



Date:05/09/2024

To,
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai-400051.
Symbol- AIRAN

To,
BSE Limited
24th Floor, Phiroze Jeejeebhoy
Towers,
Dalal Street,
Mumbai -400001
Scrip Code-543811

Sub: Intimation under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Advertisements in respect of 29th Annual General Meeting.

Please find enclosed herewith copy of Newspaper Advertisements published in Indian Express Gujarat- (in English) and Financial Express - (in Gujarati) on September 05, 2024 with respect to 29th Annual General Meeting of the Company.

Kindly take the same on your record and oblige us.

Thanking You,
Yours Faithfully
For Airan Limited

Stuti Kinariwala
Company Secretary and Compliance Officer
Membership No- A46213

AIRAN LIMITED

Regd. Office : 408, Kirtiman Complex, B/h. Rembrandt, C. G. Road, Ahmedabad - 380006, INDIA.
Phone : +91-79-2646 2233, +91-8866442200 • CIN : L74140GJ1995PLC025519
Email : contact@airanlimited.com • Website : www.airanlimited.com • www.airanlimited.in

Center for Development of Advanced Computing (A Premier Scientific Society of Ministry of Electronics & IT (MeitY), Govt. of India)

C-DAC Hyderabad is looking for qualification and experienced candidates in MBA / Post Graduation in Business Administration / Management / Finance & Accounts / Mass Communication and Journalism for the below positions on contract basis at Delhi & Hyderabad Location

Name of the Post	No. of Posts
Senior (Project Management) Associate	01
Project Officer (Project Management Outreach Content writing and Finance Management)	07

For detailed notification and how to apply please visit C-DAC Careers Page www.cdac.in

Address: C-DAC Hyderabad, Plot No. 6 & 7, Hardware Park, Sky No. 1/1, Srihallam highway, Pahadi Shareef Via (Kashivagiri Post) Hyderabad - 501510.
Note: Addendum / further communications in this regard, if any will be notified in the C-DAC's website only. Advt No. C-DAC(H)/RECT No. 02 (2024/SEP)

CBC-06110/12/0005/2425

PANKAJ AGRO PROTINEX LIMITED

CIN: U15140GJ1982PLC005638

Regd. Office: Pankaj Premises, Morbi Road, Rajkot-360003, Gujarat, India. Ph.No.: 0281-2443901, Email: pankajagroldt@gmail.com

NOTICE OF 42ND ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that:

1. The Forty Second (42nd) Annual General Meeting of the Company will be held on Monday, 30th September, 2024 at 04:00 p.m. at the Registered office of the Company situated at Pankaj Premises, Morbi Road, Rajkot-360003, Gujarat, India to transact the business mentioned in the notice which is being sent to the members of the Company as on cut-off date 30th August, 2024 at their Registered Address.

2. In compliance with provision of section 108 of the Companies Act, 2013 read with rule made thereunder, the Company is providing the remote e-voting facility to members to cast their vote by electronically through electronic voting system of Central Depository Service Limited ("CDSL") from a place other than venue of AGM ("remote e-voting"). All members are hereby informed that:

(1) The business stated in the notice of 42nd AGM may be transacted through voting by electronic means; (2) The remote e-voting shall commence on 26th September, 2024, Thursday at 10:00 a.m. and ends on 29th September, 2024, Sunday at 5:00 p.m. The remote e-voting module shall be disabled by CDSL thereafter; (3) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23rd September, 2024. (4) The persons who acquires the shares and becomes the member of the Company after dispatch of notice of AGM and holding shares as on cut-off date i.e. 23rd September, 2024 may cast their votes by following instructions and process of remote e-voting as provided in the Notice of AGM and on website of CDSL i.e. www.evotingindia.com (5) In case of any Queries relating to e-voting, member/ beneficial owner may contact CDSL through sending e-mail to helpdesk.evoting@cdslindia.com Or call at 1800 21 0991 1. (6) The members may note that: (a) Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently (b) the facility for voting through ballot paper shall be made available at the AGM for the members who have not cast their vote by remote e-voting (c) The members who have casted their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again and; (d) The 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 as well as voting at AGM.

3. Pursuant to Section 91 of the Companies Act, 2013 and applicable rule thereunder, the register of members and share transfer book for Equity Shares of the Company will remain closed from 24th September, 2024, Tuesday to 30th September, 2024, Monday (Both days inclusive) for the purpose of Annual General Meeting for the financial year ended on 31st March, 2024.

In case of any Queries, member can contact Company by sending Email at pankajagroldt@gmail.com

Place : Rajkot. By Order of Board
Date : 5-9-2024 Pankaj Agro Protinex Limited
Sd/-
PRAVINKUMAR K. PATEL
Chairman & Managing Director
DIN: 00291792

EXPRESS Careers

IDBI BANK

Regd. Office: IDBI Tower, WTC Complex, Cuffe Parade, Mumbai 400 005 - Tel. 66553404

IDBI Bank Ltd. Advertisement No.7 / 2024-25

Recruitment of Specialist Officers (2024-25)

IDBI Bank Ltd. invites online applications for the position(s) of Assistant General Manager - Grade 'C' and Manager - Grade 'B' as per below mentioned details:

Sr. No.	Functional Area	Grade		
		C	B	Total
1	Corporate Credit/ Retail Banking (including Retail Credit)	25	31	56
Total		25	31	56

For eligibility criteria (age, work experience, job profile etc.), requisite fees and other details, please visit the 'Careers' section of the Bank's website www.idbibank.in.
Online registration starts from September 01, 2024 till September 15, 2024.

NOTE: IDBI Bank reserves the right to accept or reject any/all application(s) without assigning any reason(s) whatsoever. Any addendum/modifications with regards to the selection process shall only be published on the Bank's website (career section) www.idbibank.in and not through any other media. Candidates are requested to regularly visit the website as above, for update in the matter.

Place - Mumbai General Manager- HR

GIDC DEGREE ENGINEERING COLLEGE
(Managed by GIDC Education Society, Gandhinagar)
Block No. 997, Village Abrama, Tal.: Jalalpure, Dist.: Navsari 396406 (Gujarat, India)
Phone: (02637) 229040, Website: www.gdec.in

EMPLOYMENT NOTICE
Regular - Principal Post

Applications are invited from eligible/interested candidates for the post of Principal. Qualification, Experience and Pay scales as per AICTE/GTU Norms. Eligibility/Application Form/Other details are available on institute website: www.gdec.in. Applications duly completed along with the self-attested documents of qualification/experience must reach on or before 17/09/2024 by Registered/Speed Post only. Incomplete applications and applications received after the due date will not be considered. Canvassing in any form will disqualify the applicant.

Member Secretary
(GIDC Education Society),
GIDC Degree Engineering College,
Block No. 997, Village Abrama, Tal.: Jalalpure,
Dist.: Navsari-396406 (Gujarat, India)

Date: 03/09/2024
Place: Abrama, Navsari

RAILWAY ELECTRIFICATION - AHMEDABAD

TENDER NOTICE

Tender No. RE-ADI-WKR-220 KV CT-PT-R Due On: 20.09.2024

Open e-Tender is invited by the Chief Project Director, Railway Electrification, Ahmedabad-380 019, for and on behalf of President of India for, supply, erection, commissioning & Testing of 220 KV CVT & CT at Wankar TSS as per GETCO technical specification.

1. Details are as under :- Estimated cost: ₹ 15,24,136.25/-, Earnest Money: 30,500,00/- Date & time of submission: Up to 20-09-2024 (15.00 Hrs.). Date & Time of opening of offer: 20-09-2024 at 15:30 Hrs. Submission of Tender: No manual offer shall be considered. Only e-tender on web site portal of ireps (www.ireps.gov.in) shall be accepted. Validity of offer: 45 Days from opening. Completion period: 03 months. (From the date of issue of LOA or date of actual commencement of work, whichever is earlier). Maintenance period: 12 months from date of commissioning Eligibility criteria: For eligibility criteria, please visit our Website www.ireps.gov.in Or/and refer to our tender document.

2. For other details and to download the entire Tender Paper, please visit our website <http://www.ireps.gov.in>

Dy. Chief Electrical Engineer
Railway Electrification/Ahmedabad

Public Notice

BHARAT PETROLEUM CORPORATION LIMITED (BPCL) a company incorporated under the Indian Companies Act 1913 is intending to take a lease the vacant land 1922 Sq.mtr (34.96MtsX55.13Mts) in Survey No.376/1p2 and city survey no.NA376/1p2/p2 situated at Village:Kherva Ta:wankar Dis:morbi Gujarat State from its owners and title holders Dilipsinh Mansinh Zala R/o at Kherva for period of 20 years. The Boundaries of the site is on the South Survey no.295 and east kuvaava-wankar state highway and north and west Adjoining survey no.376/1p2.

If any person other than Dilipsinh Mansinh Zala are having any right or claim in any manner over the said property the same maybe intimated to BPCL in the following address within 7 days from today (date of publication).

TERRITORY MANAGER
BPCL Retail Territory office
Bharat Bhavan, Near Limda Chowk,
Rajkot-Gujarat-360001
(Dilipsinh Mansinh Zala)

AIRAN LIMITED

CIN: L74140GJ1995PLC025519

Regd. Off. : 408 Kirtiman Complex, B/h Rembrandt, C.G Road, Ahmedabad -380006
Ph.: +91 79-26462233; Website: www.airanlimited.in Email: shares@airanlimited.in

NOTICE OF THE 29th ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING:

NOTICE is hereby given that the 29th (Twenty Ninth) Annual General Meeting (AGM) of the Members of Airan Limited will be held on Saturday, September 28, 2024 at 09.00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The venue of the meeting shall be deemed to be the Registered Office of the Company i.e. 408, Kirtiman Complex, B/h Rembrandt, C.G Road, Ahmedabad-380006.

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

In light of the MCA Circulars, the shareholders whether holding equity shares in Demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 29th AGM and Annual Report 2023-24 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

1. In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to shares@airanlimited.in

2. In case shares are held in DEMAT mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to shares@airanlimited.in

3. Alternatively member may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by proving the details mentioned in Point (1) or (2) as the case may be.

Post successful registration of the e-mail address, the shareholder would get the user-id and the password to enable e-voting for 29th AGM.

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

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company is not closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Friday, September 20, 2024 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the Annual General Meeting.

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

The remote e-voting will commence on 9:00 A.M. on Wednesday, September 25, 2024 and will end on 5:00 P.M. on Friday, September 27, 2024. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the 29th AGM; and c) the members who have cast their vote by remote e-voting prior to the 29th AGM may also attend the 29th AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 29th Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Friday, September 20, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com or shares@airanlimited.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.com. Members may also contact Ms. Stuti Kinariwala, Company Secretary of the Company at the Corporate office of the Company or may write an e-mail to shares@airanlimited.in or may call on +91-079-26462233 for any further clarification.

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

For, Airan Limited
Sd/-
Sandeeppkumar Vishwanath Agrawal
Chairman and Managing Director
DIN: 02566480

Place: Ahmedabad
Date: 04/09/2024

NATIONAL SCHOOL OF DRAMA
NEW DELHI- 110001
(An autonomous Institution of Ministry of Culture, Govt. of India)

CALL FOR ENTRIES

24th BHARAT RANG MAHOTSAV, 2025 (INTERNATIONAL THEATRE FESTIVAL OF INDIA)

National School of Drama invites proposals for participation in the 24th Bharat Rang Mahotsav- International Theatre Festival of India which will be held in New Delhi and other cities of the country in February, 2025.

Applications are invited online only from interested Theatre groups/ Drama Institutions/Theatre Organizations/ Directors from both India and abroad.

For detailed information and application form please visit NSD website www.nsd.gov.in. (Link will be activated w.e.f. 05 September, 2024).

Last date of submission of application is 30th September, 2024.
Enquiry: Phone: 011- 23073647, 011- 23031116
Website: www.nsd.gov.in

CBC 09130/12/0006/2425

ALL INDIA INSTITUTE OF MEDICAL SCIENCES
ANSART NAGAR, NEW DELHI - 110 608
EXAMINATION SECTION

ADMISSION NOTICE NO. 107/2024

F.No.AIIMS/Exam.Sec./Advt/4-5/(INI-CET-PG-Jan-25)/2024 10.08.2024

INI-CET for admission to PG Courses for January 2025 session

AIIMS, New Delhi invites online applications for Institute of National Importance Combined Entrance Test (INI-CET) January 2025 Session for admission to PG courses [MD/MS/M.Ch.(6 Years)/MDS] of AIIMS, New Delhi and other AIIMS, JIPMER Puducherry, NIMHANS Bengaluru, PGIMER Chandigarh & SCTIMST Trivandrum as per following schedule:-

Date of uploading Prospectus Part-A including eligibility criteria: 05.09.2024

Online Registration for application	Start date	Closing date
- Registration and Basic Information	05.09.2024	05.10.2024 (by 5.00 pm)
- Generation of Examination Unique Code (EUC)	26.09.2024	18.10.2024 (5.00 pm)
- Completion of Application from		
Uploading of admit card on AIIMS website	04 th November, 2024 (Monday)	
Date of Examination	10 th November, 2024 (Sunday)	

Please visit the website www.aiimsexams.ac.in regularly for all the latest updates and detailed information

ASSTT. CONTROLLER (EXAMS)
CBC-17112/11/0032/2425

SGR SHREE GANESH REMEDIES LIMITED
CIN No. : L24230GJ1995PLC025661

Registered Office : Plot No.6002, 6003, 6011 & 6012, G.I.D.C., Ankleshwar-393001, Bharuch, Gujarat, India
Phone : 7574976076 • Web : www.ganeshremedies.com
Email : investors@ganeshremedies.com

NOTICE OF 29th ANNUAL GENERAL MEETING ("AGM")

The 29th AGM of Shree Ganesh Remedies Limited will be held on Monday, September 30, 2024 11.30 a.m. (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") pursuant to the provisions of the Companies Act, 2013 read with various circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circulars"), to transact the businesses as set out in the Notice convening the 29th AGM.

Electronic copy of the Notice convening the AGM, containing among others, procedure & Instructions for e-voting and the Annual Report for the FY 2023-24 will be sent, in due course, to those Members whose e-mail ID is registered with the Company / Depository Participant.

Members, who have not registered their e-mail address, are requested to register the same at the earliest.

(a) In respect of shares held in demat form - with their depository participants (DPs);

(b) In respect of shares held in physical form -

(i) by writing to the Company's Registrar and Share Transfer Agent viz, Bigshare Services Private Limited with details of Folio number, and self-attested copy of PAN card at: S6-2, 6 Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai- 400093 Maharashtra. (ii) by sending e-mail to investor@bigshareonline.com

Members holding shares in demat form can also send e-mail to aforesaid e-mail to register their e-mail address for the limited purpose of receiving the Notice of AGM and the Annual Report for the FY 2023-24.

The Company will provide facility to Members to exercise their voting rights by electronic means. The Instructions for joining the AGM through VC / OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of the AGM.

Notice convening the AGM and the Annual Report for the FY 2023-24 will also be available on the website of the Company at www.ganeshremedies.com and of the stock exchange viz. BSE at www.bseindia.com.

For Shree Ganesh Remedies Limited
Sd/-
Chandulal Manubhai Kothia
Managing Director
(DIN : 00652806)

Place : Ankleshwar
Date : September 04, 2024

NOTICE
LOSS OF SHARES OF SHARE CERTIFICATES

NOTICE is hereby given that the below mentioned share certificates of COLGATE-PALMOLIVE (INDIA) LTD, having their Registered Office at: COLGATE RESEARCH CENTRE, MAIN STREET, HIRANANDANI GARDENS, POWAI, MUMBAI-400 076 MAHARASHTRA, have been reported as lost/misplaced and the Company is in the process of issuing duplicate share certificates in lieu thereof on request made by the Registered Shareholder and on execution of documents required for issue duplicate share certificates.

FOLIO NO. NAME OF THE SHARE HOLDER	SHARE CERT. Nos.	DISTINCTIVE NOS. From - To	No Of Equity Shares
2019163	4135822-4135871	50 EQUITY SHARES	
2019163	43851384-43851413	30 EQUITY SHARES	
2019163	105952001-105952080	80 EQUITY SHARES	
2019163	132021460-132021475	16 EQUITY SHARES	

Any person who has a valid claim on the said shares may lodge such claim with the Company at their Corporate Office within 15 days hereof failing which the Company will issue duplicate share certificates.

Place: Vadodara
Date : 03/09/2024

LINA SANJIV PATEL
MADHUBEN V PATEL

INDIFRA LIMITED
CIN: L45200GJ2009PLC056995

Registered Office: 9, Krishna Villa, Nr. Amrakunj Society, V.V.Nagar Road, Karamsad, Anand-388210, Gujarat

Tel.: +91 7226000222; Website: www.indifra.com Email: shares@indifra.in

NOTICE OF THE 15th ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

NOTICE is hereby given that the 15th (Fifteenth) Annual General Meeting (AGM) of the Members of Indifra Limited will be held on Saturday, September 28, 2024 at 04.00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

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

In light of the MCA Circulars, the shareholders whether holding equity shares in Demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 15th AGM and Annual Report 2023-24 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

- In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to shares@indifra.in
- In case shares are held in DEMAT mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to shares@indifra.in
- Alternatively member may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by proving the details mentioned in Point (1) or (2) as the case may be.

Post successful registration of the e-mail address, the shareholder would get the user-id and the password to enable e-voting for 15th AGM.

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

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company is not closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Friday, September 20, 2024 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the Annual General Meeting.

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

The remote e-voting will commence on 9:00 A.M. on Wednesday, September 25, 2024 and will end on 5:00 P.M. on Friday September 27, 2024. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the 15th AGM; and c) the members who have cast their vote by remote e-voting prior to the 15th AGM may also attend the 15th AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 15th Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Friday, September 20, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com or shares@indifra.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.com. Members may also contact Ms. Ruchika Jain, Company Secretary of the Company at the Corporate office of the Company or may write an e-mail to shares@indifra.in or may call on +91 7226000222 for any further clarification.

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

For, Indifra Limited
Sd/-
Abhishek Sandeepkumar Agrawal
Chairman & Managing Director
DIN: 07613943

Place: Anand
Date: 04/09/2024

Bandhan Bank Regional Office: Netaji Marg, Nr. Mithakhali Six Roads, Ellisbridge, Ahmedabad-6. Phone: +91-79-26421671-75

SYMBOLIC POSSESSION NOTICE

NOTICE is hereby given under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(1)(2) read with Rule 2 of the Security Interest (Enforcement) Rules, 2002, the Authorized Officer issued demand notice to the borrower(s) on the date mentioned against the account stated hereinafter calling upon them to repay the amount within 60 days from the date of receipt of said notice. The borrower(s) having failed to repay the amount, notice is hereby given to the public in general and in particular the borrower(s) that the undersigned has taken the symbolic possession of the property described herein below under Section 13(4) of the said Act read with Rule 8 of the said Rules on the date mentioned against the account. The borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of the Bank for the amounts, interest, costs and charges thereon. The borrowers' mortgagors' attention is invited to the provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Name of borrower(s) & Loan Account No.	Description of the property mortgaged (Secured Asset)	Date of Demand Notice	Date of Symbolic Possession Notice	O/s Demand on date of 12.08.2024
Mr. Piyush Savjibhai Daudiyaa Mrs. Hansaben Savjibhai Daudiyaa 20002110003420	All that piece and parcel of the immovable property situated at R.S.No.111/Paiki, Plot No.35 Paiki, Vibhag-B, City Survey No.NA111/35 Paiki, Land area admeasuring 41.43 sq.mtr, Khodiyar Nagar, Near Krishna Park, B/h Ramnath Temple, Chhavya, Ta & Dist: Porbandar-Gujarat-360575 and bounded by: North: Plot No.35 Paiki Property of Vibhag No.C, East: 9 meter Road, West: Property of Plot No.36, South: Plot No.35 Paiki Property of Vibhag No.A	10.06.2024	02.09.2024	Rs. 12,38,678.66

Place: Porbandar
Date: 05/09/2024

Authorised Officer
Bandhan Bank Limited