

# Shri Techtex Limited

(Formerly Known As Shri Techtex Private Limited)

Regd. Office : "HARMONY", 2nd Floor, 15/A, Shree Vidhyanagar Co-Op. Hsg. Soc. Ltd., Opp. NABARD,  
Nr. Usmanpura Garden, Usmanpura, Ahmedabad - 380014 (INDIA)  
Phone: +91 7874132777 E-mail ID - admin@shritechtex.co.in website: www.shritechtex.com  
CIN - L36900GJ2018PLC104005 & GST No.- 24ABACS7800A1ZY



**Date: September 4, 2025**

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

**SYMBOL- SHRITECH**  
**SERIES: SM**  
**ISIN: INE0OMF01015**

Dear Sir/Madam,

**Sub: Newspaper Advertisements**

**Ref: Regulation 30 read with regulation 47 of the SEBI (LODR) Regulations, 2015**

Please find enclosed copies of newspaper advertisement published today i.e., Thursday, September 4, 2025, in Financial Express (English and Gujarati), related to the 7th Annual General Meeting of the company to be held on Thursday, September 25, 2025 through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), at 11:00 A.M. IST and information related to remote e-voting facility of the company.

Kindly take the same on records.

**FOR SHRI TECHTEX LIMITED**

**Hardik Mathur**  
**Company Secretary**  
**ACS: 75700**

**Enclosures: As above**



**Bank of Baroda - Sabarmati Branch**  
Ahmedabad, Gujarat - Mob: 99784 46543

**BY REGISTERED POST WITH ACKNOWLEDGEMENT DUE/ SPEED POST WITHOUT PREJUDICE**

SABARM/CM/11 Date: 25.08.2025

Mr. Nishit Soni S/o Mr. Bhadrashkumar Soni,  
R/o- Flat No. H /707 Sanidhya Flora, Near Khodiyar Mata Mandir, New Ranip  
Ahmedabad 382480

Dear Sir/Madam,

**SUBJECT: NOTICE DEMANDING OVERDUE AMOUNT**

Loan A/c No.	Nature of Facility	Amount Sanctioned [Rs]	Overdue amount. [Rs]	Overdue w.e.f. Date
03380600004301	Baroda Auto Loan (Term Loan)	Rs. 9,45,000/-	Rs. 1,22,999/-	10.01.2025

We refer to the above loan availed by you and inform you that there is overdue as given above in your captioned loan account.

We advise you to kindly regularize your account by deposit of overdue amount within 15 days from date of receipt of this letter. In case of non-clearance of overdue amount within 15 days from date of receipt of this letter, we will be entitled to recall the loan and constrained to initiate appropriate legal action including appointment of Enforcement / Seizure agency, for seizing the vehicle hypothecated at your responsibility.

Date: 25.08.2025  
Place: Ahmedabad

Sd/- Chief Manager  
Bank of Baroda

**GANGA FORGING LIMITED**

CIN: L28910GJ1988PLC011694

Sr. No. 55/1 P/6 P/1, Near Shree Stamping, AT: Sadak Pipaliya, TA: Gondal 360 311 Dis: Rajkot, Gujarat- India

Email: info@gangaforging.com Phone: 84600 00335

URL: www.gangaforging.com

### NOTICE OF 37<sup>TH</sup> ANNUAL GENERAL MEETING & REMOTE E-VOTING INFORMATION

**NOTICE** is hereby given that the 37<sup>th</sup> Annual General Meeting (AGM) of the members of the Ganga Forging Limited will be held on Saturday, 27<sup>th</sup> September, 2025 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. 09/2024 issued on 19<sup>th</sup> September, 2024 read with Securities and Exchange Board of India (SEBI) Circular SEBI/HO/CFD/CFD-PoD-2/P/CI/CR/2024/133 issued on 03<sup>rd</sup> October, 2024, Notice of the AGM and Annual Report for the Financial Year 2024-25 have been sent through email only, to all those Members whose email IDs are registered with the Company/Depositories. These documents are also available on the website of the company at [www.gangaforging.com](http://www.gangaforging.com) / InvestorsRelation/AnnualReports on the website of Registrar and Share Transfer Agent (RTA) MUGF Intime India Private Limited and also on the website of the National Stock Exchange of India (NSE) at [www.nseindia.com](http://www.nseindia.com). The dispatch of Notice of the AGM and Annual Report through emails has been completed on 03rd September, 2025.

Further, for those shareholders who have not registered their email id's with the company/DPS, the company will be also sending a letter providing the website of the company and exact weblink from where the Annual Report can be accessed on the Company's website.

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, 19th September, 2025 shall be entitled to voting through remote e-voting or at the venue of the Annual General Meeting of the Company. The members who have cast their votes by remote e-voting prior to the day of AGM may attend the meeting but shall not be entitled to cast their vote again at the venue of the AGM.

The Remote e-voting facility is provided through MUGF Intime India Private Limited (Formerly Link Intime India Private Limited) Instavote e-voting platform. Please read carefully the instructions given in the Notice of AGM for login and voting through the e-voting platform.

The E-Voting period shall commence at 09:00 AM on Wednesday, 24<sup>th</sup> September, 2025 and ends on Friday, 26<sup>th</sup> September, 2025 at 05:00 PM. After the prescribed time e-voting module shall be disabled by the e-voting agency.

For queries regarding e-voting:

Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpline by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpline by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> 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 INSTAVOTE helpline by sending a request at <a href="mailto:enotices@in.mpmc.mugf.com">enotices@in.mpmc.mugf.com</a> or contact on: Tel: 022 - 4918 6000.

For GANGA FORGING LIMITED  
Hiralal Tilva  
Chairman & Managing Director  
(DIN: 0002539)

Place: Sadak Pipaliya, Rajkot  
Date: 03-09-2025

**SHRI TECHTEX LIMITED**

CIN: L36900GJ2018PLC104005

Registered Office: HARMONY, 2<sup>nd</sup> Floor, 15/A, Shree Vidhyanagar Co.op. Hsg. Soc. Ltd. Opp. Nabard, Nr. Usmanpura Garden, Ahmedabad - 380014, Gujarat.

E-mail Id: [cs@shritechtex.co.in](mailto:cs@shritechtex.co.in) | Website: [www.shritechtex.com](http://www.shritechtex.com) | Mob.: 9781232777

**Notice of The 7<sup>th</sup> Annual General Meeting of The Company And E-voting**

NOTICE is hereby given that the 7<sup>th</sup> Annual General Meeting (AGM) of the Members of SHRI TECHTEX LIMITED will be held at 11:00 A.M. on Thursday, September 25, 2025, through Video Conference ("VC") / Other Audio Visual Means ("OAVM"). The Notice of the 7<sup>th</sup> AGM along with Annual Report for the Financial Year 2024-25, comprising the Audited Financial Statements, Auditor's Report, and the Report of the Board of Directors for the Financial Year 2024-25 has been sent to the members whose email addresses are registered/updated with their Depository Participants. The Company completed dispatch of the Audit Report on Wednesday, September 3, 2025.

The Notice and Annual Report are available on the Company's website at <https://www.shritechtex.com/investor-relations/corporate-announcements-and-disclosures>, on the website of the Stock Exchange i.e. NSE Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of Central Depository Services (India) Limited at [www.evotingindia.com](http://www.evotingindia.com)

Copies of the said documents are also available for inspection at the registered office of the company during working hours on all working days up to the date of AGM.

#### Remote e-voting and e-voting during AGM

The Company is providing its members with the facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has appointed CDSL as the agency to provide e-voting facility. Information and instructions comprising manner of e-voting has been provided in the Notice of the AGM.

The remote e-voting period commences on Monday, September 22, 2025 (09:00 A.M.) and ends on Wednesday, September 24, 2025 (05:00 P.M.). The remote e-voting module shall be allowed between the aforesaid date and time, and the remote e-voting module shall be forthwith disabled by CDSL.

Members who do not cast their vote through remote e-voting can vote during the AGM by e-voting system. Members who have already cast their votes through remote e-voting are not entitled to vote again at the AGM but can attend the meeting. A person whose name is recorded in the Register of Members or Register of Beneficial Owners as on the Cut-off Date, i.e. Friday, September 19, 2025, shall be entitled to avail of the facility of remote e-voting.

#### Login Credentials for New Members

Any person who acquires shares of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date may obtain the login ID and password by sending a request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). Members already registered with CDSL for remote e-voting can use their existing User ID and password.

#### Grievance Redressal

In case of any queries or grievances related to remote e-voting, members may contact CDSL at:

Email: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) Toll-Free No.: 1800 21 09911  
Members may also contact the Company Secretary at the Registered Office of the Company or email [cs@shritechtex.co.in](mailto:cs@shritechtex.co.in).

#### Appointment of Scrutinizer

The Company has appointed Nirav Shah & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting and voting process at the AGM in a fair and transparent manner.

Members are requested to ensure their email addresses are registered or updated with the Depository Participants or the Company to enable them to receive all communications electronically.

Members are requested to read the Notice of the AGM carefully, especially the instructions relating to joining the AGM and voting through remote e-voting or at the AGM.

By order of the Board of Directors,  
Shri Techtex Limited  
Sd/-  
Hardik Mathur  
Company Secretary  
A75700

Place: Ahmedabad  
Date: September 3, 2025

**FORM C**  
(See rule 9 (1))  
**PUBLIC NOTICE**

*(Under rule 9(1) of the Insolvency and Bankruptcy (Application to Adjudicating Authority for Bankruptcy Process for Personal Guarantor to Corporate Debtors) Rules, 2019)*

**FOR THE ATTENTION OF THE CREDITORS OF SHRI SHRENIK ASHOKBHAI MORAKHIA OF M/S. MORAKHIA COPPER AND ALLOYS PRIVATE LIMITED**

Notice is hereby given that the National Company Law Tribunal Ahmedabad Bench I, in the case of the bankrupt under sec 60 of the code has ordered the commencement of Bankruptcy Process against the Mr. Shrenik Ashokbhai Morakhia residing at 5 Kalyan Society (Navjivan Society) Opp Nagri Hospital Ellisbridge Mithakali Ahmedabad on 22.08.2025. The Creditors of Mr. Shrenik Ashokbhai Morakhia are hereby called upon to submit their claims with proof on or before 11.09.2025 to Bankruptcy Trustee, Mahesh Sureka, at 173, Udyog Bhavan, Sonawala Road, Goregaon East Mumbai 400063. The last date of submission of claim is 11.09.2025. The Creditors shall submit their claims through electronic Means or by hand or registered post or speed post or courier.

RELEVANT PARTICULARS	
1 Name and registration number of the Insolvency Professional acting as Bankruptcy Trustee	Mahesh R Sureka IP No. - IBB/IPA-001/IP-P00413/2017-18/10736
2 Address and e-mail, Mobile number of the Bankruptcy Trustee, as registered with the Board	173, Udyog Bhavan, Sonawala Road, Goregaon East Mumbai 400063. Mail- mahesh@mrsureka.com Mob- 9322581414

**Note-** Submission of false or misleading proofs of claim shall attract penalties or imprisonment in accordance with provision of the Insolvency and Bankruptcy Code 2016 and any other applicable Laws.

Mahesh R Sureka  
Bankruptcy Trustee of Mr. SHRENIK ASHOKBHAI MORAKHIA  
Appointed in CP (IB) 279/AHM of 2025  
IBBI/PA-001/PA-001/IP-P00413/2017-18/10736  
AFA Validity- 31.12.2025  
173, Udyog Bhavan, Sonawala Road, Goregaon East 400063  
mahesh@mrsureka.com | 9322581414

**PROSPECT CONSUMER PRODUCTS LIMITED**

CIN: L01400GJ2022PLC128482

Reg. Office: 417, Sun Orbit B/m, Rajpath Club Road, Bodakdev  
Ahmedabad GJ 380054 In | Phone no.: +91 7948000696  
Email: [info@prospectconsumer.com](mailto:info@prospectconsumer.com) | Website: [www.prospectconsumer.com](http://www.prospectconsumer.com)

### NOTICE OF AGM

NOTICE is hereby given that the 3<sup>rd</sup> Annual General Meeting (AGM) of Prospect Consumer Products Limited (the Company) will be held on Friday, 26<sup>th</sup> day of September, 2025 at 1.00 PM (IST) at 417, Sun Orbit, B/h. Rajpath Club Road, Bodakdev, Ahmedabad - 380054, Gujarat, India, to transact the Ordinary and Special businesses set out in the Notice of AGM which had been sent through email to the members who have registered their email-ID with the Company/Depository Participant(s) DP / Registrar and Share Transfer Agent of the Company. The Notice of the ensuing AGM along with explanatory statement and Annual Report is also available on the Company's website viz. <https://prospectconsumer.com/>.

As per the provisions of Section 108 of the Companies Act, 2013 and 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, Shareholders are provided with the facility to cast their vote on all resolutions as specified in the Notice of the AGM using electronic voting system provided by Central Depository Services Limited (CDSL), from a place other than the venue of the AGM (remote e-voting). E-voting rights of the Members shall be in proportion to the number of equity shares held by them in the Company as on the cut-off date i.e. Friday, 19<sup>th</sup> September, 2025. For further details in connection with e-voting, members may also visit the website [www.evotingindia.com](http://www.evotingindia.com).

The Company has appointed Mrs. Kadambari Manish Dave proprietor of M/s. Kadambari Dave & Associates, Company Secretaries as Scrutinizer to scrutinize the e-voting/Poll process of the AGM in a fair and transparent manner.

Members are requested to carefully read the instructions printed for voting through E-voting on the AGM Notice.

Website addresses of the Company and of the agency where Notice of the meeting is displayed:

<https://prospectconsumer.com/> and [www.evotingindia.com](http://www.evotingindia.com).

Members are also requested to note the following:

Commencement of remote e-Voting	From 09:00 am (IST) on Tuesday, September 23, 2025
End of remote e-Voting	Upto 05:00 pm (IST) on Thursday, September 25, 2025
Cut-off date of determining the members eligible for e-voting	19 <sup>th</sup> September, 2025

\*Remote e-voting shall not be allowed beyond 25<sup>th</sup> September, 2025, 5:00 p.m.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of AGM and holds shares as of the cut-off date, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

Members who have not cast their votes through remote e-voting can exercise their votes through polling paper which shall be made available at the venue of the AGM. In case a Member votes through remote e-voting as well as cast his/her vote at the venue of the AGM, then the vote cast through remote e-voting shall only be considered and the voting done at the venue of the AGM shall not be considered by the Scrutinizer.

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 in the AGM.

Members may participate in the AGM even after exercising their rights to vote through e-voting but shall not be entitled to vote again 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 [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

The result of voting will be announced by the Company on its website <https://prospectconsumer.com/> and will also be informed to the Stock exchange.

Pursuant to the provisions of section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday 20<sup>th</sup> September, 2025 to Friday, 26<sup>th</sup> September, 2025 (both days inclusive) for the purpose of the AGM.

**A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING OF THE COMPANY IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/ HERSELF AND THE PROXY NEED NOT BE A MEMBER.**

By Order of the Board of Directors of  
**PROSPECT CONSUMER PRODUCTS LIMITED**  
Sd/-  
Bhargavi Jay Pandya  
Company Secretary & Compliance officer

Date: 04/09/2025  
Place: Ahmedabad

**GALLOPS ENTERPRISE LIMITED**

CIN: L65910GJ1994PLC023470

Regd. Off: 9th Floor, Astron Tech Park, Near Satellite Police Station, Satellite, Ahmedabad - 380015 - T +917926861459/60 :-

Website: [www.gallopenterprise.com](http://www.gallopenterprise.com) :- Email : [investors.gallops@gmail.com](mailto:investors.gallops@gmail.com)

**Notice of The 31<sup>st</sup> Annual General Meeting of The Company, Book Closure, Cut Off Date And E-voting**

NOTICE is hereby given that, in accordance with the Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020, Circular No. 17 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 2/2022 dated May 5, 2022, Circular No. 09/2023 dated 25/09/2023 and General Circular No. 09/2024 dated September 19, 2024 (hereinafter collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") for holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue, the Thirty First (31st) Annual General Meeting (AGM) of the Members of Gallops Enterprise Limited will be held on Wednesday, September 24, 2025 at 03:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary Businesses and Special Business as set out in the notice of 31st AGM, a letter providing the weblink, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2024-25 is available, is being sent to those members whose e-mail address is not registered with the Company / MUGF Intime India Private Limited (Formerly Link Intime India Private Limited), Company's Registrar and Transfer Agent/ Depository Participant(s)/ Depositories.

In accordance with the above mentioned MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD2/CI/RP/2022/62 dated May 13, 2022 & SEBI vide circular no. SEBI/HO/CFD/CFDPoD-2/P/CI/CR/2024/133 dated October 3, 2024, the Notice of 31st AGM along with Annual Report 2024-25 is being sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories as on Friday, August 22, 2025. Member may note that Notice of 31st AGM and Annual Report 2024-25 have been uploaded on the website of the Company at [www.gallopenterprise.com](http://www.gallopenterprise.com), website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and website of National Securities Depository Limited (NSDL) i.e. [www.evoting.nsdl.com](http://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 31st AGM and Annual Report 2024-25 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 Folio 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 [investors.gallops@gmail.com](mailto:investors.gallops@gmail.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) by email to [investors.gallops@gmail.com](mailto:investors.gallops@gmail.com).
- Alternatively member may send an e-mail request to [evoting@nsdl.com](mailto:evoting@nsdl.com) for obtaining User ID and Password by providing the details mentioned in Point (a) or (b) as the case may be.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 31st AGM and Annual Report 2024-25 and the procedure for e-voting along with the user-id and the password to enable them for e-voting in respect of 31st AGM. In case of any queries, shareholder may write to the Company at [investors.gallops@gmail.com](mailto:investors.gallops@gmail.com). Shareholders are requested to register/ update their complete bank details and 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.

The Register of Members and Share Transfer Books of the Company will be closed from Thursday, 18th September 2025 to Wednesday, 24th September 2025 (both days inclusive), for the purpose of Thirty first AGM and same will be re-opened from Thursday, September 25, 2025 onwards. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Wednesday 17th September, 2025 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the date of 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 Sunday, 21st September, 2025 and will end on 5:00 P.M. on Tuesday, 23rd September, 2025. 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 31st AGM; and c) the members who have cast their vote by remote e-voting prior to the 31st AGM may also attend the 31st 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 31st 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. Wednesday, 17th September, 2025, may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or [investors.gallops@gmail.com](mailto:investors.gallops@gmail.com). 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. If you forgot your password, you can reset your password by using "Forgot Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com). In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

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](http://www.evoting.nsdl.com) or call on toll free no: 022-4886 7000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). Members may also contact Ms. Payal Ravi Banwari, Company Secretary of the Company at the corporate office of the Company or may write an e-mail to [investors.gallops@gmail.com](mailto:investors.gallops@gmail.com) or may call on +917926861459/60 for any further clarification.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting 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.com](mailto:evoting@nsdl.com) or Call at: 022 - 4886 7000. 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, Gallops Enterprise Limited  
Sd/-  
Payal Ravi Banwari  
Company Secretary

Place: Ahmedabad  
Date: September 02, 2025

**NOTICE**

NOTICE is hereby given that the Share Certificate with folio number 0002177 for 1650 Equity Shares face value Rs. 10/- Dist. Nos. 35617288 - 35618937 and Certificate No. 2177 of **TORRENT POWER LIMITED**. Standing in the name of Purushottam Sheoram Telang has been lost or mislaid and the undersigned has applied to the Company to issue duplicate Certificate for the said shares. Any person who has a claim in respect of the said shares should lodge such claim with the Company at its Registered Office. **TORRENT POWER LIMITED, 600, SAMANVAY, TAPOVAN, AMBAWADI, AHMEDABAD, GUJARAT,** within one month from this date else the company will proceed to issue duplicate certificate(s).

Date : 04/09/2025 Name of Shareholder  
Place : Ahmedabad Prachit Majumdar

**UNITY SMALL FINANCE BANK LIMITED**

Registered Office: Basant Lok Vasanti Vihar, New Delhi-110057, Corporate Office: Centrum House, Vidyanagari Marg, Kalina, Santacruz (E), Mumbai - 400 098

**SYMBOLIC POSSESSION NOTICE**

**(FOR IMMOVABLE PROPERTIES) SEE RULE 8(1)**

Whereas, the undersigned being Authorized Officer of Unity Small Finance Bank 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 mentioned hereunder calling upon the following Borrower/Co-Borrowers/ Guarantors to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

The following Borrower/Co-Borrowers/ Guarantors having failed to repay the amount, notice is hereby given to the following Borrower/Co-Borrowers/ Guarantors and the public in general that the undersigned has taken possession of the properties described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on 30.08.2025.

The Borrower/Co-Borrowers/ Guarantors in particular and the public in general is hereby cautioned not to deal with the properties described herein below and any dealing with the said properties shall be subject to the charge of Unity Small Finance Bank Limited for the amount mentioned herein below and interest thereon.

The Borrower s/Co-Borrower s/ Guarantor 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.

Name of the Borrower/Co-Borrowers/ Guarantors & Loan Account Number	Description of the Properties Mortgaged/Secured Asset(s)	Date of Demand Notice and Outstanding Amount
1. OLAKHYA ARVINDBHAI NANUBHAI (CO-BORROWER & MORTGAGOR), 2. OLAKHYA HETALBEN ARVINDBHAI (CO-BORROWER) Loan Account Number:- USFSBURL0A000005014001	PROPERTY HAVING ALL THE PIECE AND PARCEL OF IMMOVABLE PROPERTY, KUNDLI PANCHAYAT AAKARNI PATRAK NO.743 MLK/KNAT NO. 743, HOUSE NO.743, LAND ADMEASURING 247.49 SQ.MT, 296.00 SQ YARD, AND BEING AT KUNDLI, WITHIN PANCHAYAT LIMITS, TALUKA RANPUR, DIST-BOTAD. BOUNDARIES (AS PER MORTGAGE/SALE DOCUMENT): EAST: RAJESHBHAI NANUBHAI. WEST: UMARALA ROAD. NORTH: MOGAL MA MADHA SOUTH: HOUSE OF GORDHAN BHIKHIA	Demand Notice Dated 09/06/2025 for Amounting to RS. 6,72,206.98/- (RUPEES SIX LAKH SEVENTY-TWO THOUSAND TWO HUNDRED AND SIX AND NINETY-EIGHT PAISA ONLY) AS ON 06/06/2025 Plus Applicable Interest and Other Charges.

Date: 04/09/2025 Place: GUJARAT Sd/- Authorized Officer, Unity Small Finance Bank Limited

**यूनिऑन बैंक ऑफ इंडिया Union Bank of India**

Asset Recovery Branch : 1st Floor, Rangoli Complex Opp. V S Hospital, Ellisbridge, Asharam Road, Ahmedabad-380006. E-mail: [ubin0555983@unionbankofindia.bank](mailto:ubin0555983@unionbankofindia.bank)

**POSSESSION NOTICE**

**[Rule - 8(1)] (For Immovable Property Only)**

Whereas, the undersigned being the Authorised Officer of the Union Bank of India under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 and in exercise of powers conferred under Section 13(2) read with the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 17.03.2016 calling upon the M/s. Rajlabdhi Infrastructure Private Limited (Borrower), Mr. Bhupendra R. Patel (Guarantor), Mr. Prakash R. Patel (Guarantor), Mrs. Preeti B. Patel (Guarantor), & Mr. Dilip N. Jain (Guarantor) to repay the amount mentioned in the notice being Rs. 20,02,80,223.52/- (Rupees Twenty Crore Two Lakh Eighty Thousand Two Hundred Twenty Three and Fifty Two Paise Only) as on 17.03.2016 within 60 day from the date of receipt of the said notice.

The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned has taken **Physical Possession** of the property described herein below in exercise of powers conferred on them under sub section (4) of Section 13 of the said Act read with Rules 8 of the Security Interest (Enforcement) Rules 2002 on this 29th August, 2025 and 1st September 2025.

The Borrower/Guarantor/Mortgagors 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 Union Bank of India, Asset Recovery Branch, Ahmedabad for an amount of Rs. 20,02,80,223.52/- (Rupees Twenty Crore Two Lakh Eighty Thousand Two Hundred Twenty-Three and Fifty Two Paise Only) as on 17.03.2016 and interest at the contractual rate plus cost, charges and expenses till date thereon.

The borrower's attention is invited to sub-section (8) of Section 13 in respect of time available to redeem the secured assets

### DESCRIPTION OF IMMOVABLE PROPERTIES

Flats/Shops as mentioned below situated at All the piece and parcel of NA land bearing Block No. 86 (Old Survey No. 86, 38, 97, 99 &amp





# Gujarat Informatics Limited

Block No. : 2, 2nd Floor, Karmayogi Bhavan, Sector 10, Gandhinagar-382010 (Gujarat). Phone: 079-23256022

## NOTICE INVITING BID

GIL invites bid through GeM Portal for Request for Proposal (RFP) for Red Team Exercise at Gujarat Security Operations Center (GSOC), Gandhinagar. (GeM bid No. GEM/2025/B/6578600). Interested parties may visit <http://www.gil.gujarat.gov.in> or <https://www.gem.gov.in> for eligibility criteria & more details about the bids. - Managing Director



# CONCOR CORPORATION LIMITED

(Formerly known as NSIC) (A Navratna Undertaking of Govt. of India)

NSIC Business Park, New MDBP Building, 2<sup>nd</sup> Floor, Okhla Ind. Estate, New Delhi- 110020

## TENDER NOTICE (E-Tendering Mode Only)

CONCOR invites online open e-tender in Single bid system for below mentioned work, only through e-tendering mode. The bid document can only be downloaded from the website [www.tenderwizards.com/CCL](http://www.tenderwizards.com/CCL).

Tender No. CON/AREA-1/TC/EXIM Cont. Repair/2025

Name of Work E-Tender for Licensing out of space for ISO Container Repair facility for Cluster-1: (ICD/Dhandakalan, MMLP/Batli), Cluster-2: (ICD/Kanakpura, ICD/Kota, ICD/Bhagat K. Kothi), Cluster-3: (ICD/Agra, ICD/Malapur, ICD/Kanpur), Cluster-4: (ICD/Moradabad), Cluster-5: (MMLP/Khatwasal/Arwal).

Estimated Value **RESERVE PRICE for 3 years:** For Cluster 1 : Rs.6,74,717/- For Cluster 2: Rs.7,38,472/- For Cluster 3: Rs.5,32,256/- For Cluster 4 : Rs. 21,68,449/- For Cluster 5: Rs.51,433/- **TOTAL- Rs.46,65,327/-** (ind GST) for 3 years for all clusters as above.

Period of Contract 36 Months (3 years) plus four months obligatory period.

Earnest Money Deposit\* Rs.31,103/- (through e-payment only).

Cost of Document\* Rs. 1000/- inclusive of all taxes and duties through e-payment (Non-refundable)

Tender Processing Fee Rs. 2,753/- (inclusive of GST) through e-payment (Non-refundable)


Date of Sale (Online) From 04.09.2025 at 15:30 Hrs. to 18.09.2025 up to 16:00 Hrs.

Date & Time of submission of tender (Online) 19.09.2025 up to 15:00 Hrs.

Date & Time of opening of tender 22.09.2025 at 15:30 Hrs.

\*Exemption for MSEs. CONCOR reserves the right to reject any or all the tenders without assigning any reasons thereof. For complete details login to [www.tenderwizards.com/CCL](http://www.tenderwizards.com/CCL). Group General Manager&O/Aras-I

## ફાઇનાન્સિયલ એક્સપ્રેસ



# पंजाब नैशनल बैंक

જનરલ સર્વિસીસ એકમિનિસ્ટ્રેટીવ કિઝિનંગ, ઝોનલ ઓફિસ, અમદાવાદ

સાચાકથ બિલ્ડિંગ, ચોથી માળ, દિનેશ હોલ પાસે, આઈ આશ્રમ રોડ, અમદાવાદ – ૩૮૦૦૦૯.

“જ્યાં છે તે જ પ્રમાણે છે” આધાર પર બેંકના વાહનના વેપાણ માટે સીલબંધ ટેન્ડર આમંત્રિત કરવામાં આવે છે.

Ser.	વાહનની બનાવટ, મોડેલ અને નોંધણી નં.
1.	Honda city- DL-01-CV-1629
2.	Maruti Dzire- GJ-01-RV-0947
3.	Maruti Dzire - GJ-06-LB-1439

વિગતો માટે બેંકની વેબસાઇટ <https://pnb.bank.in/Tender.aspx> જુઓ.

બિલિટ દસ્તાવેજ / બીડ જમા કરવાની તારીખ તા. ૦૪.૦૯.૨૦૨૫ થી ૧૮.૦૯.૨૦૨૫ સુધી સાંજે ૦૩.૦૦ કલાક સુધી છે. બીડ શુદ્ધીપત્ર / પરિશિષ્ટ વેબસાઇટ પર અપલોડ કરવામાં આવશે. ખરીદદારને વિનંતી છે કે અપડેટ માટે બિનમિત રખ થી વેબસાઇટ જોવી.

ચીફ મેનેજર

PNB 8X6 Guj



# TATA POWER

(Corporate Contracts Department)

The Tata Power Company Limited, Smart Center of Procurement Excellence, 2<sup>nd</sup> Floor, Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road, Andheri East, Mumbai-400059, Maharashtra, India (Board Line: 022-67173941)

## Notice for Inviting bids

Tender ref no: CC26DK008

**The Tata Power Company Limited**, a company organized and existing under the laws of India, whose registered office at Bombay House, 24, Horni Mody Street, Mumbai 400001, India intends to source low calorific value with low Sulphur and low ash Impostment Thermal coal for its 750 MW coal based Thermal Power Plant at Trombay, Mumbai, Maharashtra.

Bids are invited from reputed Coal suppliers for **SERVICES FOR COAL SAMPLING AND INDEPENDENT INSPECTION AGENCY FOR COAL RECEIPT AT TROMBAY THERMAL POWER PLANT**. The interested bidders are requested to visit the website <https://www.tatapower.com/tender> for further details. Eligible Bidders willing to participate may submit their expression of interest latest by **17:00 Hrs. (IST) 9<sup>th</sup> September 2025**. Future corrigendum's (if any), to the above tenders will be published on Tender section on our website- <https://www.tatapower.com/tender> only.



# એલઆઇસી હાઉસિંગ ફાઇનાન્સ લિમિટેડ

અમદાવાદ બેંક ઓફિસ: શોપ નં. ૨૦૦૯-૨૧૦, સ્પાન ટ્રેડ સેન્ટર, બીજો માળ, પાલડી, અમદાવાદ-૩૮૦૦૦૬, ગુજરાત

## કબજા નોટીસ (સ્થાવર મિલકતો માટે)

આથી નીચે સહી કરનારે એલઆઇસી હાઉસિંગ ફાઇનાન્સ લિ. (એલઆઇસીએચએફએલ) ના અધિકૃત અધિકારી તરીકે સિક્કોરીટાઈઝેશન એન્ડ રિફાઈન્ડેશન ઓફ ફાઇનાન્સિયલ એસેટ્સ એન્ડ એન્કોર્પોરેટેડ ઓફ સિક્કોરીટી ઈન્સ્ટિટ્યુટ એક્ટ ૨૦૦૨ હેઠળ અને સિક્કોરીટી ઈન્સ્ટિટ્યુટ (એન્કોર્પોરેટેડ) નિયમો ૨૦૦૨ ના નિયમ ૩ સાથે વંચાતી કાયદાની કલમ ૧૩(૧૨) હેઠળ ખાસ સત્તાની રૂએ, અહીં ઉલ્લેખિત દેવાદાર (ઓ), જામીનદાર (ઓ) ને ડિમાન્ડ નોટિસ બતરી કરી તેમાં આવેલ રકમને નોટિસ મળ્યાની તારીખથી ૬૦ દિવસની અંદર ચુકવણી કરવા જણાવ્યું હતું. દેવાદાર રકમની પરત ચુકવણી કરવામાં નિષ્ફળ ગયા હોવાથી, અહીં દેવાદાર (ઓ) અને જામીનદાર (ઓ) અને જાહેર જનતાને નોટીસ આપવામાં આવે છે કે નીચે સહી કરનારે સિક્કોરીટી ઈન્સ્ટિટ્યુટ એન્કોર્પોરેટેડ નિયમો, ૨૦૦૨ ના નિયમ ૮ સાથે વંચાતી કથિત કાયદાની પેટા કલમ ૪ અને કલમ ૧૩ હેઠળ તેમને ખાસ સત્તાની રૂએ અહીં નીચે વર્ણવેલી મિલકતનો **પ્રવચ્ચ કબજો** લઈ લીધો છે. સિક્કોર્ડ મિલકતો છોડાવવા માટે ઉપવલ્લય સમય અંગે કાયદાની કલમ ૧૩(૮) ની જોગવાઈઓ પ્રત્યે દેવાદારનું ધ્યાન દોરવામાં આવે છે. ખાસ કરીને દેવાદાર (ઓ) અને જાહેર જનતાને મિલકત સાથે કોઈપણ વ્યવહાર ન કરવાની ચેતવણી આપવામાં આવે છે અને મિલકત સાથે કરાયેલા કોઈપણ વ્યવહારનો સાજો એલઆઇસી હાઉસિંગ ફાઇનાન્સ લિ. (એલઆઇસીએચએફએલ) ની અહીં નીચે દર્શાવેલી રકમ અન્ય ચાર્જિસ અને તેની પરના વ્યાજને આધિન રહેશે.

ક્રમ નં.	દેવાદારોના નામ લોન એકાઉન્ટ નં.	સુરક્ષિત સંપત્તિનું વર્ણન (સ્થાવર મિલકત)	ડિમાન્ડ નોટીસની તારીખ અને રકમ	કબજાની તારીખ
1	<b>શ્રીમતી અમૃતાબેન દિપકભાઈ ચુકાસા અને શ્રી દિપકાઈ બી. ચોહાણ લોન ખાતા નં. ૬૧૧૪૦૦૦૦૨૦૪૫૫</b>	૦૧ તમામ ભાગ અને પાર્સલ જેમાં ફી હોલ્ડ જમીનનો પ્લોટ નં. પ/એ જેનું ક્ષેત્રફળ ૧૦૦.૫૬ ચો.મી. સાથે ૯૮.૩૬ ચો.મી. બાંધકામ ક્ષેત્રફળ ધરાવતા જમીનનો એન.એ. ડેવલપ્મેન્ટ નં. ૮૩, નાદેશ્વર કો. ઓપરેટીવ હાઉસિંગ સોસાયટી લિમિટેડ (રજ. બુએચ નં. ૨૩૨૬, તારીખ ૦૧-૦૪-૧૯૬૭) ગામ : રૂવા, તાલુકો અને જીલ્લો ભાવનગર ખાતે સ્થિત છે. જેની ચતુર્ભુજા નીચે મુજબ છે. ઉત્તર: સંલગ્ન પ્લોટ નં. ૪, ૧૬.૭૬ મીટર, દક્ષિણ: સંલગ્ન પ્લોટ નં. પ/બી, ૧૬.૭૬ મીટર, પૂર્વ: સંલગ્ન રોડ ૦૬.૦૦ મીટર, પશ્ચિમ: સંલગ્ન પ્લોટ નં. ૬, ૦૬.૦૦ મીટર	22/09/2021 રૂ. 43,22,918.73	31/08/2025

**તારીખ : ૦૪.૦૯.૨૦૨૫**  
**સ્થળ : ગુજરાત**

**નોંધ : વિવાદની સિદ્ધિમાં આ નોટીસનો અંગ્રેજી અનુવાદ માન્ય ગણાશે.** **સહી/- અધિકૃત અધિકારી એલઆઇસી હાઉસિંગ ફાઇનાન્સ લિમિટેડ**



# GSEC LIMITED

CIN : U52100GJ1965PLC001347

**રજિસ્ટર્ડ ઓફિસ :** ગુજરાત મેમ્બર્સ બિલ્ડિંગ, આશ્રમ રોડ, અમદાવાદ, ગુજરાત, ઈન્ડિયા - ૩૮૦૦૦૯  
**ટેલ. નં. :** 079 - 2655 4100 | **Website :** [www.gsecl.co.in](http://www.gsecl.co.in) | **Email ID :** [cs@gsecl.co.in](mailto:cs@gsecl.co.in)

## કંપનીની ૧૯મી વાર્ષિક જનરલ મીટિંગ અંગેની માહિતી જે વિડીયો કોન્ફરન્સિંગ / અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો દ્વારા યોજાશે વાર્ષિક જનરલ મીટિંગ

૧. શેરધારકોએ નોંધ લેવી કે કંપનીની ૧૯મી વાર્ષિક જનરલ મીટિંગ ('AGM') ૨૭ સપ્ટેમ્બર, ૨૦૨૫ ને શનિવારના રોજ વિડીયો કોન્ફરન્સિંગ અને અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો ('VC/OACM') દ્વારા યોજાશે, જે કંપની અભિનયમ, ૨૦૧૩ ની બધી લાગુ જોગવાઈઓ અને તે હેઠળ બનાવેલા નિયમો અને કોર્પોરેટ બાયોનોના મંજૂરાય ('MCA') દ્વારા ('AGM') બોલાવવાની નોટિસમાં દર્શાવેલ વ્યવસાયને ચલાવવા માટે જારી કરાયેલા તમામ લાગુ પરિપત્રો સાથે વાંચવામાં આવશે.

૨. ઉપરોક્ત નિયમોનું પાલન કરીને, ('AGM') ની નોટિસ અને નાણાકીય વર્ષ ૨૦૨૪-૨૫ માટે વાર્ષિક અહેવાલની ઈલેક્ટ્રોનિક નકલ તે બધા શેરધારકોને માફકવામાં આવશે જેમના ઈમેઇલ આઈડી બિગશેર સર્વિસીસ માઇવેટ લિમિટેડ / ડિપોઝિટરીઝમાં નોંધાયેલા છે. ડિમટીરિયલ્સ ઈન્ડિયા મોડમાં શેર ધરાવતા શેરધારકોને વિનંતી કરવામાં આવે છે કે તેઓ તેમના ડિપોઝિટરી સહભાગીઓ દ્વારા તેમના સંબંધિત ડિપોઝિટરીઓમાં તેમના ઈમેઇલ સરનામાં અને મોબાઇલ નંબર નોંધાવે. ફીઝીકલ રીતે શેર ધરાવતા શેરધારકોને કંપનીના રજિસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ, બિગશેર સર્વિસીસ પ્રાઇવેટ લિમિટેડને [bssahd@bigshareonline.com](mailto:bssahd@bigshareonline.com) પર વિગતો આપવા વિનંતી છે. ૧૯મી વાર્ષિક જનરલ મીટિંગની નોટિસ અને નાણાકીય વર્ષ ૨૦૨૪-૨૫ માટેનો વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ [www.gsecl.co.in](http://www.gsecl.co.in) પર પણ ઉપલબ્ધ કરાવવામાં આવશે.

**નોટિંગ માહિતી**

૩. જે શેરધારકોએ તેમના ઈમેઇલ સરનામાં નોંધણી કરાવી નથી તેમને વાર્ષિક જનરલ મીટિંગ દરમિયાન રિમોટ ઈ-વોટિંગ દ્વારા અથવા ઈ-વોટિંગ સિસ્ટમ દ્વારા રિમોટ ઈ-વોટિંગ દ્વારા વ્યવસાય પર પોતાનો વોટ આપવાની કદ મળશે. ડિમટીરિયલ્સ ઈન્ડિયા અને ફીઝીકલ રીતે શેર ધરાવતા શેરધારકો માટે રિમોટ ઈ-વોટિંગની જાણકારી વાર્ષિક જનરલ મીટિંગની નોટિસમાં આપવામાં આવશે.

૪. રિમોટ ઈ-વોટિંગની વિગતો નીચે મુજબ છે:

રિમોટ ઈ-વોટિંગ શરૂ થવાની તારીખ અને સમય	બુધવાર, ૨૪ સપ્ટેમ્બર, ૨૦૨૫ સવારે ૯:૦૦ વાગ્યે (IST)
રિમોટ ઈ-વોટિંગ સમાપ્તિ તારીખ અને સમય	શુક્રવાર, ૨૬ સપ્ટેમ્બર, ૨૦૨૫ સાંજે ૫:૦૦ વાગ્યે (IST)

**GSEC લિમિટેડ વતી**  
**સહી/- જય ચાવડા**  
કંપની સેક્રેટરી - મેમ્બરશીપ નં.: A63127

**તારીખ : ૦૩-૦૯-૨૦૨૫**  
**સ્થળ : અમદાવાદ**



# UNIVASTU INDIA LIMITED

Registered office : Bungalow No 36/B, C.T.S. No 994 & 945 (S.No.117 & 118) Madhavbaug, Shivhirthi Nagar, Kothrud, Pune 411038  
**Ph.:** 020 2543 4617, **Mobile:** 9552586198, **Email:** [info@univastu.com](mailto:info@univastu.com)  
**Website :** [www.univastu.com](http://www.univastu.com), **CIN-L45100PN2009PLC1333864**

## NOTICE OF 16<sup>th</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 16<sup>th</sup> Annual General Meeting ("AGM") of the members of **UNIVASTU INDIA LIMITED ("the Company")** is scheduled to be held on **Saturday, 27<sup>th</sup> September 2025, at 11:00 A.M. (IST)** at PYC Hindu Gymkhana CTS No. 766, F. P. No. 244, Bandharkar Road, Pune, Maharashtra 411004, India to transact the businesses as set forth in the Notice of AGM.

Further notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI Listing Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Sunday, 21<sup>st</sup> September, 2025 to Saturday, 27<sup>th</sup> September, 2025, (both days inclusive) for the purpose of AGM.**

In compliance with the aforesaid MCA Circulars and SEBI Circular, the electronic copy of the Notice of 16<sup>th</sup> AGM and the Annual Report for the Financial year 2024-25 of the Company has been sent to via electronic mode to those Members whose e-mail address(es) are registered with the Company. Also, we have sent the letters containing the link to access the notice of 16<sup>th</sup> AGM alongwith Annual Report for FY 2024-2025 in the case of those members whose e-mail address(es) are not registered with the Company or the Registrar and Share Transfer Agent (R & T Agent) viz. Big Share Services Private Limited or with their respective Depository Participant(s). The Notice of the 16<sup>th</sup> Annual General Meeting along with the Annual Report for the Financial year 2024-25 are also available on the Company's website [www.univastu.com](http://www.univastu.com) and on the website of the Stock Exchange on which the Company's shares are listed viz. National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com) and website of Bigshare Services Private Limited <https://ivote.bigshareonline.com>.

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards (SS-2) on General Meetings and Regulation 44 of the Regulations, the Company is providing the facility to its members holding shares on 19<sup>th</sup> September, 2025 being the cut-off date to exercise their right to vote on all resolutions as set form in the Notice of AGM. Members can vote either through remote e-voting or e-voting at the AGM. Instructions for remote e-voting/voting at the time of AGM, The Company has engaged services of 'Big Share Services Private Limited' to provide remote e-voting facility. The details of remote e-voting are as under;

- Date of sending of dispatch of Notice of AGM along with Annual Report for the financial year 2024-25: **Wednesday, 3<sup>rd</sup> September, 2025.**
- The remote e-voting period commences on **Wednesday, 24<sup>th</sup> September, 2025 at 9.00 a.m. (IST) and ends on Friday, 26<sup>th</sup> September, 2025 at 5.00 p.m. (IST)**
- Any person, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date, i.e., 19<sup>th</sup> September, 2025, may obtain the login ID and password by sending a request to [cs@univastu.com](mailto:cs@univastu.com) or [rajeshm@bigshareonline.com](mailto:rajeshm@bigshareonline.com). However, if you are already registered with Bigshare for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/ Password" option available on <https://ivote.bigshareonline.com>. A member can also use OTP (One time password) based login for casting the votes on the e-voting system of Big Share Services Private Limited.
- The members are also informed that;
  - A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
  - The Members who have not cast their vote through remote E-voting, can exercise their voting rights at the AGM. The Company would extend the facility of voting at the AGM venue; in this regard Members who had cast their vote(s) through remote E-voting may attend the Meeting but shall not be entitled to cast their vote again.
  - Any person, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date, i.e., 19<sup>th</sup> September, 2025 shall be entitled to avail the facility of either remote e-voting or e-voting at the AGM.
  - The manner of registration of e-mail addresses of those members whose email addresses are not registered with the Company / R & T Agent / DP is available in the Notice of AGM.

Members, who need assistance before or during the AGM or in case of any queries, may refer the Frequently Asked Questions (FAQs) and i-Vote e-Voting module available at <https://ivote.bigshareonline.com> under download section or you can email us to [vote@bigshareonline.com](mailto:vote@bigshareonline.com) or call us at: 1800 22 54 22.

**By order of the Board of Directors**  
**For Univastu India Limited**

**Sd/-**  
**Sakshi Tiwari**  
**Company Secretary**

**Place: Pune**  
**Date : 03<sup>rd</sup> September, 2025**



# શ્રી ટેકટેક્સ લિમિટેડ

CIN: L36900GJ2018PLC104005

**રજિસ્ટર્ડ ઓફિસ:** હામની બીજો માળ, 15/એ. શ્રી વિદ્યાનગર કો. ઓપ. હાઉ. સો. લિ., નાબાડની સામે, ઉસ્માનપુરા પાર્ક ના પાસે, અમદાવાદ-380014

**ઈમેલ:** [cs@shritecthcx.co.in](mailto:cs@shritecthcx.co.in) • **વેબસાઇટ:** [www.shritecthcx.com](http://www.shritecthcx.com) • **મો.:** 7874132777

## કંપનીની ૭મી વાર્ષિક સામાન્ય સભા અને ઇ-વોટિંગની સૂચના

આથી સૂચના આપવામાં આવે છે કે શ્રી ટેકટેક્સ લિમિટેડના સભ્યોની ૭મી વાર્ષિક સામાન્ય સભા (AGM) રજુવાર, ૨૫ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સવારે ૧૧.૦૦વાગ્યે બિરોથી ક્રેન્ડરન્સ ("VC") / અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો ("OAVM") દ્વારા યોજાશે. ૭મી વાર્ષિક સામાન્ય સભાની સૂચના નાણાકીય વર્ષ ૨૦૨૪-૨૫ માટે વાર્ષિક અહેવાલ સાથે, જેમાં ઓડિટ નાણાકીય નિવેદનો, ઓડિટરનો અહેવાલ અને નાણાકીય વર્ષ ૨૦૨૪-૨૫ માટે ડિરેક્ટર બોર્ડનો અહેવાલ સાથે છે, તે સભ્યોને મોકલવામાં આવી છે જેમના ઈમેઇલ સરનામાં તેમના ડિપોઝિટરી સહભાગીઓ સાથે નોંધાયેલા/અપડેટ થયેલા છે.

કંપનીએ બુધવાર, ૩ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ ઓડિટ રિપોર્ટ મોકલવાનું પૂર્ણ કર્યું.

નોટિસ અને વાર્ષિક રિપોર્ટ કંપનીની વેબસાઇટ <https://www.shritecthcx.com/investor-relations/corporate-announcements-and-disclosures> પર, સ્ટોક એક્સ્ચેન્જ એટલે કે NSE લિમિટેડની વેબસાઇટ [www.nseindia.com](http://www.nseindia.com) પર અને સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઈન્ડિયા) લિમિટેડની વેબસાઇટ [www.evotingindia.com](http://www.evotingindia.com) પર ઉપલબ્ધ છે.

ઉક્ત દસ્તાવેજોની નકલો કંપનીની રજિસ્ટર્ડ ઓફિસમાં AGM ની તારીખ સુધીના તમામ કાર્યકારી દિવસોમાં કમ્પકાનના કલાકો દરમિયાન નિરીક્ષણ માટે પણ ઉપલબ્ધ છે.

**AGM દરમિયાન રિમોટ ઈ-વોટિંગ અને ઈ-વોટિંગ**

કંપની તેના સભ્યોને ઈલેક્ટ્રોનિક માધ્યમ ("ઈ-વોટિંગ")થી AGMમાં પસાર થવાના પ્રસ્તાવિત ઠરાવો પર મતદાન કરવાનો અધિકાર વાપરવાની સુવિધા પૂરી પાડી રહી છે. સભ્યો નીચે દર્શાવેલ તારીખો ("રીમોટ ઈ-વોટિંગ") પર દૂરથી મતદાન કરી શકે છે. કંપનીએ ઈ-વોટિંગ સુવિધા પૂરી પાડવા માટે CDNL ને એજન્ટ તરીકે નિયુક્ત કર્યા છે. ઈ-વોટિંગની રીત અંગેની માહિતી અને સૂચનાઓ AGM ની સૂચનામાં આપવામાં આવી છે.

રીમોટ ઈ-વોટિંગનો સમયગાળો સોમવાર, ૨૨ સપ્ટેમ્બર, ૨૦૨૫ (સવારે ૦૯.૦૦) થી શરૂ થાય છે અને બુધવાર, ૨૬ સપ્ટેમ્બર, ૨૦૨૫ (સાંજે ૦૫.૦૦) ના રોજ સમાપ્ત થાય છે.

ઉપરોક્ત તારીખ અને સમય પછી રીમોટ ઈ-વોટિંગની મંજૂરી આપવામાં આવશે નહીં. અને CDNL દ્વારા રીમોટ ઈ-વોટિંગ માધ્યમ તત્કાલિક બંધ કરવામાં આવશે.

જે સભ્યો રીમોટ ઈ-વોટિંગ દ્વારા મતદાન કરતા નથી તેઓ AGM દરમિયાન ઈ-વોટિંગ સિસ્ટમ દ્વારા મતદાન કરી શકે છે. જે સભ્યોએ રિમોટ ઈ-વોટિંગ દ્વારા મતદાન કરી દીધું છે તેઓ AGMમાં ફરીથી મતદાન કરવા માટે હકદાર નથી પરંતુ તેઓ સભામાં હાજરી આપી શકે છે.

જે વ્યક્તિનું નામ કટ-ઓફ તારીખ, એટલે કે શુક્રવાર, ૧૯ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સભ્યોના રજિસ્ટર અથવા લાભગ્રાહી માહિતીના રજિસ્ટરમાં નોંધાયેલું છે, તે વ્યક્તિ રિમોટ ઈ-વોટિંગની સુવિધાનો લાભ લેવા માટે હકદાર રહેશે.

**નવા સભ્યો માટે લોગિન ઓળખપત્રો**

કોઈપણ વ્યક્તિ જે વાર્ષિક સામાન્ય સભાની સૂચના મોકલ્યા પછી કંપનીના શેર ખરીદે છે અને કટ-ઓફ તારીખે શેર ધરાવે છે તે [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) પર વિનંતી મોકલવી લોગિન આઈડી અને પાસવર્ડ મેળવી શકે છે. રિમોટ ઈ-વોટિંગ માટે સીડીએસએલમાં પહેલાથી જ નોંધાયેલા સભ્યો તેમના હાલના યુઝર આઈડી અને પાસવર્ડનો ઉપયોગ કરી શકે છે.

**ફરિયાદ નિવારણ**

રિમોટ ઈ-વોટિંગ સંબંધિત કોઈપણ પ્રશ્નો અથવા ફરિયાદોના કિસ્સામાં, સભ્યો સીડીએસએલનો સંપર્ક આના પર કરી શકે છે:

**ઈમેલ:** [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) **ટેલ. નંબર:** ૧૮૦૦ ૨૧ ૦૮૯૧૧

સભ્યો કંપનીના રજિસ્ટર્ડ ઓફિસમાં કંપની સેક્રેટરીની પણ સંપર્ક કરી શકે છે અથવા [cs@shritecthcx.co.in](mailto:cs@shritecthcx.co.in) પર ઈમેઇલ કરી શકે છે.

**ઝૂટિનાઈઝરની નિષ્પક્ષ**

કંપનીએ વાર્ષિક સામાન્ય સભામાં રિમોટ ઈ-વોટિંગ અને મતદાન પ્રક્રિયાની નિષ્પક્ષ અને પારદર્શક રીતે ચકાસણી કરવા માટે પ્રેક્ટિસિંગ કંપની સેક્રેટરી નીરવ શાહ એન્ડ એસોસિએટ્સને ઝૂટિનાઈઝર તરીકે નિયુક્ત કર્યાં છે.

સભ્યોને વિનંતી છે કે તેઓ ખાતરી કરે કે તેમના ઈમેઇલ સરનામાં ડિપોઝિટરી સહભાગીઓ અથવા કંપની સાથે નોંધાયેલા છે અથવા અપડેટ કરેલા છે જેથી તેઓ ઈલેક્ટ્રોનિક રીતે બધા સંદેશાવલંબ પ્રાપ્ત કરી શકે.

સભ્યોને વાર્ષિક સામાન્ય સભાની સૂચના કાળજીપૂર્વક વાંચવા વિનંતી છે, ખાસ કરીને વાર્ષિક સામાન્ય સભામાં અને રિમોટ ઈ-વોટિંગ દ્વારા અથવા વાર્ષિક સામાન્ય સભામાં મતદાન કરવા સંબંધિત સૂચનાઓ.

**બોર્ડ ઓફ ડિરેક્ટરના આદેશથી શ્રી ટેકટેક્સ લિમિટેડ માટે સહી/-**  
**હાર્દિક માધુર**  
કંપની સચિવ  
૦૭/૦૯/૨૦૨૦

**તારીખ: ૩ સપ્ટેમ્બર, ૨૦૨૫**  
**સ્થળ: અમદાવાદ**



# DABUR INDIA LIMITED

CIN - L24230DL1975PLC007908

Regd. Office: 8/3, Asaf Ali Road, New Delhi - 110 002  
**Tel. No. - 011-23253488, Fax No. - 011-23222051**  
**Website - [www.dabur.com](http://www.dabur.com); e-mail: [investors@dabur.com](mailto:investors@dabur.com)**

## NOTICE TO SHAREHOLDERS

**Transfer of Equity shares of the Company to Investor Education and Protection Fund**

Notice is hereby given to the members pursuant to the provisions of Section 124(6) and other applicable provisions, if any, of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as notified from time to time by the Ministry of Corporate Affairs ("MCA") that all equity shares in respect of which dividend has not been paid or claimed for (7) seven consecutive years or more since the payment of Interim Dividend for Financial Year 2018-19, are liable to be transferred by the Company to Investor Education and Protection Fund ("IEPF") as per the Rules.

The Company has sent individual notices to all the concerned shareholders whose shares are liable to be transferred to IEPF. The details of such shareholders has also been made available on Company website i.e. [www.dabur.com](http://www.dabur.com).

Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may please note that the Company would be issuing new share certificates in lieu of the original share certificates held by them for the purpose of conversion into demat form and subsequent transfer to demat accounts opened by IEPF Authority. Upon such issue, the original share certificates which are registered in their name shall stand automatically cancelled and be deemed non-negotiable. In case of shareholders holding shares in demat form, the transfer of shares to the demat accounts of IEPF Authority shall be effected by the Company through the respective Depositories by way of Corporate Action.

The concerned shareholders are requested to claim the unpaid/unclaimed dividend amount(s) on or before 19th November, 2025. In case the Company does not receive any communication from the concerned shareholder by 19th November, 2025 the Company shall, with a view to complying with the requirements set out in the Rules, dematerialize and transfer the shares to IEPF. Shareholders are requested to note that the updated list of shareholders uploaded on the Company's website should be regarded as and shall be deemed to be adequate notice in respect of issue of new share certificates for the purpose of transfer of shares to Demat account of the IEPF Authority pursuant to the amended rules. Please note that upon transfer to IEPF, no claim shall lie upon the Company in respect of the unclaimed dividend amount and equity shares so transferred.

For claiming unpaid/unclaimed dividend, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, Mr. S R Ramesh, Deputy Vice President - Corp. Registry at M/s Kfin Technologies Limited Unit: Dabur India Limited, Selenium Tower B, Plot No 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad- 500032, Tel: 046 6716 2222 email at: [einward.ris@kfinitech.com](mailto:einward.ris@kfinitech.com).

**3<sup>rd</sup> September 2025**  
**New Delhi**

**For Dabur India Limited**  
**Saket Gupta**  
**Company Secretary**



# CAPITAL INDIA

Rediscover Business

## CAPITAL INDIA FINANCE LIMITED

**Corporate Identity Number (CIN):** L74899DL1994PLC128577  
**Regd. Office:** 701, 7th Floor, Aggar