

VAXFAB ENTERPRISES LIMITED

(Formerly known as Ellora Trading Limited)

(CIN: L51100GJ1983PLC093146)

Reg. Off.: Survey No.229 Paiki, Plot No.2 Nr Gandhi Estate, B/h Ashopalav Hotel,
Narol Ahmedabad GJ 382405 IN

Email Id.: vaxfabenterprisesltd@gmail.com , **Contact No.:** +91 97261 19193

Date: 2nd September, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
Security Id: VEL
Script Code: 542803

To,
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie, Kolkata – 700 001,
West Bengal
Script Code: 015064

Dear Sir / Ma'am,

Sub: Submission of Newspaper Advertisement for Notice of AGM, Book Closure & E-voting

We hereby enclose herewith copies of the public notice of the fortieth Annual General Meeting of the Company and Information on Book Closure and E-voting, published on 2nd September, 2023 in the following newspapers:

English Newspaper – Indian Express Newspaper and
Regional Language Newspaper (Gujarati) – Financial Express

Kindly take the same on your record and oblige us.

Thanking You,

Yours Faithfully

For, Vaxfab Enterprises Limited

(Formerly Known as Ellora Trading Limited)

Devi Singh
Managing Director
DIN: 09528536

એચઆરએમ શાખા, સાતમો માળ,
ગીફ્ટ વન બિલ્ડિંગ,
ગીફ્ટ સીટી, ગાંધીનગર-૩૮૨૩૫૫

કેનારા બેંક Canara Bank

સિન્ડિકેટ Syndicate

ઈ-હરાજીની વેચાણ નોટીસ

સરફેસી એક્ટ, ૨૦૦૨

દેહળ જાહેર નોટીસ

તારીખ : ૧૮.૦૬.૨૦૨૩ ના રોજ મેગા ઈ-હરાજીની વિગતો (બપોરે ૦૧:૦૦ થી બપોરે ૦૩:૦૦ કલાક સુધી)

ઈ.એમ.ડી.ની છેલ્લી તારીખ : ૧૭.૦૬.૨૦૨૩

જાહેર જનતા તથા દેવાદારો-જામીનદારો-ગીરવેદારોને આથી બાકાત કરવાની કે નાણાકીય વિભાગોની જામીનગીરી અને વ્યાજના પુનઃ લાગુ પડવા માટેનો કાયદો, ૨૦૦૨ (સરફેસી એક્ટ-૨૦૦૨) દેહળ નિયમ ૧૩(૪) દેહળ નીચેની મિલકત-મિલકતોની વેચાણ અર્થે ઈ-હરાજીન એટલે કે ઈ-હરાજી, કેનારા બેંકને લેવાના થતા લેવાની ભરપાઈ માટે સિક્કોરીટી ઈન્ટરસ્ટ (એન્ફોર્સમેન્ટ) નિયમ ૨૦૦૨ ના નિયમ ૮ (૧) દેહળ જ્યાં છે, જેમ છે, તેવી સ્થિતિમાં વેચાણ કરવાની છે એ માટે સિક્કુરિટી ઈન્ટરસ્ટ (એન્ફોર્સમેન્ટ) એટલે કે જામીનગીરી વ્યાજ (લાગુ પડેલ) ૨૦૦૨ કાયદા દેહળ દર્શાવેલ શરતો અને નિયમો મુજબ તથા નીચેની વધારાના શરતો મુજબ વેચાણ કરવામાં આવશે.

ક્ર. નં.	દેવાદારો / જામીનદારો / ગીરવેદારોના નામ	બાકી રકમ (રૂ.)	મિલકતોની વિગતો / કબજાનો પ્રકાર	રીઝર્વ ફિન્સ/ઈએમડી (રૂ.)	ખાતાની માહિતી અને નામ, શાખાની સંપર્ક વિગતો
1	મેસર્સ ખુશ્બુ વિનાઇલ પ્રા. લિ., શ્રી ઘનશ્યામભાઈ જે. પટેલ, શ્રીમતી કામિનીબેન જે. પટેલ, શ્રી જ્વાંતિભાઈ જે. પટેલ, શ્રીમતી દામિનીબેન જે. પટેલ, શ્રી મનોજકુમાર જે. પટેલ, કુ. સુભદ્રાબેન પટેલ, અને મેસર્સ રમેશદાસ ઈન્ફ્રાસ્ટ્રક્ચર પ્રા. લિમિટેડ. (અગાઉ ઈનિગિના લેવોની ટ્રસ્ટ) પ્રા. લિ. તરીકે જાણીતી (જામીનદાર / ગીરવેદાર)	કેનારા બેંકની બાકી રકમ રૂ. ૧૩,૬૫,૩૨,૨૧૧.૦૬ તા. ૦૮.૦૧.૨૦૨૨ મુજબ વાતા તેની પરના આગળના વ્યાજ અને અન્ય ચાર્જિસ + બેંક ઓફ ઈન્ડિયાની બાકી રકમ રૂ. ૫૪,૭૪,૦૬,૫૮૭.૬૦ આખીની તારીખ મુજબ વાતા તેની પરના આગળના વ્યાજ અને અન્ય ચાર્જિસ	મે. સ્નેહદાસ ઈન્ફ્રાસ્ટ્રક્ચર પ્રા. લિ. (અગાઉ મે. બિનીલા નેરેડી ઈન્ફ્રા પ્રા. લિ. તરીકે જાણીતી) ના નામે રજીસ્ટ્રેશન જીલ્લા કોપ હાલ આમદાવાદ-૪ (પાલડી) માં ગામ કોચરન, લો ગાંધી, એલિસાબિય, આમદાવાદ, ટી.પી. નં. ૩/૬, કાંઠાવલ પ્લોટ નં. ૬૦૩ ધરાવતી બીજી બેલીલાયક જમીન પર વિકસીત હાઈ રેસીડેન્સ તરીકે જાણીતી સ્કીમમાં ૩૫.૭૫% એટલે કે ૧૦૪૨ ચો.મી. અવિભાજીત હિસ્સા સહિત ૧૭૭૩૨ ચો.ફીટ (સુપર બ્લોક અપ) એકંદરે આશરે ૧૭૬૪૪ ચો.ફીટ (સુપર બ્લોક અપ) એકંદરે આશરે ૩૫૪૭૬ ચો.ફીટ માથના ગ્રાઉન્ડ ફ્લોર પર વિકસીત આવકા બજાર તરીકે જાણીતી સ્કીમમાં સ્કીમની કોમન સુવિધાઓની સાથે જમીનના અવિભાજીત હિસ્સા સહિત ગ્રાઉન્ડ ફ્લોર ઉપર કુલ આશરે ૧૬૭૮.૮૧ ચો.ફીટ એટલે કે ૧૫૬.૦૩ ચો.મી.માથના ચુનિટ નં. જુએસ-૨૮ અને પહેલા માળે કુલ આશરે ૨૦૦૦ ચો.ફીટ એટલે કે ૧૮૫.૮૭ ચો.મી. (સુપર બ્લોક અપ) માથના એક્રેકેજ-૨૮/એ તરીકેની સ્થાવર મિલકતના તે તમામ પીસ અને પાર્સલ. કબજાનો પ્રકાર : પ્રત્યક્ષ કબજો	રીઝર્વ ફિન્સ : રૂ. ૧,૧૩,૫૦,૦૦૦.૦૦ ઈએમડી : રૂ. ૧૪,૩૫,૦૦૦.૦૦	
2	મે. મેમી પોલ મેન્સુફેકચર, પ્રોપર્ટીડેવલ શ્રી વિજયભાઈ રસિકભાઈ અનલદરીયા (દેવાદાર), શ્રીમતી રશ્મિબેન વિજયભાઈ અનલદરીયા (જામીનદાર / ગીરવેદાર)	ઈએમ લેનમાં તા. ૦૩.૦૩.૨૦૨૧ થી આગળના વ્યાજની સાથે રૂ. ૧,૨૦,૩૬,૧૫૫.૧૮, પર્સિડેન્ટિયલ ટર્મ લેનમાં ૧૨.૦૫.૨૦૨૧ મુજબ રૂ. ૬૫,૦૫,૧૬૬.૦૦ તા. ૧૩.૦૫.૨૦૨૧ થી આગળના વ્યાજ સહિત, ફર્નચર ઈન્ટરસ્ટ ટર્મ લેનમાં ૦૨.૦૭.૨૦૨૧ મુજબ રૂ. ૫,૧૫,૪૮૫.૦૦ તા. ૦૩.૦૭.૨૦૨૧ થી આગળના વ્યાજ સહિત અને ફર્નચર ઈન્ટરસ્ટ ટર્મ લેનમાં ૦૨.૦૭.૨૦૨૧ મુજબ રૂ. ૭,૦૪,૪૫૮.૬૪ તા. ૦૩.૦૭.૨૦૨૧ થી આગળના વ્યાજ સહિત અને અન્ય ચાર્જિસ	ગામ સાયલા, તાલુકા સાયલા, જીલ્લા રજીસ્ટ્રેશન જીલ્લા સુરેન્દ્રનગર અને કોપ જીલ્લા સુરેન્દ્રનગરના બ્લોક /સર્વે નં. ૯૧૯ પૈકી ૨ ની એન. એ. જમીન ધરાવતા તેની પરના બાંધકામ સહિત આશરે ૧૬૭૬૫ ચો.મી.માથના બ્લોક નં./સર્વે નં. ૯૧૯. કબજાનો પ્રકાર : સંકેતિક કબજો	રીઝર્વ ફિન્સ : રૂ. ૧,૧૦,૨૦,૦૦૦.૦૦ ઈએમડી : રૂ. ૧૧,૦૨,૦૦૦.૦૦	
3	મે. સેન્ડરચુરી વેન્ચર, શ્રી યોગેશકુમાર નવરતન ટોડી (ભાગીદાર / જામીનદાર), શ્રીમતી નીતીયા યોગેશકુમાર ટોડી (ભાગીદાર / જામીનદાર)	રૂ. ૧,૧૧,૭૦,૭૨૦.૫૦ જે તા. ૩૧/૦૭/૨૦૨૩ ના રોજ ફ્રેન્ક ડેટિડ લિમિટ સાથે અગાઉથી તા. ૦૧/૦૮/૨૦૨૩ થી વ્યાજ સાથે, ર.૩,૩૦,૪૦,૮૮૧.૭૩ ની ટર્મ લેન જે તા. ૦૩/૦૮/૨૦૨૩ ની સાથે અગાઉથી વ્યાજ તા. ૦૪/૦૮/૨૦૨૩ થી ર. ૫,૨૦,૩૫,૭૫૯.૬૩ ની સક્રિય ક્રેડિટલ ટર્મ લેન તા. ૨૭/૦૮/૨૦૨૩ થી સાથે અગાઉથી વ્યાજ તા. ૨૮/૦૮/૨૦૨૩ થી બાકી અને રૂ. ૮,૬૧,૩૩૪.૩૧ ક્રેડિટ ફંડની વ્યાજદરની લેન તા. ૩૧/૦૮/૨૦૨૩ ની સાથે અગાઉથી વ્યાજ તા. ૦૧/૦૮/૨૦૨૩ થી તથા અન્ય ચાર્જિસ જે લેનાં નીકળી છે.	હાઈપ્રોપીટીટ કરાયેલી મિલકતો : ગામ ટિખા અને મહિજડા, તાલુકા દસકોટ, જીલ્લા રજીસ્ટ્રેશન જીલ્લા અમદાવાદ અને ઉપ-જીલ્લા અમદાવાદ-૧૧ (અસલાલી) ના મોજે ટિખાના સર્વે નં. ૩૮૨ અને મોજે મહિજડાના સર્વે નં. ૧૯૨ પૈકી ખાતે સોહમ ઈન્ડોટેક ટેકસટાઈલ પાર્ક તરીકે જાણીતી સ્કીમમાં તેની પરના બાંધકામ સહિત ૫૪૭૪.૬૩ ચો.મી.માથના (સાઈટ ઉપર પ્લોટ નં. ૭૧ તરીકે જાણીતી) પ્લોટ નં. ૭૪/એ અને ૭૫/બી ખાતે આગળ અને સંસ્થાપિત ૧. નાનાલખ પ્રેસાઈડ મશીનરી અને ટેક લિ., કોશાળ, રેક્ટર સહિત શ્રી કલર ફેબ્રિકેશન પ્રિન્ટર સ્પોટર-૨ ઇફ-કટર મશીન. મોડેલ નં. NT125S, ફેક્ટરી તારીખ : ૦૪.૦૭.૨૦૧૬, ફેક્ટરી નં. : N3-1225-1600A. ૨. ફોલ્ડર કલ્ચુર/સ્ટીચ મશીન, ગોડુસાલિય પેપર મશીનરી કું. રિ., મેક મોડેલ નં. GS202N5, સિરીઝ નં. ૧૦૧૩૨૫૪. કબજાનો પ્રકાર : પ્રત્યક્ષ કબજો	રીઝર્વ ફિન્સ : રૂ. ૩૧,૫૦,૦૦૦.૦૦ ઈએમડી : રૂ.	

GREEN POWER SUGARS LIMITED

CIN: U15421PN006PLC002248

Regd Office : Gat No. 959, 960, 961, A/P, Hingangaon BK, Taluka Kadegaon,
Sangli- 415305. **E-mail Id** - gps1555@gmail.com / gpssfin@gmail.com
Contact No. : 02161-286333 / 286555 **Website :** www.greenpowersugars.com

NOTICE OF THE 18TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 18th Annual General Meeting (AGM) of **Green Power Sugars Limited** ("the Company") will be held on **Saturday, the 30th day of September, 2023 at 02:30 p.m.** at its Registered Office at **Gat No. 959, 960, 961, A/P, Hingangaon BK, Taluka Kadegaon Sangli- 415305**, to transact the businesses, as set out in the Notice convening the AGM.

The copy of the Notice of the AGM and instruction for remote e-voting, along with attendance slip, proxy form and Annual Report for the financial year 2022-23 has been sent to all the Members at their address registered with the Company, in the permitted mode.

Pursuant to the provisions of Section 105 of the Companies Act, 2013, read with the Rules made thereunder, Secretarial Standard-2 (SS-2) on "General Meeting", issued by the Council of the Institute of Company Secretaries of India (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company is pleased to provide to its Members the facility to cast their votes by electronic means on all resolutions set forth in the notice convening the AGM. The Members may cast their votes using an e-voting system from a place other than the venue of the Meeting (remote e-voting). The Company has engaged National Securities Depository Limited (NSDL) to provide remote e-voting facility. The details of remote e-voting facility pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder are:

1. Date of completion of dispatch of Notice of AGM: 22nd September, 2023
2. The remote e-voting period will commence on Tuesday, 26th September, 2023 at 9.00 a.m.
3. The remote e-voting period will end on Friday, 29th September, 2023 at 5.00 p.m.
4. The remote e-voting shall not be allowed beyond 5.00 p.m. on 29th September, 2023.
5. Cut off day as on which the right of voting of the Members shall be reckoned: Saturday, 23rd September, 2023.
6. Any person, who becomes Member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Saturday, 23rd September, 2023, may obtain the User ID and Password for remote e-voting by sending a request at evoting@nsdl.co.in or at gps1555@gmail.com
7. The facility of voting through Polling / Ballot Paper shall be made available at the AGM to the Members who have not casted their vote through remote e-voting.
8. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available in the download section of www.evoting.nsdl.com or call on toll free no.: 1800-1020-990.
9. Members may participate in the AGM even after casting their vote through remote e-voting but shall not be allowed to vote again at the AGM. Kindly note that vote once casted cannot be modified.
10. Please note that a Member whose name is recorded in the Register of Members or in the Register of Beneficial Owners, as on Saturday, 23rd September, 2023, only shall be entitled to avail the facility of remote e-voting or voting at the AGM through Polling / Ballot Paper, for resolutions set out in the Notice.

A Member can opt for only one mode of voting i.e. either through remote e-voting or through Polling / Ballot Paper at the AGM. If Member casts his / her votes by both modes, then voting done through remote e-voting shall prevail and the Polling / Ballot Paper shall be treated as invalid. Please read the instructions given in the notices to the notice of the AGM carefully before voting electronically. Any person who is not a Member as on the cutoff date should treat this notice for information purpose only.

The Company has appointed **Mr. Vishvas Bokil** Company Secretary as the **Scrutinizer** to scrutinize remote e-voting process and voting at the AGM in a fair and transparent manner.

The notice of the AGM shall be available on the NSDL website www.evoting.nsdl.com and on the Company's website www.greenpowersugars.com

Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address, by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to the email address of the Company at gps1555@gmail.com.

A Member having query / grievance pertaining to e-voting process can write to **Mr. Hananmantrao Shamrao Jadhav** Chief Financial Officer, at the Registered Office of the Company or contact him on **7748717111** or send email to gps1555@gmail.com.

For Green Power Sugars Limited
SD/-
Ashok Anandaram Mulik
Managing Director
DIN 08421327

**Po - Shalgao, Taluka- Kadegaon,
Shalgao, Sangli- 415304**

Date : 02/09/2023

Place : Kadegaon, Sangli

કાઠીયાવાડ ઇન્ડસ્ટ્રીઝ લીમીટેડ

CIN: U91110GJ1944PLC000778

રજીસ્ટર્ડ ઓફીસ : મુ. અને પોસ્ટ નામ શેરાગાંવ, તાલુકો : માળીયા હાટીના,
જુનાગઢ (ગુજરાત). મ. ૦૮૬૨૫૧૪૪૯૯૯ E-mail : vamacons1@gmail.com

વાર્ષિક સાધારણ સભા તથા રીમોટ ઇ-વોટીંગની નોટીસ

આથી નોટીસ આપવામાં આવે છે કે કંપનીની ૭૯ મી વાર્ષિક સાધારણ સભા, બુધવાર, તા. ૨૭ મી સપ્ટેમ્બર, ૨૦૨૩ના રોજ સવારે ૧૧-૦૦ કલાકે, હોટેલ મુસ્લીયાર એન્ડ યાઉન્ડ રેસ્ટોરન્ટ, સર્વે નં. ૭૬/પી/૪, જુનાગઢ-વેરાગાંવ હાઇવે રોડ, ગ્રા. શેરાગાંવ, જુનાગઢ, ગુજરાત, ઈન્ડિયા ખાતે, વાર્ષિક સાધારણ સભામાં જણાવ્યા મુજબના નીચેના કાંચોની બહારથી આપવામાં યોગ્યથેલ છે.

કંપની ધારા ૨૦૧૩ની કલમ ૧૦૮ સાથે ૩૦, ૨૦ કંપનીના (મેનેજમેન્ટ અને ડાયરેક્ટોરીઝ)નિયમો ૨૦૧૪, પેટા નિયમ સુધારણા નિયમો, ૨૦૧૫ સાથે ગ્રંથાના મુજબ શનિવાર, તા. ૨૭ મી સપ્ટેમ્બર, ૨૦૨૩ ના રોજ સવારે ૧૧-૦૦ કલાકે યોગ્યથેલ વાર્ષિક સાધારણ સભામાં કંપની પોતાના સભાસદોને ઇ-વોટીંગ સુવિધા પૂરી પાડી રહેલ છે.

સભાસદોને ઇ-વોટીંગ સુવિધા પૂરી પાડવા માટે કંપનીએ નેમનાલ સિક્યોરીટીઝ ડીપોઝીટરી લી. (NSDL) ની સેવાઓ લીધી છે.

૧. વાર્ષિક સાધારણ સભાની નોટીસમાં દર્શાવ્યા પ્રમાણે ખાસ કાર્યો ઇ-વોટીંગ તથા વાર્ષિક સાધારણ સભામાં યોગ્ય લઈને લાઇ ચલાવવામાં આશે.
૨. ઇ-વોટીંગ દ્વારા અથવા વાર્ષિક સાધારણ સભામાં મતાદાન કરવાનો હક્ક દર્શાવવાની કટ-ઓફ તા. ૧૯-૦૯-૨૦૨૩, મંગળવાર છે. કટ-ઓફ તા. ૧૯-૦૯-૨૦૨૩, મંગળવાર ધંધાધીસી કલાકો પૂર્ણ થયા સમયે જે સભાસદો નામ સભાના પત્રક/વાલકર્તા માલિકોના પત્રકમાં નોંધાયેલ હશે, ફક્ત તેઓ જે મત પત્રો થકી વાર્ષિક સાધારણ સભા ખાતે રીમોટ ઇ-વોટીંગ અથવા તો વોટીંગની સગવડ વાળ મેગાવણ માટે હક્કદાર રહેશે.
૩. ઇ-વોટીંગ થકી થવાની તારીખ ૨૪-૦૯-૨૦૨૩, શનિવાર, સવારે ૯-૦૦ વાગ્યાથી.
૪. ઇ-વોટીંગ પૂર્ણ થવાની તારીખ ૨૬-૦૯-૨૦૨૩, મંગળવાર, સાંજે ૫-૦૦ સુધી (૫-૦૦ થી પહેલાં ૫-૦૦ થી ૫-૦૦ માલ્ય ગણાયે નહીં).
૫. પહેલા જે સભ્યો રીમોટ ઇ-વોટીંગ દ્વારા તેમનો મત આપશે તેઓ વાર્ષિક સાધારણ સભામાં હાજર રહી શકશે. પરંતુ તેઓ ફરીથી તેમનો મત આપવા માટે હક્કદાર રહેશે નહિં.
૬. કોઇપણ વ્યક્તિ કે જેઓ કંપનીના શેરફેડ ઇસ્ટગત કરે અને નોટીસ મોકલ્યા તારીખ પછી કંપનીના સભ્ય અને અને કટ-ઓફ તા. ૨૬-૦૯-૨૦૨૩, શનિવાર ના રોજ પછી તેઓ તે તથા સભ્યોને રીમોટ ઇ-વોટીંગ માટે evoting@nsdl.co.in અથવા કંપનીના શેર ઇન્સ્ટ્રક્શન એજન્ટને લોગીન આઈડી. અને પાસવર્ડ માટેની વિનંતી કરીને મેળવી શકે છે. જો કે જે તે વ્યક્તિની રીમોટ ઇ-વોટીંગ માટે સી.ડી.એસ.એલ. કાર્ડ/વાળવી થકી ગયેલ હોય તો તેના મત આપવા માટે તેઓ તેમના હાલના યુઝર આઈડી. અને પાસવર્ડનો ઉપયોગ કરી શકે છે.
૭. સભ્યો નીચે લે : (અ) જણાવેલ તારીખ અને સમયે NSDL દ્વારા રીમોટ ઇ-વોટીંગનું મોડ્યુલ બંધ કરી દેવામાં આવશે અને મત આપી દીધા બાદ સભ્યને તે મત બદલવા દેવામાં નહીં આવે. (બ) મતપત્ર દ્વારા મત આપવાની સગવડ સામાન્ય સભામાં ઉપલબ્ધ રહેશે. (ક) ઇ-વોટીંગ દ્વારા જે સભ્યો મત દઈ ચુક્યા હશે તે વાર્ષિક સાધારણ સભામાં હાજર રહી શકશે પરંતુ ફરીથી મતાદાન કરી શકશે નહીં તથા (ડ) એવી વ્યક્તિ જે



maithan alloys ltd
CIN : L27101WB1985PLC039503

Regd. Office : 'Ideal Centre', 4th Floor, 9 A/C Bose Road, Kolkata - 700 017

E-mail : office@maithanalloys.com; **Website :** www.maithanalloys.com

Phone No.: 033-4063-2393

Public Notice - 38th Annual General Meeting

- The 38th Annual General Meeting (AGM) of the Members of Maithan Alloys Ltd. ('the Company') will be held through Video Conferencing / Other Audio Visual Means ('VC'), in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder read with various General Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India; to transact the businesses as set out in the Notice dated 23.05.2023 ('Notice') convening the AGM.
- The AGM through VC will be held on **Tuesday, 26.09.2023 at 11:00 a.m.** Members can attend and participate in the AGM through VC only. The instructions for joining the AGM are provided in Note No. 26 of the Notice.
- The Company will be sending the Notice and Annual Report 2022-2023 only in electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participants (DP). The Notice will be available on the Company's website at 'www.maithanalloys.com' and on website of Central Depository Services (India) Limited ('CDSL') at 'www.evotingindia.com'. It may also be accessed from the websites of the Stock Exchanges where the shares of the Company are traded i.e. BSE Limited and National Stock Exchange of India Limited at 'www.bseindia.com' and 'www.nseindia.com', respectively.

The Company has engaged the services of CDSL to provide e-voting facilities on all the resolutions stated in the Notice. Members of the Company holding their shares in physical form may cast their vote through remote e-voting or through e-voting system during the AGM by following the instructions provided in the Note No. 26 of the Notice convening the AGM. Members, who have not registered their e-mail address with the Company, are requested to register the same with the Company or with its Registrar and Share Transfer Agent (RST) i.e. Maheshwari Dalmatias Pvt. Ltd., to cast their vote through remote e-voting or through the e-voting system during the Meeting.

- Manner of registering / updating e-mail address is as follows :
 - Members holding shares in physical form are required to intimate their e-mail address in Form ISR-1 along with other necessary details like Folio No., Name of Member, along with copy of the share certificate (front and back), self-attested copies of PAN and Aadhaar Card to the Company or to its RTA at 5th Floor, 23, R. N. Mukherjee Road, Kolkata - 700001 (Mr. S. K. Chaudhary, Phone No.: 033-2248-2248; e-mail: mpdpdc@yahoo.com).
 - Members holding shares in dematerialised form are required to approach their DP with whom they are maintaining their demat account.
- Manner of registering mandate for receiving dividend is as follows :
 - Members holding shares in physical form are required to submit request letter mentioning the Member's name, Folio no., Bank details (Bank account number, Bank and branch name and address, IFSC and MICR details) along with a cancelled cheque leaf and self-attested copies of PAN and Aadhaar, to the Company or to its RTA.
 - Members holding shares in dematerialised form are required to approach their DP with whom they are maintaining their demat account by submitting forms and documents as required by the DP to update/register bank details.
- Members are encouraged to claim their unclaimed dividends by returning the stale dividend cheque/warrant/DPO or by providing Letter of Indemnity duly filled in and signed to the Company or its RTA.
- The ECS Mandate form can be availed from the Company or its RTA by sending a request thereto at e-mail : rajeshk@maithanalloys.com or mpdpdc@yahoo.com and submitting the same with the Company or its RTA duly filled, in order to receive the unclaimed dividends directly in their bank accounts through permissible electronic means.
- Members are requested to carefully read the Notice convening the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through the e-voting system during the Meeting.

For Maithan Alloys Limited

Rajesh K. Shah

Company Secretary

Place : Kolkata

Date : 01.09.2023



पंजाब नेशनल बैंक Punjab National Bank

सब्सिडी ब्रांच : बीजी भाग, जे.पी. सेक्टर, देसाइ स्ट्रीट रोड, रायचोंड, ई-मेअल : cs8304@pnb.co.in

कम्पनी नोटिस (अद्यतन विवरित माते)

आधी, नीचे सही करवार पंजाब नेशनल बैंक ना अधिभूत अधिकारीके सिक्युरिटीईडवॉलेट असे रिकॉर्डमें कलम ओइ बाइधान्नीयल सेसेटर्स असे असेन्वीसिमेन्ट ओइ सिक्युरिटी ईडवॉलेट ओइ २००२ (२००२में ५४) असे सिक्युरिटी ईडवॉलेट (असेन्वीसिमेन्ट) नियम २००२ नी कलम १३ (१२) कलम भंगेल सतानी उपबोध करी नियम ८ ने पंथाओ लखी ता. २४.०४.२०२३ना रोच नोटिस छैथु करी, जेना धरुवर्काल बी कोइएना बचोत (धरुवर्काल) ने नोटिफिकान दयावित भाडी लेली रकम इना. १०.०२.०१.१३. (इधिया सतर लाख असे हजार अनीभाअ असे नीस पेसा पुय), आ नोटिस मय्याना ५० दिवसनां युक्ती आपयानी साथ ले.

अधिकांश सुमारां खरत खुयपयानां निश्चय असेल होम, धरुवर्काल / भागीदर असे जाहेर जमतानी नोटिस आनी जमापयानां आये थे डे, नीचे सही करवार सिक्युरिटी ईडवॉलेट (असेन्वीसिमेन्ट) कलम १३ नी पेडा कलम (४) डेकन ले / सटोअरी भंगेली सतानी रुने नियम ८ पंथाओ लखी नीचे पयवेली मिलकतानी तादीय १ / दधेअर, २०२३ना रोच कलमो तादीय ले.

भास करीने धरुवर्काल असे जाहेर जमतानी सटखु मिलकत साथ व्यवार न करवा साथ जेनापयानी आपयानां आये थे अने सटखु मिलकत अनेओ व्यवार पंजाब नेशनल बैंक नी भाडी लेली रकम इना. १०.०२.०१.१३. / इधिया सतर लाख असे हजार अनीभाअ असे नीस पेसा पुय) असे तेना उपयाना व्यवार सहिताना भोगने आविध रहैरो.

सुरक्षित धरुवर्कालो मुकत करवा असे उपलब्ध समयाना सटर्लानां कलम १३ नी पेडा कलम ८ नी जेनापयानां धरुवर्कालो / भागीदरओ / नीकीकतओनु ध्यान दोरयानां आये थे.

अद्यतित निवटकनुं पचन

बधा लाग असे अंश सहितानी पोल्ट नं. ८२ नी यिनमेनीलायक जमीन : जे बुना रेयन्सु सरेन नं. ३७ पेडी-८, नया रेयन्सु सरेन नं. ८६, ५७.५७ स्के. भी. विस्तार साथ, 'ओम सांघीअस पार्क', नाम : डीयडा, भागनगर भाते स्थित थे. जे सी बशरी अलवारभागाई कोइपुनना ना बानीये थे. जेनी खुदिसिमा निचे पुनयन थे.

पूर्त : पोल्ट नं. ८३
पचिम : पोल्ट नं. ८१
तादीय : ०१.०६.२०२३,
रकम : भागनगर
(आ नोटिफु असेन्वीसिमेन्ट अल सतानी अमुदा सटी पचे डेअर हकी पचने रहाने थे अलम पचनेउ लखार १ भाग पयाने)

उदर : ७.५० भी. पहीओ रस्तो
 दक्षिण : ७.५० भी. पहीओ रस्तो

अधिकृत अधिकारी,
पंजाब नेशनल बैंक
(आ नोटिफु असेन्वीसिमेन्ट अल सतानी अमुदा सटी पचे डेअर हकी पचने रहाने थे अलम पचनेउ लखार १ भाग पयाने)

VAXFAB ENTERPRISES LIMITED

(Formerly known as Ellora Trading Limited)

(CIN: L51100GJ1983PLC093146)

Reg. Off: Survey No. 229 Parit, Plot No. 2 Nr Gandhi Estate,
B/H Ashopalav Town, Narol Ahmedabad GJ 382405 India

Email Id: vaxfabenterprisesltd@gmail.com, **Contact No.:** +91 97261 19193

Notice of the 40th Annual General Meeting of the Company, Book Closure and E-voting

Notice is hereby given that:

- The 40th Annual General Meeting ("AGM") of the Members of the Company will be held on Saturday, 23rd September, 2023 at 04:30 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM) to transact the ordinary and special businesses as set out in the notice of AGM.
- As per SEBI Circular dated 12th May, 2020, Physical Copy of the Annual Report for the 40th AGM inter-alia is not required to be sent; therefore Annual Report is being sent out through electronic mode to those Members as on 25th August, 2023, whose email addresses are registered with the Company / Depositories. Members whose E-mail id is not registered / updated can register / update their e-mail address.
- The Notice of 40th AGM and Annual Report for Financial Year 2022-23 will also be made available on the company's website and website of stock exchange i.e. BSE Limited at www.bseindia.com.

4. Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made there under and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the register of Members and Share Transfer Book of the Company will remain closed from Saturday, 16th September, 2023 to Saturday, 23rd September, 2023 (both days inclusive) for purpose of 40th Annual General Meeting.

5. As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and clause 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide the members the facility to cast their votes electronically from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of National Securities Depository Limited as the E-voting agency. All the members are informed that:

- The Ordinary Businesses set out in the notice of AGM may be transacted through voting by electronic means.
- The Special Business as set out in the notice of AGM may be transacted through voting by electronic means
- The remote e-voting shall commence on 20th September, 2023 at 09:00 A.M. & shall end on 22nd September, 2023 at 05:00 P.M.
- The cut-off date for determining the eligibility to vote by electronic means or at AGM is Saturday, 16th September, 2023.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Saturday, 16th September, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.
- Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) E-voting facility shall be available after the AGM for those who have not voted; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

6. The company has appointed M/s. Gaurav Bachani &



IDBI BANK LTD.
Internal Audit Department (IAD)
20th Floor, IDBI Tower, WTC Complex,
Cuffe Parade, Mumbai-400005.

REQUEST FOR PROPOSAL (RFP)

Engagement of the Consultant for Implementation of 'Internal Financial Controls and Financial Reporting'

Tender ref : IDBI-IAD/RFP/2023-2

Sealed Bids are invited for a Bid on 'Engagement of the Consultant for implementation of Internal Financial Controls over Financial Reporting'. Bids are to be submitted before 5.00 p.m. on Sep.22, 2023. Any further Clarification in respect of the above shall be posted only on Bank's website and no separate notification shall be issued in the newspaper. For further details and formats, please visit the Bank's website at www.idbibank.in-Notices/Tenders.
Mumbai, Sep. 1, 2023
General Manager, IAD

CENTRAL WAREHOUSING CORPORATION (A Govt. of India Undertaking)			
CWC CO-EDOT/98/2023-Tender Cell-CD			
Notice Inviting Tender			
Sr.No.	Description of Work	Tender Portal & Bid No.	Last Date & Time
1	Development of the Warehouse Facility through RFP under CWCOT model at Chennai, (Uttarakhand)	www.cwcprocurement.com CWC CO-CDCO/MA/17/2023-CaMm/Chennai	24-09-2023 upto 1500 hours
2	Development of the Warehouse Facility through RFP under CWCOT model at Chennai, (Uttarakhand)	www.cwcprocurement.com CWC CO-CDCO/MA/17/2023-CaMm/Chennai	24-09-2023 upto 1500 hours
3	Development of the Warehouse Facility through RFP under CWCOT model at Chennai, (Uttarakhand)	www.cwcprocurement.com CWC CO-CDCO/MA/17/2023-CaMm/Chennai	24-09-2023 upto 1500 hours
4	Development of the Warehouse Facility through RFP under CWCOT model at Patna, (Uttarakhand)	www.cwcprocurement.com CWC CO-CDCO/MA/17/2023-CaMm/Patna	24-09-2023 upto 1500 hours
5	Development of the Warehouse Facility through RFP under CWCOT model at Patna, (Uttarakhand)	www.cwcprocurement.com CWC CO-CDCO/MA/17/2023-CaMm/Patna	24-09-2023 upto 1500 hours
6	Development of the Warehouse Facility through RFP under CWCOT model at Patna, (Uttarakhand)	www.cwcprocurement.com CWC CO-CDCO/MA/17/2023-CaMm/Patna	24-09-2023 upto 1500 hours



Gujarat Pollution Control Board
Paryavaran Bhavan, Sector 10 A, Gandhinagar 382 010
Tel 079-23232152 Fax 079-23222784 www.gpcb.gujarat.gov.in

Public Notice

It is hereby to inform that as per Ministry of Environment, Forest & Climate Change, Government of India, New Delhi vide its Notification no. S.O. 1533 (E) dated September 14, 2006; Public Hearing has been fixed for M/s Alpha Resin Industries for Proposed Manufacturing of 'Synthetic Organic Chemicals' - (1) Epoxy Resin (75%) - 40 MT/Month, (2) Epoxy Modified Resin - 50 MT/Month, (3) Amino Resin (11) Melamine Formaldehyde Resin, (ii) Phenol Formaldehyde Resin) - 50 MT/Month, (4) Alkyd Resin (ii) Alkyd Short Oil Resin, (iii) Alkyd Medium Oil Resin, (iii) Alkyd Long Oil Resin) - 30 MT/Month - (Total Capacity - 170 MT/Month), at Plot No. 21, New Survey No. 93, Vasudev Industrial Park, At, Dhanot, Ta. Kalol, Dist. Gandhinagar, covered under Project Category "B" as mentioned in their request application. All local affected persons of the project are requested to remain present in the public hearing or send their response in writing to Member Secretary, Gujarat Pollution Control Board before the hearing date. Other concerned persons having a plausible stake in environment aspects of the project or activity can submit their responses to Member Secretary, Gujarat Pollution Control Board in writing before the hearing date. It may be noted that draft Environment Impact Assessment Report and Executive Summary of the Environment Impact Assessment Report of the project has been sent to the following authorities or offices to make it available for inspection to the public during normal office hours, till the Public Hearing is over.
1. District Collector Office, Gandhinagar.
2. District Development Office, Gandhinagar.
3. District Industry Centre, Gandhinagar.
4. Taluka Development Office, Ta. Kalol, Dist. Gandhinagar.
5. Regional Office, Integrated Regional Office, Ministry of Environment, Forests and Climate Change, Room No. 407, Aranya Bhawan, Near CH-3 Circle, Sector - 10A, Gandhinagar, Gujarat - 382010.
6. Regional Office, Gujarat Pollution Control Board, Gandhinagar, C/o. Paryavaran Bhavan, Sector-10 A, Gandhinagar 382010.
The District Magistrate /District Collector / Deputy Commissioner or his/her representative not below the rank of an Additional District Magistrate or any other District Level Officer authorized by him/her in this behalf shall supervise and preside over the public hearing process.
(Note:- If a project or activity is confined to the territorial jurisdiction of one sub-division, the District Magistrate/District Collector/Deputy Commissioner may alternatively authorize any officer not below the rank of Sub-Divisional Magistrate to supervise and preside over the entire public hearing process).
The Public Hearing is scheduled to be held on 04/10/2023 at 11:00 Hrs, Venue: Vasudev Industrial Park, Behind Ravi Estate, Dhanot, Ta. Kalol, Dist. Gandhinagar.
Place: Gandhinagar
Date : 29/08/2023
D. M. Thaker
Member Secretary

AASHKA HOSPITALS LIMITED
Reg. Off: Between Sargasan & Reliance Cross Road, Sargasan, Gandhinagar-382421 • Ph: 079-29750750, +91-7575006000/9000
E-mail: csaashkahospital@gmail.com • Web: www.aashkahospitals.in
CIN: L85110GJ2012PLC072647

NOTICE OF 11TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION
NOTICE IS HEREBY GIVEN That 11th Annual General Meeting (AGM) of Members of the Company is scheduled to be held on Friday, September 29, 2023 at 11.30 a.m. at "Aashka Hospitals Limited", Between, Sargasan & Reliance Cross Road, Sargasan, Gandhinagar-382421 to transact the Ordinary and Special Business, as set out in the Notice of 11th AGM.
The Annual Report, inter alia, containing the Notice of AGM, Attendance Slip and Proxy Form has been e-mailed on September 1, 2023 to the members whose e-mail addresses have been registered with the Company. The Notice of AGM is displayed on the website of the Company-www.aashkahospitals.in, BSE Limited at www.bseindia.com and on website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.
In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by NSDL and the business may be transacted through such voting.
Members can opt for only one mode of voting, i.e., e-voting or poll paper. In case members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through poll paper shall be treated as invalid.
Remote e-voting period commences from 9:00 a.m. (IST) on Tuesday, September 26, 2023 and ends at 05:00 p.m. (IST) on Thursday, September 28, 2023. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.
Voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on September 22, 2023 ['cut-off date']. Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or poll paper.
A person who has acquired shares and become a member of the Company after the dispatch of notice of AGM and holding shares as on cut-off date, may cast vote by following the instructions for e-voting as provided in the Notice convening the AGM, which is available on the website of the Company and NSDL. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.
The facility for voting through poll paper shall also be made available at the AGM and Members who have not casted their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
In case of any query regarding e-voting, Members may contact Ms. Pallavi Mhatre (022-24994545), Manager, (NSDL) National Securities Depository Limited, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 or send an email to evoting@nsdl.co.in or call 1800 1020 990 / 1800 224 430 or write an email to Compliance Officer of the Company at csaashkahospital@gmail.com

For, Aashka Hospitals Limited
Mayank Agarwal
Company Secretary
Date: 01/09/2023



INDIAN INSTITUTE OF SCIENCE EDUCATION AND RESEARCH TIRUPATI
(An Autonomous Institute of National Importance under the Ministry of Education, Govt. of India)

RECRUITMENT FOR THE POST OF "REGISTRAR"
IISER Tirupati invites online applications from Indian nationals having excellent academic record and relevant work experience for the post of Registrar on Deputation/Contract basis.
For detailed advertisement, please visit www.iisertirupati.ac.in and click on the link "Careers-Administration".
The last date for submission of online applications is **17.00 Hrs. on October 16, 2023.**
Advt.No. 38/2023/IISER-T/Rect./02.09.2023
Sd/-
Director



IRCON INTERNATIONAL LTD.
(A Govt. of India Undertaking)
Website: www.ircon.org, CIN - L45203DL1976G0008171

e-Procurement Notice (National Competitive Bidding)
e-Tenders are invited from bidders meeting qualifying requirements for the following works:
e-Tender No.: IRCON/ELECT/5037-5038/NCRTC/33KV CABLES/OT/108 dated 31.08.2023
"Design, Manufacturing and Supply of 33kV Cables for the work of Delhi - Ghaziabad - Meerut RRTS Corridor of NCRTC (Package-19 Lot-1 & Lot-2)."
Estimated cost of the work : Rs. 21,68,01,823/-
Last Date & Time of e-Bid Submission : 14.09.2023 upto 15.00 Hrs.
For further details, visit website <https://etenders.gov.in/eprocure/app>. Corrigendum, if any, would be hosted only on the website.
Chief General Manager/Electrical,
C-4 District Centre, Saket, New Delhi-110017



IRCON INTERNATIONAL LTD.
(A Govt. of India Undertaking)
Website: www.ircon.org, CIN - L45203DL1976G0008171

e-Procurement Notice
e-Tender No.: IRCON/ELECT/2046/NFR-SRRP/E&M/OT-1 to T-14, E&M, Date: 01/09/2023
e-Tender for and on behalf of Northeast Frontier Railway is invited from bidders meeting qualifying requirements for the work of "Design, Engineering, Supply, Erection, Testing & Commissioning of Electro Mechanical (E&M) System which includes 33/11kV Substations & 11/0.433kV Substations, 33kV & 11kV Power Cable Network, DG Sets, Ventilation & Control System, Lighting, UPS System, Fire Fighting System & SCADA System, etc. and associated works complete in all respect as required for Tunnel T-8 to T-14 in connection with Sivok (West Bengal) to Rangpo (Sikkim) New B.G. Rail Line Project (Package: T-8 to T-14, E&M)."
Estimated cost of the work : Rs. 48905.5 Lakhs
Last Date & Time of e-Bid Submission : 21/09/2023 up to 15.00 hrs
For further details, visit website <https://etenders.gov.in/eprocure/app>. Corrigendum, if any, would be hosted only on the website.
Executive Director/Electrical,
C-4, District Centre, Saket, New Delhi-110017



Gujarat Pollution Control Board
Paryavaran Bhavan, Sector 10 A, Gandhinagar 382 010
Tel 079-23232152 Fax 079-23222784 www.gpcb.gujarat.gov.in

Public Notice
It is hereby to inform that as per Ministry of Environment, Forest & Climate Change, Government of India, New Delhi vide its Notification no. S.O. 1533 (E) dated September 14, 2006; Public Hearing has been fixed for M/s Chemray Industries for Proposed Manufacturing of (1) Acid Red - 52, (2) Acid Blue - 7, (3) Acid Blue - 1, (4) Acid Blue - 113, (5) Acid Blue - 9, (6) Acid Blue - 15, (7) Acid Violet - 49 - (Total Capacity - 10 MT/Month), at Plot No. 23, Vasudev Industrial Park, Behind Ravi Estate, Dhanot, Ta. Kalol, Dist. Gandhinagar, covered under Project Category "B" as mentioned in their request application. All local affected persons of the project are requested to remain present in the public hearing or send their response in writing to Member Secretary, Gujarat Pollution Control Board before the hearing date. Other concerned persons having a plausible stake in environment aspects of the project or activity can submit their responses to Member Secretary, Gujarat Pollution Control Board in writing before the hearing date. It may be noted that draft Environment Impact Assessment Report and Executive Summary of the Environment Impact Assessment Report of the project has been sent to the following authorities or offices to make it available for inspection to the public during normal office hours, till the Public Hearing is over.
1. District Collector Office, Gandhinagar.
2. District Development Office, Gandhinagar.
3. District Industry Centre, Gandhinagar.
4. Taluka Development Office, Ta. Kalol, Dist. Gandhinagar.
5. Regional Office, Integrated Regional Office, Ministry of Environment, Forests and Climate Change, Room No. 407, Aranya Bhawan, Near CH-3 Circle, Sector - 10A, Gandhinagar, Gujarat - 382010.
6. Regional Office, Gujarat Pollution Control Board, Gandhinagar, C/o. Paryavaran Bhavan, Sector-10 A, Gandhinagar 382010.
The District Magistrate /District Collector / Deputy Commissioner or his/her representative not below the rank of an Additional District Magistrate or any other District Level Officer authorized by him/her in this behalf shall supervise and preside over the entire public hearing process.
(Note:- If a project or activity is confined to the territorial jurisdiction of one sub-division, the District Magistrate/District Collector/Deputy Commissioner may alternatively authorize any officer not below the rank of Sub-Divisional Magistrate to supervise and preside over the entire public hearing process).
The Public Hearing is scheduled to be held on 04/10/2023 at 12:00 Hrs, Venue: Vasudev Industrial Park, Behind Ravi Estate, Dhanot, Ta. Kalol, Dist. Gandhinagar.
Considering the present situation of pandemic of Covid-19 all concerned are hereby informed to follow Government guidelines regarding Covid-19 pandemic.
Place: Gandhinagar
Date : 29/08/2023
D. M. Thaker
Member Secretary

VAXFAB ENTERPRISES LIMITED
(Formerly known as Ellora Trading Limited)
(CIN: L51100GJ1983PLC093146)
Reg. Off.: Survey No.229 Patali, Plot No.2 Nr Gandhi Estate, B/h Ashoplay Hotel, Nard Ahmedabad GJ 382405 IN
Email Id.: vaxfabenterprisesltd@gmail.com, Contact No.: +91 97261 19193

Notice of the 40th Annual General Meeting of the Company, Book Closure and E-voting
Notice is hereby given that:
1. The 40th Annual General Meeting ("AGM") of the Members of the Company will be held on Saturday, 23rd September, 2023 at 4:30 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM) to transact the ordinary and special businesses as set out in the notice of AGM.
2. As per SEBI Circular dated 12th May, 2020, Physical Copy of the Annual Report for the 40th AGM inter-alia is not required to be sent; therefore Annual Report is being sent only through electronic mode to those Members as on 25th August, 2023, whose email addresses are registered with the Company / Depositories. Members whose E-mail id is not registered / updated can register to update their e-mail address.
3. The Notice of 40th AGM and Annual Report for Financial Year 2022-23 will also be made available on the Company's website and website of stock exchange, i.e. BSE Limited at www.bseindia.com.
4. Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made there under and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the register of Members and Share Transfer Book of the Company will remain closed from Saturday, 16th September, 2023 to Saturday, 23rd September, 2023 (both days inclusive) for purpose of 40th Annual General Meeting.
5. As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and clause 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide the members the facility to cast their votes electronically from a place other than the venue of the AGM (remote E-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of National Securities Depository Limited as the E-voting agency. All the members are informed that:
A. The Ordinary Businesses set out in the notice of AGM may be transacted through voting by electronic means;
B. The Special Business as set out in the notice of AGM may be transacted through voting by electronic means;
C. The remote e-voting shall commence on 20th September, 2023 at 09:00 A.M. & shall end on 22nd September, 2023 at 05:00 P.M.
D. The cut-off date for determining the eligibility to vote by electronic means or at AGM is Saturday, 16th September, 2023.
E. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Saturday, 16th September, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.
F. Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) E-voting facility shall be available after AGM for those who have not casted their votes electronically. Members may vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
6. The company has appointed M/s. Gaurav Bachani & Associates as the Scrutinizer to scrutinise the E-voting process in fair and transparent manner.
7. Any Query or grievance connected with the remote e-voting may be addressed to the Company Secretary of the Company at E-mail vaxfabenterprisesltd@gmail.com or you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 for any further clarification.
For, VAXFAB ENTERPRISES LIMITED
(Formerly known as Ellora Trading Limited)
SD/-
Devi Singh
Managing Director
DIN: 09528536
Place: Ahmedabad
Date: 1st September, 2023

NOTICE
UNIT: KINTECH RENEWABLES LIMITED
Regd Office : Kintech House, 8, Shivalik Plaza, Opp. IIM Road, Ahmedabad, Gujarat 380015 INDIA

Notice is hereby given that the certificates in respect of below mentioned Equity Shares of the Company have been lost/ misplaced / stolen and the holder of the said shares have applied to the company for issue of Duplicate share Certificates in lieu of the original share certificate.

Sr. No.	Name of Shareholder(S)	Folio No	No of Shares	Certificate No	Distinctive No
1.	Navin Kikubhai Desai	288	50 equity shares	92	521601 to 521650
2.	Navin Kikubhai Desai	288	50 equity shares	100	522001 to 522050
3.	Navin Kikubhai Desai	288	50 equity shares	381	686151 to 686200
4.	Navin Kikubhai Desai	288	50 equity shares	382	686201 to 686250

Any person who has a claim in respect of the shares, should lodge such claim with the Company at its Registered Office within 15 days from publication of this notice, failing which the Company will proceed to issue duplicate share certificate without further intimation.
Place: Surat
Date : 01-09-2023
Navin Kikubhai Desai
Name of Shareholdere(S)

-: PUBLIC NOTICE:-
That (1) Niharikaben i.e. Daughter of Narashinprasad Agrawal and wife of Tarunkumar Vasantbhai Agrawal and (2) Tarun Vasantbhai Agrawal are the owners of the said properties bearing Plot No: 1 + 2 + 3 + 4 admeasuring about 184.00 Square Meter [as per Final Plot No: 122] (As per old sanctioned plan Plot Nos: 26 to 29 admeasuring about 314.38 Square Meter) AND Plot No: 5 + 6 + 7 + 8 admeasuring about 184.00 Square Meter [as per Final Plot No: 122] (As per old sanctioned plan Plot Nos: 32 to 35 admeasuring about 314.38 Square Meter) situated at: Adajan land bearing Revenue Survey No. 56, T. P. Scheme No: 31 (Adajan), Final Plot No: 70/B (as per Draft T.P.), New Final Plot No: 122 of Village: Adajan, Taluka: Surat city, District: Surat have declared that the they have offered the said property to my client Bank as security against the Financial assistance granted. Therefore, if any person, Bank, or Financial Institute has any interest in the said property, contact me at my address mentioned herein below within 7 days of publication of this notice with all relevant document. Upon expiration of the notice period my client Bank will proceed further to disburse the loan and our client bank will create charge over the said property and there will be first charge of my client over the said property and afterwards that No rights/claim/Objection will be entertained.
Date: 01.09.2023
Bhargav K. Bheda
Advocate
Office No : 402-403, Proton Plus, B/S. Star Bazaar, Adajan, Surat.
Cell : 96870 26267, 0261-2746267
Nayna U. Sola
Advocate
209, Dalal Chambers, Nanpura, Surat.
Cell: 99247 29776



भारतीय स्टेट बैंक
स्टेज असेसेट्स रीकवरी बांच (सार्ब - १८७३५), जीए भाणे, कोकणी स्ट्रेटीग ओडीएस बिल्डिंग, निलमनाग थोक, भावनगर, गुजरात-३५९००१.

Publication of Notice u/s 13(2) of SARFAESI Act 2002 when the same is returned undelivered
A notice is hereby given that the following borrower and Co-borrower have defaulted in the repayment of principal and interest of the loans facility obtained by them from the Bank and the loans have been classified as Non Performing Assets (NPA). The notices were issued to them under section 13(2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Act 2002 on their last known addresses, but they have been returned un-served and as such they are hereby informed by way of this public notice.

Sr. No.	Name of the Borrower	Details of Properties/ Address of Secured Assets to be Enforced	Date of Notice	Date of NPA	Amount outstanding (as on the date of notice)
1.	Mr. Kailash Bhavarbhai Lohar	Constructed Residential Flat No.401 having built up area 60-00 Sq. Mts. On 4th Floor of the building known as Avadh Residency situated on land admeasuring 576-00 Sq.Mts. Of Plot No.24 & 25 of total land admeasuring acres 35-39 Guthas of Revenue Survey No 28 paiki of village Ghanateshwar of Taluka & Dist. Rajkot	26/07/2023	08/05/2023	Rs. 22.12,133.77 (Rupees Twenty Two Lacs Twelve Thousand One Hundred Thirty Three and Seventy Seven Paisa only) as on 25/07/2023
2.	Mr. Hiren Kantibhai Nandha, and Mrs. Kanchanben Hiren Nandha	Land admeasuring 34-70 Sq. Mts = 41.50 Sq Yards with construction there of City Survey No 223 and 224 paiki (Eastern Side-Northern Road land) of City Survey Ward No 11/1 of Rajkot, within the limits of Rajkot Municipal Corporation, and situated at Kevdavad Street No.2, Rajkot	26/07/2023	15/04/2023	Rs. 29.30,491.85 (Rupees Twenty Nine Lacs Thirty Thousand Four Hundred Ninety One and Eighty Five Paisa only) as on 25/07/2023

The steps are being taken for substituted service of notice. The above Borrower(s) and /or their Guarantor(s) (whenever applicable) are hereby called upon to make payment of outstanding amount within 60 days from the date of publication of this notice, failing which further steps will be taken after expiry of 60 days from the date of this notice under sub-section (4) of Section 13 of Securitization and Reconstruction of Financial Assets and Enforcement of Security interest Act, 2002.
The Borrowers attention is invited to provisions of Sub-Section (8) of Section 13 of the Act, in respect of time available to redeem the secured assets.
Date : 02-09-2023
Venue : Bhavnagar.
Authorised Officer
State Bank of India
SARB, Bhavnagar (18735)



भारतीय कंटेनर निगम लिमिटेड
CONTAINER CORPORATION OF INDIA LTD.
(भारत सरकार का एक नगरन उपक्रम) (A Navratna Undertaking of Govt. of India)
(CIN: L63011DL1988GJ030915)
Regd. Office & Investors Relation Centre: CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi-110 076.
Tel. Nos. : 011-4122 2500/600/700, Email : investorrelations@concorindia.com, Website : <http://www.concorindia.co.in>

NOTICE OF THIRTY FIFTH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE
1) Notice is hereby given that in accordance with the applicable provisions of the Companies Act, 2013 read with General Circulars issued in this regard by Ministry of Corporate Affairs and other applicable circulars issued by the Securities and Exchange Board of India (SEBI), the thirty fifth (35th) Annual General Meeting (AGM) of the members of the Company will be held on **Tuesday, 26.09.2023 at 03.00 p.m.** IST to transact the businesses set forth in the Notice of the said meeting through Video Conference/ Other Audio Visual Modes (VC/OAVM), without physical presence of members at venue.
2) In compliance of the relevant circulars, the notice of 35th AGM alongwith explanatory statement and the Annual Report for the year ended 31.03.2023 has been dispatched in electronic mode to the members as at the close of 25.08.2023, whose e-mail IDs were registered with the Company or Depository Participant(s). The notice of AGM and Annual Report are available on the Company's website www.concorindia.co.in and on the website of Stock Exchanges (www.nseindia.com and www.bseindia.com).
3) Shareholders will have an opportunity to join and participate in 35th AGM through VC/ OAVM facility only and cast their vote on the items of business as set forth in the Notice of the AGM through remote e-voting prior to the AGM and through electronic voting system after the AGM. The detailed instructions for participation in the AGM, remote e-voting for shareholders holding shares in dematerialized mode, physical mode and for those shareholders whose e-mail IDs are not registered, have been provided in the notice of AGM.
4) Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is providing its members the facility to cast their votes electronically on all the resolutions set out in the Notice of AGM from a remote location ("Remote e-voting") through National Securities Depository Limited (NSDL). The business of AGM may therefore be transacted through e-Voting services of NSDL and the members holding shares either in physical form or dematerialized form may cast their vote electronically. All the members are informed that:
i. The business set forth in the Notice of the 35th AGM may be transacted through voting by electronic means;
ii. The remote e-voting shall commence on Friday, 22.09.2023 at 09.00 AM;
iii. The remote e-voting shall end on Monday, 25.09.2023 at 05.00 PM;
iv. The cut-off date for determining the eligibility for remote e-voting or at the AGM is Tuesday, 19.09.2023. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 19.09.2023 may obtain login ID and password by sending a request at evoting@nsdl.co.in or concor@bseatafinancial.com. However, if a person is already registered with NSDL for remote e-voting, then existing user ID and password can be used for casting vote;
v. Members eligible to vote may note that:
(a) The remote e-voting module shall be disabled by NSDL beyond 05.00 PM on 25.09.2023 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
(b) The facility for voting through electronic voting system will be made available at the AGM;
(c) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
(d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM.
vi. In case of any queries, members may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under help section or may contact Ms. Pallavi Mhatre (Senior Manager), NSDL, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, Email: evoting@nsdl.co.in, Tel: 022-48867000, 022-24997000.
5) Shareholders holding shares in physical mode and who have not updated their e-mail IDs, mobile numbers or bank details (for receiving electronic payments of dividend, as & when declared by the Company) are requested to update the same by sending an e-mail at concor@bseatafinancial.com with copy marked to investorrelations@concorindia.com along with a signed request letter mentioning Folio No., Name of shareholder(s), address, bank details, scanned copy of shares certificate (front & back), self-attested scanned copy of PAN card, cancelled cheque, address proof (Aadhaar Card/ Driving License/ Passport) etc.
Shareholders holding shares in dematerialized mode, are requested to register their e-mail addresses, mobile numbers and bank details (for receiving electronic payments of dividend, as & when declared by the Company), with their Depository Participants.
6) Pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 20.09.2023 to 26.09.2023 (both days inclusive) for AGM and to determine the shareholders entitled to final dividend of Rs.2.00 per equity share of the face value of Rs.5/- each for the year ended 31.03.2023, if approved at the Annual General Meeting. This final dividend will be paid on or before 25.10.2023 to those Members whose names appear in the Register of Members of the Company.
7) Pursuant to Finance Act, 2020, dividend income is taxable in the hands of shareholders w.e.f. April 1, 2020. Accordingly, the Company will be required to deduct tax at source (TDS) at the time of making payment of dividend, at the rates prescribed in the Income Tax Act, 1961. To enable compliance with the TDS requirements, shareholders are requested to submit Form 15G/ 15H/ Other exemption/ lower deduction documents and update their residential status, PAN, category as per the Income Tax Act, 1961 etc. with their Depository Participant(s) or for physical shares with the Company/ R&TA at the e-mail IDs mentioned above. If valid PAN of the shareholder is not available, TDS is required to be deducted at the rate of 20% as per applicable provisions.
For Container Corporation of India Ltd.
sd/-
(Harish Chandra)
ED (Finance) & Company Secretary
Place: New Delhi
Date: 01.09.2023
Think Container, Think CONCOR