

Registered Office : 1st floor, Vadodara-
Hyper, Dr. Vikram Sarabhai Marg,
vadodara, Gujarat. INDIA 390 007
Contact no: + 91 - 7433973999
E-mail : utlindustries@gmail.com
Website : utlindustries.com



CIN : L27100GJ1989PLC012843

Date: 30th August, 2023

To,
The General Manager,
Corporate Relation Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400001

Script Code: 500426

Sub. -: Submission of copies of Newspaper advertisement pursuant to Regulation 30 and 47 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of the Notice informing the members inter alia about the Notice of 34th AGM, E-voting and Book Closure, published on 30th August, 2023 in newspapers viz. Free Press Gujarat (English) and Lokmitra (Gujarati).

We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

For UTL Industries Limited

Manshi
Nileshkumar
Gandhi

Digitally signed by Manshi
Nileshkumar Gandhi
Date: 2023.08.30 16:26:07
+05'30'

Ms. Manshi Gandhi
Company Secretary & Compliance Officer
Email: utlindustries@gmail.com

Encl.: As above

WHO Global Summit signifies increased role of India in the field of Traditional Medicine

Union Minister of Ayush Shri Sarbananda Sonowal said that the ever first Global Summit on traditional medicine organised by World Health Organisation, and co-hosted by Ministry of Ayush, in Gandhinagar has proved to be historic in many ways. He said "the main outcomes of the global summit will be soon released by World Health Organisation in the form of Gujarat declaration. In the summit, WHO also has shared the initial findings of the global survey on Traditional Medicine that clearly indicates that the reach of Traditional Medicine is on rise across the globe. As per WHO the final survey will be released in November this year". Interacting with the media persons the Union Minister further said that also spelled out the importance of Gujarat Declaration and said that declaration will soon be made public by WHO. "Gujarat Declaration will emphasise that the importance of Traditional Medicine is recognised for attainment of UHC and WHO's commitment to work towards that through evidence generation and policy support to member states", the Minister reiterated. Talking about the increasing acceptance of Traditional Medicine worldwide, Sonowal said that initial findings of the latest Global Survey on Traditional Medicine by World Health Organisation were also placed before the summit

participants and were deliberated upon. He further added that the final survey will be released in November this year. Initial findings of this survey tell us that 97 out of 157 member states of WHO have National Policies regarding Traditional Medicine. The Union Minister Sonowal elaborated on the Ministry of Ayush efforts on expanding the scope and work of Indian Systems of Traditional Medicine and said that five bilateral meet with Nepal, Malaysia, Qatar, Venezuela and Cuba proved very successful. India has invited all the countries involved in bilateral meet to share best practices and benefit from the work going on in India in the field of Traditional Medicine. These bilateral meetings have provided an opportunity for renewing of ties, and also exploring various initiatives for research, practices, education and training in the field of Ayurveda and other Traditional Medicine system. The Minister informed that the first ever Global Summit on Traditional Medicine by World Health Organisation will also be remembered for the firm commitment and vision of Health Ministers Meeting of G20 countries is also strongly indicative of the commitment of member countries for the use of scientific and evidence based Traditional Medicine for Universal Health Coverage.

Medicine was also organised in India. The significance of the Summit can be ascertained from the facts that the outcomes of the event will not only be of help in shaping the work scope of Global Centre of Traditional Medicine, but will also reflect in the World Health Organisation's strategy document for 2025-2034 on Traditional Medicine. The Union Minister also talked about emerging fields in Traditional Medicine and said that, "Digital Health Services are in demand globally, and there is tremendous potential in Traditional Medicine to provide evidence based health services to the entire mankind. These are discussed in detail in this Summit and in coming days lot of important work will happen through Global Centre of Traditional Medicine of Jammu". Addressing to the media persons the Union Minister further said that the summit gained another advantage as it was held on the sidelines of G20 Health Ministers meet and thereby provided opportunity to Health Ministers of various countries to have discourse on Traditional Medicine on G20 Platform. The outcome of Health Ministers Meeting of G20 countries is also strongly indicative of the commitment of member countries for the use of scientific and evidence based Traditional Medicine for Universal Health Coverage.

HON'BLE PRESIDENT OF INDIA SMT DROUPAD MURMU GRACES THE CREATION OF 'ASMITA'- AN ARMY WIVES WELFARE ASSOCIATION (AWWA) INITIATIVE

The Army Wives Welfare Association (AWWA) organised the second season of 'Asmita'- Inspiring Stories by Army Wives' in Manekshaw Centre, New Delhi. The forum was organised to share inspiring stories of wives of Army personnel who have created a niche for themselves in various fields, with their perseverance and resilience, after overcoming numerous challenges. The event was graced by the presence of the Hon'ble President of India, Smt Droupadi Murmu as the Chief Guest. Dr. Sudesh Dhanekar, wife of Hon'ble Vice President and Smt. Meenakshi Lekhi, Hon'ble Minister of State for External Affairs and Culture were the guests of honour. Mrs Archana Pande, President AWWA was the Chief Host. AWWA is an association that works for the welfare of the spouses, children and dependents of Army personnel. It is aptly called the invisible hand that shapes the punch of the Indian Army. The association was officially registered as a Welfare Society with the Registrar of Societies, Delhi Administration on 23 October 1996. Since its inception, AWWA has grown in its scope and reach. Today it stands proud as one of the largest NGOs in the country. 'Asmita' is a platform provided to courageous Army wives and achievers, who have shattered many glass ceilings to narrate

their accounts and inspire others like them. It is a tribute to the struggle of the brave women, who faced fearful odds but still stood tall. The first season of 'Asmita' was organised on 14 October 2022. The speakers represented a cross-section of the AWWA fraternity including Veer Naris, spouses of the Army personnel, artists, doctors, authors, cancer conquerors and veterans. It was followed by 'Asmita Purba' in Kolkata on 11 February 2023. Both the events were a resounding success and provided guidance and motivation to many Army wives to achieve their goals and led to the formation of 'Asmita Seva'. This season of 'Asmita' comprised talks by Mrs Jaya Prabha Mahto (Science Teacher in Jharkhand), Dr Sanjhana Nayyar (Author, Social Activist, Psychic Charmer, Founder-Safroniya Holistic), Mrs Vandana Mahajan (Cancer Care & Palliative Care Counsellor), Mrs Ambreen Zaidi (Author & Columnist), Captain Yashika H Tyagi (Retd.), Kargil War Veteran, Transformational Speaker & Leadership Enabler, Ms Florence Inamte (Permanent Tattoo & Makeup Artist), Sargam Shukla (National Rowing Medalist), Ms Aashna Kishwaha (Entrepreneur & Content Creator) and Lieutenant Jyoti (Veer Nari - now a Serving Officer). In addition, two guest speakers, Ms Arunima Sinha, Mountaineer and Ms Ananda Shankar Jayant, Classical Dancer also addressed the audience. Another highlight of the event was the Entrepreneur Exhibition which showcased the exceptional entrepreneurial skills of Army wives. Curated by accredited speakers, 'Asmita'- Inspirational Stories by Army Wives' energised the audience and motivated them to realise their dreams. Being wedded to the Olive Greens brings about many challenges in the lives of Army wives such as long separations, parenting challenges, frequent transfers, household and social responsibilities etc. Despite this, these speakers have bravely faced all the challenges and made a difference to society.

Patels Airlift Limited
CIN: U31999G32011PLC039998
Regd. Office: 61 Phase I, GIDC Industrial Estate, Vadva, Ahmedabad - 382445, Gujarat.
Tel: 079 - 40200800
Email: acctpaf@gmail.com - www.patelearlift.com

Vice President lauds selfless dedication of healthcare workers during the COVID-19 pandemic

The Vice President, Shri Jagdeep Dhanekar today lauded the contribution and selfless dedication of our healthcare workers during the COVID-19 pandemic. He said that our doctors, nurses and paramedical staff indicated our civilisational ethos and came to our rescue even while risking their own lives. Addressing the 48th Convocation of All India Institute of Medical Sciences (AIIMS), New Delhi today, the Vice President praised the institution for setting high benchmarks in the medical field mentioning that its commitment to service and deep sense of duty is worth emulation by all. Congratulating the passing out students, Shri Dhanekar said, "You will have many avenues open within the country and outside, but the satisfaction you get by serving the people at large won't be available anywhere else." Emphasising the need to maintain high standards of professionalism in every field, he cautioned that "a

slight dilution, slight commercialisation, a slight ethical deviation can be ruinous for those whom we seek to serve." Lauding the Ayushman Bharat program, the Vice President said that it has given safety net to weaker sections which was not available before. Highlighting that the scheme has contributed hugely to the economy also, he said that in the absence of Ayushman Bharat, many families would have been fiscally ruined. Describing India as the Pharmacy of World, Shri Dhanekar recognised the positive impact of over 9400 Jan Aushadhi Kendras. Calling for little more efforts by all stakeholders to make it as accessible as the common man, he said "This is an area you can't monetise to that level as can be done in ordinary business. This has to have a service element built." Expressing his disapproval of the rampant greediness of professionalism in every field, he cautioned that "a

path according to their aptitude. "You'll be able to contribute enormously to the country & society," he underscored. Praising the increase in number of AIIMS in the country from seven to 23, the Vice President called it a remarkable achievement. He expressed confidence that these new AIIMS, when fully functional will ease some of the burden from AIIMS, Delhi. On this occasion, the Vice President also presented Lifetime Achievement awards to former faculty members of AIIMS. Dr. Mansukh Mandaviya, Union Minister for Health & Family Welfare and Chemicals and Fertilizers, S P Singh Baghel, Minister of State for Health & Family Welfare, Prof. M Srinivas, Director, AIIMS, New Delhi, Prof. Minu Bajpai, Dean (Academic), Prof. Girija Prasad Rath, Registrar, AIIMS, New Delhi, former & present faculty members, students, parents and eminent personalities attended the convocation.

ASHISH POLYPLAST LIMITED
CIN: L1710GJ1994PLC021391
Registered Office: 501, Fortune Business Hub, Near Satyame Elysium, Near Science City, Sola, Ahmedabad GJ 380060 IN • Phone(O) 9099052582
Email: ashishpolyplast@gmail.com
Website: www.ashishpolyplast.com

NOTICE OF 29TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE
Notice is hereby given that the 29th Annual General Meeting (AGM) of the members of Ashish Polyplast Limited will be held on Friday, 29th September 2023, at 11 A.M. through Video Conferencing (V/C) Other Audio Visual Means (OAVM) in compliance with the applicable laws and regulations. The Company has sent the Annual Report along with the Notice convening AGM on Friday, 29th September, 2023, through electronic mode to the Members and Shareholders who are registered with the Company's Registrar and Depository Participants in accordance with the Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 along with its circulars dated April 8, 2020 and April 13, 2020 and the Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.ashishpolyplast.com and on the website www.evoting.nsdl.com.

The Register of Members and Share Transfer Books of the Company will remain closed from September 22, 2023 to September 29, 2023 (both days inclusive) for the purpose of 29th Annual General Meeting of the Company. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 (The Rules) and Clause (i) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote by electronic means on all the business to be transacted as set forth in the Notice of the AGM of the Company through the remote e-voting facility provided by NSDL. The detailed instructions for remote e-voting facility are contained in the Notice of the AGM which has been sent to the Members and Shareholders. This details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

- Cut-off date for the purpose of remote e-voting: 22nd September 2023. 2. Date and time of commencement of remote e-voting: From 09:00 a.m. on 26th September 2023.
- Date and time of end of remote e-voting: 05:00 p.m. on 28th September 2023. Remote e-voting shall not be allowed beyond the said time and date.
- Persons who have registered their email addresses with the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e., 22nd September 2023 may cast their votes by using the instructions and process of remote e-voting as provided in the Notice of the AGM.
- 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 shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.
- Those Members, who shall be present in the AGM through V/OAVM Papers/Intimation shall be entitled to cast their votes in the AGM. Remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their votes by remote e-voting facility shall not be entitled to participate in the AGM through V/OAVM but shall not be entitled to cast their votes again.

In case of any queries in this regard, the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-9990.

By order of the Board
For, Ashish Polyplast Limited
Sd/-
Aayush Shah
(Company Secretary)

PATELS AIRFLOW LIMITED
CIN: U31999G32011PLC039998
Regd. Office: 61 Phase I, GIDC Industrial Estate, Vadva, Ahmedabad - 382445, Gujarat.
Tel: 079 - 40200800
Email: acctpaf@gmail.com - www.patelearflow.com

NOTICE OF 22nd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES
NOTICE IS HEREBY GIVEN THAT THE 22nd ANNUAL GENERAL MEETING of the members of Patels Airlift Limited will be held on Saturday, 23rd Day of September, 2023 at 12.00 p.m., at the Registered Office of the company situated at 61, Phase I, GIDC Industrial Estate, Vadva, Ahmedabad - 382445, Gujarat, India.

The members of the AGM, prior to the AGM, inter alia, including voting instructions, Attendance Slip and Proxy Form has been sent on 18th August, 2023 through electronic mode to Members whose email addresses are registered with the Company/Depositories/Share Transfer Agent in accordance with circulars issued by Ministry of Corporate Affairs, dated May 5, 2020 read with General Circulars dated April 8, 2020, April 13, 2020 and December 28, 2022 and other circulars (Collectively hereinafter referred as "MCA Circulars").

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 as amended, the members are provided Electronic Voting ("remote e-voting") facility. Members holding shares either in physical form or in dematerialized form as on cut-off date of Friday, 15th September, 2023 may cast their vote electronically on the Business as set out in the Notice of 22nd Annual General Meeting. E-voting will commence from Wednesday, 28th September, 2023 at 9.00 a.m. and ends on Friday, 22nd September, 2023 at 5.00 p.m. The e-voting mode shall be disabled by CDSL for voting thereafter. Once the vote on resolution is cast by the Shareholder, the shareholder shall not be allowed to change it subsequently.

The facility for voting, through ballot paper shall also be made available at the AGM. Only those shareholders, who are present at the AGM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM through ballot paper. The Shareholders who have voted through Remote e-Voting prior to AGM, may attend/participate but they will not be entitled to vote during the AGM.

A person who has acquired shares and become a Member of the Company after the dispatch of the Notice of AGM and holding shares as on cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@csindia.com or evoting@nsdl.com. However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote.

In case of any queries in this regard, the provisions of the Companies Act, 2013, the Register of members and the Share Transfer Books of the Company will remain closed from Saturday, 16th September, 2023 to Saturday, 23rd Day of September, 2023 (both days inclusive) for the AGM of the Company.

The Register of members and the Share Transfer Books of the Company as "Record date" for determining entitlement of members to receive final dividend for the year 2022-23, if approved at the ensuing AGM.

Shareholders may please note that in accordance with the provisions of the Income Tax Act, 1961, read with the provisions of the Finance Act, 2020, TDS shall be deducted from the dividend payable to the Shareholders at the applicable rates. A resident Shareholder with PAN who is not liable to pay tax can submit a yearly declaration in Form No. 15G/15H which will allow benefit to the Shareholder. In case of a non-resident shareholder, the tax treaty between India and their country of residence subject to provide necessary documents like Form IOR, etc. and any other documents which may be required to avail the tax treaty benefit.

Shareholders may also submit an online submission of Form 15G/15H and Form 10E, along with supporting documents (scanned copies) on the website of Bgshare Services Private Limited Registrar and Share Transfer Agent, at www.bgshareonline.com or <https://www.bgshareonline.com/Resource.aspx> and send scanned physical copies of the duly filled forms (documents to Bgshare's Registered Office at 1st Floor, Bharat, TN Works Building, Opp. Vasant Bazaar, Makwana Road, Marol, Andheri (East), Mumbai - 400 059, Maharashtra, or (b) scanned copies of the duly filled forms/documents to Bgshare's email ID investor@bgshare.com or tds@bgshareonline.com Further, detailed procedure and relevant important dates are available in the Notice of AGM.

In case, any member have any queries regarding e-voting, they may write an email to evoting@nsdl.com or call at toll free no.: 1800-222-9990 or write a mail to helpdesk.evoting@csindia.com or contact at 022-23058738 or 22-23058243. In case of any grievances connected with facility for voting by electronic means, please contact Mr. Shashil Patel, Accounts Officer, at patella@nsdl.com or 079 - 40200800.

Shareholders holding shares in physical form and who have not registered/updated their email addresses with the Company are requested to update their email addresses with Bgshare Services Pvt. Ltd. by sending email at investor@bgshareonline.com. Shareholder holding shares in dematerialized mode are requested to register / update their e-mail addresses with the relevant Depository.

The shareholders are requested to communicate all their correspondence to the Registrars & Share Transfer Agent - M/S Bgshare SERVICES (INDIA) PVT. LTD., A/802 Samudra Compound, Near Classic Golf Hotel, Girsh Club Drive, Off. C. G. Road, Ahmedabad - 380018.

The details of the AGM are available on the website of the Company at www.patelearflow.com.

Prime Minister's Development Initiative for North Eastern Region (PM-DevINE)-issue of revised guidelines

The Government's fully funded PM-DevINE scheme, announced in the 2022-23 Union Budget, supports North-East infrastructure and social projects aligned with PM GatiShakti, generating youth and women's livelihoods while addressing sector gaps. Union Cabinet approved the scheme on 12.10.2022. Revised guidelines are essential due to restructuring MDONER's schemes and aligning with recent Department of Expenditure directives. Earlier guidelines circulated on 29.08.2022. Effective from 12.10.2022, these guidelines govern all PM-DevINE projects. Actions under previous guidelines (29.08.2022) also subject to the new guidelines from 12.10.2022, pending Competent Authority's approval for resolving any issues. Under PM-DevINE all eight North Eastern Indian states, including Arunachal Pradesh, Assam, Manipur, Meghalaya, Mizoram,

Nagaland, Sikkim, and Tripura will be covered. This scheme will complement existing Government of India and State Government initiatives, avoiding duplication by supporting projects not covered elsewhere. MDONER will oversee project selection, approval, and monitoring in consultation with State Governments, NEC, and concerned Central Ministries, with implementation through NEC or Central Ministries/agencies. The guidelines outline the process, including project identification, selection, DPR preparation, sanction, fund release, monitoring, and completion. The scheme's Competent Authority is the Minister, MDONER, unless specified otherwise. The objectives of "PM-DevINE" align with the Ministry of DoNER's vision of accelerating sustainable development in the North Eastern Region to ensure improved living standards for its citizens. These goals

encompass rapid and comprehensive growth through infrastructure and social projects, promoting youth and women's livelihoods, and addressing developmental gaps across sectors. An Empowered Inter-Ministerial Committee (EIMC) will be established, chaired by the Secretary of the Ministry of Development of North Eastern Region. This committee will include representatives from pertinent line Ministries, the North Eastern Council, and other relevant entities.

KALPTARU PAPERS LIMITED
CIN : U21919GJ1988PLC040325
Regd. Office : 701, Advdesh House, Opp. Gunawarda, Near Thaltej Chokdi, Ahmedabad-380054
Email : contact@kalptaru.com, www.kalptaru.co.in

35th ANNUAL GENERAL MEETING OF KALPTARU PAPERS LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("V/C")/ OTHER AUDIO VISUAL MEANS ("VOAVM")
Notice is hereby given that the 35th Annual General Meeting (AGM) of Kalptaru Papers Limited will be held on Friday, 29th September 2023, at 11.30 a.m. IST through Video Conferencing/ Other Audio Visual Means (VOAVM) in compliance with all the applicable laws and regulations. The Company has sent the Annual Report along with the Notice convening AGM on Friday, 29th September, 2023, through electronic mode to the Members and Shareholders who are registered with the Company's Registrar and Depository Participants in accordance with the Circular issued by the Ministry of Corporate Affairs (MCA) General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 02/2021 dated 13th January, 2021, Circular No. 02/2022 dated 05th May, 2022 and General Circular No.10/2022 dated 28th December, 2022 respectively, to transact Ordinary and Special business as set out in the Notice of the 35th AGM.

In compliance with the above circulars and the applicable laws, electronic copies of the Notice of the 35th AGM and the Annual Report for the Financial Year 2022-23 will be sent by mail to all the shareholders, whose email addresses are registered with the Company/Company's Registrar and Share Transfer Agent/Depository Participants. The Notice of the 35th AGM and the Annual Report will also be available on the Company's website at www.kalptaru.co.in. Shareholders holding shares in dematerialized mode, are requested to register/update their email addresses and mobile numbers with their relevant Depository Participants who have not yet registered/updated their email addresses and mobile numbers with the Company are requested to furnish their email addresses by writing to the company at the details of full name, number and number alongwith self-attested copy of PAN Card, Aadhar Card, at the Email ID: contact@kalptaru.co.in

Members in physical mode are requested to furnish their e-mail address and mobile no. by providing Form ISR -1 and ISR -2 available on the website of the Company at www.kalptaru.co.in under the head Attention to Physical Shareholders as well as the website of the Registrar and Share Transfer Agent (RTA) at the link www.linkintime.com/IKYC-downloads.html

Members may note that the Notice of AGM and Annual Report 2022-23 will also be available on the Company's website at www.kalptaru.co.in, and the AGM Notice will also be available on the website of CDSL (agency for providing the Remote e-voting facility) at www.evotingindia.com. Members can attend/participate in the AGM through V/OAVM facility only. The instruction for joining the AGM will be provided in the Notice of AGM. Members will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic Voting System. The manner of remote e-voting and e-voting during the AGM for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the Members.

Members may please note that in terms of aforementioned Circulars, Notice of the AGM along with the Annual Report 2022-23 will be sent by electronic mode to those Members whose email addresses are registered with the Company/Depository Participants. Hence, members are requested to register their e-mail address in manner as mentioned hereinabove, if they have not registered.

For, Kalptaru Papers Limited
Sd/-
Naveen Gupta
Managing Director
DIN : 01480996

UTL INDUSTRIES LIMITED
Registered Office: First Floor, Kplex, Near Rhino Circle, Vadodra-390007, Gujarat
L27100G1989PLC012843
Email ID : utilities@gmail.com,
website: www.utilitiesindia.com

NOTICE OF 34th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE
Notice is hereby given that the 34th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 22nd September, 2023 at 9:00 PM IST through Video Conferencing (V/C) / Other Audio Visual Means (OAVM) in accordance with 14/2020, 17/2020, 02/2021, 02/2022 and 10/2022 issued in April, May, 2020, Jan, 2021, 5th May, 2022 and 28th December, 2022 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA) General Circulars of India and Securities and Exchange Board of India (SEBI) in compliance with the business as contained in the notice of the meeting. In compliance with the aforesaid MCA Circulars and SEBI Notice of the AGM along with the Annual Report will be 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 will also be available on the Company's website www.utilitiesindia.com website of stock exchanges i.e. BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.

The instructions for joining the AGM through V/OAVM are provided in the Notice of the AGM. Members attending the AGM through V/C/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The remote e-voting period begins on 19th September, 2023 at 9:00 a.m. IST and ends on 21st September, 2023 at 5:00 p.m. IST. The Members of the Company, holding shares as at the cut-off date of 15th September, 2023 may cast their vote either by remote e-voting or by e-voting during the AGM. Any member, who has acquired shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on 15th September, 2023, may obtain the login ID and password by sending request at evoting@nsdl.co.in. The remote e-voting mode shall be disabled by NSDL for voting after 21st September, 2023 at 5:00 p.m. IST.

The process for registration / updation of Email ID

- In case shares are held in physical mode, members are requested to visit the website of Company's Registrar & Share Transfer Agent (RTA), Purova Sharestry (India) Private Limited at <http://www.purvashare.com> email-id and phone-updation/ and upload the details and documents required there in.
- In case shares are held in demat mode, members are requested to register / update Email ID and bank account details with their respective Depository Participants.

Pursuant to the provisions of section 91 of the Companies Act, 2013 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 Saturday, 16th September 2023 to Friday, 22nd September 2023 (both days inclusive) for the purpose of Annual General Meeting.

Grievances connected with e-voting may be referred to Ms. Pallavi Mahatre, Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bagan, Lower Parel, Mumbai 400 013. Email ID: evoting@nsdl.co.in or 1800-222-9990

Mr. Mohd Zarif Khan Practising Company Secretary, Vadodra has been appointed as Scrutinizer for conducting the remote e-voting process in a fair and transparent manner.

For detailed instructions pertaining to e-voting, members may please refer to the Notice of AGM. In case of any queries or grievances pertaining to the e-voting procedure, members may get in touch with the following:

National Securities Depository Limited, Trade World, A wing, 4th Floor, Kamla Mills Compound, Senapati Bagan, Marg, Lower Parel, Mumbai-400 013	Purova Sharestry (India) Pvt Ltd, 9, Shiv Sakshi Industrial Estate, J.R Boticha Marg, Opp. Katura Industrial, Lower Parel (E), Mumbai- 400 011	UTL Industries Limited First Floor, Kplex, Near Rhino Circle, Vadodra-390007, Gujarat
Email: evoting@nsdl.co.in	Email: support@purvashare.com	Email: utilities@gmail.com

For UTL Industries Limited
Sd/-
Hitesh Shah
Director and CFO
DIN: 01768877

WESTERN RAILWAY/AHMEDABAD DIVISION
(ELECTRICAL DEPARTMENT)
THE MODIFICATION WORK
E-tender-Notice No. SE/DSE/TRA/AD/09/2023-24 dt. 29.08.2023; Sr. No. 10/10/2023; MDO-AD/10/2023-24; Name of work: Electrification of remaining lines of Vava Diesel Shed and ONE modification in connecting with providing FDB for interconnecting Ph 4 & 8 at Chandoliya Station. Estimated cost: 6,85,67,851. Earned Revenue: 2,92,800/-; Date and time of opening of bids: Not later than 15:00 hrs of 22.09.2023; Date and time of opening: 22.09.2023 at 15:30 hrs. Address of the office: Secy, Electrical Engineer, D.R.M. Office (WR), Near Charamunda bridge, Opp. G.C.S. Hospital, Naroda, Ahmedabad, Gujarat-380015. Website details: www.irps.gov.in 133
L18-010 : 2023008.com/Website/

Place : Ahmedabad
Dated: 29-08-2023

