

UNITED POLYFAB GUJARAT LIMITED

(Formerly known as United Polyfab (Unit-II) Pvt. Ltd.)

Survey No. 238/239, Shahwadi, Opp. New Aarvee Denim, Narol-Sarkhej Highway, AHMEDABAD-382405. Phone: 91-079-25731155, 9925232824 Fax: +91-79-25731144 E-mail: unitedpolyfab@unitedpolyfab.com info@unitedpolyfab.com • CIN No. : L18109GJ2010PLC062928

Date: September 04, 2024

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

Dear Sir/Mam,

<u>Sub- Intimation under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015 Newspaper Advertisement of 14th Annual General Meeting of the Members of</u> <u>United Polyfab Gujarat Limited.</u>

Ref: United Polyfab Gujarat Limited (Symbol/ ISIN: UNITEDPOLY/ INE368U01011)

Please find enclosed herewith copy of Newspaper Advertisements published in Financial Express- (in English) and Financial Express - (in Gujarati) on Wednesday, September 04, 2024 with respect to 14th Annual General Meeting of the Members of the Company.

Further, Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure requirement) Regulations, 2015 and Schedule III, Kindly note that the Company has completed the process of issuing notice of AGM to the members along with Annual Report for the Financial year 2023-24 and instruction for e-voting & attaining AGM through VC/OAVM on Friday, 27th September, 2024.

Kindly take note of the same on your record and oblige us.

For, United Polyfab Gujarat Limited

Gagan Nirmalkumar Mittal Chairman and Managing Director DIN: 00593377

Encl: Newspaper Advertisement

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FINANCIAL EXPRESS

5 Encore Asset Reconstruction Company earc Private Limited (Encore Arc) 5TH FLOOR, PLOT NO. 137, SECTOR 44, GURUGRAM - 122 002, HARYANA E-AUCTION SALE NOTICE

E-Auction Sale Notice for Sale of Immovable Asset 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 (Rules). Notice is hereby given to the public in general and in particular to the Borrower and Guarantor(s) that the below described immovable property mortpaged/charged to the Bajaj Finance Limited (IIFL) Bank to secure the outstanding dues in the loan account since assigned to Encore Asset Reconstruction Company Private Limited, acting in its capacity as the trustee of EARC -EOT- 001 -Trust ("Secured Creditor"), which is under Physical Possession of the Authorised Officer of the Secured Creditor, will be sold on "AS IS WHERE IS", "AS IS WHAT IS", and "WHATEVER THERE IS" basis on 25.09.2024 for recovery of Rs. 22,30,192/- (Rupees Twenty Two Lakhs Thirty Thousand One Hundred Ninety Two Only) as on 19.09.2021 and further interest at contractual rate till recovery and other costs, charges etc. after adjustment of recovery/realization, if any, due to the Secured creditor from borrower M/s. Apsara Spa and Beauty through its prop. Late Mr. Vijay Vishnu Patil since represented through its legal heirs (Borrower) and 1) Late Mr. Vijay Vishnu Patil since represented through its legal heirs 2) Late Malan Vishnu Patil since represented through its legal heirs (Co-borrower's & Guarantor's)

The description of the property, Reserve Price (RP) for the secured asset & the Earnest Money Deposit (EMD) is be as under:

Description of Property	RP (In Rs.)	EMD (In Rs.)
Flat No. C-501, 5th Floor, Tower-C, having builtup area of 830.98 sq ft, Eshanya Florenza, B/s Gayatri Petrol Pump, Gorwa Refinery Road, Undera, Vadodara-391330.	and the second sec	Rs. 1.50,000/-
In case the e-auction date is declared public holiday then the dat extended to very next working day.	te will be aut	omatically
For detailed terms & conditions please refer to the link pro creditor's website i.e., http://www.encorearc.com/	vided in the	secured
For any clarification/information, interested parties may contact the A Secured Creditor on mobile no. 9930171113 / 97126 dharmendra.maurya@encorearc.com		
Date: 03.09.2024 So	- Authorise	ed Officer

and an and a state of the state of the state	
Place: Mumbai	Encore Asset Reconstruction Company Pvt. Ltd.

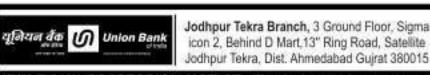
UNITED POLYFAB GUJ. LTD. UNITED POLYFAB CIN: L18109GJ2010PLC062928

Registered office : Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim, Narol-Sarkhej Highway, Ahmedabad -382405 E-Mail: info@unitedpolyfab.com · Website: www.upgl.in

NOTICE OF THE 14[™] ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

NOTICE is hereby given that the 14" (Fourteenth) Annual General Meeting (AGM) of the Members of United Polyfab Gujarat Limited be held on Friday, September 27, 2024 at 04:30 P.M through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Businesses as set out in the notice of 14" AGM. The venue of the meeting shall be deemed to the Registered Office of the Company i.e. Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim, Narol-Sarkhei Highway, Ahmedabad-382405, Gujarat.

In accordance with the General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circular No. 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and latest being 09/2023 dated September 25, 2023 ("MCA Circulars") and Circular no. SEBI/HO/CFD/CMD1/CIR/ P/2020/79 dated May 12, 2020 Circular No. SEBI/HO/CF D/CMD2/CIR/P/2021/11 dated January 15, 2021, Gircular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/ HO/CRD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities Exchange Board of India ("SEBI Circular") the Annual General Meeting through VC/ OAVM, the Notice of AGM along with Annual Report 2023-24 is being sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice and Annual Report 2023-24will be uploaded on the website of the Company at www.upgl.in, website of NSE Limited at www.nseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 14" AGM and Annual Report 2023-24 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:



(RULE 8(1)) POSSESSION NOTICE (For immovable property)

Whereas The undersigned being the authorised officer of Union Bank of India Jodhpur Tekra, Ahmedabad under the Securitisation and Reconstruction of Financial Assets and Enforcement Security Interest (Second) Act, 2002 (Act No. 54 of 2002)and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 24.05.2024 calling upon the borrower Shri/M/s. Troy Polyfab LLP and its partners/guarantor(s) Ashokbhai Laljibhai Viramgama, Mahesh Chhaganbhai Vadaviya, Vipul Narshibhai Amrutiya, Jay Vinodbhai Viramgama, Binaben Maheshbhai Vadaviya, Rasilaben Dilipbhai Vadaviya, Jyotsnaben Ashvinbhai Thoria, Ashvin Ramjibhai Moradiya, Madhaviben Mukeshbhai Goriya , Vimal Damjibhai kavar and Chirag Hansmukhbhai Ransariya to repay the amount mentioned in the notice being Rs. 8,44,69,527.12 (Rupees Eight crore forty-four lakh sixty-nine thousand five hundred twenty-seven and twelve paisa only) within 60 days from the date of receipt of the said notice

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4 of the said Act read with rule 8 of the said rules on this 3rd day of the September 2024. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Union Bank of India (name of the Institution) for an amount Rs. 8,44,69,527.12 and interest thereon. The borrower's attention is invited to provisions of sub-section (8) of section 13of the Act. in respect of time available to the borrower to redeem the secured assets

DESCRIPTION OF THE IMMOVABLE PROPERTY

- Factory land & building [built up area Sq.Mts. 5237-27] standing on totally admeasuring Sq.Mts. 13557-00 on non-agriculture land of S.No. 59p1 of village Khevaliya under Morbi taluka, Dist. Morbi owned by M/s, Troy Polyfab LLP, Boundary of the property: - East- Land of S.No 60 West- Land of S.No 78 North-Land of S.No 79p South-Barvala to Khevaliva Road
- Residential building (total built up area G.F. + F.F. + Terrace = Sq.Mts. 181-99) standing on plot no. 13p totally admeasuring Sq.Mts. 76-00 of N.A. land S.No 948/1p of village Vajepar, Taluka Morbi, Dist. Morbi owned by Mr. Mahesh Chhaganbhai Vadavia. Boundary of the property:- East- Land of Plot No.22 West-N.A. Road North-N.A Road South-Piot No 120
- Fifth floor flat no. 502 total built up area Sq.Mts. 111-52 in multi storied residentia apartment building known as "Swarg Vihar Apartment" standing on plot no. 2 of nonagriculture land S.No. 170[p] situated at village Ravapara, Taluka Morbi, Dist. Morbi owned by Mr. Vipul Narshibhai Amrutiya.

Boundary of the property: - East- N.A. Road West- Passage, Lift. Staircase and main door of this flat North- Flat No.503 South- Flat No.501 1.1.1.1.00

Date:03.09.2024	Authorized Officer
Place : Ahmedabad	Union Bank of India

POSSESSION NOTICE (for immovable property)

Whereas,

The undersigned being the Authorized Officer of SAMMAAN CAPITAL LIMITED (CIN:L65922DL2005PLC136029) (formerly known as INDIABULLS HOUSING FINANCE LIMITED) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 19.04.2023 calling upon the Borrower(s) RADHAKRISHNAN JAISHANKAR ALIAS JAISHANKAR RADHAKRISHNAN AND NITA JAISHANKAR to repay the amount mentioned in the Notice being Rs.23,80,771.66 (Rupees Twenty Three Lakhs Eighty Thousand Seven Hundred Seventy One And Paise Sixty Six Only) against Loan Account No.HHLAME00417579 as on 13.04.2023 and interest thereon within 60 days from the date of receipt of the said Notice. The Borrower(s) having failed to repay the amount, Notice is hereby given to the Borrower(s) and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on 30.08.2024 The Borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of SAMMAAN CAPITAL LIMITED (formerly known as INDIABULLS HOUSING FINANCE LIMITED) for an amount of Rs.23,80,771.66 (Rupees Twenty Three Lakhs Eighty Thousand Seven Hundred Seventy One And Paise Sixty Six Only) as on 13.04.2023 and interest thereon.

POSSESSION NOTICE

(for immovable property)

Whereas,

The undersigned being the Authorized Officer of the SAMMAAN CAPITAL LIMITED (CIN:L65922DL2005PLC136029) (formerly known as INDIABULLS HOUSING FINANCE LIMITED) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 30.12.2021 calling upon the Borrowers NAKODA FASHION THROUGH ITS PROPRIETOR PRAVIN KUMAR JAIN ALIAS JAIN PRAVIN KUMAR LADULAL AND SIMABEN P. JAIN ALIAS JAIN SIMABEN PRAVINBHAI to repay the amount mentioned in the Notice being Rs. 18,04,924.52 (Rupees Eighteen Lakhs Four Thousand Nine Hundred Twenty Four and Paisa Fifty Two Only) against Loan Account No. HHLSUR00266553 as on 06.12.2021 and interest thereon within 60 days from the date of receipt of the said Notice.

The Borrower having failed to repay the amount, Notice is hereby given to the Borrower and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on 30.08.2024.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the SAMMAAN CAPITAL LIMITED (formerly known as INDIABULLS HOUSING FINANCE LIMITED) for an amount of Rs. 18,04,924.52 (Rupees Eighteen Lakhs Four Thousand Nine Hundred Twenty Four and Paisa Fifty Two Only) as on 06.12.2021 and interest thereon.

The Borrower's attention is invited to provisions of Sub-Section (8) of Section 13 of the Act in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

FLAT C/2-901, (AS PER PLAN FLAT NO. 904), ADMEASURING SUPER BUILT UP AREA 102.28 SQ. MTRS., BUILT UP AREA 63.34 SQ. MTRS. ON THE 9TH FLOOR, ALONG WITH UNDIVIDED SHARE OF BUILDING NO. C/2 OF "SARTHI RESIDENCY", SITUATED OF LAND BEARING R.S. NO. 23, BLOCK NO. 20, MOJE:-KUMBHARIYA, DIST.: SURAT-395010, GUJARAT.

Date : 30.08.2024	Authorised Officer
Place: SURAT	SAMMAAN CAPITAL LTD.
	(FORMERLY INDIABULLS HOUSING FINANCE LIMITED)
	(other individual of the state

POSSESSION NOTICE (for immovable property)

Whereas,

The undersigned being the Authorized Officer of SAMMAAN CAPITAL LIMITED (CIN:L65922DL2005PLC136029) (formerly known as INDIABULLS HOUSING FINANCE LIMITED) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 22.09.2023 calling upon the Borrower(s) SHYAMANAND MISHRA ALIAS SHYAMAND MATAPRASAD MISHRA AND RENU SHYAMANAND MISHRA to repay the amount mentioned in the Notice being Rs.14,51,758.60 (Rupees Fourteen Lakhs Fifty One Thousand Seven Hundred Fifty Eight And Paise Sixty Only) against Loan Account No.HHLSRM00499107 as on 21.09.2023 and interest thereon within 60 days from the date of receipt of the said Notice.

POSSESSION NOTICE (for immovable property)

Whereas,

Sd/-

The undersigned being the Authorized Officer of SAMMAAN CAPITAL LIMITED(CIN:L65922DL2005PLC136029) (formerly known as INDIABULLS HOUSING FINANCE LIMITED) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 26.10.2021 calling upon the Borrower(s) DHAVAL KANAIYALAL SHAH AND SHAH VAISHALIBEN DHAVALKUMAR to repay the amount mentioned in the Notice being Rs.36,19,705.29 (Rupees Thirty Six Lakhs Nineteen Thousand Seven Hundred Five And Paise Twenty Nine Only) against Loan Account No.HHLAHE00269926 as on 28.09.2021 and interest thereon within 60 days from the date of receipt of the said Notice.

The Borrower(s) having failed to repay the amount. Notice is hereby given to the Borrower(s) and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on 30.08.2024.

The Borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of SAMMAAN CAPITAL LIMITED (formerly known as INDIABULLS HOUSING FINANCE LIMITED) for an amount of Rs. 36, 19, 705.29 (Rupees Thirty Six Lakhs Nineteen Thousand Seven Hundred Five And Paise Twenty Nine Only) as on 28.09.2021 and interest thereon.

The Borrowers' attention is invited to provisions of Sub-Section (8) of Section 13 of the Act in respect of time available, to redeem the Secured Assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

GCEDNB0701, GODREJ GARDEN CITY, BEHIND NIRMA UNIVERSITY, JAGATPUR, AHMEDABAD, GUJARAT - 380058.

	Sd/-
Date : 30.08.2024	Authorised Officer
Place: AHMEDABAD	SAMMAAN CAPITAL LTD.
(FORMERLY IN	DIABULLS HOUSING FINANCE LIMITED)

GANGA FORGING LIMITED

CIN: L28910GJ1988PLC011694 Sr. No. 55/1 P/6 P/1 P/1, Near Shree Stamping, AT: Sadak Pipaliya, TA: Gondal 360 311 Dis: Rajkot, Gujarat- India Email: gangaforging@yahoo.co.in Phone: 84600 00335 URL: www.gangaforging.com

NOTICE OF 36[™] ANNUAL GENERAL MEETING & **ISTRUCTIONS FOR REMOTE E-VOTING**

NOTICE is hereby given that the 36" Annual General Meeting (AGM) of the members of the Ganga Forging Limited will be held on Monday, 30" September, 2024 at the Registered Office of the Company Situated at Sr. No. 55/1 P/1 P/6 P/6, Near Shree Stamping, AT: Sadak Pipaliya, TA: Gondal 360 311, Rajkot Gujarat, India, at 11:00 A.M. to transact the businesses as set out in the notice convening the Annual General Meeting (AGM). In compliance with the applicable provisions of the Companies Act, 2013 ("Act"), Ministry of Corporate Affairs ("MCA") vide various circulars issued since May, 2020 including the general circular No. 09/2023 issued on 25" September, 2023 read with Securities and Exchange Board of India (SEBI) Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 issued on 07" October, 2023, Notice of the AGM and Annual Report for the Financial Year 2023-24 have been sent on 03" September, 2024 through email only, to all those Members whose email IDs are registered with the Company/Depositories. Further, for those members, whose email address are not registered with the company or Depository, Notice of the AGM and Annual Report for the Financial Year 2023-24 is also available on the website of the company at www.gangaforging.com/InvestorsRelation/AnnualReports on the website of Registrar and Share Transfer Agent (RTA) Link Intime India Private Limited at www.linkintime.co.in and also on the website of the National Stock Exchange of India (NSE) at www.nseindia.com In terms of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, the Company is pleased to provide E-voting facility to its Members for the businesses as may be transacted at the Annual General Meeting, the members of the company holding shares as on the cut-off date i.e Friday, 20" September, 2024 shall be entitled to voting through remote e-voting or at the venue of the Annual General Meeting of the Company. The Remote e-voting facility is provided through Link Intime India Private Limited (LIIPL) e-voting platform. Please read carefully the instructions given in the Notice of AGM for login and voting through the evoting platform. The E-Voting period shall commence at 09:00 AM on Friday, 27" September, 2024 and ends on Sunday, 29" September, 2024 at 05:00 PM. After the prescribed time e-voting module shall be disabled by the LIPL.

- In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to info@unitedpolyfab.com
- 2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, 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 info@unitedpolyfab.com.
- . Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (1) or (2) as the case may be.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 14" AGM and Annual Report 2023-24and the procedure for e-voting along with the user-id and the password to enable e-voting for 14th AGM. In case of any queries, shareholder may write to the Company at info@unitedpolyfab.com.Shareholders are requested to register/ update their Email Ids with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Friday, September 20, 2024 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act. 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Tuesday, September 24, 2024and will end on 5:00 P.M. on Thursday, September 26, 2024. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that

- a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

The Borrowers' attention is invited to provisions of Sub-Section (8) of Section 13 of the Act in respect of time available, to redeem the Secured Assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

ALL THAT PIECE AND PARCEL OF THE CONSTRUCTED PROPERTY BEING RESIDENTIAL FLAT NO. C-1/501, HAVING CARPET AREA ADMEASURING ABOUT 57.68 SQ. METERS, ON THE 5TH FLOOR, OF BLOCK C-1, OF THE SCHEME KNOWN AS "SANAND GREEN RESIDENCY-2", ALONG WITH WASH AREA AND BALCONY ADMEASURING ABOUT 5.61 SQ. METERS WITH UNDIVIDED PROPORTIONATE LAND SHARE OF 30.10 SQ. MTRS., IN THE LAND BEING FINAL PLOT NO. 170 &171 , T. P SCHEME NO. 2, ALLOTTED IN LIEU OF SY. NO. 381/1 & 381/2, SITUATED & LYING BEING MOUJE VILLAGE SANAND, TALUKA SANAND- AHMEDABAD, GUJARAT. THE SAID PROPERTY BOUNDED AS UNDER:

TOWARDS EAST ; FLAT NO. C1- 502 TOWARDS WEST : INTERNAL SOCIETY ROAD AND GARDEN TOWARDS NORTH : BLOCK NO. B-2 TOWARDS SOUTH : STAIRS AND PASSAGE

	Sd/-
Date : 30.08.2024	Authorized Officer
Place: AHMEDABAD	SAMMAAN CAPITAL LIMITED
(FORMERLY KNOWN AS INDIABUL	LS HOUSING FINANCE LIMITED)

Prudent PRUDENT CORPORATE ADVISORY SERVICES LIMITED CIN: L91120GJ2003PLC042458 **Registered Office: Prudent House, 3 Devang Park Society** Panjarapole Cross Road, Ambawadi, Ahmedabad-380015. E-mail : cs@prudentcorporate.com Website: www.prudentcorporate.com

NOTICE OF 21ST ANNUAL GENERAL MEETING, RECORD DATE FOR DIVIDEND AND E-VOTING INFORMATION

NOTICE is hereby given that the 21st Annual General Meeting ("AGM") of the members of Prudent Corporate Advisory Services Limited will be held on Thursday, 26th day of September, 2024 at 11.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice convening AGM. The Annual Report for the financial year 2023-24 including Notice convening the meeting has been sent on September 02, 2024 through electronic mode to the shareholders whose email addresses are registered with the Company and / or Depositories in accordance with the Circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India. The Annual Report is also available on the website of the Company at www.prudentcorporate.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Record date for the purpose of dividend entitlement

The Company has fixed Friday, 13th September, 2024 as "Record Date" for determining entitlement of Shareholders for receiving Dividend (@ 40% i.e. Rs. 2 per equity share of having face value of Rs. 5 fully paid-up) for the financial year ended 31st March, 2024, if approved at the AGM. The dividend will be paid on or after 01st October, 2024 to the Shareholders whose names appear on the Company's Register of shareholders as on the Record date through electronic / other modes as applicable. Further, in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, ("the Act") as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Reguirements) Regulations, 2015, the Shareholders are provided with the facility to cast their votes on all resolutions as set forth in the Notice of the AGM using electronic voting system (e-voting) provided by NSDL.

The Borrower(s) having failed to repay the amount, Notice is hereby given to the Borrower(s) and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on 30.08.2024.

The Borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of SAMMAAN CAPITAL LIMITED (formerly known as INDIABULLS HOUSING FINANCE LIMITED) for an amount of Rs.14,51,758.60 (Rupees Fourteen Lakhs Fifty One Thousand Seven Hundred Fifty Eight And Paise Sixty Only) as on 21.09.2023 and interest thereon.

The Borrowers' attention is invited to provisions of Sub-Section (8) of Section 13 of the Act in respect of time available, to redeem the Secured Assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

ALL THAT PIECES OR PARCELS OF LAND AS UNDER TOGETHER WITH ALL STRUCTURES, BUILDINGS, FURNITURE, FITTINGS, STANDING AND/OR PLANT AND MACHINERY INSTALLED/TO BE INSTALLED, CONSTRUCTED/TO BE CONSTRUCTED THEREON AND ALL THE PRESENT AND/ OR FUTURE RIGHTS, TITLES/OR INTERESTS OF MORTGAGOR(S) THEREIN:

IMMOVABLE PROPERTY, PREMISES OF PLOT NO. 669 (AS PER K.J.P BLOCK NO. 273/669), ADMEASURING 50.69 SQ. YARDS, I.E 42.38 SQ. MTRS., ALONGWITH HAVING CONSTRUCTION OF GROUND FLOOR, ADMEASURING 42.38 SQ. MTRS., ALONGWITH PROPORTIONATE UNDIVIDED SHARE IN ROAD & COP ADMEASURING 21.86 SQ. MTRS., "VRAJ NANDINI RESIDENCY, VIBHAG-1" DEVELOPED UPON LAND, SITUATED IN STATE GUJARAT, DISTRICT SURAT, SUB-DISTRICT & TALUKA: KAMREJ, MOJE VILLAGE KAMREJ, BEARING REVENUE SY. NO. 288, BLOCK NO. 273 ADMEASURING HECTARE ARE 5-16-09 SQ. MTRS., FOR RESIDENTIAL PURPOSE N.A. LAND PAIKEE, SURAT-394180, GUJARATAND WHICH IS BOUNDED AS UNDER:-ON THE EAST : ADJOINING SOCIETY INTERNAL ROAD ON THE WEST : ADJOINING PLOT NO. 706 ON THE NORTH : ADJOINING PLOT NO. 670

ON THE SOUTH : ADJOINING PLOT NO. 668

Date : 30.08.2024	Authorized Officer
Place: SURAT	SAMMAAN CAPITAL LIMITED
(FORMERLY KNOWN AS IN	IDIABULLS HOUSING FINANCE LIMITED)

For queries regarding e-voting:

Individual Shareholders holding securities in demat mode with NSDL	contact NS	acing any technical issue in login can DL helpdesk by sending a request at sdl.co.in or call at 022 - 4886 7000 499 7000
Individual Shareholders holding securities in demat mode with CDSL	can contac request at	acing any technical issue in login of CDSL helpdesk by sending a helpdesk.evoting@cdslindia.com at toll free no. 1800 22 55 33
Institutional Shareholders/ Individuals holding physical shares	Shareholders facing any technical issue in login may contact Link Intime INSTAVOTE helpdesk by sending a request at enotices@linkintime.co.in or contact on: - Tel: 022 – 4918 6000.	
Place: SadakPipaliya, R Date: 04-09-2024	lajkot	For, GANGA FORGING LIMITED sd/- Hiralal Tilva Chairman & Managing Director [DIN: 0002539]

AU SMALL FINANCE BANK LIMITED (A Scheduled Commercial Bank) AU SMALL ENANCE Regd. Office: 19-A, Dhuleshwar Garden, Ajmer Road, Jaipur - 302001 (CIN:L36911RJ1996PLC011381) APPENDIX IV [SEE RULE 8(I)] POSSESSION NOTICE

Sd/-

Whereas, The undersigned being the Authorized Officer of the AU Small Finance Bank Limited (A Scheduled Commercial Bank) under the "Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest [Act, 2002 (54 of 2002)] and in exercise of powers conferred under section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice on the date as mentioned below calling upon the borrowers to repay the amount mentioned in the said notice within 60 days from the date of receipt of the said notice as per the details given in below table: -

Name of Borrower/Co-Borrower/ Mortgagor/Guarantor/Loan A/c No.	13(2) Notice Date & Amount	Description of Mortgaged Property	Date of Possession Take
(Loan A/C No.) L9001060116687939, Rathod Jaysinh Bharatsinh (Borrower) , Bharatsinh Hirsinh Rathod (Co-Borrower), Smt. Dipika Ben Rathod (Co-Borrower)	08-Feb-24 ₹4,83,239/- Rs. Four Lac Eighty-Three Thousand Two Hundred Thirty- Nine Only as on 06-Feb-24	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Property Situated At- Survey No- 195 Paiki 2, Shop No- J/502, Prperty No- J/502, Vill & Teh- Virpur, Dist- Mahisagar, Gujarat Admeasuring 193.68 Sq. Ft: East: Adj. Wall West: Shutter North: Land South: Adj. Property No- J/503	29-Aug-24
(Loan A/C No.) L9001070818197913, Patel Gunjankumar Pravinbhai (Borrower), Smt. Kailashben Patel (Co- Borrower), Smt. Patel Jayaben Gunjanbhai (Co-Borrower), Pravinbhai Ramabhai Patel (Co-Borrower)	09-Oct-23 ₹10,09,244/- Rs. Ten Lac Nine Thousand Two Hundred Forty-Four Only as on 09-Oct-23	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Property Situated At Khata No 848 , Survey No 32 , Plot No.16 , Paiki South , Tal - Himatnagar ,Dist - Sabarkantha ,Gujarat Admeasuring 45.753 Sq.Mtr East: Road West: Land Of Plot No 17 North: Land Of Plot No 16 South: Land Of Plot No 15	01-Sep-24
(Loan A/C No.) L9001070127770489, Raval Mehulkumar Ashokbhai (Borrower), Raval Madhuben (Co-Borrower), Raval Rohitkumar (Guarantor)	13-Oct-23 ₹9,32,717/- Rs: Nine Lac Thirty-Two Thousand Seven Hundred Seventeen Only as on 10-Oct-23	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Property Situated At Sr No 722, City Survey No 2800, Sheet No 83, Plot No 228, Gayatri Nagar, Society Nr Shishu Mandir School, Harji, Dist Patan, Gujarat Admeasuring 796.99 Sqft East: Plot No 237 West: Road North: Plot No 227 South: Plot No 229	01-Sep-24
(Loan A/C No.) L9001060121810542, Smt. Vaghela Ritaben Kirtikumar (Borrower) , Kirti Kumar Nanubhai Vaghela (Co-Borrower),	24-Nov-23 ₹16,79,411/- Rs. Sixteen Lac Seventy-Nine Thousand Four Hundred Eleven Only as on 24-Nov-23	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Property Situated At- Plot No 60, Survey No 1 Paiki 61, Village- Himat Nagar, Dist- Sabarkantha, Gujarat Admeasuring 200 Sq.Mtr East: Plot No- 59 West: Plot No- 61 North: Plot No- 63 South: Plot No- 63	01-Sep-24
(Loan A/C No.) L9001060119044626, (Borrower) Smt.Pushpaben Shivarambhai Pandiya, (Co-Borrower) Kaushalbhai Ashokbhai Pandya, (Co-Borrower)	14-Dec-23 ₹ 5,14,587/- Rs. Five Lac Fourteen Thousand Five Hundred Eighty Seven Only as on 11-Dec-23	All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Property Situated At- Propert No 1066, Gram Panchayat And Post - Balva, Dist- Gandhinagar, Tal - Kalol , Gujarat Admeasuring 1080 Sq.Ft. East: Road, West: Road, North: House Of Vidhyaben, South: Road	01-Sep-24
possession of the property described said [Act 2002] read with Rule 8 of the said "The borrower's attention is invited to prov The borrower in particular and the publ subject to the charge of the AU Small Fir above table.	herein above mentioned tab frule on the date mentioned in th isions of sub section (8) of section ic in general is hereby cautio	by given to the borrower and the public in general that the und only in exercise of powers conferred on him/her under sec the above table. Son 13 of the Act, in respect of time available, to redeem the secure and not to deal with the property and any dealings with the soled Commercial Bank) for the amount and interest thereon Authorised Officer AU Small Final	tion 13(4) of th ed assets." e property will b mentioned in th sd

b) the facility of e-voting shall be made available at the 14" AGM and

c) the members who have cast their vote by remote e-voting prior to the 14" AGM may also attend the 14" AGM but shall not be entitled to cast their vote again.

Detailed procedure for remote e-voting / e-voting is provided in the Notice of the 14" Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Friday, September 20, 2024, are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in. Members may also contact Mr. Dilip Matolia, Company Secretary of the Company at the registered office of the Company or may write an e-mail to info@unitedpolyfab.com for any further clarification.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility. The instructions for joining the Annual General Meeting through VC/OAVM are provided in the Notice of the Annual General Meeting. In case the shareholders/members have any queries or issues regarding participation in the AGM, you can write an email to evoting@nsdl.co.in or Call us: - Tel: 1800-222-990. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the guorum under Section 103 of the Companies Act, 2013. For, United Polyfab Gujarat Limited

Gagan Nirmalkumar Mittal Chairman & Managing Director Place : Ahmedabad DIN: 00593377 Date : September 03, 2024

The remote e-voting period shall commence at 09:00 a.m. (IST) on Monday, September 23, 2024 and ends at 05:00 p.m. (IST) on Wednesday, September 25, 2024. The voting through remote e-voting shall not be allowed beyond 05:00 p.m. on Wednesday, September 25, 2024. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes through remote e-voting shall be eligible to vote through e-voting system during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. Members of the Company holding shares as on the "cut-off date" i.e. Thursday, September 19, 2024 shall be entitled to cast their votes.

Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off dsate may cast their votes by following the instructions and process of e-voting / remote e-voting as provided in the Notice of the AGM.

Detailed process to register e-mail addresses for members who have not registered their email addresses is provided in the Notice of the AGM.

For details relating to remote e-voting & e-voting at AGM and joining the AGM through VC/OAVM, please refer to the Notice of the AGM. If you have any queries relating to that, please refer to the Frequently Asked Questions ("FAQs") and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or please call on 022 - 4886 7000 and 022 - 2499 7000 or send a request to evoting@nsdl.co.in.

For PRUDENT CORPORATE ADVISORY SERVICES LIMITED Sd/ Kunal A. Chauhan Date: 03/09/2024 Company Secretary Place: Ahmedabad







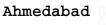
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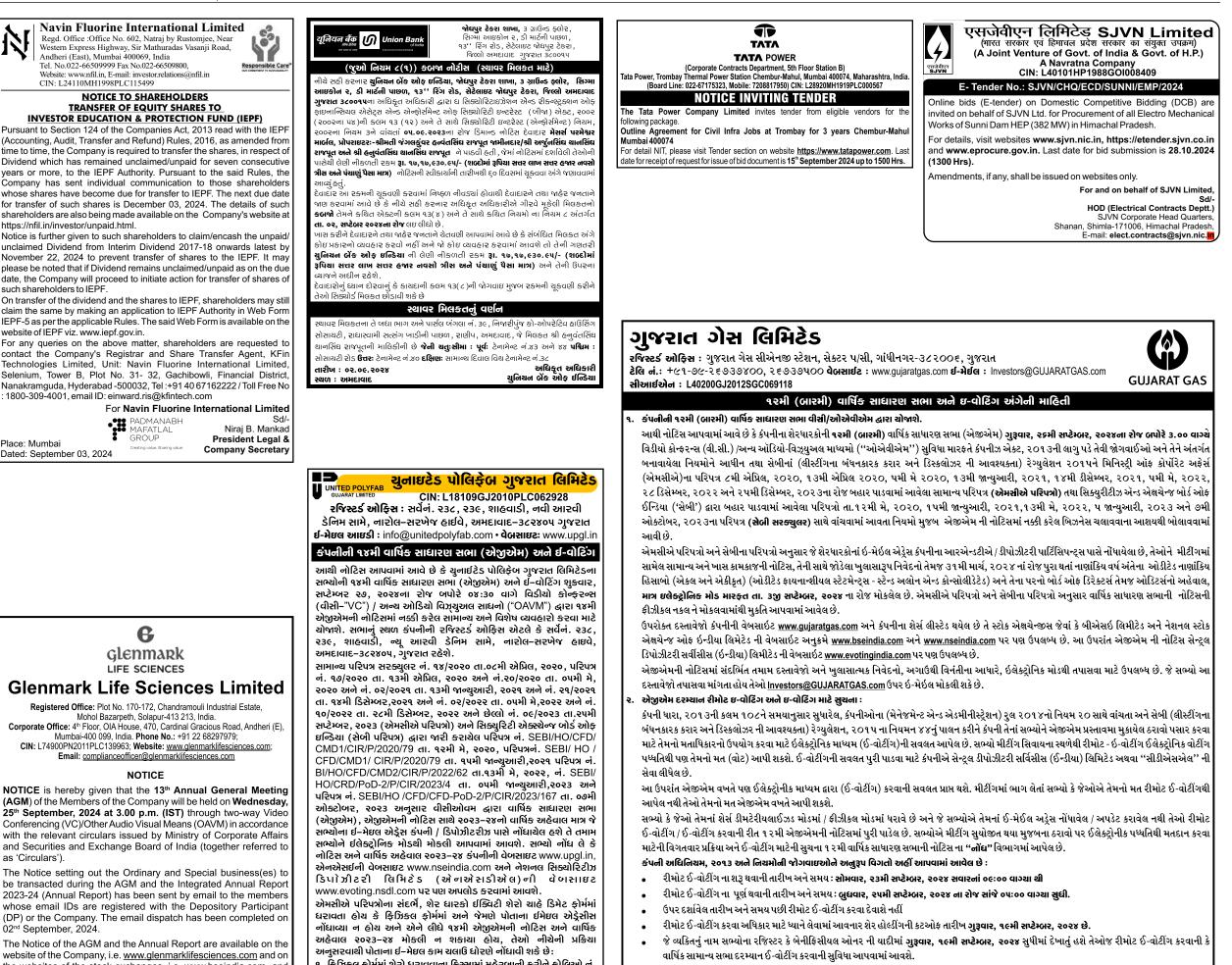
financialexp.epapr.in







ફાયનાન્સિયલ એક્સપ્રેસ



- મીટીંગની નોટીસ રવાના થયા બાદ કોઈ વ્યક્તિ સભ્ય બને અને કટ-ઓફ તારીખ **ગુરૂવાર, ૧૯મી સપ્ટેમ્બર, ૨૦૨૪** ના રોજ શેર ધરાવતા હોય તેમણે યુઝર આઈડી અને પાસવર્ડ નોટીસ ભાગરૂપે ની ઈ-વોટીંગની સુચના જે સીડીએસએલ પોર્ટલનાં ઇ-વોટિંગ વિભાગમાં <u>www.evotingindia.com</u> પર મુકેલ છે તેને અનુસરીને મેળવી શકે છે. તદ્ઉપરાંત <u>helpdesk.evoting@cdslindia.com</u> ઇ-મેઇલથી વિનંતી કરીને વધુ માર્ગદર્શન મેળવી શકે છે. જો બિન-વ્યક્તિગત શેરધારકો સીડીએસએલ પાસે ઇ-વોટિંગ માટે અગાઉથી નોંધાયેલ હોય તો તેઓ / તેણી રીમોટ ઈ-વોટીંગથી મત આપવા માટે તેમનાં / તેણીનાં પોતાના હાલના યુઝર આઈડી અને પાસવર્ડનો ઉપયોગ કરી શકે છે.
 - જો સભ્યોએ તેમનો મત રીમોટ ઈ-વોટીંગથી આપી દીધો હોય તેઓ મીટીંગમાં હાજર રહી શકશે પરંતુ તેઓ ફરીથી મતદાન કરવા માટે હકદાર ૨હેશે નહિ.
- મીટીંગ દરમ્યાન ઈ-વોટીંગની સવલત અપાશે અને મીટીંગમાં હાજર જે સભ્યોએ નોટીસમાં સુચિત કરેલા બધા કે કોઈપણ ઠરાવ પર રીમોટ ઈ-વોટીંગથી મત આપેલ ન હોય તેઓ તેમનો મત મીટીંગ વખતે આપી શકશે.
- ૧૨મી એજીએમની નોટીસ કંપનીની વેબસાઈટ <u>www.gujaratgas.com</u> પર અને સીડીએસએલ પોર્ટલના ઈ-વોટીંગ વિભાગ <u>www.evotingindia.com</u> પર પણ મળી શકશે.
- CDSL તરફથી AGM અને ઇ-વોટિંગ બાબતમાં કોઈ પ્રશ્ન/ફરીયાદ હોય તો સભ્યો ઈ-મેઈલ દારા <u>helpdesk.evoting@cdslindia.com.</u> ને લખી શકે છે, અથવા ટોલ ફી

Glenmark Life Sciences Limited

NOTICE is hereby given that the 13th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 25th September, 2024 at 3.00 p.m. (IST) through two-way Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (together referred to as 'Circulars')

be transacted during the AGM and the Integrated Annual Report 2023-24 (Annual Report) has been sent by email to the members whose email IDs are registered with the Depository Participant (DP) or the Company. The email dispatch has been completed on 02nd September, 2024.

website of the Company, i.e. www.glenmarklifesciences.com and on the websites of the stock exchanges, i.e. www.bseindia.com and www.nseindia.com. The Notice of the AGM is also available on the vebsite of NSDL i.e. www.evoting.nsdl.com.

In terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members the facility to exercise their right to vote on the resolutions proposed to be passed during the AGM by electronic means. The Company has appointed National Securities Depositories

- ૧. ફિઝિકલ ફોર્મમાં શેરો ધરાવવાના કિસ્સામાં મહેરબાની કરીને ફોલિઓ નં શેર ધારકનું નામ, શેર સર્ટિફિકેટ (આગળની અને પાછળની બાજુ) નો સ્કેન કરેલ કોપી, પાન (પાનકાર્ડની સ્કેન કરેલ સ્વયં પ્રમાણિત કોંપી) આધાર (આધાર કાર્ડની સ્કેન કરેલ સ્વયં પ્રમાણિત કોપી) ઈ–મેઇલ દ્વારા info@unitedpolyfab.comને મોકલી આપવી.
- 2. ડિમેટ ફોર્મમાં શેરો ધરાવવાના કિસ્સામાં મહેરબાની કરીને ડીપીઆઇડી– સીએલઆઇડી (૧૬ આંકડાના ડીપીઆઇડી – સીએલઆઇડી અથવા ૧૬ આંકડાનો લાભાર્થી આઇડી) નામ, ક્લાયન્ટ માસ્ટર અથવા કોન્સોલિડેટેડ એકાઉન્ટ સ્ટેટમેન્ટની કોપી, પાન (પાનકાર્ડની સ્કેન કરેલ સ્વચં પ્રમાણિત કોપી), આધાર (આધાર કાર્ડની સ્કેન કરેલ સ્વયં પ્રમાણિત કોપી) ઈ– મેઇલ દ્વારા info@unitedpolyfab.comને મોકલી આપવી.
- વૈકલ્પિક સભ્ય ચઝર આઇડી અને પાસવર્ડ મેળવવા માટે જે કિસ્સે

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Limited (NSDL) as the agency to provide electronic voting facility.

Members holding shares as on the cut-off date may cast their votes using an electronic voting system (remote e-voting). All members may please note the following:

Cut-Off Date	Wednesday, 18 th September, 2024
Commencement of Remote e-voting	Saturday, 21 st September, 2024 (From 9.00 a.m. IST)
End of Remote e-voting	Tuesday, 24 th September, 2024 (Up to 5:00 p.m. IST)

Remote e-voting will be disabled by NSDL upon expiry of the aforesaid period

The facility for voting through the e-voting system will also be made available during the AGM. Members attending the AGM through VC facility who have not cast their vote by remote e-voting will be able to vote during the AGM.

Members who have cast their vote by remote e-voting may also attend the AGM but will not be entitled to cast their vote again. Once the vote on a resolution is cast by a member, the member will not be allowed to change it subsequently or cast the vote again.

Only a person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail of the remote e-voting facility. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the member / beneficial owner (in case of electronic shareholding) as on the cut-off date.

The manner of voting remotely for members holding shares in dematerialised and physical modes as well as for members who have not registered their email IDs is provided in the Notice of the AGM. Any person, who becomes a member of the Company after email dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the user ID and password by sending an email request to evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting, then his existing user ID and password can be used for casting the vote.

Queries	Manner of registering / updating email IDs	
Members who need assistance before or during the AGM, can contact NSDL on <u>evoting@nsdl.co.in</u> or call at : 022-48867000 and 022-24997000	 To support the green initiative and to receive communications from the Company in electronic mode, members who have not registered their email ID so far are requested to register the same with their DP, if shares are held in demat form. Members holding shares in physical mode, who have not registered/update their email addresses with the Company are requested to register/update their email addresses by submitting Form ISR-1 (available on the website of the Company) duly filled and signed along with requisite supporting documents to KFin at Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, 	
Nanakramguda, Hyderabad 500032. By Order of the Board		
For Glenmark Life Sciences Limited Sd/-		
Rudalf Corri Place : Mumbai Company Secretary Date : 3rd September, 2024 Compliance Offic		

હોય તે રીતે પોઈન્ટ (૧) અથવા (૨)માં આપેલ વિગતો પૂરી પાડીને evoting@nsdl.co.inને ઇ-મેઇલથી વિનંતી મોક્લી શકે છે.

ઈ–મેઇલ એડ્રેસની નોંધણી સફળતાથી થયા પછી, શેર ધારકને ૧૪મી એજીએમની નોટિસ અને વાર્ષિક અહેવાલ ૨૦૨૩–૨૪ની સોફ્ટ કોપીઝ મળશે અને ઇ–વોટિંગ માટેની પ્રક્રિયા સાથે ૧૪મી એજીએમ માટે ઇ–વોટિંગ કરવા માટે યુઝર આઇડી અને પાસવર્ડ મળશે. કોઈ મૂંઝવણ હોય તો શેર ધારક કંપનીને info@unitedpolyfab.com પર લખી શકે છે. શેર ધારકોને વિનંતી છે કે જો શેરો ડિમટિરિચલાઇઝ્ડ મોડમાં હોય કે તેઓ જરૂરી દસ્તાવેજો જમા કરાવીને જેમની પાસે પોતાના ડિમેટ ખાતા રખાતા હોચ તેવા પોતાના ડિપોઝીટરી ભાગીદાર(રો) પાસે પોતાના ઈમેઇલ આઇડીઝ નોંધાવે અપડેટ કરાવે.

જે સભ્યોનાં નામ શુક્રવાર, ૨૦મી સપ્ટેમ્બર, ૨૦૨૪ (કટ-ઓફ તારીખ)ના રોજ સભ્યોનાં રજિસ્ટરમાં અથવા ડિપોઝીટરીઝ દ્વારા રખાતા લાભાર્થી માલિકોના રજિસ્ટરમાં નોંધાયેલ હોય, તેઓ જ રિમોટ ઇ-વોટિંગ તેમ જ વાર્ષિક સાધારણ સભામાં ઈ–વોટિંગની સુવિધા મેળવવા પાત્ર ગણાશે. કંપની ધારા, ૨૦૧૩ (કાયદા)ની કલમ ૧૦૮ની લાગુ પડતી જોગવાઈઓને તેની હેઠળના નિચમો (સુધારા મુજબ) સાથે વંચાણે લઈ અને સેબી (એલઓડીઆર) નિયમનો, ૨૦૧૫ પૈકી નિયમન ૪૪ (સુધારા મુજબ) અને ઉપર જણાવેલ એમસીએ પરિપત્રો અનુસાર કંપની એના સભ્યોને એજીએમ વખતે ધંધાકીય વ્યવહારોના સંદર્ભે રિમોટ ઇ–વોટિંગ અને એજાએમની તારીખે ઇ–વોટિંગની સુવિધા પૂરી પાડી રહી છે. આ હેતુ માટે, કંપનીએ ઈલેક્ટ્રોનિક સાધનો વડે વોટિંગ માટે એનએસડીએલ સાથે કરાર કરેલ છે. રિમોટ ઇ-વોટિંગ મંગળવાર, ૨૪મી સપ્ટેમ્બર, ૨૦૨૪ના રોજ સવારે ૯:૦૦ વાગે શરૂ થશે અને ગુરુવાર, ૨૬મી સપ્ટેમ્બર, ૨૦૨૪ના રોજ સાંજે ૫:૦૦ વાગે બંધ થશે. આગળ દરમિયાન કટ–ઓફ તારીખે શેર ધરાવતા કંપનીના સભ્યો તેમનો મત ઈલેક્ટ્રોનિક્લી (રિમોટ ઈ–વોટિંગ)થી આપી શકશે. સભ્યોએ નોંધ લેવી કે

- (અ) વોટિંગ માટેના ઉપર જણાવેલ તારીખ અને સમય પછી રિમોટ ઈ–વોટિંગ મોડ્યુલ એનએસડીએલ દ્વારા બંધ કરાશે અને એકવાર સભ્યે એક ઠરાવ પર મત આપ્યો, કે એ સભ્યને એમાં ફેરફાર કરવાની મંજૂરી નહીં ਮਾ):
- (બ) ઈ–વોટિંગની સુવિધા ૧૪મી એજીએમ વખતે મળી શક્શે; અને
- (ક) જે સભ્યોએ ૧૪મી એજીએમ પહેલાં પોતાનો મત રિમોટ ઇ–વોટિંગથી આપી દીધો હશે તેઓ પણ ૧૪મી એજીએમમાં ભાગ લઈ શક્શે પણ પોતાનો મત ફરી નહીં આપી શકે.

રિમોટ ઇ–વોટિંગ ઇ–વોટિંગની વિગતવાર પ્રક્રિયા ૧૪મી વાર્ષિક સાધારણ સભા (એજીએમ)ની નોટિસમાં જણાવેલ છે.

કોઈપણ વ્યક્તિ જે કંપનીના શેરો સંપાદિત કરીને કંપનીનો સભ્ય એજીએમની નોટિસ મોકલાઈ ગયા પછી બને છે અને કટ–ઓફ તારીખે એટલે કે શુક્રવાર, ૨૦મી સપ્ટેમ્બર, ૨૦૨૪ના રોજ શેરો ધરાવે છે, તેમને વિનંતી છે કે મત આપવા માટે યૂઝર આઇડી અને પાસવર્ડ મેળવવા માટેની પ્રક્રિયા માટે એજીએમની નોટિસ જોઈ જવી.

ઇ-વોટિંગ માટે કોઇ પૂછપરછ કરવાની હોય, તો તમે www.evoting.nsdl.com પર ડાઉનલોડ સેક્શનમાં ઉપલબ્ધ શેર ધારકો માટેના ફ્રીક્વન્ટલી આસ્ક્ડ ક્વેશ્વન્સ (એફએક્યુઝ) અને શેર ધારકો માટે ઈ– વોટિંગ ચુઝર મેન્ચુઅલ જોઈ શકો છો અથવા સંપર્ક કરો ટોલ ફ્રીનંબર ૧૮૦૦-૨૨૨-૯૯૦ અથવા evoting@nsdl.co.in પર વિનંતી મોકલી શકો છો. સભ્યો વધુ સ્પષ્ટતા માટે કંપનીના કંપની સેક્રેટરી શ્રી દિલીપ માટોલિયાનો પણ કંપનીની રજિસ્ટર્ડ ઓફિસે સંપર્ક કરી શકે છે અથવ info@unitedpolyfab.comને ઇ-મેઇલ મોક્લી શકે છે.

સભ્યો વીસી / ઓવમ સુવિધા દ્વારા વાર્ષિક સાધારણ સભામાં હાજર રહી શકે છે અને ભાગ લઈ શકે છે. વીસી / ઓવમ સુવિધા દ્વારા વાર્ષિક સાધારણ સભામાં હાજર રહેવા અંગેની સુચનાઓ વાર્ષિક સાધારણ સભા (એજીએમ)ની નોટિસમાં આપેલ છે. એજાએમમોં ભાગ લેવા અંગે કોઈ પચ્છા હોય અથવા કોઈ તકલીક હોય તો તમે evoting@nsdl.co.inને ઈમેઈલ લખી શકો છો અથવા અમને કોન કરો નં. ૧૮૦૦-૨૨૨-૯૯૦ પર. વીસી / ઓવમ હારા સભામાં ભાગ લેનાર સભ્યોને કંપની ધારા, ૨૦૧૩ની કલમ ૧૦૩ હેઠળ કોરમના હેતુથી ગણવામાં આવશે.

વતી, ચુનાઇટેડ પોલિફેબ ગુજરાત લિમિટેડ સહી/ ગગન નિર્મલકુમાર મિત્તલ ચેરમેન અને મેનેજિંગ ડિરેક્ટર સ્થળ : અમદાવાદ તારીખ : ૦૩ સપ્ટેમ્બર, ૨૦૨૪ (DIN: 00593377)

નંબર ૧૮૦૦ ૨૧૦ ૯૯૧૧ ઉપર સંપર્ક પણ કરી શકે છે. ઈલેક્ટ્રોનિક વોટીંગ અંગેની સવલત અને ફરીયાદ માટે શ્રી રાકેશ દલવી, સીનીયર મેનેજર(સીડીએસએલ), સેન્ટ્રલ ડિપોઝીટરી સર્વિસીઝ (ઇન્ડીયા) લિમીટેડ, એ વિંગ, ૨૫ મો માળ, મેરેથોન ફ્યુચ્યુરેક્ષ, મફતલાલ મિલ કંપાઉન્ડ, એન એમ જોષી માર્ગ, લોઅર પરેલ (ઇસ્ટ) મુંબઇ-૪૦૦૦૧૩ નો સંપર્ક કરવો અથવા <u>helpdesk.evoting@cdslindia.com</u> ઉપર ઇ-મેઇલ કરવો અથવા ટોલ ફ્રી નંબર ૧૮૦૦ ૨૧૦૯૯૧૧ પર ફોન કરવો.

વ્યક્તિગત શેરધારકો કે જેઓ ડીમેટ ફોર્મમાં શેર ધરાવે છે, તેઓને CDSL અને NSDL ડીપોઝીટરીના લોગીન કરવામાં કોઈ તકનીકી તકલીફ હોય તો

લોગીનનો પ્રકાર	હેલ્પ ડેસ્ક માહિતી
	CDSL હેલ્પ ડેસ્કને <u>helpdesk.evoting@cdslindia.com</u> ને વિનંતી મોકલીને અથવા ટોલ ફ્રી નંબર ૧૮૦૦ ૨૧૦૯૯૧૧ નો સંપર્ક કરવો.
	NSDL હેલ્પ ડેસ્કને <u>evoting@nsdl.co.in</u> ને વિનંતી મોકલીને અથવા ટોલ ફ્રી નં ૦૨૨-૪૮૮ ૬૭ ૦૦૦ અથવા ૦૨૨-૨૪૯૯૭૦૦૦નો સંપર્ક કરવો

3. ઇ-મેઈલ આઈડી/મોબાઇલ નંબર/ ઇલેક્ટ્રોનિક બેન્ક મેન્ડેટ અને અન્યકે.વાચ.સી.ની વિગતો નોધાવવાની / અપડેટ કરાવવાની રીત :

- ફીઝીકલ મોડમાં શેર ઘરાવતા શેરઘારકો માટે : જે સભ્યો ફીઝીકલ મોડમાં શેર ધરાવે છે અને તેમનાં ઈ-મેઈલ એડ્રેસ / મોબાઇલ નંબર/ ઇલેક્ટ્રોનિક બેન્ક મેન્ડેટ અને અન્ય કે.વાય.સી.ની વિગતો નોધાવી કે અપડેટ કરાવી નથી તેઓએ કંપનીના રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ એટલે કે કેફીન ટેક્નોલોજીસ લિમિટેડ ને તેમની ઓફિસ (યુનિટ : ગુજરાત ગેસ લિમિટેડ), કેફીન ટેક્નોલોજીસ લિમિટેડ, સેલેનિયમ ટાવર, પ્લોટ નંબર ૩૧ અને ૩૨, ગચીબોવલી, ફાઇનાનન્સિયલ ડિસ્ટ્રિક્ટ, નાનકરામગુડા સેલિંગમપલ્લી, હેદરાબાદ, તેલંગાણા-૫૦૦૦૩૨ ખાતેની તેની ઓફિસમાં સહાયક દસ્તાવેજો સાથે જરૂરી વિનંતી ફોર્મ મોકલી આપવા વિનંતી છે અથવા ઇ-સાઇન સાથે ઇ-મેઇલ દ્વારા કેફીનટેક ને einward.ris@kfintech.com પર મોકલી આપવા વિનંતી છે. ફોર્મેટ અથવા વિવિધ વિનંતી ફોર્મ કંપનીની વેબસાઇટ એટલે કે www.guiaratgas.com પર ઉપલબ્ધ છે.
- ૧૦મી જૂન, ૨૦૨૪ના સેબી ના પરિપત્ર મુજબ ૦૧લી એપ્રિલ, ૨૦૨૪થી પ્રભાવિત, ફીઝીકલ સ્વરૂપમાં શેર ધરાવનારા શેરધારકો અને જેમણે તેમની કે.વાય.સી વિગતો જેવી કે પાન, સંપર્ક વિગતો, બેંક ખાતાની વિગતો અને નમુનાની સહીની વિગતો અપડેટ કરવાની પ્રક્રિયા પૂર્ણ કરેલ નથી તેઓ (૧) ફરિયાદ નોંધાવવા અથવા આરએનટીએ તરફથી કોઇપણ સેવા વિનંતીનો લાભ લેવા માટે (૨) ડિવિડન્ડ મેળવવા માટે કે.વાય.સી વિગતો પૂર્ણ થયા પછી જ લાયક રહેશે. તદુપરાંત, સેબીએ ૧લી એપ્રિલ, ૨૦૨૪ થી ફિઝીકલ સ્વરૂપમાં શેર ધરાવતા સભ્યોને ડિવિન્ડ ફરજીયાત ઇલેક્ટ્રોનિક મોડમાં આપવાનો નિર્ણય કર્યો છે.
- **ડિમેટ મોડમાં શેર ઘરાવતા શેરઘારકો માટે** : ડિમેટ મોડમાં શેર ધરાવતા શેરધારકો કે જેમણે તેમનાં ઈ-મેઈલ એડ્રેસ / મોબાઇલ નંબર / ઇલેક્ટ્રોનિક બેન્ક મેન્ડેટ અને અન્ય કે.વાય.સી.ની વિગતો નોધાવી કે અપડેટ કરાવી નથી તેઓને તેમના ડિપોઝીટ પાર્ટિસિપન્ટ પાસે કોઇપણ બાકી કે.વાય.સી. નોંધણી / અપડેટ કરાવવા વિનંતી કરવામાં આવે છે.

એજીએમ વખતે જો ડીવીડન્ડ જાહેર કરવામાં આવે તો ડીવીડન્ડ માટેની રેકોર્ડ તારીખ અને ડીવીડન્ડ ચુકવણીની રીત :

ડીવીડન્ડ. ડીવીડન્ડની રેકોર્ડ તારીખ

આથી નોટિસ આપવામાં આવેછે કે કંપની એ સેબીનાં (લીસ્ટીંગના બંધનકારક કરાર અને ડિસ્કલોઝર ની આવશ્યક્તા) રેગ્યુલેશન, ૨૦૧૫ના નિયમન ૪૨ને આધીન રહીને ૩૧મી માર્ચ ૨૦૨૪ના રોજ પુરા થતા નાણાંકિય વર્ષ માટે પ્રતિ ₹ ર/- નાં શેર દીઠ ₹ પ. ૬ દ/- (એટલે કે ૨૮૩%) ડીવીડન્ડનાં અધિકાર માટે સોમવાર, ૯મી સપ્ટેમ્બર, ૨૦૨૪ન "રેકોર્ડ ડેટ" નક્કી કરેલ છે.

આગામી એજીએમમાં જો ડીવીડન્ડ જાહેર કરવામાં આવે તો, કંપનીનાં જે સભ્યોનાં નામ ''રેકોર્ડ ડેટ'' એટલે કે **સોમવાર, ૯મી સપ્ટેમ્બર, ૨૦૨૪** ના રોજ કામકાજ પુરા થયા બાદ ડીપોઝીટરીએ કંપનીને આપેલ લાભકર્તા માલિકની યાદીમાં છે તેવા ઈલેક્ટ્રોનિક ફોર્મમાં શેર ધરાવતા સભ્યો અને **સોમવાર, ૯મી સપ્ટેમ્બર, ૨૦૨૪**ના રોજ કંપનીના સભ્યોના પત્રક (રજીસ્ટર)માં છે તેઓ ને **સોમવાર, લ્મી સપ્ટેમ્બર, ૨૦૨૪**ના રોજ કામકાજ પુરા થયા બાદ સુધી ફીઝીકલ ફોર્મમાં મળેલ શેર ટ્રાન્સફરની અસર અપાઈ ગયા બાદ શુક્રવાર, તા. ૨૫મી ઓક્ટોબર, ૨૦૨૪ના રોજ કે તે અગાઉ ડીવીડન્ડ ચુકવાશે.

એજીએમ વખતે ડીવીડન્ડ જાહેર કરવામાં આવે તો ડીવીડન્ડ ચુકવણીની રીત :

૧૨મી એજીએમમાં જો શેરધારકો દ્વારા ડીવીડન્ડ મંજૂર કરવામાં આવેતો જે શેરધારકોએ તેમની બેંકની માહિતી અપડેટ કરેલ છે તેઓને ઈલેકટ્રોનીક મોડ મારફતે ચુકવાશે. ડીવીડન્ડ મેળવવામાં વિલંબ ટાળવા અને ચુકવણીની તારીખે જ પોતાનાં બેંક ખાતામાં મેળવવા માટે, ઉપરાનાં ફકરા ૩માં દર્શાવેલ પ્રક્રિયા અનુસરીને પોતાની બેંકની માહિતી અપડેટ કરવા ફીઝીકલ ફોર્મ / ડીમેટ ફોર્મમાં ધરાવતા શેરધારકોને વિનંતી કરવામાં આવે છે.

ડીવીડન્ડ પર (ટીડીએસ) આવક વેરો :

કંપની દ્વારા તા. ૫મી જુલાઈ,૨૦૨૪નાં અલગ ઇ-મેઇલથી સભ્યોને આવક વેરા કાયદો ૧૯૬૧ના આદેશ મુજબ કંપનીએ વેરો કાપીને રાખવા (ટીડીએસ - ટેક્ષ ડિડક્ટેડ એટ સોસે) બાબતે જાણ કરેલ છે. આ પત્ર વ્યવહારમાં સભ્યો એ ટીડીએસ કાપવામાંથી મુક્તિ મેળવવા ના જરૂરી દસ્તાવેજો / ડિક્લેરેશન / ફોર્મ જમા કરાવવા વિગેરે બાબતે પણ જાણકારી આપી છે. આ પત્ર વ્યવહાર કંપનીની વેબ સાઈટ <u>https://www.gujaratgas.com/investors/tds-on-dividend/</u> પરથી મળી શકશે. ઉપરોક્ત પત્રવ્યવહારમાં દર્શાવેલ જરૂરી વિગતો ૧૧મી સપ્ટેમ્બર, ૨૦૨૪ સુધીમાં પૂરી પાડવા સભ્યશ્રીઓને વિનંતી. ઉપરોક્ત સમય મર્યાદા બાદ ટેક્ષ નક્કી કરવા/ ન કાપવા બાબતનો કોઈપણ પત્ર વ્યવહાર ધ્યાનમાં લેવાશે નહી. શેરધારકોને વિનંતી કરવામાં આવે છે કે તેમના દસ્તાવેજો/ફોમ્સ કંપનીના અપલોડ સેન્ટર ઉપર (R&TA) https://ris.kfintech.com/form15/ અપલોડ કરવા વિનંતી. ફોમ્સ, ઉપર દર્શાવેલ નિર્ધારીત માધ્યમના રૂપમાં જ સ્વીકારાશે. બીજા અન્ય કોઈ માધ્યમનો સ્વીકાર કરવામાં આવશે નહીં.

એમસીએના પરિપત્રો અને સેબીના પરિપત્રોનું પાલન કરીને ઉપરોક્ત માહિતી તમામ સભ્યશ્રીઓના લાભ અને માહિતી માટે આપવામાં આવેલ છે.

ઇક્વિટી શેરના ડિમટીરિચલાઈઝેશન માટેની વિનંતી :

સેબી (લિસ્ટિંગ ઓબ્લિગેશન એન્ડ ડિસ્ક્લોઝર જરૂરીયાતો) રેગ્યુલેશન, ૨૦૧૫ના, સુધારેલા, નિયમ ૪૦(૧) મુજબ સેબી માસ્ટર પરિપત્ર નં.SEBI/HO/MIRSD/POD-1/P/CIR/2024/37, તા. ૭મી મે, ૨૦૨૪ ને વંચાણે લેતાં સિક્ચોરિટીઝના ટ્રાન્સફર, ટ્રાન્સમિશન અને ટ્રાન્સપોઝિશન, ડુપ્લિકેટ શેર સટિંફિકેટ્સ ઇશ્યુ કરવા, વગેરેની પ્રક્રિયા માત્ર ડિમટેરીયલાઇઝુડ સ્વરૂપમાં જ કરવામાં આવશે. આને ધ્યાનમાં રાખીને અને ફિઝિકલ શેરો સાથે સંકળાયેલા તમામ જોખમોને દૂર કરવા માટે, ફિઝિકલ સ્વરૂપમાં શેર ધરાવતા સભ્યોને વિનંતી કરવામાં આવે છે કે તેઓ તેમના ફીઝીકલ શેર્સ ડિમટીરીયલાઈઝુડ સ્વરૂપમાં તબદીલ કરાવે. આ અંગેનો પત્ર વ્યવહાર ડીમીટરીયાલાઈઝડ ફોર્મમાં શેસ રાખવાના ફાયદા અંગે અમારી <u>www.gujaratgas.com</u> વેબસાઈટ પર પણ જોઈ શકો છો.

ગુજરાત ગેર	ક્ષ લિમિટેડ વતી
-	સહી/-
	સંદીપ દવે
	કંપની સેક્રેટરી

તારીખઃ ૩ સપ્ટેમ્બર, ૨૦૨૪ **સ્થળ** : ગાંધીનગર