



September 06, 2024

To,

BSE Limited The Department of Corporate Services, P. J. Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 530079	National Stock Exchange of India Limited Listing Compliance Department, Exchange Plaza, Plot No. C/ 1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051. Symbol: FAZE3Q
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Dear Sir/Ma'am,

Sub: Newspaper Advertisement- Disclosure under Regulation 47 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 read with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the Ministry of Corporate Affairs (“MCA”) Circular No. 17/2020 dated April 13, 2020, and other circulars issued by the MCA from time to time, we enclose herewith the Public Notice published today, i.e., September 06, 2024 in the following newspapers, i.e, Financial Express (Gujarati) and Indian Express (English), inter alia, informing about the following:

1. That the 39th Annual General Meeting (AGM) of the Company will be held on Friday, September 27, 2024 at 05.00 P.M. through Video Conferencing/Other Audio Visual Means;
2. Confirmation regarding completion of dispatch of Annual Report for the Financial Year 2023-24 and;
3. Particulars of remote e-voting and e-voting for the 39th Annual General Meeting of the Company.

The newspaper advertisement is also hosted on the Company's website at <https://www.fazethree.com/>

You are requested to kindly take the same on record.

Thanking you,

Yours Sincerely,
For **Faze Three Limited**

Akram Sati
Company Secretary and Compliance Officer
M. No. A50020
Encl: a/a

SALUTE THE SOLDIER**CENTRAL RESERVE POLICE FORCE
JAMMU & KASHMIR
6 September 2001****Shaheed SI (M)
Prabir
Bhattacharjee
31-BN
19-10-1962 To
06-09-2001**

On 6th September 2001, a convoy of the 31st Battalion of CRPF was moving under PS Qazikund, Srinagar district, when militants attacked with an IED. One vehicle was hit by the blast. The troops immediately retaliated and conducted a search, but no further findings were made. Sub-Inspector (M) Prabir Bhattacharjee sustained severe injuries from the blast and later succumbed. The nation will forever remain indebted to him and his family.

**NAGALAND
6 September 1993****Shaheed
Constable
A. Suresh
12-BN
13-08-1970 To
06-09-1993**

On 6th September 1993, while the 12th Battalion of CRPF was deployed in Nagaland amid intense insurgent activity, two sections were patrolling on foot after being relieved from PS North Kohima. They were heading to their vehicle at Phulwari Chowk when insurgents opened fire indiscriminately from a nearby road. The attack injured several members, including Constable A. Suresh. The team responded with return fire, repelling the militants. During the exchange, a stray bullet struck Constable A. Suresh, who was later evacuated to the hospital but succumbed to his injuries. The nation will forever remain indebted to him and his family.

**JAMMU & KASHMIR
6 September 2001****Shaheed
Constable
Panwar Vijay
Gangadhar
122-BN
05-06-1975 To
06-09-2001**

On 6th September 2001, a truck breached the barriers at the gate of the 122nd Battalion of CRPF camp in Magam, Budgam district. Sentry Shaheed Constable Panwar Vijay Gangadhar, spotting the threat, shot at the truck's tires and moved to intercept it. As other CRPF personnel took cover, the militant driving the truck detonated an IED. The explosion resulted in the martyrdom of Shaheed Constable Panwar Vijay Gangadhar and injuries to seven others. The nation will forever remain indebted to him and his family.

**JHARKHAND
6 September 2001****Shaheed
Constable
Desai Paswan
3-BN
22-10-1966 To
06-09-2001**

On 6th September 2001, CRPF troops from the 3rd Battalion were returning from a combing operation on the Latahar-Daltonganj road. As they approached Patki, PS Chandwa, Latehar district, they were ambushed by Maoists. Despite the intense fire, the troops took cover and fought back. A fierce gunfight ensued, and the troops launched a flanking attack. Shaheed Constable Desai Paswan, leading the charge, was critically injured but continued to fight valiantly. The Maoists eventually retreated, and Constable Desai Paswan later succumbed to his injuries. His bravery and sacrifice are deeply honored.

**ASSAM
6 September 2023****Shaheed
Constable
Sunil Kumar
Pandey
186-BN
08-07-1985 To
06-09-2023**

On 6 September 2023, following intelligence on smuggling along the Assam-Arunachal Pradesh border, four personnel from the 186th Battalion of CRPF were deployed to verify the information, with a reserve team on standby. When the suspects arrived, Constable Sunil Kumar Pandey bravely attempted to apprehend them. He was attacked with a knife, sustaining severe injuries. Despite being rushed to the hospital, he succumbed to his injuries. Shaheed Constable Sunil Kumar Pandey's sacrifice reflects the highest traditions of the CRPF, and the nation remains deeply indebted to him and his family.

**2ND LT SPS SEKHON, Vrc
KILLED IN ACTION ON 06 SEP 1965****2nd Lt SPS
Sekhon**

On the night of 05 Sep 1965, once the bridge over the river Ravi near Dera Baba Nanak on the India-Pakistan Border was captured, our position came under extremely heavy artillery fire resulting which, some men were wounded. During the shelling, 2nd Lt SPS Sekhon showed great extreme courage and went around helping & dressing one of the wounded, and he sustained a fatal injury. In this action, 2nd Lt SPS Sekhon showed utmost gallantry, exemplary devotion to duty and concern for men under his command, upholding the highest traditions of the Indian Army.

'MAY THE ALMIGHTY CONFER EVERLASTING PEACE TO YOUR NOBLE SOUL'
**REMEMBERED AND REVERED BY
COMMANDING OFFICER AND ALL RANKS
2nd BATTALION THE RAJPUTANA RIFLES (TOLING)**

**File No. Research Study/109/2024-NCM
National Commission For Minorities
Government of India****1st Floor, Block No. 14, CGO Complex
Lodhi Road, New Delhi - 110 003****Tender Notice**

The National Commission for Minorities (NCM), a statutory body under the Ministry of Minority Affairs is inviting sealed bids from interested agencies for conducting a study on the topic **Online reach to the Sikh Community**. The details may be seen under Tender Section at NCM website www.ncm.nic.in

**Sd/-
(S. Najeeb Ahmed)
Research Officer
CBC-27102/1/0001/2425****SARDAR SAROVAR NARMADA NIGAM LIMITED
(A Wholly Owned Government of Gujarat Undertaking)****Tender Notice No. 1.2 OF 2024-25**

Online Tenders (E-tendering) for following work of Sardar Sarovar (Narmada) Project are publicly invited by Executive Engineer, N.P. Colony Division No. 3, Administrative office building, Fifth Floor, Ekta Nagar - 393151 from the contractors registered in appropriate class.

Name of Work	1. Estimated cost Rs. in Lacs 2. EMD in Rs. 3. Class	1. Tender fee 2. Time for completion of Work
Construction of Compound wall, laying parking tiles Supply and installation of electric poles and various other miscellaneous maintenance works of Circuit House - 2 at Ekta Nagar	1) Rs. 49.34 Lacs 2) Rs. 50000/- 3) Class - E1 and Above	1) Rs. 1500.00+270.00 (18% GST) = Rs. 1770 2) 4 (Four) Months.

Schedule for online e-tendering

1. Last date of downloading of Tender Documents	Up to date 23/09/2024 up to 18.00 hours
2. Last date of online submission of Tender Documents i.e. last date of receipt of Tender by SSNNL	Up to date 23/09/2024 up to 18.00 hours.
3. Physical submission of Tender fee, EMD and other documents in separate cover in person/FPAD/ Speed Post	On or Before date 30/09/2024 18.00 hours in the Office of the Executive Engineer, N.P. Colony Division No. 3, Administrative office building, Fifth Floor Ekta Nagar - 393151
4. Online Verification of EMD and other documents	On date 24/09/2024 from 11.00 hours onward in the Office of the Executive Engineer, N.P. Colony Division No. 3, Administrative office building, Fifth Floor, Ekta Nagar - 393151 (if possible)
5. Online opening of "Technical Bid" (online)	Not applicable
6. Online opening of Price Bid of qualified bidders only	On date 24/09/2024 from 12.00 hours onward (if possible)

The details of above notice will be available on SSNNL website www.sardarsarovardam.org and GOG web site www.statetenders.com and tender documents are available on <https://tender.nprocure.com>.

INF/NARMADA/235/2024-25**ANDHRA PRADESH CAPITAL REGION DEVELOPMENT AUTHORITY
Lenin Centre, Governorpet, Vijayawada-520002 (A.P.)**

E-PROCUREMENT TENDER NOTICE
NIT No. MAU61-OPCSOAGNC/1/2024-OM, Dated: 05.09.2024.
Name of Work: "RFP for selection of a Management Consulting firm on retainer basis for setting up a dedicated "Office of the Commissioner, APCRDA" to provide strategic management support"
The bid can be downloaded on AP e-procurement portal from 06.09.2024 to 27.09.2024 up to 14.00 Hrs. Due date for submission of Bid is 27.09.2024 up to 15.00 Hrs, Technical bid opening 27.09.2024 @16.00Hrs. For further details Please refer to www.approcurement.gov.in and www.crda.ap.gov.in.
Sd/- Commissioner, APCRDA, Vijayawada.

GUJARAT MEDICAL SERVICES CORPORATION LIMITED
(A Government of Gujarat Undertaking)
Regd. Office: Block No. 14/1.
Dr. Jivraj Mehta Bhavan, Sector-10, Gandhinagar
☎ 079-23250767, 23250766, 23258925

Announcement

Gujarat Medical Services Corporation Limited (GMSCCL) procures medicines, surgical items, medical equipment and diagnostic kits for health care facilities of Government of Gujarat. GMSCCL invites tenders on a regular basis for procurement of these items through GeM or N-procure. The current GMSCCL policy allows EMD exemption for bidders of Gujarat State belonging to Micro and small scale Industry with NSIC/ DIC acknowledgment part-II/ CSPO Certificate or Start Up unit of Micro and small scale with requisite NSIC / CSPO certification. We encourage potential bidders to keep this condition in mind to avoid rejection due to failure on their part to submit EMD.

INF-953/2024-25 MANAGING DIRECTOR**SHISH INDUSTRIES LIMITED****CIN: L25209GJ2017PLC09723**

Registered Office: TP No.4, RS No.11 Paiki, 12-13 B, Paiki Plot C 1st Floor of 11, 12 Suryapur Mill Compound, Varachha Road, Surat-395006, Gujarat, India. Telephone: +91 9925170407
Website: www.shishindustries.com. Email: compliance@shishindustries.com

NOTICE OF THE 7TH ANNUAL GENERAL MEETING OF THE COMPANY, CUT DATE AND E-VOTING

NOTICE is hereby given that, in accordance with the Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020, Circular No. 17 dated April 13, 2020, General Circular No. 20/2020, 02/2021, 21/2021, 02/2022, 10/2022, 11/2022 and 09/2023 dated May 5, 2020, January 13, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 (hereinafter collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") for holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue, the Seventh (7th) Annual General Meeting (AGM) of the Members of Shish Industries Limited will be held on Friday, September 27, 2024 at 12.00 Noon IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary Businesses as set out in the notice of 7th AGM.

In accordance with the above mentioned MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, the Notice of AGM along with Annual Report 2023-24 is being sent through electronic mode only to those Members whose email addresses are registered with the Company / Depositories as on Friday, August 30, 2024. Member may note that Notice and Annual Report 2023-24 have been uploaded on the website of the Company at www.shishindustries.com, website of BSE Limited at www.bseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 7th AGM and Annual Report 2023-24 could not be serviced, may temporarily get their e-mail addresses registered with the Company where (1) in case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to compliance@shishindustries.com; (2) in case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to compliance@shishindustries.com; or (3) alternatively member may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 7th AGM and Annual Report 2023-24 and the procedure for e-voting along with the user-id and the password to enable them for e-voting in respect of 7th AGM. In case of any queries, shareholder may write to the Company at compliance@shishindustries.com. Shareholders are requested to register/ update their complete bank details and Email IDs with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company will not be closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Friday, September 20, 2024, shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Tuesday, September 24, 2024 and will end on 5:00 P.M. on Thursday, September 26, 2024. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the 7th AGM; and c) the members who have cast their vote by remote e-voting prior to the 7th AGM may also attend the 7th AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 7th Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Friday, September 20, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com or compliance@shishindustries.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 or send a request at evoting@nsdl.com. Members may also contact Mrs. Suman Jat, Company Secretary and Compliance officer, at the registered office of the Company or at Email id: compliance@shishindustries.com or on +91 9925170407 for any further clarification.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. In case the shareholders/members have any queries or issues regarding participation in the AGM, you can write an email to evoting@nsdl.com or Call at: - Tel: 022 - 4886 7000. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

**For, Shish Industries Limited
Sd/-
Suman Jat
Company Secretary**
**Place: Surat
Date: September 5, 2024****SARDAR SAROVAR NARMADA NIGAM LIMITED
(A Wholly owned Govt. of Gujarat Undertaking)**

Online Tenders (E-tendering) for following work of Sardar Sarovar (Narmada) Project are publicly invited by Executive Engineer N.P.P.H.C.C.Div.4, Ekta Nagar from the contractors registered in appropriate class.
Work Under the Chief Engineer, Dam, SSNNL, Ekta Nagar,
Tender Notice No. 02 of 2024-25
Tender ID No. 102572

(i)	Name of Work: -	M & R of UGRBPH and CHPH of SS(N)P for the year 2024-25.
(ii)	Estimate Amount: -	Rs. 48.69 Lacs
(iii)	Last date/Time of Online Bid Submission: -	Up to date 13/09/2024 up to 18.00 hours.
(iv)	Class of Contractor: -	E1 and above

For Further details please visit website www.tender.nprocure.com
INF-NARMADA-235-2024-25

**FORM A
PUBLIC ANNOUNCEMENT
(Regulation 14 of the Insolvency and Bankruptcy Board of India
(Voluntary Liquidation Process) Regulations, 2017)****FOR THE ATTENTION OF THE STAKEHOLDERS OF GUJARAT SHARES AND SECURITIES LIMITED**

1. Name of the corporate person	GUJARAT SHARES AND SECURITIES LIMITED
2. Date of incorporation of corporate person	21st January, 1994
3. Authority under which a corporate person is incorporated/registered	ROC Ahmedabad
4. Corporate Identity Number / of corporate person	U67120GJ1994PLC021101
5. Address of the Registered Office and Principal Office (If Any) of the corporate person	Registered Address: B-35, Swaminarayan Nagar No. 2, Mira Char Rasta, Harni Road, Vadodra, Ahmedabad, Vadodra, Gujarat, India.-390022 Corporate Address: Commonwealth Building, 82, Nagindas Master Road, 1st Floor, Fort, Mumbai, Maharashtra, India.- 400001
6. Liquidation Commencement Date of Corporate Person	3rd September, 2024
7. Name, address, email address, telephone number and the registration number of the Liquidator	Ms. Nayana Premji Savala 1/101-A, Vishal Susheel CHS, Nariman Road, Vile Parle East, Mumbai-400057 Maharashtra, India Email: nalinisavala@gmail.com Tel.: 9082605500/9869043453 IP Registration No: IBB/IFA-003/PN00051/2017-18/10491
8. Last date for submission of claims	02nd October 2024

Notice is hereby given that Gujarat Shares and Securities Limited has commenced voluntary liquidation on 3rd September 2024. The stakeholders of Gujarat Shares and Securities Limited are hereby called upon to submit proof of their claims, on or before 02nd October 2024, to the liquidator at the address mentioned against item 7. The financial creditors shall submit their proof of claims by electronic means only. All other stakeholders may submit the proof of claims in person, by post or by electronic means. Submission of false or misleading proofs of claim shall attract penalties. Name and Signature of the Liquidator:

**Sd/-
Nayana Premji Savala**
IPRegnNo.:IBB/IFA-003/IP-00051/2017-18/10491
MOb - 9869043453/9082605500
Address: 1/101-A, Vishal Susheel CHS,
Nariman Road Vile Parle East Mumbai- 400057
AFA- Expire On 19/12/2024
Date : 06.09.2024
Place: Gujarat**FAZE THREE LIMITED****CIN: L99999DN1985PLC000197**
Regd. Office: Survey 380/1, Khanvel Silvassa Road, Dapada, Silvassa - 396 230, UT of D&NH Tel.: 91 (22) 43514444
E-mail: cs@fazethree.com | Website: www.fazethree.com**NOTICE**

Notice is hereby given that the 39th Annual General Meeting ("AGM") of the members of Faze Three Limited (the "Company") will be held on Friday, September 27, 2024 at 05:00 p.m. IST through Video Conferencing (VC) in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with the General Circulars issued by the Ministry of Corporate Affairs and circulars issued by the Securities Exchange Board of India ("SEBI") to transact the businesses as set forth in the Notice of the AGM.

Completion of Dispatch of Notice and Annual Report via e-mail: The Notice of the 39th AGM and the Annual Report for the Financial Year (FY) 2023-24 has been sent through email to the shareholders whose email IDs are registered with the Company/ Depository Participant(s). The email dissemination has been completed on Thursday, September 05, 2024. These documents are also made available on the Company's website at www.fazethree.com, on the website of Stock Exchanges on which the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of the National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Remote E-voting and E-voting during AGM: In terms of the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (LODR) Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide to its shareholders the facility to exercise their right to vote on the businesses as set forth in the Notice of the 39th AGM by electronic means through both remote e-voting and e-voting at the AGM through e-voting services of NSDL.

All shareholders may please note the following:

- Only those shareholders whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, September 20, 2024, shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. Voting rights shall be in proportion to the shares held by the members in the paid up equity share capital of the Company as on the cut-off date.
- Pursuant to Section 91 of the Act, read with the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (LODR) Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 20, 2024 to Thursday, September 26, 2024 (both days inclusive).
- Remote e-voting facility will be available during the following period:

Commencement of remote e-Voting	On Tuesday, September 24th, 2024 at 09.00 a.m. (IST)
End of remote e-Voting	On Thursday, September 26th, 2024 at 05.00 p.m. (IST)

- Remote e-voting module will be disabled by NSDL upon expiry of the aforesaid period.
- The facility for voting through e-voting system will also be made available during the AGM. Members attending the AGM through VC facility who have not cast their vote by remote e-voting will be able to vote during the AGM.

vi. Shareholders who have cast their votes on the resolutions through remote e-voting prior to the AGM, will be eligible to attend the AGM but will not be eligible to cast their vote on such resolutions at the meeting again.

vii. Once the vote on a resolution is cast by a shareholder, the shareholder will not be allowed to change it subsequently or cast the vote again.

viii. The manner of remote e-voting for shareholders holding shares in dematerialised and physical modes as well as for shareholders who have not registered their email IDs is provided in the notes to the Notice of the AGM.

ix. Any person, who becomes a shareholder of the Company after the dispatch of Notice of AGM and holding shares as on the cut-off date, may obtain the user ID and password by referring to the Notice of AGM. Shareholders who need technical assistance before or during the AGM, may refer the Frequently Asked Questions (FAQs) and the e-voting user manual available at the download section of www.evoting.nsdl.com or contact NSDL helpdesk by sending a request at email id: evoting@nsdl.co.in or call at 022 - 4886 7000.

**By Order of the Board
Date : September 06, 2024.
Place : Mumbai**
**For FAZE THREE Limited
Sd/-
Akram Sati
Company Secretary & Compliance Officer
M. No.: A50020**

NORTH WESTERN RAILWAY**E-TENDER NOTICE**

For and on behalf of the President of India Dy. Chief Signal & Telecom Engineer (C) North Western Railway, Jaipur invites E-Tenders against tender No. S&T/107. Name of work with its location: Signalling work for shifting of existing Signalling gears (LC Gates, Signals and AC boxes, HASSDAC, etc.) which includes excavation of trench, laying of cables, casting of foundations of MACLS Signals & apparatus cases, erection/ installation and shifting of MACLS signals & apparatus cases, fixing & wiring of track circuits, etc. for removal of infringements of S&T gears coming in Doubling alignment in connection with doubling work of Jp-SWM section of Jaipur division on NWR.

Approximate cost of the work: Rs.3,41,58,030.12
Earnest money (Rs.): Rs. 3,20,800.00
Date & Time for submission up to on www.ireps.gov.in : 27.09.2024 up to 15.00 Hrs.
Website particulars and notice board location: www.ireps.gov.in and Dy. Chief Signal & Telecom Engineer (Const.)/J, office, 1st Floor, Rail Nirman Bhavan, Ganga Marg, Jagatpura, Jaipur-302017. [1023-AJ/24]

Follow us on [Facebook](https://www.facebook.com/NWRRailways) [Instagram](https://www.instagram.com/NWRRailways) [YouTube](https://www.youtube.com/NWRRailways)

**ODISHA COMPUTER APPLICATION CENTRE
REQUEST FOR PROPOSAL
Enq.No.-OCAC-NEGP-INFRA-0003-2024-24068**

Odisha Computer Application Centre (OCAC) invites Request for Proposal (RFP) for Supply, Installation, Testing and Commissioning of Link Load Balancer for Odisha State Data Centre. For details please visit websites www.ocac.in & www.odisha.gov.in. The bid shall be submitted in electronic mode only in the portal <https://enivida.odisha.gov.in> latest by 03.10.2024, 2:00 P.M. OCAC reserves the right to accept/ reject any/ all bids without assigning any reason thereof.

General Manager/Admin, OCAC, Plot No.-N-177-D, Acharya Vihar, P.O.-RRL, Bhubaneswar-751013, Ph.-2567280/ 2567064/ 2567295
OIPR-16003/1/0001/242

Classifieds**PERSONAL****CHANGE OF NAME**

I Change my name from PATEL SAVITABEN to PATEL SAVITABEN RAMESHBHAI
Address 572 - Thakrasan Road, Sardar Oil Mill Pase Farm House At - Ganeshpura, Ta - Sidhpur, Dist - Patan, Gujarat - 384 151.

CHANGE OF NAME

I have changed my Old Name from RAVAT HARSHADKUMAR MANILAL to New Name RAVAL HARSHAD MANILAL
Address: Plot No. 1257/1, Sector- 2/A, Gandhinagar - 382007.

CHANGE NAME

I have changed my Name from Charel Nayanaben to KHANT NAYANABEN KANUBHAI
DOB 02/04/1974 (as per Adhar Card)
Residence - C-74, Tel India Society, Sabarmati, Ahmedabad.

સ્વચ્છ ભારત અભિયાન સ્વાસ્થ્ય માટે ગેમ ચેન્જર બન્યું : પીએમ

પીટીઆઈ નવી દિલ્હી, તા. ૫ વડાપ્રધાન નરેન્દ્ર મોદીએ ગુરુવારે જણાવ્યું હતું કે, યોગ્ય શૌચાલયોની ઉપલબ્ધતા શિશુ તથા બાળ મૃત્યુદર ઘટાડવામાં મહત્વની ભૂમિકા ભજવે છે. તેમણે સ્વચ્છ ભારત અભિયાન જેવા પ્રયાસોની અસર દર્શાવતા સંશોધન વિશે વાત કરી હતી. એક્સ પર પોસ્ટ કરતાં વડાપ્રધાને જણાવ્યું હતું કે, સ્વચ્છતા ક્ષેત્રે સુધારો એ દેશના જાહેર આરોગ્ય માટે ગેમ ચેન્જર બન્યો છે. સ્વચ્છ ભારત મીશન જેવા પ્રયાસોની અસર દર્શાવતું સંશોધન જોઈને આનંદ થયો. યોગ્ય શૌચાલયોની ઉપલબ્ધતાએ શિશુ તથા બાળ મૃત્યુ દર ઘટાડવામાં મહત્વની ભૂમિકા ભજવી છે. સલામત સ્વચ્છતા જાહેર આરોગ્ય માટે ગેમ ચેન્જર નીવડી છે અને મને

આનંદ છે કે, ભારતે આ મોરચે વિષય પરના સંશોધન પત્રની આગેવાની લીધી છે. એમ તેમણે લિન્ક શેર કરી હતી. અહેવાલમાં જણાવ્યા તેમણે શ્રિતનની સામાજિક પ્રમાણે, ૨૦૧૪માં સ્વચ્છતા



વૈજ્ઞાનિક જર્નલ નેચરમાં પ્રસિદ્ધ ભારત મીશન (એસબીએમ)ના થયેલા સ્વચ્છ ભારત મીશન અમલીકરણને પગલે હેલ્થ શૌચાલયોનું નિર્માણ અને ભારતમાં શિશુ મૃત્યુ દર - એ

શૌચાલયોના નિર્માણમાં દેશમાં એકાએક વધારો થયો હતો. ભારતમાં એસબીએમ બાદનો ગાળો એસબીએમ પૂર્વનો વર્ષોની તુલનામાં શિશુ તેમજ બાળ મૃત્યુ દરમાં થયેલો ઘટાડો દર્શાવે છે, એમ તેમણે જણાવવામાં આવ્યું હતું. સ્વચ્છ ભારત મીશન એ ખુલામો ડાજતે જવાની ક્રિયાને નાબૂદ કરવા માટે તથા ધન કર્યારના વ્યવસ્થાપનમાં સુધારો કરવા માટે બીજા ઓક્ટોબર, ૨૦૧૪ના રોજ કેન્દ્ર સરકાર દ્વારા હાથ ધરવામાં આવેલું દેશવ્યાપી કેમ્પેન છે. અહેવાલમાં એમ પણ જણાવ્યું હતું કે, પરિવર્તનકારી સ્વચ્છતા કાર્યક્રમોના અમલીકરણથી નીચી અને મધ્યમ સ્તરની આવક ધરાવતા દેશોની પ્રજામાં આરોગ્યના લાભો પૂરા પાડી શકાય છે.

PARAGON FINE AND SPECIALITY CHEMICAL LIMITED

REG. OFFICE : 1001/1, PARSHWA TOWER, NR PAKVAN HOTEL, S.G. HIGHWAY, BODAKDEV, AHMEDABAD, GUJARAT, INDIA, 380054
CIN: U24304GJ2018PLC105071 || Website: www.paragonind.com
Phone: +91 7935335483 || Email: cs@paragonind.com

વાર્ષિક સામાન્ય સભા અને ઇ-વોટિંગ પ્રક્રિયાની સૂચના

આથી સૂચના આપવામાં આવે છે કે પેરાગોન ફાઇન એન્ડ સ્પેશિયાલિટી કેમિકલ લિમિટેડ ("કંપની") ના સભ્યોની વાર્ષિક સામાન્ય સભા ("એક્ઝોએમ") શનિવાર, ૨૮મી સપ્ટેમ્બર, ૨૦૨૪ ના રોજ સભ્યોને ૧૨:૦૦ વાગ્યે, વાગ્યે યોજાશે ૧૦૦૧/૧ પાર્શ્વ ટાવર, પકવાન હોટલ પાસે, એસ.જી. હાઇવે, બોડકડેવ, અમદાવાદ, ગુજરાત, ભારત, ૩૮૦૦૫૪, એક્ઝોએમ મોકલવાની સૂચનામાં નિર્ધારિત વ્યવસાયનો વ્યવહાર કરવા માટે.

નાણાકીય વર્ષ ૨૦૨૩-૨૪ માટે એક્ઝોએમની સૂચના સાથેનો વાર્ષિક અહેવાલ પત્રી સપ્ટેમ્બર, ૨૦૨૪ ના રોજ સભ્યોને ઈ-મેલ દ્વારા મોકલવામાં આવ્યો છે અને તે સ્ટોક એક્સચેન્જની વેબસાઇટ પર પણ ઉપલબ્ધ છે જ્યાં કંપનીના શેર સુધિબદ્ધ છે એટલે કે. નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લિમિટેડ (www.nseindia.com) અને નેશનલ સિક્યોરિટીઝ ડિપોઝિટરી લિમિટેડ ("NSDL") (www.evoting.nsdl.com) ની વેબસાઇટ પર. તે કંપનીની વેબસાઇટ www.paragonind.com પર પણ ઉપલબ્ધ છે.

વધુમાં, કંપની અધિનિયમ ૨૦૧૩ ની કલમ ૧૦૮ ની જોગવાઈઓનું પાલન કરીને કંપનીના (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪ ("અધિનિયમ") ના નિયમ ૨૦ અને સેબીના નિયમન ૪૪ (લિસ્ટિંગ ઓપ્ટિમેલાઇઝેશન એન્ડ ડિસ્ક્લોઝર રેગ્યુલેશન ૪૪) સાથે વાંચો. રેગ્યુલેશન 2015, એન એસ ડી એલ દ્વારા પૂરી પાડવામાં આવેલ ઈલેક્ટ્રોનિક વોટિંગ સિસ્ટમ (ઈ-વોટિંગ) નો ઉપયોગ કરીને એક્ઝોએમને જણાવતી સૂચનામાં નિર્ધારિત તમામ ઠરાવો પર સભ્યોને તેમનો મત આપવાની સુવિધા પૂરી પાડવામાં આવે છે. સભ્યોના મતદાન અધિકારો શનિવાર, સપ્ટેમ્બર ૨૧, ૨૦૨૪ ("કટ-ઓફ તારીખ") ના રોજ કંપનીની વેબ-સાઇટ ઈવોટિંગ પર મૂકીને તેમના શેરના પ્રમાણમાં હશે.

રિમોટ ઈ-વોટિંગનો સમયગાળો બુધવાર, ૨૫ સપ્ટેમ્બર, ૨૦૨૪ ના રોજ સવારે ૯.૦૦ કલાકે શરૂ થશે અને શુક્રવાર, ૨૭ સપ્ટેમ્બર, ૨૦૨૪ ના રોજ ભારતીય ટીમે પ્રમાણે સાંજે ૫.૦૦ વાગ્યે સમાપ્ત થશે. આ સમયગાળા દરમિયાન, સભ્યો ઈલેક્ટ્રોનિક રીતે તેમનો મત આપી શકે છે. રિમોટ ઈ-વોટિંગ દ્વારા મતદાનને શુક્રવાર, સપ્ટેમ્બર ૨૭, ૨૦૨૪ ના રોજ સાંજે ૫.૦૦ વાગ્યાથી વધુ સમયની મંજૂરી આપવામાં આવશે નહીં. જે સભ્યો એક્ઝોએમમાં હાજર રહેશે અને રિમોટ ઈ-વોટિંગ દ્વારા ઠરાવો પર પોતાનો મત આપ્યો ન હતો, તેઓ એક્ઝોએમ દરમિયાન બેલેટ પેપર દ્વારા મત આપવા માટે પાત્ર ગણાશે.

જે સભ્યોએ એક્ઝોએમ પહેલાં રિમોટ ઈ-વોટિંગ દ્વારા તેમનો મત આપ્યો છે તેઓ પણ એક્ઝોએમમાં હાજરી/ભાગ લઈ શકે છે પરંતુ તેઓ ફરીથી તેમનો મત આપવા માટે હકદાર નથી.

એકવાર સભ્ય દ્વારા ઠરાવ(ઓ) પર મત આપવામાં આવે, તે પછી સભ્યને તેમાં ફેરફાર કરવાની મંજૂરી આપવામાં આવશે નહીં.

કટ-ઓફ તારીખ એટલે કે શનિવાર, સપ્ટેમ્બર ૨૧, ૨૦૨૪ ના રોજ શેર ધરાવનાર કંપનીના સભ્યો તેમના મત આપી શકે છે.

કોઈપણ વ્યક્તિ એક્ઝોએમની નોટિસ મોકલ્યા પછી કંપનીના સભ્ય બને છે અને કટ-ઓફ તારીખે શેર ધરાવે છે તે નોટિસમાં આપેલી સૂચનાઓ અને ઈ-વોટિંગ/રિમોટ ઈ-વોટિંગની પ્રક્રિયાને અનુસરીને પોતાનો મત આપી શકે છે. AGM ના.

જો સભ્ય(ઓ)એ તેમનું ઈ-મેલ સરનામું રજૂ કર્યું નથી, તો તેઓ cs@paragonind.com પર વિગતો મેઈલ કરીને કામચલાઉ નોંધણી કરાવી શકે છે.

જો સભ્ય(સભ્યો)એ તેમનું ઈ-મેલ સરનામું રજૂ કર્યું નથી, તો તેઓ નીચેની સૂચનાઓનું પાલન કરી શકે છે. ડીમેટ મોડમાં શેર ધરાવતા સભ્યોને વિનંતી કરવામાં આવે છે કે તેઓ ઈમેલ એડ્રેસની નોંધણી માટે તેમના સંબંધિત ડિપોઝિટરી સહભાગીનો સંપર્ક કરે.

રિમોટ ઈ-વોટિંગ સંબંધિત વિગતો માટે, કૃપા કરીને એક્ઝોએમ ની સૂચનાનો સંદર્ભ લો. જો તમને એન એસ ડી એલ ઈ-વોટિંગ સિસ્ટમમાંથી એક્ઝોએમ અને ઈ-વોટિંગમાં હાજરી આપવા અંગે કોઈ પ્રશ્નો અથવા સમસ્યાઓ હોય, તો તમે evoting@nsdl.co.in પર ઈમેલ લખી શકો છો અથવા ૦૨૨-૪૮૮૫૦૦૦ અને ૦૨૨-૨૪૯૭૦૦૦ પર સંપર્ક કરી શકો છો.

મીટિંગમાં હાજરી આપવા અને મત આપવા માટે હકદાર વ્યક્તિઓ રૂબરૂ અથવા પ્રોક્સી દ્વારા/અધિકૃત પ્રતિનિધિ દ્વારા મત આપી શકે છે, જો કે મીટિંગમાં હાજરી આપવા અને મત આપવા માટે હકદાર વ્યક્તિ દ્વારા યોગ્ય રીતે સહી કરેલ તમામ પ્રોક્સી રજિસ્ટર્ડ ખાતે જમા કરવામાં આવે. કંપનીની ઓફિસ, મીટિંગના 48 કલાક પહેલાં નહીં.

પેરાગોન ફાઇન એન્ડ સ્પેશિયાલિટી કેમિકલ લિમિટેડ વતી,
સહી/
સ્થાન: અમદાવાદ સોનલકુમારી ચાંદવ
તારીખ: ૦૫/૦૯/૨૦૨૪ કંપની સેક્રેટરી

RITA FINANCE AND LEASING LIMITED

CIN: L67120DL1981PLC011741
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Website: www.ritafinance.in

NOTICE ANNUAL GENERAL MEETING

Notice is hereby given that the 43rd Annual General Meeting of the members of M/s Rita Finance and Leasing Limited ("the Company") will be held on Monday, September 30, 2024 at 02:00 P.M at Metro Grill, 415 4th Floor, Citi Centre Mall, Sec-10, Rohini, New Delhi-110085 ("the Meeting").

The Notice convening the Meeting has been sent to the members to their registered address by courier and electronically to those members who have registered their e-mail address with the Depositories/Company and completion of physical dispatch on dated September 05, 2024. Notice is available on the website of the Company (www.ritafinance.in).

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The communication relating to remote e-voting inter alia containing User ID and password, along with a copy of the Notice convening the Meeting, has been dispatched to the members. The format of communication for e-voting is available on the website of the Company: www.ritafinance.in and on the website of NSDL www.evoting.nsdl.com.

The remote e-voting facility shall commence on Friday, 27th September, 2024 from 9:00 a.m. and end on Sunday 29th September, 2024 at 5:00 p.m. The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date(Record date), i.e., Monday 23rd September, 2024 only shall be entitled to avail the facility of remote e-voting/Voting at the Meeting.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website and NSDL's website. If the members already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

Member who have cast their vote(s) by remote e-voting may also attend the meeting but shall not be entitled to cast the vote(s) again.

RECORD DATE

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable rules there under that the Company has fixed Monday 23rd September, 2024 as the "Record Date" for the purpose of determining the members eligible to vote at the Annual General Meeting.

For and on behalf of Board
Rita Finance and Leasing Limited
Sd/-
Pawan Kumar Mittal
Director
Date: 05.09.2024
Place: New Delhi
DIN: 00749265

COROMANDEL INTERNATIONAL LTD.,

Registered Office: "Coromandel House" 1-2-10, Sardar Patel Road, Secunderabad-500003, Telangana.

NOTICE OF LOSS OF SHARE CERTIFICATES

NOTICE is hereby given that We (1) Nayna Narandra Rangwala (Deceased) (2) Narendra Chhabildas Rangwala (Deceased) (3) Navin Chhabildas Rangwala the registered share holders of the above said Company, hereby give notice that the below mentioned share certificates have been lost/misplaced and we have applied to the Company for issue of Duplicate share certificate. Any person who has a claim in respect of the said shares should lodge the same with the company at its registered office within 21 days from this date else the company will proceed to issue duplicate share certificate(s) to the aforesaid applicant(s) without any further intimation.

Folio No.	Certificate No.	Distinctive Number	No. of Share (FV Rs.1/- Each)	
CFL102494	7187	4071855	4072184	330

Date : 06.09.2024
Place : Surat
Sd/-
Navinchandra Chhabildas Rangwala

INTERWORLD DIGITAL LIMITED

CIN: L72900DL1995PLC067808
Regd. Off. : 701, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001
Tel.: 011-43574044-45, Fax: 011-43571047 Email: interworlddigital.in@gmail.com, Website: www.interworlddigital.in

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held on Monday, 30th September, 2024 at 09.00 A.M at 701, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi - 110001 to transact the Business set out in notice dated 02ND September, 2024 of the AGM. The Notice of AGM and Annual Report for the F.Y. 2023-2024 has been sent to all the members through permitted mode on 05th September, 2024.

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 for the purpose of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 02nd September, 2024 through the Remote e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). Remote E-voting will commence on 27th September, 2024 at 09:00 A.M. and end on 29th September, 2024 at 5:00 P.M. No Remote e-voting shall be allowed beyond the said date and time. The notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.interworlddigital.in and on the website of the Agency www.evotingindia.com. The Members of Company holding shares as on Monday, 23rd September, 2024 may cast their vote Electronically through Remote E-voting platform of CDSL at www.evotingindia.com or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote E-voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote cast through Remote E-voting will be considered. Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com. Shareholders may contact Registrar & Share Transfer Agent, M/s Skyline Financial Services Private Limited, contact no. 011-40450193 to 97 or their respective Depositories for registration/update of their email IDs and other matters.

Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 23rd September, 2024 may obtain the user id and password by sending the request at helpdesk.evoting@cdslindia.com. However, if the person is already registered with CDSL for remote voting then existing user id and password can be used for casting vote.

Members holding shares in physical form are requested to get their shares Dematerialised pursuant to SEBI Circular No. SEBI/LAD-NRO/GN/2018/24 dated 08th June, 2018. Members who hold shares in physical mode and have not registered / updated their email addresses/PAN/KYC with the Company, are requested to register / update the details in the prescribed Form ISR-1 and other relevant forms with the Registrar & Share Transfer Agent of the Company/Skyline Financial Services Private Limited ("RTA"). Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/31 dated March, 16, 2023, the Company has sent letters to the shareholders holding shares in physical form to furnish the KYC details which are not registered in their respective folios. Further the shareholders can also access the relevant Forms on Company's website at www.interworlddigital.in. Members holding shares in demat form are requested to update their email address/PAN/KYC details with their respective DPs.

For Interworld Digital Limited
Sd/-
Shivangi Agarwal
Company Secretary
Place: New Delhi
Date: 06th September, 2024

ફેઝ થ્રી લીમિટેડ

(CIN: L99999DN1985PLC000197)
રજી. ઓફિસ : સર્વે નં. ૩૩૦/૧, નાનકેલ સેલવાસા રોડ, દામણ, સેલવાસા - ૩૬૬ ૨૩૦, ગુજી. ઓફ દામણ એન્ડ નર સર્વિસી લે. સી. ૨(2) 43514444
E-mail: cs@fazethree.com | Website: www.fazethree.com

નોટિસ

આથી સૂચના આપવામાં આવે છે કે, ફેઝ થ્રી લીમિટેડ ("કંપની") ના સભ્યોની ૩૬મી વાર્ષિક સામાન્ય સભા (AGM) શુક્રવાર, ૨૭ સપ્ટેમ્બર ૨૦૨૪ ના રોજ સાંજે ૫:૦૦ વાગ્યે (IST) વીડિયો કોન્ફરન્સિંગ દ્વારા યોજાશે. કંપનીએ એક્ટ, ૨૦૧૩ ની લાગુ જોગવાઈઓ અને તે હેઠળ બનેલા નિયમો, સિક્યોરિટીઝ એન્ડ એક્સચેન્જ નોર્ડ ઓફ ઇન્ડિયા (SEBI) (ડિલિસ્ટિંગ ઓપ્ટિમેલાઇઝેશન એન્ડ ડિસ્ક્લોઝર રેગ્યુલેશન) રેગ્યુલેશન, ૨૦૧૫ ના પાલનમાં અને MCA એન સેબી દ્વારા જારી કરાયેલ પરિપત્રો (MCA પરિપત્રો અને SEBI પરિપત્રો અને સામૂહિક રીતે "પરિપત્રો") તરીકે ઓળખવામાં આવે છે, તેના પાલનમાં કંપનીના ૩૬મી AGM નોટિસમાં નિર્ધારિત વ્યવસાયોને વ્યવહાર કરવામાં આવશે.

ઇમેલ દ્વારા નોટિસ અને વાર્ષિક અહેવાલની કૌટુંબ સમાપ્તિ: ૩૬મી એક્ઝોએમની નોટિસ અને નાણાકીય વર્ષ (FY) ૨૦૨૩-૨૪ માટે નો વાર્ષિક અહેવાલ ઈમેલ દ્વારા એવા રોજ ધારકોને મોકલવામાં આવ્યો છે જેના ઈમેલ આઈડી કંપનીમાં/ડિપોઝિટરી સહભાગીઓ (ઓ) માં નોંધાયેલ છે. ઈમેલનો પ્રસાર ગુપ્તવાર, ૨૭ સપ્ટેમ્બર ૨૦૨૪ ના રોજ પૂર્ણ થઈ ગયો છે. આ દરમિયાન કંપનીની વેબસાઇટ www.fazethree.com પર, સ્ટોક એક્સચેન્જની વેબસાઇટ પર ઉપલબ્ધ કરવામાં આવ્યા છે. જેના પર કંપનીના ઈલેક્ટ્રોનિક રીમોટ ઈ-વોટિંગ કે હેડેટ કે BSE લિમિટેડ www.bseindia.com અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લિમિટેડ www.nseindia.com પર અને નેશનલ સિક્યોરિટીઝ ડિપોઝિટરી લિમિટેડ ("NSDL") ની વેબસાઇટ www.evoting.nsdl.com પર.

એક્ઝોએમ દરમિયાન રીમોટ ઈ-વોટિંગ અને ઈ-વોટિંગ : કલમ ૧૦૮ ની જોગવાઈઓ અને અન્ય લાગુ જોગવાઈઓ, જે કોઈ હોય તો, કંપનીના (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪ ના નિયમ ૨૦ સાથે વાંચવામાં આવેલા કાયદાના સંદર્ભમાં, અને ઈલેક્ટ્રોનિક વોટિંગ કંપની સેકેટરીઝ ઓફ ઇન્ડિયા દ્વારા જારી કરાયેલા સેબી (LODR) રેગ્યુલેશન એન્ડ સેકેટરીઝલ સ્ટાન્ડર્ડ ઓફ જનરલ મીટિંગ્સ (SS-2) ના નીમન રેગ્યુલેશન ૪૪ ના સેબી (LODR) અનુસાર, કંપની તેના શેરધારકોને વ્યવસાયો પર તેમના મત આપવાના અધિકારનો ઉપયોગ કરવાની સુવિધા પૂરી પાડવા માટે મુજબ છે. એનએસસીએલની ઈ-વોટિંગ સેવાઓ દ્વારા એક્ઝોએમમાં રીમોટ ઈ-વોટિંગ અને ઈ-વોટિંગ બંને દ્વારા ઈલેક્ટ્રોનિક માધ્યમથી ૩૬મી એક્ઝોએમની નોટિસમાં જણાવવામાં આવ્યું છે. બધા શેર ધારકો ફાયા કરીને નીચેની બાબતોની નોંધ લે.

૧) કટ-ઓફ તારીખ એટલે કે શુક્રવાર, સપ્ટેમ્બર ૨૦, ૨૦૨૪ ના રોજ સભ્યોના રજૂઆતમાં અથવા ડિપોઝિટરી દ્વારા જાનવામાં આવેલા લાભથી માલિકીના રજૂઆતમાં જેનું નામ નોંધાયેલ છે તે જ શેર ધારકો જ રીમોટ ઈ-વોટિંગની સુવિધા મેળવવા માટે હકદાર હશે અથવા એક્ઝોએમમાં ઈ-વોટિંગ મતલબ અધિકારો કટ-ઓફ તારીખે કંપની પેઈઝ-અપ ઈલેક્ટ્રોનિક રીમોટ ઈ-વોટિંગમાં આપવામાં આવેલા ઈ-મેલ આધારિત માટે પ્રમાણમાં હશે.

૨) અદીનીયમ ની કલમ ૯૧ અનુસાર, કંપનીના (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) નિયમો ૨૦૧૪ અને સેબી (LODR) રેગ્યુલેશનના નિયમન ૪૨ અનુસાર સભ્યોનું રજૂઆત અને કંપનીને શેર ટ્રાન્સફર લુક શુક્રવાર થી બંધ રહેશે, સપ્ટેમ્બર ૨૦, ૨૦૨૪ થી ગુપ્તવાર, સપ્ટેમ્બર ૨૬, ૨૦૨૪ (બંને દિવસો સહીત)

૩) રીમોટ ઈ-વોટિંગ સુવિધા નીચેના સમયગાળા દરમિયાન ઉપલબ્ધ રહેશે :

રીમોટ ઈ-વોટિંગની શરૂઆત	મંગળવાર, ૨૫ સપ્ટેમ્બર, ૨૦૨૪ ના રોજ સવારે ૦૯.૦૦ વાગ્યે (ભારતીય સમય)
રીમોટ ઈ-વોટિંગની અંત	ગુપ્તવાર, ૨૬ સપ્ટેમ્બર, ૨૦૨૪ ના રોજ સાંજે ૦૫.૦૦ વાગ્યે (ભારતીય સમય)

૪) ઉપરોક્ત સમયગાળાની સમાપ્તિ પર એનએસસીએલ દ્વારા રીમોટ ઈ-વોટિંગ મોડ્યુલને અક્ષમ કરવામાં આવશે.

૫) એક્ઝોએમ દરમિયાન ઈ-વોટિંગ સીટમ દ્વારા મતદાન કરવાની સુવિધા પણ ઉપલબ્ધ કરવામાં આવશે વીસી સુવીધા દ્વારા એક્ઝોએમમાં હાજરી આપનારા સભ્યો જેમણે રીમોટ ઈ-વોટિંગ દ્વારા પોતાનો મત આપ્યો નથી તેઓ એક્ઝોએમ મતદાન કરી શકશે.

૬) એક્ઝોએમ દરમિયાન ઈ-વોટિંગ સીટમ દ્વારા મતદાન કરવાની સુવિધા પણ ઉપલબ્ધ કરવામાં આવશે. વીસી સુવીધા દ્વારા એક્ઝોએમમાં હાજરી આપનારા સભ્યો જેમણે રીમોટ ઈ-વોટિંગ દ્વારા પોતાનો મત આપ્યો નથી તેઓ એક્ઝોએમ દરમિયાન મતદાન કરી શકશે.

૭) એક વાર શેરધારક દ્વારા ઠરાવ પર મત આપવામાં આવે તે પછી, શેરધારકને પછીથી તેને બદલાવાની અથવા ફરીથી મતલબ કરવાની મંજૂરી આપવામાં આવશે નહીં.

૮) ડીમટરીયલ એન્ડ એન્ડ ડીમટરીયલ મોડમાં શેર ધરાવતા શેર ધારકો તેમજ તેમના ઈ-મેઈલ આઈડીની નોંધણી ન કરાયેલ શેર ધારકો માટે રીમોટ ઈ-વોટિંગની રીટ એક્ઝોએમની નોટિસમાં આપવામાં આવી છે.

૯) કોઈપણ વ્યક્તિ, જે એક્ઝોએમની નોટિસ મોકલ્યા પછી કંપનીના શેર ધારક બને છે અને કટ-ઓફ તારીખે શેર ધરાવે છે, તે એક્ઝોએમની સૂચનાનો સંદર્ભ લઈને વપરાશકર્તા ઈમેલ આઈડી અને પાસવર્ડ લઈ શકે છે. શેર ધારકો કે જેમને એક્ઝોએમ પહેલાં અથવા દરમિયાન તકનીકી સહાયની જરૂર હોય તેઓ www.evoting.nsdl.com ના કન્ટેનલ વિભાગ પર ઉપલબ્ધ વારંવાર પુછતા પ્રશ્નો (FAQs) અને ઈ-વોટિંગ વપરાશકર્તા માર્ગદર્શિકાનો સંદર્ભ લઈ શકે છે અથવા ઈ-મેઈલ આઈડી evoting@nsdl.co.in પર વીનંતી મોકલીને એનએસસીએલ હેલ્પ ડેસ્કનો સંપર્ક કરો અથવા ૦૨૨ - ૪૮૮૫ ૦૦૦૦ પર કોલ કરો.

બોર્ડના આદેશથી ફેઝ થ્રી લીમિટેડ વતી સહી/- અક્ષમ સતી તારીખ : ૦૬ સપ્ટેમ્બર, ૨૦૨૪ કંપની સેક્રેટરી અને કપ્ટેન એચિવારી સ્થાન : મુંબઈ M. No.: A50020

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NOTICE OF POSTAL BALLOT AND E-VOTING

Members are hereby informed that pursuant to the provisions of Section 11 read with Section 108 of the Companies Act, 2013 ("Act"), Rule 20 and 22 of the