

**Date: September 08, 2025**

**To,  
The Listing Department  
National Stock Exchange of India Limited,  
Exchange Plaza, 5th floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai 400 051**

Respected Sir/Ma'am,

**Subject: Submission of copies of Notice published in respect of 11th Annual General Meeting.**

**Ref: Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: V.L.INFRAPROJECTS LIMITED**

**SYMBOL: VLINFRA**

We are enclosing herewith copies of Notice in respect of the 11th Annual General Meeting to be held on Monday, September 29, 2025 at 01:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), published in Business Standard- Ahmedabad Edition (in English) and Jai Hind - Ahmedabad Edition (in Gujarati) today i.e. on September 08, 2025.

You are requested to take the same on your records.

Thanking You.

Yours faithfully,

**For, V.L.Infraprojects Limited**



**Anjali Mukeshbhai Samani  
Company Secretary & Compliance Officer  
Membership No. 65647**

**Encl: A/a**

**V.L.Infraprojects Limited**


(Formerly known as V.L.Infraprojects Private Limited)

An ISO 9001 : 2015 Company

CIN NO: L45200GJ2014PLC081602 | TEL: 02717 402 494 | WEB : WWW.VLIL.IN | EMAIL : info@vlil.in

Registered Office : 716, Shivalik Satyamev, Nr. Vakil Saheb Bridge, Bopal, Ahmedabad, Gujarat – 380 058  
Corporate Office : P.No.122 SY No.218/4&5, Central Park PH 2, Kondapur, Hyderabad - 500 084

HDFC BANK		HDFC Bank Ltd.				POSSESSION NOTICE
Branch Address: 201-204, Ridhdi Shoppers, Opp. Imperial Square, Adajan-Hazira Road, Surat 395009.						
<p>Whereas the Authorised Offices of <b>HDFC Bank Ltd.</b> (hereinafter <b>HDFC Limited</b> having amalgamated with <b>HDFC Bank Limited</b> by virtue of a Scheme of Amalgamation approved by Hon'ble NCLT Mumbai vide order dated 17th March 2023) under Securitisation And Reconstruction of Financial Assets and Enforcement of Securities Interest Act, 2002 and in exercise of powers conferred under Section 13(1)(c) read with Rule 3-C of the Security Interest (Enforcement) Rules, 2002 issued pursuant to the said Act, calling upon the following Borrowers (a) and Secured Asset(s) (b) to pay the dues of the said Notices, to pay the dues of the said Notices, to pay the dues of the said Notices, to pay the dues of the said Notices, within 60 days from the date of the said Notices, incidental expenses, costs, charges etc. till the date of payment and (c) realisation.</p>						
No.	Name of Borrower(s) / Legal Heir(s) / Legal Representative(s)	Outstanding Dues Rs. As on Dt.	Date of Demand Notice	Date of Possession Physical Symbolic	Description of Immovable Property(ies) Secured Asset(s)	
(a)	(b)	(c)	(d)	(e)	(f)	
1	MR. ANANDKUMAR CHAGANLAL RAWAL (Borrower)	Rs. 3,70,351/-, Rs. 3,73,851/- And Rs. 22,816/- Respectively as on 30-Apr, 2025*	03-June, 2025	02-Sep, 2025 Symbolic Possession	A-506, RUDRAKSH RESIDENCY, T-2-A-2 & S. NO. 537, 538, R. S. 537, 538, AT & PO-KOSAMDI, KOSAMADI-BHARUCH, VALIA ROAD, ANKLESHWAR, BHARUCH-393002.	
	189320-645993201, 61335200-1 & 64556108					
	MR. RAHUL DINESHBHAI SOLANKI (Borrower)	Rs. 10,49,697/- as on 30-Apr, 2025*	03-June, 2025	02-Sep, 2025 Symbolic Possession	ROW HOUSE-E-83, SHUBHAM RESIDENCY, R. S. NO. 448, NR. TAPOVAN SCHOOL, NR. SHANTIVAN RESIDENCY, KIM, SURAT-394110.	
	194679-638239077					
3	MR. CHANDAN RAI (Borrower) MRS. ANITA DEVU (Co-Borrower)	Rs. 13,41,610/- And Rs. 46,606/- Respectively as on 30-Apr, 2025*	03-June, 2025	02-Sep, 2025 Symbolic Possession	ROW HOUSE-347, PRATISHTHA PARK-VIHAG-2, S. NO. 289, NR. TAPOVAN SCHOOL, NR. TAPOVAN SCHOOL, B/S SHIVGANGA RESIDENCY, KIM-MULAD ROAD, KIM, SURAT-394110.	
	194810-658842006 & 657490374					
4	MR. CHINTAN SHAH (Borrower) MR. ANKIT SHAH (Co-Borrower) MR. HEMANTBHAI SHAH (Co-Borrower) MR. SANJAYBHAI CHAMPAKLAL SHAH (Co-Borrower)	Rs. 4,11,114/-, Rs. 9,47,466/-, Rs. 1,27,801/- And Rs. 34,813/- Respectively as on 30-Apr, 2025*	05-June, 2025	03-Sep, 2025 Symbolic Possession	FLAT-1/4, GROUND FLOOR, DABOLI BAUGH HOUSING SCHEME, S. NO. 444, 452 TO 454, FP-59, 81 TP 11, OPP. MORAR NAGAR, NR. SMC COMMUNITY HALL, RANDER ROAD, SURAT-395009.	
	194811-648598609, 642503320, 648598048 & 642503311					
5	MR. PARASMAL RATHOD (Borrower)	Rs. 16,46,298/- And Rs. 1,49,743/- Respectively as on 30-Apr, 2025*	03-June, 2025	02-Sep, 2025 Symbolic Possession	ROW HOUSE-71-C, FLOWER VALLEY, S. NO. 462/47, 48, 54, 55, BLOCK-49/B, NR. M. B. PARK COMPOUND, CHIKHLI ROAD, KANPURA, YVARA.	
	195148-632939371 & 630634704					
6	MR. NARESHBHAI PARCOTTOTAMBAHAI LUKHI (Borrower) MRS. KAVITABEN NARESHBHAI LUKHI (Co-Borrower)	Rs. 7,89,111/- And Rs. 5,95,374/- Respectively as on 30-Apr, 2025*	5-June, 2025	03-Sep, 2025 Symbolic Possession	FLAT-A/16-201/AS-PLN/A7P-201, 201/AS-PLN/TOWNSHIP-3, A/13, A/14, A/15 & S. NO. 176, BLOCK-177, NR. OM TOWNSHIP NO-2, NR. BHAKTI PARK SOCIETY, PASODARA VILLAGE, SURAT-395006.	
	196172-668199260 & 668198272					
7	MR. RAVINDRAKUMAR I. PANDEY (Borrower) MR. JAYPRAKASH S. MALVIYA (Guarantor)	Rs. 3,41,309/- as on 30-Apr, 2025*	03-June, 2025	02-Sep, 2025 Symbolic Possession	336, MAN SAROVAR ROW HOUSE, B/H KAILASH ROW HOUSE, NR. TALAV, DINDOLI, SURAT-394210.	
	196173-630431953					
8	MR. BHAVESHBHAI RAJENDRAJI ITALYA (Borrower) MRS. SONALBEN BHAVESHBHAI ITALYA (Co-Borrower)	Rs. 3,36,732/- as on 30-Apr, 2025*	03-June, 2025	03-Sep, 2025 Symbolic Possession	FLAT-D-102, 1ST FLOOR, RADHE RESIDENCY-C/D, NR. VIBRANT RESIDENCY, NR. MANISHA CAGARNALA, NR. UTRAN RLY. STATION, UTRAN, SURAT-395008.	
	196177-612740777					
9	MR. JEETENDRAKUMAR VRAJLAL TANK (Borrower) MR. RAJESHKUMAR VRAJLAL TANK (Co-Borrower) MRS. LABHUBEN VRAJLAL TANK (Co-Borrower)	Rs. 30,23,941/- as on 30-Apr, 2025*	03-June, 2025	03-Sep, 2025 Symbolic Possession	FLAT-804, 8TH FLOOR, SERENITY HOMES-A-WING, 25(SINGAPORE-TUNKI) NR. PLOT-10, TOWNSHIP-3, BHARIMATA ROAD, SINGAPORE, SURAT-395004.	
	195272-102194680					
10	MR. RASINDRAKUMAR N. SENAPATI (Borrower) MRS. USHALATA SENAPATI (Co-Borrower)	Rs. 8,29,105/- And Rs. 1,93,903/- And Rs. 54,889/- Respectively as on 30-Apr, 2025*	03-June, 2025	02-Sep, 2025 Symbolic Possession	FLAT-A-366, 3RD FLOOR, BLOSSOM PARK-TULIP (A & B-WING), B/H NOORI MEDIA, OPP. MAGANWADI, B/S BALAJI NAGAR, KADODARA-BARDOLI ROAD, KADODARA, SURAT-394327.	
	196288-661773731, 66288693 & 661771395					
11	MR. BABULAL CHHAGANBHAI GOYANI (Borrower) MRS. GITABEN BABULAL GOYANI (Co-Borrower)	Rs. 30,10,455/- as on 31-Mar, 2024*	01-Apr, 2024	03-Sep, 2025 Symbolic Possession	FLAT-C-404, 4TH FLOOR, SHIVAN AVENUE TYPE-C, S. NO. 132, 1322, NR. SHUKAN GARDEN, OPP. SHIMAN VADY, NR. PLOT-10, TOWNSHIP-3, BHARIMATA ROAD, SINGAPORE, SURAT-395004.	
	175555-626329063					
12	MR. JIGNESH JAYANTIBHAI KACHARIYA (Borrower) MR. JENTIBHAI MOHANBHAI KACHARIYA (Co-Borrower)	Rs. 22,34,324/- as on 30-Apr, 2025*	03-June, 2025	03-Sep, 2025 Symbolic Possession	ROW HOUSE-39, BALAJI NAGAR, NR. SWAMINARAYAN TEMPLE, NR. SARADAR HO, SOCIETY, DABHOLI ROAD, DABHOLI, SURAT-395004.	
	196050-657796452					
	Wife/Son/Daughter/Husband of Mr. BHIKHUBHAI BABUBHAI SOLANKI (Since Deceased) And other known and unknown Legal Heir(s) / Legal Representative(s), Successors and Assigns of Mr. BHIKHUBHAI BABUBHAI SOLANKI (Since Deceased) MR. BHIKHUBHAI BABUBHAI SOLANKI (Borrower)	Rs. 9,01,714/-, Rs. 4,934/-, And Rs. 2,58,157/- Respectively as on 30-Apr, 2025*	05-June, 2025	03-Sep, 2025 Symbolic Possession	ROW HOUSE-29, TYPE-I, SHRIDDHAN RESIDENCY, S. NO. 396, BLOCK-38, NR. ROYAL RESIDENCY, NR. GREEN PARK, CANAL ROAD, KAMPEJ, SURAT-394180.	
	1					



**Muthoot Housing Finance**  
**Muthoot Housing Finance (India) Ltd.**

CIN: UO5922K2013 CO12029331

Corporate Office : Muthoot Homefin (INDIA) Ltd, 19/5, The Regency, Senapati Bapat Marg, Taldi Pore Road, Near Airport, Colaba, Mumbai - 400028

Sales Office : Muthoot Homefin (INDIA) Ltd, 303, 3rd Floor, Noble Plaza, Sakinaka Chowk, Jangh Road - 362001

**PPFNDIN-KVC [See provision to Rule 8(a)]**

**PUBLIC NOTICE FOR SALE OF CUM SALE OFFER**

Pursuant to taking possession of the secured asset mentioned hereunder by the Authorized Officer of Muthoot Home (India) Ltd. under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, every amount due to the Securitization Trust created by the Muthoot Home (India) Ltd. in respect of purchase of immovable property, as described hereunder, which is in the position, on 'As is Where is Basis', 'As is What is Basis' and 'Whatever is There is Basis', Particulars of which are given below:-

Sl. No.	Borrower(s) / Co-Borrower(s) / Guarantor(s) / Loan Account / Branch	Demand Date and Amount	Description of the immovable property	Reserve Price	Earnest Money Deposit (EMD) (INR)
1.	Pradiptash Mishra / Ganesh Bhat / Vandanaben Pradipt Bhat / Juna-NHL-000310 / JUNA-NHL-000310	14-Oct-2024 / Rs.37,54,562/- / Rupees Thirty Seven Lakh Four Hundred Sixty Five Hundred Sixty	Flat CTS No. 4449 Ground Floor Balakrishna Road Vengal Rao Nagar Rajkot Gujarat - 360370	Rs. 33,14,733/- Rupees Thirty Three Lakh Fourteen Thousand Seven Hundred Thirty Three Only	Rs. 33,14,733/- Rupees Thirty Three Lakh Fourteen Thousand Seven Hundred Thirty Three Only

As is Where is Basis, 'As is What is Basis' and 'Whatever is There is Basis'

- The auctioned terms and conditions of the auction sale are incorporated in the prescribed tender form, available at the mentioned registration office
- The Auctioned terms and Conditions of the Sale Bid/Offer in the prescribed tender forms along with EMD payable by way of Demand Draft in Favor of Muthoot Homefin (India) Ltd. along with KYC in ON-08-2025 till 04:00 PM at Regional Office will be considered as final and binding. Tenderers that are not fully compliant or tenders received after latest date will be discarded and will not be taken into account.
- Date of inspection of the Immovable Property is on 07-Oct-2025 between 01:00 PM. to 03:00 PM.
- Final Bid Offer Auction Date for Property is 09-Oct-2025 at 01:00 PM. at the mentioned Branch Office address at 04:00 PM. by the Authorized Officer.
- The Bidders shall not be responsible for payment of any outstanding statutory notice & Encumbrances / taxes arrears etc. if any and their Responsibility to pay the sum would be the Sufficiently purchase of the property. The bidders should make their own independent inquiries regarding the Encumbrances Title of property & also inspect & satisfy themselves.
- The Highest bidder shall be subject to the condition of the sale. The Highest bidder should make their own independent inquiries before the offer / Bid to received without assign any reason whatsoever. His decision shall be final and binding.
- The Borrower(s)/Guarantor(s) are hereby given 30 DAYS SALE NOTICE UNDER THE SARFASAI ACT, 2002 to pay the sum of the amount due to the Securitization Trust created by the Muthoot Home (India) Ltd. in respect of purchase of immovable property will be recovered with interest and costs. If the Borrower pays the amount due to Muthoot Home (India) Ltd. in full, before the date of sale, auction is liable to be set aside.


For further details, contact the Authorized Officer, at the above mentioned office address Contact Person:-Ravi, before the date of sale.

**7949481898**

**Sd/- Authorized Officer,**

**Place: Rajkot**

**Muthoot Homefin (India) Limited**



Who we are: Notable Building

# V.L. INFRAPROJECTS LIMITED

Registered Office: T176, Shivakshi, Sayajinagar, Nr. Vakil  
Sahab Bridge, Bopal, Ahmedabad, Gujarat India. 380015

Ph: (07911) 402941 Website: www.vll.in Email: info@vll.in

CIN: L45200GJ2014PLC081602

Stock Exchange: NSE

**NOTICE OF 11<sup>th</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 11th Annual General Meeting ("AGM") of the V.L. INFRAPROJECTS LIMITED will be held on Monday, September 29, 2025 (at 10:30 AM) (or its first adjournment) at the registered office of the Company, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Secretarial Standards on General Meeting, issued by the The Institute of Company Secretaries of India ("SS-2"), MCA and SEBI Circular/Listing Regulations, to transact the businesses as set out in the Notice calling the AGM without physical presence of shareholders at a common venue.

The Notice of AGM has been sent through electronic mode to those shareholders who have registered their e-mail at web depositories or with the Company. The AGM notice is also available on the Company's website ([www.vll.in](http://www.vll.in)) and Stock Exchange (NSE India (NSE Emerge) website) at [www.nseindia.com](http://www.nseindia.com) and Central Depository Services (India) Limited (CDSL) website at [www.evotingindia.com](http://www.evotingindia.com).

**Instructions for E-voting:**

The Company has provided its shareholders remote e-voting facility in compliance with the provisions of section 108 of the Companies Act, 2013 and relevant rules made thereunder and Regulation - 44 of the SEBI (LODR) Regulations, 2015. The Company has engaged e-Voting, as the authorized agency for the shareholders to exercise their right to vote. The cut-off date to determine eligibility to cast votes by electronic voting is Monday, September 22, 2025. The remote e-voting facility shall be open for three (3) days, commencing at 9:00 a.m. on Friday, September 26, 2025 and ending at 6:00 p.m. on Sunday, September 28, 2025 for all the shareholders. Remote e-voting facility shall be allowed between said date and time. The members who remain present in the AGM through VCO/AM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not bound from doing so, shall be eligible to vote through voting facility during the AGM.

The members may participate in the meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the meeting. Detailed Instructions for remote e-voting facility and e-voting during the AGM are forming part of the Notice of AGM.

The members who have not registered their email ids with the Depository Participant/Registrar and Share Transfer agent of the Company and are willing to vote through e-voting/remote e-voting are requested to register their email for remote e-voting facility and e-voting at AGM are forming part of the Notice of AGM.

Any person who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as of the cut-off date may cast their votes by following the instructions and process of e-voting facility and e-voting during the AGM.

In case Member who have not registered their e-mail address, are requested to contact their respective Depository Participant for registering the email addresses.

In case you have any queries or issues regarding e-voting/remote e-voting, you may refer to Frequently Asked Questions (FAQs) and the e-voting instructions available at [www.evotingindia.com](http://www.evotingindia.com) under 'help' section or you may contact Mr. Rakesh Dahiya, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Towers, Mafataji Mill Compounds, Nn Joshi Marg, Lower Parel (East), Mumbai - 400013 or write an e-mail to [helpdesk@evotingindia.com](mailto:helpdesk@evotingindia.com) or call on 022-30558738 or 022-30558541 or 022-30558452 during the working hours on all working days.

Date: 06<sup>th</sup> September, 2025

Place: Ahmedabad.

**Anjali Mukeshbhai Shah**  
Company Secretary & Compliance Officer

**The Mhehsana Urban Co-op. Bank Ltd.**  
**(Multi State Scheduled Bank)**  
Head Office : Ahmedabad - 380001  
Phone No. : (079)26125733, 257234

**Possession Notice**  
(For immovable property)  
[Under Rule-8(1) of Security Interest(Enforcement) Rules,2002]

Whereas,

The undersigned being the Authorised Officer of **The Mhehsana Urban Cooperative Bank Ltd.** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 and in exercise of powers conferred by Section 13(4) of the said Act and the provisions of the said Act and the Rules made thereunder;

And whereas the Borrower has defaulted in repaying the loan as per the terms of the said Demand Note dated **14.08.2025** calling upon the Borrower /M/S, Jai Mata Enterprise and Proprietor Mr. Aljayshin Padamsinh Chavan & Partners (C/o One Kings Road Four Hundred Fifty Five Only) Rupees Two Crore Thirty Six Lacs Forty One Thousands Four Hundred Fifty Five Only To repay the amount mentioned in the notice being **Rs.26,36,41,555.00** [Rupees Two Crore Thirty Six Lacs Forty One Thousands Four Hundred Fifty Five Only] within 60 days from the date of receipt of the said notice.

And whereas the Borrower 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 sub section (4) of Section 13 of the said Act and the provisions of the said Act and the Rules made thereunder on this **3rd day of September of the year 2025**.

The Borrower/Guarantor/Mortgagors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be void ab initio. The undersigned hereby declares that he/she has taken possession of the property described herein being **Rs.26,36,41,555.00 [Rupees Two Crore Thirty Six Lacs Forty One Thousands Four Hundred Fifty Five Only]** and interest thereon at the contractual rate plus cost, charges and expenses if any.

The borrower's attention is invited to sub-section (8) of Section 13 in respect of time available to redeem the secured assets.

**Description of the Immoveable Property**

All that piece and parcel of immovable property being Enclave No. 603 at 6th floor, Carpet area addressing 319.46 Sq.ft. i.e. 29.69 Sq.mtrs. And Terrace area measuring 93.31 sq.mts. In the scheme known as "Pudhi pathi Arcade" constructed under sanction number 23 (Sabarmati) Final covered under Survey no. 10/17 Land Revenue Department, District Gandhinagar, City of Ahmedabad, Taluka Sabarmati, Registration District: Ahmedabad and Sub-District: Ahmedabad-2 (Vada) within state of Gujarat located at Enclave no. 603, 6th floor, Pudhi pathi Arcade, Village Acher, Sabarmati Dist: Gandhinagar. Bounded under East: ADI Lift, West: ADI Lift, ROAD ADI ADI OFFICE NO.604, South: ADI Lift, North: ADI Lift.

Date: 05.09.2025  
Place: Ahmedabad  
(The Mhehsana Urban Cooperative Bank Ltd.)  
(Authorised Officer)  
(Sd/-)

## NOTICE

NOTICE is hereby given that the **EXTRAORDINARY GENERAL MEETING** of the Members of **ALPFA FOODS PRIVATE LIMITED** (hereinafter referred to as the "Company") (CIN: 330000 ALP0000001) is fixed for **DATE: 21.03.2020 (PM)** (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the following business:

**SPECIAL RESOLUTION**

**1. TO APPPOINT M/s. SPPV & CO. CHARTERED ACCOUNTANTS (FRN: 116660W) AS STATUTORY AUDITORS OF THE COMPANY TO FILL THE CASUAL VACANCY OF STATUTORY AUDITORS OF THE COMPANY.**

To consider and if thought fit, to pass the following Resolution as an **Ordinary Resolution**:

**"RESOLVED THAT,** pursuant to the provisions of Section 138(1), 141 and 142 and other provisions applicable, if any, of the Companies Act, 2013 ("the Act") need with the consent of the members of the Company, the existing Statutory Auditors of the Company, M/s. SPPV & Co. (FRN: 115515W), be removed from office and the Statutory Auditors be re-appointed for the time being and pursuant to the recommendation of the Audit Committee of the Company, M/s. SPPV & Co. (FRN: 115515W) be appointed as Statutory Auditors of the Company, M/s. SPPV & Co. (FRN: 115515W).

**2. TO RE-APPOINT M/s. SPPV & CO. CHARTERED ACCOUNTANTS (FRN: 116660W) AS STATUTORY AUDITORS OF THE COMPANY.**


**RESOLVED FURTHER THAT, M/s. SPPV & Co., Chartered Accountants (FRN: 116660W), Chartered Accountants** shall hold office till the conclusion of the ensuing 34th Annual General Meeting and shall be eligible for re-appointment for the financial year ended on 31st March, 2025 and such other audit/revision/certification work as may be required and deemed expedient, on such remuneration and out-of-pocket expenses as may be determined by the Audit Committee/ Board of Directors of the Company in consultation with the auditors.

**RESOLVED FURTHER THAT** the Board of Directors of the Company (including its Committee and its members) and its members shall, in the exercise of their powers, duties and responsibilities and take all such steps as may be required in this connection including seeking all necessary approvals to give effect to this resolution, for matters connected therewith, or incidental thereto, in so far as they may be required to do so, in this regard."

**3. SHIFTING OF REGISTERED OFFICE OF THE COMPANY:**

To consider and if thought fit, to pass the following Resolution as a **Special Resolution**:

**"RESOLVED THAT,** pursuant to the provisions of Section 13(1), 13(2), 13(3) and 13(4) of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force), consent of the members and it is hereby resolved that the registered office of the Company, M/s. ALPFA FOODS PRIVATE LIMITED, Plot No. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 66

 **SURANI**  
SRI LANKA  
SRI LANKA  
SRI LANKA

**SURANI LIMITED**  
CIN: L21096302012PLC0071373  
Reg. Off. S. No. 115, 010, Vinayak Villa, Bayvel Road, Tail, Dahagamu,  
Kandy, Sri Lanka. Tel: 081 251 1000, 081 251 1001, 081 251 1002  
E-mail: info@suranilimited.com Website: www.suranilimited.com

**NOTICE OF 13<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) AND REMOTE E-VOTING**

NOTICE is hereby given that the **13th Annual General Meeting (AGM)** of Members of Surani Steel Tubes Limited will be held on Tuesday, **September 30, 2025 at 11:00 a.m.** at the **Surani Steel Tubes Limited** (the "Company") registered office in Kandy, Sri Lanka to transact the businesses as set out in the Notice convening AGM. The Company has dispatched the Notice convening AGM, through electronic mode on **Saturday, September 06, 2025** to the members whose email addresses are registered with the Company and also to the Members who have not registered their e-mail address. The Notice convening AGM is also available on the website of the Company at [www.suranilimited.com](http://www.suranilimited.com) and on the website of National Securities Depository Limited (NSDL) at [www.voting.nsdl.com](http://www.voting.nsdl.com).

**Remote E-Voting and Voting during the AGM**

The Company is providing a remote e-voting facility ("Remote e-voting") through NSDL to all its Members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting as set out in the Notice of AGM.

Pursuant to the provisions of Section 108 of the Act and 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 providing the facility of casting their votes on all resolutions as set out in the Notice convening the AGM using e-voting facility provided by NSDL.

The Company has fixed **Tuesday, September 23, 2025** as the cut-off date for determining the list of the Shareholders holding shares either in physical form or dematerialized form, who will be entitled to cast their votes electronically in respect of businesses to be transacted as per the Notice of AGM and to attend the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the Company equity share capital of the Company on Tuesday, September 23, 2025 ("Cut-off date").

**The remote e-voting period commences on Saturday, September 27, 2025 at 9.00 A.M. and will end on Monday, September 29, 2025 at 5.00 P.M.** During this period, the Members who have not cast their votes electronically in respect of the businesses to be transacted by NSDL, thereafter, Those Members, who will be able to cast their votes through VCOAFM facility and had not cast their votes on the Resolutions through remote e-voting are and otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their votes by voting prior to the AGM may also attend/participate in the AGM through VCOAFM but shall not be entitled to cast their votes again.

The Board has appointed **MS SV Associates**, Company Secretaries (CSP: 14791) Mr. S. Mahipala, Mr. S. Mahipala, Mr. S. Mahipala, Company Secretaries as scrutinizer to ensure the entire e-voting process is fair and transparent manner.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares in the Company, shall be eligible to cast their votes electronically by sending a request to [evoting@nsdl.com](mailto:evoting@nsdl.com) in. However, if he/she is already registered with NSDL for remote e-voting, he/she can use his/her existing User ID and password for casting the votes.

In case of any queries, 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](http://www.evoting.nsdl.com) or call on toll free no. 1800 1020 990 and 1800 2244 30 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com)

**Place: Chandigarh**  
**Date: September 06, 2025**

**For Surani Steel Tubes Limited**  
**Vijay Singh**  
Managing Director



## આરએસએસના ૨૭ કાર્યકરોએ સામે કેસ દાખલ

# મંદિરમાં ઓપરેશન સિંદૂરવાળી રંગોળી બનાવનારા સામે કેસ દાખલ

કોલ્લમ, તા.૭  
ઓણમ ઉત્સવ દરમિયાન કેરળના કોલ્લમ જિલ્લાના એક મંદિરમાં ફ્લોનો રંગોળી બનાવવાના આરોપમાં ૨૭ RSS સ્વયંસેવકો સામે કેસ દાખલ કરવામાં આવ્યો છે. આ અંગે શનિવારે પોલીસે માહિતી આપી હતી. મંદિર સમિતિ દ્વારા કેરળ હાઈકોર્ટના આદેશનું ઉલ્લંઘન કર્યું હોવાનું કહી, આ સંદર્ભમાં કેસ નોંધવામાં આવ્યો હતો. જોકે, ભાજપે પોલીસ કાર્યવાહીની નિંદા કરી હતી અને દાવો કર્યો હતો કે, મુશુપ્પીલકડના પાર્થસારથી મંદિરમાં બનાવેલી રંગોળી ઓપરેશન સિંદૂરના સન્માનમાં બનાવવામાં આવી હતી.

ઓણમ ઉત્સવ દરમિયાન કેરળના કોલ્લમ જિલ્લાના એક મંદિરમાં ફ્લોનો રંગોળી બનાવવાના આરોપમાં કેસ દાખલ કરવામાં આવ્યો છે. આ અંગે શનિવારે પોલીસ કાર્યવાહીની નિંદા કરી હતી અને દાવો કર્યો હતો કે, મુશુપ્પીલકડના પાર્થસારથી મંદિરમાં બનાવેલી રંગોળી ઓપરેશન સિંદૂરના સન્માનમાં બનાવવામાં આવી હતી.

ઓણમ ઉત્સવ દરમિયાન કેરળના કોલ્લમ જિલ્લાના એક મંદિરમાં ફ્લોનો રંગોળી બનાવવાના આરોપમાં કેસ દાખલ કરવામાં આવ્યો છે. આ અંગે શનિવારે પોલીસ કાર્યવાહીની નિંદા કરી હતી અને દાવો કર્યો હતો કે, મુશુપ્પીલકડના પાર્થસારથી મંદિરમાં બનાવેલી રંગોળી ઓપરેશન સિંદૂરના સન્માનમાં બનાવવામાં આવી હતી.

મંદિર સમિતિના એક અધિકારી અશોકન સી. દ્વારા ફરિયાદ નોંધાવવામાં આવી હતી. પોલીસે ભારતીય દંડ સંહિતા (BNS) ની કલમ ૨૨૩ (લોક સેવકો દ્વારા કાયદેસર રીતે જાહેર કરાયેલા આદેશોનું ઉલ્લંઘન), ૧૯૨ (હુલ્લો કરવાના ઈરાદાથી જાણી જોઈને

સમિતિની મંજૂરી વગર મંદિર પરિસરમાં ફલેક્સ બોર્ડ સહિત કોઈપણ પ્રકારની સજવટ પર ઈએ, પરંતુ આરોપીઓ જે મંદિરથી ૫૦ મીટર દૂર છત્રપતિ શિવાજીનું ફલેક્સ બોર્ડ પણ લગાવવામાં આવ્યું હતું.

મંદિર સમિતિના સભ્ય મોહનને મીડિયા સાથે વાત કરતાં



ઉત્તર પ્રદેશમાં રીકએશન પ્રોમઈન (ગોણ સેવા પસંદગી આયોગ) દ્વારા લેવાઈ રહેલી ડીલિમીનરી એલિટીબિલિટી ટેસ્ટ (પરીક્ષા)ના બીજા દિવસે પ્રયાગરાજમાં એક કેન્દ્ર ખાતે પરીક્ષા આપવા આવેલા ઉમેદરવારની અંદર પ્રવેશ આપતા પહેલા સુરક્ષા કર્મચારીઓ તપાસ કરી રહ્યા છે.

## પીઆઈનું મોત, ૨ અન્ય પોલીસકર્મીની શોધખોળ શરૂ

# ઉજજૈનની શિપ્રા નદીમાં પોલીસની ગાડી બાબકી

ઉજજૈન, તા.૭  
ભારે વરસાદના કારણે દેશભરમાં પૂરની સ્થિતિ સર્જઈ છે. મધ્ય પ્રદેશમાં મહાકાલની નગરી ઉજ્જૈનમાં શિપ્રા નદીનું રોદર સ્વરૂપ જોવા મળી રહ્યું છે. ત્યારે અહીં એક મોટી દુર્ઘટના સર્જઈ છે. ગત રાત્રે પોલીસની એક ગાડી આ નદીમાં ખાબકી ગઈ હતી, જેમાં PI સહીત બે કરવામાં આવી રહી છે.

બીજી તરફ મદનલાલ અને આરતી પાલની શોધખોળ હજુ પૂજા ચાલુ છે. ઉજ્જૈન ના એસપી પ્રદીપ નગરી ઉજ્જૈનમાં શિપ્રા નદીનું રોદર સ્વરૂપ જોવા મળી રહ્યું છે. ત્યારે અહીં એક મોટી દુર્ઘટના સર્જઈ છે. ગત રાત્રે પોલીસની એક ગાડી આ નદીમાં ખાબકી ગઈ હતી, જેમાં PI સહીત બે કરવામાં આવી રહી છે.

આ દુર્ઘટના શનિવારે રાત્રે લગભગ ૮:૩૦ વાગ્યે બની હતી. શિપ્રા નદીના મોટા પુલ પરથી પસાર થતી વખતે કાર અચાનક નદીમાં ખાબકી ગઈ હતી. ઘટનાની માહિતી મળતા જ રેસ્ક્યુ ઓપરેશન શરૂ કરી દેવામાં આવ્યું. જોકે, શિપ્રા નદીના પાણીનું સ્તર ઝડપથી વધી રહ્યું છે અને પ્રવાહ ખૂબ જ ઓપરેશનમાં ઘણી મુશ્કેલીઓ સામનો કરવો પડી રહ્યો છે. નદીમાં કાર પડી હોવાની માહિતી મળતાં જ બચાવ ટીમો ઘટનાસ્થળે પહોંચી ગઈ હતી. જોકે, સવારે જ્યારે PI સહીત પોલીસકર્મીઓના ફોન બંધ આવ્યા ત્યારે કંઈક અઘટિત ઘટના ઘટી હોવાની આશંકા ગઈ.

તેમના ફોનનું છેલ્લું લોકેશન સ્થળની નજીક મળી આવ્યું હતું. આ દરમિયાન મંગલનાથ વિસ્તારમાંથી PI અશોક શર્માનો મૃતદેહ મંગલનાથ પાબકેલી કાર પોલીસની જ ગાડી હતી.

જણાવ્યું હતું કે, તહેવારો દરમિયાન મંદિરની નજીક ધ્વજ લગાવવાને લઈને ભૂતકાળમાં ઘણી વખત ધર્ષણ થયું છે. આ પ્રકારના ધર્ષણ ટાળવા માટે અમે હાઈકોર્ટમાં અરજ કરી હતી. જેમાં ૨૦૨૩ માં મંદિર પરિસરની નજીક ધ્વજ સહિત કોઈપણ સુશોભન વસ્તુઓ પર પ્રતિબંધ મૂકવામાં આવ્યો હતો. તેમ છતાં, ઈજ્જત ના સ્વયંસેવકોએ મંદિર સમિતિની ફ્લોનો ડિઝાઈનની બાજુમાં તેમના ધ્વજ સાથે ફ્લોનો રંગોળી બનાવી અને ફ્લોથી ઓપરેશન સિંદૂર લાવ્યું હતું.

અધિકારીએ કહ્યું કે, આ હાઈકોર્ટના આદેશનું ઉલ્લંઘન થયું છે અને તેનાથી સંઘર્ષ વધી શકે છે, જેથી અમે ફરિયાદ નોંધાવી છે. અમે ઓપરેશન સિંદૂરનું સંપૂર્ણ સન્માન કરીએ છીએ, પરંતુ આરોપીઓ જે ચિત્રણ કરી રહ્યા છે તે એવું નથી. ભાજપે એક નિવેદનમાં પોલીસ પર નિશાન સાધતાં કહ્યું કે, આ ઘટના આઘાતજનક છે. આજના પ્રદેશ પ્રમુખ રાજીવ વંદ્રશેખરે પ્રશ્ન કર્યો કે કેરળમાં જ માત્ર -એ -ઈ સ્લામીનું પાકિસ્તાનનું શાસન છે.



ઉત્તર અને પશ્ચિમ ભારતમાં જન્મુ કારમીરથી લઈને દિલ્હી એનસીઆર અને રાજસ્થાન તેમજ ગુજરાત અને મહારાષ્ટ્ર સહિતના રાજ્યોમાં વરસાદી કહેર અને પુરની સર્જાયેલી સ્થિતિએ કહેર વર્તાવ્યો છે. પંજાબમાં હજારો ગામો ડુબેલા છે રાજસ્થાનના ઉદયપુરમાં વસાહતો પાણીમાં ગરકાવ થયેલી છે. ભોપાલમાં બરા તળાવ છલકાયું છે દિલ્હીમાં ઘણા વિસ્તારોમાં યુમના નદીના પુરના પાણી ઘુસી જતા યુમના બજાર ખાતે જળ બંબાકાર સર્જાયેલ દ્રશ્યમાન થાય છે.

## રાહુલ ગાંધી બ્રિટનના નાગરિક છે એવો દાવો કરનારા ભાજપ નેતા ફસાયા

અલ્હાબાદ, તા.૭  
ભાજપના નેતા વિગ્નેશ શિશિરે અલ્હાબાદ હાઈકોર્ટમાં અરજ દાખલ કરીને દાવો કર્યો હતો કે રાહુલ ગાંધી પાસે બ્રિટનની નાગરિકતા છે. આવી સ્થિતિમાં તેમની ભારતીય નાગરિકતા રદ કરવી જોઈએ. ઈડીએ પણ આ મામલે માહિતી એકઠી કરવાનું શરૂ કરી દીધું છે. કેન્દ્રીય એજન્સીએ અરજદાર વિગ્નેશ શિશિરને સમક્ષ પાઠવ્યા છે. તેણે દાવો કર્યો હતો કે રાહુલ ગાંધીએ પોતાનો વ્યવસાય ચલાવવા માટે યુકેની નાગરિકતા લીધી હતી.

અનુસાર,, એજન્સીએ દાવા વિશે વિગતવાર માહિતી મેળવવા માટે વિગ્નેશ

## રિપોર્ટમાં સામે આવ્યા મોટા કારણ

# ૧.૫૫ લાખ પ્રતિ ૧૦ ગ્રામ સુધી પહોંચી શકે છે સોનાની કિંમત

નવી દિલ્હી, તા.૭  
ગોલ્ડમેન સેક્સએ પોતાના એક રિપોર્ટમાં કહ્યું કે આગામી વર્ષ સુધી સોનાની કિંમત ૧૫૫૦૦૦ રૂપિયા પ્રતિ ૧૦ ગ્રામ સુધી પહોંચી શકે છે. રિપોર્ટમાં કહેવામાં આવ્યું કે જો વૈશ્વિક માહોલ વધુ અસ્થિર થયો તો સુરક્ષિત રોકાણ તરીકે સોનાની માંગ અને કિંમત બંને વધી શકે છે. રિપોર્ટમાં કહેવામાં આવ્યું કે જો અમેરિકાના ખાનગી સેક્ટર દ્વારા હોલ્ડ કરવામાં આવી રહેલી યુએસ ટ્રેઝરીના માત્ર ૧ ટકા પૈસા સોનામાં રોકાણ કરવામાં આવે તો સોનાનો ભાવ લગભગ ૫૦૦૦ ડોલર પ્રતિ ઑંસ (આશરે ૧૫૫૦૦૦ રૂપિયા પ્રતિ ૧૦ ગ્રામ) સુધી પહોંચી શકે છે.

રિપોર્ટમાં એમ પણ કહેવામાં આવ્યું છે કે આ વર્ષે સોનું મુખ્ય

કહેવામાં આવ્યું છે કે જો ફેડની સ્વતંત્રતા નબળી પડે છે, તો તે હુગાવામાં વધારો કરી શકે છે. ઈન્વેસ્ટમેન્ટ બેંક ગોલ્ડમેન સેક્સનું કહેવું છે કે વર્તમાન ગ્લોબલ ઈકોનોમિક અને રાજકીય અનિશ્ચિતતાના માહોલમાં સોનું સુરક્ષિત રોકાણ બનેલું છે. અમેરિકી ફેડરલ રિઝર્વ પર દબાવ, બેંકની સ્વતંત્રતા પર ખતરો અને ડોલરમાં વિશ્વાસ ઘટવા જેવી સ્થિતિઓમાં રોકાણકારો યુએસ ટ્રેઝરીમાંથી પૈસા કાઢી સોનામાં નાખી શકે છે.

પશ્ચિમ રેલવે - ભાવનગર મંડળ
ઈ-ટેન્ડર નંબર: ૧૭૨-૨૦૨૫-૨૬ રેલવેનો પુનર્વિકાસ
કામનું નામ: લોહલ ભુરખી- રેલવેનનો પુનર્વિકાસ
ટેન્ડર મુલ્ય (રૂ.): રૂ. ૧૭,૨૩,૪૨,૩૭૨.૩૭
EMD રૂ. ૧૦,૧૧,૭૦૦.૦૦
બિડિંગ શરૂ થવાની તારીખ: ૧૫/૦૮/૨૦૨૫
બિડિંગ બંધ થવાની તારીખ: ૨૮/૦૮/૨૦૨૫
ઉપરોક્ત ટેન્ડર રેલ્વે વેબસાઈટ <a href="http://www.irops.gov.in">www.irops.gov.in</a> પર તા.: ૦૫/૦૮/૨૦૨૫ અપલોડ કરવામાં આવ્યું છે
BVP 127

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પશ્ચિમ રેલવે - વડોદરા મંડળ
ટેન્ડર નંબર: M443-ROH-KRCA-2025
BTFM/BTFNL વેગનની ROH પ્રવૃત્તિનું આઉટસોર્સિંગ
કાર્યનું નામ: પશ્ચિમ રેલવેના વડોદરા વિભાગના વેગન ગ્રુપો કચાગીયા ખાતે બે વર્ષના સમયગાળા માટે BTFM/BTFNL વેગનની ROH પ્રવૃત્તિ (વેગન બેરલ ફિટિંગ અને બોરી વર્ક સિવાય)નું આઉટસોર્સિંગ
કામનો અંદાજિત ખર્ચ: રૂ. ૩,૨૬,૧૪,૦૨૦/-
બાનાની રકમ જમા: રૂ. ૩,૧૩,૧૦૦/-
ટેન્ડર જમા કરવાની તારીખ અને સમય: નિર્ધારિત રીતે ૨૫/૦૮/૨૦૨૫ ના રોજ ૧૫:૦૦ કલાક પછી નહીં.
ખોલવાની તારીખ અને સમય: જમા કરવાની છેલ્લી તારીખ એટલે કે ૨૫/૦૮/૨૦૨૫ ના રોજ ૧૫:૩૦ કલાક
ઓફરની માન્યતા: પુલવાની તારીખથી ૬૦ દિવસ
પૂર્ણત સમયગાળો: ૨૪ મહિના
વેબસાઈટ વિગતો: <a href="http://www.irops.gov.in">www.irops.gov.in</a>
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પશ્ચિમ રેલવે - વડોદરા મંડળ
ટેન્ડર સુચના ક્રમાંક: S&T/BR/25-26/20/SIG તારીખ: ૦૪-૦૮-૨૦૨૫
એન્જિનિયરિંગ કાર્યોના સંદર્ભમાં સિગ્નલિંગના કામો
ભારતના રાષ્ટ્રપતિ વતી, સિનિયર DST/વડોદરા, ટેન્ડર ક્રમાંક: S અને T_BR/25-26-20 SIG હેઠળ ઈ-ટેન્ડરે આમંત્રિત કરે છે. ભિસ્ત્રે તેમની મૂળસુધારેલી બિડ ફક્ત છેલ્લી તારીખ અને સમય સુધી જ અમલિત કરી શકે છે. આ ટેન્ડર માટે મેન્યુઅલ ઓફર સ્વીકારવામાં આવશે નહીં, અને પ્રાપ્ત થયેલી કોઈપણ મેન્યુઅલ ઓફરને અગ્રણ્યતામાં આવશે.
કામનું નામ અને સ્થાન: (૧) વડોદરા વિભાગ વડોદરા - ગોધરા TSR (P) 57.548 TKM (૨) વડોદરા વિભાગ- વડોદરા ગોધરા વિભાગ: જાજીઈ(પી.બી.) વડોદરા યાત્રાનિ અધિકારશ્રેણમાં યાત્રાના સુધારણા અને અપગ્રેડેશનના એન્જિનિયરિંગ કામોના સંદર્ભમાં સિગ્નલિંગ કામો. (૩) વડોદરા વિભાગ- વડોદરા ગોધરા વિભાગ: SSE(પી.બી.)-ગોધરાના અધિકારશ્રેણમાં યાત્રામાં સુધારો અને અપગ્રેડેશન (૪) વડોદરા-ગોધરા - TRR(P) 2.606 TKM અને TSR(P) - 16.122 TKM.
કામનો અંદાજિત ખર્ચ: રૂ. ૮૫,૫૫,૬૮૩.૧૧
બાનાની રકમ જમા: રૂ. ૧,૦૦,૧૦૦.૦૦
ઈ-ટેન્ડર જમા કરવાની અને ઈ-ટેન્ડર ખોલવાની તારીખ અને સમય: ૨૮.૦૮.૨૦૨૫ થયો
૧૦:૦૦ વાગ્યે અને ૨૮.૦૮.૨૦૨૫ થયો ૧૩:૩૦ વાગ્યે
વેબસાઈટ નંબર અને સ્થાનની વિગતો કમ્પ્યુટર વિગતો વગેરે જોઈ શકાય છે: સિનિયર ડિવિઝનલ સિગ્નલ અને ટેલિકોમ્યુનિકેશન એન્જિનિયર, બીજો માળ - એનેક્સી બિલ્ડિંગ, ડિવિઝનલ રેલ્વે મેનેજર ઓફિસ, પશ્ચિમ રેલ્વે, પ્રતાપનગર, વડોદરા-૩૮૦૦૦૪ <a href="http://www.irops.gov.in">http://www.irops.gov.in</a>
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પશ્ચિમ રેલવે - વડોદરા મંડળ
ટેન્ડર સુચના ક્રમાંક: S&T/BR/25-26/20/SIG તારીખ: ૦૪-૦૮-૨૦૨૫
એન્જિનિયરિંગ કાર્યોના સંદર્ભમાં સિગ્નલિંગના કામો
ભારતના રાષ્ટ્રપતિ વતી, સિનિયર DST/વડોદરા, ટેન્ડર ક્રમાંક: S અને T_BR/25-26-20 SIG હેઠળ ઈ-ટેન્ડરે આમંત્રિત કરે છે. ભિસ્ત્રે તેમની મૂળસુધારેલી બિડ ફક્ત છેલ્લી તારીખ અને સમય સુધી જ અમલિત કરી શકે છે. આ ટેન્ડર માટે મેન્યુઅલ ઓફર સ્વીકારવામાં આવશે નહીં, અને પ્રાપ્ત થયેલી કોઈપણ મેન્યુઅલ ઓફરને અગ્રણ્યતામાં આવશે.
કામનું નામ અને સ્થાન: (૧) વડોદરા વિભાગ વડોદરા - ગોધરા TSR (P) 57.548 TKM (૨) વડોદરા વિભાગ- વડોદરા ગોધરા વિભાગ: જાજીઈ(પી.બી.) વડોદરા યાત્રાનિ અધિકારશ્રેણમાં યાત્રાના સુધારણા અને અપગ્રેડેશનના એન્જિનિયરિંગ કામોના સંદર્ભમાં સિગ્નલિંગ કામો. (૩) વડોદરા વિભાગ- વડોદરા ગોધરા વિભાગ: SSE(પી.બી.)-ગોધરાના અધિકારશ્રેણમાં યાત્રામાં સુધારો અને અપગ્રેડેશન (૪) વડોદરા-ગોધરા - TRR(P) 2.606 TKM અને TSR(P) - 16.122 TKM.
કામનો અંદાજિત ખર્ચ: રૂ. ૮૫,૫૫,૬૮૩.૧૧
બાનાની રકમ જમા: રૂ. ૧,૦૦,૧૦૦.૦૦
ઈ-ટેન્ડર જમા કરવાની અને ઈ-ટેન્ડર ખોલવાની તારીખ અને સમય: ૨૮.૦૮.૨૦૨૫ થયો
૧૦:૦૦ વાગ્યે અને ૨૮.૦૮.૨૦૨૫ થયો ૧૩:૩૦ વાગ્યે
વેબસાઈટ નંબર અને સ્થાનની વિગતો કમ્પ્યુટર વિગતો વગેરે જોઈ શકાય છે: સિનિયર ડિવિઝનલ સિગ્નલ અને ટેલિકોમ્યુનિકેશન એન્જિનિયર, બીજો માળ - એનેક્સી બિલ્ડિંગ, ડિવિઝનલ રેલ્વે મેનેજર ઓફિસ, પશ્ચિમ રેલ્વે, પ્રતાપનગર, વડોદરા-૩૮૦૦૦૪ <a href="http://www.irops.gov.in">http://www.irops.gov.in</a>
BRCT174

અમને તાલ્લુકો: [Facebook.com/WesternRly/](https://www.facebook.com/WesternRly/) અમને ફોલો કરો: [Twitter.com/WesternRly/](https://twitter.com/WesternRly/)

Shangar Décor Limited
CIN: L36998GJ1995PLC028139
Registered Office: 4, Sharad Flats, B/H Sales India Opp. Dhamridhar Temple, Paldi Ahmedabad - 380 007
Telephone: +91 9825023622; Website: <a href="http://www.shangardecor.com">www.shangardecor.com</a> E-mail: <a href="mailto:shangardecoritd@gmail.com">shangardecoritd@gmail.com</a>

NOTICE OF THE 30 <sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY
NOTICE IS HEREBY GIVEN THAT THE 30th ANNUAL GENERAL MEETING ("AGM") of the members of the Company will be held on Tuesday, September 30, 2025 at 11:30 A.M.(IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the Ordinary Businesses and Special Businesses as set out in the notice of AGM, which is being circulated for convening the 30 <sup>th</sup> AGM. Pursuant to the applicable provision of the Companies Act, 2023 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with MCA latest Circular No. 09/2024 dated September 19, 2024 & SEBI Circular No. SEBI/HO/CFD/CFD-PoD-21/CIR/2024/133 dated October 03, 2024 (referred to as "Circulars") respectively, the Companies are allowed to hold AGM through VC/OAVM, without the physical presence of members at a common venue. Therefore, in compliance with the Circulars, the 30 <sup>th</sup> AGM of the Company is being held through VC to transact the business as set out in the Notice convening the 30 <sup>th</sup> AGM. In accordance with aforesaid circulars, the Notice of 30 <sup>th</sup> AGM along with Annual Report 2024-25 will be sent only by electronic mode in due course to those Members whose e-mail addresses are registered with the Company/ Depositories. Member may note that the Notice of 30 <sup>th</sup> AGM and Annual Report 2024-25 will also be available at the Company's website at <a href="http://shangardecoritd@hotmail.com">shangardecoritd@hotmail.com</a> , Stock exchanges website i.e. <a href="http://www.bseindia.com">www.bseindia.com</a> and website of Purva Sharegistry (India) Pvt Ltd (Purva) ( <a href="http://agency providing remote e-voting facility at evoting@purvashare.com">agency providing remote e-voting facility at evoting@purvashare.com</a> ) Member's participation through VC/OAVM will be recorded for the purpose of Quorum under Sec. 103 of the Companies Act, 2013 & Rules made thereunder. The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of 30th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the 30th AGM ("e-voting"). Cut-off date for the purpose of voting (including remote e-voting & e-voting at AGM) is scheduled on Tuesday, September 23rd, 2025. A person, whose name is appeared in the registered of Members or Register of Beneficial Owners on aforesaid date shall be entitled to attend the 30th AGM through VC/OAVM and to avail the facility of voting through Remote e-voting. Detailed procedure for remote e-voting/e-voting is provided in the Notice of 30th AGM.

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