSTRIES LIMITED

BOOK CLOSURE AND E-VOTING INFORMATION
Notice is breeby given that the 11" Annual General Meeting (AGM) of the
company is scheduled to be held on Starting's Replement 90, 2024 at 130
PM. (SI) 32 Registered Office of the Company Through OWAM at Pbx No. 16,
Phase 112, GIDC Settan, Ranoda, Amendada - 38230, Gujarat, India in
accordance with the provisions of Companies Act, 2013 and rules framed
thereunder and SERI (Asting) Obligation and Disclosure Regularements)
Regulation, 2015 to transact the business as set out in the Notice of AGM
in terms of SERI & MICA Cruciator grading relaxation in respect of sending
hybicat copies of Annual Report to Members, the Notice of AGM and Armund
Report of the company for the financial year 2023-24 have been sent to through
electronic mode to hose Members whose —mail address is registered with the
Company / Registrar and Transfer Agent / Depository Participants /
Depositories. Members may note that the Notice and Annual Report 2023-24
will also be available on the website of the company at
www.latesyindustries.com and website of National Stock Exchange limited
(NES) atthitus//www.nselnclia.com.
Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of
Securities and Exchange Board of India (Listing Regulations), the Register of
Members and Stare Transfer Book of the Company will memain closed from
friday, 20th September 2024 to Monday, 30th September 2024 (both days
inclusing for the purpose of AGM.

Members and Share Transfer Book of the Company will remain closed from Fidalsy, 20th September 2024 to Monday, 30th September 2024 (both days inclusive) for the purpose of AGM.

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEB1 Listing Regulations, the Members are provided with the facility to cast their vote electronically, through the e-voting arrives provided by Mational Depository Services (India) Limited on all the resolutions set for thin this Notice. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the company as on the cut-off date ie, Friday, 20th September, 2024 at 5.00 PM (IST). During this perioding period commenses on Friday, 27th September, 2024 at 5.00 PM (IST). During this period, members may exist their vote electronically. The e-voting module shall not be allowed beyond this time. Those members who had not exaded their votes frough remote e-voting and are otherwise not barred from doing so, they shall be eligible to vote through ballot paper during AGM. The members may participate in the meeting over after sexericing their inflint broad the control of the section of the company and the section of voting user manual available at www.evoting.nsdl.com or write an email evoting@nsdl.co.in or contact at toll free no. 1800 22 55 33.

FOR LATTEYS INDUSTRIES LIMITED

Sonika Jain Company Secretary

Rajoo Engineers Limited



Regd. Office: Rajoo Avenue, Survey No. 210, Plot No.1 Industrial Area, Veraval (Shapari), Dist-Rajkot - 360024 Gujarat - India. Dist. Rajkot-360 024 Phone: +91-97129-62704 / 52701/32706,

Email: compliances@rajoo.com | Web: www.rajoo.com | CIN: L27100GJ1986PLC009212

R4j00°

NOTICE OF 37TH ANNUAL GENERAL MEETING (37th AGM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Date :- 02.09.2024

-00

Place: - Veraval (Shapar), Raikot

(1) Thirty Seventh Annual General Meeting of the Company is scheduled to be held on Friday, September 27, 2024 at 11:00 a.m. at the Registered office of the Company situated at Rajoo Avenue, Survey No. 210, Plot No.1 Industrial Area, Veraval (Shapar), Dist-Rajkot - 360024 Gujarat – India to transact the business as stated in the Notice of the 37th Annual General Meeting.

Members are hereby informed that the Notice of the 37th Annual General Meeting and Annual Report of the Company are available on the website of the Company www.iajoo.com and of the Stock Exchange www.bseindia.com and will also be available for inspection at the registered office of the Company for inspection on all working days during business hours of

- (2) Share Transfer Books and the Register of Members of the Company will be closed from Saturday, September 21, 2024 to
- (3) The Company has fixed Friday, September 20, 2024, as the Record Date for the purpose of Annual General Meeting.

 (3) The Company has fixed Friday, September 20, 2024, as the Record Date for the purpose of determining the eligibility of members for payment of fillnd dividend for the financial year 2023-24, if approved by the members, such dividend shall be paid subject to deduction of fax at source (TDS) on applicable tax rates, in order to enable the Company to determine the appropriate tax rate at which tax has to be deducted at source under the respective provisions of the Income Tax Act, 1961 and rules made thereunder, eligible shareholders are requested to provide requisite details and documents as applicable on a before Fiddy, September 20, 2024 of chimedobad@iinkintime.co.in. For more defails, please refer to notes of the Notice of 37th AGM. The shareholders are requested to update their PAN and Bank Account defail with Registrar and Share Transfer Agents (RIA) — Link Intime India Piktote Limited at a himedabad@iinkintime.co.in (in case of shares held in physical mode) and depository participant (in case of shares held in Demat mode).
- (4) Pusuant to the general circular no. 14/2020, 17/2020, 20/2020, 10/2021, 19/2021, 21/2021 and 10/22 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 08, 2021 and 10/22 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 08, 2021 and December 28, 2022 respectively issued by the Ministry of Corporate Afrids and Master Circular No. SEBIH/O/CEP/DDO2/CIR/P/2023 dated July 11, 2023 issued by the Securities and Exchange Board of India(SEBI), please take note that Annual Report containing the Notice of the 37th AGM for the linancial year 2023-24 has been sent to all the shareholders by way of electronic modelermall) only on Monday, September 02, 2024 whose email addresses are registered with the Company/Depository Participants and all other persons who are entitled to receive the same through permitted mode.
- (5) In terms of and in Compilance with the 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, and Regulation 44 of SEBI Listing Regulations, it is hereby informed that:
- (i) The Members can cast their vote through remote e-voting facility provided by National Securities Depository Limited ("NSDL"). Apart from providing remote e-voting facility, the Company is also providing facility for voting by Ballot at the AGM for all those members who shall be present at the AGM but have not casted their votes by availing the remote e-
- (ii) Members holding shares either in physical form or dematerialized form, as on cut-off date/entitlement date i.e. Friday September 20, 2024, may cost their vote electronically on the Ordinary and Special Businesses as set out in the Notice of the 37th AGM through remote evoling faculty of NSDL.
- (iii) The remote e-voting facility shall commence on Tuesday, September 24, 2024 at 09.00 A.M and shall end on Thursday September 26, 2024 at 5.00 RM. Provided further that a Member may participate in the 37th AGM even after eating that ovate through remote e-voting but shall not be allowed to cast his/her vote again at the AGM.
- (iv) Any person, who becomes a Member of the Company after the date of the Notice of 37th AGM and holding shares on the Cut-off date I.e. Filday, September 20, 2024 may obtain the User ID and Password by sending an email request to evoting@nsdl.co.in. Members may also call contact NSDL at the following tall-free no.: 022 - 4886 7000 and 022 - 2499

(v) In case of queries, Members may refer the Frequently Asked Questions ("FAQS") and e-voting manual available on www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in

> By order of the Board For, RAJOO ENGINEERS LIMITED Raiesh N Doshi

Ahmedabad

Chairman & Director DIN: 00026140

Sd/-Sharad Jain Company Secretary & Compliance Office (Membership No. F13058)











CONSOLIDATED FINVEST & HOLDINGS LIMITED

Registered Office: 19¹⁶ K.M., Hope-Dislandarh Road, P.O., Galooth, Dat. Bulandshahr - 2034/08

Head Office: Pot No. 12, Sector \$1, Local Shopping Complex, Valsant Kurp, Nev Deb-11/070

Tel: 0114-03220, Climath E., childipsing-poc.ne, website: www.consoliensest.com

Public Notice of the 38°Annual General Meeting

Public Notice of the 38" Annual General Meeting
Note is hereby given that the 38" Annual General Meeting ("AGM") of Consolidated
fineset 8.4 Holdings Limited ("the Company") will be held through video conferencing (NOV)
of other audio visual meets (OAMM) mode to Instruct the building will be sent in due course of time in compliance with the applicable provision
AGM which will be sent in due course of time in compliance with the applicable provision
of the Companies Act, 2013 and the neither anded theeucated: In view of General Crucial riv.
20/ 2020 dated 05.05.2020, General Circular No. 20/ 2022 dated 05.05.2022 and General
Carbon No. 10º 2022 dated 25.12.2022 and General Circular No. 10º 2022 dated
25.09.2023 (collicatively referred to as NNA-Circulars") permitted the holding of the Annual Acoust Auto, Scientific Memory Memory and as "MCA Circulars") permitted the holding of the Annua General Meeting (Andf) through Vedo Conferencing (VCP) Singly or other auto visits means (DAMP), without the physical presence of the Members at a common venus Similar retaxion has also been provided by the Socurities and Echange Board of this visit is Cruciar No. SEBIPHOCE/DCPD-PD-2PPCIR/2023/167 deted 7th October 202 (SEBIPCIAIRS).

(SEBI Circulary).

Members may further note that in pursuance of above stated circulars and in further note of Go-Green insighted of the government, the Notice of the AGM and Annual Report for the transmal year 2022-24, will be sent through electrons mode only to those members whose transmal year 2022-24, will be sent through electrons mode only to those members whose properties of the purpose of quorum under section 103 of the Act. The Company is also providing evolution and remote variety facility to all its Members to sexicise their right to vote on all the resolutions, similar to earlier procedure. The Act. The Company is also providing evolution and remote or the AGM allows with the Annual Report for the PY 2022-24 of the Company will be available on the website of the AGM allows and Report for the PY 2022-24 of the Company will be available on the website of the AGM allows and the AGM and AGM allows and the AGM and AGM and

ollow help pickess or legislaring his same as menulous device.

I Send a request to Registrar and Transfer Agents of the Company, Linkintime

I India Private Limited at delin@ilinkintime.co.in giving details of Folio number,
Name of the shareholder, scanned copy of the share certificate (Front and
Back), PANI Sed attested scanned copy of PAN Card), ADH/AR (Self
attested scanned copy of Aadhar Card) for registering email address.

auseues ozamea copy of Asabar Card for registering email address.

Please send you benk dell with original convolled cheque to our RTA Le.
Linkmitme India Private Limited, Noble Heights, 1st Foor, Ptot No. NH 2, LSC,
C 1 Block, Near Sawini Marchysterical Response (New Delh-H105G adongwith letter
memitishing folion. Infortregistered already)
(PP) Pease contact your Depositary Participant (IDP) and register your email
address as per the process advised by DY.
Pease also update your bank detail with your DP for dividend payment if
selarted by company.

address as per un-phase also update our bank defall with your un declared by company.

In my also not be the Your e-mail it is registered with the Company/Registrar & Agent/Depository Participant. the login credentials for remote e-voting / e-voting AGN will be sent on the registered e-mail address adony with nocide of AGN members who have not registered their email-list can folious the procedure of per email as membered advows. Members may note that the detailed procedure to e-voting /e-voting during the AGNs also mentioned in the notice of AGN, we information is being sussed for the information and benefit of all the members can party and is in compliance with the MCA Circular(s) and the SEBI Circular. For Consolidated Finwest & Riddriggs Limite And Kaush.

િવસામાં કામાં પ્રતિ હાલ્યકા કાર્યા કાર્યા

જ્યાં તોટીસ માં દાશીલ વ્યવસામાં લેવડરેવા કરવા આવશે. એપ્લોએમ નીટિંગ અને આધારીલ વર્ષ ૧૩૦ કરનું લું ખાનીનું ધાર્મિક અહેવાલ પૈરીલ હ્વારા રવાન કરવામાં આવી છે જેમાની મેઇલ આઇકી ડિપોઝીટરી પાર્ટિસિપ્પર (ઓ) / કંપની પાસે નોંધાયો છે. અન્સ સ્વાંગો ને નુક્ષિત્ર હાલા નીટિંગ અને અવેલાલ મોકલવામાં આવી છે. આપ્લી વારૂ સ્વાના આપ્યાંના એપ છે કે ધાર્માના એટ ૧૦ કર્ય ન કાલ્ય ૧૦ મત્રે સ્વિ (સિસ્ટિંગ ઓબ્લીએમ્બર એમ્બ દીક્સલીસ્ટ પર્ફથીમાત્રી) ઉચ્ચુલેશ્વસ ૧૦ પત્ર ના નિશ્ચમ પર અનુસા કરાવો નું ઇંજિટર અને શેર દ્વાત્માર યુક્ષિત્ર ૧૩ માં વચ્ચેપ્બર ૧૦ ૧૫ ના નિશ્ચમ પર અનુસા (બંની દિવસ સર્વિત) મુંધી વાર્પિક સભાવેલું માટે બંધ વર્ષેશે. શ્રેપ્તાંક એક્ટ, ૧૦૧૩ ની કલમ ૧૮ અને સ્વીન ((સિસ્ટિંગ એપ્લીએસ્ટન એન્ડ ક્રિક્સિક્ટ

જરૂરીયાતો) 39 ચૂલેશન્સ ૨૦૧૫ ના નિયમ ૪૪, કંપની ઇલેક્ટ્રોનિક વોર્ટીંગ સિસ્ટમની સુવિદ આપી રહી છે. સભ્યો એઝએમ સ્થળ કરતા અન્ય કોઈ પણ સ્થળે થી ઇલેક્ટ્રોનીક વોર્ટીંગ સિસ્ટ દ્વારા મત આપી શકે છે. કંપનીએ સભ્યો માટે ઈ-વોર્ટીંગ પ્લેટફોર્મ પૂંડુ પાડવા માટે નેશનલ ાક્યોરિટીઝ ડિપોઝીટરી લિમિટેક (એનએસડીએલ) સાથે કરાર કર્યો છે.

ઘાલન અને વહીવટ) નિયમો ૨૦૧૪ (સુઘારેલ) ના નિયમ ૨૦ મુ૧

. એજીએમ નોટિસ માં દર્શવિલ બધા વ્યવસાયો દૂરસ્થ ઈલેકટ્રોનિક મતદાન _ઠ i 6 ái

ર. આ દુરસ્થ ઇલેકટ્રોનિક મતદાન ૨૫ મી સપ્ટેમ્બર ૨૦૨૪, ૧૧:૦૦ વાગ્યે થી શરૂ થશે અને ૨૦

ર. આ દુરસ્થે ઇલિફ્રીનિક મેલીત કે પેપી સંપ્લેખ્ટર ૨૦૧૪, ૧૧૦૦ વાંગ્યેથી ઘારૂ થશે અને રહે મી સપ્લેખ્યન ૨૦૧૧ માં જો કરો કે પોક લાગ એના તેવાં સે તો લાગી અને સમક્ષ બાદ દૂરસ્થ ઇલિફ્રોનિક વોડિંગ ને મેનૂરો આપવામાં આવશે નહિ. 3. સભ્યો નો અંતદાન એક્કિટર ૧૫ મી સપ્લેખર ૨૦૧૪ (૪૯ ઓફ તારીબ) ના રોજ તેમન એક્કિટરા પાર્થિક પ્લેખીની સર્ભય બની જાય છે અને ક્રદ ઓફ તારીબ પર શેર માહિકી દરાયે, જે રસ્થ ઈલેકટોનિક મતદાન માટે લોગીન અને પાસવર્ડ evoting@nsdl.co.in કે

eisynth.com à support@purvasha વેનંતી મોકલીને મેળવી શકે છે.

નવાતા નાકલાન નવના વહે છે. ૪. વાર્ષિક સામાન્ય સભામાં પેપર દ્વારા મત આપવાની સુવિદ્યા આપવામાં આવશે. પરંતુ જેમ ટ્રસ્થ ઇલેક્ટ્રોનિક મતદાન દ્વારા મતદાન કર્યું કર્યે તે પેપર દ્વારા વાર્ષિક સામાન્ય સભામા મત આ 4. દૂરસ્થ ઈલેક્ટ્રોનિક મતદાન દ્વારા કે અસેંટ /કિસેંટ ફોર્મ દ્વારા કે વાર્ષિક સામાન્ય સલ

ફ્રારા મત આપવા માટે યોગ્યતા નક્કી કરવા માટે કટ ઓફ તારીખ ૨૧ મી સપ્ટેમ્બર ૨૦૨૪ છે. ૪. સભ્ય દુરસ્થ ઇરોક્ટ્રોનિક મતદાન દ્વારા મત કર્યા બાદ પણ વાર્ષિક સામાન્ય સભામાં ભાગ લ

ક. રાભા કુટલ્ટ ઇલક્ટ્રોશક ખડાતા. તારા ખત કથા બાદ પણ વાપાય સામાન્ય સામાન સામાના માના ભાગ ભાગ ભાગ હતી પેંદ્ર તોના મી વાપાયો આવી નહીં. ક. જે વ્યક્તિનું નામ સમય 19ન્ટરરામાં કે કિમોસિટરીઓ દ્વારા જાનવવામાં આવતા બેનેફિરિયા દાજિસ્ટમાં કેલ ઓફ તારીએ તેના મી સપ્ટેચ્લર, ૨૦૧૪) નોંધામેલ એજ દુરસ્ય ઇલિફ્રોનિ ભાગતા દ્વારા કે અર્થેલ, કિસેલ ફોર્મ દ્વારા કે વાપાયા સામાન્ય સામાન્ય સામાન્ય સ્વિધ્ય મેળવવ ક્લાર રહેલે.

. એજીએમ નોટિસ કંપનીની વેબસાઈટ (www.chemiesynth.com) પર નિએસડીએલની વેબસાઈટ (www.evoting.nsdl.com) પર પ્રદર્શિત કરી છે. :२२थ रसिटोलिस भतहानने सा

ગતા કોઈપણ કોઈ પ્રશ્નો/ફરિચાદ માટે તમે ફ્રીકવેંટલી ચ દૂરદેશ ઈટીફોલિક મારાકાનો ભાગતા હોંપોયા હોઇ પ્રકો ફેલિયા મોઠ તેને ફિલ્ટિફેરી આદક એકલા હે કે નહીં શેર કે મેન્ફાલને 1 history, www.evoting.ndl.com લાકાઉલ્લેખ રોકલાન મા ઉપલબ્ધ છે એનો સંદર્ભ લઈ થશે છો અથવા (સીરતા મોટે, આરિસ્ટરન્ટ મેનેજ એન્સએસોઇસેડ, જથો માળ, 'એ' લિંગ, ટ્રેક લર્લ્ક, કમલા મિલ કમ્પાઉન્ક, લોગ્સર પોરંત, મુંબ ૧૦૦ ૦ ૧૩, દ"ને લાકાઈડ ! evoting@nsdl.co.in, રેલિફોન નંબર : ૦૨૨ –૨૪૯ ૪૭૩૮ અથવા ટોલ ફી.નં. ૧૦૦ ૨૨૨ ૧૯૭૦

ક્રેગીસિન્થ (વાપી) લિમિટેક વર્ત લી. સંદીપ ઝવેરી, મેનેજીંગ ડાયરેક્ટર DIN : ૦૦૧૫૮૮૮૭૬

LATTEYS Non Stop Watering લેટીસ ઇન્ડસ્ટ્રીઝ લિમિટેડ

(CIN No.: L29120GJ2013PLG074281) પ્લોટ નંબર 16, ફેઝ 1/2, GIDC એસ્ટેટ, નરોડા, અમદાવાદ - 382330, ગુજરાત, ભારત

વેબસાઇટ www.latteyaindustries.com
11મી વાર્ષિક સામાન્ય સભા, બુક ક્લોઝર
આવે ઇ-વોટિંગની માહિતીની સુરાના
આવી સુવતા આપવામાં આવે છે કે કંપનીની 11મી વાર્ષિક સામાન્ય સભા (AGM)
શનિવાર, 30 લારેખ્યર, 2024 માટેજ ભારો 1:50 વાર્ચ પોક્રેટ ની. 16, 8:5 1/2, GIDC
શનિવાર, 30 લારેખ્યર, 2024 માટેજ ભારો 1:50 વાર્ચ પોક્રેટ ની. 16, 8:5 1/2, GIDC
યોજાવાની છે. કંપની એક્ટ, 2013 અને તે હેલ્લ વહારામાં આવેલા મિત્રમો અને દક્કા (લિક્ટિંગની એવાર્લોએ અનુસાર સ્વાયલોએ એન જોસાની આવક્તકાઓ મિત્રમન 2015 એ AGMની સુખામાં વિપેશિત વ્યવસાયના વવાર માટે

શુક્રવાર, 20મી સપ્ટેમ્બર, 2024ના ગ્રેજ કંપનીની પેઇડ-અપ ઇન્ડિટરી શ્રેટ મૂર્કીમાં તેમના શ્રેરમાં પ્રયાગમાં સફ્લાર, 27મી સપ્ટેમ્બર, 2024ના, ગ્રેજ સરાવે 9.00 રિમોટ ઇન્ડેગિટનો સમયચાળા શ્રાફ્રવાર, 27મી સપ્ટેમ્બર, 2024ના, ગ્રેજ સારે 9.00 પર સમાપ્ત વાગ્ય શ્રે શુ એક ને ડિસેગ્રેટ, 2024ના, ગ્રેજ સારે 9.00 પર સમાપ્ત થાય છે. એ સરમાપ્ત કરતાં વધું ઇન્ડિગિટના પ્રેક્ષણને મંત્રફ્રી આપવામાં આવશે નહીં, જે સભ્યોએ ફિમોટ નિર્દારિક દારે તેમનો મત આપ્ત્રોના બી અને અન્યણ અમ કરવાથી પ્રતિબંધિત નથી, તેઓ એક્કએમ દાર્મિયાન બેટ્રિટ પોદ તેમનો મત આપ્ત્રોનાથી અને અન્યણ અમ કરવાથી પ્રતિબંધિત નથી, તેઓ એક્કએમ દાર્મિયાન બેટ્રિટ પોદ તાર નત આપત્ર માટે પાર રહેશે. સભ્યો સિમોટિક નિર્દારિક દાર તેમનો મત આપ્ત્રોનાથી અને અન્યણ અમ કરવાથી પ્રતિબંધિત નથી, તેઓ એક્કએમ દાર્મિયાના નથીલી મતદાન કરવા માટે હકારા રહેશે. નહીં, સ્પિટેક ઇન્ડિગિયાન કરીથી મતદાન કરવા માટે હકારા રહેશે નહીં, સ્પિટેક હેમ્પિયાન કરીથી મતદાન કરવા માટે હકારા રહેશે નહીં, સ્પિટેક હેમ્પિયાન કરીથી મતદાન કરવા માટે હકારા રહેશે નહીં, સ્પિટેક હેમ્પિયાન કરીથી મતદાન કરવા માટે હકારા રહેશે નહીં, સ્પિટેક છે કર્મિયાન કરીથી મતદાન કરવા માટે હકારા રહેશે નહીં છે, કર્મા છે, કરિયાન કર્યા સ્પિટેક લાગ્યોના પાર પરિતાની માટેક લાગ્યો છે, સ્પિટેક કર્માયાન કરીથા માટેક લાગ્યોના સ્પિટેક સ્પિટેક સ્પાર્થન છે, તે કરિયાન કર્માય છે, કર્માયાન કરીથા માટેક લાગ્યોના સ્પાર્થન કરવાના કર્યાયાન કર્યાયાના સ્પાર્થન કરવાના સ્પાર્થન કરવાના સ્પાર્થન કરવાના સ્પાર્થન કરવાન સ્પાર્થન કરવાના સ્પાર્થન કરવાન સ્પાર્થન કરવાન સ્પાર્થન સ્પાર્થનના સાર્યાલ સ્પાર્થન સ્પાર્થનના સાર્થનના સાર્થનના સાર્થનના સાર્થનના સાર્થનના સાર્થનના સાર્થનના સાર્થનના સાર્યાલ સાર્યાલ સાર્થનના સાર્યાલ સાર

તારીખ: 02.09.2024

લેટીસ ઇન્ડસ્ટ્રીઝ લિમિટેડ માટે,



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આશાપુરી ગોલ્ડ ઓનમિન્ટ લિમિટેડ

(CIN:-1.38910GJ2008PLC054222) સ્જુસ્ટર્ડ ગોલિસ : ૧૦૦ લી ૧૧૨એ, પહેલો માળ, સુપર મોલ, લાલ બંગલા પાસે, સી. છું. કોડ, અમદાવાદ-૩૮૦૦૦૮. ગુજરાત, ભારત. ફોના :191-79 2646 2170-71 લે-મોલા સક્ષેત્રમાળાંબાંચિભાગો.com વેબસાઇટ :www.ashapuriqoid.com

૧૬ મી વાર્ષિક સામાન્ય સભા અને ઈ-મતદાનની નોટિસ

વક્ત માં પારિક સામાળ્ય સાતા આ કો માનાદા કળો ગોહિસ અહીંથી નો ટિસ આપવામાં આવે છે કે કંપનીની સોળમી વાર્ષિક સામાન્ય સભા ભોજીએમ માંગળવાર, રૂપમી, મારેખ્યર, ૨૦૧૪ ને બપોરે ૧ રહ્યાં રે દિશ્કો કોન્સ્ટ્રાનેશ ('પીસી') માંગળવાર, રૂપમી, મારેખ્યર, ૨૦૧૪ ને બપોરે ૧ રહ્યાં રે દિશ્કે કો કેન્સ્ટ્રાનેશ ('પીસી') માંગળવાર, રૂપમી, મારેખ્યર, ૨૦૧૪ ને બપોરે ૧ રહ્યાં રે દિશ્કે કરે કો કો કો ક્યાં એક મારે એક્જીમની નેટિસ, કપમી ઓમસ્ટ,૨૦૨૪ માત્ર કેલ્કેટ્રીક્ટર્સ માં સાથે ક્યાં એક મારે એક્જીમની નેટિસ, કપમી ઓમસ્ટ,૨૦૨૪ માત્ર કેલ્કેટ્રીક્ટર્સ માત્ર કેલ્યા મારેલ એક્જીરેટ એકંત મંત્રાલય ભેમસીએ) હ્રાપ ૧૫ ૨ ૨૦૨૦ ના રોજ બહાર પાડવામાં મારેલા પરિપત્રો અનુસાર, તેના સાથે લાંચલામાં આવેલ ૦૦ એકિસ, ૨૦૨૦, ૧૦ એકિસ, ૨૦૨૦, ૧૩ જાન્યુઆરી, ૨૦૨૧, ૦૦ કિસેબર, ૨૦૨૨, ૦૫ મે, ૨૦૨૨, ૨૦ કિસેબર, ૨૦૨૧, ૧૫ જાન્યુઆરી, ૨૦૨૧, ૧૩ મે, ૨૦૨૨, ૦૫ જાન્યુઆરી, ૨૦૨૩ અને ૦૦ ઓક્રોબર, ૨૦૩૩ ને અનુસાયના મારેલા પરિખા સેન્સ્ટ કોર્યોન્ડિક્ટ્રોપ સ્થાન ૧૯માં, ૨૦૦૪ માં રેચ્યુ સ્થાન ૧૦ અને કંપની તેમેક્ટ્રીકન માસમાન્ય સભા ના સ્થેટ્રેટિયલ સ્ટન્ડર્સ્ટર (જેએસએસ ૨૧) ના જેવલાઈ પ્રમાસે સભ્યો ને નોટિસમાં દાર્શિલ તામાર ક્યાં પર તેમના મત્ત આપવા માટે સેન્સ્ટ્રા પ્રિયોસ્ટ સાર્થિયા સાપાયામાં માટે તેમને પાર્ચન માત્ર અપાયા માટે સેન્સ્ટ્રા પ્રિયોસ્ટ સાર્થિયા સાપાયામાં માત્ર લો પર તેમના મત્ત આપવા માટે સેન્સ્ટ્રા પ્રિયોસ્ટ સાર્થિયા સાપાયામાં માત્ર લો પર તેમના મત્ત આપવા માટે સેન્સ્ટ્રા પ્રિયોસ્ટ સાર્થિયાર (ભાગા) કિસ્સ હાલ પ્રયુખા માત્ર સાથી પર તેમને પાર્ચ ૧૩ કરી કરવા માટેની ક્રટ-ઓફ તાર્દીંગ ૧૩ સપ્ટેમ્બર, ૨૦૨૪ છે. (બર્સ દિલસ) ક્રેક્ટર્સ ના સમ્યત્યાળા પછી સભ્યોને રિયોટ ઇન્ડોરિંગ ક્રાર્ટિંગ કર્સાર્ટેલ ૧૩ સ્થાર્ય કર્યાને સમત્ય વરાષ્ટ સ્થાર્ડ કરાઈ કરવા માટેલી ક્રેટર્સ કરાઈ માટે ને ક્રેક્ટર્સ સ્થાર્ટિંગ કરાર્ટ માટે ૧૩ ક્લાર્સ ક્રાર્થ સાથે સાર્યા સ્થાપયાળા પછી સભ્યોને રિયોટ ઇન્ડોર્ટિંગ ક્રિમેટ ૧૩ માદ્ર ક્લાર્ય કર્યા સાર્યા સામત્યાળા પછી સભ્યોને રિયોટ ઇન્ડોર્ટિંગ ક્લાર્ટ પર કરાર્ટેલ્ય સ્ટાર્સ માટે

- ેઇનાલાનના હકારો નો હક નક્કી કરવા માટેની કટ-એફ તારીખ ૧૭ સપ્ટમ્બર, ૧૦૪૪ છે. ઇનાલાનના હકારો નો હક નક્કી કરવા માટેન લાગ તે હોંગ ના સમયગાળા પછી સબ્લોને દિમોટ ઇન્ટીટિંગ દ્વારા મત આપવાની માર્જી આપવામાં આવશે નહીં. કર્યા અને અધ્યાન કરનાર અને કટ-એફ તાકીએ એમનાનો નીટલ ઈનેલ કર્યા પછી કંપનીના શેર મોના અહે એન્સન એન્ડિસ માં આપીલી પ્રક્રિયા થી મેનાની કંપનાદાન નો હક મેળવવા એક્ઝમેન ની નીટિસ માં આપીલી પ્રક્રિયા થી મેનાની શકે છે. ઈમતદાન કંદી તેમનો મત આપ્યો હોય તેનો (વિકોગોઓવીએમ) પી લીક્કોએમ પા હોલા ઉમતદાન કંદી તેમનો મત આપ્યો હોય તેનો (વિકોગોઓવીએમ) પી લીક્કોએમ માં લાજ રસી શકો પણ કંદી માં મત આપી શકે તેનો: તે સંભળના એક્ઝમેમ માં લાજ રસી શકો પણ કંદી માં સ્થા હાર કે દે, કંપની સંકેટીઝ ને ઈમતદાનના ના સફીનાઇઝ તરી કિપ્યુક્ત કરેલ છે. કંપની એને એરોમને ને ઈમતદાનના ના સફીનાઇઝ તરી કિપ્યુક્ત કરેલ છે. કંપની એને એરોમને ને ઈમતદાનના ના સફીનાઇઝ તરી કિપ્યુક્ત કરેલ છે. કંપની એને એરોમને ને ઈમતદાનના ના સફીનાઇઝ તરી કિપ્યુક્ત કરેલ છે. કંપની અને એને સ્થો હોય , તો તેઓ ખબ્બ સ્પાયન હોશે! કો કે ત્યા તે કે ત્યા તે તેઓ ખબ્બ સ્પાયન કંપની કે હવા તે સ્થો હોય , તો તેઓ પબ્બ સ્પાયન કંપની કરિયો કે હતા તે તેઓ સમાન કર્યા કરીને હતા તે હતા હતા સમાન કંપની કરિયો કે હતા હતા સમાન કંપની કરિયો કહે હતા સમાન કંપની કરિયો કહે હતા સમાન કંપની કરિયો કહે હતા સમાન કંપની કરિયો કરી હતા સમાન કંપની કરિયો કહે હતા સમાન કંપની કરિયો કરી હતા સમાન કંપની કરિયો કર્યા કહે હતા સમાન કંપની કરિયો કરી હતા સમાન કંપની કરિયો કરી હતા સમાન કંપની કરિયો કર્યા કરી હતા સમાન કંપની કરી હતા સમાન કંપની કરિયો કરી હતા સમાન કંપની કર્યા કરી સમાન કંપની કરિયો કરી હતા સમાન કંપની કરિયો કરી હતા સમાન કર્યા કરી હતા સમાન કંપની કર્યા ક

સહી/-સરેમલ ચંપાલાલ સોની ચેરમેન અને મેનેજીંગ ડિરેક્ટર ડીન: ૦૨૨૮૮૭૫૦

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તારીખ : ૦૨.૦૯.૨૦૨૪ સ્થળ : વાપી

૩૭મી વાર્ષિક સામાન્ય સભા (૩૭મી એજીએમ), રિમોટ ઈ-વોર્ટિંગ માહિતી અને બુંક કલોઝરની સૂચના

ઓશા સૂંચના આપવામાં આવ છે ક: (1) કંપનીની 37મી વાર્ષિક સાધારણ સભા શુંકવાર, 27 સપ્ટેમ્બર, 2024ના રોજ સવારે 11:00 કલાકે રાજૂ એવન્યુ, સર્વે નંબર 210, પ્લોટ નંબર 1 ઇન્ડસ્ટ્રીયલ વિસ્તાર, વેરાવળ (શાપર), જિલ્લો- રાજકોટ - 360024 ગુજરાત-ભારત ખાતે આવેલી કંપનીની રાજિસ્ટર્ડ એફિસમાં યોજાવાની છે. 37મી વાર્ષિક સામાન્ય સભાની સુચના ખને વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ સભ્યોને આવી જાણ કરવામાં આવે છે કે કંપનીની 37મી વાર્ષિક સામાન્ય સભાની સુચના ખને વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ www.rajoo.com ખને સ્ટીક એક્સપ્રેન્જ www.bseindia.com પર ઉપલબ્ધ છે અને તે કંપનીના કામકાજનાકલાકી દરમિયાન તમામ કામકાજના દિવસીમાં તપાસ માટે કંપનીની નોધાયેલ ઓફિસ અહીં નિરીક્ષણ માટે પણ ઉપલબ્ધ રહેશે. (2) શેર ટ્રાન્સફર બુક્સ અને કંપનીના સભાનો નું સજસ્ટ વાર્ષિક સામાન્ય સભાના હેતુ માટે શનિવાર, 21 સપ્ટેમ્બર, 2024 થી શુક્રવાર, સપ્ટેમ્બર 27, 2024 (બંને દિવસો સહિત) સુધી બંધ રહેશે. (3) કંપનીએ શુક્રવાર, સપ્ટેમ્બર 27, 2024 (બંને દિવસો સહિત) સુધી બંધ રહેશે. (3) કંપનીએ શુક્રવાર, સપ્ટેમ્બર 27, 2024 (બંને દિવસો સહિત) સુધી બંધ રહેશે. (3) કંપનીએ 24 ગિમ સ્થિતો અપ્ર કરવાના કેતારી 3 ગેર્ક તામા અર્થિક સ્થાનો અપ્ર કર આયાં આવે તો આવા દિવિસ્ક્ર લાગ કરા કરો પર સ્થોન પર કર વાના કેતા કે તો આવા દિવિસ્ક્ર લાગ કરા પર સ્થોન પર કરવાના કેતારી 3 ગેર્ક તામા અર્થક સ્થાન પર કર

કરવાના હેતુથી રેકોર્ડ તારીખ તરીકે નિયત કરી છે. જો સભ્યો દ્વારા મંજૂર કરવામાં આવે. તો આવા ડિવિકન્ડ લાગુ કર દરો પર સ્રોત પર કર (TDS) ની કપાતને આધીન ચૂકવણી. આવકવેરા અધિનિયમ. 1961 અને તેના હેઠળ બનાવેલ નિયમોની સંબંધિત જોગવાઇઓ હેઠળ સ્રોત પર કર કપાત કરવાનો હોય તે યોગ્ય કર દર નક્કી કરવા માટે કંપનીને સક્ષમ કરવા માટે, પાત્ર શેરધારકોને જરુરી વિગતો અને સ્રાંત પર કરે કેપાત કરવાના હોય તે યાંગ્યે કરે દર નક્કા કરવા માટે કેપનાને સક્ષમ કરવા માટે, પાત્ર શરેશારકાન જરુરા વિગતો અને દસ્તાવેજો પ્રદાન કરવા વિનંતી કરવામાં આવે છે. ahmedabad@linkintime,co.in પર શુકવાર, સપ્ટેમ્પર 20, 2024ના રોજ અથવા તે પહેલાં લાગુ પડતી જરુરી વિગતો અને દસ્તાવેજો પ્રદાન કરો. વધુ વિગતો માટે, કૃપા કરીને રૂગમી ગ્રેજીએમનો નોટિસની નોધો જુઓ શેરધારકોને તેમના PAN અને બેંક ખાતાની વિગતો રજિસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ્સ (RTA) સાથે અપડેટ કરવા વિનંતી કરવામાં આવે છે - ahmedabad@linkintime.co.in પર લિન્ક ઈન્ટાઇમ ઈન્ડિયા પ્રાઈવેટ લિમિટેડ (ફિઝિકલ મોડમાં શેરના કિસ્સામાં) અને

આવે છે - ahmedabad@inkintime.co.in પર લિન્ક ઇન્ટાઇમ ઈન્ડિયા પ્રાઇવેટ લિમિટેડ (ફિઝિકલ મોડમાં શેરના કિસ્સામાં) અને ડિપોઝિટરી સહભાગી (માં ડીમેટ મોડમાં શેરનો કેસ).
(4) કોપોરિટ બાબતીના મંત્રાલય દ્વારા જાદી કરવામાં આવેલ સામાન્ય પરિપત્ર નં. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 અને 10/22 તારીખ 08 એપ્રિલ, 2020, 13 એપ્રિલ, 2020, મે 05, 2020, ડિસેમ્બર 2020, 2013 જાન્યુઆરી, 2021, ડિસેમ્બર 08, 2021 અને ડિસેમ્બર 28, 2022 અને સિક્યોરિટીઝ અને એક્સયેન્જ બોર્ડ ઓફ ઇન્ડિયા (સેબી) દ્વારા માસ્ટર સર્ક્યુલર નંબર SEBI/HO/CFD/P602/CIRP/2023/120 તારીખ 11 જુલાઈ, 2023ના રોજ જાદી કરવામાં આવેલ પરિપત્ર અને માસ્ટર સર્ક્યુલર ફ્યા કરીને નોંધ લો કે નાણાકીય વર્ષ 2023-24 માટે જેમના ઇમેઇલ સરનામાં કંપની/ડિપોઝિટરી સહભાગીઓ 37મી એજીએમની નોટિસ ધરાવતો વાર્ષિક અહેલાલ તમામ કેપરાદકોને ઇલેક્ટ્રોનિક મોડ (ઈ-મેલ) દ્વારા સોમવાર, સપ્ટેમ્બર 02, 2024ના રોજ પ્રોકલા માન્ય આવેલી એ અને અન્ય તમામ વ્યક્તિઓ સાથે નોંધાયેલા છે જિઓ પરવાનગી મોડ દ્વારો તમા સરકાયા માટે હકારા છે. (5) કંપની અપિનચમ, 2013 ની કલમ 108 ની જોગવાઈઓના સંદર્ભમાં અને પાલનમાં, કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) નિયમી, 2014ના નિયમ 20, અને સેબી લિસ્ટિંગ રેગ્યુલેશન્સના નિયમન 44 સાથે વાંયવામાં આવે છે. આથી જાખ કરી છે.

ાલ કરા છે.3. () સારથી વેશનલ સિક્યોરિટીઝ કિપોઝિટરી લિમિટેક ("NSDL") દ્વારા પૂરી પાડવામાં આવેલ રિમોટ ઈ-વોટિંગ સુવિધા દ્વારા તેમનો મત આપી શકે છે. રિમોટ ઈ-વોટિંગ સુવિધા પૂરી પાડવા ઉપરાંત, કંપની એજીએમમાં બેલેટ દ્વારા મતદાન કરવાની સુવિધા પણ પૂરી પાડે છે જેઓ એજીએમમાં હાજર રહેશે પરંતુ રિમોટ ઈ-વોટિંગ સુવિધાનો લાભ લઈને તેમનો મૃત આપ્યો નથી. ે જેના એ એક્સના કર પહેલ વધુ તમાર ઇત્યાર કર્યું વાવવાના યાત્ર વિરાધ ના અના નવાન વધા. (ણ) કટ ઓફ તારીખાકકદારીની તારીખ એટલે કે શુક્રવાર, સપ્ટેમ્બર 20, 2024 ના રોજ, ભૈતિક સ્વરુપમાં અથવા ડીમટીરિયલાઇઝ્ડ સ્વરુપમાં શેર ધરાવતા સભ્યો, NSDLની રિમોટ ઇ-વોટિંગ સુવિધા દ્વારા 37મી એજીએમ નીટિસમાં દર્શાવ્યા મુજબ સામાન્ય અને વિશેષ વ્યવસાયો પર ઈલેક્ટ્રોનિક રીતે તેમનો મત આપી શકે છે.

વિશેષ વ્યવસાયો પર ઇલે ફટોનિક રીતે તેમનો મત આપી શકે છે. ((ii) રિમોટ ઇ-વોરિંગ સુધિયા મંત્ર બળવાર, 26 સપ્ટેમ્બર, 2024ના રોજ સવારે 09.00 વાગ્યે શરુ થશે અને ગુરુવાર, 26 સપ્ટેમ્બર, 2024ના રોજ સંવર્ષ 5.00 વાગ્યે સમાત્ર થશે. વધુમાં પૂરી પાડવામાં આવેલ છે કે સભ્ય 37મી એજીએમમાં ભાગ વઇ શકે છે. વધુમાં પૂરી પાડવામાં આવેલ છે કે સભ્ય 37મી એજીએમમાં ભાગ વઇ શકે છે. વધુમાં પૂરી પાડવામાં આવેલ છે કે સભ્ય 31મો એજીએમમાં પોતાનો મત આપવાના અધિકારનો ઉપયોગ કર્યા પછી તેને ફરીથી એજીએમમાં પોતાનો મત આપવાના અધિકારનો ઉપયોગ કર્યા પછી તેને ફરીથી એજીએમમાં પોતાનો મત આપવાના અધિકારનો ઉપયોગ કર્યા પછી તેને ફરીથી એજીએમમાં પોતાનો મત આપવાના અધિકારનો ઉપયોગ કર્યા પછી તેને ફરીથી એજીએમના મોત્ર તેને ((v) કોઈપણ વ્યક્તિન, જે 37મી એજીએમની નોટિસની તારીખ પછી કંપનીના સભ્ય બને છે અને કટ-એફ તારીખ એટલે શુક્રવાર, 20 સપ્ટેમ્બર, 2024ના રોજ શેર ધરાવે છે, તે ઇમેલ વિનંતી મોકલીને યુઝર આઇડી અને પાસવર્ડ મેળવી શકે છે. evoting@nsdl.co.in પર. સભ્યોનીચેના ટોલ-ફી નેબર પર NSDL નો સંપર્ધ પણ કરી શકે છે. 022 - 4886 7000 અને 022 - 2499 7000

(v) પ્રશ્નોના કિસ્સામાં, સભ્યો મદદ વિભાગ હેઠળ www.evoting.nsdl.com પર ઉપલબ્ધ વારંવાર પૂછાતા પ્રશ્નો ("FAQS") અને ઇ-વોટિંગ મેન્યુઅલનો સંદર્ભ વઈ શકે છે અથવા evoting@nsdl.co.in પર ઈમેલ લખી શકે છે.

Date: 02.09.2024 Place: Veraval (Shapar), Rajkot

By order of the Board For RAJOO ENGINEERS LIMITED SD/- Rajesh N Doshi Chairman & Director DIN: 00026140

રિદ્ધિ સિદ્ધિ ગ્લુકો બાચોલ્સ લિમિટેડ

CIN: L૨૪૧૧૦GJ૧૯૯૦PLC૦૧૩૯૬૭ જીજ્સ્ટર્ડ મોફિસ: ૧૦, અભિશ્રી કોર્પોરેટ પાર્ક, સ્વાગત બંચ્લો બી. આર. ટી. એસ. બસસ્ટેન્ડ પાસે આંબલી બોપલ રોડ, આંબલી, અમદાવાદ-ઝ૨૦ ૦૫૮ ફ્રીમ ન: ૨૦૨૦૧૭ – ૨૯૮૬૦૦ ૬૦૨, ૦ – પૈકેલ: ahma@riddhisidhi.co.in વેબસ્થાર્ટેટ: www.riddhisidhi.co.in

33મી વાર્ષિક સામાન્ય સભા માટે શેરધારકો નોટિસ, બુક ક્લોઝર અને રિમોટ ઇ-વોટિંગ ની માહિતી

પર પક્ષ ઉપલબ્ધ છે. આ પુત્ર પાડતા ગજાન્સી) વેબસાઇટ www.evotings.mad.com આદી નીટિસ આપવામાં આવે છે કે કંપની અધિનિયમ, ૨૦૧૩ ની કલમ- ૯૧ અન્વર્ય સભ્યોનું ક્લાક્ટર એન્ડ લે રેટ સ્ટાલ્કર ખુક કંપનીની ૩૨મી વાર્ષિક સામાન્ય સભાના હેતુસર ગુભ્યાર, ૧૯લી સભ્યોન્સ, ૨૦૨૧ મી લુક્ષર, ૨૫મી સપ્ટેમ્બર, ૨૦૨૧ સુધી ધર્મ અંદે કંપની અધિનિયમ, ૨૦૧૩ ની કલ્પ-૧૦૮ તથા કંપની (મેનેજનેટ અને ઓક્સીનિસ્ટ્રેમન) વિપાસે ૨૦૧૪ – નિષ્માર ૧૦ તેમજ ક્લિસ્ટ્રીટિંગ અને એક્સીન્સ જેવી. મેલે કરિસ્ટ્રી (લિસ્ટિંગ એોલ્સિ-ટ્રેસન્સ અને ડિક્કલીઝર રિક્લાયરમેન્ટ્સ) રેમ્યુલેશન્સ, ૨૦૧૫ ના નિયમ ૪૪ અન્વર્ય સભ્યોને તા ૧૦૮ ૨૦૨૪ ની ACM નીટિસની જણાવેલ તમામ કરાવો ઉપર પત્ત આપવા માટે 'સ્થિટે ઇન્સીટેંગ એને ACM સમયે 'ઇન્સીટેંગ' ની સુવિધાઓ પૂર્વ પાડવામાં આવી છે.

સભ્યો આગળ નોંધ કરી શકે છે કેઃ સભ્યોના મતદાન અધિકારો **બુધવાર, ૧૮ સપ્ટેમ્બર, ૨૦૨૪ ('કટ-ઓફ ડેટ') મુ**જબ કંપનીની પેઇડ-અપ ઇક્વિટી શેર મૂડીમાં તેમના દ્વારા રાખવામાં આવેલા ઇક્વિટી શેરના

પ્રવાસમાં હતા. રિમોર્ટ કે વીટિંગની સમયગાળી શનિવાર, તા. ૨૧ સપ્ટેમ્બર, ૨૦૨૪ ના. રોજ સવારે ૯૦૦ વાર્ચ્ય શરૂ થક્ષે અને મંત્રળવાર, તા. ૨૪ સપ્ટેમ્બર, ૨૦૨૪ ના. કીજ સાંજે ૫.૦૦ વાર્ચ્ય સમાપ્ત થશે. આ સમયગાળા દરાયિયાન, સભ્ય હેન્હફ્રીનિક રીતે, તેમને આપી શકે છે, ત્યાર બાદ એનએસડીએલ દ્વારા રિમોર ઈ-વોટિંગ મોક્યુલ અક્ષમ કરવામાં

અવશ. જે સભ્યોએ AGM પહેલા રિમોટ ઈ-વોદિંગ દ્વારા પોતાનો મત આપ્યો છે તેઓ .VC /OAVM દ્વારા AGM માં હાજર રહી શકશે, પરંતુ AGMમાં ફરીથી મત આપવા માટે હકદાર રહેશે નહીં.

સ્થળ: અમદાવાદ તારીખ: ૦૨.૦૯, ૨૦૨૪

. રિદ્ધિ સિદ્ધિ ચ્લુકો બાયોલ્સ લિમિટેડ વતી, એસ.ડી./-શરદ જૈન કંપની સચિવ અને કમ્પ્લાયન્સ ઓફિસર (મેમ્બરશીય નં. F930VC)



office: Sarita Vihar, Delhi-Mathura Road, New Delhi - 1100 Corporate Identity Number: L24232DL1988PLC030958 Phone: 91-11-26925858, 26925801, Fax: 91-11-26823629

NOTICE OF 36" ANNUAL GRIVETAL METHING REMOTE EVOTING AND BOOK CLOSURE
Annual General Meeting
Notice is hereby given the the 36th Annual General Meeting (AGM) of the members of Indigarrasha Medical Corporation Limited will be held on Tusaday, 24" September, 2024, at 10:45 a.m. (ET) through Vidao Conferencing (VC) Other Audio Visual Means (OAWM) to transact the businesses as set forth in the notice of the meeting.
Pursuant to Ministry of Corporate Affairs (MCA) General Circulars dated \$% April, 2023, 13" April, 2020, 5" May, 2022, 5" May, 2022, 25" September, 2023, read with Securities and Exchange Beard of India and 7" October, 2023, permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue. Accordingly, the AGM is being held only through VC / OAVM, without the physical presence of the Members at a common venue. Accordingly, the AGM is being held only through VC / OAVM, without the physical presence of the Members at a common venue. Accordingly, the AGM is being held only through VC / OAVM, without the physical presence of the Members at a common venue. Accordingly, the AGM is seen played VC / OAVM is provided in the notice of AGM along with Control of AGM along and the AGM along with the full annual profit, has been sent only in each organized. According to the AGM along with Annual Report for the Financial Vasar 2023-24 have been dispensed with in terms of the SEBI Circular mentioned above. Notice of AGM along with Annual report for the plannacial Vasar 2023-24 have been dispensed with in terms of the SEBI Circular mentioned above. Notice of AGM along with Annual report for the plannacial Vasar 2023-24 have been dispensed with in terms of the SEBI Circular mentioned above. Notice of AGM along with Annual report for the plannacial Vasar 2023-24 have been dispensed with in terms of the SEBI Circular mentioned above. Notice of AGM along with Annual report for the plannacial Vasar 2023-24 have been dispensed with in terms of the SEBI Circular mentioned above emote E-Voting

Remote E-Voting no employed by the Companies Act, 2013, Value 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Deligations and Disolosure Requirements) Regulations, 2015, (Listing Regulations) and Secretarial Standard on General Meetings (SS2) issued by the institute of Company Secretaries of India, the Company is pleased to provide is members the facility to exercise their right to vote on esolutions proposed to be considered at the AGM by electronic means and the business may be transacted through e-Voting Services. The acility of casting the votes by the members using an electronic voting system from a place other than evenue of the AGM (remote e-voting) when provided by National Securities Depository Umited (NSDL), Members re requested to read the instructions pretaining to e-voting provided in he Notico of the AGM carefully. The details of the e-voting facility are as inder:

er:
The remote e-voting period shall commence from Friday, 26" September, 2024 (90.00 a.m.) and end on Monday, 23" September, 2024 (95.00 p.m.).
Any person who acquires shares of the Company and bocomes member of the Company after dispatch of the Notice of the AdM and holding shares as of the cut-off data to., 17" September, 2024, may obtain the login ID and password by sending a request at evoting@nedi.co.in. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting voting then existing user ID and password can be used for casting voting then existing user ID and password can be used for casting voting then existing user ID and password can be used for casting voting then existing user ID and password can be used for casting voting then existing user ID and password can be used for casting voting the middle but NSDL for the control of the control of

iii. The remote e-voting shall be disabled by NSDL after 05.00 p.m. or Monday, 23" September, 2024, and Members will not be allowed to vote after the aforesaid time. Once the vote on a resolution is case by the Member, the Member shall not be allowed to change is subsequently.

by the Member, the Member shall not be allowed to change it subsequently.

Ive The facility of voting through electronic voting system shall be made available at AGM detailed manner of attending AGM through VC has been mentioned in the notes of AGM Notice). The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the meeting.

Ive The Company has appointed Mr. Baldev Singh Kashtwal, Practicing Company Scordary (Membership No. PCS 3616 & Cartificate of Company Scordary (Membership No. PCS 3616 & Cartificate of Lower Company Scordary (Membership No. PCS 3616 & Cartificate of Lower Company Scordary (Membership No. PCS 3616 & Cartificate of Company S

lotice is also hereby given, pursuant to the provisions of Section 91 of the companies Act, 2013, and the rules made thereunder read with expulsion 4.2 of Listing Regulations, the Register of Members and share Transfer Books of the Company shall remain closed from Saturday 4" September, 2024, to Tuesday, 24" September, 2024, (both days clushwe) for the purpose of AGM and payment of dividend.

For Indraprastha Medical Corporation Limited

Sd/-Priya Ranjan AVP – Corporate Affairs & Legal (Company Secretary and Compliance Officer

GOVERNMENT OF HIMACHAL PRADESH

HIMACHAL PRADESH STATE ROADS TRANSFORMATION PROJECT (HPSRTP)

Sr. No.		Date of availability of Request for Bids on HPRIDCL web site	Last date/Time for submission of Proposals/Opening of proposals
1.	Request for Bids for Supply, Installation and Commissioning of Vehicle Actuated Speed Signs (VASS) to Support Annuala Enforcement Program of HP Police in Kangra (Including Nurpur Police District) and Matuli Pilot Districts.		September 25, 2024 at 15:00/15:30 hours (IST)

be clear & The Title Clearance Shall be issued Dt. 02/03/20/2

TUHIN K SHAH ADVOCATE

RESI.: 50/MARUTIDHAM SOCIETY, T.P.13, NEAR VMCS FIRE STATION

OPP.: CHHANI JAKAT NAKA, VADODARA. MO.: 98250 36882

SUNPOINT TRADING LIMITED

(Formerly Known as SUN FINLEASE (GUJARAT) LIMITED)
CIN: L46109GJ1988PLC010293
Regd. Office: 3, Ravipushpa partment, B/s. Navneet House, Memnagar, Ahmedabad - 380052
Tel. No.: (079) 2749 9531, E-mail Id: sigl.1 988@gmail.com, Websita: www.sfrd.in.nat

(079) 2749 6313, E-mail Id: sfgl.1988@gmail.com, Website: www.s NOTICE OF 36TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 36th Annual General Meeting of the Company is scheduled to be held I Friday. 27th day of September, 2024 at 04.09 P.M. at the registered office of the Company at 3, Ravipushpa gartnern, 16%. Rawneel House, Memnagar, Ahmedabad - 380052 to transact the business as set out in he Notice convening the 36th AGM ("The Notice"). NOTICE is futther given pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and also Regulation 42 of the SEBI (Listing Dibligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share (ransfer Books of the Company shall remain closed from 21st September, 2024 to 27th September, 2024 both days are inclusive).

(both days are inclusive). In compliance with the said MCA circulars and SEBI Circulars, the Company has sent the Notice and Arnual Report for Financial Year 2023-24 through electronic mode to all the members whose email IDs are registered with the Company I Openository Participants ("D'er)*Registran and Transfer Agent viz. Bigshares ("Per)*Registran and Transfer Agent viz. Bigshares Services Prd. Ltd. (*RTA) as on 30th August, 2024. These documents are also available on the website of the Company at twww.stgli.net. evisible for Metropoints Sock Exchange of India Ltd. at xww.meai in and is also available on the website of Metropoints Sock Exchange of India Ltd. at xww.meai in and is also available on the website of Central Depository Services (india) Limited (COSL) (agency for providing remote a-voting facility) Li. www.veovidingridia.com.

remote o-voting bacility) i.e. www.wotingindia.com.

Pursuant to the provisions of section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Deeds sures requirements) Regulations, 216 (SEBI Listing Regulations), members holding shares in physical or sures requirements) Regulations, 216 (SEBI Listing Regulations), members holding shares in physical or castly on the business as set out in the Motics through your original representations. The defailed procedure instructions for evoling are contained in the Notice Remote evoling distance and the Notice Remote evoling shall common. The defailed procedure in September, 2024 at 9.00 A.M. and shall ends on Thursday, 26th September, 2024 at 9.00 A.M. and shall ends on Thursday, 26th September, 2024 at 9.00 A.M. and shall ends on Thursday, 26th September, 2024 at 9.00 A.M. and shall ends on Thursday, 26th September, 2024 at 9.00 A.M. and shall ends on Thursday, 26th September, 2024 at 9.00 A.M. and shall ends on Thursday, 26th September, 2024 at 9.00 A.M. and shall ends on Thursday, 26th September, 2024 at 9.00 A.M. and shall ends on Thursday, 26th September, 2024 at 9.00 A.M. and shall ends on Thursday, 26th September, 2024 at 9.00 A.M. and shall ends on Thursday, 26th September, 2024 at 9.00 A.M. and shall ends on Thursday, 26th September, 2024 at 9.00 A.M. and shall ends on Thursday, 26th September, 2024 at 9.00 A.M. and shall ends on Thursday, 26th September, 2024 at 9.00 A.M. and shall ends on Thursday, 26th September, 2024 at 9.00 A.M. and shall ends on Thursday, 26th September, 2024 at 9.00 A.M. and shall ends on Thursday, 26th September, 2024 at 9.00 A.M. and shall end on Thursday, 26th September, 2024 at 9.00 A.M. and shall end on Thursday, 26th September, 2024 at 9.00 A.M. and shall end on Thursday, 26th

Persons who have acquired shares and become members of the Company after the dispatch of Notice the accuracy of the property of the property

Members who have not registered their email addresses and mobile numbers, are requested to get Members who have not registered with the respective Depository Participant(s) in case the shares are held in elec-rencie form and to Company's R.A. Tagents in case the shares are held in physical form to receive copies of he Annual Report along with the Notice in electronic form. Please keep your most updated email id regis-ered with Company ("Der ITAT to receive timely communications."

(Sunpoint Trading Limited is under corporate insolvency resolution process pursuant to the provision (the insolvency and Bankruptcy Code, 2016. With effect from August 29 th, 2024, its affairs, business an sested are being managed by, and the powers of the board of directors are vested in, the Interim Resolution rofessional. Mis. Gorifl Ramchandra Choudhary, appointed by Hort ble National Company Law Tribunal inmediated Bench, wide order dated August 24th, 2024)

For, Sunpoint Trading Limited (In CIRP (Formerly known as Sun Finlease (Gujarat) Limited))

CS Kalpeshkumar Patel Company Secretary and Compliance Officer Membership No. A64129

KERALA WATER AUTHORITY e-Tender Notice

E-Tender Notice No : 18 of 2024- 25 date

E-Tender Motice No : 18 of 2024 - 25 date
28082224 (1) Tender No : DRN-RJT280822224 (1) Tender No : DRN-RJT280822224 (1) Tender No : DRN-RJTInfrastructure at goods shed. (ii) Approx
Cost: *21.22.43,098.69: (iii) EMD Cost:
*27.56.20.000: (iv) Date & time for nile apply : 190982024 15:00 Hs. (2) Tender
No : DRN-RT-2024-25E-45 (i) Name of
Work: Rajkot Division Execution of 18R.
TRR- replacement of furnout selepests and other associated works under Divisional
Engineer (West) Rajkots / Jurisdictional
Approx Cost: *24.57.38,40.69. (iii) EMD
Cost: *23.73,700.000- (iv) Date & time for
Inie apply : *180920224 1500 Hs (3)
Tender No : DRN-RJT-2024-25E-45 (1)
Collisional Cost (1) Cost

Tender No : DRN-R-II-2024-25-1-6-46 (i)Name of Work - Ragiot Division - Ragiot - Rag

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davp 06102/12/0007/2425

PUNJAB STATE POWER CORPORATION LIMITED

Tender Enquiry no. 1707/AHP/O&M/PC-2586 Dated: 02-09-202 Thief Engineer / O&M (P&P Cell-I), GHTP, Lehra Mohabba

vites E-tender for the Procurement of M.S. ERW Pipes, Quantit per NIT. For detailed NIT & tender Specification please refer to tps://eproc.punjab.gov.in_from_02-09-2024_from_17:00_hrs

iote: Corrigendum and addendum, if any will be published onlin at https://eproc.punjab.gov.in

- 37231/PB

CENTRAL INSTITUTE OF PSYCHIATRY KANKE, RANCHI-834006, JHARKHAND

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SI. No.	Name of Post	No. of Post	Pay Level
01	Medical Record Officer	01 (One)	Level 6 of the Pay Matrix (Rs. 35400-112400)
02	Library and Information Assistant	01 (One)	Level 6 of the Pay Matrix (Rs. 35400-112400)

♦ The Indian EXPRESS Sd/-Director PUBLIC NOTICE

That BE IT KNOWN to all that Immovable NA Land Property Situated at Registration District Vadodarra Sub District SAVLIMoje: ITUNDAY-Land Bearing KS.NO.451, Block O. 444, ADM 1.25.43 HO.ARE S.O. MT AMONG THEM DEVELOP Sub Pbs NO.444.7 Plot Adm 238.55 S.O. MT AMONG THEM DEVELOP Sub Pbs NO.444.7 Plot Adm 238.55 S.O. MT AMONG THEM DEVELOP Sub Pbs NO.444.7 Plot Adm 238.55 S.O. MT AMONG THEM DEVELOP Sub Pbs NO.444.7 Plot Adm 238.55 S.O. MT AMONG THEM DEVELOP Sub Pbs NO.745 S.O. MT AMONG THE BASIS OF SALE DEED DTO8NB1993 VIDE NO. 1017 BECAME CWINRER OF THE BASIS OF SALE DEED DTO8NB1993 VIDE NO. 1017 BECAME CWINRER OF THE BASIS OF SALE DEED DTO8NB1993 VIDE NO. 1017 BECAME CWINRER OF THE BASIS OF SALE DEED DTO8NB1993 VIDE NO. 1017 BECAME CWINRER OF THE BASIS OF SALE DEED TO8NB1993 VIDE NO. 1017 BECAME CWINRER OF SALE DEVELOPMENT OF SALE DEVELOPMENT

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 QUOTATION CALLING

vevelopment Agency (MEDA) invites quotations for preparation of Guidelines under Mode vide sanction dtd 21.3.2017 for Development of Solar Parks and Ultra Mega Solar Powe Meharashtra Energy Development/Agency (MELPA) invites quotations ror preparation or ususemines unuen muse. of MNRE Scheme issued vide a sonction did 213, 2017 for Development of Solar Parks and Ultra Mega Solar Powe Projects in the State of Meharashtra. Interested bidders should visit MEDA website www.mahaurja.com for more details. Sealed Quotations should reach MEDA office by 09/09/2024 before 3.00 pm. Additional Director General, MEDA reserves right to accept or reject any or all quotations without assigning any reasons thereof.

Additional Director General, MEDA and Solar MEDA and

Sd/-Additional Director General, MEDA

OFFICE OF THE DIRECTOR GENERAL MEDICAL EDUCATION & TRAINING, UTTAR PRADESH GII FLOOR, JAWAHAR BHAWAN, LUCKHOW

Lucknow: Dated 02 September, 2024

THE TIME SCHEDULE OF STRAY VACANCY ROUND OF ONLINE COUNSELING FOR UP NEET MDS-2024 continuation of the time-table issued by Medical Counseling Committee (MCC), Government of India, New Delhi, for counse EET MDS course, the time-table of Stray Vacancy round of online counseling for admission of state quota seats of MDS covernment/Private Dental Colleged Universities of the State is as follows:

201 - 101 -						
S.N.	Description	Dates	Total Days			
1	Date of Online Registration	04th September 2024 (From 11:00 AM) to 06th September 2024 (Till 2:00 PM)	03 Days			
2	Date of Depositing Registration Fee & Security Fee	04* September 2024 (From 11:00 AM) to 06* September 2024 (Till 5:00 PM)	03 Days			
3	Date of Declaration of Merit List	06 th September 2024	01 Day			
4	Date of online Choice filling	06° September 2024 (From 5:00 PM) to 09" September 2024 (Till 5:00 PM)	03 Days			
5	Date of Declaration of Result of seat Allotment	10 th September 2024	01 Day			
6	Date for downloading Allotment	11* September 2024 to 14* September 2024	04 Days			

To participate in the stray vacancy round, it is mandatory for all eligible candidates to get fresh registration done by paying Rs. 2000; (Rs. 1wo Thousand only) as online registration fee separately.

All information related to UP RETINOS 2024-counseling will be uploaded on website https://upnet.gov.in.ard.www.dgme.up.gov.in

Rajoo Engineers Limited



Regd. Office: Rajoo Avenue, Survey No. 210, Plot No.1 Industrial Area, Veroval (Shappar), Dist-Rajkot - 360024 Gujarat - India. Dist. Rajkot-360 024 Phone: +91-97129-62704 / 52701/ 32706, Email: compilances@rajoo.com| Web: www.rajoo.com| CN: 127100GJ1986Pt.C009212

R4[00]

NOTICE OF 37TH ANNUAL GENERAL MEETING (37th AGM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that:

(1) Thirty Seventh Annual General Meeting of the Company is scheduled to be held on Friday, September 27, 2024 at 11:00 a.m. at the Registered office of the Company situated at Rajoo Avenue, Survey No. 210, Plot No.1 Industrial Area, Verava (Shapar), Dist-Rajkot - 360024 Gujarat - India to transact the business as stated in the Notice of the 37th Annual General

Members are hereby informed that the Notice of the 37th Annual General Meeting and Annual Report of the Company are available on the website of the Company www.rajoo.com and of the Stock Exchange www.bseindia.com and will also be available for inspection at the registered office of the Company for inspection on all working days during business hours of the Company

(2) Share Transfer Books and the Register of Members of the Company will be closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (Both days inclusive) for the purpose of Annual General Meeting.

Filday, September 27, 2024 (Both days inclusive) for the purpose of Annual General Meeting.

(3) The Company has fixed Filday, September 20, 2024, as the Record Date for the purpose of determining the eligibility of members for payment of final dividend for the financial year 2023-24, if approved by the members, such dividend shall be paid subject to deduction of fax at source (IDS) on applicable tax rates, in order to enable the Company to determine the appropriate tax rate at which tax has to be deducted at source under the respective provisions of the Income Tax Act, 1961 and rules made thereunder, eligible shareholders are requested to provide requisite details and documents as applicable on or before Friday, September 20, 2024 at ahmedobad@inkintime.co.in. For more details, please refer to notes of the Notice of 37th AcM. The shoreholders are requested to update their PAM and Bank Account detail with Registra and share Transfer Agents (RTA) – Link intime India Private Limited at ahmedobad@inkintime.co.in (in case of shares held in physical mode).

(4) Pursuant to the general circular no. 14/2020, 17/2020, 02/2020, 02/2021, 19/2021, 21/2021 and 10/22 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 08, 2021 and December 28, 2022 respectively issued by the Ministry of Corporate Affairs and Master Circular No. SEBI/HO/CFD/PO2/CIR/P/2023/120 dated July 11, 2023 issued by the Securities and Exchange Board of India/SEBI, pilease take note that Annual Report containing the Notice of the 37th AGM for the financial year 2023-24 has been sent to all the shareholders by way of electronic mode(e-mail) only on Monday, September 02, 2024 whose e-mail addresses are registered with the Company/Depository Participants and all other persons who are entitled to receive the same through permitted mode.

(5) In terms of and in Compliance with the 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, and Regulation 44 of SEBI Listing Regulations, it is hereby informed that:

(i) The Members can cast their vote through remote e-voting facility provided by National Securities Depository Limited ("NSDL"). Apart from providing remote e-voting facility, the Company is also providing facility for voting by Ballot at the AGM for all those members who shall be present at the AGM but have not casted their votes by availing the remote e voting facility.

(ii) Members holding shares either in physical form or dematerialized form, as on cut-off date/entitlement date i.e. Friday, September 20, 2024, may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of the 37th AGM through remote e-voting facility of NSDL.

(iii) The remote e-voting facility shall commence on Tuesday, September 24, 2024 at 09.00 A.M and shall end on Thursday, September 26, 2024 at 5.00 P.M. Provided further that a Member may participate in the 37th AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to cast his/her vote again at the AGM.

(iv) Any person, who becomes a Member of the Company after the date of the Notice of 37th AGM and holding shares on the Cut-off date i.e. Fidox, September 20, 2024 may obtain the User ID and Password by sending an email request to evoling@nsdl.co.in. Members may also call contact NSDL at the following toll-free no.: 022 - 4886 7000 and 022 - 2499

(v) In case of queries, Members may refer the Frequently Asked Questions ("FAQS") and e -voting manual available on w.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in.

> For, RAJOO ENGINEERS LIMITED Raiesh N Doshi Chairman & Director DIN: 00026140

CSIR-TRADITIONAL KNOWLEDGE DIGITAL LIBRARY UNIT

Regd. Office: 3, Ravipushp Apartment, B/S Navneet House, Memnagar, Ahmedabad-380052, Gujarat.

14, Satsang Vihar Marg, New Delhi-110067 Telephone: 011-47011293; email: tkdlsupport@csir.res.in Advertisement No. TKDL/02/2024

CSIR-TKDL Unit is a constituent of Council of Scientific and Industrial esearch (CSIR), an autonomous body with the Department of Scientific and Industrial Research (Ministry of Science and Technology, Govt. of India).

CSIR-TKDL Unit invites applications from eligible candidates who mee the necessary educational and work experience requirements for engagement as project staff in the streams of Agriculture, Animal Husbandry, Information Technology, Metallurgy, Material Sciences, Patents, Sanskrit and SVASTIK for its projects titled, "Digitization of Traditional Agricultural Practices of India" (HCP522401) and "Digitization of Indian Traditional Practices on Minerals, Metals, Materials and Allied Areas" (HCP522403) and "Communication of India's Scientifically Validated Traditional Knowledge" (MLP0017). The location of the project activities will be Delhi. The engagement in the said projects is purely on temporary, time-bound and contractual

The detailed advertisement is available on CSIR website: www.csir.res.in.

Last Date for receipt of applications: 18 September 2024

Under Secretary CSIR-TKDL Unit

Rajkot Nagarik Sahakari Bank Ltd.

Date :- 02.09.2024 Place :- Veraval (Shapar), Rajkot

Public Notice R.O. & H.O.: 'Arvindbhai Maniar Nagarik Sevalay', 150' Ring Road, Near Raiya Circle, Rajkot. Ph. 2555555

The undersigned being the authorized officer of the Rajkot Nagarik Sahakari Bank Ltd., H.O. Rajkot under the Securilization and Reconstruction of Financial Assets and Enforceme 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 Reg.d. A.D.R. to the following borrower and his Guarantors calling upon them to regar by the amount mentioned in the notice with due interence within 60 days from the date of receipt of it 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 advisitement regary the dues of the banks will due interest thereon within 60 days from the date of this notice and if they will fail to repay the same, the bank will taking possession of the securitized properties mentioned in this notice, as per the provisions of above acts.

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.
Surendranagar Branch	NAGARIK LAGHU UDYOG VEPAR LOAN 50/717/12/1577 (SEC/4752)	Vaghela Jayshriba Devendrasinh Vidhya nagar, Near Panchashil Society, Shihor, Dist. Bhavnagar, Sihor: 364240 (Gujarat) Vaghela Jayshriba Devendrasinh 119- Dudharej, Block No20, Near Vijay Society, Dal Mill Road Surendranagar - 3630001 (Gujarat)	1) Vaghela Devendrasini Babubha 119- Dudharej, Bioch No. 20, Naer Vijaj Society, Dal Mill Road, Surendranagar - 3830001 (Gujarat) 2) Vaghela Babubha Jiliubha 19- Parishram Vijay Society, Near Block No. 20, Dal Mill Road, Surendranagar - 3850001 (Gujarat) 3) Vaghela Ranvirsinih Babubha, Block No. 4, Niraj Tenament, Dal Mill Road, Surendranagar - 385001 (Gujarat) 3) Vaghela Ranvirsinih Babubha, Block No. 4, Niraj Tenament, Dal Mill Road, Surendranagar - 385001 (Gujarat)	031/12/2021 PLR-2.25% (11.50%)	(As on 30/06/2024) Principal: 12,01,910=00 Interest: 5,46,769=00 Charges: 3,482=00 Total Amount: 17,52,161=00
Surendranagar Branch	NAGARIK LAGHU UDYOG VEPAR LOAN 50/717/12/1579 (SEC/4753)	Vaghela Ranvirsinh Babubha Block No. 4, Niraj Tenament, Dal Mill Road, Surendranagar - 363001 (Gujarat)	1) Vaghela Devendrasinh Babubha, 11-9 Dudharej, Block No20, Near Yilay Society, Dal Mill Road, Surendranagar - 9830001 (Gujarat) 2) Vaghela Jayshriba Devendrasinh, Vidiya nagar, Near Panchashil Society, Shihor, Dist, Bhavangar, Shor - 384240 (Gujarat) Vaghela Jayshriba Devendrasinh, 11-9 Dudharej, Block No20, Near Yilay Society, Dal Mill Road, Surendranagar - 983001 (Gujarat) 3) Vaghela Babubha Allubha, Paristrami Yilay Society, Near Block No.20, Dal Mill Road, Surendranagar - 363001 (Gujarat)	31/12/2021 PLR-1.25% (12.50%)	(As on 30/06/2024) Principal: 12,11,556=00 Interest: 6,26,302=00 Charges: 3482=00 Total Amount: 18,41,340=00

Description of Properties

(1) Immovable property situated in Surendranagar Dist., Sub-Dist. Vadhwan, Village Dudhrej, residential block at the center area of Village Dudhrej towards Dalmill which has Revenue Survey No. 568 paids Plot No. 1 paids land at Northside admeasuring area approx 130-00 Sq. Yards means approx 108-76 Sq. Meter alongwith costruction thereon acquired vide Regd. Sale Dead No. 565, Dated 261 (1799) (Regd. Modified Sale Dead No. 547). Dated 2020(2018) in the name of (1) Yaghela Devendrasirh Babubha and (2) Vaghela Babubha Jilubha. (2) All Stocks of goods, machinery furniture & fixtures, vehicles, computer etc. of the firm / company.

Authorized Officer, Rajkot Nagarik Sahakari Bank Ltd., H.O., Recovery Department, Rajkot. Dt. 02/09/2024, Rajkot. Ahmedahad