SCANPOINT GEOMATICS LIMITED

Date:-September 09, 2024

To,
BSE Limited
Listing Dept / Dept of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Kala Ghoda, Fort,
Mumbai - 400 001

Security Code: 526544
Security ID: SCANPGEOM
ISIN:- INE967B01028

SUB: NEWSPAPER ADVERTISEMENT- NOTICE TO THE MEMBERS OF THE COMPANY REGARDING ANNUAL GENERAL MEETING TO BE HELD THROUGH VC/ OAVM.

Dear Sir/Madam,

With reference to the above subject, please find enclosed herewith copies of the public notice (Post-dispatch of Notice and Annual Report), with respect to the 32nd Annual General Meeting of the members of the company scheduled to be held on Monday, September 30, 2024 at 12:00 PM IST through video conferencing/ Other Audio Visual means (OAVM), published in newspaper published by Financial Express Viz.

1. Financial Express (English) dated 07th September, 2024 [on page 32]; and
2. Financial Express (Gujarati) dated 07th September, 2024 [on page 27]

Kindly take note of the same and oblige.
Thanking you,
Certified true copy,

For and behalf of
Scanpoint Geomatics Limited
KANTILAL VRAJLAL LADANI
Digitally signed by KANTILAL VRAJLAL LADANI
Date: 2024.09.09 10:10:36 +05'30'
Kantilal Ladani
Whole Time Director
DIN:- 00016171

Encl: copy of Newspaper Advertisements

WONDER HOME FINANCE LTD.

WONDER HOME FINANCE
Zindagi Ki Perfect Shuruaat

WONDER Corp. Office: 620, 6th Floor, North Block, World Trade Park, Malviya Nagar, JLN Road, Jaipur- 302017, TEL: 0141 - 4750000

Demand Notice Under Section 13(2) of Securitisation Act of 2002

As the Loan Account Became NPA therefore the Authorised Officer (AD) Under section 13 (2) of Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act 2002 had issued 60 day demand notice to the borrower as given in the table. According to the Notice if the Borrower does not deposit the amount within 60 days, the amount will be recovered from Auction of the security as given below. As the demand Notice send to the borrower/guarantor has not been served, copy of demand notice has also been affixed on the secured assets as given below. Therefore you the borrower is informed to deposit the loan amount along with future interest and recovery expense within 60 days, otherwise under the provisins of section 13(4) and 14 of the said Act, the AO is free to take possession of the Security as given below.

Name of the Borrower/ Co-Borrower / Mortgagor / Guarantor / Loan A/c No.	Date and Amount of Demand Notice Under Sec. 13(2)	Description of Mortgaged Property
(Loan A/c No.) LN12037HE20-21003702, Mr. Vikram Sinh Ghanshyam Sinh Chudasama (Borrower), Mrs. Daxaba Vikram Sinh Chudasama (Co-Borrower), Mr. Bhagirath Sinh Ghanshyam Sinh (Guarantor)	04/9/2024 ₹ 626508.30 Rs. Six Lacs Twenty Six Thousand Five Hundred Eight And Thirty Paise 03/9/2024	All that part and parcel of the property of Mr. Vikram Sinh Ghanshyam Sinh Chudasama at Surendranagar C.S. Ward No. 01, City Survey No. 5206/Paiki Dudhrej, R.S. No. 993/Paiki Plot No. 46/Paiki (North-East Corner Side) Dharmyug Society B/H Shiv Shakti Auto Service Dalmill Road at Surendranagar, Taluka Wadhwan, Distt. Surendranagar, Gujarat-363601. **Admeasuring about 1325.16 Sq. Ft.**

Date: 06.09.2024
Place: Surendranagar, Gujarat

Authorised Officer
Wonder Home Finance Ltd.

Lippi Systems Limited

Reg.Off : 601 & 602, 6th floor, Shaligram Corporate, Nr. Dushman House, iscon-Ambli Road Ambli, Daskroi, Ahmedabad - 380058, Gujarat, India.
Ph.No.079-35219264 **Email Id:-** cs@lippisystems.com , officelippi@gmail.com
Web Site :- www.lippisystems.com **CIN** L22100GJ1993PLC020382

NOTICE OF THE 31ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Shareholders of the Company will be held on Monday, 30th September 2024 at 11:30 AM IST at the Registered Office of the Company situated at 601 & 602, 6th Floor, Shaligram Corporates, Nr. Dishman House, Iscon-Ambli Road, Ahmedabad-380 058 to transact the businesses as set out in the Notice of the 31st AGM in compliance with the applicable provisions of the Companies Act, 2013 ('Act') & Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the businesses as mentioned in the 31st AGM Notice.

Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the Listing Regulations, Secretarial Standard on General Meetings (SS-2), the dispatch of Notice of 31st AGM along with the Annual Report 2023-24 have been completed on Friday, 6th September, 2024 through email to those members whose email addresses are registered with the Company / Registrar and Share Transfer Agent / Depositories and through courier to all those Shareholders who are holding Equity Shares of the Company in physical form and including those whose email address are not registered with the Company / Registrar and Share Transfer Agent / Depositories. Members are hereby informed that the said AGM Notice is also available on the Company's website www.lippisystems.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and SS-2, the Company is providing its members the e-voting facility to cast their votes on the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e-voting). The Company will also provide a facility for voting through Physical Ballot at the venue of the AGM to all those Shareholders who have not cast their vote by remote e-voting. The Company has entered into an arrangement with CDSL to provide remote e-voting. A person whose name appears on the Register of Members / Beneficial Owners as on the cut-off date i.e. Monday, 23rd September 2024 shall only be entitled to avail of the remote e-voting facility or Physical Ballot voting at the 31st AGM.

The documents referred to in the Notice of the AGM are available electronically for inspection by the members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to cs@lippisystems.com.

The remote e-voting period will commence on Friday, 27th September 2024 (09:00 AM IST) and will end on Sunday, 29th September 2024 (5:00 PM IST). During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. The remote e-voting shall be disabled for voting by CDSL after 05.00 p.m. IST on Sunday, 29th September 2024. Once the vote on a resolution is cast by a member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Monday 23rd September 2024. The detailed instructions relating to remote e-voting and voting during the AGM are provided in the Notes forming part of the 31st AGM Notice.

Only those Members, who will be present in the AGM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the 31st AGM. Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

Any person, who becomes a member of the Company after sending of the AGM Notice and holding shares as on Monday, 23rd September 2024, may refer to the AGM Notice and obtain the login ID and password from the Company by sending a request at cs@lippisystems.com. Members whose email id is not registered, may refer to the 'Process for those shareholders whose email addresses are not registered with the Depositories/Company/RTA for obtaining login credentials for e-voting' as detailed in 31st AGM Notice.

In case of any queries or issues regarding remote e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or contact Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 at e-mail: helpdesk.evoting@cdslindia.com, or call at toll free no. 1800 21 09911.

Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from 24th September 2024 to 30th September 2024 (both days inclusive) for the purpose of 30thAGM.

By order of the Board of Directors
For Lippi Systems Limited
SD/-
Nandlal Jaigopal Agrawal
Managing Director
DIN: 00336556

Date: September 07, 2024
Place: Ahmedabad

GUJARAT TOOLROOM LIMITED

CIN: L45208GJ1983PLC006056
Registered Office: 404 - 4th floor, Samarth Co.Op.H.Soc, Nr. Silicon Tower, Nr. Law Garden, Ellishbridge, Ahmedabad Ellisbridge, Ahmedabad, Gujarat, 380006
Website:www.gujarattoolroom.com | Email: cs@gujarattoolroom.com

NOTICE OF 40th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Members of the Company will be held on Monday, 30th September, 2024 at 01.00 P.M to transact the ordinary and special businesses as set out in the notice of AGM.

AGM will be held in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with rules made thereunder and Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and all other relevant circulars issued from time to time issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations) and Circular dated May 12, 2020 issued by Securities and Exchange Board of India ("SEBI Circular") to transact the businesses as set out in the Notice of the AGM.

In compliance with the above circulars, the AGM Notice has been electronically sent on Friday, 06th Spetember, 2024 to those Members whose names appeared in the Register of Members / Register of Beneficial owners as on close of business hours on Friday, 06th Spetember, 2024 and who have registered their email addresses with the Depository Participants or with the Registrar & Share Transfer Agent of the Company ("R&T Agent") or with the Company. The Notice of the AGM is also available on the Company's website at www.gujarattoolroom.com, website of stock exchange i.e. BSE Limited at www.bseindia.com and on website of e-voting facility provider i.e. Central Depository Services Limited ("CDSL") at www.evoting.cdsl.com.

SHAREHOLDER INSTRUCTIONS FOR E-VOTING

THE INSTRUCTIONS FOR SHAREHOLDERS VOTING ELECTRONICALLY ARE AS UNDER:

The voting period begins on 27.09.2024 at 11:00 am and ends on 29.09.2024 at 05:00 pm. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 23.09.2024 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level. Currently, there are multiple e-voting service providers (ESPs) providing e- voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders. In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 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 advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

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 electronic voting system during the AGM.

By the Order of the Board
For Gujarat Toolroom Limited
Sd/-
Avchalbhai Hemtabhai Choudhary
Director

Place: Ahmedabad
Date: 06th September, 2024

STATE BANK OF INDIA

RACPC (60921) Nilambaug Chowk, Bhavnagar, Gujarat-364 001.

POSSESSION NOTICE

Whereas:

The Undersigned being the Authorized officer of the **State Bank of India - RACPC - Bhavnagar,** 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 a demand Notice dated **20-10-2023** calling upon the Borrower/s **Gohil Shivrajsinh Rakeshsinh** to repay the amount mentioned in the notice being **Rs.19,58,473.00 (Rupees Ninteen Lakhs Fifty Eight Thousand and Four Hundred Seventy Three only) as on 20/10/2023** further interest at the contractual rate and incidental expenses, costs, charges etc, thereon within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the **Borrower, legal heirs (known - unknown), legal representatives (known-unknown) Guarantor** and the **public in general** that the underesigned as per **The Honourable 8th Additional Chief Judicial Magistrate Order No.CRMA No.654/2024 dated 31/07/2024** has taken **Physical Possession** of the property described herein below in exercise of powers conferred on me under section 13(4) of the Act read with Rule 8 of the said Rules on **01-09-2024.**

The **Borrower, legal heirs (known - unknown), legal representatives (known-unknown), Guarantor** and the **public in general** are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **State Bank of India - RACPC - Bhavnagar,** for an amount of **Rs.19,58,473.00 (Rupees Ninteen Lakhs Fifty Eight Thousand and Four Hundred Seventy Three only) 20/10/2023** with further interest incidental expenses, costs, charges etc, thereon.

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

Description of the Immovable Properties

All that piece of parcel of Plot No.61 is admeasuring 81.90 sq.mts. Situated with construction admeasuring 47.85 sq.mtrs, Revenue Survey No.102 p1 known as "Chandraprakash Residency-2" At Village Akwada, Taluka and Dist. bhavangar and Bounded as:

North : 6.00 Mtrs wide Road **West** : Common Plot
East : Plot No.6 **South** : Land of Survey No.102 Paiki

Sd/-
Authorized Officer
State Bank of India, Bhavnagar.

Date : 01-09-2024
Place : Bhavnagar.

IMP POWERS LIMITED

Corporate Identification Number: L31300DN1961PLC000232
Registered Office: Survey No. 263/3/2/2, Sayli Village, Umar Kuin Road, Silvassa (U. T.) Dadra & Nagar Haveli, Silvassa 396230
Website : www.imp-powers.com Email : cs@imp-powers.com

NOTICE OF THE SIXTY-SECOND ANNUAL GENERAL MEETING AND EVOTING INFORMATION

NOTICE is hereby given that the **Sixty-Second Annual General Meeting (AGM) of the members of IMP Powers Limited ("the Company") will be held on Saturday, September 28, 2024 at 11.00 a.m. (I.S.T.)** through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') to transact the business as set out in the Notice of AGM dated September 2, 2024, without physical presence of the members at a common venue.

In compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circular No. 09/2023 dated September 25, 2023, 10/2022 dated December 28, 2022 and General Circular Nos. 02/2022, 21/2021, 19/2021, 02/2021,14/2020, 17/2020 and 20/2020 dated May 05, 2022, December 14, 2021, December 08, 2021, January 13, 2021, April 08, 2020, April 13, 2020 and May 05, 2020 respectively, issued by the Ministry of Corporate Affairs read with SEBI circulars dated October 07, 2023, January 05, 2023, May 13, 2022, January 15, 2021 and May 12, 2020, the Company has sent the Annual Report 2023-24 alongwith Notice of the AGM on September 06, 2024 through electronic mode to all the members whose email IDs are registered with the Depository Participant(s)/ Company/ Link Intime India Private Limited, the Company's Registrar and Share Transfer Agents (RTA).

The Annual Report of the Company for the FY 2023-24 along with Notice of AGM and e-voting instructions is also available on the Company's website (www.imp-powers.com), website of the Stock Exchange(s) i.e. BSE Limited (www.bseinda.com) and National Stock Exchange of India Limited (www.nseindia.com) and also on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide the Members with the facility to cast their votes electronically ("remote e-voting") as well e-voting at AGM through e-voting services of NSDL in respect of all the businesses to be transacted at the AGM.

The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Saturday, September 21, 2024 ("cut-off date"). Any person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories/RTA as on the cut-off date only shall be entitled to cast vote either through remote e-voting or e-voting at the AGM. Any person who acquires the shares of the Company and becomes a Member of the Company after the dispatch of the Notice of AGM and holding shares as on cut-off date, may follow the instructions given in the notice of AGM to cast their vote and attend the AGM.

The remote e-voting period shall commence from **Wednesday, September 25, 2024 at 9.00 a.m. and end on Friday, September 27, 2024 at 5.00 p.m. (I.S.T.).** During this period, Members can select EVEN 130866 to cast their votes electronically. **The remote e-voting module shall be disabled by NSDL after 5.00 p.m. on Friday, September 27, 2024.**

The facility for voting through electronic means shall also be provided at the AGM. Those Members, who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system during the AGM. The Members, who have cast their vote by remote e-voting prior to AGM, may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM. The procedure and manner to attend AGM and cast vote using e-voting system of NSDL has been provided in the Notice of AGM.

The Members of the Company who have not registered their e-mail address can register the same as per the following procedure:

1. **The members holding shares in physical form** may get their email addresses registered with Company's RTA by providing Form ISR-1 duly filled and signed by the Member together with the supporting documents as stated therein.
2. **The members holding shares in demat form** may get their email address registered with their respective Depository Participant(s).

However, for receiving soft copy of Annual Report of FY 2023-24 and Notice of 62nd AGM, such members may send an email to cs@imp-powers.com alongwith their details such as Name of shareholder, DPID / Client ID, PAN and mobile number.

In case of any grievance in connection with the facility for remote e-voting, the shareholders may contact NSDL on evoting@nsdl.com / 022 – 48867000 or refer to the Frequently Asked Questions (FAQs) section / e-voting user manual for shareholders available at the Downloads section on https://www.evoting.nsdl.com.

For IMP Powers Limited
Sd/-
Ravindra Kumar Goyal
Liquidator

Place:Mumbai
Date: September 06, 2024

SCANPOINT GEOMATICS LIMITED

Regd. Office: D-1016-1021, 10th Floor, Swati Clover, Shilaj Circle, S.P. Ring Road,, Shilaj, Daskroi, A'bad-380059. CIN : L22219GJ1992PLC017073
Phone: 079-46023912 | e-mail: cs@sgligis.com | website: www.sgligis.com

NOTICE OF ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

NOTICE is hereby given that the 32nd AGM of the Members of the Company will be held on Monday, September 30, 2024 at 12:00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("DAVM"), to transact the business as set out in Notice of the AGM which will be circulated through email only to those members whose email addresses are registered with the Company/ Depositories Participant ("DP")/Registrar and Share Transfer Agent (RTA). This is in accordance with applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by Ministry of Corporate affairs (MCA) and Securities and Exchange Board of India (SEBI), to transact the business set out in the notice calling the AGM .

The Company has completed dispatch of the Notice of the AGM and annual report financial year 2023-2024 to members though permitted mode whose email-id is registered with the depository or the company. The Notice of AGM is available at the website of the company at www.sgligis.com and at BSE Limited (Stock exchange) at www.bseindia.com.

In compliance with section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and regulation 44 of SEBI (LODR) Regulations, 2015, members are provided facility of remote e-voting to cast their votes on all resolutions set forth in notice of AGM using electronic voting system provided by National Securities Depository Limited (NSDL) from the place other than the venue of AGM (Remote E-voting) and the business may be transacted though such voting. The e-voting rights of Members shall be in proportion to the equity shares held by them as on in the paid up equity share capital of the company as on Monday, September 23, 2024 (cut-off date). The facility for e-voting shall also be made available at AGM. The members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again.

The remote e-voting facility shall be available during the following period and thereafter members shall not be allowed to cast their vote:

Commencement of E-voting	From 09:00 A.M. , Thursday, September 26, 2024
End of E-voting	Up to 05:00 P.M. Sunday, September 29, 2024

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by depositories as on cut-off date e. Monday, September 23, 2024 only shall be entitled to avail facility of remote e-voting as well as voting at AGM. Any person who acquires the shares as on cut-off date, may obtain login id and password by sending request at helpdesk.evoting@nsdlindia.com.

However, if a person is already registered with NSDL for e-voting , then existing login id and password can be used for casting their vote

You are requested to read the instructions for members for attending the AGM through VC/OAVM and remote e voting forming part of the Notice. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) section for shareholders and e voting user manual available at the "Downloads" section of www.evoting.nsdl.com or Members who need assistance before or during the AGM, can contact NSDL on mail-Id evoting@nsdl.com or contact the company at cs@sgligis.com.

NOTICE OF BOOK CLOSURE

NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of Listing Regulations that the register of members and share transfer book of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of AGM.

This information and further details in this regard along with Annual Report including notice of AGM will also be available on the website of the Company at www.sgligis.com.and at website of stock exchange i.e. www.bseindia.com.

For Scanpoint Geomatics Limited
Sd/-
Kantilal Vrajlal Ladani
Whole Time Director (DIN: 00016171)

Date : September 06, 2024
Place : Ahmedabad

ADITYA FORGE LIMITED

CIN: L27100GJ1992PLC017196
Regd. Office: 415 GIDC, Ramangandi, Por N H 8, Vadodara- 391243, Gujarat, India
Contact No.: +91 265-2830325, 2830731
E-mail: adityaforgelimited@gmail.com; **Website:** www.adityaforge.com

NOTICE OF THE 31st ANNUAL GENERAL MEETING OF THE COMPANY, CUT DATE AND E-VOTING

NOTICE is hereby given that, the 31st (Thirty-First) Annual General Meeting (AGM) of the Members of Aditya Forge Limited will be held on Saturday, September 28, 2024 at 12:00 P.M. IST at 415 GIDC, Ramangandi, POR N H 8, Vadodara – 391 243, Gujarat, India to transact the Ordinary and Special Businesses as set out in the notice of 31st Annual General Meeting.

In accordance with the SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, the Notice of AGM along with Annual Report 2023-24 is being sent through electronic mode only to those Members whose email addresses are registered with the Company / Depositories as on Friday, August 30, 2024. Member may note that Notice and Annual Report 2023-24 have been uploaded on the website of the Company at www.adityaforge.com, website of BSE Limited at www.bseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 31st Annual General Meeting and Annual Report 2023-24 could not be serviced, may temporarily get their e-mail addresses registered with the Company where (1) 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 adityaforgelimited@gmail.com; (2) in case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to adityaforgelimited@gmail.com; or (3) alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving 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 2023-24 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 adityaforgelimited@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 Saturday, September 21, 2024 till Saturday, September 28, 2024 (both the days inclusive). Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Saturday, September 21, 2024, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through poll paper.

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 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. Resolution(s) passed by Members through remote e-voting and voting at the AGM is/are deemed to have been passed as if they have been passed at the AGM.

The remote e-voting will commence on 9:00 A.M. on Wednesday, September 25, 2024 and will end on 5:00 P.M. on Friday, September 27, 2024. During this period, the members of the Company holding shares as on Cut-off date i.e. Saturday, September 21, 2024 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; and b) 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 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. Saturday, September 21, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or adityaforgelimited@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. 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 or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in. Members may also contact Mr. Nitin Rasiklal Parekh, Managing Director, at the registered office of the Company or at Email id: adityaforgelimited@gmail.com or on 0265-2830731 / 2830729 / 2830325 for any further clarification.

For, Aditya Forge Limited
Sd/-
Mr. Nitin Rasiklal Parekh
Managing Director
DIN: 00219664

Place: Vadodara
Date: September 06, 2024

NANAVATI VENTURES LIMITED

(CIN: L51109GJ2010PLC061936)
Reg. Office: Ward-6, PL-2172-2173, 402, 4th Floor, Jin Ratna, Pipla Sheri, Mahidharpura, Surat-395003, Gujarat, Contact No.: +91 9316691337, www.nventures.co.in
Email: nanavativentures@gmail.com, info@nventures.co.in

NOTICE OF THE 14TH ANNUAL GENERAL MEETING OF THE COMPANY & BOOK CLOSURE& E-VOTING INFORMATION

NOTICE is hereby given that the 14TH ANNUAL GENERAL MEETING of the Members of NANAVATI VENTURES LIMITED will be held on Monday, the 30th September, 2024 at 12.30 p.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), to transact the business mentioned in the Notice of the 14th Annual General Meeting sent alongwith the Explanatory Statement, Directors' Report, Auditor's Report and Audited Financial Statements of the Company for the financial year ended 31st March, 2024.

The Annual Report for the Financial Year 2023-24 containing the Notice has been sent on 6th September, 2024 to all the Members whose e-mail addresses are registered with Company or it's RTA as on30th August, 2024. Please note that there will be no dispatch of physical copies of notices to the members of the Company as per MCA and SEBI circulars regarding relaxation granted for dispatch of physical copies. These documents are also available on the website of the Company and web-link of same is http://nventures.co.in/Investors-Relations/Annual-Reports/Annual-Report-2023-24. pdf and can also be accessed from the websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com and website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com

Notice is further given that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") provided by NSDL, on all the Resolutions set forth in the Notice. The details of remote e-voting are given below:

(i) The remote e-voting will commence on Friday, 27th September, 2024 (9:00 a.m.) and end on Sunday, 29th September, 2024 (5:00 p.m.). The e-voting module shall be disabled for voting thereafter.
(ii) The voting rights of Members shall be in proportion to their Shares of the Paid-up Share Capital of the Company as of the cut-off date i.e. 23rd September, 2024.
(iii)Any person who acquires Equity Shares of the Company and becomes a Member after 6th September, 2024, i.e. date of dispatch of the Notice and holding shares as of the cut-off date i.e. 23rd September, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or nanavativentures@gmail.com or info@nventures.co.in .
(iv) Once a vote is cast by a Member, he/she shall not be allowed to change it subsequently.
(v) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
(vi) Mr. Manish R. Patel, (COP: 9360) Practicing Company Secretary of Surat has been appointed as Scrutinizer to ascertain Voting process in a fair and transparent manner.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads section of http://www.evoting.nsdl.com/ or contact National Securities Depository Limited, 4th floor, 'A' Wing, Trade World, Kamala Mills Compound, Lower Parel, Mumbai - 400013; at e-mail: evoting@nsdl.co.inTelephone No.: 022-24994200 & Toll Free No.: 1800-222-990.

Notice is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with applicable rules and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2024 to 30th September, 2024 (both days inclusive).

By Orders of the Board of Directors
For NANAVATI VENTURES LIMITED
Sd/- NIKUNJ MANIYA
Company Secretary & Compliance Officer - ACS No.:55264

Place: Surat
Date:06/09/2024

Vital Chemtech Limited

(Formerly Known as Vital Chemtech LLP)
CIN:- L24299GJ2021PLC127538
Registered Office: B-406, Mondeal Heights, Opp. Karnavati Club, S. G. Highway, Ahmedabad - 380015 • **Contact No.** +91 79- 48911925, 29709525
• **Website:** www.vitalgroup.co.in • **Email:** compliance@vitalgroup.co.in

NOTICE OF THE 3rd ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING:

NOTICE is hereby given that the 3rd (Third) Annual General Meeting (AGM) of the Members of Vital Chemtech Limited will be held on Monday, September 30, 2024 at 12:00 Noon IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary Businesses and Special Businesses as set out in the notice of 3rd AGM.

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

In light of the MCA Circulars, the shareholders whether holding equity shares in Demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 3rd AGM and Annual Report 2023-24 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

1. 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 info@vitalgroup.co.in
2. In case shares are held in DEMAT mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to info@vitalgroup.co.in
3. Alternatively member may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by proving the details mentioned in Point (1) or (2) as the case may be.

Post successful registration of the e-mail address, the shareholder would get the user-id and the password to enable e-voting for 3rd AGM.

In case of any queries, shareholder may write to the Company at info@vitalgroup.co.in Shareholders are requested to register/ update their Email Ids with their Depository Participant(s) with whom they maintain their Demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company is not closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Monday, September 23, 2024 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the Annual General Meeting.

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

The remote e-voting will commence on 9:00 A.M. on Friday, September 27, 2024 and will end on 5:00 P.M. on Sunday, September 29, 2024. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the 3rd AGM; and c) the members who have cast their vote by remote e-voting prior to the 3rd AGM may also attend the 3rd 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 3rd 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. Monday, September 23, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com or info@vitalgroup.co.in . However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.

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

MEMBERS CAN ATTEND AND PARTICIPATE IN THE ANNUAL GENERAL MEETING THROUGH VC/OAVM FACILITY. THE INSTRUCTIONS FOR JOINING THE ANNUAL GENERAL MEETING THROUGH VC/OAVM ARE PROVIDED IN THE NOTICE OF THE ANNUAL GENERAL MEETING. IN CASE THE SHAREHOLDERS/MEMBERS HAVE ANY QUERIES OR ISSUES REGARDING PARTICIPATION IN THE AGM, YOU CAN WRITE AN EMAIL TO EVOTING@NSDL.COM OR CALL US: - TEL: 1800-222-990. MEMBERS ATTENDING THE MEETING THROUGH VC/OAVM SHALL BE COUNTED FOR THE PURPOSES OF RECKONING THE QUORUM UNDER SECTION 103 OF THE COMPANIES ACT, 2013.

For, **VITAL CHEMTECH LIMITED**
SD/-
Mr. Vipul J Bhatt
Chairman and Managing Director
DIN: 06716658

Place: Ahmedabad
Date: September 03, 2024

ANNAPURNA SWADISHT LIMITED

Registered Office: Chatterjee International Building, 13th Floor, Unit No A01 and A02, 33A, Jawaharlal Nehru Road, Kolkata - 700071
CIN: L15133WB2022PLC251553
Phone: +91 33 46032805; **E-mail:** cs@annapurnasnacks.in;
Website: www. annapurnasnacks.in

NOTICE TO THE MEMBERS OF ANNAUL GENERAL MEETING

Notice is hereby given that the Annual General Meeting (EOGM) of the Company will be held on Monday, September 30, 2024, at 12.30 p.m. through Video Conferencing (VC) / other Audio Video Means (OAVM) to transact the businesses as set forth in the Notice of AGM dated September 2, 2024.

Electronic dispatch of the AGM Notice has been completed on September 06, 2024. The Notice of AGM is also available on the website of the National Stock Exchange of India Limited (at www.nseindia.com). Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged NSDL for providing e-voting facility. The details of remote e-voting are given below:

(i) The remote e-voting will commence on Friday, September 27, 2024 from 9.00 a.m. and ends on Sunday, September 29, 2024, 2023 till 5.00 p.m. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 29, 2024 (5:00 p.m.).
(ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 23, 2024.
(iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on September 2, 2024. Any person who acquires equity shares of the Company and becomes a Member after September 2, 2024, and holding shares as on the cut-off date i.e. September 23, 2024, may obtain the Login ID and Password by sending a request at info@@skylinerta.com, or call at Tel: +91-11-40450193-197.
(iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
(v) The facility of casting vote through e-voting will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM via e-voting.
(vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Amit Vishal at evoting@nsdl.co.in.

By Order of the Board of Directors
For ANNAPURNA SWADISHT LIMITED
Sd/-
Shakeel Ahmed
Company Secretary & Compliance Officer

Place: Kolkata
Date: September 07, 2024

STANDARD SURFACTANTS LIMITED

CIN No. L24243UP1989PLC010950
Regd. Office: 8/15 Arya Nagar, Kanpur-208002, Phone No. 0512-2531762
e-mail: headoffice@standardsurfactants.com Website: www.standardsurfactants.com

NOTICE OF THE 35th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

Notice is hereby given that the **35th Annual General Meeting** of the ('AGM') of the Members of Standard Surfactants Limited ('the Company') will be held on **Monday, September 30th, 2024 at 02:30 P.M. at 68-A, Dada Nagar, Kanpur-208022**, to transact the business as set-forthin the notice of AGM. The Notice of 35th AGM along with Annual Report for the financial year **2023-24** have been sent in electronic form, to all the Members whose e-mail ID is registered with the Company/ Depository Participants (DPs)/ the Registrar and Share Transfer Agent(R&T). The dispatch of the copies of the Annual Report through email was completed on **07th day of September 2024.** The notice along with the Annual Report for the financial year 2023-24 is also available on the company's website at https://standardsurfactants. com/.
Pursuant to Section 91 of the Companies Act, 2013read with Rule 10 of the Companies Act (Management and Administration) Rules,2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed from Wednesday,25th September, 2024 to Monday, 30th September, 2024(both days inclusive) for the purpose of said AGM. Pursuant to section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the businesses as set out in notice may be transacted by electronic e-voting and the company is pleased to provide remote e-voting facility to all its shareholders. The details, in the regard, are given herein below:-

1. Date and time of commencement of remote e-votingperiod: 27th September, 2024 (9:00 AM)
2. Date and time of close of remote e-voting period 29th September, 2024 (5:00 PM)
3. Remote e-votingthrough electronic mode shall not be allowed beyond 5:00PM on 29th September, 2024.
4. The cut-off date for the entitlement of the e-votingis 23rd September 2024. A person whose name is recorded in the register members or in the register of beneficial owners maintained by the depositors as on the cutoff date only shall been titled to avail the facility of remote e-voting as well as voting in the general meeting.
5. Any member of the company who has become the member after the dispatch of notice but before the cutoff date by obtain their user ID and password for remote e-voting from the company's register and share transfer agent (RTA) or NSDL.
6. The facility or voting, either through electronic voting system or ballot or polling paper shall also be made available at the meeting and members attending the meeting who have not already casted their vote by remove e-voting shall be able to exercise their right at the meeting.
7. The members who have casted their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
8. Notice of Annual General Meeting of the company can be downloaded from the link https://standardsurfactants.com/wp-content/uploads/2023/09/Annual-Report-2023-24.pdf.
9. The Company has appointed Mr. Shivansh Tiwari, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting and poll process to be conducted at the 35thAGM of the Company.

For any queries regarding e-voting, you may refer to the frequently asked questions (FAQs) for members and e-voting user manual for members available at downloads sections of https://www.evoting.nsdl.com or contact NSDL at Toll free no. 1800222990.

For Standard Surfactants Ltd.
Sd/-
(Pawan Kumar Garg)
Chairman & Managing Director
DIN - 00250836

Date: 07.09.2024
Place: Kanpur

અનુપમ રસાયણ ઈન્ડીયા લીમીટેડ

સીઆઈએન – L24231GJ2003PLC042988
રજી. ઓફીસ: ૧૧૦૧ થી ૧૧૦૭, ૧૧મો માળ, આઈકોન રિયો, આઈકોન બિઝનેસ સેન્ટરની પાછળ, ડુમસ રોડ, પીપલોદ, સુરત–૩૯૫૦૦૭, ગુજરાત, ઈન્ડીયા.
ફોન નં.: +91 261 2398991-95, **વેબસાઈટ:** www.anupamrasayan.com,
ઈ મેઈલ: investors@anupamrasayan.com

વિડીયો કોન્ફરન્સ તેમજ અન્ય ઓડીયો વિઝયુઅલ માધ્યમો દ્વારા થનાર ૨૧ મી વાર્ષિક સામાન્ય સભા અંગેની માહિતી

આથી સૂચના આપવામાં આવે છે કે કંપનીઝ એકટ ૨૦૧૩ની લાગુ પડતી જોગવાઈઓ, તેના હેઠળ ઘડવામાં આવેલ નિયમો અને સેબી (લિસ્ટીંગ ઓબ્લિગેશન્સ અને ડિસ્કલોઝર રિક્વાયરમેંટસ) રેગ્યુલેશન્સ, ૨૦૧૫ સાથે વાંચતા તમામ મીનીસ્ટ્રી ઓફ કોર્પોરેટ અફેર્સ અને (એમસીએ) અને સિક્યુરીટીઝ એન્ડ એક્ષચેન્જ બોર્ડ ઓફ ઈન્ડિયા (સેબી) દ્વારા જારી કરવામાં આવેલ અને લાગુ પડતા તમામ પરિપત્રો (તમામને સામુહિક રીતે પરિપત્રો તરીકે સંબોધવામાં આવશે) ને અનુસરતા અનુપમ રસાયણ ઈન્ડિયા લીમીટેડ (કંપની)ની (૨૧મી) વાર્ષિક સામાન્ય સભા (એજીએમ) સોમવાર તા. : 30 સપ્ટેમ્બર, ૨૦૨૪ ના રોજ સવારે ૯ : ૩૦ કલાકે વીડીયો કોન્ફરેન્સીંગ (વીસી)/અન્ય ઓડીયો વીઝયુઅલ માધ્યમથી રાખવામાં આવેલ છે.

ઉપરોકત તમામ પરિપત્રોનું પાલન કરતા, વાર્ષિક સામાન્ય સભા (એજીએમ) અંગેની નોટીસ તથા વર્ષ ૨૦૨૩–૨૪ નો વાર્ષિક અહેવાલ (એન્યુઅલ રીપોર્ટ) ની ઈલેકટ્રોનીક કોપી કંપનીના શેર હોલ્ડરોને જેઓના ઈમેઈલ એડ્રેસો કંપની/ડીપોઝીટરી પાર્ટીસીપન્ટસ સાથે નોંધાયેલ છે, મોકલી આપવામાં આવશે. તેવા શેરહોલ્ડરો જેઓ ડીમટીરીયલાઈઝડ સ્વરૂપમાં શેર ધારણ કરતા આવેલ છે અને તેઓએ તેઓના ઈમેઈલ આઈ.ડી. તથા મોબાઈલ નંબર રજીસ્ટર/અપડેટ કરાવેલ નથી તેઓને પોતાના ડીપોઝીટરી પાસે ડીપોઝીટરી પાર્ટીસીપન્ટો મારફત પોતાના ઈમેઈલ આઈ.ડી. તથા મોબાઈલ નંબર રજીસ્ટર/અપડેટ કરવા વિનંતી કરવામાં આવે છે.

વાર્ષીક સામાન્ય સભા દરમ્યાન એજીએમ ની નોટીસમાં જણાવ્યા મુજબના મુદ્દાઓ પર સભ્યોને પોતાના મત આપવાની તક રીમોટ ઈ–વોટીંગ સીસ્ટમ અથવા ઈલેકટ્રોનીક વોટીંગ સીસ્ટમ દ્વારા મળશે. ડીમટીરીયલાઈઝડ સ્વરૂપમાં તથા તેવા શેરહોલ્ડરો જેઓએ પોતાના ઈમેઈલ આઈ.ડી. રજીસ્ટર કરાવેલ નથી તેવા શેરહોલ્ડરો માટે મત આપવા અંગેની પદ્ધતિ શેર હોલ્ડરોને આપવામાં આવતી એજીએમ ની નોટીસમાં જણાવવામાં આવશે. કંપનીની ૨૧ મી સામાન્ય સભાની નોટીસ તથા વર્ષ ૨૦૨૩–૨૪ ના વાર્ષીક અહેવાલને કંપનીની વેબસાઈટ www.anupamrasayan.com તેમજ સ્ટોક એક્ષચેંજ ની વેબસાઈટ www.bseindia.com તથા www.nseindia.com ઉપર ઉપલબ્ધ કરાવવામાં આવશે.

તેમ છતાં એજીએમ ની નોટીસ આપવા માટેની કટ ઓફ તારીખ એટલે કે તારીખઃ ૦૫ સપ્ટેમ્બર, ૨૦૨૪ ના રોજ મુજબના જે સભ્યો વાર્ષિક અહેવાલ ની ફીઝીકલ કોપી મેળવવા માંગતા હોય તેઓએ પોતાનો ડિપી આઈડી તથા ક્લાઈઅન્ટ આઈડી દર્શાવી તેની જાણ કંપનીને ઈ–મેઈલ દ્વારા investors@anupamrasayan.com પર કરવાની રહેશે. સદર ઈ–મેઈલ મળ્યેથી તે મુજબ વાર્ષિક અહેવાલ કંપની દ્વારા સભ્યોને ડીપોઝીટરી પાર્ટીસીપેન્ટ્સ સાથે નોંધાયેલ સરનામે મોકલવામાં આવશે.

અનુપમ રસાયણ ઈન્ડીયા લી.
વતી
આશિષ ગુપ્તા
કંપની સેક્રેટરી તથા કોમ્પલાયન્સ ઓફીસર

તારીખઃ ૦૬ સપ્ટેમ્બર, ૨૦૨૪
સ્થળઃ સુરત, ગુજરાત

Koregaon Nagar Panchayat, Koregaon

(Tel. No. - 02163-220280)
Public E-Tender Notice for 2024-25 (Second Time)

Ot. No. 959/2024
Date :06/09/2024

Through this public tender notice, the contractors are informed that the construction department of Koregaon Nagar Panchayat has approved the following works.

1. **Vaishishtyapurna Yojana 2022-23 :-** Construction of theatre, indoor stadium, gym and swimming pool, hostel at Mauje Koregaon. Sub Estimate No 1
2. **Navin Nagarpanchayat Sahayya Yojana 2021-22 :-** Construction of theatre, indoor stadium, gym and swimming pool, hostel at Mauje Koregaon. Sub Estimate No 4 External works (roads, gutters, retaining wall etc.)
3. **Shifting of HT / LT line at various places in Koregaon city (7 works)**
4. **Maharashtra Suvarna Jayanti Nagarotthan Mahaabhiyan Yojana 2024-25 :** Increasing the additional load of 120 KW instead of 40 KW for the solar project at Rahimatpur Road Pump House, increasing the additional load of 650 KW instead of 150 KW for the solar project at Kathapur Pump House, 3 PH instead of I PH for the solar project at Koregaon Nagar Panchayat Office. Adding additional load of 20KW. (First Time)

The public e-tender for the above works is being published from 07/09/2024. The terms and conditions of the said e-tender can be downloaded from the website http://mahatenders.gov.in. Interested tender holders should note this.

Chief Officer | **Vice President Koregaon Nagarpanchayat** | **President**

Reliance Industries Limited

Growth is Life

Regd.office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021.
Phone: 022-3555 5000. Email: investor.relations@ril.com
CIN: L17110MH1973PLC019786

NOTICE

NOTICE is hereby given that the following certificate(s) issued by the Company are stated to have been lost or misplaced and Registered Holders thereof have applied for the issue of duplicate certificate(s).

Sr. No.	Folio No.	Name / Joint Names	Shares	Certificate Nos. From - To	Distinctive Nos. From - To
1	29047308	Anant Krishna Manekar	184	66486902-902	6860075062-245
2	28377550	Harshad C Goradia	20	3596546-546	55140219-238
		Daksha M Gordia	163	62318560-560	2193735341-503
3	15767782	Jayawant Vishnu Rediz	50	123022-022	2183751-800
		Shobha Jayawant Rediz	400	66702146-146	6879563275-674
4	113723036	Kahn Sabirhuse Manwar	63	62370309-309	2197994153-215
			126	66617730-730	6869786817-942
5	9531513	Kochukrishnan Sasi	200	5728390-390	106899609-808
			200	54792490-493	1327375820-019
6	28753951	Prakash Chand Modi	20	3646688-688	56143059-078
		Deepak Modi	9	7001808-809	143126967-975
			7	12785131-131	257568326-332
			25	16124753-753	402935945-969
			61	53588504-505	1254427492-552
			122	66902069-069	6895830190-311
7	106192734	Rajesh Karwa	63	57789150-150	1602584767-829
			63	62511416-416	2211404830-892
			126	66778199-199	6885948010-135
8	55941424	Satish Kumar Juneja	196	66903406-406	6895925585-780
9	7333790	Sudha Manekar	660	66486885-885	6860070921-580
10	55242291	Usha Sengar	20	10812758-758	193872149-168
			20	50851698-698	1163987364-383
			127	58437383-383	1624033110-236
			167	62296217-217	2192079012-178
		Total	3092		

The Public is hereby warned against purchasing or dealing with these securities any way. Any person(s) who has / have any claim in regard of the securities, should lodge such claim with the Company's Registrar and Transfer Agent viz. **"KFin Technologies Limited"**, Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, **within Seven (7) days** from the date of publication of this notice, failing which, the Company will proceed to issue letter(s) of confirmation in lieu of duplicate certificate(s) in respect of the aforesaid securities.

for Reliance Industries Limited
Sd/-
Savithri Parekh
Company Secretary and Compliance Officer

Place : Mumbai
Date : September 6, 2024

www.ril.com

CREDENT GLOBAL FINANCE LIMITED

(Formerly Known as Oracle Credit Limited)
Registered Office: Unit No. 609-A, 6th Floor, C-Wing, One BKC, G Block, Opposite Bank of Baroda, Bandra Kurla Complex, Bandra (E), Mumbai-400051
E-mail: compliance@credentglobal.com; **Website :** www.credentglobal.com
CIN No.: L65910MH1991PLC404531; **Contact No.:** 022-68452001

NOTICE OF 34th ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE

In compliance with applicable provisions of the Companies Act, 2013 ('Act') and rules made thereunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2022 dated May 05, 2022 and December 28, 2022 (collectively referred as 'MCA Circulars') and SEBI Circular No. SEBI/HO/ CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022 ('SEBI Circular') (MCA Circulars and SEBI Circular collectively referred as 'Circulars'), NOTICE is hereby given that the **Thirty-Fourth (34th) Annual General Meeting ('AGM')** of the Members of **Credent Global Finance Limited** (Formerly Known as Oracle Credit Limited) ('Company') will be held on **Monday, September 30, 2024 at 03:00 P.M. (IST)** through Video Conferencing/Other Audio Visual Means ('VC/OAVM'), without the physical presence of the Members at the AGM, to transact the business as set out in the AGM Notice. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.
In compliance with the Circulars, AGM Notice along with the Annual Report for FY 2023-24 ('Annual Report') has been sent only through electronic mode to those Members whose email ids are registered with the Company/Registrar and Transfer Agent ('RTA')/Depository Participant ('DP'). The emailing of AGM Notice to all members has been completed on September 06th, 2024. The aforesaid documents are also available on the Company's website at https://credentglobal.com/ website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and on the website of Central Depository Services Limited ('CDSL') at www.evotingindia.com.

Manner of registering / updating email address, mobile number and bank account mandate
Members whose email ids are already registered with the Company/RTA/DP, may follow the instructions for remote e-Voting as well as e-Voting at AGM as provided in the AGM Notice. Members who have not registered their email ids, are requested to register the same for receiving all communications including Annual Report, Notices etc. from the Company electronically as per process mentioned below:-

- Members holding Equity Shares of the Company in physical mode are requested to provide a duly signed Form ISR-1 along with supporting documents to the Company's Registrar and Share Transfer Agent- Beetal Financial & Computer Services Private Limited, either at their office at 3rd Floor, 99 Madangir, Near Dada Harsukhdas Mandir, New Delhi, Delhi,110062, Tel: 011-29961281-83; or by e-mail at beetal@beetalfinancial.com. The said form is available on the website of the Company at https://credentglobal.com/.
- Members holding Equity Shares of the Company in dematerialized form are requested to register / update their email address, mobile number and bank account details with their relevant depositories through their depositary participants.

Instructions for remote E-voting and E-voting during AGM
Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (before the AGM) and e-Voting facility (at the AGM), on all the resolutions set forth in AGM Notice. The facility of casting votes will be provided by CDSL. Facility for e-Voting at the AGM will be made available to those Members who are present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM. All the Members are informed that:

1. The business as set forth in the 34th AGM Notice will be transacted through voting by electronic means in the form of e-Voting.
2. The voting rights of member(s) shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e. Monday, September 23, 2024. 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, i.e. Monday, September 23, 2024 only shall be entitled to vote through remote e-Voting/e-Voting at the AGM.
3. Any person who acquires shares of the Company and becomes member of the Company after sending the notice of the AGM and holding shares as on cut-off date i.e. Monday, September 23, 2024, may obtain the User ID and password by sending an email to https://www.evotingindia.com/. or by sending an email to beetal@beetalfinancial.com mentioning their Folio No./DP ID and Client ID. However, if a person is already registered with CDSL for remote e-Voting then existing user ID and password can be used for casting the votes.
4. The remote e-Voting period commences at 09:00 A.M. (IST) on Friday, September 27, 2024 and ends at 05:00 P.M. (IST) on Sunday, September 29, 2024. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
5. During this period, Members holding shares either in physical form or in dematerialized form may cast their vote by remote e-Voting before the AGM.
6. The Members will be provided with the facility for e-Voting at the AGM and those Members participating at the AGM & who have not already cast their vote by remote e-Voting before the AGM, will be eligible to vote at the AGM.
7. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/ OAVM, but shall not be eligible to vote again at the AGM.
8. Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/OAVM is being provided in the AGM Notice and also available on the Company's website at https://credentglobal.com and on the website of CDSL www.evotingindia.com.
9. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of CDSL-Evoting system or call on toll free no.: 1800225533 or send a request to CDSL at helpdesk.evoting@cdslindia.com. who will also address the grievances connected with the voting by electronic means.
10. The Board of Directors has appointed Mr. Sumit Bajaj, proprietor of M/s Sumit Bajaj & Associates (Practicing Company Secretary) as 'Scrutinizer' to scrutinize the process of e-voting during the AGM and remote e-voting held before the AGM in a fair and transparent manner.
11. The Results shall be declared within two working days of the conclusion of the AGM and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company at https://credentglobal.com, CDSL at www.evotingindia.com and shall be communicated to BSE Limited at www.bseindia.com.

Book Closure
1. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of AGM.

For Credent Global Finance Limited
(Formerly Known as Oracle Credit Limited)
Sd/-
Preeti Sethi
Company Secretary

Date: 06.09.2024
Place: Mumbai

BONLON INDUSTRIES LIMITED

Regd. Office: 7A/39 (12- F.F.), W.E.A. Channa Market, Karol Bagh, New Delhi – 110005
Ph: 011-47532792, Fax: 011-47532798, E-mail: cs@bonlonindustries.com
CIN: L27108DL1998PLC097397

NOTICE OF THE 27TH ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION & BOOK CLOSURE

Notice is hereby given that the 27th Annual General Meeting ("AGM") of the Company will be held through **Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Saturday, 28th September, 2024 at 02:00 P.M. (IST)** to transact the business, as set out in the Notice of the 27th AGM.

In accordance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, read with Circular No.20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 and General Circular 09/2023 dated 25 September 2023 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/ CMD2/ CIR/P/2021/11 dated 15th January 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, and SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") (MCA Circulars and SEBI Circulars collectively hereinafter referred as the 'Circulars'), along with any other applicable circulars, the Notice of 27th AGM and Annual Report 2023-24 have been sent in electronic mode, only to the members whose e-mail addresses are registered with the company/the depository participants. The requirement of sending physical copy of the Notice of AGM and Annual Report to the members have been dispensed with vide MCA Circulars and SEBI Circulars. The electronic dispatch of Annual Report to the Members has been completed on 06th September, 2024. The aforesaid Notice and Annual Report are available on the website of the Company i.e. www.bonlonindustries.com and website of the stock exchange i.e. www.bseindia.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEB! (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2), the Company is pleased to provide remote e-voting facility to its members, to vote from a place other than venue of AGM through VC/OWVAM facility and e-voting during the AGM through National Securities Depository Limited (NSDL). The procedure/instructions in this respect-have been provided in notes to the Notice of AGM.

The members of the Company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. 21st September 2024, shall be eligible to cast vote by remote e-voting or attend the meeting through VG/OAVM and cast vote at AGM. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off Date. **The remote e-voting period shall commence on Wednesday 25th September 2024 (09.00 A.M. IST) and end on Friday 27th September, 2024 (05.00 P.M. IST)**. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the members through remote e-voting, he shall not be permitted to change it subsequently. Members who have cast their votes through remote e-voting prior to AGM may also attend the AGM but shall not be entitled for cast their votes again.

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares as of the **cut-off date i.e. Saturday, 21 September 2024** may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID-and password for casting your vote.

The Register of Member and Share transfer Book of the Company Shall remain closed form Sunday, September 22, 2024 to Saturday, September 28, 2024 (both day inclusive) for the purpose of Annual General Meeting

Mr. Sanjeev Dabas, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account/folio number, email id, mobile number through their registered e-mail to the Company at **cs@bonlonindustries.com** on or before 24th September, 2024 along with the copy of signed request letter mentioning the name and address of the shareholders, self-attested copy of PAN/other identity and address proof.

Shareholders holding shares in dematerialized mode are requested to register update their email addresses with their Depository Participants.

In case of any queries relating to e-voting or attending AGM through VC/OAVM, members may refer the Frequently Asked Questions (FAQs) for the Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or contact National Securities Depository Limited, Trade World, A Wing; 4" Floor, Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, at the designated email id:- evoting@nsdl.co.in.

On behalf of Board of Directors
For Bonlon Industries Limited
Sd/-
Arun Kumar Jain
Managing Director
DIN: 00438324

Place: New Delhi
Date: 06th September, 2024

આઇએમપી પાવર્સ લીમીટેડ

CIN : L31300DN1961PLC000232
રજીસ્ટર્ડ ઓફીસ: સર્વે નં. ૨૬૩/૩/૨/૨, સાયલી ગામ, ઉમર ક્વીન રોડ, સિલ્વાસા (સંઘ પ્રદેશ), દાદરા અને નગર હવેલી, સિલ્વાસા ૩૯૬૨૩૦
વેબસાઇટ : www.imp-powers.com ઇમેઇલ: cs@imp-powers.com

બાંસઠમી વાર્ષિક સામાન્ય સભાની નોટીસ અને ઈ–વોટીંગ માહિતી

આથી નોટીસ આપવામાં આવે છે કે આઇએમપી પાવર્સ લીમીટેડ (કંપની)ના સભ્યોની બાસઠમી વાર્ષિક સામાન્ય સભા (એજીએમ) શનિવાર, ૨૮ સપ્ટેમ્બર, ૨૦૨૪ ના રોજ સવારે ૧૧.૦૦ વાગ્યે વિડિયો કોન્ફરન્સીગ (વીસી)/અન્ય ઓડિયો–વિઝ્યુઅલ માધ્યમો (ઓએવીએમ) એજીએમની નોટીસ તારીખ ૦૨ સપ્ટેમ્બર, ૨૦૨૪ માં જણાવેલ કાર્યો પાર પાડવા માટે એકજ સ્થળે સભ્યોની પ્રત્યક્ષ હાજરી વગર યોજાશે.
કંપની કાયદા, ૨૦૧૩ અને તે હેઠળ બનેલ નિયમોની તમામ લાગુ જોગવાઇઓ સાથે વંચાતા કોર્પોરેટ અફેર્સ મંત્રાલય દ્વારા જારી કરેલ જનરલ સરક્યુલર નં. ૦૯/૨૦૨૩ તારીખ ૨૫ સપ્ટેમ્બર, ૨૦૨૩, ૧૦/૨૦૨૨ તારીખ ૨૮ ડિસેમ્બર ,૨૦૨૨ અને જનરલ સરક્યુલર નં. ૦૨/૨૦૨૨, ૨૧/૨૦૨૧, ૧૯/૨૦૨૧, ૦૨/૨૦૨૧, ૧૪/૨૦૨૦, ૧૭/૨૦૨૦ અને ૨૦/૨૦૨૦ અનુક્રમે તારીખ ૦૫ મે, ૨૦૨૨, ૧૪ ડિસેમ્બર, ૨૦૨૧, ૦૮ ડિસેમ્બર, ૨૦૨૧, ૧૩ જાન્યુઆરી ,૨૦૨૧, ૦૮ એપ્રિલ, ૨૦૨૦, ૧૩ એપ્રિલ, ૨૦૨૦ અને ૦૫ મે, ૨૦૨૦ અને સેબી સરક્યુલર્સ તારીખ ૦૭ ઓક્ટોબર, ૨૦૨૩, ૦૫ જાન્યુઆરી ,૨૦૨૩, ૧૩ મે, ૨૦૨૨, ૧૫ જાન્યુઆરી,૨૦૨૧ અને ૧૨ મે, ૨૦૨૦ ના અનુપાલન હેઠળ કંપનીએ વાર્ષિક અહેવાલ ૨૦૨૩–૨૪ તેમજ એજીએમની નોટીસ તારીખ ૦૬ સપ્ટેમ્બર, ૨૦૨૪ તમામ સભ્યો જેમના ઇમેઇલ આઇડી ડિપોઝીટરી પાર્ટીસીપન્ટ/કંપની/લિંક ઇન્ટાઇમ ઇન્ડિયા પ્રાઇવેટ લીમીટેડ, કંપનીના રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ (આરટીએ)માં રજીસ્ટર્ડ છે તેઓને ઇલેક્ટ્રોનિક પદ્ધતિ મારફત મોકલેલ છે.
કંપનીનો નાણાંકિય વર્ષ ૨૦૨૩–૨૪ નો વાર્ષિક અહેવાલ તેમજ એજીએમની નોટીસ અને અને ઈ–વોટીંગ સુચનાઓ કંપનીની વેબસાઇટ www.imp-powers.com, સ્ટોક એક્સચેન્જ એટલે કે બીએસઇ લિમિટેડ www.bseindia.com અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા www.nseindia.com પર અને નેશનલ સિક્યોરીટીઝ ડિપોઝીટરી લિમિટેડ (એનએસડીએલ) ની વેબસાઈટ www.evoting.nsdl.com ઉપર પણ ઉપલબ્ધ છે.
કંપની કાયદા, ૨૦૧૩ ની કલમ ૧૦૮ની જોગવાઇઓ સાથે વંચાતા કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૪ના નિયમ ૨૦ અને લિસ્ટીંગ નિયમનોના નિયમન ૪૪ અન્વયે, કંપની તેના તમામ સભ્યોને એજીએમમાં પાર પાડવાના તમામ કાર્યોના સંબંધમાં એનએસડીએલની ઈ–વોટીંગ સેવાઓ મારફત ઇલેક્ટ્રોનિકલી (રીમોટ ઈ–વોટીંગ) તેમજ એજીએમમાં ઈ–વોટીંગથી તેમના મત આપવાની સવલત આપતા આનંદ અનુભવે છે.
સભ્યોના મતદાન હકો શનિવાર, ૨૧ સપ્ટેમ્બર ,૨૦૨૪ (કટ–ઓફ તારીખ) મુજબ કંપનીની ભરપાઇ થયેલ ઇક્વીટી શેર મૂડીમાં તેમના હિસ્સાના પ્રમાણમાં રહેશે. કોઇપણ વ્યક્તિ, જેમના નામ કટ–ઓફ તારીખે સભ્યોના રજીસ્ટરમાં અથવા ડિપોઝીટરીઓ/આરટીએ દ્વારા સંચાલિત લાભાર્થી માલિકોના રજીસ્ટરમાં નોંધાયેલા છે માત્ર તેઓ જ રિમોટ ઈ–વોટીંગ મારફતે અથવા એજીએમ ખાતે તેમનો મત આપવાના હકદાર રહેશે. કોઇપણ વ્યકિત જે કંપની ની શેરો ધરાવે છે અને એજીએમની નોટીસની રવાનગી પછી કંપનીના સભ્ય બન્યા છે અને કટ–ઓફ તારીખના રોજ શેરહોલ્ડીંગ ધરાવે છે, તેઓ તેમનો મત આપવા અને એજીએમમાં ઉપસ્થિત રહેવા માટે એજીએમની નોટીસમાં અપાયેલી સુચનાઓને અનુસરી શકે છે.
રિમોટ ઇ–વોટીંગ સમયગાળો બુધવાર, ૨૫ સપ્ટેમ્બર, ૨૦૨૪ ના રોજ સવારે ૯.૦૦ વાગ્યે શરૂ થશે અને શુક્રવાર, ૨૭ સપ્ટેમ્બર, ૨૦૨૪ ના રોજ સાંજે ૫.૦૦ વાગ્યે પૂર્ણ થશે. આ સમયગાળા દરમિયાન, સભ્યો EVEN 130866 પસંદ કરીને ઈલેક્ટ્રોનિક રીતે તેમનો મત આપી શકે છે. એનએસડીએલ દ્વારા રિમોટ ઇ–વોટીંગ શુક્રવાર, ૨૭ સપ્ટેમ્બર, ૨૦૨૪ ના રોજ સાંજે ૫.૦૦ વાગ્યા પછી બંધ કરવામાં આવશે.
ઇલેક્ટ્રોનિક માધ્યમો મારફતે મત આપવાની સુવિધા એજીએમ ખાતે પણ ઉપલબ્ધ કરાવવામાં આવશે. તે સભ્યો, જે વીસી/ઓએવીએમ મારફતે એજીએમમાં ઉપસ્થિત હોય અને જેમણે ઠરાવો ઉપર રિમોટ ઇ–વોટીંગ દ્વારા તેમના મત ન આપ્યા હોય તેઓ એજીએમ દરમિયાન ઇ–વોટીંગ મારફતે તેમનો મત આપવા માટે પાત્ર રહેશે. સભ્યો, જેમણે એજીએમ અગાઉ રિમોટ ઇ–વોટીંગ દ્વારા તેમના મત આપી દીધા હોય, તેઓ વીસી/ઓએવીએમ મારફતે એજીએમમાં ઉપસ્થિત રહી શકશે પરંતુ. તેઓ એજીએમમાં ફરીથી તેમનો મત આપવા હકદાર રહેશે નહીં. એજીએમમાં ઉપસ્થિત રહેવાની એનએસડીએલની ઈ–વોટીંગ પ્રણાલી નો ઉપયોગ કરીને મત આપવાની પ્રક્રિયા અને પદ્ધતિ એજીએમની નોટીસમાં આપવામાં આવી છે.
કંપનીના સભ્યો જેમણે તેમના ઈ–મેઇલ એડ્રેસ નોંધાવ્યા નથી તેઓ તેને નીચે જણાવેલી પ્રક્રિયાનું અનુસરણ કરીને તેમના ઈ–મેઇલ એડ્રેસ નોંધાવી શકે છે.
૧. ભૌતિક સ્વરૂપે શેરહોલ્ડીંગ ધરાવતા સભ્યો તેમાં જણાવેલા સહાયક દસ્તાવેજો સહિત યોગ્ય રીતે ભરેલા અને સભ્ય દ્વારા સહી કરેલા આઇએસઆર–૧ ફોર્મ પૂરા પાડીને કંપની ના આરટીએ પાસે તેમના ઇ–મેઇલ એડ્રેસ નોંધાવી શકે છે.
૨. ડીમેટ સ્વરૂપે શેરહોલ્ડીંગ ધરાવતા સભ્યો તેમના સંબંધિત ડિપોઝીટરી પાર્ટીશીપન્ટ(ટો) પાસે તેમના ઇમેઇલ એડ્રેસ નોંધાવી શકે છે.
જોકે, નાણાંકિય વર્ષ ૨૦૨૩–૨૪ ના વાર્ષિક અહેવાલ અને બાસઠમી એજીએમની નોટીસની સોફ્ટ કોપી મેળવવા માટે આ સભ્યો શેરહોલ્ડરનું નામ, ડીપીઆઇડી/ક્લાયન્ટ આઇડી, પાન અને મોબાઇલ નંબર જેવી તેમની વિગતો ઇમેઇલ દ્વારા cs@imp-powers.com ને મોકલી શકે છે. રિમોટ ઇ–વોટીંગ અથવા એજીએમ ખાતે ઇ–વોટીંગ સંબંધિત ઇ–વોટીંગને લગતી કોઇપણ પૂછપરછ માટે, સભ્યો એનએસડીએલ ને evoting@nsdl.co.in/૦૨૨–૪૮૮૬૭૦૦૦ ઉપર સંપર્ક કરી શકે છે અથવા https://www.evoting.nsdl.com ઉપર ડાઉનલોડ સેક્શનમાં શેરધારકો માટે ઉપલબ્ધ ફ્રિક્વન્ટલી આસ્કડ ક્વેશ્ચ્સ (એફએક્યુ) સેક્શન/ઇ–વોટીંગ યુઝર મેન્યુઅલ જોઇ શકો છો.

આઇએમપી પાવર્સ લીમીટેડ માટે,
સહી/–
રવિન્દ્રકુમાર ગોયલ
ફડચા અધિકારી

સ્થાન : મુંબઈ
તારીખ : ૦૬ સપ્ટેમ્બર, ૨૦૨૪

સ્કેનપોઈન્ટ જીઓમેટિક્સ લિમિટેડ

CIN : L22219GJ1992PLC017073 રજી.ઓફિસ:ડી-૧૦૧૬-૧૦૨૧, ૧૦મો માળ, સ્વાતી ક્લોવર, શીલજ સર્કલ, એસ.પી.રીંગ રોડ, શીલજ, દસ્ક્રોઈ, અમદાવાદ-૩૮૦૦૫૯
ફોન:૦૭૯-૪૬૦૨૩૯૧૨ | ઈમેઈલ: cs@sgligis.com | વેબ: www.sgligis.com

કંપનીની વાર્ષિક સામાન્ય સભા ("એજીએમ") અને ઈ-વોટીંગની નોટીસ

નોટિસ આ દ્વારા જણાવવામાં આવે છે કે કંપનીના ૩૨મી વાર્ષિક સામાન્ય સભા (એજીએમ) સોમવાર, ૩૦મી સપ્ટેમ્બર, ૨૦૨૪ના રોજ બપોરે ૧૨:૦૦ વાગ્યે વિડીયો કોન્ફરન્સીંગ ("વીસી") / અન્ય ઓડિયો વિઝ્યુઅલ મીન્સ ("ઓએવીએમ") દ્વારા યોજાશે. એજીએમની નોટીસમાં અપવામાં આવેલ વ્યવહારોનું સંચાલન કરવા માટે એજીએમ માટેની નોટીસ અને વાર્ષિક અહેવાલ ૨૦૨૩-૨૦૨૪ના નાણાકીય વર્ષ માટે કંપીનના સભ્યોને મોકલી આપવામાં આવી છે, જેઓના ઇમેલ આઇડી ડિપોઝીટરી અથવા કંપની સાથે નોંધાયેલા છે. એજીએમની નોટીસ કંપનીની વેબસાઈટ www.sgligis.com પર અને BSE લિમિટેડ (સ્ટોક એક્સચેન્જ) www.bseindia.com પર ઉપલબ્ધ છે.

કંપનીઝ એક્ટ, ૨૦૧૩ કલમ ૧૦૮ અને કંપનીઝ (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) નિયમો ૨૦૧૪ની નિયમ ૨૦માં કરવામાં આવેલા ફેરફારો તેમજ SEBI (LODR) નિયમો, ૨૦૧૫ની નિયમ ૪૪ સાથે અનુકૂળતા દાખવવા માટે, સભ્યોને એજીએમની નોટીસમાં દર્શાવેલ તમામ ઠરાવ પર મતદાન કરવા માટે નેશનલ સિક્યુરિટીઝ ડિપોઝિટરી લિમિટેડ (એનએસડીએલ) દ્વારા પુરી પાડવામાં આવેલા ઈલેક્ટ્રોનિક્સ મતદાન સિસ્ટમનો ઉપયોગ કરીને રિમોટ ઇ-વોટિંગની સુવિધા પુરી પાડવામાં આવે છે. સભ્યો એજીએમના સ્થળ સિવાય ના સ્થળ પરથી રિમોટ ઇ-વોટિંગની (Remote E-voting) દ્વારા વ્યવહાર કરી શકે છે. સભ્યોના ઇ-વોટિંગ અધિકારો તેમની પાસે હોય તેવી Paid-up ઇક્વિટી શેર કેપિટલના સોમવાર, ૨૩મી સપ્ટેમ્બર, ૨૦૨૪ (કટ-ઓફ તારીખ)ના રોજના પ્રમાણમાં હશે. એજીએમમાં પણ ઇ-વોટિંગની સુવિધા ઉપલબ્ધ કરવામાં આવશે. જેમણે રિમોટ ઇ-વોટિંગ દ્વારા પોતાનું મતદાન કર્યું છે, તેઓ એજીએમમાં હાજરી આપી શકે છે, પરંતુ તેઓ ફરીથી મતદાન કરવા પાત્ર નહીં હોય.

રીમોટ ઈ-વોટીંગ સુવિધા નીચે દશાવેલ સમયગાળા દરમિયાન ઉપલબ્ધ રહેશે અને ત્યારબાદ સભ્યોને તેમનું મતદાન કરવા દેવામાં આવશે નહીં.

ઈ-વોટીંગની શરૂઆત	ગુરૂવાર, ૨૬મી સપ્ટેમ્બર, ૨૦૨૪ ના સવારે ૯.૦૦ વાગ્યાથી
ઈ-વોટીંગની સમાપ્તિ	રવિવાર, ૨૯મી સપ્ટેમ્બર, ૨૦૨૪ના સાંજે ૫.૦૦ વાગ્યા સુધી

જે વ્યક્તિનું નામ સભ્યોના રજીસ્ટરમાં અથવા ડિપોઝિટરીઝ દ્વારા જાળવવામાં આવેલા લાભાર્થીઓના રજિસ્ટરમાં કટ-ઓફ-તારીખ એટલે કે સોમવાર, ૨૩મી સપ્ટેમ્બર, ૨૦૨૪ના રોજ નોંધાયેલ છે, તે જ રિમોટ ઇ-વોટિંગ અને એજીએમમાં મતદાન કરવાની સુવિધા મેળવવા પાત્ર હશે. જે કોઈ વ્યક્તિ જે કટ-ઓફ તારીખે શેર મેળવે છે, તો helpdesk.evoting@nsdlindia.com પર વિનંતી મોકલીને લોગિન આઈડી અને પાસવર્ડ મેળવી શકે છે.

જો કોઈ વ્યક્તિ NSDL માટે અગાઉથી નોંધાયેલ હોય, તો તે પોતાના મોજુદા લોગિન આઈડી અને પાસવર્ડનો ઉપયોગ કરીને મતદાન કરી શકે છે.

વીસી / ઓએવીએમ દ્વારા એજીએમમાં હાજરી આપવા માટે સભ્યોને સૂચનાઓ વાંચવા વિનંતી છે, જે એજીએમની નોટીસનો ભાગ છે. જો કોઈ પ્રશ્નો હોય તો તમે www.evoting.nsdl.com ની "ડાઉનલોડસ" વિભાગમાં શેરહોલ્ડર્સ માટેની વારંવાર પૂછાતા પ્રશ્નો (FAQs) વિભાગ અને ઇ-વોટિંગ યુઝર મેન્યુઅલનો સંદર્ભ લઈ શકો છો, અથવા એજીએમ પહેલાં અથવા દરમિયાન મદદ માટે એનએસડીએલને evoting@nsdl.com પર સંપર્ક કરી શકો છો અથવા કંપનીને cs@sgligis.com પર સંપર્ક કરી શકો છો.

બુક ક્લોઝર ની નોટીસ

નોટીસ કંપનીઝ કાયદા ૨૦૧૩ ની કલમ ૯૧ અને સેબી લિસ્ટીંગ નિયમોના નિયમ ૪૨ અનુસાર, રજીસ્ટર ઓફ મેમ્બર્સ અને શેર ટ્રાન્સફર બુક એજીએમ માટે મંગળવાર તા. ૨૪ સપ્ટેમ્બર, ૨૦૨૪થી સોમવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૪ (બન્ને દિવસો સમાવિષ્ટ) સુધી બંધ રહેશે.
આ જાણકારી અને આના અંગેની વધુ જાણકારી કંપનીની વેબસાઈટ www.sgligis.com અને સ્ટોક એક્ચેન્જની વેબસાઈટ www.bseindia.com પર ઉપલબ્ધ રહેશે.

સ્કેનપોઈન્ટ જીઓમેટિક્સ લિમિટેડ વતી
સહી/-
કાંતિલાલ વ્રજલાલ લદાની
હોલ ટાઈમ ડાયરેક્ટર (DIN: 00016171)

તારીખઃ ૬, સપ્ટેમ્બર, ૨૦૨૪
સ્થળઃ અમદાવાદ

CANARYS AUTOMATIONS LIMITED

Canarys — Solution is our Mantra
(formerly Canarys Automations Private Limited)
CIN: L31101KA1991PLC012096
Reg Off: No. 566 & 567, 2nd Floor, 30th Main, Attimabbe Road, Banagirinagara, Banashankari 3rd Stage, Bengaluru 560085, Karnataka India
Contact No: +91 98458 62780; Email Id: fin@ecanarys.com **website:** www.ecanarys.com

NOTICE

NOTICE is hereby given that the **33rd Annual General Meeting** ('AGM') of the Members of **CANARYS AUTOMATIONS LIMITED** (formerly Canarys Automations Private Limited) (the "Company") will be held on, **Monday, 30th September 2024, AT 04:00 P.M** (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") (hereinafter referred to as "Notice") to transact the businesses as set out in the notice of the AGM.
The Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") vide their various circulars have permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue and granted exemption from dispatching physical copies of the Notice of AGM and Annual Reports to the Members. Members participating through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The facility for appointment of Proxies by the Members will not be available since the AGM is being held by VC / OAVM.
The Notice of the 33rd AGM and the Annual Report for the Financial Year 2023-24 have been sent to all members of the Company whose email addresses (es) are registered with the Company/Depository Participant(s)/Registrar and Transfer Agent and the dispatch has been completed on **Friday, 06th September 2024.** Members are hereby informed that the Notice of the Meeting and the aforesaid documents are available on the Company's website at www.ecanarys.com and on Link Intime India Private Limited's website at www.linkintime.co.in.
Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 [including any modification(s), amendment(s) or re-enactment(s) thereof], Regulation 44 of the SEBI Listing Regulations, Secretarial Standard - 2 (SS-2) on General Meetings issued by the Institute of Company Secretaries of India, MCA Circulars and SEBI Circulars, the Company is providing to the Members the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means and the business may be transacted through the e-voting services (**"remote e-voting"**) provided by Link Intime India Private Limited (**"Link Intime"**). The Company is also providing e-voting facility (**"e-voting"**) at the AGM to be held through VC/OAVM facility and the Shareholders who have not already cast their vote by remote e-voting shall be able to exercise their right to vote during the AGM, through e-voting.
In line with the MCA Circulars and SEBI Circular, Shareholders are advised to update their email IDs in order to receive electronic copies of the Notice of the AGM/login credentials, in the manner mentioned below:

Shareholders holding shares in physical mode	Shareholders who hold shares in physical mode and have not updated their email addresses with the Company / Depository Participant(s) / Registrar and Share Transfer Agents ("RTA") are requested to update their email addresses by writing to the Company's RTA, **Link Intime India Private Limited**. with subject line "Request to update email id" at instameet@linkintime.co.in . Shareholders are requested to submit request letter mentioning the Folio No. and Name of Shareholder along with scanned copy of the Share Certificate (front and back) and self-attested copy of PAN card and any document (such as Driving License, Passport, Bank Statement, AADHAR) supporting the registered address of the Shareholder.
Shareholders holding shares in dematerialised mode	Shareholders who hold shares in dematerialised mode and have not updated their email addresses are requested to register / update their email addresses with their Depository Participant(s).

The Company has appointed M/s. Ganapathi & Mohan, Practicing Company Secretary (Membership No. 5659 & Certificate of Practice No. 4520) as Scrutinizer to scrutinize the remote e-voting and e-voting at the AGM in a fair and transparent manner.
The instructions for remote e-voting and e-voting are given in the Notice of the AGM. Shareholders are requested to note the following:

a) The remote e-voting will commence on **Friday, 27th September 2024 at 9:00 a.m., and ends on Sunday, 29th September 2024 at 05:00 P.M** (IST). The remote e-voting module shall be disabled by Link Intime for voting thereafter and Shareholders will not be allowed to vote electronically beyond the said date and time. During this period, Shareholders of the Company holding shares either in physical form or in dematerialized form, as on the **cut-off date, i.e., Monday, 23rd September, 2024** may cast their vote by remote e-voting on the resolutions specified in the Notice of the AGM. Shareholders who have cast their vote by remote e-voting prior to the AGM may also attend the AGM to be held through VC/OAVM, but they shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the Shareholder, they shall not be allowed to change it subsequently.
b) The voting rights of the Shareholders (for voting through remote e-voting or e-voting at the AGM) shall be in proportion to their share in the Paid-up Equity Share Capital of the Company as on the **cut-off date, i.e., Monday, 23rd September 2024**. A person whose name is recorded in the Register of Shareholders or in the Register of Beneficial Owners maintained by the Depositories/Registrar and Share Transfer Agent as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
c) Any person who acquires Shares of the Company and becomes a Shareholder of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date, may follow the instructions for voting on the resolutions as mentioned in the notes to the Notice of AGM. A person who is not a Shareholder as on the cut-off date should treat the Notice of AGM relating to instructions on Remote e-voting and e-voting for information purposes only.

A copy of the AGM Notice is available on the website of the Company at www.ecanarys.com and on the websites of the Stock Exchange where the shares of the Company are listed, viz., National Stock Exchange of India Limited - www.nseindia.com. A copy of the AGM Notice is also available on the website of Link Intime at www.linkintime.co.in.
The results of the remote e-voting and votes cast at the AGM shall be declared not later than two working days from the conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website, viz., www.ecanarys.com, immediately after their declaration, and will be communicated to Link, viz., **www.linkintime.co.in** and National Stock Exchange of India Limited at www.nseindia.com.
In case you have any queries or issues regarding remote e-voting and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at **www.linkintime.co.in** under help section or write an email to **instameet@linkintime.com** or contact Mr. Rajiv Ranjan, Assistant Vice President – e-voting, (91 22 49186060 - Contact No.).
Shareholders who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number along with their queries to **ambikeshwari.m@ecanarys.com** seven days prior to the meeting.

For, Canarys Automations Limited
(formerly Canarys Automations Private Limited)
Sd/-
CS Ambikeshwari M A
Company Secretary & Compliance Officer

Place: Bengaluru
Date: 06th September 2024