Aashka Hospitals Ltd.

Between Sargasan and Reliance Cross Roads Sargasan, Gandhinagar - 382421. Gujarat, India Phone: 079-29750750, +91-7575006000 / 9000 Emergency No.: +91-7575007707 / 9879752777 www.aashkahospitals.in CIN: L85110GJ2012PLC072647



September 02, 2023

To, BSE Limited Phiroze Jeejebhoy Towers, Dalal Street, Mumbai – 400001

Script Code: 543346

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper Publication

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("**LODR Regulations**"), please find herewith the enclosed copies of the Advertisement published in the English and regional (Gujarati) newspapers.

We request you to take this intimation on your records.

Thanking you,

Yours faithfully,

For, Aashka Hospitals Limited

Bipinchandra D. Shah Chairman & Managing Director DIN: 009348108

Encl.: a/a

ent of the Consultant for implementatic Financial Controls over Financial Repor Tender ref : IDBI-IAD/RFP/2023-2 ealed Bids are invited for a Bid on "Engagement of the Consultan or implementation of Internal Financial Controls over Financia leporting." Bids are to be submitted before 5.00 p.m. or Sep.22, 2023. Any further Corrigenda in respect of the above sha pe posted only on Bank's website and no separate notification sha

REQUEST FOR PROPOSAL (RFP)

WC CO-EDO	Date: 29.08.202		
		iting Tender	
Sr.No.	Description of Work	Tender Portal & Bid No.	Last Date & Time
1	Development of the Warehouse Facility throughPPP under DBFOT model at Shahgani, UltarFradesh	W/W.C/CEPTOCUTE.COTT CWC CD-CDOCOMM/15/2022-CoMM/Shahgan)	26-69-2023 upto 1700 hours
2	Development of the Warehouse Facility throughPPP under DBFOT modellat Amritsar, Punjab.	CWC CO-CDOCOMM/15/2022-CoMM/Amritsar	25-09-2023 upto 1700 hours
3	Development of the Warehouse Facility throughPPP under DBFOT model at Mannargudi, Tami (Nadu	WAYKENCEPIOCATECOTT CWC CO-CDOCOMM/15/2022-CoMM/Marriargudi	27-09-2023 upto 1700 hours
4	Development of the Warehouse Facility throughPPP under DBFOT model at Fathankot, Punjab	W/W/CVCEPTOCATECOTT CWC CO-CDOCOMM/IS/2022-CoMM/Pathankgt	27-09-2023 upto 1760 hours
5	Development of the Warehouse Facility throughPPP under DBFOT model at Padakakani, Andhra Fradesh	W/W/C//CEPTOCUTE.COTT CWC CO=CDOCOMM/IS/2022=CoMM/Padakakani	26-09-2023 upto 1700 hours
6	Development of the Warehouse Facility through PPP under DEFOT model at Rayanapadu, Andhra Pradesh	WAW.CACEPIOCUTE.COT CWC CO-CDOCOMM/TS/2022-CoMM/Rayanapadu	25-09-2023 upto 1700 hours
or more deta	ils, please visit our website www.cewacor.nic.in or Tend		Corporate Office, CW



Public Notice

Public Notice

It is hereby to inform that as per Ministry of Environment, Forest & Climate Change, Government of India, New Delhi vide its Notification no. S.O. 1533 (E) dated September 14, 2006; Public Hearing has been fixed for M/s Alpha Resin Industries for Proposed Manufacturing of Synthetic Organic Chemicals' - (1) Epoxy Resin (75%) - 40 MT/Month, (2) Epoxy Modified resin – 50 MT/Month, (3) Epoxy Modified resin – 50 MT/Month, (3) Epoxy Modified resin – 50 MT/Month, (3) Epoxy Modified resin – 50 MT/Month, (4) Alkyd Resin (1) Alkyd Medium Oil Resin, (iii) Alkyd Long Oil Resin | - 30 MT/Month - (Total Capacity – 170 MT/Month), at Plot No. 21, New Survey No. 93, Vasudev Industrial Park, At. Dhanot, Ta. Kalol, Dist. Gandhinagar, covered under Project Category *B** as mentioned in their request application.

All local affected persons of the project are requested to remain present in the public hearing or send their responses in writing to Member Secretary, Gujarat Pollution Control Board in writing before the hearing date.

Other concerned persons having a plausible stake in environment aspects of the project or activity can submit their responses to Member Secretary, Gujarat Pollution Control Board in writing before the hearing date.

It may be noted that draft Environment Impact Assessment Report and Executive Summary of the Environment Impact Assessment Report of the project has been sent to the following authorities or offices to make it available for inspection to the public during normal office hours, till the Public Hearing is over.

1. District Collector Office, Gandhinagar.

2. District Industry Centre, Gandhinagar.

3. District Industry Centre, Gandhinagar.

4. Taluka Development Office, Ta. Kalol, Dist. Gandhinagar,

Clo. Paryavaran Bhavan, Sector-10A, Gandhinagar, Sector-10A, Gandhinagar, Ordon Paryavaran Bhavan, Sector-10A, Gandhinagar, Clo. Paryavaran Bhavan, Sector-10A, Gandhinagar, Ordon Paryavaran Bhavan, Sector-10A, Gandhinagar, Ordon Paryavaran Bhavan, Sector-10A, Gandhinagar, Ordon Paryavar

Gandhinagar. Place: Gandhinagar D. M. Thaker

Date: 29/08/2023

AASHKA HOSPITALS LIMITED

Reg. Off: Between Sargasan & Reliance Cross Road, Sargasan, Gandhinagar-382421 • Ph: 079-29750750, +91-7575006000/9000 E-mail: csaashkahospital@gmail.com • Web: www.aashkahospitals.in CIN: L85110GJ2012PLC072647

NOTICE OF 11[™] ANNUAL GENERAL MEETING, E-VOTING INFORMATION NOTICE IS HEREBY GIVEN THAT 11th Annual General Meeting (AGM) of Members of the Company is scheduled to be held on Friday, September 29, 2023 at 11.30 a.m. at "Aashka Hospitals Limited", Between, Sargasan & Reliance Cross Road, Sargasan, Gandhinagar-382421 to transact the Ordinary and Special Business, as set out in the Notice o

11th AGM. The Annual Report, inter alia, containing the Notice of AGM, Attendance Slip and Proxy Form has been e-mailed on September 1, 2023 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.aashkahospitals.in, BSE Limited at www.bseindia.com and on website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

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

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

Remote e-voting period commences from 9:00 a.m. (IST) on Tuesday, September 26, 2023 and ends at 05:00 p.m. (IST) on Thursday, September 28, 2023. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.

Voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on September 22, 2023 ['cut-off date']. Any person, who is a Member of the Company as on the cut off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or poll paper.

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

In case of any query regarding e-voting, Members may contact Ms. Pallavi Mhatre (022-24994545), Manager, (NSDL) National Securities Depository Limited, Trade World "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 or send an email to evoting@nsdl.co.in or call 1800 1020 990 / 1800 224 430 or write an email to Compliance Officer of the Company at csaashkahospital@gmail.com

Date: 01/09/2023

For, Aashka Hospitals Limited Mayank Agarwal Company Secretary

INDIAN INSTITUTE OF SCIENCE EDUCATION AND RESEARCH TIRUPAT

ISER Tirupati invites online applications from Indian nationals having excellent academic record and relevant work experience for the post of Registrar on Deputation/Contract basis.

For detailed advertisement, please visit www.iisertirupati.ac.ln and click on the link "Careers-Administration" The last date for submission of online applications is 17.00 Hrs. on

Advt.No.38/2023/IISER-T/Rect./02.09.2023



Tenders are invited from bidders meeting qualifying requirements for the following works: Tender No.: IRCON/ELECT/5037-5038/NCRTC/33KV CABLES/OT/108 dated 31,08,2023 "Design, Manufacturing and Supply of 33kV Cables for the work of Delhi Ghaziabad-Meerut RRTS Corridor of NCRTC (Package-19 Lot-1 & Lot-2)." Estimated cost of the work : Rs. 21,68,01,823/-

Last Date & Time of e-Bid Submission : 14.09,2023 upto 15.00 Hrs.

For further details, visit website https://letenders.gov.in/eprocure/app. Corrigendum, any, would be hosted only on the website.

Chief General Manager/Electrica Chief General Manager/Electrical,
 C-4 District Centre, Saket, New Delhi-110017



Website: www.too.ng. CN-1.482001.1976/C098871

—Procurrement Notice
e-Tender No.: IRCON/ELECT/2046/NFR-SRRP/E&M/05/T-8 to T-14, E&M, Date: 01/09/2023
e-Tender for and on behalf of Northeast Frontier Railway is invited from bidders meeting qualifying requirements for the work of "Design, Engineering, Supply, Erection, Testing & Commissioning of Electro Mechanical (E&M) System which includes 33/114V Substations & 11/0.433kV Substations, 33kV & 11kV Power Cable Network, DG Sets, Ventilation & Control System, Lighting, UPS System, Fer Fighting System & SCADA System, etc. and associated works complete in all respect as required for Tunnel T-8 to T-14 in Connection with Stylor (West Benoral to Rangon, Sikkim) New B, G, Rail Line Project with Sivok (West Bengal) to Rangpo (Sikkim) New B.G. Rail Line Project (Package: T-8 to T-14, E&M)."

Estimated cost of the work	Rs. 48905.5 Lakhs			
Last Date & Time of e-Bid Submission	21/09/2023 up to 15.00 hrs			
For further details, visit website https://etenders.gov.in/eprocure/app. Corrigendum, if any,				
would be hosted only on the website.	Executive Director/Electrical,			
C-4, District Centre, Saket, New Delhi-11001				

Gujarat Pollution Control Board

Paryavaran Bhavan, Sector 10 A, Gandhinagar 382 010
Tel 079-23232152 Fax 079-23222784 www.gpcb.gujarat.gov.li

Public Notice

Public Notice

It is hereby to inform that as per Ministry of Environment, Forest & Climate Change, Government of India, New Delhi vide its Notification no. S.O. 1533 (E) dated September 14, 2006; Public Hearing has been fixed for M/s Chemray Industries for Proposed Manufacturing of (1) Acid Red – 52, (2) Acid Blue – 13, (3) Acid Blue – 14, (4) Acid Blue – 15, (3) Acid Blue – 9, (6) Acid Blue – 15, (7) Acid Violet – 49 – (Total Capacity – 10 MT/Month), at Plot No. 23, Vasudev Industrial Park, Behind Ravi Estate, Dhanot, Ta. Kalol, Dist. Gandhinagar, covered under Project Calegory "B" as mentioned in their request application. All local affected persons of the project are requested to remain present in the public hearing or send their response in writing to Member Secretary, Gujarat Pollution Control Board in writing before the hearing date.

Other concerned persons having a plausible stake in environment aspects of the project or activity can submit their responses to Member Secretary, Gujarat Pollution Control Board in writing before the hearing date.

It may be noted that draft Environment Impact Assessment Report and Executive Summary of the Environment Impact Assessment Report of the project has been sent to the following authorities or offices to make it available for inspection to the public during normal office hours, till the Public Hearing is over.

1. District Collector Office, Gandhinagar.

2. District Development Office, Gandhinagar.

3. District Industry Centre, Gandhinagar.

5. Regional Officer, Integrated Regional Office, Ministry of Environment, Forests and Climate Change, Room No. 407, Aranya Bhawan, Near CH-3 Circle, Sector – 10A, Gandhinagar, Gujarat – 382010.

6. Regional Office, Gujarat Pollution Control Board, Gandhinagar, Clo. Paryavaran Bhawan, Sector-10A, Gandhinagar, Sazolio.

The District Magistrate District Collector / Deputy Commissioner or his/her representative not below the rank of an Additional District Magistrate or any other District Level Officer authorized by him/her in this

Considering the present situation of pandemic of Covid-19 all concerned are ereby informed to follow Government guidelines regarding Covid-19

VAXFAB ENTERPRISES LIMITED

(Formerly known as Ellora Trading Limited)
(CIN: L51100GJ1983PLC093146)

Reg. Off.: Survey No.229 Paiki, Plot No.2 Nr Gandhi Estate

B/h Ashopalav Hotel, Narol Ahmedabad GJ 382405 IN

Email Id.: vaxfabenterprisesItd@gmail.com, Contact No.: +91 97261 19193

Notice of the 40th Annual General Meeting of the

ouce is nerely given intal.

The 40thAnnual General Meeting ("AGM") of the Members of the Company ill be held on Saturday, 23rd September, 2023 at 4:30 P.M., through Videconferencing (VC) / Other Audio Video Means (OAVM) to transact the rdinary and special businesses as set out in the notice of AGM.

. As per SEBI Circular dated 12th May, 2020, Physical Copy of the Annua

on to the curry with the raid short equired to be sent, where the control of the

goeter appeare the enhanced and Annual Report for Financial Year 2022-23 will the Notice of 40th AGM and Annual Report for Financial Year 2022-23 will so be made available on the Company's website and website of stock t

kunenge, i.e. 35 E. Limited at Www.bseindla.com,
Notice is hereby further given that pursuant to Section 91 of the Companies
ct, 2013 read with rules made there under and as per Regulation 42 of SEBI
OOR) Regulations, 2015, the register of Members and Share Transfer Book
the Company will remain dosed from Saturday, 16th September, 2023 to
sturday, 23rd September, 2023 (both days Inclusive) for purpose of 40th
runal General Meeting.

egulations, 2015, the Company is pleased to provide the members the cillity to cast their votes electronically from a place other than the venue of e AGM (remote E-voting) on all resolutions set forth in the Notice, for which e Company has engaged the services of National Securities Depository mited as the E-voting agency. All the members are informed that; A. The Ordinary Businessas set out in the notice of AGM may be transacted through voting by electronic means.

B. The Special Business as set out in the notice of AGM may be transacte through voting by electronic means

C. The remote e-voting shall commence on 20th September, 2023 at 09:00 A.M. & shall end on 22nd September, 2023 at 05:00 P.M.

D. The cut-off date for determining the eligibility to vote by electronic means or at AGM is Saturday, 16th September, 2023.

E.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 of the cut-off date i.e. is Saturday, 16th September, 2023, may obtain the login ID and password by sending a request at evoling@nsdi.co.in.However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.

F. Members may note that a) the remote e-voting module shall be disabled

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) E-voting facility shall be available after AGM for those who have not voted; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as voting in the general meeting, he company has appointed M/s. Gaurav Bachani & Associates as the

voting in the general meeting,
3. The company has appointed M/s. Gaurav Bachani & Associates as the
Scrulinizer to scrutinise the E-voting process in fair and transparent manner.
7. Any Query or grievance connected with the remote e-voting may be
addressed to the Company Secretary of the Company at E-mail
avarlabenterprisestid@gmail.com or you may refer the Frequently Asked
Questions (FAQs) for Members and remote e-voting user manual for

lembers available at the download section of www.evoting.nsdl.com or cal n toll free no.: 1800-222-990 for any further clarification.

Place: Ahmedabad

Date: 1st September, 2023

urmer clanification. For, VAXFAB ENTERPRISES LIMITED (Formerly known as Ellora Trading Limited)

ort for the 40th AGM inter-alia is not required to be sent, the

pandemic. Place: Gandhinagar D. M. Thaker Date: 29/08/2023

NOTICE UNIT: KINTECH RENEWABLES LIMITED legd.Office: Kintech House, 8, hmedabad, Gujarat 380015 INDIA Kintech House, 8, Shivalik Plaza, Opp. IIM Road

Notice is hereby given that the certificates in respect of below mentioned Equity Shares of the Company have been lost/ misplaced tolen and the holder of the said shares have applied to the company fo sue of Duplicate share Certificates in lieu of the original share

ir. Io	Name of Shareholder(S)	Folio No	No of Shares	Certificate No	Distinctive No
I.	Navin Kikubhai Desai	288	50 equity shares	92	521601 to 521650
2.	Navin Kikubhai Desai	288	50 equity shares	100	522001 to 522050
3.	Navin Kikubhai Desai	288	50 equity shares	381	686151 to 686200
1.	Navin Kikubhai Desai	288	50 equity shares	382	686201 to 686250

Any person who has a claim in respect of the shares, should lodge such claim with the Company at its Registered Office within 15 days from publication of this notice, failing which the Company will proceed to

ssue duplicate share certificate without further int Place: Surat Navin Kikubhai Desai Date: 01-09-2023 Name of Shareholdere(S)

-: PUBLIC NOTICE:-

That (1) Niharikaben i.e. Daughter of Narsinhprasad Agrawal and wife of Tarunkumar Vasantbhai Agrawal and (2) Tarun Vasantblai Agrawal are the owners of the said properties bearing Plot No: 1 + 2 + 3 + 4 admeasuring about 184.00 Square Meter [as per Final Plot No: 122 [(As per old sanctioned plan Plot Nos: 25 to 29 admeasuring about 314.38 Square Meter) AND Plot No: 5 + 6+ 7 + 8 admeasuring about 184.00 Square Meter [as per Final Plot No: 122] (As per old sanctioned plan Plot Nos: 3 2 to 35 admeasuring about 314.38 Square Meter) situated at: Adajan land bearing Revenue Survey No: 56, T. P. Scheme No: 31 (Adajan), Final Plot No: 70/B (As per Draft T.P.), New Final Plot No: 122 of Village: Adajan, Taluka: Surat city, District: Surat have declared that the they have offered the said orocerty to my cleant Bank as secultiva against the Financial Final Plot No: 122 of Village: Adajan, Taluka: Surat city, District. Surat nave declared that the they have offered the said property to my clent Bank as security against the Financial assistance granted. Therefore, if any person, Bank, or Financial institute has any interest in the said property, contact me at my address mentioned herein below within 7 days of publication of this notice with all relevant document. Upon expiration of the notice period my client Bank will proceed further to disburse the loan and our client bank will create charge over the said property and there will be first charge of my client over the said property and there will be first charge of my client over the said property and there will be first charge of my client over the said property and afterwards that No rights/claim/Objection will be entertained.

Bhargav K. Bheda Advocate
Office No: 402-403, Proton Plus,

B/s. Star Bazaar, Adajan, Surat. Cell : 96870 26267, 0261-2746267

Nayna U. Sola

Advocate 209, Dalal Chambers Cell: 99247 29776

IRCON INTERNATIONAL LTD.



Website: www.trcon.org. CN - L452030L1976G0408171

- <u>Procurement Notice</u>

- Tender No.: IRCON/ELECT/2046/NFR-SRRP/E&M/04/T-1 to T-7, E&M, Date: 01/09/2023 e-tender No.: IRCUNILEECT/2046ANH-SSRKPI-KBM/0471-1 to 1-7, E&M, Date: 07/09/2023

-Endeder for and on behalf of Northeast Frontier Railway is invited from bidders meeting qualifying requirements for the work of "Design, Engineering, Supply, Erection, Testing & Commissioning of Electro Mechanical (E&M) System which Includes 33/11kV Substations & 11/0.433kV Substations, 33kV & 11kV Power Cable Network, DG Sets, Ventilation & Control System, Lighting, UPS System, Fire Fighting System & SCADA System, etc. and associated works complete in all respect as required for Tunnel T-1 to T-7 in connection with Slvok (West Bengal) to Rangpo (Sikklim) New B.G. Rail Line Project (Package: T-1 to T-7, E&M)."

(i dollage: i i to i i i cam)i				
Estimated cost of the work	Rs. 60347.6 Lakhs			
Last Date & Time of e-Bid Submission	21/09/2023 up to 15.00 hrs			
For further details, visit website https://etender				
would be hosted only on the website.	Executive Director/Electrica			
	4 District Contro Caket New Delhi 11001			

MANAPPURAM FINANCE LTD.

CIN: L65910KL1992PLC006623 Registered Office: W - 4/ 638A, Manappuram House, P.O. Valapad, Thrissur - 680 567, Kerala, India

GOLD AUCTION NOTICE

The pledges, in specific and the public, in general, are hereby notified that public auction of the gold ornaments pledged in the below accounts is proposed to be conducted at the following branches on 18/09/2023 from 10.00 am onwards. We are auctioning gold ornaments defaulted customers who have failed to make payment of his/her loan amount despite being notified by registered letters. Unauctioned items shall be auctioned on any other days without further notice. Changes in venue or date (if any)will be displayed at auction centre and on website without any further notice

BHARUCH, ANKLESWAR BHARUCH, 114640700028647, 8722, 8741, 8754, 8768, BHARUCH STATION ROAD, 116020700024583, 4599, 116020730013980, 3983, 3984, AIE MATA ROAD, 117150700035572 MAHIDHARPURA, 117100700030984, 1019, 117100730013280

Persons wishing to participate in the above auction shall comply with the following:-Interested Bidders should submit Rs. 10,000/-as EMD (refundable to unsuccessful bidders) by way of Cash on the same day of auction. Bidders should carry valid ID card/PAN card. For more details please contact 8089292353.

Authorised Officer For Manappuram Finance Ltd

ા ભારતીય સ્ટેટ બેંક સ્ટ્રેશ એશેસ્ટ્રેશ દીકવરી બાંચ (સાર્બ - ૧૮૭૩૫), બીજા માળે, એકપીનીસ્ટ્રેદીવ એક્રીસ બિલ્કીંગ, નિલમબાગ ચોક, ભાવનગર. ગુજરાત-૩૬૪૦૦૧.

Publication of Notice u/s 13(2) of SARFAESI Act 2002 when the same is returned undelivered

A notice is hereby given that the following borrower and Co-borrower have defaulted in the repayment of principal and interest of the oans facility obtained by them from the Bank and the loans have been classified as Non Performing Assets (NPA). The notices were issued to them under section 13(2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Act 2002 on their last known addresses, but they have been returned un-served and as such they are hereby informed by way of this public notice

Sr. No.	Name of the Borrower	Details of Properties/ Address of Secured Assets to be Enforced	Date of Notice	Date of NPA	Amount outstanding (as on the date of notice)
1.	Mr. Kailash Bhavarbhai Lohar			08/05/2023	Rs. 22,12,133.77 (Rupees Twenty Two Lacs
	Bhavarbhai Lohar built up area 60-00 Sq. Mts. On 4th Floor of the building known as Avadh Residency situated on land admeasuring 576-00 Sq.Mts.Of Plot No.24 & 25 of total land admeasuring acers 35-39 Guthas of Revenue Survey No 28 paiki				Twelve Thousand One Hundred Thirty Three and Seventy Seven
	2) House the second second second	var of Taluka & Dist. Rajkot	з ракі	Paisa only) as on 25/07/2023	
2.	Mr. Hiren Kantibhai Nandha,	Land admeasuring 34-70 Sq. Mts = 41.50 Sq Yards with construction there of	26/07/2023	15/04/2023	Rs. 29,30,491.85 (Rupees Twenty Nine Lacs
	and Mrs. Kanchanben Hiren Nandha	City Survey No 223 and 224 paiki (Eastern Side-Northern Road land) of City Survey Ward No 11/1 of Rajkot, within the limits of Rajkot Municipal Corporation, and situated at Keydayadi Street No.2, Raikot			Thirty Thousand Four Hundred Ninety One and Eighty Five Paisa only) as on 25/07/2023

The steps are being taken for substituted service of notice. The above Borrower(s) and /or their Guarantor(s) (whenever applicable) are hereby called upon to make payment of outstanding amount within 60 days from the date of publication of this notice, failing which further steps will be taken after expiry of 60 days from the date of this notice under sub-section (4) of Section 13 of Securitization and Reconstruction of Financial Assets and Enforcement of Security interest Act, 2002.

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. **Authorised Officer**

Date : 02-09-2023 Venue : Bhavnagar. State Bank of India



भारतीय कंटेनर निगम लिमिटेड CONTAINER CORPORATION OF INDIA LTD.



NOTICE OF THIRTY FIFTH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLO) Notice is hereby given that in accordance with the applicable provisions of the Companies Act, 2013 read with General Circulars issued in this regard by MinIstry of Corporate Affairs and other applicable circulars issued by the Securities and Exchange Board of India (SEBI), the thirty fifth (35th) Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, 26,09,2023 at 03,00 p.m. IST to transact the businesses set forth in the Notice of the said meeting through Video Conference/ Other Audio Visual Modes (VC/OAVM), without physical presence of members at venue.

2) In compliance of the relevant circulars, the notice of 35th AGM alongwith explanatory statement and the Annual Report for the year ended 31.03.2023 has been dispatched in electronic mode to the members as at the close of 25.08.2023, whose e-mail IDs were registered with the Company or Depository Participant(s). The notice of AGM and Annual Report are available on the Company's website www.concorindia.co.in and on the website of Stock Exchanges (www.nseindia.com and www.bseindia.com).

3) Shareholders will have an opportunity to join and participate in 35th AGM through VC/ OAVM facility only and cast their vote on the items of business as solitority in the Notice of the AGM through remote e-voting prior to the AGM and through lectronic voting system during the AGM. The detailed instructions for participation in the AGM, remote e-voting for shareholders holding shares in dematerialized mode, physical mode and for those shareholders whose e-mail IDs are not registered, have been provided in the notice of AGM.

All Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members the facility to cast their votes electronically on all the resolutions set out in the Notice of AGM from a remote location ("Remote e-voting") through National Securities Depository Limited (NSDL). The business of AGM may therefore be transacted through e-Voting services of NSDL and the members holding shares either in physical form or dematerialized form may cast their vote electronically. All the members are informed that:

- The business set forth in the Notice of the 35th AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on Friday, 22.09.2023 at 09.00 AM;
- The remote e-voting shall end on Monday, 25.09.2023 at 05.00 PM;
- The cut-off date for determining the eligibility for remote e-voting or at the AGM is Tuesday, 19.09.2023. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 19.09.2023 may obtain login ID and password by sending a request at evoting@nsdl.co.in or concor@beetalfinancial.com. However, if a person is already registered with NSDL for remote e-voting, then existing user ID and password can be used for casting vote;
- Members eligible to vote may note that:
- (a) The remote e-voting module shall be disabled by NSDL beyond 05.00 PM on 25.09.2023 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- $(b) \quad \text{The facility for voting through electronic voting system will be made available at the AGM;} \\$
- (c) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes
- (d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM.

vi. In case of any queries, members may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under help section or may contact 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.co.in, Tel: 022–48867000, 022-24997000. 5) Shareholders holding shares in physical mode and who have not updated their e-mail IDs, mobile numbers or bank details (for receiving electronic payments of dividend, as & when declared by the Company) are requested to update the same by sending an e-mail at concor@beetalfinancial.com with copy marked to investorrelations@concorindia.com along with a signed request letter mentioning Folio No., Name of shareholder(s), address,

bank details, scanned copy of shares certificate (front & back), self-attested scanned copy of PAN card, cancelled cheque, address proof (Aadhaar Card/ Shareholders holding shares in dematerialized mode, are requested to register their e-mail addresses, mobile numbers and bank details (for receiving

electronic payments of dividend, as & when declared by the Company), with their Depository Participants 6) Pursuant to Section 91 of the Companies Act. 2013 read with applicable Rules thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 20.09.2023 to 26.09.2023 (both days inclusive) for AGM and to determine the shareholders entitled to final dividend of Rs.2.00 per equity share of the face value of Rs.51-each for the year ended 31.03.2023, if approved at the Annual General Meeting. This final dividend will be paid on or before 25.10.2023 to those Members whose names appear in the Register of Members of the Company.

7) Pursuant to Finance Act, 2020, dividend income is taxable in the hands of shareholders w.e.f. April 1, 2020. Accordingly, the Company will be required to deduct tax at source (TDS) at the time of making payment of dividend, at the rates prescribed in the Income Tax Act, 1961. To enable compliance with the TDS requirements, shareholders are requested to submit Form 15G/15H/Other exemption lower deduction documents and update their residential status, PAN, category as per the Income Tax Act, 1961 etc. with their Depository Participant(s) or for physical shares with the Company/ R&TA at the e-mail IDs mentioned above. If valid PAN of the shareholder is not available, TDS is required to be deducted at the rate of 20% as per applicable provisions.

Think Container, Think CONCOR

ED (Finance) & Company Secretary

Ahmedabad

G2

Devi Singh Managing Director DIN: 09528536





≜Asian

ASSCHER ENTERPRISES LIMITED

(FORMERLY INDIAN SEAMLESS ENTERPRISES LIMITED)

Regd. Office: 503, 5th Floor, Lunkad Sky Station Co-op Premises Society Limited Viman Nagar, Pune - 411014, Maharashtra. Tel.: 020-41255662 Website: www.isel.co.in E-mail: secretarial@isel.co.in CIN: U29000PN1995PLC090946

NOTICE

Notice is hereby given that the 27° Annual General Meeting ('AGM') of Asscher Enterprises Limited (Formerly Indian Seamless Enterprises Limited) ('Company') will be held on Wednesday September 27, 2023 at 11:30 AM through video conference ('VC') / Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of Companies Act, 2013 ('Act') and rules made thereunder read with Ministry of Corporate Affairs vide latest General Circular dated 28° December 2022 permitted to hold AGM through VC/OAVM without the physical presence of members at a common venue. Accordingly, the AGM is being held through VC/OAVM facility for the same. The Notice and Annual Report is being sent only by electronic mode to all those members whose email addresses are registered with the Company / Depositories in accordance

whose email addresses are registered with the Company / Depositories in accordance with the applicable Circulars. Members can join and participate in the AGM only through VC/OAVM facility.

The Company is providing its members remote e-voting facility to cast their vote on all The Company is providing its members remote e-voting facility to cast their vote on all resolutions set forth in the AGM Motics. Additionally, the Company is providing the facility of voting through the e-voting system ('e-voting') during the AGM. The business may be transacted through voting by electronic means. The Company has availed the service of CDSL for providing remote E-voting/E-voting during AGM.

Members participating through the VC/OAVM facility will be counted for the purpose of reckoning the quorum under the Section 103 of the Act.

The Notice and Annual Report is being available on Company's website www.isel.co.in and also on website of CDSL at www.woitingindia.com.

Members holding shares in polysical as well as dematerialized form and who have not

Members holding shares in physical as well as dematerialized form and who have no registered their email addresses with the Company / Depositories can obtain Notice o the AGM, Annual Report and/or Login Details for joining the AGM through VC/OAVM facility including E-voting by sending scanned copy of (a) Copy of Signed request lette confirming Folio No., name & address of Members (b) Self-attested PAN copy (c) Self contirming Folio No., name & acoress of Members (i) Seri-attested PAN copy (c) Statested documents of any one (Aadhar Card, Driving license, Election votting Card or Passport) either to Company's Registrar and Share Transfer Agent *Link Intime India Private Limited* at rnt.helpdesk@linkintime.co.in or to the Company as sercetarial@isel.co.in. The detailed instructions to join the AGM through VC/OAWM and to cast the vote through remote e-voting / e-voting are contained in Note No. 17 of Notice of the AGM.

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The remote e-voting commences on September 24, 2023 (9:00 am) and ends on September 26, 2023 (5:00 pm). Remote e-voting shall not be allowed beyond 5:00 pm on September 26, 2023.

A person whose name is recorded in the register of members or in the register of the register o

beneficial owners maintained by the depositories as on cut-off date i.e., September 20 2023 shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. In case of persons who became members of the Company after dispatch of AGM Notice may write to mt.helpdesk@linkintime.co.in or secretarial@isel.co.in for obtaining logir ID & password. However, in case he/she already registered with NSDL/CDSL for remote evoting then he/she can use his/her existing User ID & Password for casting the vote.

A Member may participate in AGM even after exercising his right to vote through remot e-voting but shall not be allowed to vote again in the AGM. The facility for e-voting shall b made available at the AGM.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ('FAQs') and e-voting manual available at <u>www.evotingindia.com</u> under help section or write an email to <u>helpdesk.evoting@cdslindia.com</u>

For Asscher Enterprises Limite (Formerly Indian Seamless Enterprises Limited Anchal Jaiswr Date: September 1, 2023

ASIAN ENERGY SERVICES LIMITED

CIN: L23200MH1992PLC318353

Regd Office: 3B, 3rd Floor, Omkar Esquare, Chunabhatti Signal,
Eastern Express Highway, Sion (East), Mumbai - 400 022, Maharashtra, India
Tel. No.: 022-42441100 E-mail: secretarial@asianenergy.com Website: www.asianenergv.com

NOTICE OF 30TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 30th Annual General Meeting ('AGM') of the Members of **Asiar** Energy Services Limited ('the Company') will be held on Thursday, September 28, 2023 at 11:00 a.m. (IST) through Video Conferencing ('VC') facility/other Audio Visual Means ('OAVM' ONLY, to transact the business as set out in the Notice of the AGM.

The Ministry of Corporate Affairs ("MCA") had, vide its General Circular No. 14/2020 dated April 08, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No.02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 8, 2021, General Circular No. 21/2021 dated December 14, 2021 General Circular No. 2/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars"), permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC') or Other Audio Visua Means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 "SEBI Listing Regulations") and MCA Circulars, the 30th AGM of the Company will be conducted

Members can join and participate in the 30 $^{ t t}$ AGM through VC/OAVM facility only. The instructions for joining the 30th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 30th AGM will be provided in the Notice of the 30" AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Annual Report 2022-23 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 30th AGM will be available on the website of the Company at www.asianenergy.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the Notice will also be available on the website of National Securities Depository Limited ("NSDL") at https://www.evoting.nsdl.com.

The Members of the Company holding shares in physical/demat form and who have no registered/updated their email addresses with the Company / Registrar & Transfer Agents/ Depository Participants are requested to send the following documents/information at the earliest via email to secretarial@asianenergy.com or rnt.helpdesk@linkintime.co.in in order to register/update their email addresses

- Name registered in the records of the Company
- Email id and Mobile Number

Date: September 2, 2023

ઉદ્યાસ્કર્તાઓ /

Place: Mumbai

- DPID Client ID (For Shares held in Demat)
- Scanned copy of the share certificate front and back (For Shares held in Physical)
- Self-attested scanned copy Pan and Aadhar.

For Asian Energy Services Limited

Ms. Shweta Jair **Company Secretary**

डीमान्डनी वारीम प्रदेशननी

આશકા હોસ્પિટલ્સ લિમિટેડ

રજિસ્ટર્ડ ઓફિસ: સરગાસણ અને રિલાયન્સ ક્રોસ રોડ વચ્ચે, સરગાસણ, ગાંધીનગર-૩૮૨૪૨૧ \$1-1: 0.96-26-940,940, -6-9-9-94005000 / 6000 | B-1891: csaashkanspiltal@gmail.con

૧૧મી વાર્ષિક સામાન્ય સભાની નોટિસ, ઇ-વોટિંગની માહિતી આથી સૂચના આપવામાં આવી છે કે કંપનીના સભ્યોની ૧૧ મી વાર્ષિક સામાન્ય સભા (એજીએમ) શુક્રવાર, સપ્ટેમ્બર ૨૯, ૨૦૨૩ ને સવારે ૧૧:30 વાગ્યે સરગાસણ અને રિલાયન્સ ક્રોસ રોડ વચ્ચે સરગાસણ, ગાંધીનગર-૩૮૨૪૨૧ પર ૧૧મી એજીએમની સૂચનામાં જણાવ્યા મુજબ,સામાન્ય અને વિશેષ ધંધાનો વ્યવહાર કરવા માટે

વાર્ષિક અફેવાલમાં, એજીએમ, એટેન્ડન્સ સ્લિપ અને પ્રોક્સી ફોર્મની સૂચના, સપ્ટેમ્બર ૧, ૨૦૨૩ ના રોજ, જે સભ્યો ના ઇ-મેઇલ સરનામાં કંપની સાથે નોંધાયેલા છે. તેમને મેઇલ કરવામાં આવ્યા છે. એજીએમની સૂચના અને આ જાહેર નોટિસ કંપની વેબસાઇટ – www.aashkahospitals.in, BSE લિમિટેડ વેબસાઇટ www.bseindia.com પર અને નેશનલ સિક્યોરિટીઝ ડિપોઝિટરી લિમિટેડ (NSDL) ની વેબસાઇટ www.evoting.nsid.com પર પ્રદર્શિત કરેલ છે.

કંપનીઓ અધિનિયમ, ૨૦૧૩ ની કલમ ૧૦૮ નું પાલન કરીને કંપનીઓ (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) રૂલ્સ, ૨૦૧૪ ના નિયમ ૨૦ અને લિસ્ટિંગ રેગ્યુલેશન્સના રેગ્યુલેશન ૪૪ મુજબ કંપનીએ સભ્યોને એ.જી.એમ.ની સૂચનામા જણાવેલ તમામ ઠરાવો પર મત આપવાની સુવિધા એ.જી.એમ. ('રિમોટ ઇ-વોટિંગ') ની જગ્યા સિવાય અન્ય કોઈ જગ્યાએથી ઇલેક્ટ્રોનિક મતદાન પ્રણાલીનો ઉપયોગથી કરવાની સુવિધા એનએસડીએલ (NSDL) દ્વારા પૂરા પાડવાની જોગવાઇ કરેલ છે અને આવા મતદાનથી પણ કામકાજ થઈ શકશે.

સભ્યો મતદાનના માત્ર એક મોડને પસંદ કરી શકે છે. એટલે કે ઇ-મતદાન અથવા મતદાનના કાગળ. જો સભ્યોએ બંને સ્થિતિઓ દ્વારા તેમના મત આપ્યા હોય, તો ઇ-મતદાન દ્વારા કરવામાં આવેલ મતદાન પ્રબળ રહેશે અને મતદાનના કાગળ દ્વારા પડેલા મતને અમાન્ય માનવામાં આવશે

રીમોટ ઇ-મતદાન અવધિ મંગળવાર, સપ્ટેમ્બર ૨૬, ૨૦૨૩ ના રોજ સવારે ૯:00 વાગ્યે (IST) થી પ્રારંભ થશે અને ગુરુવાર, સપ્ટેમ્બર ૨૮, ૨૦૨૩ સાંજે 0૫:00 (IST) વાગ્યે સમાપ્ત થાય છે. અ સમયગાળા દરમિયાન, સભ્યો ઇલેક્ટ્રોનિક રીતે પોતાનો મત આપી શકે છે. ઇ-મતદાન મોડ્યુલ ત્યારબાદ એનએસડીએલ (NSDL) દ્વારા બંધ કરવામાં આવશે.

સભ્યોનો મતદાન અધિકાર તેમને સપ્ટેમ્બર ૨૨, ૨૦૨૩ ['કટ ઓફ ડેટ" ના રોજ કંપનીની પેઇડ અપ ઇક્વિટી શેર મૂડીમાં તેમના દ્વારા રાખવામાં આવેલા ઇક્વિટી શેર્સના પ્રમાણમાં ગણાશે. કટ ઓફ ડેટ પર કંપનીના સભ્ય કોઈ પણ વ્યક્તિ એ.જે.એમ.ની નોટિસમાં રજ કરવામાં આવેલા તમામ ઠરાવો પર મતદાન કરવા માટે લાયક છે.

એજીએમની નોટિસ મોકલ્યા બાદ અને કટ ઓક ડેટ સધી શેર્સ હોલ્ડિંગ કર્યા બાદ જે વ્યક્તિ શેર્સ હસ્તગત કરી ચૂક્યો છે અને કંપનીના સભ્ય બની ગયો છે, તે કંપની અને NSDL વેબસાઇટ પર ઉપલબ્ધ એજીએમમાં આપવામાં આવેલી નોટિસમાં આપવામાં આવેલી ઇ-વોટિંગની સૂચનાઓનું પાલન કરીને મતદાન કરી શકે છે જોકે. જો વ્યક્તિ રિમોટ ઇ વોટિંગ માટે પફેલેથી જ NSDL સાથે રજિસ્ટર્ડ હોય તો મતદાન કરવા માટે વર્તમાન વપરાશકર્તા આઇડી અને પાસવર્ડનો ઉપયોગ કરી શકાય છે.

યૂંટણી પત્ર મારફતે મતદાનની સુવિધા એજીએમમાં પણ ઉપલબ્ધ કરાવવામાં આવશે અને જે સભ્યોએ રિમોટ ઇ-વોટિંગ દ્વારા મતદાન કર્યું નથી તેઓ એજીએમમાં પોતાના અધિકારનો ઉપયોગ કરી શકશે. એજીએમ પહેલા રિમોટ ઇ-વોટિંગ દ્વારા મતદાન કરનારા સભ્યો પણ એજએમમાં હાજરી આપી શકે છે પરંત તેમને કરીથી મતદાન કરવાનો અધિકાર રહેશે નહીં.

ઇ-વોટિંગ ને લગતા કોઈ પણ પ્રશ્નના કિસ્સામાં, સભ્યો કુ. પલ્લવી મ્હાત્રે (૦૨૨-૨૪૯૯૪૫૪૫), મેનેજર, નેશનલ સિક્ચોરિટીઝ ડિપોઝિટરી લિમિટેડ (એનએસડીએલ), ટ્રેડ વર્લ્ક, "એ" વિંગ ૪થો માળ, કમલા મિલ્સ કમ્પાઉન્ડ, સેનાપતિ બાપટ માર્ગ લોઅર પરેલ, મુંબઈ-૪૦૦૦૧૩નો સંપર્ક કરી શકાશે અથવા csaashkahospital@gmail.com કે evoting@nsdl.co.in પર ઇ-મેઇલ કરી શકાય છે અથવા ૧૮૦૦ ૧૦૨૦ ૯૯૦ / ૧૮૦૦ ૨૨૪ ૪૩૦ પર ક્રૉલ કરી શકાય છે. આશકા હોસ્પિટલ્સ લિમિટેડ વતી

મયંક અગ્રવાલ

Date: 01.09.2023

કંપની સચિવ તારીખ: સપ્ટેમ્બર ૧, ૨૦૨૩

કેપરી ગ્લોબલ કેપીટલ લિમીટેડ

CAPRIGLOBAL . રજીસ્ટર્ડ અને કોર્પોરેટ ઓકિસ : પ૦૨, ટાવર - એ, પેનિનસુલા બિઝનેશ પાર્ક, સેનાપતિ બાપટ માર્ગ, લોવર પરેલ, મુંબઈ-૪૦૦૦૧ ઓફિસ સરનામું : નવમો માળ, બીબીસી ટાવર, લૉ ગાર્ડની સામે, એક્ષીસ બેંકની પાસે, અમદાવાદ - ૩૮૦૦૦૬

(પરિશિષ્ટ - ૪) (સ્થાવર મિલક્તો માટે)

ક્લાળ નોટીસ (પરિશિષ્ટ - ૪) (સ્થાવર મિલકતો માટે) આથી, **કેપરી ગ્લોબલ કેપીટલ લિમીટેક (CGCL**) ના નીચે સહી કરનાર અધિકૃત અધિકારીએ સિક્યોરિટાઈઝેશન એન્ડ રીકન્સ્ટ્રકશન ઓક રાયનાન્સિયલ એસેટ્સ એન્ડ એન્કોર્સમેન્ટ ઓક સિક્યોરીટી ઈન્ટરેસ્ટ એક્ટ, ૨૦૦૨ તથા કલમ ૧૩(૧૨) હેઠળ મળેલી સત્તા સાથે સિક્યોરીટી ઈન્ટરેસ્ટ

Ш	d.	જામીનદારોનું નામ	સિક્યોર્ડ એસેટ્સનું વર્ણન (સ્થાવર મિલકત)	અને રકમ	વારીખ
	q.	(Loan Account No. LNMESUD00063214, અભસ્દનગર શાળા), મે. હર્ષિલ એન્ટરમાઈઝ (તેમના પ્રોપ્રાઈ સ્વ. તરૂલકુમાર દિનેશચંદ્ર ભર્ટ (કાયહેસરના વારસદાર) C/o મે. હર્ષિલ એન્ટરમાઈઝ શ્રીમતી પન્નાબેન તરૂલકુમાર ભદ્દ	તમામ ભાગ અને હિસ્સા સાથેની મિલકતનો શેડ નં. ૧૪, એસ. નં. ૩૦૦/વૈકી, દી.પી. સ્કીમ નં. ૧૨, કાઈનલ પ્લોટ નં. ૮૨, ક્ષેત્રકળ ૮૩.૯૮ રકે.મી., મેફ્કન ઈન્ડરફીબલ એસ્ટેટ, વીટ સાવરકર સ્પોટ્સ કોમ્પ્લેશની સામે, મેમકો ચાર રસ્તાની પાસે, લાલ બહાદુર શાસ્ત્રી રોડ, મેમકો, ભાપુનગર, અમદાવાદ, ગુજરાત - ૩૮૦૦૨૩. થતુ: શ્રીમા :- પૂર્વે: જોડેની અન્યની મિલકત, પશ્ચિમે : આંતરીક રોડ, ઉત્તરે: જોડેનો શેડ નં. ૧૫, દક્ષિણો: જોડેનો શેડ નં. ૧૩.	२२.०५.२०२३ इ।. 33,०४,५७०/-	२८.०८.२०२ 3
	₹.	(Loan Account No. LNMEBRH000046783, ભરૂચ શાખા), મે. મહેબુબ ગનીભાઈ ખેતાવત ૮/૦ મે. સીમા મેટ્રસ શ્રીમતી રૂખશાનાબેન મહેબુબ ખેતાવત	તમામ ભાગ અને હિસ્સા સાથેની મિલકતનો આર.એસ. નં. પપ ૩ પૈકી ૧, પ્લોટ નં. એ પૈકી, સભ પ્લોટ નં. ૧ થી ૨૦ પૈકી, દુકાન નં. ૧૦, પહેલો માળ, મેં, રચુવીર એન્ટરપાઈઝ, R2 આર્કે, ભિલ્ટ અપ એરીયાનું ક્ષેત્રકળ ૨૩.૨૩ સ્કે.મી., સાયોના રેસીડેન્સી પ્લાઝાની પાસે, વાલીયા રોડ, ફાંસંબડી ગામ, એક્લેયર, ભરૂચ, ગુજરાત - ૩૯૩૦૦૧. ચ્યુક્સમાં મ: પૂર્વ જોરીની ફાગ નં. ૮, પશ્ચિમ : જોડેની જગ્યા અને સીડી, ઉત્તરે : જોડેનો રોડ, દક્ષિકો : જોડેની જગ્યા	૧૨.૦૧.૨૦૨૩ ફા. ૨૧,૫૦,૮૫૦/-	२८.०८.२० २३
	3.	(Loan Account No. LNMEHMN00005608, Acc anum), શ્રી હદેશભાઈ કાદુમલ પાકુજા ૮/૦ મે. જય અંબે આલુ બંડાર, શ્રીમતી નિશાબે ન દેશભાઈ પાકુજા, શ્રીમતી મોહીનીબેન કાદુમલ પાહુજા	તમામ ભાગ અને હિસ્સા સાથેની સ્થાવર મિલકતનો રહેણાંક સીટી સર્વે નં ૧૪૫૨, સર્વે નં ૧૧૩ પૈકી, ઘરના ભાંધકામનો પ્લોટ નં ૩૨૯, પશ્ચિમ ભાજુ ૧/૪ ભાગ, હિંમતનગર પાલીકા મિલકન નં ૨/૧૦૮૫ (જુનો નં. પાલ્૪૦), કોત્રકળ ૧૧૭.૦૫ સ્કે.મી. (ભાંધકામના એરીધાનું કોત્રકળ ૪૩.૯૧ રકે.મી. અને માર્જીનનું કોત્રકળ ૭૩.૧૩ સ્કે.મી.), મું. હિંમતનગર, સાળસ્કાંઠા, ગુજરાત - ૩૮૩૦૦૧. ચતુ:સીમા મુર્ચે: પ્લોટ નં. ૩૨૯નું ઘર, પશ્ચિમે : રોડ, ઉત્તરે: પ્લોટ નં. ૩૨૮નું ઘર,દક્ષિયો: પ્લોટ નં. ૩૨૯નું ઘરનં. ૭.	૦૯.૧૨.૨૦૨૨ ફા. ૨૨,૮૪,७ <i>૬</i> ૪/-	39.06.2023
	તારીખ : ૦૨,૦૬,૨૦૨૩ સ્થળ : ગુજરાત નોંધ : (વિવાદ ની સ્થિતીમાં અંગ્રેજી આવૃતિને માન્ય રાખવામાં આવશે)				કૃત અધિકારી), કેપીટલ લિમીટેડ



McLEOD RUSSEL

McLEOD RUSSEL INDIA LIMITED Corporate Identity Number (CIN): L51109WB1998PLC087076
Regd. Office: Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata-700 001
Telephone: 033-2210-1221, Fax: 033-2248-3683
E-mail: administrator@mcleodrussel.com, Website: www.mcleodrussel.com

INFORMATION REGARDING 25TH ANNUAL GENERAL MEETING

Members are hereby informed that the 25th Annual General Meeting ("AGM") of M/s McLeod Russel India Limited ("the Company") will be held through Video Conferencing / Other Audio Visual Means ("VC / OAVM") on Friday, the 29th day of September, 2023 at 11:30 a.m. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), read with Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ('SEBI') allowing companies to hold the AGM through VC/OAVM to transact the business that will be set forth in the Notice of the AGM and dispensing of with the requirement of printing and sending physical copies of annual report. The registered office of the Company shall be deemed to be the venue of the AGM. The process of participation will be provided in the

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 25th AGM will be transacted through remote e-voting (i.e., facility to caste vote prior to AGM) and also e-voting during the AGM, for which purpose, the services of National Depository Services Limited (NSDL) have been engaged by the Company.

In conformity with the applicable regulatory requirements, the Notice of the 25th AGM and the Report and Accounts 2020 will be a the abstract and the services profess the company.

Accounts 2023 will be sent only through electronic mode to those members who have registered their email addresses with the Company or with its depositories. AGM Notice and Report and Accounts 2023 will also be available on the Company's website www.mcleodrussel.com as well as on the website of the Stock Exchanges, where the Company shares are listed, viz, (www.bseindia.com), (www.nseindia.com), and (www.cse-india.com) and on the website of NSDL at https://www.evoting.nsdl.com.

Members who have not registered their email addresses and wish to participate in the AGM or cast their votes through remote e-votling prior to the AGM or through e-votling during the AGM are requested to register the same at the earliest:

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

Alternatively, Members may send an e-mail request to evoting@nsdl.co.in for obtaining user ID and password by providing the requisite details, as the case may be. Members who have already registered their email addresses are requested to get their email addresses updated/validated with their Depository Participants/the Company's RTA.

The instructions for joining the 25th AGM through VC/OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice, which will be sent to the shareholders in accordance with the applicable laws on their registered email id in due course.

By order of the Board For McLeod Russel India Limited Sd/- (Alok Kumar Samant)



BEML LIMITED

"BEML SOUDHA" 23/1, 4th Main, S. R. Nagar, Bengaluru - 560027 Phone: 080-22963142 / 22963211, Fax: 080-22963142. E-mail: cs@beml.co.in Website w.bemlindia.in

NOTICE OF 59th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 59th Annual General Meeting (AGM) of the members of BEML Limited is scheduled to be held on Wednesday, 27th September, 2023 at 11:30 A.M. (IST) at Hotel The Lalit Ashok Bangalore, Kumara Krupa Road, High Grounds, Bengaluru – 560001, physically as well as through Video Conferencing (VC) or Other Audio-Visual Means (OAVM), to transact the business set out in the

S.No.	Particulars	Schedule
1.	Date for ascertaining members for sending Annual Report and Notice of AGM	Friday, 25-08-2023
2.	Record date for dividend payment and Cut- off date for ascertaining e-voting rights for AGM	Wednesday, 20-09-2023
3.	Book Closure	Thursday, 21-09-2023 to Wednesday, 27-09-2023 (both days inclusive)
4.	Date and Time of commencement of remote e-voting	Sunday, 24-09-2023 (09:00 AM)
5.	Date and Time of end of remote e-voting	Tuesday, 26-09-2023 (05:00 PM)
6.	Agency for providing e-voting facility	Central Depository Services (India) Limited ("CDSL")
7.	Website(s) where notice of AGM is available	www.bemlindia.in www.evotingindia.com www.bseindia.com www.nseindia.com
8.	Scrutinizer for conducting voting process (Remote e-voting and Venue e-voting) and submitting Report	Mr. Sukhmendra Kumar (ACS: 37552) M/s Manish Mishra & Associates, Practising Company Secretary
9.	Contact details of person responsible to address the grievances relating to e-voting	Name: Mr. Rakesh Dalvi Designation: Sr. Manager, CDSL Address: A Wing, 25 th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 Email ID: helpdesk.evoting@cdslindia.cor Phone No.: 1800 22 55 33

Members are hereby informed that:

- In compliance with the MCA Circular dated 28th December, 2022 read with SEBI circular dated In compliance with the MCA Circular dated 28" December, 2022 read with SEB circular dated 5" January, 2023, the Company has completed the dispatch of Annual Report 2022-23 along with Notice of 59" ACM on 01-09-2023 through email to those members whose email addresses are registered with the Company/ RTA/ Depositories/ Depository Participant and whose names appear in the register of members/ beneficial owners as on 25-08-2023. Any person who become member of the Company after dispatch of Notice of AGM but holding shares as on cut-off date of 20-09-2023 and members who have forgotten their User ID and Password, can obtain/ generate the User ID and Password by following the instructions of remote e-voting and e-voting during AGM as contained in the Notice of AGM. Further, any person who became member of the Company after cut-off date of 20-09-2023 shall consider the notice for information purpose only.
- Members are hereby informed that the Notice of the AGM and Annual Report 2022-23 are available of Members are hereby informed that the Notice of the AGM and Annual Report 2022-23 are available on the Company's website at www.bemindia.in and on the website of the Stock Exchange, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.bseindia.com and www.bseindia.com and www.bseindia.com and www.bseindia.com (CDSL) at www.bseindia.com (Brita) Limited (CDSL) at www.bseindia.com (Brita) and all the Notes out in the Notice of the AGM and in particular instructions for remote e-voting, e-voting during the AGM and joining the virtual AGM.
- The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for conducting AGM through VC / OAVM and facilitating remote e-voting and voting at/ during the AGM through electronic means. The remote e-voting period begins on 24-09-2023 at 09:00 AM and ends on 26-09-2023 at 05:00 PM, both days inclusive. The remote e-voting module shall be disabled by CDSL for voting thereafter and remote e-voting shall not be allowed beyond the aforesaid period. Instructions for remote e-voting and e-voting during the AGM by members holding shares in physical or demat mode are given in the Notice of AGM. Members attending the AGM who have not cast their vote by remote e-voting will only be able to vote lectronically addition to AGM. will only be able to vote electronically at/during the AGM.
- This AGM is being held pursuant to the MCA and SEBI Circulars through physical as well as through VC OAVM. A member who wishes to attend the meeting physically and entitled to attend and vote at the AGM is entitled to appoint one or more proxies to attend and vote instead of himself/ herself and such proxy need not be a member of the Company. The Proxy form, duly completed, stamped and signed as attached to Notice of 59" AGM must be deposited at the registered office of the Company not less than 48 hours before the commencement of the AGM i.e. on or before 05:00 PM on 25-09-2023.
- Manner of registering/ updating e-mail ID/ Mobile No.:

For Physical shareholders

Provide necessary details like Name of shareholder, Folio No., Mobile No.,

E-mail ID, copy of the share certificate (front and back), PAN (self-attested copy), AADHAR (self-attested copy) by email to Company at cs@beml.co.in or RTA at elimward.ris@kfintech.com For Demat shareholders Update your e-mail ID/Mobile No. with your respective Depository Participant (DP)

Date: 02.09.2023

OUESS CORP LIMITED

Cili: L74140KA2007PLC043909
Registered & Corporate Office: 3/3/2, Bellandur Gate, Sarjapur Main Roac

Jai Gopal Mahajan Company Secretary

Bengaluru 560 103, Karnataka, India Website: www.quesscorp.com | Email: agm2023@auesscorp.com | Tel: +91 80 6105 6001 | Fax: +91 80 6105 6408

NOTICE OF 16[™] ANNUAL GENERAL MEETING AND E-VOTING INFORMATION lotice is hereby given that the 16th Annual General Meeting ("AGM") of Quess Corp Limite ("the Company") is scheduled to be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Tuesday, September 26, 2023 at 3:30 P.M. IST, without the physica presence of the shareholders at a common venue in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with all the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), to transact the businesses as set out in the Notice of the AGM. The attendance of the members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

n compliance with the relevant circulars, electronic copies of the Notice of the AGM and the Annua Report 2022-23, is being sent only through electronic mode to the Shareholders whose email addresses are registered with the Company / Depositories.

The aforesaid documents will also be available on the website of the Company at https://www.quesscorp.com/investor-other-information/ and also on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of Central Depository Services (India) Limited (CDSL) at https://www.evotingindia.com/.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of Listing Regulations, the register of members and share transfer books of the Company will remain closed from Wednesday 20 September, 2023 to Tuesday, 26 September, 2023 (both days inclusive)

Instructions for remote e-voting and e-voting during the AGM:
The Company is providing to its Shareholders, the facility to exercise their right to vote on resolutions

set forth in the Notice of the AGM, using electronic voting system platform (e-voting), provided by CDSL. The e-voting period commences on **Friday, September 22, 2023 (9:00 A.M. IST)** and ends on **Monday, September 25, 2023 (5:00 P.M. IST)**. During this period, members holding shares either n physical form or in dematerialized form, as on **Tuesday, September 19, 2023** i.e. cut-off date, may cast their vote electronically. Further, the facility for e-voting at AGM shall also be made available during the AGM. The Shareholders who have not cast their votes through remote e-voting can cast vote during the AGM through electronic mode.

The manner of casting vote through remote e-voting or voting at the AGM by Shareholders holding shares in demat and physical mode including the process of joining the AGM is detailed in the Notice Any person who acquires shares of the Company and becomes a Member of the Company

after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if he/she is already egistered with CDSL for remote e-voting then he/she can use his/her existing user ID and passwor

n terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on Voting facility provided by Listed Companies, Individual shareholders holding securities in demat node are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their dema PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NUMBERS ARE NOT

REGISTERED WITH THE COMPANY/DEPOSITORIES.

- . For Physical shareholders Please provide necessary details like Folio No., name of sharehol 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 Company/RTA email id. . For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).
- . For Individual Demat shareholders Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.
- you have any queries or issues regarding attending AGM & e-Voting from the CDSL -Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free

All grievances connected with the facility for voting by electronic means may be addressed to Mr Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

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Date : September 01, 2023 Place : Bengaluru Kundan K Lal Company Secretary and Compliance Officer