GOVERNMENT OF GOA

Department of Tourism
Paryatan Bhavan
Patto, Panaji, Goa

Tel : 0832-2494200/17 **Fax : 0832-2494227**
Email : deptgoatourism@gmail.com Web : goatourism.gov.in

No : 3/6(22)Eco Tourism-Divar/2023/DT/2259 Dated :- 30/08/2024

BRIEF TENDER NOTICE
(E-TENDERING MODE ONLY)

Department of Tourism, Government of Goa invites e-tenders from single entities, joint ventures, and consortium for the project - **Development, Operations & Maintenance of Eco Tourism Activities at Divar Island, Tiswadi, Goa.** Agencies interested in applying for the tender may submit their bids with complete information as required as per the tender document. The last date for submission of the bid is 10.10.2024 upto 4.30 pm. For detailed Tender Notice and for participation in e-tender please visit our e-tender website https://eprocure.goa.gov.in. Tender notice is also available on goatourism.gov.in for reference. All queries may be emailed to deptgoatourism@gmail.com and pmu@goa-tourism.com by 12.09.2024 upto 4.30 pm.

DI/ADVT/773/2024

Wear Mask, Follow Physical Distancing, Maintain Hand Hygiene

VIP CLOTHING LIMITED

Registered Office: C-6, Road No.22, M.I.D.C., Andheri (East), Mumbai - 400 093.
Website: www.vipclothing.in; **Email ID:** investor.relations@viporg.com
Tel : 91-2825 7624; **Fax :** 91-22-2837 1023
CIN : L18101MH1991PLC059804

Information regarding 34th Annual General Meeting to be held through Video Conference / Other Audio-Visual Means

NOTICE is hereby given that the 34th Annual General Meeting ('AGM') of the members of the Company is scheduled to be held on Friday, September 27, 2024 at 11:30 a.m. through Video Conference ('VC')/Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013, 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) and Master Circular number SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with Circular number SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 7, 2023, issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), to transact the business as set out in the Notice convening the 34th AGM.

In compliance with the above Circulars, Notice of the AGM along with the Annual Report for Financial Year 2023-24 will be sent only through electronic mode to those Members whose email address is registered with the Company/National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). A copy of the Notice of AGM along with the Annual Report for Financial Year 2023-24 will also be available on the Company's website www.vipclothing.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Members who have not updated their Email IDs are requested to update the same by writing to our RTA, Link Intime India Private Limited at rnt.helpdesk@linkintime.co.in

The Company is providing remote e-voting facility ('remote e-voting') to all its members to cast their vote on all resolutions set out in the Notice of the 34th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice of 34th AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

For **VIP Clothing Limited**
Sd/-
Rahul Soni
Company Secretary
Membership No.: A61035

Date : August 30, 2024
Place : Mumbai

House of Brands

VIP® | Frenchie | Feelings | LEADER | Brat

MPIL CORPORATION LIMITED

CIN: L74299MH1959PLC163775
Regd. Office: Udyog Bhavan, 2nd floor, 29, Walchand Hirachand Marg, Ballard Estate, Mumbai - 400 001 **Tel:** +91 22 67476080
Website : www.mpilcorporation.com • **Email:** cs@mpilcorporation.com

NOTICE OF 65th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT the 65th Annual General Meeting ("AGM") of the MPIL Corporation Limited ("Company") will be held on Tuesday September 24, 2024 at 10.30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations), read with Ministry of Corporate Affairs (MCA) Circular dated April 08, 2022 and April 13, 2020, May 05, 2020, January 13, 2021 and May 05, 2022 (collectively referred to as "relevant circulars") and Securities Exchange Board of India Circulars No SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (referred to as "SEBI circulars") without the physical presence of the Members at a common venue.

In compliance with the relevant circulars, the Notice of the AGM and Annual Report 2023-24 has been sent on 30th August, 2024 to the members whose Email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the website of the Company i.e. www.mpilcorporation.com and the website of the stock exchange where the shares of the company are listed i.e. www.bseindia.com as well as on the website of National Securities Depository Limited i.e. www.evoting.nsdl.com

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules , 2014, as amended, and Regulation 44 of listing Regulation, the Company is providing the facility to its members holding shares either in physical form or dematerialized form as on September 16, 2024 (cut off date) for casting their votes electronically on each item as set forth in the Notice of the AGM through electronic voting system provided by NSDL. The voting rights of the members shall be in proportion of their shareholding in the paid –up equity share capital of the Company as on the cut of date September 16, 2024. Mrs. Ragini Chokshi, Partner of Messer Ragini Chokshi & Co, Practicing Company Secretary has been appointed as the scrutinizer for conducting the e-voting process in a fair and transparent manner. Further the facility for voting through electronic voting system will also be made available at the AGM and the members attending the AGM who have not caste their vote(s) by remote e-voting will be able to vote at the AGM. A member may participate in the AGM even after exercising his right to vote through remote- voting but shall not be allowed to vote again in the meeting. Information and instructions including details of the User ID and password relating to e-voting have been set forth in the Notice of the AGM. The same login credentials may be used for attending the AGM through VC/OAVM. Detailed process and manner of remote e-voting and e-voting at the AGM by the members holding shares in dematerialized mode, physical mode and for members who have not registered their email address is provided in the Notice of the AGM.

The remote e-voting period commences on Friday September 20, 2024at 10.00 a.m. and ends on Monday September 23, 2024 at 5.00 p.m. The remote e-voting module shall be disabled by NSDL for voting thereafter. During the remote e-voting period, members of the Company holding shares either in physical form or in dematerialized form, as on the cut –off date September 16, 2024, may cast their votes electronically. The votes once cast by the members, cannot be changed or cancelled. Any person, who acquires shares of the Company and becomes member of the company after dispatch of the notice and holding shares on the cut-off date i.e. September 16, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. If the member is already registered with NSDL for e-voting then he/she can use his/her existing User ID and Password for casting the vote through remote e-voting.

In case of any queries or issues pertaining to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for shareholders available at the download section of www.nsdl.com or call on Toll free No:-1800-222-990 or send a request at evoting@nsdl.co.in . Any query or grievance connected with the remote evoting may be addressed to Ms. Prajakta Pawle, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013. Email : evoting@nsdl.co.in.

The Dividend when sanctioned will be payable to those Equity Shareholders holding shares either in physical form or in dematerialized form on the close of Monday September 16, 2024, as the 'Record Date' for determining entitlement of members to dividend for F Y 2023-24.

Pursuant to the Finance Act 2020, dividend income is taxable in the hands of shareholders w.e.f April 01, 2020 and the company is required to deduct tax at source from dividend aid to shareholders at the prescribed rates. For the prescribed rates for various categories, please refer to the Finance Act, 2020 and the amendments thereof.

A Resident Individual Shareholder with PAN and who is not liable to pay income Tax can submit a yearly declaration in Form 15G/15H, to avail the benefits of non-deduction of tax at source by email to cs@mpilcorporation.com

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder and the provisions of Listing Regulations, the Register of Members of the Company will remain closed from September 17, 2024 to September 24, 2024 (both days inclusive).

For **MPIL Corporation Limited**
Sd/-
Milan Dalal
Chairman
DIN: 00062453

Place: Mumbai
Date: August 31, 2024

pnb Housing Finance Limited

Regd. Office:- 9th Floor, Antriksh Bhavan, 22, K G Marg, New Delhi-110001. Phones:- 011-23357171, 23357172, 23705414, Website: www.pnbhousing.com

Borivali Branch:- PNB Housing Finance Limited, 203 & 204-A, Second Floor Western Edge-I, Near WE Highway, Magathane, Borivali (East), Mumbai, Maharashtra – 400066. **Boisar Branch:-** PNB Housing Finance Limited 2B, Second Floor, Ameya Park, Navapur Road, Boisar [West,] Maharashtra - 401501.

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY/IES)

Whereas the undersigned being the Authorised Officer of the PNB Housing Finance Ltd. under the Securitisation and Reconstruction of Financial Assets & in compliance of Rule 8(1) of Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued demand notice/s on the date mentioned against each account calling upon the respective borrower/s to repay the amount as mentioned against each account within 60 days from the date of notice(s)/date of receipt of the said notice/s. The borrower/s having failed to repay the amount, notice is hereby given to the borrower/s and the public in general that the undersigned has taken possession of the property/ies described herein below in exercise powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on the dates mentioned against each account.

The borrower/s in particular and the public in general is hereby cautioned not to deal with the property/ies and any dealing with the property/ies will be subject to the charge of PNB Housing Finance Ltd, for the amount and interest thereon as per loan agreement.

The borrowers' attention is invited to provisions of Sub-section (8) of Section13 of the Act, in respect of time available, to redeem the secured assets.

Sl No.	Loan Account Number	Name of the Borrower/Co-Borrower/Guarantor	Date of Demand Notice	Amount Outstanding	Date of Possession Taken	Description of the Property/ies Mortgaged
1.	HOU/BOSR/1218/625993, B.O: Boisar	Asha Harshad Thakkar	03-04-2024	Rs.39,14,542.32/- (Rupees Thirty Nine Lakh Fourteen Thousand Five Hundred Forty Two & Thirty Two Paise only) as on 03-04-2024	28-08-2024 (Physical Possession)	Flat No.205 B Wing,2nd Floor, Sai Aashirwad, Mahim Road, Palghar West, Thane, Maharashtra-401404, India.
2.	HOU/BRVL/0121/850454, B.O: Borivali	Umesh Rajendra Sodha	17-11-2021	Rs.28,25,265.09/- (Rupees Twenty Eight Lakh Twenty Five Thousand Two Hundred Sixty Five & Nine Paise only) as on 17-11-2021	28-08-2024 (Physical Possession)	Flat No.303,3rd Floor, A Wing, Ghodela Homes, Building No.6, Tembhode, Palghar, Maharashtra-401405, India.
3.	NHL/BRVL/1019/750236, B.O: Borivali	Keyur Jaykumar Shah	26-10-2021	Rs.9,53,94,906.02/- (Rupees Nine Crore Fifty Three Lakh Ninety Four Thousand Nine Hundred Six & Two Paise only) as on 26-10-2021	28-08-2024 (Physical Possession)	Flat No.30,8th Floor, Dani Sadan Chsl, Near Parsi Agyari, Walkeshwar Road, Walkeshwar, Grant Road W, Mumbai, Maharashtra-400006, India.

Place: Mumbai, Dated: 28.08.2024 **Authorized Officer, (M/s PNB Housing Finance Ltd.)**

KUNSTSTOFFE INDUSTRIES LIMITED

Registered office: Airport Road, Kadaiya Village, Nani Daman, Daman and Diu (U.T.) 396210
CIN No: L65910DD1985PLC010032
Website - www.kunststoffeindia.com Email - kunststoffe@kunststoffeindia.com
Tel: (0260) 2221858

NOTICE OF 38th ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that the Thirty-Eight Annual General Meeting **("AGM")** of the Members of Kunststoffe Industries Limited **("the Company")** will be held on Friday, 27th September, 2024 at 09.30 a.m. at the Hotel Ocean Inn, Plot No. 20, Devka Beach, Nani Daman (U.T.) - 396 210 in compliance with the applicable provisions of the Companies Act, 2013 **("the Act")** and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the businesses that will be set forth in the Notice of the AGM.

1. **Dispatch of Notice and Integrated Annual Report via e-mail**: In compliance with the above mentioned circulars, Notice of the AGM and the Integrated Annual Report for FY 2024, will be sent within the prescribed timelines by e-mail only to those Members whose e-mail address are registered with the Company/Registrar &Transfer Agent/Depository Participant(s).The same will also be available on the Company's website at www.kunststoffeindia.com and the website of the Stock Exchange where the shares of the Company are listed i.e. BSE Limited at https://www.bseindia.com and the website of the Registrar and Transfer Agent viz. Link Intime India Private Limited **(" RTA")** at www.linkintime.co.in The physical copies of the Notice of the 38th AGM and the Integrated Annual Report for FY2024 will be sent to those members who request for the same.
2. **Participation at the AGM**: Members are requested to attend Annual General Meeting through physical participation at the given venue.
3. **Manner of registering/updating e-mail address**: In order to receive the Notice and Annual Report by e-mail, Members holding shares in dematerialised form can get their e-mail ID registered/updated with their respective Depository Participant. Members holding shares in physical form may register their e-mail ID with RTA by sending an e-mail at rnt.helpdesk@linkintime.co.in along with signed request letter mentioning the Folio No. along with self-attested scanned copy of identity and address proof.
4. **Manner of casting votes through remotes-voting and e-voting during AGM**: The Company will be providing remote e-voting facility and voting facility at the AGM through ballot papers to its members holding shares as on the cut-off date i.e. Thursday, 19th September, 2024, to cast their votes on the business that will be set forth in the Notice of AGM. Detailed instructions for casting of the votes through remote e-voting will be provided in the Notes to the AGM Notice.
5. **Book Closure Notice**: Pursuant to the provisions of section 91 of the Act and the Rules framed thereunder and Regulation 42 of the Listing Regulations, Notice is hereby given that the Register of Members and Transfer Books of the Company will remain closed from Friday, 20th September, 2024 to Friday, 27th September, 2024 (both days inclusive) for the purpose of AGM.
6. **Updation of KYC details:** Pursuant to SEBI Circulars, the Company has sent the letters to shareholders for furnishing their KYC details. Members who have not yet updated their KYC details are requested to follow the procedure and do the needful at the earliest.

Members are encouraged to dematerialize their physical equity shares as it will enable the Company to serve them better.

For Kunststoffe Industries Limited
Padmini Ravindran
Company Secretary

Place: Mumbai
Date: 31/08/2024

Saraswat Bank

Saraswat Co-operative Bank Ltd.
(Scheduled Bank)
Recovery Department : 74-C, Samadhan Building, 2nd floor, Senapati Bapat Marg (Tulsi Pipe Road), Dadar (W), Mumbai-400 028.
Phone No.: +91 8657043713 / 14 / 15

E-AUCTION SALE NOTICE

(Auction Sale / bidding would be conducted only through website https://sarfaesi.auctiontiger.net)

SALE OF IMMOVABLE ASSETS CHARGED TO THE BANK UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST (SARFAESI) ACT, 2002.

Pursuant to Demand Notice issued u/s 13(2), the undersigned as Authorized Officer of Saraswat Co-op. Bank Ltd. has taken over possession of the following assets u/s 13(4) of the SARFAESI Act. Public at large is informed that e-auction (under the SARFAESI Act, 2002) of the charged assets in the below mentioned case for realisation of Bank's dues will be held on **"AS IS WHERE IS BASIS", "AS IS WHAT IS BASIS" and "WITHOUT RECOURSE"** as specified hereunder:

Sr. No.	Name of Borrower, Co-Borrower, Guarantor, Mortgagor, Legal Heir (if applicable)	A. Date of Demand Notice B. Amount of Demand Notice C. Possession Type / Date	Description of Assets	I. Reserve Price II. EMD III. Bid Increment Amt.
1	**Borrower / Mortgagor :** **M/s. Oil and Grease Apparels Pvt. Ltd.** **Directors / Guarantors :** 1. Mr. Baronia Ratnabhooshanrai Brijbhooshanrai 2. Mr. Bhandari Sanjay Jayantilal **Guarantors :** 1. Mrs. Bhandari Bharti Jayantilal 2. Mrs. Bhandari Shilpa Sanjay 3. Mrs. Hegde Baronia Anita Ratnabhooshan 4. Mr. Bhandari Jayantilal Babulal	A. 17.11.2021 B. Rs. 2,31,72,896.06 (Rs. Two Crore Thirty One Lakh Seventy Two Thousand Eight Hundred Ninety Six and Paise Six Only) as on 16.11.2021 with further interest thereon. C. Physical Possession / 24.04.2024	Secured Asset Unit No. G-113, on 1st Floor, Adm. about 835 Sq. ft. Built-Up Area in the Building No. G known as Ansa G Industrial Premises Co-op. Society Ltd. on land bearing Survey No. 37, Hissa No. 1, and Survey No. 38, Hissa No. 3, CTS No. 696 of Village Marol, Taluka-Andheri, Saki Vihar Road, Sakinaka, Andheri (E), Mumbai–400 072.	Secured Asset I. Rs. 106.00 Lakhs II. Rs. 10.60 Lakhs III. Rs. 1.00 Lakh Date / Time of Inspection 06.09.2024 between 04.00 p. m. to 5.00 p. m. Last Date / Time for EMD & KYC submission 23.09.2024 upto 5.00 p. m. Date / Time of E-Auction 24.09.2024 between 3.00 p. m. to 4.00 p. m.

The auction will be conducted through the Bank's approved service provider **M/s e-Procurement Technologies limited (Auction Tiger).** Bid form, Terms & Conditions of the said Sale/Auction, and procedure of submission of Bid/Offer, are available from their website at **https://sarfaesi.auctiontiger.net** and at Recovery Department.

STATUTORY NOTICE AS PER RULE 8(6) of SARFAESI ACT, 2002

This notice also be considered as a notice to the Borrower/s, Guarantors & Mortgagors of the said loan, to pay the dues in full before the date of sale, failing which the property will be sold on the above-mentioned Auction date.

sd/-
Authorised Officer
Saraswat Co-op. Bank Limited

Date : 31.08.2024
Place : Mumbai

Rameshwar Media

THE AMALGAMATED ELECTRICITY COMPANY LIMITED

Regd. Office: G-1, Ground Floor, Nirmal Nest CHSL, Vayu Devta Mandir Complex, Borivali (W), Mumbai 400103
Tel: +91 22 6747 6080 **Email:** milan@cifco.in **Website:** www.aecl.net.in **CIN:** L31100MH1936PLC002497

NOTICE OF 89th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT the 89th Annual General Meeting ("AGM") of the Amalgamated Electricity Company Limited ("Company") will be held on Tuesday September 24, 2024 at 11.30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM, in compliance with all applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations), read with Ministry of Corporate Affairs (MCA) Circular dated April 08, 2022 and April 13, 2020, May 05, 2020, January 13, 2021 and May 05, 2022 (collectively referred to as "relevant circulars") and Securities Exchange Board of India Circulars No SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (referred to as "SEBI circulars") without the physical presence of the Members at a common venue.

The Annual Report 2023-24 has been sent on 30-08-2024 to the members whose Email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the website of the Company i.e. www.aecl.net.in and the website of the stock exchange where the shares of the company are listed i.e. www.bseindia.com as well as on the website of National Securities Depository Limited i.e. www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of listing Regulation, the Company is providing the facility to its members holding shares either in physical form or dematerialized form as on September 16, 2024 (cut off date) for casting their votes electronically on each item as set forth in the Notice of the AGM through electronic voting system provided by NSDL. The voting rights of the members shall be in proportion of their shareholding in the paid –up equity share capital of the Company as on the cut of date September 16, 2024. Mr. Rajesh Kanojia, Advocate, has been appointed as the scrutinizer for conducting the e-voting process in a fair and transparent manner. Further the facility for voting through electronic voting system will also be made available at the AGM and the members attending the AGM who have not caste their vote(s) by remote e- voting will be able to vote at the AGM. A member may participate in the AGM even after exercising his right to vote through remote- voting but shall not be allowed to vote again in the meeting. Information and instructions including details of the User ID and password relating to e-voting have been set forth in the Notice of the AGM. The same login credentials may be used for attending the AGM through VC/OAVM. Detailed process and manner of remote e-voting and e-voting at the AGM by the members holding shares in dematerialized mode, physical mode and for members who have not registered their email address is provided in the Notice of the AGM.

The remote e-voting period commences on Friday September 20, 2024 at 10.00 a.m. and ends on Monday September 23, 2024 at 5.00 p.m. The remote e-voting module shall be disabled by NSDL for voting thereafter. During the remote e-voting period, members of the Company holding shares either in physical form or in dematerialized form, as on the cut –off date September 16, 2024, may cast their votes electronically. The votes once cast by the members, cannot be changed or cancelled. Any person, who acquires shares of the Company and becomes member of the company after dispatch of the notice and holding shares on the cut-off date i.e. September 16, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. If the member is already registered with NSDL for e-voting then he/she can use his/her existing User ID and Password for casting the vote through remote e-voting.

In case of any queries or issues pertaining to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for shareholders available at the download section of www.nsdl.com or call on Toll free No:-1800-222-990 or send a request at evoting@nsdl.co.in . Any query or grievance connected with the remote evoting may be addressed to Ms. Shruthi Shetty, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013. Email : evoting@nsdl.co.in

The detail instructions for joining the AGM through VC/ OAVM and casting the vote through remote e- voting / e-voting at the AGM is provided in the Notice of AGM. Members are requested to carefully go through the same.

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder and the provisions of Listing Regulations, the Register of Members of the Company will remain closed from September 17, 2024 to September 24, 2024 (both days inclusive).

For **Amlagamated Electricity CompanyLimited**
Nitin Velhal
Whole Time Director
DIN: 00820859

Place: Mumbai
Date: 31st August, 2024

BASANT AGRO TECH (I) LTD

Regd. Office:- Plot No.; 13/2 Kaulkhed, Near S.T. Workshop, Akola-444 001.
Website: www.basantagro.com , CIN No. L24120MH1990PLC058560

NOTICE OF THE 34TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

1. The 34th Annual General Meeting (AGM) of the members of the Company will be held on September, 25th September, 2024 at 4.00 P.M at Shri. C.R.B. Cultural Center, Plot No. 50 Sneh Nagar, Near Tale Bichayat Center, Behind Geeta Nagar, Akoli BK, Akola- 444 001 to transact the business, as set forth in the Notice of the Meeting dated 29th July, 2024.
   The Notice of AGM along with Annual Report for the financial year 2023-24 has been sent only vide electronic mode on 30th August, 2024 to the members whose e-mail address are registered. Please note that the same Notice and Annual Report is also available on the website of the Company at www.basantagro.com and on the website(s) of National Securities Depository Limited ('NSDL') i.e. https://www.evoting.nsdl.com and BSE Limited at www.bseindia.com
2. The register of members and the share transfer books of the Company will remain closed from Wednesday 18th September, 2024 to Wednesday 25th September, 2024 (both days inclusive).
3. As per Section 108 of the Companies Act, 2013 read with 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 to its members the facility to cast their vote by electronic means on all resolutions set forth in the Notice.
   a. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide remote e-voting facilities.
   b. The remote e-voting period commences on 22nd September, 2024 (11.00 am) and end on 24th September, 2024 (5.00 pm). The remote e-voting module shall be disabled by NSDL for voting thereafter.
   c. The cut –off date for determining the eligibility to vote by electronic means is 18th September, 2024.
   d. The voting rights of the members shall be in proportion to their share of the paid-up capital of the Company as on the cut-off date of 18th September, 2024.
   e. Mr. Raghav Khatod, Chartered Accountant has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
   f. Any person, who acquires shares of the Company and becomes as member of the Company after dispatch of the Notice of AGM and holds shares as of the cut-off date i:e 18th 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 e-voting then you can use your existing user ID and password for casting vote.
   g. The Members would be able to cast their votes during the AGM if they have not availed the remote e-voting facility. The Company will make the arrangements of ballot papers in this regard at the AGM.

In case of any queries, you may refer the Frequently Asked Question (FAQ) for members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no. 1800-222-990.

For Basant Agro Tech (India) Ltd.
Company Secretary

ASHOKA — Ashoka Buildcon Limited

CIN: L45200MH1993PLC071970
Registered Office : S. No. 861, Ashoka House, Ashoka Marg, Vadala, Nashik- 422011
Tel.: 0253-6633705, Fax: 0253-2236704;
Website : www.ashokabuildcon.com; E-mail : investors@ashokabuildcon.com

31ST ANNUAL GENERAL MEETING OF ASHOKA BUILDCON LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) /OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the Thirty-First (31st) Annual General Meeting (AGM) of the shareholders of Ashoka Buildcon Limited ("the Company") is scheduled to be held on Friday, September 27, 2024, at 12.30 p.m. IST at S.No. 861, Ashoka House, Ashoka Marg, Vadala, Nasik – 422 011 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with the MCA General Circulars numbered 14/2020, 17/2020, 20/2020, 02/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, May 05, 2022, December 28, 2022 and September 25, 2023, respectively and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the SEBI Circulars numbered SEBI/HO/DDHS/P/CIR/2020/79 dated May 12, 2020, SEBI/HO/DDHS/P/CIR/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 permitting the holding of AGM through VC/OAVM without physical presence of members at common venue to transact the businesses as set out in the AGM Notice.

In compliance with the above MCA & SEBI Circulars, copy of the Notice of the AGM alongwith the Annual Report for the Financial Year 2023-24 will be sent to the shareholders whose email addresses are registered / available with the Company/Depository Participants. Shareholders holding shares in dematerialised mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent (RTA) Link Intime India Private Limited Telephone: 022-49186000; Email: enotices@linkintime.co.in; Website: https://instavote.linkintime.co.in/Home.

The Notice of the AGM and the Annual Report will also be available on the Company's website: www.ashokabuildcon.com/Investor, websites of the stock exchanges (BSE & NSE) www.bseindia.com and www.nseindia.com respectively and on the RTA e-voting website: instavote.linkintime.co.in.

The Shareholders will have an opportunity to cast their votes electronically on the businesses as set out in the Notice of AGM through remote e-voting/voting during AGM. The Shareholders will be provided with a facility to attend AGM through VC/OAVM through INSTAMEET, the e-voting platform as provided by Link Intime India Private Limited. The manner of remote e-voting for shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. The Shareholders are requested to visit https://www.ashokabuildcon.com/Investor for such details.

The e-voting will commence at 9.00 a.m. on Tuesday, September 24, 2024 and will end at 5.00 p.m. Thursday, September 26, 2024.

The books will remain closed from September 20, 2024 to September 27, 2024 (both days inclusive) for the purpose of AGM.

The Notice of 31st AGM will be sent to the shareholders in accordance with the applicable Laws on their email addresses shortly.

For Ashoka Buildcon Limited

Sd/-
(Manoj A. Kulkarni)
Company Secretary
Membership No. FCS - 7377

Place: Nashik
Date : August 30, 2024

GLOBAL PET INDUSTRIES LIMITED
(Formerly known as Global Pet Industries Private Limited)
CIN: L29253MH2013PLC246402
Registered Address: Unit 108 & 109, Karishma Industrial Estate, Dhumal Nagar, Waliv, Vasai, Palghar 401208;
Email: investor@globalpetind.com; Website: www.globalpetind.com

NOTICE OF 11TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

In continuation of our newspaper notice published on Wednesday, August 28, 2024, **NOTICE** is hereby given that the 11th Annual General Meeting **('AGM/ the Meeting')** of the Members of **GLOBAL PET INDUSTRIES LIMITED** (Formerly known as Global Pet Industries Private Limited) ('the Company') will be held on T**uesday, September 24, 2024 at 12:00 Noon (IST)** through Video Conferencing ['VC']/ Other Audio Visual Means ['OVAM'], to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with 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, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022 (collectively referred to as 'MCA Circulars'), and Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11, dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62, dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (collectively referred to as "SEBI Circulars") and all other relevant circulars issued from time to time and all other relevant circulars issued from time to time, without the physical presence of the Members at a common venue.

The Annual Report of the Company including AGM Notice for the financial year ended March 31, 2024 ("Annual Report") were sent through electronic mode only to all those members whose email id's are registered with Company or its Registrar and Transfer Agent or the Depositories, in accordance with the MCA circulars and the SEBI circulars and the same has been completed on Friday, August 30, 2024. Members can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Annual Report is also available on the Company's website at https://globalpetind.com/annual-reports/ and on the website of the Stock Exchange i.e. NSE Limited's website at www.nseindia.com and on the website of **National Securities Depository Limited ("NSDL")** at https://www.evoting.nsdl.com/ (agency for providing the e-Voting facility).

Members holding shares in physical mode and/ or who have not registered/updated their email address with the Company/ its Registrar and Transfer Agent/ the Depositories and/ or who has acquired shares and become member of the Company after the dispatch of notice and holding shares as of the cut-off date i.e. September 17, 2024 can obtain Annual Report from website of Company/ Stock Exchange/ NDSL and/or login details for joining the AGM through VC/OAVM facility including e-voting by sending scanned copy of: a) Copy of the signed request letter mentioning the folio number/ DP Id and Client Id , name and address of the member; b) Self - attested copy of PAN Card; and c) Self-attested copy address proof (Eg: Aadhar, Driving license, Election Identity Card, Passport) of the member by email to cs@globalpetind.com and investor@bigshareonline.com.

NOTICE is also hereby given that pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI Listing Regulations, the Company is providing a facility to the members to cast their votes electronically on all the resolutions set forth in the Notice convening the said meeting ("e-voting"). The Company has availed the services of NSDL to provide the facility of remote e-voting /e-voting at the AGM. Members whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting in the meeting. The voting rights of Members shall be in proportion to their shares in paid up equity capital of the Company as on cut-off date i.e. September 17, 2024.

The Remote e-voting shall commence on September 20, 2024 at 09:00 A.M. (IST) and ends on September 23, 2024 at 05:00 P.M. (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialised form, as on the cut - off date i.e. September 17, 2024 may cast their vote electronically. The remote e-voting module shall be disabled by the NSDL for voting thereafter. The facility of e-voting will also be made available at the AGM. Only those members attending the AGM through VC/OAVM, who have not cast their vote by remote e-voting and are otherwise not barred from doing so, will be able to vote at the AGM. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to e-vote again in the meeting.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the AGM Notice and holding shares as of the cut-off date may obtain login id and password by sending a request at evoting@nsdl.com and also refer to the voting instructions on the NSDL website. 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 vote or following the procedure as mentioned in the AGM Notice. Further, any person, who ceases to be the Member of the Company as on the cut-off date and is in receipt of this communication, shall treat the same for information purpose only.

The detailed instructions for joining the AGM through VC/ OAVM and casting the