



Date: 05/09/2025

To,  
The Manager,  
Listing Department,  
**National Stock Exchange of India Limited,**  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
Mumbai-400051

Dear Sir/Madam,

**Subject: Newspaper Advertisement – “Notice 16<sup>th</sup> Annual General Meeting” and  
“Information of E-voting” and other related information**

**Ref. No.:- Symbol: GOLDKART, ISIN: INE06MH01016**

This is to inform you that the advertisement on the captioned subject was published on Friday, 05<sup>th</sup> September, 2025 in the following newspaper:

1. Western Times (English Language) on page no. 03
2. Western Times (Regional Language) on page no. 07

The clippings of Ahmedabad edition of the two newspapers listed above are attached for your intimation and records.

Thanking You,

**For, Goldkart Jewels Limited**  
**[Formerly known as, Sona Hi Sona Jewellers (Gujarat) Limited]**

**Vijay Chinubhai Shah**  
**Managing Director**  
**DIN: 02895347**



Flite Onboards Sanya Malhotra: Inspiring India to Move Ahead with Style, Confidence, and Flair

Ahmedabad, Flite, India's leading family fashion footwear brand by Relaxo Footwears Limited, has announced acclaimed Bollywood actor Sanya Malhotra as its new brand ambassador. Alongside this association, the brand is launching an attractive range of designs for the upcoming festive and wedding season, offering consumers stylish options to celebrate every occasion. The announcement is backed by a power-packed 360-degree marketing campaign that celebrates confidence, individuality, and moving ahead with style.

Known for her fearless journey and youthful energy, Sanya is a perfect fit for Flite's ethos of "Sar Utha, Kadam Badha" (move ahead confidently). Through this partnership, Flite aims to inspire people across generations to embrace style as a form of self-expression and a source of confidence.

Mr. Gaurav Kumaar Dua, Whole Time Director-Relaxo Footwears Limited said: "We are thrilled to onboard Sanya as the face of Flite. This year, we are introducing a vibrant, youth-focused range that resonates perfectly with Sanya's personality. She represents the spirit of today's India – youthful, aspirational, and design-conscious. Flite is a fashion footwear brand that supports people at every stage of life, helping them move forward in style and confidence. With Sanya as Flite's brand ambassador and our new campaign, we are taking 'Sar Utha Kadam Badha' to a whole new level, inspiring India to walk ahead with confidence and style in every step." "I am truly excited to join the Flite family, as it stands for everything I believe in – confidence, comfort, and owning your journey," said Ms. Sanya Malhotra, Indian Bollywood actor. "The brand's

tagline, Sar Utha Kadam Badha, celebrates moving forward fearlessly and with your own flair – values that resonate deeply with my own journey from arriving in Mumbai to becoming an actor."

Commenting on the campaign, Mr. Manoj Lalwani, Vice President-Marketing, Relaxo Footwears Ltd., said, "This association with Sanya is more than just a brand partnership, it's the start of an exciting new chapter in our journey. We are taking this association to our customer with a 360° campaign designed to connect deeply across multiple touchpoints, from digital to retail, inspiring them to embrace both style and confidence in every step. With 'Har Kadam Stylish' as your way of life and 'Sar Utha Kadam Badha' as your way forward, we are confident this will translate into strong resonance and enthusiastic response from customers nationwide."

Filmmaker Vipul Amrutlal Shah's Sunshine Pictures to launch IPO Soon

Mumbai, Vipul Amrutlal Shah, the producer and director behind films and TV shows like Holiday, Namaste England, and Commando, plans to take his company, Sunshine Pictures Ltd, public.

The production house, which focuses on creating, developing, producing, marketing, and distributing films and web series, has filed a draft red herring prospectus (DRHP) for an initial public offering (IPO).

The DRHP outlines a total offer size of up to 83.75 lakh equity shares, comprising a fresh issue of up to 50 lakh equity shares and an offer for sale (OFS) of up to 33.75 lakh equity shares.

As part of the OFS, Shah, promoter and selling shareholder, plans to sell up to 23,69,200 equity shares, while Shefali Vipul Shah, also a promoter and selling shareholder, intends to sell up

to 10,05,800 equity shares.

The proceeds from the fresh issue are earmarked for meeting working capital requirements and general corporate purposes. Additionally, the company aims to enhance its visibility, brand image, and create a public market for its equity shares in India, according to a statement.

Specifically, the company plans to allocate up to Rs. 94 crore from the net proceeds to fund its long-term working capital needs. It said that the additional capital would support future growth and other corporate objectives. Sunshine Pictures has produced 10 commercial films, six of which were co-produced with other studios, alongside two web series, two TV serials, and one short commercial film. Currently, it is co-producing two commercial film projects with Jio Studios and back-

ing a web series for state broadcaster Prasar Bharati, streaming on Doordarshan and its OTT platform. Sunshine Pictures also has eight films and two web series in the production pipeline.

The Company is co-producing two (2) film projects with Jio Studios, one of which .e., 'Hisaab' (star cast of the movie includes Shefali Vipul Shah, Jaideep Ahlawat, Abhishek Banerji and others) is being scheduled for release in first quarter of calendar year 2025. The Company is solely producing one (1) web series for Doordarshan, which is streaming on Doordarshan channel and its OTT platform. The upcoming film projects Good Morning Rhea, Governor, The Kerala Story 2, Bulldozer, Samuk, Kaanha and Bheem: and the web-series projects are Maaya, Nanavati vs Nanavati and Whistle Blower.

Assistant Director of Agriculture, Pesticide Testing Laboratory  
Office of the Assistant Director of Agriculture, Central Agri, Inputs Testing laboratory Complex, Sector-15, Gandhinagar- (Gujarat) 382010.

**E-Tender Notice**

Assistant director Of Agriculture, Pesticide Testing Laboratory, Sector-15, Gandhinagar invites tender (online Mode) for Supply of Different Types of Chemicals and Consumables for Pesticide Testing Laboratory. Moreover tender details available on website [www.tender.nprocure.com](http://www.tender.nprocure.com)

Sd/-  
Assistant Director of Agriculture

INF/1315/2025-26

**CHANGE OF NAME**

I have changed my old name from **NINAMA TAKSHA JAGDISHKUMAR** to new name **NINAMA TAKSH JAGDISHKUMAR**  
Add. At. Mondhari, Teh. Vijaynagar, Dist. Sabarkantha  
V014

**CHANGE OF NAME**

I have changed my old name from **NINAMA SMITABEN JAGDISHKUMAR** to new name **NINAMA SITABEN JAGDISHKUMAR**  
Add. At. Mondhari, Teh. Vijaynagar, Dist. Sabarkantha  
V014A

Bhagyashree pays tribute to superstar Rekha on Onam Ashamsakal

Mumbai, Sep 4 (IANS) – Bollywood actress Bhagyashree is ageing gracefully, and her social media posts are proof of the same. On account of Onam Ashamsakal today, the actress shared a beautiful video of herself decked out for the festival. Dressed in a pearl-white saree with a golden border and golden motifs on it, Bhagyashree looked stunning.

The actress completed her look with traditional temple jewellery and a white flower gajra in her

hair, making it a complete traditional South Indian look. Keeping the make-up subtle with soft cheek tint, light eyeshadow and a tinge of pink lipstick, Bhagyashree looked gorgeous.

**CHANGE OF NAME**

I have changed my old name from **SAMIRUDDIN ANISUDDIN AMRAVATIWALA** to new name **SAMIR ANISUDDIN CHHIPA**  
Add. 24/591, Pritilal Nagar, Nr. Kabadi Market No.3 Behrampur, Ahmedabad-380022  
2292A

**CHANGE OF NAME**

I have changed my old name from **VANZARA PRIYANKABEN JAVAHARJI** to new name **VANZARA PRIYANKA JAVAHAR**  
Add. At. Ilol, Ta. Himatnagar, Dist. Sabarkantha  
K020

**CHANGE OF NAME**

I have changed my old name from **MANSURI USMAN MAHANMADHUSAIN** to new name **MANSURI USMAN MOHAMMADHUSAN**  
Add. 1 G-F Khwaja Duplex Ashrafnagar Maktampur Ahmedabad  
2294

**VALSAD MUNICIPALITY**  
**E-TENDERING NOTICE NO...TWO BID SYSTEM (SECOND ATTEMPT)**

Valsad Municipality, Valsad, Dist.Valsad, Gujarat invites on line e-tenders under different grant as mention below from the government registered firms in appropriate category for the following works.

Sr. No.	Name of Work	Estimated Cost	Tender Fee & EMD
1	Tender for development of legacy waste management processing site at pardi sandhpur dumping of valsad municipality under Swachchha Bharat Mission-2.0	Rs.3,67,82,358/- +18% GST	Rs.7,080/- & Rs.4,34,100/-

**MILESTONE DATES**

Name of Website	<a href="https://www.nprocure.com">https://www.nprocure.com</a>
Start Date for Download On line Tender	On Date : 06-09-2025 up to 11.00 Hrs.
Last Date for submission of on line Tender	On Date : 26-09-2025 up to 18.00 Hrs.
Last Date of Submitting the Tender Fee, E.M.D and relevant Documents of the Tender at mentioned address	Up to Date : 30-09-2025 before 18.00 Hrs.
Date of Opening for on line Tender	The Chief Officer, Valsad Municipality, Valsad Dist.Valsad, Gujarat-India. Technical Bid on Date: 01-10-2025 at 12.00 Hrs. Price Bid date to be intimated Later. (If Possible)

For more information on above mention work visit website [www.nprocure.com](http://www.nprocure.com). Tender Fee and EMD in the Form of Demand Draft only in favor of The Chief Officer, Valsad Municipality, Valsad. Valsad Municipality in its sole discretion and without assigning any reason whatsoever reserves the right to accept an or reject any or all Tenders. Valsad Municipality does not bind itself to accept the lowest tender..

CHIEF OFFICER  
VALSAD MUNICIPALITY

Administrator  
VALSAD MUNICIPALITY

INF/Valsad/450/2025

**CHANGE OF NAME**

I have changed my old name from **PATEL NAKSHKUMAR PRINCEKUMAR** to new name **PATEL NAKSH PRINCEKUMAR**  
Add. 90, The Parle, B/h Hotel Darshan, Ring Road, Muthiya Ahmedabad-382330  
2292

**CHANGE OF NAME**

I have changed my old name from **VIJAPURA HIFJURRAHEMAN VALIBHAI** to new name **MOMIN HIFJURBHAI VALIBHAI**  
Add. At&Po. Tajpuri, Mahobatpura, Ta.Himatnagar, Dist.Sabarkantha-383001  
2295

**CHANGE OF NAME**

I have changed my old name from **MOHMMEDAMIN IQBALHUSAIN SHAIKH** to new name **MOHAMMEDAMIN IQBALHUSAIN SHAIKH**  
Add. 03 Sabera Society Nr. Sonal Cinema Sarkhej Road, Ahmedabad  
2294A

**CHANGE OF NAME**

I have changed my old name from **KAUSHAL VIJAY SHAH** to new name **KAUSHAL VIJAYBHAI SHAH**  
Add. C/1/12, Sagar Appartment, Satellite, Ahmedabad  
2291

**CHANGE OF NAME**

I have changed my old name from **PARAGINI VIJAY SHAH** to new name **PARAGINI VIJAYBHAI SHAH**  
Add. C/1/12, Sagar Appartment, Satellite, Ahmedabad  
2291A

**CHANGE OF NAME**

I have changed my old name from **TASNEEM RUPAWALA** to new name **TASNEEM MOIZ RUPAWALA**  
Add. Flat No 5, 4th Floor, Al-Safa Appartment, Paldi, Ahmedabad-380007  
2293

**WESTERN RAILWAY - BHAVNAGAR DIVISION**  
**TENDER FOR THE CONTRACT, AT VARIOUS LOCATION OF PAY & USE IN BHAVNAGAR DIVISION**  
Auction Catalogue No. PNU-2025-03

No.	Station	Details	Period
01	Gondal (GDL)	Pay & Use	03 Years
02	Sarkhej (SEJ)	Pay & Use	03 Years
03	Gandhigram (GG)	Pay & Use	03 Years

Bidder/ Tenderer shall be required to visit IREPS/E-Auction site or f. more queries may be visit divisional office Bhavnagar or telephonic (Commercial Inspector (NFR), Bhavnagar Division 7227989486).

Time and Date for Auction start: 11:00 Hrs. on 16.09.2025 through online website [www.ireps.gov.in](http://www.ireps.gov.in)

Time and Date for Auction Closing: 11:50 Hrs. on 16.09.2025 through online website [www.ireps.gov.in](http://www.ireps.gov.in) BVP 12

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**WESTERN RAILWAY-VADODARA DIVISION**  
**E - TENDER NOTICE NO-DYCE-BR-BRC-14-2025-26 REPAIR/REHABILITATION WORK OF OLD ROB-ANND & ROB-ND**  
**Tender No.DYCE-BR-BRC-14-2025-26**

E - Tenders for and on behalf of the President of India are invited by Deputy Chief Engineer(Bridge-line)Vadodara, Western Railway, Pratapnagar, Vadodara-390004 for the following works.

**Name of Work :** "Repair/Rehabilitation work of old ROB-ANND & ROB-ND by vibration free cutting of existing parapet wall of Vadodara Division under the jurisdiction of SSE(Bridge) BRC."

**Approximate cost of the work (in Rs.):** Rs. 91,85,492.80

**Bid Security to be deposited (in Rs.):** Rs.1,83,700.00

**Date and time for submission of e- tender and opening of e-tender:** On line tender is to be submitted on 26.09.2025 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 etc.:** Deputy Chief Engineer(Bridge Line) Vadodara Western Railway, Pratapnagar, Vadodara-4

**Website @ [www.ireps.gov.in](http://www.ireps.gov.in)** BRC168

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**GUJARAT MARITIME BOARD**  
**XEN (M) TENDER NOTICE No.12 of 2025-26**

On Behalf of the Chairman, Gujarat Maritime Board, Sagar Bhavan, Opp. Air force station, Sec-10/A, Gandhinagar-382010 invites online tenders through n-procure as per detailed under:

Name of Work: Crewing and Technical Management for the operation of 02 Nos. Tugs at Portbandar Port/Various ports of GMB for 2 years. (Extendable for one year)	(1) Estimated amount: Rs.2,73,82,704/- (2) Tender Fees: Rs.4248/- (3) EMD: Rs.3,23,116/-
Last date of Bid Document Uploading online	18/09/2025 up to 18:00 Hours
Submission of tender fee, EMD and other documents as per tender document through RPAD/Speed post only in the "Office of the Executive Engineer (Mech.), SAGAR BHAVAN/GMB Complex, 5th floor, CHH-Road, Sector-10A, opp. Air force, Gandhinagar-382010"	During Office hours from date 19/09/2025 to 25/09/2025 Up to 18:10 Hrs.

Bidders can view all detail of the tender document on website [www.tender.nprocure.com](http://www.tender.nprocure.com) and GMB web site [www.gmbports.org](http://www.gmbports.org).

INF/1323/2025-26

**NOTIFICATION**  
**GOVERNMENT OF GUJARAT**  
**REVENUE DEPARTMENT,**  
**SECRETARIAT, GANDHINAGAR**

(The Right to Fair Compensation and Transparency in Land Acquisition, Rehabilitation and Resettlement Act, 2013) (30 of 2013)

**District : Surat**  
**NO: AM-M-2025-475-LSU-122025-793-GH**  
**Date : 22 JUL 2025**

In exercise of the powers conferred by sub-section (1) of section 11 of the Right to Fair Compensation and Transparency in Land Acquisition, Rehabilitation & Resettlement Act, 2013 (No.30 of 2013) (hereinafter referred to as "the Act"), the Government of Gujarat hereby declares that the land/lands mentioned in the Schedule annexed hereto is/are required for the purpose of acquisition for the public purpose of "Mumbai-Ahmedabad High Speed Rail Project."

(2) It is notified that,-

- The area of land/lands required for the above project is **H-00-00-61** Sq.mt. and is at **Kathor Village of Karmrej Taluka of Surat District**.
- The public purpose involved in the above project are: For the purpose construction of the infrastructure project of "Mumbai-Ahmedabad High Speed Rail Project."
- The reasons necessitating the displacement of the affected persons are: Due to acquisition of the Land, specified in the **SCHEDULE** for public purpose of "Mumbai-Ahmedabad High Speed Rail Project."
- The summary of the Social Impact Assessment Report is as under: Under Section 10A of the Gujarat Act of 12 of 2016, exemption is given under Section 10A of the Act vide Revenue department. Government Of Gujarat Notification No:- **AM-2025-283-LSU-122025-793-GH, Dated:- 03/05/2025** it is not required for the summary of the Social Impact Assessment Report.
- The particulars of the Administrator appointment under section 43 of the Act are as under:- **Special Land Acquisition Officer Branch No.4, Surat.**

3. All the persons interested in these lands are hereby notified not to obstruct and disturb any Surveyor or other staff to enter upon and survey the land. Any transaction in respect of whole or part of these lands in whatsoever manner including by sale, lease, mortgage, change of name, exchange entered into after the date of this notification made without permission of the Collector shall not be taken into consideration by the officer assessing the compensation under section 27 of the Act for a particular portion of the land as may be finally acquired.

4. The Government of Gujarat, if satisfied about acquisition of the land for aforesaid public purpose, may publish final declaration under section 19 of the Act in this regard in the manner and timeframe so prescribed under the Act. In case the acquisition is dropped partially or entirely, such facts shall be notified in a proper manner as provided under the Act.

5. In exercise of powers under clause (g) of section 3 of the Act the state Government is pleased to designate Special Land Acquisition Officer Branch No.4, Surat function and discharge the duties as Collector under the provisions of the Act in respect of these lands.

6. Objection to the acquisition, if any, may be find the person interested within 60 (Sixty Days) from the date of the publication of this notification as provided under Section 15 of the ACT before Collector or Special Land Acquisition Officer, Branch No.4, Surat.

**SCHEDULE**

District: Surat	Taluka: Kamrej	Village: Kathor
Sr.No.	Block No./Survey No.	Area of (H.Are.Sq.Mts.)
1	135	00-00-61
	Total	00-00-61

By order and in the name of the Governor of Gujarat.

Sd/-  
(Raj Namera)  
Under Secretary to Government

**Mahiti/Surat/756/2025**

**LAXMI LAXMI GOLDORNA HOUSE LIMITED**  
CIN: L36910GJ2010PLC059513  
Reg. Office : Laxmi House, Opp. Bandharano Khacho, M.G. Haveli Road, Manek Chowk, Ahmedabad-380001, Gujarat, India  
Corporate Office: 503, Venus Business Atlantis, Nr. Prahaladnagar Garden, Jodhpur Char Rasta, Ahmedabad, Gujarat, India, 380015  
Email : cs@laxmilifestyle.co.in • Website : [www.laxmilifestyle.co.in](http://www.laxmilifestyle.co.in)

**NOTICE TO THE MEMBERS OF THE COMPANY REGARDING 16<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VC /OAVM**

Notice is hereby given that the 16th Annual General Meeting ("AGM") of the members of Laxmi Goldorna House Limited ("the Company") will be convened on Tuesday, 30th September, 2025 at 03:00 PM IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") & Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. 02/2021 dated January 13, 2021 and December 14, 2021 and Circular No. 09/2024 dated September, 19, 2024 all other relevant circulars issued from time to time, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India ("SEBI Circular") to transact the business as set forth in the AGM Notice, without the physical presence of the Members at a common venue. Further, SEBI vide its circular dated May 13, 2022 has allowed listed entities to send their annual report in electronic mode (SEBI)

The Notice of 16th AGM and the Annual Report for the financial Year 2024-25 "Annual Report" will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA Circular/s and the SEBI Circular.

Members who have not registered their e-mail addresses with the Depositories/Company/Registrar and Share Transfer Agent ("RTA"), so far, are requested to register/update their e-mail addresses in the following manner:

(I) In respect of electronic/demat holdings with the Depository through their concerned Depository Participants. However, the members may temporarily register the same with the Company by providing details such as Name, DP ID, Client ID, PAN, Mobile number and email address to [cs@laxmilifestyle.co.in](mailto:cs@laxmilifestyle.co.in) and/or [cs.laxmigid@gmail.com](mailto:cs.laxmigid@gmail.com) (ii) All the Equity Shares of the Company are held by the members in the dematerialized form.

Members can join and participate in the 16th AGM through VC/OAVM facility only. Necessary arrangements have been made by the Company with National Securities Depositories Limited ("NSDL") to facilitate e-Voting. The instruction of joining the 16th AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 16th AGM will be sent in the Notice of the 16th 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. The Notice of 16th AGM and the Annual Report will also be available on the website of the Company i.e. [www.laxmilifestyle.co.in](http://www.laxmilifestyle.co.in) and the website of NSE Limited i.e. [www.nseindia.com](http://www.nseindia.com).

The Cut-off Date has been fixed as Wednesday, 24th September 2025 for entitlement of voting through E-Voting or at AGM.

The above information is being issued for the information and benefit of all the Members of the Company and is in Compliance with the MCA Circular/s and SEBI Circular.

For, Laxmi Goldorna House Limited  
Sd/-  
**Jayeshkumar Chinulal Shah**  
Managing Director - DIN: 02479665

Date: 04/09/2025  
Place: Ahmedabad

**WESTERN RAILWAY - RAJKOT DIVISION**  
**Tender Notice NO.DRM/RJT/E-Tender/2025-2026/24 (EL). Dt. 01.09.2025**

**IoT BASED INTELLIGENT FIELD DEVICES**  
**Tender No.: DRM/RJT/EL/2025-2026/24**

**Name of Work:** Rajkot Division: IoT Based Intelligent Field Devices for Street Light, Lift, Escalator, substation, Platform Lighting (30-70% Concept) & Pump Automation. (IRNIYANTRAC) Ph II.

**Approx. Cost:** ₹ 7,45,26,212.80

**EMD Cost:** ₹ 5,22,600/-

**Date & time for on line apply:** on 01.10.2025 up to 15.00 Hours

**Address of the Office:** Divisional Railway Manager (Electrical), Western Railway, Kotli Compound, Rajkot - 360 001

**Web site particulars:** [www.ireps.gov.in](http://www.ireps.gov.in) **RJT 108**

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**NOTIFICATION**  
**GOVERNMENT OF GUJARAT**  
**REVENUE DEPARTMENT,**  
**SECRETARIAT, GANDHINAGAR**

(The Right to Fair Compensation and Transparency in Land Acquisition, Rehabilitation and Resettlement Act, 2013) (30 of 2013)

**District : Surat**  
**NO: AM-M-2025-525-LSU-122024-162-GH**  
**Date : 5 AUG 2025**

Whereas it appears to the Government of Gujarat that, the land specified in the SCHEDULE annexed hereto, is likely to be needed for the public purpose of Construction of infrastructure project of "Construction of R.O.B. in lieu of L.C.No.37 at k.m. 42/7-8 Madhi-Lotarava Station on Udhana-Jalvag Section (Madhi-Valad Road) (L.C.No.37)" (hereinafter referred to as "the Public Purpose Project")

- Now whereas, the Government of Gujarat, Revenue Department has, in exercise of the powers conferred, by section 10A [inserted by section 3 of The Right to Fair Compensation and Transparency in Land Acquisition, Rehabilitation and Resettlement (Gujarat Amendment) Act, 2016 (Gujarat Act No.12 of 2016)] of the Right to Fair Compensation and Transparency in Land Acquisition, Rehabilitation and Resettlement Act, 2013 (30 of 2013) (hereinafter referred to as "The Act") exempted, in public interest, by Notification No.AM-M-2024-225-LSU-122024-162-GH, Dated: 16/03/2024, the below mentioned Scheduled area of land, to be acquired for the infrastructure project of The "Construction of R.O.B. in lieu of L.C.No.37 at k.m. 42/7-8 Madhi-Lotarava Station on Udhana-Jalvag Section (Madhi-Valad Road) (L.C.No.37)" from the application of the provisions of Chapter II and III of The Act, and
- Now whereas, in exercise of the power conferred by sub-section (1) of section 43 of the Act, The Government of Gujarat has appointed by Notification No.AM-M-2024-441-LSU-122024-162-GH, Dated: 06/08/2024, Special Land Acquisition officer Branch No.4, Surat as the Administrator of Rehabilitation and Resettlement in respect of the schedule land to be acquired for construction of the captioned infrastructure project and,
- Now whereas, in exercise of the powers conferred by sub-section (1) of section 11 of "The Right to Fair Compensation and Transparency in Land Acquisition, Rehabilitation and Resettlement Act, 2013 (30 of 2013) (hereinafter referred to as The Act)", the Government of Gujarat, has notified, vide their Notification No.AM-M-2024-441-LSU-122024-162-GH, Dated: 06/08/2024, that the said scheduled land is required for the public purpose specified here above,
- And whereas, the Government of Gujarat is satisfied after considering the report made by The District Collector, Surat under sub-section (2) of section 15 of The Act, that the said land is needed to be acquired for "The Public Purpose Project" specified in the schedule hereto, and
- Now therefore, in exercise of the powers conferred by sub-section (1) of section 19 of The Act, the Government of Gujarat hereby declares that the said scheduled lands is required for the public purpose specified in the schedule hereto.
- In exercise of the powers conferred by clause (g) of section-3 of The Act, the Government of Gujarat hereby appoints, Special Land Acquisition officer Branch No.4, Surat to perform the functions of a Collector, for all proceeding hereinafter to be carried out under The Act, in respect of the said scheduled lands.
- The Plans of scheduled lands can be inspected at the Office of the Special Land Acquisition officer Branch No.4, M.S Building, Nanpura Surat.

**SCHEDULE**

District: Surat	Taluka: Bardoli	Village: Surali
Sr.No.	City Survey No.	Area of (H.Are.Sq.Mts.)
1	741	00-00-10.78
2	299	00-03-99.68
	Total	00-04-10.46

8. Now whereas, it appears to the Government of Gujarat that below mentioned lands indicated in SCHEDULE appended with the Government Notification No.AM-M-2024-441-LSU-122024-162-GH, Dated: 06/08/2024 are not required for the land aforesaid Public Project, The Government of Gujarat hereby, abandons acquisition of this land for the aforesaid "Public Purpose Project"

Details of the Lands abandoned from Acquisition

District: Surat	Taluka: Bardoli	Village: Surali
Sr.No.	City Survey No.	Area of (H.Are.Sq.Mts.)
1	749	00-02-42
2	310	00-02-49
	Total	00-04-91

By order and in the name of the Governor of Gujarat.

Sd/-  
(Prarak J.Patel)  
Deputy Secretary to Government

**Mahiti/Surat/753/2025**

**GOLDKART JEWELS LIMITED**  
[FORMERLY KNOWN AS SONA HI SONA JEWELLERS (GUJARAT) LIMITED]  
CIN: L36910GJ2010PLC059513  
Reg. Office : 7, Millennium Plaza, Opp. Swaminarayan Mandir, Mansi Cross Road, Vastrapur, Ahmedabad-380015, Gujarat; Email: [cs@sonahisona.com](mailto:cs@sonahisona.com) • Website: [www.goldkartjewels.com](http://www.goldkartjewels.com)

**NOTICE OF 16<sup>TH</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION**

Notice is hereby given that the 16<sup>th</sup> Annual General Meeting (AGM) of the company is scheduled to be held on Monday, September 29, 2025 at 12:00 P.M. (IST) at Registered Office of the Company situated at 7, Millennium Plaza, Opp. Swaminarayan Mandir, Mansi Cross Road, Vastrapur, Ahmedabad-380015, Gujarat, India in accordance with the provisions of Companies Act, 2013 and rules framed thereunder and SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 to transact the business as set out in the Notice of AGM.

In terms of SEBI & MCA circulars granting relaxation in respect of sending physical copies of Annual Report to Members, the Notice of AGM and Annual Report of the company for the financial year 2024-25 have been sent to through electronic mode to those Members whose e-mail address is registered with the Company / Registrar and Transfer Agent / Depository Participants / Depositories. Members may note that the Notice and Annual Report 2024-25 will also be available on the website of the company at [www.goldkartjewels.com](http://www.goldkartjewels.com) and website of National Stock Exchange limited (NSE) at [www.nseindia.com](http://www.nseindia.com).

Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Book of the Company will remain closed from Tuesday, 23<sup>rd</sup> September, 2025 to Monday, 29<sup>th</sup> September, 2025 (both days inclusive) for the purpose of AGM.

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by National Depository Services (India) Limited on all the resolutions set forth in this Notice. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the company as on the cut-off date i.e., Monday, 22nd September, 2025.

The remote e-voting period commences on Friday, 26<sup>th</sup> September, 2025 at 9.00 A.M. (IST) and ends on Sunday, 28<sup>th</sup> September, 2025 at 5.00 P.M. (IST). During this period, members may cast their vote electronically. The e-voting module shall not be allowed beyond this time. Those members who had not casted their votes through remote e-voting and are otherwise not barred from doing so, they shall be eligible to vote through ballot paper during AGM. The members may participate in the meeting even after exercising their right to vote through remote E-voting but shall not be entitled to vote again during the meeting. Detailed instructions for remote e-voting facility are forming the part of the Notice of AGM.

Any person, who acquires the shares as on cut off dates, may obtain login id password by sending a request at [helpdesk.evoting@nsdlindia.com](mailto:helpdesk.evoting@nsdlindia.com). However, if such person is already registered with NSDL for e-voting, then the existing user ID and password can be used for casting their vote. In case of any grievances connected with facility for voting by electronic means, please contact Mrs. Falak Patel, Company Secretary at email id [cs@sonahisona.com](mailto:cs@sonahisona.com) or Number +91 8511191111. For details relating to remote e-voting, e-voting during AGM, members holding shares in physical mode, demat mode and for those members whose email -id is not registered, please refer to the Notice of AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or write an email [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or in contact at toll free no. 1800 22 55 33.

(Formerly known as Sona Hi Sona Jewellers (Gujarat) Limited)  
Sd/-  
**Vijay Chinnubhai Shah**  
Managing Director, DIN: 02895347

Date: 05/09/2025  
Place: Ahmedabad



