



CIN No. L23209GJ2007PLC049792

424, 4th Floor, Shukun Mall, B/h. Visat Pertol Pump, Sabarmati, Ahmedabad-380005, Gujarat - India. Phone: 079 - 48006633, 079 - 27573366. email: info@aakashexploration.com www. aakashexploration.com

Date: 29/08/2025

To,

The National Stock Exchange of India Limited

Exchange Plaza, Plot No., C/1, G·Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051

SCRIP CODE: AAKASH

Dear Sir/ Madam,

Sub: Newspaper cutting - Notice of Annual General Meeting, E-voting Information.

With reference to above captioned subject, please find herewith Newspaper Advertisement for 19th Annual General Meeting and E-Voting Information of the Company published in Indian Express (English) and Financial Express (Gujarati) edition published on 29th August, 2025.

You are requested to kindly take the same on your records.

Thanking You, Yours faithfully,

Thanking you,

For, AAKASH EXPLORATION SERVICES LIMITED

**HEMANG N HARIA** WHOLE TIME DIRECTOR AND CFO

DIN: 01690627

Encl: a.a.

# MANAPPURAM FINANCE LTD.

CIN: L65910KL1992PLC006623 Registered Office: W - 4/ 638A, Manappuram House, P.O. Valapad, Thrissur - 680 567, Kerala, India

## **GOLD AUCTION NOTICE**

The pledges,in specific and the public, in general, are hereby notified that public auction of the gold ornaments pledged in the below accounts is proposed to be conducted at the following branches on 16/09/2025 from 10.00 am onwards. We are auctioning gold ornaments defaulted customers who have failed to make payment of his/her loan amount despite being notified by registered letters. Unauctioned items shall be auctioned on any other days without further notice. Changes in venue or date (if any)will be displayed at auction centre and on

List of pledges:-BHARUCH, ANKLESWAR BHARUCH, 114640730019602, 9668, 9815, 9837, 9842, 9872, AIE MATA ROAD, 117150700038829, 8845, 8854, 8858, 117150730019464, 9471, 9579, 9601, 117150730023238, MAHIDHARPURA, 117100700033559

Persons wishing to participate in the above auction shall comply with the following:- Interested Bidders should submit Rs. 10,000/- as EMD (refundable to unsuccessful bidders) by way of Cash on the same day of auction. Bidders should carry valid ID card/PAN card. For more details please contact 7903654576 **Authorised Officer** 

For Manappuram Finance Ltd

Department For Special Operations, 3rd Floor, C-Wing, Sheetal West Park Imperia, Nr. Alpha One Mall Vastrapur, Ahmedabad-380054. Phone- 9512999191

POSSESSION NOTICE

**(FOR IMMOVABLE PROPERTY)**Whereas, The undersigned being the Authorized Officer of HDFC Bank Ltd. having its Registers Office at Bank House, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 and having one o its offices at 3rd Floor, C-Wing, Sheetal West Park Imperia, Nr. Alpha One Mall, Vastrapu Ahmedabad-380015. under the Securitization and Reconstruction of Financial Asset an Enforcement of Security Interest Act, 2002 (hereinafter referred to as the "said Act") and it exercise of Powers conferred under Section 13(12) read with rule 3 of the Security Interes (Enforcement) Rules, 2002, (hereinafter referred to as the "said Rules") issued a demand notic date 12.12.2024 calling upon the Borrower (1) Turnrest Resources Pvt. Ltd., and it juarantors (2) Mr. Jay Harshadbhai Chotalia, (3) Mr. Mitesh Kirtikumar Sanghvi, (4) M Manishkumar Govindlal Dangi to repay the amount mentioned in the notice being Rs 27,79,49,613.80/- (Rupees Twenty - Seven Crore Seventy Nine Lakh Forty Nine Thousan Six Hundred Thirteen and Paise Eighty Only) as on 11.12.2024 together with future interes hereon w.e.f., 12.12.2024, within 60 days from the date of the said notice.

The borrower, guarantor/s, mortgagor/s and legal heir in case of deceased (if any) having failed to repay the amount, notice is hereby given to the borrower, guarantor/s, mortgagor, and legal heir in case of deceased (if any) in particular and public, in general, that th undersigned being the Authorised officer of HDFC Bank Ltd., has taken **Physical Possessio** of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said Rules on this 23rd day of August 2025.

The borrower, guarantor/s, mortgagor/s and legal heir in case of deceased (if any) in particula and the public, in general, are hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of the HDFC Bank Ltd. for an amount of Rs 27,79,49,613.80/- (Rupees Twenty - Seven Crore Seventy Nine Lakh Forty Nine Thousand S Hundred Thirteen and Paise Eighty Only) together with interest thereon as aforesaid.

The attention of borrower, guarantor/s, mortgagor/s and legal heir in case of deceased (if any) is nvited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, edeem the secured assets

# DESCRIPTION OF PROPERTY

Property: 1: Office No. 404 admeasuring 4613.62 Sq. Ft. equivalent to 428.62 Sq. Mtrs (Carpet) and open terrace area admeasuring 1238.17 Sq. Mtrs. Equivalent to 115.03 Sq Atrs. on Fourth Floor in Block "D" along with undivided proportionate share in the land to the extent of 159.36 Sq. Mtrs. in the project land "Swati Crimson and Clover" Revenue Block No 503/A, 505/A, 510, 515/A, 529 and 530 admeasuring 1315, 1568, 2529, 2156, 2832 and 10118 Sq. Mtrs. aggregating to 20518 Sq. Mtrs., Final Plot No. 92, admeasuring 24622 Sc Mtrs. Paiki Sub Plot No. 92/2 admeasuring 12311 Sq. Mtrs of Draft Town Planning Schem No. 53/A (Shilaj – Thaltej - Hebatpur) Mouje : Shilaj, Tluka : Ghatlodia, District Ahmedaba and in the registration Sub District, Ahmedabad-9 (Bopal). Owned by Turnrest Resources Pv Ltd., mortgaged for securing the aforementioned credit facility vide Title Deeds mor particularly described at Property 1, Schedule III of Mortgage Memorandum. & Movables a per Inventory. **Property: 2**: Office No. 403 admeasuring 2414.24 Sq. Ft. equivalent to 224.2 Sq. Mtrs. (Carpet) and open terrace area admeasuring 1753 Sq. Mtrs. Equivalent to 162.86 Sq. Mtrs. on Fourth Floor in Block "D" along with undivided proportionate share in the land to the extent of 113.48 Sq. Mtrs. in the project land "Swati Crimson and Clover" Revenue Blocl No. 503/A, 505/A, 510, 515/A, 529 and 530 admeasuring 1315, 1568, 2529, 2156, 2832 an 10118 Sq. Mtrs. aggregating to 20518 Sq. Mtrs., Final Plot No. 92, admeasuring 24622 Sc Mtrs. Paiki Sub Plot No. 92/2 admeasuring 12311 Sq. Mtrs. of Draft Town Planning Schem No. 53/A (Shilaj – Thaltej - Hebatpur) Mouje : Shilaj, Taluka : Ghatlodia, District Ahmedaba and in the registration Sub District, Ahmedabad-9 (Bopal). Owned by Turnrest Resource Pvt., mortgaged for securing the aforementioned credit facility vide Title Deeds more particularly described at Property 2, Schedule III of Mortgage Memorandum. & Movables a

# Date : 23.08.2025, Place: Ahmedabad

SHREE AJIT PULP AND PAPER LIMITED Regd. Off.: Survey No. 239, Near Morai Railway Crossing, Village Salvay, Via-Vapi Dist. Valsad -396191. Tel. No. 0260 6635700, Fax No. 0260 2437090 Email:investors@shreeajit.com, Website: www.shreeajit.com,

CIN: L21010GJ1995PLC025135

Authorised Officer, HDFC Bank Ltd

# INFORMATION REGARDING 30TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM")

1. Notice is hereby given that the Thirtieth Annual General Meeting ("30th AGM") of the Company will be convened on Tuesday, 30th September, 2025 at 10:00 a.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act 2013 and Rules framed thereunder and the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and in compliance with the procedure prescribed vide various circulars, issued from time to time by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), without the physical presence of the Members at a common venue.

2. The Notice of the 30th AGM and Annual Report for the year 2024-25 including the financial Statements for the year ended 31st March, 2025 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("DP"), in accordance with MCA Circular/s and the SEBI Circular/s. Members can join and participate in the 30th AGM through VC/OAVM facility only. The instructions for joining the 30th AGM and the manner of participation in the remote electronic voting or easting vote through the e-Voting system during the 30th AGM are provided in the Notice of 30th AGM Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 30th AGM and Annual Report will also be available on the website of the Company i.e. www.shreeajit.com and the website of Stock Exchange - BSE Limited i.e. www.bseindia.com.

3. A letter providing the weblink and path for accessing the Annual Report including the Notice of AGM for the financial year 2024-25 will be sent to those members who have not registered their

email address with the Company / its RTA or the DPs. 4. Members holding shares in Physical Form who have no registered their email addresses with the Company/DP can register their email Id by sending an email update request to the Registrar and Share Transfer Agent and obtain Notice of 30th AGM, Annual Report and/or login details for joining the 30th AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to the Registrar and Share Transfer Agents of the i.e. MUFG Intime India Private Limited at rnt.helpdesk@in.mpms.mufg.com; (a) signed request letter mentioning your name, folio number and complete address (b) Self attested scanned copy of the PAN Card (c) Self-attested scanned copy of any document (such as Aadhar Card, Driving License, Electio Card, Passport) in support of the address of the Member as registered

5. Members holding shares in Physical Form who have not updated their mandate for receiving the dividends (if any, as and when declared), directly in their Bank Accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically, by sending the following details/documents in addition to the documents mentioned in para 4 above by email to the Registrar and Share Transfer Agents of the Company i.e. MUFG Intime India Private Limited: (a) Name and Branch of Bank in which dividend is to be received and Bank Account type (b) Bank Account Number allotted by your bank iplementation of Core Banking Solutions and (c) 11 digit IFSC Code (d) Self-attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case of shares held jointly.

6. Members holding shares in Demat Form are requested to apdate their email address/Electronic Bank Mandate with their Depository Participants.

inclusive) for 30th AGM.

Date: 29/08/2025

7. The Annual Book Closure will be from Tuesday, 23rd September, 2025 to Tuesday, 30th September, 2025 (both days

> For Shree Ajit Pulp and Paper Limited Sd/-

Chinmay Methiwala

Company Secretary and Compliance Officer Place: Vapi

SRG HOUSING FINANCE LIMITED SRG HOUSING

PHYSICAL POSSESSION NOTICE RULE 8(1) (For Immovable Property)

Whereas, the undersigned being the authorized officer of SRG Housing Finance Limited, 321, SM Lodha Complex, Near Shastri Circle, Udaipur – 313001 Rajasthan), under the Security attion And Reconstruction of Financial Assets and Enforcement 01 Security Interest Act, 2002 and in exercise of power conferred under section 13(12) read with rule 3 of Security Interest (Enforcement) Rules, 2002, issued demand notices on the dates mentioned against each account calling upon the respective borrowers/co-borrowers/mortgagors/guarantors, to repay the amount as mentioned against each account within 60 days from the date of receipt of the said notices. The borrowers/co-borrowers/mortgagors/guarantors having failed to repay the amount, notice is hereby issued to the borrowers/co-borrowers/mortgagors/guarantors and the public in general, that the undersigned has taken **Physical Possession** of the properties described herein below in exercise of powers conferred on him under section 13(4) of the said Act, read with rule 9 of the said rules, on the dates

entioned against each account. The borrowers/co-borrowers/mortgagors/ guarantors in particular and public in general are hereby cautioned **Not to dea**l ith the properties and any dealing with the properties will be subject to the charge of SRG Housing Finance Limited, 321, SM Lodha Complex, Near hastri Circle, Udaipur – 313001 (Rajasthan), for the amounts mentioned below plus future interest and cost/charges thereon until the realization. The Borrowers/Co-borrowers/Mortgagors/Guarantors attention are invited to the provisions of sub-section (8) of section 13 of the said Act, in respect of me available to redeem the available secured assets. 1) Date Of Demand Notice Description Of Immovable Property

NO. | Borrowers/ Co-Borrowers/ Guarantors | 2) Date Of Physical Possession (Together With Buildings And Structures Constructed 3) Claim Amount As Per Demand Notice To Be Constructed Thereon Along With Fixtures And Fittings Attached To The Earth And Anything Attached To The Earth.) HLR00000000017622 . Date Of Demand Notice-February 10, 2025 All That Piece And Parcel Of Land Owned By: Mr. Kalpesh Kumar Kishanbhai Rathod 2. Date Of Physical Possession-In The Name Mr. Kalpesh Kumar Kishanbhai Rathod S/o Mr S/o Mr. Kishanbhai (Borrower) August 26, 2025 Kishanbhai Having House No. & Old Milkat No. 522, Milkat Mrs. Pinkiben Kalpeshkumar Rathod 3. Claim Amount As Per Demand Notice-No.-511, Gram Panchayat Milkat No.-416, Umardash W/o Mr. Kalpeshkumar (Co-Borrower) |₹ 8,58,210/- In Words Rupees Eight Lakh Fifty-| Gram-Sedrasana, Tehsil-Palanpur, District-Bansakantha Mr. Rohitkumar Somabhai Parmar S/o eight Thousand Two Hundred And Ten Only As (Gujarat) Having Land Area Of 1296.00 Sq.ft. Surrounded Mr. Somabhai (Guarantor-1) On February 08, 2025 Plus Future Interest, By:- East -Road & Govt. Open Land, West-Govt. Oper Mr. Vasantkumar Devabhai Rathod S/o Incidental Expenses, Cost, Charges, Etc. W.e.f. Land, North-House Of Mafabhai Panabhai Rathod, Mr. Devabhai (Guarantor-2) February 09, 2025. South-House Of Haidarbhai & Gulambhai LACE:- GUJARAT

Authorized Officer, SRG Housing Finance Limited DATE: 29-08-2025

#### CONTAINER CORPORATION OF INDIA LTD. (A NAVRATNA UNDERTAKING OF GOVT. OF INDIA) NSIC, MDBP Building, 2nd Floor, Okhla Industrial Estate, Opp. NSIC Okhla Metro Station, New Delhi-110020 **INVITATION FOR E-BIDS (IFB)** CONCOR invite E-Tender in Two Packet System for Design, manufacturing, testing & supply of 370 numbers of 42 Feet High Cube 9'6" <u>42'X8'6"X 9'6"</u> open Top steel dry freight containers, Rating Gross veight 68000 kgs. The brief of tender is as CON/A-II/DCONT/42FTOT/2025 Total Estimated Cost ₹ 35,36,46,000/- (inclusive all) Cost of Tender documents (Non-refundable) ₹ 1120/- (Inclusive all) through e-payment [ender Processing Fee (Non-refundable) ₹ 3540/- (Inclusive all) through e-payment arnest Money ₹ 10 Lakhs Through e-payment Date of sale of tender (online) 08.09.2025 at 12:00 hrs (IST)

Through Video Conference on 08/09/2025 at 12:00 hrs . For sharing the link please send mail on Mail ID . a2container@concorindia.com upto 9:00 hrs of 08.09.2025 Hrs Details of online Prebid meeting Date & Time of submission of Tender 27.09.2025 (Upto 18:00 Hrs) 29.09.2025 at 11:30 Hrs (IST) Date & Time of Opening of Tender The complete Tender Document can be viewed & downloaded only from the website www.tenderwizard.com/CCIL) during the tender sale period. The tender notice is also available on the website www.concorindia.co.in and website of Public Procurement Portal http://eprocure.gov.in Group General Manager/P&S/Area-II, Phone No.: 011-41222500, Ext. 698, 925

Pre Bid Meeting

# 'IMPORTANT'

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

# VADILAL INDUSTRIES LIMITED

Regd. Office: Vadilal House, Shrimali Society, Nr. Navrangpura Railway Crossing, Navrangpura, Ahmedabad - 380 009.

**Ph.:** 079-26564019 to 24, Fax: 26564027, **Web:** www.vadilalgroup.com, CIN: L91110GJ1982PLC005169, Email: shareslogs@vadilalgroup.com

# NOTICE OF THE 41st ANNUAL GENERAL MEETING, BOOK-CLOSURE AND REMOTE E-VOTING INFORMATION.

NOTICE is hereby given that the 41st Annual General Meeting ("AGM") of the members of Vadilal Industries Limited will be held on Friday, 19th September, 2025 at 11.00 a.m., through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM dated 12<sup>th</sup> August, 2025.

The Ministry of Corporate Affairs (MCA) has vide its circular No. 14/2020, 17/2020, 20/2020, 2/2021, 3/2022 and 10/2022, 09/2023 and 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022, December 28, 2022 September 25, 2023 and September 19, 2024 respectively (collectively referred as 'MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/ HO/CFD/PoD-2/P/CIR/2023/4, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167,

SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 respectively issued by the Securities and Exchange Board of India (SEBIC irculars) permitted holding of AGM through VC or OAVM, without the physical properties of the physical prpresence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of Companies Act, 2013 along with SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015, the Annual General Meeting of the members of the Company will be held through VC/ OAVM. Members can attend and participate in the AGM through VC / OAVM facility. The instructions for joining the AGM has been provided in the Notice of the AGM. Members attending the Meeting through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section

In compliance with the Act, the Rules made there under and the above Circulars, the Notice of 41st Annual General Meeting along with Annual Report for the financial year 2024-25 has been sent by Email to those Members whose Email addresses are registered with the Company or Registrar & Share Transfer Agent or Depository Participant(s) and as per Provision of Regulation 36 of SEBI Listing Regulations, the web-link, including the exact path, where complete details of the Annual Report are sent through post to those shareholders whose email ids are not registered with the Company or share transfer agent. The Notice of AGM and the Annual Report for the Financial Year 2024-25 is available on the Company's website at https://vadilalgroup.com and on the website of Stock Exchanges at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services Limited (CDSL) at www.evotingindia.com.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members the facility to cast their votes by electronic means (remote e-voting) on all the resolutions set forth in the Notice through Central Depository Services (India) Limited (CDSL). The remote e-voting period commences on Tuesday, 16<sup>th</sup> September, 2025 (9:00 am) and ends on Thursday, 18<sup>th</sup> September, 2025 (5:00 pm). During this period and at the time of Annual General Meeting, shareholders of the Company may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of Friday, 12<sup>th</sup> September, 2025. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 12th September, 2025 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. Members who have not registered their Email address are requested to register their Email address with Company or Registrar or Share Transfer Agent or Depository Participant.

Members attending the AGM who have not cast their votes by Remote E-voting shall be eligible to cast their votes through E-voting during AGM. Members who have voted through Remote E-voting shall be eligible to attend the AGM. However, they shall not be eligible to vote at the meeting. The procedure of electronic voting (e-voting) is available in the Notice of the AGM.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rules 10 of the Companies (Management and Administration) Rules, 2014 and Regulation, 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from 13th September, 2025 to 19th September, 2025 (both days inclusive) for the purpose of Annual General Meeting for the year ended on 31st March, 2025 and for the purpose of determining the members who would be entitled to dividend, if declared at the Annual General Meeting. The Dividend on Equity Shares, if declared at the aforesaid Meeting will be credited/dispatched on or after 19th September, 2025 to those Members whose names appear on the Company's Register of Members/List of beneficial owners to be furnished by the depositories at the end of the business hours on 12<sup>th</sup> September, 2025.

#### Manner of Registering/uploading email addresses to receive the Notice of AGM along with the Annual Report:

As per MCA Circulars and SEBI Circulars, no physical copies of the Notice of AGM and the Annual Report were sent to the Members who have not registered their Email addresses with the Company/ Depository Participant. Shareholders are requested to follow the process mentioned below, for registering their e-mail addresses to receive Notice of AGM, Annual Report and/ or login details for joining the 41<sup>st</sup> Annual General Meeting through VC/OAVM including E-voting.

By order of the Board

Physical Holding | Send a request to the Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited at mcsstaahmd@gmail.com mentioning the folio No., Name and address of the Member along with Scanned Copy of Share Certificate (front and back) self attested copy of PAN Card and self attested copy of any document (e.g. Aadhar card, Driving Licence, Election Card, Passport) in support of address of

Please register/update your email addresses with the Depository Participant (DP)

Demat Holding

as per the process advised by the Depository Participant (DP). In case you have any queries related to attend the Meeting or issues regarding e-voting, you may write

an email to helpdesk.evoting@cdslindia.com or call 18002109911. The contact details of the person responsible to address the grievances connected with the voting by

electronic means is as under: Mrs. Rashmi Bhatt, Company Secretary, Phone: 079-48081200, Email: <a href="mailto:shareslogs@vadilalgroup.com">shareslogs@vadilalgroup.com</a>

For Vadilal Industries Limited

Sd/-

Place: Ahmedabad.

Date: 28th August, 2025

Place: Ahmedabad Rashmi Bhatt Date: 26-08-2025 Company Secretary



# **Gujarat Water Resources Development Corporation Ltd.** Tender Notice no.-4 of Year 2025-26

On behalf of the Gujarat Water Resources Development Corporation ltd., the office of the Executive Engineer, Unit-2 Suilam Sufalam, 2nd Floor, State Water Data Center, Sector-8, Gandhinagar-382007 (Phone No. 079-23236712), invite online tender for the following work from eligible and registered contractors enlisted in the appropriate category with the oads & Buildings Department of the Government of Guiarat or other authorized institutions

Todds & Bullatings Department of the Government of Gujarat of other authorized institutions.				
Sr.	Name of Work	Estimated	EMD (in Rs.)	Tender Fees
No.		Amount (in Rs.)		(in Rs.)
1	Providing One Year O & M Of Existing Fire Fighting System	4,60,003/-	5,000/-	708/-
	at Head Office Building G.W.R.D.C Ltd, Sector-10A			
	Gandhinagar			
2	Providing H.R Gate assembly with necessary outlet	23,45,016/-	24,000/-	1,062/-
	structure on Madhavgadh pond to S.S Canal at Pumping			
	Station, Madhavgadh to Raygadh Pipeline Project			

Other details are as follows

E-Tendering Schedule:-

Uploading of Tender Documents: Date-28/08/2025

. Downloading of Tender Documents and Online Submission (Uploading) : The last date and time for acceptance of the tender by the Executive Engineer, Unit-2, Sujalam Sufalam Unit-2, is 11/09/2025 up to 18:00 hours

3. Last Date for Physical Submission of Tender Fee, EMD (Earnest Money Deposit), and Other Document in Separate Covers: Up to 18/09/2025 during office hours (through R.P.A.D./Speed Post only)

4. Online Verification of Tender Fee, EMD, and other Documents and Opening of Primary Bid: 12/09/2025 at 12:00 hours The tender documents for e-tendering and further details will be available on the website www.tender.nprocure.com For any further updates, online details will need to be checked.

INF-1243-2025-26

# RAJOO ENGINEERS LIMITED

Regd. Office: Rajoo Avenue, Survey No. 210, Plot No.1 Industrial Area, Veraval (Shapar), Dist-Rajkot - 360024 Gujarat - India. Dist. Rajkot-360 024 +91-97129-62704 / 52701/ 32706, **Email**: compliances@rajoo.com, Website: www.rgioo.com CIN: L27100GJ1986PLC009212



(For the attention of Equity Shareholders of the Company) Sub: Special Window for re-lodgement of transfer requests of Physical Shares

Pursuant to SEBI Circular dated July 02, 2025, a Special Window has been opened for re-lodgement of transfer requests of physical shares which were originally lodged prior to April 01, 2019 but were rejected / returned or remained unattended due to deficiencies in documents/process.

This Special Window shall remain open for a period of six months from July 07, 2025 to January 06, 2026. All eligible requests during this period shall be processed in dematerialised mode only.

Since this is an extension of the earlier window, the process to be followed by both Listed Companies and RTAs shall remain the same as detailed in the SEBI Circular dated November 6, 2018 on Standard Norms for transfer of securities in physical mode and SEBI Circular dated December 2, 2020 on Operational Guidelines for Transfer and Dematerialization of re-lodged physical shares

Shareholders who meet the above criteria are requested to approach our Registrar & Share Transfer Agent, M/s MUFG Intime India Private Limited, with complete set of documents to re-lodge the transfer request within the prescribed period.

For further assistance, please contact: Mr. Nilesh Dalwadi/Ms. Bharti Parikh, M/s MUFG Intime India Private Limited having office at 5th Floor, 506 to 508 Amarnath Business Centre - I (ABC - I), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C G Road, Navarangpura, Ahmedabad, Gujarat-380009, Phone no. 079-26465179,

E-mail - ahmedabad@in.mpms.mufg.com

Alternatively, shareholders may reach to us at compliances@rajoo.com

Place:- Veraval (Shapar) Date :- August 28, 2025

For, Rajoo Engineers Limited Nikhil Gajjar

Company Secretary & Compliance Officer

# AAKASH EXPLORATION SERVICES LIMITED Reg. Off.: 424-426, 4<sup>™</sup> Floor, Shukan Mall, B/h. Visat Petrol Pump. Sabarmati. Ahmedabad-380005.

Ph.: 079-48006633, 27573366 • E-mail: cs@aakashexploration.com • Web: www.aakashexploration.com CIN: L23209GJ2007PLC049792 NOTICE OF 19<sup>™</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION

# NOTICE IS HEREBY GIVEN THAT 19th Annual General Meeting (AGM) of

Members of the Company is scheduled to be held on Monday, 22nd September, 2025 at 11.00 a.m. at Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad-380015 to transact the Ordinary and Special Business, as set out in the Notice of 19<sup>th</sup> AGM.

The Annual Report, inter alia, containing the Notice of AGM, Attendance Slip and Proxy Form has been e-mailed on 28th August, 2025 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.aakashexploration.com, NSE Limited at www.nseindia.com and on website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.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 CDSL 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 Friday, 19th September, 2025 and ends at 05:00 p.m. (IST) on Sunday, 21st September, 2025. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by

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 15th September, 2025 ['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

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 CDSL. However, if the person is already registered with CDSL 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 Mr. Rakesh Dalvi (022-23058542), Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911 or write an email to Compliance Officer of the Company at cs@aakashexploration.com

For, Aakash Exploration Services Limited Nisha Agrawal Company Secretary

Ahmedabad

રેઝીયન ઓફિસ : આણંદ ધૂબન રીસોર્ટ પાસે, આણંદ–સોજીત્રા રોડ,

ઝાયન આફ્સ : આરાદ ફાન નં. ૨૨૨-૨૨૭, બીજે માળ, મારૂતિ સોલારીસ, વેચાણ નો ટેસ સમય : બપોરે ૧૨.૦૦ થી સાંજે ૫.૦૦ કલાક સુધી

ઇ–હરાજી વેચાણ નોટિસ સિક્યુરિટાઇઝેશન એન્ડ રિકન્સ્ટ્રક્શન ઓફ ફાઇનાન્સિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓ ફ િસ કર્યુ રિટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ તથા નિયમ ૮(૬) ની જોગવાઇઓ મુજબના સિક્યુરિટી ઇન્ટરેસ્ટ (એનફોર્સમેન્ટ) રુલ્સ , ૨૦૦૨હેઠળ અચાલ મિલકતોના વેચાણ માટેની નોટિસ. આ નોટિસ દ્વારા સામાન્ય જનતા અને ખાસ કરીને કર્જદારો તથા જામીનદારોને જાણ કરવામાં આવે છે કે નીચે વિગતવાર દર્શાવેલ અચાલ મિલકતો, જે સુરક્ષિત ધિરાણદાતા એટલે કે યુનિયન બેંક ઓફ ઈન્ડિયાને મોર્ગેજ 🖊 ચાર્જરાખવામાં આવેલી છે અને જેના કબજાનો હક અધિકૃત અધિકારીએ મેળવી લીધો છે, તેને નીચે જણાવેલ તારીખે '' જયાં છે ત્યા જેવા છે''. ''જેવં છે તેવું" તથા "જે છે તે જ" આધાર પર વેચવામાં આવશે. જેથી નીચે દર્શાવેલ કર્જદારો તથા જામીનદારો પાસેથી યુનિયન બેંક ઓફ ઇન્ડિયા તરફના બાકી પેમેન્ટની વસુલાત કરી શકાય.

શાખાનું નામ	નડિયાદ શાખા : કર્મવીર ટાવર, કપડવંજ રોડ, નડિયાદ, ગુજરાત અધિકૃત અધિકારી : શ્રી એસ. કે. સાઠુ (મો.) ૯૯૫૨૩૯૫૪૪૨
	શ્રી ચન્નેશભાઈ દિનેશભાઈ સુખડિયા દાભણિયા ખડકી, અમદાવાદી બજાર નડિયાદ, જી.ખેડા, ગુજરાત (કર્ષદાર) અને શ્રી હિતેશભાઈ દિનેશભાઈ સુખડિયા દાભણિયા ખડકી, અમદાવાદી બજાર નડિયાદ, જી.ખેડા, ગુજરાત (સહ કર્ષદાર)
Amount Due	રૂ ા. ૧૬,૦૨,૮૮૪.૦૦, તા. ૩૧.૦૭.૨૦૧૭ મુજબ વ્યાજ ખર્ચ સાથે (પછીની વસુલાતને આધીન)

મિલકતનું વર્ણનઃ હવે આ રીતે વર્ણવેલી મિલકત ઃ પ્લોટ નં. એફ ⁄ ૧૩૫, કર્મવીર, સુંદરવન–૩, કર્મવીર સુદરવાટીકા –૧ નજીક, પ્રભુ કુટરી સામે, મંજીપુરા રોઠ, નકિયાદ, તાલુકો અને જિલો, નકિયાદ, ગુજરાત ખાતે આવેલ ઘરનો એક ભાગ. પ્લોટ વિસ્તાર – ૪૭૪ ચો. કુટ : **સીમાઓ : ઉત્તર તરફ** : પ્લોટ નં. એફ / ૧૩૪, **દક્ષિણ તરફ** : પ્લોટ નં. એફ / ૧૩૬, **પૂર્વ તરફ :** સોસાયટી રોડ, **પશ્ચિમ તરફ :** પ્લોટ *નં*. એફ/૯૪ (ભૌતિક કબજો લેવામાં આવે છે.) રીઝર્વ કિંમત : રૂ ા. ૯,૪૦,૦૦૦/ – (ઇએમડી) રૂ ા. ૯૪,૦૦૦/ –

બિકર્સને વેબસાઇટ www.unionbankofindia.co.in જોવાની સલાહ આપવામાં આવે છે. નોંધણી માટે હરાજીના વેચાણના નિયમો અને શરતો વિશે વિગતવાર માહિતી માટે ટેન્ડર તારીખઃ ૨૬.૦૮.૨૦૨૫ અને લોગિન અને બિર્ડિંગ નિયમોની મુલાકાત લો https://baanknet.com

અધિકત અધિકારી યનિયન બેંક ઓક ઈન્ડિયા

# અમદાવાદ-380005. ફોન : 079- 48006633, 27576633 • ઈમેઈલ : cs@aakashexploration.com,

### આકાશ એક્સપ્લોરેશન સવિસીસ લિમિટેડ રજિસ્ટર્ડ ઓફિસ : 424-426, ચોથો માળ, શુકન મોલ, વિસત પેટ્રોલ પંપ પાછળ, સાબરમતી,

# વેબ : www.aakashexploration.com • CIN: L23209GJ2007PLC049792

નોટિસ દ્વારા જાણ કરવામાં આવે છે કે કંપનીના સભ્યોની ૧૯મી વાર્ષિક સામાન્ય સભા (AGM) નું આયોજન સોમવાર, ૨૨મી સપ્ટેમ્બર, ૨૦૨૫ના રોજ સવારે ૧૧:૦૦ વાગ્યે અમદાવાદ મેનેજમેન્ટ એસોસિએશન, એટિરા કેમ્પસ, ડો. વિક્રમ સારાભાઈ માર્ગ, અમદાવાદ-૩૮૦૦૧૫ ખાતે કરવામાં આવેલ છે, જેમાં ૧૯મી વાર્ષિક સામાન્ય સભા ની નોટિસમાં દર્શાવ્યા મુજબ સામાન્ય અને વિશેષ વ્યવહારો પર વિચારણા કરવામાં આવશે.

૧૯મી વાર્ષિક સામાન્ય સભાની નોટિસ, ઈ-મતદાનની માહિતી

વાર્ષિક અઠેવાલમાં. એજએમ. એટેન્ડન્સ સ્લિપ અને પ્રોક્સી કોર્મની સચના. ૨૮મી ઓગસ્ટ.૨૦૨૫ ના રોજ, જે સભ્યો ના ઇ-મેઇલ સરનામાં કંપની સાથે નોંધાયેલા છે, તેમને મેઇલ કરવામાં આવ્યા છે. એ.જી.એમની સંચના અને આ જાહેર નોટિસ કંપની વેબસાઇટ – www.aakashexploration.com. NSE લિમિટેડ વેબસાઇટ www.nseindia.com પર અને સેન્ટલ ડિપોઝિટરી સર્વિસીઝ (ઇન્ડિયા) લિમિટેડ (CDSL) ની વેબસાઇટ www.evotingindia.com પર પ્રદર્શિત કરેલ છે.

કંપનીઓ અધિનિયમ, ૨૦૧૩ ની કલમ ૧૦૮ નું પાલન કરીને, કંપનીઓ (મેનેજમેન્ટ અને એડમિનિસ્ટેશન) ૩૯સ. ૨૦૧૪ ના નિયમ ૨૦ અને લિસ્ટિંગ રેગ્યુલેશન્સના રેગ્યુલેશન ૪૪ મુજબ કંપનીએ સભ્યોને એ.જી.એમ.ની સૂચનામા જણાવેલ તમામ ઠરાવો પર મત આપવાની સુવિધા એ.જી.એમ. ('રિમોટ ઇ-વોટિંગ') ની જગ્યા સિવાય અન્ય કોઈ જગ્યાએથી ઇલેક્ટ્રોનિક મતદાન પ્રણાલીનો ઉપયોગથી કરવાની સુવિધા સી.ડી.એસ.એલ. (CDSL) દ્વારા પૂરા પાડવાની જોગવાઇ કરેલ છે અને આવા મતદાનથી પણ કામકાજ

સભ્યો મતદાનના માત્ર એક મોડને પસંદ કરી શકે છે, એટલે કે, ઇ-મતદાન અથવા મતદાનના કાગળ. જો સભ્યોએ બંને સ્થિતિઓ દ્વારા તેમના મત આપ્યા ફોય, તો ઇ-મતદાન દ્વારા કરવામાં આવેલ મતદાન પ્રબળ રહેશે અને મતદાનના કાગળ દ્વારા પડેલા મતને અમાન્ય માનવામાં આવશે.

રીમોટ ઇ - મતદાન અવધિ શુક્રવાર, ૧૯મી સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સવારે ૯:00 વાગ્યે (IST) થી પ્રારંભ થશે અને રવિવાર, ૨૧મી સપ્ટેમ્બર, ૨૦૨૫ સાંજે ૦૫:૦૦ (IST) વાગ્યે સમાપ્ત થાય છે. આ સમયગાળા દરમિયાન, સભ્યો ઇલેક્ટ્રોનિક રીતે પોતાનો મત આપી શકે છે. ઇ-મતદાન મોડ્યુલ ત્યારબાદ સીડીએસએલ

સભ્યોનો મતદાન અધિકાર તેમને ૧૫મી સપ્ટેમ્બર, ૨૦૨૫ ['કટ ઓફ ડેટ'] ના રોજ કંપનીની પેઇડ અપ ઇક્વિટી શેર મુડીમાં તેમના દ્વારા રાખવામાં આવેલા ઇક્વિટી શેર્સના પ્રમાણમાં ગણાશે. કટ ઓફ ડેટ પર કંપનીના સભ્ય કોઈ પણ વ્યક્તિ એ.જી.એમ.ની નોટિસમાં રજૂ કરવામાં આવેલા તમામ ઠરાવો પર મતદાન કરવા માટે

એજીએમની નોટિસ મોકલ્યા બાદ અને કટ ઓફ ડેટ સુધી શેર્સ હોલ્ડિંગ કર્યા બાદ જે વ્યક્તિ શેર્સ હસ્તગત કરી યૂક્યો છે અને કંપનીના સભ્ય બની ગયો છે, તે કંપની અને સીડીએસએલની વેબસાઇટ પર ઉપલબ્ધ એ.જી.એમ માં આપવામાં આવેલી નોટિસમાં આપવામાં આવેલી ઇ-વોટિંગની સૂચનાઓનું પાલન કરીને મતદાન કરી શકે છે. જોકે, જો વ્યક્તિ રિમોટ ઇ-વોટિંગ માટે પહેલેથી જ સીડીએસએલ સાથે રજિસ્ટર્ડ હોય તો મતદાન કરવા માટે વર્તમાન વપરાશકર્તા આઇડી અને પાસવર્ડનો ઉપયોગ કરી શકાય છે.

ચૂંટણી પત્ર મારફતે મતદાનની સુવિધા એ.જી.એમ માં પણ ઉપલબ્ધ કરાવવામાં આવશે અને જે સભ્યોએ રિમોટ ઇ-વોટિંગ દ્વારા મતદાન કર્યું નથી તેઓ એ.જી.એમ.માં પોતાના અધિકારનો ઉપયોગ કરી શકશે. એ.જી.એમ પહેલા રિમોટ ઇ-વોટિંગ દ્વારા મતદાન કરનારા સભ્યો પણ એ.જી.એમ માં હાજરી આપી શકે છે પરંતુ તેમને ફરીથી મતદાન કરવાનો અધિકાર રહેશે નહીં.

ઇ-વોટિંગ ને લગતા કોઈ પણ પ્રશ્નના કિસ્સામાં, સભ્યો શ્રી રાકેશ દલવી, મેનેજર, (સીડીએસએલ) સેન્ટ્રલ ડિપોઝિટરી સર્વિસિસ (ઇન્ડિયા) લિમિટેડ, સેન્ટ્રલ ડિપોઝિટરી સર્વિસેસ (ઈન્ડિયા) લિમિટેડ, એ–વિંગ, ૨૫મા માળ, મેરાથોન ફ્યુચરક્સ, મફતલાલ મિલ કોમ્પાઉન્ડ્સ, N.M. જોશી માર્ગ, લોઅર પેરેલ (પૂર્વ), મુંબઈ-૪૦૦૦૧૩ નો સંપર્ક કરી શકાશે અથવા cs@aakashexploration.com કે helpdesk.evoting@cdslindia.com પર ઇમેઇલ કરી શકાય છે.

સ્થળ : અમદાવાદ. તારીખ: 28મી ઓગસ્ટ. 2025

દ્યી સિક્યોરિટાઈઝેશન

ટેબલમાં ઉલ્લેખિત સંબંધિત મિલકત સામે જણાવ્યા મુજબ રહેશે.

शाजानुं नाभ

ખાતા ધારકનું નામ

જામીનદારોનું

એકાઉન્ટ,

આકાશ એકસપ્લોરેશન સર્વિસીસ લિ. વતી **નિશા અગ્રવાલ, કંપની** સચિવ

ઈ) સરફેસી એક્ટ ૨૦૦૨ના ૧૩ (૨) અંતર્ગત કિમાન્ડ નોટીસ તારીખ (એક-૧) સરફેસી એક્ટ ૨૦૦૨ના ૧૩ (૨) અંતર્ગત કિમાન્ડ નોટીસ મુજબની બાફી રકમ્

(જ) સંરફેસી એક્ટ ૨૦૦૨ના સેક્શન (એફ-૨) આપેલ તારીખ મુજબની બાકી રકા

(૩(૪) અંતર્ગત કબજા તારીખ (એચ) કબજાનો પ્રકાર :

31. 96.54,436.02 (ছ) ২૬.০২.২০২४ એચ) પ્રત્યક્ષ કબજો

(**ઇ)** ૧૯.૧૦.૨૦૨૪ (એફ ૧) રૂા. ૯,૮૧,૦૨૧.૦૦

(એક ર) તા. ૩૧.૦૭.૨૦૨૫

(ર્રા. લાખમાં)

લી) ઈએમડી

(રૂા. લાખમાં)

સી) બીક

દ્ય-હકાજીની

તારીખ /

સમય

બપોરે ૪.૦૦

તારીખ

15.06.2021

૧૧.૦૦ થી બપોરે ૪.૦૦

The Indian Express.

એ) ૨૨.૫૪ લાખ બી) ૨.૨૬ લાખ

સી) ૦.૧૧લાખ

पंजाब वैश्ववल बैंक 🕊 punjab national bank

એન્ડ રિકન્સ્ટશન ઓફ ફાયનાલ્શિયલ એસેટસ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યોરિટી ઈન્ટરેસ્ટ એક્ટ. ૨૦૦૨ ને સિક્યોરિટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ)

સર્કલ ઓફિસ, બીજો માળ, જેપી સેફાયર બિલ્કીંગ, રેસકોર્સ રોક, રાજકોટ, ગુજરાત - ૩૬૦ ૦૦૧ ફોન (૦૨૮૧) ૨૯૯૦૩૮૪, Email : cs8304@pnb.co.in

તા. ૧૬.૦૯.૨૦૨૫ ના રોજ અચલિત મિલકતોના વેચાણ માટે જાહેર ઈ-હરાજી નોટિસ

નિયમો, ૨૦૦૨ના નિયમ ૮ (૬) ની જોગવાઈ સાથે વંચાણે લેતાં અચલિત સંપત્તિના ઈ-હરાજી વેચાણ નોટિસ જાહેર જનતાને સામાન્ય રીતે અને વિશેષ રીતે દેણદાર(રો) તેમજ જામીનદાર (રો) ને અત્રે નોટિસ આપવામાં આવે છે કે નીચે આપેલ સ્થાવર સંપત્તિ કે જે સિકચોર્ડ લેણદારે **ગિરવે રાખેલ** / **ચાર્ષ** કરેલ છે અને પંજાબ નેશનલ બેંક (સિકચોર્ડ લૅણદાર) ના અધિકૃત અધિકારી દ્વારા કન્સ્ટ્રકટીવ/ પ્રત્યક્ષ/ સાંકેતિક કબજો લેવામાં આવ્યોછે, તે "જેમ છે" "જ્યાં છે" અને "જે છે તે છે" ના આધારે પંજાબ નેશનલ બેંકે નીચે ઉલ્લેખ કરેલ દેણદાર(રો), ગીરોદાર (રો) તેમજ જામીનદાર(રો) પાસે લેવાની રકમની વસૂલાત માટે વેચવામાં આવશે. રિઝર્વ કિંમત અને ઈએમડી નીચે

સુરક્ષિત અસ્કચામતોનું શિડચુલ ઈ-હરાજીની તારીખ : ૧૬.૦૯.૨૦૨૫ • ઈએમડી અને બીડ ડોક્યુમેન્ટ જમા કરાવવાની છેલ્લી તારીખ અને સમય : ૧૬.૦૯.૨૦૨૫, બપોરે ૩.૩૦ વાગ્યા સુધી નિરીક્ષણની તારીખ અને સમય : તારીખ ૦૯.૦૯.૨૦૨૫ (સમય : સવારે ૧૧ થી સાંજે ૫ વાગ્યાની વચ્ચે)

અચલિત મિલકતોની વિગતો

ગીરોદ્યાર / માલીકો નામ

(ગીરો મિલકતો)

# ORIENT

**Orient Technologies Limited** (Formerly known as Orient Technologies Private Limited)

CIN: L64200MH1997PLC109219 Registered Office: Off No-502, 5th Floor, Akruti Star, Central Road MIDC, Opp. Akruti Point Central, Andheri (East).

Mumbai City, Mumbai, Maharashtra, India, 400093

Tel No: +91 22 4292 8888, Fax: +91 22 4292 8800; Website: www.orientindia.in; E-mail: complianceofficer@orientindia.net

#### INFORMATION REGARDING 28<sup>™</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM").

Notice is hereby given that the 28th Annual General Meeting ("AGM") of the Members of Orient Technologies Limited ("the Company" scheduled to be held on Tuesday, September 23, 2025 at 04:00 P.M. (IST) through VC /OAVM, to transact the business as set forth in the Notice convening the meeting ("Notice"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/ CMD2/ CIR/P/2021/11 dated January 15, 2021, Circular No SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD 2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars") have extended the exemption to conduct the AGM through VC/OAVM till September 30, 2025 and accordingly in compliance with the provisions of the Act and the SEBI Listing Regulations, without the physical presence of Members at a common venue.

In compliance with the above circulars, electronic copies of the Notice of AGM along with Annual Report of the Company for the financial year 2024-25 along with login details for joining the 28th AGM through VC or OAVM will be sent to those Shareholders whose email addresses are registered with the Company/ Depository Participants (s) and Registrar and Share Transfer Agent, MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("MUFG") and the same will also available on Company website ol the Company at www.orientindia.in, on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com and on the website of the MUFG at www.in.mpms.mufg.com.

Manner of registering / updating email addresses to receive the Notice of AGM along with Annual Report: For those members who have not registered their email address with the Company or with their respective Depository Participant, car register the same in the following manner

- In case, you are holding shares in demat form and you have not registered your email id with the Depository Participant, you are requested to register/update your email id with the Depository Participant or temporarily registration with Registrar and Share Transfer agent by sending a duly signed request letter to MUFG Intime India Private Limited (Formerly known as Link Intime India  $Private\ Limited), at\ their\ email\ id\ rnt. helpdesk\@in.mpms.mufg.com.$
- In case, you are holding shares in physical form and you have not registered your email id, you are requested to register/update thei email address by sending a duly signed request letter to MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), at their email id rnt.helpdesk@in.mpms.mufg.com

### MANNER OF REMOTE E-VOTING AND E-VOTING AT THE AGM:

The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide remote e-voting facility and e voting facility during the AGM. 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 28th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). The detailed procedures and instructions for casting votes through remote e-voting or e-voting during the AGM for all the members (including the members holdings shares in physical form/whose email addresses are not registered with the Depository Participants/Company/RTA) are stated in the Notice of the 28th AGM of the Company

> For ORIENT TECHNOLOGIES LIMITED (formerly known as Orient Technologies Private limited)

Date: August 29, 2025 Navana Nair Company Secretary and Compliance Officer Place: Mumbai

# **Quick Heal**

**Quick Heal Technologies Limited** CIN: L72200MH1995PLC091408

Registered Office: 7th Floor, Solitaire Business Hub (Previously Known as Marvel Edge) Office No.7010 C & D, Viman Nagar, Pune, Maharashtra 411014 Tel: +91 (20) 6681 3232; E-mail: cs@quickheal.co.in; Website: www.quickheal.co.in

#### NOTICE OF THE 30<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD OVER **VIDEO CONFERENCING AND E - VOTING**

Shareholders may note that the 30th Annual General Meeting ("AGM") of the Members of Quick Heal Technologies Limited ("the Company") will be held on Thursday, Septembe 25, 2025, at 11.00 A.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with General Circular No. 09/2024 dated September 19 2024, issued by the Ministry of Corporate Affairs ("MCA") and SEBI/HO/CFD/CFD-PoD 2/P/CIR/2024/133 dated October 3, 2024 Issued by the Securities and Exchange Board of India ("SEBI") and all other applicable laws, to transact the business that will be set forth in the Notice of the AGM

In Compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report for Financial Year 2024-25 will be sent to all the Members whose email IDs are registered with the Company / Depository Participant(s). These Documents can be downloaded from the Company's website <a href="www.quickheal.co.in">www.quickheal.co.in</a> under the "Investors" section, and also on the website of Stock exchanges www.bseindia.com and www.nseindia.com and on the website of MUFG Intime India Private Limited at: https://instavote.linkintime.co.in

A letter providing the weblink for accessing the Annual Report for the Financial Yea

Members can attend and participate in the AGM through VC/ OAVM facility a https://instameet.in.mpms.mufg.com and their attendance will be counted for the purpose of quorum under section 103 of the act

#### All Members are hereby informed that:

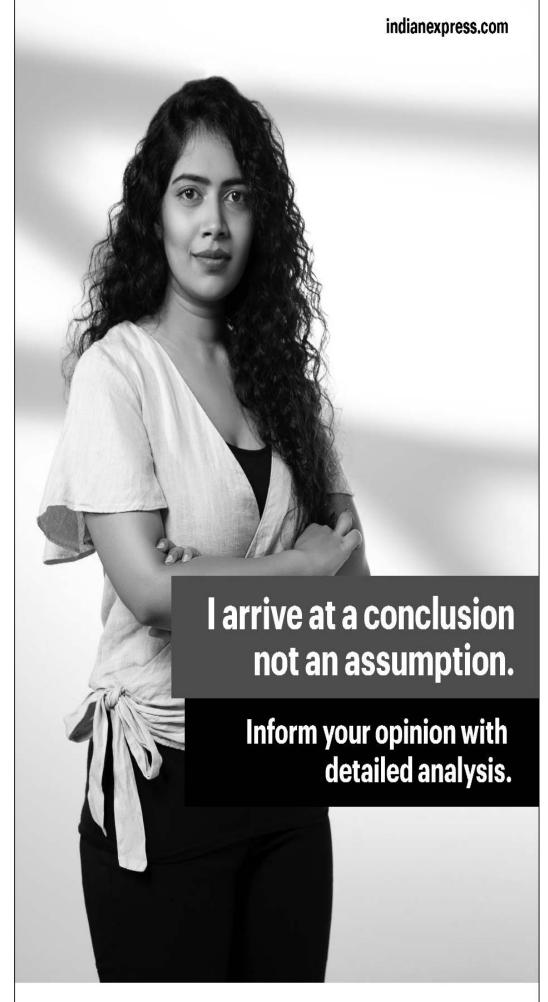
- The businesses as set forth in the Notice of AGM may be transacted through voting through remote e-voting or e-voting system at the AGM;
- The remote e-voting shall commence on Monday, September 22, 2025 at 12:01 a.m.
- The remote e-voting shall end on Wednesday, September 24, 2025 at 05:00 p.m.
- The remote e-voting shall not be allowed beyond September 24, 2025, 05:00 p.m
- The cut-off date for determining the eligibility to vote through remote e-voting or at the AGM will be September 19, 2025;
- Members who have not registered their email address and/or any person, who acquires the shares of the Company and becomes a Member of the Company after dispatch of the notice of AGM and holds shares as of the cut-off date i.e. Septembe 19, 2025 may obtain the Login ID and Password by sending a request to  $\underline{enotices@in.mpms.mufg.com}$

For any queries/grievances, in relations to remote e-voting, attending AGM updating KYC and Bank details Members may contact to the MUFG Intime India Private Limited at enotices@in.mpms.mufg.com

The Members who require technical assistance to access and participate in the meeting through VC may contact the helpline number: 020 26160084, 022 4918 6000 and 022 49186175.

For Quick Heal Technologies Limited

Place: Pune Dated: August 29, 2025 Kailash Katkar (DIN: 00397191) Chairman & Managing Director



(રૂા. લાખમાં) સાંકેતિક /પ્રત્યક્ષ/કન્સ્ટ્રકટીવ માંડવી કચ્છ (૦૩૧૨૦૦) ઓસમાણગની હુસેન ઓડીયન રહેણાંક મકાન : જે માંડવી નગર સેવા સદન, પ્લેટ નં. **ઇ)** ૦૯.૦૮.૨૦૨૩ ૩૭૬૯/ એએ/ બીબી, સીટી વોર્ડ નં. ૦૧, સીટી સર્વે નં. **એક્૧)** ગ્રા.૪,૩૩,૦૬૫.૬૨ **એ)** ૭.૯૧ લાખ **બી)** ૦.૮૦ લાખ તારીખ 15.06.2021 પૈકી, લાકડા બજાર-માંડવી, કચ્છ-૩૭૦ ૪૬૫ **સી)ં** ૦.૧૧ લાખ શ્રી સુમરા મામદ ઈશાક (જામીનદાર) એફ **ર)** તા. ૩૧.૦૭.૨૦૨૫ મુજ રૂા. ૩,૯૮,૩૭૨.૦૨ ખાતે સ્થિત છે. ૧૧.૦૦ થી **વિસ્તાર :** ૩૦.૮૭ સ્કે. મીટર્સ બપોરે ૪.૦૦ 9) 08.09.202x એંચ) સાંકેતિક કબજો **રહેણાંક મકાન :** જે બ્લોક નં. ૪૯, શ્રી ત્રિમૂર્તિ નગર નં. ૧ **ઈ)** ૨૬.૦૭.૨૦૨૩ **એ)** ૩.૩૩ લાખ તારીખ **थूनागढ (२०८७२०)** વાદ્યવા ઘનશ્ચામભાઈ ગોવિંદભાઈ. **બી)** ૦.૩૪ લાખ **સી)** ૦.૧૧ લાખ કો.ઓપ. હા. સો.લી., પ્લોટ નં. ૧ થી ૩ એને ૫ થી ૧૬, | **એફ ૧)** રૂા. ૧,૯૩,૯૫૧.૪૦ 15.06.2024 વાદ્યવા રાણીબેન ઘનશ્ચામભાઈ સમય ઃ સવારે બિનુખેતીલાચક રે.સ. નં. ૭૬/૨, જોશીપરા, જૂનાગઢ એ**ફ ૨)** તાં. ૩૧.૦૭.૨૦૨૫ **૧૧.**૦૦ થી ખાતે સ્થિત છે. બપોરે ૪.૦૦ **વિસ્તાર :** ૨૮.૪૦ સ્કે. મીટર્સ भुष्रभ ३।. २,64,४३३.२६ એય) પ્રત્યક્ષ કબજો (f) 14.10.202X પોરબંદર, એમ. છ. રોક (૩૭૬૭૦૦) **રહેણાંક મિલ્કત :** જે ગામ : આદિત્યાણા, સર્વે નં. ૩૪૩ અને એ) ૨૧.૭૮ લાખ તારીખ 3 ૪૪ અને તેના ઉપરનું બાંધકામ, પોરબંદર ખાતે સ્થિત છે. શ્રી કિશન કનકરાય પંડયા (ઉધારકર્તા) **(એક ૧)** રૂા. ૩,૯૯,૬૧૪.૩૦ **બી)** ૨.૧૮ લાખ 15.06.2021 સમય : સવારે ૧૧.૦૦ થી અને શ્રી કનકરાય શાંતિલાલે પંડયા **વિસ્તાર :** ૨૯૨-૦૧-૦૪ સ્કે.મી. વધારાનં વ્યાજ **(એફ ૨)** તા. ૩૧.૦૭.૨૦૨૫ **માલિકી :** શ્રી કનકરાચ શાંતિલાલ પંડચા મુંજબ રા. ૩,૩૬,૯૩૬.૨૭ (જ) ૨૧.૦૧.૨૦૨૫ બપોરે ૪.૦૦ **(એચ)** સાંકેતિક કબજો ફ્લેટ નં. કી-ક : જે છઠો માળ, શ્રી ત્રિલોક કૃપા કોમ્પ્લેશ, (ઇ) ૧૪.૧૨.૨૦૨૩ સીટી સર્વે, સર્વે નં. ૨૮૯૬ પેકી, ઓવરહેક પાણી ટાંકા પાસે, છાયા મેઈન રોડ, છાયા, પોરબંદર ખાતે સ્થિત છે. + વધારાનું વ્યાજ એ) ૧૮.૨૨ લાખ બી) ૧.૮૩ લાખ સી) ૦.૧૧ લાખ તારીખ પોરબંદર, એમ. જી. રોડ (૩૭૬૭૦૦) લાડવા દિવ્યેશ બચુભાઈ (ઉદ્યારકર્તા), દીપેન મોહનભાઈ લાડવા 15.06.2024 સમય : સવારે (સહ -ઉદ્યારકર્તા), **વિસ્તાર :** ૬૨.૬૬૩ સ્કે.મી. (એફ ર) તા. ૩૧.૦૭.૨૦૨૫ મુજ ૧૧.૦૦ થી

માલિકી : પુષ્પાબેન નારણભાઈ મોકરીયા (સંજયભાઈ (જી) રે૧.૦૧.૨૦૨૫ ઠકરારના પત્ની) અને શ્રીમતી હિનાબેન સંજયભાઈ ઠકરાર (એચ) સાંકેતિક કબજો ( દિવ્યેશ મેદાનાથી ના પત્ની ) અધિકૃત અધિકારી / સિકચોર્ડ ક્રેકિટરની જાણમાં હોય તેવા બોજાની વિગતો : શ્રી મુકેશ છેજારા - ૯૦૨૪૭ ૩૩૮૬૪ / જાણમાં નથી

**માલીક :** શ્રી દીપેન મોહનભાઈ લાડવા, શ્રી દિવ્યેશ બચુભાઈ

**છાયા રોક સ્થિત મિલ્કત :** જે છાયા, પોરબંદર તાલુકા હેઠળ, સીટી સર્વે નં. ૧૫૬૩ પૈકી, પ્લોટ નં. ૩ પૈકી (ઓનલાઈન પ્રોપર્ટી કાર્ડ મુજબ સીટી સર્વે નં. ૧૫૬૩/૩), પેટા હિસ્સા

નં. 'સી'. પોરૅબંદર ખાતે સ્થિત છે.

**વિસ્તાર** : ૫૫.૨૭ સ્કે.મી.

ઈ-હરાજીના નિયમો અને શરતો : ૧. વેચાણ ઘી સિકચોરિટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો ૨૦૦૨માં આપેલ શરતો અને નિયમો અને નીચેની વધુ શરતોને આધીન રહીને થશે. વેચાણના નિયમો અને શરતોની વિગતો માટે https://www.baanknet.in અને www.pnbindia.in પર જુઓ.

તારીખ : ૨૯.૦૮.૨૦૨૫, રાજકોટ

ભરત મોહનલાલ લાકવા (જામીનદાર)

પોરબંદર, એમ. જી. રોક (૩૭૬૭૦૦) શ્રીમતી ઠકરાર પુષ્પાબેન સંજયભાઈ (ઉદ્યારકર્તા) અને શ્રીમતી મેઘનાથી હિનાબેન દિવ્યેશ (સહ-ઉદ્યારકર્તા)

પંજાબ નૈશનલ બેંક, અધિકૃત અધિકારી અને સિકચોર્ડ ક્રેડિટર

સરફેસી એકટ, ૨૦૦૨ના નિયમ ૮ (૬) હેઠળ ૧૫ દિવસીય વૈદ્યાનિક નોટિ

The Borrower/ Guarantor/ Mortgagor is hereby notified to pay the Demand Amount as mentioned above along with interest and cost till the date of payment on or befor he Last date of Submission of the Bid i.e. 16.09.2025 up to 3.30 PM failing which the property will be sold as per the above sale notice

(આ હરાજી નોટિસનું અંગ્રેજીમાંથી અન્ય ભાષામાં અનુવાદ કરતી વખતે કોઈ ક્ષતિ થયેલ જણાશે તો અસલ અંગ્રેજી લખાણ જ માન્ય ગણાશે)

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