

**CARGOTRANS MARITIME LIMITED**

**CIN:** L63012GJ2012PLC069896

**Reg. Office.:** DBZ-S-61, 2<sup>nd</sup> Floor, Shyam Paragon, Gandhidham,  
Kachchh 370201, Gujarat.

**Email Id.:** accounts@cargotrans.in **Contact No.:** 9099935142 **Website:** www.cargotrans.in

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**Date:** September 9, 2024

To,  
The Manager – Listing Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001.  
BSE Scrip Code: 543618

Dear Sir / Madam,

**Sub.: Submission of Newspaper Publication - Notice of 11th AGM.**

With reference to the Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of Newspaper Advertisement regarding Notice in respect of the 11<sup>th</sup> Annual General Meeting to be held on Monday, 30<sup>th</sup> September 2024, at 5.00 p.m. published in English and in Gujarati (Local) daily both newspapers dated 08.09.2024.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

**FOR CARGOTRANS MARITIME LIMITED**

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**EDWIN ALEXANDER**  
**CHAIRMAN**  
**DIN: 05211513**

**Encl.:** As above.



### "Simply AI It" with TECNO POVA 6 Neo Launching on 11th September on Amazon

Ahmedabad, Save the date-September 11th-because TECNO teased a new narrative with 'Smart got smarter' on its social handles and Amazon! The innovative technology brand is all set to revolutionize the accessible smartphone segment and empower the digital natives with its POVA 6 Neo, tailored to elevate your digital experience, powered by



TECNO's innovative AI suite. While AI grows more popular by the day, many still don't have access to its everyday ease and potential. With this launch, TECNO encourages everyone to "Simply AI It" and choose the smarter and simpler way of doing things. Offering a blend of personal assistance, creative

tools, and productivity enhancements-all powered by AI- TECNO strengthens its stand that everyone should have access to AI and ease to have fun with it and that new tech developments should not only be there to benefit the tech-savvy but everyone. The POVA 6 Neo is not just a smartphone, it's an AI-powered dynamo designed to elevate every aspect of digital life. With its advanced TECNO AI suite, the POVA 6 Neo offers a range of features that make life easier, more creative, and downright fun. (19-10)

### McDonald's India and CSIR-CFTRI Partner to Launch Multi-Millet Bun



Ahmedabad, McDonald's India (West & South), operated by Westlife Foodworld, has partnered with the prestigious food technology research institute, CSIR-Central Food Technological Research Institute (CFTRI), under the central Ministry of Science & Technology, to launch the groundbreaking Multi-Millet Bun. This exclusive, first-ever collaboration marks a new era in food innovation, combining CSIR-CFTRI's expertise with McDonald's commitment to developing nutritious food options. On the occasion of National Nutrition Week, this significant step forward aligns with McDonald's nutrition journey, reinforcing its

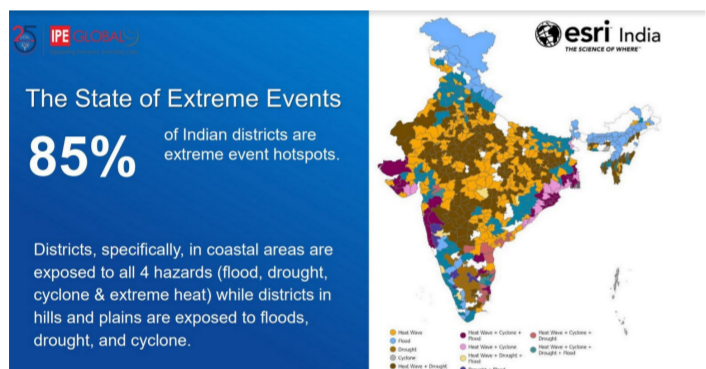
commitment to enhancing the nutritional profile of its offerings. The new Multi-Millet Bun, co-created by CSIR-CFTRI's leading food scientists and McDonald's India (W&S), incorporates the richness of five nutrient-dense millets-Bajra, Ragi, Jowar, Proso, and Kodo, both major and minor millets. Renowned for their nutritional benefits, these superfoods are sourced from diverse parts of the country, including Gujarat, Maharashtra, Karnataka, Rajasthan, Tamil Nadu, Madhya Pradesh, and Chhattisgarh, also reflecting McDonald's India's commitment to local and sustainable sourcing. (20-4)

### How to Manage Diabetes Distress and Burnout Better?

Ahmedabad, Living with diabetes can feel like juggling many things at once. It requires constant glucose monitoring, meal planning, and maintaining an exercise routine. One must also consider how daily activities may impact glucose levels and be prepared for sudden changes. Known as diabetes distress, this relentless cycle of responsibilities and worries affects about 33% of adults with Type 2 diabetes in India. "Managing a chronic condition with care and caution, while navigating everyday life stressors, can be overwhelming. This may lead to mental fatigue and strain, increasing frustrations, isolation, and burnout. In turn, such feelings can make it difficult to manage diabetes. Engaging in physical activity, managing healthy diet keeping

an eye on glucose levels with simple tools such as continuous glucose monitoring devices, people can manage diabetes and seek better health outcomes," says Dr. Manoj Agrawal, Endocrinologist, Shalby Hospital, Ahmedabad. Dr. Prashanth Subramanian, Head of Medical Affairs, Emerging Asia & India, Diabetes Care, Abbott, added, "Identifying distressful feelings and addressing them is crucial. It is important to find ways to take a holistic approach in managing the condition better... Technology such as continuous glucose monitoring devices, which offer useful real-time information on one's blood sugar highs or lows and adopting a healthy lifestyle through diet and exercise can help navigate the condition. (20-4)

### Climate change is making climate events disastrous



Ahmedabad, Over 85 per cent of Indian districts are prone to flood, drought, cyclone and heat waves, of which 45 per cent of them are witnessing a swapping trend, according to an independent study released today by the IPE-Global and Esri-India. The frequency, intensity, and unpredictability of these climate extremes have also risen in recent decades by four-fold. Using a pentad-decadal analysis, the study compiles a catalogue of extreme climate events over a 50-year historical period from 1973 to 2023 by employing spatial and temporal modelling, the research provides a detailed district-level assessment, exploring the complexities and non-linear trends and patterns of these events. Last decade alone has witnessed a five-

fold increase in these climate extremes. The study also found that over all climate risk landscape of the Indian districts is fast changing. The study was launched at Climate Technology Summit's plenary session titled "Leveraging GIS Technology to Mitigate Climate Risks" organised by Esri-India and its partner IPE Global - as the world is gearing up for the Climate Week NYC, USA where business leaders, political change makers are expected to deliberate the on-climate action commitments. Abinash Mohanty, Head- Climate Change and Sustainability Practice at IPE Global and the author of the study, said, "The current trend of catastrophic climate extremes that makes 9 out of 10 Indians exposed to extreme climate events are a result of 0.6 °C temperature rise in the last century. (19-10)

### Our membership drive should be all-encompassing and all-inclusive: Amit Shah



Ahmedabad, The world's largest democratic party launched a national membership drive starting on September 2nd, with the first membership being taken by the country's Prime Minister, Narendra Modi. The goal of this membership drive is not only to once again make the Bharatiya Janata Party (BJP) the world's largest democratic party, just as it did in 2014, but also to make this campaign all-inclusive. All-encompassing means that no booth in the country, whether in a remote mountain, island, dense forest, or wilderness, should be left

untouched. All-inclusive means that any citizen of the country, regardless of caste, religion, or creed, should be connected to the ideology of the Bharatiya Janata Party. The BJP is the only party that does not consider its members and workers just as numbers. Every BJP worker is a living entity, a carrier of ideology. Here, the worker nurtures the work culture and acts as a link between the government and the organisation, always keeping the government connected with the people. Today, there are more than 1,500 political parties in our India. But there is no other party, except for the Bharatiya Janata Party, that conducts a membership drive every six years in a democratic manner, with trust and openness. It is well known that there was a time when the BJP had only two members, and today, the BJP is not only the largest democratic party in India but also the largest in the world. (20-4)

### Hindustan Zinc kicks off inaugural Vedanta Zinc City Half Marathon



Ahmedabad, Hindustan Zinc Limited (NSE: HINDZINC) has taken a monumental step in the fight against rural malnutrition by announcing the inaugural Vedanta Zinc City Half Marathon, scheduled for September 29, 2024. To mark this significant event, the company unveiled the official marathon poster, highlighting the breathtaking views of Udaipur, also known as Zinc City, and emphasizing the crucial theme of combating rural malnutrition through the noble cause of #Run For ZeroHunger. The official race-day jersey, in a striking blue colour inspired by the serene Fateh Sagar Lake, was also revealed in the presence of Udaipur Collector Shri Arvind Poswal, Udaipur Inspector General of Police Shri Ajay Pal Lamba, Hindustan Zinc CEO and avid marathoner Shri Arun

Misra, and founder of Anybody Can Run (ABCR) Dr. Manoj Soni. The Vedanta Zinc City Half Marathon by Hindustan Zinc is an official member of the Association of International Marathons (AIMS) and Distance Races, proudly holding AIMS certification. Dubbed India's most beautiful marathon, it promises an exceptional experience as the route winds around the peaceful Fateh Sagar Lake and the majestic Aravalli ranges. Listed on the global running calendar, participants will experience Udaipur's rich heritage, passing iconic landmarks such as the Maharana Pratap Smarak, Saheliyon Ki Bari, and the revered Neemuch Mata Mandir hill. The marathon also celebrates the arrival of autumn, one of the most picturesque seasons in this enchanting city. (20-4)

### How Artisans Are Embracing Technology to Innovate Traditional Crafts



Ahmedabad, The Indian handicraft industry, a vital source of employment for women and marginalized communities, is experiencing a transformative shift due to technology. Digital tools like 3D printing are revolutionizing traditional crafts, allowing for intricate designs that were previously unattainable by hand. This fusion of digital precision with traditional craftsmanship not only

preserves the aesthetic quality of handicrafts but also introduces new possibilities for innovation and detail. Artificial Intelligence (AI) and Machine Learning are enhancing craftsmanship by analyzing patterns, predicting trends, and providing personalized recommendations, allowing artisans to better align their creations with market demands. Research from McKinsey & Company shows that businesses using AI can boost productivity by up to 40%, preserving traditional skills while expanding their global reach. Sustainability is becoming increasingly important in the craft sector, and technology is crucial in driving eco-friendly practices. Tools like Intel's smart sensors optimize resource usage and minimize waste, while the adoption of circular economy principles in textile production could result in significant savings and reduced emissions. (19-2)

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### Turkish Airlines Expands NDC Program



Ahmedabad, Turkish Airlines has recently announced the enhancement of its NDC (New Distribution Capability) compliant TKCONNECT program through a strategic partnership with leading content aggregators Travelfusion, Verteil, DRCT, Mystify, Nuua, Nufflights and Theta. This collaboration marks a significant milestone in enhancing travel experience of passengers by enabling its partners to have seamless access to Turkish Airlines' extensive global network and services. Through these partnerships,

Turkish Airlines and the aggregators are committed to driving innovation and excellence in the travel industry. TKCONNECT will empower travel agents with state-of-the-art tools to create customized itineraries, offer exclusive deals, and streamline the booking process, enhancing customer satisfaction and loyalty. Commenting on the expansion of the NDC programme Ahmet Olmu?tur, Turkish Airlines Chief Commercial Officer stated; "We are excited to partner with Travelfusion, Verteil, DRCT, Mystify, Nuua, Nufflights and Theta in the expansion of TKCONNECT. These aggregators have a proven track record of delivering top-tier distribution solutions, and their expertise will be instrumental in maximizing the reach and impact of TKCONNECT. (20-4)

### 'Spectacular Saudi' Campaign Invites Indian travellers



Ahmedabad, Today, Saudi's national tourism brand, 'Spectacular Saudi' has launched its first-ever integrated consumer campaign for the Indian market - 'Spectacular Saudi'. With a captivating blend of ancient tales and modern marvels, this campaign reveals a side of Saudi that transcends all expectations. Launching in English across the country, 'Spectacular Saudi' takes viewers on an immersive journey through Saudi's golden sands, pristine waters, and endless skies, revealing the country's iconic landscapes and experiences. The campaign visuals bring to life all that makes Saudi a spectacular destination - from the ancient mud-brick

architecture of Diriyah's At-Turaif and the pristine waters of the Red Sea to the historic streets of Al Balad in Jeddah and the majestic Nabataean tombs in Hegra, AlUla. Spotting Saudi's open and welcoming culture which resonates with Indian hospitality in many ways; the campaign further cements Saudi's close affinity with Indian culture. It invites couples, families, and people in search of iconic experiences rooted in culture and heritage, to explore the unexplored. It narrates the story of a Spectacular Saudi, one steeped in heritage, history, and modern wonders while encouraging prospective Indian travellers to embark on an unforgettable journey of discovery. (1-7)

### Samsung 'Solve for Tomorrow' 2024 Reveals



Ahmedabad, Samsung India today announced the Top 10 teams of 'Solve for Tomorrow' 2024, its flagship CSR programme. The top 10 teams will now advance to the grand finale where they will present their unique ideas to a grand jury comprising Samsung leadership and other key industry leaders. The shortlisted teams come from some of the country's remotest regions, including Golaghatand Kamrup Rural in Assam, Jhalawar in Rajasthan, Udipi in Karnataka, and Bilaspur in Chhattisgarh, highlighting the programme's deep regional penetration. These finalists underwent a rigorous selection process involving multiple rounds of pitch presentations to Samsung jury members and mentoring sessions by Samsung and

Foundation for Innovation & Technology Transfer (FITT), IIT Delhi. As a reward, each of these 20 teams received a grant of INR 20,000 for prototype development. In addition to this, the shortlisted teams from the youth track received latest Samsung Galaxy laptops while the teams from the school track received Galaxy tabs. In the 3rd edition of the programme, students submitted their ideas under two overarching themes: 'Community and Inclusion' and 'Environment and Sustainability.' Under these broad themes, most of the ideas focused on tackling key issues such as education and resource access for underprivileged communities, challenges in experiential learning, digital literacy, water conservation, and arsenic pollution. (20-4)

### ROAD DIVERSION ANNOUNCEMENT There will be traffic problems on the main B, C and C roads of the city for 7 months.

While the traffic problem in Gandhinagar city has been getting worse for some time, there is a possibility of creating heavy traffic problem on the three main roads of the city - Kha, Ch and Ch - for the next 7 months, i.e. till the month of March.



**PENSION ADALAT 2024**  
The Pension Adalat 2024 will be held on 16/12/2024 (Monday) at Western Railway Headquarter Office, Churchgate, Divisional Offices and in Workshops. The employees, who have retired from Western Railway and have grievances, regarding non-payment of settlement dues, may send their representations (In Triplicate) in detail to the respective Personnel Officer of the Office/Unit from where they have retired from service. i.e. Principal Chief Personnel Officer for Headquarter, Sr.DPOs for Divisions and CWMs for Workshops. The representations should indicate the Name, Designation, Grade, Date of Appointment, Date of retirement and Pension Payment Order (PPO) number etc. and the nature of grievance. Copies of relevant documents may also be enclosed with representation. The last date for submission of Representation is 31.10.2024. The Pensioners retired from HQ Churchgate can submit their grievance through Email on email ID: apobna@gmail.com  
Venue of Headquarter: Pension Adalat-2024, Western Railway Headquarter Office, Vimarsh Kaksha (Board Room) First Floor, Old Building, Churchgate, Mumbai-400 020.  
NB: Issues like Ex gratia, leave encashment, PF, GIS, Medical bills, MACP, Compassionate Ground Appointment, Pay Fixation, Arrears of Pay, Promotions related issues, legal cases and Policy issues will not come under Pension Adalat

**WESTERN RAILWAY**  
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0518  
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**CARGOTRANS MARITIME LIMITED**  
CIN: L63012GJ2012PLC069896  
Reg. Office : DBZ-S-61, 2nd Floor, Shyam Paragon, Gandhidham, Kachchhi-370201, Gujarat.  
Email Id.: accounts@cargotrans.in, Contact No.: 9099935142

**NOTICE**  
Notice is hereby given that the 11th Annual General Meeting (AGM) of Cargotrans Maritime Limited will be held on Monday, September 30, 2024 at 5:00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with the applicable provisions of Companies Act, 2013 and in compliance with General Circular Nos. 20/2020 dated 5th May 2020 and 9/2023 dated 25th September, 2023 issued by Ministry of Corporate Affairs (MCA) and all other relevant circulars issued from time to time (collectively referred as 'Circulars'), to transact the businesses set out in the Notice calling the AGM without physical presence of members at a common venue.  
In compliance with above mentioned Circulars, Notice of 11th AGM and Annual Report of the Company for the FY 2023-24, have been sent through electronic mode only to those members who have registered their e-mail ID with depositories or with the Company. The Notice of the 11th AGM and Annual Report 2023-24 are also available on the Company's website at www.cargotrans.in and the Stock Exchanges website at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.  
**Instructions for E-Voting:**  
The Company has provided its members remote e-voting facility in compliance with the provisions of section 108 of the Companies Act, 2013 and relevant rules made thereunder and Regulation - 44 of the SEBI (LODR) Regulations, 2015. The Company has engaged NSDL as the authorized agency to provide e-voting facility to its all members.  
The cut-off date to determine eligibility to cast votes by electronic voting is Monday, September 23, 2024. The remote e-voting facility shall be open for three (3) days, commencing at 10:00 A.M. (Friday, September 27, 2024) and ends on 5:00 P.M. (Sunday, September 29, 2024) for all the members, whether holding shares in physical form or in dematerialized form. Remote e-voting facility shall not be allowed beyond the said date and time. The members, who attend AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through voting facility during the AGM.  
The members may participate in the meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the meeting. Detailed instruction for remote e-voting facility and voting during the AGM are forming part of the Notice of AGM.  
Any person who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as of the cut-off date may cast their votes by following the instructions and process of e-voting as provided in the Notice of AGM.  
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 022 - 4886 7000 and 022 - 2499 7000 or send a request Ms. Pallavi Mhatre Senior Manager, NSDL, Address: Trade World, Awing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013 at e-mail id: evoting@nsdl.co.in

**For Cargotrans Maritime Limited**  
Edwin Alexander  
Chairman  
Date : 6th September, 2024  
Place : Gandhidham  
DIN: 05211513

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

**NOTICE OF AGM, REMOTE E-VOTING & BOOK CLOSURE**  
NOTICE is hereby given that 11th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 30th September, 2024 at 3.30 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) as per the framework issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 02/2021-22 dated 13th January, 2021, Circular No. 02/2022 dated 5th May, 2022, Circular No. 10/2022 dated 28th December, 2022 and Circular No. 09/2023 dated 25th September, 2023 (MCA Circulars) and SEBI Circular dated 12th May, 2020, SEBI Circular dated 15th January, 2021, SEBI Circular dated 13th May, 2022, SEBI Circular dated 5th January, 2023 and SEBI Circular dated 7th October, 2023 issued by Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars').  
In view of authorization given by the MCA/SEBI, Annual Report for the financial year 2023-24 is being sent through E-mail to all the members on their registered E-mail ids and no physical copies of the Annual Report will be dispatched. Annual Report shall be available on the website of BSE Limited (www.bseindia.com) and shall also be available on website of the Company (www.umiyatubes.in).  
Please note that Company is convening 11th AGM through VC/OAVM and no physical presence of Members, Directors, Auditors and other eligible person shall be required for the AGM. As per MCA Circulars, the facility to appoint proxy to attend and vote instead of members is not available for this AGM. However, Bodies Corporates are entitled to appoint authorised representative to attend the meeting through VC/OAVM and cast their vote through E-voting during AGM. Members, Directors, Auditors and other eligible persons to whom this Notice is being circulated can attend this AGM through VC/OAVM at least 15 minutes before the schedule time and shall be closed only after expiry of 15 minutes. The attendance of Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Attendance of members will be recorded on the CDLS platform at the time when the member log in to attend the AGM through VC/OAVM.  
Your Company is pleased to provide Remote E-voting facility through CDLS. The voting rights shall be as per the number of equity shares held by members as on 23rd September, 2024 (cut-off date). Remote E-voting will commence on 27th September, 2024, Friday at 9:00 a.m. IST and ends on 29th September, 2024, Sunday at 5:00 p.m. The E-voting module shall be disabled by CDLS for voting thereafter. The Members who have not cast their votes by Remote E-voting can exercise their voting during the AGM. The Company has made arrangements of E-voting during the AGM.  
A member may participate in the Annual General Meeting through VC/OAVM even after exercising his right to vote through Remote E-voting, but shall not be allowed to vote again at the meeting. It may please be noted that the votes given by any member through Remote E-voting facility shall be treated as final and binding and members will not be allowed to change it subsequently.  
A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of Remote E-voting as well as E-voting during AGM. For detailed instructions pertaining to Remote E-Voting, members may please refer Notes to Notice of AGM. A person, who acquires shares and becomes shareholder of the Company after dispatch of Notice and holding shares as on cut-off date, can do Remote E-voting or E-voting during AGM by following the instruction mentioned in the Notes to the Notice of AGM.  
In case of any queries or grievances pertaining to Remote E-Voting procedure, members may refer Frequently Asked Questions (FAQs) and E-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com or call 1800225533 or you may also contact concerned employees of CDLS on 022-23058543/ 23058542 (between 10.00 a.m. to 6.30 p.m. on Monday - Friday).  
Notice is also hereby given that pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 read with applicable Rules, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 23rd September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of AGM.  
Place: Gandhinagar  
Date : 7th September, 2024  
By Order of the Board,  
For UMIYA TUBES LIMITED  
Sd/-  
SAURABHKUMAR R. PATEL (DIN : 06964670)  
CHAIRPERSON & MANAGING DIRECTOR