

LAXMIPATI ENGINEERING WORKS LIMITED

Date: 05/09/2024

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Dear Sir/Madam,

Scrip ID/ Code/ ISIN : LAXMIPATI/ 537669/ INE920P01019

Subject : Intimation of Newspaper Advertisement of Notice of 13th Annual General Meeting, Book Closure and E-Voting

Reference No. : Regulation 47 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform that pursuant to Regulation 47 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of notice published in Newspapers on Wednesday, 04th September, 2024 regarding 13th Annual General Meeting, Book Closure and E-voting.

1. English Daily: "Free Press Gujarat" dated 04th September, 2024
2. Regional Language Daily: "Lokmitra" dated 04th September, 2024

You are requested to kindly take the same on record.

Thanking you

**Yours Faithfully,
For Laxmipati Engineering Works Limited**

**Rakeshkumar Govindprasad Sarawagi
Director
DIN: 00005665**

Place: Surat

Enclosure: Copies of Newspapers

Editorial

Editor : Mayur Bhatt

How Bangladesh crisis points at global power play in Bay of Bengal



The Bangladesh political impasse does not show any sign of recovery any time soon, though much hope has been pinned on Muhammad Yunus, a Nobel Laureate in Economics. Inarguably, it is quite early to assess an interim government. The passion and promise for a dramatic difference with Professor Yunus at the helm of politics fit the propaganda of the protesters. The ground reality is full of paradoxes. The shameful August political episode led to the country's complete collapse.

Anarchists quickly hijacked the protest by the angry and agitated students on the reservation issue. Loot, arson, vandalism, vulgarity, and planned attacks on the Hindus and other minorities became the new normal. Muhammad Yunus' quick jump into politics to restore normalcy shows no visible difference. The evident forms of violence have become more subtle. The antagonism against the Hindus and India has not seen any changes. The platitudes of Yunus are for media exhibitionism for perception building. It gives no dividend in any significant sense.

Amid the whirlpool of things, what undergirds the political collapse is the foreign interventions. The obvious ones are the US and China. Sheikh Hasina has already made a reference to the US intervention and the latter's interest in St Martin Island. China has seemingly escaped the critical lens. She has not critically mentioned China or its role in the Bangladesh crisis. The US-China rivalry and competition in the Indo-Pacific are out in the open. This has reached the Bay of Bengal. The waters of the Bay of Bengal have become geopolitically and geostrategically hotter. The political breakdown and the rise of radicals to destabilise the country is a surface convulsion in Bangladesh. The latent points to the collision of interests involving the US and China. The Indian control over the waters of the Bay of Bengal is quite deep and carries a strong history. The US intends to ensure its stable presence in the region to control China and its expansionist streak.

Bangladesh's indifference to the US' strategic blueprints for the Bay of Bengal saw the unleashing of the former's covert and soft methodologies of destabilising a country. The strategic Mongla and Chittagong ports have seen significant Indian presence for export and import-related activities. The current political tension has not seen any significant change in the nature of the MoU between India and Bangladesh.

However, the symptoms are not clear enough to diagnose the shifting moods of Bangladesh under Muhammad Yunus and his external accomplices. The US is expected to make significant entry into the waters of Bangladesh through Muhammad Yunus. This will minimise Chinese brinkmanship in the region. But the chequered history that India shares with the US and the latter's unpredictability and the persistence of its alliance with Pakistan constitute a compelling ground for doubt and apprehension. India's relationship with the US has not seen its best. India exercises much caution while steadying its relationship with the US. Its partnership with Russia and its political philosophy of non-alignment in times of conflict have neither

repayment of the loan taken. Sri Lanka and Pakistan are unambiguous instances of debt-trap diplomacy. Through Pakistan, China reaches the Arabian Sea. The China-Pakistan Economic Corridor (CPEC) enables this connectivity. For the Bay of Bengal, most littoral states have fallen mainly into its BRI expansionist trap. The littoral countries of the Bay of Bengal are India, Bangladesh, Sri Lanka, Myanmar, Thailand, Malaysia, and Indonesia. India's non-participation in the Belt and Road Initiative Leviathan and its growing confidence and geostrategic advantage to give China a checkmate in the Himalayan space and the Indian Ocean have intensified the latter's resolve to restrict the former's sphere of activity.

Therefore, it makes necessary preparations to exercise its presence in the Bay of Bengal through its littoral states. Bangladesh, Sri Lanka, Myanmar, Thailand, Malaysia, and Indonesia are part of China's BRI framework. China exercises its control over the Bay of

JHAVERI CREDITS AND CAPITAL LIMITED
 CIN: L65910GJ1993PLC020371
 B-2, 907-912, Palladium, B/h. Divya Bhaskar Press, Prahladnagar, Nr. Vodafone House, Ahmedabad - 380015
 Phone: +91 9712000637 | Website: www.jhavericredits.com
 Email: csjhavericredits@gmail.com

INFORMATION REGARDING 30TH ANNUAL GENERAL MEETING

- Shareholders may please note that the 30th Annual General Meeting will be held through VC/OAVM on Saturday, September 28, 2024 at 12:30 PM IST, in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with all applicable circulars on the matter issued by the Ministry of corporate affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the meeting.
- In compliance with above circulars, electronic copies of the notice of the AGM and Annual Report for the financial year 2023-24 will be sent, in due course, to all the shareholders whose email addresses are registered with the Company / Depositories Participant(s).
- The Notice of 30th AGM along with Annual Report 2023-24 will also be available on the website of the company at www.jhavericredits.com, on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com
- Manner of Registering/Updating email addresses to receive the notice of the AGM along with the Annual Report:
 - Shareholders holding shares in physical mode and who have not updated email addresses with the Company are requested to update their email addresses by writing to the company at csjhavericredits@gmail.com along with copy of signed request letter mentioning the name and address of the shareholder, self-attested copy of PAN card, and self-attested copy of any document (eg: driving license, election identity card, passport), in support of the address of the shareholder.
 - Shareholders holding shares in dematerialised mode are requested to register/update their email addresses with relevant Depositories Participants.
- Manner of casting vote through e-voting:
 - Shareholders will have an opportunity to cast their votes remotely on the businesses as set forth in the notice of the AGM through remote e-voting system.
 - The login credentials for casting the votes through e-voting shall be made available through the various modes provided in the notice as well as through email after successfully registering their email addresses. The details will also be made available on the website of the company.

For Jhaveri Credits and Capital Limited
 SD/-
 Vishnukumar Patel
 Managing Director
 Date: September 5, 2024
 Place: Ahmedabad

LAXMIPATI ENGINEERING WORKS LIMITED
 (Formerly known as L. P. Naval and Engineering Limited)
 Regd. Office: Office Block First Floor Pl. No.237/2 & 3 Sub Pl. No. A/25 Central Park Soc. G.I.D.C Pandesara, Surat-394221, Gujarat.
 Email: cs@laxmipatiengineering.com
 Website: www.laxmipatiengineering.com, Ph: 0261-2894415
 CIN: L35111GJ2012PLC068922

ANNUAL GENERAL MEETING (AGM) NOTICE
 Notice is hereby given that the 13th Annual General Meeting of the Members of LAXMIPATI ENGINEERING WORKS LIMITED will be held on Saturday, 28th September, 2024 at 12:00 Noon at the registered office of the company at Office Block, First Floor, Pl. No.237/2 & 3 Sub Pl. No. A/25 Central Park Soc. G.I.D.C., Pandesara, Surat-394221, Gujarat to transact the Business as set out in the Notice of AGM.

BOOK CLOSURE NOTICE AND E-VOTING
 All the shareholders of the company are informed that the member's register of the company will be closed from Sunday, 22nd September, 2024 to Saturday, 28th September, 2024 (both days inclusive) for the purpose of AGM. The Cut-off date for providing e-voting is Saturday, 21st September, 2024. All the members are hereby informed that:

- Electronic copies of the Notice of AGM have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). The same is available on Company's website www.laxmipatiengineering.com. The dispatch of Notice of AGM have been completed.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Saturday, 21st September, 2024, may cast their vote electronically on the business set out in the Notice of AGM through electronic voting system of CDSL from a place other than the venue of AGM ("remote e-voting"). All the members are informed that:
 - The Businesses as set out in the Notice of AGM may be transacted through voting by electronic means;
 - The remote e-voting shall commence on Wednesday the, 25th September, 2024 at 9:30 hrs.;
 - The remote e-voting shall end on Friday the, 27th September, 2024 at 17:00 hrs.;
 - The cut-off date for determining the eligibility to vote by electronic means at the AGM is 21st September, 2024.
 - Any person, who acquires shares of the company and become member of the company after the dispatch of the notice of AGM and holding shares as of the cut-off date, i.e. 21st September, 2024 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote; A person who is not a Member as on the Cut-Off Date should read the Notice of the AGM for information purposes only;
 - Members may note that: (a) the remote e-voting module shall be disabled by CDSL 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 for voting through polling paper shall be made available at the AGM; (c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and (d) a person 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 shall only be entitled to avail the facility of e-voting as well as voting at the AGM through polling paper.
- In case of any queries or issues regarding e-voting, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

For LAXMIPATI ENGINEERING WORKS LIMITED
 SD/-
 Sanjaykumar Govindprasad Sarawagi
 Director (DIN : 00005468)
 Date: 04-09-2024
 Place: Surat

Doctors' strike leaves patients confused

Ahmedabad, Resident doctors in Ahmedabad Civil Hospital have started a strike over stipend. Due to the strike, doctors are away from emergency and OPD. As doctors are not present, the patients coming to the OPD are facing hardship. Patients are coming to the OPD from outside including Gujarat. Those who have to wait for hours due to the strike. Still not getting treatment. A relative of a patient from Rajkot said, "My cousin is jaundiced and his stomach is filled with water." Also the liver is exhausted. But the doctor says that there will be no checkup today due to the strike. Hence we have been pushed from Rajkot. Hence the patients who came from outside have to go back.

On the other hand, the youth who came to get the medical certificate for the job

of Agniveer also had to stand in a long queue. So the patients were sitting in the dark with injured arms and legs for 2 hours while the lights were off in the X-ray.

PHYSICAL POSSESSION NOTICE
 Registered Office: ICICI Bank Towers, Bandra-Kurla Complex, Bandra (East), Mumbai-400051
 Corporate Office: ICICI HFC Tower, JB Nagar, Andheri Kurla Road, Andheri East, Mumbai-400059
 Branch Office: Shop No.106, 1st floor, Shree Ram Shikhar, New Station Road, Anand-388001

Whereas
 The undersigned being the Authorized Officer of ICICI Home Finance Company Limited under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) rules 2002, issued demand notices upon the borrowers mentioned below, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

As the borrower failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of ICICI Home Finance Company Limited.

Sr. No.	Name of the Borrower/ Co-borrower/ Loan Account Number	Description of Property/ Date of Possession	Date of Demand/ Notice/ Amount in Demand Notice (Rs.)	Name of Branch
1.	Harishibhai Vinubhai Patel (Borrower), Falguniben Patel (Co-Borrower), LHAND00001464184.	Flat No. 401, 4th Floor, Avdhut A Tower Gyananand Greens Opp Deen Dayal Hall Sayajipura Vadodara Vadodara 570 Paikti 2 Vadodara Gujarat- 390019. (Ref. LAN No. LHAND00001464184) Bounded By- North: Flat No. A/401 Avasr, South: Flat No. A/404 Avdhut, East: Flat No. A/402- Avdhut, West: Society Road / Date of Possession: 01-09-2024	17-11-2023 11,30,400/-	Anand- B

The above-mentioned borrower(s)/ guarantor(s) are hereby given a 30 day notice to repay the amount, else the mortgaged properties will be sold on the expiry of 30 days from the date of publication of this Notice, as per the provisions under the Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.
 Date: September 05, 2024, Place: Vadodara
 Authorized Officer, ICICI Home Finance Company Limited

GUJARAT NATURAL RESOURCES LIMITED
 CIN: L27100GJ1991PLC016158
 Regd. Office: 906-910, 9th Floor, ANAM-1, Nr. Parimal Garden, Ellisbridge, Ahmedabad - 380 006, Gujarat, India
 Phone No.: 079 3521 9058, E-mail ID: info@gnrl.in, Website: www.gnrl.in

NOTICE OF 33RD ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES

NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the members of the Company will be held on Friday, 27th Day of September, 2024 at 3:30 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the notice of AGM in compliance with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 11/2022 and 09/2023 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021, 14th December 2021, 28th December, 2022 and 25th September, 2023, respectively issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023 and 7th October, 2023 respectively issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"). Pursuant to Provision of Section 91 of the Companies Act, 2013 and as per provisions of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and Share Transfer books of the company shall remain closed from Saturday, 21st September, 2024 to Friday, 27th September, 2024 (Both days inclusive).

In compliance with MCA Circulars and SEBI Circulars, the Notice of AGM along with the Annual Report for the financial year 2023-24 have been sent in electronic mode only to all those members whose e-mail IDs are registered with the Company or the Registrar and Share Transfer Agent or their respective Depository Participant(s).

REMOTE E-VOTING:
 In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means on all the businesses set forth in the Notice of the AGM through the remote e-Voting Services provided by CDSL. The detailed instructions for remote e-voting facility are contained in the Notice of the AGM which has been sent to the Members.

The details pursuant to the provisions of Companies Act, 2013 and Rules are given hereunder:
 1. Cut-off date for the purpose of remote e-voting is Friday, 20th September, 2024.
 2. Period of e-voting: E-voting starts from 9:00 A.M. on 24th September, 2024 and ends at 5:00 P.M. on 26th September, 2024. Please note that remote e-voting will not be allowed beyond the above mentioned time and date.
 3. Persons who have acquired shares and become member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. 20th September, 2024, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of AGM.
 4. Notice of AGM is available on website of the Company (www.gnrl.in) as well as website of CDSL (www.evotingindia.com).
 5. A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. However, if the person is already registered with CDSL for remote e-voting, then the existing User ID and Password can be used for casting votes.
 6. Members attending AGM through VC/OAVM facility, who have not casted their votes by remote e-voting shall be able to cast their votes through e-voting at the AGM.
 7. Members who have casted their votes by remote e-voting, may also attend the AGM through VC/OAVM facility but shall not be entitled to cast their votes again at the AGM.
 8. The procedure for e-voting, attending the AGM through VC/OAVM facility and registration of E-mail ID by shareholders has been provided in the Notice of AGM. The same is available on the website of the Company: www.gnrl.in, website of Central Depository Services (India) Limited at www.evotingindia.com and at the website of BSE Limited: www.bseindia.com.
 9. If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

For, Gujarat Natural Resources Limited
 By order of Board
 SD/-
 Shalin A. Shah
 Managing Director
 DIN: 00297447

RADHE DEVELOPERS (INDIA) LIMITED
 Radhe Acres, Block No.-220,226 & 227, B/h. Applewoods Township, Shela, Ahmedabad - 380 058
 CIN: L45201GJ1995PLC024491 | Phone: +91 79 26583381
 www.radhedevelopers.com | secretarial@radheinfra.com

NOTICE OF THE 30TH ANNUAL GENERAL MEETING

Notice is hereby given that the Thirtieth Annual General Meeting (AGM) of the Members of the Radhe Developers (India) Limited will be held on Friday, September 27, 2024 at 11:00 a.m. at the Registered Office of the Company at Radhe Acres, Block Nos.-220,226 & 227, B/h. Applewoods Township, Shela, Ahmedabad - 380 058 to transact the businesses as set out in the Notice dated August 05, 2024 convening the AGM. The Notice of AGM, Annual Report and Attendance Slip have been sent to the members in the permitted mode. The above documents are also available on the Company's website www.radhedevelopers.com and Copies of Said Documents are also available for inspection at the registered office of the company on all working days, except Saturday and Sunday between 11.00 a.m. to 01.00 p.m. prior to the date of 30th Annual General Meeting. The Annual Report has been sent on September 02, 2024 by electronic mode to those members whose email-IDs are registered with the Company or the Depository Participant(s).

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed there under that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of 30th AGM of the Company.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote electronically, through e-voting facility services provided by the National Securities Depository Limited (NSDL) on all resolutions set forth in the AGM notice. The voting rights shall be in proportion to the shares held by members as on September 21, 2024 being the cut-off date. 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 contact their respective depositories for availing e-voting facility. Please note that a person whose name is recorded in the register of member or in the register of beneficial owners maintain by depositories as on cut-off date will only be entitled to avail the facility of remote e-voting or voting at the AGM venue. The Notice of Annual General Meeting is also available at the National Securities Depository Limited (NSDL) Website.

The remote e-voting period will commence on Tuesday, the September 24, 2024 at 9:00 a.m. and ends on Thursday, the September 26, 2024 at 5:00 p.m. During this period, members, holding shares either in physical form or in dematerialization form, as on the cut-off date i.e. September 21, 2024 can cast their vote electronically in the manner and process set out in the AGM Notice. The remote e-voting shall not be allowed beyond the aforesaid date and time and the facility shall forthwith be blocked. Once the vote on a resolution is cast by the member, the member will not be allowed to change it subsequently. A member can participate in the AGM even after exercising the right to vote through remote e-voting but will not be allowed to vote again at the AGM. Members not obtained for remote e-voting will be offered the facility to vote at the venue of the AGM. A member can opt for only one mode of voting that is either through remote e-voting or at the AGM venue. The result of e-Voting/Voting at AGM shall be declared on or before Saturday, September 21, 2024. The results declared and the scrutineer's Report shall be made available at the Registered Office of the Company and on the Company's website and shall also be communicated to the Stock Exchanges where the Company's shares are listed. The Company has appointed Mr. Alkesh Jalan, Practising Company Secretary as the Scrutinizer to scrutinize the e-voting process in fair and transparent manner.

Members are requested to note the following contact details for addressing queries/grievances, if any:
 Smt. Pallavi Mhatre - Manager, National Securities Depository Limited, Trade Wing, 4th Floor, Kamala Mills Compound, Lower Panel, Mumbai - 400013, Maharashtra, Phone No.: 1800-1020-990/1800-2244-30 E-mail: evoting@nsdl.co.in.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com, under help section or write an email to evoting@nsdl.co.in/Call on 1800-1020-990/1800-2244-30 or at the msahmed@gmail.com/msstahmed@gmail.com or call on 079-26580461/462/463. Please keep your updated email ID Registered with the Company/Your Depository Participant to receive timely Communications.

The details of the AGM are available on the website of the Company at www.radhedevelopers.com and on the website of stock exchange at www.bseindia.com.

By Order of the Board of Directors
 For, Radhe Developers (India) Limited
 SD/-
 Khyati K. Patel
 Company Secretary & Compliance Officer
 Date: September 04, 2024
 Place: Ahmedabad

UMIYA TUBES LIMITED
 (CIN: L28112GJ2013PLC074916)
 Registered Office: 208, 2nd Floor, Suman Tower, Sector -11, Gandhinagar -382011
 E-mail: info@umiyatubes.in website: www.umiyatubes.in

NOTICE FOR UPDATING EMAIL ADDRESSES, MOBILE NUMBER OF SHAREHOLDERS

Umiya Tubes Limited requests all its shareholders to register their Email Addresses and Mobile Number as per the procedure laid down hereunder. This will facilitate the Company for sending Annual Report, Notice of General Meeting and any other important communications electronically in compliance with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021-22 dated 13th January, 2021, Circular No. 02/2022 dated 5th May, 2022, Circular No. 10/2022 dated 28th December, 2022 and Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs, Govt. of India and SEBI vide Circular dated May 12, 2020, SEBI Circular dated 15th January, 2021, SEBI Circular dated 13th May, 2022, SEBI Circular dated 5th January, 2023 and SEBI Circular dated 7th October, 2023.

Shareholders holding shares of the Company in dematerialized form but who have not registered their Email Address and/or Mobile Number, are requested to approach their respective Depository through Depository Participant.

In view of aforesaid MCA & SEBI Circulars, the Company is in the process of convening 11th Annual General Meeting through Video Conferencing and Other Audio Visual Means (VC & OAVM) with/without any physical presence of its Members. The Annual Report including Notice of 11th AGM will be dispatched in due course to the members on their registered Email ID. Hence, it is highly recommended and Members are earnestly requested to get their Email ID registered with the Company. The Notice of 11th AGM will contain detailed instructions for attending and participation in the 11th AGM as well as for casting of votes through Remote E-voting process or through E-voting during 11th AGM.

For any clarification, please Contact Company's Registrar and Transfer Agent, M/s. Purva Sharestry (India) Private Limited at their Phone: 022-23016761, e-mail id support@purvashare.com.

Place: Gandhinagar
 Date: 04-09-2024

By Order of the Board,
 For UMIYA TUBES LIMITED
 SAURABHKUMAR R. PATEL
 (DIN : 06964670)
 CHAIRPERSON & MANAGING DIRECTOR

YUG DECOR LIMITED
 CIN: L24295GJ2003PLC042531
 Regd. Office: 709-714, Sakar-V, B/h Natraj Cinema, Ashram Road, Ahmedabad - 380 009, Gujarat, India,
 Ph. No.: +91 79 26580920 / 46032004
 E-mail ID: account@yugdecor.com, Website: www.yugdecor.com

NOTICE OF AGM, E-VOTING & BOOK CLOSURE

NOTICE is hereby given that the 21st Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, the 28th September, 2024 at 12 noon at the registered office of the Company situated at 709-714, Sakar-V, B/h Natraj Cinema, Ashram Road, Ahmedabad, Gujarat- 380 009. Necessary notice will be sent to all the members of the Company in due course via email.

The Annual Report along with the Notice of the 21st Annual General Meeting can also be accessed from the website of the Company: www.yugdecor.com. Shareholders whose email ids are registered with the Company will be receiving the copy of Annual Report via email. The requirements of sending physical copy of the Notice of the 21st AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular.

In case of Member(s) who have not registered their e-mail addresses with the Company / Depository are requested to get it registered by contacting their Depository Participant or by email to cs@yugdecor.com for obtaining Annual Report and login credentials for e-voting.

Your Company is pleased to provide e-voting facility to the members holding shares either in physical form or dematerialized form as on the cut-off date of 20th September, 2024 on the ordinary and special business as set out in the Notice of the 21st AGM through electronic voting system ("remote e-voting") of Central Depository Services (India) Limited ("CDSL"). The voting rights shall be as per the number of equity shares held by the members as on 20th September, 2024 (cut-off date). E-voting will commence on 25th September, 2024 at 9:00 a.m. and ends on 27th September, 2024 at 5:00 p.m. Members/Shareholders who all have not casted their votes during the e-voting period, can also cast their votes electronically during the meeting. The e-voting module shall be disabled by CDSL for voting thereafter. It may please be noted that the votes given by any member through e-voting facility shall be treated as final and binding and the shareholder will not be allowed to change it subsequently.

For detailed instructions pertaining to E-Voting, members may please refer Notes to the Notice of 21st AGM. In case of any queries or grievances pertaining to E-Voting procedure, shareholders may get in touch with Mr. Lokeshkumar Edval, CFO, by writing to the Registered Office of the Company or via e-mail at cs@yugdecor.com or account@yugdecor.com as mentioned aforesaid.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members, Share Transfer Books and Register of Beneficial Owners of the Company will remain closed from Saturday, 21st September, 2024 to Saturday, 28th September, 2024 (both days inclusive) for the purpose of AGM.

By Order of the Board,
 For Yug Decor Limited
 SD/-
 Chandresh S. Saraswat
 (DIN : 01475370)
 Chairman & Managing Director

TITANIUM TEN ENTERPRISE LIMITED
 CIN : L52100GJ2008PLC055075
 Regd. Office: Shop No. 901/914, 9th Floor, Rajhans Complex, Ring Road, Surat - 395002, GJ Phone: 0261-2320240,
 email:compliance@titaniumten@gmail.com,
 website:www.titaniumten.co.in

NOTICE OF THE 16TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 16th Annual General Meeting ("AGM") of the Members of Titanium Ten Enterprise Limited ("Company") will be held on Saturday, 28th September, 2024 at 11:00 a.m. at the Registered Office of the Company situated at Shop No. 901/914, 9th Floor, Rajhans Complex, Ring Road, Surat - 395002, Gujarat to transact the business, mentioned in the Notice of the Meeting sent alongwith the Explanatory Statement, Director's Report, Auditor's Report and Audited Financial Statements of the Company for the financial year ended 31st March, 2024.

The Annual Report has been sent on Wednesday, 4th September, 2024 to all the Members whose name appears on the Register of the Company as on Friday, the 30th August, 2024 by e-mail to the members whose e-mail IDs are registered with the Depository Participants/Company. The Notice of AGM is also available on the website of the Company www.titaniumten.co.in and copies of the said documents are also available for inspection at the Registered Office of the Company between 10:00 a.m. to 01:00 p.m. on all working days except on holidays up to and including the date of AGM of the Company. Notice is further given that pursuant to provision of Section 91 of the Companies Act, 2013 read with applicable Rules and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 21st September, 2024 to 28th September, 2024 (both days inclusive).

Notice is further given that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") provided by NSDL, on all the Resolutions set forth in the Notice. The details of remote e-voting are given below:

- The remote e-voting will commence on Wednesday, 25th September, 2024 at 09:00 a.m. and ends on Friday, 27th September, 2024 at 05:00 p.m. The e-voting module shall be disabled for voting thereafter.
- The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, 20th September, 2024 ("cut-off date").
- The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their votes again.
- Those Members, who shall be present in the AGM and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through ballot paper during the AGM.
- Any person, who acquires Equity Shares of the Company and becomes a Member after dispatch of Notice and Holding Shares as of the Friday, 20th September, 2024 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or compliance@titaniumten@gmail.com.

In case of any queries or issues, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders at the download section of www.evoting.nsdl.com or call on toll - free no. 1800-1020-990 or 1800 224 43 30 or send a request at evoting@nsdl.co.in.

For Titanium Ten Enterprise Limited
 SHHALU TEJAS KAPADIA
 (DIRECTOR)
 (DIN : 02298855)

