

AUSTIN ENGINEERING COMPANY LIMITED

Regd. Office & Works.

Patla, Ta. Bhesan, Via Ranpur (Sorath), Post Hadmatiya - 362 030. Dist. Junagadh (India) Phones: (02873) 252223, 252267, 252268 Fax: (02873) 252225 CIN. L27259GJ1978PLC003179 .GSTIN:-24AABCA8189N1Z6

Aec/sec/BSE/2024-25/34

BSE Code : AUSTENG | 522005 | INE759F01012

Date: 4th September, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Tower,

Dalal Street, Fort,

MUMBAI 400 001

Sub: 46th Annual General Meeting Public Notice - News Paper Advertisement.

Dear Sir,

Attached please find News paper advertisement clipping of the **Notice of 46th AGM and E-voting information of the company**. Publishing in Indian Express (English) and Financial Express (Gujarati) in Ahmadabad addition on dated 3rd September.2024.

Request you to take the above on record.

Yours Faithfully

For, Austin Engineering Co. Ltd

Kiran Shah

(Executive Officer Secretarial)







બેંક ઓફ મહારાષ્ટ્ર અમાવાદ ઝોન્ટ પહેલો માલ, લાલેપર સ્વર્થન, સરામેપ-ગાંદીનગર લાવી, ઇસ્કોન મંદિર સામે અમાવાદ-૩૮૦૦૧૫, ગુપરાત. ઇ-મેઇલ : dzmahmedabad@mahabank.co.in

વેચાણ નોટિસનો સુધારો શ્થાવર મિલકતોના વેચાણ માટે (જુઓ નિચમ ૮(૬)ની જોગવાઈ)

છા સાંકીતિક કબજા પર મેગા ઇ-હરાજી વેચાણ નોટિસના સંદર્ભમાં છે ઇ હરાજી **તારીખ. ૦૬.૦** ઇપ્પોર્ટ ૧:૦૦ થી ૦૫:૦૦ સુધી, શ્રી ભૂપેન્દ્રકુમાર જુહરમલ લુહાર (દેવાદાર શ્રીમતી સુનીતાઇન ભ્ લુહાર (દેવાદાર અને ગીરવેદાર) તા. ૨૯.૦৬.૨૦૨૪ ના રોજ આ ફાઇનાન્સિયલ એક્સપેસ અન્દ હરાઇ તારાર મિલકતીના તેમારાં મન્ટે મકાશિત શ્યા કતાં. મા ગુહિત્યમાં, અને વારાવામાં મોલી મે વેન્સિક્સામાં જુલેલા ક્ષેત્ર વારા માં મોલી મહાલાના મોલી કર્યું હતા. (રેવા મોલી ગુહિતાના કર્યા પ્રત્યા કર્યા પ્રત્યા કર્યા માના મોલી કર્યું કરે કરવામાં લાકો તે. dti: 03.06.300% સ્થાળ : અમદાવાદ અધિકૃત અધિકારી, બેંક ઓફ ૧ અધિકૃત અધિકારી, બેંક ઓફ મહારાષ્ટ્ર



KRITIKA WIRES LIMITED

Regd Office: 1A, Bonfield Lane, Mezanine Floor, CIN - L27102WB2004PLC098899, Phone No. ((03 KRITIKA Website: www.kniikawires.com, Email: complian

NOTICE TO MEMBERS

AUSTIN ENGINEERING CO. LTD.

NOTICE OF 46th ANNUAL GENERAL MEETING E-Voting Information and Book Closure Dates

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0.24 to Normay, "upting Particulars": "upting Particulars": "of the Companies Act, 2013 read with Bule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("The Rules") and Clause 358 of the Listing Agreement, the Company is pleased to provide its members the facility to exercise their rights to vote by electronic means ("remote e-voting"), at resolutions as set out in the Notice of 64th AGM United (COS) on all resolutions as set out in the Notice of 64th AGM United (COS) on all companies e-voting begins: 27th September, 202-

024

Javy person who became a member of the Company after dispa
if the Notice of the meeting and holding shares as on the cut-off dise, 20th September, 2024, may obtain the User ID password
ending request to helpdesk.evoting@cdslindia.com

Remote evoting shall not be allowed beyond 5:00 p.m. on 2
eptember, 2024.

September, 2024.
I Facility for voting through ballot paper (poll) shall also be made available at the AGM. Members attending the meeting, who have not arriady casted their vote by remote e-voting shall be able to exertise a state of the properties of the propert

The Notice of 46th AGM is available on the Company's Websit ttp://www.aec.com, and on the website of Central Depositor ervices (India) Limited (CDSL) www.evotingindia.com

ers may refer the Frequently Aske -voting user manual available at th

tingindia.com

By the order of Board of Directors

For Austin Engineering Co. Ltd.
Sd/Rajan R Bambhania
Managing Director
DIN: 00146211

NARBHERAM & CO. LIMITED

CINI. T/0101WB1930PLC006742

Regd. Office: Diamond Chambers, 4, Chowringhee Lane, Unit No. 9E, Block III, Kolkata - 7000 GP.

Phone No.: +91 9831167447: email - info@narbheram.com NOTICE

NOTICE

Total Annual Ceasural Meeting (AGM) of the Communication of the C

TEERTH GOPICON LIMITED

CIN: L45209GJ2019Pl Registered Address: 703, Sapath Com Near Madhur Hotel, Bodakdev, Ahmedab

aall:investor@teerthgopicon.com || Website:www.teerthgopicon.ci NOTICE of Annual General Meeting INFORMATION REGARDING ANNUAL GENERAL MEETING

- The Annual General Meeting (AGM) of members of Tearth Goption Limits will be held on Saturday, 28th September, 2024 at 11.30 A.M. IST, throuy Video Conferencing ("CV") Other Audio Visual Means ("OAM") in accordance with the provisions of the Gompanies Act, 2013 and Rules made thereunder. SEBI (LORIS Agguilators, 2015 (Listing Regulations) read with General Circulars Issued by Ministry of Corporate Affairs (MC and SEBI to transact the business are mentioned in the notice of the Weeting and SEBI to transact the business are mentioned in the notice of the Weeting
- Companies, Art. 2015.

 Companies, Art. 2015.
- Assessment of the second secon

e-mail to csiggreerthgopicon.com
n, mo acquires shares of the Company and becomes Membiany after dispatch of the Notice of AGM and holding shares a ff, may obtain the User ID and password for e-voting by sendit to evoting@nsdicom. However, if a person is already register. for remote e-voting then existing User ID and Password carriation vote.

For, Teerth Gopicon Limited sd/- Maheshbhai M Kumbhani Managing Director - DIN: 0673372

NOTICE OF 31* AGM

website of the company at www.alpinehousing.com and any@alpinehousing.com, to get a copy of the Annual Rep

पे संतर्गत, "सीव सार्व करना, है पे किरावृद्धिधारीय रहि अपदान मार्थ) "सीव सार्व करना, है पे किरावृद्धिधारीय रहि अपदान है किरावृद्धिधारीय से सिक्क से स्वीवृद्धिधारीय से सिक्क से सिक्क

ખાત્રા રુગીક જોડા અપ્રકાર ખારા જ લાભા ભાલા છ. ખાત્રા રુગીક જોડા એક જોર જે જનાનો અને એક લેવલામાં આવે છે કે કહિત મિલકતના સોદામાં પડવું નહી છત્ત્રે જો તે મિલકતને લગતા કોઈ પણ સોદા કરવામાં આવશે તો 3,36(3)76,28 (સેપ્લા છત્રીન તાળ ઓગણીત લખ્ત સત્તાનો પાંચ અને ઓગણીત્ર પેસ માત્ર) 26,99,29 માં તારેખવી અને તેના પાંચ કડા તાળ પ્રમાન્ય ફેવિટફ ભિટેસ (અગાઉ ઉન્કાલભુલ લાઉતિંગ ફાઈનાન્સ સિમિટેક તરીકે ઓળખાતું) ના ૭૭ને આપીન સ્ટેસ

રહશા. સુરક્ષીત અરુકશામતોને પરત મેળવવા માટે ઉપલબ્ધ સમગ્રના સંબંધમાં અધિનિયમની કલમ 13 નો પેટા કલમ (8) નો જેગલાઇ મુજબ ઉધાર લેનાર નું ધ્યાન દોરવામાં (આમંત્રિત) કરવામાં આવે છે. સ્થાવર મિલકતનું વર્ણન GCEDN80701, ગોદરેજ ગાર્ડન સિટી, નિર્મા યુનિવર્સિટીની પાછળ, જગતપુર,

અમદાવાદ, ગુજરાત - 380058

તારીખ: 30.08.2024

દ સમ્માન કેપિટલ લિમિટેડ (અગાઉ ઇન્ડિયાબુલ્સ ઢાઉસિંગ ફાઇનાન્સ લિમિટેડ તરીકે ઓળખાતું)

અધિકૃત અધિકારી

કલ્લન તારીમાં 30.08.2024 ના રોખ વેલામાં આવતો છે. ખાત્ર કરીને ક્લેપ્ટર ના ને ખેતું રેજ બનાના મેળ કે હતાવતામાં આવે છે કે હતિક મિલકનાના સોદામાં પાતું નાદી અને ખેતે તે મિલકનાને લગતા હોઈ પણ સોદા કરવામાં આવતો હો ફ. 1.5.37.35.06 (ફલિમા લીંદ લાખ એકાલન હંજા સાતાનો આક્રાવન અને તાહે પૈત્ર માત્ર) 15.30.2023 તો તાહેમાં આ અને તેના ઉપદ કરતા ત્યાર ત્યામના નેશિયલ સિનિટેક (સ્માઇ ઉચ્ચાવુલા લાઉલિંગ ફાઇનાનલ સિનિટેક લાઉંક પોરાપાર્ધ) ના ૯૭ને આધીન પહેરો.

ર રહેલે. યુરસીન સરકાશમાતીએ પરત લેળાવા માટે ઉપાલબ સમગ્રના સંબંધમાં અપિતિચામની કલ્લા 13 ની પેટા કલામ (3 ની એપાતા મુજબ ઉધાર લેનાર નું ધામ દોરવામાં (આપિતિચામની કલ્લા) તેના પેટા સપ્લામિત કરવામાં આપેલે. ** આપ્લ મિલતનું વર્ષોન **પામિત્સ કરવામાં આપેલે. ** આપ્લ મિલતનું વર્ષોન *પીનાના તે હત્યા દુકાકાઓ આપવા પાલેલા તેના માટે કર્યાસ, ધામારતી, કૃતિશર, કૈર્ડિંગ, સ્ટેન્ડિંગ કર્યાયા તેના પણ સ્થાપિત કરેલાં સ્થાપિત ચાનું. કૈર્ડિંગ, સેન્ડિંગ કર્યાયાઓ તેના પણ સ્થાપિત કરેલાં સ્થાપિત ચાનું. નિર્માણમિત્રાંણ ચાનુ પાલ્ય અને માર્માની અને ત્રેમાંના તમાર ધાર્મમાં અને અને અને અંત્રાહ્માં હિલ્લો સ્થાપ્તિ હતા હતાં.

ઉત્તરમાં ઉત્તરમાં : સંલગ્નપ્લોટ નં. 670 દક્ષિણ તરક : સંલગ્નપ્લોટ નં. 668

સહાય-1924 અધિકૃત અધિકૃત સમ્માન કેપિટલ લિમિટેડ (અગાઉ ઈન્ડિયાબુલ્સ હાઉસિંગ ફાઈનાન્સ લિમિટેડ તરીડે ઓળખાતું)

NATIONAL GENERAL INDUSTRIES LTD.

Regd. Office : 3rd Floor, Surya Plaza, K-185/1, Sar Colony, New Delhi – 110025, E-mail : cs@

PUBLIC NOTICE – 38TH ANNUAL GENERAL MEETING

This is no reflect that the 20th Annual General Monthly (2007) 14 of General Indicates and Control and

business as set out in the hotoce of AGM which will be sent in due course of the Chapter may further note that in pursuance of above stated circulars and in furtherance of Gio-Green installate of the government, the Notice of the AGM and Annual Report for the financial year 2023-24, will be sent through electricine, mode only is those members whose email addresses are rightered meeting through Vic or AGMM shall be counted for the purpose of quarum under section 103 of the Act. The Company is also providing evoting and the AGMM provided of the AGMM provided on the website of the Company and the copy of the notice of the AGM adms with the Annual Report for the FY 2023-24 of the Company will be available on the website of the Company and was sent of the AGMM adms to the website of the MC Company and the AGMM provided the AGMM provided to th

DP.
Please also update your bank detail with your DP for dividend payment by NACH if declared by company. Idvidend payment by MACH if declared by company.

Members may also note that if your e-mail id is registered with the Company/Depository Participant, the login credentials for remote e-voting /e voting during the AGM will be sent on the registered - mail address along with the notice of AGM. However, members who have not registered their email-id-act follow the procedure for registering e-mail id as mentioned above. Members may note that the detailed procedure for remote e-voting /e-voting during the AGM is also mentioned in their notice of AGM.

r the information and benefit of all the ppliance with the MCA Circular(s) and For National General

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- "BUBLIC NOTICE 30% ANNUAL GENERAL MEETING
 The Stein Acute and Meeting CARD's of the Members of Malthan Allays LI
 (the Company) will be held frough Video Conferencing (Other Audio Visual Mee(VC) is complished and the applicable provision of the Companies ALC 315 and rial
 (vC) is complished and the applicable provision of the Companies ALC 315 and rial
 Affairs and the Securities and Exchange Board of India, to Instruct the Dusinesses as so of in the Netice date of 146.0 230 (Video) coveraging the ACM. On Members or attended approximation of the ACM 320 (Video) coveraging the ACM.

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(CDSL) at twee enriciproduc core. It may also be accessed from the exhibited of the Social Carbonage where the shares of the company are tased at SSE Limited as respectively.

The Company has engaged in the services of CDSL to provide a-ording facilities and in Proceedings of the Services of CDSL to provide a-ording facilities and in Proceedings of the Services of CDSL to provide a-ording facilities and in Proceedings of though a service of CDSL to provide a-ording facilities and in Proceedings of though a service of the CDSL and the Services of CDSL to provide a-ording facilities and in Proceedings of though a service of the CDSL and the Services of CDSL to provide a-ording system Contract of CDSL to Services of the CDSL and CDSL to Services of CDSL and CDSL and

NOTICE OF ANNUAL GENERAL MEETING AND RELATED MATTERS lotice is hereby given that the 39° Annual General Meeting (AGM) of the Compan, vill be held on Thursday, 26° September 2024 at 3:30pm (IST) through Video Conferencing (VC)Other Audio-Visual Means (QAVM) to transact the Ordinary and pecial Businesses as set out in the Notice of the said meeting.

poecal bisnesses as set out in the Notes of the said meeting, is informed vide public notice published on 23* August 2014. He Annual Report for the sear 2023-34 together with the Notico of the AGM has been sent on 2" September 202 only by dectroot: means to the shareholders who have registered their e-mail vide this company or Depository Participants, unless a requiset for hard copy of the same is excelled from any of the shareholder. These are also made a valiable in the website of the company and the Stock Exchanges viz. www.ingetto.com and www.beeledis.com !

TO PARTICIPATE IN THE AGM THROUGH VC/OAVM AND SPEA

spontimental formises to the said meeting may register through the web ports of the therebers desirus of speaking at the meeting may register through the web ports of Wis Cames Corporate Services Limited, Registra & Transfer Agent via the Corporation of the Corporation of the Corporation of the open from 180 AM on Thursday, 19¹⁵ September 2024 to 50 PM on Saturday, the Corporation of the proposes with the ability of the Corporation of the

OOK CLOSURE

Insurant to Section 91 of the Companies Act 2013, notice is hereby given that the legister of Members and Share Transfer Books of the Company will remain closed om 19.9.0.2041 to 680.9.2042 (bloth days inclusive).

ECLARATION & PAYMENT OF DIVIDEND FOR THE YEAR 2023-24

The dividend as recommended by the Board of Directors, if approved at the AGM will be aid within the significant lines in respect of shares held in physical form to those the directors of the significant lines appear in the Register of Members on 20°S deplember 20°24 and the significant lines are significant lines and the significant lines are significant lines and significant lines are significant lines are significant lines are significant lines and significant lines are significant lines sign

means stope a mess appear in many common stope and a many common stope of chainsals belief existential from those Members sun non-many control datasets belief existential from the Depositories as at the close of outsiness hours at the bear facility of the Common stope of the meeting.

Pursuant to Section 186 of the Companies Act, 2011, the relevant Rules and Regulation 44 of SEB Listing Objection and Disclorer Regularment Regularments Regularions, 2015 the Company has entered in to an agreement with Central Depository Services (India) intelled (CSSI) to indicate the Metherots or receive their right to vice on the resolutions at the meeting through remote e-volting. The detailed process for participating in ACM through VCOVM and in the remote-e-volting available in the motion of the meeting. The process of the Company of the process of the process of the meeting of the 15th Section 15th Company of the process of the process of the company of the 15th Section 15th Company of the process of the said date alrow, shall be entitled to exercise the voltag right selectricities).

Persons who have acquired shares and become Members of the Company after the ispatch of the notice and hold shares as on the Cut-off date may contact the RTA to bitain the login details if they desire to participate through VCiOAVM and to avail remote

company's vehicles and the website of COSL.

or any queries or issue regarding participating in AGM through VCICAVM and senotic
Voting please refer the Frequently Asked Questions (FAGS) and e-Victing passass
vehicles at the expending disaction under the jestion or write an email list
disclaims. Among the please of the please of the please of the please of the disclaims.

Any of the please of

Sangeetha Sekhar Company Secretary

Place: New Delhi Date: 2nd September, 2024

CIN: L27101WB1985PLC039503

Regd. Office: 'Ideal Centre', 4th Floor, 9 AJC Bose Ro

E-mail: office@mailthanalloys.com; Website: www.

PUBLIC NOTICE - 39th ANNUAL GENERAL MEETING

Tamilnadu Petroproducts Limited

AUSTIN ENGINEERING CO. LTD.

NOTICE OF 46th ANNUAL GENERAL MEETING E-Voting Information and Book Closure Dates

th of Notice and Annual Report: Irdance with the General Circular issued by the Ministry ate Aaffairs dated May 5, 2022, and the Securities a ge Board of India ('SEBI') Circular's dated May 13, 2022; of the 46th AGM along with the Annual Report 2023-24

. nual Report 2023-24 of the Company, interalia, containing and the Explanatory Statement of 46th AGM is available on

ght at the meeting, mbers who have casted their vote by remote e-vol the meeting but shall not be allowed to vote again person, whose name is recorded in the Register of Register of Beneficial Owners maintained by the tour course of the course of the course e-voting, as well as voting at 4GM.

The Notice of 46th AGM is available on the Compan tp://www.aec.com, and on the website of Central rvices (India) Limited (CDSL) www.evotingindia.com

ice : Patla, Junagadh

ingindia.com By the order of Board of Director For Austin Engineering Co. Ltd Sd/ Rajan R Bambhani Managing Directo

KIFS FINANCIAL SERVICES LIMITED

Contact: +917969240000 - 09; CIN: L679

NOTICE OF 29TH ANNUAL GENERAL MEETING, VC / OAVM, BOOK CLOSURE, RECORD DATE & E-VOTING

14.2020. 17.2002. 2020.00.02020.1.210201.1.00030

er members at a common version at a common version of company has set on Tuesday. September 3, 2024, the annual reporting with notice conventing 22F AGN, through electronic mode to at the three whose e-mail IDs are registered with the company? RTA solitory participant(s).

Solitory participant(s) annual report along with the company of the AGN is also available even the company at www.Msfinance.com.and.abd.ce.champer even the company at the company at the company at the company and the abd. Self-abd. The members may cast their viol.

GM notice.

Minotice he members who have acquired shares after sending e-mail of notice meri instructions for e-voting given in the notice of AGM for exercising the trees strough remote e-voting and attending AGM through VC. TI desembers who vote through remote e-voting may attend the AGM but sho allowed to vote again.

I case member(s) have not registered their e-mail addresses with it desembers with the acquired properties of their e-mail addresses with it desember(s) present followed the below irest outcome to registere e-may never yet present followed the below irest outcome to register e-may never yet yet the second of the properties of the proper

address for c	butaining annual report and login details for e-voting.
(1)For physical holding	To send a signed request letter mentioning the name and address of the member, mobile number, e-mail ID, set-aff-attested copy of the PAN card, and self-attested copy of any document (eg.: driving license, election identify card, passport) in support of the address of the member via e-mail to cs@lifs.co in & ahmedata@(linkintime.co.in

Preferably register the same with your depository participants
OR send above documents + DP ID & Client ID, si attested client master or consolidated account statementy in e-mail to cs@kifs.co.in & ahmedabad@linkintime.co

via e-mail to cs@kifs.co.n is a himsedshad@inkhims.co.ii nya send an e-mail request to evologijinad co.n in for obtainin and password by proving the details mentioned in point (1) or (2) a map be. to receive login li 2nd password for e-voling. I to the applicable provisions, payment of final dividend, if declare sung AGM and the tacility of remote e-voling and participation a ough VC shall only be made available to those members who paper in the register of members or in the register of beneficia transferation by the depositories as on the cut-off data it.e. Friday or 20, 2024. For evoling, AGM and apprient of final chiefdend, the (5 September 21, 2024 to Friday, September 27, 2024 (both day).

eed assistance for e-voting before or during the AC n evoting@nsdl.co.in / 1800-222-990 or contact M anager – NSDL at amitv@nsdl.co.in / 022-2499436 Mr. Sagar Ghosalkar,assistant manager – NS

agar ghosalkar@nsdl.co.in / 022-24994553 /+91 9326781467. or KIFS Financial Services Limited, Rajesh P. Khandwala, Managi irector, DIN: 00477673, Ahmedabad, September 4, 2024

Repco Home Finance Limited

POSSESSION NOTICE Son of Financial Assets and Enforcement of Security Interest A red under Section 13 (12) read with Rulle 9 of the Sec ued a Demand Notice on the dates mentioned below, calling

A George of Month of Mark State (Mark State Stat

mer interest inn 11.64.2004 coverals not other cross beneau. Amount Outstandings 2.86.8425 in 11.68.841-11.69 has been interest to AMALDES attention and other constructions. ISSCRIPTION OF THE PROPERTY IS NO No. 10.2 Them shall be collected and development of the construction of the construction of the construction of the construction of the development of the construction of the

SCRIPTION OF THE PROPERTY: All the piece and parcel In Mayie Dissilpura, Vadodaria Ping being and dissiland on the land beauting Cliff Reviews Journey, No. 125, 48, 4640 Ss., Mirs., Kroon as "Av200 GMON" of the No. 254, 4640 Ss., Mirs., Kroon as "Av200 GMON" felt No. AND Sc., Mirs. 126 Avid Ss., Mirs., And Life, Mirs., and Anderson, and Life, Mirs., and Anderson, and Anderson, and Anderson, and Anderson, and Anderson, and Anders



General Insurance Corporation of India

NOTICE OF 52nd ANNUAL GENERAL MEETING

musi General Meetings. Notice is hereby given that the 52" Annu meral Meeting (AGM) of General Insurance Corporation of Ind ill be held on Thursday 26" September, 2024 at 93.00 p.m. (ISI morphy) Meet Contending Other Audio-Visual Memos (OAVM) impliance with the applicable MCA circulars and provisions of if many the september of the provisions of the contending Other Audio Memory (AGM) of the Company of the AGM shall be deemed to be conducted the Registered Office of the Corporation.

The Nuclearing of the ADM shall be deemed to be conducted the Registered Office of the Corporation, Notice on ADM and Annual Report of the Corporation for the Gunnal Annual Report of the Corporation for the financial year 2025-2-0 and Annual Report of the Corporation for the financial year 2025-2-0 whose email IDs were registered with Depository Participants (DF) Registered and Tannafer Agents (RTA). The aforesaid document can also be accessed on the websites of the Corporation as www.nsienfalcom.om and e-voling agency Miss. National Securities Depository Limited (*NSDL*) at www.veoting.nssit.com E-volting Introduct Restoration and e-voling agency Miss. National Securities Depository Limited (*NSDL*) of work with other application of the Companies Act, 2013 read with other application and the Companies Act, 2013 read with other application and the Companies Act, 2013 read with other application and the Companies Act, 2013 read with other application and the Companies Act, 2013 read with other application and the Companies Act, 2013 read with other application and the Companies Act, 2013 read with other application and the Companies Act, 2013 read with other application and the Companies Act, 2013 read with other application and the Companies Act, 2013 read with other application and the Companies Act, 2013 read with other application and the Companies Act, 2013 read with other application and the Companies Act, 2013 read with other applications.

Particulars	Prior to AGM	During AGM
Commencement of remote e-voting	Saturday, 21st September 2024 [From 9:00 a.m. (IST)]	Thursday, 26 th September, 2024
End of remote e-voting	Wednesday, 25th September, 2024 [Till 05.00 p.m. (IST)]	Thursday, 26th September, 2024 (15 minutes post end of AGM)
eligibility to vote)	Thursday, 19th September	er 2024
Weblink to access	https://www.evoting.ns	dl.com
E-voting Event	EVEN - 120046	

Number | EVEN - 130946 | Wembers are requested to kindly refer to the procedure for evoting as mentioned in the Notice of the AGM.

stes: A person whose name appears in the Register of Members Beneficial Owners as on the cut-off date Le. Thursday 197° September, 2024 only shall be entitled to avail the facility of renotic e-oring as well as worling at the Annual General Meeting. The Voting rights of Members shall be in proorting to the Egilly share hall by them in the paid-up equity share capital of the Corporation as or 197° September, 2019.

19° September, 2024.

Members who have not registered their email addresses or any person who becomes a Member of the Corporation after despatch of the Notice AGM but before the cutoff date for excepting to, 19° September, 2024 care mail the request to the Corporation at Investors, glodigitors a by quotien Her Follo No.DIPA Cleart 10 for orbitaling copy of the Notice and Annual Proport. Such Members are requested to follow the Instructors given under order to the Corporation of the Notice AGM to detect to the Corporation of the Notice AGM to detect to the Notice AGM to detect the Notice AGM to

the notes in the Notice of AGM to obtain Login IEA & Password for remote a volume.

Section 1. The Notice of Not

was on all animeters of exprises, inter-week-used, superside studies of animeters of expressive expensions of the evaluability of time for the AGM.

In case of queries, Members may refer to the Frequently Asked Questions, and the expension of the expension of the expension of the Processive of the P

on or botion records date, for timely receipt of independ payment, in the For altains held in demandrialized form. Members are requested to submit KYC documents allongeth a copy of cancelled cheque with request letter memotioning your PDIO. Scient ID to their respective DP.

For shares held in physical form - Members are requested to such the request letter memorities of the control of the respective DP.

For shares held in physical form - Members are requested to such the requested of the respective DP.

For shares held in physical form - Members are requested documents to the Registrar & Transfer Apent (RTN), Misk, Kff Technologies Limited that Karly Selentian, Tower-B, Pt namer of 38 a 32, Financial Dattet at Karly Selentian, Tower-B, Pt namer of 38 a 32, Financial Dattet at Karly Selentian, Tower-B, Pt namer of 38 a 32, Financial Dattet at Karly Selentian, Tower-B, Pt namer of 38 a 32, Financial Dattet at Karly Selentian Tower-B, Pt namer of 38 a 32, Financial Dattet at Karly Selentian Tower-B, Pt namer of 38 a 32, Financial Dattet at Karly Selentian Tower-B, Pt namer of 38 a 32, Financial Dattet at Karly Selentian Tower-B, Pt namer of 38 a 32, Financial Dattet at Karly Selentian Tower-B, Pt namer of 38 a 32, Financial Dattet at Karly Selentian Tower-B, Pt namer of 38 a 32, Financial Dattet at Karly Selentian Tower-B, Pt namer of 38 a 32, Financial Dattet at Namer of 38 a 3

For General Insurance Corporation of Indi

Place: Mumbal Date: 03/09/2024

Sd/-Suresh Savallya Company Secretary

GUJARAT STATE ELECTRICITY CORPORATION LIMITED Bhavnagar Lignite Thermal Power Station, At & PO: Padva, Ta: Bhavnagar Lignite Thermal Power Station, Ghogha, Dist: Bhavnagar – 364050. Ph. 0278-2 e-mail: cebitps.gseci@gebmail.com Web CIN: U40100GJ1993SGC01

10100GJ1993SGC0199 ne No. 85/BLTPS / 2024 E-Tonde

This Empires (Gen), Gajaant State Electricity Corporation Limited, Bhav hermal Power States invites following: Funderies: 1-Enders (Or. Line Tenders); (1) Design, Manufacturing and supply of Mais also for Left No. 2 BLTPS, GSEC, Iffe, MMD-Boller; (Finder ID-LITES Plast and disposal custode the Plant Sile Anh. Dyke or any to LITES Plast and disposal custode the Plant Sile Anh. Dyke or any to State Control of the Control of the Control of the Control of the Control State Control of the Control of

SBI STATE BANK OF INDIA

REQUIREMENT OF PREMISES ON LEASE/RENT FOR BANK BRANCH/OFFICE a requires commercial, trile clear premises on lease/re ers are invited from owners or power of attorney holders ing adequate electrical power, water, parking area at under i ame Location Required Bui Within the radius of 1 Km from existing SBI, Amirgadh Branch(13172), Banaskantha 2200-2500 sq.ft, on ground floor

Within the radius of 1 Km from existing SBI, lighalgadh Branch(02654), Banaskantha Within the radius of 1.5 Km from existing SBI, Palanpur Branch(00443), Banaskantha

IBRANIQUES-VIV.

IBRANI reject any offer or all the offers without as Date: 04/09/2024 Place; Palanpur

GUJARAT GAS LIMITED

istered Office: Gujarat Gas CNG Statlon, Sector 5/C, Gandhlnagar — 382006, Gujarat +91-79-26737400, 26737500 Website: www.gujaratgas.com E-mail Id; Investors@GUJARATGAS.com L40200GJ20123GC069118

(1) GUJARAT GAS

NOTICE OF THE 12[™] ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Twelfth Annual General Meeting of the Company through VC / OAVM:

I wethin Annual General Meeting of the Company through VC I/OA/MI.

Notices hereby given that the 12" (Weith) Annual General Meeting (ACMI) of Members of the Company will be held on Thursday, 26" September, 2024 at 3:00 PAM, (IST) Privoigh Video Conference (VCI) Other Audio Visual Meens (*OA/MI) facility in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBIL (Listing Obligations and Disclosure Requirements) Regulations, 2015, etc. (September, 2022 and Companies Act, 2013 and the rules made thereunder and the SEBIL (Listing Obligations and Disclosure Requirements) Regulations, 2015, etc. (September, 2022 and Companies Act, 2013 and the rules made (September, 2022 and September, 2023) and (September, 2023 and September, 2023, etc.) (September, 2023, etc.) (September, 2024, vening the AGM.

convening the AGM, In compliance with the MAC Circulars and SEBI Circulars, the Notice setting out the Ordinary and Special Business to be transacted at the Meeding and the Explanatory Statement attached thereto, together with the Audited Francial Statements (Standatione & Consolidated) of the Company for the Financial Statements (Standatione & Consolidated) of the Company for the Financial Statements of Statements and Statements (Standatione & Consolidated) of the Company for the Financial Statements of Statements and Statem

Instruction for Remote E-voting and E-voting during AGM:

In compliance with the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administrator) Rules, 2014, as amended from time to time and Regulation 44 of the SERI Listing Obligations and Disclosor Requirements) Regulations, 2015, the Company is providing its members facility to secretical their rule to vote on the residual prosposed to be passed at the AGID by electronic manual (E-voling). The Members may cast their votes saling an electronic voling system time a place of their than the vienue of the Meeting (Remoile E-voling). The Company has engaged the services of Central Depository Services (and). Limited or "OCSL" for providing a voting facilities.

Further, the facility for voling through electronic voting system will also be available outing the AGIA.

The manner of Remoile E-voling-E-voling for Sharehdeers holding shares in demandatised mode, physical mode and for shareholders who have not registered their E-mal addresses is provided in detail. Notice of the 12" Annual General Meeting for casting their votes electrorically on the Resolutions of the interest of the provided in the Notice convening the 12" Annual General Meeting for casting their votes electrorically on the Resolutions of the interest the provided in the Notice section of the Notice convening the 12" Annual General Meeting for casting their votes electrorically on the Resolutions of the 10" Annual General Meeting for casting their votes electrorically on the Resolutions of the 10" Annual General Meeting for casting their votes electrorically on the Resolutions of the 10" Annual General Meeting for casting their votes electrorically on the Resolutions of the 10" Annual General Meeting for casting their votes electrorically on the Resolutions of the 10" Annual General Meeting for casting their votes electrorically on the Resolutions of the 10" Annual General Meeting for casting their votes electrorically on the Resolutions of the 10" Annual General Meeting for casting their votes electrorically on the Re In compliance with the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management)

- Date and fine clent of Remote E-volting 65:00 P.M. (RST) on Wednesday, 26" September, 2024.

 The Remote E-volting plan flor be allowed beyond the said date and fine.

 The Cut-off date for entitlement for E-volting is Thursday, 19" September, 2024.

 Apenon, whose name appears in he Register of Members/Beneficial Owners as on the cut-off date i.e. Thursday, 19" September, 2024 only shall be entitled to avail the facility of Remote E-volting or E-volting during the ASIN.

 Any person who becomes Members of the Company after dispatch of the Notice of the Meeting and hidding Shares as on the cut-off date i.e. Thursday 19" September, 2024 only shall be entitled to avail the September of the Company after dispatch of the Notice of the Meeting and hidding Shares as on the cut-off date i.e. Thursday 19" September, 2024, may obtain the USERID and Password for yol flowing e-volting restructions being part of Notice which is placed in E-volting section of CDSI. Portal I.e. www.vortingindia.com as well as seek further guidance by sending email request to hebdesk-vorting@cdsifindia.com. If Non-Individual Members is already registered with CDSI. for e-voting then hels be can use higher existing USER ID and Password for cassing the vote through member e-volting.

 The Non-Individual Members is already registered with CDSI. for e-voting then hels be can use higher existing USER ID and Password for cassing the vote through member e-volting.
- The Members who have cast their vote by Remote E-voting may attend the Meeting but shall not be entitled to cast their vote again
- The facility for E-voting during the AGM shall also be made available at the Meeting and the Members attending the Meeting who have not cast their by Remole E-voting on all or any of the resolutions set out in the Notice, can cast their love and the Meeting.

 The Notice of 12 "Annual General Weeting is also available on the Company's website <u>www.quiterstgas.com</u> and on the E-voting section.
- The Notice of 12° Annual General Meeting is also available on the Company's website <u>www.gularatas.com</u> and on the E-voting sector CDSI, Portal-<u>www.gularatas.com</u> and on the E-voting sector CDSI, Portal-<u>www.gularatas.com</u> and on the E-voting sector CDSI, Portal-<u>www.gularatas.com</u> or contact and fine No. 1800 21 09 911. All glevances connected with the facility for voting by electrocite many be addressed to Mr. Rakesh David. Sr. Manager. (CDSI,) Central Depository Services (notis) Limited. A Wing. 25th Floor, Marathor Futur Madistal Mill Compounds, N. M. Joesh Marg, Lower Parel (East), Mumbal-400013 or send an email to <u>helpdesk.evording@cdsfindia.com</u> or call to 1 No. 1800 21 09911.

 Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL: 					
Login type	Helpdesk detalls				
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindla.com or contact at toll free No.: 1800 21 09 911.				
Individual Shareholders holding securities in	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at				

Registration/updation of E-mail IDs/Mobile No./Electronic Bank Mandate and other KYC details;

For Shareholders holding Shares in Physical mode: The Members holding Shares in Physical Form who have not registered or updated their E-maidenses of Mobile No. / Electronic Bank Mandate and other KYC details are requested to use more requisite request forms along with support documents to Company Segistrar & Share Transfer Agent i.e. KFI Technologies Limited either at its office at KFI Technologies Immide (Unit Cujai Gas Limeds), Selentum Tower B. Phys. o. 31 8.2 (Sachbook, Financial Details, Nanakranguda, Selfingangula, Physraetha Tilangangangod) by E-mail with E-Sign to KFI technologies Immide (Unit Cujai Gas Limeds), Selfinal Tower B. Phys. o. 31 8.2 (Sachbook, Financial Details, Nanakranguda, Selfingangula, Physraetha Tilangangangod) by E-mail with E-Sign to KFI technologies Immide (Unit Cujai Gas Limeds), Selfinal With E-Sign to KFI technologies Immide (Unit Cujai Gas Limeds), Selfinal With E-Sign to KFI technologies Immide (Unit Cujai Gas Limeds), Selfinal With E-Sign to KFI technologies Immide (Unit Cujai Gas Limeds), Selfinal With E-Sign to KFI technologies Immide (Unit Cujai Gas Limeds), Selfinal With E-Sign to KFI technologies Immide (Unit Cujai Gas Limeds), Selfinal With E-Sign to KFI technologies Immide (Unit Cujai Gas Limeds), Selfinal With E-Sign to KFI technologies Immide (Unit Cujai Gas Limeds), Selfinal With E-Sign to KFI technologies Immide (Unit Cujai Gas Limeds), Selfinal With E-Sign to KFI technologies Immide (Unit Cujai Gas Limeds), Selfinal With E-Sign to KFI technologies Immide (Unit Cujai Gas Limeds), Selfinal With E-Sign to KFI technologies Immide (Unit Cujai Gas Limeds), Selfinal With E-Sign to KFI technologies Immide (Unit Cujai Gas Limeds), Selfinal With E-Sign to KFI technologies Immide (Unit Cujai Gas Limeds), Selfinal With E-Sign to KFI technologies Immide (Unit Cujai Gas Limeds), Selfinal With E-Sign to KFI technologies Immide (Unit Cujai Gas Limeds), Selfinal With E-Sign to KFI techn

by E-mail with E-Sign to KFinloch at gInvared_ris@kfintech_com. The format or various request forms are available on website of the Company viz. www.gujaratgas.com.

With effect from 1" April, 2024, as per the SEBI Circular dated 10" June, 2024, shareholders holding Shares in physical form and who have not completed any of their KYC details viz. PAN, contact details, bank account details and specimen signature, will be eligible it to logic griferance or avail any service request from the RATAI) service dividend, only upon completion of KYC details. Further, SEBI has mandated that with effect from 1"April, 2024 dividend to the physical shareholders shall be paid only through electronic mode.

For Shareholders holding Shares in Demat mode: The Members holding Shares in Demat Form who have not updated registered E-mail ID o. Modile No. Electrodic Bank Mandate and other KYC details are requested to neglisteripidate the same along with any other pending KYC updatfor with their relevant Depository Participant.

Record Date for Dividend and manner of payment of Dividend, if declared at the AGM:

Notice is also hereby given that pursuant to Regulation 42 of the SEBI (Listing Obligations and Discbsure Requirements) Regulations, 2015, the Compa has fixed Monday, 9° September, 2024 as the "Record Date" for determining entitlement of Dividend of ₹ 5.66′- (i.e. @ 283%) per Share of ₹ 2/- each for the Compa has fixed Monday, 9° September, 2024 as the "Record Date" for determining entitlement of Dividend of ₹ 5.66′- (i.e. @ 283%) per Share of ₹ 2/- each for the Compa has fixed Monday, 9° September, 2024 as the "Record Date" for determining entitlement of Dividend of ₹ 5.66′- (i.e. @ 283%) per Share of ₹ 2/- each for the Compa has fixed Monday, 9° September, 2024 as the "Record Date" for determining entitlement of Dividend of ₹ 5.66′- (i.e. @ 283%) per Share of ₹ 2/- each for the Compa has fixed Monday, 9° September, 2024 as the "Record Date" for determining entitlement of Dividend of ₹ 5.66′- (i.e. @ 283%) per Share of ₹ 2/- each for the Compa has fixed Monday, 9° September, 2024 as the "Record Date" for determining entitlement of Dividend of ₹ 5.66′- (i.e. @ 283%) per Share of ₹ 2/- each for the Compa has fixed Monday, 9° September, 2024 as the "Record Date" for determining entitlement of Dividend of ₹ 5.66′- (i.e. @ 283%) per Share of ₹ 2/- each for the Compa has fixed Monday, 9° September, 2024 as the "Record Date" for determining entitlement of Dividend of ₹ 5.66′- (i.e. @ 283%) per Share of ₹ 2/- each for the Compa has fixed Monday, 9° September, 2024 as the Compa has fixed Monday, 9° September, 2024 as the "Record Date" for determining entitlement of \$ 2.66′- (i.e. @ 283%) per Share of ₹ 2/- each for the Compa has fixed Monday, 9° September, 2024 as the "Record Date" for determining entitlement of \$ 2.66′- (i.e. @ 283%) per Share of ₹ 2/- each for the Compa has fixed Monday, 9° September, 2024 as the "Record Date" for the Compa has fixed Monday, 9° September, 2024 as the "Record Date" for determining entitlement of ₹ 2/- each for the Compa has fixed Monday, 9° September, 2024 as the "Record Date" for det Financial Year ended on 31st March, 2024,

The Dividend, if, declared at the ensuing Annual General Meeting, shall be paid, on or before Friday, 25° October, 2024 to the Members whose name appears on the Company's Register of Members as on the Record Date Le, Monday, 9° September, 2024, as Beneficial owners as at the close of business hours on Monday, 9° September, 2024, as per the jist of the properties of the properties in respect of the shares held in electronic form, and for physical sharerindders after giving effect to all valid share transfer in physical form received as at the close of business hours on Monday, 9° September, 2024.

share/indees after giving effect to all valid share transfer in physical form received as at the close of business hours on Monday, 9"
Manner of Payment of Dividend, if decread at the AGNE.
To avoid delay in receiving Dividend and to receive the Dividend directly into their bank account on the payout date, Shareholders and update their Bank account details. Shareholders holding shares in physical form or demat form are requested to update it procedure set out all para 3 above.
TDS on Dividend:

TDS on Dividend:

The Company idea is separate E-mail communication dated 5° July, 2024, had informed its members regarding the withholding of tax (TDS - Tax Deducted at Source) on Dividend in compliance with the provisions of Income Tax Act, 1961. The sald communication also specifies the process to be followed by the members for claiming exemption from decurding in 1°DS subject to submission of requisite documents? I declarations froms, etc. The sald communication can be accessed from Company's Westeries by Latifizer, interval and documents as mentioned in the communication on or before 11° September, 2024. No communication on the tax determination of advices that declarations is an entertained to part the above specified invelness. The Sharated-loss are requested to uphad the Documents Forms on the updad centre of Company's (RAXTh) that shirts. Attender, comform 15′, The forms shall be submitted through the above specified mode only, no other mode shall be accepted.

The above Information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circularis and the SEBI Circularis.

Request for dematerialization of equity shares:

request for dematerialization of equity sharters.

As per Regulation (1) of the SEBI (Ling Obligations and Disclosure Requirements) Regulations, 2015, as amended read with the SEBI Master Claudar.

No. SEBI-DOMRSD/POD-170CR/2024/37 dated 7" May, 2024, all requests for transfer, transmission and transposition of securities, issue of duplicate share certifications, it is all the processed only in demantieralized form. In view of this and to definities at initials associated with physical shares. In proposition of the processed only in demantieralized form. In view of this and to definities at initials associated with physical shares. In proposition of the proposition of the processed only in demantieral form. In view of the proposition of the processed only in demantication of the processed of the proposition of the proposition of the processed only in demantieral processes.

The proposition of the proposition of

For Gujarat Gas Limited Sandeep Dave Company Secretary

Date: 3th September, 2024 Place: Gandhinagar