

28th May, 2025

To,
Department of Corporate Services
BSE Limited
25th 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 28th May, 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

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

Email : info@ashokametcast.in **CIN :** L70101GJ2009PLC057642 **T :** 079 26463226

Bank Retirees - Why "NO" action on pension updation even after 30 years?



Vinod Chandrashekar Dixit
Free-lance Journalist, Writer & Cartoonist
(dixitpatrakar@yahooin)

Officers and workmen retired from nationalised banks and State Bank of India (SBI) are worried no action on 'provision for pension updation' is forthcoming even after 30 years of an agreement 'with enabling provision'. K.V. Acharya - the president of the All India Bank Pensioners and Retirees Confederation (AIBPARC) has been actively involved in advocating for pension updation for bank pensioners, arguing that they should be treated as a homogeneous group and their pensions should be updated in line with Central Government and RBI pensioners. AIBPARC & AIBRF strongly feel that the Bank Pensioners and Retirees Confederation should be treated as a homogeneous group and their pensions should be updated in line with Central Government and RBI pensioners. AIBPARC & AIBRF strongly feel that the Bank Pensioners and Retirees Confederation should be treated as a homogeneous group and their pensions should be updated in line with Central Government and RBI pensioners.



President KV Acharya has already explained about the ceaseless efforts made by AIBPARC leadership on the major demands of implementation of pension updation under Regulation 35 (1) of BEPR 1995 as per RBI formula with effect from March 1, 2019, special allowance component introduced in 10th bipartite settlement to be reckoned for Gratuity and Basic Pension, consultative status to AIBPARC and other pensioners organisations... Time and again a delegation of AIBPARC comprising of Com.K.V.Acharya, Com.Dr.J.D Sharma, Com.Suprita Sarkar and Com.G.V.V.S.N. Varma have met the Hon'ble Union Finance Minister and presented before her all the pending issues affecting the interest of the Retirees requesting her for an early resolution of the same but nothing has happened and the most retired employees who contributed to bank nationalisation are today facing financial difficulties and the legal heirs of the deceased employees are only getting a mere amount as pension. The government has not done anything to revise the pension of bank retirees despite the apex court's judgement stating that the wage & pension revision is inseparable. K. V. Acharya has said that the Central government revises pension of its retired employees whenever it implements the pay commission for the employees. Reserve Bank of India pensioners also have got their pension revised twice but the pension of bank retirees is not yet updated.

The Pension Scheme was introduced in the Banks w.e.f. 1st January, 1986 (retrospectively) in terms of Pension Settlement dated 25.10.1993 signed between Indian Banks' Association and the Representatives of Workmen Unions and Officers Organisation. The Supreme Court has observed that if the person retiring is eligible for pension at the time of retirement and if he survives till the time of subsequent amendment of the relevant pension scheme he would become eligible to get an enhanced pension or would become eligible to get more pension as per the formula of the computation of pension subsequently brought into force, he would be entitled to get the benefit of the amended pension provision from the date of such order as he would be member of the very same class of pensioners. The additional benefit is being conferred on all of them in such a situation the additional benefit available to the same class of pensioner cannot be denied to him on the ground that he had retired prior to the date on which the aforesaid additional benefit was conferred on the members of the same class of pensioners.

When pensions of Central Government pensioners, State Government pensioners and armed personnel are revised every time their salaries are revised, why should Bank Pensioners be deprived of the same? In the present days of high inflation, retaining the same amount of pensions without revising them the senior citizens to much hogginess. Time has now come when our FM must settle this long pending issue urgently so that this hitherto deserted section of the pensioners could get the benefit of revision of pension. **(B-15 Jyoti-Kalash Society, Jodhpur Tekra, Satellite, Ahmedabad - 380 015)**



Ahmedabad, Hon'ble Prime Minister Shri Narendra Modi dedicated to the nation several key rail infrastructural projects worth over Rs. 22800 crore on 26th May, 2025 at Dahod in Gujarat and flagged off the new Veraval (Somnath) - Sabarmati (Ahmedabad) Vande Bharat Express as well as Valsad - Dahod Express train through video conferencing. Hon'ble Prime Minister on his visit to Dahod, inspected and dedicated the new Locomotive Manufacturing plant of Indian Railways. This plant will manufacture 1200 electric locomotives of 9000 HP for domestic purposes as well as for export. Hon'ble PM also flagged off the first electric locomotive manufactured from the plant. Thereafter, PM Shri Modi attended the public event at Dahod and inaugurated multiple rail projects worth around Rs 22,800 crore, including flagging off of new Vande Bharat & Express trains. On this occasion, functions were also held at several stations such as Veraval, Valsad, Anand, Rajkot, Dahod, Sabarmati, etc. and were graced by dignitaries such as Hon'ble MHA public representatives, etc. Various cultural programmes were held and was attended by public in large numbers.

Anand - Godhra (78.80 Km) Doubling Project - The doubling of the 78.80 km Anand-Godhra section has been completed at a cost of Rs. 693 crore. The Anand - Godhra section traverses through Anand, Panchmahal and Vadodra districts in Gujarat. This section serves as an alternate connectivity route from Ahmedabad towards Ratam, effectively bypassing the busy Vadodra station. This previously single-line section has now been upgraded to a double-line section. It has significantly decongested the heavily trafficked Ahmedabad-Vadodra and Vadodra-Godhra sections, benefiting both passenger and freight traffic. This in turn has improved train punctuality and reduced travel time, thereby facilitating easier and faster movement for daily commuters, traders, tourists, students, and business travelers. Electrification of Sabarmati - Botad section & 100% Electrification of Rail Network in Gujarat state.

The electrification of the Sabarmati-Botad rail line, spanning 106 km and costing Rs. 333 crore, covers the districts of Ahmedabad and Botad. This project marks a significant milestone by completing the 100%

electrification of the rail network in Gujarat. It also offers an alternate route to Bhavnagar and enhances access to Ahmedabad and nearby areas. The initiative ensures eco-friendly, sustainable and faster transportation. It has also reduced the dependence on fossil fuel imports. Loco Manufacturing Shop at Rolling Stock Workshop, Dahod Hon'ble Prime Minister Shri Narendra Modi dedicated the Loco Manufacturing Shop at Dahod. Hon'ble Prime Minister Shri Narendra Modi laid the foundation stone for of the new Loco Manufacturing Shop at Rolling Stock Workshop, Dahod in April 2022. The project involves cost of construction of the Manufacturing Workshop, i.e. Rs. 645 crore and the production of 1,200 high-horsepower (9,000 HP) electric light locomotives over the next 11 years at a cost of Rs. 20,760 crore, taking the total to Rs. 21,405 crore. This state-of-the-art facility aims to produce locomotives, ensuring a steady supply of locomotives for future train operations.

Rajkot - Hadmatiya (39 Km) Doubling Project (Part of Rajkot - Kanalus Doubling Project - 111.20 Km)

The Rajkot - Hadmatiya section of Rajkot - Kanalus Doubling Project consisting of 39 km has been completed at a cost of approx. Rs. 377 crore. The previously single-line Rajkot - Hadmatiya section has now been upgraded to a double-line section. This additional line will help to decongest the existing section, increase track capacity as well as improve punctuality of trains on this section. It also provides a major impetus to freight transportation with efficient movement of Goods traffic from industries in this region. It is a boost to tourism and is beneficial to passengers, especially pilgrims travelling to Holy City of Dwarka.

Flagging off of Electric Locomotive manufactured at Dahod Workshop

The High Horse Power Electric Locomotives (9000 HP) is one of the most powerful and cost-effective locomotives of India. Proudly, made in India, these locomotives are equipped with the state-of-the-art IGBT propulsion technology, making it energy efficient. The locomotives have the capacity to haul a load of 4500 to 5000 tonne cargo at maximum speed of 120 kmph, even in steep gradient. These locomotives are set to transform the future of cargo transportation by rail. They are being manufactured under 'Make in India' and 'Make for World' Initiative of Government of India.

New Vande Bharat Express train between Veraval (Somnath) & Sabarmati (Ahmedabad) - The Vande Bharat Express between Veraval (Somnath) and Sabarmati (Ahmedabad) offers a significant reduction in travel time, providing a faster and more convenient journey for pilgrims and tourists visiting the sacred Somnath temple. The train is equipped with state-of-the-art amenities, ensuring enhanced comfort and superior travel experience for passengers.

New Express Train between Valsad and Dahod stations

The introduction of the express train between Valsad and Dahod stations significantly improves connectivity between South Gujarat and Dahod. This enhanced rail link is expected to boost employment opportunities in Dahod and nearby tribal areas by providing direct access to the industrial zones around Valsad. Additionally, it promotes smoother business movement, regional tourism, facilitates passengers a secure, efficient, and timely mode of travel.

Authorized Officer, ICICI Home Finance Company Limited

SYMBOLIC POSSESSION NOTICE

ICICI Bank Branch Office: ICICI Bank Ltd Office Number 201-B, 2nd Floor, Road No. 1 Plot No. 83, WIT Park, Wagle Industrial Estate, Thane (West), 400604

The Authorized ICICI Bank Officer under the Securitization, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notice to the borrower(s) mentioned below, to repay the amount mentioned in the Notice within 60 days from the date of receipt of the said Notice. Having failed to repay the amount, the Notice is issued to the borrower and the public in general that the undersigned has taken symbolic possession of the property described below, by exercising powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower in particular and the public in general are hereby cautioned not to deal with the property. Any dealings with the property will be subject to charges of ICICI Bank Limited.

Sr. No.	Name of the Borrower(s)/ Loan Account Number	Description of Property/ Date of Symbolic Possession	Date of Demand Notice/ Amount in Demand (Rs)	Name of Branch
1.	Bhath Dhaval Kirtikumar & Bhath Sheetal Dhaval - LBRAJ0005739102	Property-1) Flat No. 402, 4th Floor, Shivam Complex, Near Gangotri School, Off Gundlali Road, Opp Tulsi Plaza, R.S. No. 432/3 Palki, 433 Palki, Plot No. 3 To 5, B. Gondal, Rajkot, 360311. Property-2) Flat No. 403, Shivam Complex, Near Gangotri School, Off Gundlali Road, Opp Tulsi Plaza, R.S. No. 432/3 Palki, 433 Palki, Plot No. 3 To 5, B. Gondal, Rajkot, 360311. Property-3) Flat No. 404, 4th Floor, Shivam Complex, Near Gangotri School, Off Gundlali Road, Opp Tulsi Plaza, R.S. No. 432/3 Palki, 433 Palki, Plot No. 3 To 5, B. Gondal, Rajkot, 360311. May 22, 2025	December 11, 2024 Rs. 75,85,868.24/-	Rajkot

The above-mentioned borrower(s) is/are hereby issued a 30 day Notice to repay the amount, else the mortgaged properties will be sold after 30 days from the date of publication of this Notice, as per the provisions under Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date: May 28, 2025, Place: Rajkot

Sincerely Authorised Officer, For ICICI Bank Ltd

HCP Plastene Bulkpack Limited

CIN : L25200GJ1984PLC050560
H. B. Jirawala House, 13, Navbharat Society, Usmanpura, Ahmedabad, Gujarat - 380013
Website : www.hbpl.in • Email : info@hbpl.in
Contact : +91 79 27561000

The meeting of the Company was held on 26th May, 2025 approved the Audited Standalone Financial Results of the Company for the quarter and Financial year ended on 31st March, 2025.

The detailed format of Quarterly / Yearly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of quarterly / yearly Financial Results are available on the Stock Exchange website (www.bseindia.com) and on the Company website (www.hbpl.in)

For HCP Plastene Bulkpack Limited
Prakash Hiralal Parekh
Managing Director
DIN: 00158264

Date: 27-05-2025
Place: Ahmedabad

ASHOK METCAST LIMITED

CIN : L7011GJ2009PLC037642
Regd. Office: 7th Floor, Ashoka Chambers, Opp. HCG Hospital, Mithakhali Six Roads, Mithakhali, Ahmedabad - 380006, Gujarat. Phone No. : 079-26463226, E-mail ID: info@ashokmetcast.in, Website: www.ashokmetcast.in

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/CDD-POD-2/CFR/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 special resolutions as set out in the notice of Postal Ballot by voting through electronic means only ("Remote E-voting").

Sr. No.	Description of Resolution
1.	Approval of payment of Remuneration to Mr. Ashok Chintuhal Shah (DIN: 02467830), Managing Director of the Company.
2.	Regularization of Appointment of Mr. Umangkumar Hirabhai Patel (DIN: 11104737) as a Non-Executive Independent Director of the Company.

The Company has sent Postal Ballot Notice along with the Explanatory Statement on 27th May, 2025, by email to only those members who have registered their email addresses with the Company's RTM 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, 23rd May, 2025. Members may note that the Notice is also available on Company's website at www.ashokmetcast.in, website of BSE at www.bseindia.com, website of NSE at www.nseindia.com and website of CDSC at 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 view of compliance of MCA Circulars.

The Remote e-voting period shall commence on Wednesday, 28th May, 2025 (9:00 AM IST) and end on Thursday, 26th June, 2025 (5:00 PM IST) (both days inclusive). During this period shareholders of the Company, holding shares as on the cut-off date (record date) of Friday, 23rd May, 2025 may cast their vote electronically. The e-voting module shall be disabled by CDSC 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 Davi, Sr. Manager, (CDSC), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Marolli Mill Compounds, N H Jyoti Baug, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdscindia.com or call at toll free no. 1800 21 09911.

Mr. Chintan K. Patel, Practising 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 Saturday, 28th June, 2025, the same shall be communicated to the Stock Exchange and would also be uploaded on the Company's website at www.ashokmetcast.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 the Depository Participants, so as to receive all communications electronically.

For, Ashok Metcast Limited
By order of Board
Ashok C. Shah
Managing Director
DIN: 02427830

Date: Ahmedabad
Date: 27th May, 2025

