

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 36TH 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 36th 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

SALUTE THE SOLDIER

9422675F RFN PASSANG SHERPA 03 SEP 1998

No9422675F Rfn Passang Sherpaof 1/11 Gorkha Rifles (BATALIK) made the supreme sacrificeduring 'OF MEGHDOOT'in 1998 in a true act of valour. Thebrave soldier will always berememberedfor hisprofessionalism and indomitable courage. To thisbraveheart 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







ONGC MUMBAI ONGC MUMBAI

ONGC MUMBAI

Shaheed Head

Constable

Subhang Singh

87-Bn

01-11-1963 To

03-09-2005

Shaheed

HC/RO

B. N. Pat

87-Bn

01-11-1966 To

03-09-2005

Shaheed

Constable

Rajendera Singh

87-Bn

03-05-1972 To

03-09-2005

Shaheed

Constable

Chatur Singh

87-Bn

15-02-1969 To

03-09-2005

Shaheed Constable

Md. Nazmul

Hussain

87-Bn

13-11-1982 To

03-09-2005

Shaheed

Constable

Randhir Singh

87-Bn

02-01-1982 To

03-09-2005

Umeshwar

Prasad Singh

87-Bn

08-05-1974 To

03-09-2005

Shaheed

Vinod Kumar

87-Bn

08-05-1974 To

03-09-2005

Shaheed

Awanish Kumar

87-Bn

11-01-1982 To

03-09-2005

Shaheed

Constable

H. k. Mondal

87-Bn

27-05-1971 To

03-09-2005

Asstt.

Rama Nand

Mehto 87-Bn

03-09-1961 To

03-09-2005

aheed Nursing

03-09-2019 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

CENTRAL RESERVE POLICE FORCE **CHHATTISGARH** 3 September 2005

force will remain eternally indebted to them for their noblest



deeds

Shaheed Head Constable Hira Ballahh 87-Bn 07-04-1962 To 03-09-2005







03-09-2005













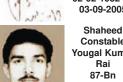




















Shaheed Constable Sugandha Koch 87-Bn 03-04-1971 To 03-09-2005

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 Punjernala, 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



On September 3, 2013, 209 CoBRA Battalion conducted Santosh Kumar 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)







Constable Rajnikant Achary VPO- Eranch Distt- Cuttack

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



भारतीय कंटेनर निगम लिमिटेड CONTAINER CORPORATION OF INDIA LTD. एक नवरत्न कम्पनी (भारत सरकार का उपक्रम) A Navratna Company (A Govt. of India Undertaking) IC New MDBP Building, 2nd Floor, Okhla Indl. Estate (Opp. NSIC Okhla Metro Station), New Delhi-111

nder Notice (e-Tendering mode only)

stackers of Capacity of 45 T x 5 high for h	ofessional services for operation and maintenance of 6 nos. loaded react andling of loaded 20 ft., 22 ft, 40 ft and 45 ft. length of containers at variou I & Group II in Two Packet tendering system through e-tendering mode.
Bid Reference	Tender No.: CON/A-I/TECH/O&M 6 RSTs/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 on ine 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 Bid	18.09.2024 at 15:00 Hrs.
*Theorem - December	

eligibility criteria and other details please log into www.concorindia.com or eprocure.gov.in v.tenderwizard.com/CCIL. Bidders are requested to visit the website regularly. CON/COR reserves the righ ct any or all the tenders without assigning any reasons thereof. For complete details low v.tenderwizard.com/CCIL. Group General Manager/Technical/Area Group General Manager/Technical/Area Group General Manager/Technical/Area-1



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.

- 2. 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 or 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/Paik 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 ownervide 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 have 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. Thus 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 nheritance 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 II 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.

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.

ne Executive Engineer, Kadana Division No.I, Diwada colony, Taluka : Kadana, Dist. : Mahisagar, Pin Code No. 389 250. (Phone No. 02675 237674) Invited on line Tender

shown below.					
Sr. No.		(1) Eastimate Cost (2 E.M.D.(FDR) (3) Tender Fee (DD)			
	Supplying Vehicle on Contract base for use of office of the DEE, Suj. Suf. Spre. Canal Sub Division Balasinor for Year	(2) Rs.5,600.00			

The Bid document will be available on Web. Site htps://nwr.nprocure.com on dt. 02/09/2024 to dt.11/09/2024 ipto 18.00 Hrs.

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

Contractor should submit the D.D. of Tender Fee and M.D., Experince Certificate Compulsory and valid Document in physicaly by R.P.A.D./Speed Post so as to each the Executive Engineer, Kadana Division No.I, 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

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

INF/GODHRA/345/2024



(CIN: L54100G11986PLC016999)
Regd. Office : Survey No. 86, Plot No. 1-4, 8B National Highway,
Near Microwave Tower, Shapar (Veraval), Dist. Rajkot, Gujarat 360024
Phone: 02827 252999 E-Mail : 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 a 03.30 pm (IST) through Video Conference ('VC') / Other Audio Visual Mean ('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 website of the Stock Exchanges i.e BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and website of NSDLatwww.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

- All the businesses as stated in the Notice of 36th AGM may be transacted through voting by electronic means;
- 2. 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 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
- 5. 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 or call at the above mentioned toll free number or send request to Mr. Ketankumar Patel, Assistant Manager, NSDL at 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
- 6. The members may note that:
- a. Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently.
- b. The facility for e-voting during AGM is made available for the members who have not cast their vote by remote e-voting;
- c. 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;
- d. The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as or 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 evoting 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 By order of the Board of Directors of

ATUL AUTO LIMITED Place: Shapar (Dist. Rajkot) Date: 02-09-2024 Company Secretary & Compliance Office



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 Website: Www.chartered.co.in

OTICE 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 a 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. Notice of AGM and Annual Report have been sent to all Shareholders, other than whose 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.)
- iii. The remote e-voting shall end on September 23, 2024 (5:00 p.m.)
- iv. 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.
- vi. 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. ii. 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.
- viii. The Notice of 29th AGM is available on the Company's website www.chartered.co.in and also on the NSDL's website $\label{eq:main_eq} \underline{\text{https://www.evoting.nsdl.com}}.$
- ix. 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, or write an email to 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

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

C + N T R U M

Corporate & Registered Office : Unit No. 801, Centrum House, CST Road, Vidyanagri Marg, DEMAND NOTICE Kalina Santacruz (East), Mumbai - 400098, CIN No. U65922MH2016PLC273826 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 Enforcemen 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

Hous	Housing Finance Ltd by the said Borrowers respectively.				
Sr.	Loan Account No./ Name of the	Total Outstanding	NPA Date	Description of secured asset	
No.	Borrower(s)/	Dues (Rs.)	Sec.13(2)	(immovable property)	
	Co-Borrower(s)/		Notice Date		
	Guarantor(s) /Branch		FCL Date		
1	BDQBD22009223/Priya	Rs.4,62,811/-	09-07-2024	In The Rights, Piece and Parcel of Immovable non agricultural plot of land in block/plot	
	Piyush Pathak (Legal heir	(Rupees Four	31-08-2024	no.M-91 adm.34.75sq.mtrs and block/plot no.M-92adm.34.75 sq.mtrs known as "LISHA	
	of Piyush Vishnu Prasad	Lakh Sixty-Two	03-09-2024	PARK" bearing R.S no.132/1, F.P no.629/98, T.P No.2 Muje, Gowra Sub-District & District	
	Pathak/	Thousand Eight		VADODARA,390023,Gujarat.	
		Hundred Eleven		Boundaries: M-91- East: By Flat No. M-94, West: By Flat No. M-90 North: By 30.00	
		only)		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 Flat No. M-63	
2	BDQBD23010106/Dhruval	Rs.22,23,734/-	09-07-2024	In The Rights, Piece and Parcel of Immovable non agricultural -plot of land in flat	
	Satishkumar Thakkar/	(Rupees Twenty-Two	29-08-2024	no.G-201 on second floor adm. 70.84 sq. mtrs along with undivided share of road	
	Raxaben Thakkar	Lakh Twenty-Three	03-09-2024	and common plot area adm.6.69 sq. mtrs super built area adm. 95 sq.mtrs in the	
		Thousand Seven		scheme known as "ACE OCTAVE" situated at R.S no 354, block no.298 area	
		Hundred Thirty-Four		adm.5868 sq.mtrs, district -Vadodara ,Gujarat 390012.Boundaries:East : By Flat	
		only)		No. G-202, West: By Tower-H, North: By Flat No. G-204, South: By Tower-P	
3	BDQBD23010417/	Rs.16,24,310/-	09-07-2024	In The Rights, Piece and Parcel of Immovable Plot no.4 city s. no.NA865/2+873/1/4	
	Prakashkumar Ishvarbhai	(Rupees Sixteen	29-08-2024	area adm 47.71 sq.mtrs as "VRUNDAVAN RESIDENCY" at village Delol, subdistrict-	
	Raval/Rekhaben	Lakh Twenty-Four	03-09-2024	Kalol, District-Panchmahal, 389310, Gujarat . Boundaries: East-Plot no.3, West-	
	Prakashkumar Raval/	Thousand Three		Plot no.5,North- Plot no.27,South- open road	

Ishvarbhai Bhalabhai Raval Hundred Ten only) 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

or imprisonment and/or penalty as provided under the Act.

Authorised Officer For Centrum Housing Finance Ltd



Madhusudan Industries Ltd.

Regd. Office: Survey No. 359/B, 359/C, 361 & 362, Rakhial-382315 Tal. Dehgam, Dist. Gandhinagar, Gujarat Ph: 079-26427287. Email: madhusudan_i@yahoo.in Web: 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 78" AGM and Annual Report for the financial year 2023-24 are also available on the Company's website at https://www.madhusudanindia.com/financials.html and the Stock Exchange website at www.bseindia.com and Notice of ÁGM is available on the website of Central Depository Services (India) Limited (CDSL) at 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 19^{th} September, 2024. The remote e-voting facility shall be open for three (3) days, commencing at 9:00 AM IST on 23^{td} September, 2024 and ending at 5:00 PM IST on 25^{th} 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 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 ea. 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.
- b. 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.

For further queries or issues relating to e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at CSDL website i.e. www.e-votingindia.com under help section or you may contact to Mr. Rakesh Dalvi, Sr. Manager E-voting, Central Depository Services (India) Limited (CDSL) 25th Floor, Awing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbal - 400013 or write an e-mail to helpdesk evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43 or call at toll free no. 1800 22 55 33.

Date: 2nd September, 2024 Place: Rakhial

For Madhusudan Industries Limited Mitushi Darji (Company Secretary)

Ahmedabad

મઝદા લિમિટેડ

૨જી.ઓફિસઃ સી/૧-૩૯/૧૩/૧૬, જીઆઈડીસી, નરોડા, અમદાવાદ-૩૮૨૩૩૦ CIN: L29120GJ1990PLC014293

शेरधारङोने नोटिस

[ઇન્વેસ્ટર એજ્યુકેશન એન્ડ પ્રોટેક્શન ફંડ (IEPF) માં શેર તબદીલ કરવા બાબત]

જે શેરધારકોએ નાણાંકિય વર્ષ ૨૦૧૬-૧૭ અને ત્યાર બાદનું આજ ની તારીખ સુધીનું કંપનીએ જાહેર કરેલ ડીવીડન્ડ નો દાવો કર્યો (મેળવેલ) નથી તેઓને કંપની ધારો ૨૦૧૩ ની કલમ ૧૨૪(૬)ની જોગવાઇઓ અને ઇન્વેસ્ટર એજ્યુકેશન એન્ડ પ્રોટેક્શન ફંડ ઓથોરિટી (એકાઉન્ટીંગ, ઓડિટ, ટ્રાન્સફર એન્ડ રીફંડ) નિયમો-૨૦૧૬ ('IEPF Rules') ને સમય પ્રમાણે થયેલ સુધારા ને અનુસરીને આ નોટિસ આપવામાં આવે છે.

કંપનીએ ઉપરોક્ત નિયમોનું પાલન કરીને, જે શેરધારકોના શેર્સ તેમના દાવો ન કરેલ (અન-પેઇડ) ડીવીડન્ડની દાવા કરવા માર્ટની ક્રિયાઓ કરવા માટે ઉપરોક્ત નિયમો અનુસાર IEPF ખાતામાં તબદીલ કરવા માટે જવાબદાર છે, તેવા તમામ સંબંધિત શેરધારકોને વ્યક્તિગત નોટિસ મોકલી આપેલ છે.

કંપનીએ તેની વેબસાઇટ <u>www.mazdalimited.com</u> પર તા. ૧૧મી સપ્ટેમ્બર, ૨૦૨૪ ના રોજ IEPF ખાતામાં તબદીલ કરવા યોગ્ય છે તેવા શેર્સ ની સંપુર્ણ વિગતો અપલોડ કરેલ છે જે શેરધારકોને તપાસવા / ચકાસવા માટે વિનંતી કરવામાં આવે છે.

સંબંધિત શેરહોલ્ડરો. ફીઝીકલ સ્વ3પમાં શેર ધરાવતા હોય અને જેમના શેર્સ IEPF ખાતામાં તબદીલ કરવા યોગ્ય છે, તેઓએ નોંધ લેવી કે, નિયમાનુસાર કંપની તેના બદલે તેવા શેર્સનાં સ્થાનાંતરણ માટે નવા શેર પ્રમાણપત્રો આપશે અને અસલ શેર પ્રમાણપત્રો આપમેળે રદ કરેલા અને બિન-વાટાઘાટોપાત્ર (નોન-નેગોશીએબલ) અથવા બિન-વ્યાપારપાત્ર ગણાશે. ડીમેટ સ્વરૂપમાં રાખવામાં આવેલા ઇક્વિટી શેરો માટે, કંપની શેરધારકોને તેમની પાસેના આવા શેર સત્તાધિકારીની તરફેણમાં સ્થાનાંતરણ માટે કોર્પોરેટ કાર્યવાહી દ્વારા ડિપોઝીટરીને જાણ કરશે.

જો કંપનીને નિયમોમાં નિર્ધારિત કાર્યવાહી મુજબ <u>તારીખ ૧૦મી સપ્ટેમ્બર, ૨૦૨૪ સુધી</u> <u>સંબંધિત શેરહોલ્ડરો દ્વારા અન-પેઇડ ડીવીડન્ડનો કોઇ માન્ય દાવો નહીં મળે,</u> તો નિયમોમાં નિર્ધારિત આવશ્યક્તાઓનું પાલન કરવાના હેતૂ સાથે કંપની, સંબંધિત શેર અને દાવા વગરના ડીવીડન્ડને IEPF ખાતામાં સ્થાનાંતરિત કરશે.

મહેરબાની કરીને નોંધ લેશો કે IEPF નિયમોને અનુસરીને IEPF ખાતામાં તબદીલ કરેલ દાવાપાત્ર ડીવીડન્ડની રકમ અને શેરના સંદર્ભમાં કંપની સામે કોઇ દાવો કરી શકાશે નહી. IEPF ને તબદીલ કરાયેલા શેર્સ, નિયમો હેઠળ નિર્ધારિત કાર્યવાહી કરીને IEPF ઓથોરીટી પાસેથી આવા શેર્સ અને તેના પરના તમામ લાભો જો કોઇ હોયતો તેનો સમાવેશ થાય છે અને પરત મેળવવા દાવો કરી શકાય છે. વધુ વિગતો માટે કૃપા કરીને વેબસાઇટ www.iepf.gov.in. પર જુઓ.

જો શેરધારકોને આ વિષય અને નિયમો અંગે કોઇ પ્રશ્નો હોયતો તેઓ રજિસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ Link Intime India Private Limited નો સંપર્ક ૫૦૬-૫૦૮, અમરનાથ બીઝનેસ સેન્ટર-૧, ઓફ. સી.જી. રોડ, નવરંગપુરા, અમદાવાદ-૩૮૦ ૦૦૯ તેમજ ઇ-મેઇલ : <u>ahmedabad@linkintime.co.in</u>. ઉપર કરી શકે છે.

તારીખ : ૦૨.૦૯.૨૦૨૪

સાગારમાહ : ભાષ્ટ

બોર્ડના આદેશથી, નિશીય કાયસ્થ કંપની સેકેટરી

क्रेनरा बैंक Canara Bank 📣 📆 सिंडिकेट Syndicate

મણિનગર દક્ષિણી સોસાયટી શાખા મુક્તા નિવાસ, સ્વામિ નારાર મંદિર રોડ, મણિનગર,

કબજા નોટીસ (સ્થાવર મિલકત માટે)

આથી નીચે સહી કરનારે **કેનરા બેંક, મણિનગર દક્ષિણી સોસાયટી શાખા, અમદાવાદ**ત અધિકૃત અધિકારી તરીકે સિક્યોરીટાઈઝેશન એન્ડ રીકન્સ્ટ્રક્શન ઓફ ફાઈનાન્સિ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્ચોરીટી ઈન્ટરેસ્ટ કાયદો, ૨૦૦૨ (૨૦૦૨ નો કાયદો ૫૪) (હવે પછી અંહી કાયદા તરીકે સંદર્ભિત) હેઠળ અને સિક્ચોરીટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૩ સાથે વંચાણે લઈને ક્લમ ૧૩ (૧૨) હેઠળ પ્રાદ सत्तानी ३એ **२४.०५.२०२४ नी तारीभनी** डिमान्ड नोटीस ઈस्<mark>यु કरीने **मे. ढीना सेल्स (तेना**</mark> પ્રોપ. શ્રી મેહુલ હિંમતભાઈ ગજજર કિર્તીભાઈ (દેવાદાર), શ્રી મેહુલ હિંમતભાઈ ગજજર (દેવાદાર) અને શ્રીમતી ચંદ્રિકાબેન હિંમતભાઈ ગજજર (જામીનદાર અને ગીરવેદાર)ને નોટીસમાં જણાવેલ **બાકી રૂા. ૬૧,૬૪,૬૮૫.૧૬ (રૂપિયા એક્સઠ લાખ ચોસઠ હજાર છસો** પંચ્ચાસી અને સોળ પૈસા પુરા) કેશ કેડિટ લોનમાં તા. ૨૩.૦૬.૨૦૨૪ મુજબ, રૂા. ૫,૯૨,૧૩૨.૦૨ (રૂપિયા પાંચ લાખ બાણુ હજાર એક્સો બત્રીસ અને બે પૈસા પુરા) જીઈસીએલ ૦.૧માં તા. ૦૨.૦૬.૨૦૨૪ મુજબ અને રૂા. ૧,૧૪,૯૧૯.૨૦ (રૂપિયા એક લાખ ચૌદ હજાર **નવસો ઓગણીસ અને વીસ પૈસા પુરા) જીઈસીએલ માં તા. ૦૧.૦૬.૨૦૨૪ મુજબ** ઉપરોક્ત નોટિસ પ્રાપ્ત થયાની તારીખથી ૬૦ દિવસની અંદર વધુ વ્યાજ અને આકસ્મિક ખર્ચાઓ સાથે પરત ચુકવવા જણાવ્યું હતું.

हेवाहार/लभीनहार रङ्मनी परत यूङवाणी ङरवामां निष्हण गया होवाथी, हेवाहार/ બમીનદાર અને <u>બહેર જનતાને નોટીસ આપવામાં આવે છે કે</u> નીચે સહી કરનારે અહીં नीचे वर्शवेसी मिसङतना **सांडेतिङ इसन्ने** आ डायहानी इसम १३(४) हेठण नियम त અને ૯ સાથે વંચાણે લઈને સિક્યોરીટી ઈન્ટરેસ્ટ એન્ફોર્સમેન્ટ નિયમ તેમને મળેલી સત્તાનો ઉપયોગ કરીને **૦૨.૦૯.૨૦૨૪ ના રોજ લીધો છે.**

ખાસ કરીને દેવાદાર/જામીનદાર/ગીરવેદાર અને જાહેર જનતાને મિલકત સાથે કોઈપણ વ્યવહાર ન કરવાની ચેતવણી આપવામાં આવે છે અને મિલકત સાથે કરાચેલા કોઈપણ વ્યવહારનો ચાર્જ **કેનરા બેંકની બાકી રકમ બાકી 3ા. ૬૧.૬૪.૬૮૫.૧૬ (૩પિયા એકસઠ** લાખ ચોસઠ હજાર છસો પંચ્ચાસી અને સોળ પૈસા પુરા) કેશ ક્રેડિટ લોનમાં તા. ૨૩.૦૬.૨૦૨૪ મુજબ, રૂા. ૫,૯૨,૧૩૨.૦૨ (રૂપિયા પાંચ લાખ બાણુ હજાર એક્સો બગીસ અને બે પૈસા પુરા) જીઈસીએલ ૦.૧માં તા. ૦૨.૦૬.૨૦૨૪ મુજબ અને રૂા. ૧,૧૪,૯૧૯.૨૦ (રૂપિયા એક લાખ ચૌદ હજાર નવસો ઓગણીસ અને વીસ પૈસા પુરા) જીઈસીએલ માં તા. ૦૧.૦૬.૨૦૨૪ મુજબ વધુ વ્યાજને આધિન રહેશે .

સુરક્ષિત મિલકતો છોડાવવા માટે ઉપલબ્ધ સમય અંગે સરફેસી કાયદાની કલમ ૧૩ની પેટા-. કલમ (૮) ની જોગવાઈઓ પ્રત્યે દેવાદારનું ધ્યાન દોરવામાં આવે છે.

સ્થાવર મિલકતનું વર્ણન

રહેણાંક ટેનામેન્ટ નંબર બી/૨૮, અંદાજીત ૫૮ ચો. ચાર્ડ બાંધકામ ૭૮ ચો. ચાર્ડને ઉપાસના કો-ઓપ હાઉસિંગ સોસાયટી લિ. તરીકે ઓળખાતી સોસાયટીમાં આવેલી જમીન ધરાવતા સર્વે નંબર ૩૧૫ પર બાંધવામાં આવેલ જે મોજે ઘોડાસર, તાલુકા શહેરમાં જુલ્લા અમદાવાદના રજુસ્ટ્રેશન સબ ડિસ્ટ્રિક્ટ અમદાવાદ-૫ (નારોલ) ખાતે આવેલ સ્થાવર મિલકતના બધા પીસ અને પાર્સલ જે શ્રીમતી ચંદ્રિકાબેન **હિંમતભાઈ ગજજરની** માલિકીની અને ચતુઃસીમા **પૂર્વે :** ટેનામેન્ટ નં. ૧૭, **પશ્ચિમેઃ** માર્જીન જમીન પછી ટેનામેન્ટ નં. 33, **ઉત્તરે**: માર્જીન જમીન પછી ટેનામેન્ટ નં. ૨૯ દક્ષિણે: કોમન દીવાલ ટેનામેન્ટ નંબર ૨૭.

તારીખ : ૦૨.૦૯.૨૦૨૪ અદ્યકૃત અદ્યકારી સ્થળ : અમદાવાદ કેનરા બેંક



DHARANI FINANCE LIMITED

Regd. Office: "PGP House", New No.57, Sterling Roa Nungambakkam, Chennai 600 034. Tel. No.91-44-28311313, Fax No.091-44-28232074. CIN - L65191TN1990PLC019152 Email id: secretarial@dharanifinance.com, Website: www.dharanifinance.com NOTICE

34th ANNUAL GENERAL MEETING (AGM), E-VOTING AND BOOK CLOSURE 1.Notice is hereby given that the 34th Annual General Meeting (AGM) of the Company will be held or Wednesday, the 25th September 2024 at 11.00 AM (IST) through Video Conference (VC)/Othe Audio-Visual Means (OAVM) to transact the business, as set in the notice of AGM, sent to the members by email. In view of the COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020. Circula No.20/2020 dated May 5, 2020 and Circular No. 02/2021 dated January 15, 2021 permitted the holding of the Annual General meeting (AGM) through VC/CAVM, without the physical presence of the members at a common venue. Accordingly, the AGM of the company is also being held through VC to transact the business set out forth in the Notice of the AGM.

In compliance with above circulars, electronic copies of the notice of the AGM and annual report for the financial year 2023-24 has been sent to all the shareholders whose email address the initiation year. Depository participant(s) in the permitted mode on 23rd August 2024. The requirements of sending physical copy of the Notice of the 34th AGM and the Annual Report the Members have been dispensed with vide MCA and SEBI Circular. Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers by clickin the https://investor.cameoindia.com with the Company's Register and Share Transfer Agent, Came Corporate Services Limited or email to investor@cameoindia.com

Pursuant to Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Managemen and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosur Requirements) Regulations 2015, the Company is providing remote e-voting facility (remote e-voting facility). to all its members to cast their votes on all resolutions set out in the Notice of AGM. Additionally, the company is providing the facility of voting through e-voting platform provided by CDSL during the AGM) (E-Voting). Detailed procedure for remote e-voting/e-voting is provided in the Notice of AGM

Members are informed that: The cut-off date for the purpose of remote e-voting or at the AGM is 18th September 2024 The remote e-voting shall commence on 22.09.2024 at 9.00 AM and shall end on 24.09.2024.

5.00 PM after which e-voting platform shall be disabled by CDSL Those members, who shall be present in the AGM through VC/OAVM facility and have not cast the vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, sha be eligible to vote through e-voting system during the AGM.

d. Members who have cast their vote by remote e-voting prior to the AGM may also attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.

e. Any person, who acquires shares of the Company and becomes a Member of the Company after the

Notice has been sent electronically by the Company and holds shares of the cut-off date; may obtai the login ID and password by sending a request to investor@cameoindia.com. However, if he/she i already registered with CDSL for remote e-voting then he/she can use his/her existing user id an password for casting their votes. 5.Members holding shares in physical mode and who have not updated their e-mail addresses with th

Company can obtain Notice of the AGM. Annual Report and/or login details for joining the AGM through VC/DAVM facility including e-voting be sending scanned copy of (a) Copy of the signer request lettermentioning the folio number, name & address of the Member, (b) Self-attested copy of ay documents (e.g., Aadhar, Driving License, Election identit Card, Passport in support of the address of the Member by email to investor@cameoindia.com

6.Members who would like to express their views/ask questions as a speaker at the meeting may pre register themselves by sending a request from registered e-mail address mentioning their names, DPID Client ID/Folio Number, PAN and mobile number to secretarial@dharanifinance.com 7 (seven) days prior to meeting. Only those members who have pre-registered themselves as speakers will be allowed to express their views/ask questions during the AGM. The company reserves the right to restrict th number of speakers depending on the availability of time for the AGM.

The Board of Directors fo the Company has appointed Mr. M.Damodaran. Practicing Compa

Secretaries, Chennai as the scrutinizer to scrutinize the e-voting process and voting at the AGM in fair and transparent manner. The results declared along with the Scrutinizer's report shall be communicated to the stock exchange and will also be displayed on the Company website www.dharanifinance.com within 48 hours from the conclusion of AGM. 3. The notice of the 34th AGM and Annual Report for the financial year 2023-24 will also be made

available on the Company's website at www.dharanifinance.com, stock exchange website t www.bseindia.com and CDSL's website, at www.evoting.com 9.In case of any queries relating to e-voting, members may refer the Frequently Asked Questio

(FAQs) and e-voting manual available at www.evotingindia.com under help section or email t helpdesk.evolting@cdslindia.com Any grievance relating to e-voting facility, members may contac Mr P. Muralidharan, Manager, Cameo Corporate Services Limited, Subramaniam Building No.: Club House Road, Chennai -600002, Tel 044-28460390 or email: investor@cameoindia.com. 0.Pursuant to Section 91 of the Companies Act 2013 read with applicable Rules and Regulations 42 of

the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 19th September 202 to 25th September 2024 (both days inclusive).

For Dharani Finance Limite Dr Palani G Periasamy Chairmar Date: 03.09.2024 By order of the Board

भारतीय कंटेनर निगम लिमिटेड CONTAINER CORPORATION OF INDIA LTD. NOTICE INVITING E-TENDER

ender No CON/CO/EP/ELECT/125 KVA/PNG/GEN/2024 Supply, Installation, testing and commissioning of 125 KVA PNG operated Generator set at CONCOR BHAWAN, C-3, Opposite Apollo Hospital, Mathura Road, New Delhi-110076 Rs. 16,97,480/- (Inclusive of all) ompletion Period

nest Money Deposit Rs. 33,950/- (through e-payment only) ost of Tender Document (Non-refundable) Nil. ender Processing Fee (Non-refundable) Rs.1,002/- (inclusive all taxes & duties through e-payment. ate of sale of Tender (online) From 03.09.2024 (11:30 Hrs) to 23.09.2024 (up to 17:00 Hrs) ate & Time of submission of Tender. 24.09.2024 up to 17:00 Hrs. (E-Tendering Mode Only) 25.09.2024 at 11:30 Hrs.

Date & Time of Opening or lender. | 25.09.2024 at 11.50 ms.
For financial eligibility criteria, experience with respect to similar nature of work, etc. please refer to detailed tender notice available on website www.concorindia.com, but the complete tender document can be downloaded from website www.tenderwizard.com/CCIL only. Further, Corrigendum/Addendum to this Tender, if any, will be published on website www.concorindia.com, www.tenderwizard.com/CCIL and Central Procurement Portal (CPP) only. Newspaper press advertisement shall not be issued for the same.

General Manager/Projects, Phone No.: 011-41222500

Notice for loss of shares

Notice is hereby given that I Yogesh Himatlal Thakkar have lost the following share certificate of Himadri Speciality Chemical Ltd (Formerly known as Himadri Chemicals & Industries Limited) and applying to the Company for issue of duplicate share certificates:

Folio No.	Certificate No.	Distinctive No.		No of Shares
	0010508	002933901	002934000	100
T002574	0027252	004608301	004608400	100

The public is hereby warned against purchasing or dealing with the above share certificates in any way and any person (s) who has any claim in respect of these shares, must lodge such claim with the Company at its Registered Office at 23A, Netaji Subhas Road, 8th Floor, Suite No. 15, Kolkata- 700 001, within 21 days from the date of

Place: Ahmedabad Dated: 03/09/2024

CONCOR invites E-Ter

Yogesh Himatlal Thakkar Name of the shareholder(s)



McLEOD RUSSEL

McLEOD RUSSEL INDIA LIMITED

CIN: L51109WB1998PLC087076 Registered Office: Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata - 700001 Phone: 033-2243-5391/5393, 2210-1221, 2248-9434/9435

Fax: 91-33-2248-3683, 2248-8114, 2248-6824
E-mail: administrator@mcleodrussel.com, Website: www.mcleodrussel.com INFORMATION REGARDING 26TH ANNUAL GENERAL MEETING

Members are hereby informed that the 26th Annual General Meeting ("AGM" of M/s McLeod Russel India Limited ("the Company") will be held through Video Conferencing / Other Audio Visual Means ("VC / OAVM") on Monday, the 30th day of September, 2024 at 12:30 p.m. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 ('Listing Regulations'), read with Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ('SEBI') allowing companies to hold the AGM through VC/OAVM to transact the business that will be set forth in the Notice of the AGM and dispensing of ith the requirement of printing and sending physical copies of annual report. The registered office of the Company shall be deemed to be the venue of the AGM. The process of participation will be provided in the notice of the AGM. n terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEB Listing Regulations, as amended, the Resolutions for consideration at the 26th AGM will be transacted through remote e-voting (i.e., facility to caste vote prior to AGM) and also e-voting during the AGM, for which purpose, the services of National Securities Depository Limited (NSDL) have been engaged by the Company.

In conformity with the applicable regulatory requirements, the Notice of the 26th AGM and the Annual Report 2024 will be sent only through electronic mode to those members who have registered their email addresses with the Company or with its depositories. AGM Notice and Annual Report 2024 will also be available on the Company's website www.mcleodrussel.com as wel as on the website of the Stock Exchanges, where the Company shares are listed, viz, (www.bseindia.com), (www.nseindia.com), and (www.cse-india.com) and on the website of NSDL at https://www.evoting.nsdl.com.

Members who have not registered their email addresses and wish to participa n the AGM or cast their votes through remote e-voting prior to the AGM or through e-voting during the AGM are requested to register the same at the

a) For Physical shareholders - Members are requested to visit the link: https://www.mdpl.in/updates/ISR-1.pdf and submit duly filled form for updating their KYC details (if not already submitted) to our Registrars and Share Transfer Agents i.e., Maheshwari Datamatics Private Limited, Unit: McLeod Russel India Limited, 23 R. N. Mukherjee Road, Kolkata - 700001 b) For Demat shareholders - With respective depository participants

mentioning their DP ID & Client ID or Folio Number. Alternatively, Members may send an e-mail request to evoting@nsdl.com for btaining user ID and password by providing the requisite details, as the case may be. Members who have already registered their email addresses are ested to get their email addresses updated/validated with their Depository

Participants/the Company's RTA. The instructions for joining the 26th AGM through VC/OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote

through e-voting), will form part of the Notice, which will be sent to the shareholders in accordance with the applicable laws on their registered email id in due course. By order of the Board

For McLeod Russel India Ltd.

Place: Kolkata Dated: 02nd September 2024 (Alok Kumar Samant)



NOTICE OF 21st ANNUAL GENERAL MEETING, E -VOTING INFORMATION AND BOOK CLOSURE

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the notice is hereby iven that:

In compliance with the applicable SEBI and MCA circulars the Notice convening the AGM alon

In compliance with the applicable SEBI and MCA circulars the Notice convening the AGM along with Annual Report for the year ended 31st March 2024 has been sent to all the members whose e-mail address are registered with the Company / Depository Participant(s). The dispatch of Notice and Annual Report is completed on Monday, 2nd September 2024. The afore mentioned documents will also be available on the Company's website at https://www.vstiindia.com/vsti-india.php the website of the Stock Exchanges i.e, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited (CDSL) at www.evotingindia.com.

Members holding shares as on the cut-off date i.e., Thursday 19th September 2024 may cast their vote electronically on the Ordinary Special businesses as set out in the Notice of the 21st AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("remote E-Voting") and through poll papers at the AGM. All the members are informed that:

The Ordinary / Special businesses set out in the Notice of 21st AGM may be transact through voting by electronic means.

iii. The remote e-voting shall end on Wednesday, 25thSeptember 2024 at 5.00 p.m. iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, 19th September 2024.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the 21st AGM and holding shares as of the cut-off date i.e Thursday 19th September, 2024, may obtain the login 1D and password by sending a count of the Notice of the Company of the Notice of the Company of the Notice of the Company of the Notice of the request at helpdesk.evoting@cdslindia.com or cs@vstlindia.com. However, if a person is already registered with CDSL for e-voting then the existing user ID and password can be used for casting vote.

a) The remote e-voting module shall be disabled by CDSL after the aforesaid date and

The members who have cast their vote by remote e-voting facility may also attend the AGM but shall not be entitled to cast vote again, and d) A person whose name is recorded in the Register of Members and List of Beneficia

vii. The Board of Directors of the Company have appointed Mr. Ketan Ravindra Shirwadkar of M/s KRS AND CO. Practicing Company Secretaries, Thane, (Mem No. A37829 and COP No. 15386) as scrutinizer to scrutinize the e-voting/poll process in a fair and transparent

viii. The results of voting shall be announced by the Company on its website at www.vstlindia.com and also will be informed to the Stock Exchange viz, BSE Limited and National Stock Exchange of India Limited and shall also be uploaded on the CDSL e-voting portal.

In case of queries, members may reter to the Frequenty Asked Questions (FAUs) for members and e-voting user manual for members at the Help Section of https://www.evotingindia.com or call on helpdesk no. 18002005533 or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL.) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatalal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, Phone no. 18002005533, Email ID: helpdesk.evoting@cdslindia.com who will address the grievances connected with the voting by electronic means. Members may also write on the e-mail ID of the Companycs@vstlindia.com.

OMPANY IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELI HERSELF AND THE PROXY NEED NOT BE A MEMBER For Vibhor Steel Tubes Limited

Place: Hisar Date: September 03, 2024



TATA POWER

(Corporate Contracts Department, 5th Floor Station B) wer, Trombay Thermal Power Station Chembur-Mahul, Mumbai 400074, Maharashtra, India (Board Line: 022-67175323, Mobile: 7208817950) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER

a) Services for ESP overhauling of Trombay Unit 5 during major shutdown (3 Nos) b) Services for ESP overhauling of Trombay Unit 5 one at a time (3 Nos) prior to shutdown For detail NIT, please visit Tender section on website https://www.tatapower.com. Last date

for receipt of request for issue of bid document is 20th September 2024.



અતુલ ઓટો લિમિટેડ

(CIN: L54100GJ1986PLC016999) ર**િજ. ઑફિસ:** સર્વે નં. ૮૬, પ્લોટ નં.૧-૪, ૮-બી, નેશનલ હાઇવે, માઇક્રોવેવ ટાવર પાસે, શાપર (વેરાવળ), જીલ્લો રાજકોટ, ગુજરાત ૩૬૦ ૦૨૪ ફોન : ૦૨૮૨૭ ૨૫૨૯૯૯, ઇ-મેઇલ : investorrelations@atulauto.co.in

૩૬ મી વાર્ષિક સાધારણ સભા તથા બુક ક્લોઝર નોટિસ અને ઇ-વોટિંગ વિશે માહિતી

આથી નોટિસ આપવામાં આવે છે કે અતુલ ઓટો લિમિટેડના સભ્યોની ૩૬મી વાર્ષિક સાધારણ સભા ગુરુવાર, સપ્ટેમ્બર ૨૬, ૨૦૨૪ના રોજ બપોરે ૦૩:૩૦ કલાકે (IST) વિડિઓ કોન્ફરન્સ (વીસી)/અન્ય ઓડિયો-વિડિઓ માધ્યમ (ઓએવીએમ) દ્વારા યોજાશે. સભ્યોની ફિઝિકલ હાજરી સાથે કોઇ એક સ્થળે એકઠા થઇને સાધારણ સભા કરવાનું ટાળેલ છે. જે કંપની ધારા ૨૦૧૩ અને મિનિસ્ટ્રી ઑફ કોર્પોરેટ અફેર્સના પરિપત્ર તા. ૮ એપ્રિલ, ૨૦૨૦, તા. ૧૩ એપ્રિલ, ૨૦૨૦, તા. ૫ મે, ૨૦૨૦, તા. ૧૩ જાન્યુઆરી, ૨૦૨૧, તા. ૨૮ કિસેમ્બર, ૨૦૨૨, અને તા. ૨૫ સપ્ટેમ્બર ૨૦૨૩ તથા સેબીના તા. ૧૨ મે, ૨૦૨૦, તા. ૫ જાન્યુઆરી, ૨૦૨૩ અને તા. ૭ ઓક્ટોબર, ૨૦૨૩ના પરિપત્ર (''પરિપત્રો'') દ્વારા માન્ય છે.

ઉપરના પરિપત્રોને ધ્યાનમાં રાખીને, જે સભ્યોનું ઇ-મેઇલ એડ્રેસ કંપની/ડિપોઝિટરી પાસે નોંધાચેલ હશે, ફક્ત તેવા સભ્યોને જ સાધારણ સભાની નોટિસ અને વાર્ષિક અહેવાલ ૨૦૨૩-૨૪ના ઇલેકટ્રોનિક માધ્યમ દ્વારા મોકલાય છે. સાધારણ સભાની નોટિસ અને વાર્ષિક અહેવાલ ૨૦૨૩-૨૪, તા. ૨ સપ્ટેમ્બર ૨૦૨૪ના રોજ ઇ-મેઇલ મારફતે કંપનીના સભ્યોને મોકલી દેવાયા છે આ નોટિસ અને અહેવાલ કંપનીની વેબસાઇટ www.atulauto.co.in/annual reports.aspx બીએસઇ અને નેશનલ સ્ટોક એક્સચેન્જની વેબસાઇટ www.bseindia.com તથા www.nseindia.com અને એનએસડીએલની વેબસાઇટ www.evoting.nsdl.com પર પણ ઉપલબ્ધ કરવામાં આવશે.

કંપની ધારા ૨૦૧૩ની કલમ-૧૦૮ તેમજ તે કલમના નિયમો અને સેબી રેગ્યુલેશનના ૪૪માં રેચ્યુંલિશન પુજબ કંપનીએ તેના સભ્યોને રિમોર ઇ-વૉરિંગ તેમજ સાધારણ સભા દરસ્યાન ઇ-વૅરિંગ કરવાની સગવડ આપેલ છે. આ ઇ-વૉરિંગની સુવિધા એનએસડીએલના ઇ-વૉરિંગ પ્લેટફોર્મ દ્વારા આપવામાં આવશે. આથી બધા સભ્યોને જણાવવાનું કે :

૧. ૩૬મી વાર્ષિક સાધારણ સભાની નોટિસમાં સમાવાચેલા તમામ ઠરાવો પર ઈલેક્ટ્રોનિક માધ્યમથી વૉર્ટિંગ થઇ શકશે.

ર. રિમોટ ઈ-વૉર્ટિંગની સુવિધા તા. ર૩ સપ્ટેમ્બર ૨૦૨૪ ના રોજ સવારે ૯ કલાકથી શરૂ થશે અને તા. ૨૫ સપ્ટેમ્બર ૨૦૨૪ ના રોજ સાંજે ૫ કલાક સુધી ખુલ્લી રહેશે. ઉપરોક્ત તારીખ અને સમય મર્ચાદા પછી રિમોટ ઇ-વૉટિંગ થઇ શકશે નહીં.

૩. ઈ-વૉટિંગ અને સાધારણ સભામાં મત આપવા માટેની યોગ્યતા ધરાવતા સભ્યો નક્કી કરવાની તારીખ ("કટ-ઑફ કેટ") ૧૯ સપ્ટેમ્બર ૨૦૨૪ નિર્ધારિત કરેલ છે.

૪. જે વ્યક્તિ સાધારણ સભાનો નોટિસ મોકલ્થા પછી અને કટ-ઑફ ડેટ તા. ૧૯ સપ્ટેમ્બર ૨૦૨૪ સુધીમાં સભ્ય થયેલ હોય તેમણે એનએસડીએલ મારફતે ઇ-વૉરિંગ કરવા માટેના યુઝર આઇડી અને પાસવર્ક મેળવવા evoting@nsdl.com પર ઇ-મેઇલ ક્રારા અરજી કરી અથવા તો ફોન નંબર ૦૨૨ ૪૮૮૬૭૦૦૦ અને ૦૨૨ ૨૪૯૯૭૦૦૦ પર ફોન કરીને મેળવી શકશે અને સાધારણ સભાની નોટિસમાં અને એનએસડીએલના ઇ-વૉર્ટિંગ પ્લેટફોર્મની વેબસાઇટ www.evoting.nsdl.com પર આપવામાં આવેલ વિગતવાર કાર્ચવાહી અને સૂચનાઓનું

ા. ઇ-વૉર્ટિંગને લગતા કોઇપણ પશ્નો માટે સભ્યો/બેનિકિસીયલ ઓનર વારંવાર પછાતા પ્રશ્ન (FAQ) અને ઇ-વૉટિંગ યુઝર મેન્યૂઅલનો સંદર્ભ લઇ શકે છે. જે એનએસડીએલનો ઇ-વૉટિંગ પ્લેટફોર્મની વેબસાઇટ www.evoting.nsdl.com પર ઉપલબ્ધ છે અથવા તો ઉપર જણાવેલ નંબર પર ફોન કરી શકે છે અથવા કેતનકુમાર પટેલ, સહાચક પ્રબંધક એનએસડીએલને evoting@nsdl.com પર ઇ-મેઇલ મારફતે સંપર્ક કરી શકે છે અથવા નીચે સહી કરનાર વ્યક્તિનો ઉપર જણાવેલ ફોન નંબર, ઇ-મેઇલ કે સરનામે સંપર્ક કરવો, જે રિમોટ ઈ-વૉર્ટિંગને લગતા તમામ પ્રશ્નો કે ફરિયાદના નિવારણ માટે જવાબદાર વ્યક્તિ છે.

ક. તમામ સભ્યોએ નોંધ લેવી કે :

(અ) કોઇપણ ઠરાવ પર એક વખત ઇ-વૉટ કરી દીધા પછી તેમાં ફેરફાર થઇ શકશે નહીં. (બ) જે સભ્યોએ રિમોટ ઇ-વૉર્ટિંગ કરેલ નથી, તે સભ્યો સાધારણ સભા દરમિયાન

ઈ-વૉર્ટિંગ દ્વારા મત આપી શકશે. (ક) જે સભ્યોએ રિમોટ ઇ-વૉર્ટિંગ કરેલ છે, તે સાધારણ સભામાં વીસી/ઓએવીએમ મારફતે ભાગ લઇ શકશે, પણ મત આપી શકશે નહીં.

(5) डट-ऑइ डेटना रोष डंपनीना रिष्टरटरमां सल्य होय अथपा तो डिपोजिटरीना રજિસ્ટરમાં બેનિફિસીયલ ઓનર હોય તે જ વ્યક્તિઓ રિમોટ ઇ-વૉર્ટિંગ કે સાધારણ સભામાં ઇ-વૉર્ટિંગ દ્વારા મતદાન કરવાની પાત્રતા ધરાવે છે.

જે સભ્યોએ પોતાના ઇ-મેઇલ કંપની/ડિપોઝિટરી પાર્ટીસીપન્ટ પાસે નોંધાવેલ ના હોય તેમણે નોટિસમાં જણાવ્યા મુજબ નોંધાવી લેવા. કંપનીના સભ્યો કે જેઓ કિમેટ કે ફિઝીકલ માં શેર ધરાવે છે પણ ઇ-મેઇલ નોંધાવેલ નથી તે તમામને રિમોટ ઇ-વૉર્ટિંગ તથા સાધારણ સભા દરમિયાન ઇ-વૉટિંગ કઈ રીતે કરવું તેની માહિતી નોટિસમાં આપેલ છે.

કંપની ધારા, ૨૦૧૩ની કલમ-૯૧ તેમજ તે કલમના નિયમો અને સેબી રેગ્યુલેશનના ૪૨માં રેગ્યુલેશન મુંજબ, ૩૬મી સાધારણ સભાના હેતુસર કંપનીના સભ્યો અને શેર ફેરબદલના રજિસ્ટર તા. ૨૦ સપ્ટેંમ્બર ૨૦૨૪ થી લઇને તા. ૨૬ સપ્ટેંમ્બર ૨૦૨૪ (બન્ને દિવસો સહિત) બંધ રહેશે.

સ્થળ : શાપર (જીલ્લો રાજકોટ) તારીખ : ૦૨ સપ્ટેમ્બર ૨૦૨૪

અતુલ ઓટો લિમિટેક વતી, (પારસ જે. વિરમગામા) કંપની સેક્રેટરી & કમ્પ્લાયન્સ ઑફિસર



('રિમોટ ઇ-વોટિંગ').

ચાર્ટર્ડ લોજિસ્ટિક લિમિટેડ

સીઆઇએનઃ L74140GJ1995PLCO26351 રજીસ્ટર્ડ ઓફિસ : બી-પ૦૧, સ્ટેલર, અરિસ્તા સામે, સિંધુ ભવન રોડ, અમદાવાદ-૩૮૦૦૫૯. ટેલીફોનઃ ૦૭૯-૨૬૮૯૧૭

ઇમેઇલઃ cs@chartered.co.in, વેબસાઇટઃ www.chartered.co.in

રલ્મી વાર્ષિક સાધારણ સભા, રિમોટ ઇ-વોટીંગની માહિતી અને બુક બંધ ની નોટિસ આથી નોટિસ આપવામાં આવે છે કે ચાર્ટર્ડ લોજિસ્ટીક્સ લિમિટેડની (૨૯મી) <mark>ઓગણત્રીસમી વાર્ષિક સાધારણ સભા</mark> (એજીએમ) મંગળવાર, તા. સપ્ટેમ્બર

૨૪,૨૦૨૪ ના રોજ સવારે ૧૦.૦૦ વાગ્યે અમારી કંપનીની રજીસ્ટર્ડ ઓફિસઃ બી-૫૦૧, સ્ટેલર, અરિસ્તા સામે, સિંધુ ભવન રોડ, અમદાવાદ-૩૮૦૦૫૯, ખાતે સભાની નોટિસમાં જણાવ્યા અનુસાર કામકાજ હાથ ધરવા બાબતે યોજાશે. જે શેરધારકોનાં ઇ-મેઇલ આઇડી રજિસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ / ડિપોઝીટરી સહભાગી(ઓ) સાથે રજિસ્ટર્ડ છે, એ તમામ શેરધારકોને ૨૯મી એજીએમની નોટિસની ઇલેક્ટ્રોનિક નકલો અને નાણાંકિય વર્ષ ૨૦૨૩-૨૪ માટેનાં વાર્ષિક અહેવાલ,

૦૨ સપ્ટેમ્બર, ૨૦૨૪ના રોજ મોકલવવામાં આવ્યા છે. આ નોટિસ અને અહેવાલ

કંપનીની વેબસાઇટ www.chartered.co.in પર પણ ઉપલબ્ધ છે. અન્ય તમામ

શેરધારકો, જેઓનાં ઇ-મેઇલ સરનામાં નોંધાયેલા નથી, તેઓને એજીએમની નોટિસ અને વાર્ષિક અહેવાલ માન્ય પધ્ધત્તિ મુજબ તેમના નોંધાયેલા સરનામા પર, ૦૩ સપ્ટેમ્બર, ૨૦૨૪ના રોજ મોકલવામાં આવ્યાં છે. કટ-ઓફ-તારીખ ૧૭ સપ્ટેમ્બર, ૨૦૨૪ના રોજ ફિઝિકલ કે ડિમટિરિયલાઇઝ સ્વરૂપે શેર ધરાવતા સભ્યો એજીએમનાં સ્થળ સિવાયના અન્ય સ્થળેથી નેશનલ સિક્યોરિટીઝ ડિપોઝીટરી લિમિટેડ (એનએસડીએલ) પર ઇલેક્ટ્રોનિક વોટિંગ સિસ્ટમ મારફતે એજીએમની નોટિસમાં ઉલ્લેખિત બાબતો પર ઇલેક્ટ્રોનિકલી મતદાન કરી શકે છે.

તમામ સભ્યોને જાણ કરવામાં આવે છે કે :

૧. એજીએમની નોટિસમાં નક્કી થયેલી કામગીરી માટે ઇલેક્ટ્રોનિક માધ્યમો દ્વારા મતદાન કરી શકાશે.

૨. રિમોટ ઇ-વોટિંગ ૨૧મી સપ્ટેમ્બર, ૨૦૨૪ (સવારનાં ૯-૦૦ કલાકે) થી શરૂ થશે. ૩. રિમોટ ઇ-વોટિંગ ૨૩મી સપ્ટેમ્બર, ૨૦૨૪ (સાજના ૫-૦૦ કલાકે) થી પૂર્ણ થશે.

૪. ઇલેક્ટ્રોનિક માધ્યમો દ્વારા કે એજીએમમાં મતદાન કરવાની પાત્રતા નક્કી કરવા

માટેની કટ-ઓફ-તારીખ ૧૭મી સપ્ટેમ્બર, ૨૦૨૪ છે. ૫. ઇલેક્ટ્રોનિક પધ્ધત્તિ દ્વારા ઇ-વોટિંગ ૨૩મી સપ્ટેમ્બર, ૨૦૨૪ના રોજ ભારતીય સમય પ્રમાણે સાંજે ૫-૦૦ કલાક પછી કરવા દેવાશે નહી.

દ. મત આપવા ઇચ્છતા સભ્યો એ નોંધ લેવી કે ઃ (એ) રિમોટ ઇ-વોટિંગ મોડયુલ, ૨૩મી સપ્ટેમ્બર, ૨૦૨૪ના રોજ સાંજે ૫.૦૦ વાગ્યા પછી એનએસડીએલ દ્વારા અક્ષમ કરવામાં આવશે અને સભ્ય એક વખત મતદાન કરશે પછી તેને બદલી શકશે નહીં, (બી) એજીએમમાં બેલેટ પેપર મારફતે મતદાન કરવાની સુવિધા ઉપલબ્ધ કરવામાં આવશે, (ડી) એજીએમ અગાઉ રિમોટ ઇ-વોર્ટિંગ મારફર્તે મતદાન કરનાર સભ્યો એજીએમમાં હાજર રહી શકે છે પણ તેમને એજીએમમાં મતદાન કરવાનો અધિકાર નથી, અને (ઇ) સભ્યોનાં રજીસ્ટરમાં નોંધાયેલ કે કટ ઓફ ડેટના રોજ ડિપોઝીટરીઝ દ્વારા જાળવવામાં આવતા લાભાર્થી માલિકોના રજીસ્ટરમાં સભ્ય તરીકે નોંધાયેલી વ્યક્તિને જ રિમોટ ઇ-વોટિંગની સુવિધાનો લાભ લેવાનો કે એજીએમમાં બેલટ પેપર મારફતે મતદાન કરવાનો અધિકાર હશે.

૭. કંપનીએ ઇ-વોટિંગની પ્રક્રિયાને તટસ્થ અને પારદર્શક રીતે ચકાસવા સ્ક્રુટિનાઇઝર તરીકે, શ્રી યશ મેહતા, પ્રેક્ટિસીંગ કંપની સેક્રેટરી (સભ્યપદ નંબર ૧૨૧૪૩ અને સીઓપી નંબર ૧૬૫૩૫) ની નિમણુંક કરી છે.

૨૯મી વાર્ષિક સાધારણ સભાની નોટિસ કંપનીની વેબસાઇટ <u>www.chartered.co.in</u> પર તથા એનએસડીએલની વેબસાઇટ https://www.evoting.nsdl.com પર પણ ઉપલબ્ધ છે. ૯. વોટિંગ સંબંધમાં કોઇપણ પ્રશ્ન હોય તો સભ્યો / લાભાર્થી માલિકો શેરધારકો માટે

અવારનવાર પુછાતાં પ્રશ્નો (FAQ) જોઇ શકે છે અને <u>www.evoting.nsdl.com</u> ના

હેલ્પ વિભાગમાં ઉપલબ્ધ ઇ-વોટિંગ મેન્યુઅલ જોઇ શકે છે. ઇ-વોટિંગના સંબંધમાં કોઇપણ ફરિયાદ હોય તો કૂપા કરીને ઇ-મેઇલ: evoting@nsdl.com પર લખી શકે. ાધુમાં સુચના આપવામાં આવે છે કે, કંપની ધારા, ૨૦૧૩ની કલમ ૯૧ ને તે અનુસાર લાગુ પડતા ઘડાયેલા નિયમો અને સેબી (LODR) રેગ્યુલેશન, ૨૦૧૫નાં રેગ્યુલેશન ૪૨ ની સાથે વાંચતા તે અનુસાર કંપનીનુ રજીસ્ટર ઓફ મેમ્બર્સ અને શેર ટ્રાન્સફર બુક, બુધવાર, સપ્ટેમ્બર ૧૮, ૨૦૨૪ થી મંગળવાર, સપ્ટેમ્બર ૨૪, ૨૦૨૪ સુધી

(બંને દિવસો સહિત) વાર્ષિક સાધારણ સભાના હેતુથી બંધ રાખવામાં આવશે. ચાર્ટર્ડ લોજિસ્ટિક લિમિટેડ વતી. હિર્વિતા શાહ સ્થળઃ અમદાવાદ તારીખઃ ૦૩ સપ્ટેમ્બર, ૨૦૨૪



ALL E TECHNOLOGIES LIMITED

(Formerly: All e Technologies Pvt. Ltd.) CIN: U72200DL2000PLC106331

Tel.: +91-120-3000 300, www.alletec.com Read. Office: UU-14, Vishakha Enclave, Pitampura Delhi-110034, India

NOTICE OF 24TH ANNUAL GENERAL MEETING Notice is hereby given that the 24th Annual General Meeting (AGM) of the Members of All e Technologies Limited is scheduled to be held on Friday, September 27, 2024 at 4:00 PM (IST) through Video Conferencing/Other Audio-Visual Means (VC), in Compliance with General Circular latest one being Circular No. 09/2023 dated September 25, 2023 read with earlier circular and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, ('SEBI Circulars') and the applicable provision of the Companies Act, 2013 ('the ACT') read with the Rules made there under, to transact the business set forth in the Notice convening the 24th AGM (AGM Notice).

Completion of dispatch of AGM Notice & Annual Report For FY'24: In compliance with MCA Circulars and SEBI Circulars, the Company has sent the AGM Notice and the Annual Report for FY'24 on Monday, September 02, 2024 via, e-mail, to those Members whose e-mail address was registered with the Company/Registrar and Share Transfer Agent/Depository Participant(s).

The AGM Notice and Annual Report are also available on the Company's Website at https://www.alletec.com/investors-alletec, on the website of National Securities Depository Limited (NSDL) at www.evoting,nsdl.com and also on the website of the Stock Exchange i.e. The National Stock Exchange of India Limited at https://www.nseindia.com/.

E-voting: In compliance with Section 108 of the Act read with the Rules made thereunder, Regulation 44 of the Listing Regulations and the Secretarial Standard - 2 on General Meeting issued by the Institute of Company Secretaries of India. Members have been provided with the facility to cast their vote on all resolution set forth in AGM Notice using electronic voting system (e-voting) provided by NSDL. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday September 20, 2024 ('Cut-off date') will be entitled to cast their vote by remote evoting or e-voting during the AGM. Participation of members through VC will be reckoned for the purpose of quorum for the AGM as per Section 103 of the Act

The voting right of the Members shall be in proportion to their shareholding to the paidup equity share capital of the Company as on the Cut off date. Once a vote is cast by a Member, she/he will not be able to change it subsequently. Members can opt for only one mode of voting i.e. through remote e-voting or e-voting at the AGM. If a Membe casts the votes by both modes then the voting done through remote e-voting shall prevail. Detailed procedure for remote e-voting and e-voting during the AGM and access to the AGM is outlined in Notes to the AGM Notice.

The Remote e-voting period begins on Tuesday, September 24, 2024 (9:00 AM IST and ends on Thursday, September 26, 2024 (5:00 PM IST). Thereafter, the remote evoting module shall be disabled by NSDL and Members will not be allowed to vote. Members who have exercised their right to vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again. Dividend: The Board of Directors at its meeting held on May 20, 2024 has

recommended a final dividend of ₹ 1 per Equity Share of the face value of ₹ 10/-each

(i.e. 10% on the face value of Equity Share). The **Record Date** for the purpose of

Payment of Final Dividend is fixed as Friday, September 20, 2024, if approved at the 24th AGM, Members may please refer to Notes of the AGM Notice for TDS-related instructions on dividend payment. Members who have not registered/updated their e-mail address and/or bank account details are requested to register/update the same in the records of the

Company/Depository, as case may be, in the following manner:				
Members holding share in the Demat form	Through their respective			
	Depository Participant (DP)			
Members holding share in the Physical form	Through the Company RTA i.e.			
	Skyline Financial Services			
	Private Limited			

For any queries relating to e-voting, Members may refer to the frequently asked questions (FAQs) and e-voting user manual available in the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre – Senior Manager, NSDL at <u>evoting@nsdl.co.in</u>

September 02, 2024

Ohio, U.S.A.

By order of the Board of Directors All E Technologies Limited

Sd/-Ajay Mian **Managing Director**

DIN No. 00170270

LOKNETE BABURAO PATIL AGRO INDUSTRIES LIMITED

CIN: U74110PN2012PLC141952 Regd. Off.: Laxminagar, Angar, Taluka Mohol, Solapur 413214 Tel.: (02189) 248699, 248799 Email Id: loknetesugar@gmail.com

NOTICE OF THE THIRTEENTH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 13th Annual General Meeting (AGM) of the Members of Loknete Baburao Patil Agro Industries Limited (the "Company") will be held on Monday, 30th September, 2024 at 01:00 p.m. at Laxminagar Angar, Taluka Mohol, Solapur, 413214 to transact the businesses as set out in the Notice convening the AGM.

The copy of Notice of the AGM and instructions for remote e-voting, along w attendance slip, proxy form and the Annual Report for the financial year 2023-24, has been sent to all the Members at their registered addresses registered with the Company in the permitted mode.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with the Rules made thereunder, Secretarial Standard-2 (SS-2) on "General Meetings", issued by the Council of the Institute of Company Secretaries of India (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company is pleased to provide the facility to its Members holding shares as on Cut-off date being, Tuesday, 24th September, 2024 to cast their votes by electronic means or ballot/polling paper on all resolutions set forth in the Notice of AGM. The Members may cast their votes using an e-voting system from a place other than the venue of the Meeting ('Remote E-voting'). engaged National Securities Depository Limited (NSDL) to provide Remote E-voting facility. The details of Remote E-voting facility pursuant to the provisions

of the Companies Act, 2013 and Rules made thereunder are as follows: 1. Date of completion of dispatch of Notice of AGM along with the Annual Report:

Thursday, 05th September, 2024. 2. The Remote E-voting period will commence on: Friday, 27th September, 2024

at 9:00 a.m. and shall end on Sunday, 29th September, 2024 at 5:00 p.m. 3. The Cut-off date shall be: Tuesday, 24th September, 2024 4. A person whose name is recorded in the Register of Members as maintained

24th September, 2024 only shall be entitled to avail the facility of Remote E-voting as well as voting at the AGM. 5. Any person, who becomes Member of the Company after dispatch of the Notice of AGM and holding shares as on the Cut-off date may obtain user id and password for Remote E-voting by sending a request at evoting@nsdl.co.in or lokneteagro77@gmail.com. However, if a person is

by the Registrar and Share Transfer Agent as on the cut-off date i.e. Tuesday

already registered with NSDL for e-voting, then existing user id and password can be used for casting votes.

6. The Members are also informed that: Remote E-voting shall not be allowed beyond 5.00 p.m. on Sunday,

29th September, 2024. · The facility of voting through 'Ballot Paper' or 'Polling Paper' shall be made available at the AGM to the Members who have not casted their vote through Remote E-voting.

 A Member can opt for only one mode of voting i.e. either through Remote E-voting or through ballot or polling paper at the AGM. If a Member casts his/her vote by both modes, then, voting done through Remote E-voting shall prevail and the ballot/polling paper shall be treated as invalid. Please read the instructions given in the notes to the Notice of the AGM carefully before voting electronically. Any person who is not a Member as on the cut-

off date should treat this Notice for information purposes only. A Member may participate in the AGM even after exercising the right to vote through Remote E-voting but shall not be allowed to vote again at the AGM. Kindly note that vote once casted cannot be modified.

The Company has appointed Mr. Vishwas Bokil, Partner, M/s Bokil Punde & Associates, Company Secretaries, as the scrutinizers to scrutinize Remote E-voting process and voting at the AGM in a fair and transparent manner. · The Notice of AGM shall be available on the NSDL website

www.evoting.nsdl.com For any queries / grievances relating to Remote E-voting, Members are requested to refer the 'Frequently Asked Questions' (FAQs) for Members and Remote E-voting user manual available in the 'download' section of www.evoting.nsdl.com or write to Mr. Rajshekhar Gaikwad, EDP-Manager, at the Registered Office of the Company or contact him on +91-9922449846 or send email at lokneteagro77@gmail.com or evoting@nsdl.co.in or call on toll free No.: 1800-1020-990.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable rules thereunder that, the Register of Members and Share Transfer Book of the Company will remain closed on Sunday, 29" September, 2024 for the purpose of determining the entitlement of Preference Share Holders to the dividend if declared by the Members at the AGM.

> By order of the Board of Directors Loknete Baburao Patil Agro Industries Limited

Date: 03rd September, 2024 Place: Angar, Solapur

VIKRANT RAJAN PATIL Managing Director DIN: 02450106

VIBHOR STEEL TUBES LIMITED (Formerly known as VIBHOR STEEL TUBES (P) LTD.)
Regd. Address: Plot No. 2, Industrial Development Colony, Delhi Road

Hisar (Haryana)- 125005 India, CIN: L27109HR2003PLC035091, Tel No.: 01662-237359, 222710, Email Id: contact@vstlindia.com, Website: www.vstlindia.com

The 21st Annual General Meeting ('AGM') of the Company will be held on Thursday 26th September 2024 at 2.00 P.M. IST at Banquet Hall, Suncity Mall, Delhi Rd, Industrial Area, Hisar, Haryana-125001.

The remote e-voting shall commence on Monday, 23rd September 2024 at 09.00 a.m

time for voting and once the vote on a resolution is cast by the member shall not be allowed to change it subsequently. b) The facility for voting through polling papers shall be made available at the AGM

Owners as on the cut-off date i.e. **Thursday, 19th September 2024** only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM througi

ix. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Friday, 20th September, 2024 to Thursday, 26th September, 2024 (both days inclusive) for the purpose of the 21st Annual General Meeting for the year ended 31st March, 2024. MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING OF THE

Mr. Vijay Kaushik Chairman

DIN: 02249672