1715, Saiprasad Industrial Park-II, Besides Ramol Police Station, CTM-Ramol Road, Ramol, Ahmedabad - 382 449.

E-mail: cs@palcometals.com • Website: www.palcometals.com CIN: L27310GJ1960PLC000998 • GSTIN: 24AAACP9154D1ZM



23 August, 2023

To
BSE Limited
Listing Department
P J Towers, Dalal Street,
Fort, Mumbai – 400 001.

<u>Sub: Newspaper Publication regarding Notice of 62nd Annual General Meeting of the company and related information.</u>

Dear Sir/Madam,

In compliance with Regulation 47(1)(d) of the SEBI (LODR) Regulation, 2015, please find enclosed herewith the copy of the newspaper publication with respect to Notice of the 62^{nd} Annual General Meeting of the company to be held on Friday, September 15, 2023 published in the following newspapers.

1) Indian Express-English edition.

2) Financial Express-Gujarati edition.

Kindly take same on your record.

For, Palco Metals Limited

Mukesh Tiwari

Company Secretary and Compliance Officer

M. No.: A45237

WESTERN RAILWAY - VADODARA DIVISIOI

e-TENDER NOTICE NO. DRM-BRC 079 to 080 OF 2023-24

Sealed Tenders for and on behalf of the President of India are invited by Divisional Railway Manager (W A/C.) Western Railway, Pratapnagar, Vadodara-390 004

for the following works, Sr. No.1: Tender



VAIKUNTH MEHTA NATIONAL INSTITUTE OF COOPERATIVE MANAGEMENT (VAMNICOM)

Savitribai Phule Pune University Road, Pune. Ph. No. 020-25701000/25528974 Email: ccm@vamnicom.gov.in, dcbm.batch@gmail.com

ADMISSION NOTICE 57th Batch Post Graduate Diploma in Cooperative Business Management (PGDCBM) 2023-24

VAMNICOM invites applications for admission to the 57° batch of its popular 36 Weeks PGDCBM (20 Weeks Online Teaching-Learning, 6 Weeks on Campus and 10 weeks for Project Action Report (at the place of work) Programme Commences on: 18.09.2023 Eligibility: Minimum qualification is Bachelor's Degree in any field. Other details such as Admission Process, Application Form, Course Details, Programme Schedule are Last date of receipt of application : 05/09/2023

PUBLIC NOTICE

Take notice that the Residential property being ROW HOUSE NO. 3 admeasuring 73.36 Sq. Mtrs. and construction thereon adm 54.04 Sq.Mtrs. Ground Floor + 52.64 Sq.Mtrs. First Floor Total adm 136.79 Sq.Mtrs. as a member of VIBHUTVA OWNERS ASSOCIA **TION** known as "Zeel Raw House" situated at Lease hold land bearing Sub Plot No.8 paiki of Final Plot No.54 & 55 of TPS 4 [City Survey No.4850 & 4851] of Mouje RAJPUR-HIRPUR Taluka Maninagar in the District of Ahmedabad was belonged to Pruthvirajbhai Masotbhai Chaudhry & Ranchhodbhai Masotbah Chaudhari and after that Pruthviraibhai Masotbhai Chaudhry has expired on 26-08-2004 and leaving behind his legal heirs i.e. [1] Hiraben Pruthvirajbhai Chaudhari [2] Devendra Pruthvirajbha Chaudhari and thereafter [1] Hiraben Pruthvirajbhai Chaudhari [2] Devendra Pruthvirajbhai Chaudhari and [3] Ranchhodbhai Masotbah Chaudhari has agreed to sell the said property to Jaykumar Vijaykumar Rajput and Shefali Jaykumar Rajput who in turn wants to avail financial assistance from my client IDFC First Bank Ltd by creating charge over the said property.

In view of the above, I hereby gives this notice to the public at large and calls upon all or any person/s, who have any right, title interest in the "said property" to submit their objections and claims in writing along with supportive documentary proofs thereof, to the undersigned within a period of 10 (Ten) days of the date of publication of this notice, failing which it will be presumed that no claims o objections concerning the "said property" exist or if they do exist they stand waived hereinafter; and in such event "my client" will proceed to complete the transaction, which Please note. Ahmedabad D. N. Makvana - Advocate C-1204, Elite Green, Opp. Vandematram Arcade, Vandemaram Road, Gota, Ahmedabad. [M] 7779072742

Palco Metals Limited

CIN:L27310GJ1960PLC000998 Read. Office: Block No 1715. Saiprasad Industrial Park-II. Besides Ramol Police Station CTM- Ramol Road, Ramol, Ahmedabad-382449. • Tele Ph No; 9426078920 E-mail: cs1@palcorecycle.com, • Website: www.palcometals.com.

NOTICE OF 62nd ANNUAL GENERAL MEETING OF THE COMPANY

NOTICE is hereby given that;

The 62nd Annual General Meeting (AGM) of the Members of Palco Metals Limited will be held on Friday, 15th September 2023 at 11:00 AM, at Block No 1715 Saiprasad Industrial Park-II, Besides Ramol Police Station, CTM-Ramol Road Ramol, Ahmedabad-382449 to transact the business as set out in the notice of the 62nd AGM dated 15th September, 2023.

Electronic copies of Annual Report 2022-23 (including Notice of AGM) are sent to al the Shareholders whose email ids are registered with RTA/Depository Participant (s) The same are also available on the website of the Company at www.palcometals.com. Physical copies of the Notice and Annual Report have been sent to all other Shareholders at their registered addresses through permitted mode and dispatch of same are completed.

2. The Members holding shares either in physical form or in demat form, as on the cut-off date of Friday, September 8, 2023, are entitled to cast their votes electronically or through polling paper in the 62nd AGM.

The Company has engaged the services of NSDL to provide Remote E-Votino facilities. Any person, who acquires shares and becomes a Member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain login details and password sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

- The resolutions set forth in the Notice of the 62nd AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on Tuesday, September 12, 2023 (09:00 AM) and ends on Thursday, September 14, 2023 (05:00 PM). Remote E-Voting shall not be allowed beyond the said date and time.
- iii. The cut-off date for determining the eligibility to vote by electronic means or at the
- Members may note that: a) The remote e-voting module shall be disabled by NSDL after 5.00 p.m. on
- 14th September, 2023: b) The facility for voting through ballot paper shall be made available at the AGM;
- c) The members who have casted their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again; and
- d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot papers.
- (COP No: 11139) as the Scrutinizer to scrutinize the e-voting as well as voting by poll process in a fair and transparent manner.
- vi. In case of any members have any queries or issues regarding remote e-voting may refer the Frequently Asked Questions ("FAQs") and e-voting manual available https://www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in or call at toll free no 1800-222-990 or contact the Company Secretary of the company at cs1@palcorecycle.com.
 vii. This Notice is also available on the Company's website www.palcometals.com
- and on the website of NSDL https://www.evoting.nsdl.com.

For, Palco Metals Limited Mukesh Tiwari

Date: 23/08/2023

Company Secretary& Compliance officer Place: Ahmedabad M.No. 45237



WALK-IN-INTERVIEW

Mumbai Railway Vikas Corporation Ltd. for

engaging PROJECT ENGINEERS on contract basis

Candidates can appear for the Walk-in-Interview on any date during 25.09.2023 to 29.09.2023. Registration Time: 10,00 hrs to 11,30 hrs on the date of

walk-in-interview Venue: MRVC, 2 nd Floor, Churchgate Railway Station

Building, Mumbai-400 020. Contact official: Manager (HR) / Contact No:

022-22071885 (Ref: Notification No.MRVC/E/PE/1/2023 dt. 22.08.2023) For details of the Notification, login to website https://mrvc.indianrailways.gov.in

No. DRM BRC 079 of 2023-24, Name of Work: Vadodara Yard - Electric Locc Shed: Construction of sand Godown including Electrical Work at Approximate Cost of the work (in ?): Approximate Cost of the work (in ₹): 32,96,720.44, Bid Security to be deposited (in ₹): 65,900.00. Sr. No.2: Tender No. DRM BRC 080 of 2023-24. Name of Work: Determination of safe Bearing capacity (SBC) of soil at various locations over BRC Division. Approximate Cost of the work (in ₹): 1,17,00,000.00. Bid Security to be deposited (in ₹): 2,08,500.00. Date and time for submission of tender and deposited (in ₹): 2,08,500.00. Date and time for submission of tender and opening of tender: Tender is to be submitted on <u>07-09-2023</u> before 15:00 Hrs. and is to be opened on same date at 15:30 Hrs. Website particulars and notice for location where complete details can be seen & Address of the office from where the tender form can be purchased! Website @ be purchased: Website @ www.ireps.gov.in Divisional Railway Manager (W A/C), Western Railway Pratapnagar, Vadodara-4.

ike us on: 🚹 facebook.com/W

TAMIL NADU WATER SUPPLY AND DRAINAGE BOARD INVITATION OF BIDS-TWO COVER-ITEMWAR TENDER SYSTEM (E-Submission) 18 /F.WSIS to TP in Nagai Dist./ SDO/CE-TNJ/2023/Dated: 22.08.2023 AMRUT 2.0 Eligibility Registered Class I Contractors (Civil) The Chief Engineer, TWAD Board, Integrated Office Complex, First Floo No.243/2, Thanjavur-Trichy Main Road, Pillayarpatty, Thanjavur-613 403 Tender Invitee 25.08.2023 to 23.09.2023 upto 15.00 hours (as per server time) Sale of Bid EMD Payable Online Mode through E-Tendering website https://tntenders.gov.in Available website E-Tendering website https://tntenders.gov.in 13.09.2023 at 11.00 hours at the office of the CE,TWAD Board, Pre Bid meeting 23.09.2023 upto 15.00 hours Digitally signed encrypted Tenders through Bid Submission E-Tendering portal https://tntenders.gov.in 25.09.2023 at 15.30 hours at the office of the Tender Invitee through Bid opening E-Tendering Portal Approximate value of Bid IFB work (Rs. in Crore Name of work Security Rs.in lakhs including GST 18%) Providing Water Supply Improvement Scheme to Thittachery Town Panchayat, Velankanni Town Panchayat, Kilvelur Town Panchayat and Thalainayar Town Panchayat in Nagapattinam 31.00 23.50 District under AMRUT 2.0 - (Period of Construction 15 months: Paid Maintenance: 12 Months) Chief Engineer (i/c), DIPR/ 4657 /TENDER/2023 SAVE WATER, CONSERVE WATER, EVERY DROP COUNTS TWAD Board, Thanjavur.



GOVERNMENT OF MAHARASHTRA Commissionerate of Health Services, Mumbai.



TENDER NOTICE

Date: - 14.08.2023

Joint Director of Health Services (Procurement Cell), Mumbai invites tenders in two envelope systems from the eligible Service Providers for selection of agency for outsourcing of HPLC/CE/ Micro chip based Electrophoresis test for confirmation of Sickle Cell, Thalassemia and Hemoglobinopathies under Health Institutes under Commissionerate of Health Services, Maharashtra.

Sr. 1 No.	Tender No.	Name of Item	Period of sale, preparation & submission of bid	Date of Pre bid meeting	Date of Bid Closing	Bid Opening
1	E-07	Appointment of Service Provider for Confirmation of Sickle cell, Thalassemia and Hemoglobinopathies through outsourcing of HPLC (High Performance Liquid Chromatorgraphy) or CE (Capillary Electrophoresis) or Micro Chip based Electrophoresis tests in health facilities under Commissionerate of Health Services, Maharashtra state.	17.08.2023, 10:AM to 06.09.2023 2:00 PM	24.08.2023 At 02.00 PM	06.09.2023 3 2:00 PM	08.09.2023 02:00 PM

For detailed information, the interested Service Providers may visit the https://gem.gov.in. The Jt. Director of Health Services, (P. Cell) Mumbai reserves the right to increase or

decrease the quantity to be purchased and also reserves the right to cancel all the tenders without giving any reason to.

Sd/-

(Procurement Cell), Mumbai

For e-tendering help/ information, please contact.

Website: - https://gem.gov.in. Contact:- Toll-free Number-1800-419-3436;1800-102-3436

 ${\sf Email-procurement cell@gmail.com}$ Jt. Director of Health Services

Rajkot Nagarik Sahakari Bank Ltd.

(Multistate Scheduled Bank)

R.O. & H.O.: "Arvindbhai Maniar Nagarik Sevalay", 150' Ring Road, Nr. Raiya Circle, Rajkot. Ph. 2555716 In terms of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interes (SARFAESI Act-2002) Pursuant to the possession of the properties described herein below is taken by the Authorized Officer on 09/08/2023 under SARFAESI Act.2002 for recovery of the secured debts of Rajkot Nagarik Sahakari Bank Ltd., from Anam Ashishbhai Zaverilal. OFFERS are invited by the undersigned in sealed cover for purchase of these properties within 30 days from the date of this Notice, brief particulars of which is given hereunder on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS". For inspection of the property and tender form, one can contact us at Rajkot Nagarik Sahakari Bank Ltd., Arvindbhai Maniar Nagarik Sevalay, Recovery Department, Head Office, 150 Feet Ring Road, Near Raiya Circle, Rajkot Or Bhuj Branch. (Branch Address: Hospital Road, Vijay Nagar Chowk, Bhuj).

- Date fixed for inspection of the properties: 16.09.2023 (11:00 A.M. To 04:00 P.M.)
- Last Date for submission of tender: 30.09.2023 (Up to 04:00 P.M.)
- Date, Time & Place of Opening the tenders: 03.10.2023, 04:00P.M., at 'Arvindbhai Maniar Nagarik Sevalay',150" Ring Road, Nr.Raiya Circle, Rajkot.

Total

Description of Property	Dues	Price	of Deposit
Immovable Property situated in Kutch Dist., Sub Dist. Bhuj, Bhuj City, Panchmukha Hanuman Street, Bhujiya Faliya Chowk, Municipal No.3/3/21 & 3/3/22, City Survey Ward No.2, Sheet No.178, Survey Nondh No.3538 Paiki Land Approx. 177-16 Sq.Meter Paiki "Vibha Complex" Building Constructed thereon Paiki Total Flat-1, Flat No.7 on Fourth Floor Carpet Area Approx. 58-55 Sq.Meter (Approx.630-00 Sq.Feet), Built-Up Area Approx. 728-00 Sq.Feet, Super Built-Up Area Approx. 910-00 Sq.Feet (Approx. 84-57 Sq.Meter) acquired Vide Regd. Sale deed No.3476 Dated 02/08/2000 in the Name of Shri Ashishbhai Zaverilal Anam and bounded by as under:-North: Houses. South: Balcony of This Flat on Road Side. East: Road. West:- Door of this Flat & Passage. (Short Address:-Panchmukha Hanuman Street Bhuj-Kutch Gujarat.)	Rs. 12,18,970=00 + unapplied Interest w.e.f. 01/08/2023 + Legal Expense	Rs. 9,82,800/-	Rs. 98,300/-

Terms & Conditions: 1. The immovable property is to be sold on 'As is where is' and 'As is what is' basis. 2. The purchaser will have to pay any type of Govt. dues / Semi. Govt. dues / Municipal taxes / Electricity Bills etc., if any, due on this property. If any document relating to this property is pending for payment of stamp duty, the purchaser will have to pay the same. 3. In the court cases, if any, relating to this Property, the orders of the court, would be binding to the purchaser. 4. The tenderer can bid for any amount, but he is to submit a Banker's Cheque/Demand draft of 10% of Reserve Price as deposit, as mentioned above payable to Rajkot Nagarik Sahakari Bank Ltd., Rajkot with the tender. 5. One can get tender form from the undersigned or from Bhuj branch. 6. The Bank reserves its right to accept or reject any tender. Property may not be sold below reserve price. 7. The tenderer will be required to pay 25% of the bid price on acceptance of his tender (10% of the reserve price submitted with the tender will be taken into account) 8. if the successful tenderer will fail to pay the accepted bid price, the amount of deposit will be forfeited by the Bank. 9. On unacceptance of the tender the amount of deposit will be refunded without any interest thereon. 10. The authorized officer does hereby state that, the bank is not aware about any charge or tax or liability for the said property. However, the bidder shall ensure by his own sources to find out any charges, lien, encumbrance, property tax, Government dues in respect of the property and the same shall be the responsibility of the tenderers

*30 days Statutory Sale notice to the Borrower, Guarantors & Mortgagor. *Prospective buyer may also visit our website www.rnsbindia.com for sale advertisement.

Dt 22/08/2023 Raikot.

Authorized Officer Raikot Nagarik Sahakari Bank Ltd., H.O., Recovery Dept., Rajkot.

Classifieds

PERSONAL

CHANGE IN

NAME / SURNAME

This is to state and declare

that I have change my name,

surname from PATNI

DADIHAVA MOHMEDHANIF

to CHAUHAN DADIHAVA

HANIFBHAI

please all to note.

S/D. CHAUHAN DADIHAVA

HANIFBHAI

ADDRESS

HAWAMA MANZIL,

KARSHAN GARUD COLONY,

BEHIND MADINA MASJID

VERAVAL - 362265

DIST. GIR SOMNATH

CHANGE OF NAME

I THE UNDERSIGNED

MANDALIYA KISHORBHAI

VALLABHDAS HERE BY

DECLARE THAT I HAVE CHANGED

MY NAME FROM **MANDALIYA**

KISHORKUMAR VALLABHDAS

TO MANDALIYA KISHORBHAI

VALLABHDAS NOW

ONWARDS I WOULD BE KNOWN

AS MANDALIYA KISHORBHAI

VALLABHDAS.

MANDALIYA KISHORBHAI

VALLABHDAS

RAJKOT. DT. 23/08/2023

CHANGE OF NAME & DOE LAXMIBAL is, legally

mother of No.2808460K Rank

Hav FATANGALE RAV

KAILAS, Unit-18 MARATHA

LI, Is declared that I have

changed my name from

LAXMIBAI to LAXMI

KAILAS FATANGALE and

date of birth 03-04-1969 to

01-01-1973 inclusion o

middle name, surname and

date of birth as per Aadhar

Notry No-27566/23,

Dated: 22/08/2023

CHANGE OF NAME

I Service No.15437969L, Rank HAV, Name **DHANAWADE TUSHAR**

SITARAM Unit-425 Fd Hosp. Permanent Residency of A-33, Avdhesh Park, Society, B/H, S R P Camp, Canal Road, Ahmedabad-382345

Do hereby Solemnly affirm on

Do hereby Solemnly affirm on oath as under.
My wife's True and Correct name is DHANAWADE POOJA TUSHAR which is mentioned in my Wife's Adhar Card. But in my Service Record(Army)My wife's name is written as a nooia

name is written as a pooja instead of **DHANAWADE**

POOJA TUSHAR. That both n a m es POOJA and DHANAWADE POOJA

TUSHAR pertain to on and

I am pareshbhai somabhai chamar army num-

ber 14819593 my wife

name was dakshaben

and date of birth is 16

Chamar Dakshaben

/06 / 1982 i changed to

Pareshbhai and date of

birth is 01/06 /1986 all

my legal name is correct.

0050225263-1

ne same person.

card no.
Advocate : B.D.Gosai

CHANGE IN NAME / SURNAME

This is to state and declare that I have change my name, surname from PATNI AKA CHOHAN MOHMEDHANIF **NURMAHAMAD** to CHAUHAN HANIF NURBHAI please all to note. S/D. CHAUHAN HANIF NURBHAI **ADDRESS** HAWAMA MANZIL KARSHAN GARUD SOCIETY, NEAR MADINA MASJID, VERAVAL - 362265

DIST. GIR SOMNATH CHANGE OF NAME

SITA BEN Mother of KUMBHAR SURESH KUMAR AMRUTBHA Resident of Village & Post Saduthala, Tehsil - Visnagar District-Mahesana, State Gujarat, PIN- 384315 changed my name from SITA BEN to PRAJAPAT SITABEN AMRATLAL vide Affidavit No IN-GJ23884498 934954V dated 14 Aug 2023 before Mr Hetkumar K Vyas (Notary Dhrangadhra, Gujarat).

CHANGE OF NAME I SAVITA is, legally wife of

No.2808460K Rank Hav FATANGALE RAVI KAILAS. Unit-18 MARATHA LI, Is declared that I have changed my name from SAVITA SAVITA RAVI FATANGALE, age 30 year inclusion of middle name and surname as per Aadhar card no.

Advocate N.V.Deshmukh, Notry No-1600/2023, Dated 18/07/2023

Change of Name

I, SUREKHA N SHAH spouse of AIR VICE MARSHAL NAVINCHANDRA NATWERLAL SHAH (6670) (Retd.) presently residing at A18 Swati Society, New Sama Road, Vadodara-390024 have changed my name

SUREKHA NAVINCHANDRA SHAH Vide Affidavit dated 09.08.2023

Vadodara.

SUREKHA N SHAH

I Bhagwan Devi Rathor DOB 10- 09-1975 Spouse of No 6933154-N Rank Ex HAV Name-Rathor Mukeshkumar Deshraj resident of C-1/57 Sun Bunglows, New Naroda Ahmedabad Pin 382345 Gujarat have changed My Name From Bhagwan Devi Rathor and Corrected DOB 10-09-1975 to Rathor Bhagvandevi Mukeshkumar and DOB 10-09-1978

CHANGE OF NAME I THE UNDERSIGNED

Notice

for Sale

Reserve Amount

MONIK KISHORBHAI MANDALIYA HERE BY DECLARE THAT I HAVE CHANGED MY NAME FROM MANDALIYA MONIK KISHORKUMAR TO MONIK KISHORBHAI MANDALIYA NOW ONWARDS I WOULD BE KNOWN AS MONIK KISHORBHAI MANDALIYA.

MONIK KISHORBHAI MANDALIYA RAJKOT. DT. 23/08/2023

CHANGE OF NAME

AMRUT BHAI Father of KUMBHAR SURESH KUMAR AMRUTBHAJ Resident of Village & Post Saduthala, Tehsil - Visnagar District - Mahesana, State Gujarat, PIN-384315 changed my name from AMRUT BHAI to PRAJAPATI AMRATBHAI MADHABHAI vide Affidavit No IN-GJ23890 023719500V dated 14 Aug 2023 before Mr Hetkumar K Vvas (Notary

CHANGE OF NAME I the undersigned

Dhrangadhra, Gujarat).

BHAMBHANA BHAVESHBHAI PARSOTAMBHAI declare that I have changed my Son's Old Name from **RUDR to His New** Name BHAMBHANA **RUDRA**

Village : Ambala, Dist. Junagadh, **Gujarat - 362260**

CHANGE OF NAME I, RINA SINGH W/O

02701483N, Ex GDR. RAJPUT NILESHKUMAR SHYAMNARAYANSINH RESIDENT AT : HOUSE NO. 129/B, "VANSH" MOCH NAGAR - 06, STREET NO. 4, RAJKOT, TA. & DIST. RAJKOT - 360007, STATE GUJARAT, HAVE CHANGED MY NAME FROM RINA SINGH (OLD NAME) TO REENA SINGH (NEW NAME) PERTAINS TO ONE & THE SAME PERSON AS PER AFFIDAVIT NO. IN GJ27402070351495V DATE - 21/08/2023 BEFORE THE JUDICIAL MAGISTRATE OF RAJKOT

DISTRICT. **REENA SINGH**

For booking Classifieds Ads Contact THE INDIAN EXPRESS Ahmedabad: 079-26872482.

Ahmedabad

"IMPORTANT"

0050225185-1

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage ncurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any nanner whatsoever.





Madhusudan Industries Ltd.

Regd. Office: Survey No. 359/B, 359/C, 361 & 362, Rakhial-382315 Tal. Dehgam, Dist. Gandhinagar, Gujarat Ph: 079-26427287. Email: madhusudan_i@yahoo.in Web: www.madhusudan-india.com CIN: L29199GJ1945PLC000443

NOTICE OF 77th ANNUAL GENERAL MEETING

Notice is hereby given that the 77th Annual General Meeting (AGM) of the Madhusudan Industries Limited will be held on Thursday, 14th September, 2023 at 11:30 a.m. IST through VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) in accordance with the applicable provisions of the Companies Act, 2013 and in compliance with General Circular issued by Ministry of Corporate Affairs (MCA) dated 5th May 2020 and 28th December, 2022 and SEBI circular dated 13th May, 2022 and 5th January, 2023 alongwith other applicable Circulars issued in this regard by the MCA and SEBI (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

 $In compliance with above mentioned Circulars, Notice of 77^{th} AGM and Annual Report of the Company for the FY 2022-23, have been sent of the$ through electronic mode to those members who have registered their e-mail ID with depositories or with the Company. The Notice of the 77th AGM and Annual Report for the financial year 2022-23 are also available on the Company's website at https://www.madhusudanindia.com/financials.html and the Stock Exchange website at www.bseindia.com and Notice of AGM is available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

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 CDSL 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 7th September, 2023. The remote e-voting facility shall be open for three (3) days, commencing at 9:00 AM IST on 11th September, 2023 and ending at 5:00 PM IST on 13th September, 2023, 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 does 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 entitled 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 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. Below mentioned is process for those members whose e-mail IDs are not registered with the depositories or the Company for obtaining login credential for ea. Member holding shares in Physical mode may request login credential by providing necessary details like Name, Folio No, Self-

b. Member holding shares in Demat mode may request login credential by providing Demat account details, Name of Member, Client

master, Self-attested Copies of PAN & Aadhaar Card by e-mail to cs@madhusudan-india.com. For further queries or issues relating to e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at CSDL website i.e. www.e-votingindia.com under help section or you may contact to Mr. Rakesh Dalvi, Manager E-voting, Central Depository Services (India) Limited (CDSL) 25th Floor, A wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel

Date: 22nd August, 2023

attested Copies of PAN & Aadhaar Card by e-mail to cs@madhusudan-india.com.

(E), Mumbai - 400013 or write an e-mail to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

For Madhusudan Industries Limited Mitushi Darii



સોના-ચાંદીના વાયદાના ભાવોમાં એકંદરે વૃદ્ધિ : ક્રૂડ તેલ, નેચરલ ગેસ, મેન્થા તેલમાં ઢીલાશ : કોટન-ખાંડીમાં રૂા.૧૨૦ની નરમાઇ : બુલડેક્સમાં રૂા.૧૫ કરોડનાં કામકાજ

કોમોડિટી બ્યૂરો

મુંબઇ, તા. ૨૨ પ્રથમ સત્ર સુધીમાં ૩,૪૧,૭૩૩ વધી રૂ.૭૧,૯૦૬ અને ચાંદી-સોદાઓમાં રૂ.૨૫,૨૩૯.૨૨ ટર્નઓવર નોંધાયું હતું, જેમાં હતો. કોમોડિટી વાયદાનાં કામકાજનો હિસ્સો રૂ.૭,૧૭૨.૪ કરોડનો વાયદાઓમાં એમસીએક્સ ખાતે અને ઓપ્શન્સનો હિસ્સો ૧૫,૦૦૭ રૂ.૧૮૦૫૨.૨૧ કરોડનો હતો. રૂ.૧,૫૭૮.૩ કરોડના વેપાર

એમસીએક્સ પર ૬૧,૭૭૩ રૂ.૪.૩૦ વધી રૂ.૭૩૩ જ્યારે સોદાઓમાં રૂ.૩,૯૧૦.૪૩ એલ્યુમિનિયમ ઓગસ્ટ કોન્ટ્રેક્ટ કરોડનાં કામકાજ થયાં હતાં. રૂ.૧.૨૦વધી રૂ.૧૯૮.૪૫ તેમ એમસીએક્સ સોનું ઓક્ટોબર રૂ.૦.૦૫ વધી રૂ.૧૮૪ના ભાવ વાયદો સત્રની શરૂઆતમાં ૧૦ થયા હતા. જસત ઓગસ્ટ કોન્ટ્રેક્ટ ગ્રામદીઠ રૂ.પ૮,પર*૬*ના ભાવે રૂ.૧.૭૫ વધી રૂ.૨૧૨ના ભાવ ખુલી, દિવસ દરમિયાન ઉપરમાં થયા હતા. મિની વાયદાઓમાં રૂ.૫૮,૬૭૪ અને નીચામાં એલ્યુમિનિયમ-મિની ઓગસ્ટ રૂ.૫૮,૪*૬૬* ના મથાળે વાયદો ૧ કિલોદીઠરૂ.૧.૧૫વધી અથડાઈ, પ્રથમ સત્ર સુધીમાં રૂ.૧૯૮.૭૦ રૂ.૧૫૧ વધી રૂ.૫૮,૬૪૧ના ઓગસ્ટ કોન્ટ્રેક્ટ રૂ.૦.૦૫ વધી ભાવે પહોંચ્યો હતો. આ સામે રૂ.૧૮૪.૪૫ ગોલ્ડ-ગિની ઓગસ્ટ કોન્ટ્રેક્ટ ૮ ઓગસ્ટ વાયદો રૂ.૧.*૬*૦ વધી રૂ.૩૧ રૂ.૪૭,૨૨*૬* અને ગોલ્ડ-પેટલ ઓગસ્ટ કોન્ટ્રેક્ટ ૧ ગ્રામદીઠ રૂ. ્ર વાયદાઓમાં એમસીએક્સ પર વધી રૂ.૫,૮૩૦ના ભાવે પહોંચ્યો ૪૨,૩૫૩ હતો. સોનું-મિની સપ્ટેમ્બર રૂ.૧,૬૨૩.૨૪ કરોડનો ધંધો વાયદો ૧૦ ગ્રામદીઠ રૂ.૧૩૬ થયો હતો. ક્રૂડ તેલ સપ્ટેમ્બર વધી રૂ.૫૮,૩૦૦ના સ્તરે વાયદો સત્રની શરૂઆતમાં ૧ પહોંચ્યો હતો.

ચાંદીના વાયદાઓમાં ચાંદી ખૂલી, દિવસ દરમિયાન ઉપરમાં સપ્ટેમ્બર વાયદો સત્રની રૂ.ક,ક૭૩ અને નીચામાં શરૂઆતમાં ૧ કિલોદીઠ રૂ.ક,ક૨૦ ના મથાળે અથડાઈ, રૂ.૭૧,૭૫૪ના ભાવે ખૂલી, પ્રથમ સત્ર સુધીમાં રૂ.૪૮ ઘટી

Repco

NOTICE is hereby given that

completed on 22nd August, 2023.

કુલ માઈક્રો ઓગસ્ટ કોન્ટ્રેક્ટ રૂ.૨૫૨ કરોડનું વધી રૂ.૭૧,૮૭૧ બોલાઈ રહ્યો

બિનલોહ ધાતુઓના સોદાઓમાં ધાતુઓના થયા હતા. તાંબુ ઓગસ્ટ વાયદો સોના-ચાંદીમાં રૂ.૭૨૯.૮૦ના ભાવે ખૂલી, વાયદાઓમાં જ સીસું ઓગસ્ટ કોન્ટ્રેક્ટ સીસુ-મિની વધી રૂ.૨૧૧.૮૫ બોલાઈ રહ્યો હતો. એનર્જી સેગમેન્ટના

બેરલદીઠ રૂ.*૬,૬૬*૩ના ભાવે

Repco Home Finance Limited

Registered Office: Repco Tower, No. 33,

North Usman Road, T. Nagar, Chennai-600017

CIN- L65922TN2000PLC044655

Corporate Office: Third Floor, Alexander Square, Old No.34 & 35.

New No.2, Sardar Patel Road, Guindy, Chennai-600032

Ph: (044) - 4210 6650 Fax: (044) - 4210 6651;

E-mail: cs@repcohome.com Website: www.repcohome.com

NOTICE OF 23rd ANNUAL GENERAL MEETING, ANNUAL REPORT 2022-23,

E-VOTING INSTRUCTION AND BOOK CLOSURE

1. The 23rd Annual General Meeting of the Members of the Company will be held on Thursday, 14th September, 2023 at 11:00 A.M. through Video Conference ("VC") or Other Audio Visual Means ("OAVM") without physical

presence of the Members at a common venue to transact the Ordinary and Special

2. In accordance with the General Circular No. 14/2020 dated 8th April, 2020,

General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No.02/2021 dated 13th January, 2021, General Circular No. 19/2021 dated 8th December, 2021, General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 21/2021

dated 5th May, 2022 and General Circular No. 10/2022 dated 28th December.

2022 read with applicable circulars as may be issued by the Ministry of Corporate Affairs (MCA) (hereinafter collectively referred to as "MCA circulars"), applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI Circular No.SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023

read with applicable circulars as may be issued by SEBI, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), electronic copies of the Notice of the said AGM together with, e-voting instructions and instructions and Annual Report for 2022-23 have been

sent on 22nd August, 2023 to all the members whose email IDs are registered with

sent on 22nd August, 2023 to all the members whose email IDs are registered with the Company/RTA/Depository Participant(s). The said documents are made available on the website of the Company at https://www.repcohome.com to view/download by the members. The same are also made available on the websites of Stock Exchanges i.e., M/s.BSE Limited and M/s.National Stock Exchange of India Ltd. at https://www.bseindia.com and https://www.nseindia.com respectively. The dispatch of the Notice, Annual Report, and other instructions on e-voting and VC, through emails has been completed on 22nd August. 2023.

3. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the

Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company is pleased to provide e-voting facility to all its members to exercise their right to vote by electronic means on all resolutions set forth in the AGM Notice, through e-voting platform provided by M/s.KFin Technologies Limited. Mr.G.Ramachandran (FCS No.: F9687) of

M/s. G.Ramachandran & Associates, Practising Company Secretaries, has been appointed as Scrutinizer for conducting the voting process in a fair and transparent manner. In this regard, the Company hereby informs the members of the following:

i. All the business as set forth in the said AGM Notice may be transacted through

The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 7th September, 2023.

v. Any person, who acquires shares of the Company and becomes a member of

the Company after dispatch and holding shares as of the cut-off date i.e 7th September, 2023, may obtain the credentials by following the procedure as prescribed in the notice of AGM. If the member is already registered with KFin Technologies for e-voting, then he/she can use his/her existing USER ID and

vi. Members may note that: a) The remote e-voting module shall be disabled by

KFin Technologies beyond 5:00 p.m. on 13th September 2023. Once the vote on a

resolution is cast by the member, the member shall not be allowed to change it subsequently; b)The facility for e-voting through electronic voting system will also be made available during the Annual General Meeting (AGM) and the members

who have not already cast their votes by remote e-voting shall be able to exercise

iii. The e-voting shall commence on 11th September 2023 at 9:00 A.M (IST).

iv. The e-voting voting shall end on 13th September 2023 at 5:00 P.M (IST).

password for casting the vote through e-voting.

businesses as mentioned in the Notice of the Meeting.

દેશના અત્રણી કોમોડિટી રૂ.૭૧,૫૫૦ ના મથાળે રૂ.૪૬ ઘટી રૂ.૬,૬૨૨ બોલાઈ બોલાઈ રહ્યો હતો. એક્સચેન્જ અથડાઈ, પ્રથમ સત્ર સુધીમાં રહ્યો હતો. નેચરલ ગેસ ઓગસ્ટ

the Companies Act. 2013.

કૃષિ એમસીએક્સ પર વિવિધ રૂ.૨૬૪ વધી રૂ.૭૧,૯૨૬ ના વાયદો ૧ એમએમબીટીયૂદીઠ વાયદોઓમાં એમસીએક્સ ખાતે રૂ.૫૯,૬૨૦ ના મથાળે

કોમોડિટીઝના રૂ.૫૯,૯૦૦ અને નીચામાં બોલાયો હતો.

યુકવવા જણાવ્યું હતું.

ચો.મી. છે.

NTC

यतूर्थ हिशाः

ઉત્તર : ફલેટ નં. આઈ/303

પૂર્વ : ફલેટ નં. આઈ/30૧

તારીખ : ૨૨-૦૮-૨૦૨૩

Pvt. Ltd. ('RTA') / the Company.

સ્થળ : અમદાવાદ

અધિકારીએ **તા.૦૪-૦૮-૨૦૨૩** ના રોજ લીધેલ છે.

ખર્ચાઓ સહિતની રકમના બોજાને આધિન રહેશે.

કામકાજની

સિન્દાન તેન્ક શાયથ-૫, ૧લો માળ, યુનિટ ૨ અને ૩, કાઉન પ્લાઝા હોટલ પાસે, સી.જી. રોક, કાર્યાવની ક્લબ સામે, અમદાવાદ-૩૮૦૧

સાંકેતિક કબજા નોટીસ

(स्थावर भिલકत भाटे)

આથી નીચે સહી કરનાર અધિકૃત અધિકારી **સિન્હાન બેન્ક,** સિક્યુરીટાઈઝેશન એન્ડ

રીકન્સ્ટ્રકશન ઓફ ફાયનાન્સિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યુરિટી ઈન્ટરેસ્ટ

એક્ટ ૨૦૦૨ તથા સિક્ચોરીટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) રૂલ્સ, ૨૦૦૨ના નિયમ ૩ સહિત

વંચાતી કલમ ૧૩ (૧૨) અંતર્ગત મળેલી સત્તાની 3એ **તા.૨૬-૦૫-૨૦૨૩** ના રોજ માંગણ

નોટીસ જારી કરીને દેવાદાર/જામીનદાર/ ગીરવેદાર**શ્રી જગદીશ્કુમાર હંસરાજ પંચાલ** ને

નોટીસમાં જણાવેલ ૧૩(૨) હેઠળ સત્તાની રૂએ જણાવેલ રકમ **રૂા.૨૯,૬૮,૯૦૫.૭૦**

એગણત્રીસ લાખ અડસઠ હજાર નવસો પાંચ રૂપિયા અને સીત્તેર પૈસા) તથા

માકસ્મીક ખર્ચાઓ સહિતની રકમ ઉપરોક્ત નોટીસ મળ્યાનાં ૬૦ દિવસની અંદર પરત

દેવાદાર/જામીનદાર ઉપરોક્ત રકમ પરત ચૂકવવામાં નિષ્ફળ ગયા હોવાથી

દેવાદાર/જામીનદાર/ગીરવેદાર તથા જાહેર જનતાને નોટીસ ક્રારા જણાવવામાં આવે છે કે

ઉપરોક્ત નિયમોના નિયમ ૮ સાથે વંચાણે લેતા ઉપરોક્ત એકટની કલમ ૧૩(૪) हેઠળ

તેમને /તેણીને મળેલ સતાની 3એ નીચે જણાવેલ મિલ્કતનો **સોકેતિક કબજો** અધિકત

જાતનો વ્યવहાર ન કરવાની ચેતવણી આપવામાં આવે છે અને સદરહં મિલકત અંગે કરેલ

કોઈપણ વ્યવહાર સિન્હાન બેંકની રકમ **રૂા.૨૯,૬૮,૯૦૫.७૦ (ઓગણત્રીસ લાખ**

અડસઠ હજાર નવસો પાંચ રૂપિયા અને સીત્તેર પૈસા) આગળનું વ્યાજ તથા આકસ્મીક

સ્થાવર મિલકતનું વર્ણન

જત રજીસ્ટ્રેશન ડિસ્ટ્રીક્ટ અમદાવાદ, સબ-ડિસ્ટ્રીક્ટ અમદાવાદ-૮ (સોલા) ના તાલુક

ઘાટલોડિયાના મોજે ઓગણજની સીમના સર્વે નં. ૧૪૧૮/૨, ૧૫૨૫/૨૧૪,

૧૫૨૫/૨૩૦/૧, ૧૫૨૫/૨૩૩ અને ૧૫૨૫/૨૩૪ કે જેને ટી.પી. સ્કીમ નં-૫૪ મ

સમાવેશ કરીને ફાળવેલ ફાઇનલ પ્લોટ નં. ૨૧, ૫૮, ૬૧/૨, ૬૯ તથા ૭૦ ની બિનખેતીની

૪મીન ઉપર 'વિશ્વાસ પ્લેટીનમ- ૨'. ના નામથી ઓળખાતી મિલકત આવેલ છે. તેમાં ત્રીજા

માળ. બ્લોક 'આઈ'. ઉપર આવેલ ક્લેટ નં. આઈ/૩૦૨ ના બાંધકામવાળી મિલકત ૬૩.૧૦

ચો.મી. (બાલ્કની અને વોશ એરીયા સાથે), જે સાથે વણવહેંચાયેલ જમીન જેનું માપ ૩७.૧૦

દક્ષિણ : સોસાયટીનો રસ્તો

(અધિકૃત અધિકારી અને ચીક મેનેજર)

અમદાવાદ સિન્હાન બેંક

પશ્ચિમ: બ્લોક નં. જે

ntc industries limited

CIN: L70109WB1991PLC053562

Regd.Office: 149, B.T. Road, Kamarhati,

Kolkata-700 058, Ph: +91 7595046813,

e-mail id: investors@ntcind.com, Website: www.ntcind.com

NOTICE is hereby given that the 32nd Annual General Meeting ('AGM') of

Means ('OAVM'), without the physical presence of the members at a common venue, to transact the businesses as set out in the Notice dated 10th August, 2023, in compliance with the applicable provisions of the

Companies Act, 2013 (the 'Act') and the rules framed thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022

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 and the provisions of Securities and Exchange

Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') read with Circular Nos. SEBI/ HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD1/CIR/P/2021/11, SEBI/

HO/CFD/CMD1/CIRIP/2022/62 and SEBI/HO/CFD/PoD-2/P/CIRI/2023/4 dated 12th May, 2020, 15th January, 2021, 13th May, 2022 and 5th

January, 2023 respectively issued by the Securities and Exchange Board of

The Shareholders are hereby informed that the Notice of the

and the Annual Report has been sent on Tuesday, 22nd August, 2023 to ind the Annual report has been addresses are registered with the Depositor Participant(s) / Registrar & Share Transfer Agent I.e. Niche Technologies

The Notice of the 32nd AGM and the Annual Report are also available or

the website of Company at https://www.ntcind.com/annual-report/. The same

s also available on the websites of National Securities Depository Limited

'NSDL') at www.evoting.nsdl.com and the Stock Exchanges i.e., BSE

Limited and the Calcutta Stock Exchange Limited at: https://www.bseindia.com/ and https://www.cse-india.com/ respectively.

The Company pursuant to Section 108 of the Act read with Rule 20 of the

Companies (Management and Administration) Rules, 2014, Secretaria Standard on General Meeting (SS-2) issued by the Institute of Company

Secretaries of India and Regulation 44 of the Listing Regulations, Members have been provided with facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote

e-voting). The Company has engaged the services of National Securities Depository Limited ('NSDL') for providing facility of remote e-voting, participation in the AGM through VC/OVAM and voting at the AGM.

he voting rights of members shall be in proportion to the equity shares he

by them in the paid-up equity share capital of the Company as on Thursday, 7th September, 2023 ('cut - off date'). Only those Members whose names are recorded in the Register of Members of the Company or

n the Register of Beneficial Owners maintained by the Depositories as on

The Members will be able to attend the AGM of the Company through VC

and their presence through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

The manner of remote e-voting and voting at the AGM by the members holding shares in the dematerialised mode, physical mode and for the members who have not registered their email addresses is provided in the

The remote e-voting commences on Monday, 11th September, 2023 at 9.00 a.m. (IST) and ends on Wednesday, 13th September, 2023 at 5.00 P.M. (IST). Members may cast their votes electronically during this period.

The remote e-voting shall be disabled by NSDL thereafter. Those members who shall be present in the 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 e-voting at the AGM. Once the vote on a resolution is cast by the member, the Member shall not

be allowed to change it subsequently. The members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person who becomes a member of the Company after the dispatch of

Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password by sending a request to evoting@nsdl.co.in or nichetechpl@nichetechpl.com. However, if the member is already registered

ith NSDL for e-voting then he can use the existing user ID and password

for casting the vote through e-voting. The Members are requested to carefully read the instructions pertaining to e-voting and attending the AGM through VC as provided in the Notice.

The Board of Directors has appointed Mr. Rai Kumar Banthia, Practicing

Company Secretary (ACS NO. 17190, CP No. 18428) partner of MKB

Associates, as the scrutinizer to scrutinize the voting during the AGM and

he remote e-voting process in a fair and transparent manner and required

In order to send Annual Reports, Notices and other communications

penefits to the shareholders in electronic form, members are requested, who

register the same in respect of shares held in electronic form with the

Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's RTA.

The Results of the e-voting will be declared on or after the date of the

AGM i.e. Thursday, 14th September 2023. The declared Results along with the Scrutinizer's Report and other details, if any, will be available on the

Company's website at www.ntcind.com and on the website of the Stock

Exchanges, where the Equity Shares of the Company are listed at

In case of any queries /grievance relating to remote e-voting or e-voting at

the AGM, please refer to Frequently Asked Questions (FAQ) and e-voting user manual for the members available at the Downloads section of

www.evoting.nsdl.com or contact at toll free no. 1800-1020-990 or send a

www.evoting.acid.com or contact at toll free no. 1800-1020-990 or send at request at evoting@nsdl.co.in or contact Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager, National Securities Depository Limited, at the designated email IDs: amitv@nsdl.co.in or pallavid@nsdl.co.in or at telephone nos: 022-2499 7000 or 022-4886 7000.

Dated: 23rd August, 2023 Company Secretary & Compliance Office

For ntc industries limited

Anushree Chowdhury

Place : Pune

have not yet registered their email address or bank account details,

consent for such appointment has been received.

https://www.bseindia.com/ and www.cse-india.com.

Place: Kolkata

e cut-off date will be entitled to cast their votes.

(IST) through Video Conferencing ('VC') / Other Audio Visua

he Company will be held on Thursday, 14th day of Septembe

સમય મર્ચાદા પરત્વે દેવાદાર /સહદેવાદાર /જામીનદારનં ઘ્યાન દોરવામાં આવે છે.

સરફેસી એકટની કલમ ૧૩-પેટા કલમ(૮) અન્વચે ગીરો મિલ્કત છોડાવવા માટે પ્રાપ્ત

ખાસ કરીને ઉધારકર્તા અને જાહેર જનતાને આથી સદરહું મિલકત અંગે કોઈપણ

દિવસ દરમિયાન ઉપરમાં રૂ.ક,કરકબોલાયો હતો,જ્યારે નેચરલ ગેસ-મિની ઓગસ્ટ વાયદો સત્રની શરૂઆતમાં ૧ સ્તરે પહોંચ્યો હતો. મેન્થા તેલ વાયદાઓમાં રૂ.૧,૪૦ક.૨૨ રૂ.૩ક૮.૯૧ રૂ.૭૧,૯૯૭ અને નીચામાં ક્રૂડ તેલ-મિની સપ્ટેમ્બર વાયદો વાયદો ૪.૧ ઘટી ૨૧૪.૬ ખાંડીદીઠ રૂ.૫૯,૮૦૦ના ભાવે ઓગસ્ટ કોન્ટ્રેક્ટ ૧ કિલોદીઠ કરોડનાં ૨,૪૦૧.૫૮૯ કિલો ૫,૫૫,૪૬૦ બેરલ તથા નેચરલ ખૂલી, દિવસ દરમિયાન ઉપરમાં રૂ.૧૨ ઘટી રૂ.૯૯*૬.૬*૦ અને ચાદીના વિવિધ વાયદાઓમાં ગેસ અને નેચરલ ગેસ-મિની રૂ.૨,૫૦૪.૨૧ કરોડનાં વાયદાઓમાં રૂ.૧,૨૫૪.૩૩ દુષ્ટિએ ૩૪*૬.૭૬૯* ટનના વેપાર થયા કરોડનાં ૫,૭૩,૩૦,૨૫૦ કોમોડિટી વાયદા, ઓપ્શન્સ અને સ્તરે બોલાઈ રહ્યો હતો. ચાંદી- રૂ.૨૧૮ના ભાવે ખૂલી, રૂ.૬૦.૪૩ કરોડનાં કામકાજ અથડાઈ, પ્રથમ સત્ર સુધીમાં એમસીએક્સ પર કીમતી હતા. એનર્જી સેગમેન્ટમાં ક્રૂડ તેલ એમએમબીટીયૂ નાં કામ થયાં

CIN:L27310GJ1960PLC000998 Regd. Office: Block No 1715, Saiprasad Industrial Park-II, Besides Ramol Police Station, CTM- Ramol Road, Ramol, Ahmedabad-382449. • Tele Ph No; 9426078920

E-mail: cs1@palcorecycle.com, • Website: www.palcometals.com NOTICE OF 62nd annual general meeting of the company

NOTICE is hereby given that; The 62nd Annual General Meeting (AGM) of the Members of Palco Metals Limited will be held on Friday, 15th September 2023 at 11:00 AM, at Block No 1715, Saiprasad Industrial Park-II, Besides Ramol Police Station, CTM-Ramol Road, Ramol, Ahmedabad-382449 to transact the business as set out in the notice of the 62nd AGM dated 15th September, 2023.

Palco Metals Limited

Electronic copies of Annual Report 2022-23 (including Notice of AGM) are sent to all the Shareholders whose email ids are registered with RTA/Depository Participant (s). The same are also available on the website of the Company at www.palcometals.com. Physical copies of the Notice and Annual Report have beer sent to all other Shareholders at their registered addresses through permitted mode and dispatch of same are completed.

2. The Members holding shares either in physical form or in demat form, as on the cut-off date of Friday. September 8, 2023, are entitled to cast their votes electronically or through polling paper in the 62nd AGM.

he Company has engaged the services of NSDL to provide Remote E-Voting facilities. Any person, who acquires shares and becomes a Member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain login details and password sending a request at evoting@nsdl.co.in. However, if a persor is already registered with NSDL for remote e-voting then existing user ID and assword can be used for casting vote.

The resolutions set forth in the Notice of the 62nd AGM may be transacted through voting by electronic means.

- The remote e-voting shall commence on Tuesday, September 12, 2023 (09:00 AM) and ends on Thursday, September 14, 2023 (05:00 PM). Remote E-Voting shall not be allowed beyond the said date and time
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 08, 2023.
- . Members may note that:
- a) The remote e-voting module shall be disabled by NSDL after 5.00 p.m. or 14th September, 2023; b) The facility for voting through ballot paper shall be made available at the AGM;
- The members who have casted their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again; and
- 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 the facility of remote e-voting or voting at the AGM through ballot papers.
- The Company has appointed Mr. Punit S. Lath, Practicing Company Secretary (COP No: 11139) as the Scrutinizer to scrutinize the e-voting as well as voting by poll process in a fair and transparent manner.
- . In case of any members have any queries or issues regarding remote e-voting may refer the Frequently Asked Questions ("FAQs") and e-voting manual available https://www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in or call at toll free no 1800-222-990 or contact the Company Secretary of the company at cs1@palcorecycle.com.
- ii. This Notice is also available on the Company's website www.palcometals.com and on the website of NSDL https://www.evoting.nsdl.com.

For, Palco Metals Limited Sd/-

Date: 23/08/2023

Mukesh Tiwari **Company Secretary& Compliance officer** M.No. 45237



3P LAND HOLDINGS LIMITED

CIN: L74999MH1999PLC013394 Read.Office: Theraaon, Chinchwad, Pune-411033 Tel: +91-20-40773333, Fax: +91-20-40773388 E-mail: admin@3pland.com, Website: www.3pland.com

NOTICE OF POSTAL BALLOT AND REMOTE **E-VOTING INFORMATION**

Notice is hereby given that in compliance with Section 110 and other applicable provisions if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, ("the Rules"), General circular no. 11/2022 dated 28th December 2022 read with earlier circulars issued in this regard viz. 14/2020 dated 8th April, 2020, 17/2020 dated 13^t April, 2020, and other relevant circulars issued by Ministry of Corporate Affairs (collectively referred to as MCA Circulars), the approval of Members of the Company is being sought for by way of Postal Ballot, through remote e-voting Process for the following ordinary resolutions.

- Related Party Transactions for supply of Services for sales and marketing to Pudumjee Paper Products Limited
- 2 Related Party Transactions for availing the professional services for real estate development from AMJ Land Holdings Limited.
- 3 Related Party Transactions for sale of old machinery to Dipper Healthcare

The Notice of the Postal Ballot along with the Explanatory Statement thereof

("Notice") has been duly sent on Tuesday, 22nd August, 2023, through electronic mode (i.e. through e-mail) to those Members whose e-mail addresses are registered with the Company/Depositories and whose names appear on the Register of Members/List of Beneficial Owners as received from the Depositories i.e. National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") as on cut-off date i.e. Friday, 18th August, 2023.

In Compliance with the aforesaid MCA Circulars, the communication of assent or dissent of the Members would only take place through remote e-voting system and Postal Ballot Form and Pre-paid business envelope will not be sent to the members for this Postal Ballot

Members of the Company who have not yet registered their email address are requested to get their email addresses registered by following the procedure mentioned in the Postal Ballot Notice for obtaining User ID and Password/soft copy of Postal Ballot Notice.

The Notice is also available and can be downloaded from the Company's website at www.3pland.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. A person who is not a Member as on the Cut-Off

Date, should treat this Notice for information purposes only. As per Section 108 of the Companies Act, 2013 read with the Rules and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged the services of National Securities Depository

Limited (NSDL), for providing remote e-voting facility to all its Members, to enable them to cast their votes electronically on the resolution set forth in the Notice. The

- The Date and Time of commencement of remote e-voting: Wednesday, the 23rd August, 2023 at 09:00 a.m. (IST);
- The Date and Time of end of remote e-voting: Friday, the 22nd September, 2023 at 05:00 p.m. (IST) and the facility shall be forthwith blocked;

Only those Members whose names appear on the Register of Members/List of Beneficial Owners as received from the Depositories as on cut-off date i.e. Friday, 18th August, 2023, shall be entitled to avail the facility of remote e-voting. Once a vote is cast by the Members, the same cannot be changed subsequently.

The Board of Directors of the Company has appointed Mr. Pankaj Bhanudas Yeole of PBY & Associates, Practicing Company Secretaries (Membership No. ACS 50196, CP No. 19127), Pune, as Scrutinizer for conducting the Postal Ballot process (through remote e-voting only) in a fair and transparent manner.

The result of the Postal Ballot through remote e-voting will be announced on Saturday, 23rd September, 2023. The said results would be displayed at the Registered Office of the Company and on its website at www.3Pland.com and simultaneously communicated to BSE Limited and National Stock Exchange of

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 (Senior Manager) at evoting@nsdl.co.in

For 3P LAND HOLDINGS LTD. J. W. Patil Date: 23rd August, 2023 Company Secretary & Compliance Officer

ઈન્ડેક્સ ફ્યુચર્સમાં મંગળવારે મિની ઓગસ્ટ કોન્ટ્રેક્ટ રૂ.૨૭૧ રૂ.૪.૩૦ઘટી રૂ.૨૧૪.૩૦અને થયા હતા. કોટન ખાંડી ઓગસ્ટ રૂ.૧૨૦ ઘટી રૂ.૫૯,૭૨૦ના ધાતુઓમાં સોનાના વિવિધ અને ક્રૂડ તેલ-મિની વાયદાઓમાં હતાં. इंजीवियर्स ENGINEERS इंडिया लिमिटेड EIL INDIA LIMITED एक नवरत्न कंपनी A Navratna Company

> पजाकृत कायालयः इजानियस इंक्या मवन्त्र, मार्काजा कामा प्लस्, नह ।दल्ला─10066, मारत Regd. Office: Engineers India Bhawan, 1, Bhikaiji Cama Place, New Delhi − 110066 ईमेल/e-mail: company.secretary@eil.co.in, दूरमाष / Phone: 011- 26762855/2580 Website: https://engineers.com, CIN: L74899DL1965GO1004352 कंपनी सचिवालय/ COMPANY SECRETARIAT NOTICE OF THE 58[™]ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

पंजीकत कार्यालयः इंजीनियर्स इंडिया भवन.1. भीकाजी कामा प्लेस. नई दिल्ली-110066. भारत

In furtherance to our AGM intimation Notice dated 11th August, 2023 published in National dailies, in this regard Notice is hereby given that the 58th Annual General Meeting (AGM) of the Company will be held on Friday, the 15th September, 2023 at 11.00 a.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice calling the AGM, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 10/2022 dated 28.12.2022. General Circular No. 20/2020 dated 05.05.2020 and 02/2022 dated 05.05.2022 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05.01.2023 issued by SEBI (Collectively called "Relevant Circulars") without physical presence of the Members of the Company at a common venue. Members participating through VC/ OAVM facility shall be reckoned for the purpose of quorum under section 103 of

In compliance with the statutory provisions & relevant circulars the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2022-23, along with Directors' Report, Auditors' Report and other documents required to be attached thereto, have been sent on 22nd August, 2023 to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). Physical copies of the Notices alongwith the Annual Report for FY 2022-23 are being sent by post to those shareholders who have requested for the same. Members desiring a physical copy of Annual Report can send their request to Company/RTA at company.secretary@eil.co.in or rta@alankit.com. The aforesaid documents are also available on the Company's website at www.engineersindia.com on the website of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited (NSDL) (agency for providing the remote e-Voting and e-voting facility during the AGM) at www.evoting.nsdl.com. The documents referred to in the Notice of the

AGM are available on the website of the Company for inspection Instruction for remote e-voting and e-voting during AGM:

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system on the dates mentioned herein below ("remote e-voting").

Further, the facility for e-voting through electronic voting system will also be made available during the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote electronically during the AGM.

The Company has engaged the services of NSDL as the agency to provide e-voting facility.

nformation and instructions relating to e-voting have been sent to the members through e-mail. The login credentials of remote e-voting should be used for attending the AGM through VC / OAVM. The manner of remote e-voting and e-voting during the AGM by members holding shares in dematerialized mode. physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting

Commencement of remote e-voting 9:00 A.M. (IST) on Monday, 11th September, 2023 5:00 P.M. (IST) on Thursday, 14th September, 2023 End of remote e-voting:

The remote e-voting will not be allowed beyond the aforesaid dates and time and the remote e-voting module shall be forthwith disabled after expiry of the aforesaid period. A person, whose name is recorded in the register of members or in

the register of beneficial owners maintained by the depositories as on the cut-off date, i.e., Friday, 8th September, 2023 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and e-voting during the AGM.

Manner of registering / updating email addresses is as below:

Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to approach RTA of the Company, Alankit Assignments Limited having office at 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055 or send email at **rta@ alankit.com**

Members holding shares in dematerialized mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat

Any person, who becomes a member of the Company after dispatch of the Notice of the AGM or any member whose email id is not registered and holding shares as on the cut-off date may obtain the login credentials. by sending a request to NSDL/RTA at evoting@nsdl.co.in/ rta@ alankit.com in the manner as provided in the instruction given in the Notice of the AGM, which is available on Company's website, NSDL's website and website of stock exchanges. Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s)

The Board of Directors of the Company has recommended a final dividend of Rs. 1/- per share. The final dividend, if approved by the members in the ensuing AGM, will be paid to the eligible members within the stipulated period of 30 days of declaration. Members may note that as per Income Tax Act, 1961, dividend paid or distributed by a Company is taxable in the hands of members. The Company shall, therefore, is required to deduct Tax at Sources ('TDS') at the time of making the payment of dividend. In order to enable Company to determine the applicable TDS rate, members are requested to submit the relevant documents to the Company or RTA at company.secretary@eil.co.in or rta@alankit.com on or before 1st September, 2023.

f Members have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com, under download section or write an email to Pallavi Mhatre at **evoting@nsdl.co.in**. Investors may also contact at022-48867000 and 022-24997000. In case of any other query, you may also ntact Company Secretary of the Company as per the details

Company Secretary **Engineers India Limited** Engineers India Bhawan 1, Bhikaji Cama Place, New Delhi-110066 Tel: 011-26100258 Email: company.secretary@eil.co.in

By order of Board of Directors

Place: New Delhi **Company Secretary** Date: 22.08.2023

who have not already cast their votes by reintule evoluting shall be able to exercise their right to vote during said AGM through e-voting; c) The members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM but shall not be entitled to cast their vote again; and d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on 7th September, 2023 (cut-off date) only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. vii. The manner of voting remotely for members holding shares in dematerialized mode, physical mode, and for members who have not registered their email addresses is provided in the Notice of the AGM. The same is also made available on the website of the Company https://www.repcohome.com.

viii. Shareholders are requested to update their Bank account details & KYC with their depositories (where shares are held in dematerialized mode) & with the Company/ RTA (where shares are held in physical mode) to receive the dividend directly into their Bank account. Dividend Warrants/Demand Drafts will be dispatched to the registered address to the members who have not updated the

ix. In case of any queries and/or grievance relating to e-voting, members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available on the website https://evoting.kfntech.com under the Help & FAQ's Section or you can contact on Toll Free Number 1800-309-4001 or Mr.Mohammed Shanoor, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, State Telangana at designated e-mail ID evoting@kfintech.com, who will address the grievances related to electronic voting. The Members may also write to the Company Secretary at cs@repcohome.com.

x. The detailed instructions for Members for attending the AGM through VC along with other instructions are covered in the notice of the AGM and the memb requested to refer to the same. In case of any query the members may write to the Company/RTAat cs@repcohome.comorevoting@kfintech.com.

4. Pursuant to Section 91 of the Companies Act, 2013, rules thereof, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 8th September, 2023 to 14th September, 2023 (both days inclusive) for the purpose of ascertaining the entitlement for payment of dividend, if declared at the aforesaid AGM, in respect of the Financial year ended on 31st March, 2023.

Place: Chennai

For Repco Home Finance Limited Company Secretary & Chief Compliance Office (MNo: A38879)