

24th August, 2024

**BSE Limited** 

P J Towers, Dalal Street, Mumbai – 400001

**Scrip Code: 542066** 

Dear Sir / Madam,

National Stock Exchange of India Limited

Exchange plaza, Bandra-Kurla Complex, Bandra (E) Mumbai – 400051

Scrip Code: ATGL

Sub: Newspaper advertisement for dispatch of Postal Ballot Notice

Pursuant to Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of notices published in The Indian Express (English) and Financial Express (Gujarati) of Saturday, August 24, 2024, regarding electronic dispatch of Notice of Postal Ballot.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For Adani Total Gas Limited

Mira Soni

Company Secretary Membership No. A47160

Encl: a/a



Head Office Star House 2 Risk Management Department Information Security Cell 7th Floor, C-5 - G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051. Email: security.information@bankofindia.co.in

#### Tender Notice

Bank of India invites Request for Proposal (RFP) for selection of qualified service provide for Procurement of "Perpetual Licenses for Trellix Data Loss Prevention Solutions". Last date for submission of Request for Proposal: 12,09,2024 by 3,00 pm.

Full details are available on GeM Portal and on Bank's Corporate Website www.bankofindia.co.in under "Tender" Section.

Amendments / Corrigendum, if any, will be kept on GeM & Bank's website only.

### **PUBLIC NOTICE**

It is here by informed that the State Level Environmental Impact Authority Gandhinagar Gujarat has accords prior Environment Clearance by their Letter No: EC24B3812GJ5287243N Date: 11/08/2024 to Our Building Construction Project Named as "Weekend Homes" site at Village:Tukwada, Nr. Tighra Toll Plaza, NH-48, Vapi-396185, Dis.- Valsad, Gujarat. Plot area 237841.00 M<sup>2</sup>, Built up area 206238.33 M<sup>2</sup>. The detail of E.C. is available at GPCB site as well as SEIAA/SEAC site.

Place: Village:Tukwada, Dis. Valsad. Date: 24-08-2024

Mukesh K. Undhad Developer

Office of the Executive Engineer, K.R. Pura Division, Old Madras Road, K.R. Pura, Bangalore-560036

No.EE/KRP/CGND/TND/04/2024-25 Date:23.08.2024

BRUHAT BENGALURU MAHANAGARA PALIKE

### **CORRIGENDUM-1**

Sub: Corrigendum of Tender Notification No. BBMP/EE/KRP/TEND/04/2024-25 Dtd: 09.08.2024 published in this News paper on 10.08.2024 Due to Technical Reasons, for this tender notification, the time schedule is revised and is as follows:

#### Calendar events:

**EDUCATION** 

Form available from Institute

Last date of submission of

application with documents

Inter-se Merit list put on Notice Board

Date of Counselling for admission

1) Last date for Tender queries & Clarifications is 28.08.2024 upto 16:00 hrs. 2) Pre bid meeting will be held on: 29.08.2024 at 11:30 hrs. at the above address. 3) Last date submission of tender documents on or before 02.09.2024 upto 16:00 hrs. 4) Technical Bids will be opened on the website https://www. kppp.karnataka.gov.in 03.09.2024 at 16.30 hours. 5) Financial Bids will be opened on the website https://www. kppp.karnataka.gov.in 06.09.2024 at 16.30 hours. All other terms and conditions remains the same.

Sd/- Executive Engineer, K.R.Pura Division.

Opp. Science City, Science City Road, Ahmedabad - 380 060. Phone : 079-67129000

ADMISSION UNDER MANAGEMENT QUOTA SEATS FOR 2024-25 FOR B ARCH PROGRAM

Applications invited from eligible Candidates for admission to First Semester Unde

Management Quota for **B. Arch** Programme as per Schedule shown below. Admission will be given on Merit basis only in accordance with the guidelines issued by **ACPC**. Candidates

must collect application form for admission from the Students' section and submit alongwith relevant documents. Acceptance of application form, Declaration of merit list and details or

Counselling are as per following schedule. Cost of the application form Rs. 350/-

SAL SCHOOL OF ARCHITECTURE

Schedule

05.09.2024 at 10.00 am onwards

Reporting & Registration: 9.30 am

NODAL OFFICER

22.08.2024 to 31.08.2024

31.08.2024 at 6.00 pm

31.08.2024

#### NORTH WESTERN RAILWAY **E-TENDER NOTICE**

For and on behalf of President of

Republic of India, Dy. Chief Electrica Engineer/Construction-1) North Western Railway, Jaipur invites E Tender for the following works upto 15 00 Hrs. on the mentioned date 1. Name of Work: Tender No. ELCJP PSSA-T-08-24-25 Request for proposa (RFP) for appointment of project supervision services agency (PSSA) fo providing project supervision services at Various construction Sites/Sections for the Projects being executed unde the jurisdiction of Dy. Chief Electrica Engineer/Construction-I/Jaipur ove North Western Railway; 2 Approximate cost of the work: Rs 143810590.00; **3. Earnest Money to be deposited**: Rs. 869100.00; **4. Date** of Completion of work: 30 Months; 5 Date & Time of closing E- Tende

ww.ireps.gov.in 978-AN/2

### Tender are avilable on Website

Date & Time of opening E-Tender. 18.09.2024 Upto 15:00 Hrs. 18.09.2024 at 15:30 Hrs. 6. The datails of above E

Please join us on 🕑 🕲 🕜 NWRailways

### PUBLIC NOTICE

It is hereby informed that Government of India, in State Level Environment Impact Assessment Authority, Gujarat: has accorded the Environment Clearance to M/s. Dyna Glycols Pvt. Ltd. for Expansion of Synthetic Organic chemicals manufacturing plant at Plot No. 268B, 269B, 265, 266, 267, 270A & 271, Sector 4, Vil. Kandla Special Economic Zone, Ta.: Gandhidham, Dist.: Kutch Gujarat; in category 5(f) of the schedule of the EIA Notification dated 14th September 2006.

The copy of Environment Clearance File No. SEIAA/GUJ/EC/5(f)/1047/2024 dated 31.07.2024 is available with us, state level Environment Impact Assessment Authority and may also be seen at website of MoEFCC on PARIVESH.nic.in

For, M/s. Dyna Glycols Pvt. Ltd. Date: 20.08.2024 Place: Kutch

Sadanand Hegde (Vice President)



**Gujarat Pollution Control Board** Paryavaran Bhavan, Sector 10 A, Gandhinagar 382 010 Tel 079-23232152 Fax 079-23222784, www.gpcb.gujarat.gov.in.

#### **PUBLIC NOTICE**

It is hereby to inform that as per Ministry of Environment, Forest & Climate Change, Government of India, New Delhi vide its Notification no. S.O. 1533 (E) dated September 14, 2006; Public Hearing has been fixed for M/s Almega Coatings Private Limited for Proposed Manufacturing of White Cement by grinding White Clinker – 1,58,000 TPA, at Plot No. 720, GIDC Halol - 2, Village. Maruva and Maswad, Ta. Halol, Dist. Panchmahal, covered under project Category "B" as mentioned in their request application.

All local affected persons of the project are requested to remain present in the public hearing or send their response in writing to Member Secretary. Gujarat Pollution Control Board before the hearing date.

Other concerned persons having a plausible stake in environment aspec of the project or activity can submit their responses to Member Secretar Gujarat Pollution Control Board in writing before the hearing date.

may be noted that draft Environment Impact Assessment Report an Executive Summary of the Environment Impact Assessment Report of the project has been sent to the following authorities or offices to make i available for inspection to the public during normal office hours, till the Public Hearing is over

- . District Collector Office, Dist. Panchmahal.
- District Development Office. Dist. Panchmahal.
- District Industry Centre, Dist. Panchmahal. Taluka Development Office, Ta. Halol, Dist. Panchmahal.
- Regional Officer, Integrated Regional Office, Ministry of Environment, Forests and Climate Change, Room No. 407, Aranya Bhawan, Near CH-3 Circle, Sector 10A, Gandhinagar, Gujarat 382010.
- Regional Office, Gujarat Pollution Control Board, Godhara, Plot No. 1403, Opp. GIDC Office, GIDC Halol, Ta. Halol, Dist. Panchmahal-389350.

The District Magistrate /District Collector / Deputy Commissioner or his/her representative not below the rank of an Additional District Magistrate or any other District Level Officer authorized by him/her in this ehalf shall supervise and preside over the entire public hearing process.

(<u>Note:-</u> If a project or activity is confined to the territorial jurisdiction of one sub-division, the District Magistrate/District Collector/Deputy Commissioner may alternatively authorize any officer not below the rank of Sub-Divisional Magistrate to supervise and preside over the entire oublic hearing process).

The Public Hearing is scheduled to be held on 26/09/2024 at 12:00 Hrs Venue: Plot No. 739, 740/5, GIDC Halol – 2, Village. Maruva and Maswad, Ta. Halol, Dist. Panchmahal.

Considering the present situation of pandemic of Covid-19 all concerned are hereby Informed to follow Government guidelines egarding Covid-19 pandemic.

Place : Gandhinagar Date: 17/08/2024

D. M. Thaker Member Secretary

#### MAGSON RETAIL AND DISTRIBUTION LIMITED Office No. 506, Akshar Square, Near Page One Hotel,



Sandesh Press Road, Vastrapur, Bodakdev, Ahmedabad Gujarat, India, 380054. | CIN: L74999GJ2018PLC105533 Contact No.: +91-79-40059000

Website: www.magson.in | E-mail ID: cs@magson.in

### **NOTICE TO THE MEMBERS** REGISTER EMAIL ADDRESS

To. The Members of Magson Retail and Distribution Limited

Notice is hereby given that pursuant to Section 101 and other applicable provisions, if any, of the Companies Act, 2013, ('Act') and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the companies to send Notices (EGM/AGM/Postal Ballot), Annual Reports and other communications only by email to the Members and other persons entitled, whose email addresses are registered with the Company /RTA or Depository Participants (DP).

- 1. We hereby request all the shareholders to update their Email IDs for supply of Notice of AGM/EGM/Postal Ballot, Annual Reports and other communications from the Company before
- 2. Kindly note that, the Member who have not provided their Email addresses will not be able to get Notices (EGM/AGM)/ Notice of Postal ballot, Annual Reports and other communications. Also, no physical copy of Notices (EGM/AGM/Postal Ballot), Annual Reports and other communications will be sent to the members either before or after the EGM/AGM. However, the Notice of EGM/AGM/Postal Ballot will be made available on the websites of the Company and NSE.
- 3. Shareholders holding shares in dematerialized form are requested to approach their respective Depository Participants for updating the Email address, Mobile No. etc.
- 4. Shareholders holding shares in physical form are requested to convert their holdings in demat form as transfer of shares in physical form has been prohibited by the SEBI.

Further, they are also requested to register/ update their Email IDs with the Registrar and Share Transfer Agent Bigshare Services Private Limited / the Company by furnishing following information:

Sr. No.	Particulars	Details
1	First/Sole Shareholders Name	
2	Folio No/DPID-CLIDs	
3	Address with PIN Code and Contact No.	
4	E-mail ID	
5	PAN	

The above details along with requisite documents can be sent to Bigshare Services Private Limited-RTA at Email Id:- $\underline{\textbf{bssahd@bigshareonline.com}} \text{ or to the Company at email ID:}$ cs@magson.in. For further details, please contact Bigshare Services Private Limited (RTA) +91 079-49496459 or Company-+91 079-40059000

Date: 24-08-2024 Place: Ahmedabad

For Magson Retail and Distribution Limited Rajesh Emmanuel Francis (Managing Director) (DIN: 08299619)



Registered Office: "Trishul" 3rd Floor, Opp. Samartheshwar Temple, Law Garden, Ellisbridge, Ahmedabad-380 006. CIN: L65110GJ1993PLC020769 Tel No.: 079-66306161 Fax No.: 079-26409321 Email: shareholders@axisbank.com Website: www.axisbank.com

### **NOTICE FOR LOSS OF SHARE CERTIFICATES**

Notice is hereby given that the certificates in respect of the under mentioned Equity Shares of Axis Bank Limited have been lost / misplaced and the holders of the said Shares have applied to Axis Bank Limited for issue of

	spirotto orial o continuatos irritado relo originar orial o continuatos.					
Sr.	Name of Shareholder(s)	Folio No.	No.of	Cert.	Dist.	Nos.
No.			Shares	No.	From	То
	RASHMI PATRA	UTI080708	500	509099	8547481	8247980
	GAUTAM PATRA					

Any person having claims/objections in respect of the said Shares, should communicate to the Bank at the Registered Office or Bank's Registrar and Share Transfer Agent at the address given below, within 15 (Fifteen) days from the date of this advertisement, else the Bank will proceed to issue letter of confirmation after expiry of 15 (Fifteen) days.

Registrar and Share Transfer Agent: Kfin Technologies Limited

Unit: Axis Bank Limited

Karvy Selenium Tower-B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad-500 032 Email: einward.ris@kfintech.com

Toll Free No. 1800-390-4001

FOR AXIS BANK LIMITED

DATE: 23-08-2024

Sandeep Poddar Company Secretary

### SHREE AJIT PULP AND PAPER LIMITED

Regd. Off.: Survey No. 239, Near Morai Railway Crossing, Village Salvav, Via-Vapi Dist. Valsad -396191, Gujarat.

Tel. No.: 0260 6635700, Fax No.: 0260 2437090, Email: investors@shreeajit.com,

#### Website: www.shreeajit.com, CIN: L21010GJ1995PLC025135 NOTICE TO THE SHAREHOLDERS OF 29™ ANNUAL GENERAL MEETING

1. Notice is hereby given that the Twenty-Ninth Annual General Meeting ("29th AGM") of the Company will be convened on Monday, 30th September, 2024 at 11:00 a.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022 and 10/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022 and 28th December, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circular/s") 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 AND SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 12th May, 2020, 15th January, 2021, 13th May, 2022 and 5th January, 2023 respectively issued by the Securities and Exchange Board of India ("SEBI Circular/s"). without the physical presence of the Members at a common venue.

2. The Notice of the 29th AGM and Annual Report for the year 2023-24 including the financial Statements for the year ended 31st March, 2024 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("DP"), in accordance with MCA Circular/s and the SEBI Circular/s. Members can join and participate in the 29th AGM through VC/OAVM facility only. The instructions for joining the 29th AGM and the manner of participation in the remote electronic voting or casting vote through the e-Voting system during the 29th AGM are provided in the Notice of 29th AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 29th AGM and Annual Report will also be available on the website of the Company i.e. www.shreeajit.com and the website of Stock Exchange - BSE Limited i.e. www.bseindia.com.

3. Members holding shares in Physical Form who have not registered their email addresses with the Company/DP can register their email ld by sending an email update request to the Registrar and Share Transfer Agent and obtain Notice of 29th AGM, Annual Report and/or login details for joining the 29th AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to the Registrar and Share Transfer Agents of the Company i.e. Link Intime India Private Limited at rnt.helpdesk@linkintime.co.in; (a) signed request letter mentioning your name, folio number and complete address (b) Selfattested scanned copy of the PAN Card (c) Self-attested scanned copy of any document (such as Aadhar Card, Driving License, Election Card, Passport) in support of the address of the Member as registered with the Company.

4. Members holding shares in Physical Form who have not updated their mandate for receiving the dividends directly in their Bank Accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically, by sending the following details/documents in addition to the documents mentioned in para 3 above by email to the Registrar and Share Transfer Agents of the Company i.e. Link Intime India Private Limited; (a) Name and Branch of Bank in which dividend is to be received and Bank Account type (b) Bank Account Number allotted by your bank after implementation of Core Banking Solutions and (c) 11 digit IFSC Code (d) Self-attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case of shares held jointly.

5. Members holding shares in Demat Form are requested to update their email address/Electronic Bank Mandate with their Depository Participants.

6. The Annual Book Closure will be from Monday, 23rd September, 2024 to Monday, 30th September, 2024 (both days inclusive) for 29th AGM.

the Company and is in compliance with the MCA Circular/s and the SEBI Circular/s. By Order of the Board of Directors

The above information is being issued for the information and benefit of all the Members of

Place: Vapi Date: 23/08/2024

**Chinmay Mayank Methiwala Company Secretary and Compliance Officer** 

#### HDFC BANK LTD. THDFC BANK

Registered Office: Bank House, Senapati Bapat Marg, Lower Parel (W), Mumbai 400013 Branch Office: HDFC Bank Ltd, Dept For Special Operations, Peninsula Business Park, B-Wing 4th Floor, Dawn Mills Compound, Ganpat Rao Kadam Marg, Lowerparel, Mumbai: 400 013

#### **POSSESSION NOTICE**

Whereas, the undersigned being the Authorised Officer of the HDFC Bank Limited, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of power conferred under Section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 25-03-2019, calling upon the below mentioned borrower & guarantors to repay the amount mentioned therein within 60 days from the date of receipt of the said notice.

The borrower, mortgager and Guarantors having failed to repay the amount, notice is hereby given to the borrower, guarantors and public in general that pursuant to the order of Chief Juridical Magistrate, Navsari Gujarat passed no 152/2022 dated 13-09-2022, the undersigned has taken possession of the property described herein below through the Court Commissioner Navsari Gujarat in exercise of powers conferred on him under Section 14 said Act on this 18-08-2024.

Notable of the Rossower Guaranters and immovable Property etc.

ı	Details of the Borrower, Guarantors and immovable Property etc.				
	Sr. No.	Name	Property Mortgaged	Demand Notice Date	Amount mentioned in the Notice in Rs*
		M/s Padmavati Traders Through its Proprietor, Kalpesh Kothari (Borrower), 39, Dudhiya Talav Shopping Centre, Lake Level, Navsari, Gujarat 396 445 Mr. Manharlal Mansukhlal Kothari (Guarantor/ Mortgager) Block No "A", plot No 1to 3, Behind Shah Bhuvan Chawl, Jamalpour Road, Navsari 396 445 Mr. Dhirajlal Mansukhlal Kothari (Guarantor/ Mortgager) Block No "A", plot No 1to 3, Behind Shah Bhuvan Chawl, Jamalpour Road, Navsari 396 445 Mr. Chhabildas Mansukhlal Kothari (Guarantor) Padmavati Electronics, New house 963/1, Plot No 19-A, Dhobiwad, Navsari 396 445 Mr. Kalpeshkumar Dhirajlal Kothari (Proprietor Guarantor /Mortgager) Padmavati Electronics, New house 963/1, Plot No 19-A, Dhobiwad,			
	6. 7. 8.	Navsari Gujarat 396 445  Mr Mohmmed Sarfaraz Mohmmed Sadik Saeikh (Guarantor/Mortgager) Flat No 101, 1st Floor, Unique B, Dargha Road, Navsari 396 445  Mr. Mohmmed Tohif Mohmmed sadik Sheikh (Guarantor/ Mortgager) Flat No 101, 1st Floor, Unique B, Dargha Road, Navsari 396 445  Mrs. Devsmita Kalpeash Kothari (Guarantor) Padmavati Electronics, New house 963/1, Plot No 19-A, Dhobiwad, Navsari Gujarat 396 445	Mr. Manharlal Mansukhlala Kotheri, Mr. Dhirajlal Mansukhlala Kotheri and Mr. Chabildas Mansukhlal Kotheri.		

\*Subsequent interest till date is also due.

The borrower & guarantors and the public in general is hereby cautioned not to deal with the property and any dealing with the said property will be subject to the charge of the HDFC Bank Ltd. for an amount of Rs 6,78,68,782.87 (Rs Six Crore Seventy Eight Lakh Sixty Eight Thousand Seven Hundred Eighty Two and Paise Eighty Seven Only) due as on 01-03-2019 together with future interest thereon from 01-03-2019 till payment and/or realization.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured assets. Sd/

Date: 18-08-2024 For HDFC BANK LTD. Place: Navsari - Gujarat Nilesh Desai - Authorised Officer

adani

## Adani Total Gas Limited

(Formerly known as Adani Gas Limited)

#### **POSTAL BALLOT NOTICE TO MEMBERS** The Members of Adani Total Gas Limited (the "Company") are hereby informed that

pursuant to Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with the Rules 20 & 22 of Companies (Management and Administrations) Rules, 2014, the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020, 22/2020 dated 15<sup>th</sup> June, 2020, 33/2020 dated 28<sup>th</sup> September, 2020, 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021, 20/2021 dated 8<sup>th</sup> December, 2021, 3/2022 dated 5<sup>th</sup> May, 2022, 11/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023, issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars'), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the ompany seeks the approval of the Members for the Special Businesses by way ordinary resolution, as set out in the postal ballot notice dated 29th July, 2024 along with the explanatory statement (the "Notice"), by way of electronic means (i.e. remote e-voting) only.

The dispatch of electronic copies of Postal Ballot Notice ("Notice") along with the Explanatory Statement has been completed on Friday, 23rd August, 2024, to those Members whose names appear on the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, 16<sup>th</sup> August, 2024 (cut-off date) and who have registered their e-mail addresses with the Company / Depositories. Physical copies of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot in line with the exemption provided in the MCA Circulars. The documents referred to in Postal Ballot notice are available for inspection and members seeking inspection can send an email to investor.agl@adani.com. Notice is available on the website of the Company i.e. www.adanigas.com and of the

Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and of the NSDL at https://www.evoting.nsdl.com/ The Company provides the Members the facility to exercise their right to vote by

electronic means through e-voting services provided by National Securities Depository Limited (NSDL). The detailed instructions for e-voting have been provided in the Notice.

The remote e-voting facility is available during the following period: Commencement of E-voting 9:00 a.m. (IST) on Monday, 26<sup>th</sup> August, 2024

Conclusion of E-voting 5:00 p.m. (IST) on Tuesday, 24<sup>th</sup> September, 2024 The remote e-voting module shall be disabled by NSDL for voting thereafter. During this period, Members holding shares either in physical form or in dematerialized

form as on Friday,  $16^{th}$  August, 2024 may cast their vote by e-voting. Once the vote on a resolution is cast by the Member, he/she is not allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-off date i.e., Friday, 16th August, 2024. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.

The Board of Directors of the Company has appointed Mr. Chirag Shah, (Membership No. FCS 5545; CP No.: 3498) Practicing Company Secretaries as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman, or any authorized person of the Company and the results of the Postal Ballot will be announced on or before, 26th September, 2024. The said results would be displayed at the Registered Office of the Company and intimated to the National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") where the shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website www.adanigas.com and on the website of NSDL https://www.evoting.nsdl.com/.

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 / 2499 7000 or send a request at evoting@nsdl.com.

By the Order of the Board For Adani Total Gas Limited Mira Soni

Company Secretary

Place: Ahmedabad Registered Office: "Adani Corporate House", Shantigram, Near Vaishno Devi Circle,

Date: 23<sup>rd</sup> August, 2024

S. G. Highway, Khodiyar, Ahmedabad - 382421, Gujarat (India) **Phone No.:** +91-79-26565555 | **Fax No.:** +91-79-25555500 Website: www.adanigas.com | CIN: L40100GJ2005PLC046553

Ahmedabad

### Bank of India

Head Office, Star House 2, Risk Management Department, Information Security Cell 7th Floor, C-5 - G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 Email: security.information@bankofindia.co.in

#### Tender Notice

Bank of India invites Request for Proposal (RFP) for selection of qualified service providers for Procurement of "Perpetual Licenses for Trellix Data Loss Prevention Solutions" Last date for submission of Request for Proposal: 12.09.2024 by 3.00 pm.

Full details are available on GeM Portal and on Bank's Corporate Website www.bankofindia.co.in under "Tender" Section Amendments / Corrigendum, if any, will be kept on GeM & Bank's website only.

TARSONS PRODUCTS LIMITED

CIN: L51109WB1983PLC036510

Registered Office: Martin Burn Business Park, Room No. 902, BP - 3,
Stat Lake, Sector - V, Kolkata - 700091, West Bengal, India Phone: 033-35220300; Email: info@tarsons.com; Website: www.tarsons.com

#### 41<sup>ST</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE, RECORD DATE AND DIVIDEND INFORMATION

NOTICE is hereby given that the 41st (Forty-First) Annual General Meeting (AGM) of the Company will be held on **Friday, 27<sup>th</sup> September, 2024 at 11:00 A.M. (IST)** through Video Conferencing or Other Audio-Visual Means (VC/OAVM) [Deemed Venue: Martin Burn Business Park, Room No. 902, BP - 3, Salt Lake, Sector - V, Kolkata-700091, West Bengal, India] in conformity with the applicable provisions of the Companies Act, 2013 ('the Act') and Rules made thereunder, SEBI (Listing Obligation and Disclosur rements) Regulation, 2015, and relevant circulars issued by Ministry of Corporate Affairs (MCA) Securities Exchange Board of India (SEBI), to transact the business(es) se out in the Notice calling AGM.

n accordance with the applicable regulatory requirements, the Notice of the 41 AGM ("Notice") along with the Annual Report of the Company for the financial year ended  $31^{\rm st}$  March, 2024, will be sent only through electronic mode to those Members who have registered their e-mail address with the Company/Depositories/ Registrar and Share Transfer Agent (the "RTA"). The Notice along with the Annua Report will be available on the website of the Company (www.tarsons.com), and or the websites of National Stock Exchange of India Limited (www.nseindia.com); BSE Limited (www.bseindia.com), where the Company's shares are listed. The instructions for joining the AGM through Video Conferencing or Other Audio-Visual Means (VC/OAVM) and the manner of taking part in e-voting process will be provided along with the Notice and Annual Report.

Member holding shares who have not yet registered/updated their email address are requested to furnish the same by sending an email request along with signed scanner request letter mentioning their folio no., complete address and the email id along with self attested copy of PAN card and any other document in support of the address of the Member to the Company's email id investor@tarsons.com and/or Company's RTA at einward.ris@kfintech.com. Further, members are requested to register/update their name, postal address, email address, mobile number with their Depository Participants This will enable the members to receive electronic copies of the Annual Report for F 2023-24 and Notice of the AGM including instructions for remote e-voting and

instructions for participating in the AGM through VC/OAVM.

Members may note that the Board of Directors of the Company at their meeting held on 30<sup>th</sup> May, 2024 have recommended a final dividend of ₹ 2 per equity share of ₹ 2/ each for the financial year ended 31<sup>th</sup> March, 2024. The record date for the purpose o final dividend for the financial year ended 31st March, 2024 is Friday, 20th September 2024. The dividend if approved by the members at the 41st AGM, will be remitted, after deduction of tax at source, through electronic mode to those Members who hav urnished their required bank details to the Company/the respective Depositor Participants ('DPs').

Members are requested to update any change in the address/ bank account details t the respective depository participant(s). We urge the members to utilize the ECS/NACI

for receiving dividend. Pursuant to Section 91 of the Companies Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of Listing Regulations, the Registrar of Members and Share Transfer Books of the Company will remain closed from Saturday, 21st September, 2024 to Friday, 27th September, 2024 (both the days inclusive) for the purpose of AGM. A person, whose name is recorded in the Register of Members of the Company, as on

Friday, 20th September, 2024 ("cut-off date") shall be entitled to avail the facility of -voting, either through remote e-voting or e-voting during the AGM.

For Tarsons Products Limited Santosh Kumar Agarwal Chief Financial Officer and Company Secretary Place: Kolkata & Compliance Office Date: 23rd August, 2024 Membership No. 44836



### **RESTAURANT BRANDS ASIA LIMITED**

(Formerly known as Burger King India Limited) CIN: L55204MH2013FLC249986 Registered Office: Unit Nos. 1003 to 1007, 10th Floor, Mittal Commercia, Asan Pada Road, Chimatpada, Marol, Andheri (East), Mumbai - 400 059 Website: www.burgerking.in | Tel No.: +91 22 7193 3000

# E-mail: investor@burgerking.in

INFORMATION REGARDING 11<sup>™</sup> ANNUAL GENERAL MEETING Annual General Meeting through Video Conferencing / Other Audio Visual

The Eleventh (11th) Annual General Meeting ('AGM') of the Members of Restaurant Brands Asia Limited (the 'Company') will be held on Thursday, September 19, 2024 at 3:00 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') to transact the businesses as set out in the Notice of AGM. The AGM will be convened through VC/OAVM in accordance with the Companies Act, 2013 and the Rules made thereunder read with the General Circular No. 09/2023 dated September 25, 2023 (in continuation with the Circulars issued earlier in this regard) by Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023 issued by the Securities and Exchange Board of India ('SEBI Circulars').

The Notice of the AGM along with the Explanatory Statement under Section 102 of the Companies Act, 2013 and Annual Report 2023-24 will be sent to the Members of the Company through electronic means whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent ('RTA')/ Depository Participants ('DPs')

### Dissemination on the Website:

An electronic copy of the Annual Report 2023-24 of the Company, inter alia, containing the Notice and the Explanatory Statement of the AGM will be available on the website of the Company at www.burgerking.in, websites of the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Link Intime India Private Limited ('LIIPL') at <a href="https://instavote.linkintime.co.in">https://instavote.linkintime.co.in</a>.

### Manner of registration of e-mail address:

Members who have not registered their e-mail address with the Company are

	requested to follow the below process to register their e-mail address:		
•	Demat Shareholders	The shareholders are requested to register their e-mail address, in respect of demat holdings with the respective DP by following the procedure prescribed by the DP.	
	Physical Shareholders	Write an e-mail with request letter mentioning name, folio number, scan copy of self-attested PAN, scan copy of cancelled cheque leaf bearing name of the Member and scan copy of physical share certificate to LIIPL at rnt.helpdesk@linkintime.co.in.	
	Web-portal Temporary Registration (Demat and Physical	Click on link: https://linkintime.co.in/EmailReg/ Email Register.html to register your e-mail address.	

### Manner of Casting Votes:

Shareholders)

The Company is pleased to offer the e-Voting facility before the AGM through remote e-Voting and during the AGM to its shareholders in respect of the businesses to be transacted at the AGM and for this purpose, the Company has

appointed 2.11 2.101 (actining to ling in odg), clost concernous			
In case e-mail ID is registered with the Company/ RTA/ DP	Detailed procedure w.r.t. e-Voting will be sent to the registered e-mail ID and also will be available in the Notice of AGM.		
In case holding shares in physical form or e-mail ID is not registered with the Company/RTA/DP	Detailed procedure w.r.t. e-Voting will be available in the Notice of AGM.		

A person, whose name is recorded in the register of members of the Company, as on the cut-off date i.e. Thursday, September 12, 2024, only shall be entitled to avail the facility of e-Voting, either through remote e-Voting or voting at the AGM.

> For Restaurant Brands Asia Limited (Formerly known as Burger King India Limited)

> > Place: Mumbai

Date: 24.08.2024

Place: Mumbai Shweta Mayekar Date: August 23, 2024 **Company Secretary and Compliance Officer** 

# Madhya Bharat Agro Products Limited

Regd. Off.: Wing A/1, 1st Floor, Ostwal Heights, Urban Forest, Atun, Bhilwara, 311802 Rajasthan CIN: L24121RJ1997PLC029126, Ph.: 01482-237104

Website- www.mbapl.com, Email- secretarial@mbapl.com

### NOTICE OF 27th ANNUAL GENERAL MEETING, E- VOTING AND RECORD DATE

Notice is hereby given that the 27th Annual General Meeting ('AGM') of Madhya Bharat Agro Products Limited will be held on Friday, the 20th September 2024 at 11:00 a.m. (IST) through video conferencing ("VC") / other Audio Video Means ('OAVM") without presence of physical quorum to transact the business as set in the Notice of AGM.

In compliance with the Circulars, electronic copies of the Notice of the 27th AGM and the Annual Report for the financial year 2023-24, have been sent to all members whose email addresses are registered with the Company/Depository Participants (DPs). These documents also be available on the website of the Company at www.mbapl.com and on the website of National Stock Exchange of India Limited ("NSE") at www.nseindia.com. The dispatch of Notice of the AGM through emails has been completed on 23rd August, 2024.

Pursuant to regulation 42 of SEBI (Listing obligation and disclosure requirement), 2015 the Company has fixed the 13th September 2024 as the Record date/cut-off date for the purpose of determining members eligible for e-voting in the ensuing AGM and to receive dividend on equity shares, if declared.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system provided by National Securities Depository Limited (NSDL) ('remote e-voting'). The facility of voting will also be made available during the AGM and those members who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. A Person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date, i.e.,13th September, 2024, will only be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.

The e-voting period commences on Tuesday, September 17, 2024 (9.00 a.m. IST) and ends on Thursday, September 19, 2024 (5.00 p.m. IST). During this period, Members may cast their vote electronically. The e-voting module shall

mbers are provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited. Members may access the platform to attend the AGM through VC at www.evoting.nsdl.com by using the remote e-voting credentials. The link for the AGM will be available in the member's login where the "Event" and the "Name of the company" can be selected. The Members who cast their votes by remote e-voting prior to the date of AGM may also attend the AGM but shall not be entitled to cast their vote again.

Detailed procedure of remote e-voting / e-voting and attending the AGM through VC/ OAVM has been provided in the notice of AGM. Any person who becomes shareholder of the company after sending the notice of the AGM, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

The Board of Directors has appointed Mr. Sourabh Bapna of M/s Sourabh Bapna & Associates, Practicing Company Secretary as the Scrutinizer for conducting E-voting process in a fair and transparent manner.

In case of any queries, members may refer the Frequently Asked Question (FAQs) and e-voting user manual for shareholders available at the above website of the www.evoting.nsdl.com. For any grievance/ queries relating to e-voting, members are requested to contact Ms. Pallavi Sukhwal, Company Secretary, Madhya Bharat Agro Products Limited at Wing A/1, 1st Floor, Ostwal Heights, Urban Forest, Atun, Bhilwara -311802, Email: secretarial@mbapl.com, Tel:01482-237104

By Order of the Board of Directors For Madhya Bharat Agro Products Limited (Pallavi Sukhwal) **Company Secretary** 



Place: Bhilwara

Dated: 23/08/2024

Shipping Corporation of India Land and Assets Limited (A GOVERNMENT OF INDIA ENTERPRISE)
Regd. Office: Shipping House, 245, Madame Cama Road, Nariman Point, Mumbai City, Mumbai, Maharashtra 400021.
Ph: 91-22-2202 6666 • Fax: 91-22-2202 6905 • Email: cmdoffice@scilal.com
Web: www.scilal.com • CIN: L70109MH2021GOI371256

### शिपिंग कॉर्पोरेशन ऑफ इंडिया लैंड एंड एसेट्स लिमिटेड

. पंजीकृत कार्यातयः शिपिंग हाउस, 245 मैडम कामा रोड, नरीमन पॉइंट, मुंबई सिटी, मुंबई, महाराष्ट्र 400021. दूरमाषः 91–22–2202 6666 • फैक्सः 91–22–2202 6905 • ईमेलः **cmdoffice@scilal.com** ाइट: www.scilal.com • सीआईएन: L70109MH2021GOI371256

### NOTICE OF 03<sup>RD</sup> ANNUAL GENERAL MEETING AND E-VOTING

It is hereby informed that 03rd Annual General Meeting (AGM) of the Members of Shipping Corporation of India Land and Assets Limited will be held on Friday, September 20, 2024 at 1200 hours IST through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and General circular dated 25th September, 2023 read with Circular dated 5th May, 2020 of Ministry of Corporate Affairs (MCA) and circular dated  $7^{ ext{th}}$  October, 2023 of Securities and Exchange Board of India (SEBI) and other relevant Circulars to transact the businesses set out in the Notice of AGM. The Registered Office of the Company shall be deemed venue of the AGM. Shareholders may note

- Date of e-Dispatch: Electronic copies of Notice of 03rd AGM along with Annual Report of FY 2023-24 have been sent through electronic mode on 23.08.2024 to those Members whose email ids are registered with RTA/ Depositories as on 16.08.2024. Notice of 03rd AGM along with Annual Report of FY 2023-24 is also available on www.scilal.com, www.bseindia.com, www.nseindia.com and www.evoting.nsdl.com
- The Register of Members and Share Transfer Books will remain closed from Saturday, September 07, 2024 to Friday, September 20, 2024 both days inclusive for the purpose of 03rd AGM of the Company and Dividend, if any, declared. The Record date for the Dividend is Friday, September 06, 2024.
- The Remote e-Voting period commences from Tuesday, September 17, 2024 and ends on Thursday, September 19, 2024.
- Cut-off-date for the purpose of eligibility for Remote e-Voting is Friday, September
- 5. The Company is providing remote e-Voting facility to its Members to cast vote electronically for the Resolutions set out in the Notice of 03rd AGM through the services provided by NSDL. During this period, 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 i.e. Friday, September 13, 2024 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting. The Remote e-Voting module shall be disabled by NSDL for voting thereafter. The instructions for participating through VC / OAVM and the process of E-voting, including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided as part of the Notice of the 03rd AGM. Members who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Members who have cast their vote by remote e-Voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.

Any person acquiring shares after the dispatch of notice of AGM but holding shares as on cut-off date, may visit SCILAL's website www.scilal.com to view Notice of 03rd AGM along with Annual Report of FY 2023-24. Such person may also obtain the login ID and password by sending a request at evoting@nsdl. com on or before cut-off date and avail the facility of remote e-voting or voting during the AGM. Physical copy of the aforesaid documents may be sent on request of any such Member made at cs@scilal.com. In case of any queries or issues regarding e-voting/assistance before or during AGM, you may refer the Notice of 03rd AGM or contact Ms. Pallavi Mhatre (Sr. Manager), at phone no. 022 – 4866 7000 or at address 3<sup>rd</sup> Floor, Naman Chamber, Plot C-32, G-Block, Bandra-Kurla Complex, Bandra (East), Mumbai, Maharashtra, 400 051 or email at evoting@nsdl.com.

- 6. Member will be provided with a facility to attend AGM through VC/OAVM through NSDL e-Voting system. Members may access the same at https://www.evoting. nsdl.com under Shareholders/Members login by using the remote e-voting credentials. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed.
- For detail information regarding Manner of E-voting, updating Email id/Bank Account, Instructions for joining AGM through VC, applicability of TDS on Dividend you may visit https://www.scilal.com → Investors→ Information for Shareholders.

For Shipping Corporation of India Land and Assets Limited

Shri. Mohammad Firoz **Company Secretary and Compliance Officer** 



### ઇક્વિટાસ સ્મોલ ફાઇનાન્સ બેંક લિ.

(અગાઉ ઇક્વિટાસ ફાઇનાન્સ લિમિટેડ તરીકે જાણીતી) કોર્પોરેટ એહિસ : નંબર ૭૬૯, સ્પેન્સર પ્લાઝા, ચોથો માળ, ફેઝ-2, અન્ના સલાઇ, ચેન્નાઇ - ૬૦૦૦૦૨ શાખા ઓફિસ : ૩૦૫-૩૦૬, ત્રીજો માળ, અભિશ્રી એદ્રીઇટ, સનરાઇઝ મોલ પાસે, માનસી સર્કલ, જજીસ બંગ્લોઝ રોડ, બોડકદેવ, અમદાવાદ, ગુજરાત - ૩૮૦૦૧૫.

### <u>કબજા નોટિસ</u>

(સિક્યુરિટી ઇન્ટરેસ્ટ એન્ફોર્સમેન્ટ રૂલ્સ ૨૦૦૨ ના નિયમ ૮(૧)) (સ્થાવર મિલકત માટે)

ઇક્વિટાસ સ્મોલ ફોઇનાન્સ બેંક લિમિટેડ ના અધિકૃત અધિકારી દ્વારા, ધી સિક્યોરિટાઇઝેશન એન્ડ રિકન્સ્ટ્રક્શન ઓફ ફોઇનાન્સિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યુરિટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ હેઠળ અને સિક્યુરિટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ 3 સાથે અને કુ બનાવાન આફે તાકુવારાટ છેન્ટરન અકદ, ૧૦૦૯ હઠો અને તાકુવારા છેટ્ટરને વિશ્વાસન્ટ ભાગને ઉપયોગ કરીને નીચે જણાવેલ અરજદાર /દાદાર /સહ-અરજદાર /સહ-દેવાદાર / જામીનદાર / ગિરવેદાર ને માંગણાં નોટીસ જારી કરી નોટીસમાં જણાવેલ રકમ તેમજ કરાર(રો) મુજબ અનુગામી વ્યાજ, પેનલ વ્યાજ, ચાર્જિસ, કોસ્ટ, વગેરે એગ્રીમેન્ટ મુજબ આ નોટીસ મળ્યાની તારીખ થી ૬૦ દિવસની અંદર ચુકવવા જણાવ્યું હતું. અરજદાર/ દ્વાદાર /સહ-અરજદાર /સહ-દેવાદાર / જામીનદાર / ગિરવેદાર, રકમની ચુકવણી કરવામાં નિષ્ફળ ગયા હોવાને કારણે, ખાસ કરીને

અરજદાર/ દેવાદાર /સહ-અરજદાર /સહ-દેવાદાર / જામીનદાર / ગિરવેદાર અને સામાન્ય રીતે જાહેર જનતાને નોટિસ આપવામાં આવે છે કે નીચેસહી અધિકૃત અધિકારીએ ઉપરોક્ત નિયમોના નિયમ 8 સાથે વંચાયેલ ઉપરોક્ત કાયદાની કલમ ૧૩(૪) હેઠળ અહીં જણાવેલી સંપત્તિન

અરજદાર/ દેવાદાર /સહ-અરજદાર /સહ-દેવાદાર / જામીનદાર / ગિરવેદાર અને સામાન્ય જનતાને ખાસ કરીને આ દ્વારા મિલકત સાથે વ્યવહાર કરવા ચેતવણી આપવામાં આવે છે અને મિલકત સાથે નો કોઈ પણ વ્યવહાર ઇક્વિટીઝ સ્મોલ ફાયનાન્સ બેંક લિમિટેડ ના ચાર્જને આધિન રહેશે. સિકયોર્ડ એસેટ પરત મેળવવા માટે ઉપલબ્ધ પ્રાપ્ત સમય ના સંબંધ માં જણાવેલ એક્ટ ની કલમ ૧૩ ની પેટા કલમ ૮ ની જોગવાઈઓ પ્રત્યે અરજદાર/ દેવાદાર /સહ-અરજદાર /સહ-દેવાદાર / જામીનદાર / ગિરવેદાર નું ધ્યાન દોરવામાં આવશે

ક		અરજદાર(ઓ) / જામીનદાર (ઓ) નું નામ	સિક્યોર્ડ એસેટનું વર્ણન (સ્થાવર મિલકત)	ડિમાન્ડ નોટિસ તારીખ અને અમાઉન્ટ	કબજાની તારીખ
	1	લોન/સુવિધા ખાતા નં. 700004568823 / EMFSURTA0032506 & 700004568836 / ELPSURTA0032507 ૧. શ્રી અગ્રવાલ અજયકુમાર જે શ્રી રામવિલાસ અગ્રવાલ ના પુત્ર, ૨. શ્રીમતી સુરસતી જે શ્રી રામવિલાસ અગ્રવાલ ની પત્ની	સુરસતી રામવિલાસ અગ્રવાલ અને અજયકુમાર રામવિલાસ અગ્રવાલ ની માલિકીની રહેણાંક મિલકત ફ્લેટ નં. ર૧ર, બીજો માળ, સુપર બિલ્ટ-અપ એરિયા ૫૩૨.૨૩ ચોરસ ફૂટ અને બિલ્ટ-અપ એરિયા ૨૯૨.૭૩ ચોરસ ફૂટ એટલે કે ૨૭.૨૦ ચોરસ મીટર, સોસાયટી રોડ અને સીઓપીમાં અવિભાજિત હિસ્સા સાથે ૮.૧૬ ચોરસ મીટર એરિયા, "રાધેકૃષ્ણા રેસિડેન્સી", પ્લોટ નં ૧ થી ૭ નું ક્ષેત્રફળ ૪૭૨.૩૯ ચોરસ મીટર, "શિવધરા રેસિડેન્સી" તરીકે ઓળખાતી રહેણાંક સોસાયટી "વિભગ-1", ૧૦૩૪૬ ચોરસ મીટર એન.એ.ની જમીન, રેવન્યુ સર્વે નં.૭૦, બ્લોક નં.૯૨, ગામ જોલવા, પેટા-જિલ્લો (તાલુકો) : પલસાણા, જિલ્લો : સુરત. ખાતે ના મિલકત ના તમામ ભાગ અને હિસ્સા. <b>ચતુ: સીમા - ઉત્તર :</b> બ્લોક નં.૯૧, <b>દક્ષિણ :</b> સી.ઓ.પી., <b>પૂર્વ :</b> સડક, <b>પશ્ચિમ :</b> સોસાયટી રોડ	ર3/૦૫/૨૦૨૪  રૂ. ૩,૬૪,૬૫૦/- (રૂપિયા ત્રણ લાખ યોસઠ હજાર છસો પચાસ પુરા) ૧૦/૦૫/૨૦૨૪ ના રોજ બાકી	<i>\$4</i> /0C/\$058
	2	લોન/સુવિધા ખાતા નં. 700000810393/ EMFSURTA0025706 & 700000514663 / ELPSURTA0025707 ૧. શ્રી જરીવાલા રાજુ જે શ્રી કિશોર જરીવાલા ના પુત્ર ૨. શ્રી પવન કિશોર જરીવાલા જે શ્રી કિશોર જરીવાલા ના પુત્ર, ૩. શ્રીમતી સરલાબેન પવનભાઈ જરીવાલા જે શ્રી પવનભાઈ ની	સરલાબેન પબનભાઈ જરીવાલા, પવલ કિશોર જરીવાલા અને રાજુ કિશોર જરીવાલા ની માલિકીની રહેણાંક મિલકત પ્લોટ નં.૮૬ (કેજેપી બ્લોક નં.૧૨૬/૮૬), ૭૨.૦૦ ચોરસ યાર્ડ એટલે કે ૬૦.૨૦ ચોરસ મીટર એરિયા પપ.૯૨ ચોરસ મીટર મંજુર થયેલા પ્લાન મુજબ, સોસાયટી રોડ અને સીઓપીમાં અવિભાજિત હિસ્સા સાથે એરિયા ૩૫.૪૨ ચોરસ મીટર, રહેણાંક સોસાયટી જે "શ્રી ગણેશ રેસિડેન્સી" તરીકે ઓળખાય છે, એનએ જમીન આવેલી રેવન્યુ સર્વે નં.૧૧૪/૨, બ્લોક નં.૧૨૬, હેક્ટર ૨-૦૯ આરે ૨૯ ચોરસ મીટર, ગામ કારેલી, પેટા-જિલ્લો (તાલુકો) પલસાણા, જિલ્લો સુરત ખાતે ના મિલકત ના તમામ ભાગ અને હિસ્સા ચતુઃ સીમા - ઉત્તર : સોસાયટી આંતરિક સડક, દક્ષિણ : પ્લોટ નં.૮૫, પૂર્વ : પ્લોટ નં.૮૭, પશ્ચિમ : સોસાયટી આંતરિક માર્ગ.	ર3/૦૫/૨૦૨૪  રૂ. ૧૨,૩૨,૪૫૯. ૫૩/- (રૂપિયા બાર લાખ બત્રીસ હજાર ચારસો ઓગણસાઈઠ અને ત્રેપન પૈસા પુરા) ૧૦/૦૫/૨૦૨૪ ના રોજ બાકી	54/05/5058
	3	લોન/સુવિધા ખાતા નં. 70000862640 / EMFSURTA0029996 & 700000571577 / ELPSURTA0029997 ૧. શ્રી બલિરામ ભજન પ્રસાદ જે શ્રી ભજન પ્રસાદ ના પુત્ર, ૨. શ્રીમતી પ્રસાદ સરોજાદેવી બલિરામ જે શ્રી બલિરામ ની પત્ની	બલિરામ ભજન પ્રસાદ અને સરોજાદેવી બલિરામ પ્રસાદ ની માલિકીની રહેણાંક મિલકત પ્લોટ નં. પ, જેનું ક્ષેત્રફળ ફલ્.દ્દફ ચોરસ મીટર, તેમજ રોડ અને સીઓપીમાં અવિભાજિત પ્રમાણસર હિસ્સો ૪૮.દ્દફ ચોરસ મીટર, કુલ એરિયા આશરે ૧૧૮.૩૨ ચોરસ મીટર, "રાધે રેસિડેન્સી", રેવન્યુ સર્વે નં. ૨૩૪, અને બ્લોક નં.૧૮૧, ૮૬૦૦ ચોરસ મીટર, કારેલી ગામ, પેટા-જિલ્લા (તાલુકો) ઓલપાડ, સુરત. ખાતે ના મિલકત ના તમામ ભાગ અને હિસ્સા. ચતુ: સીમા - ઉત્તર : પ્લોટ નં.૪, દક્ષિણ : પ્લોટ નં.૬, પૂર્વ : સોસાયટી આંતરિક સડક, પશ્ચિમ : બ્લોક નં.૧૮૨	34/૦૫/૨૦૨૪  ફ. ૧૧,૨૬,૪૪૯.૮૪/- (રૂપિયા અગિયાર લાખ છવ્વીસ હજાર ચારસો ઓગણપચાસ અને એંસી પૈસા પુરા) ૨૦/૦૫/૨૦૨૪ ના રોજ બાકી	<u> २५/०८/२०२४</u>
	4	લોન/સુવિધા ખાતા નં. 70000745600 / EMFSURTA0021359 & 700000452930 /ELPSURTA0021360 ૧. શ્રી લાલબહાદુર ઇન્દ્રપાલ પટેલ જે શ્રી ઇન્દ્રપાલ ના પુત્ર, ૨. શ્રી ઇન્દ્રપાલ જે શ્રી જગદેવ ના પુત્ર, ૩. શ્રીખતી ચમેલા દેવી જે શ્રી ઇન્દ્રપાલ પટેલ ની પત્ની	ચમેલા દેવી ઇન્દ્રપાલ પટેલ જે શ્રી ઇન્દ્રપાલ ની પત્ની અને પટેલ લાલ બહાદુર ઇન્દ્રપાલ જે શ્રી ઇન્દ્રપાલ ના પુત્ર ની માલિકીની રહેણાંક મિલકત ફ્લેટ નં. ઇડબલ્યુએસ-૨૮/એ-૧૧૨, બિલ્ટ અપ એરિયા ૪૨.૪૭૦ ચોરસ મીટર અને કાર્પેટ એરિયા ૩૬.૪૩૦ ચોરસ મીટર, "સુમન ગંગા", ઇડબ્લ્યુએસ-૨૮" ઇડબલ્યુએસ-II (ફેઝ-II) તરીકે ઓળખાતી સોસાયટીમાં અવિભાજિત પ્રમાણસર હિસ્સો, જે ફાઇનલ પ્લોટ નં.૧૧૦/૩, ટી.પી. સ્કીમ નં.૧૯ (પર્વત-મગોબ), ગામ પર્વત-મગોબ, પેટા-જિલ્લો (તાલુકો): પુણા, જિલ્લો સુરત ખાતે ના મિલકત ના તમામ ભાગ અને હિસ્સા. ચતુ: સીમા - ઉત્તર : સીડી, દક્ષિણ : ફલેટ નં.૧૧૦, પૂર્વ : ફલેટ નં.૧૦૭, પશ્ચિમ : માર્જિન એરિયા	3૧/૦૫/૨૦૨૪  રૂ. ૪,૮૭,૮૧૨ /- (રૂપિયા ચાર લાખ સીત્યાસી હજાર આઠસો બાર પુરા) ૨૦/૦૫/૨૦૨૪ ના રોજ બાકી	\$4\0C\\$0\$X
I		તારીખ - ૨૧.૦૮.૨૦૨૪, અધિકૃત અધિકારી, સ્થળ - ગુજરાત ઇક્વિટાસ સ્મોલ ફાઈનાન્સ બેંક લિ.			

## adani Gas

# અદાણી ટોટલ ગેસ લિમિટેડ

(અગાઉ અદાણી ગેસ લિમિટેડ તરીકે જાણીતી)

### પોસ્ટલ બેલેટ નોટિસ

અદાણી ટોટલ ગેસ લિમિટેડ ("કંપની") ના સભ્યોને આથી જાણ કરવામાં આવે છે કે કંપની અધિનિયમ, ૨૦૧૩ ("અધિનિયમ") ની કલમ ૧૦૮, ૧૧૦ અને અન્ય લાગુ જોગવાઈઓ, જો કોઈ હોય તો, તદુપરાંત કંપનીઝ . ( મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન ) ના નિયમો , ૨૦૧૪ ના નિયમો ૨૦ , ૨૨ અનુસાર , તદુપરાંત મંત્રાલય કોર્પોરેટ અફેર્સ, ભારત સરકાર દ્વારા જારી કરાચેલી કરાચેલી સામાન્ય પરિપત્ર ક્રમાંક ૧૪/૨૦૨૦ તારીખ ૮મી એપ્રિલ ૨૦૨૦, ૧૭/૨૦૨૦ તારીખ ૧૩મી એપ્રિલ, ૨૦૨૦, ૨૦/૨૦૨૦ તારીખ પમી મે, ૨૦૨૦, ૨૨/૨૦૨૦ તારીખ ૧૫મી જૂન, ૨૦૨૦, ૩૩/૨૦૨૦ તારીખ ૨૮મી સપ્ટેમ્બર, ૨૦૨૦, ૩૯/૨૦૨૦ તારીખ ૩૧મી ડિસેમ્બર, ૨૦૨૦, ૧૦/૨૦૨૧ તારીખ ૨૩મી જૂન, ૨૦૨૧, ૨૦/૨૦૨૧ તારીખ ૮મી ડિસેમ્બર, ૨૦૨૧, ૩/૨૦૨૨ તારીખ ૫મી મે, ૨૦૨૨, ૧૧/૨૦૨૨ તારીખ ૨૮મી ડિસેમ્બ૨, ૨૦૨૨ અને ૦૯/૨૦૨૩ તારીખ ૨૫મી સપ્ટેમ્બ૨, ૨૦૨૩ ('એમસીએ પરિપગ્નો'), ઈન્સ્ટિટ્યુટ ઓફ કંપની સેક્રેટરીઝ ઓફ ઈન્ડિયા દ્વારા જારી કરવામાં આવેલ જનરલ મીટિંગ્સ પર સેક્રેટરીયલ સ્ટાન્ડર્ડ ("SS-2") અને કોઈપણ અન્ય લાગુ કાયદા, નિયમો અને વિનિયમો (કોઈપણ વૈદ્યાનિક ફેરફાર સહિત) અથવા તેના પૂન:અધિનિયમ(ઓ), કે જે હાલના સમય માટે અમલમાં છે) તે અનુસાર કંપની વિશેષ વ્યવસાય માટે સાધારણ તથા ખાસ ઠરાવો માત્ર ઇલેક્ટ્રોનિક માધ્યમથી ( એટલે કે રિમોટ ઈ-વોટિંગથી ).

પોસ્ટલ બેલેટ નોટિસ ("નોટિસ") ની ઇલેક્ટ્રોનિક નક્લો સ્પષ્ટીકરણ નિવેદન સાથે શુક્રવાર, તારીખ ૨૩મી ઓગષ્ટ , ૨૦૨૪ ના રોજ તે સભ્યોને મોકલવામાં આવી છે કે જેમના નામ નેશનલ સિક્યોરિટીઝ ડિપોઝિટરી લિમિટેડ ("NSDL") અને સેન્ટ્રલ ડિપોઝિટરી સર્વિસિસ (ઇન્ડિયા) લિમિટેડ ("CDSL") માંથી પ્રાપ્ત થયેલા સભ્યોના ૨જિસ્ટર/ લાભદાયી માલિકોની સૂચિ પર શૂકવાર, તારીખ ૧૬મી ઓગષ્ટ, ૨૦૨૪ ( કટ-ઓફ તારીખ ) ના રોજ દેખાય છે અને જેમણે કંપની/ડિપોઝિટરીઝ સાથે તેમના ઈ-મેલ સરનામાં રજીસ્ટર કર્યા છે. પોસ્ટલ બેલેટ નોટિસની ભૌતિક નકલો પોસ્ટલ બેલેટ ફોર્મ્સ અને પ્રી-પેઇડ બિઝનેસ રિપ્લાય એન્વલપ્સ સાથે આ પોસ્ટલ બેલેટ માટે સભ્યોને એમસીએ પરિપત્રોમાં આપવામાં આવેલી મુક્તિને અનુરૂપ મોકલવામાં આવી રહી નથી. પોસ્ટલ બેલેટ નોટિસમાં ઉલ્લેખિત દસ્તાવેજો નિરીક્ષણ માટે ઉપલબ્ધ છે અને નિરીક્ષણ કરવા માંગતા સભ્યો investor.agl@adani.com પર ઇમેઇલ મોકલી શકે છે.

નોટિસ કંપનીની વેબસાઇટ એટલે કે <u>www.adanigas.com</u> અને સ્ટોક એક્સચેન્જની વેબસાઇટ એટલે કે બીએસઈ લિમિટેડ અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લિમિટેડની વેબસાઇટ અનુક્રમે <u>www.bseindia.com</u> અને <u>www.nseindia.com</u> પર અને NSDL વેબસાઇટ એટલે કે <u>https://www.evoting.nsdl.com/</u> પર ઉપલબ્ધ છે.

કંપની નેશનલ સિક્યોરિટિસ ડિપોઝિટરીસ લિમિટેડ ("એનએસડીઅએલ") દ્વારા પૂરી પાડવામાં આવતી ઈ-વોટિંગ સેવાઓ દ્વારા ઈલેક્ટ્રોનિક માધ્યમથી સભ્યોને તેમના મત આપવાના અધિકારનો ઉપયોગ કરવાની સૂવિદ્યા પૂરી પાડે છે. નોટિસમાં ઈ-વોટિંગ માટેની વિગતવાર સૂચનાઓ આપવામાં આવી છે. રિમોટ ઈ-વોટિંગ સુવિધા નીચેના સમયગાળા દરમિયાન ઉપલબ્ધ છે:

ı	ઇ-વોટિંગની શરૂઆત	સોમવાર, રદ્દમી ઓગષ્ટ , ૨૦૨૪ના રોજ સવારે ૯:૦૦ કલાકે (IST)
l	ઇ-વોટિંગનું સમાપન	મંગળવાર, ર૪મી સપ્ટેમ્બર, ૨૦૨૪ ના રોજ સાંજે ૫:૦૦ કલાકે (IST)

એનએસડીએલ દ્વારા રિમોટ ઈ-વોટિંગ મોડ્યુલ ત્યાર બાદ મતદાન માટે અક્ષમ કરવામાં આવશે.

આ સમયગાળા દરમિયાન, શુક્રવાર, ૧૬મી ઓગષ્ટ, ૨૦૨૪ ("કટ-ઓફ તારીખ") ના રોજ ભૌતિક સ્વરૂપમાં અથવા ડીમટીરિચલાઈઝડ સ્વરૂપમાં શેર ધરાવતા સભ્યો ઈ-વોટિંગ દ્વારા તેમનો મત આપી શકે છે. એકવાર સભ્ય દ્વારા ઠરાવ પર મત આપવામાં આવે, તે પછીથી તેને બદલવાની મંજૂરી નથી. સભ્યોના મતદાન અધિકારો કટ-ઓફ તારીખ એટલે કે શુક્રવાર, ૧૬મી ઓગષ્ટ , ૨૦૨૪ ના રોજ કંપનીની પેઇડ-અપ ઇક્વિટી શેર મૂડીના તેમના હિસ્સાના પ્રમાણમાં હશે. જે વ્યક્તિ કટ-ઓફ તારીખ ના રોજ સભ્ય નથી , તેઓએ બંધ તારીખ આ સૂંચનાને માત્ર માહિતીના હેતુ માટે જ ગણવી જોઈએ.

કંપનીના બોર્ડ ઓફ ડિરેક્ટર્સે શ્રી ચિરાગ શાહની (સદસ્ય નંબર. FCS ૫૫૪૫; CP નં.: ૩૪૯૮), કે જે કંપની સેક્રેટરીની પ્રેક્ટિસ કરે છે, તેઓની નિષ્પક્ષ અને પારદર્શક રીતે પોસ્ટલ બેલેટ પ્રક્રિયા હાથ ધરવા માટે સ્ક્રુટિનાઈઝર તરીકે નિમણુક કરી છે.

સ્કુટિનાઈઝર તેમનો રિપોર્ટ કંપનીના ચેરમેન અથવા કોઈપણ અધિકૃત વ્યક્તિને સુપરત કરશે અને પોસ્ટલ બેલેટના પરિણામો રદ્દમી સપ્ટેમ્બર, ૨૦૨૪ ના રોજ અથવા તે પહેલાં જાહેર કરવામાં આવશે. આ પરિણામો કંપનીના ૨જિસ્ટર્ડ ઓફિસમાં પ્રદર્શિત કરવામાં આવશે અને તેને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લિમિટેડ ("NSE") અને બીએસઈ લિમિટેડ ("BSE") ની વેબસાઇટ પર પણ અપલોડ કરવામાં આવશે. વધુમાં, પરિણામો કંપનીની વેબસાઇટ <u>www.adanigas.com</u> અને NSDL ની વેબસાઇટ https://www.evoting.nsdl.com પર પણ અપલોડ કરવામાં આવશે .

ઈ-વોટિંગ સંબંધી કોઈપણ પ્રશ્નો હોય , તો સભ્યો તે માટે <u>www.evoting.nsdl.com</u> ઉપર ડાઉનલોડ સેક્શનમાં (ફ્રીક્વન્ટલી આસ્કડ કવેશ્ચન્સ - "FAQs" (અવારનવાર પુછાતા પ્રશ્નો) અને ઈ-વોટિંગ મેન્યુઅલ નો ઉપયોગ કરી શકે છે અથવા <u>evoting@nsdl.com</u> પર ઈ-મેઈલ કરી શકે છે અથવા નંબર: ૦૨૨-૪૮૮૬૭૦૦૦/ ૨૪૯૯૭૦૦૦ પર ફોન કરીને જાણકારી મેળવી શકે છે.

અદાણી ટોટલ ગેસ લિમિટેડ વતી,

સ્થળ: અમદાવાદ મીરા સોની તારીખ: ૨૩-૦૮-૨૦૨૪ કંપની સેક્રેટરી

**રજીસ્ટર્ડ ઓફિસઃ** "અદાણી કોર્પોરેટ હાઉસ", શાંતિગ્રામ, વૈષ્ણોદેવી સર્કલ પાસે, એસ. જી. હાઈવે, ખોડિચાર, અમદાવાદ - ૩૮૨૪૨૧, ગુજરાત, ભારત.

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M.No. A70733