

KANUNGO FINANCIERS LIMITED

CIN:- L65100GJ1982PLC086450

Date: 04.09.2024

To
The Department of Corporate Affairs,
Bombay Stock Exchange Limited,
P J Towers, Dalal Street
Mumbai

CC: CALCUTTA STOCK EXCHANGELTD
7, Lyons Range, Murgighata
Dalhousie, Kolkata, West Bengal
700001

**SUB: NEWSPAPER ADVERTISEMENT FOR ANNUAL GENERAL MEETING AND
BOOK CLOSURE**

Ref.: BSE Script code:-540515

Dear Sir,

With respect to captioned subject, the company hereby informed you that the company has published in the Newspaper NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE as per regulation 47 of SEBI (LODR), 2015. And the copies of the Newspaper Advertisement are attached herewith.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours Faithfully

FOR KANUNGO FINANCIERS LIMITED

CHIRAG K SHAH
MANAGING DIRECTOR
DIN: 08111288

ખ્રિટન: મુસ્લિમ સાંસદોએ સ્વતંત્ર ગઠબંધન બનાવ્યું

(એજન્સી)ખ્રિટન, લેબર પાર્ટીના નેતા જેરમી કોર્બીને અન્ય ચાર સ્વતંત્ર સાંસદો સાથે મળીને હાઉસ ઓફ કોમન્સમાં સંયુક્ત રીતે પાંચમું સૌથી મોટું જૂથ બનાવ્યું છે. નવા સ્વતંત્ર ગઠબંધન, જે ગ્રીન પાર્ટી કરતા વધારે છે અને રિકોર્ડમાં યુકે સાંસદોની સંખ્યા સાથે મેળ ખાય છે, તેણે વધુ સભ્યોની ભરતી કરવાની માંગ કરી છે. કોર્બીના સાત સાથીઓને સંસદીય લેબર પાર્ટીમાંથી સસ્થો કરવામાં આવ્યા હતા. જુલાઈની ચૂંટણીમાં, જ્યારે તમામ પાંચ સભ્યોએ પેલેસ્ટાઈન તરફી વલણ અપનાવીને મુસ્લિમ વસ્તીવાળા મતવિસ્તારોમાં લેબર પાર્ટીના ઉમેદવારોને હરાવ્યા હતા. સ્વતંત્ર ગઠબંધનનું કહેવું છે કે તેઓ ચૂંટણી પ્રચાર માટે તેમના નવા પેલેટકોર્મનો ઉપયોગ કરશે. આ સંગઠનો ઈઝરાયેલને હથિયારો વેચવાની વિરુદ્ધ છે. મળતી માહિતી મુજબ, લેબર પાર્ટીના પૂર્વ નેતા જેરમી કોર્બીને સોમવારે નવા સ્વતંત્ર ગઠબંધનની રચનાની જાહેરાત કરી છે. આ જોડાણ પેલેસ્ટાઈન તરફી

હાઉસ ઓફ કોમન્સમાં ગાઝાના સમર્થનમાં કામ કરશે

વલણ સાથે છે. આ જોડાણમાં ચાર નવા ચૂંટાયેલા ખ્રિટિય મુસ્લિમ સાંસદોનો સમાવેશ થાય છે. જેમાં ભારતીય મુળના શોકત આદમ અને ઈકબાલ મોહમ્મદ અને પાકિસ્તાની મુળના અયુબ ખાન અને અદનાન હુસૈનનો સમાવેશ થાય છે. આ ગઠબંધન ૪ જુલાઈના રોજ યોજાયેલી સામાન્ય ચૂંટણીઓ મજબૂત ઈઝરાયેલ વિરોધી મંચ પર લડ્યું હતું. ઉમે. આ સાંસદો સત્તાવાર સંસદીય જૂથ તરીકે હાઉસ ઓફ કોમન્સ (યુકે સંસદ)ની ચર્ચાઓ અને સમિતિઓમાં ભાગ લેવાની આશા રાખે છે, જેથી તેઓ સંસદમાં વધુ સારું પ્રતિનિધિત્વ મેળવી શકે. તેના ગઠબંધનને તેના નિવેદનમાં જણાવ્યું હતું કે, “અમને અમારા મતદારો દ્વારા અંધકારમય સંસદમાં આશાની ડિરેક્ટરીકે

વેસ્ટર્ન ટાઇમ્સ

એચડીએફસી બેંક અને જેએલઆર ઇન્ડિયાએ ઓટો ફાઇનાન્સિંગ માટે એમઓયુ કર્યું

અમદાવાદ, ભારતની ખાનગી ક્ષેત્રની અગ્રણી બેંક એચડીએફસી બેંક અને જેએલઆર ઈન્ડિયાએ ઓટો ફાઇનાન્સિંગ માટે એક મેમોરેન્ડમ ઓફ અંડરસ્ટેન્ડિંગ (એમઓયુ) પર હસ્તાક્ષર કર્યા છે. એચડીએફસી બેંક હવે જેએલઆરની પસંદગીની વ્યવસ્થા કરી છે. તેનાથી ગ્રાહકોને અનકલિષ્ટ લાભ પ્રાપ્ત થશે, જેમ કે, ફાઇનાન્સિંગની ખાસ સ્કીમો, એક્સકલુસિવ ઓફરો/ ઈવેન્ટ્સ અને પ્રાથમિકતા આપનારી સેવાઓ/ એન્ગેજમેન્ટ્સ વગેરે. આ બંને બ્રાન્ડ્સની સંયુક્ત ક્ષમતાઓનો લાભ ઉઠાવવાને આ એમઓયુ કરવા પાછળનો ઉદ્દેશ ગ્રાહકોને ધીરાણના ખામીરહિત

વિકલ્પો અને આધુનિક વેબની ગાડી ખરીદવાનો અનુભવ પૂરાં પાડવાનો છે. જેએલઆરના મોડેલોની સમગ્ર રેન્જ માટેની ઓફરોને સમાવી લેનારા આ એમઓયુ પર જેએલઆરના મેનેજિંગ ડિરેક્ટર શ્રી રંજન અંબા તથા એચડીએફસી બેંકની રીટેઇલ એસેટ્સના ટ્રુપ હેડ શ્રી અરવિંદ વ્હોરાએ સહી કરી હતી. આ પ્રસંગે એચડીએફસી બેંકના ઓટો લોન્સ અને ઈવેન્ટ્સ ફાઇનાન્સના બિઝનેસ હેડ શ્રી અખિલેશ કુમાર રોય સહિતના અન્ય અધિકારીઓ ઉપસ્થિત રહ્યાં હતાં. તેની સેવાઓ જેએલઆરના તમામ એક્સકલુસિવ શોરૂમ્સ અને ડિવરશિપ ખાતે ઉપલબ્ધ થશે.

આ વર્ષે પણ નવરાત્રિમાં જીવનશ કવિરાજ અમદાવાદમાં બોલાવશે ગરબાની રમઝાટ



ગરબાનું નામ સાંભળતાં જ દરેક ગુજરાતી અને અમદાવાદીઓના પદ ધનગનવા લાગે છે. નવરાત્રિને હવે ગણતરીકે જ દિવસો બાકી ત્યારે બધા આયોજકો નવરાત્રિની તૈયારીઓમાં લાગી ગયા છે. શહેરના માં ઈવેન્ટ મેનેજમેન્ટ અને તક્ષ રિજિટલ દ્વારા ભાડજ અમદાવાદમાં આવેલ જય મારી ફાઈ માટે ૩ થી ૧ એક્ટોબર એટલે કે નવરાત્રિના ૯ દિવસ દરમિયાન ‘માં નવરાત્રિ’નું આયોજન કરવામાં આવ્યું છે. નવરાત્રિમાં ગરબા રમવાની મજા ત્યારે જ આવે જ્યારે સામે ગરબા ગાનાર સુપરસિંગર હોય પણ પ્રખ્યાત ગાયિક કવિરાજ નવરાત્રિના ૯ દિવસ દરમિયાન ગરબાની મોજ પડવાના હોય ત્યારે વિચારવાનું ના હોય. ગત

વર્ષની જેમ આ વર્ષે પણ જીવનશ કવિરાજ અમદાવાદમાં ગરબાની રમઝાટ બોલાવશે. આ અંગે બોલ્યો, અમદાવાદ ખાતે આવેલ રાજ થાળમાં આયોજિત કાર્યક્રમમાં માં ઈવેન્ટ મેનેજમેન્ટના ફાઉન્ડર જયદીપસિંહ ગોહિલ તથા તક્ષ રિજિટલના સર્વોચ્ચ સહિત સિંગર જીવનશ કવિરાજ નવરાત્રિમાં આયોજિત થનાર ‘માં નવરાત્રિ’ અંગે માહિતી આપી હતી.

વર્ષની જેમ આ વર્ષે પણ જીવનશ કવિરાજ અમદાવાદમાં ગરબાની રમઝાટ બોલાવશે. આ અંગે બોલ્યો, અમદાવાદ ખાતે આવેલ રાજ થાળમાં આયોજિત કાર્યક્રમમાં માં ઈવેન્ટ મેનેજમેન્ટના ફાઉન્ડર જયદીપસિંહ ગોહિલ તથા તક્ષ રિજિટલના સર્વોચ્ચ સહિત સિંગર જીવનશ કવિરાજ નવરાત્રિમાં આયોજિત થનાર ‘માં નવરાત્રિ’ અંગે માહિતી આપી હતી.

વેસ્ટર્ન ટાઇમ્સ પ્રકાશિત જાહેરાતો અંગે વાંચકોએ પોતાની રીતે યાકસણી કરી નિર્ણય લેવો.

-જાહેરખબર મેનેજર

HINDUSTAN OXYGEN GAS COMPANY LIMITED

NOTICE REGARDING 63RD ANNUAL GENERAL MEETING
NOTICE is hereby given that the Sixty Third Annual General Meeting (AGM) of the Company will be held on Friday, 27th September, 2024 at 10:00 p.m. (IST) through video conferencing (VC) or other audio visual means (OAVM) to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM.

In accordance with the MCA Circulars, the Notice of the 63rd AGM and the Annual Report for the financial year 2023-24 will be sent only to all those Members, whose email Addresses are registered with the Company. Members can join and participate in the 63rd AGM through VCOAVM facility only. The instruction for joining the 63rd AGM and the manner of participation in the remote electronic voting or casting vote through the e-Voting system during the 63rd AGM is provided in the Notice of the 63rd AGM. Members participating through the VCOAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In case you have not registered your e-mail address with the Company, please register / update the same by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at hindustanoxygengas@gmail.com
For, HINDUSTAN OXYGEN GAS COMPANY LIMITED
[Sharad Ramesh Thacker] (Director)
[DIN: 01614310] Chairman

Date: 04/09/2024
Place: Ahmedabad

કાનુન્ગો ફાઇનાન્સર્સ લિમિટેડ

રજિસ્ટર્ડ ઓફિસ : બી/૭, ‘બી’ વીંગ, પ મો માળ, અર્જના વાણિજ્ય કેન્દ્ર, ઇન્ડમટેક્સ, આક્રમ રોડ, અમદાવાદ-૩૮૦૦૦૯ ગુજરાત.
ઈ-મેઇલ આઈડી : kanungofinanciers@gmail.com
વાર્ષિક સામાન્ય બેઠક, બુક કલોઝરની સુચના
સાથી નોટિસ આપવામાં આવી છે કે કાનુન્ગો ફાઇનાન્સર્સ લીમિટેડની વાર્ષિક સામાન્ય સભા બુધવાર, ૨૫ સપ્ટેમ્બર, ૨૦૨૪ ના રોજ બપોરે ૧૨:૦૦ કલાકે કંપનીની રજિસ્ટર્ડ ઓફિસમાં યોજાશે જેમાં સામાન્ય અને ખાસ ઠરાવ ઉકત બેઠકની સુચનામાં જણાવ્યા મુજબ પસાર કરવામાં આવશે.

વાર્ષિક રિપોર્ટ અને એજુએમની સુચના : કંપનીઝ એક્ટ, ૨૦૧૩ ની લાગુ જોગવાઈ અને તેના હેઠળ બનાવેલા નિયમોનું પાલન કરીને, નાણાકીય વર્ષ ૨૦૨૩-૨૪ માટેના વાર્ષિક અહેવાલ સાથે નોટિસ સભ્યોને મોકલવામાં આવી છે. વાર્ષિક અહેવાલ સાથે એજુએમની સુચના કંપનીની વેબસાઈટ www.kanungofinanciers.com પર પણ ઉપલબ્ધ છે. જે સભ્યોને નોટિસ અને વાર્ષિક રિપોર્ટ મળ્યો નથી, તેઓ કંપનીની વેબસાઈટ પરથી આનો સંદર્ભ અથવા ડાઉનલોડ કરી શકે છે અથવા કંપનીને ઇ-મેઇલ-ઇડ : kanungofinanciers@gmail.com અથવા કંપનીની રજિસ્ટર્ડ ઓફિસ પર પણ લખીને તેની સોફ્ટ કોપી માટે વિનંતી કરી શકે છે.
બુક કલોઝરની અવધિની સુચના : કંપનીના (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪ સાથે વાંચેલા કંપનીઝ એક્ટ, ૨૦૧૩ ની કલમ ૯૧ મુજબ કંપની દ્વારા નોટિસ આપવામાં આવી છે કે ૨૫ સપ્ટેમ્બર, ૨૦૨૪ ના રોજ યોજાનારી કંપનીની વાર્ષિક સામાન્ય સભાના હેતુથી સભ્યોનું રજિસ્ટર અને કંપનીના શેર ટ્રાન્સફર બુક તારીખ ૧૯-૦૯-૨૦૨૪ થી ૨૫-૦૯-૨૦૨૪ (બંને દિવસોનો સમાવેશ) બંધ રહેશે.

કાનુન્ગો ફાઇનાન્સર્સ લિમિટેડ
એસડી/-
નિર્દેશક
ચિરાગ કિર્તીકુમાર શાહ
ડીન : ૦૮૧૧૨૨૮૮

પર્પલ એન્ટરટેઇનમેન્ટ લિમિટેડ

રજિસ્ટર્ડ ઓફિસ : ૩૦-બી, ત્રીજો માળ, અર્જના ઇમેરિટસ, ઇન્ડમટેક્સ, આક્રમ રોડ, અમદાવાદ-૩૮૦૦૦૯ ગુજરાત.
ઈ-મેઇલ આઈડી : purpleentertainments@gmail.com <https://purple-entertainment.co.in/>
વાર્ષિક સામાન્ય બેઠક, બુક કલોઝરની સુચના
સાથી નોટિસ આપવામાં આવી છે કે પર્પલ એન્ટરટેઇનમેન્ટ લિમિટેડની વાર્ષિક સામાન્ય સભા ગુરુવાર, ૨૬ સપ્ટેમ્બર, ૨૦૨૪ ના રોજ બપોરે ૧૨:૦૦ કલાકે કંપનીની રજિસ્ટર્ડ ઓફિસમાં યોજાશે જેમાં સામાન્ય અને ખાસ ઠરાવ ઉકત બેઠકની સુચનામાં જણાવ્યા મુજબ પસાર કરવામાં આવશે.

વાર્ષિક રિપોર્ટ અને એજુએમની સુચના : કંપનીઝ એક્ટ, ૨૦૧૩ ની લાગુ જોગવાઈ અને તેના હેઠળ બનાવેલા નિયમોનું પાલન કરીને, નાણાકીય વર્ષ ૨૦૨૩-૨૪ માટેના વાર્ષિક અહેવાલ સાથે નોટિસ સભ્યોને મોકલવામાં આવી છે. વાર્ષિક અહેવાલ સાથે એજુએમની સુચના કંપનીની વેબસાઈટ <https://purple-entertainment.co.in/> પર પણ ઉપલબ્ધ છે. જે સભ્યોને નોટિસ અને વાર્ષિક રિપોર્ટ મળ્યો નથી, તેઓ કંપનીની વેબસાઈટ પરથી આનો સંદર્ભ અથવા ડાઉનલોડ કરી શકે છે અથવા કંપનીને ઇ-મેઇલ-ઇડ : purpleentertainments@gmail.com અથવા કંપનીની રજિસ્ટર્ડ ઓફિસ પર પણ લખીને તેની સોફ્ટ કોપી માટે વિનંતી કરી શકે છે.

બુક કલોઝરની અવધિની સુચના : કંપનીના (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪ સાથે વાંચેલા કંપનીઝ એક્ટ, ૨૦૧૩ ની કલમ ૯૧ મુજબ કંપની દ્વારા નોટિસ આપવામાં આવી છે કે ૨૬ સપ્ટેમ્બર, ૨૦૨૪ ના રોજ યોજાનારી કંપનીની વાર્ષિક સામાન્ય સભાના હેતુથી સભ્યોનું રજિસ્ટર અને કંપનીના શેર ટ્રાન્સફર બુક તારીખ ૧૯-૦૯-૨૦૨૪ થી ૨૬-૦૯-૨૦૨૪ (બંને દિવસોનો સમાવેશ) બંધ રહેશે.

પર્પલ એન્ટરટેઇનમેન્ટ લિમિટેડ
એસડી/-
નિર્દેશક
ચિરાગ કિર્તીકુમાર શાહ
ડીન : ૦૮૧૧૨૨૮૮

મેઇનટેનન્સ કમ સુપરવાઈઝર ખોઈએ છે

બોલવામાં આવેલી સ્ટેલિંગ સીટી સોસાયટી માટે રોજખરોજનું સફાઈ કામ, કચરાના નિકાલ, ગટરની અને સ્ટીટ લાઈટની જાળવણી, કોન્ટ્રાક્ટરો સાથે સંચાલન કરી અને AMC સાથે સંકલન કરવાની ક્ષમતાવાળા મુજબ સંગઠનારૂં કોષ્ટક, સોસાયટીના સભ્યોની જરૂરિયાતો પૂર્ણ કરવાની ક્ષમતાવાળા અનુભવી ફિલ્ડ સુપરવાઈઝર ખોઈએ છે. બાયોડેટા adcasterlingcity@gmail.com પર મોકલવો.
સંપર્ક: ૭૦૧૬૦૧૪૪૩ / ૯૯૨૪૪૪૪૨૬

પશ્ચિમ રેલવે - ભાવનગર ડિવિઝન

અક્સલ બાક્સ ક્લિનિંગ પ્લાન્સને રીપેરીંગ ભારતના રાષ્ટ્રપતિ માટે અને તેમના વતી, ડેપ્યુટી ચીફ મિકેનિકલ એન્જિનિયર, કેન્દ્રેલ ડિવેલપમેન્ટ, ભાવનગર પસા કરશે. પશ્ચિમ રેલવે નીચે મુજબના કામ માટે ઈ-ટેન્ડર મેળવવામાં આવ્યું છે. ઈ-ટેન્ડર નંબર : BVPW-2024-25-ABCP-14 કામના નામ : ભાવનગર વલોડમાં કાર્પ ના સ્ટીપ મુજબ અક્સલ બાક્સ ક્લિનિંગ પ્લાન્સને ૩૦૬ વખતે સમારકામ. કામની અંદાજિત કિંમત : ₹1,76,211,98/- અનુદાન નંબર : ₹23,500/- ટેન્ડર દસ્તાવેજ નંબર : ₹ ૨૦,૦૦/- ટેન્ડર દસ્તાવેજની માન્યતા : 60 દિવસ કામ પૂર્ણ કરવાની અવધિ : સ્વીકૃતિ પત્ર જારી કર્યાની તારીખથી 03 મહિના ટેન્ડર જમા કરવાની છેલ્લી તારીખ અને સમય : 20/09/2024, સવારે 11:00 કલાકે. ટેન્ડર પોલવાની તારીખ અને સમય : 20/09/2024, સવારે 11:30 કલાકે. જારીકર્તા : ડેપ્યુટી ચીફ મિકેનિકલ એન્જિનિયર, ચીફ વલોડ મેનજરની ઓફિસ, કેન્દ્રેલ ડિવેલપમેન્ટ, ભાવનગર પસા, પશ્ચિમ રેલવે. ઈ-મેઇલ : dyemens@bwr.railnet.gov.in મહત્વપૂર્ણ નોંધ : ટેન્ડર ફક્ત <https://www.reps.gov.in> પર ઈલેક્ટ્રોનિક રીતે જમા કરવામાં આવશે અને આ ઈ-ટેન્ડર ની સામે મેન્યુઅલ ઓફર ન મંજૂરી આપવામાં આવશે નહિ. આ કાર્યાલયમાં મળેલ કોઈ પણ મેન્યુઅલ ઓફરને અવગણવામાં આવશે અને પોલવામાં આવશે નહીં.

પશ્ચિમ રેલવે - વડોદરા ડિવિઝન

દુસ્સંચાલક કાર્ય ઈ-ટેન્ડર સુચના નં : S&T/BRC/24-25/04/TEL-R1 તારીખ : 30.08.2024 ભારતના રાષ્ટ્રપતિ માટે અને તેમના વતી કાર્ય કરતા ચીફ ડીપેન્ડેન્સીઈ/ વડોદરા ટેન્ડર નંબર : S&NT_BRC_24-25_04_TEL-R1 હેઠળ ઈ-ટેન્ડરે આમંત્રિત કરે છે. (લિસ્ટેડ તેમની પુનઃ/ સંશોધિત બિડ માત્ર અંતિમ તારીખ અને સમય સુધી જમા કરી શકશે. આ ટેન્ડર માટે મેન્યુઅલ ઓફરની પસંદગી નથી, અને આવી કોઈપણ મેન્યુઅલ ઓફર પ્રાપ્ત થશે તેને અવગણવામાં આવશે. (1) કામનું નામ અને સ્થળ : (1) વડોદરા ડિવિઝન સંબંધિત ટેલિકોમ કાર્ય - અંકલેષ, ભદ્ર, ડોલ, મહેદાવાદ - ખેડા રોડ, ડોલઈ, કીમ, સાયણ, ત્રિયામ, -કરજણ, પ્રતાપનગર ખાતે સમૂહ તારાન સ્ટેશન રોજના (ABSS) ના સંદર્ભમાં 12 મીટર પહોળા એક્સઓબી ૫૨ યસી લિક્ટર (લિક્ટર) (22 નંગ) ની જોગવાઈ. (2) વડોદરા ડિવિઝન : સુધારવા સેમિફર્મ ધોરણે (03) પીટીડી, બીડીઈ, સીટીડી મુજબ બિજી ડિવિઝન પર મહત્વપૂર્ણ એનએસ ૫-5 અને એનએસ-6 સેક્શનો પર વીએફ ને ઉચ્ચ સ્તરે વધારવાની જોગવાઈ (2) કામની અંદાજિત કિંમત : ₹72,59,205/- (3) બિડ સિદ્ધિયોગીટી જમા કરવાની : ₹1,45,200/- (4) ઈ-ટેન્ડર જમા કરવાનો અને ઈ-ટેન્ડર પોલવાનો તારીખ અને સમય : 23.09.2024 @ 15:00 કલાકે અને 23.09.2024 @ 15:30 કલાકે. (5) વેબ સાઈટની વિગતો અને સ્થળ જ્યાં સંપૂર્ણ વિગતો વગેરે જોઈ શકાય તે માટેની માહિતી : <http://www.ireps.gov.in> સિનિયર ડિવિઝન સિસલ એન્ડ ટેલિકોમ્યુનિકેશન એન્જિનિયર, 2જી માન્યમેન્ટ્સ બિલ્ડિંગ, ડીઆરએમ ઓફિસ, પશ્ચિમ રેલવે, પ્રતાપનગર, વડોદરા-૩૯૦૦૦૪ 164 અમને ટાહ્સ કરો : www.facebook.com/WesternRly

શિવાંસ ફર્નિચર્સ લિમિટેડ

રજિસ્ટર્ડ ઓફિસ : ૨૨, પ્રથમમાળ, હરિસિદ્ધ કોમ્પ્લેક્સ-૩૮૦૦, કાલુપુર કોમેર્સિયલ બેંક, ઇન્ડમટેક્સ, આક્રમ રોડ, અમદાવાદ-૩૮૦૦14 ગુજરાત.
ઈ-મેઇલ આઈડી : shivanshfinserve@gmail.com
વાર્ષિક સામાન્ય બેઠક, બુક કલોઝરની સુચના
સાથી નોટિસ આપવામાં આવી છે કે શિવાંસ ફર્નિચર્સ લિમિટેડ ની વાર્ષિક સામાન્ય સભા ગંગાવાર, ૨૪-સપ્ટેમ્બર, ૨૦૨૪ ના રોજ બપોરે ૧૨:૦૦ કલાકે કંપનીની રજિસ્ટર્ડ ઓફિસમાં યોજાશે જેમાં સામાન્ય અને ખાસ ઠરાવ ઉકત બેઠકની સુચનામાં જણાવ્યા મુજબ પસાર કરવામાં આવશે.

વાર્ષિક રિપોર્ટ અને એજુએમની સુચના : કંપનીઝ એક્ટ, ૨૦૧૩ ની લાગુ જોગવાઈ અને તેના હેઠળ બનાવેલા નિયમોનું પાલન કરીને, નાણાકીય વર્ષ ૨૦૨૩-૨૪ માટેના વાર્ષિક અહેવાલ સાથે નોટિસ સભ્યોને મોકલવામાં આવી છે. વાર્ષિક અહેવાલ સાથે એજુએમની સુચના કંપનીની વેબસાઈટ www.shivanshfinserve.com પર પણ ઉપલબ્ધ છે. જે સભ્યોને નોટિસ અને વાર્ષિક રિપોર્ટ મળ્યો નથી, તેઓ કંપનીની વેબસાઈટ પરથી આનો સંદર્ભ અથવા ડાઉનલોડ કરી શકે છે અથવા કંપનીને ઇમેઇલ ઇડ: Shivanshfinserve@gmail.com અથવા કંપનીની રજિસ્ટર્ડ ઓફિસ પર પણ લખીને તેની સોફ્ટ કોપી માટે વિનંતી કરી શકે છે.

બુક કલોઝરની અવધિની સુચના : કંપનીના (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪ સાથે વાંચેલા કંપનીઝ એક્ટ, ૨૦૧૩ની કલમ ૯૧ મુજબ કંપની દ્વારા નોટિસ આપવામાં આવી છે કે ૨૪ સપ્ટેમ્બર, ૨૦૨૪ ના રોજ યોજાનારી કંપનીની વાર્ષિક સામાન્ય સભાના હેતુથી સભ્યોનું રજિસ્ટર અને કંપનીના શેર ટ્રાન્સફર બુક તારીખ ૧૭-૦૯-૨૦૨૪ થી ૨૪-૦૯-૨૦૨૪ (બંને દિવસોનો સમાવેશ) બંધ રહેશે.

શિવાંસ ફર્નિચર્સ લિમિટેડ
એસડી/-
નિર્દેશક
કાનુન્ગો શાહ
ડીન : ૦૨૧૧૨૪૩૩

HILLTONE SOFTWARE AND GASES LIMITED

Registered Office: B/4, K B Complex, Dairy Road, Mehana Gujarat -384002, India
Phone: (02762) 255282 Fax: (02762) 240055 Email: hilltonegases@yahoo.com Website www.HilltoneGases.com
Notice of 31st Annual General Meeting, Book Closure and Remote E-Voting information
Notice is hereby given that the 31st Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Friday, 13th September, 2024 at 03:30 P.M., pursuant to the applicable provisions of the Companies Act, 2013 and Rules framed there under read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 2/2022 and 10/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 5th May, 2022 and 28th December, 2022 respectively issued by the Ministry of Corporate Affairs (MCA Circulars) and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2022/079, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/POD/2/PI/CIR/2023/4 dated 12th May, 2020, 15th January, 2021, 13th May, 2022 and 5th January, 2023 respectively (SEBI Circulars) without the physical presence of the members at the meeting to transact the business as set out in the Notice of 31st AGM.

Pursuant to the above cited MCA circulars & SEBI Circular, the said Notice along with the Annual Report for F.Y. 2023-24 inter-alia containing Directors Report, Auditors Reports and Audited Financial Statements (Standalone and Consolidated) has been dispatched to the Members on their email-ids registered with the Company/RTA/ Depository Participants and the same is also available on the website of the Company at www.hilltonegases.com. The dispatch of above mentioned Notice of AGM along with the Annual Report has been completed on 22nd August, 2024. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India:

- The Company is providing remote e-voting facility as well as e-voting facility during the AGM to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the 31st AGM;
- Day, Date and Time of commencement of remote e-voting: 09th September, 2024 (09:00 a.m.);
- Day, Date and Time of end of remote e-voting: 12th September, 2024 (5:00 p.m.);
- Cut-off date: 06th September, 2024;
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice and holds shares as on the cutoff date i.e.06th September, 2024, can obtain their Sequence No. for e-voting by sending a request to secretarial.hilltone@gmail.com and cast vote after following the instructions including instructions relating to User ID & Password as provided in the AGM Notice, which is available on the website of the Company and NDSL. However, if you are already registered with NDSL for remote e-voting then you can use your existing User ID and Password for casting your vote;
- The members who will be attending the AGM through VC or OAVM and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so shall be able to exercise their voting rights during the AGM. The facility for e-voting shall be made available through e-voting system during the AGM. The manner of voting through the e-voting system during the AGM for Members is provided in the AGM Notice;
- The Members are requested to note that: a) Remote e-voting module shall be disabled by NDSL for voting after 5:00 p.m. on 12th September, 2024; b) The members who have already cast their vote through remote e-voting may attend the meeting through VC or OAVM but shall not be entitled to cast their vote again through the e-voting system available during the AGM; c) Members holding shares as on the cut-off date i.e. 06th September, 2024, shall only be entitled to avail the facility of remote e-voting or e-voting system at the 31st AGM.

The detailed procedure for remote e-voting is contained in the Notice of the AGM. Any query/grievance relating to e-voting and issues relating to attending AGM through VC or OAVM can be addressed to the Company to Mr. HITALKUMAR SHAH, Whole Time Director, Hilltone software & gases limited, B/4, K B Complex, Dairy Road, Mehana Gujarat -384002. Phone: (02762) 255282, Email: secretarial.hilltone@gmail.com and issues relating to E-Voting can be sought at evoting@nssl.co.in. Members may also write to NDSL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Mar, Lower Parel, Mumbai 400013.

For, Hilltone Software & Gases Limited,
Niket Shah
DIN: 00278968
Managing Director

Date: 04/09/2024
Place: Santej

કેજરીવાલના જામીન પર ૫ સપ્ટેમ્બરે સુપ્રીમ કોર્ટમાં થશે સુનાવણી

(એજન્સી)નવી દિલ્હી, દિલ્હી લિક્ટર પોલિસી કોર્બાંડ કેસમાં સીબીઆઈ દ્વારા ધરપકડ કરાયેલા દિલ્હીના મુખ્યમંત્રી અરવિંદ કેજરીવાલની જામીન અરજી પર સુપ્રીમ કોર્ટમાં ૫ સપ્ટેમ્બરે સુનાવણી માટે સૂચિબદ્ધ થઈ અને આ સૂચવે છે કે કોર્ટે ટૂંક સમયમાં જ તેના જામીન પર સુનાવણી કરશે. લોકોમાં આ બાબતને લઈને ઘણી ચર્ચા થઈ રહી છે, કારણ કે દારૂ નીતિ કોર્બાંડના આરોપથી દિલ્હીના રાજકારણમાં ભારે ખળભાટ મચી ગયો છે. કેજરીવાલે તેની ધરપકડને રાજકીય ધડાંચ ગણાવીને પડકાર્યો છે અને ન્યાયની માંગણી કરી છે.

કોર્ટે સીએમને મુક્ત કરવાનો આદેશ આપ્યો હતો. હવે સીબીઆઈ કેસમાં તેની જામીન અરજી પર કોર્ટમાં સુનાવણી થશે અને ત્યારબાદ નક્કી થશે કે તેને જામીન મળશે

JBL Unveils New Campaign- 'Engineered for Emotion'

Mumbai, JBL, an iconic audio brand, is thrilled to announce the launch of its festive campaign 'Engineered for Emotion'. This campaign underscores JBL's commitment to crafting products that do more than deliver superlative sound—they are designed to evoke deep emotions. Emotions that enhance mood, help with self-expression and authenticity, motivate as well as trigger goosebumps. The campaign runs from September to November, targeting audio enthusiasts, with a focus on providing exceptional audio experiences. JBL's 'Engineered for Emotion' campaign is a celebration of how sound can impact and influence on a profound level, enhancing the joy, nostalgia, and togetherness the festive season evokes.

"At JBL, we don't craft our products only for the superlative sound they offer. They're engineered for the emotion that superior sound evokes. Our headphones and TWS earbuds are engineered for evoking goosebumps. Our soundbars are engineered for the thrills and chills, our partyboxes and bluetooth speakers are engineered for pounding heartbeats, for racing pulses, for the joy on someone's face as they rediscover a song from their youth that they hadn't heard in decades. We're marrying the engineering of JBL with the warmth, authenticity and visceral core of human emotions," said VikramKher, Vice President, Lifestyle, HARMAN India.

Spotlight on Superior Sound: Product Highlights -The focus categories for JBL's festive campaign are set to elevate your audio experience. In the TWS/headphone segment, TUNE BEAM & BUDS and TUNE 770 NC offer superior sound and comfort. In addition to these nationwide offers, JBL is also launching region-specific promotions to align with key cultural moments. For Onam, Ganesh Chaturthi, and DurgaPujo; JBL is introducing special offers under the theme 'Engineered for Celebration'. By incorporating these offers and region-specific engagements, JBL ensures that every consumer can find something special this festive season, no matter where they are in India.

Adani Green, TotalEnergies sign \$444 mn JV to boost solar energy portfolio

Ahmedabad, Sep 3 (IANS)Adani Green Energy Limited (AGEL) has announced a strategic joint venture (JV) with TotalEnergies, involving an investment of \$444 million into a new entity. The JV is aimed at managing a portfolio of solar projects totalling 1,150 MW. Adani Green and TotalEnergies will each own 50 per cent stake in the new entity. The electricity generated from the 1,150 MW solar projects will be sold through Power Purchase Agreements (PPAs) with Solar Energy Corporation of India (SECI), and through sales on the wholesale market. Adani Green said that the projects are located at the world's largest renewable energy plant in Khavda, Gujarat. AGEL will contribute its current assets to the new JV, while TotalEnergies plans to inject \$444 million to accelerate the development of these projects, said the Adani Group company. The signing and completion of the transaction is subject to customary closing conditions, including regulatory approvals. AGEL is developing the world's largest renewable energy plant on a barren wasteland at Khavda, Gujarat covering an area five times larger than Paris at 538 square kilometres. The company has already operationalised a cumulative capacity of 2,250 MW of solar and wind energy at the site. Once completed, the plant will supply affordable clean energy to over 16 million homes in India, generate over 15,200

green jobs and avoid about 58 million tons of CO2 emissions annually. "This investment underscores AGEL and TotalEnergies' commitment to bolstering collaboration, aligning with their shared objective of expediting India's transition to clean energy," said the companies. AGEL currently has an operating renewable portfolio of 11.2 GW, the largest in India, spread across 12 states. The company has set a target of achieving 50 GW by 2030 aligned to India's decarbonisation goals. AGEL's operating portfolio is certified 'water positive for plants of more than 200 MW capacity', 'single-use plastic free' and 'zero waste-to-landfill'.

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HINDUSTAN OXYGEN GAS COMPANY LIMITED
Reg. Office: Plot No.433/437, GIDC Opp. Railway Station, N.H.8, Naroda Ahmedabad (Guj.) - 382330 IN | E-mail: hindustanoxygen@gmail.com
Phone No.: 079 22811257 | CIN: U24110GJ1961PLC001060

NOTICE REGARDING 63rd ANNUAL GENERAL MEETING
NOTICE is hereby given that the Sixty Third Annual General Meeting (AGM) of the Company will be held on Friday, 27th September, 2024 at 01:00 p.m. (IST) through video conferencing ('VC') other audio visual means ('OAVM') to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular no. 20/2020 dated May 5, 2020 read with circular nos. 14/2020, 17/2020, 02/2021, 19/2021 and 02/2022 dated April 8, 2020, April 15, 2020, January 13, 2021, December 6, 2021, May 5, 2022 and Circular No. 10/2022 dated December 28, 2022 respectively (collectively referred to as 'MCA Circulars') and in compliance with relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the AGM of the members of the Company will be held through VCOAVM.

In accordance with the MCA Circulars, the Notice of the 63rd AGM and the Annual Report for the financial year 2023-24 will be sent only by email to all those Members, whose email addresses are registered with the Company. Members can join and participate in the 63rd AGM through VCOAVM facility only. The instruction for joining the 63rd AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 63rd AGM is provided in the Notice of the 63rd AGM. Members participating through the VCOAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In case you have not registered your e-mail address with the Company, please register / update the same by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at hindustanoxygen@gmail.com.

For, HINDUSTAN OXYGEN GAS COMPANY LIMITED
(Sharad Ramesh Thacker)
DIN: 01614310
Chairman

Date: 04.09.2024
Place: Ahmedabad

India's medium-term outlook remains positive amid strong growth: World Bank

New Delhi, Sep 3 (IANS) The Indian economy continues to grow at a healthy pace despite challenging global conditions, a World Bank report said on Tuesday, adding that the country's medium-term outlook remains positive. Amid tough external conditions, the country remains the fastest-growing major economy and grew at a rapid pace of 8.2 per cent in FY23/FY24. Growth is forecast to reach 7 per cent in FY24/FY25 and remain strong in FY25/FY26 and FY26/FY27, said the World Bank. With robust revenue growth and further fiscal consolidation, the debt-to-GDP ratio is projected to decline from 83.9 per cent in FY23/24 to 82 per cent

by FY26/27. The current account deficit is expected to remain at around 1-1.6 per cent of GDP up to FY26/FY27, according to the World Bank's latest India Development Update (IDU). "India's robust growth prospects along with declining inflation will help to reduce extreme poverty," said Auguste Tano Kouame, World Bank's Country Director in India. The country can boost its growth further by harnessing its global trade potential. In addition to IT, business services and pharma where it excels, India can diversify its export basket with increased exports in textiles, apparel, and footwear sectors, as well as electronics and green technology products," Kouame mentioned. Growth in the country was boosted by public infrastructure investment and an upswing in household investments in real estate. On the supply side, it was supported by a buoyant manufacturing sector, which grew by 9.9 per cent, and resilient services activity, which compensated for underperformance in agriculture. Reflecting these trends, urban unemployment has improved gradually since the pandemic, especially for female workers. Fe-

male urban unemployment fell to 8.5 per cent in early FY24/25. With a narrowing of the current account deficit and strong foreign portfolio investment inflows, foreign exchange reserves reached an all-time high of \$670.1 billion in early August. The report also highlighted the critical role of trade for boosting growth, emphasising that India has boosted its competitiveness through the National Logistics Policy and digital initiatives that are reducing trade costs. However, reach its \$1 trillion merchandise exports goal by 2030, India needs to diversify its export basket and leverage global value chains, the report mentioned. According to Nora Dihel and Ran Li, senior economists and co-authors of the report, to create more trade-related

jobs, India can integrate more deeply into global value chains which will also create opportunities for innovation and productivity growth.

WESTERN RAILWAY - BHAVNAGAR DIVISION
SIGNAL AND TELECOM WORK
The Divisional Railway, Manager (S&T), western Railway, Bhavnagar invite e-tenders on behalf of President of India for the following works. (1) Tender No : 20-2024 - Bhavnagar Division - Comprehensive annual maintenance contract (CAMC) of CO2 type Fire Extinguishers at various locations of Bhavnagar Division for the period three years. Estimated Cost : ₹6,26,432,94/- (Rs. Six Lacs Twenty-Six Thousand Four Hundred Thirty-Two and Paise Ninety-Four Only) (2) Tender No : 21-2024R: Bhavnagar Division: Supply, installation, Testing and Commissioning of Maintenance Free earth Electrode at Sihor, Songadh & Palitana stations. Estimated Cost : ₹9,51,401,60/- (Rs. Nine Lacs Fifty-One Thousand Four Hundred One and Paise Sixty Only) The bidders have to apply on line through link i.e. www.ireps.gov.in only for further detail please visit web site www.ireps.gov.in Last date for on line apply 30/09/2024 up to 15:00 Hrs. 90
Like us on: [facebook.com/WesternRly](#)

WESTERN RAILWAY - BHAVNAGAR DIVISION
REPAIRING OF AXLE BOX CLEANING PLANT
For and on behalf of the President of India Dy. Chief Mechanical Engineer, Carriage Repair Workshop, Bhavnagar Para, Western Railway invites E-tender for below work. E-Tender No : BVPW-2024-25-ABCP-14 Name Of The Work : One-time repairing of Axle Box Cleaning Plant as per scope of work at Bhavnagar workshop. Approximate cost of work : ₹1,76,211,98/- Bid Security : ₹23,500/- Tender Document Fees : ₹0.00/- Validity of tender offer : 60 Days Completion Period of work : 03 months from the date of issue of LOA Last date & time for submission of tender : 20/09/2024, 11:00 Hrs. Date & Time for opening of tender : 20/09/2024, 11:30 Hrs. Issued by : Deputy Chief Mechanical Engineer, Office of Chief Workshop Manager, Carriage Repair Workshop, Bhavnagar Para, Western Railway. Email : dycmews@bvp.railnet.gov.in Important Note : The tender shall be submitted only Electronically on https://www.ireps.gov.in and no manual offers are allowed against this E-tender, and any such manual offer received at this office shall be ignored and not opened. 89
Like us on: [facebook.com/WesternRly](#)

CHANGE OF NAME
I have changed my old name from **PATEL JIYABEN JIGNESHKUMAR** to new name **PATEL JIYA AYUSH**. Add. 642, Panachandvas, Ghadkan, Sabarkantha-383205 2573

PURPLE ENTERTAINMENT LIMITED
CIN: L65100GJ1974PLC084389
Registered Office: 30-B, THIRD FLOOR, AJANTA COMPLEX, INCOME TAX, ASHRAM ROAD, AHMEDABAD 380009 Gujarat
Email Id: purpleentertainment7@gmail.com https://purple-entertainment.co.in/

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE
Notice is hereby given that the annual general meeting of PURPLE ENTERTAINMENT LIMITED will be held on 26th September, 2024, Thursday, AT 12.00 P.M. at registered office of the company to transact the ordinary and special business, as set out in the Notice of the said meeting.

Notice of Annual report and AGM: In compliance with the applicable provision of the Companies Act, 2013 and the rules made thereunder, the Notice together with Annual Report for the Financial Year 2023-24 has been sent to Members. The Notice of the AGM together with Annual Report is also available on the company's website: <https://purple-entertainment.co.in/>. Members who have not received the Notice and Annual Report, may refer or download the same from the website of the company or may request for a soft copy of the same by writing to the company by Email on purpleentertainment7@gmail.com or at the registered office of the company.

Notice of BOOK CLOSURE PERIOD: Notice is hereby given that pursuant to section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 the register of members and share transfer books of the company will remain closed from 19.09.2024 to 26.09.2024 (both days inclusive) for the purpose of ensuing annual general meeting of the company to be held on 26th September, 2024.

FOR, PURPLE ENTERTAINMENT LIMITED
Sd/-
MANAGING DIRECTOR
CHIRAG KIRTIKUMAR SHAH
DIN: 08111288

WESTERN RAILWAY - RAJKOT DIVISION
PROVISION OF KAVACH VERSION E-Tender Notice No. Snt_W_RJT_EPC_24.02 DT-29-08-2024 (1) Tender No : Snt_W_RJT_EPC_24.02 (2) Name of Work : Provision of KAVACH version 4.0 or latest (formerly known as Train Collision Avoidance System-TCAS) including provision of communication back bone based on UHF and OFC on Viramgam-Rajkot-Okha Section (434 KM) on Rajkot Division of Western Railway. (3) Estimated Cost of the Work : ₹180,60,27,979.00 (Rupees One Eighty Cr. Sixty Lakh Twenty Seven Thousand Nine Hundred Seventy Nine Only) (4) Earnest Money Deposit : ₹30,31,000.00 (Rupees Ninety Lakh Thirty One Thousand Only) (5) Cost of Tender Document : 00.00 (6) Completion Period : 730 (Seven hundred Thirty) days. (7) Validity of offer : 180 Days (8) Type of e-tender : Open tender (9) Time & Date for closure for submission of e-Tender Documents : 15:00 Hrs. on 18.10.2024 (10) Time & Date for opening of e-Bid : 15:30 Hrs. on 18.10.2024. The tender can be viewed online at E-Tender Portal www.ireps.gov.in and offer must be submitted on same E-Tender Portal Manual offers are not allowed against this tender and any such manual offer received will be ignored. 84
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CHANGE OF NAME
I have changed my old name from **AAYASHABANU MOHAMMEDRAFIK KHALAK** to new name **AAYASHABANU MO.RAFIK KHALAK**. Add. Kot Vistar, Po. Modasa, Ta. Modasa Dist. Aravalli-383315 1021

WESTERN RAILWAY - BHAVNAGAR DIVISION
FOLLOWING LHS CLOSED TILL 30/09/2024 FOR SAFETY OF ROAD USER
The following LHS were submerged in water due to release of water from Dholi Dhaja Dam of Surendranagar. It may be noted by all road users that, to ensure safety of road users following LHS will remain closed till 30/09/2024 by both end for road traffic.

Sr No	Major Section	Block Section	Location	LHS No
1.	Sabarmati-Botad	Koth Gangad-Lothal Bhurkhi	85/4-5	108A
2.	Sabarmati-Botad	Lothal Bhurkhi-Hadala Bhal	95/8-9	114B
3.	Sabarmati-Botad	Lothal Bhurkhi-Hadala Bhal	97/1-2	115A

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WESTERN RAILWAY - VADODARA DIVISION
TELECOM WORKS
TENDER NOTICE No : S&T/BRC/24-25/04/TEL-R1 Date : 30.08.2024 Sr. DSTE/Vadodara acting for and on behalf of the President of India invites e-Tenders against Tender No : SandT_BRC_24-25_04_TEL-R1. Bidders will be able to submit their original / revised bids up to closing date and time only. Manual offers are not allowed against this tender, and any such manual offer received shall be ignored.(1) Name of the work with location its : TELECOM WORKS IN CONNECTION WITH "(1). Vadodara Division: - Provision of Passengers' Elevators (Lifts) (22 nos) at 12M wide FOB in connection with Amrit Bharat Station Scheme (ABSS) at AKV, BH, DRL, MHD, DB, KIM, SYN, MYG and PRTN. (2). Vadodara Division: Provision of Raising of PFs to High Level over important NSG-5 and NSG-6 stations over BG sections as per Revised MCA norms (03) PTD, BDE, CTD) (2) Approx. cost of the work : ₹72,59,205/- (3) Bid Security Deposit : ₹1,45,200/- (4) Date & time for submission of e-tender and opening of e-tender : 23.09.2024 at 15:00 Hours and 23.09.2024 at 15:30 Hours (5) Web site particulars and notice for location where complete details can be seen etc : <http://www.ireps.gov.in> Senior Divisional Signal & Telecommunication Engineer, 2nd Floor-Annex Building, DRM's Office, Western Railway, Pratapnagar, Vadodara-390 004 164
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KANUNGO FINANCIERS LIMITED
CIN: L65100GJ1982PLC086450
REGISTERED OFFICE: B/7, 'B' Wing, 5th Floor, Ajanta Commercial Center Income Tax, Ashram Road, Ahmedabad-380009 Gujarat.
Email Id: kanungofinanciers@gmail.com

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE
Notice is hereby given that the annual general meeting of KANUNGO FINANCIERS LIMITED will be held on Wednesday, 25th September, 2024 at 12:00 p.m. at registered office of the company to transact the ordinary and special business, as set out in the Notice of the said meeting.

Notice of Annual report and AGM: In compliance with the applicable provision of the Companies Act, 2013 and the rules made thereunder, the Notice together with Annual Report for the Financial Year 2023-24 has been sent to Members. The Notice of the AGM together with Annual Report is also available on the company's website: www.kanungofinanciers.com. Members who have not received the Notice and Annual Report, may refer or download the same from the website of the company or may request for a soft copy of the same by writing to the company by Email ID: kanungofinanciers@gmail.com or at the registered office of the company.

Notice of BOOK CLOSURE PERIOD: Notice is hereby given that pursuant to section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 the register of members and share transfer books of the company will remain closed from 18.09.2024 to 25.09.2024 (both days inclusive) for the purpose of ensuing annual general meeting of the company to be held on 25th September, 2024.

FOR, KANUNGO FINANCIERS LIMITED
Sd/-
MANAGING DIRECTOR
CHIRAG KIRTIKUMAR SHAH
DIN: 08111288

SHIVANSH FINSERVE LIMITED
CIN: L65100GJ1984PLC082579
Registered Office: 22, First Floor, Harshidh Complex, Opp. Kalupur Commercial Bank, Income Tax, Ashram Road, Ahmedabad 380014 Gujarat
Email Id: shivanshfinserve@gmail.com

NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE
Notice is hereby given that the annual general meeting of SHIVANSH FINSERVE LIMITED will be held on Tuesday, 24th Day of September, 2024 at 12:00 p.m. at registered office of the company to transact the ordinary and special business, as set out in the Notice of the said meeting.

Notice of Annual report and AGM: In compliance with the applicable provision of the Companies Act, 2013 and the rules made thereunder, the Notice together with Annual Report for the Financial Year 2023-24 has been sent to Members. The Notice of the AGM together with Annual Report is also available on the company's website: www.shivanshfinserve.com. Members who have not received the Notice and Annual Report, may refer or download the same from the website of the company or may request for a soft copy of the same by writing to the company by Email ID: shivanshfinserve@gmail.com or at the registered office of the company.

Notice of BOOK CLOSURE PERIOD: Notice is hereby given that pursuant to section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 the register of members and share transfer books of the company will remain closed from 17.09.2024 to 24.09.2024 (both days inclusive) for the purpose of ensuing annual general meeting of the company to be held on 24th September, 2024.

FOR, SHIVANSH FINSERVE LIMITED
Sd/-
WHOLETIME DIRECTOR
JIGNESH SHAH
DIN: 02112343

HILLTONE SOFTWARE AND GASES LIMITED
CIN: L72200GJ1993PLC020620
Registered Office: B/4, K B Complex, Dairy Road, Mehsana Gujarat -384002, India
Phone: (02762) 255282 Fax (02762) 240055 Email: hilltonegases@yahoo.com Website www.HilltoneGases.com

Notice of 31st Annual General Meeting, Book Closure and Remote E-Voting information
Notice is hereby given that the 31st Annual General Meeting ('AGM') of the Company will be held through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') on Friday, 13th September, 2024 at 03:30 P.M., pursuant to the applicable provisions of the Companies Act, 2013 and Rules framed there under read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 2/2022 and 10/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 5th May, 2022 and 28th December, 2022 respectively issued by the Ministry of Corporate Affairs ('MCA Circulars') and SEBI 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 ('SEBI Circulars')/without the physical presence of the members at the meeting to transact the business as set out in the Notice of 31st AGM.

Pursuant to the above cited MCA circulars & SEBI Circular, the said Notice along with the Annual Report for F.Y. 2023-24 inter-alia containing Directors Report, Auditors Reports and Audited Financial Statements (Standalone and Consolidated) has been dispatched to the Members on their emails-ids registered with the Company/RTA/ Depository Participants and the same is also available on the website of the Company at www.hilltonegases.com. The dispatch of above mentioned Notice of AGM along with the Annual Report has been completed on 22nd August, 2024. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India:

- The Company is providing remote e-voting facility as well as e-voting facility during the AGM to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the 31st AGM;
- Day, Date and Time of commencement of remote e-voting: 09th September, 2024 (09:00 a.m.);
- Day, Date and Time of end of remote e-voting: 12th September, 2024 (5:00 p.m.);
- Cut-off date: 06th September, 2024;
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice and holds shares as on the cutoff date i.e. 06th September, 2024, can obtain their Sequence No. for e-voting by sending a request on secretarial.hilltone@gmail.com and cast vote after following the instructions including instructions relating to User ID & Password as provided in the AGM Notice, which is available on the website of the Company and NDSL. However, if you are already registered with NDSL for remote e-voting then you can use your existing User ID and Password for casting your vote;
- The members who will be attending the AGM through VC or OAVM and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so shall be able to exercise their voting rights during the AGM. The facility for e-voting shall be made available through e-voting system during the AGM. The manner of voting through the e-voting system during the AGM for Members is provided in the AGM Notice;
- The Members are requested to note that: a) Remote e-voting module shall be disabled by NDSL for voting after 5:00 p.m. on 12th September, 2024; b) The members who have already cast their vote through remote e-voting may attend the meeting through VC or OAVM but shall not be entitled to cast their vote again through the e-voting system available during the AGM; c) Members holding shares as on the cut-off date i.e. 06th September, 2024, shall only be entitled to avail the facility of remote e-voting or e-voting system at the 31st AGM.

The detailed procedure for remote e-voting is contained in the Notice of the AGM. Any query/grievance relating to e-voting and issues relating to attending AGM through VC or OAVM can be addressed to the Company to Mr. HITALKUMAR SHAH, Whole Time Director, Hilltone software & gases limited, B/4, K B Complex, Dairy Road, Mehsana Gujarat- 384002. Phone * Phone: (02762) 255282, Email-secretarial.hilltone@gmail.com and issues relating to E-voting can be sought at evoting@nssl.co.in. Members may also write to NDSL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Mar, Lower Parel, Mumbai 400013.

For, Hilltone Software & Gases Limited,
Niket Shah
DIN: 00278968
Managing Director

Date: 04/09/2024
Place: Santej

ROLCON ENGINEERING COMPANY LIMITED
CIN: L29259GJ1961PLC001439
Reg. Office: Anand-Sojitra Road, Vallabh Vidyanagar-388120, Gujarat, India.
Ph. No.: (02692) 230766 E-mail: rolcon@rolconengineering.com,
www.rolconengineering.com

NOTICE
1. Notice is hereby given that, 57th Annual General Meeting (AGM) of the Shareholders will be held on Friday, September 27, 2024, at 3:00 p.m. (IST) at the registered office of the company.
2. As the companies has given relaxation with respect to printing and dispatching of physical copies of Annual reports to the shareholders. Accordingly, Annual reports for F.Y. 2023-24 and notice of 57th Annual General Meeting (AGM) will be sent through only at E-mail addresses of the Shareholders whose E-mail address is registered with the Company/Registrar and Share Transfer Agent (RTA)/Depository Participant. For Members who have not registered their email address, can avail soft/hard copies of the notice of 57th Annual General Meeting (AGM) and Annual reports for F.Y. 2023-24 by sending request through email to the company at rolcon@rolconengineering.com, also the said soft copies are available on the company's website: www.rolconengineering.com, on stock exchange at www.bseindia.com and on website of Registrar and Share Transfer Agent (RTA) of the Company Link Intime Private: <https://instavote.linkintime.co.in>
3. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer books of the Company will remain Closed from September 21, 2024 to September 27, 2024 (Both days inclusive) for AGM and payment of final dividend, if approved by the shareholders.
4. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and amendment made thereto, Company is pleased to offer E-voting facilities to its shareholders to enable them to cast their vote by electronic means on all the resolutions as set forth in the said Notice. The details pursuant to provisions of the Companies Act, 2013 and the Rules framed thereunder are given below:
A) The Business as set forth in the Notice for the AGM will be transacted at the registered office of the company.
B) Voting period begins on September 24, 2024 at 09:00 a.m. and ends on September 26, 2024 at 05:00 p.m.
C) Cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 20, 2024.
D) Anyone, who acquire share after dispatching this notice and holding shares as of the Cut-off date i.e. September 20, 2024 may obtain login ID and password by sending request to Registrar and Share Transfer Agent (RTA) at vadodara@linkintime.co.in The shareholder who is already registered with LIIP for E-voting can use their old ID and Password.
E) Members may note that: (i) the remote e-voting module shall be disabled by LIIP at 5:00 p.m. on September 26, 2024, and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (ii) Since the 57th AGM will be convened at Registered office, the facility for voting through ballot paper will be made available (iii) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not cast their vote again; (iv) 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 only shall be entitled to avail facility of remote e-voting at the time of AGM; and
F) For the process and manner of remote e-voting, members may go through the instructions in the Notice convening the AGM and in case of any queries or issues regarding e-voting, members may refer the Frequently Asked Questions (FAQs) and InstaVote e-voting manual available at <https://instavote.linkintime.co.in>, under Help section or send an email to enotices@linkintime.co.in or contact on : Tel: 022- 49186000.
5. Members who are holding shares in physical form whose email addresses are not registered with the Company can cast their vote through remote e-voting in manner by following the instructions as mentioned in the 'Notes section' of the Notice dated September 3, 2024 convening the 57th AGM.
6. Company has appointed Mr. Kiran J. Vaghela, Practising Company Secretary (C.P.No.18617) as a scrutinizer for conducting Remote e-voting and ballot voting process at 57th Annual General Meeting in a fair and transparent manner.
7. **Update Email Address:** Members are advised to register/update their e-mail address with their DP's in case of shares held in electronic form and to the Company and/or its Registrar and Share Transfer Agent (RTA) in case of shares held in physical form for receiving all communications, including Annual Reports, Notices, Circulars etc. by email from the Company in future.
8. **Dividend:** The Record date for the purpose of determining entitlement of shareholders for the dividend for the FY 2023-24 is September 20, 2024. The payment of the dividend shall be made within stipulated time in the companies Act 2013, subject to the approval of the shareholders at their ensuing AGM. Further, pursuant to the Finance Act, 2020 and amendment in provisions of the Income Tax Act, 1961, the Company would be required to deduct tax at source (TDS) at the prescribed rates on the dividend paid to its shareholders. The TDS rate would vary depending on the residential status of the shareholder and the documents submitted by them and accepted by the Company. Therefore, the members are requested to update their PAN with the Depository participant for the shares held in demat form and with Registrar and Share Transfer Agent (RTA) of the Company Link Intime India Private Limited for physical holding of shares at <https://www.linkintime.co.in/formsreg/submission-of-form-15g-15h.html> and upload the documents required therein i.e. 15G/15H/10F as the case may be, if applicable. Shareholders may also send their documents through Email at vadodara@linkintime.co.in. The same Intimation is also available at company's website at www.rolconengineering.com
9. **KYC:** Member holding share in physical mode, are request to update their KYCs including PAN, Email, Mobile no. Address, nomination etc. by submitting the forms ISR-1, ISR-2, ISR-3, SH-13, duly filled and signed with supporting documents as per the SEBI Circular dated November 3, 2021 (including amendments/clarification thereon from SEBI) to the Registrar and Share Transfer Agent (RTA) or the Company.

For, ROLCON ENGINEERING CO. LTD.
Sd/- Ashish S. Amin
(Managing Director)
(DIN: 01130354)

Place : Vallabh Vidyanagar
Date : September 3, 2024