GHCL Limited

November 19, 2024

मार्गशीर्ष कृष्ण पक्ष, चतुर्थी
विक्रम सम्वत २०८१

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Code: GHCL

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building, P Towers,
Dalal Street, Fort, Mumbai – 400 001
BSE Code: 500171

Dear Sir/Madam,

Sub: Filing of Published copy of Advertisement released for notice of postal ballot and Remote E-voting information.

In continuation to earlier communication dated November 18, 2024 related to postal ballot notice and pursuant to requirement of Listing Regulations read with other applicable provisions, if any, please find enclosed herewith copy of advertisement released in Business Line (English) dated November 19, 2024, The Economics Times (English) - Ahmedabad edition dated November 19, 2024 and Financial Express (Gujarati) dated November 19, 2024.

Please note that copy of this intimation is also available on the website of BSE Limited *(www.bseindia.com/corporates),* National Stock Exchange of India Limited *(www.nseindia.com/corporates) and website of the Company (www.ghcl.co.in).*

You are requested to kindly take note of the same.

Thanking you

Yours faithfully

For GHCL Limited

BHUWNESH WAR PRASAD MISHRA
Digitally signed by BHUWNESHWAR PRASAD MISHRA
Date: 2024.11.19 16:31:56 +05'30'

GHCL LIMITED NOIDA

Bhuwneshwar Mishra
VP-Sustainability & Company Secretary
Membership No.: F5330

QUICKLY.

Vikrant Chowdhary is HCLSoftware's new SVP

Bengaluru: HCLSoftware, the enterprise software products unit of HCLTech, has appointed Vikrant Chowdhary as Senior Vice-President and Country Head for India. He will lead its Enterprise, BFSI, government segments and play a key role in its Make in India commitment to being the largest India-based global enterprise software products company. OUR BUREAU

Buy Decathlon products on Myntra platform

New Delhi: Decathlon has inked a strategic partnership with Myntra in a bid to make its sports and athleisure products accessible to customers nationwide. This association will enable the company's premium range of sportswear, footwear, accessories and more to be available on Myntra with accessibility in Tier 1, 2 & 3 cities. OUR BUREAU

Rejig of I-T norms needs to ring in big-bang changes, say experts

WELCOME MOVE. Without sweeping changes, outcome may be sub-optimal, they feel

Ashley Coutinho
Mumbai

The revamp of income tax rules that is currently in the works should meet broader objectives and result in extensive changes, according to experts.

"The scope of the committees seems restricted," said Ketan Dalal, Managing Partner, Katalyst Advisors. "If a new legislation is put in place without considering the broader aspects, there will be a reluctance to address important issues in the next 2-3 years, which would be a very sub-optimal outcome."

The government recently formed 22 sub-committees to review various aspects of the I-T Act, with an aim to simplify language, reduce litigation and weed out obsolete provisions.

While the intent is laudable, the law should be amended to meet some of the other objectives like manufacture in India and dovetail with the changes made in SEBI regulations, etc, according to Dinesh Kanabar, CEO, Dhruva Advisors. "Sweeping changes are best carried out in one stroke," he said.

TAX RETURN TIME. Law should meet broader objectives and mesh with SEBI regulations, say experts GETTY IMAGES/ISTOCKPHOTO

M&AS

"Provisions related to mergers and acquisitions (M&As) and internal restructuring need to be aligned with on-ground reality. Certain definitions like "demerger" need to be rationalised to facilitate restructuring," said Dalal.

In the last Budget, the government rationalised the capital gains structure in terms of holding period of assets and tax rates. Some other aspects, if addressed, will make the rationalisation of capital gains complete, said Ganesh Raj, National Policy Leader, EY India. For computation of capital gains arising on slump sale u/s 50B, the holding period for business undertaking should be reduced from 36 months to 24 months, he added.

Gains on transfer of unlisted debentures held for more than 24 months are still treated as short term capital gains. Investments made by sovereign wealth funds and pension funds into India in the form of debt or share capital or unit should be exempt from this provision, noted Raj.

PERSONAL TAX

The additional surcharge, which was introduced as a one-time measure, should go so that the maximum marginal rate of tax is capped at 35 per cent, said Kanabar.

Dalal feels that the standard deduction needs to be aligned with the level of salary and ESOP taxation at the stage of exercise needs to be shifted to the point of sale.

Binding statutory timelines for disposing appeals at CIT (Appeals) and the ITAT level should be introduced, said Gaurav Mehndiratta, Partner and National Head, Corporate and International Tax, KPMG in India.

The eligibility criteria for emoluments limit in section 80JJAA needs updation, he said. The tax regime may be simplified for non-residents who are earning royalty or technical service fee from India, with or without a permanent establishment. The government can introduce filing of tax returns at a consolidated level for the group in sectors like infra and real estate, he said.

Govt revises norms for dividend, share buyback, stock split for CPSEs

Shishir Kumar Sinha
New Delhi

The Finance Ministry has come out with revised guidelines regarding capital restructuring of Central Public Sector Enterprises (CPSEs). These "include norms related to dividend payout, split of shares, buyback, and issuance or bonus of shares, besides others.

It has been said that every CPSE would pay minimum annual dividend of 30 per cent of PAT or 4% of the net-worth, whichever is higher subject to the limit, if any, under any extant legal provision.

Financial sector CPSEs, like NBFCs may pay minimum annual dividend of 30 per cent of PAT, subject to the limit, if any, under any extant legal provisions.

"The minimum dividend as indicated above is only a minimum benchmark. CPSEs are advised to strive paying higher dividend taking into account relevant factors such as profitability, capex requirements with due leveraging, cash reserves and net worth," guidelines said.

BUYBACK

GPSE, whose market price of the share has been consistently less than the book value for the last six months, and with net-worth of at least ₹3,000 crore and cash and bank balance of over ₹1,500 crore can opt to buyback their shares. It is clarified that cash and bank balances of some CPSEs may be high due to receipt of advance and milestone payments.

Therefore, cash and bank balances for the purpose of buyback, shall mean own cash, that is, cash holdings minus the advances received from clients for project work. For assessing the net worth of a CPSE, general reserves and surplus plus paid-up share capital of the CPSE are required to be used.

BONUS SHARE

Every CPSE may consider the issue of bonus shares when their defined reserves and surplus are equal to or more than 20 times its paid up capital.

STOCK SPLIT

The board of the CPSEs needs to discuss and decide on the desirability of splitting the share. In supersession of all guidelines issued earlier, splitting of shares will be considered on case-to-case basis.

However, a listed CPSE whose market price exceeds 150 times its face value consistently for the last six months may consider split-off its shares. Further, there should be a cooling off period of at least three years between two successive share split.

Gem, jewellery exports up 9% in Oct

Our Bureau
Mumbai

Gem and jewellery exports increased 9 per cent last month to $2.99 billion against $2.75 billion logged in the same period last year. In rupee terms it was up 10 per cent at ₹25,194 crore (₹22,857 crore) in October despite a raging war and fast evolving geopolitical climate.

After a steady decline for the last few months, cut and polished diamonds shipments improved 11 per cent to $1.40 billion ($1.26 billion), while the same in rupee terms increased 12 per cent to ₹11,796 crore (₹10,495 crore) on the back of renewed demand for India's finely crafted diamonds.

Holiday season in the West is expected to boost demand KSL

OPTIMISTIC OUTLOOK

Vipul Shah, Chairman, GJEPC, said the industry is optimistic that this trend will continue, especially with the approaching holiday season in the West, which will drive further demand for gems and jewellery.

Further, the GJEPC is making concerted efforts to expand into new markets while strengthening demand in existing ones, he added.

Gold jewellery exports was up 9 per cent at $1.12 billion from $1.03 billion last month. Export of polished Lab-Grown Diamonds was up marginally at $138 million ($136 million).

Colin Shah, MD, Kama Jewelry said the growth in gems and jewellery exports after a prolonged period of sluggishness is a big relief for the industry.

However, he said the geopolitical tensions still remain a matter of concern for the industry and any adverse development on the geopolitical front may hamper the trade activities.

In first seven months of this fiscal, gems and jewellery declined 9 per cent to $16.58 billion ($18.24 billion).

Aliaxis grew by double-digits led by residential, agri segments

bl.interview

Aishwarya Kumar
Bengaluru

Aliaxis, a company based in Belgium that acquired Ashirvad Pipes in 2016, identifies India as a rapidly growing market with consistent double-digit growth. With a 2023 topline of nearly €4 billion, the company's growth in India is fuelled primarily by the agriculture and residential sectors.

The Indian arm currently contributes around €700 million to its global revenue, a figure projected to exceed €1 billion in the near future.

Thierry Vanlancker, Executive Chairman and Managing Director of Aliaxis, speaks with *businessline* on the company's journey in India, its expansion plans, and outlook for the market.

Excerpts:

> India has been a positive outlier for Aliaxis in terms of growth compared to the rest of the globe.
>
> **THIERRY VANLANCKER**
> Executive Chairman and MD of Aliaxis

What is the contribution of the Indian market to your overall revenue?

India has been a positive outlier for Aliaxis in terms of growth compared to the rest of the globe.

During Covid-19, while many construction-related companies benefited from lower raw material costs and increased outdoor activity, the global market began to plateau in 2021-2022 and has since experienced declines in regions like China and Europe, with the US remaining mostly flat.

However, India has consistently bucked this trend, to maintain double-digit growth across building and construction segments.

What are the key performing segments in India, and which one contributes the most to your business?

In India, Ashirvad Pipes operates across multiple segments.

The largest, contributing about 50-60 per cent of the business, is the plumbing segment. This has been a stronghold for the company, especially in the retail space.

The other significant segments include infrastructure and industrial applications, as well as agriculture.

Interestingly, Ashirvad's presence in Bengaluru was driven by its focus on the agricultural market, particularly for products such as column pipes for accessing deep water sources in agricultural regions.

How many manufacturing plants do you have in India? Any expansion plans for that?

Currently, we operate seven plants located across Bengaluru, Rajasthan, Odisha, and West Bengal. These along with subcon facilities contribute to a combined capacity of 300,000 t/ annum.

While Ashirvad's stronghold has traditionally been in the south, holding a significant market share, we are actively working on geographic expansion into eastern and other parts of India. We have three plants coming up in Hyderabad, Chennai, and Central India, with a combined capacity of 100,000 t/annum.

Two are expected to be operational by late 2025 or early 2026.

What is your outlook for the Indian market over the next five years?

Over the next five years, we expect our business to exceed €1 billion in revenue, with ambitions to possibly double its size. Our focus is to achieve it in a sustainable and well-structured manner by prioritising long-term success rather than pursuing short-term gains.

India to link more ports with Vladivostok-Chennai route

Abhishek Law
New Delhi

After the Vladivostok-Chennai shipping route and also plans to connect at least two other east coast ports — Paradip and Vizag — with this maritime corridor, said Sarbananda Sonowal, Union Minister of Ports, Shipping and Waterways.

Petroleum and LNG are the two key products that are currently coming in from Russia, while Indian exports include textiles, engineering goods and machine parts.

"We had started the Vladivostok-Chennai route sometime back. And it is picking up among exporters. The plan going forward is to connect other eastern ports like Paradip and Vizag as part of this corridor, thereby making it more viable for exporters," the Minister said on the sidelines of Sagaranthan—a maritime conference organised by the Ministry and the Observer Research Foundation (ORF).

India is also exploring the possibility of using this route for shipping coking coal from both Mongolia and Russia.

The Chennai-Vladivostok maritime corridor primarily connects India's southeastern coast to Russia's far East. Although considered as a costly route, the 5,600 nautical miles (10,300 km) route is expected to reduce travel time by 50 per cent.

ET Panache

Cell phone
US prosecutors have accused music mogul Sean Combs of trying to contact witnesses from prison

Two lives bound by fraud and tragedy

Mike Lynch and Christopher Morvillo spent 12 years together fighting a legal battle. Their victory celebration ended in disaster

For Mike Lynch, June 6 was a day more than a decade in the making. The British software mogul had just been found not guilty of defrauding Hewlett-Packard in the sale of his software company, Autonomy. It was a case that, for more than a year, had kept him shuffling around a townhouse wearing an ankle bracelet in a city 5,300 miles from home.

A file photo of the Bayesian

PICS: WIKI, NYT

Nearby, Christopher J Morvillo, the veteran corporate lawyer who helped lead Lynch's legal team, also felt a wave of relief.

Mike Lynch

Christopher J Morvillo

After leaving the courtroom, Morvillo turned to LinkedIn, writing his first post to thank his colleagues and express his relief.

"And they all lived happily ever after. …" he wrote.

That happy ending didn't last long.

Less than three months later, Lynch and Morvillo, both 59, died aboard Lynch's family yacht, the Bayesian, when it foundered off the coast of Sicily, Italy. Five others died as well: Lynch's 18-year-old daughter, Hannah; Morvillo's wife, Neda; Jonathan Bloomer, a prominent British insurance executive; Bloomer's wife, Judy; and Recaldo Thomas, the ship's cook.

And in a bizarre coincidence, Stephen Chamberlain, a financial executive at Autonomy who was Lynch's co-defendant in San Francisco, had been fatally struck in a hit-and-run in Britain days before.

A messy affair

In 1996, Lynch founded Autonomy, a software company that analysed messy reams of data like emails and online video for patterns that could help clients unearth hidden insights. By 2011, Autonomy had become one of Britain's biggest international tech companies, establishing its base in Cambridge, England, as a startup hub.

His success was cemented when he sold Autonomy to HP for $11.1 billion in 2011. But amid a revolt by HP shareholders and analysts, the tech giant took an $8.8-billion write-down the next year. Lynch was accused of illegally hiding the true shape of Autonomy by inflating its sales.

It was then that Morvillo took notice of Autonomy's problems and offered to be a part of the case. As the scope of HP's allegations — that Autonomy executives had manipulated earnings, overstated revenue by backdating contracts and disguising low-margin hardware sales as higher-margin software ones — took shape, Lynch, Morvillo and an army of lawyers assembled a defence: Lynch had done nothing wrong, and HP was to blame for Autonomy's woes.

One of their fears: That Lynch would probably serve life in prison.

A final voyage

On the night of the June 6 verdict, Lynch hosted a party for his legal team at The Third Floor restaurant in San Francisco, US. In an emotional toast, Morvillo said that working on the trial had been one of the legal team's life missions.

Lynch had looked forward to cruising on the Bayesian, the 184-foot superyacht that his family owned. Within weeks of acquittal, he asked his legal team to accompany him for several planned voyages.

By August 17, the trip was near its end: Lynch was preparing to return to London. On August 18, they received the news that Chamberlain had been fatally hit by a car back home in Britain.

The next day, the Bayesian sank, and both Lynch and Morvillo were dead.

– The New York Times

It's the season of auctions

From artworks to fossils, a selection of esoteric items went under the hammer at several places across the world recently. Here's a roundup of the top highlight sales:

PICS: AFP, GETTY IMAGES

Titanic watch

A gold pocket watch given to the ship captain who rescued 700 survivors from the Titanic sold at auction for nearly $2 million, setting a record for memorabilia from the shipwreck.

The 18-carat Tiffany & Co watch was given to Arthur Rostron for diverting his passenger ship, the RMS Carpathia, saving several passengers. The watch was given by the widow of John Jacob Astor, the richest man to die in the disaster. Astor's own pocket watch, which was recovered seven days after the ship sank, had previously set the record for the highest price paid for a Titanic keepsake, fetching nearly $1.5 million in April.

Dinosaur fossil

A roughly 150-million-year-old skeleton of a 22-metre-long dinosaur sold for $6.4 million recently. Auctioneers Barbarossa said it was "the biggest dinosaur ever sold at auction worldwide".

Noel Gallagher's guitar

The guitar described by the Oasis frontman as "the best in the world", which he played on the band's third album *Be Here Now*, sold for $286,000. The Silver Sparkle Gibson Les Paul Florentine was specially made for Gallagher, and on using it, he had said, "It's not one of the best guitars. It's the best guitar."

– Agencies

Sports World Play

VITALS

INDIA DOWN UNDER

'Have Learnt a Lot from Incredible Ashwin'

Perth: Australian spinner Nathan Lyon believes that rival players often serve as the "best coaches", acknowledging that his Indian counterpart Ravichandran Ashwin has "taught" him a great deal through their faceoffs since 2011-12. "Ash is an incredible bowler. I've gone head-to-head with him for basically my whole career, so I've learned a lot from Ash," Lyon told **Fox Cricket**. "He's able to learn and adapt very quickly. He used his skills to benefit himself and his team." PTI

I've kept on thinking about where we went wrong and what we could have done better. I had days where I wasn't feeling great; nights when I didn't sleep well

Italy's World No 1 Jannik Sinner opens up on the doping controversy after beating USA's Taylor Fritz 6-4, 6-4 on Sunday night for the ATP Finals trophy before his home fans

3-0 Australia Clean Sweep Pakistan in T20s

Hobart: Marcus Stoinis bludgeoned 61 not out off 27 balls as Australia swept Pakistan 3-0 in the Twenty20 series with a seven-wicket victory in the final game on Monday. The hosts had a 29-run win in a rain-shortened seven-overs-a-side match in the first T20 in Brisbane, before fast bowler Spencer Johnson then grabbed a career-best

BRIEF SCORES Pakistan 117 (Babar Azam 41, Haseebullah Khan 24; Aaron Hardie 3/21) lost to **Australia** 118/3 (Marcus Stoinis 61 not out, Josh Inglis 27; Abbas Afridi 1/14) by 7 wickets

RAFA & LOVE ALL

Nadal to grace the court as a player one last time as Spain take on Netherlands in Davis Cup

Fuengirola (Spain): Neither Rafael Nadal nor Spanish captain David Ferrer would say Monday whether the 22-time Grand Slam champion will play at the Davis Cup Final 8, his last event before retirement.

Spain is scheduled to face the Netherlands on Tuesday in the quarterfinals on an indoor hard court at the Palacio de Deportes Jose Maria Martin Carpena in Malaga. The winner will play in the semifinals on Friday. The championship will be decided on Sunday.

At a team news conference held at a hotel in Fuengirola, about 12 miles (20 kilometers) south of the competition venue, Nadal was asked how he has been feeling in practice in recent days and whether he is ready to play.

"That's a question for the captain," Nadal responded, drawing a laugh from Ferrer, sitting to the star player's left.

Moments later, Ferrer was asked about Nadal's participation.

"I don't know yet," Ferrer said. "At the moment, I have not decided the players that are going to play tomorrow."

Nadal is 29-1 in his Davis Cup singles career, 8-4 in doubles.

There will be two matches in singles and one in doubles in the best-of-three matchup between Spain and the Netherlands. Nadal could appear just in singles, just in doubles — perhaps alongside Carlos Alcaraz, his partner at the Paris Olympics this year — in both or not at all.

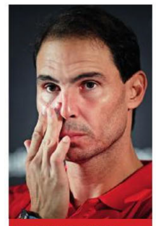
It's up to Ferrer.

There's a reason, though, that the 9,200-capacity arena is sold out for Tuesday: This could be the last chance to see Nadal play a match that matters.

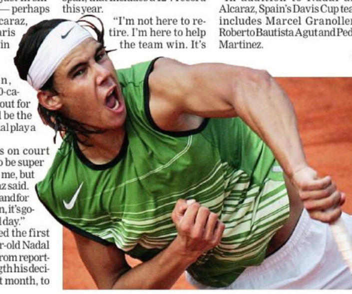
"His last moments on court probably are going to be super special. Not (just) for me, but for everyone," Alcaraz said. "For me, for the team, and for everyone here in Spain, it's going to be an emotional day."

Monday represented the first chance for the 38-year-old Nadal to answer questions from reporters and explain at length his decision, announced last month, to walk away from tennis after the Davis Cup.

Nadal has been dealing with a series of injuries the past two seasons and has been limited to only 23 official singles matches in that span; that includes a 12-7 record this year.



WHAT WILL HE MISS THE MOST?
Probably the feeling of competition, (to) go on court and see the fans out there, the atmosphere when you play big matches. And at the end of the day, (it) is about the adrenaline that you feel before, at the end, and during the match



"I'm not here to retire. I'm here to help the team win. It's my last week in a team competition and the most important thing is to help the team. The emotions will come later," said Nadal, wearing the squad's red polo shirt with a tiny red-and-yellow Spanish flag on the left sleeve.

"I'm enjoying the week. I'm not putting too much attention to the retirement," Nadal said. "It will be a big change in my life after this week."

Nadal said it doesn't "make sense to keep going knowing that I don't have the real chance to be competitive the way that I like to be competitive because my body" won't allow it.

"OK, I can hold for one more year. But why? To say goodbye in every single tournament? I don't have that ego to need that," Nadal said, adding that he has "been thinking for a long time" about retiring.

He hasn't played a real match since the Olympics in early August. Nadal lost in the second round of the singles to Novak Djokovic there, then in the quarterfinals of the doubles alongside Alcaraz.

"I've tried to prepare as hard as possible for the last month and a half. I'm trying to give my best for this event," Nadal said. "When you don't compete so often, it's difficult to maintain the level consistently. But the improvement is there every day. I believe that."

In addition to Nadal and Alcaraz, Spain's Davis Cup team includes Marcel Granollers, Roberto Bautista Agut and Pedro Martinez.

AP

MUTUAL FUNDS NAVs

Here's a ready reckoner to track the day-on-day changes in your equity and balanced fund portfolio

On 14 November 2024

SCHEME	NAV	%CHG
ADITYA BIRLA SUN LIFE		
AAF Multi FoF D	30.79	-0.38
AAF Multi FoF-G	32.31	-0.38
Active Debt Multi Mg	23.48	0.08
Active Debt Multi Mg	37.49	0.07
Advantage-D	202.35	0.27
Advantage-G	944.22	0.27
Bal Bhavishya Yojana	20.85	0.19
Bal Bhavishya Yojana	19.41	0.21
Balanced 95-D	304.77	0.11
Balanced 95-G	1610.57	0.11
Balanced Adv-D	29.59	0.10
Balanced Adv-G	111.85	0.10
Banking & Fin. Ser D	30.78	0.42
Banking & Fin. Ser G	60.77	0.40
Business Cycle-G	15.16	0.26
Business Cycle-IDCW	15.16	0.26
CRISIL IBX Gilt0627-	10.37	-0.03
CRISIL IBX Gilt0627-	10.37	-0.03
CRISILIBX60:40SDL+AA	11.47	0.00
CRISILIBX60:40SDL+AA	11.47	0.00
Cash Manager-DD	100.56	0.00
Cash Manager-G	691.45	0.02
Cash Manager-WD	100.66	0.02
Cash Plus-D	190.37	0.02
Cash Plus-DD	100.20	0.00
Cash Plus-G	407.52	0.02
Cash Plus-WD	100.34	0.02
Corp Bond -B	22.19	0.01
Corp Bond -D	13.22	0.01
Corp Bond -G	22.19	0.01
Crisil IBX Gilt 0426	11.66	0.00
Crisil IBX Gilt 0426	11.66	0.00
Crisil IBX Gilt 0428	11.30	-0.01
Crisil IBX Gilt 0428	11.30	-0.01
Crisil IBX Gilt 0429	11.87	-0.07
Crisil IBX Gilt 0429	10.43	-0.07
Crisil IBX Gilt 0433	10.83	-0.12
Crisil IBX Gilt 0433	10.83	-0.12
Crisil IBX SDL 0632-	11.67	-0.02
Crisil IBX SDL 0632-	11.67	-0.02
Crisil IBXAAA NBFC12	10.06	0.03
Crisil IBXAAA NBFC12	10.06	0.03
CrisilIBX50:50Gilt+S	11.83	0.01
CrisilIBX50:50Gilt+S	11.83	0.01
CrisilIBXAAA NBFC-HF	10.09	0.02
CrisilIBXAAA NBFC-HF	10.09	0.02
CrisilSDL+AAAPSU0425	11.57	0.02
CrisilSDL+AAAPSU0425	11.57	0.02
CrisilSDL+AAAPSU0427	11.64	0.00
CrisilSDL+AAAPSU0427	11.63	0.01
Div.Yield Plus-D	50.57	-0.32
Div.Yield Plus-G	488.74	-0.32
Dynamic Bond-D	13.36	-0.23
Dynamic Bond-G	46.81	-0.23
Dynamic Bond-MD	10.98	-0.23
Dynamic Bond-QD	10.88	-0.23
ESG Fund-D	18.32	0.38
ESG Fund-G	18.31	0.33
Enhanced Arbit.-D	11.56	0.08
Enhanced Arbit.-G	27.35	0.08
Eq Saving Fund -D	15.49	0.06
Eq Saving Fund -G	22.90	0.00
Equity-D	232.05	0.19
Equity-G	1865.53	0.19
FRF LT-DD	100.80	0.00
FRF LT-G	339.87	0.02
FRF LT-WD	100.83	0.02
FRF ST-DD	100.06	0.00
FRF ST-G	357.03	0.02
FRF ST-WD	100.20	0.02
Fin Plan FoF Aggress	54.63	-0.20
Fin Plan FoF Aggress	50.03	-0.20
Fin Plan FoF Conserv	33.84	-0.32
Fin Plan FoF Conserv	22.97	-0.32
Fin Plan FoF Prudent	41.93	-0.25
Fin Plan FoF Prudent	38.02	-0.25
Frontline Equity-D	93.21	-0.02
Frontline Equity-G	545.36	-0.02
Gilt Plus PF-G	83.04	-0.33
Gilt Plus PF-QD	12.05	-0.33
Gold-D	22.47	-2.69
Gold-G	22.47	-2.69
Income Plus-D	12.77	-0.16
Income Plus-G	128.54	-0.16
Income Plus-QD	14.27	-0.16
India GenNext-D	51.37	-0.06
India GenNext-G	233.45	-0.07
Infrastructure-D	45.11	-0.20
Infrastructure-G	101.23	-0.19
Intnl Eqty A-D	37.39	-0.93
Intnl Eqty A-G	37.37	-0.93
Long Duration-G	12.35	-0.27
Long Duration-IDCW	11.48	-0.27
MIP2 Wealth25-G	70.21	0.05
MIP2 Wealth25-MD	26.59	0.05
MNC-D	472.00	0.00
MNC-G	1476.04	0.00
Medium Term-D	17.27	-0.08
Medium Term-G	39.84	-0.08
Medium Term-HD	13.67	-0.08
Medium Term-QD	13.33	-0.08
Mfg. Equity-D	23.20	0.52
Mfg. Equity-G	34.28	0.50
Mfg. Equity-IDCW	14.88	-0.22
MidCap-D	101.84	0.29
MidCap-G	833.89	0.29
Multi Asset Allocati	13.90	-0.14
Multi Asset Allocati	13.90	-0.14
Multi-Cap-G	19.85	0.40
Multi-Cap-IDCW	18.67	0.38
Multi-Index FoF-G	14.88	-0.22
Nasdaq 100 FoF-G	14.60	-0.10
Nasdaq 100 FoF-IDCW	14.60	-0.10
New Millennium-D	65.04	0.03
New Millennium-G	203.48	0.03
Nifty Defence-G	8.68	1.05
Nifty Defence-IDCW	8.68	1.05
Nifty Midcap150-G	22.69	0.48
Nifty Midcap150-IDCW	22.69	0.48
Nifty Next50-G	16.65	0.46
Nifty Next50-IDCW	16.64	0.46
Nifty SDL 0427-G	11.82	0.01
Nifty SDL 0427-IDCW	11.82	0.01
Nifty SDL-0927-G	11.46	0.00
Nifty SDL-0927-IDCW	11.46	0.00
Nifty SDL0925 Index	11.66	0.01
Nifty SDL0925 Index	11.66	0.01
Nifty Smallcap50-G	20.79	0.84
Nifty Smallcap50-IDC	20.78	0.84
Nifty50 EQL Weight-G	16.95	-0.28
Nifty50 EQL Weight-I	16.95	-0.28
Nifty50 Index-D	24.97	-0.09
Nifty50 Index-G	241.55	-0.09
NiftySDL+ PSU 0926 6	11.81	0.02
NiftySDL+ PSU 0926 6	11.81	0.02
Overnight Fund-DD	1000.02	0.00
Overnight Fund-G	1348.17	0.02
Overnight Fund-WD	1001.05	0.02
Overnight-MD	1003.47	0.02
PSU Equity-D	30.36	-0.78
PSU Equity-G	34.75	-0.77
Pharma & Healthcare-	32.74	0.15
Pharma & Healthcare-	22.64	0.13
Pure Value-D	78.70	0.24
Pure Value-G	138.34	0.24
Quant-G	9.28	-0.11
Quant-IDCW	9.28	-0.11
Retirement 30-D	17.76	0.35
Retirement 30-G	20.52	0.35
Retirement 40-D	16.66	0.20
Retirement 40-G	19.24	0.20
Retirement 50 Plus-D	11.80	-0.07
Retirement 50 Plus-G	13.64	-0.07
Retirement 50-D	12.99	0.06
Retirement 50-G	15.01	0.06
ST Opportunities-D	10.45	-0.02
ST Opportunities-G	48.62	-0.02
ST Opportunities-QD	11.30	-0.02
Savings-DD	100.26	0.00
Savings-G	530.95	0.02
Savings-WD	100.45	0.02
Short Term-D	10.72	-0.04
Short Term-G	108.76	-0.04
Short Term-MD	12.71	-0.04
Silver ETF FoF-G	13.96	-2.86
Silver ETF FoF-IDCW	13.95	-2.86
Small & Midcap-D	71.53	0.37
Small & Midcap-G	95.82	0.37
Special Opportunity-	24.53	0.33
Special Opportunity-	20.30	0.35
Tax Relief 96-D	432.64	0.29
Tax Relief 96-G	62.73	0.29
Top 100-D	57.13	-0.05
Top 100-G	150.22	-0.05
Transport & Logistic	13.68	0.74
Transport & Logistic	13.68	0.74
Treasury Optimizer-D	108.03	-0.02
Treasury Optimizer-G	360.44	-0.02
Treasury Optimizer-M	115.74	-0.02
Treasury Optimizer-Q	103.58	-0.02
US 1-3Yr Bond ETFs F	10.69	0.10
US 1-3Yr Bond ETFs F	10.69	0.10
US 3-10Yr Bond ETFs	10.82	0.04
US 3-10Yr Bond ETFs	10.82	0.04
AVIVA LIFE		
All Seasons Debt FOF	13.82	-0.22
All Seasons Debt FOF	13.83	-0.22
All Seasons Debt FOF	13.83	-0.22
All Seasons Debt FOF	11.50	-0.22
All Seasons Debt FOF	12.99	-0.22
AXIS		
AAA Bond+SDL ETF FOF	11.73	0.33
AAA Bond+SDL ETF FOF	11.73	0.33
All Seasons Debt FoF	11.43	-0.22
Banking & PSU Debt-D	1038.90	-0.02
Banking & PSU Debt-G	2573.06	-0.02
Banking & PSU Debt-M	1036.14	-0.02
Banking & PSU Debt-W	1038.12	-0.02
Business Cycles-G	15.98	0.57
Business Cycles-IDCW	15.97	0.57
CPSE+ SDL2025 70:30	11.64	0.02
CPSE+ SDL2025 70:30	11.64	0.02
CRISIL IBX SDL0624 D	10.67	0.09
CRISIL IBX SDL0624 D	10.67	0.09
CRISIL SDL2027 Debt-	11.69	0.00
CRISIL SDL2027 Debt-	11.69	0.00
CRISILIBX 50:50 SDL+	11.45	-0.02
CRISILIBX 50:50 SDL+	11.45	-0.02
Childrens Gift Lock	28.04	0.23
Childrens Gift Lock	28.01	0.23
Childrens Gift No Lo	28.07	0.23
Childrens Gift No Lo	28.55	0.23
Constant Maturity 10	25.80	-0.28
Constant Maturity 10	10.03	-0.28
Constant Maturity 10	11.70	-0.29
Consumption-G	9.30	0.32
Consumption-IDCW	9.30	0.32
Corp Debt Opp-D	13.28	-0.02
Corp Debt Opp-DD	10.23	-0.02
Corp Debt Opp-G	17.02	-0.02
Corp Debt Opp-MD	10.22	-0.02
Corp Debt Opp-WD	10.36	-0.02
Crisil IBX AAA NBFC	10.13	0.02
Crisil IBX AAA NBFC	10.13	0.02
Dynamic Bond-HD	12.21	0.19
Dynamic Bond-G	30.69	0.19
Dynamic Bond-QD	10.85	0.19
Dynamic Equity-D	14.94	0.00
Dynamic Equity-G	22.09	0.00
ESG Equity-D	17.40	-0.11
ESG Equity-G	22.30	-0.13
Enhanced Arbitrage-D	12.02	0.08
Enhanced Arbitrage-G	13.41	0.08
Equity ETFs FoF-G	15.01	0.26
Equity ETFs FoF-IDCW	15.01	0.26
Equity Hybrid-D	15.28	0.07
Equity Hybrid-G	21.29	0.09
Equity Hybrid-MD	16.54	0.06
Equity Hybrid-QD	15.70	0.06
Equity Saver-D	14.06	0.14
Equity Saver-G	23.89	0.08
Equity Saver-MD	13.93	0.07
Equity Saver-QD	14.28	0.07
Equity-D	26.88	0.37
Equity-G	65.30	0.38
Fixed Income Opp-G	22.59	0.01
Fixed Income Opp-MD	10.31	0.01
Fixed Income Opp-WD	10.30	0.01
Floater A-IDCW	1220.43	-0.25
Floater D-IDCW	1005.95	-0.25
Floater M-IDCW	1013.03	-0.25
Floater Q-IDCW	1191.75	-0.25
Floater-G	1242.37	-0.25
Focused 25-D	35.98	0.25
Focused 25-G	59.45	0.24
Glob.Innovat.FOF-G	13.70	-0.15
Glob.Innovat.FOF-IDC	13.69	-0.22
Global Equity Alpha-	18.31	0.01
Global Equity Alpha-	18.30	0.01
Gold-D	23.72	-2.03
Gold-G	23.69	-2.03
Greater China Equity	7.57	-1.82
Greater China Equity	7.56	-1.95
Growth Opp-D	26.43	0.04
Growth Opp-G	33.89	0.03
IBX 50:50 Gilt 0628-	11.47	0.03
IBX 50:50 Gilt 0628-	11.47	0.03
Income Saver-AD	16.03	-0.11
Income Saver-G	33.07	-0.11
Income Saver-HD	13.31	-0.11
Income Saver-QD	13.11	-0.11
India Manufacturing-	13.36	0.38
India Manufacturing-	13.36	0.38
LT Equity-D	56.30	0.10
LT Equity-G	102.35	0.10
Liquid-DD	1000.96	0.00
Liquid-G	2805.96	0.02
Liquid-MD	1004.58	0.02
Liquid-WD	1002.68	0.02
Long Duration-AIDCW	1185.86	-0.34
Long Duration-DDIDCW	1014.95	-0.36
Long Duration-G	1191.51	-0.34
Long Duration-MIDCW	1055.82	-0.34
Long Duration-QIDCW	1172.51	-0.34
Midcap-D	56.91	0.48
Midcap-G	123.21	0.47
Money Market-AD	1239.72	0.02
Money Market-DD	1005.61	0.00
Money Market-G	1374.84	0.02
Money Market-MD	1011.61	0.02
Money Market-QD	1131.45	0.02
MultiCap-G	17.60	0.46
MultiCap-IDCW	17.60	0.46
Multicap-D	19.03	0.53
Multicap-G	27.53	0.55
Nasdaq100 FoF-G	18.93	-0.19
Nasdaq100 FoF-IDCW	18.93	-0.19
Nifty 100 Index-D	21.50	0.09
Nifty 100 Index-G	21.50	0.09
Nifty Bank-G	10.27	0.18
Nifty Bank-IDCW	10.27	0.18
Nifty IT-G	14.46	0.05
Nifty IT-IDCW	14.46	0.05
Nifty Midcap50-G	18.23	0.55
Nifty Midcap50-IDC	18.23	0.55
Nifty Next50-G	16.53	0.46
Nifty Next50-IDCW	16.53	0.46
Nifty SDL 0926 Debt	11.58	0.02
Nifty SDL 0926 Debt	11.58	0.02
Nifty50-G	14.05	0.09
Nifty50-IDCW	14.05	0.09
Nifty500 Value 50 In	9.54	-0.22
Nifty500 Value 50 In	9.52	-0.23
Overnight-DD	1000.51	0.00
Overnight-G	1318.71	0.02
Overnight-MD	1004.31	0.02
Overnight-WD	1001.22	0.02
Quant Fund-G	16.66	0.12
Quant Fund-IDCW	16.65	0.06
Regular Savings-D	28.96	0.04
Regular Savings-G	[illegible]	[illegible]
Regular Savings-HD	11.64	0.04
Regular Savings-QD	10.40	0.04
Retire Savings-Agg	19.14	0.36
Retire Savings-Agg	19.19	0.36
Retire Savings-Dyn	20.74	0.29
Retire Savings-Dyn	20.50	0.29
Retire Savings-Conse	16.64	0.14
Retire Savings-Conse	16.46	0.14
Sensex Index Fund-G	10.71	0.12
Sensex Index Fund-ID	10.71	0.12
Short Term-D	19.45	0.01
Short Term-G	31.79	0.01
Short Term-MD	10.07	0.01
Short Term-WD	10.74	0.01
Silver FOF-G	15.44	-2.94
Silver FOF-IDCW	15.44	-2.94
Small Cap-D	37.39	0.67
Small Cap-G	116.38	0.67
Smallcap50 Dir-G	18.07	0.85
Smallcap50 Dir-IDCW	18.07	0.85
Special Situations-D	18.92	0.42
Special Situations-G	18.93	0.48
Treasury Adv-DD	[illegible]	0.02
Treasury Adv-G	3083.70	0.02
Treasury Adv-MD	1013.87	0.02
Treasury Adv-WD	1012.25	0.02
Triple Adv-D	25.30	-0.25
Triple Adv-G	43.09	-0.25
US Treasury Dynam ET	10.18	-0.02
US Treasury Dynam ET	10.18	-0.02
Ultra ST-D	14.89	0.02
Ultra ST-DD	10.03	0.00
Ultra ST-G	14.89	0.02
Ultra ST-MD	10.08	0.00
Ultra ST-WD	10.06	0.02
Value-G	18.52	0.27
Value-IDCW	18.51	0.27
BNP PARIBAS		
Flexi Cap-G	15.57	0.22
Flexi Cap-IDCW	15.57	0.22
Multi Asset-G	14.23	0.35
Multi Asset-IDCW	14.23	0.35
BOI AXA		
Arbitrage Fund-AD	12.50	0.09
Arbitrage Fund-D	13.82	0.09
Arbitrage Fund-MD	12.46	0.09
Arbitrage Fund-QD	13.14	0.09
Bluechip-G	16.19	0.37
Bluechip-IDCW	16.17	0.43
Business Cycle-G	9.80	0.62
Business Cycle-IDCW	9.80	0.62
Conservative Hybrid-	35.13	-0.05
Conservative Hybrid-	15.65	-0.05
Conservative Hybrid-	16.01	-0.05
Conservative Hybrid-	17.26	-0.05
Credit Risk-G	12.00	0.02
Equity Debt Rebal-D	15.52	0.00
Equity Debt Rebal-G	25.69	0.00
Large & MidCap Equit	26.35	0.50
Large & MidCap Equit	26.75	0.49
Large & MidCap Equit	96.26	0.48
Large & MidCap Equit	49.72	0.49
Liquid-DD	1002.65	0.00
Liquid-G	2907.25	0.02
Liquid-WD	1062.18	0.02
Mfg & Infra-D	58.93	0.44
Mfg & Infra-G	62.45	0.43
Mfg & Infra-QD	61.39	0.43
Mid & SmallCap Eqty	40.08	0.70
Mid & SmallCap Eqty	32.72	0.74
Multi Asset Allocati	10.79	-0.16
Multi Asset Allocati	10.79	-0.16
Multi Cap-D	31.30	0.38
Multi Cap-G	36.63	0.38
MultiCap-G	17.29	0.70
MultiCap-IDCW	17.27	0.70
Overnight-DD	1000.01	0.00
Overnight-G	1264.33	0.02
Overnight-MD	1002.38	0.02
Overnight-W-IDCW	1000.53	0.02
ST Income-G	27.60	-0.01
ST Income-MD	13.42	-0.01
ST Income-QD	12.73	-0.01
Small Cap-D	39.01	0.88
Small Cap-G	52.09	0.87
Tax Advt-D	74.84	0.55
Tax Advt-G	187.39	0.55
Ultra ST-B	3109.56	0.01
Ultra ST-DD	1011.93	0.02
Ultra ST-G	3124.73	0.01
Ultra ST-WD	1007.41	0.01
BAJAJ FINSERV MUTUAL FUND		
Arbitrage-G	10.90	0.06
Arbitrage-IDCW	10.90	0.06
Balanced Advantage-G	10.97	0.17
Balanced Advantage-I	10.97	0.17
Banking & PSU-G	10.84	0.04
Banking & PSU-IDCW	10.88	0.04
Flexi Cap-G	13.95	0.21
Flexi Cap-IDCW	13.95	0.21
Large Cap-G	9.52	0.07
Large Cap-IDCW	9.52	0.07
Large and Mid Cap-G	11.73	0.48
Large and Mid Cap-ID	11.73	0.48
Liquid-DD	[illegible]	[illegible]
Liquid-F-IDCW	1036.74	[illegible]
Liquid-G	1102.02	[illegible]
Liquid-M-IDCW	1040.62	[illegible]
Liquid-W-IDCW	1035.31	[illegible]
Money Market-G	1104.93	[illegible]
Money Market-IDCW	1104.93	[illegible]
Multi Asset Allocati	10.30	-0.51
Multi Asset Allocati	10.30	-0.51
Overnight-F-IDCW	1034.92	[illegible]
Overnight-IDCW	1038.54	[illegible]
Overnight-M-IDCW	1033.67	[illegible]
BARODA PIONEER		
Aggressive Hybrid-G	30.46	0.12
Aggressive Hybrid-ID	19.61	0.12
Arbitrage-IDCW	10.97	0.08
Arbitrage-G	16.24	0.08
Banking & Fin-G	23.78	0.36
Banking & PSU Bond-G	12.23	0.01
Banking & PSU Bond-M	10.36	0.01
Banking & PSU Bond-Q	10.46	0.01
Business Cycle-G	16.22	0.16
Business Cycle-IDCW	16.22	0.16
CRF B-G	23.06	0.00
CRF B-D	14.12	0.00
CRF B-QD	12.75	0.00
Conservative Hybrid	13.37	0.01
Conservative Hybrid	13.05	0.01
Conservative Hybrid	51.49	0.01
Corp Bond A-IDCW	11.56	0.04
Corp Bond B-IDCW	10.45	0.04
Corp Bond-G	27.54	0.04
Dividend Yld-G	9.23	0.22
Dividend Yld-IDCW	9.21	0.22
Dynamic Bond Dir-IDCW	10.08	-0.17
Dynamic Bond M-IDCW	10.72	-0.17
Dynamic Bond-G	48.19	-0.17
Dynamic Equity-D	18.19	0.25
Dynamic Equity-G	21.23	0.25
ELSS-G	102.52	0.38
ELSS-IDCW	30.40	0.38
Equity Savings-D	14.59	0.15
Equity Savings-G	16.72	0.15
Focused-G	23.73	0.43

VENUS PIPES & TUBES LIMITED
(Formerly known as VENUS PIPES & TUBES PRIVATE LIMITED)
CIN No.: L74140GJ2015PLC082306
Survey No. 233/2 and 234/1, Dhaneti, Bhuj (Kachchh - 370020) Gujarat, India
Tel: +91 2836 232183 | E-mail: cs@venuspipes.com | Website: www.venuspipes.com

CORRIGENDUM TO THE PUBLICATION OF FINANCIAL RESULTS

Corrigendum to the financial results publication dated November 14, 2024 to specified in Note No.2. This Corrigendum is issued in continuation of and should be read in conjunction with the original notes to financial results already published in general.

"2. Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held on November 13, 2024, declared an interim dividend of ₹ 0.5/- (5%) per equity share for the financial year 2024-25. The record date (cutoff date) to determine eligible shareholders entitled to receive said interim dividend is November 29, 2024."

The notes of financial results, along with any supporting documents, should be read with **revised Record (cutoff) date 29th November, 2024** wherever the latter is mentioned.

This corrigendum should be read in conjunction with the original outcome, financial results and record date Intimation dated 13.11.2024, with the mentioned correction. All other terms and conditions of the original documents remain unchanged.

The same is also updated on website of the company: https://www.venuspipes.com/

For Venus Pipes & Tubes Limited
Sd/-
Date: 15.11.2024 — Mr. Arun Kothari (Chairman & Managing Director)
Place: Dhaneti — DIN: 00926613

યુનિયન બેંક ઓફ ઈન્ડિયા Union Bank of India
ડભોઈ રોડ શાખા : ૨૯ થી ૩૫, અરોમ કોમ્પલેક્ષ, સોમા તળાવ ચાર રસ્તા, વડોદરા-૩૯૦૦૨૫
ઈ-મેઈલ: UBIN0572845@unionbankofindia.com

પરિશિષ્ટ-૧ (નિયમ-૮(૧) કબજા નોટિસ (ફક્ત સ્થાવર મિલકત માટે)

જ્યારે, નીચે સહી કરનાર **યુનિયન બેંક ઓફ ઈન્ડિયા, ડભોઈ રોડ શાખા** સિક્યુરિટાઈઝેશન એન્ડ રીકન્સ્ટ્રક્શન ઓફ ફાયનાન્સ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યુરિટી ઈન્ટરેસ્ટ (બીજો) એક્ટ ૨૦૦૨ (૨૦૦૨ નો ૫૪મો કાયદો) અને સિક્યુરિટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો ૨૦૦૨ની કલમ ૧૩(૧૨)ને નિયમ ૩ સાથે વંચાણે લઇને **૩૧.૦૮.૨૦૨૪** ના ડિમાન્ડ નોટિસ જારી કરી હતી જેના દેવાદાર **શ્રી રચિતકુમાર નિતિનભાઈ પટેલ, શ્રી પટેલ રવિ નિતિનભાઈ (સહ-દેવાદાર)** ને નોટિસમા દર્શાવેલી મુજબ રકમ **રૂપિયા ૩૫,૭૨,૦૭૬.૪૪ (રૂપિયા પાત્રીસ લાખ બોતેર હજાર છાવેર અને પૈસા ચુંમાલીસ પુરા)** નોટિસ મળ્યાની તારીખથી ૬૦ દિવસમાં ચુકવવા જણાવાયું હતું.

દેવાદારો પુરી રકમ ચુકવવામા નિષ્ફળ ગયા છે, આથી દેવાદાર અને જાહેર જનતાને નોટિસ આપી જણાવવાનું કે નીચે સહી કરનારે આ કાયદાની કલમ ૧૩(૪) હેઠળ નિયમ ૮ સાથે વંચાણે લઈને તે/તેણીને મળેલ સત્તાની રૂએ નીચે વર્ણવેલ મિલકતનો **કબજો ૧૩ નવેમ્બર, ૨૦૨૪**ના રોજ લીધો છે.

ખાસ કરીને દેવાદાર અને જાહેર જનતાને આથી મિલકત સાથે વ્યવહાર કરવા સામે ચેતવણી આપવામાં આવે છે અને જો કોઇ વ્યવહાર કર્યો હશે તો તે યુનિયન બેંક ઓફ ઇન્ડિયાની રકમ **રૂપિયા ૩૫,૭૨,૦૭૬.૪૪** અને તે પરના વ્યાજ સહિતની રહેશે.

સલામત અસ્કયામતો છોડાવવા માટે ઉપલબ્ધ સમય અંગે આ કાયદાની કલમ ૧૩ની પેટા કલમ (૮)ની જોગવાઇ અંગે દેવાદારો/જામીનદારોનું ધ્યાન દોરવામાં આવે છે.

સ્થાવર મિલકતોનું વર્ણન

મિલકતના નો તમામ ભાગ જે ઘર નં.૯, શિવેન એન્કલેવ, રેલ્વે ફાટક પાસે, આસ્થા કોમ્લેક્ષ પાસે, રેલવે ફાટક પાસે, માંજલપુર, વડોદરા-૩૯૦૦૧૧ (રેવન્યુ સર્વે નં. ૨૧૨ અને ૨૧૩, સિટી સર્વે નં.૩૬૫). જેની ચતુર્સીમા નીચે મુજબ છે. **પૂર્વઃ** આર.એસ. નં. ૨૧૧, **પશ્ચિમઃ** ૭.૫૦ મીટર રોડ, **ઉત્તરઃ** બ્લોક નં. ૮, **દક્ષિણઃ** બ્લોક નં. ૧૦.

તારીખ : ૧૩.૧૧.૨૦૨૪ — અધિકૃત અધિકારી
સ્થળ : બરોડા — યુનિયન બેંક ઓફ ઈન્ડિયા

નેશનલ કંપની લો ટ્રિબ્યુનલ, અમદાવાદ બેંચ સમક્ષ
CP(CAA) NO. 56 OF 2024 IN CA (CAA) 35 OF 2024

કંપનીઝ એક્ટ, ૨૦૧૩ ની બાબતમાં;
અને
કંપની એક્ટ, ૨૦૧૩ ની કલમ ૨૩૦ થી ૨૩૨ અને તેના સંબંધિત અન્ય જોગવાઈઓ અને નિયમોની બાબતમાં.
અને
એરોલમ ડેકોરેટિવ્સ પ્રાઈવેટ લિમિટેડ, એરોલમ ક્લોઝર્સ પ્રાઈવેટ લિમિટેડ, એરોલમ ઈન્સ્યુલેટેડ શીટ્સ પ્રાઈવેટ લિમિટેડની એરોલમ ઈન્સ્યુલેશન પ્રાઈવેટ લિમિટેડ સાથે સંયુક્ત યોજનાની બાબતમાં. ....પિટિશનર કંપનીઓ

પિટિશનની નોટિસ

એરોલમ ડેકોરેટિવ્સ પ્રાઈવેટ લિમિટેડ, એરોલમ ક્લોઝર્સ પ્રાઈવેટ લિમિટેડ, એરોલમ ઈન્સ્યુલેટેડ શીટ્સ પ્રાઈવેટ લિમિટેડની એરોલમ ઈન્સ્યુલેશન પ્રાઈવેટ લિમિટેડ સાથે સંયુક્ત યોજનાને મંજૂરી આપવા માટે કંપની એક્ટ, ૨૦૧૩ ની કલમ ૨૩૦ થી ૨૩૨ હેઠળની પિટિશન ('માનનીય NCLT') કંપની લો ટ્રિબ્યુનલ, અમદાવાદ બેન્ચ સમક્ષ ૧૪મી નવેમ્બર ૨૦૨૪ના રોજ દાખલ કરવામાં આવી હતી. આ પિટિશનની અંતિમ સુનાવણી ગુરૂવાર, ૧૯મી ડિસેમ્બર, ૨૦૨૪ના રોજ માનનીય NCLT અમદાવાદ બેન્ચ-I સમક્ષ પ્રથમ અને બીજા માળે, કોર્પોરેટ ભવન, ઝાયડસ હોસ્પિટલની બાજુમાં, થલતેજ, અમદાવાદ-૩૮૦૦૫૯ ખાતે રાખવામાં આવેલ છે. ઉપરોક્ત અરજીને સમર્થન કે વિરોધ કરવા ઈચ્છતી કોઈપણ વ્યક્તિએ તેના ઈરાદાની નોટિસ, તેના અથવા તેના એડવોકેટની સહી સાથે, તેના નામ અને સરનામા સાથે અરજદાર કંપનીના પ્રતિનિધિ શ્રી આશિષ શાહ, પ્રેક્ટિસિંગ કંપની સેક્રેટરી, ૪૦૨, શૈવલ પ્લાઝા, ગુજરાત કોલેજની પાસે, એલિસબ્રિજ, અમદાવાદ-૩૮૦ ૦૦૬ને પિટિશનની સુનાવણી માટે નિર્ધારિત તારીખના બે (૨) દિવસ પહેલાં પહોંચે તે રીતે મોકલવી. જેમાં જે તે વ્યક્તિ અરજીનો વિરોધ કરવા માંગે છે, તેમણે વિરોધનું કારણ અથવા અરજીના વિરોધમાં ઉપયોગમાં લેવાના હેતુથી તેના સોગંદનામાની નકલ માનનીય NCLT, અમદાવાદ બેંચમાં ઉપરોક્ત જણાવેલ સરનામે દાખલ કરવી અને તેની નકલ પીટીશનર કંપનીના પ્રતિનિધિને સુનાવણી માટે નિર્ધારિત તારીખના બે (૨) દિવસ પહેલાં મળે તે રીતે મોકલી આપવી.

પિટિશનર કંપનીના પ્રતિનિધિ દ્વારા પિટિશનની નકલ કોઈપણ વ્યક્તિને તેના માટે નિર્ધારિત ચાર્જની ચુકવણી પર આપવામાં આવશે.

એરોલમ ઈન્સ્યુલેશન પ્રાઈવેટ લિમિટેડ વતી
તારીખ : ૧૮-૧૧-૨૦૨૪ — સહી/- (ધવલ પટેલ)
સ્થળ : અમદાવાદ — ડાયરેક્ટર - DIN : 00587771

Anheuser Busch InBev India Limited
CIN: U65990MH1988PLC049687
Registered Office : Unit No.301-302, Dynasty Business Park, B Wing, 3rd Floor, Andheri Kurla, Road, Andheri (East), Mumbai, Maharashtra – 400059, India
Corporate Office: 6th Floor, Green Heart Building, MFAR Manyata Tech Park, Phase IV, Nagavara, Bangalore, Karnataka – 560045, India
Email: Kartikeya.rawal@in.ab-inbev.com | **Phone:** +91-7525024313

34th ANNUAL GENERAL MEETING OF ANHEUSER BUSCH INBEV INDIA LIMITED

Members are requested to note that the 34th Annual General Meeting (**"AGM"**) of Anheuser Busch Inbev India Limited (**"Company"**) will be held on Thursday, December 12th , 2024 at 12:00 Noon (IST) through video conferencing (**"VC"**) to transact the businesses to be set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 (**"CA 2013"**), the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 and other relevant circulars issued by the Ministry of Corporate Affairs (**"MCA"**) from time to time. Members will be able to attend the AGM through VC at https://www.evoting.nsdl.com/. Members participating through VC shall be counted for the purpose of reckoning the quorum under Section 103 of CA 2013.

Electronic copy of the Notice of the AGM along with the Annual Report for Financial Year 2022-23, procedure and instructions for e-voting will be sent to those Members whose email IDs are registered with the Company/ Depositories.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent (**"RTA"**),Link Intime India Private Limited, C 101, 247 Park, L B S Marg, Vikhroli (West), Mumbai – 400 083, Maharashtra at evoting@linkintime.co.in with a copy marked to the Company at Kartikeya.rawal@in.ab-inbev.com.

The Annual Report for Financial Year 2022-23 will be made available on the website of the NSDL at https://www.evoting.nsdl.com/.

The Company will provide the facility to its members to exercise their right to vote by electronic means both through remote e-voting and e-voting at the AGM. The instructions on the process of e-voting, including the manner in which the Members holding shares in physical form or who have not registered their e-mail addresses can cast their vote through e-voting, will be provided as part of the Notice.

Members who hold shares in dematerialized form and want to provide/ change/ correct their bank account details should send the same immediately to their concerned Depository Participant and not to the Company. Members are also requested to give the MICR Code of their bank to their Depository Participant. While making payment of Dividend, the RTA is obliged to use only the data provided by the Depositories, in case of such dematerialized shares. Members who are holding shares in physical form are advised to submit particulars of their bank account, viz. name and address of the branch of the bank, MICR code of the branch, type of account and account number to the RTA.

Members are requested to carefully read all the Notes set out in the Notice of the AGM.

For Anheuser Busch Inbev India Limited
Sd/-
Mahesh Kumar Mittal
Date : 18th November, 2024 — Whole Time Director
Place: Bengaluru, India — **DIN:** 09071616

જીએચસીએલ લિમીટેડ
GHCL
રજી. ઓફીસ : જીએચસીએલ હાઉસ, પંજાબી હોલ સામે, નવરંગપુરા, અમદાવાદ–૩૮૦૦૦૯. (ગુજરાત)
Phone : 079-39324100 (CIN : L24100GJ1983PLC006513)
કોર્પોરેટ ઓફીસ : ''જીએચસીએલ હાઉસ'', બી–૩૮, ઈન્સ્ટીટ્યુશનલ એરીયા, સેક્ટર–૧, નોઇડા (યુપી)–૨૦૧૩૦૧
Ph. 0120-4939900. Email : ghclinfo@ghcl.co.in, secretarial@ghcl.co.in; Website : www.ghcl.co.in

પોસ્ટલ બેલોટ, રીમોટ ઈ-વોટિંગ અને કટ-ઓફ-ડેટ ની માહિતી અંગેની નોટીસ

સભાસદોને આથી જણાવવામાં આવે છે કે કંપની ધારો ૨૦૧૩ (કાયદો) ની કલમ ૧૧૦ અને અન્ય લાગુ પડતી જોગવાઈઓને કંપનીઓના (વ્યવસ્થાપન અને વહીવટ) નિયમો–૨૦૧૪ (રૂલ્સ) ના નિયમ–૨૨ સાથે વાંચતા અને સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ એન્ડ ડિસ્કલોઝર રીક્વાયરમેન્ટ્સ) ના નિયમો–૨૦૧૫ (લિસ્ટીંગ રેગ્યુલેશન) અને અન્ય કોઈ નિયમો લાગુ પડતા હોય તો, જીએચસીએલ લિ. (કંપની) ઓક્ટોબર ૨૯, ૨૦૨૪ (નોટીસ) ના રોજ આપવામાં આવેલ પોસ્ટલ બેલોટની નોટીસમાં જણાવેલ ઠરાવની પોસ્ટલ બેલોટ દ્વારા રીમોટ ઈ–વોટીંગ થી સભાસદોની મંજૂરી મેળવવા માંગે છે. કંપની દ્વારા પોસ્ટલ બેલોટ નોટીસ (ખુલાસારૂપ નિવેદનો અને રીમોટ ઈ–વોટીંગ કરવાની વિસ્તૃત માહિતી સહિત) જે સભાસદોના નામ કટ–ઓફ–ડેટ શુક્રવાર, નવેમ્બર ૧૫, ૨૦૨૪ સુધીમાં કંપની સભાસદ રજીસ્ટર/લાભાર્થીઓના લીસ્ટમાં નોંધાયેલ હશે તેઓને નવેમ્બર ૧૮, ૨૦૨૪ સુધી સંપૂર્ણ રીતે રવાના કરી દીધેલ છે.

એમસીએ અને સેબી પરિપત્રની અંદર જણાવેલ જોગવાઈઓની પૂર્તતા કરતા, પોસ્ટલ બેલોટ નોટીસ ને ફક્ત ઈ–મેઈલ દ્વારા તેમના બધાજ સભાસદોને જેમના ઈ–મેઈલ આઈડી કંપનીમાં / ડીપોઝીટરી પાર્ટીસીપન્ટ્સ પાસે નોંધાયેલા છે તેઓને તેમના રજીસ્ટર્ડ ઈ–મેઈલ આઈડી ઉપર મોકલેલ છે. સભાસદોને પોસ્ટલ બેલોટ ફોર્મ અને પ્રિ–પેઈડ બિઝનેસ કવર સહિતની આ પોસ્ટલ બેલોટ નોટીસની કોઈપણ ભૌતિક કોપી મોકલવામાં આવશે નહીં.

સભાસદોને આથી જણાવવામાં આવે છે કે કંપની ધારો ૨૦૧૩ની કલમો ૧૦૮ અને ૧૧૦ની જોગવાઈને કંપનીઓના (વ્યવસ્થાપન અને વહીવટ) નિયમો–૨૦૧૪ ના નિયમો–૨૦ અને ૨૨ સાથે વાંચતા અને સેબી ના નિયમ–૪૪ (લિસ્ટીંગ ઓબ્લીગેશન્સ એન્ડ ડિસ્કલોઝર રીક્વાયરમેન્ટ્સ) નિયમો–૨૦૧૫ (લિસ્ટીંગ રેગ્યુલેશન) અને અન્ય કોઈ નિયમો લાગુ પડતા હોય તો, ના અનુપાલનાર્થે કંપની તેના સભાસદોને (જેઓ ઈલેક્ટ્રોનિક સ્વરૂપમાં કે ભૌતિક સ્વરૂપમાં શેર ધારણ કરતા હોય) રીમોટ ઈ–વોટીંગની સુવિધા સેન્ટ્રલ ડીપોઝીટરી સર્વિસીસ (ઈન્ડિયા) લિ. (સીડીએસએલ) દ્વારા સભાસદોને ઈલેક્ટ્રોનિક સ્વરૂપમાં પૂરી પાડવામાં આવેલ છે આ રીમોટ ઈ–વોટીંગ સેવાઓની સુવિધા નીચેના કામકાજ માટે આપી રહી છે.

ખાસ કામકાજ - સામાન્ય ઠરાવ :

૧. **શ્રી નિલાભ દાલમિયા ની તા. ફેબ્રુઆરી ૦૧, ૨૦૨૫ થી પાંચ વર્ષના સમયગાળા માટે કંપનીના હોલ ટાઇમ ડાયરેક્ટર તરીકે ફરીથી નિમણૂંક કરવાની મંજૂરી આપવી.**

કંપનીના બોર્ડ ઓફ ડાયરેક્ટરો દ્વારા શ્રી મનોજ આર. હુરકત (મેમ્બરશીપ નં. એફ૪૨૮૭ અને સર્ટીફીકેટ ઓફ પ્રેક્ટીસ નં. ૨૫૭૪) પ્રેક્ટીશીંગ કંપની સેક્રેટરીને કાયદામાં જણાવેલ નિયમો અંતર્ગત પોસ્ટલ બેલોટ દ્વારા રીમોટ ઈ–વોટીંગ કામગીરીની પારદર્શક તથા ન્યાયી ચોકસાઈ અને વર્ગીકરણ માટે સ્ક્રુટીનાઈઝર તરીકે નિયુક્ત કરવામાં આવ્યા છે.

સભાસદોને વિનંતિ કે પોસ્ટલ બેલોટ નોટીસમાં જણાવેલ વિગતોને ધ્યાનથી વાંચી લેવી. સભાસદોને વિનંતી સાથે જણાવવાનું કે રીમોટ ઈ–વોટીંગ ગુરૂવાર, નવેમ્બર ૨૧, ૨૦૨૪ ના રોજ ભારતીય સમય મુજબ સવારના ૯:૦૦ વાગ્યા થી શરૂ થશે અને શુક્રવાર, ડિસેમ્બર ૨૦, ૨૦૨૪ ના રોજ ભારતીય સમય મુજબ સાંજના ૫:૦૦ વાગે પૂર્ણ થશે (બન્ને દિવસો સહિત). ત્યારબાદ સીડીએસએલ દ્વારા ઈ–વોટીંગ વ્યવસ્થા નિષ્ક્રીય કરી દેવામાં આવશે તેમજ ત્યારબાદ રીમોટ ઈ–વોટીંગ કરવા દેવામાં આવશે નહીં. રીમોટ ઈ–વોટીંગના સમયગાળા દરમ્યાન કંપનીના શેરધારકો ઈલેક્ટ્રોનિક સ્વરૂપમાં કે ભૌતિક સ્વરૂપમાં શેર ધારણ કરનાર શુક્રવાર, નવેમ્બર ૧૫, ૨૦૨૪ સુધીમાં કે જે કટ–ઓફ–ડેટ છે ત્યાંસુધી તેઓ જ ફક્ત ઈલેક્ટ્રોનિકલી મત આપી શકશે.

જે સભાસદોને પોસ્ટલ બેલોટ નોટીસ ઈ–મેઈલ દ્વારા ન મળી હોય અને પોસ્ટલ બેલોટ ફોર્મની પ્રત્યક્ષ નકલ જોઈતી હોય તો તેઓ પોસ્ટલ બેલોટ ફોર્મની કોપી secretarial@ghcl.co.in ને ઈ–મેઈલ મોકલીને મંગાવી શકે છે અથવા કંપનીની વેબસાઈટ www.ghcl.co.in પરથી ડાઉનલોડ કરી શકે છે.

પોસ્ટલ બેલોટનું પરિણામ રવિવાર, ડિસેમ્બર ૨૨, ૨૦૨૪ ના રોજ કંપનીની કોર્પોરેટ ઓફિસ એટલે કે : ''જીએચસીએલ હાઉસ'', બી–૩૮, ઈન્સ્ટીટ્યુશનલ એરીયા, સેક્ટર–૧, નોઈડા (યુપી)–૨૦૧૩૦૧ ખાતે ઘોષિત કરવામાં આવશે. ઘોષિત કરવામાં આવેલું પોસ્ટલ બેલોટનું પરિણામ, સ્ક્રુટીનાઈઝરના અહેવાલ સાથે કંપનીની વેબસાઈટ www.ghcl.co.in તથા કંપનીના નોટીસ બોર્ડ ઉપર અને CDSL ની વેબસાઈટ પર મૂકવામાં આવશે તેમજ આ પરિણામ વિશે કંપનીના ઈક્વીટી શેર નોંધાયેલા છે તે નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઈન્ડિયા લિમિટેડ અને બીએસસી લિમિટેડ ને પણ જણાવવામાં આવશે.

આ નોટીસ સંદર્ભે તમામ દસ્તાવેજો અને સ્પષ્ટીકરણ નિવેદનો નિરીક્ષણ માટે કંપનીના રજીસ્ટર્ડ કાર્યાલય ખાતે નોટીસ મોકલવામાં આવેલ તારીખથી લઈને પોસ્ટલ બેલોટ દ્વારા રીમોટ ઈ–વોટીંગ કરવાની છેલ્લી તારીખ એટલે કે શુક્રવાર, ડિસેમ્બર ૨૦, ૨૦૨૪ સુધી કંપનીના કામકાજના તમામ દિવસો દરમ્યાન બપોરના ૨:૦૦ થી ૪:૦૦ વચ્ચે ઉપલબ્ધ છે. જે સભાસદોને આ દસ્તાવેજોનું નિરીક્ષણ કરવું હોય તો તેમણે secretarial@ghcl.co.in ને ઈ–મેઈલ મોકલીને તે નિરીક્ષણ કરી શકે છે.

સભાસદોને ઈ–વોટીંગને લગતી કોઈ પૂછપરછ અથવા સમસ્યાઓ કે ફરિયાદો હોય તો તેઓ વેબસાઈટ www.evotingindia.com પર ઉપલબ્ધ ''હેલ્પ સેકશન'' હેઠળ આપેલા ''ફ્રીક્વન્ટલી આસ્કડ ક્વેશ્ચન્સ'' ("FAQs") જોઈ શકે છે અને ઈ–વોટીંગ મેન્યુલ વાંચી શકે છે અથવા helpdesk.evoting@cdslindia.com પર ઈ–મેઈલ પણ મોકલી શકે છે અથવા CDSL ના ટોલ ફ્રી નં. ૧૮૦૦૨૨૫૫૩૩ અથવા CDSL ના સંબંધિત કર્મચારીઓનો ફોન : ૦૨૨–૨૩૦૫૮૫૪૩ / ૨૩૦૫૮૫૪૨ ઉપર (સોમવાર થી શુક્રવાર સવારના ૧૦.૦૦ થી સાંજના ૬.૩૦ વાગ્યા સુધી) સંપર્ક કરી શકે છે અથવા શ્રી ગણપતિ હલીગૌડાને ઈ–મેઈલ rnt.helpdesk@linkintime.co.in પર ઈ–મેઈલથી કે લિન્ક ઈનટાઈમ ઈન્ડિયા પ્રા. લિ., સી–૧૦૧, ૨૪૭ પાર્ક, લા.બ.શા. માર્ગ, વિક્રોલી (પશ્ચિમ), મુંબઈ–૪૦૦૦૮૩. ફોન : ૦૨૨–૪૯૧૮૬૦૦૦ સરનામે લખી શકે છે. તેઓ ઈલેક્ટ્રોનિક વોટીંગને લગતી ફરીયાદો સાંભળવાને જવાબદાર રહેશે.

જીએચસીએલ લિમિટેડ વતી
સહી/-
સ્થળ : નોઈડા — ભુવનેશ્વર મિશ્રા
તારીખ : નવેમ્બર ૧૮, ૨૦૨૪ — વીપી - સસ્ટેનેબીલીટી અને કંપની સેક્રેટરી

ASHIKA CREDIT CAPITAL LIMITED
ASHIKA GROWING & SHARING WITH YOU
CIN : L67120WB1994PLC062159
Trinity, 226/1, A.J.C Bose Road, 7th Floor, Kolkata-700020
Tel: (033) 40102500; Fax: (033) 40102543,
Email: secretarial@ashikagroup.com; Website: www.ashikagroup.com

NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING

NOTICE is hereby given that the **(03/2024-2025) Extra-Ordinary General Meeting (EGM)** of the members of **Ashika Credit Capital Limited ("the Company")** is scheduled to be held on **Thursday, the 12th day of December, 2024 at 11:30 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the EGM, in compliance with the applicable provisions of Companies Act, 2013 ("Act") and the Rules made thereunder, read with Ministry of Corporate Affairs (MCA) issued General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 03/2022 dated May 5, 2022, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") read with relevant SEBI Circulars and other applicable circulars issued in this regard from time to time.

The EGM of the Company is being held through VC / OAVM without the physical presence of the members at a common venue. The proceedings of the EGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the EGM.

Pursuant to the afore-mentioned MCA and SEBI Circulars, and the relevant provisions of the Act and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Notice convening the EGM has been dispatched on **Monday, the 18th day of November, 2024** through electronic mode to those Members whose e-mail addresses are registered with the Company/ the Depository Participant(s).

Members may note that the Notice of the EGM is available on the Company's website **www.ashikagroup.com** at the link **https://ashikagroup.com/investor_relation_details.php?category=preferential-allotment-of-securities**, websites of the Stock Exchange where the Company shares are listed viz., **www.bseindia.com**, and on the website of NSDL at **www.evoting.nsdl.com**. The physical copy of the EGM Notice shall be made available to the Member(s) who may request for the same in writing to the Company.

Instructions for Remote E-voting and E-voting during the EGM:

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, Regulation 44 of the Listing Regulations and in terms of SEBI Circular no. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 9, 2020 in relation to "e-voting Facility Provided by Listed Entities"; the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by NSDL, on all the resolutions set forth in this Notice. The facility of casting votes by a member using remote e-voting system before the Meeting as well as remote e-voting during the EGM will be provided by NSDL. The instructions for e-voting are given in Point No. 24 of this Notice. Members are requested to take note of the following:

Commencement of remote e-voting	**Monday, the 9th Day of December, 2024 (9.00 A.M. IST)**
End of remote e-voting	**Wednesday, the 11th Day of December, 2024 (5.00 P.M. IST)**

The remote e-voting module shall be disabled by NSDL for voting thereafter and members will not be allowed to vote electronically beyond the above date and time.

All the members are hereby informed that:

i) A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on **Thursday, the 5th day of December, 2024 ('cut-off date')** shall be entitled to vote in respect of the shares held, by availing the facility of remote e-voting prior to the EGM or remote e- voting during the EGM.

ii) Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of EGM and holding shares as on the cut-off date i.e. **Thursday, the 5th day of December, 2024**, may cast their votes electronically through remote e-voting by obtaining the login ID and password by sending a request at **evoting@nsdl.co.in** or **mdpldc@yahoo.com** . Any recipient of the Notice, who has no voting rights as on the Cut-off date, shall treat this Notice as intimation only.

iii) Pursuant to the MCA's Circular, Members need to register their Email IDs at the earliest. However, Members who have still not registered their email IDs are requested to do so at the earliest, as per Instructions provided in the EGM Notice.

iv) The Members can opt for only one mode of remote e-voting i.e. either prior to the EGM or during the EGM. Members who have voted through Remote e-Voting will be eligible to attend the EGM. However, they will not be eligible to vote at the EGM.

v) Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently or cast the vote again. The facility for voting through electronic voting system shall also be made available during the EGM. Members attending the EGM who have not cast their vote by remote e-voting and otherwise not barred from doing so, shall be eligible to cast their vote through e-voting during the EGM.

vi) Mr. Mohan Ram Goenka, Practising Company Secretary (CP No. 2551), Partner at M/s. M.R. & Associates, Practicing Company Secretaries, has been appointed by the Board of Directors of the Company as the Scrutinizer for conducting the remote e-voting process as well as the e-voting system on the date of the EGM, in a fair and transparent manner, and he has communicated his willingness to be appointed.

vii) In case of any queries, 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.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at **evoting@nsdl.co.in**

For Ashika Credit Capital Limited
Sd/-
(Anju Mundhra)
Date : 18.11.2024 — **Company Secretary**
Place : Kolkata — **FCS : 6686**

KPI GREEN ENERGY LIMITED
CIN: L40102GJ2008PLC083302
Regd. Office: 'KP House', Near KP Circle, Opp. Ishwar Farm Junction BRTS, Canal Road, Bhatar, Surat-395017, Gujarat, India.
Tel/Fax: (0261) 2244757 E-mail: info@kpgroup.co Website: www.kpigreenenergy.com

પોસ્ટલ બેલેટની નોટીસ (રીમોટ ઈ-વોટિંગ મારફત)

આથી નોટીસ આપવામાં આવે છે કે, કંપની કાયદા, ૨૦૧૩ ('કાયદો')ની કલમ ૧૧૦ની જોગવાઈઓ સાથે વંચાતા કંપની વ્યવસ્થાપન અને પ્રશાસન નિયમો, ૨૦૧૪ ('નિયમો') ના નિયમ ૨૦ અને ૨૨, સિક્યોરીટીઝ અને એક્સચેન્જ બોર્ડ ઓફ ઈન્ડીયા (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસ્ક્લોઝર રીકવાયરમેન્ટસ) નિયમનો, ૨૦૧૫ ('સેબી એલઓડીઆર રેગ્યુલેશન્સ') અને કાર્પોરેટ અફેર્સ મંત્રાલય દ્વારા જારી કરવામાં આવેલા જનરલ સરક્યુલર નં. ૧૪/૨૦૨૦ તારીખ ૮મી એપ્રિલ, ૨૦૨૦, જનરલ સરક્યુલર નં. ૧૭/૨૦૨૦ તારીખ ૧૩મી એપ્રિલ, ૨૦૨૦, જનરલ સરક્યુલર નં. ૨૨/૨૦૨૦, તારીખ ૧૫મી જુન, ૨૦૨૦, જનરલ સરક્યુલર નં. ૩૩/૨૦૨૦ તારીખ ૨૮મી સપ્ટેમ્બર, ૨૦૨૦, જનરલ સરક્યુલર નં. ૩૯/૨૦૨૦ તારીખ ૩૧મી ડિસેમ્બર, ૨૦૨૦, જનરલ સરક્યુલર નં. ૧૦/૨૦૨૧ તારીખ ૨૩મી જુન ૨૦૨૧, જનરલ સરક્યુલર નં. ૨૦/૨૦૨૧ તારીખ ૮મી ડિસેમ્બર, ૨૦૨૧, જનરલ સરક્યુલર્સ નં. ૦૩/૨૦૨૨, તારીખ ૫મી મે, ૨૦૨૨, જનરલ સરક્યુલર્સ નં. ૧૧/૨૦૨૨, તારીખ ૨૮મી ડિસેમ્બર, ૨૦૨૨, જનરલ સરક્યુલર્સ નં. ૯/૨૦૨૩, તારીખ ૨૫મી સપ્ટેમ્બર, ૨૦૨૩ અને જનરલ સરક્યુલર્સ નં. ૯/૨૦૨૪, તારીખ ૧૯મી સપ્ટેમ્બર, ૨૦૨૪ ('જનરલ સરક્યુલર્સ') અન્વયે કંપનીએ તારીખ ૧૪મી નવેમ્બર, ૨૦૨૪ની પોસ્ટલ બેલેટ નોટીસમાં જણાવેલ ખાસ કામકાજો માટે સભ્યોની મંજુરી માંગેલ છે. સભ્યોને જાણ કરવામાં આવે છે કે પોસ્ટલ બેલેટ નોટીસ તેમજ સંબંધીત ખુલાસા નિવેદનો અને રીમોટ ઈ-વોટિંગ દ્વારા મત આપવાની સુચનાઓ એવા સભ્યોને ઈમેઈલ દ્વારા મોકલેલ છે કે જેમના નામની યાદી શુક્રવાર, ૧૫મી નવેમ્બર, ૨૦૨૪('કટ-ઓફ ડેટ') ના રોજ કંપની અથવા ડિપોઝીટરી પાર્ટીશીપન્ટના રેકોર્ડમાં હતી.

પોસ્ટલ બેલેટ નોટીસ એવા સભ્યોના ઈ-મેઈલ એડ્રેસ પર મેકલવવામાં આવી છે કે જેમના નામ રજીસ્ટર ઓફ મેમ્બર્સ/ડિપોઝીટરીઝ પાસેથી મળેલ બેનિફિસિયલ ઓનર્સની યાદીમાંથી કટ-ઓફ તારીખે મળેલ છે. કટ-ઓફ તારીખે સભ્યોના નામે શેરના પેઈડ-અપ મુલ્ય પર મતદાનના અધિકારોની ગણતરી કરવામાં આવશે. જેઓ કટ-ઓફ ડેટના રોજ કંપનીના સભ્યો ન હતા તેઓ માટે આ નોટીસ ફક્ત માહીતીના હેતુસર લેવાની રહેશે.

સભ્યોએ ખાસ નોંધ લેવી કે મિનિસ્ટ્રી ઓફ કોર્પોરેટ અફેર્સ દ્વારા જાહેર કરાયેલા જનરલ સરક્યુલર્સના આધારે કંપની દ્વારા પોસ્ટલ બેલેટના ફોર્મ મોકલવામાં આવશે નહી અને સભ્યો ફક્ત રિમોટ ઈ-વોટિંગથી જ મત આપી શકશે.

જનરલ સરક્યુલર્સના આધારે, કટ-ઓફ ડેટના રોજ જે સભ્યોના ઈમેલ એડ્રેસ કંપની અથવા ડિપોઝીટરી પાર્ટીશીપન્ટની યાદીમાં ન હોય તેવા સભ્યો કંપનીના આરટીએ એટલે કે બિગશેર સર્વિસ પ્રા. લિમિટેડને investor@bigshareonline.com અથવા કંપનીને cs@kpgroup.co પર ઈમેલ કરીને પોસ્ટલ બેલેટ માં જણાવેલ ખાસ કામકાજો પર તેમના મત આપવા માટે પોતાના ઈમેલ રજીસ્ટર્ડ કરાવી શકે છે. આ રજીસ્ટ્રેશન માટે સભ્યોએ પોતાની જરૂરી વિગતો જેવી કે રજીસ્ટર્ડ સભ્યનું નામ, ડીપી આઈડી/કલાઈન્ટ આઈડી અને શેરોની સંખ્યા ઈમેલ દ્વારા ''કેપીઆઈ ગ્રીન – પોસ્ટલ બેલેટ– ઈમેઈલ એડ્રેસ રજીસ્ટ્રેશન''ના શીર્ષક હેઠળ આપવાની રહેશે.

કાયદાની કલમ ૧૦૮ની જોગવાઈઓ, નિયમો, જનરલ સરક્યુલર્સ અને સેબી એલઓડીઆરના નિયમન ૪૪ મુજબ, કંપનીએ તેના સભ્યો દ્વારા મત આપવા માટે સીડીએસએલ સાથે રિમોટ ઈ-વોટિંગની વ્યવસ્થા કરી છે.

પોસ્ટલ બેલેટની વિગતો / ઈ-વોટીંગ શિડયુલ:

ક્રમ	વિગતો	સુચિ
૧	સભ્યોના મતદાન હકોની ઓળખ માટે કટ-ઓફ તારીખ	શુક્રવાર, ૧૫ નવેમ્બર, ૨૦૨૪
૨	પોસ્ટલ બેલેટ નોટીસ રવાનગી પુર્ણ થયાની તારીખ	સોમવાર, ૧૮ નવેમ્બર, ૨૦૨૪
૩	રિમોટ ઈ-વોટિંગની શરૂઆતની તારીખ અને સમય	બુધવાર, ૨૦ નવેમ્બર, ૨૦૨૪ (સવારે ૯:૦૦ વાગ્યે)
૪	રિમોટ ઈ-વોટિંગની સમાપ્તિની તારીખ અને સમય	ગુરૂવાર, ૧૯ ડિસેમ્બર, ૨૦૨૪ (સાંજે ૫:૦૦ વાગ્યે)
૫	રિમોટ ઈ-વોટિંગ કરવા માટેની મંજુરી આપવાની છેલ્લી તારીખ	ગુરૂવાર, ૧૯ ડિસેમ્બર, ૨૦૨૪ (સાંજે ૫:૦૦ વાગ્યે)
૬	સ્કુટીનાઈઝર દ્વારા રિપોર્ટ જમા કરવાની છેલ્લી તારીખ	શનિવાર, ૨૧ ડિસેમ્બર, ૨૦૨૪ અથવા તે પહેલા
૭	ઈ-વોટિંગનું પરિણામ જાહેર કરવાની છેલ્લી તારીખ	શનિવાર, ૨૧ ડિસેમ્બર, ૨૦૨૪ અથવા તે પહેલા

આથી તમામ સભ્યોને જાણ કરવામાં આવે છે કે:

૧. સભ્યો ફક્ત સીડીએસએલ દ્વારા અપાયેલા રીમોટ ઈ-વોટિંગ સુવિધા દ્વારા જ મત આપી શકે છે કારણ કે કોઈ પોસ્ટલ બેલેટ ફોર્મ રવાના કરવામાં આવ્યા નથી અથવા કંપની દ્વારા સ્વીકારવામાં આવશે નહીં.

૨. સભ્યો જેમને તેમના રજીસ્ટર્ડ ઈમેઈલ એડ્રેસ પર પોસ્ટલ બેલેટ નોટીસ તેમજ સબંધિત ખુલાસા નિવેદનો અને રિમોટ ઈ-વોટિંગની સુચનાઓ મળી નથી તેઓ અમારા આરટીએ એટલે કે બિગશેર સર્વિસ પ્રા.લિ.ને investor@bigshareonline.com અથવા કંપનીને cs@kpgroup.co પર ઈમેઈલ મોકલીને મેળવી શકે છે.

૩. પોસ્ટલ બેલેટ નોટીસની નકલ અને સભ્યોના ઈ-મેઈલ એડ્રેસ રજીસ્ટ્રેશનની પ્રક્રિયા કંપનીની વેબસાઈટ www.kpigreenenergy.com પર પણ ઉપલબ્ધ છે. પોસ્ટલ બેલેટ નોટીસ તેમજ ખુલાસા નિવેદનો બીએસઈ લિમિટેડ અને નેશનલ સ્ટોક એકસચેન્જ ઓફ ઈન્ડીયા લીમીટેડ (''સ્ટોક એકસચેન્જ'' કે જેમાં કંપનીના ઈકવીટી શેરો લિસ્ટેડ છે)ની વેબસાઈટ પર પણ ઉપલબ્ધ છે.

૪. શ્રી ચિરાગ શાહ અથવા તેમના અધિકૃત શ્રી રાઈમીન મારડીયા, મેસર્સ ચિરાગ શાહ એન્ડ એસોસીએટ્સ, પ્રેકિટસિંગ કંપની સેક્રેટરી, કાયદા અનુસાર અને નિષ્પક્ષ અને પારદર્શક રીતે રિમોટ ઈ-વોટિંગ પ્રક્રિયા હાથ ધરવા માટે સ્કુટીનાઈઝર તરીકે નિયુકત કરવામા આવ્યા છે.

૫. કોઈ પુછપરછ/ફરીયાદ
- સુચિત ઠરાવને સંબંધિત અથવા ઈલેકટ્રોનિક માધ્યમોથી વોટિંગને સંબંધિત સભ્યો રાજવી ઉપાધ્યાય, કંપની સેક્રેટરીને cs@kpgroup.co પર ઈમેઈલ મોકલીને સંબોધન કરી શકે છે.
- ઈલેકટ્રોનિક માધ્યમોથી વોટિંગને સંબંધિત સભ્યો શ્રી રાકેશ દલવી, સિનિયર મિનેજર, સેન્ટ્રલ ડિપોઝીટરી સર્વિસ (ઈન્ડીયા) લિમિટેડ, એ વીંગ, ૨૫મા માળે, મેરેથોન ફ્યુટેક્સ, મફતલાલ મિલ કંપાઉન્ડ, એન એમ જોશી માર્ગ, લોઅર પરેલ (ઈસ્ટ) મુંબઈ-૪૦૦૦૧૩ અથવા helpdesk.evoting@cdslindia.com પર ઈમેલ અથવા ટોલ ફ્રી નંબર ૧૮૦૦ ૨૨૫૫ ૩૩ પર ફોન કરી શકે છે.

૬. પોસ્ટલ બેલેટ (રિમોટ ઈ-વોટિંગ મારફત) દ્વારા વોટિંગના પરિણામો શનિવાર, ૨૧ ડિસેમ્બર, ૨૦૨૪ના રોજ અથવા તે પહેલા જાહેર કરવામાં આવશે. જાહેર થયેલા પરિણામો અને સ્કુટીનાઈઝરનો અહેવાલ કંપનીની વેબસાઈટ પર અને સીડીએસએલની વેબસાઈટ www.evotingindia.com પર પણ ઉપલબ્ધ રહેશે. આ સિવાય સ્ટોક એકસચેન્જ જેમાં કંપનીના શેરો લિસ્ટેડ છે, તેને પણ જાણ કરવામાં આવશે.

For KPI Green Energy Limited
Sd/-
Place : Surat — Mohmed Sohil Yusufbhai Dabhoya
Date : November 18, 2024 — Whole Time Director