


# DUTRON POLYMERS LIMITED

"Dutron House", Near Mithakhali Under Bridge, Navrangpura, Ahmedabad-380 009.(India)  
Phone : (079) 2656 1849/2642 7522 E-mail : @dutronindia.com Website : www.dutronindia.com

investor

**DUTRON**<sup>®</sup>

**ISO 9001:2015**  
CERTIFIED COMPANY

06<sup>th</sup> June 2024

To,  
The Dept. of Corporate Services,  
Bombay Stock Exchange Ltd.  
Floor - 25, PJ Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 517437

Re: DUTRON POLYMERS LIMITED

**SUB: Newspaper Advertisement - Intimation of 43<sup>rd</sup> Annual General Meeting of the Company - Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we have published the 43<sup>rd</sup> AGM notice in the following newspaper,

1. Western Times (English Newspaper) on Wednesday, 05<sup>th</sup> June 2024
2. Western Times (Gujarat Newspaper) on Wednesday, 05<sup>th</sup> June 2024

A copy of the above newspaper publication is enclosed herewith.

Kindly take the same on record.

Thanking you.

**Yours Faithfully,  
For Dutron Polymers Limited**



**Rasesh Patel  
Managing Director  
(DIN: 00226388)**

**CIN: L25209GJ1981PLC004786**

from MAKWANA

RAJESHKUMAR

POPATBHAI to new name

MAKWANA RAJESHBHAI

POPATBHAI

Addr. 34 Krushna Corner

Society Ghodasar

Ahmedabad

881C

https://cpc.parivesh.nic.in.

Date: 05/06/2024

(Authorized Signatory)

WESTERN RAILWAY - AHMEDABAD DIVISION

**SIGNALING WORK**

DRM/S and T acting for and behalf of The President of India invites E-Tenders against Tender No DRM-SnT-ADI-Sig 16 (Re-Invite) of 2023-24 closing date 24-06-2024, 15:00 Bidders will be able to submit their original/revised bids upto closing date and time only, Manual offers are not allowed against this tender, and any such manual offer received shall be ignored. Tender No. DRM-SnT-ADI-Sig 16 (Re-Invite) of 2023-24 (1) Name of Work: Part supply of signalling material installation, testing & commissioning in connection with reliability improvement by replacing overaged S&T gear of Ahmedabad Division (Re-Invite) (2) Estimated Cost of Work: ₹ 2,59,31,769.68/- (Rs. Two Crore Fifty Nine Lakh Thirty One Thousands Seven Hundred Sixty Nine Rupees and Sixty Eight Paise only) (3) Earnest Money Deposit: ₹ 2,79,700/- (Rs. Two Lakh Seventy Nine Thousands Seven Hundred only) (4) Date & Time of closing of tender and opening of tender: Not later than 15:00 hrs. of 24-06-2024 and Opening on 24-06-2024 at 15:30 hrs. (5) Website of E-Tendering: [www.lreps.gov.in](http://www.lreps.gov.in) ADI-05

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WESTERN RAILWAY-AHMEDABAD DIVISION

**ELIMINATION OF LEVEL CROSSINGS AND DEVELOPMENT OF TELECOM FACILITIES**

Inviting Tender No. - DRM-SnT-ADI-Tele 08 of 24-25; DRM/S and T acting for and on behalf of The President of India invites E-Tenders against Tender No DRM-SnT-ADI-Tele 08 of 24-25 closing date 01.07.2024, 15:00 Bidders will be able to submit their original / revised bids upto closing date and time only, Manual offers are not allowed against this tender, and any such manual offer received shall be ignored; (1) Name of Work: Elimination of level crossings and development of telecom facilities at Radhanpur, Samakhiali and various locations of Ahmedabad division; (2) Estimated Cost of Work: ₹ 66,96,574.42/- (Rs Sixty Six Lakh Ninety Six Thousand Five Hundred Seventy Four Rupees and Forty Two Paise only); (3) Earnest Money Deposit: ₹ 1,33,900/- (Rs. One lakh thirty three thousand nine hundred only); (4) Date and time of closing: Not later than 15:00 hrs of 01.07.2024; (5) Date and time of opening of Tender: Opening on 01.07.2024 at 15:30 hrs; (6) Web site of E-Tendering: [www.lreps.gov.in](http://www.lreps.gov.in)

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WESTERN RAILWAY - VADODARA DIVISION

**ELECTRIC LOCO SHED VADODARA**

Tender Notice No. EL/TRS/BRC/2024-25/3 Dtd. 03/06/2024  
Tender No. ELTRSBRC2425FE3

i) Name of the work with its location: Servicing, hydraulic pressure testing, refilling testing, painting, labeling and replacement of spare (if required) of various capacity CO2 Type fire extinguisher of ELS/BRCY for 3 Years. (Electric Loco Shed, Vadodara, W. RLY). ii) Approx. cost of Works: ₹ 6,68,441/- iii) Bid Security to be Deposited: ₹ 13,400/- iv) Date & Time for submission of tender & opening of tender: Tender submission through Electronically up to 15:00 Hrs. on 28.06.2024 & open after at 15:30 Hrs. on 28.06.2024. v) Web site particulars, Notice board location where complete details of tender can be seen & address of the office from where the tender form can be purchased: <https://www.lreps.gov.in>, Electric Loco Shed, Nava yard, Vadodara Senior Divisional Electrical Engineer (TRS), Electric Loco Shed, Navayard, Vadodara-390 002 Gujarat

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WESTERN RAILWAY-AHMEDABAD DIVISION

**PROVIDING TELECOM FACILITIES**

Signal & Telecommunication Department; Tender No: DRM-SnT-ADI-Tele 07 of 2024-25; Name of Work: Providing telecom facilities at Gandhidham, Maliya Miyana, New Bhuj (NBVJ) and other locations of Ahmedabad division; Estimated Cost of Work: ₹ 6179746.54/- (Sixty One Lakhs, Seventy-Nine Thousand, Seven Hundred Forty-Six rupees and Fifty-Four paise only); Bid Security: ₹ 123600/- One Lakhs Twenty-Three Thousand and Six Hundred only; Tender Closing and Opening Tender: Not Later than 15:00 Hours of 01/07/2024 and Opening on date 01/07/2024 at 15:30 Hours; Website of E-Tendering: [www.lreps.gov.in](http://www.lreps.gov.in)

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**DUTRON POLYMERS LIMITED**

REGISTERED OFFICE: DUTRON HOUSE, NR. MITHAKHALI UNDERBRIDGE, NAVRANGPURA, AHMEDABAD-380009.

CIN NO. L25209GJ1981PLC004786

WEBSITE: [dutronindia.com](http://dutronindia.com) Email Id: [investor@dutronindia.com](mailto:investor@dutronindia.com)

**Notice for AGM**

Notice is given that the 43rd ANNUAL GENERAL MEETING of the members of DUTRON POLYMERS LIMITED will be held on Friday, 12th July, 2024 at 11.30 am through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the business as set forth in the notice.

In compliance with the MCA Circulars and SEBI Circular dated May 12, 2020, Notice of the AGM along with the Annual Report 2023-24 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice and Annual Report 2023-24 will also be available on the Company's website [www.dutronindia.com](http://www.dutronindia.com) and website of the Stock Exchanges, i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com)

Members who have not updated their email address and bank account details with company are requested to update the same at the earliest. (a) Members holding shares in physical mode and who have not registered / updated their email address and bank account details can contact Registrar and Share Transfer Agent Link Intime India Private Limited (b) Members holding shares in dematerialized mode are requested to register / update their email addresses and bank account details with the relevant Depository Participant.

Further, subject to approval at AGM, the company may be required to deduct TDS on dividend, if any, payable to the members. Members who wish to submit their Form 15G/15H for non-deduction of TDS shall submit the same on or before 05 July 2024 before 5.00 pm through email at [investor@dutronindia.com](mailto:investor@dutronindia.com). Any communication on the tax determination/deduction received post 5.00 pm of 05 July 2024 shall not be considered.

The Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM/EGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the EGM/AGM will be provided by CDSL. The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com). The details are provided in the notice. The E-voting shall start at 11.00 am on 09th July 2024 and closes on 5.00 pm on 11th July 2024.

The Company will also provide E-voting facility during AGM. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

In case of any query, please contact on [investor@dutronindia.com](mailto:investor@dutronindia.com) or [ahmedabad@linkintime.co.in](mailto:ahmedabad@linkintime.co.in)

For, Dutron Polymers Limited

Roopa Shah  
Company Secretary

Date: 05.06.2024  
Place: Ahmedabad

REGISTERED OFFICE: DUTRON

WEBSITE: [d](http://dutronindia.com)

**NOTICE TO T**

Sub: Transfer of Ordina

We wish to draw your attention Education and Protection Fund amended (IEPF Rules).

In terms of the provisions of S dividend is unpaid or unclaimed Company to the Investor Edu the Companies Act, 2013.

In this regard, we hereby in 2015-16 as declared by the C transferred to IEPF in Finance 01st November 2024.

Further, pursuant to IEPF R shares to IEPF in respect of period of seven (7) consecutive set out in the Rules."

For Claiming the shares and Address or email [Investor@d](mailto:Investor@d) November 2024 failing which t by you to IEPF.

Subsequent to such transfer in future, to such shares, inclu

In terms of Rule 7 of the IEP by filing an application in Form shares. The Rules and the Corporate Affairs for claiming with the procedure to be fol Affairs at [www.iepf.gov.in](http://www.iepf.gov.in) and

For further clarifications, pleas or [ahmedabad@linkintime.co](mailto:ahmedabad@linkintime.co)

Assuring you of our best servi

Thanking you,

Yours faithfully,  
For, Dutron Polymers Limit

Roopa Shah  
Company Secretary

**WESTERN RAILWAY - AHMEDABAD DIVISION**

**SIGNALING WORK**

DRM/S and T acting for and behalf of The President of India invites E-Tenders against Tender No DRM-SnT-ADI-Sig 16 (Re-Invite) of 2023-24 closing date 24-06-2024, 15:00 Bidders will be able to submit their original/revised bids upto closing date and time only. Manual offers are not allowed against this tender, and any such manual offer received shall be ignored. **Tender No. DRM-SnT-ADI-Sig 16 (Re-Invite) of 2023-24 (1) Name of Work:** Part supply of signalling material, installation, testing & commissioning in connection with reliability improvement by replacing overaged S&T gears of Ahmedad Division (Re-Invite) **(2) Estimated Cost of Work:** ₹ 2,59,31,769.68/- (Rs. Two Crore Fifty Nine Lakh Thirty One Thousands Seven Hundred Sixty Nine Rupees and Sixty Eight Paise only) **(3) Earnest Money Deposit:** ₹ 2,79,700/- (Rs. Two Lakh Seventy Nine Thousands Seven Hundred only) **(4) Date & Time of closing of tender and opening of tender:** Not later than 15:00 hrs. of 24-06-2024 and Opening on 24-06-2024 at 15:30 hrs. **(5) Website of E-Tendering:** [www.treps.gov.in](http://www.treps.gov.in) ADI-059

01	70-2024-25	Construction of RCC Overhead tanks at various locations and other ancillary works under jurisdiction of Divisional Engineer (Works) Ahmedabad.	7,81,47,152.00	5,40,700.00
02	DRM-ADI-71-2024-25	Providing, fixing and installation of Automation Valves at various	1,58,06,601.80	2,29,000.00
03	DRM-ADI-72-2024-25	Ahmedabad Division : Providing mobile (Android Base) G.P.S. based surveillance tracking system for monitoring of inspection & patrolling activity with AMC (Four Years).	98,93,202.60	1,97,900.00
04	DRM-ADI-73-2024-25	Ahmedabad - Geratpur & Ahmedabad - Chandlodiya - Khodiyar-Mahesana : CTR (P) 60 Kg by PQRS 12.604 Km (Ahmedabad-Viramgam & Ahmedabad-Khodiyar), TRR (P) 60 Kg 3.504 Km (Ahmedabad-Viramgam & Ahmedabad-Khodiyar) & TBR 17.20 Km (Geratpur-Ahmedabad), TRR of pt no 202/c in torrent siding in railway boundary with overhauling of LC No. 1/EPH, TRR(P) 60 Kg of Br no 21 & 22A of Chandlodiya-Khodiyar section and track work in connection with provision of parcel loading line by extending dead end of line No.1 and Modification in South reception and dispatch yard for facility of simultaneous movement (Sabarmati BG & Sabarmati Jn.) and other associate work under jurisdiction of Sr. DEN (South) Ahmedabad.	7,93,25,303.92	5,46,600.00
05	DRM-ADI-74-2024-25	Ahmedabad Division :- Gradient verification of stations yards and sections using Lidar Survey technology.	2,34,27,758.72	2,67,100.00
06	DRM-ADI-75-2024-25	Infrastructure improvement to RUB in jurisdiction of Sr. Divisional Engineer (South) Ahmedabad.	82,25,055.55	1,64,500.00
07	DRM-ADI-76-2024-25	Providing and fixing single piece spring inserted reusable M-27 lock nut for hook bot and M-25 nut for fish plate bolts under jurisdiction of Divisional Engineer (NW) - Ahmedabad.	95,08,810.86	1,90,200.00

Closing date and time of e-tender: Date 25-06-2024 at 15:00 Hrs. Office Address : Sr. Divisional Engineer (Co-ordination)-Ahmedabad, DRM Office, Nr. Chamunda Bridge, Opp. New Swadeshi Mill, Naroda Road, Amdapura, Ahmedabad-382345. Website for participating e-tender: [www.treps.gov.in](http://www.treps.gov.in) ADI-058

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**DUTRON POLYMERS LIMITED**

REGISTERED OFFICE: DUTRON HOUSE, NR. MITHAKHALI UNDERBRIDGE, NAVRANGPURA, AHMEDABAD-380009.

CIN NO. L25209GJ1981PLC004786

WEBSITE: [dutronindia.com](http://dutronindia.com) Email Id: [investor@dutronindia.com](mailto:investor@dutronindia.com)

**NOTICE TO THE EQUITY SHAREHOLDERS OF THE COMPANY**

**Sub: Transfer of Ordinary Equity Shares of the Company to Investor Education and Protection Fund Account**

We wish to draw your attention to Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended (IEPF Rules).

In terms of the provisions of Section 124(6) read with the Rules, all the shares in respect of which dividend is unpaid or unclaimed for 7 (seven) consecutive years or more, shall be transferred by the Company to the Investor Education and Protection Fund (IEPF) constituted under Section 125 of the Companies Act, 2013.

In this regard, we hereby inform you that you have not claimed the Dividend amount for the FY 2015-16 as declared by the Company up to the expiry of 7 years and thus the same is due to be transferred to IEPF in Financial Year 2024-25 itself within expiry of 30 days from the due date i.e. 01st November 2024.

Further, pursuant to IEPF Rules, the Company is simultaneously liable to transfer those equity shares to IEPF in respect of which the dividend remained unclaimed by the shareholders for a period of seven (7) consecutive years by way of executing a Corporate Action as per the procedure set out in the Rules."

For Claiming the shares and dividend amount, please write to the Company at its Registered Address or email [Investor@dutronindia.com](mailto:Investor@dutronindia.com) or [ahmedabad@linkintime.co.in](mailto:ahmedabad@linkintime.co.in) on or before 01st November 2024 failing which the Company will have no other option but to transfer the shares held by you to IEPF.

Subsequent to such transfer of your equity shares to IEPF, all benefits which may accrue, if any, in future, to such shares, including dividends, will be credited to the IEPF.

In terms of Rule 7 of the IEPF Rules, any person may claim his/her shares from IEPF authorities by filing an application in Form IEPF-5 and follow the prescribed procedure for re-transfer of such shares. The Rules and the application form (Form IEPF-5) as prescribed by the Ministry of Corporate Affairs for claiming back the shares and/or Dividend amount already transferred along with the procedure to be followed are available on the website of the IEPF, Ministry of Corporate Affairs at [www.iepf.gov.in](http://www.iepf.gov.in) and company's website.

For further clarifications, please send an e-mail to [Investor@dutronindia.com](mailto:Investor@dutronindia.com) or [ahmedabad@linkintime.co.in](mailto:ahmedabad@linkintime.co.in).

Assuring you of our best services at all times.

Thanking you,

Yours faithfully,  
For, Dutron Polymers Limited

Roopa Shah  
Company Secretary

Date: 05.06.2024  
Place: Ahmedabad

their training through monitoring pace, distance, wrist-based heart rate, VO2 max, and more," Dan Bartel, VP of Global Consumer Sales, Garmin, said in a statement.



**HDB FINANCIAL SERVICES LIMITED**

(CIN: U65993GJ2007PLC051028)

Registered Office: Radhika, 2<sup>nd</sup> Floor, Law Garden Road, Navrangpura, Ahmedabad - 380 009  
Corporate Office: Ground Floor, Zenith House, Keshavnagar Khadye Marg, Mahalaxmi, Mumbai - 400 034  
Tel. No.: +91 22 49116300, Fax No.: +91 22 49116666, Email: [compliance@hdbfs.com](mailto:compliance@hdbfs.com), Website: [www.hdbfs.com](http://www.hdbfs.com)

**NOTICE OF 17<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that:

- The 17<sup>th</sup> Annual General Meeting ("AGM") of the Members of HDB Financial Services Limited ("Company") will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Thursday, June 27, 2024 at 12:00 noon to transact the business, as set out in the Notice of 17<sup>th</sup> AGM. MCA General Circular Nos. 20/2020, 21/2021, 2/2022, 10/2022 and 9/2023 dated May 5, 2020, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 respectively, ("MCA Circulars"), have allowed the Companies to conduct their AGM through VC or OAVM, without the physical presence of the Members at a common venue, subject to the fulfilment of conditions as specified in the MCA Circulars. In compliance with the provisions of the Companies Act, 2013 and MCA Circulars, the AGM of the Company is being held through VC / OAVM.
- In compliance with the MCA Circulars, electronic copies of the Notice of the AGM and Annual Report for Financial Year 2023-24 have been sent to all the Members whose email address are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company at <https://www.hdbfs.com/investors> under Investor Services and Financial Information respectively, on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com>. The dispatch of Notice of AGM through emails has been completed on Wednesday, June 05, 2024.
- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Members holding shares as on Thursday, June 20, 2024 (i.e. cut-off date) may cast their vote electronically on the ordinary and special business as set out in the Notice of the AGM through electronic voting system of NSDL.
- The business as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting system during the AGM.
  - The remote e-voting shall commence from 09:00 a.m. on Monday, June 24, 2024 and ends at 05:00 p.m. on Wednesday, June 26, 2024.
  - Remote e-voting module shall be disabled by NSDL after 05:00 p.m. on Wednesday, June 26, 2024. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
  - The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system during the AGM shall be Thursday, June 20, 2024.
  - The facility for e-voting will also be made available during the AGM and those Members present in the AGM through VC facility, who have not casted their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be entitled to vote through e-voting system at AGM.
  - The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
  - The instructions for e-voting by electronic means are stated in the Notice of AGM to enable the Members to use e-voting facility.
  - Members who have not registered their email address are requested to register their email address with respective depository participants. The link for updating email address and mobile number electronically on a temporary basis is available on the website of Link Intime India Private Limited at: [https://linkintime.co.in/emailreg/email\\_register.html](https://linkintime.co.in/emailreg/email_register.html)
  - Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system". However, if a person is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.
  - In case of any queries relating to e-voting, you may refer to the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of <https://www.evoting.nsdl.com> or call on toll free no.: 022 - 4886 7000 and 022 - 2499 7000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or write an email to [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in) or contact the undersigned.
  - Members who need assistance before or during the AGM, can contact Ms. Pallavi Mhatre, Senior Manager - NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com) or call on toll free no: 022 - 4886 7000 and 022 - 2499 7000.
- Mr. Mittesh Shah (FCS No.: 10070), Practicing Company Secretary, has been appointed as the Scrutiniser to scrutinise the e-voting process in a fair and transparent manner. The result of the e-voting will be announced within three days after the conclusion of the AGM on the Company's website at <https://www.hdbfs.com/investors> and at the Registered Office of the Company.
- The record date for determining the names of Members eligible for dividend on equity shares, if approved at the AGM, is Thursday, June 20, 2024. The final dividend, as recommended by the Board of Directors, if approved at the AGM, will be paid on or after Friday, June 28, 2024 to the Members, after deducting TDS (Tax Deducted at Source), as applicable. In respect of the shares held in dematerialised mode, the dividend will be paid on the basis of beneficial ownership details to be received from NSDL and Central Depository Services (India) Limited for this purpose.
- Members are requested to update their bank account details with their respective Depository Participants with whom they are maintaining demat accounts on or before Thursday, June 20, 2024.
- As per the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividends paid or distributed by the Company is taxable in the hands of the Shareholders and the Company is required to deduct TDS at the prescribed rates from the dividend to be paid to Shareholders. The detailed process of the same is provided in the AGM Notice, which is available on the website of the Company at <https://www.hdbfs.com/investors>.

For HDB Financial Services Limited  
sd/-

Dipti Khandelwal  
(Company Secretary)  
Membership No.: F11340  
[compliance@hdbfs.com](mailto:compliance@hdbfs.com)  
+91 22 49116300

Place: Mumbai  
Date: June 05, 2024

જેટલા છોડોનું વાવેતર કરવામાં આવ્યું હતું. ત્યારબાદ વિદ્યાર્થીને પર્યાવરણ વિષયક કીવીઝ રમાડવામાં આવી હતી અને સાચો જવાબ આપનારને ઈનામો આપવામાં આવ્યા હતા. આભાર વિધિ એનએસએસ પ્રોગ્રામ ઓફિસર સંજયભાઈ પટેલે કરી હતી સમગ્ર કાર્યક્રમનું સુપેરે આયોજન ઈકો કલબના કન્વિનર નીતિનભાઈ તથા જગદીશભાઈ અને શાળાના સમગ્ર સ્ટાફ સુંદર રીતે કર્યું હતું. આચાર્યએ તમામ શિક્ષક મિત્રો અને વિદ્યાર્થી મિત્રોને રજાના દિવસે હાજર રહીવૃક્ષ રોપણ કરવા બદલ અભિનંદન પાઠવીને ઠરેક વ્યક્તિ એ એક વૃક્ષ વાવવાની હાકલ કરી હતી. જેથી પક્ષીઓનો મીઠો કલરવ, શીતળ છાંયડો અને તાતાવરણમાં ઠંડક ઉત્પન્ન થઈ શકે.

**વેસ્ટર્ન ટાઇમ્સ**  
વેસ્ટર્ન ટાઇમ્સમાં પ્રકાશિત જાહેરાતો અંગે વાંચકોએ પોતાની રીતે ચકાસણી કરી નિર્ણય લેવો.  
-જાહેરખબર મેનેજર

**વિશ્વ રેલવે-અમદાવાદ ડિવિઝન**  
**ટેલિકોમ સુવિધાઓ પૂરી પાડવી**  
સેક્ષન એન્ડ ટેલિકોમ્યુનિકેશન ડિપાર્ટમેન્ટ, ડ્રમ-5ન્ટ-આડી-ટેલે 07 of 24-25; કાર્યનું નામ: અમદાવાદ ડિવિઝનના વિધિયામ, માવિયા મિયાણા ન્યુ બુજ (NBVJ) અને અન્ય સ્થળોએ ટેલિકોમ સુવિધાઓ પૂરી પાડવી; કામનો અંદાજિત ખર્ચ: ₹ 179746.54/- (રૂપિયા એકસ લાખ, ઓગણેસી હજાર, સાતસો છેતાવીસ અને ચોપન પૈસા); બિડ સિક્યોરીટી: ₹ 123600/- (એક લાખ તેવીસ હજાર છસો પુરા); ટેન્ડર બંધ થશે અને ટેન્ડર ખોલાશે: 01/07/2024 ના રોજ 5:00 કલાકે; બંધ થશે અને 01/07/2024 ના રોજ 15:30 કલાકે ખોલાશે. ઇ-ટેન્ડરિંગની ખસાઈટ- [www.ireps.gov.in](http://www.ireps.gov.in) 60  
મોડી સ્ત્રો: [facebook.com/WesternRly](https://www.facebook.com/WesternRly)

**વિશ્વ રેલવે-અમદાવાદ ડિવિઝન**  
**વેલ કોસિંગને નાબૂદ કરવા અને લેકોમ સુવિધાઓની વિકાસ કરવો**  
ડ્રમ-5ન્ટ-આડી-ટેલે 08 of 24-25; ભારતના રાષ્ટ્રપતિ ટે અને તેમના વતી કાર્યકારી ડ્રમ/5 એન્ડ ટે ડ્રમ-5ન્ટ-આડી-ટેલે 08 of 24-25 સામે ઇ-ટેન્ડરો આમંત્રિત કરે છે છેલ્લી રોપ 01.07.2024, 15:00 બિડ્સ તેમની 1/ સંશોધિત બિડ ફક્ત છેલ્લી તારીખ અને અધ સુધી જ જમા કરાવી શકશે. આ ટેન્ડર સામે મુખ્ય ઓફિસની મંજૂરી નથી, અને આવી પ્રાપ્ત થી કોઈપણ મેન્યુઅલ ઓફરને ધ્યાનમાં લેવામાં આવશે નહીં. (1) કામનું નામ: અમદાવાદ ડિવિઝનના રાધનપુર, સામખિયાળી ને વિવિધ સ્થળોએ વેલ કોસિંગને નાબૂદ કરવા અને ટેલિકોમ સુવિધાઓની વિકાસ કરવો; કામનો અંદાજિત ખર્ચ: ₹ 66,96,574.42/- (છાસ લાખ છત્તુ હજાર પાંચસો ચુમીતેર અને વીસ પૈસા પુરા); (2) અનુસ્ટ મની ડિઝિટ: ₹ 1,33,900/- (રૂ. એક લાખ તેવીસ ત્રણ નવસો પુરા); (3) બંધ થવાની તારીખ સમય: 01.07.2024 ના 15:00 કલાકથી નહીં; (4) ટેન્ડર ખોલવાની તારીખ અને સમય: 01.07.2024 ના રોજ 15:30 કલાકે રો; (6) ઇ-ટેન્ડરિંગની વેબ સાઈટ: [www.ireps.gov.in](http://www.ireps.gov.in)  
મોડી સ્ત્રો: [facebook.com/WesternRly](https://www.facebook.com/WesternRly)

**DUTRON POLYMERS LIMITED**  
REGISTERED OFFICE: DUTRON HOUSE, NR. MITHAKHALI UNDERBRIDGE, NAVRANGPURA, AHMEDABAD-380009.  
CIN NO. L25209GJ1981PLC004786  
WEBSITE: [dutronindia.com](http://dutronindia.com) Email Id: [investor@dutronindia.com](mailto:investor@dutronindia.com)

**કંપનીના શેરધારકો માટે સૂચના**

કંપનીધારો ૨૦૧૩ની કલમ ૧૨૪(દ) તથા રોકાણકાર શિક્ષા અને સુરક્ષા નિધિ પ્રાધિકરણ (લેખા, સંપરીક્ષા અને પ્રતિદાય) નિયમ ૨૦૧૬ ની જોગવાઈ અનુસાર જે શેર ઉપર, જે તે ધારકને ચુકવાપાત્ર ડિવિડંડ સતત સાત વર્ષ સુધી જે તે ધારકે ન વટાવ્યું હોય, તે તેવા બધાજ શેરને કંપનીધારા ૨૦૧૬ની કલમ ૧૨૫ હેઠળ સ્થાપવામાં આવેલા રોકાણકાર શિક્ષા અને સુરક્ષા નિધિમાં જમા કરવાના હોય છે.

આથી શેરધારકોને સૂચના આપવામાં આવે છે કે જો આપે ૨૦૧૫-૧૬ નું ડિવિડંડ ન વટાવ્યું હોય તો કંપની દ્વારા તેને ૧ નવેમ્બર ૨૦૨૪થી ૩૦ દિવસની અંદર રોકાણકાર શિક્ષા અને સુરક્ષા નિધિમાં જમા કરી દેવામાં આવશે.

તથા નિયમ પ્રમાણેની પ્રક્રિયા અનુસાર કંપની એવા બધા જ શેરને પણ રોકાણકાર શિક્ષા અને સુરક્ષા નિધિમાં જમા કરાવવાની છે, તેની ઉપરનું ડિવિડંડ સાત વર્ષ સુધી વટાવવામાં ન આવ્યું હોય.

આપનું બાકી ડિવિડંડ કે શેર ને રોકાણકાર શિક્ષા અને સુરક્ષા નિધિમાં જમા થતાં અટકાવવા માટે આપ સત્વરે કંપનીના ઈમેલ [Investor@dutronindia.com](mailto:Investor@dutronindia.com) or [ahmedabad@linkintime.co.in](mailto:ahmedabad@linkintime.co.in) ઉપર ૧ નવેમ્બર ૨૦૨૪ પહેલા સંપર્ક કરો. જે આપ તેમ કરવામાં કસુર કરશો તો કંપની પાસે આપના બાકી ડિવિડંડના નાણાં અને શેર ઉપરોક્ત ભંડોળમાં જમા કરાવ્યા સિવાય અન્ય કોઈ વિકલ્પ રહેશે નહીં.

ઉપરોક્ત ભંડોળમાં શેર જમા કરાવી દીધા બાદ જે તે શેરને લગતા જે કોઈ પણ લાભ છે, તે આ ભંડોળમાં જ જમા કરવામાં આવશે.

જો આપ આપના શેર ઉપરોક્ત ભંડોળમાંથી પરત લેવાં માંગતા હોય તો આપ નમૂના IEPF-5 હેઠળ અરજી કરી શકો છો. આ અંગે કંપની બાબતોના મંત્રાલયે જે નિયમો બનાવેલા છે તે આપ [www.iepf.gov.in](http://www.iepf.gov.in) ની વેબ સાઈટ, કંપની બાબતોના મંત્રાલયની વેબસાઈટ અથવા અમારી વેબસાઈટ ઉપર જોઈ શકો છો.

આ અંગે વધુ માહિતી મેળવવા માટે આપ [Investor@dutronindia.com](mailto:Investor@dutronindia.com) or [ahmedabad@linkintime.co.in](mailto:ahmedabad@linkintime.co.in) પર સંપર્ક કરી શકો છો.

આભાર સહ

ડ્યુટ્રોન પોલિમર્સ લિમિટેડ વતી

તા : ૦૫-૦૬-૨૦૨૪  
સ્થળ : અમદાવાદ.

રૂપા શાહ  
કંપની સેક્રેટરી

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**જીઓ વાર્ષિક સામાન્યસભા માટે સૂચના**

આથી સર્વે સભ્યોના જણાવવામાં આવે છે કે આપણી કંપની ડ્યુટ્રોન પોલિમર્સ લિમિટેડની જીઓ વાર્ષિક સામાન્યસભા શુક્રવાર તારીખ ૧૨ જુલાઈ ૨૦૨૪ના રોજ સવારે ૧૧.૩૦ વાગ્યે વિજ્ઞાણ/વ્હનિ માધ્યમો દ્વારા યોજાશે. આ સામાન્યસભામાં જે મુદ્દાઓ પર વિચારણા કરવામાં આવનાર છે, તે સભ્યોને મોકલી આપવામાં આવેલ છે.

સેબી તથા કેન્દ્ર સરકારની સૂચના પ્રમાણે આ વાર્ષિક સભાનો અહેવાલ બધા સભ્યોને વિજ્ઞાણ માધ્યમ ઈમેલ દ્વારા જ મોકલવામાં આવેલ છે. જે સભ્યોના ઈમેલ કંપની કે તેના RTA પાસે નોંધાયેલ છે. તેમને જ આ અહેવાલ ઈમેલ થી મોકલવામાં આવેલ છે. આ અહેવાલ કંપનીની અધિકૃત વેબસાઈટ [www.dutronindia.com](http://www.dutronindia.com) શેરબજારની વેબસાઈટ [www.bseindia.com](http://www.bseindia.com) પર ઉપલબ્ધ રહેશે.

જે સભ્યોએ પોતાનું ઈમેલ સરનામું અને બેંક ખાતાની વીગત નથી આપેલ, તેમને વિનંતી છે તે તેઓ વહેલામાં વહેલી તકે પોતાનું આ વિગતો નોંધાવી દે. (ક) જે સભ્યોના શેર ડિમેટ થયેલા નથી અને શેરનું પ્રમાણપત્ર કાગળ સ્વરૂપે છે, તે સભ્યો આ માટે કંપનીના RTA લિંક ઈન ટાઈમ ઈ. પ્રા. લિનો સંપર્ક કરે (ખ) જે સભ્યોના શેર ડિમેટ થયેલા છે. તેઓ પોતાના ડિમેટ સેવાદાતા પાસે આ વીગતો નોંધાવી દે.

જો વાર્ષિક સામાન્ય સભા ડિવિડંડ ચુકવવાં માટે મંજૂરી આપે તો કંપની દ્વારા આ ડિવિડંડ ઉપર ટીડીએસ કાપવામાં આવશે. જે સભ્યોને આ ટીડીએસ નથી લાગું પડતો તેઓ પોતાનું ૧પજી કે ૧પએચ પત્રક પ જુલાઈ ૨૦૨૪ની સાંજે ૫ વાગ્યા પહેલા મળે તે રીતે, કંપનીને મોકલી આપે. આ સમય બાદ મળેલ પત્રકને ધ્યાનમાં લેવામાં આવશે નહીં.

કંપની દ્વારા તેના સભ્યોને દૂરથી મતદાન કરવાની સવલત આપવામાં આવે છે. આ માટે કંપનીએ સીડીએસએલ સાથે કરાર કરેલ છે. આ માટે વધુ વીગતો કંપની દ્વારા જે વાર્ષિકસભાની સૂચના મોકલવામાં આવેલ છે. તેમાં આપેલ છે. આ સવલત ૯ જુલાઈ ૨૦૨૪ રોજ સવારે ૧૧ વાગ્યે પ્રારંભ થઈનેથી ૧૧ જુલાઈ ૨૦૨૪ના રોજ સાંજે ૫ વાગ્યે બંધ થઈ જશે.

વાર્ષિકસભા દરમિયાન પણ કંપની દ્વારા દૂરથી મતદાન કરવાની સવલત આપવામાં આવશે. જે સભ્યોએ સીડીએસએલના મતદાનમાં મત આપેલ નથી, તેવાં જ સભ્યો આ સવલતનો લાભ લઈ શકશે. જો કોઈ સભ્યો દ્વારા ભત્રે સ્થાને મત આપવામાં આવશે તો તેણે સીડીએસએલ જે મત આપ્યો હશે, તે જ આખરી ગણવામાં આવશે.

આ વિશે વધુ માહિતી મેળવવા માટે આપ સંપર્ક કરો. [Investor@dutronindia.com](mailto:Investor@dutronindia.com) અથવા [ahmedabad@linkintime.co.in](mailto:ahmedabad@linkintime.co.in)

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