BALVANT BHAVAN

Years-long legal controversy linked to ex-CM's house comes to a close

PARIMAL DABHI
GANDHINAGAR, MAY 28

Balvant Bhavan in Bhavnagar. *File*

AFTER YEARS of legal fight, the controversy linked to Balvant Bhavan in Bhavnagar – once the residence of former Gujarat chief minister Balvantrai Mehta – came to a close last week. After his death during the 1965 Pakistan war, the property was donated to a Delhi-based voluntary organisation by Mehta's family. Questions were, however, raised when the property was used for residential purposes by the family of a lifeline member of the organisation after his death, instead of "welfare of people of Saurashtra", as initially agreed. The property has now been returned to the organisation.

Hailed as the 'architect of Panchayati Raj' in India, Balvantrai Mehta died on September 19, 1965 during the Indo-Pak war. Mehta, who was the second chief minister of Gujarat, was travelling with his wife and a few others on the fateful day in an aircraft that was shot down by the Pakistan Air Force. Following his death, his son – late Prabhakar Mehta – donated the Balvant Bhavan to Servants of the People Society (SOPS) "for the welfare of the people of Saurashtra" through a Registered Gift Deed on December 17, 1969. The SOPS was founded by freedom fighter Lala Lajpat Rai and Balvantrai Mehta had also worked as its president once.

The Bhavnagar centre of the SOPS was headed by Prashanvadan Mehta; and after his death, a lifetime member of SOPS, Kirti Pandya, was appointed as the in charge of the centre. As Kirti grew old, his grandson Harsh was allowed by the SOPS to help him to run the centre as a social worker. In August 2020, Kirti died of old age and Harsh's duties in that capacity ended.

But Kirti's son Dharmendra Pandya and Harsh reportedly continued to stay at the Balvant Bhavan with their family and the premise was said to be used for residential purposes.

Some of the family members of the former chief minister then raised an objection before the SOPS over the alleged violation of conditions of the Gift Deed since the property was being used for residential purpose and no significant social work was being done from there. Later, Balvantrai's daughter-in-law Rakshaben and his relatives Bhaskarbhai Vyas and Nilaben Oza filed a civil suit in a civil court of Bhavnagar.

By that time, however, the state government had enacted the Gujarat Land Grabbing (Prohibition) Act in 2020 and the SOPS then decided to file a complaint under the law to get the property vacated. The civil suit was withdrawn by Balvantrai's family members and Pravas Acharya, President, SOPS, lodged a complaint under the Land Grabbing (Prohibition) Act before Bhavnagar District Collectorate.

Acting on the complaint, a committee of Bhavnagar Collectorate issued an order in August 2021 to Dharmendra Pandya and his family to vacate the property in 30 days, warning that an FIR may be registered against them. Dharmendra Pandya's family then moved the Gujarat High Court.

The High Court, in response to a clutch of petitions, upheld the validity of the Gujarat Land Grabbing (Prohibition) Act in a setback to Pandya and his family earlier this month.

Speaking with The Indian Express, Nilaben Oza, who is also former Vice Chancellor of Bhavnagar University and vice president of a local advisory committee of SOPS in Bhavnagar, said, "Recently, the High Court vacated the stay on May 9 following which we pressed for the order of the Collectorate to register an FIR (against the Pandyas). Following this, Dharmendra Pandya agreed to vacate the property and eventually we took possession of the same on May 24 in the presence of police officials."

She added, "Now that we have got possession of the property, our committee will decide on further social welfare activities to be carried out at Balvant Bhavan as per the conditions of the Gift Deed. The activities will be as per the contemporary needs." Police inspector of Bhavnagar B Division Police Station A D Khant, within whose jurisdiction Balvant Bhavan falls, said that the possession of Balvant Bhavan was handed over to SOPS and family members of Balvantrai in a peaceful manner on May 24. When contacted, Dharmendra Pandya said that he handed over the possession of Balvant Bhavan to SOPS in the presence of police officials. "I wanted to challenge the High Court order before the Supreme Court, but did not get time to do so. I vacated the property after which the complaint under Gujarat Land Grabbing (Prohibition) Act was withdrawn. I have a house in Bhavnagar, but it has been given on rent. So, I have moved to another rented house," he added.

Hidden in vehicle similar to cement mixer, alcohol worth Rs 44 lakh seized

EXPRESS NEWS SERVICE
VADODARA, MAY 28

The LCB intercepted the vehicle near Ajod village. *Express*

MORE THAN 900 cartons with alcohol worth Rs 44 lakh hidden in a vehicle resembling a cement mixer were seized in Vadodara on Tuesday, said police. The driver of the vehicle has been booked and arrested, officials added, while another accused is on the run.

The Local Crime Branch (LCB) of Vadodara Rural Police received a tip off that a cement concrete mixer passing through the Vadodara-Ahmedabad expressway was transporting several cartons of alcohol. When the vehicle, bearing the brand name of a popular cement company arrived, the officials conducted a thorough check and discovered that the container was custom-made to hide liquor.

The LCB intercepted the vehicle near Ajod village in the jurisdiction of Manjusar police station in the early hours of Tuesday. Officials of the LCB said they were left stunned when the rear of the cement mixture opened into the belly of the container with 934 cartons of liquor stashed together, covered with empty cement bags for concealing the boxes. LCB Inspector Krunal Patel, said, "We just raised the ladder attached to the rear of the tanker, which was added to camouflage the door of the container, and it revealed the liquor stash. It appeared that the container was made to resemble a cement mixture and the brand name of a cement company was painted to mislead the check-posts and police..."

Police immediately detained the driver of the container, named Chandmal Meena, who was "unable to provide a satisfactory answer". Police have also booked another accused named Raju, who is yet to be apprehended. Patel said, "It appears that the alcohol was being brought from Rajasthan and the entire stash that has been seized is worth Rs 44 lakh." The LCB has lodged an FIR at Manjusar police station against Meena and Raju.

Meena has been arrested for further probe.

adani Renewables

Adani Green Energy Limited

NOTICE OF THE 9TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the **9th Annual General Meeting (AGM) of Shareholders of Adani Green Energy Limited will be held on Tuesday, June 25, 2024 at 10:00 a.m. IST through Video Conference (VC) / Other Audio Visual Means (OAVM)** to transact the businesses, as set out in the Notice convening AGM. The Company has already dispatched the Integrated Annual Report for the financial year 2023-24 along with the Notice convening AGM, through electronic mode to the Shareholders whose email addresses are registered with the Company and / or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Integrated Annual Report along with the Notice of the AGM is also available on the website of the Company at www.adanigreenenergy.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, June 18, 2024 to Tuesday, June 25, 2024 (both days inclusive) for the purpose of 9th AGM of the Company.

Remote e-voting and e-voting during AGM

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Shareholders are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system ('Remote e-voting') provided by NSDL. The voting rights of Shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Tuesday, June 18, 2024 ('cut-off date')**.

The remote e-voting period commences on Friday, June 21, 2024 at 9.00 a.m. IST and will end on Monday, June 24, 2024 at 5.00 p.m. IST. During this period, the Shareholders may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those Shareholders, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Shareholders who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Shareholder of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to evoting@nsdl.co.in. 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 votes.

In case of any queries pertaining to e-voting, Shareholders may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evoting.nsdl.com, under help section or contact at 1800-222-990. In case of any grievances relating to e-voting, please contact Ms. Sarita Mote, Asst. Manager, Email: saritam@nsdl.co.in or aforesaid toll-free number.

The details of the AGM are available on the website of the Company at www.adanigreenenergy.com, NSDL at www.evoting.nsdl.com, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

For, Adani Green Energy Limited
Pragnesh Darji
Company Secretary

Place: Ahmedabad
Date: 28th May, 2024

Registered Office: "Adani Corporate House", Shantigram, Nr. Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad - 382421, Gujarat, India
Phone No.: +91-79-2656 5555 | Fax No.: +91-79-2555 5500
Website: www.adanigreenenergy.com | CIN: L40106GJ2015PLC082007

VADILAL INDUSTRIES LIMITED

Registered Office: Vadilal House, 53 Shrimali Society, Nr. Navrangpura Police Station, Ahmedabad - 380009,
CIN : L91110GJ1982PLC005169, **Tel No.**: 079-48081200,
Web : www.vadilalgroup.com, **Email** : shareslogs@vadilalgroup.com

NOTICE OF POSTAL BALLOT CUM E-VOTING

Notice is hereby given that pursuant to Sections 108, 110 & other applicable provisions, if any, of the Companies Act, 2013, Rule 20 & 22 of the Companies (Management & Administration) Rules, 2014, Regulation 44 & other applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force) read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 , 20/2021 dated December 8, 2021 and Circular No. 3/2022 dated May 5, 2022 and the latest General Circular No 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs. As per SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, the Company has also decided to provide E-voting facility in respect of the resolutions proposed to be passed through Postal Ballot. The Company has appointed Central Depository Services Limited (CDSL) as an agency to provide E-voting facility. The detailed instructions about Postal Ballot and E-voting are given in the Postal Ballot Notice. The Notice of Postal Ballot is also available on the website of the Company, Stock Exchanges and also the website of the CDSL (https://www.evotingindia.com). The approval of members of Vadilal Industries Limited (the "Company") is sought for the following ordinary resolution by way of remote e-voting ("e-voting") process:

DESCRIPTION OF SPECIAL RESOLUTION

1. Approval for loans/ investments/corporate guarantees by the Company in excess of the limits prescribed under Section 186(2) of the Companies Act, 2013.
2. Approval for borrowings by the Company in excess of the limits prescribed under Section 180(1)(c) of the Companies Act, 2013.
3. Approval for the creation of security in respect of an undertaking of the Company under Section 180(1)(a) of the Companies Act, 2013

Members are hereby informed that:

1. The Company has completed the dispatch of Postal Ballot Notice only through email, on May 28, 2024, to those Members whose email addresses are registered with the Company/ Depositories as of the Cut-off date i.e. Friday, May 24, 2024. Further, in accordance with the aforementioned Circulars, a physical copy of the Postal Ballot Notice along with the Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members. Hence, the Members are required to communicate their assent or dissent only through the remote e-voting system.
2. The Cut-off date for the purpose of ascertaining the eligibility of Members to cast their vote through the remote e-voting facility is Monday, May 27, 2024. The Members whose names appear in the register of members of the Company or in the register of beneficial owners maintained by the Depositories as of the Cut-off date shall only be entitled to avail of the remote e-voting facility.
3. The voting through Postal Ballot and e-voting will commence on Saturday, June 1, 2024, at 9.00 a.m. and will end on Sunday, June 30, 2024 at 5:00 p.m. Members are requested to send the duly completed Postal Ballot form to the Scrutinizer or exercise their e-voting on the e-voting portal of CDSL on or before Sunday, June 30, 2024, at 5:00 p.m. ("Last Date"). Any postal ballot received from the member beyond the said date will not be valid and voting whether by post or by electronic means shall not be allowed beyond the said date.
4. The Board of Directors has appointed CS Manoj Hurkat of M/s. Manoj Hurkat & Associates, Practicing Company Secretaries, Ahmedabad, as the Scrutinizer to receive and scrutinize the votes from the members under the postal ballot and to ensure that e-voting is conducted fairly and transparently.
5. The results of the Postal Ballot shall be declared on Tuesday, July 02, 2024 by placing the same on the website of the Company and e-voting agency, CDSL. The results shall also be communicated to the Stock Exchanges simultaneously.
6. Members who have not updated their e-mail address are requested to register the same in respect to shares held by them in electronic form with the Depository through their Depository participant and in respect of shares held in physical form by writing to Company's Registrar and Share Transfer Agent, MCS Share Transfer Agent either by email to mcsstaahmd@gmail.com or by post to 101, Shatdal Complex, Opp. Bata Showroom Ashram Road, Ahmedabad-380009.

The contact details of the person responsible to address the grievances connected with voting by postal ballot including voting by electronic means are as under:

Share Transfer Agent	MCS Share Transfer Agent Limited at Phone: 079-26580461/62/63, Email: mcsstaahmd@gmail.com
CDSL	Email to helpdesk.evoting@cdslindia.com or call 1800225533 (Queries Related To E-Voting)
Company	Mrs. Rashmi Bhatt, Company Secretary, Phone: 079-48081200. Email : shareslogs@vadilalgroup.com

For Vadilal Industries Limited
Sd/-
Mr. Rajesh Gandhi
Managing Director

Place: Ahmedabad
Date : 28-05-2024

SRG HOUSING FINANCE LIMITED

(CIN: L65922RJ1999PLC015440)
321, S M Lodha Complex, Near Shastri Circle, Udaipur-313001 (Rajasthan), Phone 0294-2561892 E-mail: info@srghousing.com Website: www.srghousing.com

PUBLIC NOTICE FOR AUCTION-SALE OF IMMOVABLE PROPERTY

(UNDER SARFAESI ACT READ WITH PROVISO TO RULE 8(6) OF SECURITY INTEREST (ENFORCEMENT) RULES)

Whereas the authorized officer of SRG Housing Finance Limited (hereinafter referred as the "SRGHFL"), 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 (hereinafter referred as the 'Act') and in exercise of power conferred under section 13(12) read with rule 3 of Security Interest (Enforcement) Rules, 2002, (hereinafter referred as the 'Rules') issued demand notice under section 13(2) of the Act calling upon the below-mentioned amount due together with future interest thereon at the contractual rate plus all costs, charges and incidental expenses etc., till the date of payment within 60 days from the date of receipt of the said notices.
Notice is hereby given to the public in general and in particular to the Borrower(s)/Mortgagor(s) and Guarantor(s) having failed to repay the said amount within the specified period, the authorized officer has taken over physical possession in exercise of power conferred under section 13(4) of the Act read with the said rules, which is to be sold by way of auction on " As Is Where Is basis ", "As Is What Is basis", and "Whatever there is basis, and "No Recourse basis" for realization of financial institution's due under Rules 8 and 9 of rules by inviting tenders/bids as per below auction schedule.

AUCTION SCHEDULE

Description Of Properties	Equitable Mortgage Of Land & Building, Together With Buildings And Structures Constructed, To Be Constructed Thereon Along With Fixtures And Fittings Attached To The Earth And Anything Attached To The Earth And Made Thereon, In The Name Of Mrs., Shardaben Pratap Bhai Prajapati W/o Mr., Pratap Bhai Prajapati Having Property Hall No. – 159, First Floor, Shree Janki Paint India, Constructed on Plot No.–5620 & 319, Gujarat Industrial Development Corporation, Revenue Survey No.–346, Village–Sachin, Tehsil–Chorasi, District- Surat (Gujarat) Admeasuring Area 140.28 Sq. Mt. Surrounded By:- East–Others Property, West – Entry And Passage, North– Shop No.- 158, South– Shop No.– 160
Known Encumbrances (If Any)	Not Known To The Secured Creditor
Reserve Price (in ₹)	₹ 45,50,000/- (Rupees Forty-five Lakh And Fifty Thousand Only)
Earnest Money Deposit (₹) Through D.D. In Favor Of Srg Housing Finance Limited, Udaipur (Rajasthan)	₹ 4,55,000/- (rupees Four Lakh And Fifty-five Thousand Only) (date – Till July 03, 2024 Before 04.00 Pm)
Bid Incremental Amount	40,000/- In Words (rupees Forty Thousand Only)
Date, Time And Venue For Bidding	Date – July 05, 2024, Time – 1:00 Am To 3:00 Pm, Venue – Office Of Srg Housing Finance Limited, Office No. 218 And 219, 2nd Floor, Times Square Building, Kadodara- Bardoli Road, Mageb Surat, Gujarat - 395010.
Inspection Of Properties	As Per Prior Appointment Of Authorized Officer (any Time Between 10:30 Am-4:00 Pm)
Return Of Emd Of Unsuccessful Bidders	Within 15 Working Days From The Date Of Auction
Last Date For Payment Of 25% Of Accepted Highest Bid For Confirmed Successful Bidders (inclusive Of Emd)	The Payment Should Be Made Latest By Next Working Day From The Date Of Bid Confirmation
Last Date For Payment Of Balance 75% Of Highest Bid	Within 15 Days From The Date Of Bid Confirmation

LOAN DETAILS

Party Details	HLR00000000007924 1. Mr. Prajapati Harshad Pratapbhai S/o Mr. Prajapati Pratapbhai 2. Mrs. Prajapati Sarikaben Harshad W/o Mr. Prajapati Harshad 3. Mrs. Prajapati Shardaben Pratapbhai W/o Mr. Prajapati Pratapbhai 4. Mr. Jesani Rahul Dineshbhai S/o Ms. Jesani Dineshbhai 5. Mr. Gogdani Vishal Kanubhai S/o Mr. Gogdani Kanubhai 6. Mr. Prajapati Prafful Pratapbhai S/o Mr. Prajapati Pratapbhai
Date Of Demand Notice U/s 13(2) Of Act	06-01-2022
Amount Of Demand Notice U/s 13(2) Of Act	₹ 22,24,550/- Rupees Twenty-two Lakh Twenty-four Thousand Five Hundred And Fifty Only As On January 04, 2022 Along With Future Interest At Contractual Rates And Rests, Besides Costs/charges, Incidental Expenses, Penal Interest, Etc., W.e.f January 05, 2022 Incurred Till The Date Of Repayment In Full.
Date Of Possession	03-02-2024
Publication Date Of Possession Notice	07-02-2024
Outstanding Dues (₹)	₹ 45,58,700 /- Rupees Forty-five Lakh Fifty-eight Thousand And Seven Hundred Only As On May 23, 2024 Along With Future Interest At Contractual Rates And Rests, Besides Costs/charges, Incidental Expenses, Penal Interest, Etc., W.e.f May 24, 2024 Incurred Till The Date Of Repayment In Full.

1. For Inspection of the properties, the intending bidders may contact Office Sal MR. GAJANI SAGAR KIRTIBHAI Sharma (Mobile - 9251678931) at Office No. 218 and 219, 2nd floor, times square building, Kadodara – Bardoli Road, Mageb Surat, Gujarat - 395010 during office hours from 10:30 AM to 4:00 PM.
2. The sale shall be subject to rules/conditions prescribed under the Securitizations & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002
3. The Notice is also applicable to Borrower(s), Guarantor (s) and the public in general.
4. Mode or payment: By D.D. (Demand Draft) in the name of SRG Housing Finance Limited at, Udaipur (Rajasthan). Sale will be conducted by the authorized officer through auction.
5. Bidders are advised to go through the web portal of www.srghousing.com

NOTE – 1. THIS NOTICE CAN BE VIEWED ON www.srghousing.com
2. For detailed terms and conditions, bid form etc., logon to www.srghousing.com

PLACE:- Udaipur
DATE of Publication :- 29/05/2024

Authorized Officer
SRG Housing Finance Limited

STATUTORY 30 DAYS AUCTION-SALE NOTICE UNDER SARFAESI ACT, 2002

The borrower(s)/Guarantor(s)/ Mortgagors are hereby notified to pay the sum mentioned as above within 30 days from the date of publication of this notice failing which the financial institution shall sell the property as per the provision laid down in the SARFAESI ACT, 2002.

VADILAL ENTERPRISES LIMITED

Regd. Office: 3rd Floor, South Block, Puniska House, Next to One-42, Opp, Jayantilal Park BRTS Stop, Bopal-Ambli Road, Ahmedabad-380058
CIN : L51100GJ1985PLC007995, **Phone** : 079-26564019-24,
Website: www.vadilalgroup.com, **Email** : Investor.relations@vadilalgroup.com

NOTICE OF POSTAL BALLOT CUM E-VOTING

Notice is hereby given that pursuant to Sections 108, 110 & other applicable provisions, if any, of the Companies Act, 2013, Rule 20 & 22 of the Companies (Management & Administration) Rules, 2014, Regulation 44 & other applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force) read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2021 dated December 8, 2021 and Circular No. 3/2022 dated May 5, 2022 and the latest General Circular No 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, As per SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, the Company has also decided to provide E-voting facility in respect of the resolutions proposed to be passed through Postal Ballot. The Company has appointed Central Depository Services Limited (CDSL) as an agency to provide an E-voting facility. The detailed instructions about Postal Ballot and E-voting are given in the Postal Ballot Notice. The Notice of Postal Ballot is also available on the website of the Company, Stock Exchanges and also the website of the CDSL (https://www.evotingindia.com). The approval of members of Vadilal Enterprises Limited (the "Company") is sought for the following ordinary resolution by way of remote e-voting ("e-voting") process:

DESCRIPTION OF SPECIAL RESOLUTION

1. Approval for borrowings by the Company in excess of the limits prescribed under Section 180(1)(c) of the Companies Act,2013.
2. Approval for the creation of security in respect of an undertaking of the Company under Section 180(1)(a) of the Companies Act, 2013

Members are hereby informed that:

1. The Company has completed the dispatch of Postal Ballot Notice only through email, on May 28, 2024, to those Members whose email addresses are registered with the Company/ Depositories as of the Cut-off date i.e. Friday, May 24, 2024. Further, in accordance with the aforementioned Circulars, a physical copy of the Postal Ballot Notice along with the Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members. Hence, the Members are required to communicate their assent or dissent only through the remote e-voting system.
2. The Cut-off date for the purpose of ascertaining the eligibility of Members to cast their vote through the remote e-voting facility is Monday, May 27, 2024. The Members whose names appear in the register of members of the Company or in the register of beneficial owners maintained by the Depositories as of the Cut-off date shall only be entitled to avail of the remote e-voting facility.
3. The voting through Postal Ballot and e-voting will commence on Saturday, June 1, 2024, at 9.00 a.m. and will end on Sunday, June 30, 2024 at 5:00 p.m. Members are requested to send the duly completed Postal Ballot form to the Scrutinizer or exercise their e-voting on the e-voting portal of CDSL on or before Sunday, June 30, 2024, at 5:00 p.m. ("Last Date"). Any postal ballot received from the member beyond the said date will not be valid and voting whether by post or by electronic means shall not be allowed beyond the said date.
4. The Board of Directors has appointed CS Manoj Hurkat of M/s. Manoj Hurkat & Associates, Practicing Company Secretaries, Ahmedabad, as the Scrutinizer to receive and scrutinize the votes from the members under the postal ballot and to ensure that e-voting is conducted fairly and transparently.
5. The results of the Postal Ballot shall be declared on Tuesday, July 02, 2024 by placing the same on the website of the Company and e-voting agency, CDSL. The results shall also be communicated to the Stock Exchanges simultaneously.
6. Members who have not updated their e-mail address are requested to register the same in respect to shares held by them in electronic form with the Depository through their Depository participant and in respect of shares held in physical form by writing to Company's Registrar and Share Transfer Agent, MCS Share Transfer Agent either by email to mcsstaahmd@gmail.com or by post to 101, Shatdal Complex, Opp. Bata Showroom Ashram Road, Ahmedabad-380009.

The contact details of the person responsible to address the grievances connected with voting by postal ballot including voting by electronic means are as under:

Share Transfer Agent	MCS Share Transfer Agent Limited at Phone: 079-26580461/62/63, Email: mcsstaahmd@gmail.com
CDSL	Email to helpdesk.evoting@cdslindia.com or call 1800225533 (Queries Related To E-Voting)
Company	Mr. Ashish Thaker, Company Secretary, Phone: 079-48081200. Email : Investor.relations@vadilalgroup.com

For, Vadilal Enterprises Limited
Sd/-
Mr. Rajesh R. Gandhi
Chairman & Managing Director

Place: Ahmedabad
Date : 28-05-2024

Toddler dies after falling into borewell in Amreli, 4th such incident in a year in state

Was pulled out in an unconscious state after 17-hour rescue op

GOPAL KATESHIYA
RAJKOT, JUNE 15

A ONE-AND-half-year-old girl who fell inside a borewell in a village in Amreli was pulled out in an unconscious state on Saturday morning after a 17-hour-long rescue operation, involving the National Disaster Response Force (NDRF) among others. The toddler, however, could not survive the trauma after falling 50 feet deep, and was declared dead soon after, rescuers said. This is at least the fourth such incident in Gujarat this year.

Identified as Aarvi, daughter of labourer Karan Amaliyar, the toddler had fallen into the borewell while playing with three other children on a farm in Suragpura village — some 15 km northeast of Amreli town — at around 12 pm on Friday.

Soon after the incident was reported, the Amreli fire brigade rushed to the spot and launched a rescue operation. At around 8 pm on Friday, a team of National Disaster Relief Force (NDRF) from Gandhinagar had also joined the efforts.

The rescue operation was launched soon after the one-and-a-half-year-old girl fell into the borewell on Friday afternoon. *Express*

"After the rescue operation, which went on for almost 17 hours, we managed to pull the girl out of the borewell at 5:10 am on Saturday in an unconscious state. A medical team present on the spot immediately attended to her and rushed her to Amreli civil hospital. However, she was declared dead on arrival by doctors at the hospital," fire officer Harikrushna Gadhvi told The Indian Express on Saturday.

The girl's father is a tribal haling from Boriyala village in Dahod district's Garbada taluka in eastern Gujarat. He and his family had been working as agricultural labourers on Bhanu Kakadiya's farm – where the borewell was located – for the last one month, Mukesh Bhuriya, a fellow tribal working with Amaliyar, said. Praveen Poonia, assistant commandant of the 6th battalion of NDRF headquartered in Vadodara and whose Gandhinagar team had joined the rescue after more than a six-hour-long road journey, said that the rescue operation was very challenging.

"Some mud had apparently fallen on the girl after the locals tried to rescue her by carrying out excavation near the borewell after she fell inside the borewell. So, the girl was not accessible initially to the rescuers. Secondly, her hands were in a normal position, that is parallel to her torso. Due to that, we were not able to grab hold of her hands with normal hooks and rod mechanism," Poonia said.

The commander said that the rescuers first shifted the soil down the borewell and then managed to reach the girl with rods and ropes.

Gadhvi said that two "J" hooks were fabricated on the spot after a computer-controlled robotic arm failed to pull the girl out. "Given the body position of the girl inside the borewell, the robotic arm was not able to hold on the girl tightly enough. Therefore, a fabricator who was called on the spot fabricated two "J" hooks with which we pulled the girl up by around four feet. Then the NDRF managed to catch hold of her with an "L" hook and bring her to the surface," said the fire officer.

The toddler slipped into the borewell while her parents were busy sowing in the farm and the children were playing near a cottage. "We heard the cries of three children. We rushed to the spot and found out Aarvi was missing. The children told us that she had fallen into the borewell," Bhuriya had told The Indian Express on Friday, adding, "We heard Aarvi's cries from the borewell and called for help."

Kalu Sabhaya, sarpanch of Suragpura who was at the spot, said that the girl's cries were audible from the borewell till around 3 pm on Friday. A significant number of tribals from eastern Gujarat, western Madhya Pradesh and Maharashtra come to Saurashtra region of Gujarat to work as agricultural labourers. Amreli district in Saurashtra sees the arrival of such labourers in huge numbers every monsoon. This is at least the fourth such incident of a child falling into a borewell in the state in a year. On June 3 last year, a two-year-old daughter of labourers from Madhya Pradesh had fallen into a borewell on an agricultural field in Tamachan village on the eastern outskirts of Jamnagar city.

Rescuers pulled her body out from a depth of 20 feet. On January 1, a two-year-old girl fell in a borewell in the front yard of a house in Ran, a village in neighbouring Devbhumi Dwarka district. While the girl, who was stuck at a depth of around 35 feet, was pulled out from the borewell by a joint rescue team led by the sixth battalion of NDRF, she didn't survive.

On February 6, a two-year-old son of labourers from Maharashtra slipped inside a borewell in Govana village of Jamnagar but was rescued alive after a nine-hour-long operation. She died later.

Liquor worth over Rs 4 crore was seized by four police stations and destroyed in Vadodara, on Friday. *Bhupendra Rana*

MP HEMANG JOSHI RESPONDS TO APPEAL

Nine tourists from Vadodara traced in Sikkim after family sounds alarm

EXPRESS NEWS SERVICE
VADODARA, JUNE 15

NINE MEMBERS of a Vadodara-based family, who had gone untraceable amid their vacation in Sikkim where landslides were triggered by torrential rain, have been found and taken to a safe place in Lachung on Saturday, Lok Sabha MP Hemang Joshi said on Saturday. Joshi, who had intervened after receiving a request from the family, said that the tourists were located by the Disaster Management Department in Sikkim.

The nine family members, including a three-year-old, travelled by air from Ahmedabad to Sikkim on June 7 for a brief vacation but had been untraceable since June 13 when torrential rain lashed several parts of Sikkim. Around 1,500 tourists were stranded in Lachung and other areas due to subsequent landslides. The nine members have been identified as Kalavati Rana, Ravish Rana, Jalpa Rana, Jyotsana Rana, Jinal Rana, Jayshree Rana, Ashok Rana, Jainesh Rana and Rekha Rana.

On Saturday, Vadodara Lok Sabha MP Joshi said, "We received a request from the family and established contact with the Disaster Management Department in Sikkim. They have confirmed that the nine residents of Vadodara have been traced and have been shifted to a safer location. They are unable to establish contact and the roads in Sikkim have also been washed away. It will take about 24 hours for the disaster teams to rescue them from Lachung where they are stranded." Heavy rain in Sikkim has caused a deluge-like situation in areas near Teesta river. It has also affected the road connectivity between Sikkim and West Bengal and led to the closure of crucial roads between Kalimpong and Darjeeling.

Over 100 drug packets washed up on shores in last few days: Cops

PRESS TRUST OF INDIA
AHMEDABAD, JUNE 15

MORE THAN 100 packets of drugs have washed up on the shores of Kutch and Devbhumi Dwarka districts in Gujarat in the last few days, police said on Saturday.

While some packets of charas were recovered in Devbhumi Dwarka on Saturday, others were found in Kutch in the last few days, they said.

The packets containing charas were found near Gorinja village of Devbhumi Dwarka district on Saturday, Superintendent of Police (SP) Nitesh Pandey said. "We have so far recovered more than 50 such packets, and we will continue to sweep the area," Pandey said, adding that samples from the packets have been sent for forensic examination.

Similarly, the police recovered 29 packets containing charas and methamphetamine from the coast of Kutch in the last few days, said PP Gohil, a special operations group (SOG) official of Kutch (West) police. He said that of these packets, 20 contained charas, and nine had methamphetamine.

According to the police, smugglers dumped these packets in the sea for fear of being caught, and they got washed ashore due to favourable wind conditions.

As many as 21 packets of charas were similarly washed up in Devbhumi Dwarka on Wednesday, while 30 were found in operations in the last few days, police said.

With this, the number of packets seized in the last few days has crossed the 100 mark, they said.

DEBTS RECOVERY TRIBUNAL-I
[Ministry of Finance, Government of India]
2nd Floor Bhikhubhai Chambers, Nr. Kocharab Ashram, Paldi, Ashram Road, Ahmedabad- 380 006

(Established u/s. 3 of the Recovery of Debts due to Banks & Financial Institutions Act, 1993 for the area comprising Districts of Ahmedabad, Gandhinagar, Mehsana, Patan, Sabarkantha (Himmatnagar), Banaskantha (Palanpur) of Gujarat State w.e.f. 1st June, 2007)

Outward No. 818/2024

O.A. No. 256/2016 Ext. No. 16

ICICI BANK LIMITED ...APPLICANT
VERSUS
MAHENDRA MITHALAL CHOPRA ...DEFENDANT

PUBLIC SUMMONS

To,
(1) MAHENDRA MITHALAL CHOPRA, HOUSE NO. B-11, SHAYONA CITY V-3, OPP HOTEL HAVELI, R.C. TECHNICAL ROAD, CHANKYAPURI, GHATLODIA, AHMEDABAD- 380 061.
ALSO AT :
6, 1ST FLOOR, GITANJALI SHOPPING CENTRE, NR. DARPAN SIX ROAD, NAVRANGPURA- 380 009.
(2) SHIVKUMAR RAGHUNANDAN CHAUHAN, BA, RIDDHI SIDDHI BUNGLOW, BEHIND SATELLITE POLICE STATION, SATELLITE, AHMEDABAD

1. Whereas the above named Applicant/Appellant has filed the above referred application/ appeal in this Tribunal.
2. Whereas the service of Summons could not be affected in the ordinary manner and whereas the application for substituted service has been allowed by this Tribunal.
3. You are directed to appear before this Tribunal in person or through an Advocate and file Written Statement/say on 19-07-2024 at 10.30 A.M. and show cause as to why reliefs prayed for should not be granted.
4. Take Notice that, in default of, the Application/Appeal shall be heard and decided in your absence.
Given under my hand and seal of this Tribunal on this 11/06/2024 at Ahmedabad.

(S. J. Vaghela)
Assistant Registrar
DRT-1, Ahmedabad

IRCON INTERNATIONAL LIMITED
NAVRATNA COMPANY
(A Govt. of India Undertaking)
Website : www.ircon.org, CIN-L45203DL1976GOI008171

e-Procurement Notice

e-Tender No. : IRCONELECT/5017/NELS,DD/T&P/OT/40 Date : 12.06.2024

e-Tender for and on behalf of Central Railway is invited from bidders meeting qualifying requirements for the work of "Supply, Installation, Testing and Commissioning of Tools & Plant, etc. in Connection with setting up of New Electric Loco shed at Daund, Sholapur Division, Central Railway".

Estimated Cost of the Work	Rs.1,79,43,762/-
Last Date & Time of e-Bid Submission	03.07.2024 upto 17.00 Hrs.

For further details and updates, please visit website https://eprocure.gov.in/eprocure/app. Amendments/ Corrigendum, if any, would be hosted on the website only. Chief General Manager/Electrical, C-4, District Centre, Saket, New Delhi-110017 (India)

VADILAL INDUSTRIES LIMITED
Regd. Office: Vadilal House,53 Shrimali Society
Nr Navrangpura Police Station Ahmedabad- Gujarat 380009.
Tel No.: 079-48081200 , Fax: 26564027, Web: www.vadilalgroup.com,
CIN : L91110GJ1982PLC005169, Email : shareslogs@vadilalgroup.com

CORRIGENDUM TO THE POSTAL BALLOT NOTICE DATED 25 MAY 2024 OF VADILAL INDUSTRIES LIMITED

Please read the cut-off date as "**Friday 24 May 2024**" in the Postal ballot (instead of "Monday 27 May, 2024 in the 2nd point 2nd line) published on Wednesday, 29th May 2024.

VADILAL ENTERPRISES LIMITED
Regd. Office: 3rd Floor, South Block, Puniska House, Next to One-42, Opp. Jayantilal Park BRTS Stop, Bopal-Ambli Road, Ahmedabad-380058
Ph.: 079-26564019-24. Email : Investor.relations@vadilalgroup.com
Web : www.vadilalgroup.com. CIN : L51100GJ1985PLC007995.

CORRIGENDUM TO THE POSTAL BALLOT NOTICE DATED 25 MAY 2024 OF VADILAL ENTERPRISES LIMITED

Please read the cut-off date as "**Friday 24 May 2024**" in the Postal ballot (instead of "Monday 27 May 2024" in the 2nd point 2nd line) published on Wednesday, 29th May 2024.

PUBLIC NOTICE

On behalf of and under the instructions of our client M/s. Opal Industries, 986/3, GIDC, Makarpura, Vadodara, 390010, the general public is hereby informed /warned /noticed that,Our client has come to know that, under the guise of an ex-employee of our client company, someone - unknown, is operating a racket/ scam for various offers/ schemes including data entry services in the name of "Opal Industries" or "Opal Industries and Data Solution Ltd." with the use of fake email ID, and fake employee ID.Our client is an engineering manufacturing unit in Makarpura, GIDC,Vadodara. not outsourcing any of the activities,including data entry services and is in no way connected to such offers and schemes.Therefore, the general public is hereby warned and noticed not to indulge into such offers, our client is in no way responsible for any type of loss or profits incurred to the participants in the offer.

Sunil Agarkar - Advocate, LexStreet Advisors LLP

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the following share certificate(s) issued by ICICI Bank Ltd ("the Company") are stated to have been lost or misplaced and the registered share holder(s) applied for issue of duplicate share certificate(s).

Folio No.	REGISTERED SHARE HOLDER(S)	Certificate No.	Distinctive From-to	Eq. Shares
1008648	Shah Upendrakumar Chimanlal & Jigar Upendrakumar Shah	8025	4509950 to 4510455	500
1008648		906967	5830238841 to 5830238890	50

Any person who has/have a claim in respect of the said certificate(s) should lodge his/her/their claim with all supporting documents with the Company or Kfin Technologies Ltd, Selenium Tower B, plot 31-32, Gachibowli, financial district, Hyderabad-500032. If no valid and legitimate claim is received within 15 days from the date of publication of this notice, the Company will proceed to issue duplicate share certificate(s) to the share holder(s) listed above and no further claim would be entertained from any other person(s).

Sd/-
Shah Upendrakumar Chimanlal &
Jigar Upendrakumar Shah

Date : 15/06/2024

સેન્ટ્રલ બેંક ઓફ ઇન્ડિયા
સેન્ટ્રલ બેંક ઓફ ઇન્ડિયા
CENTRAL BANK OF INDIA
Chander Mukhi, Nariman Point, Mumbai – 400021,
Tel. No. 022-66387680, Fax No. 022-22044336,
Website : www.centralbank.co.in

RECRUITMENT OF SAFAI KARMACHARI CUM SUB-STAFF AND/ OR SUB-STAFF 2024-25

Central Bank of India, a leading Public Sector Bank, with pan India Branch network of 4500 plus branches having total business of more than Rs. 7,00,000.00 Crore and driven by 31400 plus employees, intends to Recruit Safai Karmachari Cum Sub-Staff and / or Sub-staff.

The present Advertisement is being issued in implementation of the Memorandum of Settlement dated 09.08.2012 and in compliance with directions of the Hon'ble High Court in Orders dated 08.07.2019, 30.08.2023 and 12.01.2024 and in faithful compliance with the Order of the Hon'ble Supreme Court dated 13.07.2023 and 16.04.2024.

Tentative schedule of events is as follows:

Activity	Tentative Dates
Online registration by candidates	21.06.2024 to 27.06.2024
Payment of application fees / Intimation charges (only online mode)	21.06.2024 to 27.06.2024 Rs. 175/- (inclusive of GST) for SC/ST/PwBD/EXSM candidates. Rs. 850/- (inclusive of GST) for all other candidates.

For further details candidates are requested to visit Bank's website https://www.centralbankofindia.co.in

Please note that candidates who have already applied and paid the requisite fees after our notification dated 19.12.2023 need not to apply afresh.

Mumbai, Date : 14.06.2024 GENERAL MANAGER (HCM)

સફાઈ કર્મચારી સહ સહા-સફાઇ અને / અથવા સહા સફાઇ ૨૦૨૪-૨૫ ની ભરતી

સેન્ટ્રલ બેંક ઓફ ઈન્ડિયા, જાહેર ક્ષેત્રની અગ્રણી બેંક, ૪૫૦૦ થી વધુ શાખાના સમગ્ર ભારતમાં નેટવર્ક સાથે, જેનો કુલ બિઝનેસ રૂ. ૭,૦૦,૦૦૦.૦૦ કરોડ થી વધુ છે અને ૩૧૪૦૦ થી વધુ કર્મચારીઓ દ્વારા સંચાલિત કે જે સફાઈ કર્મચારી સહ સહા-સફાઇ અને/અથવા સહા સફાઇની ભરતી કરવા ઈચ્છુક છે. વર્તમાન જાહેરાત તા. ૦૯.૦૮.૨૦૧૨ ના સમજૂતી કરાર ના અમલીકરણમાં અને તા. ૦૮.૦૭.૨૦૧૯, ૩૦.૦૮.૨૦૨૩ અને ૧૨.૦૧.૨૦૨૪ ના નામદાર હાઈકોર્ટના નિર્દેશોના પાલનમાં અને તા. ૧૩.૦૭.૨૦૨૩ અને ૧૬.૦૪.૨૦૨૪ ના નામદાર સુપ્રીમ કોર્ટના આદેશના વિશ્વાસપાત્રમાં જારી કરવામાં આવી છે.

કર્મચારીઓ ઈન્ટરનેટ સમયપત્રક નીચે મુજબ છે :

ઘટના	ઉમેદવારોની તારીખ
ઉમેદવારો દ્વારા ઓનલાઈન નોંધણી	૨૧.૦૬.૨૦૨૪ થી ૨૭.૦૬.૨૦૨૪
અરજી ફી / સૂચના ચુકવણી ચુકવણી (ફક્ત ઓનલાઈન)	૨૧.૦૬.૨૦૨૪ થી ૨૭.૦૬.૨૦૨૪ SC/ST/PwBD/EXSM ઉમેદવારો માટે રૂ. ૧૭૫/- (GST સહીત) અન્ય તમામ ઉમેદવારો માટે રૂ. ૮૫૦/- (GST સહીત)

વધુ વિગતો માટે ઉમેદવારોને બેંકની વેબસાઈટ https://www.centralbankofindia.co.in ની મુલાકાત લેવા વિનંતી કરવામાં આવે છે. કૃપા કરીને નોંધ લેશો કે જે ઉમેદવારોએ અમારી તારીખ ૧૯.૧૨.૨૦૨૩ ની જાહેરાત પછી પહેલેથી જ અરજી કરી છે અને ફરૂરી ફી ચૂકવી દીધી છે, તેમણે ન્યૂમેન્ટ થી અરજી કરવાની જરૂર નથી.

મુંબઈ
તારીખ : ૧૪.૦૬.૨૦૨૪ જનરલ મેનેજર (HCM)

Pharmaceuticals & Medical Devices Bureau of India (PMBI)
(Set up under the Department of Pharmaceuticals, Govt. of India)
B-500, Tower – B, 5th Floor, World Trade Center, Nauroji Nagar, New Delhi – 110029
Telephone: 011-49431800 | Website: janaushadhi.gov.in

VACANCY CIRCULAR

Advt. No. 03 / 2024

Pharmaceuticals & Medical Devices Bureau of India (PMBI) is the implementing agency for Pradhan Mantri Bhartiya Janaushadhi Pariyojana of Department of Pharmaceuticals, Ministry of Chemicals & Fertilizers, Government of India. PMBI invites applications from eligible candidates for the following posts on contractual basis.

S. No.	Name of Posts	No. of Vacancy	Department	Place of Posting
1.	Assistant Manager	6	Sales & Marketing	All India
2.	Senior Marketing Officer	12		All India
3.	Executive	4		Delhi & NCR
4.	Senior Executive	3	Procurement	Delhi & NCR
5.	Executive	2		Delhi & NCR
6.	Senior Executive	3	Quality	All India
7.	Executive	2		All India
8.	Senior Executive	4	Logistics & Supply Chain	All India
9.	Executive	3	Finance & Accounts	Delhi & NCR
10.	Assistant Manager	3	IT & MIS	Delhi & NCR
11.	Assistant Manager	1	HR & Admin.	Delhi & NCR
12.	Executive	1	Legal	Delhi & NCR

Interested, eligible candidates can send their applications at recruitment@janaushadhi.gov.in or can send their applications (Hard Copies) by post/courier to CEO, PMBI at B-500, Tower B, 5th Floor, World Trade Center, Nauroji Nagar, New Delhi-110029 up to 08.07.2024 (Till 10:00 AM). Application form along with terms & conditions etc. of appointment are available at website: janaushadhi.gov.in.

CEO, PMBI

કોલ ઇંડિયા લિમિટેડ
(એક મહારત્ન કંપની)

Coal India Limited (CIL) has launched NIRMAN (Noble Initiative for Rewarding Mains Aspirants of National Civil Service Examination) scheme as part of its Corporate Social Responsibility activities to provide financial support of Rs. 1 lakh each to candidates hailing from its mining districts who qualify the preliminary round of Civil Service & Forest Service examination 2024 conducted by the Union Public Service Commission (UPSC).

For further details regarding the scheme including its Eligibility, Application Process etc., please visit the link https://www.coalindia.in/departments/csr/

Application process will start from the next day of declaration of preliminary results. CIL encourages eligible candidates to apply and take benefit of the scheme.

Rajkot Nagarik Sahakari Bank Ltd. Public Notice

R.O. & H.O.: 'Arvindbhai Maniar Nagarik Sevalay', 150' Ring Road, Near Raiya Circle, Rajkot. Ph. 2555555

The undersigned being the authorized officer of the Rajkot Nagarik Sahakari Bank Ltd., H.O. Rajkot under the Securitization and Reconstruction of Financial Assets and Enforcement of Security interest Act, 2002 Section 13(2) and in exercise of powers conferred under the Security Interest (Enforcement) Rules, 2002 Issued a demand notices by Regd.A.D.Post to the following borrower and his Guarantors calling upon them to repay the amount mentioned in the notice with due interest thereon within **60 days** from the date of receipt of the said notice. However for the reason whatsoever, certain notices are returned undelivered. Therefore this public notice is given to the following Borrower and his Guarantors advising them to repay the dues of the banks with due interest thereon within **60 Days** from the date of this notice and if they will fail to repay the same, the bank will take further actions including taking possession of the securitized properties mentioned in this notice, as per the provisions of above acts.

Branch Name	Nature of Facility & Loan Account No.	Borrower Name and Address	Guarantor's Name and Address	N.P.A. Date & Interest Rate	Outstanding Amount Rs.
Jamnagar Branch	COVID-19 5 LAC LOAN 57/798/62 (SEC/4695)	**(1) Adeshara Vijay Navnitlal,** Ranjit Road, Opp. Khadi Bhandar, Jamnagar - 361001 (Gujarat) **(2) Adeshara Alkaben Vijaybhai** Adeshara Building Near Vegetable Market, Ranjit Road, Jamnagar - 361001 (Gujarat)	**Parekh Nirav Bharatbhai** Poshal Fali, Vaniya Vad, Jamnagar - 361001 (Gujarat)	13/05/2024 PLR-5.75% (8.00%)	(As on 30/04/2024) **Principal :** 2,89,076=00 **Interest :** 7,900=00 **Charges :** 46=02 **Total Amount :** 2,97,022=02

Description of Properties

(1) Immovable Property Situated in Jamnagar Dist., Sub-Dist. Jamnagar, within the limit of Jamnagar Municipal Corporation, Deli Fali, in Chandi Bazar, City Survey Main Part "B", Sheet No.6, City Survey No.319/1 Registered Constructed Property for Residential Purpose, which admeasuring land area 90-5623 Sq. Meter, 974-81 Sq. Feet, the land with Construction thereon relating Construction Development Work permission No.008234, Dated 16/04/1999 From Jamnagar Municipal Corporation, total admeasuring area 176-32 Sq. Meter for residential Purpose as per approved plan acquired vide Regd. sale deed No.3201, Dated 31/05/2021 in the name of (1)Alka Vijay Adeshara (2) Vijay Navnitlal Adeshara.
(2) All Stocks of goods, machinery furniture & fixtures, vehicles, computer etc. of the firm / company.

Dt. 15/06/2024. Rajkot. Authorized Officer. Rajkot Nagarik Sahakari Bank Ltd., H.O.. Recovery Department. Rajkot.

સિલ્વર ટચ ટેકનોલોજીસ લીમીટેડ

CIN : L72200GJ1995PLC024465
રજીસ્ટર્ડ ઓફીસ : બીજો માળ, સેફ્ટ્રોન, પંચવટી સર્કલ પાસે, આંબાવાડી અમદાવાદ-૩૮૦૦૬, ગુજરાત
ફોન : +૯૧ ૯૮ ૪૦૦૨ ૩૩૦, ઈમેલ : cs@silvertouch.com વેબસાઇટ : www.silvertouch.com

૩૧ માર્ચ, ૨૦૨૪ ના રોજપૂરા થતાં ત્રિમાસિક અને વર્ષના અલગવાદા અને સંયુક્ત અન-ઓડિટેડ નાણાંકિય પરિણામોનો સાર

(રૂ. લાખમાં સિવાયના સિવાયમ)

ક્રમ નં.	વિગતો	અલગવાદા			સંયુક્ત		
		ત્રિમાસિકના અંતે	ત્રિમાસિકના અંતે	વર્ષાંત	ત્રિમાસિકના અંતે	ત્રિમાસિકના અંતે	વર્ષાંત
		૩૧.૦૩.૨૦૨૪	૩૧.૧૨.૨૦૨૩	૩૧.૦૩.૨૦૨૪	૩૧.૦૩.૨૦૨૪	૩૧.૧૨.૨૦૨૩	૩૧.૦૩.૨૦૨૪
		(ઓડિટેડ)	(ઓડિટેડ)	(ઓડિટેડ)	(ઓડિટેડ)	(ઓડિટેડ)	(ઓડિટેડ)
૧	કુલ આવક	7,394,01	4611,68	20925,03	7879,7	4393,12	22727,73
૨	વેરા પહેલાં ગ્રાહ્યો લોખ્ખો નફો/ (તોટો) (અસાધારણ વીંધો પછી)	700,5	350,09	1582,74	632,69	409,28	1606,24
૩	ગ્રાહ્યોની કુલ સમાવ્ય આવક	688,85	339,95	1568,77	670,02	564,39	1631,01
૪	ભરાયા બાદ ઇક્વિટી શેર મૂડી (પ્રતિદિઠ રૂ. ૧૦/-ની મૂલ ઇક્વિટી)	1,268,10	1268,10	1268,10	1268,10	1268,10	1268,10
૫	અન્ય ઇક્વિટી			9633,37			10019,41
૬	શેરદીઠ કમાણી (અસાધારણ વીંધો પછી) (પ્રતિદિઠ રૂ. ૧૦/- ની)						
	મૂળ:	5,52	2,76	12,48	4,98	3,23	12,67
	ડાઇલ્યુટેડ:	5,52	2,76	12,48	4,98	3,23	12,67

નોંધો :

૧. ઉપરોક્ત અલગવાદા અને સંયુક્ત પરિણામોની ઓડિટ કમિટી દ્વારા સમીક્ષા કરવામાં આવી હતી અને ત્યારબાદ બોર્ડ ઓફ ડાયરેક્ટર્સ દ્વારા ૨૮ મે, ૨૦૨૪ ના રોજ યોજાયેલ તેમની બેઠકમાં મંજૂર કરવામાં આવ્યા હતાં.

૨. સેબી (લિસ્ટીંગ અને અન્ય ડિસ્ક્લોઝર રીક્વાયરમેન્ટ્સ) નિયમનો, ૨૦૧૫ ના નિયમન ૩૩ હેઠળ સ્ટોક એક્સચેન્જમાંઇનાદા કરેલ ત્રિમાસિક અને વાર્ષિક નાણાંકિય પરિણામોની વિગતવાર માહીતીના સાર ઉપર મુજબ છે. ત્રિમાસિક અને વાર્ષિક નાણાંકિય પરિણામોની સંપૂર્ણ માહિતી સ્ટોક એક્સચેન્જોની વેબસાઇટ અને કંપનીની વેબસાઇટ (www.silvertouch.com) ઉપર ઉપલબ્ધ છે.

૩. ૩૧ માર્ચ, ૨૦૨૪ ના રોજપૂરા થતાં ત્રિમાસિક અને વર્ષના નાણાંકિય પરિણામો કંપની એક્ટ, ૨૦૧૩ ની કલમ ૧૩૩ હેઠળ નિયત કર્યા (ભારતીય એકાઉન્ટીંગ સ્ટાન્ડર્ડ) નિયમો, ૨૦૧૫ (ઇન્ડ એએસ) અને અન્ય માન્ય એકાઉન્ટીંગ પ્રક્રિયાઓ અને વાર્ષિકરામાં લાગુ નીતિઓ હેઠળ તૈયાર કરવેલ છે.

સિલ્વર ટચ ટેકનોલોજીસ લીમીટેડ વતી
સહી/-
વિપુલ ઠક્કર
(મેનેજિંગ ડાયરેક્ટર)

તારીખ : ૨૮.૦૫.૨૦૨૪
સ્થાન : અમદાવાદ

BONLON INDUSTRIES LIMITED

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

Extract of Standalone Audited Financial Results for the Quarter and Year Ended March 31, 2024 (₹ in Lakhs except per share data)

Sl. No.	Particulars	Quarter ended 31.03.2024 (Audited)	Quarter ended 31.12.2023 (Unaudited)	Quarter ended 31.03.2023 (Audited)	Year ended 31.03.2024 (Audited)	Previous Year Ended 31.03.2023 (Audited)
1	Total Income from Operations	11,864.23	9,262.84	16,304.69	43,146.60	51,103.88
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	109.21	92.56	(50.63)	311.23	221.46
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	109.21	92.56	(50.63)	311.23	221.46
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	82.14	69.04	(44.35)	232.88	168.45
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	82.14	69.04	(44.35)	232.88	168.45
6	Equity Share Capital	1,418.34	1,418.34	1,418.34	1,418.34	1,418.34
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year)					6479.17
8	Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations)-					
	(a) Basic (in ₹)	0.58	0.49	(0.31)	1.64	1.19
	(b) Diluted (in ₹)	0.58	0.49	(0.31)	1.64	1.19

Notes : The above is an extract of the detailed format of Audited Standalone Financial Results for the quarter and year ended March 31, 2024 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone Financial Results for the quarter and year ended March 31, 2024 are available on the Stock Exchange website www.bseindia.com and on the Company's website www.bonloninduastries.com

For and on behalf of the Board of Directors
For BONLON INDUSTRIES LIMITED
Sd/-
ARUN KUMAR JAIN
MANAGING DIRECTOR
DIN - 00438324

Place : New Delhi
Date : 20.05.2024

SPRAYKING LIMITED

(Formerly Known as Spraying Agro Equipment Limited)
CIN: L29219GJ2005PLC045508
Registered office: Plot No. 4009 & 4010, GIDC, Phase III, Dared Jamnagar-361004, Gujarat
Tel.: 0288-2730750; Fax: 0288-2730225, Website: https://spraykng.co.in/; Email: csspraykingagro@gmail.com

Extract of the Audited Financial Results (Standalone and Consolidated) for the Quarter/Year ended 31st March, 2024

(Rs. In Lakhs)

Sr. No.	Particulars	Standalone					Consolidated
		Quarter ended			Year ended		
		31.03.2024 (Audited)	31.12.2023 (Unauditied)	31.03.2023 (Audited)	31.03.2024 (Audited)	31.03.2023 (Audited)	31.03.2024 (Audited)
1	Total income from operations	749.93	240.73	793.45	3113.79	1932.77	10166.44
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	127.17	19.08	172.38	355.63	232.15	1242.89
3	Net Profit / (Loss) for the period before tax (after Exceptional and /or Extraordinary items)	127.17	19.08	172.38	355.63	232.15	1242.89
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	101.60	11.58	110.55	269.07	170.02	891.60
5	Total Comprehensive Income for the period (Comprising Profit/Loss for the period after tax) and Other Comprehensive Income (after tax)	101.60	11.58	110.55	269.07	170.02	891.60
6	Equity Share Capital	1056.79	1056.79	634.08	1056.79	634.08	1056.79
7	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -						
	1. Basic:	0.69	0.08	1.23	1.82	2.06	6.03
	2. Diluted:	0.69	0.08	1.23	1.82	2.06	6.03

Note:

1) These results have been prepared in accordance with the Indian Accounting Standards (referred to as "Ind AS") 34 interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.
2) The above audited standalone financial results have been prepared in accordance with the recognition and measurement principles of the Companies Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013, read with the Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time and other recognized accounting practices and policies to the extent applicable.
3) The figures for the quarters ended 31st March, 2024 and 31st March, 2023 are the balancing figures between audited figures in respect of the full financial year and year to date figures up to the third quarter of the relevant financial year,s which were subjected to limited review.
4) These audited standalone financial results of the Company for the quarter and year ended 31st March, 2024 have been reviewed by the Audit Committee and then approved by the Board of Directors at their respective meetings held on 28th May, 2024. The Statutory Auditors have issued an unmodified audit opinion on these standalone financial results.
5) Figures of the previous periods have been regrouped / reclassified / restated wherever considered necessary.
6) During the year company has issued the Bonus share in ratios of 2:3 as on 28th April, 2023. EPS of the resepective period has been restated as per the Weighted Averages outstanding Balance of shares as per the Ind AS 33 "Earning Per Share".
7) The Company has single reportable business segment. Hence, no separate information for segment wise disclosure is given in accordance with the requirements of Indian Accounting Standard (Ind AS) 108 - "Operating Segments".
8) The Company has been migrated from the SME platform of BSE to Main board on 02nd June, 2023 and hence these results have been prepread by adopting the Indian Accounting Standrads.
9) As required by para 32 of IND AS 101, net profit reconciliation between the figuers reported under the previous GAAP and IND-AS is as under:

Equity Reconciliation:

Particular	31-03-2022
Equity As Per IGAAP	1840.58
Add/(Less): Ind AS Adjustment	–
Impact of any Other Adjustments	–
Equity As Per Ind-AS	**1840.58**

Reconciliation Profit & Loss:-

Particular	For the Quarter Ended 31/03/2023	For the Year Ended 31/03/2023
Net Income/(loss) As Per IGAAP	110.55	170.02
Add/(Less): Ind AS Adjustment		
Impact on Other Comprehensive Income		
Net Income/(loss) As Per Ind-AS	**110.55**	**170.02**

FOR SPRAYKING LIMITED
(Formerly known as Spraying Agro Equipment Limited)
Sd/-
Hitesh Dudhagara
Chairman & Director (DIN: 00414604)

Date: May 28, 2024
Place: Jamnagar

દિગ્જામ લીમીટેડ

DIGJAM

(CIN: U17123GJ2015PLC083569)
એનેક્ષોમ રોડ,
જામનગર ૩૬૧ ૦૦૬ (ભારત)
ઇમેલ: digjamcosec@gmail.com

૩૧ માર્ચ, ૨૦૨૪ નાં રોજપુરા થતાં ત્રિમાસિક અને વાર્ષિક ઓડિટેડ નાણાંકિય પરિણામોના નિવેદનનો સાર

(રૂ. લાખમાં સેકડીદ કેતા સિવાય)

ક્રમ નં.	વિગતો	ત્રિમાસીક ગાળાનાં અંતે			વર્ષાંત	
		૩૧-૦૩-૨૦૨૪	૩૧-૧૨-૨૦૨૩	૩૧-૦૩-૨૦૨૩	૩૧-૦૩-૨૦૨૪	૩૧-૦૩-૨૦૨૩
		પૂર્વ નોંધ ૨	અનઓડિટેડ	પૂર્વ નોંધ ૨	ઓડિટેડ	ઓડિટેડ
૧	કામકાજમાંથી કુલ આવક	૩૧૦	૬૩૫	૦૩૪	૨૭૧૩	૩૪૧૦
૨	ગ્રાહ્યાનો લોખ્ખો નફો/(તોટો) (વેરા, અપવાદરૂપ અને/અથવા અસાધારણ વીંધો પહેલા)	(૮૬૦)	(૧૮૨)	(૨૩૬)	(૧૮૩૬)	(૮૩૦)
૩	વેરા પૂર્વે ગ્રાહ્યાનો લોખ્ખો નફો/(તોટો) (અપવાદરૂપ અથવા અસાધારણ વીંધો પછી)	(૪૧૫)	(૧૮૦)	(૨૩૬)	(૧૪૦૬)	(૧૨૦૦)
૪	વેરા પછી ગ્રાહ્યાનો લોખ્ખો નફો/(તોટો) (અપવાદરૂપ અથવા અસાધારણ વીંધો પછી)	(૪૧૫)	(૧૮૦)	(૨૩૬)	(૧૨૦૬)	(૧૨૦૦)
૫	ગ્રાહ્યાની કુલ સંયુક્ત આવક (ગ્રાહ્યાનાં નફા/નુકશાન અને અન્ય સંયુક્ત આવકો (વેરા પછી) સહીત)	(૪૦૬)	(૧૪૩)	(૨૧૦)	(૧૧૨૧)	(૧૧૮૪)
૬	ઇક્વિટી શેર મૂળી	૨૦૦૦	૨૦૦૦	૨૦૦૦	૨૦૦૦	૨૦૦૦
૭	અન્ય ઇક્વિટી પુનર્મૂલ્યાંકિત અનામતો સિવાયની	–	–	–	(૩૧૬)	૦૦૬
૮	શેરદીઠ કમાણી (પ્રતિદિઠ રૂ. ૧૦-ની) (ચાલુ અને બંધ કામકાજો માટે) મૂળ અને ઘટાડેલી	(૧.૨૩)	(૦.૦૬)	(૧.૮૮)	(૬.૦૩)	(૬.૧૦)

નોંધ :

૧. સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસ્ક્લોઝર રીક્વાયરમેન્ટ્સ) નિયમનો, ૨૦૧૫ ના નિયમન ૩૩ હેઠળ સ્ટોક એક્સચેન્જમાં ફાઇલ કરેલ નિગતવાર ત્રિમાસિક નાણાંકિય પરિણામોની સાર ઉપર મુજબ છે. ત્રિમાસિક/વાર્ષિક નાણાંકિય પરિણામોની સંપૂર્ણ વિગત બીએસઇ અને એનએસઇની વેબસાઇટ અનુક્રમે www.bseindia.com અને www.nseindia.com અને કંપનીની વેબસાઇટ www.digjam.co.in ઉપર ઉપલબ્ધ છે.

૨. ૩૧ માર્ચ,૨૦૨૩ અને ૩૧ માર્ચ, ૨૦૨૪ ના રોજપુરા થતાં ત્રિમાસિકના ઓડિટેડ અને ઇન્ડ એએસ અનુસાર સંબંધિત નાણાંકિય વર્ષના બીજા ત્રિમાસિક સુધીના પ્રસિદ્ધ વર્ષની છેલ્લી તારીખ સુધીના અને સંપૂર્ણ નાણાંકિય વર્ષના સંબંધમાં સંયુક્ત ઓડિટેડ આંકડાઓ વચ્ચેના સંતુલીત આંકડા છે.

બોર્ડના હુકમથી અને માટે
દિગ્જામ લીમીટેડ વતી
હર્ષિદ બી. પટેલ
ચેરમેન અને સંપૂર્ણ સમયના ડાયરેક્ટર
ડીઇઆઇએન : ૦૦૫૦૦૬૬૩

તારીખ : ૨૭ મે, ૨૦૨૪
સ્થાન : મુંબઇ

વાડિલાલ ઇન્ડસ્ટ્રીઝ લીમીટેડ

રજીસ્ટર્ડ ઓફીસ : વાડિલાલ હાઉસ, ૫૩ શ્રીમાળી સોસાયટી, નવરંગપુરા પોલીસ સ્ટેશન પાસે, અમદાવાદ-રાજ્યત-૩૮૦ ૦૦૯
CIN : L91110GJ1982PLC005169 **વેબસાઇટ :** www.vadilaigroup.com **ઇમેલ :** shareslogs@vadilaigroup.com **ફોન :** ૦૭૯-૪૮૦૮૧૨૦૦

પોસ્ટલ બેલોટ સહ ઈ-વોટીંગની નોટીસ

આ સાથે નોટીસ આપવામાં આવે છે કે કંપની કાયદા, ૨૦૧૩ની કલમ ૧૦૮ અને ૧૧૦ અને અન્ય લાગુ જોગવાઇઓ હોય તો અને કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૪ ના નિયમ ૨૦ અને ૨૨, સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસ્ક્લોઝર રીક્વાયરમેન્ટ્સ) નિયમનો, ૨૦૧૫ના નિયમન ૪૪ અને અન્ય લાગુ જોગવાઇઓ ઇન્સ્ટીટ્યૂટ ઓફ કંપની સેક્રેટરીઝ ઓફ ઇન્ડિયા દ્વારા જારી કરાયેલ સામાન્ય સભાઓ પરના સેક્રેટરીયલ સ્ટાન્ડર્ડ (લાગુ કરતી વખતે તેમા કરાયેલ કોઇપણ કાનુની સુધારો (રાં), ફેરફાર(રો) અથવા પુર્નઅમલીકરણ સહીત) સાથે વંચાતા કોર્પોરેટ અફેર્સ મંત્રાલય દ્વારા જારી કરાયેલ જનરલ સરક્યુલર નં. ૧૪/૨૦૨૦ તારીખ ૮ એપ્રિલ, ૨૦૨૦, ૧૭/૨૦૨૦ તારીખ ૧૩ એપ્રિલ, ૨૦૨૦, ૨૦/૨૦૨૧ તારીખ ૮ ડિસેમ્બર, ૨૦૨૧ અને સરક્યુલર નં. ૩/૨૦૨૨ તારીખ ૫ મે, ૨૦૨૨ અને તાજેતરના જનરલ સરક્યુલર નં. ૦૯/૨૦૨૩ તારીખ ૨૫ સપ્ટેમ્બર, ૨૦૨૩, સેબી (લિસ્ટીંગ ઓબ્લીગેશન ડિસ્ક્લોઝર રીક્વાયરમેન્ટ્સ) નિયમનો, ૨૦૧૫ અન્વયે, કંપનીએ પોસ્ટલ બેલોટ મારફત પાસ કરવા નિયત કરેલ ઠરાવોના સંબધમાં ઇ-વોટીંગની સવલત પુરી પાડવાનું નક્કી કરેલ છે. કંપનીએ ઈ-વોટીંગ સવલત પુરી પાડનાર એજન્સી તરીકે સેન્ટ્રલ ડિપોઝીટરી સર્વિસીઝ લીમીટેડ (સીડીએસએલ) ની નિમણુંક કરી છે. પોસ્ટલ બેલોટ અને ઈ-વોટીંગને સંબંદિત વિગતવાર સુચનાઓ પોસ્ટલ બેલોટ નોટીસમાં આપેલ છે. પોસ્ટલ બેલોટની નોટીસ કંપની, સ્ટોક એક્સચેન્જો ની વેબસાઇટ અને સીડીએસએલની વેબસાઇટ (https://www.evotingindia.com) ઉપર પણ ઉપલબ્ધ છે. વાડિલાલ એન્ટરપ્રાઈઝીસ લીમીટેડ (કંપની) ના સભ્યોની નીચેના સામાન્ય ઠરાવો માટે મંજુરી રીમોટ ઈ-વોટીંગ (ઇ-વોટીંગ) પ્રક્રિયાના માર્ગે મંગાવવામાં આવે છે:

ખાસ ઠરાવોની વિગત

૧. કંપની કાયદા, ૨૦૧૩ની કલમ ૧૮૦(૧) (સી) હેઠળ નિયત લીમીટેડના વધારામાં કંપની દ્વારા ઉધારો માટે મંજુરી
૨. કંપની કાયદા, ૨૦૧૩ ની કલમ ૧૮૦ (૧) (એ) હેઠળ કંપનીના અંડરટેકિંગના સંબંદમાં સિક્યોરીટી સર્જન માટે મંજુરી

આથી સભ્યોને જાણ કરવામાં આવે છે કે,

૧. કંપનીએ પોસ્ટલ બેલોટ નોટીસની રવાનગી જે સભ્યોના ઇમેઇલ એડ્રેસો ૬૮-ઓફ તારીખ એટલે કે શુક્રવાર, ૨૪ મે, ૨૦૨૪ ના રોજ કંપની/ડિપોઝીટરીઓ પાસે રજીસ્ટર્ડ છે તેઓને ૨૮ મે, ૨૦૨૪ ના રોજ ફક્ત ઇમેઇલવેથી પુરો કરવામાં આવેલ છે. આ ઉપરાંત ઉપર જણાવેલ સરક્યુલરો મુજબ પોસ્ટલ બેલોટ નોટીસ અને પોસ્ટ બેલોટ ફોર્મ અને પ્રિ-પેઇડ બિઝનેશ રીપ્લાય એન્વેલોપની ફીઝીકલ નકલો સભ્યોને મોકલવામાં આવી નથી. પરિણામે સભ્યોએ ફક્ત રીમોટ ઈ-વોટીંગ પદ્ધતિ મારફત જ તેમની સંમતિ અથવા અસંમતિની જાણ કરવી જરૂરી છે.

૨. રીમોટ ઈ-વોટીંગની સવલત મારફત સભ્યોની મત આપવાની લાયકાત નક્કી કરવાની ૬૮ ઓફ તારીખ શુક્રવાર, ૨૪ મે, ૨૦૨૪ છે. જે સભ્યોના નામો ૬૮-ઓફ તારીખના રોજ કંપનીના રજીસ્ટર ઓફ મેમ્બર્સ અથવા ડિપોઝીટરીઓ દ્વારા સંચાલીત લાભાર્થી માલિકોના રજીસ્ટરમાં હાજર છે ફક્ત તેઓજ રીમોટ ઈ-વોટીંગ સવલત મેળવવા માટે હકદાર ગણાશે.

૩. પોસ્ટલ બેલોટ અને ઈ-વોટીંગ મારફત મતદાન શનિવાર, ૧ જુન, ૨૦૨૪ ના રોજ સવારે ૯.૦૦ વાગ્યે શરૂ થશે અને રવિવાર, ૩૦ જુન, ૨૦૨૪ ના રોજ સાંજે ૫:૦૦ વાગ્યે પૂર્ણ થશે. સભ્યોને રવિવાર, ૩૦ જુન, ૨૦૨૪ (છેલી તારીખ) ના રોજ સાંજે ૫:૦૦ વાગ્યા સુધી અથવા એ પહેલા સ્ક્રુટીનાઇઝરને યોગ્ય રીતે ભરેલ સંપૂર્ણ પોસ્ટલ બેલોટ ફોર્મ મોકલવા અથવા સીડીએસએલના ઈ-વોટીંગ પોર્ટલ પર તેમનું ઈ-વોટીંગ કરવા વિનંતી છે.જણાવેલ તારીખ પછી પ્રાપ્ત થતાં કોઇપણ પોસ્ટલ બેલોટ માન્ય ગણાશે નહી અને જણાવેલ તારીખ પછી ઇલેક્ટ્રોનિક માધ્યમો દ્વારા મતદાનની મંજુરી મળશે નહી.

૪. બોર્ડ ઓફ ડાયરેક્ટર્સે યોગ્ય અને પારદર્શક રીતે ઈ-વોટીંગના સંચાલનની ખાતરી કરવા માટે અને પોસ્ટલ બેલોટ હેઠળ સભ્યોના મતો મેળવવા અને સ્ક્રુટીનાઇઝ કરવા માટે સ્ક્રુટીનાઇઝર તરીકે સીએસ મનોજ હુરકટ, મેસર્સ મનોજ હુરકટ એન્ડ એસોસિયેટ્સ, વ્યવસાયિક કંપની સેક્રેટરી અમદાવાદની નિમણુંક કરી છે.

૫. પોસ્ટલ બેલોટના પરિણામો મંગળવાર, ૦૨ જુલાઈ, ૨૦૨૪ ના રોજ કંપનીની અને ઈ-વોટીંગ એજન્સી, સીડીએસએલની વેબસાઇટ પર મુકીને ઘોષીત કરવામાં આવશે અને સાથે સાથે આ પરિણામોની સ્ટોક એક્સચેન્જોને પણ જાણ કરવામાં આવશે.

૬. જે સભ્યોએ તેમના ઇમેઇલ એડ્રેસ સુધારાવેલ નથી તેઓને તેમના ડિપોઝીટરી પાર્ટીશીપન્ટ મારફત ડીપોઝીટરીમાં ઇલેક્ટ્રીક સ્વરૂપે શેર હોલ્ડીંગના કિસ્સામાં અને ફીઝીકલ સ્વરૂપે શેરહોલ્ડીંગના કિસ્સામાં કંપનીના રજીસ્ટ્રાર અને શેરટ્રાન્સફર એજન્ટ, એમસીએસ શેર ટ્રાન્સફર એજન્ટને mcsstaahmd@gmail.com પર ઇમેઇલ કરીને અથવા ૧૦૧, શતદલ કોમ્પલેક્ષ, બાટા શોરૂમ સામે, આશ્રમ રોડ, અમદાવાદ-૩૮૦૦૦૯ ખાતે પોસ્ટ મારફત લેખીતમાં મોકલીને તે રજીસ્ટર કરાવા વિનંતી છે.

પોસ્ટલ બેલોટથી મતદાન અને ઇલેક્ટ્રોનિક માધ્યમો દ્વારા મતદાન સાથે સંકળાયેલ કોઇપણ ફરિયાદો જણાવા માટે જ્વાબદાર વ્યક્તિની સંપર્ક વિગતો નીચે મુજબ છે:

શેર ટ્રાન્સફર એજન્ટ	એમસીએસ શેર ટ્રાન્સફર એજન્ટ લીમીટેડ ફોન: ૦૭૮૨૬૫૮૦૪૬૧/૬૨/૬૩ ઇમેઇલ: mcsstaahmd@gmail.com
સીડીએસએલ	helpdesk.evoting@cdslindia.com ઉપર ઇમેલ કરવો અથવા ૧૮૦૦૨૨૫૫૩૩ ઉપર કોલ કરવો (ઈ-વોટીંગ સંબંદિત પુછપરછ)
કંપની	શ્રી આશિષ ઠાકર, કંપની સેકટરી, ફોન: ૦૭૯-૪૮૦૮૧૨૦૦, ઇમેઇલ: Investor.relations@vadilalgroup.com

વાડિલાલ એન્ટરપ્રાઇઝીસ લીમીટેડ વતી
સહી/-
શ્રી સજ્જેષ ગાંધી
ચેરમેન અને મેનેજિંગ ડાયરેક્ટર

તારીખ : ૨૮.૦૫.૨૦૨૪
સ્થળા : અમદાવાદ

વાડિલાલ ઇન્ડસ્ટ્રીઝ લીમીટેડ

રજીસ્ટર્ડ ઓફીસ : વાડિલાલ હાઉસ, ૫૩ શ્રીમાળી સોસાયટી, નવરંગપુરા પોલીસ સ્ટેશન પાસે, અમદાવાદ-રાજ્યત-૩૮૦ ૦૦૯
CIN : L91110GJ1982PLC005169 **વેબસાઇટ :** www.vadilaigroup.com **ઇમેલ :** shareslogs@vadilaigroup.com **ફોન :** ૦૭૯-૪૮૦૮૧૨૦૦

પોસ્ટલ બેલોટ સહ ઈ-વોટીંગની નોટીસ

આ સાથે નોટીસ આપવામાં આવે છે કે કંપની કાયદા, ૨૦૧૩ની કલમ ૧૦૮ અને ૧૧૦ અને અન્ય લાગુ જોગવાઇઓ હોય તો અને કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૪ ના નિયમ ૨૦ અને ૨૨, સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસ્ક્લોઝર રીક્વાયરમેન્ટ્સ) નિયમનો, ૨૦૧૫ના નિયમન ૪૪ અને અન્ય લાગુ જોગવાઇઓ ઇન્સ્ટીટ્યૂટ ઓફ કંપની સેક્રેટરીઝ ઓફ ઇન્ડિયા દ્વારા જારી કરાયેલ સામાન્ય સભાઓ પરના સેક્રેટરીયલ સ્ટાન્ડર્ડ (લાગુ કરતી વખતે તેમા કરાયેલ કોઇપણ કાનુની સુધારો (રાં), ફેરફાર(રો) અથવા પુર્નઅમલીકરણ સહીત) સાથે વંચાતા કોર્પોરેટ અફેર્સ મંત્રાલય દ્વારા જારી કરાયેલ જનરલ સરક્યુલર નં. ૧૪/૨૦૨૦ તારીખ ૮ એપ્રિલ, ૨૦૨૦, ૧૭/૨૦૨૦ તારીખ ૧૩ એપ્રિલ, ૨૦૨૦, ૨૦/૨૦૨૧ તારીખ ૮ ડિસેમ્બર, ૨૦૨૧ અને સરક્યુલર નં. ૩/૨૦૨૨ તારીખ ૫ મે, ૨૦૨૨ અને તાજેતરના જનરલ સરક્યુલર નં. ૦૯/૨૦૨૩ તારીખ ૨૫ સપ્ટેમ્બર, ૨૦૨૩, સેબી (લિસ્ટીંગ ઓબ્લીગેશન ડિસ્ક્લોઝર રીક્વાયરમેન્ટ્સ) નિયમનો, ૨૦૧૫ અન્વયે, કંપનીએ પોસ્ટલ બેલોટ મારફત પાસ કરવા નિયત કરેલ ઠરાવોના સંબધમાં ઇ-વોટીંગની સવલત પુરી પાડવાનું નક્કી કરેલ છે. કંપનીએ ઈ-વોટીંગ સવલત પુરી પાડનાર એજન્સી તરીકે સેન્ટ્રલ ડિપોઝીટરી સર્વિસીઝ લીમીટેડ (સીડીએસએલ) ની નિમણુંક કરી છે. પોસ્ટલ બેલોટ અને ઈ-વોટીંગને સંબંદિત વિગતવાર સુચનાઓ પોસ્ટલ બેલોટ નોટીસમાં આપેલ છે. પોસ્ટલ બેલોટની નોટીસ કંપની, સ્ટોક એક્સચેન્જો ની વેબસાઇટ અને સીડીએસએલની વેબસાઇટ (https://www.evotingindia.com) ઉપર પણ ઉપલબ્ધ છે. વાડિલાલ ઇન્ડસ્ટ્રીઝ લીમીટેડ (કંપની) ના સભ્યોની નીચેના સામાન્ય ઠરાવો માટે મંજુરી રીમોટ ઈ-વોટીંગ (ઇ-વોટીંગ) પ્રક્રિયાના માર્ગે મંગાવવામાં આવે છે:

ખાસ ઠરાવોની વિગત

૧. કંપની કાયદા, ૨૦૧૩ ની કલમ ૧૮૦(૧) (સી) હેઠળ નિયત લીમીટમાં વધારામાં કંપની દ્વારા લોનો/સોકાણો/કોર્પોરેટ જમીન માટે મંજુરી
૨. કંપની કાયદા, ૨૦૧૩ની કલમ ૧૮૦(૧) (સી) હેઠળ નિયત લીમીટેડના વધારામાં કંપની દ્વારા ઉધારો માટે મંજુરી
૩. કંપની કાયદા, ૨૦૧૩ ની કલમ ૧૮૦ (૧) (એ) હેઠળ કંપનીના અંડરટેકિંગના સંબંદમાં સિક્યોરીટી સર્જન માટે મંજુરી

આથી સભ્યોને જાણ કરવામાં આવે છે કે,

૧. પોસ્ટલ બેલોટ નોટીસની રવાનગી જે સભ્યોના ઇમેઇલ એડ્રેસો ૬૮-ઓફ તારીખ એટલે કે શુક્રવાર, ૨૪ મે, ૨૦૨૪ ના રોજ કંપની/ડિપોઝીટરીઓ પાસે રજીસ્ટર્ડ છે તેઓને ૨૮ મે, ૨૦૨૪ ના રોજ ફક્ત ઇમેઇલવેથી પૂર્ણ કરવામાં આવેલ છે. આ ઉપરાંત ઉપર જણાવેલ સરક્યુલરો મુજબ પોસ્ટલ બેલોટ નોટીસ અને પોસ્ટ બેલોટ ફોર્મ અને પ્રિ-પેઇડ બિઝનેશ રીપ્લાય એન્વેલોપની ફીઝીકલ નકલો સભ્યોને મોકલવામાં આવી નથી. પરિણામે સભ્યોએ ફક્ત રીમોટ ઈ-વોટીંગ પદ્ધતિથી મારફત જ તેમની સંમતિ અથવા અસંમતિની જાણ કરવી જરૂરી છે.

૨. રીમોટ ઈ-વોટીંગની સવલત મારફત સભ્યોની મત આપવાની લાયકાત નક્કી કરવાની ૬૮ ઓફ તારીખ શુક્રવાર, ૨૪ મે, ૨૦૨૪ છે. જે સભ્યોના નામો ૬૮-ઓફ તારીખના રોજ કંપનીના રજીસ્ટર ઓફ મેમ્બર્સ અથવા ડિપોઝીટરીઓ દ્વારા સંચાલીત લાભાર્થી માલિકોના રજીસ્ટરમાં હાજર છે ફક્ત તેઓજ રીમોટ ઈ-વોટીંગ સવલત મેળવવા માટે હકદાર ગણાશે.

૩. પોસ્ટલ બેલોટ અને ઈ-વોટીંગ મારફત મતદાન શનિવાર, ૧ જુન, ૨૦૨૪ ના રોજ સવારે ૯.૦૦ વાગ્યે શરૂ થશે અને રવિવાર, ૩૦ જુન, ૨૦૨૪ ના રોજ સાંજે ૫:૦૦ વાગ્યે પૂર્ણ થશે. સભ્યોને રવિવાર, ૩૦ જુન, ૨૦૨૪ (છેલી તારીખ) ના રોજ સાંજે ૫:૦૦ વાગ્યા સુધી અથવા એ પહેલા સ્ક્રુટીનાઇઝરને યોગ્ય રીતે ભરેલ સંપૂર્ણ પોસ્ટલ બેલોટ ફોર્મ મોકલવા અથવા સીડીએસએલના ઈ-વોટીંગ પોર્ટલ પર તેમનું ઈ-વોટીંગ કરવા વિનંતી છે.
જણાવેલ તારીખ પછી પ્રાપ્ત થતાં કોઇપણ પોસ્ટલ બેલોટ માન્ય ગણાશે નહી અને જણાવેલ તારીખ પછી ઇલેક્ટ્રોનિક માધ્યમો દ્વારા મતદાનની મંજુરી મળશે નહી.

૪. બોર્ડ ઓફ ડાયરેક્ટર્સે યોગ્ય અને પારદર્શક પદ્ધતિમાં ઈ-વોટીંગના સંચાલનની ખાતરી કરવા અને પોસ્ટલ બેલોટ હેઠળ સભ્યોના મતો પ્રાપ્ત કરવા અને સ્ક્રુટીનાઇઝ કરવા માટે સ્ક્રુટીનાઇઝર તરીકે સ