

15th September, 2022

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

Sub: Submission of Newspaper advertisement under Regulation 47 of SEBI
(Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref: Symbol : MPTODAY
Series : SME

Dear Sir,

Pursuant to the Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosed herewith copy of Newspaper publication in the Pradesh Today on 13th September, 2022, Western Times on 13th September, 2022 & The Free Press Journal on 13th September, 2022 for publishing notice of 12th Annual General Meeting of the Company and Book Closure.

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

Thanking You,
Yours Faithfully,

For Madhya Pradesh Today Media Limited

Anuj Agrawal
Company Secretary & Compliance Officer
cs@pradeshtoday.org



MADHYA PRADESH TODAY MEDIA LIMITED

Registered Office: Plot No. 5, Press Complex, Zone - I, M.P. Nagar, Bhopal-462011
Website: www.pradeshtoday.com Email id: cs@pradeshtoday.org Phone 0755-7185600
CIN: L22120MP2010PLC024758

Madhya Pradesh Today Media Ltd.

CORPORATE OFFICE : Plot No.-5, Press Complex Zone-1 MP Nagar, Bhopal-11 Ph. 0755-7185600 **INDORE** : Balarao Engle Parisar, MTH Compound, Indore Press Club, MG Road, Indore Ph.: 0731-4987731 **JABALPUR** : Block No.-7, Second Floor, JDA Building, Civic Center, Jabalpur Ph. 0761-4002555 **GWALIOR** : Sada Bhawan, City Centre Gwalior (MP) Ph. 0751-4031700 **UJJAIN** : 10 Kalidas Marg, Near AK Building, Maksi Road, Ujjain (MP) Ph.: 0734-255511 **KATNI** : Prem Ramayan samaj Bhawan, Barhi Road, Katni (MP) **REWA** : 8/216, Anand Nagarm Bodabagh, Rewa (MP) **CHHINDWARA** : Patni News Agency, Sukludana Seoni Road, Chhindwara (MP) **SAGAR** : Banglow No. 01, Sadar Bazar, Sagar, Pin-470002 (MP) Ph.: 07582-422121 **RAIPUR** : 22/403, Ashok Ratan, Vishansabha Road, VIP Estate, Raipur (CG) Ph.: 0771-2236981 **DELHI** : 18, Bank Enciave, Gita Nagar, New Delhi **MUMBAI** : 408, 4th Floor, Land Mark Building, Opp. Raheja Classic Complex, New Link Road, Andheri (W) Mumbai-400053, Ph.: 022-26740076 **AHMEDABAD** : M-301 4th Floor, Shilalekh Tower, Opp. Shahibaug Police stadium Shahibaug Ahmedabad Ph.: 079-26740076

इंदौर में पकड़ाया फर्जी जज, केस खत्म करने के एवज में लाखों की ठगी

इंदौर, ब्यूरो। इंदौर में एक फर्जी जज पुलिस के हथ्थे चढ़ा है। फर्जी जज अपनी गाड़ी में लाल बत्ती लगाकर चलता था। जिसे देखकर पुलिस भी इसे सच में अधिकारी समझ बैठती थी। मामले का खुलासा तब हुआ जब नकली जज ने एक व्यक्ति से देवास कोर्ट में चल रहे केस को खत्म करने के नाम पर 2.90 लाख रुपये लिए। और उसकी शिकायत पर क्राइम ब्रांच ने कार्रवाई की। दरअसल इंदौर क्राइम ब्रांच को एक व्यक्ति ने शिकायत की थी कि उनका एक मामला कोर्ट में विचाराधीन है। इस मामले को निपटाने के लिए राजीव कुमार लाहोटी ने खुद को जज बताकर कोर्ट में चल रहे केस को खत्म करने के लिए 2 लाख 90 हजार रुपये मांगे। जिसके बाद पुलिस ने मामला दर्ज कर पूरे मामले की जांच की। बताया जा रहा है कि कैसे लेने के बाद भी न तो उसका कोई काम किया और न उसे पैसे वापिस किए। जिसके बाद क्राइम ब्रांच इंदौर ने आरोपी राजीव कुमार लाहोटी को गिरफ्तार कर उसके पास से दो लालबत्ती न्यायधीश लिखी कर जब्त कर धोखाधड़ी का मामला दर्ज किया।



सबसे कम उम्र के नं. 1 खिलाड़ी ने कहा- ज्यादा ग्रैंडस्लैम जीतना ही लक्ष्य एटीपी रैंकिंग में कार्लोस अल्कारेज और कैस्पेर रूड शीर्ष दो स्थान पर

कार्लोस अल्कारेज की अमेरिकी ओपन टेनिस टूर्नामेंट में खिताबी जीत ने उन्हें 19 साल की उम्र में एटीपी विश्व रैंकिंग में नंबर एक पर पहुंचा दिया है। वह 1973 में कम्प्यूटरीकृत रैंकिंग शुरू होने के बाद से एटीपी रैंकिंग में शीर्ष पर पहुंचने वाले सबसे कम उम्र के पुरुष खिलाड़ी बन गए हैं। अल्कारेज ने कहा, यह एक सपना है। फिलहाल मुझे विश्वास नहीं हो रहा है कि मैं नंबर एक रैंकिंग पर पहुंच गया हूँ। इसे समझने में समय लगेगा।

न्यूयॉर्क। कार्लोस ने कहा कि मुझे आगे बढ़ना है और नए लक्ष्य तलाशने हैं। मुझे इस स्तर पर कई वर्षों तक बने रहना है। यही मेरा लक्ष्य है और निश्चित रूप से अधिक ग्रैंडस्लैम खिताब जीतना। रविवार को फाइनल में कैस्पेर रूड पर 6-4, 2-6, 7-6 (1), 6-3 की जीत से स्पेन के अल्कारेज ने अपने करियर का पहला बड़ा खिताब जीता और विश्व रैंकिंग के शीर्ष पर 2021 यूएस ओपन और डेनियल मेदवेदेव की जगह ली।

अलेक्जेंडर ज्वेरेव रैंकिंग में 2 से 5 वें नंबर पर खिसके

नॉर्वे के 23 वर्षीय रूड सीजन के अपने दूसरे प्रमुख फाइनल में पहुंचने के बाद सातवें नंबर से दूसरे नंबर पर पहुंच गए। वह जून में फ्रेंच ओपन के फाइनल में भी रफेल नडाल से हारकर उपविजेता रहे थे। नडाल के पास भी अमेरिकी ओपन के बाद नंबर एक बनने का मौका था लेकिन चौथे दौर में फ्रांसेस टियाफो से हारने के बाद वह नंबर तीन पर बने हुए हैं। फ्लोरिंश मिडोज में सेमीफाइनल में पहुंचने वाले 16 साल में

पहले अमेरिकी पुरुष खिलाड़ी बने टियाफो 26 वें नंबर से करियर के सर्वश्रेष्ठ 19वीं रैंकिंग पर खिसक गए हैं। मेदवेदेव चौथे नंबर पर खिसक गए हैं। टोक्यो ओलंपिक स्वर्ण पदक विजेता अलेक्जेंडर ज्वेरेव दाएं टखने में चोट के कारण अमेरिकी ओपन से बाहर होने के बाद नंबर 2 से नंबर 5 पर खिसक गए। नोवाक जोकोविच इस सत्र में अपने दूसरे ग्रैंडस्लैम टूर्नामेंट से चूक गए।

इगा स्वियाटेक के दूसरे स्थान पर पहुंची

पोलैंड की 21 वर्षीय स्वियाटेक के दूसरे स्थान पर पहुंची ओल्गा ओजोरा से दुगुने से अधिक अंक है। स्वियाटेक ने शनिवार को फाइनल में जेब्युर को ही हराया था। स्वियाटेक ने फ्रेंच ओपन भी जीता था और छह साल में एक सत्र में दो ग्रैंडस्लैम जीतने वाली पहली महिला खिलाड़ी हैं। एंटे कोटावीट अमेरिकी ओपन के दूसरे दौर में सेरेना विलियम्स से हारकर एक पायदान खिसककर तीसरे नंबर पर आ गई हैं।

पश्चिम मध्य रेल

ई-निविदा सूचना
खुली निविदा क्रमांक: WCR-CRWS-BEARINGPL-22-13
भारत के राष्ट्रपति के लिए एवं उनकी ओर से निम्नलिखित कार्य हेतु ई-निविदा अनुमति देकरों से आमंत्रित की जाती है। कार्य का नाम - रिपेयर एंड ओवरसेशन कोर्टवेक (आखोसी) ऑफ रोलर बियरिंग क्लीनिंग प्लांट (मैक-मैसर्स स्लैबल इंजीनियर्स लिमिटेड) प्लाट नंबर 201 M कार्य की लागत- ₹. 3000000.00, निविदा फार्म का मूल्य- ₹. 0.00, घोरेर राशि- ₹. 60,000.00, कार्य पूर्ण करने की अवधि- 36 माह, ऑन लाईन निविदा बंद होने का समय - 03.10.2022 को 15:00 बजे तक, निविदा खुलने का दिनांक एवं समय- 03.10.2022 को 16:00 बजे, निविदा तथा निविदा प्रारूप की विस्तृत जानकारी भारत सरकार की वेबसाइट www.ireps.gov.in एवं निविदा सूचना मुख्य कारखाना प्रबंधक सड़िपुका/भोपाल कार्यालय के सूचना पटल पर उपलब्ध है।
मुख्य कारखाना प्रबंधक सड़िपुका, निशातपुरा, पम्पे, भोपाल
कोरोना को है हराना, रो टीकाकरण जरूर कराना



डायबाला के शानदार प्रदर्शन से रोमा ने एम्पोली को हराया

एम्पोली (इटली)। पाउलो डायबाला ने एक गोल किया और एक गोल करने में मदद की जिससे रोमा ने सिरि ए फुटबॉल टूर्नामेंट के रोमांचक मुकाबले में एम्पोली को 2-1 से हराकर जीत की राह पर वापसी की। रोमा को 17वें मिनट में डायबाला ने बढ़त दिलाई लेकिन फिलिपो बेंडिनेली ने 43वें मिनट में एम्पोली को बराबरी दिला दी। टेमी अब्राहम ने 71वें मिनट में रोमा को 2-1 से आगे किया जो निर्णायक स्कोर साबित हुआ। रोमा की टीम मैच के दौरान पेनल्टी पर गोल करने से चूक गई जबकि एम्पोली के एक खिलाड़ी को अंतिम लम्हों में लाल कार्ड दिखाकर मैच से बाहर कर दिया गया।

जेईई एडवांस में रेजोनेंस के 27 में से 19 स्टूडेंट्स ने लहराया परचम



भोपाल। आईआईटी-जेईई और नीट की परीक्षाओं की तैयारी कराने वाले रेजोनेंस के एमपी नगर जोन-2 सेंटर में इस बार 27 में से 19 स्टूडेंट्स ने जेईई एडवांस में सफलता का परचम लहराया है। रेजोनेंस के सेंटर रत्नेश सिंह ने जेईई एडवांस के सभी टॉपर्स का फूलमाला पहनाकर स्वागत किया और उनके उज्ज्वल भविष्य की कामना की। उन्होंने बताया कि रेजोनेंस के कोटा हेड ऑफिस के स्टूडेंट कार्तिकेय पॉलीसेट्टी ने जेईई एडवांस में ऑल इंडिया रैंक (एआईआर) -6 हासिल की है। वहीं भोपाल एमपी नगर सेंटर के कुल 27 में से 19 स्टूडेंट्स सिलेक्ट हुए हैं जिनमें रोहन दुबे (एआईआर 1468), देवांश सिंह चंदेल (एआईआर 1768 व ईडब्ल्यूएस-191), यशवर्धन ठाकुर (एआईआर 4037) इत्यादि टॉपर्स में शामिल हैं।

ओसासुना ने अल्मेरिया को 1-0 से हराया

मैड्रिड। ओसासुना ने स्पेनिस फुटबॉल लीग में अच्छी शुरुआत जारी रखते हुए सोमवार को यहां निचली लीग से शीर्ष लीग में आई अल्मेरिया को 1-0 से हरा दिया। यह ओसासुना की ला लीगा में पांच मैचों में चौथी जीत है जो बार्सिलोना और रियल बेटिस के बराबर है। केवल गत चैंपियन रीयल मैड्रिड ने पांच मुकाबले जीते हैं। मैच का एकमात्र गोल चिमी एविला ने 28वें मिनट में पेनल्टी स्पॉट के पास से दागा। इस जीत से ओसासुना की टीम तालिका में चौथे स्थान पर पहुंच गई है। यह अल्मेरिया की लगातार दूसरी और कुल तीसरी हार है।



न्यू विजडम स्कूल की कैबिनेट ने ली शपथ

भोपाल। न्यू विजडम स्कूल राजीव नगर भोपाल में नवनिर्वाचित स्कूल मंत्रिपरिषद की स्थापना की गई। नवनिर्वाचित स्कूल मंत्रिपरिषद को संतोष रघुवंशी, उप निरीक्षक, आनंद नगर थाना द्वारा शपथ दिलाई गई। नवनिर्वाचित स्कूल कैबिनेट में स्कूल के कलान तन्मय पवार, स्कूल के वाइस केप्टन उमेश सिंह राजपुत और सचिव मयंक उपाध्याय और अन्य छात्रों ने स्कूल के अन्य मंत्रियों के रूप में शपथ ली। इस अवसर पर स्कूल के संस्थापक बलवंत सिंह रघुवंशी और स्कूल संचालक सरस्वती रघुवंशी सहित सभी शिक्षक और छात्र उपस्थित थे।



ब्रिटेन से इसे वापस लेने की मांग, ओडिशा के संगठन का दावा

'भगवान जगन्नाथ का है कोहिनूर'

भुवनेश्वर। ओडिशा के एक सामाजिक-सांस्कृतिक संगठन ने दावा किया है कि कोहिनूर हीरा भगवान जगन्नाथ का है। संगठन ने इसे ब्रिटेन से ऐतिहासिक पुरी मंदिर वापस लाने के लिए राष्ट्रपति द्रौपदी मुर्मू से हस्तक्षेप करने की मांग की है। महारानी एलिजाबेथ द्वितीय के निधन के बाद, उनके बेटे प्रिंस चार्ल्स महाराजा बन गए हैं



और नियमानुसार 105 कैरेट का हीरा उनकी पत्नी डचेस ऑफ कॉर्नवाल कैमिला के पास जाएगा। पुरी स्थित संगठन श्री जगन्नाथ सेना ने राष्ट्रपति को सौंपे एक ज्ञापन में मांग की कि वह कोहिनूर हीरा 12वीं सदी के मंदिर में वापस लाने

की प्रक्रिया को आगे बढ़ाने के लिए हस्तक्षेप करें। श्री जगन्नाथ सेना के संयोजक प्रियदर्शन पटनायक ने ज्ञापन पत्र में कहा, कोहिनूर हीरा श्री जगन्नाथ भगवान का है। अब यह इंग्लैंड की महारानी के पास है। कृपया हमारे प्रधानमंत्री से इसे भारत लाने के लिए कदम उठाने का अनुरोध करें क्योंकि महाराजा रणजीत सिंह ने इसे अपनी इच्छा से भगवान जगन्नाथ को दान कर दिया था। पटनायक ने दावा किया कि पंजाब के महाराजा रणजीत सिंह ने अफगानिस्तान के नादिर शाह के खिलाफ लड़ाई जीतने के बाद यह हीरा भगवान जगन्नाथ को दान कर दिया था।

मध्यप्रदेश गृह निर्माण एवं अधोसंरचना विकास मण्डल

सूचना

सर्वसाधारण को सूचित किया जाता है, कि "खजूरी कला" भोपाल में प्रस्तावित 142 एम.आई.जी. आवासीय भूखण्डों में प्राप्त पंजीयन हेतु दिनांक 14.09.2022 दिन बुधवार को उपायुक्त म.प्र. गृह निर्माण एवं अधोसंरचना विकास मंडल, बूल-2, अयोध्या नगर भोपाल कार्यालय, सरयू सरोवर के सामने लॉटरी का आयोजन किया गया है। प्रस्तावित 82 एम.आई.जी. ए-टाईप भूखंडों की लॉटरी का समय सुबह 11:00 बजे से एवं 60 एम.आई.जी. बी-टाईप भूखंडों की लॉटरी का समय दोपहर 3:00 बजे रहा गया है। आवेदनकर्ता सादर आमंत्रित हैं।
www.mphousing.in t.me/mphidb (डी.के. बायम)
www.mponline.gov.in t.me/mphidb संपदा अधिकारी
म.प्र. माध्यम/106324/2022 संभाग क्र.-4, भोपाल, मो. 9425013202

DIRECTORATE OF SPORTS & YOUTH WELFARE
T.T. Nagar Stadium, Bhopal-462003 (M.P.)
Tel. : 0755-2773012, 2761448, 2778151
Fax : 0755-2775256, Website : www.dsywmp.gov.in

E-TENDERING NOTICE

- The Director, Directorate of Sports & Youth Welfare, M.P. Bhopal invites bids on electronic mode for Synthetic Athletic Running Track with base work and other allied civil works for proposed Sports Complex at Khajuraho, Madhya Pradesh.
- The bids will be received through electronic tendering mode only. The details regarding participation in the e-tendering process can be obtained on www.mptenders.gov.in. If any queries regarding participation through e-tender process interested bidder may contact on Toll Free No. 1800258684.
- The corrigendum and addendum issued (if any) related to this bid will be published on e-tendering portal only.

M.P. Madhyam/106335/2022 DIRECTOR

MADHYA PRADESH TODAY MEDIA LIMITED

Registered office: Plot No.5, Press Complex, Zone - I, M. P. Nagar, Bhopal - 462 011
Website: www.pradeshtoday.com Email Id: cs@pradeshtoday.org
Phone: 0755-3095555, 3095500, 7185600
CIN: L22420MP2010PLC024758

NOTICE OF THE 12th ANNUAL GENERAL MEETING AND BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 12th Annual General Meeting (AGM) of the Company will be held on Friday the September 30, 2022 at 2.00 p.m. through Video Conferencing/Other Audio-Visual Means (VC/OAVM), to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020 and No. 02/2021 dated January 13, 2021 and other applicable Circulars issued by Ministry of Corporate Affairs (MCA Circulars) and circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021 and 13th May, 2022 of SEBI (SEBI Circulars) (collectively referred to as "applicable circulars"). Members will be able to attend and participate in the ensuing AGM through Video Conferencing/Other Audio-Visual Means (VC/OAVM) and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

- Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2022 have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Company https://www.pradeshtoday.com/Investors/Annual_report.aspx. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch of Notice and Annual Report of 12th Annual General Meeting has been completed on 08th September, 2022.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday 23rd September, 2022 may cast their vote electronically on the Ordinary and Special Business (es) as set out in the Notice of the 12th AGM through electronic voting system of Central Depository Services (India) Limited from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:
- The Ordinary and Special Resolution as set out in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on Tuesday, 27th September, 2022 (at 9.00 a.m.)
- The remote e-voting shall end on Thursday, 29th September, 2022 (at 5.00 p.m.)
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday 23rd September, 2022.
- Person who acquires shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e., Friday 23rd September, 2022 can follow the process of generating the login ID and password as provided in the Notice of AGM.
- Members may note that as the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through E-voting.
- The Notice of AGM is available at the website of the Company www.pradeshtoday.com and also on CDSL website www.cdslindia.com under help section or write an e-mail to cs@pradeshtoday.org or helpdesk.evoting@cdslindia.com.
- The company has appointed Mr. Hemant Shetty (FCS 2827), Designated Partner of HSPN & Associates LLP, Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Saturday, 23rd September, 2022 to Friday, 30th September, 2022 (both days inclusive).

DATE: 13-09-2022
PLACE: BHOPAL

By order of the Board of Directors
MADHYA PRADESH TODAY MEDIA LIMITED
Sd/-
Anuj Agrawal
Company Secretary cum Compliance Officer

शासकीय महिला पॉलीटेक्निक महाविद्यालय, शिवाजी नगर, भोपाल

उज्ज्वी गांधी प्रोग्रेसिव विद्यालय से सम्बद्ध
AICTE द्वारा मान्यता प्राप्त शासकीय कॉलेज
NBA से फोर्केड कोर्स-आवधिकार एण्ड इंटीरियर डिजाइन
एवं कम्प्यूटर साइंस एण्ड इंजीनियरिंग
संबंधित करने वाला मध्यप्रदेश का
पहला पॉलीटेक्निक कॉलेज

क्या आप 10 वीं/ 12 वीं पास हैं ?

3 वर्षीय डिप्लोमा पाठ्यक्रम में प्रवेश लेकर नौकरी पावें / आत्मनिर्भर बनें

- आवधिकार एण्ड इंटीरियर डिजाइन (ArID) 9826649225, 9826396732
- कम्प्यूटर साइंस एण्ड इंजीनियरिंग (CSE) 9425008477, 8349861441
- इलेक्ट्रॉनिक्स एण्ड टेलीकम्यूनिकेशन इंजीनियरिंग (ETE) (IOT Based Project) 9826460982, 8962863896
- फेशन टेक्नोलॉजी (FT) 9826523856, 9424411201
- मॉर्डन ऑफिस मैनेजमेन्ट (MOM) 9893006890, 8770216480

काउंसिलिंग द्वितीय चरण

ऑनलाइन रजिस्ट्रेशन	07-09-2022 से 14-09-2022 सायं 5:00 बजे तक
Choice Filling	08-09-2022 से 18-09-2022 तक
आवर्तित संचालन में उपस्थिति	24-09-2022 से 30-09-2022 सायं 5:00 बजे तक

फीस मात्र 7,500/- प्रति वर्ष फीस में डिप्लोमा का रोजगार पाएँ
सरकार की सभी योजनाओं का लाभ उठावें। छात्रवृत्ति पाएँ
SC/ST की छात्राओं के लिए शासन की छात्रवृत्ति योजनाएँ
लड़कियों एवं महिलाओं के लिए सुरक्षित वातावरण
हॉस्टल सुविधा उपलब्ध
डिप्लोमा कलेज रोजगार पायें/स्वरोजगार प्रारम्भ करें
एडमिशन के लिए दिये गए फोन नं. पर आज ही सम्पर्क करें

एडमिशन लेने के लिये आज ही सम्पर्क करें

मध्य प्रदेश की लड़कियों और महिलाओं के पास अपने सपनों की उंची छतार देने का सुनहरा अवसर

Registration

के लिये आज ही महाविद्यालय से सम्पर्क करें।

ONLINE ADMISSION WEBSITE: dte.mponline.gov.in | <http://gwpbpl.ac.in/>

ED allows WazirX to use bank accounts frozen after raids

Mumbai, Sep 12 (IANS) Crypto exchange WazirX on Monday said the Enforcement Directorate (ED) has allowed it to use its bank accounts after it cooperated with the investigators by providing them all the necessary details, information and documents of the alleged accused companies who used the WazirX platform.

The company said in a statement that due to the active cooperation extended by WazirX and active anti-money laundering (AML) checks that led to the blocking of suspicious accounts, "ED has unfrozen

the bank accounts of WazirX". "WazirX is now in a position to continue its banking operations as usual," said the crypto exchange. Last month, ED sleuths raided WazirX's parent company Zannai Lab. It searched the premises and froze its bank assets worth Rs 64.67 crore "for assisting accused instant loan App companies in laundering of fraud money via purchase and transfer of virtual crypto assets". The ED has been conducting an investigation of 16 fintech companies and instant loan apps, some of them happened to use WazirX platform. The company clarified that it has no association with any of the alleged accused fintech

and instant loan app entities which appear to be the subject of ED investigation and "is carrying out the KYC/AML checks despite having no legal obligation to do so". "WazirX is like any other intermediary whose platform may have been misused. After an in-depth internal investigation, WazirX noticed that most of the users whose information was sought by ED were already identified as suspicious by WazirX internally and were already blocked in 2020-2021," said the company. WazirX is India's largest crypto exchange and has over 12 million users. Several crypto exchanges are under the ED radar for their alleged involvement in money laundering of around Rs 10 billion.

DGCA proposes amendments to AOP to operate non-scheduled passenger flights

New Delhi, Sep 12 (IANS) Aviation Regulator the Directorate General of Civil Aviation (DGCA) proposed amendments to the minimum requirements for the grant of an Air Operator Permit (AOP) to operate non-scheduled passenger flights in India. Non-scheduled passengers may be carried out by using single or multi engine airplanes, seaplanes and helicopters duly registered in India. It also includes Gliders, Hot-air balloons, Air-

ships, and Micro light aircraft duly registered in India, only for the purpose of joy rides and single engine, turbine powered aero planes. The draft proposal said that the grant and continuation of AOP is subject to security clearance from MHA. Denial or withdrawal of security clearance by the MHA at any stage will lead to rejection of the application for AOP, and AOP if already issued, shall be liable to be cancelled/withdrawn. It said that the Ministry of Home Affairs (MHA) is

the competent authority for the grant of Security Clearance. The request for grant or renewal of security clearance shall be submitted to the Ministry of Civil Aviation through eSAHAJ portal.

Business Brief

Mensa Brands acquires MyFitness, to make it Rs 1,000 cr brand

New Delhi, Sep 12 (IANS) Direct-to-consumer (D2C) company Mensa Brands on Monday said it has acquired healthfood startup MyFitness for an undisclosed sum, with an aim to make it a Rs 1,000 crore brand in the next three-four years.

The acquisition will help Mensa Brands launch new categories, scale D2C, invest in brand-building and expand to global markets.

"MyFitness is a fast-growing consumer-loved brand and we will scale the brand to have an omnichannel global presence by leveraging our tech-led playbook. We believe we can build MyFitness into a Rs 1,000 crore brand in the next three-four years," said Ananth Narayanan, Founder and CEO, Mensa Brands. Founded in 2019 by Mohammad Patel and Rahul Virani, MyFitness is popular among fitness enthusiasts, Millennials, Gen Z, and sportsperson. MyFitness is the first to launch a chocolate variant of Peanut Butter in India and the world's first crispy Peanut Butter.

RIL invested \$ 6.6 bn in inorganic acquisitions since 2018

New Delhi, Sep 12 (IANS) Reliance Industries Limited (RIL) has invested \$6.6 billion since 2018 in inorganic acquisitions to develop and expand its capabilities across verticals, foreign brokerage, Morgan Stanley said in a report.

Reliance Industries Limited (RIL) has announced the acquisition of downstream polyester manufacturer, Shubhalakshmi Polyesters.

The acquisition will expand RIL's polyester capacity and is inline with plans to better integrate its businesses - from oil products to chemicals and, eventually, consumer retail, Morgan Stanley said in a report.

Cloudy sky, light rain at isolated places likely in J&K

Srinagar, Sep 12 (IANS) The Meteorological (MeT) office said on Monday that Jammu and Kashmir is likely to witness cloudy sky with light rain at isolated places during the next 24 hours.

Weather was inclement in the union territory during the last 24 hours. "Mainly cloudy sky with light rain at isolated places is likely in J&K during the next 24 hours", an official of the MeT department said. Srinagar had 14.2, Pahalgam 9.1 and Gulmarg 6.6 degrees Celsius as the minimum temperature. Kargil in Ladakh region had 16 and Leh 11.9 as the minimum temperature. Jammu had 20.8, Katra 18.7, Batote 13, Banihal 11.8 and Baderwah 13.7 as the minimum.

WESTERN RAILWAY - VADODARA DIVISION
EXTENSION OF NEW SICK LINE SHED
e-TENDER NOTICE No. DRM-BRC 066 OF 2022-23
Sealed Tenders for and on behalf of the President of India are invited by Divisional Railway Manager (W A/C) Western Railway, Pratapnagar, Vadodara-390 004 for the following works. **Sr. No.1: Tender No. DRM BRC 066 of 2022-23. Name of Work:** Extension of new sick line shed with adjoining existing sick line shed for repairing of BCN wagon at Karachiya yard. **Approximate Cost of the work (in ₹):** 1,90,67,089.22 **Bid Security to be deposited (in ₹):** 2,45,300.00. **Date and time for submission of tender and opening of tender:** Tender is to be submitted on **30-09-2022** before 15:00 Hrs. and is to be opened on same date at 15:30 Hrs. **Website particulars and notice for location where complete details can be seen & Address of the office from where the tender form can be purchased:** Website @ www.ireps.gov.in Divisional Railway Manager (W A/C) Western Railway, Pratapnagar, Vadodara-4. **BRC-119**
Like us on: [f facebook.com/WesternRly](https://www.facebook.com/WesternRly)

CHANGE OF NAME
I Have Changed My Old Name **GOHIL GARAV REKHA** To New Name **RATHOD GAURAV PRAFUL.** **Add:-** A/23, New Vagheshwari Soc, Ghodasar Ahmedabad 2509A

CHANGE OF NAME
I Have Changed My Old Name **ERSHAD ALI AHMED** To New Name **ERSHAD ALI SYED.** **Add:-** 6, Rehmani Shahpur Mill Comp Ahmedabad 2502

CHANGE OF NAME
I Have Changed My Old Name **HUDA KHANAM** To New Name **HUDA NOUSHAD KHAN.** **Add:-** 27/96, Gujarat Ha Board Bapunagar, Ahmedabad 2509

CHANGE OF NAME
I Have Changed My minor son's Old Name **ARNAV** To New Name **ARNAV BAJORIA.** **Add:-** C-201, Gala Aria, Near Sobo Center, South Bopal, Ahmedabad 2507

CHANGE OF NAME
I Have Changed My Old Name **MAKASHANA PRATIKKUMAR DHARMENDRABHAI** To New Name **MAKASANA PRATIKKUMAR DHARMENDRABHAI.** **Add:-** Jarvala- Village, Ta. Patdi, Dist. Surendranagar-382765 2501

CHANGE OF NAME
I Have Changed My Old Name **MANSURI AASMINABEN RAHIMBHAI** To New Name **MANSURI YASMINABEN YAKUBBHAI.** **Add:-** Plot -56/1, Sector 7/B, Gandhinagar-382007 2503

CHANGE OF NAME
I Have Changed My Old Name **GOSAI GEETABEN BABUBHAI** To New Name **GOSWAMI GITABEN BABUPURI.** **Add:-** Balyia Ni Bhagol, Hanuman Ni Madhi, Nardipur, Gandhinagar-382735 2504

CHANGE OF NAME
I Have Changed My Old Name **GOSAI BABUPURI DUNGARPURI** To New Name **GOSWAMI BABUPURI DUNGARPURI.** **Add:-** Balyia Ni Bhagol, Hanuman Ni Madhi, Nardipur, Gandhinagar-382735 2504A

CHANGE OF NAME
I Have Changed My Old Name **SHAIKH MOHAMMADAJIM ANWERHUSEN** To New Name **SHAIKH MOHAMMEDAZIM ANWERHUSEN.** **Add:-** 2685, Bukhari Mohalla Near Parsi Agiari, Dhlgarwad, Ahmedabad 2506

CHANGE OF NAME
I Have Changed My Old Name **ASHISHKUMAR BIPINBHAI SHAH** To New Name **ASHISH VIPINBHAI SHAH.** **Add:-** 4, Tulsi Apartment, Near Prajapati Park, Vasna, Ahmedabad 2505

MADHYA PRADESH TODAY MEDIA LIMITED
Registered office:- Plot No.6, Press Complex, Zone - I, M. P. Nagar, Bhopal - 462 011
Website:- www.pradeshtoday.com Email Id:- cs@pradeshtoday.org,
Phone: 0755-30955555, 3095500, 7185600
CIN: L22110MP2010PLC024758

NOTICE OF THE 12th ANNUAL GENERAL MEETING AND BOOK CLOSURE AND REMOTE E-VOTING INFORMATION
NOTICE is hereby given that the 12th Annual General Meeting (AGM) of the Company will be held on Friday the September 30, 2022 at 2.00 p.m. through Video Conferencing/Other Audio-Visual Means (VC/OAVM), to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020 and No. 02/2021 dated January 13, 2021 and other applicable Circulars issued by Ministry of Corporate Affairs (MCA Circulars) and circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and 13th May, 2022 of SEBI (SEBI Circulars) (collectively referred to as "applicable circulars"). Members will be able to attend and participate in the ensuing AGM through Video Conferencing/Other Audio-Visual Means (VC/OAVM) and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

- Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2022 have been sent to all the members whose email IDs are registered with the Company (Depository Participant(s)). The same is also available on the website of the Company <https://www.pradeshtoday.com/Investor/AnnualReport.aspx>. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch of Notice and Annual Report of 12th Annual General Meeting has been completed on 08th September, 2022.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday 23rd September, 2022 may cast their vote electronically on the Ordinary and Special Business (es) as set out in the Notice of the 12th AGM through electronic voting system of Central Depository Services (India) Limited from a place other than the Venue of AGM (Remote e-voting). All the members are informed that:
 - The Ordinary and Special Resolution as set out in the Notice of AGM may be transacted through voting by electronic means.
 - The remote e-voting shall commence on Tuesday, 27th September, 2022 (at 9.00 a.m.)
 - The remote e-voting shall end on Thursday, 29th September, 2022 (at 5.00 p.m.)
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday 23rd September, 2022.
 - Person who acquires shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e., Friday 23rd September, 2022 can follow the process of generating the login ID and password as provided in the Notice of AGM.
 - Members may note that a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through E-voting.
 - The Notice of AGM is available at the website of the Company www.pradeshtoday.com and also on CDSL website www.cdsindia.com
 - In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual available at www.evotingindia.com under help section or write an e-mail to cs@pradeshtoday.org or helpdesk.evoting@cdsindia.com.
 - The company has appointed Mr. Hemant Shetye (FCS 2927), Designated Partner of "HSPN & Associates LLP, Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
 - The Register of Members and Share Transfer in respect of equity shares of the Company will remain closed from Saturday, 23rd September, 2022 to Friday, 30th September, 2022 (both days inclusive).

By order of the Board of Directors
MADHYA PRADESH TODAY MEDIA LIMITED
Sd/-
Anuj Agrawal
Company Secretary cum Compliance Officer

DATE: 13-09-2022
PLACE: BHOPAL

**GETCO**

GUJARAT Energy Transmission Corporation Limited
Tr. Circle Office, P.O. Dabhan. Pin – 387320
Telephone No.(0268) 2581816 :: Fax No. (0268) 2581935
CIN U04100GJ1999SGO36018
Email: setrnadiad@yahoo.com & setrnadiad.getco@gebmail.com

**GETCO**

CIRCLE OFFICE-NADIAD (CIN) U04100GJ1999SGO36018
Notice No. : (NTC-05-2022-2023.)
The following tender are put up on Web site of www.getco.nprocure.com & www.getcogujarat.com for various works under **Nadiad Trans.Circle**
Notice No. : (NTC-05-2022-2023.)

- Bi-Annual rate contract for hiring of Petrol/Diesel driven AC close body jeep type SUV/MUV Vehicle having seating capacity of 1+8 Seater or more, model Sept-2019 & later passing for JE 132KV Sabarnati Sub Station under Ranasan Transmission Division under Nadiad TR Circle for Two years for 12 Hrs. per day & 3000km per month basis (HQ at 132KV Sabarnati S/S).
- Bi-Annual Rate Contract for the work of erection of 66KV Feeder bay equipment, structures, control wiring, yard Lighting etc with commissioning of various 66KV class feeder bay under various scheme & deposit work under Nadiad Const. division
- Providing and Fixing and grothing of with and without SVL boxes for various EHV lines under Nadiad TR Circle as and when require.
- Bi-Annual rate contract for hiring of Petrol/Diesel driven Non-AC close body Vehicle having seating capacity of 1+9 (Nine Plus Seater), model September-2019 & later passing for JE Sanand Group S/S under Narol TR Division under Nadiad TR Circle for Two years for 12 Hrs. per day & 3000km per month basis (HQ at 66KV Sanand S/S).
- Work for Replacement of suspension/Tension conventional insulator by SRI under Narol TR Division with Buy Back condition under R&M Plan (2022-23) under Nadiad TR Circle.
- Work for Replacement of suspension/Tension conventional insulator by SRI of 400/220/66KV EHV line under Karamsad TR Division with Buy Back condition under R&M Plan (2022-23) under Nadiad TR Circle.
- Work for Replacement of suspension/Tension conventional insulator by SRI on 220KV and 66KV EHV Lines under Nadiad and Ranasan TR Division with Buy Back condition under R&M Plan (2022-23) under Nadiad TR Circle.
- Bi-Annual rate contract for hiring of Petrol/Diesel driven Non-AC close body Vehicle having seating capacity of 1+9 (Nine Plus Seater), model September-2019 & later passing for JE Barjadi Group S/S under Narol TR Division under Nadiad TR Circle for Two years for 12 Hrs. per day & 3000km per month basis (HQ at 66KV Barjadi S/S).
- Bi-Annual rate contract for hiring of Petrol/Diesel driven Non-AC close body Vehicle having seating capacity of 1+8 (Nine Seater), model September-2019 & later passing for JE Naroda Group S/S under Ranasan TR Division under Nadiad TR Circle for Two years for 12 Hrs. per day & 3000km per month basis (HQ at 66KV Naroda S/S).
- Erection of 66KV Feeder bay and 66KV bus-strengthening at 220KV Kapadwanj (GETCO) S/S for drawl of 5 MW power by WRLY for Kapadwanj TSS under LTQAO und option-1 under Nadiad Construction Division Under Nadiad TR circle
- Bi-Annual Rate Contract for the erection of 66 KV Line for propose EHV consumer under deposit work under Nadiad Construction division under Nadiad TR circle.

"SAVE ENERGY FOR BENFIT OF SELF AND NATION"

Superintending Engineer (TR)
Nadiad

CHANGE OF NAME
I Have Changed My Old Name **GOSAI GITABEN BABUPURI** To New Name **GOSWAMI GITABEN BABUPURI.** **Add:-** Balyia Ni Bhagol, Hanuman Ni Madhi, Nardipur, Gandhinagar-382735 2504B

CHANGE OF NAME
I Have Changed My Old Name **DHARMISTHAHABHAVESHKUMAR PATEL** To New Name **DHARMISTHAHABHAVESHKUMAR PATEL.** **Add:-** Bhagol Vas, Kherpur, Mehsana 2508

CHANGE OF NAME
I Have Changed My Old Name **GOSAI BABUBHAI DUNGARPURI** To New Name **GOSWAMI BABUPURI DUNGARPURI.** **Add:-** Balyia Ni Bhagol, Hanuman Ni Madhi, Nardipur, Gandhinagar-382735 2504C

CHANGE OF NAME
I Have Changed My Old Name **UMA MAHESHKUMAR VYAS** To New Name **UMABEN MAHESHKUMAR VYAS.** **Add:-** 3, Bhimrav Society, Borisana, Ta. Kalol, Dist. Gandhinagar 2508A

**Gujarat water Supply & Sewerage Board, Gandhinagar**
Executive Engineer, P.H.W. Dn.Nakhtanna
Tender Notice No.-05, Year-2022-23
Phone No.02835-221770 Mo.97129 89229

Executive Engineer, Public Health Works Division, Nakhatrana Kutch through e-tendering system in Work for
"Providing, Supplying Lowering, laying And Jointing Various Dia DI & PVC Pipeline, Construction Storage at various Manjal Complex villages, Pump house and compound wall at various headworks, Pumping Machinery For Manjal complex RWSS Augmentation Scheme (Under Nal se Jal Programme 2021-22 Manjal Complex) Ta: Nakhtrana"
Estimated Cost Rs.4,54,45,276.29 (Tender ID No.548156)
"Providing, Supplying Lowering, laying And Jointing Various Dia DI & PVC Pipeline, Construction and Designing of WTP and Storage at various Varmesda Complex villages, Pump house and compound wall at various headworks, Pumping Machinery For Varmesda Complex RWSS Augmentation Scheme (Under Nal se Jal Programme 2020-21 Varmesda Complex) Ta: NAKHTRANA & Bhuj"
Estimated Cost Rs.7,09,68,843.82 (Tender ID No.548223)
Tender can be downloaded after Dt.07/09/2022 Last Date of online Submission is till Dt.10/10/2022 at 18:00 Hours. Further details are available on the Website <http://www.gwssb.nprocure.com>
Regarding the problem of drinking water in rural water supply scheme, it is requested to contact the helpline no.1916/1800 200 1400 of Gujarat water Supply & Sewerage Board, Gandhinagar
DDIKUTCH679/2022

WESTERN RAILWAY - AHMEDABAD DIVISION
E-AUCTION FOR THE CONTRACT TO LEASE OUT PARCEL SPACE IN TRAINS
LETTER No. WR-ADICOMM(9LPP)/3/2022 Date : 08-09-2022
With reference to above, e-auction for the contract to lease out parcel space in Trains originating from Ahmedabad Division has been invited. The catalogues have already been published on IREPS website. The details are furnished as under -

Catalogue No.	Type of Contract	Category	Contract Period	Date & Time of e-Auction
ADI-Lease-17-22	Parcel	Parcel - SLR	02 Years	e-Auction for all Lots will start at 11:00 hours on 22-09-2022.
ADI-Lease-18-22	Parcel	Parcel - SLR	02 Years	e-Auction for all Lots will start at 11:00 hours on 26-09-2022.
ADI-Lease-19-22	Parcel	Parcel - SLR	02 Years	e-Auction for all Lots will start at 11:00 hours on 27-09-2022.
ADI-Lease-20-22	Parcel	Parcel - SLR	02 Years	e-Auction for all Lots will start at 11:00 hours on 28-09-2022.

Note : Prospective bidders are requested to visit e-Auction Leasing module on IREPS website (www.ireps.gov.in). The Lot-wise details are available therein under the above mentioned Catalogue No.
Initial Cooling Off Period is 30 minutes. Successive Lot Closing Interval is 10 minutes. Lot-wise Closing Time can be viewed in e-Auction module of IREPS.

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

INDO CREDIT CAPITAL LIMITED
Regd. Office : 304 Kaling, B/H. Bata Show Room, Near Mt. Carmel School, Ashram Road, Ahmedabad, Gujarat-380009
Web : www.indocreditcapital.com **CIN :** L65910GJ1993PLC020651
email : indocredit@rediffmail.com **Telefax :** 079-26580366

NOTICE
Notice is hereby given that the 29th Annual General Meeting (AGM) of Indo Credit Capital Limited will be held on **Thursday, 29th September, 2022 at 01:30 p.m.** at the registered office of the Company, to transact the business specified in the Notice convening the AGM of the company. The dispatch of the AGM Notice to the member have been completed on 02nd September, 2022 through electronic mode.
The Annual report has been sent electronically to those members, whose email addresses were available with the company or the Depository Participant(s) for other members, who have not registered their email addresses, the annual report sent at their registered postal address by the permitted mode.
Notice is hereby also given, pursuant to section 91 of the companies Act, 2013 (the Act) read with rule 12 of the companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (SEBI Listing Regulations), that the register of members and Share Transfer Books of the company will remain closed from **23rd September, 2022 to 29th September, 2022 (both days inclusive)** for the purpose of the ensuing Annual General Meeting.
In terms of the section 108 of the act read with rule 20 of the companies (Management and Administration) Rules, 2014, as amended and regulation 44 of the SEBI Listing Regulations, the company is providing the facility to its members to exercise their right to vote by electronic means on any or all the businesses specified in the Notice convening the AGM of the company (remote e-voting), through e-voting service provided by Central Depository Services Limited (CDSL). The details pursuant to the act are as under:

- Members holding shares either in physical form or in dematerialized form, as on the Cut-Off Date, i.e. **22nd September, 2022 (eligible members)**, to exercise their right to vote by remote e-voting and voting to be held at AGM on any or all of the businesses specified in the Notice convening the AGM.
- The remote e-voting will commence on **26.09.2022 (9:00 A.M.)** and end on **28.09.2022 (5:00 P.M)** and the remote e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed thereafter. Once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently. Eligible Members may participate in the AGM even after exercising his right to vote through remote e-voting but shall not vote again in the AGM. Only the eligible members shall be entitled to avail the facility of remote e-voting at the AGM;
- In case a person has become the member of the Company after the dispatch of AGM Notice but on or before the cut-off date i.e. **22nd September, 2022**, may write to Ms. Sanju Choudhary, (Compliance Officer of the Company) at the Registered Office of the Company Situated at 04, Kaling, B/H. Bata show room, Nr. Mt. Carmel School, Ashram Road, Ahmedabad, Gujarat - 380009 at email ID: indocredit@rediffmail.com for obtaining the credentials for remote e-voting;

If any member wishes to get printed copy of the Annual Report, the Company will send the same, free of cost, upon receipt of request from the member. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com. The Notice convening the AGM will be available on our website www.indocreditcapital.com. Further, these documents are available for inspection at the registered office of the Company during office hours.

For & on behalf of the Board of Director
For INDO CREDIT CAPITAL LIMITED
Sd/-
Ramkaran Saini
Whole-time Director
DIN: 00439446

Place: Ahmedabad
Date : 12.09.2022

ROYALE MANOR HOTELS AND INDUSTRIES LIMITED
Regd. Off : International Airport Circle, Ahmedabad - 382 475.
CIN: L55100GJ1991PLC015839
Phone - (079) 22868642-43 Fax - (079) 22868641
Email : royalemanorhotels@rediffmail.com
Website : www.rmhil.com

NOTICE
Notice is hereby given that the 31st Annual General Meeting (AGM) of Royale Manor Hotels and Industries Limited will be held on **Friday, 30th September, 2022 at 03:00 p.m.** through/Video conferences ("VC")/ Other Audio Visual Means ("OVAM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with General Circular No.14/2020, 17/2020 and 20/2020 dated 08th April, 2020, 13th April, 2020, 5th May, 2020 and General Circular No. 2/2021 dated 13th January, 2021 and General Circular No. 2/2022 dated 5th May, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2022 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the members at the AGM venue. The dispatch of the AGM Notice to the member have been completed on 03rd September, 2022 through electronic mode.
Further, Notice is hereby also given, pursuant to section 91 of the companies Act, 2013 (the Act) read with rule 12 of the companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (SEBI Listing Regulations), that the register of members and Share Transfer Books of the company will remain closed from 24th September, 2022 to 30th September, 2022 (both days inclusive) for the purpose of the ensuing Annual General Meeting.
The Notice of the AGM and the Annual Report of the Company including the financial statements for the FY ended on 31st March, 2022 ("Annual Report") will be sent only by email (also available at www.www.rmhil.com and www.bseindia.com) to all those members whose email address is registered with the Company or with the Company's Registrar and Share Transfer Agent namely, MCS Share Transfer Agent Limited ("RTA") or their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI circular. Members can join and participate in the ensuing AGM of the Company through VC/OAVM facility only. The instructions for joining the ensuing AGM of the Company and the manner of participation in the remote electronic voting system or casting vote through the E-voting system during the ensuing AGM of the Company will be provided in the Notice of the AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.
Members holding shares in physical form who have not registered their email addresses with the Company / Company's RTA, can get the same registered and obtain notice of the ensuing AGM alongwith the Annual report of the Company for the FY ended 31st March, 2022 and/or joining the ensuing AGM of the Company through VC/OAVM facility including e-voting, by sending scanned copies of the following documents by email to the Company's RTA's email mcstaaahmd@gmail.com or Company's email id royalemanorhotels@rediffmail.com;

- A signed request letter mentioning your Name, Folio Number and complete address;
- Self-attested scanned copy of the PAN Card;
- Self-attested scanned copy of any document (such as Aadhar Card, driving license, Voter Identity card, Passport) in support of the address of the members as registered with the Company.

Members holding shares in dematerialized form are requested to update their email address with their respective Depository Participants.
The aforementioned information is being issued for the information and benefits of all the members of the Company and is in compliance with the MCA Circulars and SEBI Circulars.

For & on behalf of the Board of Director
For Royale Manor Hotels And Industries Limited
Sd/-
Somya Singhal
Company Secretary

Place : Ahmedabad
Date : 12.09.2022

**LAXMI GOLDORNA HOUSE LIMITED**
CIN : L36911GJ2010PLC059127
Reg. Office : Laxmi House, Opp. Bandharano Khacho, M G Havelli Road, Manek Chowk, Ahmedabad-380001, Gujarat, India
Email : cs@laxmilifestyle.co.in * Website : www.laxmilifestyle.co.in

POSTAL BALLOT NOTICE
Members are hereby informed that pursuant to the provisions of Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs (the "MCA"), Secretarial Standard – 2 on general meeting (the "SS-2"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020 and General Circular No. 39/2020 dated December 31, 2020 including General Circular No. 10/2021 dated June 23, 2021 (the "MCA Circulars") in furtherance to the above said MCA Circulars, the Company has e-mailed the Postal Ballot Notice along with login details for e-voting to all its shareholders on September 12, 2022, whose name appear in the register of members as on September 09, 2022 for passing resolution as mentioned in the notice dated September 07, 2022.

The Company has engaged the service of NSDL for providing E-Voting facility to the members. Members are requested to note that voting through electronic mode shall commence on Monday, September 19, 2022 (09:00 a.m.) and ends on Tuesday, October 18, 2022 (05:00 p.m.) and ends on Tuesday, October 18, 2022 (5:00 p.m.). Post 05:00 p.m. of October 18, 2022, e-voting is not allowed.

Pursuant to rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended), the Company inform all the members that:

- The Special Business set out in the Notice must be voted electronically;
- The date of completion of sending of Notice was September 12, 2022;
- The voting rights of the members shall be in proportion to the Equity Shares held by members as on Cut-off date i.e. September 09, 2022;
- The Cut-off date for determining the eligibility to vote by remote e-voting is September 09, 2022.

A person whose name is recorded in Depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting.

- The remote e-voting period commences on Monday, September 19, 2022 (09:00 a.m.) and ends on Tuesday, October 18, 2022 (5:00 p.m.);
- The voting through electronic means shall not be allowed beyond 05:00 p.m. on Tuesday, October 18, 2022;
- The Postal Ballot Notice, together with Explanatory Statement, Remote E-voting instructions and process of e-mail registration of non-registered members to avail postal ballot notice and procedure for "Remote E-Voting" is available on the website of Company at www.laxmilifestyle.co.in and NSDL website at www.evoting.nsdl.com;
- Members whose mail addresses are not registered with the depository participants are requested to contact their Depository Participants (DPs) and register their email address in their Demat Account as per process advice by DPs for obtaining login credentials for e-voting for the resolutions proposed in the Notice of Postal Ballot in the following manner:
 - For Demat Shareholder: Please provide Demat account details (CDSL – 16 digit beneficiary ID or NSDL – 16 digit DPIN + CLID), Name of Shareholder, 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 the company e-mail id at cs@laxmilifestyle.co.in;
 - The Company / RTA shall co-ordinate with the depositories and provide the