



## Gokul Refoils & Solvent Ltd.

Corporate Office :  
"Gokul House", 43 Shreemali Co-op. Housing Society Ltd.  
Opp. Shikhar Building, Navrangpura,  
Ahmedabad-380 009. Gujarat (India)  
Ph. : +91-79-66304555, 66615253/54/55  
Fax : +91-79-66304543 Email : [grsl@gokulgroup.com](mailto:grsl@gokulgroup.com)  
CIN : L15142GJ1992PLC018745

September 06, 2022

To,  
Dept. of Corporate Services  
**BSE Ltd.**  
25th Floor, Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai – 400 001

Company Code 532980

Dear Sir/Madam,

**Sub: Newspaper Advertisement – Notice of 29<sup>th</sup> Annual General Meeting and e- voting information**

To,  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E) Mumbai - 400 051


Company Code GOKUL

Please find attached herewith copies of newspaper advertisements regarding **Notice of 29<sup>th</sup> Annual General Meeting of the Company and e-Voting information** published in the Financial Express (English) and Financial Express (Gujarati) in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015.

Kindly take the same on your record.

Thanking you,

Yours faithfully  
**For, Gokul Refoils and Solvent Limited**

  
**Abhinav Mathur**  
Company Secretary  
Membership No. A22613

Encl.: as above



**BHARAT NIDHI LIMITED**  
CIN: U51396DL1942PLC000644  
Regd Office: First Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002  
Email ID: bharatnidi1@gmail.com Phone No.: 011-43562982

**NOTICE**  
**Notice of 79th Annual General Meeting, Book Closure and E-Voting**

Notice is hereby given that:

- The 79th Annual General Meeting (AGM) of the Members of the Company will be held on **TUESDAY, SEPTEMBER 27, 2022 AT 12:30 P.M. THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")** to transact the business as stated in the Notice thereof, in compliance with the Ministry of Corporate Affairs (MCA) Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 02/2022 dated May 05, 2022 ("MCA Circulars"). The deemed venue for the AGM shall be the Registered Office of the Company.
- The Register of Members and Share Transfer Registers of the Company shall remain closed from Wednesday, September 21, 2022 to Tuesday, September 27, 2022 (both days inclusive).
- In line with the MCA Circulars, the Notice calling the AGM and Annual Report 2021-22 has been sent by email to those Members whose email addresses are registered with the Company / Depositories. The requirements of sending physical copy of AGM Notice and Annual Report to the Members have been dispensed with vide MCA Circulars.
- In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the details of the remote electronic voting (remote e-voting & e-voting during the AGM) are given hereunder:
  - The Business to be transacted at the AGM may be transacted by remote e-voting or e-voting facility at the AGM.
  - The remote e-voting shall commence from Saturday, September 24, 2022 (9.00 a.m. IST) and ends on Monday, September 26, 2022 (5.00 p.m. IST). The e-voting module shall be disabled thereafter.
  - The Cut-off date is September 20, 2022. 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 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
  - Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on the cut-off date are requested to send the written/email communication to the RTA at [parveen@skylinert.com](mailto:parveen@skylinert.com) by mentioning their Folio no./DP ID and client id to for obtaining support in this regard.
  - The Members participating in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting, shall be eligible to vote through e-voting system available during the AGM.
  - The Members who have casted their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again through the e-voting system during the AGM.
  - Mr. Mohit Bansal (M/s. Mohit Bansal & Associates), Practicing Company Secretary (Membership No. ACS 46112, COP No. 156560), has been appointed as the Scrutinizer for the e-voting process.
  - The detailed procedure for remote e-voting / e-voting at AGM and attending AGM through VC/OAVM is provided in the Notice of the AGM.
  - The Notice is also available on the RTA's Website [www.skylinert.com](http://www.skylinert.com) and on the website of the CDSL [www.evotingindia.com](http://www.evotingindia.com).
  - In case of any queries/issues regarding e-voting, Members may contact Mr. Rakesh Dalvi (1800 22 55 33), Address: A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013. Email id: [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com). Members may also write to the Company's RTA at [parveen@skylinert.com](mailto:parveen@skylinert.com).
  - Pursuant to Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to members at the prescribed rates. The members are requested to update their PAN with Registrar and Transfer Agents (in case of shares held in physical mode) and depository participants (in case shares held in demat mode). However, no tax shall be deducted on the dividend payable to a resident individual shareholder if the total dividend to be received during FY 2022-23 does not exceed Rs. 5000/-.

A resident individual shareholder with PAN who is not liable to pay income tax can submit a yearly declaration in Form 15G/15H, to avail the benefit of non-deduction of tax at Company's RTA email at [info@skylinert.com](mailto:info@skylinert.com) and [parveen@skylinert.com](mailto:parveen@skylinert.com) by September 20, 2022 (upto 5.00 p.m. IST). Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20% as per Section 206A of the Income Tax Act, 1961.

For Bharat Nidhi Limited  
Date: September 05, 2022  
Place: New Delhi  
Amila Gola  
Company Secretary

**QUANTUM BUILD-TECH LIMITED**  
CIN: L72200TG1999PLC030071  
Regd. Office: 8-1405/A66, Dream Valley, Near U.O. Colony, Shaikpet Hyderabad 500008, Telangana, India  
Email: info@quantumbuild.com; Website: www.quantumbuild.com; Tel: 040-23568766, 23568990;

**NOTICE OF THE 24th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 24th Annual General Meeting (AGM) of the Members of Quantum Build-Tech Limited ("Company") will be held through Video Conferencing ("VC") or Other Audio -Visual Means ("OAVM"), on 28th September, 2022 at 11:30 AM IST to transact the Ordinary & Special Business as detailed in the Notice dated 10th August, 2022, convening the said AGM.

In view of the continuing COVID-19 pandemic and the restrictions thereon, the Ministry of Corporate Affairs (MCA) has, vide its circular dated 13.01.2021 read together with circulars dated 08.04.2020, 13.04.2020, 05.05.2020 and 13.01.2021 (collectively referred to as "MCA Circulars") allowed convening the AGM through Video Conferencing or Other Audio-Visual Means, without the physical presence of the Members at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), the AGM of the Company is being held through VC/OAVM.

**Notice of AGM and Dispatch**

In terms of the Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the aforesaid Notice and the Annual Report (including Financial Statements) for the Financial Year 2021-2022 have been sent through e-mail to all the Members whose e-mail addresses are registered with the Depository Participant(s) (DP) / Registrar & Transfer Agent (RTA) / Company on 1st September, 2022. The Annual Report along with AGM Notice is available on the Company's website at [www.quantumbuild.com](http://www.quantumbuild.com) and also on [www.evotingindia.com](http://www.evotingindia.com), [www.bseindia.com](http://www.bseindia.com). Members who have acquired shares in the Company after the said date, or who have not registered their e-mail address with the DP/RTA/Company can access the Annual Report on the above websites and send a request to your DP/RTA/Company for receipt of the same along with e-voting details.

**Closure of Register of Members and Share Transfer Books**

NOTICE is further given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company shall remain closed from **Thursday, 22nd September, 2022 to Wednesday, 28th September, 2022 (both days inclusive)** for the purpose of Annual General Meeting. Members and all other persons concerned are hereby requested to take note of the same and lodge the share transfer deed(s), if any, duly executed, with the Registrar & Transfer Agent (RTA) and also notify change in their address/bank account particulars, if any, to the RTA (in respect of shares held in physical form) or directly to their Depository Participant(s) (in respect of shares held in demat form) on or before **21st September, 2022 ("cut-off date")**. All shareholders holding shares as on cut-off date shall be eligible to cast their vote and attend the AGM of the Company.

**Manner of Voting at the AGM (remote e-voting and e-voting at AGM)**

NOTICE is further given that in compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility (remote e-voting and e-voting at the AGM) to all its Shareholders to enable them to cast their votes on all matters listed in the said Notice through electronic means.

The Company is pleased to provide E-voting facility (including "remote e-voting") of CDSL to all its Members to cast their vote on all resolutions set out in the Notice of the AGM. Members will be able to cast their vote electronically on the businesses as set forth in the Notice of the AGM either remotely (during remote e-voting period) or during the AGM (when window for e-voting is activated upon instructions of the Chairman).

Cut-Off Date for determining the Members entitled to vote through e-voting	Wednesday, 21st September, 2022
Commencement of e-voting period	Saturday, 24th September, 2022 (9:00 AM)
End of e-voting period	Tuesday, 27th September 2022 (5:00 PM)

The members who cast their vote through remote e-voting may attend the AGM but will not be allowed to vote again at the AGM. The detailed instructions for casting the vote through e-voting is attached to the AGM Notice as well as available on the Company's website on [www.quantumbuild.com](http://www.quantumbuild.com) and on websites at [www.evotingindia.com](http://www.evotingindia.com) and [www.bseindia.com](http://www.bseindia.com).

Any person who becomes a Member of the Company after the dispatch of the Notice convening the AGM and holds shares as on the cut-off date may obtain the LOGIN ID and password by sending a request to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call on 022-23058542/43 or mail to [investorrelations@qvcpl.com](mailto:investorrelations@qvcpl.com). However, if such person is already registered with CDSL for e-voting then he/she can use his/her existing USER ID and password for casting vote. Any person who is not a shareholder as on the cut-off date may consider this notice for informational purposes only.

**Attendance to the AGM through VC/OAVM:**

Members are requested to note, that in view of the MCA Circulars, the Company is pleased to provide attendance to the AGM through VC/OAVM facility. The Shareholders will be required to login on [www.evotingindia.com](http://www.evotingindia.com) using their e-voting User ID and password. The link to view and participate in the AGM proceedings will be available on [www.evotingindia.com](http://www.evotingindia.com). The details for participation to the AGM, registration as a Speaker and to ask questions on the agenda for the AGM are included in the Notes to the AGM Notice. The members are requested to refer the same in detail. Members who have not updated their e-mail addresses are requested to update the same with their DP by sending a written request by email to [investorrelations@qvcpl.com](mailto:investorrelations@qvcpl.com).

In case of any queries/grievances, connected with facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call on 022-23058542/43.

The instructions for e-voting and participation in the AGM shall form a part of the AGM Notice of the Company, which shall be available on the website of the Company, CDSL and the Stock Exchange. This Advertisement is being published in compliance of the MCA Circulars and for the information of the members as is available on the Stock Exchanges website and the website of the Company.

We urge all members to update their information at the earliest to receive the AGM Notice, Annual Report and e-voting credentials (as applicable).

By Order of the Board of Directors  
For Quantum Build-Tech Limited  
Sd/-  
Guduru Sathyanarayana  
Managing Director- DIN: 02051710

Place : Hyderabad  
Date : 05.09.2022

**NMDC Limited**  
(A Govt. of India Enterprise)  
"Khanij Bhavan", 10-3-311/A, Castle Hills, Masab Tank, Hyderabad-500028  
CIN: L13100TG1958GOI001674.

**CONTRACTS TENDER**

Tender Enquiry No: HO/Contracts/DNM/PELLET/OSM/PP/148 Dated: 05.09.2022

NMDC Limited, A "NAVARATNA" Public Sector Company under Ministry of Steel, Govt. of India, invites online bids through GEM Portal from experienced domestic bidders for **"Operation & Maintenance of Pelletization Plant & MRSS for a period of 1 year at 1.2 MTPA Pellet Plant, Donimalai, Karnataka"**.

The detailed NIT and Bid documents can be viewed and / or downloaded from **05-09-2022 to 26-09-2022** from following website links:

- NMDC website <http://www.nmdc.co.in>
- Central Public Procurement Portal (CPP PORTAL) <https://www.eprocure.gov.in/epublish/app> and
- GEM Portal-<https://mkp.gem.gov.in/registration/signup#/i/seller> and search the Bid Number : GEM/2022/B/2501509 dated 05-09-2022.

For further help refer to seller-registration-pre-requisites-v1.2 on GEM Portal. The bidders are requested to submit their bids online through GEM Portal only. The details of submission of bid through online are given in NIT. The Bidders on regular basis are required to visit the NMDC's website/CPP Portal/Gem website for corrigendum, if any, at a future date. For further clarification, CGM (Contracts), NMDC Limited, Hyderabad can be contacted through Fax No. +91-040-23534746, Tel No.+91-040-23532800, email: [contracts@nmdc.co.in](mailto:contracts@nmdc.co.in)

**Chief General Manager (Contracts)**

हर एक काम देश के नाम इस्पाती इरादा

**NATIONAL FITTINGS LIMITED**  
CIN: L29119G71993PLC008034  
Regd. Office : SF No.112, Madhapur Road, Kanjur Village, Via Karumathampatti - 641 659, Coimbatore District. Ph.99432 93000 Email : [nationalfittings@gmail.com](mailto:nationalfittings@gmail.com)

**NOTICE**

Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

Shareholders are hereby informed that pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the "Rules") the Company is mandated to transfer the dividend for the financial year 2014-15 which remained undclaimed for a period of seven years to the IEPF Authority. The corresponding shares on which dividend was undclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

The Company has communicated individually to the concerned shareholders at their registered address whose shares are liable to be transferred during the financial year 2022-2023 for taking appropriate action and the details of such shares liable to be transferred to IEPF are also made available on its website [www.nationalfittings.com](http://www.nationalfittings.com). Shareholders concerned may refer to the website to verify the details of their undclaimed dividend and shares liable to be transferred. Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may be noted that the Company would be issuing duplicate share certificate in lieu of the originals held by them, to convert into DEMAT form and transfer in favor of IEPF. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF. In case the Company does not receive any communication from the concerned shareholders by 30th October, 2022, the Company shall transfer the shares to IEPF Authority as per procedure stipulated in the Rules.

Please note that no claim shall be against the Company in respect of the undclaimed dividend amount and shares transferred to IEPF. Shareholders may claim the dividend and corresponding shares transferred to IEPF including all the benefits accruing on such shares, if any, from the IEPF authorities after following the procedure prescribed in the Rules.

For queries on the above matter, the Shareholders are requested to contact the Company's Registrar and Transfer Agents at S.K.D.C Consultants Ltd., Surya 35, Mayflower Avenue, Behind Semthil Nagar, Sowripalayam Road, Coimbatore - 641028, Phone: +91 422 4958995 / 2539835-836 | Fax: +91 422 2539837. Email: [info@skdc-consultants.com](mailto:info@skdc-consultants.com).

For National Fittings Limited  
(Sd/-)  
S Aravinthan  
Company Secretary

Place : Coimbatore  
Date : 03.09.2022

**Kotia Enterprises Limited**  
905, New Delhi House, 27, Barakhamba Road, New Delhi - 110001  
CIN: L74100DL1990PLC010678 Ph: 011 - 40045955  
Website: [www.kotiaenterprises.com](http://www.kotiaenterprises.com). Email: [compliance@kotiaenterprises.com](mailto:compliance@kotiaenterprises.com)

**NOTICE**

NOTICE is hereby given that the 42nd Annual General Meeting (AGM) of the Company will be held on Friday, 30th September, 2022, at 11:00 A.M. at 925, New Delhi House, 27, Barakhamba Road, New Delhi - 110001 to transact such Ordinary and Special business as set out in the Notice convening the AGM.

Electronic copy of Notice of 42nd AGM and instructions for remote e-voting, along with Attendance Slip and Proxy Form and Annual Report 2021-22, have been sent to all the members whose email IDs are registered with the Company/Depository participant(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the above documents have been sent at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on 05th September, 2022.

As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to exercise their vote on all resolutions proposed to be considered at the AGM by electronic means. The facility of casting the votes by the members using an electronic voting system from a place other than venue of AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).

The details pursuant to the provisions the Companies Act, 2013 and Rule 20 of the said Rules as amended, are given here under:

- The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means.
- Date and time of commencement of voting through electronic means: September 27, 2022, at 09:00 a.m.
- Date and time of end of voting through electronic means: September 29, 2022, at 5:00 p.m.
- Voting through electronic means shall not be allowed beyond 5:00 p.m. on September 29, 2022.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 23, 2022.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 23, 2022 may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or to (RTA), e-mail: [admin@skylinert.com](mailto:admin@skylinert.com). However, if you are already registered with NSDL for remote e-voting then you can use your existing User ID and password for casting your vote.
- The facility for voting through ballot paper/Polling Paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- 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 only i.e., on September 23, 2022 shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper.
- The Notice of AGM is displayed on the Website of Company on [www.kotiaenterprises.com](http://www.kotiaenterprises.com) and also on the NSDL's website <https://www.evotingindia.com>.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of [www.evotingindia.com](http://www.evotingindia.com) or call on toll free no. : 1800-222-890.

The Registers of Members and Share Transfer Books of the Company shall remain closed from September 24, 2022 to September 30, 2022 (both days inclusive) for the purpose of the AGM.

By Order of the Board  
Sd/-  
Neelam Rani  
Company Secretary

New Delhi  
September 05, 2022

**GOKUL REFOILS AND SOLVENT LIMITED**  
Corporate Identification Number: L15142GJ1992PLC018745  
Regd. Office : State Highway No. 41, Nr. Sujapur Patia, Sidhpur-384151, Gujarat.  
Ph.: 079-35015555. Email : [abhinav.mathur@gokulgroup.com](mailto:abhinav.mathur@gokulgroup.com), Website : [www.gokulgroup.com](http://www.gokulgroup.com)

**NOTICE is hereby given that:**

- The 29th Annual General Meeting (AGM) of the Members of Gokul Refoils and Solvent Limited will be held on Friday, the 30th September, 2022 at 11.00 A.M at Gokul Highway Food Mall, Gujarat State Highway 41, Near Sujapur Patia, Sidhpur, Gujarat-384151 to transact the business as set out in the Notice convening AGM, a copy of which has been posted / emailed to the Members of the Company at their registered address / email address together with the Annual Report for the financial year 2021-22.
- Members are hereby informed that the Notice of the 29th AGM, Annual Report and remote e-voting instructions are also available on the Company's website [www.gokulgroup.com](http://www.gokulgroup.com) and also available on the website of CDSL, [www.evotingindia.com](http://www.evotingindia.com).
- Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulations 44 of the SEBI (LODR), 2015, the Company is pleased to provide the facility of casting votes using Electronic Voting System from a place other than the venue of the meeting ("remote e-voting") provided by CDSL to its shareholders for transacting the business conducted in the Notice.
- The remote e-voting period commences on Monday, September 26, 2022 at 9.00 a.m. and ends on Thursday, September 29, 2022 at 5.00 p.m. No remote e-voting shall be allowed beyond the said date and time.
- A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. September 23, 2022 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.
- Any person who becomes a member of the company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. September 23, 2022, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM uploaded at our website [www.gokulgroup.com](http://www.gokulgroup.com) and CDSL website [www.evotingindia.com](http://www.evotingindia.com).
- The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote at the Annual General Meeting through Ballot Paper for all business specified in the Notice dated September 01, 2022.
- The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call at toll free no. 1800 222 5533.
- The entry at the meeting venue will be regulated by Attendance Slip, which has been sent along with the Annual report to the members. Members are requested to submit duly filled in Attendance Slip at the registration counter to attend the AGM.
- The details of the AGM are available on the website of the Company at [www.gokulgroup.com](http://www.gokulgroup.com), CDSL at [www.evotingindia.com](http://www.evotingindia.com), BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

By order of Board of Directors  
For, Gokul Refoils and Solvent Limited  
Abhinav Mathur  
Company Secretary

Date : 05.09.2022  
Place : Ahmedabad

**K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED**  
Registered Office: "Ramakrishna Buildings", No.239, Anna Salai, Chennai - 600006  
CIN: L15421TN1995PLC033198  
Tel: 044- 28555171 - 176 | Fax: 044 - 28546617  
e-mail: [secretarial@kcpusugar.com](mailto:secretarial@kcpusugar.com) | Website: [www.kcpusugar.com](http://www.kcpusugar.com)

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of K.C.P.Sugar and Industries Corporation Limited ("Company") will be held on Wednesday, the 28th Day of September, 2022 (28/09/2022) at 10 AM through Video Conferencing to transact the businesses set forth in the Notice of AGM.

The 27th Annual Report of the Company containing Notice of AGM, Financial Statements, Reports of Auditors and Directors has been sent only by email to all those Shareholders who have registered their e-mail addresses with the Company / RTA / Depository Participant, as the case may be, in terms of applicable notifications of MCA.

The Annual Report is also available in the Website of the Company at [www.kcpusugar.com](http://www.kcpusugar.com) and Websites of the Stock Exchanges at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and Website of NSDL at [www.evotingindia.com](http://www.evotingindia.com).

In accordance with the notifications of SEBI and MCA, Shareholders can join and participate in the AGM only through Video Conferencing and can exercise their voting right only by e-Voting. Important Event Dates pertaining to the AGM of the Company are as follows:

Cut-off Date	21/09/2022
(Members who are holding Shares (both physical and Demat) as on such date will be eligible to cast their votes and attend AGM and Dividend)	
Book Closure Dates (Closure of Share Transfer Books and Register of Members / Register of Beneficial Owners)	22/09/2022 to 28/09/2022 (both days inclusive)
Remote e-Voting commences on	25/09/2022 (from 9 AM)
Remote e-Voting ends on	27/09/2022 (till 5 PM)
AGM through Video Conferencing	28/09/2022 at 10 AM
e-Voting at the AGM	28/09/2022 (commences after the conclusion of AGM and will be open till the expiry of half an hour after the conclusion of AGM)

Instructions for e-Voting and attending the AGM through Video Conferencing are provided in detail in the Annual Report and are also available in the Website of the Company at [www.kcpusugar.com](http://www.kcpusugar.com). Members may post their questions by email addressed to [secretarial@kcpusugar.com](mailto:secretarial@kcpusugar.com) not less than 2 days before the date of Annual General Meeting by providing relevant Membership details for the purpose of identification including Name, Folio Number / Client ID / DP ID and the same will be addressed by the Company in the Annual General Meeting, suitably.

// BY ORDER OF THE BOARD//  
For K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED  
ARAVINDKUMAR V  
Company Secretary

Place: Chennai  
Date: 06/09/2022

**VALIANT COMMUNICATIONS LTD.**  
CIN: L74899DL1993PLC056652  
Regd. Office: 7/11, Shivaji Marg, New Delhi-110015  
Phone: +91-11-25928415, 25928416  
Email: [investors@valiantcom.com](mailto:investors@valiantcom.com), Web: [www.valiantcom.com](http://www.valiantcom.com)

**NOTICE OF THE ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 29<sup>th</sup> Annual General Meeting ("AGM") of the Members of Valiant Communications Limited ("Company") will be held on Friday, Sept. 30<sup>th</sup> 2022 at 09:30 a.m. (IST) through Video Conferencing ("VC")/Other Audio Video Means ("OAVM"), without the physical presence of the Members at the meeting, in accordance with the applicable provisions of the Companies Act, 2013, Rules and applicable Circulars issued by statutory authorities. The Register of Members and the Share Transfer Books will remain closed from Saturday, Sept. 24<sup>th</sup> 2022 to Friday, Sept. 30<sup>th</sup> 2022 (both days inclusive) for the purpose of AGM. In compliance with applicable Circulars, the Notice of the AGM along with the Annual Report has been sent by email to all the members whose email IDs are registered with the Company/ Depository Participants (DPs). The emailing of Notice of AGM to all members has been completed on Sept. 5<sup>th</sup> 2022. The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company is providing the remote e-Voting facility before the AGM and e-Voting facility at the AGM to its members to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means and the facility being provided by Link Intime India Private Limited (LIPL). Facility for e-Voting at the AGM will be made available to those Members who present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting. The Members who have cast their vote 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 vote again. Detailed process of remote e-Voting, joining the AGM through VC/OAVM and e-Voting at the AGM by the members, has been provided in the Notice of the AGM. All the Members are informed that:

- The businesses as set forth in the Notice of the 29<sup>th</sup> AGM will be transacted through voting by electronic means in the form of e-Voting.
- The remote e-Voting shall commence on Tuesday, Sept. 27<sup>th</sup> 2022 (10:00 a.m. IST) and ends on Thursday, Sept. 29<sup>th</sup> 2022 (05:00 p.m. IST). The remote e-Voting facility shall be disabled by LIPL thereafter and once the vote on a resolution is cast by a member, the member shall not be allowed to change its vote subsequently.
- Any person whose name is recorded in the register of members as on the cut-off date, i.e. Friday, Sept. 23<sup>rd</sup> 2022, only shall be entitled to vote through remote e-Voting/ e-Voting at the AGM.
- Any person who becomes member of the Company after sending the notice of the AGM and holding shares as on the cut-off date may obtain login ID and password by sending a request at [ntotices@linkintime.co.in](mailto:ntotices@linkintime.co.in).
- The Annual Report along with Notice of the AGM can be downloaded from the Company's website at [www.valiantcom.com](http://www.valiantcom.com) and on the website of the BSE Limited at [www.bseindia.com](http://www.bseindia.com) and LIPL website at <https://instavote.linkintime.co.in>.

Members who need assistance before or during the AGM, for any grievances connected with the AGM may contact Mr. Bhatia, they can address them to [instameet@linkintime.co.in](mailto:instameet@linkintime.co.in) or call on +91 (022) 4918 6175. This Notice is in continuation of erstwhile Notice dated August 29, 2022 published on August 30, 2022.

For Valiant Communications Limited  
Sd/-  
Manish Kumar  
Company Secretary  
ICSI Membership No. A16483

Place : New Delhi  
Date : September 05, 2022

**PSP Projects Limited**  
CIN: L45201GJ2008PLC054868 Website: [www.pspprojects.com](http://www.pspprojects.com)  
Regd. Office: "PSP House", Opp. Celesta Courtyard, Opp. lane of Vikramnagar Colony, Iscon-Ambli Road, Ahmedabad, Gujarat- 380058  
Tel: +91 79 26936200 / +91 79 26936300 Email: [grievance@pspprojects.com](mailto:grievance@pspprojects.com)

**Notice of the 14<sup>th</sup> Annual General Meeting of the company and information on E-voting**

Notice is hereby given that the 14<sup>th</sup> Annual General Meeting ("AGM") of PSP Projects Limited ("the Company"), is scheduled to be held on Tuesday, September 27, 2022 at 11:00 a.m. IST in compliance with applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The Notice of the 14<sup>th</sup> AGM and the Integrated Report for the Financial Year 2021-22, has been sent to the members whose email addresses are registered/ updated with their Depository Participants.

The Notice and Integrated Report are available on the Company's website at [www.pspprojects.com](http://www.pspprojects.com) and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of National Securities Depository Limited at [www.evotingindia.com](http://www.evotingindia.com).

**Record Date for the purpose of AGM and Dividend entitlement:**

The Company has fixed Tuesday, September 20, 2022 as Record Date for AGM and determining entitlement of shareholders for receiving Dividend @50% i.e. Rs. 5/- per Equity Share having face value of Rs. 10/- each) for the financial year ended March 31, 2022, if approved by the members at the AGM. The dividend will be paid on or after September 27, 2022 to the shareholders whose names appear in the Register of Members/ Beneficial Owners as on the record date.

**Remote e-voting and e-voting during AGM:**

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has appointed National Securities Depository Limited ("NSDL") as the agency to provide e-voting facility. Information and instructions comprising manner of e-voting including e-voting during AGM and joining of AGM, has been provided in the Notice of the AGM. The manner in which persons who become members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein below) or Members who have forgotten the User ID and Password, can obtain/generate the same has also been provided in the Notice of the AGM.

The remote e-voting period commences on Saturday, September 24, 2022 at 9.00 a.m. IST and ends on Monday, September 28, 2022 at 5.00 p.m. IST. The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently or cast the vote again. Members attending the AGM and who have not cast vote(s) by remote e-voting will be able to vote electronically during the AGM.

**A person, whose name is recorded in the Register of Members or Register of Beneficial Owners as on the Cut-off Date, i.e. Tuesday, September 20, 2022 only shall be entitled to avail the facility of remote e-voting or e-voting during AGM.**

**Manner of registering/updating e-mail addresses:**

Members holding shares of the company and have not registered/updated their e-mail address with the Depository Participants are requested to register/update their e-mail addresses with their Depository Participants. In case of any queries pertaining to e-voting or technical issue, members may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available under the help section of [www.evotingindia.com](http://www.evotingindia.com) or call on toll free no. : 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Sarita Mote, Assistant Manager at NSDL, Trade World, A Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

**Joining the AGM through VC/OAVM:**

Members will be able to attend the AGM through VC/OAVM, through NSDL e-voting system, at [www.evotingindia.com](http://www.evotingindia.com). The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the notice.

By order of the Board of Directors,  
PSP Projects Limited  
Sd/-  
Kenan Patel  
Company Secretary & Compliance Officer  
Membership no.: ACS: 39981

Place : Ahmedabad  
Date : September 05, 2022

**एण्ड्रू यूल एण्ड कम्पनी लिमिटेड**  
ANDREW YULE & COMPANY LIMITED  
(A Government of India Enterprise)  
CIN No.: L63090WB1919GOI003229

Registered Office: "Yule House", 8, Dr. Rajendra Prasad Sarani, Kolkata-7





**યુકો બેંક**  
(યુનિયન બેંક ઓફ ઇન્ડિયા લિમિટેડ)  
સામાન્ય આરંભ સિવાય કા

**UCO BANK**  
(A Govt. of India Undertaking)  
HONOURS YOUR TRUST

યુકો બેંક, રીઝર્વી ડીપાર્ટમેન્ટ, ઝોનલ ઓફિસ, સત્યાગ્રામની પાસે, આશ્રમ રોડ, અમદાવાદ - ૩૮૦૦૦૮, ફોન નં. ૦૭૯-૪૦૧૭૯૮૧૦/૪૦૧૭૯૮૦૦, ઈમેલ : zo.ahmedabad@ucobank.co.in

**વેપાણ નોટીસ ઈ-દરણી**

તા. ૨૬.૦૯.૨૦૨૨ ના રોજ બપોરે ૧.૦૦ થી સાંજે ૪.૦૦ કલાક સુધી

સિક્યુરીટીઝેશન એન્ડ રીકન્સ્ટ્રક્શન એફ કાર્પોરેશનના એફ સિક્યુરીટી ઈન્વેસ્ટમેન્ટ્સ, ૨૦૦૨ હેઠળ ૧૩(૨) મુજબ આથી જાહેર જનતાને અને નીચે જણાવેલ ઉપદારકતાઓ/જામીનદારી/મોર્ગેજરો (અહીં ઉપદારકતા તરીકે ઓળખાયા) ને નીચે જણાવ્યા મુજબ બાકીનિકળતી રકમ ચૂકવવા જણાવેલ, સિક્યુરીટીઝેશન એન્ડ રીકન્સ્ટ્રક્શન એફ કાર્પોરેશનના એફ સિક્યુરીટી ઈન્વેસ્ટમેન્ટ્સ, ૨૦૦૨ મુજબ ચૂકો બેંક, અધિકૃત અધિકારીશ્રીએ વિવક્તાઓ કમ્પેશન બંધ લીધેલ છે. નીચે જણાવેલ ખાતાઓમાં લોન / ફેડિટ ફેસિલીટી બેંકનાં બાકીની કોળતાનાં નાણાં ચૂકવ કરવા માટે મિલકતનું પોરણો વેચાણ કરવામાં આવશે. ચૂકો બેંકની બાકી રકમ વતા વ્યાજ અને ખર્ચાઓ સુધાતા માટે મુકરર મિલકતનું જાહેર ઈ - દરણાક દ્વારા વેચાણ કરવામાં આવશે. સામાન્ય જનતાને વ્યકિતગત રીતે અથવા વાચ્ય રીતે અધિકૃત એજન્ટ દ્વારા બોલી લવાયેલ આમંત્રીત કરે છે.

**મુકરર મિલકતનું સિક્કસુલ**

ક્રમ નં.	ઉપદારકતા/ જામીનદારોનું નામ	બાકી હેઈલી રકમ	મિલકતનું વર્ણન	આનામત કિંમત અને ઈએમકી
૧.	<b>મે. ગુરુકુમાર સેલ્લ્સ એજન્સી રમિયાલ (૦૧૮૪)</b>	રૂ. ૪૫,૬૮,૬૪૮.૬૬ વતા વ્યાજ અને આકૃતિમક ખર્ચાઓ  કીમાન નોટીસની તારીખ : ૧૦.૦૧.૨૦૨૨ સાંકેતિક પોરણની તારીખ : ૧૨.૦૨.૨૦૨૨	કલેટ નં. ૧૭/૬૬, ગુજરાત હાઉસીંગ બોર્ડ, રામપુર મીલની પાસે, રમિયાલ, અમદાવાદ - ૩૮૦૦૧૮.	<b>Rs. 28,90,000/-</b>  <b>Rs. 2,89,000/-</b> <b>ઠીક વધારવાની રકમ રૂ. ૧૦,૦૦૦/-</b>
૨.	<b>શ્રીમતી જયોત્સના પી હુને અને શ્રી પ્રકાશ હુને ગાંધીધામ (૦૭૫૯)</b>	રૂ. ૭,૪૨,૧૨૪૩.૮૧ વતા વ્યાજ અને આકૃતિમક ખર્ચાઓ. કીમાન નોટીસની તારીખ : ૧૦.૦૯.૨૦૨૨ સાંકેતિક પોરણની તારીખ : ૧૫.૦૧.૨૦૨૨	રહેણાંક પ્લોટ નં. ૮૬, (એરીયાનું સેક્રેશન પપ.૪૪ સ્કે.મી.), રેવન્યુ સર્વે નં. ૮૮૦/૧૮, એખાજનાગર - ૩, જે સ્થિત ગામ - વરસામેડી, તાલુકો - અંજાર, જીલ્લો - કચ્છ, ગુજરાત.	<b>Rs. 8,40,000/-</b>  <b>ઠીક વધારવાની રકમ રૂ. ૧૦,૦૦૦/-</b>

**નિરીક્ષણ ની તારીખ અને સમય : ૨૧.૦૯.૨૦૨૨, સમય : બપોરે ૧.૦૦ થી સાંજે ૪.૦૦ કલાક સુધી**

**ઈ-દરણી ની તારીખ અને સમય : ૨૬.૦૯.૨૦૨૨ સમય : બપોરે ૧.૦૦ થી સાંજે ૪.૦૦ વાગ્યા સુધી**

**ઈએમકી ભરવાની છેલ્લી તારીખ: ૨૩.૦૯.૨૦૨૨ ના રોજ થી સાંજે ૪.૦૦ વાગ્યા સુધી**

**વેપાણ સિક્યુરીટી ઈન્વેસ્ટમેન્ટ્સ (એન્ડએસઆઈ) નિયમ - ૨૦૦૨ હેઠળ ની શરતો અને નિયમો નો સાથિત રહેશે.**

(૧). “૦૧૪ થી ૦૧૪ થી એજેન્ટે ઈ-દરણી પાસે ના હોયોએ” એવા કરવામાં આવશે.

(૨). ઉપર જણાવેલ નિર્દિષ્ટ મુકરર મિલકતોની વિગતો, અધિકૃત અધિકારીની માહીતીમાં શેષ હોવાનું જણાયું છે, પરંતુ અધિકૃત અધિકારી આ ધોષણમાં કોઈ ભૂલ, ખોટી રજૂઆત અથવા અવગણના માટે જવાબદાર રહેશે નહીં.

(૩). મુકરર મિલકત આનામત કિંમત કરતા નીચે વેચવામાં આવશે નહીં.

(૪). હરાજીનું વેપાણ ઈ - દરણાક પોર્ટલ <https://www.msctecommmerce.com/auctionhome/ibapi/index.jsp> દ્વારા ઓનલાઈન કરવામાં આવશે.

(૫). બિડરોને પણ <https://ibapi.in> or [www.msctecommmerce.com/auctionhome/ibapi/index.jsp](http://www.msctecommmerce.com/auctionhome/ibapi/index.jsp) પોર્ટલ દ્વારા જોઈ જવાની સલાહ આપવામાં આવે છે.

(૬). વધુ માહિતી માટે જો કોઈ સંબંધિત ડિડર સંપર્ક વ્યકિત શ્રી રવિ કાશ્યા (અધિકૃત અધિકારી) (મો : ૭૫૬૪૨૦૨૪૪૬) નો સંપર્ક કરવો.

**તારીખ : ૦૫.૦૯.૨૦૨૨, સ્થળ : અમદાવાદ (અસલ સંજોગથી અનુવાદ) સહી/-, અધિકૃત અધિકારી, ચૂકો બેંક**



**MOHIT INDUSTRIES LIMITED**  
(CIN NO L17119GJ1991PLC015074)

Regd. office: A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat 395 002. (Gujarat) INDIA.  
Phone: +91-261-2463261, 2463262, 2463263 Fax: +91-261-2463264  
Email: contact@mohitindustries.com Website: www.mohitindustries.com

**૩૨મી વાર્ષિક સામાન્ય સભા - રીમોટ ઈ-વોટિંગ માહિતી અને બુક કલોઝર સૂચના**

આથી સૂચના આપવામાં આવે છે કે, મોહિટ ઈન્ડસ્ટ્રીઝ લિમિટેડની ૩૨મી વાર્ષિક સામાન્ય સભા શુક્રવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૨ ના રોજ સાંજે ૫:૦૦ વાગ્યે, ૨૦૨૪, બીજો માસ, જય સ્વામી કોમ્પ્લેક્સ, જે. ક. ટાવરની પાછળ, સમજેજની નજીમાં, મહેંદરા, સુરત - ૩૯૫ ૦૦૨, ગુજરાત ખાતે ૩૨મી વાર્ષિક સામાન્ય સભાની નોટીસમાં જણાવ્યા મુજબ સામાન્ય તમામ પાસ (ફિઝિકલ કરવા માટે યોગ્ય છે).

વાર્ષિક સામાન્ય સભાની સૂચના અને વાર્ષિક રિપોર્ટ ૨૦૨૧-૨૨, રેકડ એક્સપ્રેસ જેની ઈ-મેલ આઈડી કંપની અથવા ડિપોઝિટરી પાર્ટિસિપન્ટસ સાથે મોકાયા છે, તેઓને ઈલેક્ટ્રોનિક માધ્યમથી મોકલવામાં આવેલ છે. જે કંપનીની વેબસાઈટ [www.mohitindustries.com](http://www.mohitindustries.com) પર પણ ઉપલબ્ધ છે. વાર્ષિક સામાન્ય સભાની નોટિસ મોકલવાનું કાર્ય સપ્ટેમ્બર ૦૫, ૨૦૨૨ ના પુરૂષ થશે છે.

કંપની ધારા ૨૦૧૩ ની કલમ ૧૦૮ ની સાથે નિયમ ૨૦ કંપની (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેટિવ) નિયમ, ૨૦૧૫ (“નિયમ”) અને સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ અને ડિસ્ક્લોઝર રિફરવાલમેન્ટ્સ) રેગ્યુલેશન, ૨૦૧૫ ના રેગ્યુલેશન ૪૪ મુજબ કંપની તેના સભ્યોને વાર્ષિક સામાન્ય સભામાં નોટીસમાં જણાવ્યા બિનનેમ્ડ માટે નેશનલ ફિલ્ડક્યુટિવ નોટિસ ઈમિટેડ (એનએસસીસેલ) ની રિમોટ ઈ-વોટિંગની સુવિધા આપે છે.

ઈ-વોટિંગ એનેની વિગતવાર સૂચનાઓ વાર્ષિક સામાન્ય સભાની નોટિસમાં આપેલ છે જે સભ્યોને મોકલી આપવામાં આવેલ છે, તમામ સભ્યોને જાણ કરવામાં આવે છે કે,

- (૧) રિમોટ ઈ-વોટિંગ સપ્ટેમ્બર ૨૭, ૨૦૨૨ (સવારે ૯:૦૦ વાગ્યે) થી શરૂ થશે.
- (૨) રિમોટ ઈ-વોટિંગ સપ્ટેમ્બર ૨૮, ૨૦૨૨ (સાંજના ૫:૦૦ વાગ્યે) ની સુધી થશે.
- (૩) રિમોટ ઈ-વોટિંગ માટે કટ ઓફ તારીખ સપ્ટેમ્બર ૨૯, ૨૦૨૨ છે.
- (૪) કોર્પોરેટ વ્યક્તિ, જે નોટિસ મોકલવા પછી અને કટ ઓફ તારીખ એટલે કે ૨૩મી સપ્ટેમ્બર, ૨૦૨૨ના રોજ કંપનીના શેરો પાસે કમ્પા પછી રહે મેળવે છે અને કંપનીના સભ્ય અને તે તેઓ [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [investor\\_relations@mohitindustries.com](mailto:investor_relations@mohitindustries.com) પર ઈ-મેલ કરીને લોગ ઈન આઈડી અને પાસવર્ડ સુધી રહે છે, પરંતુ જો કોઈ વ્યક્તિ એનએસસીસેલમાં રિમોટ ઈ-વોટિંગ માટે પહેલાથી જ રજીસ્ટર્ડ હોય તે તેમના વર્તમાન પુરા આઈડી અને પાસવર્ડનું મત આપવા માટે ઉપયોગમાં લઈ શકે છે.
- (૫) મત આપવા ઉચ્છતા સભ્યો નોંધ કરે:


- (a) રિમોટ ઈ-વોટિંગ વ્યવસ્થા એનએસસીસેલ દ્વારા સપ્ટેમ્બર ૨૮, ૨૦૨૨ ના રોજ સાંજે ૫:૦૦ વાગ્યા પછી બંધ કરી દેવામાં આવશે અને એકવાર દરવાર પર સભા દ્વારા મત આપી દેવામાં આવે ત્યાર પછી તેને બદલી શકાશે નહીં.
- (b) વાર્ષિક સામાન્ય સભા પહેલાં રિમોટ ઈ-વોટિંગની પોતાના મત આપનાર સભ્યો વાર્ષિક સામાન્ય સભામાં હાજર રહી શકે છે પરંતુ તેઓ કરી પોતાના મત આપી શકે નહીં.
- (c) જે વ્યક્તિનું નામ કટ ઓફ તારીખના રોજ રજીસ્ટર્ડ અને કમ્પેન્સમાં અથવા ડિપોઝિટરીના બેનીફિસરી ઓર્ગન રજીસ્ટરમાં નોંધાયેલ હોય તે વ્યક્તિને જ રિમોટ ઈ-વોટિંગથી અથવા વાર્ષિક સામાન્ય સભામાં પહેલાં પેપરથી મત આપવાનો અધિકાર રહેશે.
- (d) વાર્ષિક સામાન્ય સભાની નોટિસ કંપનીની વેબસાઈટ [www.mohitindustries.com](http://www.mohitindustries.com) પર તથા એનએસસીસેલની વેબસાઈટ [www.evoting.nsdl.com](http://www.evoting.nsdl.com) પર ઉપલબ્ધ છે.
- (e) જે સભ્યોને રિમોટ ઈ-વોટિંગની લગતા કોર્પ પછ પ્રશ્નો હોય તો, એનએસસીસેલની વેબસાઈટ [www.evoting.nsdl.com](http://www.evoting.nsdl.com) પરના ડ્રાઉનલોડ વિભાગમાં કીકવન્ટરી આકર્ષક કોમ્પેન્સ (FAQ) અને ઈ-વોટિંગ પુરા મેન્યુઅલ જોઈ શકે છે. રિમોટ ઈ-વોટિંગને લગતી કોર્પ પછ હરિયાલ માટે મોટી, પસંદગી મહત્તે સમજેજ, એનએસસીસેલ, ડેટા વર્લ્ડ એ/વિંગ, ચોંધે માળે, કમ્પાલિસ કમ્પાઉન્ડ, સેનાપતિ ખાતપ માળે, લોન્ગર પર્વેલ, મુંબઈ - ૪૦૦ ૦૧૩. ઈ-મેલ [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [parallavi@nsdl.co.in](mailto:parallavi@nsdl.co.in), ફોન નં. ૦૨૨-૨૪૬૮૭૩૮૭ અથવા ૧૮૦૦-૨૨૨-૮૮૦૦ નો સંપર્ક કરશે.

સભ્યો કે જેમણે હુકમ સુધી તેમની ઈ-મેલ આઈડી નોંધણી કરાવી નથી, લેબલી ઠેક નોંધણી કરાવવા વિનંતી છે. ઈલેક્ટ્રોનિક મોડમાં શેર ધરાવતા સભ્યો તેમના સંબંધિત ડિપોઝિટરી સહભાગીઓ, તેમના સાચા બેંક એકાઉન્ટ નંબર સાથે ટાઈડના નંબર **MICR Code** અને ૧૧ ટાઈડના નંબર **IFSC Code**, ઈ-મેલ આઈડી અને મોબાઈલ નંબર સાથે અપડેટ કરવા વિનંતી છે. આ ટાઈડના નંબર **MICR Code** રૂપે સેબી દ્વારા નિર્દેશિત ડિવિડન્ડ નંબરમાં જણાવ્યા મુજબ નોંધાયેલ છે. ઈલેક્ટ્રોનિક મોડમાં શેર ધરાવતા સભ્યો તેમના સંબંધિત ડિપોઝિટરી સહભાગીઓ નો સંપર્ક કરીને તેમની ઈ-મેલ આઈડી નોંધણી કરાવી શકે છે. ઈલેક્ટ્રિકલ સ્થિતિમાં શેર ધરાવતા સભ્યોને સૂચના અને વાર્ષિક અહેવાલ પ્રાપ્ત કરવા માટે કંપની અથવા **Adroit Corporate Services Private Limited (RTA)** સાથે તેમની ઈ-મેલ આઈડી નોંધણી કરવાની વિનંતી છે.

સૂચના આપવામાં આવે છે કે, કંપની ધારા, ૨૦૧૩ ની કલમ ૮૧ અને સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ અને ડિસ્ક્લોઝર રિફરવાલમેન્ટ્સ) રેગ્યુલેશન, ૨૦૧૫ ના રેગ્યુલેશન ૪૨ મુજબ, સપ્ટેમ્બર ૨૦૨૨ના રોજ ટ્રાન્સફર પુક, શનિવાર, સપ્ટેમ્બર ૨૮, ૨૦૨૨ થી શુક્રવાર, સપ્ટેમ્બર ૨૯, ૨૦૨૨ સુધી (બંને દિવસો સહિત), કંપનીની ૩૨મી વાર્ષિક સામાન્ય સભાને લીધે પણ રાખવામાં આવશે.

**વતી, મોહિટ ઈન્ડસ્ટ્રીઝ લિમિટેડ સહી/- નારાયણ સાયુ મેનેજિંગ ડિરેક્ટર DIN : 00223324**

**સ્થળ : સુરત, તારીખ : ૫મી સપ્ટેમ્બર, ૨૦૨૨**



**KDDL LIMITED**  
(CIN : L33302HP1981PLC008123)

Regd. Office: Plot No. 3, Sector – III, Parwanoo, Distt. Solan (H.P.) - 173220  
Tel.: +91 172 2548223 / 24 Fax : +91 172 2548302  
Website: [www.kddl.com](http://www.kddl.com) Email id: [investor.complaints@kddl.com](mailto:investor.complaints@kddl.com)

**NOTICE OF 42<sup>ND</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION**

**NOTICE is hereby given that :**

(1) 42<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on **Tuesday, 27<sup>th</sup> September, 2022 at 12:00 p.m. (IST) through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”)** to transact the business as set forth in the notice convening 42<sup>th</sup> AGM dated 28<sup>th</sup> July, 2022.

(2) The proceedings of AGM shall be deemed to be conducted at the Registered Office of Company at Plot No.3, Sector-III, Parwanoo, District Solan, (H. P.) -173220 which shall be deemed to be the venue of the AGM. In compliance with the provisions of the Companies Act 2013, (the ‘Act’), General Circulars no. 2/2022 and 19/2021, other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI (hereinafter collectively referred to as “the Circulars”), notice of 42<sup>th</sup> AGM and Annual Report for the financial year ended 31<sup>st</sup> March, 2022 has been sent by email to those members whose mail ids are registered with the Company/Depository Participant(s) / RTA of the Company.

(3) In terms of Section 108 of the act read with rule 20 of the Companies (Management and Administration) Rules, 2014, (“the rules”) and regulation 44 of the SEBI Listing Regulations, the Company is providing e-voting facility to its members through NSDL to exercise their right to vote electronically on the business as set forth in the notice of the AGM. In this regard, the members are hereby informed that :

(i) the Ordinary and Special Business, as set out in the notice of 42<sup>th</sup> AGM, will be transacted through voting by electronic means.

(ii) The remote e-voting period will commence on **Thursday, 22<sup>nd</sup> September, 2022 at 09:00 a.m** and will end on **Monday, 26<sup>th</sup> September, 2022 at 05:00 p.m.** and the same shall be disabled by NSDL for voting thereafter.

(iii) the cut-off date for determining the eligibility to vote through remote e-voting or e-voting system during 42<sup>th</sup> AGM, is **Tuesday, 20<sup>th</sup> September, 2022.**

(iv) 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 is **Tuesday, 20<sup>th</sup> September, 2022** only shall be entitled to avail the facility of remote e-voting or e-voting at AGM. The detailed procedure /instructions for remote e-voting and e-voting at AGM are contained in the notice of AGM.

(v) any person who becomes member of the Company after sending notice of 42<sup>th</sup> AGM by email and holding shares as on cut-off date i.e. Tuesday, 20<sup>th</sup> September 2022 may obtain login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for remote e-voting, existing user ID and password can be used for casting vote.

(vi) Members who have not cast their vote through remote e-voting and are present in the AGM through VC /OAVM, shall be eligible to vote through e-voting at the AGM.

(vii) Members who have cast their vote through remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.


(viii) The notice of 42<sup>th</sup> AGM along with Annual Report for the financial year 2021-22 is available on Company's website [www.kddl.com](http://www.kddl.com) and also on Stock Exchanges, where equity shares of the Company are listed i.e., BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

(ix) In case of any query or grievance pertaining to remote e-voting before the AGM, e-voting during the AGM and joining the AGM through VC/OAVM, Members may contact Mr. Amit Vishal, Asst. Vice President, NSDL, Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400013, Email: at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), Tel: 1800 1020 990 and 1800 22 44 30. Further, Members may also contact with Mr. Deepanshu Rastogi, Asst. Manager, MAS Services Limited, RTA at [info@masserv.com](mailto:info@masserv.com) or on Telephone No. : 011-26387281/82/83.

(x) Pursuant to the provision of Section 91 of the Companies Act, 2013 read with rules made there under and the provisions of SEBI Listing Regulations, if any, Register of Members and Share Transfer Books of the Company shall remain closed from **Tuesday, 20<sup>th</sup> September, 2022 to Tuesday, 27<sup>th</sup> September, 2022** (both days inclusive).

**For KDDL Limited**  
**Brahm Prakash Kumar**  
**Prakash Kumar**  
**Company Secretary**

**Date : 05.09.2022**  
**Place : Chandigarh**



**BIGBLOC CONSTRUCTION LTD.**  
(CIN NO L45220GJ2015PLC008377)

Regd. office: 6th Floor, A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat 395 002. (Gujarat) INDIA.  
Phone: +91-261-2463261, 2463262, 2463263 Fax: +91-261-2463264  
Email: [bigblockconstructionindia@gmail.com](mailto:bigblockconstructionindia@gmail.com) Website: [www.nxtbloc.in](http://www.nxtbloc.in)

**૭મી વાર્ષિક સામાન્ય સભા (“એજુએમ”) ની નોટિસ, રીમોટ ઈ-વોટિંગ માહિતી અને બુક કલોઝર**

આથી સૂચના આપવામાં આવે છે કે,

બિગબ્લોક કંસ્ટ્રક્શન લીમીટેડની ૭મી વાર્ષિક સામાન્ય સભા (“એજુએમ”) શુક્રવાર, ૩૦મી સપ્ટેમ્બર, ૨૦૨૨ ના રોજ બપોરે ૪:૦૦ વાગ્યે, ૨૦૨૪, બીજો માસ, જય સ્વામી કોમ્પ્લેક્સ, જે. ક. ટાવર પાછળ, સમજેજની નજીમાં, મહેંદરા, સુરત - ૩૯૫ ૦૦૨, ગુજરાત ખાતે મોહાવેલા નોટિસમાં ઉલ્લેખ પામેલ અવધાર કરવા માટે મળશે. નાણાકીય વર્ષ ૨૦૨૧-૨૦૨૨ના વાર્ષિક સામાન્ય સભા (“એજુએમ”) ની નોટિસ અને વાર્ષિક અહેવાલની ઈલેક્ટ્રોનિક નકલ, તમામ સભ્યોને મોકલવામાં આવી છે, જેમના ઈ-મેલ આઈડી કંપની / ડિપોઝિટરી સહભાગી (ઓ) સાથે મોકાયા છે. જે કંપનીની વેબસાઈટ [www.nxtbloc.in](http://www.nxtbloc.in) પર પણ ઉપલબ્ધ છે. ઈ-મેલ દ્વારા એજુએમની નોટિસમાં રવાનગતી તારીખ પછી સપ્ટેમ્બર, ૨૦૨૨ ના રોજ પૂરું કરવામાં આવી છે.

૨૩મી સપ્ટેમ્બર, ૨૦૨૨ ની કટ ઓફ તારીખ મુજબ, ઈલેક્ટ્રિકલ સ્વરૂપમાં અથવા ડિપોઝિટરીવાલોટીડ સ્વરૂપમાં શેર ધરાવતા સભ્યો, નેશનલ સિક્યુરિટીઝ ડિપોઝિટરી લિમિટેડ (NSDL) પર ઈલેક્ટ્રોનિક મતદાન પ્રણાલી દ્વારા એજુએમની નોટિસ / સૂચનામાં આગળ નક્કી કરેલા વ્યવસાય પર એજુએમના સ્થળ સિવાયની જગ્યાએથી (રીમોટ ઈ-વોટિંગ) ઈલેક્ટ્રોનિક રીતે પોતાનો મત આપી શકે છે. બધા સભ્યોને જણાવવામાં આવે છે કે,

- (૧) એજુએમની નોટિસ / સૂચનામાં જણાવેલા વ્યવસાયો ઈલેક્ટ્રોનિક માધ્યમથી મતદાન થઈ શકે છે.
- (૨) રીમોટ ઈ-વોટિંગ મંગળવાર, ૨૦મી સપ્ટેમ્બર, ૨૦૨૨ (સવારે ૧૦:૦૦) થી શરૂ થશે.
- (૩) રીમોટ ઈ-વોટિંગ ગુરુવાર, ૨૮મી સપ્ટેમ્બર, ૨૦૨૨ (સાંજના ૫:૦૦ વાગ્યે) ના રોજ સમાપ્ત થશે.
- (૪) ઈલેક્ટ્રોનિક માધ્યમથી અથવા એજુએમ પર મતદાન કરવાની યોગ્યતા નક્કી કરવા માટેની કટ ઓફ તારીખ ૨૩મી સપ્ટેમ્બર, ૨૦૨૨ છે.
- (૫) કોર્પોરેટ વ્યક્તિ, જે નોટિસ મોકલવા પછી કંપનીના શેરો મેળવે છે તેને કટ ઓફ તારીખ એટલે કે ૨૩મી સપ્ટેમ્બર, ૨૦૨૨ મુજબ શેર ધરાવે છે, તેઓ [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) અથવા [bigblockconstructionindia@gmail.com](mailto:bigblockconstructionindia@gmail.com) પર ઈ-મેલ મોકલવી **login** આઈડી અને પાસવર્ડ રેખાથી શકે છે. જો કોઈ વ્યક્તિ પહેલાંથી રિમોટ ઈ-વોટિંગ માટે એનએસસીસેલ સાથે છે તો હાલના પુરા આઈડી અને પાસવર્ડનો ઉપયોગ કરવા માટે કરી શકાય છે.
- (૬) મત આપવા ઉચ્છતા સભ્યો નોંધ કરે:

- (a) રીમોટ ઈ-વોટિંગ મોકલવા એનએસસીસેલ દ્વારા સપ્ટેમ્બર, ૨૮મી સપ્ટેમ્બર, ૨૦૨૨ ના રોજ સાંજે ૫:૦૦ વાગ્યે અક્ષમ (બંધ) કરવામાં આવશે અને એકવાર દરવાર પર મત આપવામાં આવે, પછી સભ્ય તેને બદલાવી મંજૂરી આપશે નહીં.
- (b) એટલેટ પર દરાર વોટિંગ કરવાની સુવિધા એજુએમ પર ઉપલબ્ધ કરાવવામાં આવશે.
- (c) જે સભ્યો એજુએમ પહેલાં રિમોટ ઈ-વોટિંગ દ્વારા પોતાનો મત આપે છે તે એજુએમમાં હાજર થઈ શકે છે, પરંતુ તેઓ કરીથી પોતાનો મત આપવાનો હકદાર રહેશે નહીં.
- (d) જે વ્યક્તિનું નામ સપ્ટેમ્બર રજીસ્ટરમાં અથવા કટ ઓફ તારીખે ડિપોઝિટરી દ્વારા જણાવવામાં આવતા સભ્યોનાં રજીસ્ટરમાં નોંધાયેલ હોય તે જ એટલેટ પેપર દ્વારા એજુએમ પર રીમોટ ઈ-વોટિંગ અથવા મતદાનની સુવિધા મેળવવાનો હકદાર છે.
- (e) એજુએમની નોટિસ સૂચના કંપનીની વેબસાઈટ [www.nxtbloc.in](http://www.nxtbloc.in) પર તથા એનએસસીસેલની વેબસાઈટ [www.evoting.nsdl.com](http://www.evoting.nsdl.com) પર પણ ઉપલબ્ધ છે.
- (f) પ્રશ્નોના કિસ્સામાં, સભ્યો, [www.evoting.nsdl.com](http://www.evoting.nsdl.com) ના ડ્રાઉનલોડ વિભાગમાં ઉપલબ્ધ સભ્યો માટે વારંવાર પૂછતા પ્રશ્નો (FAQ) અને ઈ-વોટિંગ પુરા મેન્યુઅલમાં સંદર્ભ લઈ શકે છે અથવા નેશનલ સિક્યુરિટીઝ ડિપોઝિટરી લિમિટેડ ના લિસ્ટિંગ મેનેજર શ્રી અમિત વિશ્વાલ ની, ઈ-મેલ [amitv@nsdl.co.in](mailto:amitv@nsdl.co.in) અથવા નંબર ૦૨૨-૨૪૬૮૭૩૮૭ અથવા ૧૮૦૦-૨૨૨-૮૮૦૦ પર ઈ-વોટિંગ સાથે જોડાયેલી ફરિયાદો માટે સંપર્ક કરી શકે છે.
- (g) સભ્યો કે જેમણે હુકમ સુધી તેમની ઈ-મેલ આઈડી નોંધણી કરાવી નથી, લેબલી ઠેક નોંધણી કરાવવા વિનંતી છે. ઈલેક્ટ્રોનિક મોડમાં શેર ધરાવતા સભ્યો તેમના સંબંધિત ડિપોઝિટરી સહભાગીઓ નો સંપર્ક કરીને તેમની ઈ-મેલ આઈડી નોંધણી કરાવી શકે છે. ઈલેક્ટ્રિકલ સ્થિતિમાં શેર ધરાવતા સભ્યોને એજુએમની નોટિસ સૂચના અને વાર્ષિક અહેવાલ પ્રાપ્ત કરવા માટે કંપની અથવા **Adroit Corporate Services Private Limited (RTA)** સાથે તેમની ઈ-મેલ આઈડી નોંધણી કરવાની વિનંતી છે.
- (h) ઈલેક્ટ્રોનિક માધ્યમથી અથવા એજુએમ પર મતદાન કરવાની યોગ્યતા નક્કી કરવા માટેની કટ ઓફ તારીખ ૨૩મી સપ્ટેમ્બર, ૨૦૨૨ છે.
- (i) ઈલેક્ટ્રોનિક માધ્યમથી અથવા એજુએમ પર મતદાન કરવાની યોગ્યતા નક્કી કરવા માટેની કટ ઓફ તારીખ ૨૩મી સપ્ટેમ્બર, ૨૦૨૨ છે.
- (j) કોર્પોરેટ વ્યક્તિ, જે નોટિસ મોકલવા પછી કંપનીના શેરો મેળવે છે તેને કટ ઓફ તારીખ એટલે કે ૨૩મી સપ્ટેમ્બર, ૨૦૨૨ મુજબ શેર ધરાવે છે, તેઓ [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) અથવા [bigblockconstructionindia@gmail.com](mailto:bigblockconstructionindia@gmail.com) પર ઈ-મેલ મોકલવી **login** આઈડી અને પાસવર્ડ રેખાથી શકે છે. જો કોઈ વ્યક્તિ પહેલાંથી રિમોટ ઈ-વોટિંગ માટે એનએસસીસેલ સાથે છે તો હાલના પુરા આઈડી અને પાસવર્ડનો ઉપયોગ કરવા માટે કરી શકાય છે.
- (k) રીમોટ ઈ-વોટિંગ મોકલવા એનએસસીસેલ દ્વારા સપ્ટેમ્બર, ૨૮મી સપ્ટેમ્બર, ૨૦૨૨ ના રોજ સાંજે ૫:૦૦ વાગ્યે અક્ષમ (બંધ) કરવામાં આવશે અને એકવાર દરવાર પર મત આપવામાં આવે, પછી સભ્ય તેને બદલાવી મંજૂરી આપશે નહીં.
- (l) એટલેટ પર દરાર વોટિંગ કરવાની સુવિધા એજુએમ પર ઉપલબ્ધ કરાવવામાં આવશે.
- (m) જે સભ્યો એજુએમ પહેલાં રિમોટ ઈ-વોટિંગ દ્વારા પોતાનો મત આપે છે તે એજુએમમાં હાજર થઈ શકે છે, પરંતુ તેઓ કરીથી પોતાનો મત આપવાનો હકદાર રહેશે નહીં.
- (n) જે વ્યક્તિનું નામ સપ્ટેમ્બર રજીસ્ટરમાં અથવા કટ ઓફ તારીખે ડિપોઝિટરી દ્વારા જણાવવામાં આવતા સભ્યોનાં રજીસ્ટરમાં નોંધાયેલ હોય તે જ એટલેટ પેપર દ્વારા એજુએમ પર રીમોટ ઈ-વોટિંગ અથવા મતદાનની સુવિધા મેળવવાનો હકદાર છે.
- (o) એજુએમની નોટિસ સૂચના કંપનીની વેબસાઈટ [www.nxtbloc.in](http://www.nxtbloc.in) પર તથા એનએસસીસેલની વેબસાઈટ