



September 03, 2024

To,  
The Department of Corporate Services,  
BSE Limited, Mumbai

To,  
The Listing Compliance Dept.  
National Stock Exchange of India Ltd, Mumbai

BSE Script Code: 531795

NSE Script Symbol: ATULAUTO

**SUB : NEWSPAPER NOTICE U/R 30 OF THE SEBI (LODR) REGULATIONS, 2015**  
**REF : NOTICE OF 36<sup>TH</sup> ANNUAL GENERAL MEETING (AGM)**

With respect to above subject, this is to inform the stock exchanges that pursuant to the provisions of sections 91 and 108 of the Companies Act, 2013 with the Companies (Management and Administration) Rules, 2014 and Regulations 47 of SEBI (LODR) Regulations 2015, the Company has given the Notice of 36<sup>th</sup> Annual General Meeting of the Company which is scheduled to be held on Thursday, September 26, 2024 at 03.30 pm (IST) through Video Conferencing/ Other Audio Visual Means without physical presence of the members at a common venue with e-Voting details and Book Closure for the purpose of AGM.

An advertisement to this effect has been published in Indian Express (English) and Financial Express (Gujarati) newspaper for the information of members. A copies of newspaper advertisement are attached herewith.

Please take the same on your record.

**Yours faithfully,**  
**For Atul Auto Limited,**

**Paras J Viramgama**  
**Company Secretary & Compliance Officer**

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**ATUL AUTO LIMITED**

(Corporate Identification Number: L54100GJ1986PLC016999)

**Regd. Office & Factory:** National Highway 8-B, Near Microwave Tower, Shapar (Veraval), Rajkot – 360024 (Gujarat)

**Phone:** 02827 252999 **Website:** [www.atulauto.co.in](http://www.atulauto.co.in) **E-Mail:** [info@atulauto.co.in](mailto:info@atulauto.co.in)

### SALUTE THE SOLDIER

9422675F RFN PASSANG SHERPA  
03 SEP 1998

No9422675F Rfn Passang Sherpa of 1/11 Gorkha Rifles (BATALIK) made the supreme sacrifice during 'OP MEGHDOOT' in a true act of valour. The brave soldier will always be remembered for his professionalism and indomitable courage. To this braveheart we pledge that we shall always be guided by his immortal spirit and do his name proud.

CO AND ALL RANKS, 1/11 GORKHA RIFLES (BATALIK)  
(BRAVEST OF THE BRAVE)



CISF proudly remembers the supreme sacrifice of these bravehearts. On this day, they laid down their lives at the altar of duty while fighting ferocious fire at ONGC Mumbai and saved precious human lives. Their courage and bravery would remain an abiding source of inspiration for the force. The force will remain eternally indebted to them for their noblest deeds.

### CENTRAL RESERVE POLICE FORCE CHHATTISGARH 3 September 2005

	<b>Shaheed Head Constable Hira Ballabh 87-Bn</b> 07-04-1962 To 03-09-2005		<b>Shaheed Head Constable Subhang Singh 87-Bn</b> 01-11-1963 To 03-09-2005
	<b>Shaheed Head Constable Rashid Ahmed 87-Bn</b> 01-11-1963 To 03-09-2005		<b>Shaheed HCRO B. N. Pati 87-Bn</b> 01-11-1966 To 03-09-2005
	<b>Shaheed Constable Hari Ram 87-Bn</b> 12-11-1952 To 03-09-2005		<b>Shaheed Constable Rajendra Singh 87-Bn</b> 03-05-1972 To 03-09-2005
	<b>Shaheed Constable Jagsir Singh 87-Bn</b> 02-05-1972 To 03-09-2005		<b>Shaheed Constable Chatur Singh 87-Bn</b> 15-02-1969 To 03-09-2005
	<b>Shaheed Constable Dharmendra Rai 87-Bn</b> 27-12-1981 To 03-09-2005		<b>Shaheed Constable Md. Nazmul Hussain 87-Bn</b> 13-11-1982 To 03-09-2005
	<b>Shaheed Constable Bhulan Sah 87-Bn</b> 17-05-1970 To 03-09-2005		<b>Shaheed Constable Randhir Singh 87-Bn</b> 02-01-1982 To 03-09-2005
	<b>Shaheed Constable Mrityunjay Prasad Singh 87-Bn</b> 02-02-1982 To 03-09-2005		<b>Shaheed Constable Umeshwar Prasad Singh 87-Bn</b> 08-05-1974 To 03-09-2005
	<b>Shaheed Constable Youghal Kumar Rai 87-Bn</b> 05-11-1978 To 03-09-2005		<b>Shaheed Constable Vinod Kumar 87-Bn</b> 08-05-1974 To 03-09-2005
	<b>Shaheed Constable Arun Kumar Yadav 87-Bn</b> 04-05-1982 To 03-09-2005		<b>Shaheed Constable Awanish Kumar 87-Bn</b> 11-01-1982 To 03-09-2005
	<b>Shaheed Constable C. Purushottam 87-Bn</b> 06-03-1968 To 03-09-2005		<b>Shaheed Constable H. K. Mondal 87-Bn</b> 27-05-1971 To 03-09-2005
	<b>Shaheed Constable Sugandha Koch 87-Bn</b> 03-04-1971 To 03-09-2005		<b>Shaheed Nursing Asstt. Rama Nand Mehto 87-Bn</b> 03-09-1961 To 03-09-2005

On September 3, 2005, troops from the 87th Battalion of CRPF were returning from an anti-Maoist operation in the Bijapur district. Near village Punjerna, as the Mine Protected Vehicle approached, Maoists ambushed them with a powerful IED followed by indiscriminate gunfire. The blast severely damaged the vehicle and injured most of the troopers. Despite their injuries, the brave troopers managed to defend their position and forcing the Maoists to retreat. Sadly, twenty-two of these valiant soldiers succumbed to their injuries and attained martyrdom.

### CENTRAL RESERVE POLICE FORCE Jharkhand September 3, 2013

	<b>Shaheed Constable Santosh Kumar Singh 209 CoBRA</b> 15-02-1987 To 03-09-2013
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On September 3, 2013, 209 CoBRA Battalion conducted an operation against Maoists in village Sankara, PS-Tebo, West Singhbhum. As the troops approached their target, Maoists on a hilltop opened indiscriminate fire. During the fierce encounter, Shaheed Constable Santosh Kumar Singh identified and engaged a Maoist obstructing their advance. Despite being injured, Constable Singh bravely continued fighting until the Maoist camp was overrun. For his bravery, he was posthumously awarded the President's Police Medal for Gallantry.

### SALUTE THE SOLDIER

AC (MO)  
Kamal Kumar



ITBP salutes its braveheart AC (MO) Kamal Kumar of 5th Battalion, who laid down his life in the line of duty on this day in Leh (Ladakh) in 2012.

INDO-TIBETAN BORDER POLICE (ITBP)

Resident of : Dugranagar, PO- Roopnagar, Distt- Jammu, J&K (UT)



Constable Mohd Munir VPO- Dharguloon Distt- Poonch (J&K)



Constable Rajnikant Acharya VPO- Eranch Distt- Cuttack (Orissa)

ITBP salutes its bravehearts of 16th Battalion, who made the supreme sacrifice in the line of duty, fighting bravely with the militants on this day in J&K in 2003.

**CONCOR** भारतीय कंटेनर निगम लिमिटेड  
CONTAINER CORPORATION OF INDIA LTD.  
A Navratna Company (A Govt. of India Undertaking)  
NSIC New MDPR Building, 2nd Floor, Okhla Indl. Estate Opp. NSIC Okhla Metro Station, New Delhi-110020

**Open Tender Notice (e-Tendering mode only)**

Online E-bids are invited for Providing professional services for operation and maintenance of 6 nos. loaded reach stackers of Capacity of 45 T x 5 High for handling of loaded 20 ft., 22 ft., 40 ft and 45 ft. length of containers at various terminals of CONCOR in Area-I (Group) & Group II. Two Packet tendering system through e-tendering mode.

Bid Reference	Tender No: CON/IT/TECH/O&M 6RS1s/2024
Tendered Quantity	6 nos.
Estimated Cost	₹ 6,12,30,925/- (Including taxes)
Earnest Money Deposit (EMD)*	₹ 5,00,000/- (through online payment gateway to CONCOR)
Cost of Document*	₹ 1,000 through online payment gateway to CONCOR.
Tender processing fee (Non-refundable)	₹ 3,540/- (Inclusive of Taxes) through online payment
Period of Tender Sale (online)	From 03.09.2024 at 15:00 Hrs to 17.09.2024 at upto 17:00 Hrs.
Date and time of Submission of Bid	18.09.2024 at 13:00 Hrs.
Date and time of opening of Bkd	18.09.2024 at 15:00 Hrs.

\*Tender e-Payment  
For eligibility criteria and other details please log into [www.concorindia.com](http://www.concorindia.com) or [eprocure.gov.in](http://eprocure.gov.in) or [www.tenderwizard.com/CCL](http://www.tenderwizard.com/CCL). Bidders are requested to visit the website regularly. CONCOR reserves the right to reject any or all the tenders without assigning any reasons thereof. For complete details log into [www.tenderwizard.com/CCL](http://www.tenderwizard.com/CCL).

Group General Manager/Technical Area-I

**Appointment of General Manager and Deputy General Manager in Investor Education and Protection Fund Authority, New Delhi**

The investor education and protection Fund Authority, Ministry of Corporate Affairs, Government of India, New Delhi invites applications for one (01) post of General Manager (Level-13) and one (01) post of Deputy General Manager (Level-11) on deputation basis, in the Investor Education and Protection Fund Authority, a statutory body established under Section 125 of the Companies Act, 2013. The said posts are based at Delhi.

- Application in the prescribed format, duly completed must be submitted in duplicate through proper channel within 30 days of date of advertisement to General Manager, IEPF Authority, Ground Floor, Jeevan Vihar Building, 3, Parliament Street, New Delhi-110001.
- For application format, eligibility conditions, requisite qualifications and other details, terms and conditions for service, please log on to Ministry of Corporate Affairs' website [www.mca.gov.in](http://www.mca.gov.in) or [www.iepf.gov.in](http://www.iepf.gov.in).
- The number of vacancies indicated above are tentative. It may vary at the time of appointment.

CBC 07110/12/0010/2425

**Public Notice**

Village Metoda and Khirsara Revenue Survey No. 162/Paiki and 168/Paiki among the plots known as "Lodhika Industrial Estate" Plot No. G-1384 and regarding the lost document

All are hereby informed that the Industrial Shed situated in Village Metoda and Khirsara Revenue Survey No. 162/Paiki and 168/Paiki among the plots known as "Lodhika Industrial Estate" Plot No. G-1384 on the land is Sq. Mts. 1440-00 in Registration District Rajkot in the State of Gujarat was purchased by the present ownerwide FISFA BIO SCIENCE LIMITED vide Deed of Assignment No.5744, Dt: 01/08/2024 and in such way since then the entire property has been in their possession occupation with rights of ownership. Upon scrutinized the subsequent title file of the said property it has revealed that, subsequent purchaser (1) a partnership firm namely M/s. Span Culmination had purchased vide Regd. Lease Deed No.2308, Dt: 04/03/2008. The said original and its original Receipt for registration is not found in the file which has been lost or misplaced by subsequent owners or else it has been placed somewhere by hand, which despite searching in the Sub-Registrar Office and in concerned office and other places could not be traced out till to-date. This regarding the said shed property or the above lost documents if anyone has any kind of objection or dispute of any right, share, interest, part or claim or if there is a right of inheritance inform us at the following address along with written supporting evidence within (8) eight days from the day of publication of this notice. If within the above period if there is no objection received regarding the above lost documents, from anyone considering that none has any dispute and if has shall deem waived considering it we will give a title clear report, After that no one's objections will be entertained all may take this note.

Place: Rajkot  
Dt: 03-09-2024

**Lalit M. Kalavadia (Advocate)**  
Office No. 606, "Anant the Work Space", above the Skechers Show-room, Opp. HDFC Bank, Near Kotecha Chowk, Kalavad Road, Rajkot. Office: Mo. NO. 73 83 506 606

**GOVERNMENT OF GUJARAT**  
NARMADA, WATER RESOURCES, WATER SUPPLY & KALPSAR DEPARTMENT

**E-TENDER NOTICE No.02 (SK) OF 2024-25.**

In the Name and on Behalf of Governor of Gujarat State, the Executive Engineer, Kadana Division No.1, Diwada colony, Taluka : Kadana, Dist. : Mahisagar, Pin Code No. 389 250. (Phone No. 02675 237674) Invited on line Tender shown below.

Sr. No.	Name of work	(1) Estimate Cost (2) E.M.D.(FDR) (3) Tender Fee (DD)
1	Supplying Vehicle on Contract base for use of office of the DEE, Suj. Suj. Spre. Canal Sub Division Balasiron for Year 2024-25	(1) Rs.5,51,676.00 (2) Rs.5,600.00 (3) Rs.900.00

The Bid document will be available on Web. Site : <https://nwr.nprcure.com> on dt. 02/09/2024 to dt. 11/09/2024 upto 18.00 Hrs.

On line opening of tender will be held in the office of the Executive Engineer, Kadana Division No.1, Diwada colony, Dist. Mahisagar on Dt.12/09/2024 at 12:00 Hrs.

Contractor should submit the D.D. of Tender Fee and E.M.D. , Experience Certificate Compulsory and valid Document in physically by R.P.A.D./Speed Post so as to reach the Executive Engineer, Kadana Division No.1, Diwada colony in seal cover duly superscribing the Name of work from dt.12/09/2024 to dt.21/09/2024 upto 16.00 Hrs.

For further particular visit us on above mentioned web site.

Note :- 1. As per Government Rules GST will be applicable.  
2. Please Read Term and Condition

INF/GODHRA/345/2024

**ATUL AUTO LIMITED** [www.atulauto.co.in](http://www.atulauto.co.in)  
(CIN: L54100GJ1986PLC016999)  
Regd. Office : Survey No. 86, Plot No. 1-4, 8B National Highway, Near Microwave Tower, Shapur (Veraval), Dist. Rajkot, Gujarat 360024  
Phone: 02827 252999 E-Mail: [investorrelations@atulauto.co.in](mailto:investorrelations@atulauto.co.in)

**NOTICE OF 36th ANNUAL GENERAL MEETING, BOOK CLOSURE, INFORMATION REGARDING E-VOTING**

Notice is hereby given that the Thirty Sixth Annual General Meeting ('AGM') of the Company is scheduled to be held on Thursday, September 26, 2024 at 03.30 pm (IST) through Video Conference ('VC') / Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 and in accordance with circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 28, 2022 and September 25, 2023 as issued by Ministry of Corporate Affairs ('MCA') and circular dated May 12, 2020, January 05, 2023 and October 07, 2023 issued by the Securities and Exchange Board of India (collectively referred to as 'Circulars').

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2023-24 is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. The dispatch of Notice of AGM along with Annual Report through e-mail has been completed on September 02, 2024. These documents are also available on the Company's website [www.atulauto.co.in/annual-reports.aspx](http://www.atulauto.co.in/annual-reports.aspx) website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In compliance with provisions of section 108 of the Act read with rules made thereunder, as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility (remote e-voting and e-voting during AGM) to members to cast their vote electronically through electronic voting system of NSDL. All members are informed that:

- All the businesses as stated in the Notice of 36th AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence at 09.00 AM (IST) on September 23, 2024 and will end at 5.00 PM (IST) on September 25, 2024. The remote e-voting shall not be allowed beyond the said date and time.
- The cut-off date for determining the eligibility to vote by electronic means or to attend AGM is September 19, 2024.
- In case a person has become a member of the Company after dispatch of AGM Notice, but on or before the cut-off date i.e. September 19, 2024, such person may obtain the User ID and Password for e-voting from NSDL by sending an e-mail request on [evoting@nsdl.com](mailto:evoting@nsdl.com) or call at 022 48867000 or 022-24997000 and may cast the vote by following the instructions and process of e voting as provided in the Notice of AGM and on website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
- In case of any queries relating to e-voting, members/ beneficial owners may refer the Frequently Asked Question (FAQs) and e-voting user manual available for them at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call at the above mentioned toll free number or send request to Mr. Ketankumar Patel, Assistant Manager, NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com) or the undersigned on the above mentioned contact details who is responsible to address the grievances connected with facility for voting by electronic means.
- The members may note that:
  - Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently.
  - The facility for e-voting through AGM is made available for the members who have not cast their vote by remote e-voting;
  - The members who have cast their vote by remote e-voting may also attend the AGM through VC/ OAVM but shall not be entitled to cast their vote again and;
  - The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during AGM;

The members who have not registered their e-mail address with the Company or Depository are requested to register it by following the procedure as mentioned in the Notice of AGM. The manner of remote e-voting and e-voting during AGM for the members who hold shares in physical mode or demat mode or those who have not registered their e-mail addresses with the Company/Depository Participant are provided in the Notice of AGM.

Pursuant to section 91 of the Act read with rules made there under and regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 20, 2024 to September 26, 2024 (both days inclusive) for the purpose of AGM.

By order of the Board of Directors of  
**ATUL AUTO LIMITED**  
(Paras Virmamam)

Place : Shapur (Dist. Rajkot)  
Date : 02-09-2024

Company Secretary & Compliance Officer

**CHARTERED LOGISTICS LIMITED**  
CIN: L74140GJ1995PLC026351  
Regd.Off. B/501, Stellar, Opp. Arista, Sindhubhavan Road, Ahmedabad-380059, Ph.No. 079-26891752  
E-mail Id: [cs@chartered.co.in](mailto:cs@chartered.co.in) Website: [www.chartered.co.in](http://www.chartered.co.in)

**NOTICE OF THE 29th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the Twenty Ninth Annual General Meeting ("AGM") of the Members of Chartered Logistics Limited will be held on Tuesday, September 24, 2024 at 10:00 a.m. at the Registered Office of the Company situated at B/501, STELLAR, OPP. ARISTA, SINDHUBHAVAN ROAD, AHMEDABAD-380059 to transact the Business as set out in the Notice of the AGM.

Electronic copies of the Notice of the 29th AGM and Annual Report for the financial year 2023-24 have been sent to all the Shareholders whose E-mail Ids are registered with Registrar and Share Transfer Agent/ Depository Participant(s) on September 02, 2024. The same are also available on the website of the Company at [www.chartered.co.in](http://www.chartered.co.in). Notice of AGM and Annual Report have been sent to all Shareholders, other than those E-mail Ids are not registered, at their registered addresses in the permitted mode on September 03, 2024.

Members holding shares whether in physical form or dematerialised form, as on the cut-off date of September 17, 2024 may cast their vote electronically on the business set forth in the Notice of the AGM through electronic voting system on National Securities Depository Limited (NSDL) from a place other than venue of the AGM ("Remote e-Voting").

**All the members are informed that:**

- The business set forth in the Notice of the AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on September 21, 2024 (9:00 a.m.)
- The remote e-voting shall end on September 23, 2024 (5:00 p.m.)
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 17, 2024.
- E-voting by electronic mode shall not be allowed beyond 5:00 p.m. IST on September 23, 2024.
- Members voting may note that: a) The remote e-voting module shall be disabled by NSDL beyond 5:00p.m. on September 23, 2024 and once vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The facility for voting through ballot paper shall be made available at the AGM; c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility for remote e-voting or voting at the AGM through ballot papers.
- The Company has appointed Mr. Yash Mehta, Practicing Company Secretary (Membership No. FCS 12143 and Certificate of Practice No. 16535) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- The Notice of 29th AGM is available on the Company's website [www.chartered.co.in](http://www.chartered.co.in) and also on the NSDL's website <https://www.evoting.nsdl.com>.
- In case of queries relating to e-voting, members/beneficial owners may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual available at the help section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com), or write an email to [evoting@nsdl.com](mailto:evoting@nsdl.com).

Further notice is also given that pursuant to Section 91 of the Companies Act, 2013 read with relevant rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members of the Company and Share Transfer Books of the Company will remain closed from Wednesday, September 18, 2024 to Tuesday, September 24, 2024 (both days inclusive) for the purpose of AGM.

For Chartered Logistics Limited,  
Hirvita Shah  
Place : Ahmedabad  
Date : September 03, 2024

Company Secretary

**CENTRUM** Corporate & Registered Office : Unit No. 801, Centrum House, CST Road, Vidyavagari Marg, Kalina Santacruz (East), Mumbai - 400098, CIN No. U65922MH2016PLC273826

**DEMAND NOTICE**

Under Section 13(2) of the Securitisation And Reconstruction of Financial Assets And Enforcement Of Security Interest Act, 2002 read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002.

The undersigned is the Authorised Officer of Centrum Housing Finance Ltd under Securitisation And Reconstruction Of Financial Assets And Enforcement of Security Interest Act, 2002 (the said Act). In exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, the Authorised Officer has issued Demand Notices under section 13(2) of the said Act, calling upon the following Borrower/s (the "said Borrower"), to repay the amounts mentioned in the respective Demand Notice/s issued to them that are also given below.

In connection with above, Notice is hereby given, once again, to the said Borrower to pay to Centrum Housing Finance Ltd, within 60 days from the publication of this Notice, the amounts indicated herein below, together with further interest and other charges till date of repayment of the dues in full, as detailed in the said Demand Notices, from the dates mentioned below till the date of payment and/or realization, payable under the loan agreement read with other documents/writings, if any, executed by the said Borrowers. As security for due repayment of the loan, the following assets have been mortgaged to Centrum Housing Finance Ltd by the said Borrowers respectively.

Sr. No.	Loan Account No./ Name of the Borrower(s)/ Co-Borrower(s)/ Guarantor(s)/ Branch	Total Outstanding Dues (Rs.)	NPA Date Sec.13(2) Notice Date FCL Date	Description of secured asset (immovable property)
1	BDQBD2009223/Priya Piyush Pathak (Legal heir of Piyush Vishnu Prasad Pathak)	Rs.4,62,811/- (Rupees Four Lakh Sixty-Two Thousand Eight Hundred Eleven only)	09-07-2024 31-08-2024 03-09-2024	In The Rights, Piece and Parcel of Immovable non agricultural plot of land in block/plot No.M-91 adm.34.75sq.mtrs and block/plot No.M-92adm.34.75 sq. mtrs known as "LISHA PARK" bearing R.S no.13211, F.P.No.629/98, T.P.No.2 Muje, Gowra Sub-District & District VADODARA,390023, Gujarat. Boundaries: M-91 - East : By Flat No. M-94, West : By Flat No. M-90 North : By 30.00 Meter Road, South: By Flat No. M-92 Boundaries: M-92-East : By Flat No. M-93, West : By Flat No. 88 after Road, North : By Flat No. 91, South: By Plot No. M-63
2	BDQBD23010106/Dhruval Satishkumar Thakkar/ Raxaben Thakkar	Rs.22,23,734/- (Rupees Twenty-Two Lakh Twenty-Three Thousand Seven Hundred Thirty-Four only)	09-07-2024 29-08-2024 03-09-2024	In The Rights, Piece and Parcel of Immovable non agricultural -plot of land in flat no.G-201 on second floor adm. 70.84 sq. mtrs along with undivided share of road and common plot area adm.6.69 sq. mtrs super built area adm. 95 sq.mtrs in the scheme known as "ACE OCTAVE" situated at R.S no 354 , block no.298 area adm.5868 sq.mtrs, district -Vadodara ,Gujarat 390012.Boundaries:East : By Flat No. G-202, West : By Tower-H, North : By Flat No. G-204, South: By Tower-P
3	BDQBD23010417/ Prakashkumar Ishvarbhai Raval/Rekhaben Prakashkumar Raval/ Ishvarbhai Bhalabhai Raval	Rs.16,24,310/- (Rupees Sixteen Lakh Twenty-Four Thousand Three Hundred Ten only)	09-07-2024 29-08-2024 03-09-2024	In The Rights, Piece and Parcel of Immovable Plot no.4 city s. no.NA865/2+873/1/4 area adm.47.71 sq.mtrs as "VRUNDAVAN RESIDENCY" at village Deloi, subdistrict- Kalol, District-Panchmahal, 389310, Gujarat . Boundaries: East-Plot no.3, West-Plot no.5, North- Plot no.27, South- open road

If the said Borrowers shall fail to make payment to Centrum Housing Finance Ltd as aforesaid, Centrum Housing Finance Ltd shall proceed against the above secured assets under Section 13(4) of the Act and the applicable Rules, entirely at the risks of the said Borrowers as to the costs and consequences.

The said Borrowers are prohibited under the Act from transferring the aforesaid assets, whether by way of sale, lease or otherwise without the prior written consent of Centrum Housing Finance Ltd. Any person who contravenes or abets contravention of the provisions of the said Act or Rules made thereunder, shall be liable for imprisonment and/or penalty as provided under the Act.

Place : Vadodara  
Date : 03.09.2024

Sd/-  
Authorised Officer For Centrum Housing Finance Ltd

**Madhusudan Industries Ltd.**  
Regd. Office: Survey No. 359/B, 359/C, 361 & 362, Rakhiakhil-382315 Tal. Dehgam, Dist. Gandhinagar, Gujarat Ph: 079-26427287.  
Email: [madhusudan\\_i@yahoo.in](mailto:madhusudan_i@yahoo.in) Web: [www.madhusudan-india.com](http://www.madhusudan-india.com) CIN: L29199GJ1945PLC000443

**NOTICE OF 78th ANNUAL GENERAL MEETING**

Notice is hereby given that the 78th Annual General Meeting (AGM) of the Madhusudan Industries Limited will be held on Thursday, 26th September, 2024 at 11:30 a.m. IST through VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) in accordance with the applicable provisions of the Companies Act, 2013 and in compliance with General Circular issued by Ministry of Corporate Affairs (MCA) dated 5th May 2020 and 25th September, 2023 and SEBI circular dated 7th October, 2023 alongwith other applicable Circulars issued in this regard by the MCA and SEBI ((collectively referred as 'circulars') to transact the businesses set out in the Notice calling the AGM without physical presence of members at a common venue.

In compliance with above mentioned Circulars, Notice of 78th AGM and Annual Report of the Company for the FY 2023-24, have been sent through electronic mode to those members who have registered their e-mail ID with depositories or with the Company. The Notice of the 78th AGM and Annual Report for the financial year 2023-24 are also available on the Company's website at <https://www.madhusudan-india.com/financials.html> and the Stock Exchange website at [www.bseindia.com](http://www.bseindia.com) and Notice of AGM is available on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

**Instructions for E-voting:**

The Company has provided its members remote e-voting facility in compliance with the provisions of section 108 of the Companies Act, 2013 and relevant rules made thereunder and Regulation -44 of the SEBI (LODR) Regulations, 2015. The Company has engaged CDSL as the authorized agency to provide e-voting facility to its all members.

The cut-off date to determine eligibility to cast votes by electronic voting is 19th September, 2024. The remote e-voting facility shall be open for three (3) days, commencing at 9:00 AM IST on 23rd September, 2024 and ending at 5:00 PM IST on 25th September, 2024, for all the members, whether holding shares in physical form or in dematerialized form. Remote e-voting facility shall not be allowed beyond the said date and time. The members who attend AGM through VC/OAVM facility and does not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through voting facility during the AGM.

The members may participate in the meeting even after exercising their right to vote through remote e-voting but shall not be entitled to vote again during the meeting. Detailed instruction for remote e-voting facility and voting during the AGM are forming part of the Notice of AGM.

Any person who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as of the cut-off date may cast their votes by following the instructions and process of e-voting as provided in the Notice of AGM. Below mentioned is process for those members whose e-mail IDs are not registered with the depositories or the Company for obtaining login credential for e-voting:

- Member holding shares in Physical mode may request login credential by providing necessary details like Name, Folio No, Self-attested Copies of PAN & Aadhaar Card by e-mail to [cs@madhusudan-india.com](mailto:cs@madhusudan-india.com).
- Member holding shares in Demat mode may request login credential by providing Demat account details, Name of Member, Client master, Self-attested Copies of PAN & Aadhaar Card by e-mail to [cs@madhusudan-india.com](mailto:cs@madhusudan-india.com).

For further queries or issues relating to e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at CDSL website i.e. [www.evotingindia.com](http://www.evotingindia.com) under help section or you may contact to Mr. Rakesh Dalvi, Sr. Manager E-voting, Central Depository Services (India) Limited (CDSL) 25th Floor, A wing, Marathon Futorex, Mafatlal Mills Compound, NM Joshi Marg, Lower Panel (E), Mumbai - 400013 or write an e-mail to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact at 022-23058738 and 022-23058542/43 or call at toll free no. 1800 225533.

Date: 2nd September, 2024  
Place: Rakhial

For Madhusudan Industries Limited  
Mitsushi Darji  
(Company Secretary)

