

August 27, 2025

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 37TH ANNUAL GENERAL MEETING (AGM)

With respect to above subject, this is to inform the stock exchanges that pursuant to the provisions of sections 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 37th Annual General Meeting of the Company which is scheduled to be held on Friday, September 19, 2025 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.

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

ENDER ID - LHOPATIP&E/2025-26/08/001 Dated: 18.08.2025
IMPANELMENT OF ELECTRICAL SAFETY AUDITORS IN
BANK UNDER THE GEOGRAPHICAL AREA OF PATNA
CIRCLE IN THE STATE OF BIHAR & HARKHAND

uiditors / Firms having experience in conducting electrical safe disks of branches of fores. The eligible and interested parties me windoad the prescribed application from from the Bank's weebs psy/brank, still-infox-S8I in the News-Show More-Empanehm Vendors and the SBI-e-Interfer portal verbelle: https://www.kims-tors.com/SBI-EPIDER: The imagenement indice e-Indice of control of the control of the control of the control of the control in additional control of the control of the control of the control of the in additional control of the control of the control of the control of the basis or in the control of the

lace: Patna, Date: 27.08.2025 Assistant General Manager (P&E)

ROCLAMATION REQUIRING THE APPEARANCE OF ACCUSED PERSON

See Section 82Cr.P.C.

See Section 82Cr.P.C.

Whereas compaint has been made before me that accused Person namely Mantah Wishmu Bhal Patel, Sio: Vishmu Bhal Rela, Sio: Vishmu Bhal Rela, Sio: Vishmu Bhal Rela, Sio: Vishmu Bhal Rela, Sho: Wishmu Bhal Rela, Sho: Wishmu Bhal Rela, Sho: Wishmu Bhal Rela, Sho: Wishmu Bhal Rela, Sho: Mantah Sho: Also Sho: 405/2010, Us: 420/468/47/1/20-B IPC, registered at P.S.: IGI Airport, New Delhi, and the warrant has been returned wifting upon that the said accused, Manish Vishmu Bhal Patel, cannot be found and whereas it has been shown to my salfsacfort that the said accused, Manish Vishmu Bhal Patel, has absconded (or is concealing himself to avoid the service of the said warrant). Proclamation is hereby made that the said accused, Manish Vishmu Bhal Patel, FIR No.: 405/2101, Uls: 420/468/47/1/20-B IPC, registered at PS.: IGI Airport, New Delhi, is required to appear before this court to asswer the said complaint on or before 19.11.2025.

By Orr
Sh. Pranav Joshi, L
Additional Chief Judicial Magistrate
DP10715/IGIA/2025 Room No. 02, Ground Floor, Main Build
(Court Matter) Patiala House Courts, New De



etumed unserved and as such they are hereby informed by way of his public notice.

Marie et Bernowerd (De-Bornoverin(Subarrandright (I) Pharma Phallabhai Rep. By Its Proprietor Parmar Bhallabhai, 1903. Garagourus Sindret Unies Road 915:30 Ph. 996620086.

Jehallabhai Babarrah Parmar Sib Babbrah Parmar, 256 Sangapurus Sindret Vollender Porcode 931303 Ph. 973747858. (j) Bhaltabhai Parmar, 256 Sangapurus Sindret Volderder Procode 33130 Ph. 973747858. (j) Bhaltabhai Parmar, 256 Sangapurus Sindret Volderder Procode 93130 Ph. 973747868. (j) Bhaltabhai Parmar, 256 Cangapurus Sindret Volderder Procode 93130 Ph. 973747868. (j) Bhaltabhai Parmar, 256 Cangapurus Sindret Sindret Procode 9315-97574786. (j) Bhaltabhai Parmar, 256 Cangapurus Sindret Sindret Procode 9315-97574786. (j) Bhaltabhai Parmar, 256 Cangapurus Sindret Sindret Procode 9315-97574786. (j) Bhaltabhai Parmar, 256 Cangapurus Sindret Sindret Procode 9315-97574786. (j) Bhaltabhai Parmar, 256 Cangapurus Sindret Sindret Procode 9315-97574786. (j) Bhaltabhai Parmar, 256 Cangapurus Sindret Sindret Procode 9315-97574786. (j) Bhaltabhai Parmar, 256 Cangapurus Sindret Sindret Procode 9315-97574786. (j) Bhaltabhai Parmar, 256 Cangapurus Sindret Sindret



Mahatma Phule Renewable Energy and Infrastructure Technology Limited

RFQ NOTICE

MAHAPREIT invites Request for Qualification (RFO) For Selection of Agencies for survey and Enrolment of MSMEs across in the State of Maharashtra, Gujarat & Goa Rooftop, Solarisation of MSMEs under RESCO Model. The last date of submission is 90/99/2025. Details of the RFP can be viewed on https://mahapreit.in and https://mahalenders.gov.in/ websites.



ATUL AUTO LIMITED www.atulauto.co.in

: Survey No. 86, Plot No. 1-4, 8B National Highway, ave Tower, Shapar (Veraval), Dist. Rajkot, Gujarat 360024

NOTICE OF 37"ANNUAL GENERAL MEETING, INFORMATION REGARDING E-VOTING

rige Board of India ("SEBI") in this regard (collectively referred to as Jordane with the aforesaid Circulars, Notice of the AGN along with the ordane with the aforesaid Circulars, Notice of the AGN along with the bern whose cereal and control of the state of the state of the language of the state of the state of the state of the language of the state of the state of the state of the language of the state of the state of the language of the state of the language of the state of the language of language of language of language of language of language of language language

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Paras J Viramgama Company Secretary & Compliance Officer

AASHKA HOSPITALS LIMITED

CIN: LB5110GJ2012PLC072647 NOTICE OF 13^{TI} ANNUAL GENERAL MEETING, E-VOTING INFORMATION

E-mail: caasahahacepatie Gymail.com | Web: www.aashkahacepatals.in Chief List 1016240; PLO272457 |
NOTICE OF 13" ANNAL GENRAL MEETING, E-VOTING INFORMATION NOTICE IS HEREBY GIVEN 1741 13" Annual General Meeting (AGM) of Members of the Company is scheduled to be held on Thursday, September 18, 2025 at 11,30 at. at. 15" Ashka Haosphals Limited", Between, Sargasan & Reliance Cross Road, Sargasan, Gandhinagan-384241 to transact the Ordinary and Special Business, as set out in the Notice of 13" AGM.

The Annual Report, Inter alia, containing the Notice of AGM, Attendance Slip and Proxy Form has been emaled on August 26, 2025 to the members whose e-mail addresses have been registered with the Company. The Notice of AGM is displayed on the website of the Company—www.aaasahkanospitals.in, BSE Limited at www.besindia.com and on website of National Securities Depository Limited (NSDL) at www.veoing.nsdl.com.

In compliance with Section 106 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, Members are provided with the facility to cast their votes on all resolutions set torth in the Notice of the AGM (remote e-voling), provided by NSDL and the business may be transacted through such volting set of the AGM (remote e-voling), provided by NSDL and the business may be transacted through such volting set only the set of the AGM (remote e-voling), provided by NSDL and the business may be tarnsacted through such volting or poll paper. In case members cast their votes through both the modes, volting done by e-voling period commences from 900 a.m. (IST) on Monday, September 17, 2025 Juring this period. Members and volting period commences from 900 a.m. (IST) on Monday, September 17, 2025 Juring this period. Members and volting period commences from 900 a.m. (IST) on Monday, September 17, 2025 Juring this period. Members and volting period commences from 900 a.m. (IST) on Monday, September 18, 2025 Juring this period. Members and v

NSDL thereafter,
Volting rights of Members shall be in proportion to the equity shares
held by them in the pair-up equity share capital of the Company as on
September 11, 2025 [cut-off date]. Any person, who is a Member of
the Company as on the cut-off date is eligible to cast vide on all the
resolutions set forth in the Notice of AGM using remote e-voting or pol

paper:
A person who has acquired shares and become a member of the Company after the dispatch of notice of AGM and holding shares as on cutoff date, may cast vote by following the instructions for e-voting as provided in the Notice convening the AGM, which is available on the website of the Company and NSDL. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

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

vote again

vole again.
In case of any query regarding e-voting. Members may contact Ms.
PalleuN Mharter (022-24994545). Manager, (NSDL) National Securities
Depository Limited, Trade World, "A" Wing, 4" Floor, Kamala Milsi
Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 or send an email to evoting@nsdl.co.in or cell 1800 1020 990 / 1800 224
430 or write an email to Compilance Officer of the Company at csaashkahospltal@gmall.com

For, Aashka Hospitals Limited

Mayank Agarwal

Company Secretary

UMA CONVERTER LIMITED

tegistered Office: Block No. 868, Nr. CNG Petrol Pu Santej Road, Santej, Kalol, Gandhinagar - 382721, In L25111GJ1999PLC036163 • Email: cs@umaconver

NOTICE OF 26™ ANNUAL GENERAL MEETING ("AGM")

NOTICE io Fachy given that he 28" AGM of the members of Uma Converter Limited will be held on Thursday, 18" September, 2025 at 12:30 pm. through Video Conference (VC) / Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice of AGM. the Company has already dispatched the Annual Report of FY 2024-25 along with the Notice of AGM, through electronic mode to the members whose email addresses are registered with the Company and/or Depositories in accordance with the various Circular issued by the MCA and SEBI. The Annual Report and Notice are available on the website of the company at www.umacconverter.com and on the website of NSDL at www.evolina.psdl.com Remote E-Voting and Voting during the AGM.

Remote E-Voting and Voting during the AGM.

Remote E-Voting and Voting during the AGM.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting-evoting is provided in the Notice.

Pursuant to the provisions of Section 108 of the Act and Rules made thereunder, as amended and Regulation 44 of the SEBI (LODR). Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice using e-voting facility provided by NSDL. The Company has fixed Cut-Off date i.e., Thursday, 11". September, 2025 for ascertaining the names of the shareholders holding shares in physical or dematerialised form, who will be entitled to cast their votes electronically in respect of businesses to be transacted as per the Notice and to attend the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the pald-up equity share capital of the Company as on cut-off date.

The remote e-voting period commences on, Monday, 15". September, 2025 at 9:00 A.M.(IST) and ends on Wednesday 17". September, 2025 at 9:00 A.M.(IST) and ends on Wednesday 17". September, 2025 at 9:00 A.M.(IST) and ends on Wednesday 17". September, evolving period commences on, Monday, 15". September, 2025 at 9:00 A.M.(IST) and ends on Wednesday 17". September were supplied to vote through e-voting system during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC/OAM acility and had not cast their votes on the resolutions through remote e-voting prior to the AGM may also attend / participate in the AGM through VC/OAM acility and had not cast their votes on the resolutions through e-voting prior to the AGM may also attend / participate in the AGM through VC/OAM acility and had not cast their votes on the resolu

entitled to cast their votes again. Any person, who acquires shares and becomes a Member after the Notice has been sent electronically and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to evoling@nsdl.com However, if he/she is already registered with NSDL for remote e-voting, he/she can use his/her existing User ID and password for casting the votes.

Notes of any queries or issues regarding e-voting or attending the meeting through VC, Members facing any technical issues in login before / during the AGM can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 0:22-4886 7000.

call at 022-4886 7000.

Mr. Vishal Thawani of M/s. Vishal Thawani and Associates, Practicing Company Secretaries have been appointed as the scrutinizer for conducting the remote e-voting and e-voting during AGM in a fair and transparent manner.

For Uma Converter Limited

Place : Santej-Gandhinagar Date : August 26, 2025

Hiral Shal

ADVERTORIAL

Dr. Bina Modi: Redefining Success with Conscience and Commitment

N a world where boardrooms often chase N a world where boardrooms often chase valuations over values, Dr. Bina Modi stands apart gracefully, powerfully, and with a conscience that drives both people and performance. As the Chaippesson of the KK. Modi Group of Companies, including FMCG juit and Godfrey Phillips India Limited (GPL) and agro-chemical industry leader, Indofil, she helms businesses that are breaking records in revenue andreputation.

But what sets her apart is her unwavering belief that profit means little without purpose. Under her stewardship, the group's Corporate

Under her stewardship, the group's Corporate Social Responsibility and sustainability initiatives have become changemakers. Her contribu-tions have been honoured by the former Vice President of India and Judges of Supreme Court of India. Named among India's Top 100 Most Powerful Women in Business by BW Businessworld and Fortune India, Dr. Bina Modi's nessworld and Fortune India, Dr. Bina Modi's leadership style is elegant yet grounded, vision-arry yet rooted. Since she took over the reins of the KK Modi Group, she has set the example that compassion can be a company's greatest competitive advantage.

SUSTAINABILITY: A NEW JOURNEY WITH BOLD STRIDES For an organization whose sustainability jour

ror an organization windows sustainationly jour-ney is still at an ascent stage, KK Modi Group's flagship company, GPL, has made astonishing stides. In just two years, the Company's ranking on the Dow Jones Sustainability Index surged from 11 to 64. "The planet is a stakeholder in every decision we make. Sustainability is a mindset at GPIL." affirms Dr. Bina Modi.

mindset at GPIL. "affirms Dr. Bina Modi.
Dr. Bina Modi has pledged that GPIL will become carbon neutral by 2030, and it has already made considerable progress in the area.
Across the company's operations, greenhouse
gas emissions are being reduced through
multi-pronged efforts, from optimizing production systems to transitioning towards a more
sustainable supply chain fleet. Renewable enregry adoption is orowine rainfilly, and flarinal ergy adoption is growing rapidly, and digital systems have been deployed to track consumption, emissions, and energy efficiency at

ery level. The Company also made a commitment to conserve 30% of the water it consumes in manufacturing. From water-efficient processes to rainwater harvesting and re-use systems, sustainability is embedded in day-to-day op-

erations.
Furthermore, across plants and offices, the focus is on reducing landfill contributions and improving recycling systems. What makes it even more powerful is how employees are brought into the journey, through interventions that raise awareness, encourage participation, and reward sustainable lifestyle changes. "For us, policies do not live on paper. They

"For us, policies do not live on paper. They live in people. They shape how we work, what we value, and how we hold ourselves accountable from the boardroom to the shop floor, the company is aligning decision—making with its ESG goals. With a strong emphasis on transparency and governance, GPIL is building systems that are accountable, inclusive and future-ready" adds Dr. Modi. She takes great pride in ensuring that her Companies provide equal opportunity employment, and foster a culture where diversity, equity and inclusion are a practice.

Dr. Modi says, "Our future depends on the choices we make today. And I believe in choosing well. Not just for us, but for the generations that follow."

CSR THAT COMES FROM THE HEART

CSR THAT COMES FROM THE HEART Long before Corporate Social Responsibility became a regulatory requirement, Dr. Modi embedded it in the Company's values. For her, the term "our people" has always extended beyond employees to every stakeholder impacted by her organizations.

One such example lies in the tobacco belt of Southern India, where GPIL has been present for decades. The region of Andhra Pradesh, home to thousands of marginalised tobacco dramers, is ogengaphically challenging, tilles in

farmers, is geographically challenging. It lies in the rain shadow area, with poor groundwater



Dr. Bina Modi, Chairperson of Modi Enterprises - KK Modi Group of Companies, on creating peoplefirst, performance-driven and purpose-led organizations.



levels, inconsistent rainfall, and a several environmental vulnerabilities, along with high fluo-ride content in drinking water, and social evils

ride content in drinking water, and social evils like child labour.

But where many saw obstacles, Dr. Modi saw an opportunity to make a difference.
Under her leadership, GPIL has pioneered transformative water conservation efforts to combat groundwater depletion. "Water is life, and we must protect this precious resource for future generations," she emphasizes. GPIL built 47 check-dams, enabling drought-prone lands to support a second crop, while borewell recharge and pond desiling review both water recharge and pond desilting revived both water tables and farmer livelihoods. Parallelly, Dr. Modi championed biodiversity restoration by developing four thriving parks with 35+ native species and planting 70,000 trees to combat desertification. "Sustainability must not be desentinction. It is the duty of every citizen, especially corporates." she asserts, highlighting how these efforts cool microclimates and shel-ter local wildlife.

ter local wildlife.

GPIL installed 65+RO plants, ensuring clean
water within 3 km of every village, while health
camps serve farmers and marginalized workers
allike. Her commitment to eradicating child
labour shines through after-school programs
blending education with yoga and Vedic math,
keeping children away from fields. "Every child
deserves books, not burdens," she states.
With 300.a acti-back boostion climate re-

With 300+ agri-sheds boosting climate re-silience and Farmer Development Societies promoting sustainable practices, Dr. Modi's inipromoting sustainable practices, Dr. Modi's ini-tiatives prover harbusness success and social impact can, and must, go hand in hand. In addi-tion to her dedication to farmer communities Dr. Modi is deeply connected with the education and empowerment of young girls and women. Through a specially designed Project Khushi, 'at Indofil, she aims to sponsor the education and vocational aspirations of rural girls nationwide. Srinivas Rao, a farmer from Gangadevipalli village in Prakasam district of Andhra Pradesh-beautifully summarised the impact GPI's CSR

beautifully summarised the impact GPI's CSR initiatives has had on the community, "Ever

since GPI came into our lives, everything has since GPI came into our lives, everything has changed. Earlier, we used to build temporary sheds every year with eucalyptus poles. Now, we have permanent agris-heds that protect our crops. There is more unity now, stronger broth-erhood. The check-dams have been a godsend because our region has no ground water and no canal water. With water conservation initiatives like ponds, desilitation and check-dams, we can finally grow a second crop. I speak for the whole community when I say that these efforts haven't just improved our familing, they have improved our familing.

"During my last visit to our Leaf division in Andhra Pradesh, I was very happy to see how our efforts have uplifted the tobacco farming community." shares Dr. Bina Modi, "Seeing the once marginalised families now leading bet-ter, more secure lives fills me with joy."

A LEGACY OF PURPOSE, A FUTURE

A LEGACY OF PURPOSE. A FUTURE OF RESPONSIBILITY
Dr. Bina Modif's journey as a businesswoman is driven by consistency and clarity of purpose: to grow meaningfully, lead mindfully, and create lasting value for every stakeholder. Since she took over the reins of the KK Modi Group, her companies have seen progress through the lens of impact on people, communities, and the planet. Under her stewardship, ungroupe and performance no hand in hand. "I nues, and the planet. Onder her stewardship, purpose and performance go hand in hand. "I have always believed that leadership comes with deep responsibility. To act with empathy. To make choices with foresight. We must care about the world we are shaping for the gener-ations that follow. The KK Modi Group holds it-

ations that follow. The KK Modi Group holds fit-self accountable, not just in what we deliver, but in how we deliver it. That is the legacy we are building."

With a strong foundation, bold vision and a commitment to do right by all its stakeholders, De. Bina Modi is building a future that isboth successful and sustainable.

Issued in public interest by Godfrey Phillips India Limited



પાટણ શાખા કે શ્યામ એવન્યુ, જનતા હોસ્પિટલ સામે રેલવે નાળા પાસે, પાટણ-૧૮x૨૬૫

ર છેંઠળો ભળા તરાવાચારાઓ અરાહ્યર તાંખી રૂએ તો. **. પપ. છ. ૧૯૪૧** ના છે માટે તો કિલમાં ૧૬ (૧૬) હેંઠળ પ્રાપ્ત સંત્રાની રૂએ તો. **. પપ. છ. ૧૯૪૧ ના છો માં** (૧૯૧) એ **શ્રી ભાવેશકુમાં ર ગુવર્વતવાલ કોકર**ો નો બોટીયમાં જણાવેલ ૧૪ મુજબની 2૬૫ શ્રા. ૬, ૧૬, ૧૪૫/ . (શ્રીયા છ લાખ ઓગણસિવેર **લખર યાં** શ્ર) નોહીસ મળ્યાનો તારીખથી ૬૦ હિરાનો અંદર ચૂકવતા પજાાવ્યું હતું.

),જમાનાશરા),ગારવદાર અને જાફર જનતાને આથી મહેકત સાથે સાદો : તે છે અને મિલકત સાથેનો કોઇપણ સોદો **ઇન્ડિયન બેંક, ગુ. પારણ** ઝની સ્ક્રમ **રૂા. ક,ક્દ,૪૩૧/- (રૂપિયા છ લાખ ઓગણસિત્તેર હજાર** ઓછી વસુલાત સાથે તેના પર વ્યાજ અને ખર્ચ. એક્ઝીસ યુપ્તા અને ઓછી વસુવાત સાથે તેના પર હાલ અને ખર્ચે એક્ઝીસ યુપ્તા અને ઓછી વસુવાત સાથે તેના પર હાલ અને ખર્ચ સદરહુ કાચદાની હતમ ૧૩ (૪)ની પેટા કલમ ૮ ની જોગવાઇ પ્રત્યે દેવાદારો/જામીનદારો ગીરવેદાર નું મકરફ વિલ્યન લોહાના પર્ચ

स्थापर भिलङतनी पिगत

જૈફા**ભાઈ શબ્બીરભાઈ પટેલ. ચતુઃસીમા નીચે મુજબ છે : પૂર્વ :** પ્ર લોટ નં.૧૦,**ઉત્તર :** આંતસ્ટિક રોડ, **પશ્ચિમ :** સર્વે નં.૧૫૧

તારીખ : ૨૩.૦૮.૨૦૨૫ નોંદ્ર : વિવાદની સ્થિતીમાં આ નોટીસનો અધિકૃત અધિકાર સ્થળ : પાટણ (વાદોલ) ઝંગ્રેજી અનુવાદ માન્ય ગણવામાં આવશે. ઇન્દિક્યન (મેર્ટ

& MAX | MAX ESTATES LIMITED

(CIR: L/10200DL.2016FLC438718) de diffice: Max Nouse 1, Dr. has Marg, Othine Phases 3, Opposite Okhia Railway Stato Okhoka Michael McSalas, New Desh-1100020, India poporate Office: Max Towers, L-20, C-001/M1, Sector – 16B, Gaudam Buddha Nagar, Notice – 20130-1, Ultar Pradeston, Adio, Ref. 491, 194, 247 45 222 Corporate Office: Noida

NOTICE OF 9[™] ANNUAL GENERAL MEETING

Email: secretarial/generateties. In Website: www.maxestates in Notice is Personal Loud Cellerata. MERITING Notice is hereby given that the 9" Annual General Meeting ("AGM") of the members of Maxe. Estates Limited ("Company") wile bed in Drusday's, September 19. 2025 at 1704. HSI (SIS) through Video Conference ("CO") or Other Audio Visual Means ("CoMM") fichility privates the septicedel provision of the Compane's Act, 2013 ("the Act) and the rules from the International Control of the Compane's Act, 2013 ("the Act) and the rules framed thresunder and the SEBI (Listing Obligations and Disclosure Requietrens); Regulations, 2015 ("Listing Regulations,") and Winderman Circuit ("Act, 2014 ("Compane")) and September 19. 2024 ("Act and the Act, 2014 ("Critain No. 2012/201 dated Mps. 5, 2020, and schemper of reducts (sous) and the regulation of the September 19. 2024 ("Act and the Act and "Act and "

e-voting.

The entire shareholding of the Company is in denial form. Therefore, please contact, you bepository Participant (IPP) and register your e-mail address as por the process advise by De Wheth the Loncomend remember maintains hisher dental accounts.

In compliance with the amended Regulation 36(1)(b) of the Listing Regulations, in compliance with the amended Regulation 36(1)(b) of the Listing Regulations, the Company will also be sending leaters containing the west-link (internat benefit and the Company will also be sending leaters containing the west-link (internat benefit as the Company will also the sending leaters containing the west-link (internat benefit as the Company will also the sending leaters containing the west-link macroscopies and the Company will also the company registers or Depositions.

e-voting art Aux.

The instructions for: (i) joining the AGM; (ii) the manner of participation in the relectronic voting; and (iii) casting vote through e-voting system during the AGM provided in the notice of AGM. Members participating through VicCoMM facility is counted for the purpose of reckoning the quorum under Section 103 of the Comp

By order of the Boar For Max Estates Limite Abhishek Mishi

Noida August 26, 2025

Company Secretary

www.atulauto.co.in



| અતુલ ઓટો લિમિટેક

(CIN: 1.54100511986PLC016999)
RY. ऑडिस: २२वें नं. ८५, प्लीट नं. २५, ८-जी, नेशनल हाएंपी,
आइतिय दाराय पति, वापपर (विशाय), एसले ताश्वीट, प्लायत ३५० ०२४

૩७ મી વાર્ષિક સાધારણ સભા અને ઈ-વોટિંગ વિશે માહિતી

આથી નોદિસ આપવામાં આવે છે કે ખતુલ ઓટો લિમિટનના સભ્યોનો હબાઈ વાર્કી કહ્યા કહ્યા

સાંધારાય સભાની નોરિસમાં અને એન્સ્લેસ્ટીએલના ઇન્પીર્ટિંગ પહેરફોર્નની વેલસાઇટ www.evoting.ncd.com પર આપવામાં ઓવલે વિઝલવાદ સંવધાર્થી અને સુધનાઓનું પાલન કરીને પર આપી શકે છે. 'નાર્ટિંગના એન્સલાને અંતિ કર્યા કરા કર્યા કર્યા કર્યા કર્યા કર્યા કર્યા કર્યા ક તમામ સભ્યોએ નોંધ લેવી કે :

. તમાન તપ્લાબ માત વખા ક : (અ) કોઇપણ કરાવ 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 ઇ-વૉર્ટિંગ દ્વારા મત આપી શકશે.

(ક) જે સભ્યોએ રિમોટ ઇ-વૉરિંગ કરેલ છે, તે સાધારણ સભામાં વીસી/એએવીએમ મારફ ભાગ લઇ શકશે, પણ મત આપી શકશે નહીં.

ખાખ પ્રવ વાવના પાંચ મત બામાં શક્યાં નહીં. (\$) કટ-ઓફ કેટના રોજ કંપનીના રજિસ્ટરમાં સભ્ય શેય અથવા તો કિપોઝિક્ટરીના રજિસ્ટરમ બેબિફિસીયાલ ઓનર શેય તે જ વ્યક્તિઓ રિમોટ ઇ-વૉર્ટિંગ કે સાધારણ સભાગ ભાગ લેવાની પાત્રતા ધરાવે છે.

ભાગ લવાના પાત્રવા દાસવા છ. જે સભ્યોએ પોતાના ઇ-મેઇલ કંપની /ડિપેઝિટરી પાર્ટીમીપન્ટ પાસે નોંધાવેલ ના ફોમ તેમણે નોંદિરમાં 'પણાવ્યા મુજન નોંધાવી લેવા, કંપનીના સભ્યો કે જેઓ ફિંગેટ કે ફિઝીકલ માં દેવ દરાવે છે કંપની ઇ-મેઇલ નોંધાવેલ નથી તે તમાન કેશિય ઇ-વીટિંગ તથા સાધારણ સભા દરમિયાન ઇ-વીટિંગ કર્ય રીતે કરવું તેનો માહિલી નોટિસમાં આપેલ છે.

અતુલ ઓટો લિમિટેડ વતી (પારસ જે. વિરમગામા કંપની સેકેટરી & કમ્પ્લાયન્સ ઑફિસ સ્થળ : શાપર (જીલ્લો રાજકોટ) તારીખ : ૨૬ ઓગસ્ટ ૨૦૨૫



સુરક્ષિત મિલકતોનું વર્ણન					
ક્રમ. સં.	सुरक्षित मिलङतलुं वर्शन#	રીઝર્વ કિંમત	ઇએમડી		
1	મલીનથી અને અન્ય વરંગમ મિલકત ગોડાઉન ૧૦૦ ઉપતમ ઇન્ડસ્ટ્રીલલ પાર્ક, વિજીપુરા રોડ, ગામ વાસ્ત્રા, વારલવાડી, લાલુકો: સાલેદ, જિલ્લો: ઇમકાલાક કડરવાડ ખાતે રાખામાં લોકોલી મોલી આ પ્રોપર્દી મેસર્સ ઓરેકલ ઇન્ડસ્ટ્રીંગ (મોપ.) શ્રી સપત ગીતમભાઈ સાલ) અને મેસર્સ ઓરેકલ મેટલ સ્થિતાઈલ્લ (મોપ.: કુ. પૂત્ર ગીતમભાઈ લાલ) દેવાદારો માટે કોમ્પ્સ સ્ટુસા છે	₹ ૧,૬૧,૧૦૦/- વત્તા લાગુ પડતો જીએસટી	₹ 45,440/-		

સફળ ઉચ્ચતમ બીકરે ઇન્કમદેશ કાયદાની કલમ ૧૯૪(આઇએ) હેઠળ વેચાણ કિંગ લેખે ચૂકવવાના રહેશે. સ્થાવર મિલકતોમાં સુએસટી લાગુ પડશે

ા વિવારતા કરવાલમાં અનુક અનુસ્તાન અને દેવદાવાને અને વર્માનાણીને ક જ્યાપેલ તારીએ ઇ-હરાતુ લોજ્ય અંગે જ્યાપેલ લોનના દેવદાવાની અને વર્માનાણીને કિ (જોન્લોલીન્ડ)નિકામી, સ્લાવના નિયમ ક(ર) હેઠલ નોરીસ તરીકે પણ ગાયાની રહેલે.



भारतीय रिजर्न हैंक RESERVE BANK OF INDIA



ion of Government of India Dated Secu for ₹32,000 crore on August 29, 2025

overnment of India has announced the sale (re-issue of following dated securities:

Sr. No.	Nomenclature	Notified amount Nominal (in ₹Crore)	Earmarked for Retail Investors* (in ₹Crore)
1	6.68% GS 2040	16,000	800
2	6.90% GS 2065	16,000	800

The stocks will be sold through Reserve Bank of India, Mumba Office, Fort, Mumbai - 400001, as per the terms and conditions spelt out in the General Notification F.No.4(2)-B(W&M)/2018. dated March 26, 2025 and the Specific Notification issued in this regard.

The auction will be conducted using multiple price method or August 29, 2025 (Friday). The result will be announced on the same day and payment by successful bidders will have to be made on September 01, 2025 (Monday).

Retail investors can participate in the auction on a non-competitive basis as per the Scheme for non-competitive bidding facility. Individual investors can also place bids through the Retail Direct portal (https://rbiretaildirect.org.in).

For further details, please see press release dated **August 25**, **2025** on RBI website (www.rbi.org.in).

Government Stock offers safety, liquidity and attractive returns for long duration

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આશકા હોસ્પિટલ્સ લિમિટેડ

૩૮૨૪૨૧ પર ૧૩ મી એજીએમની સૂચનામાં જણાવ્યા મુજબ,સામાન્ય અં વિશેષ ધંધાનો વ્યવહાર કરવા માટે મળશે.

ાવિશે ધોધાના વ્યવહાર કરવા માટે મળશે. વાર્લિક એઠવાલમાં, એજીએમ, એટેન્ડન્સ સ્લિપ અને પ્રોક્સી ફોર્મની સુચના ઓગસ્ટ ૨૬, ૨૦૨૫ ના રોષ્ઠ, જે સંઘ્યો ના ઇ-મેઇલ સરનામાં કંપની સાટે નીંધાયેલા છે, તેમને મેઇલ કરવામાં આવ્યા છે. એજીએમની સુચના અને અ જરેદ નોટિસ કંપની વેબસાઇટ- www.asakiahosplain, ISE (સિટેડે વેબસાઇટ - www.bseindia.com પર અને નેશનલ સિક્ચોરિટીઝ ડિપોઝિટર્ર વેબસાઇટ - www.bseindia.com પર અને નેશનલ સિક્ચોરિટીઝ ડિપોઝિટર્ર

સભ્યો મતદાનના માત્ર એક મોડને પસંદ કરી શકે છે. એટલે કે. ઇ-મતદાન

સભ્યો મતદાનના માત્ર એક મોડને પસંદ કરી શકે છે, એટલે કે, ઇ-મતદાન અથવા મતદાનના કાગળ. જો સભ્યોએ બંને સ્થિતિઓ કાર તેમના મત આપ્યા શેય. તો ઇન્મદાના ક્ષાર કરવામાં આવેલ મતદાન ખૂબા રહેલે અને મતદાનના કાગળ. જો સભ્યોએ બંને સભ્ય ખબતા રહેલે અને મતદાનના કાગળ અવાય સ્પેશના મતદાનના કાગળ અવાય સૌમાવાર, સપ્ટેમ્બર ૧૫, ૨૦૨૫ ના રોજ સભારે ૨૦૦૦ વાર્ચે (લ૪) થી પ્રારંભ થશે અને બુપવાર, સપ્ટેમ્બર ૧૫, ૨૦૨૫ ના રોજ બપાવા, આપ્યો સ્વાર, સપ્ટેમ્બર ૧૫, ૨૦૨૫ ના રોજ બપાવા, સભ્યો છેલ્લે કુલિક રીતે પીતાનો મત આપી શકે છે. અના મતદાન મોડ્યુલ ત્યારબાદ અને એસડીએલ (NSDL) કારા બંધ કરવામાં આવશે. સભ્યોની મતદાન અધિકાર તેમને સપ્ટેમ્બર ૧૧, ૨૦૨૫ ['કટ એક ડેટ'] ના રેજ કંપનીની પીઠલ કરતા પ્રભાવો માતદાન અધિકાર તેમને સપ્ટેમ્બર ૧૧, ૨૦૨૫ ['કટ એક ડેટ'] ના રેજ કંપનીની પીઠલ સાર પ્રભાવો માતદાન અધિકાર તેમને સપ્ટેમ્બર ૧૧, ૨૦૨૫ ['કટ એક ડેટ'] ના રેજ કંપનીના પીઠલ કરતાને એક પ્રણાસે કર એક ડેટ પર કંપનીના સભ્ય કોઈ પણ વ્યક્તિએ પ્રમાણમાં ગણાશે. કર એક ડેટ પર કંપનીના સભ્ય કોઈ પણ વ્યક્તિએ પ્રમાણમાં ગણાશે. કર એક ડેટ પર કંપનીના સભ્ય કોઈ પણ વ્યક્તિએ પ્રમાણમાં ગણાશે. કર એક ડેટ પર કંપનીના સભ્ય કોઈ પણ વ્યક્તિએ પ્રમાણમાં ગણાશે. કર એક ડેટ પર કંપનીના સભ્ય કોઈ પણ વ્યક્તિ એક પ્રમાણમાં ગણાશે. કર એક ડેટ પર કંપનીના સભ્ય કોઈ પણ વ્યક્તિ એક પ્રમાણમાં ગણાશે. કર એક ડેટ પર કંપનીના સભ્ય કોઈ પણ વ્યક્તિ એક પ્રમાણમાં ગણાશે. કર એક ડેટ પર કંપનીના સભ્ય કોઈ પણ વ્યક્તિ એક પ્રમાણમાં ગણાશે. કર એક ડેટ પર કંપનીના સભ્ય કોઈ પણ વ્યક્તિ પાત્ર માટે લાયક છે.

તદાન કરવા માટે લાચક છે

બાદ જે વ્યક્તિ શેર્સ હસ્તગત કરી યુક્યો છે અને કંપનીનાં સભ્ય બની ગયો છે. તે કંપની અંતે NSD. વેબસાઇટ પર ઉપલબ્ધ એજીમમાં આપવામાં આવેલી નોદિસમાં આપવામાં આવેલી ઇ-વોર્ટિંગની સુચ્ચાઓનું પાલન કરીને મતદાન કરી શકે છે. જોકે, જો વ્યક્તિ રિમોટ ઇ વોર્ટિંગ માટે પહેલેશી જ NSDL સાથે રજિસ્ટર્ડ ઢીચ તો મતદાન કરવા માટે વાર્તિયાન વપરાશકર્તા આઇડી અને પાસવર્ડના ઉપયોગ કરી શકાય છે. યુંટ્રણી પત્ર મારફતે મતદાનની સુવિધા એજીએમમાં પણ ઉપલબ્ધ કરાવવામાં આવશે અને જે સભ્યોએ રિમોટ ઇ-વોર્ટિંગ ક્રારા મતદાન કર્યું નથી તેઓ એજીએમમાં પોતાના અધિકારનો ઉપયોગ કરી શક્યો. એજીએમ પહેલા રિમોટ ઇ-વોર્ટિંગ ક્રારા મતદાન કરનાનો અધિકાર રહેશે નહીં. ઇ-વોર્ટિંગ ને વારતા શેઈ પણ પ્રશ્ના ક્લિસામાં, સભ્યો ક. પદલની પ્રદ્યો

જા 50 પરંતુ તમળ કરાદ્યા મહીદાને કરવાના સાધાકરે રહેલે નહીં. ઇન્ટોડિંગ ને વારતા કોઈ પણ પ્રકાળ કિસ્મામાં, સબ્દો કે, પલ્લવી મૃત્યે (૦૨૨-૨૪૯૯૪૫૫૫), મેનેષ્ટ, નેશનલ મિલ્સીરિટીઝ ડિપોઝિટરી લિમિટેડ (એન્સપેસડીએલ), ટ્રેડ વર્લ્ડ, "ગે" વિંગ, શ્રેથો માળ, કમલા મિલ્સ કમ્પાઉન્ડ, સેનાપત્રિ બાપટ માર્ગ, લીચર પરેલ, મુંબઈ-૪૦૦૧૩ નો સંપર્ક કરી શકારી અથવા csasshkahosphal@gmal.com કે evoling@nsal.coin પર ઇન્ટેમેલ કરી શકાય છે. આશ્રક્ષ સેન્ટિટરસ લિમિટેડ વર્તી. આશકા હૃસ્પિટલ્સ લિમિટેડ વતી તારીખ: ઓગસ્ટ ૨૬, ૨૦૨૫

સ્થળ: ગાંધીનગર

મયંક અગ્રવાલ કંપની સચિવ



GRAND CONTINENT HOTELS LIMITED

GRAND (Formerly Known as Grand Continent Hotels Private Limiter
CONTINENT

(Corporate Identity Number: L55101TN2011PLC083100)

Registered Office: S.No.245/14/18, Venpursham Villag

Tirukalikundram, Tamil Nadu – 603110, Indi Tirukalikundram, Tamil Nadu – 603110, India Tirukalikundram, Tamil Nad

enthotels.com . Tel: +91- 8041656491 NOTICE

NOTICE

NOTICE

NOTICE

ANNUAL GENERAL MEETING: The Notice is hereby given that 14th (Fourteenth, Annual General Meeting ("AGM") of Grand Continue ("Grouteenth, Annual General Meeting ("Grouteenth, Annual General Grand ("Grouteenth, Annual General Grouteenth, Annual General Grand ("Grouteenth, Annual General Grand ("Groute

up capital of the Company as on the cut-off date Thursday, September 11, 2023 bit is cast by the member, he/she shall not be allowed to change if Subsequently.

Any person who becomes a member of the Company after dispatch o Notice and holding shares as on cut-off date may write to NSDL on the e-mail ID Le evoltraging-aft-old in requesting for the User ID and nemerous the company after dispatch or the company after dispatch with the company and the state of the Company after dispatch of the Company after dispat

e AGM.

DINING THE AGM THROUGH VC / OAVM: Members will be able to e AGM through VC / OAVM. through platform provided by NS reps. When we verying sall come. The information about login creden used and the steps to be followed for attending the AGM are explainted to the Notice of AGM.

Notes to the Notice of AGM.

QUERIES: In case of queries with respect to attending AGM & e-V
shareholders may refer the Frequently Asked Questions (FAQS
e-voting user manual available at the website www.evoting.nsdl.cc
callon.022-4867000 rsend a request at evoting@nsdl.com
may also contact Ms. Asstha Kochar, Company Secretary of the Comp
cc@grandcontinenthotals.com

Place : Chennai Date : 27.08.2025

Aastha Kocha (Company Secretary & Compliance Officer



Tamilnadu Petroproducts Limited

Regd.Office: Manali Express Highway, Mal CIN: L23200TN1984PLC0 Website: www.tnpetro.com E-mail: secy-legal@tnpetro.com

NOTICE OF 40* ANNUAL GENERAL MEETING AND RELATED MATTERS

Notice to the property of the control of the contro FACILITY TO PARTICIPATE IN THE AGM THROUGH VC/OAVM AND SPEA

INCREAT

AGM, through CDSL platform. Detailed guidance for attending the meeting it the Notice of the Meeting. The window for joining the meeting would be an 145 PM to 2:15 PM on the AGM day.

n terms of the relevant Circulars of Mir ppointment of proxies for the said mee

appointment of provises for the scal meeting. Members destinate of possible of Members destinate of possible gain the meeting may register through the web portal of Members destinated Services Limited. Register 8. Transfer Agent via high scale provided the provided services of the scale provided services of the provided services of the scale provided services of the sca

BOOK CLOSURE

BOOK CLOSURE

Pressant to Section 91 of the Companies Act 2013, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 109.82054 to 198.0265 (both days inclusive).

DECLARATION & PAYMENT OF DIVIDEND FOR THE YEAR 2024-25

The dividend are renormed by the Beach of Divelacts, algoryows at the ACM will be paid within the stipulated time lines in respect of shares held in physical from to those Members whose makes appear in the Register of Members on 175 September 2025 and in respect of shares held in electronic form to those Members whose names appear in the Register of Members on 175 September 2025 and in respect of shares held in electronic form to those Members whose names appear in the field of harefulcial owners. I unliked by the Depositions as at the close of Susmiss Stans.

n 9" September 2025 3rd 'September 2025.
For receiving dividend, Members may register the bank account details with the Depository Participant for shares held in demat form. Persons holding shares in physics orm may send the details to the RTA/Company on or before 18° September 2025.

ent of Dividend will be made only in electronic mode to ensure timely credi Dividend. No dividend warrants will be issued.

may also be noted that the payment of dividend for the FY 2024-25 will be subject to DS. Resident Individuals may furnish Form 15G/15H for non-deduction of tax. Fo stalled information, please refer to the notice of the meeting

FACILITY FOR REMOTE E-VOTING

FACILITY FOR REMOTE E-VOTING

Pursuant to Section 180 of the Companies Act, 2013, the relevant Rules and Regulation
44 of SEBI (Listing, Obligations and Disclosure Requirements) Regulations, 2015, the
Company has engaged Certar Depository Services (Indio), Linder (IDSA) for failtient
the Members to exercise their right to vote on the resolutions at the meeting through
remote e-voting. The detailed process for principating in AGM harply VCOM/M and in
the remote e-voting is available in the notion of the meeting, Members of the Company
holding shares in effort physical of demethratical Coff on so of 35 spectmeds 2225 beliefs. induring shares in enter physical ordernaterialized form as one 3 september 2023 bet the Cut-Off Date and whose names are entered as Members in the Register Members/ Beneficial Owners on the said date alone, shall be entitled to exercise to voting rights electronically.

using figure selection liceary.

rescors who have acquired shares and became Members of the Company after the spatch of the notice and hold shares as on the Cut-off date may contact the RTA furtain the login details if they desire to participate through VC/OAVM and to avail remote

e-roming solity.

The remote e-Volting period commences on Friday, 12° September 2025 at 3.00 PM(ST) and will end on Tuesday, 16° September 2025 at 3.00 PM(ST) during which period the Members can cast their vole electronically. The remote e-Volting module shall be disabled by CDS and will not be available thereafter. Members who did not are interested to electronically at the meeting. Members who have exercised more endered e-volting scalely will be provided an opportunity to vote electronically at the meeting. Members who have exercised more electronically at the meeting to staff in the periodic of vote at the meeting. The results of the e-Volting will be declared as stiplicated under the relevant Rules and will also be posted on the Company's website and the verballe of CDS.

For any queries or status regarding periodishtip in AGM through VD/DAVM and removed the contractions of the verballer of the verball of the verballer of

company's website and the website of CDSL. or any queries or sixues regarding participating in AGM through VciOAVM and remote VciOng, please refer the Frequently Asked Questions ("FAGs") and e-Voing manua visualise at www.exe-ordingingia.com under help section or write an email it eiglieds.exeolingi@cdsindia.com or contact Mr. Rakesh Dalvi Sr. Manager, Centra Peposotry Sevoros (india) Limited (CDSL), A wing, 28th Foot, Marathor Futures (statistical Mill Compounts, N. M. Joshi Marg, Lover Parel (East), Mumbal — 400 013, on end a mental to belighest, evoluting accord call for these on 1000 210 9311.

By Order of the Board For Tamilnadu Petroproducts Limited

Place: Chennai Date: 27.08.2025

INDIAN INSTITUTE OF BANKING & FINANCE

E is hereby given that the 98" Annual General Meeting ("AGM") of the Inst in Thursday, 18" September, 2025 at 11.30 AM IST through Two-V rencing ("VC") / Other Audio-Visual Mode ("OAVIR") ONLY to the sa, as set out in the Notice for the 98" AGM. The AGM will be held through polanets, a set could in the recover of the service of the recovery of the production of the recovery of the r

respectively issued by Ministry of Congrotale Affairs ("McA. Circulars"). The registered office of the instable dealth deemed to the two wine of the meeting.

In compliance with the afonsaid circulars, the Annual Report of the Company to 2024-25 along with the Notice of the AGMs have being depleted by e-mail of the members, whose e-mail addresses are available and registered with the Institute, or 25" August, 2025. The requirement for sending the physical copy of the 98" AGM Notices and Annual Report to members has been dispersed vide McA Circulars. Accordingly, the facility for appointment of process by the Members with the washable for the AGM. Accopy of the Notice of the AGM along with the Annual Report is a solidate on the valoable of the Notice of the AGM along with the Annual Report is a solidate on the valoable of the Notice of the AGM along with the Annual Report is a solidate on the valoable of the Notice of the AGM along with the AGM and the Subsidies of the AGM and the Subsidies of the AGM and the AGM and the Subsidies of the AGM and the AGM and the Subsidies and the AGM and the Subsidies and the AGM and the AGM and the Subsidies and the AGM and the Subsidies and the AGM and the AGM

AnnualRegot asp and website of NSU. https://www.voting.nsdi.com.
Institutionalmentsers are required to send ascamed copy (PSPC) FO cmail of its Board or Governing Body Resolution/Authorization etc., authorizing its representative to attend the AGM Proxyol, V.COMM on its behalf and to well brough render e-eviring. The said Resolution/Authorization shall be sent to the Scrutilizer by email through its registered email address to septimisinger/gesidamanch own with accorpranded overlingiffgest Committee and the soft of the properties of the prescribed time.

The render was the properties of the properties of the prescribed time.

Those members whose small address are not registered with the Institute may register that means a draws with Institute by sending omails to Mr. Darwin Marchin Deput) Director or dismissibility or many the serving and the property of the deals relating a roundle-verlang and Excitoring and Roll, please rate to the Notice of the deals relating a roundle-verlang and property of settlement and property of the proper

For Indian Institute of Banking and Fina

Biswa Ketan Das Chief Executive Office Place: Mumbai Date: 26.08.2025

HDS: I 15:11-15:1 **મઝદા લિમિટેડ** CIN: L29120GJ1990PI C01420

3પમી વાર્ષિક સાધારણ સભા, બુક બંધ અને ડિવીડન્ડની નોટિસ

ન્તરાન કરા લક્કા. બોર્ડ ઓફ રિફેસ્ટરે મેં સુત્તુલ શુકલા એન્ડ એસોસિએટ્સ, પ્રેક્ટિસિંગ કંપની સેફેટરી. ને એજીએમ કરમિયાન નિપક્ષ અને પારદર્શક દીતે રિયોટ ઇ-વોટિંગ અને ઇ-વોટિંગ માટે સ્કૃટિનાઇઝર તરીકે નિયુક્ત કરેલ છે. ઇ-વોટિંગના પરિજામો નિયારિત સમય મર્યાદામાં જ્ઞારેન્દ્ર કરવામાં આવશે અને કંપનીની વેબસાઈદ, સીડીએસએલ, બીએસઇ નવાડાના જાહેર કરવાના આવશે અને કવનાના વળસાઇટ, ર અને એનએસઈ ની વેબસાઈટ પર પણ પોસ્ટ કરવામાં આવશે

..... . અનદાવાદ ૧૧૨૧મ : ૨૬ ઓગષ્ટ, ૨૦૨૫

અન અને અંતર્શના વર્શનાથન પર પણ પાસ્ટ કરવામાં આવશે. • ઇલેક્ટ્રોનિક મામ્યમથી મતદાન કરવાની વૃંધિયા સાથે જોડાયેલી ભર્યો ફરિયાદો શ્રી રાકેશ દલવી, સિનિયર મેનેજર, સીડીએસએલ, એ-વિંગ, ૨૫મો માળ, મેરેયોન ક્યુચરેક્સ, મહતલાલ મિલ કમ્પાઉન્સ, એન-એમ. જોશી માર્ગ, લોગર પરેલ (પૂર્વ) મુંલઈ-૪૦૦૦૧૩, ને સંબીધને કરી શકાય છે એને helpidske.wolingેલ્લીકાંતીલાંઠા ભાઈ ઈમેલ મોકલી શકાય છે અથવા ટોલકી નં. 1 ૮૦૦૨૧૦૯૧૧ પર કોલ કરી શકાયછે.

બોર્ડના આદેશથી નિશિય કાયસ ાળારાથ કાવસ્થ કંપની સેકેટરી