MOTILAL OSWAL HOME LOANS

Motilal Oswal Home Finance Limited

Regd. Office: Motilal Oswal Tower, Rahimtullah Sayani Road, Opp. Parel ST Depot, Prabhadevi, Mumbai - 400 025. CS : 8291889898
Website: www.motilaloswalhf.com, **Email:** hfquery@motilaloswal.com

DEMAND NOTICE

UNDER THE PROVISIONS OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 ("the Act") AND THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 ("the Rules")

The undersigned being the authorized officer of Motilal Oswal Home Finance Limited (MOHFL) under the Act and in exercise of powers conferred under Section 13 (12) of the Act read with the Rule 3, issued Demand Notice(s) under Section 13(2) of the Act, calling upon the following borrower(s) to repay the amount mentioned in the respective notice(s) within 60 days from the date of receipt of the said notice. The undersigned reasonably believes that borrower(s) is/are avoiding the service of the demand notice(s), therefore the service of notice is being effected by affixation and publication as per Rules. The contents of demand notice(s) are extracted herein below:

Sr. No.	Loan Agreement No./ Name of the Borrower(s)/Co-Borrower(s)/Co-Applicant Name/Guarantor Name	Date of Demand Notice and Outstanding	Description of the Immovable Property
1	**LXSUR0016-L-17025559 / Manish Rajendrabhai Patel / Rajendra Chaturbhai Patel**	**08-08-2024/Rs.693380/-** (Rupees Six Lac Ninety Three Thousand Three Hundred Eighty Only)	Flat No.303 3rd Floor Maa Residency R.s.no.51 Block No.48 Plot No.1 2 3 30 31 & 32 Opp. Decent Hotel Nr, Palsana Chokdi National Highway No.08. 0 0 Opp. Decent Hotel Nr. Palsana Chokdi 394305 Palsana Surat Gujarat

The borrower(s) are hereby advised to comply with the demand notice(s) and to pay the demand amount mentioned therein and hereinabove within 60 days from the date of this publication together with applicable interest, additional interest, bounce charges, cost and expenses till the date of realization of payment. The borrower(s) may note that MOHFL is a secured creditor and the loan facility availed by the Borrower(s) is a secured debt against the immovable property/properties being the secured asset(s) mortgaged by the borrower(s).
In the event borrower(s) are failed to discharge their liabilities in full within the stipulated time, MOHFL shall be entitled to exercise all the rights under Section 13(4) of the Act to take possession of the secured asset(s) including but not limited to transfer the same by way of sale or by invoking any other remedy available under the Act and the Rules thereunder and realize payment. MOHFL is also empowered to ATTACH AND/OR SEAL the secured asset(s) before enforcing the right to sale or transfer. Subsequent to the Sale of the secured asset(s), MOHFL also has a right to initiate separate legal proceedings to recover the balance dues, in case the value of the mortgaged properties is insufficient to cover the dues payable to the MOHFL. This remedy is in addition and independent of all the other remedies available to MOHFL under any other law.
The attention of the borrower(s) is invited to Section 13(8) of the Act, in respect of time available, to redeem the secured assets and further to Section 13(13) of the Act, whereby the borrower(s) are restrained/prohibited from disposing of or dealing with the secured asset(s) or transferring by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured asset(s), without prior written consent of MOHFL and non-compliance with the above is an offence punishable under Section 29 of the said Act. The copy of the demand notice is available with the undersigned and the borrower(s) may, if they so desire, can collect the same from the undersigned on any working day during normal office hours.

Sd/-
Place : Gujarat **Authorized Officer,**
Date : 30.08.2024 **(Motilal Oswal Home Finance Limited)**

SHILP GRAVURES LIMITED

SHILP GRAVURES LIMITED

Regd. Office: 778/6, Pramukh Industrial Estate, Sola-Santej Road, Village Rakanpur, Tal. Kalol, Dist. Gandhinagar, Gujarat – 382 722, India, Ph. No.: 02764 – 286323 / 24
Website: www.shilpgravures.com Email: purvipatel@shilpgravures.com; CIN: L27100GJ1993PLC020552

NOTICE TO THE SHAREHOLDERS OF 31ST ANNUAL GENERAL MEETING

NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of the Company will be held on Saturday, September 21, 2024 at 1:00 p.m. through Video Conference ("VC ")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, which is being circulated for convening the AGM.
The Government of India, Ministry of Corporate Affairs, vide its General Circular No. 20/2020, Circular No.10/2022 and Circular No. 09/2023 dated 05 May, 2020, 28 December, 2022 and 25 September, 2023 respectively, and other circulars issued in this respect ("MCA Circulars") allowed, inter-alia, conduct of AGMs through Video Conferencing / Other Audio-Visual Means ("VC/ OAVM") facility. The Securities and Exchange Board of India ("SEBI") also vide its Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05 January, 2023, Circular No. SEBI/HO/CFD/CFD-PoD- 2/P/CIR/2023/167 dated 07 October, 2023(hereinafter collectively to be referred as the "Circulars"), have permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.
In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2023-24 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may note that the Notice of AGM and Annual Report 2023-24 will also be available on the Company's Website at www.shilpgravures.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the AGM Notice is also available on the website of CDSL (agency for providing the Remote e-Voting facility) i.e. www.evotingindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.
The Company is providing remote e-voting facility ("remote e-voting ") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting "). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.
In case of Member(s) who have not registered their e-mail addresses with the Company/Depository, are requested to please follow the below instructions to register their e-mail address for obtaining Annual Report and login details for e-voting.

A. Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company / Registrar and Transfer Agent, are requested to register/update their e-mail address by providing necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), Mobile No., PAN and AADHAR (self-attested scanned copy) by email to Company at purvipatel@shilpgravures.com or to Registrar and Transfer Agent i.e. Link Intime India Pvt. Ltd. at ahmedabad@linkintime.co.in.

B. Member holding shares in Demat mode, who have not registered/updated their e-mail address, are requested to register/ update the same with the Depository Participant(s) where demat accounts are maintained.

The 31st AGM Notice will be sent to the shareholders on their registered e-mail addresses in due course. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800-225533. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800-225533.

For, **Shilp Gravures Limited**
Sd/-
Place: Rakanpur Mr. Harsh Hirpara
Date: August 30, 2024 Company Secretary

AAKASH EXPLORATION SERVICES LIMITED

Reg. Off: 424-426, 4TH Floor, Shukan Mall, B/H Visat Petrol Pump, Sabarmati, Ahmedabad – 380005
E-mail: cs@aakashexploration.com | **Web:** www.aakashexploration.com
CIN: L23209GJ2007PLC049792 | **Ph:** 079-48006633, 27573366

NOTICE OF 18TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT 18th Annual General Meeting (AGM) of Members of the Company is scheduled to be held on Wednesday, 25th September, 2024 at 10.30 a.m. at "Posh Urban", 1st Floor, Dev Business Hub, Near Government Engineering College, Visat, Gandhinagar Road, Chandkheda, Ahmedabad - 380005 to transact the Ordinary and Special Business, as set out in the Notice of 18th AGM.

The Annual Report, inter alia, containing the Notice of AGM, Attendance Slip and Proxy Form has been e-mailed on 29th August, 2024 to the members whose e-mail addresses have been registered with the Company. The Notice of AGM is displayed on the website of the Company–www.aakashexploration.com, NSE Limited at www.nseindia.com and on website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by CDSL and the business may be transacted through such voting.

Members can opt for only one mode of voting, i.e., e-voting or poll paper. In case members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through poll paper shall be treated as invalid.

Remote e-voting period commences from 9:00 a.m. (IST) on Saturday, 21st September, 2024 and ends at 05:00 p.m. (IST) on Tuesday, 24th September, 2024. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter.

Voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on 18th September, 2024 ['cut-off date']. Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or poll paper.

A person who has acquired shares and become a member of the Company after the dispatch of notice of AGM and holding shares as on cut-off date, may cast vote by following the instructions for e-voting as provided in the Notice convening the AGM, which is available on the website of the Company and CDSL. 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.

The facility for voting through poll paper shall also be made available at the AGM and Members who have not casted their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have casted 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.

In case of any query regarding e-voting, Members may contact Mr Rakesh Dalvi (022-23058542), Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533 or write an email to Compliance Officer of the Company at cs@aakashexploration.com

For, Aakash Exploration Services Limited
Nisha Agrawal
Date: 29th August, 2024 **Company Secretary**

WESTERN RAILWAY - VADODARA DIVISION

MAINTENANCE CONTRACT OF DRAINAGE SYSTEM
e-TENDER NOTICE NO. DRM-BRC 081 OF 2024-25

Sealed Tenders for and on behalf of the President of India are invited by Divisional Railway Manager (W A/C), Western Railway, Pratapnagar, Vadodara-390 004 for the following works. **Sr. No. 1 ; Tender No. DRM BRC 081 of 2024-25, Name of Work;** Vadodara (P); Annual Maintenance Contract of under ground drainage system and manholes under the jurisdiction of Sr. Section Engineer (Works) BRCP (Re-Invited) (R-4), **Approximate Cost of the work (in ₹):** 11,56,362.59, **Bid Security to be deposited (in ₹):** 23,100.00, **Date and time for submission of tender and opening of tender:** Tender is to be submitted on **16.09.2024** before 15:00 Hrs. and is to be opened on same date at 15:30 Hrs. **Website particulars and notice for location where complete details can be seen & Address of the office from where the tender form can be purchased:** Website @ **www.ireps.gov.in** Divisional Railway Manager (W A/C), Western Railway, Pratapnagar, Vadodara-4. BRC-163

Like us on: facebook.com/WesternRly

IRCON INTERNATIONAL LIMITED
Navratna Company
(A Govt. of India Undertaking)
Website : www.ircon.org, CIN –L45203DL1976GOI008171

e-PROCUREMENT NOTICE

e-Tender No.:IRCON/ELECT/50171/NELS,DD/M&P/OT/42 **Date: 28.08.2024**

e-Tender for and on behalf of Central Railway is invited from bidders meeting qualifying requirements for the work of **"Supply, Installation, Testing and Commissioning of Machine & Plants (M&P), etc. in Connection with setting up of New Electric Loco shed at Dasnd, Shelapur Division, Central Railway"**

Estimated Cost of the work : Rs. 81,23,845.53/-

Last Date & Time of Bid Submission ; 17.09.2024 upto 17.00 Hrs.

For further details and updates, please visit website **https://etenders.gov.in/eprocure/app** Amendments/ Corrigendum, if any, would be hosted on the website only.

Chief General Manager(Electrical)
C-4, District Centre, Saket, New Delhi - 110 017 (India)

WESTERN RAILWAY - RAJKOT DIVISION

E-AUCTION FOR THE VARIOUS TYPE OF CONTRACT
TENDER NOTICE No. RJT-ADVT-24-10/11 Dated : 23.08.2024

With reference to above, Bids are invited on E-auction for Rajkot Division for the following catelogues, which have been already published on IREPS website. The details are furnished as under

Catalogue No.	Type of Contract	Category	Date & Time of e-Auction
RJT-ADVT-24-10	➢ Advertising - Train Exterior	Advertising	On 06.09.2024 Start at 10:00
RJT-ADVT-24-11	➢ Parking-Morbi ➢ Fun Zone (Indoor-Outdoor Game) ➢ Advertising - Out of Home (Hoarding/Gentry/Vedeo Wall)	Parking MSS Advertising	On 09.09.2024 Start at 15:00

The details of Lot under above mentioned Catalogue no. are available under the head of the upcoming e-auction, Zone: Western Railway, Unit: Rajkot Division - Commercial on www.ireps.gov.in website. RJT-081

Like us on: facebook.com/WesternRly - Follow us on: twitter.com/WesternRly

---

EUREKA INDUSTRIES LIMITED

CIN : L91110GJ1992PLC018524 • **Registered Office :** 1001 Shitiratna, 10th Floor, Panchwati, Ellisbridge, Ahmedabad, Gujarat, 380006 India
Email ID : eurekaindltd@gmail.com • **Website :** www.eurekaindltd.com • **Mo.** +91 8052653720

NOTICE OF THE 32ND AGM, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of the Company will be held on Friday, the 27th September, 2024 at 11.00 a.m. through physical mode to transact the businesses as set out in the Notice dated 28th August, 2024 convening the AGM. The Company has sent the Annual Report 2023-24 along with the Notice convening AGM through electronic mode only to the members whose email addresses are registered with the Company and/or Depositories. The Annual Report along with the Notice convening the AGM is also available on the website of Company at www.eurekaindltd.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and also on website of National Stock Exchange of India Limited at www.nseindia.com.
NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made there under and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from 21st September, 2024 to 27th September, 2024 (both days inclusive), for the purpose of 32nd AGM of the Company.
As per the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the facilities to cast their vote by 'Remote e-voting' on all the resolutions set forth in the said Notice. The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made there under are given here under:

1	Date of completion of dispatch of Notice of AGM through email only	29th August, 2024
2	Date & Time of commencement of Remote e-voting	9.00 a.m. on 24th September, 2024
3	Date & Time of end of Remote e-voting	5:00 p.m. on 26th September, 2024
4	Cut-off date for determining rights of entitlement of Remote e-voting	20th September, 2024
5	Those persons who have acquired shares and have become members of the Company after emailing of notice of AGM by the Company and whose names appear in the Register of Members of the Company / in the statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights through Remote e-voting by following the procedure as mentioned in the said Notice of AGM.	
6	Remote e-voting shall not be allowed beyond	After 5:00 p.m. on 26th September, 2024
7	Manner of casting e-votes on resolutions during AGM	Members who have already cast their vote by remote e-voting priorto the AGM may remain present at AGM but shall not be entitled to cast their voteagain during AGM
8	Electronic Voting system	National Securities Depository Limited ("NSDL") www.evoting.nsdl.com
9	In case of any queries in connection with the facility for remote e-Voting and any other queries, the members may refer to the Frequently Asked Questions ("FAQs") for members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990/ 1800-224-430 or send a request to NSDL, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 at evoting@nsdl.co.in or at telephone number.	

By order of the Board of Directors
For, Eureka Industries Limited
Place : Ahmedabad **SD/-**
Date : 30/08/2024 **Mamta**
Managing Director and CFO (DIN : 10232506)

रजिस्ट्री सं. डी. एल.-33004/99 REGD. No. D. L.-33004/99

भारत का राजपत्र
The Gazette of India

सी.जी.-डी.एल.-अ.-21082024-256508
CG-DL-E-21082024-256508

असाधारण
EXTRAORDINARY
भाग II – खण्ड 3 – उप-खण्ड (ii)
PART II - Section 3 - Sub-section (ii)
प्राधिकार से प्रकाशित
PUBLISHED BY AUTHORITY

सं. 3203] नई दिल्ली, मंगलवार, अगस्त 20, 2024/श्रावण 29, 1946
No.3203] NEW DELHI, TUESDAY, AUGUST 20, 2024/SHRAVANA 29,1946

MINISTRY OF ROAD TRANSPORT AND HIGHWAYS
NOTIFICATION

New Delhi, the 20 August 2024

S.O. 3519 (E). –Whereas by the notification of the Government of India in the Ministry of Road Transport and Highway, S.O. **2740 Dated:15 June 2022, 3726 Dated:21 August 2023** published in Gazette of India, Extraordinary, Part II, Section 3, Sub-section (ii) issued under sub-section (1) of section 3A of the National Highway Act, 1956 (48 of 1956) (hereinafter referred to as the said Act), the Central Government declared its intention to acquire the land specified in the Schedule annexed to the said notification for building (widening /four-laning, etc.), maintenance, management and operation of Greenfield Expressway in the stretch of land from Km. 56.8 to Km. 98.3 in the village(s) namely- Balisana, Chadasana, Diodarda, Lodhpur, Matpur Taluk-Patan and in the village(s) namely- Charup, Dhanasara, Kimbua, Kuntavada, Melusan, Morpa, Rakhav, Renchavi, Vadu, Vagdod, Vamlya, Vayad Taluk- Saraswati in the district of Patan in the state of GUJARAT

And whereas the substance of the said notification has been published in "The Indian Express" and "Gujarat Samachar" both dated 09.11.2023; under sub-section (3) of section 3A of the said Act;

And whereas the Competent Authority has received objections filed under Section 3-C, considered and settled the same appropriately;

And whereas, in pursuance of sub-section (1) of section 3D of the said Act, the Competent Authority has submitted its report to the Central Government;

Now, therefore, upon receipt of the said report of the Competent Authority and in exercise of the powers conferred by the sub-section (1) of section 3D of the said Act, the Central Government hereby declares that the land specified in the said Schedule should be acquired for the aforesaid purpose;

And further, in pursuance of sub-section (2) of section 3D of the said Act, the Central Government hereby declares that on publication of this notification in the Official Gazette, the land specified in the said Schedule shall vest absolutely in the Central Government, free from all encumbrances.

SCHEDULE

Brief Description of the land to be acquired with or without structures falling Greenfield Expressway in the stretch of land from Km. 56.8 to Km. 98.3 in the village(s) namely- Balisana, Chadasana, Diodarda, Lodhpur, Matpur Taluk-Patan and in the village(s) namely- Charup, Dhanasara, Kimbua, Kuntavada, Melusan, Morpa, Rakhav, Renchavi, Vadu, Vagdod, Vamiya, Vayad Taluk-Saraswati in the district of Patan in the state of GUJARAT

District: Patan
https://egazette.gov.in
Publication Date:20/08/2024
https://egazette.gov.in
https://bhoomirashi.gov.in

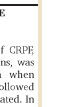
File Number: NHAI/PIU-Palanpur/2021/Tharad-Ahmedabad/3(a)/3D
ABHAY JAIN, Dy. Secy.

Note : The physical copy of this notification is also available at the office of CALA/PIU/PMU/RO/ED and Landowners may also see the notification there.

SALUTE THE SOLDIER

Capt Suneel Kumar Yadav
(Posthumous)
14 Oct 1976 - 30 Aug 1999
This historic day fills our hearts with pride and sorrow alike when in the highest traditions of the Indian Army, you laid down your life in the line of duty. World is a lesser place without you but we know that you are with the gods above and even heavens have improved by your gracious presence.

Fondly remembered by
CO and All Ranks of 3 RAJPUT



Shaheed Constable P A. Reddy
11-BN
07-12-1972 To 30-08-1991

CENTRAL RESERVE POLICE FORCE
Chandigarh
28 August 1991
On 28th August 1991, the 11th Battalion of CRPF deployed in Punjab for anti-terrorist operations, was escorting a State Minister in Chandigarh when terrorists ambushed them with an IED blast followed by indiscriminate fire. The troops swiftly retaliated. In the blast, Shaheed Constable P A. Reddy sustained severe injuries but continued to fight alongside his fellow troopers. He succumbed to his injuries on August 30th, attaining martyrdom. His selfless sacrifice and courage remain a lasting

CENTRAL RESERVE POLICE FORCE

Shaheed Constable Kamruddin
23-BN
12-11-1972 To 30-08-1996

Shaheed Constable Vangad Laxman Ratan
23-BN
18-04-1970 To 30-08-1996

Manipur
30 August 1996
On 30th August 1996, during an anti-insurgency operation in Churachandpur, Manipur, Shaheed Constable Kamruddin and Shaheed Constable Vangad Laxman Ratan of the 23rd Battalion of CRPF advanced fearlessly, launching a heavy assault on insurgents. Though they inflicted significant losses on the enemy, they sustained severe injuries and attained martyrdom. Their sacrifice will always be honored by the CRPF

CENTRAL RESERVE POLICE FORCE
Arunachal Pradesh
30 August 1993

Shaheed Constable Haridasan Nair
83-BN

83rd Battalion of CRPF was deployed in Arunachal Pradesh to maintain law and order. On 30th August 1993, during a fierce operation against insurgents, Shaheed Constable Haridasan Nair displayed extraordinary courage, advancing on the enemy with no regard for his own safety. His daring assault inflicted heavy losses on the insurgents, but he was severely injured and attained martyrdom. His sacrifice remains a testament to his bravery and dedication.

RITES THE INFRASTRUCTURE INDIA'S

RITES LIMITED

(A Govt. of India Enterprise)
Shikhar, Plot No.1, Sector-29, Gurgaon–122001

Recruitment of manpower on regular/contract basis:

VC No.	Post	No. of vacancies
191/24	Graduate Engineer Trainee (Mechanical Engineering)	10
192/24	Graduate Engineer Trainee (Information Technology)	5
193/24	Group General Manager (HR)	1
194/24	General Manager (HR)	1
195/24	Assistant Manager (Mechanical)	13
196/24	Used Waste Expert (Deputy) - On contract basis	2

For details regarding Position, pay scale, qualification, experience, age, date & venue, selection process etc., candidates may see the detailed advertisement posted on RITES website **www.rites.com** under Career Section.

SURAT MUNICIPAL CORPORATION
VECTOR BORNE DISEASE CONTROL DEPARTMENT

FIT INDIA

E- Tender (Online) invitation notice No.: DCHH / VBDCD / T.NO.5/2024-2025

Tender are invited for Vector Borne Disease Control Department works online on **https://smctender.nprocure.com**
Government approved contractors with following schedule

1	Name of the Department	Vector Borne Disease Control Department
	No. Works	01
	No. of Tenders	01
2	Total Estimated Cost of Tenders	Rs. 35.00 Lacs

The Details tender notice will be made available on website **www.suratmunicipal.gov.in**
No.P.R.O./154/2024-25 Sd/- Dy. Commissioner (H&H)
Date: 28/08/2024 Surat Municipal Corporation

GMDC

E-AUCTION FOR SALE OF ROM LIGNITE FROM BHAVNAGAR MINE

e-Auction No.: M&S/Lignite/01/2024-25

GMDC Ltd. invites applications from all interested buyers for purchasing ROM (Run of Mine) Lignite through e-Auction as per below details:

Name of Mine	Lignite Quantity at Mines (in MT)
Lignite Project, Bhavnagar	20000

TENTATIVE TIMELINE OF THIS E-AUCTION

Sr.	Event / Activity	Tentative Date
1.	Last Date for One Time Registration for Lignite e-Auction	09-Sep-24 (11:59 PM)
2.	Last Date for Submission of Technical Bid & EMD	09-Sep-24 (11:59 PM)
3.	e-Auction Date (Tentative)	12-Sep-24 (12:00 PM to 01:00 PM)

For detailed Lignite Auction Policy & Notice document, interested buyers may visit our websites: **https://www.gmdcltd.com/customer_care/registration/**
For further queries or help, contact General Manager (Marketing & Sales) on 6359947641 / 6357425636 / 079-27913200 or email at **customer_care@gmdcltd.com**

Gujarat Mineral Development Corporation Ltd.
(A Government of Gujarat Enterprise)
Khanij Bhawan, 132 Feet Ring Road,
Near University Ground, Vastrapur, Ahmedabad-380052

WESTERN RAILWAY - AHMEDABAD DIVISION

NOTICE INVITING E-AUCTIONS

Auction Catalogue No. **Pay-Use-ADI-24** Already IREPS Catalogue Published On **22-08-2024**

S/N	Lot No./ Category	Description	Auction Date & Time	Contract Period
AA/1	PnU-ADI-BHJJ-Toi-9-22-2 (Pay and Use-Toilets)	The Contract of managing the work of Operation and Maintenance of Non-Deluxe type toilets on a pay-&-use basis at **New Bhuj Railway Station (Inside the Station Building)**	06-09-2024 11:00 - 11.30 hrs.	03 Years
AA/2	PnU-ADI-NRD-Toi-16-23-1 (Pay and Use-Toilets)	The Contract for Managing the work of Operation and Maintenance of Non-Deluxe type toilets on a pay-&-use basis at **Naroda Railway Station** circulating area behind the station building	06-09-2024 11:00 - 11.40 hrs.	03 Years
AA/3	PnU-ADI-SID-Toi-7-22-2 (Pay and Use-Toilets)	The Contract for Managing the work of Operation and Maintenance of Non-Deluxe type toilets on a pay-&-use basis at **Siddhpur Railway Station.**	06-09-2024 11:00 - 11.50 hrs.	03 Years
AA/4	PnU-ADI-PTN-Toi-4-23-2 (Pay and Use-Toilets)	The Contract for Managing the work of Operation and Maintenance of Non-Deluxe type toilets on a pay-&-use basis at **Patan Railway Station.**	06-09-2024 11:00 - 12.00 hrs.	03 Years
AA/5	PnU-ADI-UJA-Toi-6-22-2 (Pay and Use-Toilets)	The Contract for Managing the work of Operation and Maintenance of Non-Deluxe type toilets on a pay-&-use basis at **Unjha Railway Station.**	06-09-2024 11:00 - 12.10 hrs.	03 Years
AB/1	PnU-ADI-ADI-WRL-1-24-2 (Cloak Rooms)	The Contract for the Operation and Management of the cloakroom in the area measuring 54.665 square meters at Platform No.1 Near Gate No.4 of **Ahmedabad** Railway Station.	06-09-2024 11:00 - 12.20 hrs.	05 Years

ADI-162

Like us on: facebook.com/WesternRly - Follow us on: twitter.com/WesternRly

MACFOS LIMITED (CIN: L29309PN2017PLC172718)

Regd. Office: S. NO. 78/1, DIGHI, BHOSARI ALANDI ROAD, PUNE, Maharashtra, India, 411015
Email: binod@robu.in; **Phone No:** +919175122248, **site:** www.robu.in

NOTICE

Notice is hereby given that the 07th Annual General Meeting ("AGM") of the members of the Company is to be held on Saturday, 07th September 2024 at 03:00 p.m. (IST) through a two-way Video Conferencing ('VC') facility / Other Audio-Visual Means ('OAVM'). to transact the business as set out in the Notice. The said Notice along with the Annual Report Financial Year (FY) 23-24 has been sent to the members holding shares as on 09/08/2024 through email at their registered email-ID.

The AGM Notice and Annual Report of the Company for the FY 2023-24 is available on the Company's website at www.robu.in and on the website of NSE Ltd at www.nseindia.com.

Further, Notice is hereby given pursuant to Section 91 of the Companies Act, 2013("Act"), the Register of Members and Share Transfer Book of the Company will remain closed from 31/08/2024 to 07/09/2024 (both days inclusive).

Pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI Listing Regulations and SEBI circular dated 11 July 2023, the members are hereby further notified that:

1) The Company is providing e-voting facility to its members to cast their vote by electronic means on the resolutions set out in the Notice of AGM and NSDL has been appointed as e-voting service provider for 07th AGM.
2) The e-voting period will commence on 04.09.2024 at 9:00 AM (IST)and ends on 06/09/2024 at 5:00 PM(IST) Thereafter, the e-voting module will be disabled.
3) User ID and password for remote e-voting is sent in the email. The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date i.e. 31.08.2024. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
4) The Company is also offering the facility for e-voting during the AGM for the members attending the meeting, who have not cast their votes by remote e-voting. However, Members who have already cast their votes by remote e-voting before the AGM may attend the AGM but shall not be entitled to vote.
5) A member can only opt for one mode of voting i.e. either through remote e-voting or e-voting during the AGM. If any member casts a vote by more than one mode, then voting done through remote e-voting shall prevail.
6) Any person, who acquires shares of the Company and becomes a shareholder after the dispatch of the Annual report and holding shares as on the cut-off date i.e. 31.08.2024 may obtain login ID & password for e-voting by sending a request to evoting@nsdl.co.in.

For any queries, please refer to the FAQs for Shareholders and the e-voting user manual available at www.evoting.nsdl.com. You can also contact us at 022-4886 7000 or email Mr. Abhijeet Gunjal, Manager at evoting@nsdl.com and request Mr. Abhijeet Gunjal, Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013

For Macfos Limited
Sd/-
Sagar Gulhane
Company Secretary & Compliance Officer

Place: Pune
Date: 16-08-2024

APOLLO PIPES LIMITED

CIN: L65999DL1985PLC022723
Registered Office: 37, Hargobind Enclave Vikas Marg, East Delhi, Delhi 110092 India.
Corp. Office: Plot No. A-140, Sector-136, Noida-201301
Email: compliance@apollopipes.com ; **Website:** www.apollopipes.com ;
Phones: 91-11-44457164/91-120-6587777

APLAPOLLO PIPING SYSTEMS Made for Life

NOTICE OF 38TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 38th Annual General Meeting ("**AGM**") of the members of Apollo Pipes Limited (**Company**) will be held on Wednesday, 25th day of September, 2024 at 11.00 A.M. (**IST**) through video conference ("**VC**")/ Other Audio-Video Means ("OAVM"), to transact the businesses as set out in the Notice of AGM. In compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular no. 14/2020 dated 8th April, 2020, General Circular no. 17/2020 dated 13th April, 2020, General Circular No. 02/2021 dated 13th January, 2021 and the General Circular No. 19/2021 dated 8th December, 2021, General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 2/2022 dated 5th May 2022, General Circular No. 10/2022 dated 28th December 2022 and General Circular No. 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), for conducting AGM through VC/ OAVM, the AGM of the Company will be held through VC/OAVM without the physical presence of the Members at a common venue.

The Notice of the AGM along with the Annual Report for the financial year 2023-24 of the Company will be sent only by electronic mode to those members, whose email ids are registered with the Company/RTA/Depository participant(s). Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide above referred MCA Circulars and SEBI Circulars. However, pursuant to SEBI circulars, the hard copy of annual report will be sent to those shareholders who request for the same by writing us at compliance@apollopipes.com. The aforesaid documents will also be available on the Company's website https://www.apollopipes.com/annual-report and on the websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com).

Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The instructions for attending the AGM through VC and detailed manner of electronic voting are being provided in the Notice of AGM. The Company is providing remote e-voting facility ("remote e-voting") and facility of e-voting system during the AGM ("e-voting") (collectively referred as 'electronic voting") to eligible members as per applicable provisions on all the business items as set out in the Notice of AGM. The remote e-voting period commences on September 22, 2024 at 10:00 A.M. (IST) and ends on September 24, 2024 at 05:00 P.M. (IST). The members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Wednesday 18th September, 2024, may cast their vote by Remote e-voting or by e-voting on the date of AGM. Members who have not cast their votes by remote e-voting will only be able to vote at AGM through E-Voting.

Payment of Dividend in Electronic Mode:

Shareholders holding shares in physical folios are requested to note that SEBI vide its Master Circular no. SEBI/HO/MIRSD/ POD-1/P/CIR/2024/37 dated May 7, 2024 issued to the Registrar & Transfer Agents and SEBI Circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, as amended, has mandated that effective April 1, 2024, dividend to the security holders holding shares in physical mode shall be paid only through electronic mode. Such payment to the eligible shareholders holding physical shares shall be made only after they have furnished their PAN, Contact Details (Postal Address with PIN and Mobile Number) Bank Account Details and Specimen Signature for their corresponding physical folios to the Company or the RTA. Therefore, shareholders having folios without PAN and KYC details, will not be issued physical dividend warrant in terms of the abovesaid SEBI Circulars. Those shareholders can get their dividend electronically only after complying with PAN, KYC details updating with the RTA of the Company/Company.

The Dividend for the financial year ended March 31, 2024 of ₹ 1 (one) per Equity Share having nominal value of ₹10/- each, as recommended by the Board of Directors, if declared at the AGM, will be credited within 30 days of the date of AGM after deduction of tax as per the provisions of Income-tax Act, 1961, to those Members whose names appear on the Register of Members of the Company as on Record date decided for Dividend or to their mandates. In respect of shares held by the Members in dematerialized form, dividend will be credited on the basis of details of beneficial ownership to be received from the depositories for this purpose.

Members are requested to update their KYC in their folio(s), register their email addresses, and bank account details for receipt of dividend etc. or may intimate any changes if required. The process of registering/changing the same is mentioned below:

In case, Physical Holding	Kindly note that pursuant to SEBI Circular No. SEBI/HO/MIRSD/Pod-1/P/CIR/2024/37 Dated May 07, 2024, it has been made mandatory for members holding shares of the Company in physical form, to furnish PAN and KYC details to the Company/ RTA. Members are also recommended to complete their nomination in the prescribed form. In this connection, the following forms are notified by SEBI, can be downloaded from the Company's website at www.apollopipes.com. 1. Form ISR-1 (Request for registering PAN, KYC details or changes/ Updation thereof); 2. Form ISR-2 (Confirmation of signature of Members by their bankers); 3. Form SH-13 (Nomination form) Register/update the details in above said prescribed Forms and other relevant forms with Company's Share Transfer Agent i.e. M/s Beetal Financial & Computer Services (P) Limited Tel: 011-29961281-83, Fax: 011-29961284 E-mail: beetalrta@gmail.com; Website: www.beetalfinancial.com
In case, Demat Holding	Please contact your DP and register email address and bank account details in your demat account, as per the process advised by your DP.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest for receiving the investor communications including Annual Report 2023-24 along with AGM Notice, by following the process referred above. For temporary registration of email for the purpose of receiving of AGM Notice (including login details etc.) along with Annual Report for 2023-24, members may write to compliance@apollopipes.com .

If the email id is already registered with the Company/ Depository, login details for e-voting will be sent to the registered email addresses of the member. The same credentials should be used for attending the AGM through VC. For Individual Members holding shares in electronic form with Depositories viz. NSDL and CDSL should log in through the websites of NSDL and CDSL to cast the votes during the remote e-voting period. For further details and information about registration, please refer the notice of AGM.

Any person who acquires shares and becomes Member of the Company after the electronic dispatch of Notice of AGM and holding shares as on the cut-off date of September 18, 2024, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of AGM or sending a request at helpdesk.evoting@cdslindia.com.

The Company has engaged the services of CDSL as the agency to provide the electronic voting facility and VC facility. If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call toll free no. 18002109911.

The Notice of AGM and Annual Report for financial year 2023-24 will be sent to members in accordance with the applicable laws on their registered email addresses in due course.

By order of the Board of Directors of
Apollo Pipes Limited
Sd/-
Ankit Sharma
Company Secretary
M. No. A47854

Date: August 29, 2024
Place: Delhi

શિલ્પ ગ્રેવિયર્સ લીમીટેડ

SHILP GRAVURES LIMITED

રજી. ઓફિસ: ૭૭૮/૬, પ્રમુખ ઈન્ડસ્ટ્રીયલ એસ્ટેટ, સોલા-સાંતેજ રોડ, રકનપુર ગામ, તા. કલોલ, જીલ્લો ગાંધીનગર, ગુજરાત-૩૮૨૭૨૨, ભારત. ફોન: ૦૨૭૬૪-૨૮૬૩૨૩/૨૪

વેબસાઈટ: www.shilpgravures.com **ઈ-મેઈલ:** purvipatel@shilpgravures.com CIN: L27100GJ1993PLC020552

૩૧મી વાર્ષિક સાધારણ સભા અંગેની શેરહોલ્ડરોને નોટિસ

આથી નોટીસ આપવામાં આવે છે કે શિલ્પ ગ્રેવિયર્સ લીમીટેડના સભ્યોની ૩૧મી વાર્ષિક સાધારણ સભા શનિવાર, તારીખ ૨૧ સપ્ટેમ્બર, ૨૦૨૪ નાં રોજ બપોરે ૧:૦૦ કલાકે વિડિયો સંગઠન (વીસી) / અન્ય ઓડિયો વિઝ્યુઅલ મિન્સ (ઓએવીએમ) દ્વારા યોજવામાં આવશે જેમાં એજીએમની નોટીસમાં દર્શાવ્યા મુજબના કાર્યો હાથ ધરાશે.

ભારત સરકારના કોર્પોરેટ અફેર્સ મંત્રાલય દ્વારા તેમના સમાન્ય પરિપત્ર નં. ૨૦/૨૦૨૦, પરિપત્ર નં. ૧૦/૨૦૨૨ અને પરિપત્ર નં. ૦૯/૨૦૨૩ અનુક્રમે ૦૫ મે, ૨૦૨૦ અને આ સંદર્ભમાં જારી કરાયેલા અન્ય પરિપત્રો (એમસીએ પરિપત્રો) અન્ય બાબતોની સાથે-સાથે વિડીયો કોન્ફરન્સિંગ/અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો (વીસી/ઓએવીએમ) સુવિધા દ્વારા એજીએમનું સંચાલન કરવાની મંજૂરી આપે છે. સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા (સેબી) પણ તેના પરિપત્ર નં. સેબી/એચઓ/સીએફડી/પીઓડી-૨/પી/સીઆઈઆર/૨૦૨૩/૪ તા. ૦૫ જાન્યુઆરી, ૨૦૨૩, પરિપત્ર નં. સેબી/એચઓ/સીએફડી/સીઓફડી-પીઓડી-૨/પી/સીઆઈઆર/૨૦૨૩/૧૬૭ દ્વારા તારીખ ૦૭ ઓક્ટોબર, ૨૦૨૩ (ત્યારબાદ સામૂહિક રીતે પરિપત્રો તરીકે ઉલ્લેખ) એ સભ્યોની ભૌતિક હાજરી વિના સામાન્ય સ્થળે વીસી/ઓએવીએમ દ્વારા એજીએમ યોજવાની મંજૂરી આપી છે. આ પરિપત્રો અને કંપની એક્ટ, ૨૦૧૩ અને સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટસ) રેગ્યુલેશન્સ, ૨૦૧૫ની સંબંધિત જોગવાઈઓના પાલનમાં, કંપનીના સભ્યોની એજીએમ વીસી/ઓએવીએમ દ્વારા યોજવામાં આવશે.

ઉપરોક્ત પરિપત્રો અનુસાર, વાર્ષિક અહેવાલ ૨૦૨૩-૨૪ સાથે એજીએમની નોટીસ ફક્ત તેજ સભ્યોને ઈલેક્ટ્રોનિક માધ્યમ દ્વારા મોકલવામાં આવી રહી છે, જેમના ઈ-મેઈલ સરનામાં કંપની/ડિપોઝીટરીમાં નોંધાયેલ છે. સભ્યો નોંધ લેશે કે એજીએમની નોટીસ અને વાર્ષિક અહેવાલ ૨૦૨૩-૨૪ કંપનીની વેબસાઈટ www.shilpgravures.com, સ્ટોક એક્સચેન્જની વેબસાઈટ એટલે કે બીએસઈ લિમિટેડ ની વેબસાઈટ www.bseindia.com પર પણ ઉપલબ્ધ હશે તથા સીડીએસએલ ("રીમોટ ઈ-વોટીંગની સુવીધા પુરી પાડનાર સંસ્થા")ની વેબસાઈટ www.evotingindia.com પર પણ ઉપલબ્ધ હશે. સભ્યો ફક્ત વીસી/ઓએવીએમ સુવિધા દ્વારા જ એજીએમમાં હાજરી આપી અને ભાગ લઈ શકે છે. એજીએમમાં જોડાવા માટેની સૂચનાઓ એજીએમની નોટીસમાં આપવામાં આવી છે. વીસી/ઓએવીએમ દ્વારા બેઠકમાં ભાગ લેનારા સભ્યોની ગણતરી કંપની ધારા ૨૦૧૩ ની કલમ ૧૦૩ મુજબ કોરમની ગણતરીના હેતુ માટે કરવામાં આવશે.

કંપની એજીએમની સુચનામાં જણાવેલ તમામ ઠરાવો પર પોતનો મત આપવા માટે તેના તમામ સભ્યોને રિમોટ ઈ-વોટિંગ સુવિધા પ્રદાન કરી રહી છે. વધુમાં કંપની એજીએમ દરમ્યાન ઈ-વોટિંગ સીસ્ટમ (ઈ-વોટીંગ) દ્વારા મતદાન કરવાની સુવિધા પ્રદાન કરી રહી છે. રિમોટ ઈ-વોટિંગ / ઈ-વોટિંગ માટેની વિગતવાર સુચના એજીએમની નોટીસમાં આપવામાં આવશે.

એવા સભ્યો કે જેમણે કંપની/ડિપોઝિટરી સાથે પોતાના ઈ-મેઈલ સરનામાં રજીસ્ટર્ડ કરાયા નથી તેમણે વાર્ષિક અહેવાલ મેળવવા માટે અને ઈ-વોટિંગ માટે લોગ-ઈન વિગતો મેળવવા માટે તેમના ઈ-મેઈલ સરનામાં નોંધાવવા માટે કૃપા કરીને નીચે આપેલ સુચનાઓને અનુસરવા વિનંતી છે.

અ) ફિઝિકલ મોડમાં શેર ધરાવતા સભ્યો, જેમણે કંપની/રજીસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ સાથે તેમનું ઈ-મેઈલ એડ્રેસ નોંધણી / અપડેટ કરાવેલ નથી, તેમને ફોલિયો નંબર, શેરધારકનું નામ જેવી જરૂરી વિગતો આપીને તેમનું ઈ-મેઈલ સરનામું નોંધણી/અપડેટ કરાવવા વિનંતી છે. શેર પ્રમાણપત્રની સ્કેન કરેલી નકલ (આગળ અને પાછળ), મોબાઈલ નંબર, પાન અને આધાર (સ્વ-પ્રમાણિત કરેલ સ્કેન કોપીની નકલ) કંપનીને purvipatel@shilpgravures.com પર ઈ-મેઈલ દ્વારા અથવા રજીસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ એટલે કે લીન્ક ઈનટાઈમ ઈન્ડિયા પ્રા. લિ. ને ahmedabad@linkintime.co.in પર મોકલી શકે છે.

બ) ડીમેટ મોડમાં શેર ધરાવતા સભ્ય, જેમણે તેમનું ઈ-મેઈલ સરનામું નોંધણી/અપટેડ કર્યુ નથી તેમને ડિપોઝીટરી પાર્ટિસિપન્ટ(ઓ) જ્યાં ડીમેટ એકાઉન્ટ જાળવવામાં આવે છે તેમની સાથે નોંધણી/અપટેડ કરવા વિનંતી કરવામાં આવે છે.

૩૧મી એજીએમની નોટીસ શેર ધરાવતા સભ્યોને તેમના રજીસ્ટર્ડ ઈ-મેઈલ સરનામાંઓ પર નિર્ધારીત સમયે મોકલવામાં આવશે. જો તેમને ઈ-વોટીંગ સંબંધિત કોઈ પ્રશ્નો અથવા સમસ્યા હોય તો વારંવાર પુછાતા પ્રશ્નો ("FAQs") નો સંદર્ભ લો અને www.evotingindia.com પર ઉપલબ્ધ ઈ-વોટીંગ મેન્યુઅલનો સંદર્ભ લો અથવા helpdesk.evoting@cdslindia.com ને ઈ-મેઈલ લખી શકો છો અથવા ૧૮૦૦-૨૨૫૫૩૩ ઉપર ફોન કરીને જાણકારી મેળવી શકો છો.

ઈલેક્ટ્રોનીક માધ્યમથી વોટીંગ માટેની સુવિધા સાથે જોડાયેલી તમામ ફરીયાદો શ્રી રાકેશ દલવી, મેનેજર, સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઈન્ડીયા) લિમિટેડ, એ-વિંગ, ૨૫મો માળ, મેરેથોન ફ્યુચર, મફતલાલ મિલ કંપાઉન્ડ, એન.એમ.જોષી માર્ગ, લોઅર પરેલ (પુર્વ), મુંબઈ-૪૦૦૦૧૩ ને કરવી અથવા helpdesk.evoting@cdslindia.com પર ઈ-મેઈલ મોકલો અથવા ઉપરોક્ત ટોલ ફ્રી નં. ૧૮૦૦-૨૨૫૫૩૩ પર સંપર્ક કરી શકો છો.

શિલ્પ ગ્રેવિયર્સ લીમીટેડ વતી,
સહી/-
હર્ષ હીરપરા
કંપની સેક્રેટરી

સ્થળ: રકનપુર
તારીખ: ઓગસ્ટ ૩૦, ૨૦૨૪

KDDL LIMITED

Corporate Identity Number: L33302HP1981PLC008123
Registered Office: Plot No. 3, Sector III, Parwanoo – 173 220, Himachal Pradesh, India;
Telephone: +91 1792 232462
Corporate Office: Kamla Centre, SCO 88-89, Sector – 8C, Chandigarh – 160 009, India,
Telephone: +91 172 2548223/ 24/ 27
Contact Person: Brahm Prakash Kumar, Company Secretary and Compliance Officer
Email: investor.complaints@kddl.com; **Website:** www.kddl.com

NOTICE TO ELIGIBLE SHAREHOLDERS IN REGARD TO BUYBACK OF SHARES

1. This advertisement ("Advertisement") is being issued by KDDL Limited ("Company") to the Eligible Shareholders holding Equity Shares on the Record Date (i.e Tuesday, August 27, 2024) in regard to the Buyback of up to 2,37,837 (Two Lakh Thirty-Seven Thousand Eight Hundred Thirty-Seven) fully paid-up Equity Shares having face value of Rs. 10/-(Indian Rupees Ten only) each ("Equity Shares") on a proportionate basis through the "tender offer" route in accordance with the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended ("SEBI Buyback Regulations") using Stock Exchange Mechanism at a price of ₹3,700/- (Rupees Three Thousand Seven Hundred Only) per Equity Share, payable in cash, for an aggregate amount not exceeding ₹ 88,00,00,000/- (India Rupees Eighty Eight Crores only) excluding Transaction costs ("Buyback"). The public announcement dated Tuesday, August 13 2024 was published on Wednesday, August 14, 2024
2. The Company has sent the Letter of Offer dated August 29, 2024 along with the Tender Form electronically to all Equity Shareholders / Beneficial Owners of the Equity Shares as on the Record Date who have registered their email IDs with the Company or the Depositories in accordance with the SEBI Buyback Regulations and such other circulars or notifications, as may be applicable. Further, in terms of Regulation 9(ii) of the SEBI Buyback Regulations, if the Company received a request from any Eligible Shareholder for a physical copy of the Letter of Offer, the same shall be provided. Please refer paragraph 21.23 of the Letter of Offer for further details.
3. The brief schedule of activities in relation to the Buyback are set out below:

Activity	Date	Day
Buyback Opening Date	September 2, 2024	Monday
Buyback Closing Date	September 6, 2024	Friday
Last date of receipt of completed Tender Form and other specified documents including physical share certificates (as applicable) by the Registrar to the Buyback	September 6, 2024 *(by 5:00 PM IST)*	Friday

For a detailed schedule of activities, please refer to page 3 of the Letter of Offer.

4. The details of Buyback Entitlement are as follows:

Category	Indicative Entitlement Ratio of Buyback*
Reserved Category	5 Equity Shares out of every 58 Equity Shares held on Record Date
General Category	9 Equity Shares out of every 540 Equity Shares held on Record Date

**The above Ratio of Buyback is approximate and providing indicative Buyback Entitlement. Any computation of entitled Equity Shares using the above Ratio of Buyback may provide a slightly different number due to rounding-off. The actual Buyback Entitlement for Reserved Category for Small Shareholders is 8.61605935314348% and General Category for all other Eligible Shareholders is 1.66757499121715%*

5. For further information on the ratio of Buyback as per the Buyback Entitlement in each category, please refer paragraph 20.4 on page no. 43 of the Letter of Offer.
6. Eligible Shareholders can also check on the website of the Registrar to the Buyback by following the steps given below
   a) Click on KDDL Limited Buyback
   b) Select the name of the Company – 'KDDL Limited – Buyback 2024'
   c) Enter your "Folio Number" / DPID-Client ID" and click on Submit
   d) The entitlement will be provided in the pre-filled 'FORM OF ACCEPTANCE-CUM ACKNOWLEDGEMENT'
7. A copy of the Letter of Offer (along with the Tender Form) is available on the websites of the Company (www.kddl.com) , Manager to the Buyback (www.iticapital.in), Registrar to the Buyback (www.masserv.com) and is expected to available on the websites of SEBI (www.sebi.gov.in) and BSE (www.bseindia.com)
8. In terms of Regulation 24(i)(a) of the SEBI Buyback Regulations, the Board accept full and final responsibility for all the information contained in this Advertisement and confirms that this Advertisement contains true, factual and material information and does not contain any misleading information.
9. Capitalised terms used but not defined in this Advertisement shall have the meaning ascribed to such terms in the Letter of Offer.

MANAGER TO THE BUYBACK	REGISTRAR TO THE BUYBACK
ITI CAPITAL LIMITED	MASS
ITI Capital Limited	**MAS Services Limited**
ITI House, 36, Dr. R K Shirodkar Road, Parel, Mumbai 400 012	T-34, 2nd Floor, Okhla Industrial Area,
Tel: 91 22 6911 3300 / 6911 3371	**Tel:** +91 011- 2638 7281/82/83 / 41320335
	Fax No.: +91 011- 26387384
Email: kddlbuyback2024@iticapital.in	**Email:** investor@masserv.com
Investor Grievance	**Investor Grievance**
Email: investorgrievance@iticapital.in	**Email:** investor@masserv.com
Website: www.iticapital.in	**Website:** www.masserv.com
Contact Person: Pallavi Shinde	**Contact person:** N C Pal
SEBI Registration Number: INM000010924	**SEBI registration no.:** INR000000049
Validity Period: Permanent	**Validity Period:** Permanent
CIN: U74140MH1999PLC122493	**CIN:**U74899DL1973PLC006950

For and on behalf of the Board of Directors
KDDL Limited
Sd/-
Brahm Prakash Kumar
Company Secretary & Compliance Officer
ICSI Membership No. F7519

Date: August 29, 2024
Place: Chandigarh

PAUL MERCHANTS LTD.® (An ISO 9001:2015 Certified Co.)

CORP. OFF.: SCO 829-830, Sector 22A, Chandigarh 160022
Ph.0172-5041786 (CIN: L74900DL1984PLC018679)
E-mail: info@paulmerchants.net Website: www.paulmerchants.net
REGD. OFF.: DSM 335, 336, 337, 3rd Floor, DLF Tower, 15, Shivaji Marg, Najafgarh Road, New Delhi-110015. Ph: 011 47529460

NOTICE OF 40TH ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that 40th Annual General Meeting (AGM) of the Members of M/s Paul Merchants Limited will be held on Thursday, the 26th day of September, 2024 at 12.00 Noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the Business, as set out in the Notice of AGM. The Company has completed the dispatch of Notice of 40th AGM and complete Annual Report of the Company on 28th August, 2024 by permitted mode. This Annual General Meeting shall be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder read over with General Circular No. 09/2023 dated September 25, 2023 issued by MCA read over with its earlier Circulars with particular reference to Circular no. 20/2020 dated May 5, 2020, Circular no. 17/2020 dated April 13, 2020 and Circular no. 14/2020 dated April 8, 2020 on the subject and Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI read over with its earlier circulars on the subject, without the physical presence of Members at a common venue. The special business proposed to be transacted at the ensuing AGM as set out in the Notice, has been considered as unavoidable by the Board of Directors of the Company.

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility for voting by electronic means to its members to enable them to cast their votes electronically through remote e-voting and also to exercise their right to vote at the 40th AGM by electronic means and the business may be transacted through the e-voting services provided by the Central Depository Services Limited (CDSL).

The instructions for e-voting are given in the Notice of the AGM. Members are requested to note the following:-

a. The remote e-voting will commence at 09:00 a.m. (IST) on Monday, September 23, 2024 and will end on 05:00 p.m. (IST) on Wednesday, September 25, 2024. The e-voting module shall be disabled by CDSL for voting thereafter and remote e-voting shall not be allowed beyond the said date and time.
b. The voting rights of the members for voting through remote e-voting or e-voting during AGM and for attending the AGM shall be in proportion to their share of the paid-up equity share capital of the Company as on Thursday, 19th September, 2024 (after closing of business hours) ("Cut-Off Date"). A Member as on the Cut-Off Date shall only be entitled for availing the Remote e-voting facility or to vote at the AGM and for attending the AGM.
c. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares in Physical mode as on the Cut-Off Date, may obtain the login id and sequence number by sending a request to RTA of the Company M/s Alankit Assignments Ltd, 4E/2, Jhandewalan Extn. New Delhi- 110055 (INDIA) Ph No.: 011-42541234/23541234, email id ramap@alankit.com or to Company at email id investor.redressal@paulmerchants.net. Those persons who acquire shares of the Company and become member of the Company after the dispatch of the notice of AGM and hold shares in Demat mode as on the Cut-Off Date are requested to view the Annual Report of the Company on the website of the Company at www.paulmerchants.net or on the website of CDSL (www.evotingindia.com) or at the website of BSE Ltd at www.bseindia.com for instructions relating to e-voting and for attending the AGM. The detailed procedure for obtaining login Id, password, authentication and exercising remote e-voting, e-voting at the AGM and for attending the AGM is already provided in the Notes to the Notice of the AGM. The Members are requested to refer to the same. Facility of e-voting during AGM will also be available and the members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their right to vote (their assent or dissent) during the AGM.
d. Facility of e-voting during AGM will also be available and the members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their right to vote (their assent or dissent) during the AGM.
e. A Member may participate in the Annual General Meeting even after exercising his/her right to vote through remote e-voting but shall not be entitled to vote again at the AGM.

The Annual Report of the Company for financial year 2023-24 containing inter alia the Notice of the 40th AGM has been displayed and can be downloaded from the website of the Company under weblink https://www.paulmerchants.net/paulmerchants/wp-content/uploads/2024/08/PML-Annual-Report-2024.pdf.Notice of the 40th AGM has been displayed and can be downloaded from the website of the Company under weblink: https://www.paulmerchants.net/paulmerchants/wp-content/uploads/2024/08/Notice-of-AGM-Paul-Merchants-Limited.pdf

The Notice of the 40th AGM has also been displayed on the website of CDSL i.e. the Agency providing the services of evoting, at https://www.evotingindia.com and on the website of BSE Ltd at www.bseindia.com.

Mr. Kanwaljit Singh Thanewal, Practising Company Secretary (Membership No. FCS 5901 and CP No. 5870), SCO 64-65, Sector 17 A, Chandigarh has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the process of remote e-voting and e-voting during the AGM in a fair and transparent manner.

The results of the remote e-voting and e-voting at the AGM shall be declared on Friday, September 27, 2024 at 2.00 PM at Corporate Office of the Company at SCO 829-830, Sector 22-A, Chandigarh – 160022. The result declared along with the consolidated Scrutinizer`s report shall be placed on the website of the Company (www.paulmerchants.net) and on the website of CDSL (https://www.evotingindia.com) immediately after the result is declared and shall simultaneously be forwarded to BSE Ltd., where the Company`s shares are listed. The result of the voting, with details of the number of votes cast for and against the Resolution, invalid votes and whether the Resolution has been carried or not shall also be displayed on the Notice Board of the Company at its Registered Office at New Delhi and its Corporate Office at Chandigarh.

If Members have any queries or issues regarding attending the AGM & e-Voting System, they may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call at Toll Free 1800225533. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013. Members may also contact Mr. Hardam Singh, Company Secretary & Compliance Officer of the Company at investor.redressal@paulmerchants.net or at 0172-5041760 or at PML House, SCO 829-830, Sector 22-A, Chandigarh – 160022.

For PAUL MERCHANTS LTD
SD/-
HARDAM SINGH
COMPANY SECRETARY & COMPLIANCE OFFICER
FCS 5046

Date: 30.08.2024
Place: Chandigarh

KINGFA

KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED

CIN : L25209TN1983PLC010438
Regd. Office : Dhun Building, III Floor, 827, Anna Salai, Chennai - 600 002.
Phone : 044 - 28521736 | **Fax :** 044 - 28520420 | **E-mail :** cs@kingfaindia.com | **Website :** www.kingfaindia.com

Notice of the 40th Annual General Meeting, E-voting, Record Date & Book Closure

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the members of Kingfa Science & Technology (India) Limited will be held on **Wednesday, September 25, 2024 at 11.30 A.M. (IST)** through video conferencing (VC) / other audio visual means (OAVM) to transact the business as set out in 40th AGM Notice.

In compliance with MCA General Circular No. 09/2023 dated September 25, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, electronic copies of the Notice of 40th AGM along with the Annual Report for FY 2023-24 have been sent to all those Members whose email addresses are registered with the Company / the Registrar / Depository Participants. The dispatch of Notice of the AGM through emails has been completed on August 29, 2024. The Notice of 40th AGM and Annual Report for the Financial Year 2023-24 are also available on the Company's website at www.kingfaindia.com and may also be accessed from the relevant section of the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

The Members will be able to view the proceedings on National Securities Depository Limited's ('NSDL') e-Voting website at www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, your Company is pleased to provide remote e-voting facility to its Members to exercise their right to vote on the Resolutions proposed to be transacted at the 40th Annual General Meeting. The Company has arranged remote e-voting facility through National Securities Depository Limited (NSDL).

Members of the Company holding shares either in physical form or in electronic form as on the cut-off date i.e. **Wednesday, September 18, 2024** may cast their vote by remote e-Voting. Members who cast their vote through remote e-voting may attend the Meeting but shall not be entitled to cast their vote again. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company. Members attending the AGM through VC/OAVM will be counted for the purpose of recking the quorum under Section 103 of the Act.

Any person who becomes Member of the Company after dispatch of the Notice of the AGM and holding shares on the cut-off date, i.e. Wednesday, September 18, 2024, if already registered with NSDL, can use his/her existing user ID and password otherwise follow the detailed procedure mentioned in Notice of Meeting or may obtain the login ID and password by sending a request at evoting@nsdl.com along with the requisite documents as mentioned in Para 21 of the AGM Notice.

The remote e-Voting period commences on **Sunday, September 22, 2024 (9:00 a.m. IST)** and ends on **Tuesday, September 24, 2024 (5:00 p.m. IST).** The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

The Company has appointed Ms. Shaswati Vaishnav, Practising Company Secretary (ACS 11392, CP No. 8675) M/s. Vaishnav Associates as the scrutiniser to scrutinise the remote e-voting process before the AGM as well as remote e-voting during the AGM, in fair and transparent manner.

The Scrutinizer will submit her report to the Chairman or any other person authorized by the Chairman after the completion of scrutiny of the e-voting, and the result will be announced within 48 hours from the conclusion of the e-voting i.e on or before Friday, September 27, 2024 and will also be displayed on the Company's website: www.kingfaindia.com and on the website of NSDL: www.evoting.nsdl.com, and communicated to the stock exchanges on which the Company's shares are listed.

In terms of Regulation 42 of the SEBI (LODR) Regulations, 2015 –

1. The Record Date for dividend is **Wednesday, September 18, 2024.**
2. The Register of Members and the Share Transfer Books of the Company will remain closed from **Thursday, September 19, 2024 to Wednesday, September 25, 2024** (both days inclusive) for the purpose of AGM and final dividend, if any.

Shareholders holding shares in demat mode and have not updated their KYC details are requested to register the email id and other KYC details with their depositories through their depository participants. Shareholders holding shares in physical mode and have not updated their KYC details are requested to submit the requisite Form(s) (available for download from Company's RTA website https:/ /www.integratedregistry.in/KYCRegister.aspx) along with required supporting documents, to update their email, bank account details and other KYC details with Company's RTA, Integrated Registry Management Services Private Limited. This will enable the shareholders to receive correspondence / dividend from the Company in a timely manner. The manner in which the shareholders who wish to register are detailed in the Notice of the AGM.

For any queries or grievances pertaining to e-voting, shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or requested to contact Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited, 4th floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013, India, Contact details : evoting.nsdl.com, Contact number : 022 - 4886 7000. Members may also write to the Company Secretary at the Company's email ID : cs@kingfaindia.com, Phone: 044 – 28521736 or write to the Company's Registrar and Share Transfer Agent (RTA), Integrated Registry Management Services Private Limited, at their email ID : yuvraj@integratedindia.in, Phone No(s)- 044 – 2814 0801-0803.

Members who have not registered their e-mail addresses, so far, are requested to register their e-mail addresses, with Company's RTA / concerned Depository Participant to receive timely communications.

By order of the Board of Directors
For **Kingfa Science & Technology (India) Limited**
Nirnoy Sur
Company Secretary
(Membership No. : A26705)

Place : Pune
Date : August 29, 2024