

September 08, 2023

To, The Department of Corporate Services, BSE Limited, Mumbai

To, The Listing Compliance Dept. National Stock Exchange of India Ltd, Mumbai

BSE Script Code: 531795 NSE Script Symbol: ATULAUTO

# SUB: NEWSPAPER NOTICE U/R 30 OF THE SEBI (LODR) REGULATIONS, 2015REF: NOTICE OF 35<sup>TH</sup> ANNUAL GENERAL MEETING (AGM)

With respect to above subject, this is to inform the stock exchanges that pursuant to the provisions of sections 91 and 108 of the Companies Act, 2013 with the Companies (Management and Administration) Rules, 2014 and Regulations 47 of SEBI (LODR) Regulations 2015, the Company has given the Notice of 35<sup>th</sup> Annual General Meeting of the Company which is scheduled to be held on September 30, 2023 at 01.00 pm (IST) through Video Conferencing/ Other Audio Visual Means without physical presence of the members at a common venue with e-Voting details and Book Closure for the purpose of AGM.

An advertisement to this effect has been published in Indian Express (English) and Financial Express (Gujarati) newspaper for the information of members. A copies of newspaper advertisement are attached herewith.

Please take the same on your record.

Yours faithfully, For Atul Auto Limited,

(Paras J Viramgama) Company Secretary & Compliance Officer

## WWW.INDIANEXPRESS.COM THE INDIAN EXPRESS, THURSDAY, SEPTEMBER 7, 2023

#### RajCOMP Info Services Limited (RISL) C-Block, 1st Floor, Yojana Bhawan, Tllak Marg, C-Scheme, Jalpur.

RISL invites ebids from the eligible bidders for the following Estimated Start of sale NIB No./ Date/ Particulars Cost/EMD /Last date nique bid no. Request for Proposal (RFP) for establishment Rs.2.40 Cr. RIS2324WSO of incubation & Innovation Centre at Govind Rs.4.40 26.09.2023 Guru Tribal University, Banswara 00056) Lacs Details can be seen on the websites http://risl.rajasthan.gov.in, http://sppp.rajasthan.gov.in ttp://doitc.rajasthan.gov.in. Bids are to be submitted through http://eproc proc.rajasthan.gov.in Chief Engineer, IT&C Raj.Samwad/C/23/8787

### $(\mathbf{A})$

ATUL

CIN: L54100GJ1986PLC016999) Regd. Office : Survey No. 86, Plot No. 1-4, 8B National Highway Near Microwave Tower, Shapar (Veraval), Dist Raikot, Guji, INDIA 360024 Phone: 02827 235500 E-Mail : investorrelations@atulauto.co.in

## NOTICE OF 35<sup>TH</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE, INFORMATION REGARDING E-VOTING

Notice is hereby given that the Thirty Fifth Annual General Meeting ('AGM') of the Company is scheduled to be held on Saturday, September 30, 2023 at 01:00 pm (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue, it compliance with the provisions of the Companies Act, 2013 and in accordance with circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 28, 2022 as issued by Ministry of Corporate Affairs ('MCA') and circular dated May 12, 2020 and January 05, 2023, issued by the Securities and Exchange Board of India (collectively referred to as 'Circulars')

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2022-23 is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. The dispatch of Notice of AGM along with Annual Report through e-mail has been completed on September 06, 2023. These documents are also available on the Company's website www.atulauto.co.in/annual-reports.aspx website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.website.of NSD www.bseindia.com and www.nseindia.com respectively and website of NSDI at www.evoting.nsdl.com

In compliance with provisions of section 108 of the Act read with rules made In compliance with provisions of section 108 of the Act read with rules made thereunder, as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility (remote e-voting and e-voting during AGM) to members to cast their vote electronically through electronic voting system of NSDL. All members are informed that: informed that

- All the businesses as stated in the Notice of 35th AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence at 09.00 AM (IST) on September 27, 2023 and will end at 5.00 PM (IST) on September 29, 2023. The remote e-voting shall not be allowed beyond the said date and time.
- 3. The cut-off date for determining the eligibility to vote by electronic means or to attend AGM is September 23, 2023.
- In case a person has become a member of the Company after dispatch o AGM Notice, but on or before the cut-off date i.e. September 23, 2023, such person may obtain the User ID and Password for e-voting from NSDI by sending an e-mail request on evoting@nsdl.co.in or call at 022-48867000 or 022-24997000 and may cast the vote by following the instructions and process of e-voting as provided in the Notice of AGM and on website of NSDL i.e. www.evoting.nsdl.com
- 5. In case of any queries relating to e-voting, members/ beneficial owners may refer the Frequently Asked Question (FAQs) and e-voting user manual available for them at the download section of www.evoting.nsdl.com or call at the above mentioned Phone number or send request to Mr. Ketankumar Patel, Assistant Manager, NSDL at evoting@nsdl.co.in or the undersigned on the above mentioned contact details who is responsible to address the grievances connected with facility for voting by electronic means.

6. The members may note that:

- a. Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently.
- b. The facility for e-voting during AGM is made available for the members
- who have not cast their vote by remote e-voting; c. The members who have cast their vote by remote e-voting may also attend the AGM through VC/ OAVM but shall not be entitled to cast their vote again and;
- d. The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut off date only shall be entitled to avail the facility of remote evoting as well as e-voting during AGM;

The members who have not registered their e-mail address with the Company or Depository are requested to register it by following the procedure as mentioned in the Notice of AGM. The manner of remote e-voting and e-voting during AGM for the members who hold shares in physical mode or demat mode or those who have not registered their e-mai addresses with the Company/ Depository Participant are provided in the Notice of AGM.

Pursuant to section 91 of the Act read with rules made there under and regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 4 constructions and the company will remain closed from September 4 constructions and the company will remain closed from September 4 constructions and the company will remain closed from September 4 constructions and the company will remain closed from September 4 constructions and the company will remain closed from September 4 constructions and the company will remain closed from September 4 constructions and the company will remain closed from September 4 constructions and the company will remain closed from September 4 constructions and the company will remain closed from September 4 constructions and the company will remain closed from September 4 constructions and the company will remain closed from September 4 constructions and the company will remain closed from September 4 constructions and the company will remain closed from September 4 constructions and the company will remain closed from September 4 constructions and the company will remain closed from September 4 constructions and the company will remain closed from September 4 constructions and the company will remain closed from September 4 constructions and the company will remain closed from September 4 constructions and the company will remain closed from September 4 constructions and the company will remain closed from September 4 constructions and the company will remain closed from September 4 constructions and the company will remain closed from September 4 constructions and the company will remain closed from September 4 constructions and the company will remain closed from September 4 constructions and the company will remain closed from September 4 constructions and the company will remain closed from September 4 constructions and the company will remain closed from September 4 constructions and the company will remain 24, 2023 to September 30, 2023 (both days inclusive) for the purpose of AGM

Place : Shapar (Dist. Rajkot) Date : 06-09-2023

For, ATUL AUTO LIMITED (Paras J Viramgama) Company Secretary & Compliance Officer

**KIFS FINANCIAL SERVICES LIMITED** Registered Office: 4th Floor, KIFS Corporate House (Khandwala House), Nr. Land Mark Hotel, Nr. Neptune House, Iskon-Ambli Road, Bodakde

Ahmedabad – 380054, Gujarat, India Contact: +91 79 69240000 - 09; CIN: L67990GJ1995PLC025234; cs@kifs.co.in; Website: www.kifsfinan

NOTICE OF 28<sup>TH</sup> ANNUAL GENERAL MEETING, VC / OAVM. BOOK CLOSURE, RECORD DATE & E-VOTING

Notice is hereby given that the 28<sup>th</sup> Annual General Meeting (AGM) of the members of the company is scheduled to be held on Friday eptember 29, 2023 at 4:00 p rough video conferencing (\ or other audio visual means (OAVM) in accordance with applicable provisions of the Companies Act, 2013 and in compliance with the procedure prescribed in general circular nos. 14/2020, 17/2020 20/2020, 02/2021, 21/2021 and 10/2022 dated April 8, 2020, Apri 13. 2020. May 5. 2020. January 13. 2021. December 14. 2021 and December 28, 2022 respectively, issued by the MCA and circular dated May 12, 2020, January 15, 2021 and January 5, 2023 issued by the SEBI, without physical presence of the members at common venue The company has sent on Wednesday, September 6, 2023, the annual report along with notice convening 28th AGM, through electronic mode to all the members whose e-mail IDs are registered with the company / RTA / depository participant(s). The annual report alongwith the notice convening the AGM is also available on the website of the company at www.kifsfinance.com and stock exchange at www.bseindia.com and website of NSDL a www.evoting.nsdl.com.



Porbandar invites on-line tenders in two cover bid for the following work. Construction of approximate 200m Jetty and Approach at Rs.113.73 Cr

Okha Port. Part-1: Construction of RCC jetty. Part-1: Development of Backup area with shore protection work. Part-III: Dredging by suitable type Dredging equipment at Proposed ICG area at Okha Port.(2nd attempt)

The bid documents will be available from 05/09/2023 to 26/09/2023 up to 18.00 Hrs. on website www.nprocure.com &

www.gmbports.org

#### WESTERN RAILWAY **PROVIDING RCC BOX** AT VARIOUS LOCATIONS Divisional Railway Manager (WA), Western Railway, 6th floor, Engg. Deptt., Mumbai Central, Mumbai - 400

Azadi

0597

008. invites E-tender Notice No : BCT/23-24/172 dtd.05.09.2023

Work and location; Joravasan

Surat Section Providing RCC

Box in lieu of Masonry arch

bridge at various location

under DEN/Central (Composite Tender) (Two Pocket System).

Approx. cost of work Rs. 21,63,46,599.92/-. EMD

Rs. 1231700.00. Date & Time of

Submission : on 06.10.2023 till

15.00 hrs. Date & Time of

opening: on 06.10.2023 at

15.30 hrs. Regarding detailed nature

of work, containing cost of tender document (non refundable), EMD,

eligibility criteria, similar nature of work.

detailed tender conditions, please visit

www.ireps.gov.in. Manual offers will

Like us on : F facebook.com/WesternRl

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in

acting on an advertisement in any manner whatsoever.

not be considered.

THE NEW INDIA ASSURANCE CO. LTD. (A Government of India Undertaking) CIN : L 66000 MH 1919 GOI 000 526 | http://newindia.co.in Regional Office : 9th floor, Suraj Plaza-2, Sayajigunj, Vadodara - 39002 Ph. No. : 0265 2363004/6 | Email : nia 220000@newindia.co.in

Leadership and beyond

The New India Assurance Co.Ltd. Intends to acquire commercial premises for our Business Office having carpet area of approx 1400 sq.ft. (Subject to Actual Measurement as per IS: 3861 of 2002) Located at Santram Road / College Road / Petlad Road and Pij Road of Nadiad on lease basis. Interested owners may visit Company's website at "www.newindia.co.in" for more details. Last date for Submission of bids is 03/10/2023 upto 17.00 Hours.



#### Advertisement No. : 06/2023

Inviting applications from Retired Personnel of Central/ State Government Ministries/ Departments/ Autonomous / Statutory bodies. PSUs retired from level 6 to level 10 of 7th CPC and equivalent for engagement of 10 Consultants.

TRIFED (An organization under the Ministry of Tribal Affairs, Gol Proposes to engage 10 Consultants with experience in Personnel Audit / Finance/ HR/ Projects etc. from amongst retired personnel o Central/State Government Ministries/ Departments/ Autonomous Statutory bodies/ PSUs on contract basis. The last date of receipt o application is 25.09.2023.

For further details, applicants may visit TRIFED's website https://trifed.tribal.gov.in under opportunities - careers section or contact the Personnel Division, TRIFED, Head Office, New Delhi at 011-20883014/15/16. davp 43401/12/0016/2324 General Manager (Personne

## 📰 🔊 Arman Financial Services Limited

Regd. Office: 502-503, Sakar III, Opp. Old High Court, Off Ashram Road, Ahmedabad-380014. Ph.: 079-40507000, 27541989 CIN: L55910GJ1992PLC018623 Email: finance@armanindia.com, Website: www.armanindia.com

### NOTICE OF THE 31ST ANNUAL GENERAL MEETING AND INFORMATION ABOUT E-VOTING

NOTICE is hereby given that the 31st (Thirty First) Annual General meeting (AGM) of the members of the Company will be held on Friday, September 29, 2023 at 12.00 noon through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of AGM in accordance with the applicable provisions of the Companies Act, 2013 ("Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015) and in compliance with the procedure prescribed by various circulars issued by MCA and Securities and Exchange Board of India from time to time.

Notice is also hereby given pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of Annual General Meeting of the Company for the FY 2022-23.

The Annual Report including the Notice of AGM which includes the process and manner of attending the AGM through VC / OAVM and e-voting and other documents has been e-mailed on September 6, 2023 to those members whose email addresses are registered with the Company / Depositories. The Annual Report can be downloaded from the web-links: https://www.armanindia.com or https://www.evoting.nsdl.com.

The Company is pleased to provide its members the facility of casting votes electronically ("remote e-voting"), through the e-voting services provided by National Securities Depository Limited ('NSDL').

The remote e-voting period begins on Tuesday, September 26, 2023 at 9:00 a.m. IST and ends on Thrusday, September 28, 2023 at 5:00 p.m. IST. During this period, members of the Company, holding shares as at the cut-off date of Friday, September 22, 2023 may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Members have the option to cast their vote on any of the resolutions using the remote e-voting facility either during the aforesaid voting period or during the AGM.

The members who have casted their vote by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM, but shall not be entitled to cast their vote again. The detailed procedure for remote e-voting and evoting during the AGM is provided in the Notice of AGM.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after sending of the Notice and holding shares as on the cut-off date, may obtain the Login ID and password by sending request at evoting@nsdl.com However, if he / she is already registered with NSDL for remote e-voting then he /she can use his / her existing User ID and password for casting the vote. In case of queries or issues regarding remote e-voting or attending the AGM, please contact NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013, Email ID: evoting@nsdl.com, Tel.: 022-48867000 and 022-24997000. For Arman Financial Services Limited

#### Western Railway - Dahod tice No. M247GLRSGR2319 Date : 01.09.2023

Name of Work : Repair Rehabilitation Reconditioning Testing and supply of Tap Changer type N-32 for Electric Locos Location: Office of CWM/ Dahod W.Rly., Estimated Cost of the work: ₹ 7,48,82,520/-, Bld Security ₹ 5,24,500/-, Date & Time of Submission & Opening of E-Tender : Submission of E-tender upto 14.30 Hrs. on 25.09.2023 and Opening of E-tender at 15.00 Hrs. on same day. Tender Notice and documents available at : www.ireps.gov.jn / E-Tenders/Works/IR Electrical.

For Chief Workshop Manager ADM/17/1/246 Western Railway, Dahod ां लाइक करें : 🚹 fac

#### WESTERN RAILWAY - VADODARA DIVISIOI **GATI SHAKTI DEPARTMENT** "E" TENDER NOTICE PROVIDING DIRECT CONNECTIVITY

e-TENDER NOTICE NO. CPM GSENGGBRC-08R-2023-24. Sealed Tenders for and on behalf of the Presiden of India are invited by Chief Projec Manager (Gati Shakti), Western Railway Pratapnagar, Vadodara-390004 for the following works. (i) E-Tender No. CPM GSENGGBRC-08R-2023-24, (ii) Name of Work: Vadodara Division: Providing direct connectivity from Down main line to line No.6 & 7 at Vadodara Station. (iii Approximate cost of the work (in ₹): 2,08,79,584.34, (iv) Bid Security to be deposited (in ₹): 2,54,400.00 (₹ Two Lakh Fifty Four Thousand Four Hundred only). (v) Date and time for submission of tender and opening of tender : Or line tender is to be submitted on or before 15.00 Hrs. of **29.09.2023** and is to be opened on same date at 15.30 Hrs. (iv Website particulars & Office Addres where complete details can be seen Website www.ireps.gov.in Chief Projec Manager (Gati Shakti), Western Railway Pratapnagar, Vadodara-04. 16 168

3



#### <sup>ओएन</sup>जीसी जित्तु ONGC ongc ओएनजीसी BDA/HSE/EC/2023-24/01 WON Basin, Vadoda

NOTICE The project exploratory drilling of 10 wells in OALP ML Block CB-NHP 2021/2 in Bharuch district of Gujarat by M/S Oil and Natural Gas Corporation Limited has been accorded Environmental Clearance by the Ministry of Environment, Forest and Climate Change through SEIAA (State Environment Impact Assessment Authority) vide order no. SEIAA/GUJ/1 (b)/838/2023, Dated: 23 June, 2023. Copies of clearance letter are available with the GPCB and also be seen at Website of the Ministry at https://environmentclearance.nic.in



BHUJ BRANCH : Opp. G. K. General Hospital, New Lotus Colony, Bhuj - 370 007 [Rule 8 (1)] POSSESSION NOTICE (For immovable property)

Whereas, the undersigned being the authorised officer of the Union Bank of India, Bhuj Branch : Opp. G K General Hospital, New Lotus Colony, Bhuj - 370 001 nder the Securitisation and Reconstruction of Financial Assets and Enforcement o Security Interest Act 2002 (Act No. 54 of 2002) and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice Dated 23/10/2020 calling upon the borrower M/s Abhushan Gold, Proprietor Mr. Chintan Mahendrabhai Soni, Mortgagor Mr. Chintan Mahendrabhai Soni Guarantors Mr. Smlt Mahendrabhai Soni Mrs. Jyotiben Kanaiyalal Shah & Mr. Kaniyalal Harilal Shah to repay the amount mentioned in the notice being Rs. 78,52,382.55 (Rupees Seventy Eight Lakh Fifty Two Thousand Three Hundred Eighty Two and Paise Fifty Five Only) as on 23.10.2020 with interest calculated up to 23.10.2020.

The borrower/guarantor having failed to repay the amount, notice is hereby given to the borrower/guarantor and the public in general that undersigned has Physical Possession of the property described herein below in exercise of powers conferred on him/her under sub -section 13 (4) of the said Act read with Rule 8 of the Securit Interest Enforcement Rules, 2002 on 05th Day of September of the Year 2023.

The borrower/quarantor in particular and the public in general is hereby cautioned not to deal with the Property and any dealings with the property will be subject to the charge of the Union Bank of India Bhuj Branch : Opp. G K General Hospital, New Lotus Colony, Bhuj - 370 001 for an amount of Rs. 78,52.382.55 (Rupees Seventy Eight Lakh Fifty Two Thousand Three Hundred Eighty Two and Paise Fifty Five Only) as on 23.10.2020 with interest calculated upto 23.10.2020.

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

## DESCRIPTION OF THE IMMOVABLE PROPERTY

1. Plot No. 127-135/d, adm 90.00 Sqtr, Shree Swaminarayan Nagar, Revenue Survey No. 826/1 and 826/2, Bhuj - Kutch in the name of Mrs. Jyotikaben Kaniyalal Shah and Mr. Kaniyalal Harilal Harilal Shah, having Four Boundaries : North : Sub Plot No. E East : Sub Plot No. D South : Sub Plot No. C West: 7.50 Mtr Wide Internal Road 2. Emg of Residential House in the Name of Shri Chintan Mahendrabhai Soni situated on Plot No. 405/b, admeasuring 60 Sq. Meter Built up Area 36.23 Sq. Meter Knows as Aiya Nagar situated at nonagricultural Land of Bhuj Sim Revenue Survey No 242, having Four Boundaries : North : House on Plot No. 404/A East : Internal Road South : House on Plot No. 405/A West : Plot No. 367 of This Land Date : 05.09.2023 Authorised Officer Place : Bhuj Union Bank Of India

## **Government of India Ministry of Minority Affairs**

## **Public Notice**

The Ministry of Minority Affairs in collaboration with CSC e- Governance Services Limited is organizing a special drive to re-validate the applications and verification of State Nodal Officers/District Nodal Officers/Head of Institutes/Institute Nodal Officers and applicants through Aadhaar based Biometric authentication for the scholarships of Ministry of Minority Affairs for the year 2022-23.

2. The process has been started with effect from 01.08.2023 and will be completed by 8th September, 2023. All concerned are hereby informed to ensure their bio-metric Aadhaar authentication by visiting special camps being organized at district and institute level by concerned District Level Nodal Officer and Head of Institutes respectively as per schedule provided. For further details please log on to www.https://scholarships.gov.in and alternatively may call to Helpline at 011-24364311

The remote e-voting period commences on Tuesday, Septembe 26, 2023 at 9:00 am IST and will end on Thursday, September 28 2023 at 5:00 pm IST. During this period and during AGM, the members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thenafter.

The manner of remote e-voting and voting at the AGM by member holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provide in the notice of the 28<sup>th</sup> AGM and they can provide their mandate for receiving dividends directly in their bank accounts through ECS by following the instructions that are given in the AGM notice.

The members who have acquired shares after sending e-mail o notice may refer instructions for e-voting given in the notice of AGM for exercising their votes through remote e-voting and attending AGM through VC. The members who vote through remote e-voting may attend the AGM but shall not be allowed to vote again.

In case member(s) have not registered their e-mail addresses with the company / depository, please follow the below instructions to register e-mail address for obtaining annual report and login details for e-voting:

(1) For physical holding	To send a signed request letter mentioning the name and address of the member, mobile number, e-mail ID, self-attested copy of the PAN card, and self-attested copy of any document (eg.: driving license, election identity card, passport) in support of the address of the member via e-mail to cs@kifs.co.in & ahmedabad@linkintime.co.in	
(2) For	Preferably register the same with your depository	
demat	participants	
holding	OR send above documents + DP ID & Client ID, self- attested client master or consolidated account	
	statement via e-mail to cs@kifs.co.in &	
	ahmedabad@linkintime.co.in	
Members may send an e-mail request to evoting@nsdl.co.in for		
obtaining user ID and password by proving the details mentioned		

in point (1) or (2) as the case may be, to receive login ID and password for e-voting.

Pursuant to the applicable provisions, payment of final dividend, i declared at the ensuing AGM and the facility of remote e-voting and participation at AGM through VC shall only be made available to those members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, September 22, 2023. For e-voting AGM and payment of final dividend, the register of members and share transfer books shall remain closed from Saturday, Septembe 23, 2023 to Friday, September 29, 2023 (both days inclusive). Members who need assistance for e-voting before or during the AGM can contact NSDL on evoting@nsdl.co.in / 1800-222-990 or contact Mr. Amit Vishal, senior manager amitv@nsdl.co.in / 022-24994360 / +91 9920264780 or Mr. Saga Ghosalkar, manager assistant NSDL sagar.ghosalkar@nsdl.co.in / 022-24994553 / +91 9326781467. For KIFS Financial Services Limited, Rajesh P. Khandwala Managing Director, DIN: 00477673, Ahmedabad, September 7, 2023

Date: 06.09.2023 Place: Ahmedabad

Aalok Patel Joint Managing Director (DIN: 02482747)

Sd/-

This Notice is also available at Company's website www.armanindia.com and Corporate Announcement Section of Stock exchanges on www.bseindia.com and www.nseindia.com.

#### SRG HOUSING FINANCE LIMITED (CIN: L65922RJ1999PLC015440) 321. S M Lodha Complex, Near Shastri Circle, Udaipur-313001(Rajasthan), Phone 0294-2561882 E-mail: info@srgl ousina.com Wehsite: www.srahousina.co SYMBOLIC POSSESSION NOTICE RULE 8(1) (For Immovable Property) Whereas, the undersigned being the authorized officer of SRG Housing Finance Limited, 321, SM Lodha Complex, Near Shastri Circle, Udaipur -313001 (Rajasthan), under the Securitization And Reconstruction of Financial Assets and Enforcement Of Security Interest Act, 2002 and ir exercise of power conferred under section 13(12) read with rule 3 of Security Interest (Enforcement) Rules, 2002, issued demand notices on the lates mentioned against each account calling upon the respective borrowers/co-borrowers/mortgagors/guarantors, to repay the amount within 60 days from the date of receipt of the said notices. The borrowers/co-borrowers/mortgagors/guarantors having failed to repay the amount, notice nereby issued to the borrowers/co-borrowers/mortgagors/guarantors and the public in general, that the undersigned has taken symbolic possessi of the properties described herein below in exercise of powers conferred on him under section 13(4) of the said Act, read with rule 9 of the said rules, on the dates mentioned against each account. The borrowers/co-borrowers/mortgagors/guarantors in particular and public in general are hereby cautioned Not to deal with the properties and any dealing with the properties will be subject to the charge of SRG Housing Finance Limited 321, SM Lodha Complex, Near Shastri Circle, Udaipur – 313001 (Rajasthan), for the amounts mentioned below plus future interest and cost/charges thereon until the realization.

The Borrowers/Co-borrowers/Mortgagors/Guarantors attention are invited to the provisions of sub-section (8) of section 13 of the said Act, in

resp	respect of time available to redeem the available secured assets.					
S.	Loan Account Number (lan)/	1) Date Of Demand Notice	Description Of Immovable Property			
NO.	Borrowers/ Co-borrowers/ Guarantors	2) Date Of Symbolic Possession	(Together With Buildings And Structures Constructed, To Be			
		3) Claim Amount As Per Demand Notice	Constructed Thereon Along With Fixtures And Fittings			
			Attached To The Earth And Anything Attached To The Earth.)			
1.	HLR0000000006361	1. Date Of Demand Notice-	All That Piece And Parcel Of Land Owned By: -			
	Mr. Chamanji Ramaji Thakor S/o Mr.	March 24, 2023	In The Name Of Mr. Ramaji Kanaji Thakor S/o Mr. Kanaji			
	Ramaji Thakor (Borrower)	2. Date Of Symbolic Possession –	Having Plot No.– 1/a Paiki Chali Type Sub Plot No.– 18 Of			
	Mr. Ramaji Kanaji Thakor S/o Mr.	September 01, 2023	Suncity Row House Which Is Situated In Survey No			
	Kanaji Thakor (Co-Borrower-1)	3. Claim Amount As Per Demand Notice	6483 (old Survey No.– 267) Gram– Nagalpur, Tehsil–			
	Mrs. Ashaben Chamanji Thakor W/o	Notice – ₹5,37,650/- Rupees Five Lakh	Mehsana, District– Mehsana (Gujarat) Having Land Area			
	Mr. Chamanji Thakor (Co-Borrower-2)	Thirty-seven Thousand Six Hundred And	Of 29.18 Sq. Mtrs. Surrounded By:- East- Adj. Margin			
	Mr. Thakor Chetanji Ramaji S/o Mr.	Fifty Only As On March 22, 2023 Plus	Land And Road, West- Adj. Plot No. 1 Paiki Sub Plot,			
	Ramaji Thakor (Co-Borrower-3)	Future Interest, Incidental Expenses, Cost,	North– Adj. Sub Plot No. 19, South– Adj. Sub Plot No. 17			
	Mr. Rameshji Manaji Thakor S/o Mr.	Charges, Etc. W.e.f. March 23, 2023				
	Manaji Thakor (Guarantor)					
2.	HLR0000000007865	1. Date Of Demand Notice-	All That Piece And Parcel Of Land Owned By: -			
	Mr. Govindbhai Khemchandbhai		In The Name Of Mr. Govindbhai Khemchandbhai Prajapati			
	Prajapati S/o Mr. Khemchandbhai	2. Date Of Symbolic Possession –	S/o Mr. Khemchandbhai Prajapati Having Gram Panchayat			
	Prajapati (Borrower)	September 04, 2023	Property Assesment No.–753/3, Village– Methan,			
	Mrs. Dipikaben Prajapati S/o Mr.		Tehsil– Sidhpur, District– Patan (Gujarat) Having Land			
	Govindbhai Prajapati (Co-Borrower)		Area Of 800 Sq. Ft. Surrounded By:- East- Road, West-			
	Mr. Prajapati Anilbhai Gamabhai S/o		Road, North– Open Space, South– House Of Mr.			
	Mr. Prajapati Gamabhai (Guarantor)	Twenty Only As On September 14, 2021,	Umedbhai Khemchand bhai Prajapati			
		Plus Future Interest, Incidental Expenses,				
		Cost, Charges, Etc. W.e.f. September 15,				
		2021.				
	HLR0000000006859	1. Date Of Demand Notice– July 06, 2021	All That Piece And Parcel Of Land Owned By: -			
	Mr. Thakor Jayantiji S/o Mr. Visaji	2. Date Of Symbolic Possession –	In The Name Of Mr. Jayantiji Visaji Thakor S/o Mr. Visaji			
	Thakor (Borrower)	September 04, 2023	Thakor Having Gram Panchayat Property Assessment			
			No.– 558, Village– Gamtal, Mudvada, Tehsil– Siddhpur,			
	Jayantiji Thakor (Co-Borrower)		District– Patan (Gujarat) Having Land Area Of 600 Sq.ft.			
	Mr. Dolaji Thakor S/o Mr. Ishvarji		Surrounded By:- East– Adjoining House Of Mr. Vaghjibhai			
	Thakor (Guarantor)		Gamjibhai Thakor, West– Adjoining House Of Mr. Ramesh			
			bhai Amthabhai Thakor, North– Adjoining Road, South–			
		Etc. W.e.f. July 01, 2021.	Adjoining House Of Mr. Vanrajji Hamirji Thakor			
	PLACE:- Udaipur Authorized Officer DATE:- 07-09-2023 SRG Housing Finance Limited					

CBC-27101/11/0007/2324

Sd/-(Under Secretary, Scholarships) SS-15/8/2022-Scholarship-MoMA

## **KEMISTAR CORPORATION LIMITED**

604, Manas Complex, Near Jodhpur Cross Road, Satellite, Ahmedabad - 380015, Gujarat. CIN: L24233GJ1994PLC022845 Email: kemistarbse@gmail.com Web: www.kemistar.in

29TH ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OVAM). RECORD DATE AND FINAL DIVIDEND INFORMATION

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held on Friday, 29thSeptember, 2023 at 12:00 P.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December, 2021,14th December, 2021 and 5th May, 2022 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circulars dated 12th May 2020, 15th January 2021 and 13th May, 2022 issued by the Securities and Exchange Board of India ('SEBI Circulars'), without the physical presence of Members ata common venue. Members will be able to attend the AGM through VC/OAVM facility only. Members participating through the VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circular, the Notice of AGM and the Annual Report 2022-23 including the financial statements for the financial year 2022-23, along with Directors' Report, Auditors' Report and other documents required to be attached thereto, will be sent only by email to all the Members of the Company whose email addresses are registered with the Company / Depositary Participant(s). The aforesaid documents will also be made available on the website of the Company i.e. www.kemistar.in and the websites of the stock exchanges where the shares of the Company are listed i.e. www.bseindia.com as well as on the website of National Securities Depository Limited i.e. www.evoting.nsdl.com.

Shareholders may note that the Board of Directors in their meeting held on September 06, 2023 recommended a Final Dividend of Rs. 0.40/- per share. The Record date for the purpose of Final Dividend for is September 22, 2023. The Final Dividend, once approved by the shareholders in the ensuing AGM, will be paid electronically through various online transfer modes to those shareholders who have updated their Bank Account details. For shareholders, who have not updated their Bank Account Details, dividend warrants/demand drafts/cheques will be sent to their registered address. To avoid delay in receiving dividend, shareholders are requested to update their KYC with their Depositories (Where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent (RTA) (Where shares are held in physical mode) to receive dividend directly into their bank account on the payout date.

#### Manner of casting vote(s) through E-voting:

1. Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ('e-voting').

2. The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their e-mail addresses will be provided in the Notice of the AGM.

3. The facility for e-voting will also be made available at AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.

4. The login credentials for casting votes through e-voting shall be made available to members through email.

5. The same login credential may also be used for attending the AGM through VC/OAVM.

#### Manner of registering/updating email addresses:

In case you have not registered your e-mail address with the Company! Depository, please follow below instructions for obtaining the Annual Report and login-in details for joining the AGM/ exercising e-voting facility:

- a. Physical holding: please send scan copy of a signed request letter mentioning your 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 the Company's email address at kemistarbse@gmail.com or to the email id of Purva Sharegistry (India) Pvt. Ltd.-Registrar & Share Transfer Agent (RTA) of the Company at support@purvashare.com.
- b. Demat holding: Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP.

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

Date: September 06, 2023	For Kemistar Corporation Limited Sd/-	
Place: Ahmedabad	Ketankumar Patel Managing Director (DIN No. 01157786)	

Ahmedabad



## કાયનાન્ચિયલ એક્સપોસ



Report") has been sent, through electronic mode on September 5, 2023, to those s whose e-mail address is registered with the Company / Registrar & Share Transfer Agent (RTA) / Depository Participants (DPs).

The aforesaid documents are also available on www.yaari.com, https://evoting.kfintech.com, www.bseindia.com and www.nseindia.com.

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) ("the Rules") and Regulation 42 of SEBI LODR Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 22, 2023 to Thursday, September 28, 2023 (both days inclusive) for annual closing (for the purpose of AGM).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and applicable Circulars, the Company is providing remote e-voting facility to all its Members to exercise their right to vote on the resolutions listed in the AGM Notice and has availed the services of KFin Technologies Limited ("KFintech") for providing VC facility and e-voting The detailed procedure for attending the AGM through VC/OAVM and the e-voting is provided in the AGM Notice. The AGM Notice also contains Instructions/details with regard to process of obtaining Login credentials by Shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective DPs.

	રાવગાગ્યવલ		
નલ ઓફિસ ચુનિટ નં. ૧૦ અને ૧૧ , રાં	Baı સારસ્વત કો-ઓપરેટ (શિક્યુલ	ી <b>વ બેંક લીમીટેડ</b> <sup>બેંક)</sup>	નદાવાદ− ૩૮૦૦૧૩. ફોન : ૯૧ ૭૯ ૨૭૪૬૭૯૫૮/૫૯
	ઇ-હરાજી વેચા 'બિડિંગ વેબસાઇટ https://sarfaesi.a ોફ ફાઇનાન્સિચલ એસેટ્સ એન્ડ એન્ફોર્સ	uctiontiger.net હારા જ હ	ાથ ધરવામાં આવશે) એક્ટ, ૨૦૦૨ હેઠળ બેંકને વસુલવામાં આવેલી
ક્ટના ૧૩(૪) હેઠળ નીચેની સંપત્તિઓવ		રવામાં આવે છે કે બેંકના લેણાંન	ન્ડ નોટિસના અનુસંધાનમાં. બેંક લિ.એ સરફૈસી 1ી વસૂલાત માટે નીચે દર્શાવેલ કેસમાં ચાર્જ કરેલી સ્પષ્ટ કર્ચા મુજબ:
કરજદારનું નામ, સહ કરજદારનું / ભામીનદાર/ ગીરવેદાર કાનુની વારસદાર (જો હોય	એ નોટોસ તારીખ બી . કબજા પ્રકાર/તારીખ સી . ડીમાન્ડ રકમ તો)	મિલક્તનું વર્ણન	૧. રીઝર્વ કિંમત ૨. ઇએમડી ૩. બીડ વધારાની રક્મ નિરિસણની તારીખ અને સમય ઇએમડી અને કેવાયસી સબમીટ કરવાની છેલ્લી તારીખ ઈ હરાજીની તારીખ અને સમય
ક્ટજદારનું નામ કંસારા હરીવદન ગોપાલદાસ સહ–કરજદારનું નામ કંસારા વેશાલી હમીશ (કંસારા હરીવદન ગોપાલદાસના પત્ની) જામીનદાર :- N.A.	એ તા. ૦૧–૦૮–૨૦૨૩ બી . ભૌતિક ક્બજો, તા.૩૦–૦૭–૨૦૨૩ સી. રૂા. ૪૫,૯૦,૫૭૨.૨૨ (અંકે રૂપીથા પિસ્તાલીસ લાખ નેવું હજાર પાંચસો બોતેર અને બાવીસ પૈસા પુરા)	રામાના ગીરો મુકેલ રેસીડેન્સીચલ ફ્લેટ ટાવર-પ, ફ્લેટ નં. ૧૦૧, પહેલા માળે, મોનાલીસા, જુનો મેઘા મોર મોલ પાસે, માંજલપુર, વડોદરા- ૩૯૦૦૧૧	ર. ૧૨.૫૫ લાખ ૩. ૦.૫૦ લાખ

ચુક્વણીની તારીખ અને/અથવા વસૂલાતની તારીખ સુધી લાગુ પડતાં વધુ વ્યાજ સાથે, આકસ્મિક ખર્ચ, ખર્ચ, ચાર્જ વગેરે.

ડિમાન્ડ નોટીસ તારીખ અને

બાકી રકમ

ડિમાન્ડ નોટીસ તારીખ અને

બાકી રકમ

રૂા. ૦૨,૦૩,૯૫७.૪૦ તારીખ ૧૩.૦૬.૨૦૨૩ સુધીના

અધિકૃત અધિકારી

น่ชาด ด้ายดด ด้ร

તારીખઃ ૧૪.૦૬.૨૦૨૩

તારીખઃ ૧૪.૦૬.૨૦૨૩

રજીસ્ટર્ડ ગીરો મિલકત કોમર્શીચલ દુકાન નં. એલએલ-૫, લોવર લેવલ બાંધકામ ન્યુ સીટી સર્વે નં

૨૮૨૮ પૈકી બાંધકામ ક્ષેત્રફળ અંદાજે ૮-૩૬૦ સ્કે. મીટર્સ ન્યુ બઝાર, ''ઈન્દ્રધનુષ કોમ્પ્લેક્ષ

**યતુરસીમાઃ** પૂર્વઃ દુકાન નં. એલ.એલ. - ७ પ્લાનમાં દર્શાવ્યા મુજબ, પશ્ચિમઃ દુકાન નં.

એલ.એલ. - ७ પ્લાન માં દર્શાવ્યા મુજબ, ઉત્તરઃ કોમન પેસેજ પ્લાનમાં દર્શાવ્યા મુજબ, દક્ષિણઃ

અંગ્રેજી અને ગુજરાતી જાહેરાતમાં તફાવત હોય તો કાયદાકીય બાબતો માટે અંગ્રેજી જાહેરાત માન્ય ગણાશે.

APPENDIX IV [See Rule 8 (1)]

કબજા **નોટિસ** (અચલિત મિલકતો માટે)

કરજદારો/ જામીનદારો

/ ગીરોદારોનું નામ

કરજદારો/ જામીનદારો

/ ગીરોદારોનું નામ

નામે જાણીતું, હિંમતનગર હિંમતનગર નગરપાલિકાની સીમા.

ઈન્દ્રધનુષ કોમ્પ્લેક્ષ ની મિલકત પ્લાનમાં દર્શાવ્યા મુજબ

તારીખ : ૦૨.૦૯.૨૦૨૩ સ્થળ : મહેસાણા અને હિંમતનગર

હરાજી બેંકના માન્ય સેવા પ્રદાતા મેસર્સ ઈ–પ્રોક્યોરમેન્ટ ટેક્નોલોજીસ લિમિટેડ (ઓક્શન ટાઈગર) દ્વારા હાથ ધરવામાં આવશે. બિડ ફોર્મ, ઉપરોક્ત વેચાણ/ઓક્શનના નિયમો અને શરતો અને બિડ/ઓફર સબમિટ કરવાની પ્રક્રિયા તેમની વેબસાઇટ પરથી અહીં ઉપલબ્ધ છે.

#### સરફેસી એક્ટ, ૨૦૦૨ ના નિયમ ૮(૬) મુજબ કાનુની નોટીસ

આ નોટિસને ઉધાર લેનારા/ઓ, સહ–ઉધાર લેનારાઓ, ઉક્ત લોનના બાંચધરી આપનારાઓ અને ગીરોને પણ નોટિસ તરીકે ગણવામાં આવશે. વેચાણની તારીપ પહેલાં સંપૂર્ણ લેણાં ચૂકવવા, જો નિષ્ફળ જશે તો ઉપરોક્ત તારીખે મિલકત વેચવામાં આવશે. હરાજીની તારીખનો ઉલ્લેખ કર્યો છે.

> અધિકૃત અધિકારી સારસ્વત કો.-ઓપ. બેંક લી.

એયસીપી પ્લાસ્ટીન બલ્કપેક લિમિટેડ (અગાઉ ગોપાલા પોલિપ્લાસ્ટ લિમિટેડ તરીકે જાણીતી) CIN: L25200GJ1984PLC050560

રજિસ્ટર્ડ ઓફિસઃ એચ.બી.જીરાવાલા હાઉસ, નવભારત સોસાયટી, પંચશીલ બસ સ્ટેન્ડ પાસે, ઉસ્માનપુરા અમદાવાદ, ગુજરાત- 380013 ટેલિકોન: +91-79-27561000 • ઈ-મેઈલ: cs@hpbl.in • વેબસાઈટ: www.h

39મી વાર્ષિક સામાન્ય સભા અને ઈ-વોટિંગ પ્રક્રિયાની નોટિસ આથી નોટિસ આપવામાં આવે છે કે HCP પ્લાસ્ટીન બલ્કપેક લિમિટેડ "કંપની") ના સભ્યોની 39મી વાર્ષિક સામાન્ય સભા ("એજીએમ") શુક્રવાર, ૨૯મી સપ્ટેમ્બર, ૨૦૨૩ના રોજ સવારે ૧૧.૩૦ વાગ્યે વિડિયો કોન્ફરન્સિંગ ("VC") દ્વારા યોજાશે. / અન્ય ઓડિયો વિઝ્યુઅલ મીન્સ ("OAVM"), કંપની એક્ટ, ૨૦૧૩ અને તેના હેઠળ બનાવેલા નિયમોની તમામ લાગુ જોગવાઈઓ અને સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા (લિસ્ટિંગ ઓબ્લિગેશન અને ડિસ્ક્લોઝર જરૂરીયાતો) રેગ્યુલેશન્સ, ૨૦૧૫ના પાલનમાં કોર્પોરેટ અફેર્સ મંત્રાલય ("MCA") અને

સિક્વોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા ("SEBI") દ્વારા જારી કરવામાં આવેલ બાબત પર લાગુ પડતા પરિપત્રો, AGM બોલાવવાની સૂચનામાં નિર્ધારિત વ્યવસાયને વ્યવહાર કરવા માટે. નાણાકીય વર્ષ 2022-23 માટેની એજીએમની સૂચના સાથેનો વાર્ષિક અહેવાલ ઇલેક્ટ્રોનિક મોડ દ્વારા એવા સભ્યોને મોકલવામાં આવ્યો છે કે જેમના ઈમેલ એડ્રેસ કંપની અને/અથવા ડિપોઝિટરીઝમાં 5મી મેના સામાન્ય પરિપત્ર નંબર 20/2020

અનુસાર નોંધાથેલા છે. , ૨૦૨૦, સામાન્ય પરિપત્ર નં. 02/2021 તારીખ 13મી જાન્યુઆરી, ૨૦૨૧, સામાન્ય પરિપત્ર નં. 21/2021 તા. 14મી ડિસેમ્બર, ૨૦૨૧ અને સામાન્ય પરિપત્ર નં. ૦૨/૨૦૨૨ તા. ૫મી મે, ૨૦૨૨ અને સામાન્ય પરિપત્ર નં. ૦૨/૨૦૨૧ તારીખ. ૨૮મી ડિસેમ્બર, ૨૦૨૨ કોર્પોરેટ બાબતોના મંત્રાલય દ્વારા જારી કરવામાં આવેલ અને પરિપત્ર નં. SEBI/HO/CFD/CMD?/CIR/P/૨૦૨૧/૧૧ તારીખ ૧૫મી જાન્યુઆરી, ૨૦૨૧, પરિપત્ર નં. SEBI/HO/DDHS/P/CIR/૨૦૨૨/ 0053 તારીખ ૧૩મી મે, ૨૦૨૨ અને પરિપત્ર નં. SEBI/HO/CFD/PoD-ર/P/CIR/CIR/૨૦૨૩/૪ અનુક્રમે ૫મી જાન્યુઆરી, ૨૦૨૩ના રોજ, સિક્યોરિટીઝ એન્ડ એક્સરોન્ડ બોર્ડ ઓક ઈન્ડિયા દારા જારી કરવામાં આવેલ છે. નાગાકીય વર્ષ 2022-23 માટે એજીએમની સૂચના સાથેનો વાર્ષિક અફેવાલ કંપનીની વેબસાઇટ www.hpbl.in પર અને નેશનલ સિક્યોરિટીઝ ડિપોઝિટરી લિમિટેડની વેબસાઇટ www.evoting.nsdl.com પર પણ ઉપલબ્ધ છે.

આશી સૂચના આપવામાં આવે છે કે કંપની અધિનિયમ, ૨૦૧૩ ("અધિનિયમ") ની કલમ ૯૧ ની જોગવાઈઓ અને તે હેઠળ ઘડવામાં આવેલા લાગુ નિયમો અનુસાર કંપનીના સભ્યોનું રજિસ્ટર અને શેર ટ્રાન્સફર બુક શનિવાર, ૨૩ સપ્ટેમ્બરથી બંધ રહેશે. , ૨૦૨૩ થી શુક્રવાર, સપ્ટેમ્બર 29, ૨૦૨૩ (બંને દિવસો સહિત) કંપનીની ૩૯મી એજીએમના હેતુ માટે.

बैंक 间 Union Bank વિજાપુર શાખાઃ લક્ષ્મીકેશવ બિલ્ડીંગ, ટી.બી. રોડ, વિજાપુર, જીદ્ધો – મહેસાણા, ગુજરાત – ૩૮૨૮७૦ आन्धा Andhra

## <del>ङ्र अल्लनी नोटीस</del> [Rule-8(1)]

ચે સદી કરનાર **યુનિયન બેંક ઑફ ઇન્ડિયા, વિજાપુર શાખા** ના અધિકૃત અધિકારીએ ડાઇઝેશન એન્ડ રીકન્સટ્રક્શન ઑફ ફાયનાન્સિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઑફ ો ઈન્ટરેસ્ટ એકટ, ૨૦૦૨ ના તથા નિયમ ૩ ની સાથે વંચાતી કલમ ૧૩(૧૨) દેઠળ મળેલ ો સિક્સોરિટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ અંતર્ગત તા. ૦૧.૦૧.૨૦૨૦ ના રોજ ોટિસ જારી કરેલ હતી જેમાં કરજદાર/ગીરોદાર **મેસર્સ તપન ટ્રેડીંગ કંપની, પ્રોપ. શ્રી નટવર** સરનામું: ૮, આસ્થા કોમ્પ્લેક્ષ, ''આસ્થા આર્કેક'' વિજાપુર અને શ્રી નટવર પ્રજાપતિ ૯, સોદમ બંગલોઝ, વિજાપુર, જીક્ષો મદેસાણા, ગુજરાત - ૩૮૨૮७૦, જામીનદાર/ગીરોદાર ત એન. પ્રજાપતિ, સરનામું: ૯, સોઠમ બંગલોઝ, વિજાપુર, જીક્ષો મંદેસાણા, ગુજરાત ને નોટિસમાં જણાવેલ રૂા. ૯,૧૧,૯૧૪.૮૧/ – (રૂપિયા નવ લાખ અગ્યાર હજાર નવસો પૈસા એક્યાંસી માત્ર) તા. ૧૯.૦૫.૨૦૨૩ સુધીના સાથે સદર નોટિસ પ્રાપ્ત થયાન ૬૦ દિવસોમાં ચૂકવવા જણાવવામાં આવ્યું હતું.

મને જામીનદારો આ રકમ ચુકવવામાં અસફળ રહેલ છે. આથી કરજદાર અને જાહેર જનતાને માં આવે છે કે <mark>તા. ૦૨.૦૯.૨૦૨૩</mark> ના રોજ ઉપરોક્ત નિચમનોની સાથે વંચાતા નિચમ ૮ ની ૧૩(૪)ના અંતર્ગત અને ઉપરોક્ત નિયમ અંતર્ગત નીચે હસ્તાક્ષર કરેલ અધિકારીએ પોતાન ી નીચે દર્શાવેલ મિલકતનો સોકેતિક **કબજો** મેળવેલ છે

/ જામીનદારોને અધિનિયમ કલમ ૧૩ ની પેટા કલમ(૮) મુજબ ઉપલબ્ધ સમયમાં સુરક્ષિત તો પરત લેવા માટે આમંત્રિત કરેલ છે.''

ોષપણે કરજદાર/જામીનદારો અને સામાન્ય પણે જાહેર જનતાને આ મિલકત અંગે કોઈપણ ાઠી કરવા ચેતવણી આપવામાં આવે છે અને આ મિલકત અંગેનો કોઈપણ વ્યવહાર **યુનિય**ન પાઉડ્યા વર્ષા વર્ષા આવવામાં આવે છે આ ગામમાં ગામમાં આ ગામમાં આ ગામમાં આવ્યું છે. ઇન્ડિયા, વિજાપુર શાખાના ફા. ૯,૧૧,૯૧૪.૮૧/ - (રૂપિયા નવ લાખ અચાર દ્વારા દ અને પૈસા એક્સાંસી માત્ર) તા. ૧૯.૦૫.૨૦૨૩ સુધીના અને ચડત વ્યાજ અને ખર્ચાન જાને આધિન રહેશે.

### સિક્યોર્ડ એસેટનું વર્ણન

કલોર, દુકાન નં. ૮/એ સીટી સર્વે નં. ૫૧૨૧/૨/૦૦/૧૨/૧૨, ક્ષેત્રફળ ૧૫.૩૦ સ્કે. ોન્યુ સર્વે નં. ૨૪૦ પૈકી , ''આસ્થા આર્કેડ'' નામે જાણીતું, વિજાપુર, તાલુકા – વિજાપુર સાણા માં આવેલ મિલકતના બધા ભાગ અને હિસ્સા સાથે. નને બુક્સ ડેપ્ટ્સનું હાઈપોથીકેશન

0२/0૯/२०२३ અધિકત અધિકારી

યનિયન બેંક ઑફ ઈન્ડિયા, વિજાપુર શાખા



Registered Office : Mumbai-Pune Road, Akurdi, Pune - 411 035. Tel: +91 20 27476381 E-mail : compliance-officer@forcemotors.com Website: www.forcemotors.com

#### NOTICE OF 64TH ANNUAL GENERAL MEETING, **RECORD DATE AND E-VOTING INFORMATION**

NOTICE is hereby given that the 64th Annual General Meeting (the 'AGM') of the Members of Force Motors Limited will be held on Thursday, the 28th day of September 2023 at 3:00 p.m., through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), in compliance with the Circular No. 14/2020 dated 8th April 2020, Circular No.17/2020 dated 13th April 2020, Circular No. 20/2020 dated 5th May 2020, Circular No. 02/2021 dated 13th January 2021, Circular No. 2/2022 dated 5th May 2022 and Circular No. 10/2022 dated 28th December 2022 issued by the Ministry of Corporate Affairs, Government of India (the 'MCA Circulars'), the Securities and Exchange Board of India, Circular dated 5th January 2023 (the 'SEBI Circular'), the provisions of the Companies Act, 2013 (the 'Act') and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (the 'Listing Regulations'); to transact the business as set out in the AGM Notice.

In pursuance to the MCA Circulars and the SEBI Circular, the Notice of calling the AGM and the Annual Report 2022-23 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participants (DPs). The AGM Notice and the Annual Report 2022-23, has been uploaded on the website of the Company at www.forcemotors.com. on the website of the BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

The business as set out in the AGM Notice may be transacted through remote e-voting and the e-voting at the AGM. The documents as referred to in the Notice of the said AGM are open for inspection on the website of the Company viz. www.forcemotors.com

If the dividend, as recommended by the Board of Directors of the Company, is declared at the AGM, payment of such dividend subject to Tax Deducted at Source ('TDS') will be made within the statutory limit of 30 days from the date of AGM. Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Members and the Company is required to deduct TDS from dividend paid to the Members at prescribed rates in the Income-tax Act, 1961. The Members are requested to furnish prescribed documents on the portal of the RTA, Link Intime India Private Limited on or before 5.00 p.m. (IST) on Thursday, 21st September 2023, in order to enable the Company to determine and deduct appropriate TDS / withholding tax. The Members holding shares in electronic mode are requested to inform any changes relating to their name, address, mobile number, PAN, mandates, nominations, power of attorney, bank details along with requisite proofs to their respective DPs. The Members holding shares in physical form can register / update the above details by writing or by an e-mail to the Company's RTA M/s. Link Intime India Private Limited at sandip.pawar @linkintime.co.in together with valid proofs, in order to receive the dividends directly in their bank accounts.

RECORD DATE : Pursuant to the provisions of Section 91 of the Act. and Regulation 42 of the Listing Regulations, the Company has fixed Thursday. 21st September 2023 as the 'Record Date' for the purpose of determining the Members eligible to receive dividend, if declared at the AGM.



Link to VC	https://emeetings.kfintech.com/
Link for remote e-voting	For Individual Members: https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://www.cdsilndia.com/ (holding securities in demat mode with CDSL) For non-Individual Members and Members holding shares in physical form: https://evoting.kfintech.com
"Cut-off date for determining the Members entitled to vote through remote e-voting or during the AGM"	Thursday, September 21, 2023. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company, as on Thursday, September 21, 2023.
Commencement of remote e-voting period	Monday, September 25, 2023 at 10.00 A.M.
End of remote e-voting period	Wednesday, September 27, 2023 at 5.00 P.M.

The remote e-voting shall be disabled by KFintech at 5:00 PM on September 27 2023 and thereafter the Members shall not be able to vote through remote e-voting However to enable the Members, who have not cast their vote through remot e-voting, insta-poll (e-voting) facility will also be made available during the AGM. Further, the Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM.

Members holding shares in physical form or those who have not registered their e-mail ID with the Company/RTA/DPs or the persons who becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. September 21, 2023 may obtain the User ID and password in the manner as mentioned in the Notice and can cast their vote through remote e-voting or through insta-poll (e-voting) during the meeting. Detailed instructions are provided in the AGM Notice, which is available on the website of the Company viz. www.yaari.com and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively and the website of RTA at and KFintech at https://evoting.kfintech.com

All documents referred to in the AGM Notice and the Explanatory Statement are available on the website of the Company for Inspection by the Members

#### Manner of registering/updating e-mail address:

a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of Company and RTA at <a href="https://yaari.com/">https://ris.kfintech.com/clientservices/isc/#isc down-load htd</a> respectively) duly filled and signed along with the supporting documents to Kfin Technologies Limited, Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda. Serilingampally, Hyderabad Rangareddi- 500032, Telengana.

b) Members holding shares in dematerialized mode, who have not registered/up dated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain in their demat accounts.

Mr. Nishant Mittal (Membership No. 553860), Proprietor of M/s, N Mittal 8 Associates, Practicing Chartered Accountants, Gurugram has been appointed as Scrutinizer in accordance with the Provisions of Rule 20 of the Companie (Management and Administration) Rules, 2014 (as amended) to act as Scrutinize for e-voting process.

In case of any query / grievance(s) connected with attending the AGM through VC/OAVM or the electronic voting, Members may contact Mr. PSRCH Murthy, Sr. Manager - RIS, KFin Technologies Limited Unit: Yaari Digital Integrated Services Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Tel: +91 40 6716 2222, Toll Free No. 1-800-309-4001; E-mail id: murthy.psrch@kfintech.com or evoting@kfintech.com

> By Order of the Board For Yaari Digital Integrated Services Limited

> > Lalit Sharma

૦૬ સપ્ટેમ્બર ૨૦૨૩

Company Secretary

Place: Gurugram Date: September 05. 2023



## અને ઇ-વૉટિંગ વિશે માહિતી

આથી નોટિસ આપવામાં આવે છે કે અતુલ ઑટો લિમિટેડના સભ્યોની ૩૫મી વાર્ષિક સાધારણ સભા શાંનિવાર, સપ્ટેમ્બર ૩૦, ૨૦૨૩ના રોજ બપોરે ૦૧:૦૦ કલાકે (IST) વિકિએો કોન્ફરન્સીંગ (વીસી)/અન્ય ઓડિયો-વિડિઓ માધ્યમ (ઓએવીએમ) દ્વારા યોજાશે. સભ્યોની ફિઝીકલ હાજરી સાથે કોઇ એક સ્થળે એકઠા થઇને સાધોરણ સભા કરવાનું ટાળેલ છે. જે કંપની ધારા ૨૦૧૩ અને મિનિસ્ટ્રી ઑફ કોર્પોરેટ અફેર્સના પરિપત્ર તા. ૮ એપ્રિલ, ૨૦૨૦, તા. ૧૩ એપ્રિલ, ૨૦૨૦, તા. ૧૩ જાન્ચુઆરી, ૨૦૨૧, તા. ૨૮ ડિસેમ્બર, ૨૦૨૨ તથા સેબીના ૧૨ મે, ૨૦૨૦ અંને તા. પં જાન્યુઆરી, ૨૦૨૩ના પરિપત્ર (''પરિપત્રો'') દ્વારા માન્ય છે.

ઉપરના પરિપત્રોને ધ્યાનમાં રાખીને, જે સભ્યોનું ઇ-મેઇલ એડ્સ કંપની/ડિપોઝિટરી પાસે નોંધાવેલ હશે, ફક્ત તેવા સભ્યોને જ સાધારણ સભાની નોટિસ અને વાર્ષિક અદેવાલ ૨૦૨૨-૨૩ ઇલેક્ટ્રોનિક માધ્યમ દ્વારા મોકલાય છે. સાધારણ સભાની નોટિસ અને વાર્ષિક અદ્વેવાલ ૨૦૨૨-૨૩ તા. ૬ સપ્ટેમ્બર ૨૦૨૩ના રોજ ઇ-મેઇલ મારફતે કંપનીના સભ્યોને મોકલી દેવાયા છે. આ નોટિસ અને અદેવાલ કંપનીની વેબસાઇટ www.atulauto.co.in/annual-reports.aspx બીએસઈ અને નેશનલ સ્ટોક એક્સચેન્જની વેબસાઈટ www.bseindia.com તથા www.nseindia.com અને એનએસડીએલની વેબસાઇટ www.evoting.nsdl.com પર પણ ઉપલબ્ધ કરવામાં આવેલ છે.

કંપની ધારા, ૨૦૧૩ની કલમ-૧૦૮ તેમજ તે કલમના નિયમો અને સેબી રેગ્યલેશનના ૪૪માં 3પના વારા, ૬૦ ડેના ગરાં દેવર તેને કે ઉપરાંગ વિશે કે ગરાં તેને કે છે. રેચ્યુલેશન સુંજન કંપનીએ તેના સભ્યોને સિંગેટ ઇન્પોર્ટિંગ તેમજ સાધારણ સભા દરમ્યાન ઇ-પોર્ટિંગ કરવાની સગવડ આપેલ છે. આ ઇ-પોર્ટિંગની સુવિધા એનએસડીએલના ઇ-પેર્ટિંગ પ્લેટફોર્મ દ્વારા આપવામાં આવશે. આથી બધા સભ્યોને જણાવવાનું કે :

- ૧. ૩૫મી સાધારણ સભાની નોટિસમાં સમાવાચેલા તમામ ઠરાવો પર ઇલેક્ટ્રોનિક માધ્યમથી વૉટિંગ થઇ શકશે
- ૨. રિમોટ ઇ-વૉટિંગની સુવિધા તા. ૨૭ સપ્ટેમ્બર ૨૦૨૩ ના રોજ સવારે ૯ કલાકથી શરૂ થશે અને તા. ૨૯ સપ્ટેમ્બર, ૨૦૧૩ ના રોજ સાંજે ૫ કલાક સુધી ખુલ્લી રહેશે. ઉપરોક્ત તારીખ અને સમય મર્યાદા પછી રિમોટ ઇ-વૉટિંગ થઇ શકશે નહીં.
- ૩. ઇ-વૉટિંગ અને સાધારણ સભામાં મત આપવા માટેની યોગ્યતા ધરાવતા સભ્યો નક્કી કરવાની તારીખ (''કટ-ઑફ ડેટ'') ૨૩ સપ્ટેમ્બર ૨૦૨૩ નિર્ધારિત કરેલ છે.
- જે વ્યક્તિ સાધારણ સભાની નોટિસ મોકલ્યા પછી અને કટ-ઑફ ડેટ તા. ૨૩ સપ્ટેમ્બર ૨૦૨૩ સુધીમાં સભ્ય થયેલ હોય તેમણે એનએસડીએલ મારફતે ઇ-વૉર્ટિંગ કરવા માટેના યુઝર આંઇડી અને પાસવર્ડ મેળવવા evoting@nsdl.co.in પર ઇ-મેઇલ દ્વારા અરજી કરી અથવા તો ફોન નંબર ૦૨૨ ૪૮૮૬૭૦૦૦ અને ૦૨૨ ૨૪૯૯૭૦૦૦ પર ફોન કરીને મેળવી શકશે અને સાધારણ સભાની નોટિસમાં અને એનએસડીએલના ઈ-વૉર્ટિંગ પ્લેટકોર્મની વેબસાઈટ www.evoting.nsdl.com પર આપવામાં આવેલ વિગતવાર કાર્ચવાહી અને સૂચનાઓનું પાલન કરીને મત આપી શકે છે.
- ૫. ઇ-વૉટિંગને લગતા કોઇપણ પશ્નો માટે સભ્યો/બેનિફિસીચલ ઓનર વારંવાર પૂછાતા પ્રશ્ન (FAQ) અને ઇ-વૉટિંગ યુઝર મેન્યૂઅલનો સંદર્ભ લઇ શકે છે. જે એનએસડીએલના ઇ-વૉટિંગ પ્લેટફોર્મની વેબસાઇટ www.evoting.nsdl.com પર ઉપલબ્ધ છે અથવા તો ઉપર જણાવેલ નંબર પર ફોન કરી શકે છે અથવા કેતનકુમાર પટેલ પ્રબંધક, એનએસડીએલને evoting.nsdl.co.in પર ઇ-મેઇલ મારફતે સંપર્કે કરી શકે છે અથવા નીચે સહી કરનાર વ્યક્તિનો ઉપર જણાવેલ ફોન નંબર, ઈ-મેઇલ કે સરનામે સંપર્ક કરવો, જે રિમોટ ઇ-વૉર્ટિંગને લગતા તમામ પ્રશ્નો કે ફરિયાદના નિવારણ માટે જવાબદાર વ્યક્તિ છે. ૬. તમામ સભ્યોએ નોંધ લેવી કે :
- (અ) કોઇપણ ઠરાવ પર એક વખત ઇ-વૉટ કરી દીધા પછી તેમાં ફેરફાર થઇ શકશે નહીં. જે સભ્યોએ રિમોટ ઇ-વૉર્ટિંગ કરેલ નથી, તે સભ્યો સાધારણ સભા દરમિયાન (બ) ઈ-વૉટિંગ દ્વારા મત આપી શકશે.
- જે સભ્યોએ રિમોટ ઇ-વૉર્ટિંગ કરેલ છે, તે સાધારણ સભામાં વીસી/ઓએવીએમ મારફતે ભાગ લઈ શકશે, પણ મત આપી શકશે નહીં. (8)
- કટ-ઑફ ડેટના રોજ કંપનીના રજિસ્ટરમાં સભ્ય હોય અથવા તો ડિપોઝિટરીના (s) રજિસ્ટરમાં બેનિફિસીચલ ઓનર દોચ તે જ વ્યક્તિઓ રિમોટ ઇ-વૉટિંગ કે સાધારણ સભામાં ઈ-વૉર્ટિંગ દ્વારા મતદાન કરવાની પાત્રતા ધરાવે છે.

જે સભ્યોએ પોતાના ઇ-મેઇલ કંપની/ડિપોઝિટરી પાર્ટીસીપન્ટ પાસે નોંધાવેલ ના હોય તેમણે નોટિસમાં જણાવ્યા મુજબ નોંધાવી લેવા. કંપનીના સભ્યો કે જેઓ ડિમેટ કે ફિઝીકલ માં શેર ધરાવે છે કે પછી ઈ-મેઇલ નોંધાવેલ નથી તે તમામ ને રિમોટ ઈ-વૉટિંગ તથા સાધારણ સભા દરમિયાન ઈ-વૉટિંગ કઇ રીતે કરવું તેની માહિતી નોટિસમાં આપેલ છે.

કંપની ધારા. ૨૦૧૩ની કલમ-૯૧ તેમજ તે કલમના નિયમો અને સેબી રેગ્યલેશનના ૪૨માં ડેચ્યુલેશના મુજબ, ૩૫મી સારાણ્યા ભાના દેલુસર કંપનાની ખવના ગંગ દેવો છે. ઉપરાંધના જે જેટર તા. ૨૪ સપ્ટેમ્બર ૨૦૧૩ થી લઇને તા. ૩૦ સપ્ટેમ્બર ૨૦૨૩ (બન્ને દિવસો સહિત) બંધ રહેશે.

અતુલ ઓટો લિમિટેડ વતી, શાપર (જિ. રાજકોટ) (પારસ જે. વિરમગામા) કંપની સેક્રેટરી & કમ્પ્લાયન્સ ઑકિસર

કંપની અધિનિયમ 2013 ની કલમ 108 ની જોગવાઈઓનું પાલન કરવા માટે કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪ ("અધિનિયમ") ના નિયમ ૨૦ અને સેબીના નિયમન ૪૪ (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વી) સાથે વાંચો. રેગ્યુલેશન્સ ૨૦૧૫ અને ઈન્સ્ટિટ્યૂટ ઓફ કંપની સેક્રેટરીઝ ઓફ ઈન્ડિયા દ્વારા જારી કરાયેલ સામાન્ય સભાઓ પરના સેક્રેટરીયલ સ્ટાર્ન્ડડ. સભ્યોને ઈલેક્ટ્રોનિક વોટિંગ સિસ્ટમ (ઈ-વોટિંગ)નો ઉપયોગ કરીને એજીએમની જાણ કરતી નોટિસમાં દર્શાવ્યા મુજબ તમામ ઠરાવો પર તેમનો મત આપવાની સુવિધા પુરી પાડવામાં આવે છે. નેંશનલ સિક્યોરિટીઝ ડિપોઝિટરી લિમિટેડ (NSDL) દ્રારા પ્રદોન કરવામાં આવે છે. સભ્યોના મતદાન અધિકારો શુક્રવાર, ૨૨ સપ્ટેમ્બર, ૨૦૨૩ ("કટ-ઓફ તારીખ") ના રોજ કંપનીની પેઇડ-અપ ઇક્વિટી શેર મુડીના તેમના શેરના પ્રમાણમાં હશે

રિમોટ ઈ-વોટિંગનો સમયગાળો સવારે 9.00 વાગ્યે શરૂ થશે. IST સોમવાર, રપમી સપ્ટેમ્બર, ૨૦૨૩ ના રોજ અને સાંજે ૫.૦૦ વાગ્યે સમાપ્ત થાય છે. IST ગુરુવાર, ૨૮મી સપ્ટેમ્બર, ૨૦૨૩ ના રોજ. આ સમયગાળા દરમિયાન, સભ્યો ઇલેક્ટ્રોનિક રીતે તેમનો મત આપી શકે છે. ત્યાર બાદ NSDL દ્વારા રિમોટ ઈ-વોટિંગને અક્ષમ કરવામાં આવશે. જે સભ્યો એજીએમમાં VC/OAVM સુવિધા દ્વારા હાજર રહેશે અને રિમોટ ઈ-વોટિંગ દ્વારા ઠરાવો પર પોતાનો મત આપ્યો ન હતો, તેઓ એજીએમ દરમિયાન ઈ-વોટિંગ સિસ્ટમ દ્વારા મત આપવા માટે પાત્ર હશે. જે સભ્યોએ એજીએમ પહેલાં રિમોટ ઈ-વોટિંગ દ્વારા તેમનો મત આપ્યો છે તેઓ પણ વીસી/ઓએવીએમ દ્વારા એજીએમમાં હાજરી/ભાગ લઈ શકે છે પરંતુ તેઓ કરીથી तेमनो मत आपवा माटे हडहार नथी.

કટ-ઓક તારીખ એટલે કે શકવાર, ૨૨મી સપ્ટેમ્બર, ૨૦૨૩ના રોજ શેર ધરાવનાર કંપનીના સભ્યો તેમના મત આપી શકે છે.

કોઈપણ વ્યક્તિ એજીએમની નોટિસ મોકલ્યા પછી કંપનીના સભ્ય બની જાય છે અને કટ-ઓફ તારીખે શેર ધરાવે છે તે સૂચનામાં આપેલી સૂચનાઓ અને ઈ-વોટિંગ / રિમોટ ઈ-વોટિંગની પ્રક્રિયાને અનુસરીને પોતાનો મત આપી શકે છે. AGM ના. જો સભ્યોએ તેમનું ઈ-મેલ સરનામું રજીસ્ટર કરાવ્યું ન હોય, તો તેઓ નીચેની

- સૂચનાઓનું પાલન કરી શકે છે.
- (એ)ફિઝિકલ સ્વરૂપમાં શેર ધરાવતા સભ્યોને તેમના ઇમેઇલ એડ્રેસની નોંધણી માટે સભ્ય(સભ્યો)નો ફોલિયો નંબર તથા પાન અથવા આધાર કાર્ડની સ્વપ્રમાણિત સ્કેન નકલ સંદિતની જરૂરી વિગતો સાથે "cs@hpbl.in" પર ઇમેઇલ મોકલવા વિનંતી કરવામાં આવે છે.
- બી)ડીમેટ મોડમાં શેર ધરાવતા સભ્યોને ઇમેઇલ સરનામાંની નોંધણી માટે તેમના સંબંધિત ડિપોઝિટરી પાર્ટીસિપન્ટ્સનો સંપર્ક કરવા વિનંતી કરવામાં આવે છે.

ઇ-વોટિંગ/રિમોટ ઇ-વોટિંગને લગતી વિગતો માટે કૃપા કરીને એજીએમની નોટિસ જુઓ. કોઈ પણ પૂછપરછ કરવા માટે, તમે www.evoting.nsdl.com ડાઉનલોડ સેક્શન પર ઉપલબ્ધ શેરધારકો માટેના ફ્રિકવન્ટલી આસ્ક્ડ ક્વેશ્ચિટન્સ (FAQs) અને શેરધારકો માટેના ઇ-વોટિંગ યુઝર મેન્યુઅલનો સંદર્ભ લઈ શકો છો અથવા ટોલ ફ્રી નંબર: 1800-1020-990 અને 1800 22 44 30 પર વિનંતી મોકલી શકો છો અથવા "evoting@nsdl.co.in" પર વિનંતી મોકલી શકો છો.

ડિમેટ સ્વરૂપે શેર ધરાવતા વ્યક્તિગત શેરધારકોની એનએસડીએલ કે સીડીએસએલ પૈકીની ડિપોઝિટરીઝમાં લોગિન અંગેની કોઈ પણ ટેકનિકલ સમસ્યા માટેના હેલ્પડેસ્કઃ

	લોગિનનો પ્રકાર	ફેલ્પડેસ્કની વિગતો	
	એનએસડીએલમાં ડિમેટ મોડમાં સિક્યુરિટીઝ ધરાવતા વ્યક્તિગત શેરહ્યેલ્ડરો	લોગિનમાં કોઈ પણ ટેકનિકલ સમસ્યાનો સામનો કરી રહેલા સભ્યો "evoting@nsdl.co.in" પર વિનંતી મોકલીને એનએસડીએલ હેલ્પડેસ્કનો સંપર્ક કરી શકે છે અથવા ટોલ ફીનંબર:18001020990 અને 1800224430 પર કોલ કરી શકે છે.	
	સી.ડી.એસ.એલ. સાથે ડિમેટ મોડમાં સિક્યુરિટીઝ ધરાવતા વ્યક્તિગત શેરહ્યેલ્ડરો	લોગિનમાં કોઈ પણ ટેકનિકલ સમસ્યાનો સામનો કરી રહેલા સભ્યો "helpdesk.evoting@cdslindia.com" પર વિનંતી મોકલીને સીડીએસએલ હેલ્પડેસ્કનો સંપર્ક કરી શકે છે અથવા 022-23058738 અથવા 022-23058542-43 પર સંપર્ક કરી શકે છે.	
		HCP પ્લાસ્ટીન બલ્કપેક લિમિટેડ માટે, સફી/-	
	સ્થળ : અમદાવાદ તારીખ : 07/09/2023	પ્રકાશ પારેખ વહીવટી સંચાલક	

E-VOTING : Notice is further given that pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the facility to cast votes through the remote e-voting is provided to the Members, through NSDL platform, on all the resolutions set out in the Notice.

- In this regard, the Members are hereby further notified that:
- (1) Ordinary and Special Businesses as set out in the Notice of the AGM may be transacted through remote e-voting and e-voting at the AGM.
- (2) Remote e-voting shall commence from Monday, 25th September 2023 at 9.00 a.m. (IST) and will end on Wednesday, 27th September 2023 at 5.00 p.m. (IST).
- (3) Remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on Wednesday, 27th September 2023 and the same shall be disabled by the NSDL for voting thereafter.
- (4) A person whose name is recorded, in the Register of Members or in the Register of Beneficial Owners as maintained by the DPs, as on Thursday, 21st September 2023 i.e. on cut-off date, shall only be entitled to vote through remote e-voting facility or at the AGM.
- (5) Persons who acquire the shares of the Company and become Members of the Company after sending of Notice of the AGM and hold shares as on the cut-off date i.e. Thursday, 21st September 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or sandip.pawar@linkintime.co.in or compliance-officer@ forcemotors.cor
- (6) Member may participate in the AGM even after exercising his/ her right to vote through remote e-voting, but shall not be allowed to vote again in the AGM
- (7) The facility for e-voting at the AGM would be made available for the Members attending the AGM and who have not already cast their vote by remote e-voting.
- (8) In case of any query / grievance regarding e-voting, kindly contact the following persons or refer the Frequently Asked Questions ('FAQs') and e-voting manual available at downloads section at www.evoting. nsdl.com
- (a) Ms. Prajakta Pawle. Officer. National Securities Depository Limited, Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 e-mail ID: evoting@nsdl.co.in Contact no. +91 22 2499 4561

Pune

7th September 2023

(b) Mr. Nikhil Deshpande, Company Secretary & Compliance Officer Force Motors Limited

Mumbai-Pune Road, Akurdi, Pune - 411 035. e-mail ID: compliance-officer@forcemotors.com Contact no. : +91 20 2747 6381

Members who have not registered their e-mail address and mobile number or who are holding shares in physical form, are requested to register the same with the Company by writing an e-mail to complianceofficer@forcemotors.com or sandip.pawar@linkintime.co.in along with scanned copy of the self-attested PAN in order to receive copies of the Annual Report 2022-23 along with the Notice of 64th AGM.

Please keep your most updated e-mail ID registered with the Company / your DP to receive timely communications.

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

> By Order of the Board of Directors For FORCE MOTORS LIMITED

Nikhil Deshpande Company Secretary & Compliance Officer