



Eim/Sec/SE

Date: 3<sup>rd</sup> June, 2025

To, BSE Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai - 400 001 <b>Company Code 523708</b>	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block - G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 <b>Symbol EIMCOELECO - Series EQ</b>
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**Subject: Publication of Notice of the 51<sup>st</sup> Annual General Meeting, E-voting Information and Other relevant Information**

Dear Sir(s),

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith copies of public notice related to 51<sup>st</sup> Annual General Meeting scheduled to be held on Wednesday, 25<sup>th</sup> June, 2025 at 10:00 a.m. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), E-voting Information and other relevant information, published in Business Standard (English language) and Jai Hind (Gujarati language) newspapers on 3<sup>rd</sup> June, 2025.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Eimco Elecon (India) Limited,**

**Rikenkumar Dalwadi**  
**Company Secretary & Compliance Officer**

Enclosure: As above

Regd. Office &amp; Works :

EIMCO ELECON (INDIA) LTD., Anand Sojitra Road, Vallabh Vidyanagar - 388 120. Gujarat, India.

Tel. : (02692) 230602

Website : www.eimcoelecon.in | CIN : L29199GJ1974PLC002574



COMPANIES (INCORPORATION) RULES, 2014

"Form No. INC-26 (Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014)"
Advertisement to be published in the newspaper for change of registered office of the company from one state to another Before the Central Government (Regional Director) North Western Region

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (e) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014
AND
In the matter of RDS Solar Park Private Limited having its registered office at 407 Nishal Shopping Center Near Galaxy Circle, Pal Bhatha, Choryasi, Surat - 394510, Gujarat, (India).

Notice is hereby given to the Central Government for the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary general meeting held on Monday, May 26, 2025 to enable the company to change its Registered Office from "State of Gujarat" to "National Capital Territory of Delhi".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Registrar of the address Regional Director, Ro Bhavan, Opp Rupal Park, Society, Behind Ankur Bus Stop, Naranpura, Ahmedabad-380013, Gujarat within 14 (fourteen) days of the date of publication of this notice with a copy to the applicant company with a copy to the applicant company at its registered office at the following address:
Address:- 407 Nishal Shopping Center Near Galaxy Circle, Pal Bhatha, Choryasi, Surat - 394510, Gujarat, (India)
For and on behalf of RDS Solar Park Private Limited
Date:- 03/06/2025
Place:- Mumbai
Jaykaxmi Murarka
Company Secretary

EMCO ELECTRO (INDIA) LIMITED
CIN : L29199G1974PLC002574
Regd. Office: Anand-Sojitra Road, Vallabh Vidyanagar-381 120, Gujarat. Ph: (02622) 230602 Fax: (02622) 236550. Email: investor@emcoelectro.com Website : www.emcoelectro.com

NOTICE OF 51st AGM, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE
Notice is hereby given that the 51st Annual General Meeting ("AGM") of the Members of the Company will be held on Wednesday, 25th June, 2025 at 10:00 a.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("AVM") to transact the business, as set out in the Notice of AGM.

In compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015, read with General Circular No. 22/2014 dated 19th September, 2024 and other applicable regulations issued by the Ministry of Corporate Affairs ("MCA") and Circular SEBI/IO/CFD/CFO/DP/2024/133 dated 31st October, 2024 issued by the Securities and Exchange Board of India (SEBI) collectively referred to as "relevant circulars", the Notice of the AGM and Annual Report including the "Audited Financial Statements for the financial year 2024-25 have been sent in electronic mode to Members whose email IDs registered with the Company or the Depository Participant(s) as on 23rd May, 2025. The electronic draft of Annual Report to Members has been completed on 23rd June, 2025. A letter containing the website link, alongwith the exact path to access the complete details of the Annual Report is being sent to the members who have not registered their email IDs. The copy of the Annual Report is also available on the website of the company at www.emcoindia.com and also available on the website of the stock exchanges at www.sebiindia.com and www.nseindia.com.

Instruction for Remote e-voting and E-voting during AGM
Pursuant to the provisions of Section 109 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("the Listing Regulations"), the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolution proposed to be passed at the AGM. Members holding shares either at the registered office of the Company or on the "depository" 16th June, 2025 (cut-off date), can cast their vote electronically through electronic voting system (remote e-voting) of MUFG Intra India Private Limited (MUFG) at https://intra.india.intra.com. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depository on the cut-off date only shall be eligible to cast their votes electronically. All the Members are hereby informed that the Ordinary and Special Business, as set out in Notice of the 51st AGM will be transacted through voting by electronic means only.

The remote e-voting period begins on Sunday, 22nd June, 2025 at 9:00 a.m. IST and ends on Tuesday, 24th June, 2025 at 5:00 p.m. IST. The remote e-voting mode shall be disabled for voting after 5:00 p.m. on Tuesday, 24th June, 2025. MFG. Once the vote on a resolution is casted by the member, the member cannot modify it subsequently. Any member, who has acquired shares of the Company and becomes member of the company after dispatch of the Notice of AGM and holding shares as on 16th June, 2025 may obtain the login ID and password by sending request at instans@emcoindia.com. However, if a person is already registered with MUFG for remote e-voting, then you may use your existing USER ID and PASSWORD, and cast your vote.

Members attending AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through the AGM. AGM. The remote e-voting mode shall be disabled for voting after 5:00 p.m. on Tuesday, 24th June, 2025. MFG. Once the vote on a resolution is casted by the member, the member cannot modify it subsequently. Any member, who has acquired shares of the Company and becomes member of the company after dispatch of the Notice of AGM and holding shares as on 16th June, 2025 may obtain the login ID and password by sending request at instans@emcoindia.com. However, if a person is already registered with MUFG for remote e-voting, then you may use your existing USER ID and PASSWORD, and cast your vote.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 16 of the Companies (Management and Administration) Rules, 2014 the Register of Members and the Share Transfer Book of the Company will remain closed from Saturday, 14th June, 2025 to Wednesday, 27th June, 2025 (both days inclusive) for the purpose of the declaration dividend and AGM. The dividend as recommended by the Board of Directors, if declared at the AGM, will be paid on or after Monday, 30th June, 2025. This information may be accessed at Investor Relation section of the Company's website www.emcoelectro.com and also available on websites of the stock exchanges at www.sebiindia.com and www.nseindia.com.
Place : Vallabh Vidyanagar
Date : 2nd June, 2025
Rikankumar Dalvi - Company Secretary

HDFC BANK HDFC Bank Limited, "Akansha" 4th Floor, Department for Special Operation, Gondal Road, Rajkot - 360 002

DEMAND NOTICE No. 112/1 OF SECURITISATION & RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (SARFAESI ACT)
1. Jariya Traders, Through its proprietor Shri Anandhikar Hasanbhai Jariya, Shop No. 180, Marketing Tard, Dolepura, Junagadh-362 001, Mo. No. 9824238953
2. Shri Anandhikar Hasanbhai Jariya, Proprietor of M/s. Jariya Traders, B-19, Karimabad Society, Vadod Road, Dolepura, Junagadh-362 001
3. Shri Sohye Anandhikar Jariya, B-19, Karimabad Society, Vadod Road, Dolepura, Junagadh-362 001
Notice is hereby given to you that the enforceable notice dated 28.02.2022 issued by the Authorised officer of HDFC Bank Ltd. u/s. 13(2) of the SARFAESI Act by Registered Ad Post could not be effected in the ordinary manner.

Notice is therefore hereby served to you vide Rule 3 of the Security Interest (Enforcement) Rules, 2002 that you had Rs. 60,00,000/- availed by you vide Cash Credit Facility vide Loan account no 50200019372611 on account of defaults committed by you in repayment, your account has been classified as "Non-Performing Asset" (NPA) on 28.02.2021 in accordance with the Reserve Bank of India guidelines and as such you are hereby called upon to pay the entire outstanding amount of Rs. 65,36,118.22/- (Rupees Sixty Five Lakhs Thirty Six Thousand One Hundred Ten and Two Paise Only) as on 31.01.2019 along with further interest at the contractual rate and other costs, charges, incidental expenses thereto till payment within 60 days from the date of publication of this notice, failing which HDFC Bank Ltd. (HDFC) shall take possession of the secured (mortgaged) assets as detailed below and exercise all the rights and powers provided under s. 13(4) of the said Act, without prejudice to any of the other rights provided under the laws of the land.

You are also put to notice u/s. 13(13) that you shall not transfer the said asset by sale, lease or otherwise without obtaining prior written consent of HDFC Bank Ltd.

SCHEDULE OF THE PROPERTIES
Primary Security: Hypothecation by way of first and exclusive charge on all present and future stocks and book debts.
Collateral Security: Immovable Residential Property. At R.S.No. 3711, Plot No. B-23, Land adjoining 144-01 and Built up area 67-69, Dist. Junagadh. Owned by Shri Anandhikar Hasanbhai Jariya and boundaries as under: North: Plot No. B-30, South: Plot No. B-28, East: Plot No. B-23, West: 6.00 M. Wide Road.

Date: 03.06.2025
Place : Junagadh
Sd/- Authorised Officer
HDFC Bank Ltd.

Aadhar Housing Finance Ltd.
Corporate Office: Unit No. 202, Natraj, Rustomjee, Western Express Highway and M.V. Road, Andheri (East), Mumbai - 400029.
Veraval Branch: Vinayak Plaza - 1, 3rd Floor, Office No. A, Rajendra Bhawan Road, Veraval - 362265 (Gujarat)

APPENDIX IV POSSESSION NOTICE (For immovable property)
Whereas, the undersigned being the Authorised Officer of Aadhar Housing Finance Limited (AHFL) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred on section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, Demand Notice(s) issued by the Authorised Officer of the company to the Borrower(s) / Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

Table with columns: Sl. No., Name of the Borrower(s) / Co-Borrower(s), Description of Secured Asset (Immovable Property), Demand Notice Date & Amount, Date of Possession. Includes details for Loan No. 14910001650 / Veraval Branch, Rs. 2,52,52,000/-, and possession date 15.24.11/2025.

Place : Gujarat
Date : 03-06-2025
Authorized Officer
Aadhar Housing Finance Limited

HDFC BANK HDFC Bank Limited, "Akansha" 4th Floor, Department for Special Operation, Gondal Road, Rajkot -360 002

DEMAND NOTICE No. 119/1 OF SECURITISATION & RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (SARFAESI ACT)
1. M/s. Ashish Trading Co. (Borrower/Mortgagor), 190, Marketing Tard, Dolepura Junagadh, Gujarat, India - 362037, Mo. 9875454154
2. M/s. Ashish Ramchand Shethiya (Proprietor, Mortgagor and Guarantor), 2 Shiv Hans Apartment, College Road, Junagadh, Gujarat, India - 362001
3. M/s. Hetalbhai A. Shethiya, (Guarantor), 2 Shiv Hans Apartment, College Road, Junagadh, Gujarat, India - 362001

Notice is hereby given to you that the enforceable notice dated 22.07.2022 issued by the Authorised officer of HDFC Bank Ltd. u/s. 13(2) of the SARFAESI Act by Registered Ad Post could not be effected in the ordinary manner.
Notice is therefore hereby served to you vide Rule 3 of the Security Interest (Enforcement) Rules, 2002 that you had Rs. 28,00,000/- availed by you vide ODDP on account of defaults committed by you in repayment, your account has been classified as "Non-Performing Asset" (NPA) on 28.09.2016 in accordance with the Reserve Bank of India guidelines and as such you are hereby called upon to pay the entire outstanding amount of Rs. 51,65,286.25/- (Rupees Fifty One Lakhs Twenty Eight Thousand One Hundred Ninety Six and Twenty Five Paise Only) as on 30.08.2022 along with further interest at the contractual rate and other costs, charges, incidental expenses thereto till payment within 60 days from the date of publication of this notice, failing which HDFC Bank Ltd. (HDFC) shall take possession of the secured (mortgaged) assets as detailed below and exercise all the rights and powers provided under s. 13(4) of the said Act, without prejudice to any of the other rights provided under the laws of the land.

You are also put to notice u/s. 13(13) that you shall not transfer the said asset by sale, lease or otherwise without obtaining prior written consent of HDFC Bank Ltd.

SCHEDULE OF THE PROPERTIES
Commercial Property (Shop Cum Godown) at Revenue Survey No. 20, Palki, Godown No. 190, Built up area 65-52 Sq.Mts. Ground Floor, Dist. Junagadh, Gujarat. Boundary Details: North: Common Plot No. 30; Adjoining Shop cum Godown No. 219, West: Adjoining Shop cum Godown No. 189, East: Adjoining Shop cum Godown No. 191.

Date : 03.06.2025
Place : Junagadh
Sd/- Authorised Officer
HDFC Bank Ltd.

E-AUCTION SALE NOTICE
"APPENDIX-IV-A" (See Proviso to rule 8(6))
REGIONAL OFFICE: 1st Floor, City Telephone Exchange, BSNL Bhavan, N. Kuber Bhavan, Jail Road, Baroda-390 001

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES ON 19.06.2025
E-Auction Sale Notice for sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.
Notice is hereby given to the public in general and in particular to the borrower(s) and guarantor(s) that the below described immovable property mortgaged/charged to the secured creditor, the Physical Possession of which has been taken by the subordinator (Borrower) of Central Bank of India, (Secured creditor), will be put on "As is what is" and "Whatever there is" basis on 19.06.2025 (recovery of dues to the secured creditors from Borrower) and Guarantor(s). The Reserve Price and earnest money deposit displayed against the details of respective properties.

Table with columns: Sl. No., Name of Branch & contact of B/W, Name of Borrower / Owners and Guarantor, Description of the immovable properties, Demand Notice Date & Due Amount, Reserve Price, Bid Increase Amount. Includes details for Mid Corporate Office, Finance Branch, Branch, Head/Authorized Officer-In-charge, Singh, Mobile No. 999928667, and Branch Head/Authorized Officer-In-charge, Singh, Mobile No. 999928667.

E-Auction Date 19/06/2025, Time 12.00 Noon to 6.00 PM with Auto Extension of 10 Minutes.
-The Auction will be conducted through the bank's Approved service provider: URL: https://auctan.com/
1) Property Inspection Date & Time: 16/06/2025 between 10.00 AM to 3.00 PM
2) Bidder will register on website and upload KYC and other verification of KYC Documents by the Service provider, EMD to be deposited in Central GMD wallet through NEFT/TDS/TRANSFER (after generation of Chit).

The interested bidders who require assistance in creating Login ID & Password, uploading data, submitting bid, may contact to https://auctan.com/Helpdesk Number 8291222020 or to Help desk (User Manual).
The Auction Sale is conducted on "As is what is, As is what is and whatever there is" Basis. Bank is not aware of any pending charges, taxes etc. Purchasers are bound to verify the same and, if any, have to bear the same.
Statutory 15 days sale notice under Rule 8(6) of SARFAESI Act 2002

Borrower/Guarantor/Mortgagor are hereby notified for sale of immovable secured assets towards payment of outstanding dues of Secured Creditor.
Date: 03.06.2025
Place: Vadodra
Authorized Officer, Regional Office, Central Bank of India, VADODRA.

Chola CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED
Enter a better life
SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.
Notice is hereby given to the public in general and in particular to the Borrower / Co-Borrower / Mortgagor that the below described immovable properties mortgaged to the Secured Creditor, the Physical Possession of which has been taken by the Authorised Officer of Chola Mandalam Investment and Finance Company Limited, the Secured Assets will be sold on "As is what is" and "Whatever there is" basis through E-Auction.
It is hereby informed to general public that we are going to conduct public E-Auction through website https://www.auctionfocus.in/

Table with columns: Sl. No., Name of Branch & contact of B/W, Name of Borrower / Owners and Guarantor, Description of the immovable properties, Demand Notice Date & Due Amount, Reserve Price, Bid Increase Amount. Includes details for Loan No. HE22R03000000918, Loan No. HE22R03000000917, and Loan No. HE22R03000000916.

As per the details of the immovable properties, the Reserve Price and earnest money deposit displayed against the details of respective properties.

Interested parties/bidders are requested to visit the website www.auctionfocus.in/chola-af & www.cholamandalam.com/auction-notice. For details and support, prospective bidders may contact: Mr. Maheshwar Reddy, 67-67-2025, 67-67-2025, 67-67-2025. For Auction Focus, contact Mr. Anand, Auction Focus, Pochi Toll-901841848.

For further details on terms and conditions please visit https://www.auctionfocus.in/chola-af & https://www.cholamandalam.com/auction-notice.
This is Also a Statutory 30 Days Sale Notice Under Rule 8(1) of Security Interest (Enforcement) Rules, 2002.
Date: 03-06-2025 Place: Surat Sd/- Authorised Officer, Cholamandalam Investment and Finance Company Limited

GUJARAT RAFFIA INDUSTRIES LIMITED
CIN : L17110G1994PLC007124
Regd. Office: Plot No. 455, Sarthi-Vednar, Sarthi, Kalol, Gandhinagar, Gujarat - 382271.
Statement of Standalone Audited Financial Results for the Quarter & Year ended on March 31, 2025 (Rs. in Lacs)

Table with columns: Sl. No., Particulars, 3 Months ended 31/03/2025, 3 Months ended 31/03/2024, Comparing 3 Months ended 31/03/2024, Year ended 31/03/2025, Comparing Year ended 31/03/2024. Includes sections for Income from Operations, Expenses, Profit/(Loss) before extra ordinary and exceptional items, Profit/(Loss) after extra ordinary items and tax, Profit/(Loss) for the period from continuing operations, Tax expense of discontinuing operations, Profit/(Loss) from discontinuing operations, Profit/(Loss) for the period (11+14), and Earnings Per Share.

Notes: (1) The Financial Results have been reviewed, approved and adopted by Board of Directors at its meeting held on 29th May 2025. (2) This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 - IND AS prescribed under section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2018 and other applicable provisions of the Companies Act, 2013 and in compliance with the extent applicable and in terms of Regulation 31 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. (3) The figures for the quarter ended 31 March 2025, as reported in the financial results, are the audited figures for the full financial year ended on 31 March 2025 and related to the manufacturing of P.P. Teraplast, HDPE P.P. Woven Cases, Fabrics Business. Hence, separate disclosure for segment reporting is not applicable to the company. (4) The Company does not have any subsidiary/ associate. (5) The facilities Corporation, figures of previous periods has been regrouped and rearranged, wherever necessary.
By Order of the Board of Directors For Gujarat Raffia Industries Ltd
Place : Sarthi
Date : 29th May, 2025
Managing Director - DIN : 02028406

