

8<sup>th</sup> July, 2025

To,  
**Department of Corporate Services**  
**BSE Limited**  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

To,  
**Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G, Bandra Kurla  
Complex, Bandra (E),  
Mumbai - 400 051

**Security Code: 540923**

**Security Symbol: ASHOKAMET**

Dear Sir/Madam,

**Sub: Submission of Newspaper Advertisement for Postal Ballot of the Company**

Pursuant to Regulation 30 and 47 of the SEBI Listing Obligations and Disclosure Requirements, Regulations, 2015, please find enclosed herewith copies of the newspaper advertisement published on 8<sup>th</sup> July, 2025, confirming completion of dispatch of Notice of Postal Ballot through email and providing other necessary information published in one English daily newspaper and one daily newspaper in the language of the region, where the registered office of the company is situated.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

**For Ashoka Metcast Limited**



**Ashok C. Shah**  
**Managing Director**  
**DIN: 02467830**



Encl: As above

**Ashoka Metcast Limited**

**Reg. Office:** 7th Floor, Ashoka Chambers, Opp. HCG Hospital, Mithakhali Six Roads, Mithakhali Ahmedabad 380006. **Website:** [www.ashokametcast.in](http://www.ashokametcast.in)

**Email :** [info@ashokametcast.in](mailto:info@ashokametcast.in) **CIN :** L70101GJ2009PLC057642 **T :** 079 26463226



Editorial

# Respecting & Nurturing women

India is a source, destination and transit country for women being trafficked for the use of forced labor and commercial sexual exploitation. Women are being held in debt bondage and are very vulnerable to forced labor working in rice mills, brick kilns, and agriculture and in embroidery factories. Interestingly, a television debate concluded that divorce rates and women empowerment are directly proportional. Empowered though, women's status has not been any better, thanks to honour killings, call-centre atrocities, female infanticides and you name it. Imagine a world without it! The world of work is changing, and with significant implications for women. On one hand, we have globalization, technological and digital revolution and the opportunities they bring, and on the other hand, the growing informality of labour, unstable livelihoods and incomes, new fiscal and trade policies and environmental impacts-all of which must be addressed in the context of women's economic empowerment.

It has rightly pointed out that "Single means much more than living life your way". It is found that a single woman faces many psychological and emotional hurdles because of the traditional views of society. The class of single women with a new status may be the direct result of the new concept of women's development. One would find that facilities in our country to welcome this new trend are still inadequate and young women will have to be trained for such a possibility. There are many single women who are self-confident and have a positive self-image. Women prefer to stay single because it gives them the right to live the way they liked and utilize their income the way they wished. In India, a good number of women have begun to remain single and they have valued their independence regarding physical matters and decision

making. Our society needs to change, to help the single women to stand on their feet with dignity and pride. The phenomenon of being single either by choice or by circumstances, is a deviation from traditional expectations but both the family as well as the women themselves need to redefine their concept of suitability of a marriage partner. Inter-cast or inter-religious marriages could be encouraged as this would broaden the range of choice of partners. Society should stop exploiting them and respect their right to be happy and independent.

Crimes rates against women are much higher in big cities than in either small cities or rural areas. Time has helplessly watched women suffering in the form of discrimination, oppression, exploitation, degradation, aggression, humiliation. In a country where women and girls are traditionally revered as the Mother and the Goddess, this is simply unacceptable. A society that is unable to respect, protect and nurture its women and children loses its moral moorings and runs adrift. The major lacuna in the laws is that they are not gender neutral. Many women and their family members, therefore, misuse them to settle scores, intimidate and harass the husband and his family. It is not uncommon to project self-inflicted injuries as assault by husbands. Sensitivity training and knowledge of the rights of women and children are another vital need and must be made mandatory for all law enforcement agencies. To increase the reporting of such cases at first we need to empower the women and children. They must be educated on their rights and encourage them to come forward to register the cases. There are many violent cases but due to stigma in the society very few are reported. The problem cannot be solved by the government alone but by a national awakening involving the entire country and civil society.

## Summer cruising through Europe? What dreams are made of!



Ahmedabad, Europe never ceases to amaze, does it? For travellers around the world, this continent holds a charm like no other, especially during the summer months when the stunning fjords in the North, quaint cobblestone alleyways in medieval cities, and mesmerising golden-hour Mediterranean sunsets aboard an NCL European cruise. Now is the perfect time to book with Norwegian Cruise Line, with valuable inclusions through NCL's More At Sea™ featuring perks like free Wi-Fi, shore excursion credits, unlimited open bar and specialty dining. Greek Isles cruising offers sun-soaked landscapes, whitewashed villages and cerulean waters. –

once where your ship awaits to take you for a spectacular journey at sea! From the sun-drenched Greek Isles, the romantic cities of the Baltic region, the vibrant Mediterranean to the rugged landscapes of Iceland, here are four dream European destinations, best explored aboard an NCL European cruise. Now is the perfect time to book with Norwegian Cruise Line, with valuable inclusions through NCL's More At Sea™ featuring perks like free Wi-Fi, shore excursion credits, unlimited open bar and specialty dining. Greek Isles cruising offers sun-soaked landscapes, whitewashed villages and cerulean waters. –



**Vinod Chandrashekhar Dixit**  
Free-lance Journalist, Writer & Cartoonist  
(dixitpatrakar@yahoo.in)

There is a sea change in the way the business of banking is being performed. The impact is substantial as far as delivery channels are concerned in the digital environment and today's customer is offered a bouquet of case-of-use and convenient options to perform banking anywhere and at anytime. Digital banking has caught the fancy of every bank in the world, from small to large. With the internet becoming so omnipresent, there are also chances of increasing incidents of frauds affected with malaise intention and an unwary and credulous. No doubt, the banking sector in the country has shown the way for many safe and secure transaction processing modes, from time immemorial, and many of these have been replicated in other business sectors as well. We often say that the abet world is ten years ahead of the human rights world in physical security, but the annul is true for digital security in many ways. Physical security is something that is more intuitive to us than cyber security. After all, every one of us locks our doors when we leave the house in the morning, but far fewer

properly lock out computers against burglars. In short, today's businesses largely operate in the digital world. Security measures are essential need of the time due to the prevailing environment of the world. In spite of the technological advancement, it is crucial to remember that the physical location the organization occupies can present multiple security risks as devastating as a data infringe.

What is Physical Security

Physical security is a measure designed to deny unauthorized access to facilities, equipment and resources and to protect personnel and property from damage or harm. It involves the use of multiple layers of interdependent systems which include CCTV surveillance, security guards, protective barriers, locks, access control protocols etc. In short it refers to the protection of an organization's assets from physical damage, harm, theft, or unauthorized access. In today's increasingly digital work environments the magnitude of physical security is often neglected, with resources instead being invested into protecting against more technical threats such as cyber spying, malware, and hacking.

What we can do ?

Jeff Cooper the creator of the "modern technique" of handgun shooting, and an expert on the use and history of small arms has rightly said "Observe your cat. It is difficult to surprise him. Why? Naturally his superior hearing is part of the answer, but not all of it. He moves well, using his senses fully. He is not preoccupied with irrelevancies. He's not thinking about his job or his image or his income tax. He is putting first things first, principally his physical security. Do likewise."

Now it is well known to

every person that the physical security means the preventive guarding of assets with the help of touchable, visible and weighty items assuring the possible security of assets. We all are aware of the fact that physical security over past decades has become increasingly more difficult for organizations. Physical security is often a second thought when it comes to information security. Physical security manages and protects resources in the form of administrative, technical and physical controls. Today the world of physical security systems is being plagued by multiple new and budding technologies.

Accepting the fact that the threats are both constant and, in terms of the means and methods, constantly evolving, the key to successful mitigation is the development of a proactive strategy of monitoring and detection. Digitalization and the internet of things now embody a new, equally transformative age of business operation, with the promise of greater efficiency, stronger security and better working environments for employees.

Technology and computer environments now allow more compromises to occur due to increased vulnerabilities. The physical element of security is frequently overlooked. The theft of hardware or sabotage could occur while working with administrative and technical controls. The physical security space is changing, with emerging threats, new criminal techniques, terrorism and hostile activism just of few of the drivers of change. It is a fact that physical security must be implemented correctly to prevent attackers from gaining physical access and take what they want. We need to implement a security

program that balances security measures and safety concerns. The strategies used to protect the organization's assets also need to have a layered approach. It is harder for an attacker to reach their objective when multiple layers are bypassed to access a resource.

Personal spaces and safeties that were previously granted simply by physical separation are no longer protected now-a-days. The world is fast entering into an epoch of technology-dominated progress when the digital network has entered the most contiguous spaces and challenges the normally accepted notions of the private. It brings into focus new means of exercising social, economic, and political power, and reducing of autonomies, we need to bring physical common sense best practices into the digital world. This means, we have to employ the line of business owners to be active participants and make them aware of what their risks are. Arguably, the technology currently showing the greatest potential implications have a wireless Internet connection to pass their status (data) via digital communications to other components, devices or systems. This is the future of security, and it will increasingly be a part of what's ahead for all those in physical security, including management. Large organizations that have a higher level of risk are the first to integrate these complex technologies into their physical security systems and will be the most likely to succeed

Clearly, emerging technologies will have a profound impact at all levels of physical security and there is no doubt that physical security demands will continue to evolve due to changes in how we live and conduct our business. Another budding

threat is physical access to machines with sensitive information which is possible anywhere that is publicly accessible, including office space open for guests. Even an open USB port can allow burglars to interface with our systems and access secure information. Such physical hacking is still prevalent and can have shocking consequences.

1] We must bear in mind that network security starts at the physical level. All the firewalls in the world won't stop an impostor who is able to gain physical access to our network and computers, so lock up as well as lock down.

2] We must remember that an organization's cyber security is only as good as its physical security.

3] A strong password is good choice to restrict the unwanted hands from one's account.

4] Multi-factor authentication (MFA) is one of the best steps we can take to secure sensitive information and account access permissions in terms of the cost-benefit ratio.

5] We must be sentient of other theft opportunities, like leaving visible laptops in unattended cars or bags, and guide our employees on best practices to minimize risk of theft.

6] No matter how simple or complex the security system, it will be useless if it isn't tested regularly to ensure it works as expected. Alarms need to be tested and maintained, CCTV cameras need to be checked and staff needs to be regularly trained on processes.

7] We can also use hybrid and multi cloud solutions to enhance the management, validation and storage of the data generated by sensors present in physical security infrastructure.

8] Data centre are to be premeditated to withstand everything from corporate surveillance, to terrorists, to

natural disasters, to thieves trying to make a fast jump depending on customer requirements.

9] We need to build specialist data centres that are built from the ground that in order to maintain 100 % uptime, keep illegal people out and guarantees that the expensive data housed inside is protected.

10] If possible, we should manage to move the processing portions of our computers into locked cabinets to prevent tech-savvy thieves from stealing the hard drive and attempting to steal the data off of it or their hacking and cracking software to run.

11] Corporate security staff that operate, manages and monitors the electronic security systems used in the facilities they are assigned are to be trained on how to use the security systems equipment.

When methods for committing acts such as theft and spying are becoming more sophisticated, incidents of terrorists attacks continues to rise, natural disaster rates are increasing, the importance of physical security cannot be overlooked. Responsibility for information security is often put completely on the shoulders of the IT department's security team but it is to be remembered that responsibility for security falls on everyone in the organization. All employees have to realize they are responsible for safe practices on the phone, on PCs, on mobile devices. Employees do not have the general computing security knowledge and they need to practice safe. After all, if employees are now aware about the warning signs in terms of malicious strains, how can they be expected to keep them out ? **(B-15 Jyoti-Kalash Society, Jodhpur Tekra, Satellite, Ahmedabad - 380 015)**

# Gujarat will get a new DGP today

Ahmedabad, The highest post in the IPS in the Home Department is that of DGP. Director General of Police, that is, the state police chief. Today (June 30, 2025) Gujarat's DGP Vikas Sahay is going to retire, so who will become the new DGP? The debate has gained momentum. The government had also sent a list of five officers to the central government. Usually, senior officers are also pushing hard to become DGP.

After Vikas Sahay, according to seniority, Dr. K.L.N. Rao and after him, G.S. Malik (Ahmedabad City Police Commissioner), who is considered close to the government, are likely to be made DGP. There is more speculation about these two officers, but the names of other officers are also being discussed. There is little possibility of Vikas Sahay getting an extension, because preparations for his farewell ceremony in Gandhinagar have already begun.

Important things related to DGP, from superseding to selection, the government usually selects only those officers who are in the good books of the government, because it is difficult to change them for two years. Many officers keep claiming that they are close to the

government, but if the government wants, it can supersede some officers and post other officers. If the state does not decide on the DGP, the state government can also make an in-charge DGP if it wants, but that does not come under the guidelines, but the government can do it in special cases if it wants.

What is the process to become a DGP? What are the Supreme Court guidelines?

Usually, the DGP is selected from among the most senior IPS officers in the state. UPSC plays an important role in DGP selection. A list of specific senior officials of the state is prepared and sent to the central government. UPSC prepares a list of how many officers can become DGPs from that list and sends it to

the state government. Usually, this list includes only officers who are about six months away from retirement. The DGP is appointed based on seniority.

UPSC prepares the list based on seniority-cum-merit. After this list is received, the state government makes its selection. Even if he has six months left before retirement, according to the new guidelines, if he is selected as DGP, he automatically gets an extension of 2 years.

Finally, after the list of selected officers arrives from the center, one of their names gets the seal of approval and is made the DGP. In Gujarat, the government has never made a junior DGP by superseding him. It cannot be denied that if in some cases

**TRUHOME FINANCE LIMITED**  
(Formerly Known As Shriram Housing Finance Limited)



Reg. Off.: Srinivasa Tower, 1st Floor, Door No. 5, Old No.11, 2nd Lane, Cenatopha Road, Alwarpet, Teynampet, Chennai-600018  
Head Office: Level 3, Wockhardt Towers, East Wing C-2, G Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051  
Website: <http://www.truhomefinance.in>

**PHYSICAL POSSESSION NOTICE**

Whereas, The undersigned being the authorised officer of Truhome Finance Limited(Earlier known as Shriram Housing Finance Limited) under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (said Act) and in exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 (said Rules) issued demand notices to the Borrowers details of which are mentioned in the table below to repay the amount mentioned in the said demand notices.

The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned being the Authorised officer Truhome Finance Limited (Earlier known as Shriram Housing Finance Limited) has taken PHYSICAL POSSESSION 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 06.07.2025.

The Borrower 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 Truhome Finance Limited(Earlier known as Shriram Housing Finance Limited) for an amount as mentioned herein below with interest thereon.

The borrower's 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.

Borrower's Name and Address	
Hareeshbhai Kanabhai Bavliya, Bavliya Bhauaben Hareeshbhai, Bavliya Sanjaykumar Kanabhai Present Address:-At,Kalasar, Gantivali Sheri,Chotila, Surendranagar-363520 Also :- Property Address:- Sub Plot No.45 to 49/4, Rudrabhumi park, Opp.Bhagvati Residency, Off. Than Road, Near Sai Dham, Chotila, Surendranagar-363520 LAN - SHLHRAJK0001092	
Amount due as per Demand Notice	
Date.12.11.2024.	Rs.56,663/-
Court Order Details.	
2nd Chief Judicial Magistrate Court, Surendranagr in Criminal Misc. Application No.179 of 2025, Judgement dated 07/05/2025. Physical possession taken dated,06.07.2025	
Description of Mortgaged Property	
All that pieces and parcel of immovable property comprising of Residential House on land measuring Sq.Mtrs.52.28 of Sub-Plot No.45 to 49/4 of Plot No.45 to 49 of the area known as "Rudrabhumi Park", of R.S.N.60 paiki 4 of Chotila, Ta.Chotila & District: Surendranagar in the state of Gujarat. Boundaries of the property :-North :Property of Sub-Plot No.45 to 49/3 South :- Property of Sub-Plot No.45 to 49/5, East :- 6.00 Mtrs. road. West :- Property of Plot No.38 to 42	
Borrower's Name and Address	
Parabattani Jaysukhbhai Hamirbhai, Parabattani Kanchanben Jaysukhbhai Residence Address:-Mafiyapara, Near Water Tank,Chamunda Temple, Chotila, Surendranagar-363520 AlsoProperty Address :-Sub Plot No.95 to 110/P-15,Gokuldhama Society, Near Haridham-1,Off.Ahmedabad-Rajkot Highway, Near Reliance Petrol Pump, Chotila, Surendranagar-363520 LAN - SBTHRAJK0001265, STUHHRAJK0001548	
Amount due as per Demand Notice	
Date.16.10.2024.	Rs.6,45,078/- & 3,39,021
Court Order Details.	
2nd Chief Judicial Magistrate Court, Surendranagr in Criminal Misc. Application No.178 of 2025, Judgement dated 07/05/2025. Physical possession taken dated,06.07.2025	
Description of Mortgaged Property	
A Residential Open land measuring 86.70 Sq.Mtrs. of Sub Plot No.95 to 110 paiki 15 of Plot No.95 to 110 area known as "GOKULDHAM RESIDENCY", of Chotila, Revenue Survey No.24, paiki 1, paiki 2, Sub District-Chotila, District : Surendranagar. Boundaries of the property :- North :- Sub Plot No.95 to 110/paiki 14, South :- Sub Plot No.95 to 110/paiki 16, East :- Revenue Survey No.11, West :- 7.50 mtrs. Road	
Place : Surendranagar Date : 06-07-2025	Sd/- Authorised Officer- Truhome Finance Limited (Earlier Known as Shriram Housing Finance Limited)

**WESTERN RAILWAY-VADODARA DIVISION**

**VARIOUS ENGINEERING WORKS**  
**E-TENDER NOTICE NO. DRM-BRC 071 TO 072 OF 2025-26**  
Sealed Tenders for and on behalf of the President of India are invited by Divisional Railway Manager (WA/C), Western Railway, Pratapnagar, Vadodara-390 004 for the following works.

Sr No.	E - Tender No.	Name of Work	Approximate cost of the work (In Rs.)	Bid Security to be deposited (In Rs.)
1	<b>DRM BRC 071 of 2025-26</b>	Vadodara Division:- Improvement & Upgradation of Yards under Jurisdiction of SSE(PWAY) - VADODARA YARD.	<b>4,46,22,305.08</b>	<b>3,73,100.00</b>
2	<b>DRM BRC 072 of 2025-26</b>	Construction of EI Building, Extension of Bridge, and Laying of Additional Track in connection with Goods Shed Work at Gumandev.	<b>6,25,84,898.78</b>	<b>4,62,900.00</b>

**Date and time for submission of tender and opening of tender:** Tender is to be submitted on 28.07.2025 before 15.00 Hrs and is to be opened on same date at 15.30 Hrs. **Website particulars and notice for the location where complete details can be seen & Address of the office from where the tender form can be purchased:** Web sites: [www.ireps.gov.in](http://www.ireps.gov.in). Divisional Railway Manager (WA/C) Western Railway, Pratapnagar, Vadodara -390 004.

Like us on: [facebook.com/WesternRly](https://www.facebook.com/WesternRly) | Follow us on: [twitter.com/WesternRly](https://twitter.com/WesternRly)

**ASHOKA METCAST LIMITED**  
**CIN - L70101GJ2009PLC057642**  
**Regd. Office:** 7th Floor, Ashoka Chambers, Opp. HCG Hospital, Mithakhali Six Roads, Mithakhali, Ahmedabad - 380006, Gujarat **Phone No.:** 079-26463226, **E-mail ID:** [info@ashokametcast.in](mailto:info@ashokametcast.in), **Website:** [www.ashokametcast.in](http://www.ashokametcast.in)

**NOTICE OF POSTAL BALLOT & E-VOTING INFORMATION**  
Notice is hereby given pursuant to the provisions of Sections 108 and 110, and other applicable provisions of the Companies Act, 2013, as amended ("the Act"), read together with the Companies (Management and Administration) Rules, 2014, as amended ("the Management Rules"), General Circular No. 09 / 2024 dated September 19, 2024, 17/2020 dated April 13, 2020 and 14/2020 dated April 08, 2020 issued by the Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as "the MCA Circulars"), and Circular SEBI/HO/CFD/CPD-PoB-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI (hereinafter referred to as "the SEBI Circular"), Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable laws, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), approval of members of the Company is sought for the following ordinary resolution as set out in the notice of Postal Ballot by voting through electronic means only ("remote E-voting").

Sr. No.	Description of Resolution
1.	Increase in Authorised Share Capital of the Company.

The Company has sent Postal Ballot Notice along with the Explanatory Statement on 7th July, 2025, by email to only to those members who have registered their email addresses with the Company/ RTA/ depository/ depository participants and whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, 4th July, 2025. Members may note that the Notice is also available on Company's website at [www.ashokametcast.in](http://www.ashokametcast.in), website of BSE at [www.bseindia.com](http://www.bseindia.com), website of NSE at [www.nseindia.com](http://www.nseindia.com) and website of CDSL at [www.evotingindia.com](http://www.evotingindia.com). The physical copy of the Notice along with explanatory statement, Postal Ballot Form and pre-paid business reply envelope (BRE) has not been sent for this postal ballot in due compliance of MCA circulars.

The Remote e-voting period shall commence on **Tuesday, 8th July, 2025 (9:00 A.M. IST) and end on Wednesday, 6th August, 2025 (5:00 P.M. IST) (both days inclusive)**. During these period shareholders' of the Company, holding shares as on the cut-off date (record date) of **Friday, 4th July, 2025** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

Members are requested to refer to the detailed instructions for E-voting mentioned in notes forming part of the Postal Ballot Notice. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Marfatil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free no. 1800 21 09911.

Mr. Chintan K. Patel, Practicing Company Secretary, Ahmedabad is appointed as the Scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner.

The result of the Postal Ballot shall be declared by the Chairman or any other duly authorized person of the Company on or before Friday, 8th August, 2025, the same shall be communicated to the Stock Exchange and would also be uploaded on the Company's website at [www.ashokametcast.in](http://www.ashokametcast.in).

Members who have not registered their e-mail address so far, or want to change their email IDs, are requested to register/change the same with their Depository Participants, so as to receive all communications electronically.

**For, Ashoka Metcast Limited**  
**By order of Board**  
**Sd/-**  
**Ashok K. Shah**  
**Managing Director**  
**DIN: 02467830**

**Place: Ahmedabad**  
**Date: 7th July, 2025**



અશોકા મેટ્રાસ્ટ લિમીટેડ  
બોર્ડ ઓફ ડિરેક્ટર્સના આદેશથી  
સહી :-  
અશોક ચીનુભાઈ શાહ  
મેનેજિંગ ડિરેક્ટર  
ડા.આર્.એન. : ૦૨૪૬૭૮૩૦