



ROLCON
ENGINEERING CO. LTD.

SEC/AGM/ /2023-24

August 29, 2023

**CORPORATE COMPLIANCE CELL - LISTING
BOMBAY STOCK EXCHANGE LIMITED
PHEROZA JEEJEEBHOY TOWERS,
25TH FLOOR, DALAL STREET,
BOMBAY-1.**

Ref: - Scrip Code/ SYMBOL: - 505807 / ROLCOEN

Dear Sir/Mam,

Sub.: Intimation U/R 47 of SEBI (LODR) Regulations, 2015.

With reference to the captioned subject matter, enclosed herewith the newspapers Notice for 56th Annual General Meeting (AGM), book closure, updating KYC and remote E-voting information published in Western Times, Ahmedabad, in English and Gujarati language respectively, on August 29, 2023 for your records.

Kindly, take the same on record.

Thanking You,

Yours Faithfully,
FOR, ROLCON ENGINEERING CO. LTD.,

(Birva Patel)
Company Secretary & Compliance officer
M.No.: A42185

Encl.: As above.



ISO : 9001 : 2015
Certi No. 04 100 067292

Regd. Office :
Anand-Sojitra Road,
Vallabh Vidyanagar - 388 120,
Anand, Gujarat, India.

CIN : L29259GJ1961PLC001439,
Phone : 02692-230766/230866,
Web:- www.rolconengineering.com
Email:- rolcon@rolconengineering.com

RIL Board recommends appointment of Isha, Akash and Anant on Board of Directors

New Delhi, Aug 28 (IANS) The Board of Directors of RIL, at its meeting held on Monday, on the recommendation of the Human Resources, Nomination and Remuneration Committee, considered and recommended to the shareholders for approval of appointment of Isha Ambani, Akash Ambani and Anant Ambani as Non-Executive Directors of the Company.

The appointment will take effect from the date they assume office after approval by the shareholders. The Board of Directors also accepted the resignation of Nita Ambani from the Board respecting her decision to devote her energies and time to guide and enable Reliance Foundation (RF) to make even greater impact for India. The Board of Directors appreciated Nita Ambani for her leadership of Reliance Foundation as its Founder Chairperson.

Over the years, RF has made considerable progress in its mission of nurturing and empowering marginalised and under-resourced communities in India. They lauded Nita Ambani's request to focus even more on strengthening Reliance Foundation as it embarks on a mission to achieve even greater societal transformation by undertaking a host of new programmes and initiatives. As the Chairperson of Reliance Foundation, Nita Ambani will attend all the RIL Board meetings as a permanent invitee to the Board so that the Company can continue to benefit from her advice. Isha Ambani, Akash Ambani and Anant Ambani have been closely involved with and are leading and managing key businesses of RIL over the last few years including retail, digital services and energy and materials businesses. They also serve on the boards of the key subsidiaries of RIL. Their appointment to the Board of RIL will enable RIL to gain from their insights and infuse new ideas, the Board opined.

KIFS HOUSING FINANCE LIMITED PUBLIC NOTICE SHIFTING OF REGISTERED OFFICE
KIFS Housing Finance Limited, having its Registered Office at 6th Floor, KIFS Corporate House, Beside Hotel Planet Landmark, Near Ashok Vatika BRTS, ISKON - Ambli Road, Bodakdev, Ambli, Ahmedabad, Gujarat - 380054 and Corporate Office at C-902, Lotus Corporate Park, Graham Firth Compound, Western Express Highway, Goregaon (East), Mumbai-400063 hereby informs its customers and concerned that due to sudden exigency, its office located at Office No. 304, 3rd Floor, TEN11, Near Maradia Plaza, C.G. Road, Ellisbridge, Ahmedabad, Gujarat-380006 was closed with effect from August 18, 2023, all the existing services are now available at the new branch office of the Company at B-81, Pariseema Complex, C.G. Road, Ellisbridge, Ahmedabad - 380006. All customers and concerned are requested to take note of the change of address and contact our office at B-81, Pariseema Complex, C.G. Road, Ellisbridge, Ahmedabad - 380006 hereafter.
KIFS HOUSING FINANCE LIMITED C-902, Lotus Corporate Park, Graham Firth Compound, Western Express Highway, Goregaon (East), Mumbai-400063. Tel- 7208893311
Date: 29/08/2023

KIFS HOUSING FINANCE LIMITED PUBLIC NOTICE SHIFTING OF REGISTERED OFFICE
KIFS Housing Finance Limited, having its Registered Office at 6th Floor, KIFS Corporate House, Beside Hotel Planet Landmark, Near Ashok Vatika BRTS, ISKON - Ambli Road, Bodakdev, Ambli, Ahmedabad, Gujarat - 380054 and Corporate Office at C-902, Lotus Corporate Park, Graham Firth Compound, Western Express Highway, Goregaon (East), Mumbai-400063 hereby informs its customers and concerned that due to sudden exigency, its office located at B-81, Pariseema Complex, C.G. Road, Ellisbridge, Ahmedabad - 380006 will be closed with effect from September 15, 2023, all the existing services will be available at the new branch office of the Company at 309, Rytham Plaza, Nr Amrajvan Circle, Nikol, Ahmedabad, 382350. All customers and concerned are requested to take note of the change of address and contact our office at B 309, Rytham Plaza, Nr Amrajvan Circle, Nikol, Ahmedabad, 382350 hereafter.
KIFS HOUSING FINANCE LIMITED C-902, Lotus Corporate Park, Graham Firth Compound, Western Express Highway, Goregaon (East), Mumbai-400063. Tel- 7208893311
Date: 29/08/2023

Hybrid work surges 29% as firms embrace flexibility: Report

New Delhi, Aug 28 (IANS) Hybrid work surged 29 per cent (year-on-year) in the April-June period globally as remote work declined, a report showed on Monday. Job postings related to hybrid work increased in industries such as travel and tourism, retail, and financial services increased in Q2. Overall interest in hybrid roles has remained intact as companies seem to be trying to strike a balance between complying with return-to-office requirements and offering work flexibility as well, said Sherla Sriprada.

ISL CONSULTING LIMITED
CIN: L67120GJ1993PLC086576
Regd. Office: 504, 5th Floor, Priviera, Near Bank of Baroda, Above Honda Show room, Nehru Nagar Circle, Ahmedabad - 380015, Gujarat, India, Ph: 079-40030351, 079-40030352
Email: innogroup@gmail.com Website: www.islconsulting.in

NOTICE OF 31st ANNUAL GENERAL MEETING, BOOK CLOSURE DATES & E-VOTING INFORMATION

Notice is hereby given that the 31st Annual General Meeting (AGM) of the company is scheduled to be held on **Thursday, September 21, 2023 at 02:00 P.M. IST** through video conferencing (VC) or other audio visual means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 ("Act") and Rules made thereunder and General Circular Nos. 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 05th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 05th May, 2022, 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11, dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62, dated 13th May, 2022 and SEBI/HO/CFD/PD-2/P/2023/4 dated 05th January, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue.

The Annual Report Including Notice of the AGM which includes the process and manner of attending the AGM through VC and e-voting were e-mailed to all the Members whose e-mail addresses are registered with the Registrar and Share Transfer Agent or their respective Depository Participant(s).

Pursuant to Provision of Section 91 of the Companies Act, 2013 and as per provisions of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the company shall remain closed from **Saturday, September 16, 2023 to Thursday, September 21, 2023 (Both days inclusive)** for the purpose of AGM.

REMOTE E-VOTING
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 (as amended), the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended and the MCA Circulars, the Company is providing its members, the facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means on all the business set forth in the Notice of the AGM through the remote e-Voting Services provided by National Securities Depository Limited.

The details pursuant to the provisions of Companies Act, 2013 and Rules are given hereunder:

- Cut-off date for the purpose of remote e-voting is **Friday, 15th September, 2023**.
- The remote e-voting will commence on **Monday, September 18, 2023 at 9:00 A.M.** and will end on **Wednesday, September 20, 2023 at 5:00 P.M.** The remote e-voting will not be allowed beyond its end time.
- The Members exercising to vote through remote e-voting can attend the AGM but will not be allowed to vote again during the AGM. Only the Members who have not cast their votes through remote e-voting may cast their votes during the AGM by attending the AGM through Video Conferencing.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the **cut-off date i.e., Friday, September 15, 2023** may obtain the login ID and password by sending a request at evoting@nsdl.co.in or innogroup@gmail.com. They are entitled to avail the facility of remote e-voting as well as voting in the AGM.
- The Copy of Notice of AGM and Annual Report is also available on the Company's website at www.islconsulting.in, Stock Exchange Website at www.bseindia.com and on the NSDL Website at www.evoting.nsdl.com.
- The procedure for e-voting, attending the AGM through VC/OAVM facility and registration of E-mail ID by shareholders has been provided in the Notice of AGM.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022-4886 7000 and 022-2499 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in.

For, ISL Consulting Limited
Sd/-
Ankit J. Shah
Managing Director
(DIN: 02695987)
Place : Ahmedabad
Date : August 28, 2023

CHANGE OF NAME
I have changed my old name from **PATEL VAISHALIBEN VISHALKUMAR to PATEL VAISHALI MITESHKUMAR**
Add. B/302, Mahadev Platinum B/s Yash Bunglows Ghodasar Ahmedabad
2656B

CHANGE OF NAME
I have changed my old name from **SUMIT BHOGILAL GORADIA to SUMIT BHOGILAL KANSARA**
Add. 151, Manekbaug Society, B/h, Manekbaug Hall, Ambawadi, Ahmedabad-380015
2652

CHANGE OF NAME
I have changed my old name from **VANAND MAYURI RAJESHBHAI to LANGHNEJA MAYURI PARTH**
Add. 26, Jantanager Society, Mill Road, Kadi, Mahesana-382715
2654

CHANGE OF NAME
I have changed my old name from **KEYABEN ALKESHBHAI SHAH to KEYA GANDHI**
Add. A-114, Manan Gandhi, Royal Orchid, Opp. Pinnacle Park, Corporate Road, Prahladnagar Ahmedabad-380015
2648

CHANGE OF NAME
I have changed my old name from **DEEPAK MANGAL KAMBALE to DEEPAK MANGALBHAI KAMBLE**
Add. 16/122, Gujarat Housing Board Sardavay Nagar, Khokhra, Ahmedabad
2653

CHANGE OF NAME
I have changed my old name from **JYOTI SUMIT GORADIA to JYOTI SUMIT KANSARA**
Add. 151, Manekbaug Society, B/h, Manekbaug Hall, Ambawadi, Ahmedabad-380015
2652A

ADLINE CHEM LAB LIMITED
(Formerly Known as Kamron Laboratories Limited)
[L24231GJ1988PLC010956]
Registered Office: 904, 9th Floor, Shapath-I Complex, Opp. Rajpath Club, S. G. Highway, Ahmedabad - 380 054

NOTICE FOR 35th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING
NOTICE is hereby given that the 35th Annual General Meeting ("AGM") of the members of the Company will be held on **Wednesday, the 28th August, 2023 at 12.00 noon** through Video Conference ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice dated 18th July 2023 convening the AGM. The Company has sent the Annual Report 2022-23 along with the Notice convening the AGM through electronic mode only to the members whose email addresses are registered with the Company and/or Depositories in accordance with the Circular issued by the Ministry of Corporate Affairs dated 5th May, 2020 read with its circulars dated 8th April, 2020, 13th April, 2020, 28th December, 2022 and SEBI circular dated 12th May, 2020, dated 5th January, 2023. The Annual Report along with the Notice convening the AGM is also available on the website of Company at <http://www.kamronlabs.com> and on the website of Central Depository Services (India) Limited at www.evotingindia.com and also on website of BSE Limited at www.bseindia.com.

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made there under and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Thursday, the 14th September, 2023 to Wednesday, the 20th September, 2023 (both days inclusive)**, for the purpose of 35th AGM of the Company.

As per the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the facilities to cast their vote by Remote e-voting as under and also e-voting at the time of AGM on all the resolutions set forth in the said Notice. The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made there under are given here under

Sr.	Details	Remarks
1	Date of completion of dispatch of Notice of AGM through email only	28th August, 2023
2	Date & Time of commencement of Remote e-voting	9.00 a.m. on 17th September, 2023
3	Date & Time of end of Remote e-voting	5:00 p.m. on 19th September, 2023
4	Cut-off date for determining rights of entitlement of Remote e-voting	13th September, 2023
5	Those persons who have acquired shares and have become members of the Company after emailing of notice of AGM by the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights through Remote e-voting by following the procedure as mentioned in the said Notice of AGM.	
6	Remote e-voting shall not be allowed beyond	After 5:00 p.m. on 19th September, 2023
7	Manner of casting e-votes on resolutions during AGM (VC/OAVM)	E-voting facility will be available during AGM. Members who have already cast their vote by remote e-voting prior to the AGM may remain present at AGM through VC/OAVM but shall not be entitled to cast their e-vote again during AGM.
8	Electronic Voting system & VC/OAVM platform provider	Central Depository Services (India) Limited www.evotingindia.com
9	Contact details of person responsible to address the grievances connected with e-voting system	Mr. Rakesh Dalvi, Manager Central Depository Services (India) Limited 25th Floor, A Wing, Marathon Futurex, Mafatal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013 E Mail ID - helpdesk.evoting@cdslindia.com Phone No. - 1800225533

By Order of the Board for **ADLINE CHEM LAB LIMITED**
(Formerly Known as Kamron Laboratories Limited)
Kamlesh J. Laskari
Managing Director
DIN: 00461198
Place : Ahmedabad
Date : 28th August, 2023

LAXMI LAXMI GOLDORNA HOUSE LIMITED
CIN: L36910GJ2010PLC059513
Reg. Office : Laxmi House, Opp. Bandharano Khacho, M.G. Haveli Road, Manek Chowk, Ahmedabad-380001, Gujarat, India
Email : cs@laxmilifestyle.co.in • Website : www.laxmilifestyle.co.in

NOTICE OF 14th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 14th Annual General Meeting (AGM) of the company is scheduled to be held on **Monday, September 25, 2023 at 02:00 P.M. (IST)** at Registered Office of the Company situated Laxmi House, Opp. Bandharano Khacho, M.G. Haveli Road, Manek Chowk, Ahmedabad-380001, Gujarat, India in accordance with the provisions of Companies Act, 2013 and rules framed thereunder and SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 to transact the business as set out in the Notice of AGM.

In terms of SEBI & MCA circulars granting relaxation in respect of sending physical copies of Annual Report to Members, the Notice of AGM and Annual Report of the company for the financial year 2022-23 have been sent to through electronic mode to those Members whose e-mail address is registered with the Company / Registrar and Transfer Agent / Depository Participants / Depositories. Members may note that the Notice and Annual Report 2022-23 will also be available on the website of the company at www.laxmilifestyle.co.in and website of National Stock Exchange limited (NSE) at <https://www.nseindia.com>.

Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of Securities and Exchange Board of India ("Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Book of the Company will remain closed from **Tuesday, 19th September 2023 to Monday, 25th September 2023 (both days inclusive)** for the purpose of AGM.

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by National Depository Services (India) Limited on all the resolutions set forth in this Notice. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the company as on the cut-off date i.e., **Monday, 18th September, 2023**

The remote e-voting period commences on **Friday, 22nd September, 2023 at 9:00 A.M. (IST)** and ends on **Sunday, 24th September, 2023 at 5:00 P.M. (IST)**. During this period, members may cast their vote electronically. The e-voting module shall not be allowed beyond this time. Those members who had not casted their votes through remote e-voting and are otherwise not barred from doing so, they shall be eligible to vote through ballot paper during AGM. The members may participate in the meeting even after exercising their right to vote through remote e-voting but shall not be entitled to vote again during the meeting. Detailed instructions for remote e-voting facility are forming the part of the Notice of AGM.

Any person, who acquires the shares as on cut off dates, may obtain login id password by sending a request at helpdesk.evoting@nsdlindia.com. However, if such a person is already registered with NSDL for e-voting, then the existing user ID and password can be used for casting their vote. In case of any grievances connected with facility for voting by electronic means, please contact Mr. Jayesh L. Bhavsar, Company Secretary at email id cs@laxmilifestyle.co.in or Number +91 84888 09999. For details relating to remote e-voting, e-voting during AGM, members holding shares in physical mode, demat mode and for those members whose email id is not registered, please refer to the Notice of AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at www.evoting.nsdl.com or write an email evoting@nsdl.co.in or contact at toll free no. 1800 2255 33.

For, Laxmi Goldorna House Limited
Sd/-
Jayesh Chinubhai Shah
Managing Director - DIN: 02479665
Date: 29/08/2023
Place: Ahmedabad

CHANGE OF NAME
I have changed my old name from **KADIYA SUCHITKUMAR SURESHBHAI to KADIYA SUCHIT SURESHBHAI**
Add. D-10, Keshar Nagar Society, Arjun Ashram Road, Ranip, Ahmedabad-382480
2651

CHANGE OF NAME
I have changed my old name from **PANCHAL KIRAN PRAKASHKUMAR to PANCHAL KAMINI PRAKASH**
Add. 18, Maheshwari Society, Shri Society Vibhag-2, Baloi Nagar, Ranip, Ahmedabad-382480
2651A

L&T Finance Limited
Registered Office: 15th Floor, P5 Srijan Tech Park Plot No. 52, Block DN, Sector V, Salt Lake City Kolkata 700 091, District 24-Parganas North.
CIN No.: U65910WB1993FLC060810
Branch office: Rajkot

POSSESSION NOTICE (Rule-8(1))
Whereas the undersigned being the authorized officer of L&T Finance Limited (Erstwhile, L&T Housing Finance Ltd) has been Merged with L&T Finance Ltd under the Scheme of Amalgamation by way of merger by absorption approved by the NCLT Mumbai as well as NCLT Kolkata, L&T Housing Finance Limited has merged with L&T Finance Limited ("LTF") w.e.f. 12th April, 2021) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of powers conferred by Section 13(12) of the said Act read with [rule 3] of the Security Interest (Enforcement) Rules, 2002 issued a demand notices calling upon the Borrower/Co-borrowers and Guarantors to repay the amount mentioned in the demand notice appended below within 60 days from the date of receipt of the said notice together with further interest and other charges from the date of demand notice till payment/realization. The Borrower/Co-Borrowers/Guarantors having failed to repay the amount, notice is hereby given to the Borrower/Co-Borrowers/ Guarantors and public in general that the undersigned has taken possession of the property described herein under in exercise of powers conferred on him/her under Section 13 of the said Act read with rule 8 of the said Rules on this notice.

Loan Account Number	Borrower/s/ Co-borrower/s & Guarantors Name	Description of the Mortgaged Properties	Demand Notice		Date and Type of Possession Taken
			Date	Outstanding Amount (₹)	
RJKHL17000038 & RJKHL17000045	1. Sumitbhai K. Bhimani 2. Sonal Bhimani	All The Piece And Parcel Of The Property Address : A Residential Flat No. 038 & 045, 517-577 Sq.mts. Of Plot No. 24, P.P. No. 50, TPS-2 Of Nana Mava Revenue Survey No. 77. (Built Up Area 52-00 Sq.mts.) Rajkot Gujarat Bounded As Follows: Boundaries: East - 50-Ft Road. West - Surney No. 78. North - Plot No. 23. South - Flat No. 401.	12-05-2023	Rs. 20,77,091.55/- As on 03-05-2023	24-08-2023 Symbolic Possession
RJKHL18000539 & RJKHL18000540	1. Shaileshbhai M Parmar 2. Krishnaben Parmar	All The Piece And Parcel Of The Property Address : A Residential Property Of Revenue Survey No. 407 Paiki, Non Agr Land, T.P.S No. 3, O.P.No. 165 And P.P. No. 50 Paiki, City Survey Ward No. 6/2, City Survey No. 31736/2, Plots Paiki Plot No. 2, House Land Measuring Area 59-50 Sq. Mts. Building Thereon In Rajkot In The Registration District Of Rajkot In Gujarat Division.	14-06-2023	Rs. 48,70,115.68/- As on 08-06-2023	24-08-2023 Symbolic Possession

The Borrower/Co-borrowers/ Guarantors in particular and public in general is hereby cautioned not to deal with the property and any dealing in the property would be subject to the charge of L&T Finance Limited for an amount mentioned in the demand notice together with further interest and other charges from the date of demand notice till payment/realization.

Date: 29.08.2023
Place: Rajkot
Sd/-
Authorized Officer
For L&T FINANCE LIMITED

WESTERN RAILWAY ELECTRIFICATION & INTERNAL WIRING WORK

Dy. Chief Electrical Engineer (Construction) Western Railway DRM's Office, Annex Building 3rd Floor Do-Batti RATLAM (M.P.) 457-001. Invites Tender Notice No. EL/C/RTM/2023/02/RT-2.
Name of Work: Electrification and internal wiring work of station building, S&T structures, platforms, PF shelter, FOB, Circulating area and providing lift in connection with new line between Dahod - Indore Section in Ratlam Division. Approx Value: ₹ 4,03,51,898.00/- Bid Deposit: ₹ 3,51,800.00/- Online Bidding Start Date: 05/09/2023. Tender Closing Date: 19/09/2023 upto 15:00. Website particulars and Notice Board: Complete details of tender including eligibility location where complete details of criteria are available on Indian railway website tender can be seen & address of the www.ireps.gov.in and in the office as mentioned above address. In case of any clarification the firms may contact at the Office during the working hours in person or at office telephone No. 07412 233996; Contact email: dyceecrftm@gmail.com, deecrftm2@gmail.com
Like us on: [facebook.com/WesternRly](https://www.facebook.com/WesternRly) Like us on: [facebook.com/WesternRly](https://www.facebook.com/WesternRly) Follow us on: twitter.com/WesternRly

GUJARAT MARITIME BOARD
"Sagar Bhavan", Sector 10/A, CHH Road, Opp. Air Force, Gandhinagar 382 010
Phone 079-23238346/47/48

NOTICE INVITING TENDER

Gujarat Maritime Board (GMB) invites sealed Request for Proposal (RFP) for Selection of Consultant for Comprehensive Assessment for Requirement of rail and connectivity infrastructure to Non-Major Ports in Gujarat. RFQ cum RFP document will be available on GMB website www.gmbports.org and www.nprocure.com from 31/08/2023 to 21/09/2023.
INF/1161/23-24 GUJARAT MARITIME BOARD

WESTERN RAILWAY-AHMEDABAD (SURVEY & CONSTRUCTION) CONSTRUCTION STATION BUILDING WITH CIRCULATING AREA E-TENDER NOTICE

(i) Name of the work with its location: E-Tender No. DY.CE-C-IV-ADI-KLL-KTRD-03: Construction Station Building with circulating area at Kadi station in connection with Gauge Conversion of Kadi - Kadi - Katoasan Road on Ahmedabad Division of Western Railway. (ii) Completion Period: 03 (Three) months including Monsoon. (iii) Approx. Cost of the work: ₹ 1,95,29,559.67; (iv) Earnest Money to be deposited: ₹ 2,47,600.00; (v) Closing date & time for submission of bid/Revised bid: Up to 13:30 hours on 16.09.2023; (vi) Date & time for opening of E-tender: Any time after 13:30 hours on 16.09.2023; (vii) An Affidavit must be submitted by all tenderers as given in Annexure-V based on which eligibility of tenderers will be evaluated; (viii) Website particulars Notice Board location where complete details of tender can be seen & address of the office: Completed details of tender including eligibility criteria are available on Western Railway website www.ireps.gov.in; Office of Deputy Chief Engineer (C) IV, Nirman Bhavan, Opp. GCS Hospital, Naroda Road, Near DRM Office, Ahmedabad: 382 345; In case of any clarification the firm may contact at the above office during the working hours in person or at office Mobile No. 9724083250.
Like us on: [facebook.com/WesternRly](https://www.facebook.com/WesternRly) Follow us on: twitter.com/WesternRly

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

- Notice is hereby given that, **56th Annual General Meeting (AGM)** of the Shareholders will be held on **Friday, September 22, 2023, at 3:00 p.m. (IST)** at the registered office of the company.
- As the companies have given relaxation with respect to printing and dispatching of physical copies of Annual Reports to the shareholders. Accordingly, Annual Reports for F.Y. 2022-23 and notice of 56th 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 56th Annual General Meeting (AGM) and Annual Reports for F.Y. 2022-23 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: www.bseindia.com and on website of Registrar and Share Transfer Agent (RTA) of the Company Link Intime India Private: <https://instavote.linkintime.co.in>
- 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 16, 2023 to September 22, 2023 (Both days inclusive)** for AGM and payment of final dividend, if approved by the shareholders.
- 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 19, 2023 at 09:00 a.m.** and ends on **September 21, 2023 at 05:00 p.m.**
C) Cut-off date for determining the eligibility to vote by electronic means or at the AGM is **September 15, 2023**.
D) Anyone, who acquire share after dispatching this notice and holding shares as of the Cut-off date i.e. **September 15, 2023** 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 21, 2023**, 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 56th 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.
- 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 August 28, 2023 convening the 56th AGM.
- Company has appointed Mr. Kiran J. Vaghela, Practicing Company Secretary (C.P.No.18617) as a scrutineer for conducting Remote-voting and ballot voting process at Annual General Meeting in a fair and transparent manner.
- Update Email Address:** Members are advised to register/update their e-mail address with their DPs 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.
- Dividend:** The Record date for the purpose of determining entitlement of shareholders for the dividend for the FY 2022-23 is **September 15, 2023**. 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 the company's website at www.rolconengineering.com
- 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

