

GANGA FORGING LIMITED

[CIN: L28910GJ1988PLC011694] Registered Office: Survey No. 55/1 P6/P1/P1, Near Shree Stamping, Village: Sadak-Pipaliya, Tal: Gondal, Dis: Rajkot 360311, Gujarat, India Email: gangaforging@yahoo.co.in, info@gangaforging.com URL: www.gangaforging.com Phone: +91 84600 00335 Fax: 02827 - 252208

Ref: Gangaforge/Reg. 47/Notice of Shareholder Meeting

04th September, 2024

To, National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051

Symbol: <u>GANGAFORGE</u>

Subject: Intimation of Newspaper Publication pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure) Regulations, 2015

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed copy of Newspaper Publication of Notice of ensuing Annual General Meeting (AGM) of the Company, in Financial Express (English) and Financial Express (Gujarati) dated 04th September, 2024.

Request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For, Ganga Forging Limited

(Drashti Vaghasiya) Company Secretary & Compliance Officer [M. No. A58976]

FINANCIAL EXPRESS

WEDNESDAY, SEPTEMBER 4, 2024

Encore Asset Reconstruction Company Private Limited (Encore Arc) 5TH FLOOR, PLOT NO. 137, SECTOR 44, GURUGRAM - 122 002, HARYANA E-AUCTION SALE NOTICE

E-Auction Sale Notice for Sale of Immovable Asset under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002 (Rules). Notice is hereby given to the public in general and in particular to the Borrower and Guarantor(s) that the below described immovable property mortgaged/charged to the Bajaj Finance Limited (IIFL) Bank to secure the outstanding dues in the loan account since assigned to Encore Asset Reconstruction Company Private Limited, acting in its capacity as the trustee of EARC -EOT- 001 -Trust ("Secured Creditor"), which is under Physical Possession of the Authorised Officer of the Secured Creditor, will be sold on "AS IS WHERE IS", "AS IS WHAT IS", and "WHATEVER THERE IS" basis on 25.09.2024 for recovery of Rs. 22,30,192/- (Rupees Twenty Two Lakhs Thirty Thousand One Hundred Ninety Two Only) as on 19.09.2021 and further interest at contractual rate till recovery and other costs, charges etc. after adjustment of recovery/realization, if any, due to the Secured creditor from borrower M/s. Apsara Spa and Beauty through its prop. Late Mr. Vijay Vishnu Patil since represented through its legal heirs (Borrower) and 1) Late Mr. Vijav Vishnu Patil since represented through its legal heirs 2) Late Malan Vishnu Patil since represented through its legal heirs (Co-borrower's & Guarantor's)

The description of the property, Reserve Price (RP) for the secured asset & the Earnes Money Deposit (EMD) is be as under:

Description of Property	RP (In Rs.)	EMD (In Rs
Flat No. C-501, 5th Floor, Tower-C, having builtup area of 830.98 sq ft, Eshanya Florenza, B/s Gayatri Petrol Pump, Gorwa Refinery Road, Undera, Vadodara-391330.	Rs. 15,00,000/-	Rs. 1,50,000
In case the e-auction date is declared public holiday then the date extended to very next working day.	te will be aut	omatically
For detailed terms & conditions please refer to the link pro creditor's website i.e., http://www.encorearc.com/	vided in the	e securec
For any clarification/information, interested parties may contact the A Secured Creditor on mobile no. 9930171113 / 97126 dharmendra.maurya@encorearc.com		
Date: 03 09 2024 Sc	I/- Authorise	ed Office

Place: Mumbai Encore Asset Reconstruction Company Pvt. Ltd.

13 UNITED POLYFAB GUJ. LTD.

CIN: L18109GJ2010PLC062928 Registered office : Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim, Narol-Sarkhej Highway, Ahmedabad -382405 E-Mail: info@unitedpolyfab.com · Website: www.upgl.in

NOTICE OF THE 14[™] ANNUAL GENERAL **MEETING OF THE COMPANY AND E-VOTING**

NOTICE is hereby given that the 14th (Fourteenth) Annual Genera Meeting (AGM) of the Members of United Polyfab Gujarat Limited be held on Friday, September 27, 2024 at 04:30 P.M through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Businesses as set out in the notice of 14th AGM. The venue of the meeting shall be deemed to the Registered Office of the Company i.e. Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim, Narol-Sarkhe Highway, Ahmedabad-382405, Gujarat.

In accordance with the General Circular No. 14/2020 dated Apri 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circular No. 21/2021 dated December 14 2021 and 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and latest being 09/2023 dated September 25, 2023 ("MCA Circulars") and Circular no. SEBI/HO/CFD/CMD1/CIR/ P/2020/79 dated May 12, 2020 Circular No. SEBI/HO/CF D/CMD2/CIR/P/2021/11 dated January 15, 2021, Gircular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/ HO/CRD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 datec October 07, 2023 issued by the Securities Exchange Board of India ("SEBI Circular") the Annual General Meeting through VC OAVM, the Notice of AGM along with Annual Report 2023-24 is being sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice and Annual Report 2023-24will be uploaded on the website of the Company at www.upgl.in vebsite of NSE Limited at www.nseindia.com and website o National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 14th AGM and Annual Report 2023-24 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

- . In case shares are held in physical mode, please provide Folic No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to info@unitedpolyfab.com
- . In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID) Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card) AADHAR (self-attested scanned copy of Aadhar Card) to info@unitedpolyfab.com.
- . Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by

Jodhpur Tekra Branch, 3 Ground Floor, Sigma यूनियन बैंक 🕜 Union Bank icon 2, Behind D Mart, 13" Ring Road, Satellite Jodhpur Tekra, Dist. Ahmedabad Gujrat 380015 (RULE 8(1)) POSSESSION NOTICE (For immovable property) hereas The undersigned being the authorised officer of Union Bank of India, Jodhpur Tekra, Ahmedabad under the Securitisation and Reconstruction of Financial Assets and Enforcement Security Interest (Second) Act, 2002 (Act No. 54 of 2002)and n exercise of powers conferred under Section 13(12) read with rule 3 of the Security nterest (Enforcement) Rules, 2002 issued a demand notice dated 24.05.2024 calling upon the borrower Shri/M/s. Troy Polyfab LLP and its partners/guarantor(š) Ashokbhai Laljibhai Viramgama, Mahesh Chhaganbhai Vadaviya, Vipul Varshibhai Amrutiya, Jay Vinodbhai Viramgama, Binaben Maheshbhai Vadaviya asilaben Dilipbhai Vadaviya, Jyotsnaben Ashvinbhai Thoria, Ashvin Ramjibha Noradiya, Madhaviben Mukeshbhai Goriya , Vimal Damjibhai kavar and Chirag Hansmukhbhai Ransariya to repay the amount mentioned in the notice being Rs. 3.44.69.527.12 (Rupees Eight crore forty-four lakh sixty-nine thousand five ndred twenty-seven and twelve paisa only) within 60 days from the date of receipt f the said notice

The borrower having failed to repay the amount, notice is hereby given to the borrow and the public in general that the undersigned has taken possession of the property escribed herein below in exercise of powers conferred on him/her under Section 13(4) f the said Act read with rule 8 of the said rules on this **3rd** day of the September 2024. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Union Bank** of India (name of the Institution) for an amount Rs. 8.44.69.527.12 and interest thereon The borrower's attention is invited to provisions of sub-section (8) of section 13of the Act, in respect of time available to the borrower to redeem the secured assets

DESCRIPTION OF THE IMMOVABLE PROPERTY Factory land & building [built up area Sq.Mts. 5237-27] standing on totally admeasuring Sq.Mts. 13557-00 on non-agriculture land of S.No. 59p1 of village Khevaliya under Morbi taluka, Dist. Morbi owned by M/s. Troy Polyfab LLP.

Boundary of the property: - East- Land of S.No 60 West- Land of S.No 78 North Land of S.No 79p **South-**Barvala to Khevaliya Road Residential building [total built up area - G.F. + F.F. + Terrace = Sq.Mts. 181-99]

standing on plot no. 13p totally admeasuring Sq.Mts. 76-00 of N.A. land S.No. 948/1p of village Vajepar, Taluka Morbi, Dist. Morbi owned by Mr. Mahesh Chhaganbhai Vadavia. Boundary of the property:- East- Land of Plot No.22 West-N.A. Road North- N.A.Road South- Plot No 120 Fifth floor flat no. 502 total built up area Sq.Mts. 111-52 in multi storied residential

apartment building known as "Swarg Vihar Apartment" standing on plot no. 2 of non-agriculture land S.No. 170[p] situated at village Ravapara, Taluka Morbi, Dist. Morbi owned by Mr. Vipul Narshibhai Amrutiva Boundary of the property: - East- N.A. Road West- Passage, Lift, Staircase and main door of this flat North- Flat No.503 South- Flat No.501

Date:03.09.2024 Authorized Officer

POSSESSION NOTICE

(for immovable property)

The undersigned being the Authorized Officer of SAMMAAN CAPITAL LIMITED

(CIN:L65922DL2005PLC136029) (formerly known as INDIABULLS HOUSING FINANCE LIMITED) under the Securitisation and Reconstruction of Financial

Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers

conferred under Section 13 (12) read with Rule 3 of the Security Interest

(Enforcement) Rules, 2002 issued Demand Notice dated 19.04.2023 calling

upon the Borrower(s) RADHAKRISHNAN JAISHANKAR ALIAS JAISHANKAR

RADHAKRISHNAN AND NITA JAISHANKAR to repay the amount mentioned in

the Notice being Rs.23,80,771.66 (Rupees Twenty Three Lakhs Eighty

Thousand Seven Hundred Seventy One And Paise Sixty Six Only) against

Loan Account No.HHLAME00417579 as on 13.04.2023 and interest thereon

The Borrower(s) having failed to repay the amount, Notice is hereby given to the

Possession of the property described herein below in exercise of powers

conferred on him under Sub-Section (4) of Section 13 of the Act read with Rule 8 of

The Borrower(s) in particular and the public in general is hereby cautioned not to

deal with the property and any dealings with the property will be subject to the

charge of SAMMAAN CAPITAL LIMITED (formerly known as INDIABULLS

HOUSING FINANCE LIMITED) for an amount of Rs.23,80,771.66 (Rupees

Twenty Three Lakhs Eighty Thousand Seven Hundred Seventy One And

The Borrowers' attention is invited to provisions of Sub-Section (8) of Section 13 of

DESCRIPTION OF THE IMMOVABLE PROPERTY

ALL THAT PIECE AND PARCEL OF THE CONSTRUCTED PROPERTY BEING

RESIDENTIAL FLAT NO. C-1/501, HAVING CARPET AREA ADMEASURING

ABOUT 57.68 SQ. METERS. ON THE 5TH FLOOR. OF BLOCK C-1. OF THE

SCHEME KNOWN AS "SANAND GREEN RESIDENCY- 2", ALONG WITH WASH

AREA AND BALCONY ADMEASURING ABOUT 5.61 SQ. METERS WITH

UNDIVIDED PROPORTIONATE LAND SHARE OF 30.10 SQ. MTRS., IN THE

LAND BEING FINAL PLOT NO. 170 &171 . T. P SCHEME NO. 2. ALLOTTED

IN LIEU OF SY. NO. 381/1 & 381/2, SITUATED & LYING BEING MOUJE

VILLAGE SANAND, TALUKA SANAND- AHMEDABAD, GUJARAT. THE SAID

TOWARDS WEST : INTERNAL SOCIETY ROAD AND GARDEN

wer(s) and the public in general that the undersigned has taken Symbolic

within 60 days from the date of receipt of the said Notice

the Security Interest (Enforcement) Rules, 2002 on 30.08.2024

Paise Sixty Six Only) as on 13.04.2023 and interest thereon

PROPERTY BOUNDED AS UNDER:

TOWARDS EAST : FLAT NO. C1-502

TOWARDS NORTH : BLOCK NO. B-2

TOWARDS SOUTH : STAIRS AND PASSAGE

the Act in respect of time available, to redeem the Secured Assets

Place : Ahmedabad

Whereas,

Union Bank of India

POSSESSION NOTICE (for immovable property)

Whereas,

The undersigned being the Authorized Officer of the SAMMAAN CAPITAL LIMITED (CIN:L65922DL2005PLC136029) (formerly known as INDIABULLS HOUSING FINANCE LIMITED) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 30.12.2021 calling upon he Borrowers NAKODA FASHION THROUGH ITS PROPRIETOR PRAVIN KUMAR JAIN ALIAS JAIN PRAVIN KUMAR LADULAL AND SIMABEN P. JAIN ALIAS JAIN SIMABEN PRAVINBHAI to repay the amount mentioned in the Notice eing Rs. 18,04,924.52 (Rupees Eighteen Lakhs Four Thousand Nine Hundred Twenty Four and Paisa Fifty Two Only) against Loan Account No. HHLSUR00266553 as on 06.12.2021 and interest thereon within 60 days from the date of receipt of the said Notice

The Borrower having failed to repay the amount, Notice is hereby given to the Borrower and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on 30.08.2024

The Borrower in particular and the public in general is hereby cautioned not to deal vith the property and any dealings with the property will be subject to the charge of the SAMMAAN CAPITAL LIMITED (formerly known as INDIABULLS HOUSING FINANCE LIMITED) for an amount of Rs. 18,04,924.52 (Rupees Eighteen Lakhs our Thousand Nine Hundred Twenty Four and Paisa Fifty Two Only) as or 06.12.2021 and interest thereon.

The Borrower's attention is invited to provisions of Sub-Section (8) of Section 13 of the Act in respect of time available, to redeem the secured assets

DESCRIPTION OF THE IMMOVABLE PROPERTY FLAT C/2-901, (AS PER PLAN FLAT NO. 904), ADMEASURING SUPER BUILT UF AREA 102 28 SQ MTRS BUILT UP AREA 63 34 SQ MTRS ON THE 9TH FLOOR, ALONG WITH UNDIVIDED SHARE OF BUILDING NO. C/2 OF "SARTHI RESIDENCY" . SITUATED OF LAND BEARING R.S. NO. 23. BLOCK NO. 20. MOJE:- KUMBHARIYA, DIST.: SURAT-395010, GUJARAT.

Sd/-Date : 30.08.2024 Authorised Office SAMMAAN CAPITAL LTD. Place: SURAT (FORMERLY INDIABULLS HOUSING FINANCE LIMITED)

POSSESSION NOTICE (for immovable property)

Whereas,

The undersigned being the Authorized Officer of SAMMAAN CAPITAL LIMITED (CIN:L65922DL2005PLC136029) (formerly known as INDIABULLS HOUSING FINANCE LIMITED) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 22.09.2023 calling upon the Borrower(s) SHYAMANAND MISHRA ALIAS SHYAMAND MATAPRASAD MISHRA AND RENU SHYAMANAND MISHRA to repay the nt mentioned in the Notice being Rs.14,51,758.60 (Rupees Fourteer Lakhs Fifty One Thousand Seven Hundred Fifty Eight And Paise Sixty Only) against Loan Account No.HHLSRM00499107 as on 21.09.2023 and interest thereon within 60 days from the date of receipt of the said Notice

The Borrower(s) having failed to repay the amount, Notice is hereby given to the Borrower(s) and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on 30.08.2024.

The Borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of SAMMAAN CAPITAL LIMITED (formerly known as INDIABULLS HOUSING FINANCE LIMITED) for an amount of Rs.14,51,758.60 (Rupees Fourteen Lakhs Fifty One Thousand Seven Hundred Fifty Eight And Paise Sixty Only) as on 21.09.2023 and interest thereon.

The Borrowers' attention is invited to provisions of Sub-Section (8) of Section 13 o the Act in respect of time available to redeem the Secured Assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

ALL THAT PIECES OR PARCELS OF LAND AS UNDER TOGETHER WITH ALL STRUCTURES BUILDINGS FURNITURE FITTINGS STANDING AND/OR PLANT AND MACHINERY INSTALLED/TO BE INSTALLED, CONSTRUCTED/TO BE CONSTRUCTED THEREON AND ALL THE PRESENT AND/ OR FUTURE RIGHTS, TITLES/OR INTERESTS OF MORTGAGOR(S) THEREIN:

IMMOVABLE PROPERTY. PREMISES OF PLOT NO. 669 (AS PER K.J.P BLOCK NO. 273/669), ADMEASURING 50.69 SQ. YARDS, I.E 42.38 SQ. MTRS. ALONGWITH HAVING CONSTRUCTION OF GROUND FLOOR, ADMEASURING 42.38 SQ. MTRS., ALONGWITH PROPORTIONATE UNDIVIDED SHARE IN ROAD & COP ADMEASURING 21 86 SO MTRS "VRA I NANDINI RESIDENCY

POSSESSION NOTICE (for immovable property)

Whereas

The undersigned being the Authorized Officer of SAMMAAN CAPITAL LIMITED(CIN:L65922DL2005PLC136029) (formerly known as INDIABULLS HOUSING FINANCE LIMITED) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 26.10.2021 calling upon the Borrower(s) DHAVAL KANAIYALAL SHAH AND SHAH VAISHALIBEN DHAVALKUMAR to repay the amount mentioned in the Notice being Rs.36,19,705.29 (Rupees Thirty Six Lakhs Nineteen Thousand Seven Hundred Five And Paise Twenty Nine Only) against Loan Account No.HHLAHE00269926 as on 28.09.2021 and interest thereon within 60 days from the date of receipt of the said Notice

The Borrower(s) having failed to repay the amount, Notice is hereby given to the Borrower(s) and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on 30.08.2024

The Borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of SAMMAAN CAPITAL LIMITED (formerly known as INDIABULLS HOUSING FINANCE LIMITED) for an amount of Rs. 36,19,705.29 (Rupees Thirty Six Lakhs Nineteen Thousand Seven Hundred Five And Paise Twenty Nine Only) as on 28.09.2021 and interest thereon

The Borrowers' attention is invited to provisions of Sub-Section (8) of Section 13 of the Act in respect of time available, to redeem the Secured Assets

DESCRIPTION OF THE IMMOVABLE PROPERTY

GCEDNB0701, GODREJ GARDEN CITY, BEHIND NIRMA UNIVERSITY, JAGATPUR, AHMEDABAD, GUJARAT - 380058

Sd/ Date : 30.08.2024 Authorised Officer SAMMAAN CAPITAL LTD Place: AHMEDABAD (FORMERLY INDIABULLS HOUSING FINANCE LIMITED)

GANGA FORGING LIMITED

CIN: L28910GJ1988PLC011694 Sr. No. 55/1 P/6 P/1 P/1, Near Shree Stamping, AT: Sadak Pipaliya TA: Gondal 360 311 Dis: Rajkot, Gujarat- India Email: gangaforging@yahoo.co.in Phone: 84600 00335 URL: www.gangaforging.com

NOTICE OF 36[™] ANNUAL GENERAL MEETING & **ISTRUCTIONS FOR REMOTE E-VOTING**

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the members of the Ganga Forging Limited will be held on Monday, 30st September, 2024 at the Registered Office of the Company Situated at Sr. No. 55/1 P/1 P/6 P/6, Near Shree Stamping, AT: Sadak Pipaliya, TA: Gondal 360 311, Rajkot Gujarat, India, at 11:00 A.M. to transact the businesses as set out in the notice convening the Annual General Meeting (AGM). In compliance with the applicable provisions of the Companies Act, 2013 ("Act"), Ministry of Corporate Affairs ("MCA") vide various circulars issued since May, 2020 including the general circular No. 09/2023 issued on 25th September, 2023 read with Securities and Exchange Board of India (SEBI) Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 issued on 07" October, 2023, Notice of the AGM and Annual Report for the Financial Year 2023-24 have been sent on 03rd September, 2024 through email only, to all those Members whose email IDs are registered with the Company/Depositories. Further, for those members, whose email address are not registered with the company or Depository, Notice of the AGM and Annual Report for the Financial Year 2023-24 is also available on the website of the company at

www.gangaforging.com/InvestorsRelation/AnnualReports on the website of Registrar and Share Transfer Agent (RTA) Link Intime India Private Limited at www.linkintime.co.in and also on the website of the National Stock Exchange of India (NSE) at www.nseindia.com

In terms of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, the Company is pleased to provide E-voting facility to its Members for the businesses as may be transacted at the Annual General Meeting, the members of the company holding shares as on the cut-off date i.e Friday, 20th September, 2024 shall be entitled to voting through remote e-voting or at the venue of the Annual General Meeting of the Company. The Remote e-voting facility is provided through Link Intime India

Private Limited (LIIPL) e-voting platform. Please read carefully the instructions given in the Notice of AGM for login and voting through the evoting platform.

The E-Voting period shall commence at 09:00 AM on Friday, 27th September, 2024 and ends on Sunday, 29th September, 2024 at 05:00 PM. After the prescribed time e-voting module shall be disabled by the LIIPL.

For queries regarding e-voting:

proving the details mentioned in Point (1) or (2) as the case may

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 14th AGM and Annual Report 2023-24and the procedure for e-voting along with the user-id and the password to enable e-voting for $14^{
m th}$ AGM. In case of any queries, shareholder may write to the Company a info@unitedpolyfab.com.Shareholders are requested to register update their Email Ids with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Friday, September 20, 2024 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as we as e-voting on the Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Tuesday September 24, 2024and will end on 5:00 P.M. on Thursday September 26, 2024. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that

- a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- b) the facility of e-voting shall be made available at the 14th AGM and
- c) the members who have cast their vote by remote e-voting prior to the 14th AGM may also attend the 14th AGM but shall not be entitled to cast their vote again.

Detailed procedure for remote e-voting / e-voting is provided in the Notice of the 14th Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Friday, September 20, 2024, are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in. Members may also contact Mr. Dilip Matolia, Company Secretary of the Company at the registered office of the Company or may write an e-mail to info@unitedpolyfab.com for any further clarification.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility. The instructions for joining the Annual General Meeting through VC/OAVM are provided in the Notice of the Annual General Meeting. In case the shareholders/members have any queries or issues regarding participation in the AGM, you can write an email to evoting@nsdl.co.in or Call us: - Tel: 1800-222-990. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013. For, United Polyfab Gujarat Limited

Sd/

Place : Ahmedabad Date : September 03, 2024	Gagan Nirmalkumar Mitta Chairman & Managing Director DIN: 00593377
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Sd/ Date : 30.08.2024 Authorized Officer Place: AHMEDABAD SAMMAAN CAPITAL LIMITED (FORMERLY KNOWN AS INDIABULLS HOUSING FINANCE LIMITED) ON THE WEST : ADJOINING PLOT NO. 706 Prudent PRUDENT CORPORATE ADVISORY SERVICES LIMITED CIN: L91120GJ2003PLC042458 Registered Office: Prudent House, 3 Devang Park Society, Panjarapole Cross Road, Ambawadi, Ahmedabad-380015. -mail : cs@prudentcorporate.com Website: www.prudentcorporate.com ON THE NORTH : ADJOINING PLOT NO. 670 ON THE SOUTH : ADJOINING PLOT NO. 668 Date : 30.08.2024 Place: SURAT NOTICE OF 21ST ANNUAL GENERAL MEETING, RECORD DATE

FOR DIVIDEND AND E-VOTING INFORMATION NOTICE is hereby given that the 21st Annual General Meeting ("AGM") of the membe of Prudent Corporate Advisory Services Limited will be held on Thursday, 26th day o tember, 2024 at 11.00 a.m. through Video Conferencing ("VC") / Other Audio isual Means ("OAVM") to transact the businesses as set out in the Notice convening AGM. he Annual Report for the financial year 2023-24 including Notice convening the meeting nas been sent on September 02, 2024 through electronic mode to the shareholders whose email addresses are registered with the Company and / or Depositories in accordance with he Circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India The Annual Report is also available on the website of the Company a www.prudentcorporate.com, website of the Stock Exchanges i.e. BSE Limited and Nationa Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited ("NSDL") a www.evoting.nsdl.com.

Record date for the purpose of dividend entitlement

The Company has fixed Friday, 13th September, 2024 as "Record Date" for determining ntitlement of Shareholders for receiving Dividend (@ 40% i.e. Rs. 2 per equity share c naving face value of Rs. 5 fully paid-up) for the financial year ended 31st March. 2024. approved at the AGM. The dividend will be paid on or after 01st October, 2024 to the Shareholders whose names appear on the Company's Register of shareholders as on the Record date through electronic / other modes as applicable.

Further, in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, ("the Act") as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Shareholders are provided with the facility to cast their votes on al esolutions as set forth in the Notice of the AGM using electronic voting system (e-voting) rovided by NSDL.

The remote e-voting period shall commence at 09:00 a.m. (IST) on Monday September 23, 2024 and ends at 05:00 p.m. (IST) on Wednesday, September 25, 2024 The voting through remote e-voting shall not be allowed beyond 05:00 p.m. on Wednesday September 25, 2024. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes through remote e-voting shall be eligible to vote through -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/OAVM but shall not be entitled to cast their votes again. Members of the Company holding shares as on the "cut-off date" i.e. Thursday September 19, 2024 shall be entitled to cast their votes.

Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off dsate may cast their votes by following the instructions and process of e-voting / remote e-voting as provided in the Notice of the AGM.

Detailed process to register e-mail addresses for members who have not registered the mail addresses is provided in the Notice of the AGM.

For details relating to remote e-voting & e-voting at AGM and joining the AGM throug VC/OAVM, please refer to the Notice of the AGM. If you have any queries relating to that please refer to the Frequently Asked Questions ("FAQs") and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or please call of 022 - 4886 7000 and 022 - 2499 7000 or send a request to evoting@nsdl.co.in.

For PRUDENT CORPORATE ADVISORY SERVICES LIMITED

	5u/-
Date: 03/09/2024 Place: Ahmedabad	Kunal A. Chauhan Company Secretary

VIBHAG-1" DEVELOPED UPON LAND. SITUATED IN STATE GUJAR DISTRICT SURAT. SUB-DISTRICT & TALUKA: KAMREJ. MOJE VILLA KAMREJ, BEARING REVENUE SY. NO. 288, BLOCK NO. 273 ADMEASURIN HECTARE ARE 5-16-09 SQ. MTRS., FOR RESIDENTIAL PURPOSE N.A. LAI PAIKEE, SURAT-394180, GUJARATAND WHICH IS BOUNDED AS UNDER:-ON THE EAST : ADJOINING SOCIETY INTERNAL ROAD

s Authorized Offic SAMMAAN CAPITAL LIMIT (FORMERLY KNOWN AS INDIABULLS HOUSING FINANCE LIMITE

Individual	Members facing any technical issue in login can
Shareholders holding	contact NSDL helpdesk by sending a request at
securities in demat	evoting@nsdl.co.in or call at 022 - 4886 7000
mode with NSDL	and 022 - 2499 7000
Individual	Members facing any technical issue in login
Shareholders holding	can contact CDSL helpdesk by sending a
securities in demat	request at helpdesk.evoting@cdslindia.com
mode with CDSL	or contact at toll free no. 1800 22 55 33
Institutional Shareholders/ Individuals holding physical shares	Shareholders facing any technical issue in login may contact Link Intime INSTAVOTE helpdesk by sending a request at enotices@linkintime.co.in or contact on: - Tel: 022 - 4918 6000.
Place: SadakPipaliya, F Date: 04-09-2024	For, GANGA FORGING LIMITED sd/- Hiralal Tilva tajkot Chairman & Managing Director [DIN: 0002539] 쑳

AU SMALL FINANCE BANK LIMITED (A Scheduled Commercial Bank) Regd. Office: 19-A, Dhuleshwar Garden, Ajmer Road, Jaipur - 302001 (CIN:L36911RJ1996PLC011381)

APPENDIX IV [SEE RULE 8(I)] POSSESSION NOTICE

Whereas. The undersigned being the Authorized Officer of the AU Small Finance Bank Limited (A Scheduled Commercial Bank) under the "Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest [Act, 2002 (54 of 2002)] and in exercise of powers conferred under section 13 (12) read with rule 3 of he Security Interest (Enforcement) Rules, 2002 issued demand notice on the date as mentioned below calling upon the borrowers to repay the amount mentioned in the said notice within 60 days from the date of receipt of the said notice as per the details given in below table: -

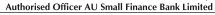
Name of Borrower/Co-Borrower/ Mortgagor/Guarantor/Loan A/c No.	13(2) Notice Date & Amount	Description of Mortgaged Property	Date of Possession Taken
(Loan A/C No.) L9001060116687939, Rathod Jaysinh Bharatsinh (Borrower) , Bharatsinh Hirsinh Rathod (Co-Borrower), Smt. Dipika Ben Rathod (Co-Borrower)	08-Feb-24 ₹4,83,239/- Rs. Four Lac Eighty-Three Thousand Two Hundred Thirty- Nine Only as on 06-Feb-24	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Property Situated At- Survey No- 195 Paiki 2, Shop No- J/502, Prperty No- J/502, Vill & Teh- Virpur, Dist- Mahisagar, Gujarat Admeasuring 193.68 Sq. Ft. East: Adj. Wall West: Shutter North: Land South: Adj. Property No- J/503	29-Aug-24
(Loan A/C No.) L9001070818197913, Patel Gunjankumar Pravinbhai (Borrower), Smt. Kailashben Patel (Co- Borrower), Smt. Patel Jayaben Gunjanbhai (Co-Borrower), Pravinbhai Ramabhai Patel (Co-Borrower)	09-Oct-23 ₹10,09,244/- Rs. Ten Lac Nine Thousand Two Hundred Forty-Four Only as on 09-Oct-23	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Property Situated At Khata No 848, Survey No 32, Plot No.16, Paiki South, Tal - Himatnagar, Dist - Sabarkantha, Gujarat Admeasuring 45.753 Sq.Mtr East: Road West: Land Of Plot No 17 North: Land Of Plot No 16 South: Land Of Plot No 15	01-Sep-24
(Loan A/C No.) L9001070127770489, Raval Mehulkumar Ashokbhai (Borrower), Raval Madhuben (Co-Borrower), Raval Rohitkumar (Guarantor)	13-Oct-23 ₹9,32,717/- Rs. Nine Lac Thirty-Two Thousand Seven Hundred Seventeen Only as on 10-Oct-23	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Property Situated At Sr No 722 , City Survey No 2800 , Sheet No 83 , Plot No 228 , Gayatri Nagar , Society Nr Shishu Mandir School ,Harji , Dist - Patan ,Gujarat Admeasuring 796.99 Sqft East: Plot No 237 West: Road North: Plot No 227 South: Plot No 229	01-Sep-24
(Loan A/C No.) L9001060121810542, Smt. Vaghela Ritaben Kirtikumar (Borrower) , Kirti Kumar Nanubhai Vaghela (Co-Borrower),	24-Nov-23 ₹16,79,411/- Rs. Sixteen Lac Seventy-Nine Thousand Four Hundred Eleven Only as on 24-Nov-23	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Property Situated At- Plot No 60, Survey No 1 Paiki 61, Village- Himat Nagar, Dist- Sabarkantha, Gujarat Admeasuring 200 Sq.Mtr East: Plot No- 59 West: Plot No- 61 North: Plot No- 63 South: Plot No- 63	01-Sep-24
(Loan A/C No.) L9001060119044626, (Borrower) Smt.Pushpaben Shivarambhai Pandiya, (Co-Borrower) Kaushalbhai Ashokbhai Pandya, (Co-Borrower)	14-Dec-23 ₹5,14,587/- Rs. Five Lac Fourteen Thousand Five Hundred Eighty Seven Only as on 11-Dec-23	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Property Situated At- Propert No 1066, Gram Panchayat And Post - Balva, Dist- Gandhinagar, Tal - Kalol , Gujarat Admeasuring 1080 Sq.Ft . East: Road, West: Road, North: House Of Vidhyaben, South: Road	01-Sep-24

The borrower having failed to repay the amount, therefore notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein above mentioned table in exercise of powers conferred on him/her under section 13(4) of the said [Act 2002] read with Rule 8 of the said rule on the date mentioned in the above table.

The borrower's attention is invited to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the AU Small Finance Bank Limited (A Scheduled Commercial Bank) for the amount and interest thereon mentioned in the above table sd/

Date : 03/09/2024 Place : Ahmedabad



Ahmedabad







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MBL INFRASTRUCTURE LTD.

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(Formerly known as MBL Infrastructures Ltd.) CIN: L27109DL1995PLC338407 Corp. & Regd. Office: Baani Corporate One Tower, Suite No. 308, 3rd Floor, Plot No. 5, District Commercial Centre, Jasola, New Delhi - 110 025 Tel : +91- 011 44792982

E-mail: cs@mblinfra.com, Website: www.mblinfra

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

NOTICE is hereby given that the Twenty Ninth Annual General Meeting (AGM) of MBL Infrastructure Ltd. (the Company) will be held on Monday, 30th September, 2024 at 3:00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, to transact the business (es) as set out in the Notice which alongwith the Annual Report for the year ended 31st March, 2024, to be sent electronically to Members of the Company whose email addresses are registered with the Depositories / Link Intime India Private Limited, RTA. These documents are available on the Company's website www.mblinfra.com. and on the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and on the website of NSDL i.e. www.evoting.nsdl.com.

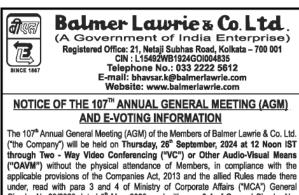
The members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM is provided in the Notice to the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of the quorum under Section 103 of the Companies Act 2013. Pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has made arrangement with NSDL to provide remote e-voting and e-voting during the AGM on the resolutions to be considered at the AGM.

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 the cut-off date i.e. 23rd September, 2024 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person who is not a Member on the cut-off date should accordingly treat the Notice of the AGM for information purpose only. The manner of remote e-voting and voting at the AGM for members holding shares in physical mode or in dematerialized form or who have not registered their email address with the Company/Depository Participant, is provided in the notice of the AGM. Persons becoming members of the Company after dispatch of the Notice of the AGM but on or before 23rd September, 2024 may write to NSDL at evoting@nsdl.co.in or delhi@linkintime.co.inrequesting for user ID and password for remote e-voting. Members already registered with NSDL for remote e-voting can however use their existing user ID and password for this purpose.

The period for remote e-voting starts at 9.00 a.m. on Friday, 27th September. 2024 and ends at 5.00 p.m. on Sunday, 29th September, 2024 thereafter the remote e-voting will be blocked by NSDL. Further, once the vote on a resolution is cast by the member, the same shall not be allowed to be changed subsequently. Members who have cast their votes by remote e-voting may attend the meeting but will not be entitled to cast their votes at the meeting once again.

In case of any query / grievance relating to AGM, Members may write to Mr. Anubhav Maheshwari, Company Secretary, MBL Infrastructure Ltd. Baani Corporate One, Suite No. 308, 3rd Floor, Plot No. 5, Commercial Centre, Jasola, New Delhi - 110025 or contact at 011-44792982 or through email cs@mblinfra.com. Further for e-voting queries, shareholders may refer to the Frequently Asked Questions (FAQs) for them under the "Downloads" section of https://www.evoting.nsdl.com or call on 022-48867000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL and / or Mr. Amit Vishal, Deputy Vice President, NSDL at e-voting@nsdl.co.in NOTICE is further given that pursuant to the provisions of Section 91 and other applicable provisions, if any, of the Companies Act, 2013, the Register of Members & Share Transfer books of the Company will remain closed from 24th September 2024 to 30th September, 2024 (both days inclusive) for the purpose of AGM of the Company.

	By Order of the Board
	For MBL Infrastructure Ltd.
	Sd/-
Place : New Delhi	Anubhav Maheshwari
Date : 03.09.2024	Company Secretary



Circular No.20/2020 dated 5th May, 2020 read with para 3 A of General Circular No. 14/2020 dated 8th April, 2020, sub para (i) A of General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 09/2023 dated 25th September, 2023 ("the MCA Circulars") to transact the businesses set out in the Notice calling the AGM through voting by electronic means

The Notice of the AGM and Annual Report for the Financial Year 2023-24 has been sen on Tuesday, 3rd September, 2024 to shareholders holding the shares of the Company as on the cut-off date i.e. Friday, 23" August, 2024 (end of day) in the prescribed mode as per MCA Circulars and Securities and Exchange Board of India ("SEBI") Master Circular bearing reference no. SEBI/HO/CFD/POD2/CIR/P/2023/120 dated 11th July. 2023 read with SEBI Circular bearing reference no. SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167

SHYAM CENTURY FERROUS LIMITED Surrender of Investment Adviser registration by EquiPoise Capital CIN: L27310ML2011PLC008578 Regd. Office: Vill: Lumshnong, P.O.: Khaliehriat, Dist.: East Jaintia Hills, Meghalaya - 793210 Corporate Office: Century House, 2nd floor, P 15/1, Taratala Road, Kolkata - 700 088 Tel: 033 - 24015555, Email: investors@shyamcenturyferrous.com EquiPoise Capital Management Private Limited (INA000015987) is registered with SEBI under SEBI (Investment Advisers) Regulations, 2013 as an Investment Adviser Website: www.shvamcenturvferrous.com NOTICE TO MEMBERS-13TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that 13th Annual General Meeting ("AGM") of the members of the Company will be held on Thursday, 26th September, 2024 at 2:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice dated 09th August, 2024.

The Notice convening AGM along with Annual Report of the Company has been sen through electronic model on **03^{ed} September, 2024** to all the members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s), in accordance with the circulars issued by the Ministry Agent/Depository Participant(s), in accordance with the circular issued by the winning y of Corporate Affairs (MCA') and Securities and Exchange Board of India ('SEBI'). The Notice and Annual Report for the Financial Year 2023-24 are available & can be downloaded from the website of the Company viz., www.shyamcenturyferrous.com and also on the website of Stock Exchanges where Equity Shares of the Company are listed, viz., www.nseindia.com and www.bseindia.com. The requirements of sending physical copy of Notice and Annual Reports for FY 2023-24 to the members have beer dispensed with pursuant to MCA and SEBI circulars. Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies

(Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 20th September, 2024 to Thursday, 26th September, 2024 (both days inclusive).

Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited (NSDL). Members may access the platform to attend the AGM through VC/OAVM at http://www.evoting.nsdl.com under the Shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholders/members login where the EVEN of Company will be displayed.

Company Will be displayed. Members of the Company be and are hereby informed that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended the members represented with the focility to care their used and and resolutions cate for the in the are provided with the facility to cast their vote on all the resolutions set forth in the Notice using electronic voting system (e-voting) provided by NSDL. The detailed e-voting instructions are as enumerated below:-

(a) Date and time of commencement of remote e-voting: Sunday, 22nd September 2024 at 9:00 a.m. (IST)

(b) Date and time of end of remote e-voting: Wednesday, 25th September, 2024 at 5:00 p.m. (IST).

(d) The voting rights of the members shall be in proportion to the number of equity shares held by them as on the Cut-off date i.e., Thursday, 19th September, 2024. (e) Remote e-voting by electronic mode shall not be allowed beyond 5:00 p.m. on Wednesday, 25th September, 2024. The remote e-voting module shall be disabled by the NSDL after aforesaid date and time.

If Those Members who shall be present in the AGM through VC/OAVM facility and had 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 e-voting during the AGM. (g) Notice of Annual General Meeting inter all containing the VOIng Gurdensor e-voting, e-voting during the AGM & attending the AGM through VC/OAVM are available on the website of the Company at www.shyamcenturyferrous.com and on the

(h) Members who have acquired shares after the despatch of the Notice of AGM and before the cut-off date may approach the NSDL/Company for issuance of the User ID and Password for exercising their right to vote by electronic means. (i) A member may participate in the AGM through VC/OAVM even after exercising his

right to vote through remote e-voting but shall not be allowed to cast their votes again (j) A person whose name is recorded in the Register of Members or in the Register of 3eneficial owners maintained by Depositories as on the cut-off date only shall be entitled to avail facility of remote e voting or e-voting during the AGM. Members holding shares in physical form, whose e-mail addresses are not registered

with the Company, may register their e-mail address by sending the scanned copy of signed request letter mentioning their name, folio number, number of shares held and complete postal address, self-attested copy of the PAN Card along with self-attested copy of any document (such as Aadhar Card/Driving License/Voter IC Card/Passtor/Jatest Electricity Bil/Jatest Telephone/Mobile Bil/Bank Passbook particulars) to the Company at investors@shyamcenturyferrous.com or to the RTA i.e. Maheshwari Datamatics Private Limited at mdpldc@vahoo.com. Alternatively mbers may use the "E-communication registration form" available on the website of the Company www.shyamcenturyferrous.com under the Investors section Members holding shares in demat form can register/update their e-mail address with

The Company has appointed **M/s MKB & Associates, Practicing Company Secretaries** (Firm Registration No. - P2010WB042700) as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. In case of any queries you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. 1800-21-0991 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013; Email: evoting.nsdl.com; Telephone nos. Marg, Lower Parel, Mumbai-40 +91-22-2499 4545/1800-21-0991.

For Shyam Century Ferrous Limit Sd/-

Ritu Agarwa Company Secretary M. No. - A39155

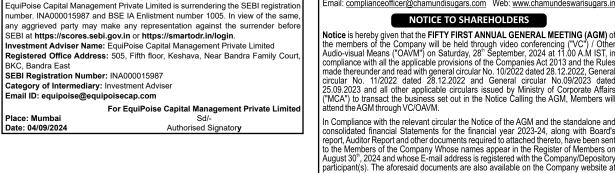
TARSONS PRODUCTS LIMITED Tarsons

Date: 03rd September, 2024

Place: Kolkata

CIN: L51109WB1983PLC036510 Registered Office: Martin Burn Business Park, Room No. 902, BP - 3, Salt Lake, Sector - V, Kolkata - 700091, West Bengal, India Phone: 033-35220300; Email: info@tarsons.com; Website: www.tarsons.com NOTICE OF 41st ANNUAL GENERAL MEETING, REMOTE E-VOTING, BOOK CLOSURE AND DIVIDEND INFORMATION

NOTICE is hereby given that the 41st (Forty-First) Annual General Meeting ("AGM" or the "Meeting") of the members of TARSONS PRODUCTS LIMITED ('the Company') will be held on Friday, 27th September, 2024 at 11:00 A.M. (IST) through Video Conferencing or Other Audio Visual Means (VC/OAVM) in conformity with the applicable provisions of the Companies Act, 2013 ('the Act') and Rules made thereunder, SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, and relevant circulars issued by Ministry of Corporate Affairs (MCA) Securities Exchange Board of India (SEBI) to transact the business as set out in the Notice calling AGM. The Company has completed dispatch of the Notice along with the Annual Report of the Company for the financial year 2023-24 on 3rd September, 2024 through electronic mode only to those Members whose e-mail addresses are registered with the Company/Depository Participant(s). The Notice and the Annual Report for the financial year 2023-24 are available on the website of the Company viz., www.tarsons.com and on the website of the stock exchanges where equity shares of the Company are listed viz., www.bseindia.com and www.nseindia.com. The Notice is also available on the website of Share Transfer Agent of the Company viz., KFin Technologies Limited (Agency engaged for providing e-Voting facility) viz., https://evoting.Kintech.com. The Board of Directors of the Company at their meeting held on 30^{th} May, 2024 have recommended final dividend of \P 2/- per equity share of \P 2/- each for the financial year ended 31st March, 2024. The record date for the purpose of final divident of the financial year ended 31st March, 2024 is **Friday, 20th September, 2024**. The dividend if approved by the members at the 41^{a} AGM, will be remitted, after deduction of tax at source, as applicable, through electronic mode to those Members who have furnished their requirect bank details to the Company/the respective Depository Participants ('DPs'). Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), SS-2 issued by the ICSI and Regulation 44 of SEBI Listing Regulations read with MCA Circulars and SEBI Circulars, the Company is providing remote e-voting facility to its Members in respect of the business to be transacted at the 41st AGM. The facility of casting votes by a member using remote e voting system as well as venue voting on the date of the AGM will be provided by KFin. Members, who are holding shares of the Company as of the cut-off date for e-voting i.e. Friday, 20th September, 2024, be entitled to avail the facility of remote e-voting as well as voting in the general meeting. If members opt for remote e-voting, then they should not vote at the Meeting. They can also cast their votes during the AGM using e-voting facility, it not casted the same during the remote e-voting period. However, once an e-vote on a resolution is casted by a member, such member is not permitted to change it subsequently or cast the vote again. Members who have casted their vote by remote e-voting prior to the date of the Meeting can attend the Meeting and participate in the Meeting but shall not be entitled to cast their vote again.



PUBLIC NOTICE

Management Private Limited

ગંગા ફોર્જિંગ લિમીટેડ (CIN: L28910GJ1988PLC011694)

રજીસ્ટર્ડ ઓફીસ : સર્વે નં. ૫૫/૧ પૈકી/ ૬ પૈકી/૧ પૈકી૧ શ્રી સ્ટેમ્પીંગની પાસે, મુકામ : સંડક પીપળીયા, તાલુકો ગોંડલ-૩૬૦ ૩૧૧. જીલ્લોઃ રાજકોટ,

ફોન : ૮૪૬૦૦ ૦૦૩૩૫ Email: gangaforging@yahoo.co.in Website : www.gangaforging.com

૩૬ મી વાર્ષિક સામાન્ય સભાની નોટીસ અને રીમોટ ઇ-વોટીંગની સુચનાઓ

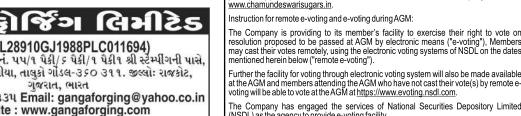
આથી નોટીસ આપવામાં આવે છે કે ગંગા ફોર્જિંગ લીમીટેડના સભ્યોની ૩૬ મી વાર્ષિક સામાન્ય સભા (એજીએમ) સોમવાર તા. ૩૦ મી સપ્ટેમ્બર, ૨૦૨૪ ના રોજ કંપનીની રજીસ્ટર્ડ ઓકીસ : સર્વે નં. ૫૫/૧ પૈકી/ ૬ પૈકી/૧ પૈકી૧ શ્રી સ્ટેમ્પીંગની પાસે, મુકામ : સડક પીપળીયા, તાલુકો ગોંડલ-૩૬૦ ૩૧૧, જીલ્લો- રાજકોટ, ગુજરાત ખાતે સવારે ૧૧:૦૦ કલાકે એજીએમની નોટીસમાં જણાવેલ કાર્યો ને પાર પાડવા માટે યોજાશે કંપની કાયદો, ૨૦૧૩ (એકટ)ની જોગવાઇઓના અનુપાલન હેઠળ, કોર્પોરેટ અકેર્સ મંત્રાલય (એમસીએ) મે, ૨૦૨૦ થી જારી કરેલ વિવિધ પરિષત્રો તેમજ જનરલ પરિષત્રો નં. ૦૯/૨૦૨૩ તારીખ ૨૫ સપ્ટેમ્બર, ૨૦૨૩ ના રોજ જારી કરેલ, સાથે વાંચતા સિક્યોરીટીઝ અને એકસચેન્જ બોર્ડ ઓફ ઇન્ડિયા (સેબી) સરકયુલર SEB1/ HO/ CFD/ CFD-PoD-2/ P/ CIR/ 2023/167 તારીખ ૦૭ ઓકટોબર, ૨૦૨૩ ના રોજ જારી કરેલના અનુપાલન હેઠળ, એજીએમની નોટીસ અને નાણાકીય વર્ષ ૨૦૨૩-૨૪ ના વાર્ષિક અહેવાલ તમામ સભ્યો કે જેમના ઇ-મેઇલ એડ્રેસ કંપની અથવા ડીપોઝીટરી પાસે રજીસ્ટર્ડ (નોંધાવેલ) છે તેમને જ ફક્ત ઇ-મેઇલ મારફત ૩ સપ્ટેમ્બર, ૨૦૨૪ ના રોજ મોકલવામાં આવેલ છે. વધમાં એજીએમની નોટીસ અને નાણાકીય વર્ષ ૨૦૨૩-૨૪ નો વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ www.gangaforging.com/ InvestorsRelation/ AnnualReports રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ (આરટીએ) લિંક ઇન ટાઇમ ઇન્ડિયા પ્રાઇવેટ લીમીટેડ ની વેબસાઈટ www.linkintime.co.in તેમજ નેશનલ સ્ટોક એકસચેન્જ ઓફ ઇન્ડિયાની વેબસાઈટ www.nseindia.com પર પણ ઉપલબ્ધ છે. જે સભ્યોના ઇ-મેઇલ નોંધાયેલ નથી તે એજીએમની નોટીસ અને વાર્ષિક અહેવાલ અહિં આપેલ લીંક પરથી મેળવી શકશે.

કંપની કાયદા, ૨૦૧૩ ની કલમ ૧૦૮, સાથે વાંચતા કંપનીની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો ૨૦૧૪ ના નિયમ ૨૦ અને (લીસ્ટીંગ એબ્લીગેશન અને ડિસકલોજર રીકવાયરમેન્ટસ) નિયમનો, ૨૦૧૫ ના નિયમન ૪૪ અંતર્ગત, કંપની તેના સભ્યોને વાર્ષિક સામાન્ય સભામાં પાર પડવાના કાર્યો માટે ઇ-વોટીંગની સવલત પુરી પાડતા આનંદ અનુભવે છે. કટ ઓફ તારીખ એટલે કે શુક્રવાર, ૨૦ સપ્ટેમ્બર, ૨૦૨૪ ના રોજ શેરે ધરાવતા સભ્યો રીમોટ ઇ-વોટીંગ મારકત અથવા કંપની વાર્ષિક સામાન્ય સભાના સ્થળે મત આપવા માટે હકદાર ગણાશે.

રીમોટ ઇ-વોટીંગની સવલત લિંક ઇનટાઇમ ઇન્ડિયા પ્રાઇવેટ લીમીટેડ સ(એલઆઇઆઇપીએલ) મારકત પુરી પાડવામાં આવશે. ઇ-વોટીંગ પ્લેટફોર્મ મારકત લોગીન અને વોટીંગ માટે એજીએમની નોટીસર્મા આપેલ સુચનાઓ ધ્યાનથી વાંચવી.

ઇ-વોટીંગનો સમયગાળો શુક્રવાર, ૨૭ સપ્ટેમ્બર, ૨૦૨૪ ના રોજ સવારે ૯ : ૦૦ થી રવિવાર, તા. ૨૯ સપ્ટેમ્બર, ૨૦૨૪ ના રોજ સાંજે પઃ૦૦ સુધીનો રહેશે. જણાવેલ સમય પછી ઇ-વોટીંગ મોડયુલ એલઆઇઆઇપીએલ દ્વારા બંધ કરવામાં આવશે. ઇ-વોરીંગ ને લગતા પશ્નો માટે:

વ્યક્તિગત શેરધારકો જે શેર્સ એનએસડીએલ (NSDL) ડિ-મેટમાં ધરાવે છે	તેઓ એનએસડીએ	નીકલ મુદા ને કારણે લોગ ઇન ના થઇ શકે તો લ (NSDL) વિભાગને evoting@nsdl.co.in નં. ૦૨૨-૪૮૮૬૭૦૦૦/૨૪૯૯૭૦૦૦ કે છે.
વ્યકિતગત શેરધારકો જે શેર્સ સીડિએસએલ (CDSL) ડિ-મેટ માં ધરાવે છ	helpdesk.evoting@cdslindia.com પર અથવા નિઃશુલ્ક નં. ૧૮૦૦ ૨૨ ૫૫ ૩૩ ઉપર વિનંતી કરી શકે છે. શેરધારકો જને કોઇ પણ પ્રકારના ટેકનીકલ મુદા ના કારણે લોગ ઇન ના થઇ શકે તો તેઓ લીક ઇનટાઇમ ના ઇન્સ્ટાવોટ મદદ	
સંસ્થાકિય શેરધારકો અથવા વ્યકિતગત શેરધારકો જેના પાસે ફીઝીકલ સ્વરૂપે શેર્સ છ		
તારીખઃ ૦૪-૦૯-૨૦૨૪ સ્થળઃ સડક પીપળીચ		ગંગા ફોર્જિંગ લિમીટેક વતી સદી∕- દિરાલાલ ટીલવા ચેઇરમેજ્ઞ અને મેનેજીંગ ડિરેકટર (ડિઆઇએનઃ ૦૦૦૨૨૫૩૯)



Further the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM at <u>https://www.evoting.nsdl.com</u>. The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.

Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same Login Credentials should be used for attending the AGM through VC/OAVM.

Sri Chamundeswari Sugars Limited

CIN: U15435KA1970PLC001974

Regd. Office: No.88/5, Richmond Road, Bangalore - 560 025

Phone no: 080-2500 2500 Fax: 080 – 2500 2510

Email: complianceofficer@chamundisugars.com Web: www.chamundeswarisugars.ir

NOTICE TO SHAREHOLDERS

25.09.2023 and all other applicable circulars issued by Ministry of Corporate Affairs ("MCA") to transact the business set out in the Notice Calling the AGM, Members will attend the AGM through VC/OAVM.

In Compliance with the relevant circular the Notice of the AGM and the standalone and

reconsolidated financial Statements for the financial year 2023-24, along with Board report, Auditor Report and other documents required to attached thereto, have been ser

to the Members of the Company Whose names appear in the Register of Members on August 30th, 2024 and whose E-mail address is registered with the Company/Depository participant(s). The aforesaid documents are also available on the Company website at

The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM which is also available on the website of the Company; www.chamundeswarisugars.in, and on the website of NSDL, at https://www.evoting.nsdl.com.

The remote e-voting facility will be available during the following period:

Commencement of remote e-voting : 9:00 a.m. on Wednesday, September 25, 2024 : 5:00 p.m. on Friday. September 27, 2024 End of remote e-voting

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting modules shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

A person, whose name is recorded in the register of members or in the register o beneficial owners maintained by the depositories as on the cut-off date, i.e., Saturday Sentember 21st. 2024 only shall be entitled to avail the facilities of remote e-voting or fo the participation at the AGM and voting through https://www.evoting.nsdl.com. Manners of registering/updating E-mail addresses are as below:

- Members holding shares in Demat and physical mode, who have not registered updated their e-mail address with the Company, are requested to register/update the same through using link https://www.integratedindia.ir emailupdation.aspx
- Any person who becomes a member of the Company after dispatched of the Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available on Company's website and of NSDL website at <u>https://www.evoting.nsdl.com</u>.

Such Members may cast their Votes using the e-voting instructions, in the manne specified by the Company in the Notice of AGM.

The Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

In case members have any queries regarding e-voting, members may refer to the Frequently Asked Questions and e-voting user manual available at <u>https://www.evoting.nsdl.com</u>, Under the help section or write an e-mail to <u>helpdesk.evoting@nsdl.in</u>.

For any grievances or queries relating to voting by electronic means, shareholders are requested to contact M/s Integrated Registry Management Services Private Limited at the email id giri@integratedindia.in.

By order of the Board For Sri Chamundeswari Sugars Limited Sd/-Place : Bangalore Priya Arwat Date : 04th September, 2024 Company Secretary

The remote e-voting facility will be available from 23rd September, 2024 (09:00 A.M. IST) and ends on 26th September, 2024 (05:00 P.M. IST). The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be disabled upor expiry of aforesaid period.

Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e., Friday, 20th September, 2024, may obtain the User ID and Password in the manner as mentioned below 1. If the mobile number of the Member is registered Folio No./DP ID Client ID then car send SMS

Example for NSDL: MYEPWD IN12345612345678

Example for CDSL: MYEPWD 1402345612345678

2.1 femail ID of the Member is registered against Folio No./DP ID Client ID then on the home page of https://evoting.kfintech.com, the Member may click 'Forgot password' and enter Polio No. or DP ID Client ID and PAN to generate a password. 3. Members may send an email request to: evoting@kfintech.com

All documents referred to in the Notice and the Explanatory Statement setting out material facts can be obtained for inspection by writing to the Company at its email ID investor@tarsons.com till the date of AGM. The same will be replied by the Company witably. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of Contracts or arrangements or which the directors are interested under Section 189 of the Companies Act, 2013 will be available electronically for inspection during the AGM.

In case of any query and/ or grievance, in respect of voting by electronic means, Shareholders may refer to Help mentioned below & Frequently Asked Questions (FAQs) and e-voting user manual available at the 'Download' section of https://evoting.kfintech.com OR Email at einward.ris@kfintech.com or evoting@kfintech.com or call KFintech's toll free No. 1-800-309-4001 for any further clarifications.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL:

Login type	Helpdesk details
holding securities in	Shareholders facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.
Individual Shareholders Shareholders facing any technical issue in login can contact NSI holding securities in helpdesk by sending a request at evoting@nsdl.co.in or call at Demat mode with NSDL toll free no.: 022-4886 7000 and 022-2499 7000.	
Please keep the most u	pdated email id registered with the Company / your Depository

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting of votes through r e-voting and remote e-voting during the AGM

For Tarsons Products Limited Santosh Kumar Agarwal Chief Financial Officer and Company Secretary & Compliance Officer Place: Kolkata Date: 3rd September, 2024 Membership No. 44836

કાઠીચાવાડ ઈન્ડસ્ટ્રીઝ લીમીટેડ

CIN: U91110GJ1944PLC000778

રજીસ્ટર્ડ ઓફીસ : મુ. અને પોસ્ટ ગામ શેરબાગ, તાલુકો : માળીયા હાટીના, જુનાગઢ (ગુજરાત). ખ. ૦૯૮૨૫૧૨૪૯૯૬ E-mail : vamacons1@gmail.com

કાઠીચાવડ ઇન્ડ સ્ટ્રીઝ લીમીટેડની ૭૯ મી વાર્ષિક સાધારણ સભા તથા રીમોટ ઇ-વોર્ટીંગની નોટીસ

આથી નોટીસ આપવામાં આવે છે કે કંપનીની ૭૯ મી વાર્ષિક સાધારણ સભા, ગુરૂવાર, તા. ૨૬ મી સપ્ટેમ્બર, ૨૦૨૪ના રોજ સવારે ૧૧-૦૦ કલાકે, હોટેલ શિવાલીક, સર્વે નં. ૭૬/પી/૪, જુનાગઢ-વેરાવળ હાઇવે રોડ, ગડુ (શેરબાગ), (નાગઢ, ગુજરાત, ઇન્ડિયા ખાતે, વાર્ષિક સાધારણ સભામાં જણાવ્યા મુજબના નીચેના કાર્યોની બહાલી આપવામાં યોજાયેલ છે.

કંપની ધારા ૨૦૧૩ની કલમ ૧૦૮ સાથે રૂલ ૨૦, ને કંપનીના (મેનેજમેન્ટ અને એડમીનીસ્ટ્રેશન)નિયમો ૨૦૧૪, પેટા નિયમ સુધારણા નિયમો, ૨૦૧૫ સાથે વંચાતા મુજબ ગુરૂવાર, તા. ૨૬ મી સપ્ટેમ્બર ૨૦૨૪, ના રોજ સવારે ૧૧-૦૦ કલાકે યોજાયેલ વોર્ષિક સાધારણ સભામાં કંપની પોતાના સભાસદોને ઇ-વોટીંગ સુવિધા પૂરી પાડી રહેલ છે.

સભાસદોને ઇ-વોટીંગ સુવિધા પુરી પાડવા માટે કંપનીએ નેશનલ સિકયોરીટીઝ ડીપોઝીટરી લીમીટેડ (NSDL) ની સેવાઓ લીધી છે.

૧. વાર્ષિક સાધરણ સભાની નોટીસમાં દર્શાવ્યા પ્રમાણે ખાસ કાર્યો ઇ-વોટીંગ તથા વાર્ષિક સાધારણ સભામાં પોલ લઇને હાથ ધરવામાં આવશે.

ર. ઇ–વોટીંગ દ્વારા અથવા વાર્ષિક સાધારણ સભામાં મતદાન કરવાનો હકક દર્શાવવાની કટ–ઓફ તા. ૧૯ મી સપ્ટેમ્બર ૨૦૨૪ ગુરૂવાર છે કટ–ઓફ તા. ૧૯ મી સપ્ટેમ્બર ૨૦૨૪ ગુરૂવાર, ઘંધાકીય કલાકો પૂર્ણ થવા સમયે જે સભ્યોના નામ સભ્યોના પત્રક/લાભકર્તા માલિકોના પત્રકમાં નોંધાયેલ હશે, ફકત તેઓ જ મત પત્રો થકી વાર્ષિક સાધારણ સભા ખાતે રીમોટ ઇ–વોટીંગ અથવા તો વોટીંગની સગવડ લાભ મેળવવા માટે હકકદાર રહેશે.

૩. ઇ–વોટીંગ શરૂ થવાની તા. ૨૩ મી સપ્ટેમ્બર ૨૦૨૪ સોમવાર, સવારે ૯-૦૦ વાગ્યાથી રહેશે.

૪. ઇ-વોટીંગ પૂર્ણ થવાની તા. ૨૫ મી સપ્ટેમ્બર ૨૦૨૪ બુધવાર સાંજે ૫-૦૦ સુધી (ઇ-વોટીંગ સાંજે ૫-૦૦ પછી માન્ય ગણાશે નહીં.)

૫. પહેલા જે સભ્યો રીમોટ ઇ-વોટીંગ દ્વારા તેમનો મત આપશે તેઓ વાર્ષિક સાધારણ સભામાં હાજર રહી શકશે. પરંતુ તેઓ ફરીથી તેમનો મત આપવા માટે હકકદાર રહેશે નહિં

૬. કોઇપણ વ્યક્તિ કે જેઓ કંપનીના શેર્સ હસ્તગત કરે અને નોટીસ મોકલ્યા તારીખ પછી કંપનીના સભ્ય બને અને કટ–ઓફ ૨૩ મી ઓગપ્ટ ૨૦૨૪ શુક્રવાર ના રોજ ધારણ કરે તો તેવા સભ્યોને રીમોટ ઇ-વોટીંગ કરવા માટે evoting@nsdl.co.in અથવા કંપનીના શેર ટ્રાન્સફર એજન્ટને લોગીન આઇ.ડી. અને પાસવર્ડ માટેની વિનંતી કરીને મેળવી શકે છે. જો કે જે તે વ્યક્તિની રીમોટ ઇ-વોટીંગ માટે એન.એસ.ડી.એલ. સાથે નોંધણી થઇ ગયેલ હોય તો તેનો મત આપવા માટે તેઓ તેમના હાલના યુઝર આઇ.ડી. અને પાસ્વર્ડનો ઉપયોગ કરી શકે છે.

૭. સભ્યો નોંધ લ્યે :(અ) જણાવેલ તારીખ અને સમયે NSDL દ્વારા રીમોટ ઇ-વોટીંગનું મોડયુલ બંધ કરી દેવામાં આવશે અને મત આપી દીધા બાદ સભ્યને ને મત બદલવા દેવામાં નહીં આવે. (બ) મતપત્ર દ્વારા મત આપવાની સગવડ સામાન્ય સભામાં ઉપલબ્ધ રહેશે. (ક) ઇ–વોટીંગ દ્વારા જે સભ્યો મત દઇ ચૂક્યા હશે તે વાર્ષિક સાધારણ સભામાં હાજર રહી શકશે પરંતુ ફરીથી મતદાન કરી શકશે નહીં તથા (ડ) એવી વ્યક્તિ જેનું નામ કટ-ઓફ તો. ૧૯-૦૯-૨૦૨૪, ગુરૂવારના રોજ સભ્યોના પત્રકમાં તથા લાભકર્તા માલિકોના પત્રકમાં નોંધાયેલ , તેઓને જ રીમોટ ઇ-વોટીંગ તથા મતપત્ર દ્વારા વાર્ષિક સાધારણ સભામાં ાં આપવાનો અધિકાર રહેશે. આ સાથે વધુમાં એવી નોટીસ આપવામાં આવે છે કે કંપની ધારા ૨૦૧૩ની

મ ૯૧ની જોંગવાઇ મુજબ અને કંપનીના (મેનેજમેન્ટ અને એડમીનીસ્ટેશન) યમો ૨૦૧૪ના પેટા નિયમ ૧૦ અન્વયે કંપનીના સભ્યોનું પત્રક અને શેર સકરના ચોપડા તારીખ ૨૧-૦૯-૨૦૨૪, શનિવાર થી ૨૬-૦૯-૨૦૨૪, વાર સુધી કંપનીની વાર્ષિક સાધારણ સભા માટે બંધ રહેશે.

કોઇ પ્રશ્નો હોય તો www.evoting.nsdl.com ના ડાઉનલોડ સેક્શન ઉપર ઉપલબ્ધ Frequently asked questions (FAQ's) for members તથા remote e-voting user manual for members ને રીફર કરી શકો છો અથવા ટોલ ફ્રી ન. ૧૮૦૦-૨૨૨-૯૯૦ ઉપર કોલ કરી શકો છો.

તારીખઃ ૦૪-૦૯-૨૦૨૪

સ્થળઃ શેરબાગ

બૂોર્ડ ઓફ ડીરેક્ટ્રર્સના આૂદેશથી કાઠીયાવાડ ઇન્ડસ્ટ્રીઝ લીમીટેડ વતી નરેશ એસ. રાડીયા ડીરેકટર [DIN: 06523523] Registered Office: Fortis Hospital, Sector 62, Phase - VIII, Mohali – 160062, Punjab Tel.: +91-172-5096001, Fax: +91-172-5096221 Email Id: secretarial@fortishealthcare.com, Website: www.fortishealthcare.com

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FORTIS HEALTHCARE LIMITED

Corporate Identity Number: L85110PB1996PLC045933

NOTICE TO MEMBERS

Notice is hereby given that pursuant to the provisions of Section 110 of the Companies Act. 2013, read with the Companies (Management and Administration) Rules, 2014 and guidelines prescribed by the Ministry of Corporate Affairs for holding general meetings / conducting postal ballot process, vide various General Circulars ('MCA Circulars') on account of COVID-19, the Company has on Tuesday, September 3, 2024 completed the electronic transmission of Postal Ballot Notice along with the Postal Ballot Form to the Members whose email id's are registered with the Company or with the National Securities Depository Limited ('NSDL')/ Central Depository Services (India) Limited ('CDSL') ('Depositories'), as on Friday, August 30, 2024 for seeking the consent of Members through Postal Ballot including e-voting as detailed in the Postal Ballot Notice. The Company, to acilitate shareholders to receive this notice electronically and cast their vote electronically, has made arrangement with KFin Technologies Limited (formerly known as KFin Technologies Private Limited), Registrar & Share Transfer Agent for registration of email addresses in terms of the MCA Circulars. The process for registration of email addresses and manner of voting by shareholders holding shares in physical form, is detailed in the Postal Ballot Notice. The Company has subscribed to email updation facility from National Securities Depository Limited (NSDL), wherein NSDL have sent messages (SMS) to the shareholders of the Company as per their records on the registered mobile numbers to enable them to registe their email ID's.

The Company has appointed Mr. Mukesh Agarwal, Company Secretary in Whole-time Practice (C.P. No. 3851) as the Scrutinizer for conducting the Postal Ballot process and also to scrutinize the voting process in a fair and transparent manner. The Voting rights of Members shall be reckoned on the cut-off date i.e. Friday, August 30, 2024 .

Members are requested to note that facility of voting by electronic means (e-voting) is available to all the Members. Members can cast their e-votes at the website https://evoting.kfintech.com. Voting process through Postal Ballot as well as e-voting shall commence from Wednesday, September 04, 2024 at 0900 Hours (IST) and end on Thursday, October 03, 2024 at 1700 Hours (IST). Postal Ballot forms received after 1700 Hours on Thursday, October 03, 2024, shall not be valid and voting either by post or by electronic means shall not be allowed beyond the said date.

The results of the postal ballot will be declared on or before Monday, October 7, 2024, 10:00 p.m. (IST) at the corporate office of the Company at Tower A, 3rd Floor, Unitech Business Park, Block F, South City-1, Sector 41, Gurugram - 122001. The notice and results will also be hosted on the website of the Company at www.fortishealthcare.com and of KFin Technologies Limited at https://evoting.kfintech.com and that of National Stock Exchange of India Limited - www.nseindia.com and BSE Limited - <u>www.bseindia.com</u>.

In case of non-receipt of Postal Ballot form, a Member can download the Postal Ballot Form from the link https://evoting.kfintech.com. or www.fortishealthcare.com and obtain a duplicate copy thereof. Any query or grievance in relation to voting by Postal Ballot including voting by electronic means may be addressed to, Ms. Rajitha C, Vice President, Toll Free No. 1800 309 4001 at einward.ris@kfintech.com at KFin Technologies Limited, Selenium Building B, Plot No. 31-32 Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Telangana State, India.

A person who is not a member of the Company as on Friday, August 30, 2024 should treat this notice for information purposes only

For Fortis Healthcare Limited

Satyendra Chauha **Company Secreta** Date : September 3, 2024 & Compliance Offic Place : Gurugram Membership No.: A147

dated 7th October, 2023. The Notice and the Annual Report are also available on th website of the Company at https://www.balmerlawrie.com, on the website of the Stock Exchanges where the Equity Shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com and on the website of KFin Technologies Limited ("KFIN") (Registrar and Share Transfer Agent and Agency for providing the e-voting facility) or https://www.evoting.kfintech.com.

The Company is providing to its Members the facility to exercise their right to vote on resolutions proposed to be passed at 107*AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of KFIN on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available during the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The detailed instructions regarding attending AGM remote e-voting and e-voting is provided in the notice of the AGM.

The remote e-voting facility will be available during the following voting period: Commencement of remote e-voting: Monday, 23⁴ September, 2024 at 09:00 A.M. End of remote e-voting: Wednesday, 25th September, 2024 at 05:00 P.M.

A Member 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 i.e. Thursday, 19th September, 2024 (end of day) only shall be entitled to avail the facility of remoti e-voting or e-voting during the AGM.

The remote e-voting will not be allowed beyond the aforesaid date and time. The remote e-voting module shall be forth with disabled by KFIN upon expiry of the aforesaid period Members holding shares either in physical form or in dematerialized form, as on the cutoff date i.e., Thursday, 19th September, 2024 (end of day), may cast their vote electronically.

The members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote through remote e-voting or through the e-voting system provided during the AGM as per the instructions contained in the aforesaid Notice of the AGM.

The Members of the Company who hold shares in physical form and have not registered their e-mail addresses with the Company are requested to submit requisite ISR Forms along with supporting documents to KFin through the modes described in the Notice of AGM. Members may contact M/s. KFin Technologies Limited, the Registrar & Share Transfer Agent (RTA) of the Company at the below mentioned details for registering their e-mail addresses:

Unit - Balmer Lawrie & Co. Ltd.

- Selenium Building, Tower-B, Plot No.- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana 500032
- Phone Number- 18003094001,

iii. email: einward.ris@kintech.com Members holding shares in demat form may contact their respective Depository Participants for registration of e-mail lds and other details.

A Member may participate in the 107thAGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

Any person, who has acquired shares and becomes a Member of the Company after the dispatch of the Notice and holding shares as on cut-off date i.e., Thursday, 19th September, 2024 (end of day) may obtain the login ID and password by sending a request at evoting@kfintech.com. However, if he / she is already registered with NSDL CDSL or KFintech for remote e-voting then he / she can use his / her existing User ID and passwords for casting the vote.

Contact details: In case of any query / grievance, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual available at the 'download' section of https://evoting.kfintech.com or the grievances may be addressed to Shri G Ramdas, Senior Manager, KFin Technologies Limited, Selenium Building, Tower-B, Plot No.- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana - 500032, or send an e-mail to einward.ris@kintech.com or call on 18003094001 (toll free).

The Register of Members and the Share Transfer Books of the Company shall nber, 2024 remain closed from Friday, 20th September, 2024 to Thursday, 26th September, 2026 to Thursday, 26th September, 2024 to Thursday, 20th September, 2024 to Thursday, 26th September, 2024 to Thursday, 20th September, 2014 to Thursday, 2 (both days inclusive)

Upon declaration by the Members, dividend for the Financial Year 2023-24 shall be paid to those shareholders who are holding shares of the Company as on the cut-off date i.e., Thursday, 19th September, 2024 (end of day) within the statutory time limit of 30 days from the date of such declaration.

Shri Navin Kothari, Proprietor of M/s. N. K & Associates, Practicing Company Secretaries, (Membership No. FCS 5935 and Certificate of Practice No. 3725) has been appointed to act as a scrutinizer for the e-voting process to ensure that the same is conducted in a fair and transparent manner.

d/-	1		FOR BALMER LAWRIE & CO. LTD.
an	1		Sd/-
ry	1		Kavita Bhavsar
er	1	Date: 4 th September, 2024	Company Secretary
83		Place: Kolkata	F4767