

Mfg. & Exporters of: Stainless Steel Seamless Pipes, Tubes, '**U**' Tubes, Flanges, Fittings & Electro Polished Finish REGD. OFFICE:

'Suraj House'

Opp. Usmanpura Garden, Ashram Road, Ahmedabad - 380 014. Gujarat (INDIA)

Tel. : 0091-79-27540720 / 27540721

Fax : 0091-79-27540722 Email : suraj@surajgroup.com Subject to Ahmedabad Jurisdiction CIN : L27100GJ1994PLC021088

Date: 27/05/2025

BSE Limited

PJ Towers, Floor 25,

Dalal Street,

Mumbai - 400001

BSE Code: 531638

National Stock Exchange of India

Limited

Exchange Plaza

Bandra Kurla Complex

Bandra (East),

Mumbai – 400 051 Symbol: SURAJLTD

Subject: Submission of Newspaper Advertisement of (01/2025-26) Board Meeting for Audited Financial Results for the quarter and Year ended on March 31, 2025.

Dear Sir/Madam,

We are submitting herewith newspaper advertisement of (01/2025-26) Board Meeting for Audited Financial Results for the quarter and year ended on March 31, 2025 in English Edition and Gujarati Edition Newspaper.

Kindly take the same on your record.

Thanking you,

Yours truly. For Suraj Limited

Rashmi Lakhani

Company Secretary & Compliance Officer.

Encl.: As above

MUMBAI OFFICE:

Kanji Mansion, Block No. 3, 1st Floor, 311/317, S.V.P. Road, Mumbai - 400 004. (INDIA)

Tel. : 0091-22-23891649, 23891758

Fax: 0091-22-23854979 Email: surajm@surajgroup.com WORKS:

Survey No. 779/A, Thol, Kadi - Sanand Highway,

Tal. - Kadi, Dist. Mehsana (INDIA) Tel. : (02764) 274216 / 274217

Fax: 0091-2764-274419 Email: surajt@surajgroup.com

www.surajgroup.com

Email: oswal_leasing@owmnahar.com, Website: www.own RMATION REGARDING 41st ANNUAL GENERAL MEETING (AGM) OF OSWAL LEASING LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM).

NOTICE is hereby given that the 41st Annual General Meeting (AGM) of the Shareholders of Oswal Leasin NOI ItCE is nereby given that the 41st Annual General Meeting (AGM) or the Shareholders of Uswal Leasing Limited (the Company) will be held on Saturday, the 02nd day of August, 2025 at 11:00.AM. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 and rules issued thereunder read with General Circular numbers 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 2/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 respectively, issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and Circular numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/20226/2 dated May 13, 2022, SEBI/HO/CFD/CMD2/CIR/P/20226/2 dated May 13, 2022, SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-O-D-2/P/CIR/2023/167 dated October 7, 2023 and SBIH/INC/PICP-DP-02/PICIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "SEBI Circulars"), to transact the business, as set out in the Notice convening the 41st AGM of the Company. In compliance to the MCA Circulars and SEBI Circulars, the electronic copies of the Notice of the 41st AGM and Annual Report of the Company for the financial year 2024-2025 will be sent to all the shareholders whose

email IDs are registered with the Company/Company's Registrar and Transfer Agent or Depository Participant(s). The Notice of the 41st AGM and Annual Report for the financial year 2024-2025, will also be available on the website of the Company at www.owmnahar.com and website of Stock Exchange i.e. BSE Limited at www.bseindia.com. Shareholders can attend and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companyie AGM. 2013. Manner of voting at the AGM:

Shareholders will have an opportunity to cast their votes remotely or e-voting during the AGM on the busines to set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or e-voting during the AGM for shareholders holding shares in dematerialized form, physical form and for ders who have not registered their email addresses shall be provided in the Notice conver

Manner of registering/updating email addresses:

· Shareholders holding shares in physical form and who have not registered/updated their email addresse with the Company are requested to register /update their email addresses by sending a duly signed request letter in Form ISR-1 along with supporting documents to Company's Registrar and Transfer Agent 1.e. Alankit Assignments Limited at ria@alankit.com or Alankit House, 4E/Z, Ahandewalan Extension, New Delhi-110056 Assignments Limited at rtaggalankit.com of Alankit House, 4E12, Jhandewalan Extension, New Deini-11Ubb by providing Folio No. and Name of the Shareholder and a self-attested copy of the PAN Cart.

- Shareholders holding shares in dematerialized form are requested to register /update their email addresse with the relevant Depository Participant(s).

The above information is being issued for the benefit of all the Shareholders of Company and is in complianc with the MCACircular(s) and SEBI Circular(s).

For Oswal Leasing Limite

For Oswal Leasing Limited (Mani Saggi) Company Secretary

Date: May 26, 2025 Place: New Delhi

1

TATA TATA POWER

THE TATA POWER COMPANY LIMITED

CIN: L28920MH1919PLC000567 Regd. Office: Bombay House, 24, Homi Mody Street, Mumbai 400 001 Tel.: +91 22 6665 8282; Email: tatapower@tatapower.com; Website: www.tata

NOTICE

Claim your outstanding dividend(s) on or before Tuesday, August 26, 2025 to avoid transfer of your equity shares to Investor Education and Protection Fund Authority

This Notice is hereby given to shareholders of the Company pursuant to the provisions of Section 124 of the Companies Act, 2013 ('the Act'), read with the Investor Education and Protection Fund Authority ('IEPF') (Accounting, Audit, Transfer and Refund) Rules, 2016 ('the Rules'), as amended, all the unpaid or unclaimed dividend(s) for the past 7 years shall be transferred to IEPF and all shares, both held in physical form and dematerialized form, in respect of which dividend(s) has not been paid or claimed for 7 consecutive years or more shall also be transferred to the IEPF unless there is a specific order of Court or Tribunal or Statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act. 1996.

In compliance with the Act, read with the Rules, the Company has sent individual communication in physical mode to the concerned shareholders at their registered address whose dividend are lying unpaid/unclaimed for 7 consecutive years and whose shares are iable to be transferred to IEPF as on the due date i.e. Tuesday, August 26, 2025. The said details are also available on the Company's website at <a href="https://www.tatapower.com/investor-resource-center#tabs-5443f7d8c0-item-41aee7440b-tab. The concerned shareholders are therefore, requested to verify the details of the shares liable to be transferred to IEPF.

Shareholders are requested to note that any unclaimed dividend for FY2017-18 must be claimed by August 26, 2025. Failing this, the unclaimed/unpaid amount and the shares will be transferred to the IEPF without any further notice, in accordance with the Rules, as under: For shares held in dematerialised form: The Company shall inform the Depositories to

execute the corporate action and debit the shares lying in the demat account of the shareholder(s) and transfer such shares in favour of the IEPF Authority For shares held in physical form: New share certificate(s) in lieu of the original share certificate(s) will be issued and transferred in favour of the IEPF Authority on completion

of necessary formalities. The original share certificate(s) which stand registered in the name of the shareholder(s) will be deemed cancelled and non-negotiable. To avoid such transfer, shareholders can claim the same before the due date by writing to the Company/Registrar and Transfer Agent - MUFG Intime India Private Limited (Formerly Link Intime India Private Limited)('RTA') along with supporting documents as

For shares held in dematerialised form: Copy of the client master list. Payment will be

made to the Bank Account registered against the demat account. For shares held in physical form: Investor Service Request Form ISR - 1, Form ISR - 2 and Form No. SH-13 (Nomination Form) or Form ISR-3 (Opt-out of Nomination) duly filled as per the instructions stated therein along with the supporting documents including original cancelled cheque stating the name of the Account holder. These Forms can be accessed on Company website at https://www.tatapower.com/investor-resourcecenter#tabs-5443f7d8c0-item-c1e397ca91-tab and also at RTA's website at

 $\underline{https://web.in.mpms.mufg.com/KYC\text{-}downloads.html}.$ The concerned shareholders are further informed that all future benefits arising on such shares would also be issued/transferred in favor of IEPF Authority established by the Central Government and no liability shall lie against the Company in respect of the equity shares so transferred.

Pursuant to SEBI Master circular dated May 7, 2024, outstanding dividend payments for shares held in physical form will be credited directly to the bank account only if the folio is KYC Compliant. A folio will be considered as KYC compliant on registration of all details viz. ull address with pin code, mobile no., email id, bank details, valid PAN linked to Aadhaar o all holders in the folio, nomination, etc.

The Shareholder(s) may note that both the unclaimed dividend amount(s) and the equity shares transferred to the IEPF including all benefits accruing on shares, if any, can be claimed by submitting the physical copy of the required documents to the Company for obtaining an Entitlement Letter ('EL'). Once the EL is issued, thereafter shareholder is required to file web-based Form IEPF-5 online on the website www.mca.gov.in along with EL and send the physical copy of the same to the Company. In case you have any queries or need any assistance in this regard please contact:

Company The Tata Power Company Limited Bombay House, 24, Homi Mody Street, Mumbai 400 001 Tel No: +91 22 6665 8282

MUFG Intime India Private Limited (Formerly Linkintime India Private Limited) C-101, 1st Floor, 247 Park, Lal Bahadur Shas Marg, Vikhroli (West), Mumbai 400 083 Tel No.: +91 810 811 8484 investorcomplaints@tatapower.com nvestor queries:

Company Secretary

https://web.in.mpms.mufg.com/helpdesk Service_Request.html For The Tata Power Company Limited

Vispi S. Patel

SURAJ LIMITED

Date: May 26, 2025 Place: Mumbai

PPGCL

Regd Office: Shatabdi Bhawan, B12 & 13, Sector 4, Gautam Budh Nagar, Noida, Uttar Pradesh-20130 Plant Adress: PO- Lohgara, Tehsil-Bara, Prayagraj(Allahabad), Uttar Pradesh-212107 Phone: +91-120-6102000/6102009 CIN: U40101UP2007PLC032835

NOTICE INVITING EXPRESSION OF INTEREST

Prayagraj Power Generation Company Limited invites expression of interest eligible Business Associates (vendors) for Construction of 1.5 Km Long UCR Pitched Drain at Dvke 1B Side of 3x660 MW Thermal Powel Plant at Prayagrai Power Generation Company Limited, Bara, Dist. Prayagrai

Details of pre-qualification requirements, bid security, purchasing of tender document etc. may be downloaded using the URL-https://www.ppgcl.co.in/tenders.php Eligible Business Associates (vendors) willing to participate may submit their expression of interest along with the tender fee for issue of bid document latest

ાક્કાુ જેએસએલ ઈન્ડસ્ટ્રીઝ લિમિટેડ

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નોટિસ વિડીચો કોન્ફરન્સીંગ(વીસી) / અન્ય ઓડીચો વિઝયુલ સાધનો (ઓએવીએમ) દ્વારા યોજાનાર ૫૯મી વાર્ષિક સાધારણ સભા

આથી કંપનીના શેરધારકો નોંધ લે કે ભારત સરકારના કોર્પોરેટ બાબતો ના મંત્રાલય એમસીએ) દ્વારા જારી કરવામાં આવેલા સાધારણ પરિપત્ર નં.૧૪/૨૦૨૦, ૧૯/૨૦૨૦ અને ૨૦/૨૦૨૦ જે એપ્રિલ અને મે ૨૦૨૦, સાધારણ પરિપત્ર નં.૦૨/૨૦૨૧ અને ૨૧/૨૦૨૧ જે જાન્યુઆરી અને કિસેમ્બર ૨૦૨૧ અને સાધારણ પરિપત્ર નં.૦૫/૨૦૨૨ અને ૧૦/૨૦૨૨ જે મે અને કિસેમ્બર ૨૦૨૨, ૦૯/૨૦૨૪ તા.૧૯મી સપ્ટેમ્બર, ૨૦૨૪ તથા સિક્યુરીટીઝ અને એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા(સેબી) દ્વારા જારી કરવામાં આવેલા, લાગુ પડતા તમામ પરિપત્રો તેમજ લાગુ પડતા એન્ય કાયદાઓ-પરિપત્રોના જોગવાઈઓનું પાલન કરતા કંપનીની પ૯મી વાર્ષિક સાધારણ સભા(એજીએમ) મંગળવાર, તા.૨૪મી જૂન, ૨૦૨૫ના રોજ સવારના ૧૧:૦૦ વાગે (આઈએસટી), આ બેઠકની સૂચનામાં દર્શાવેલી કાર્યસૂચિ વિષયક કાર્યવાહી હાથ ઘરવા માટે વિડીયો કોન્ફરન્સીંગ(વીસી) / અન્ય ઓડીયો વિઝયુઅલ સાધનો (ઓએવીએમ) દ્વારા ચોજાશે.

ઉપરોક્ત પરિપત્રોના પાલનરૂપે, એજીએમની સૂચના અને સન ૨૦૨૪-૨૫ના વાર્ષિક અહેવાલની ઇલેક્ટ્રોનીક નકલો, જે શેરધારકોના ઇમેઇલ સરનામાં કંપનીના ઉપોઝીટરી પાર્ટીસીપન્ટસ પાસે નોંઘાચેલા છે. તેમને મોકલવામાં આવશે. જે શેરઘારકો ડિમેટીરીચલાઈઝડ સ્વરૂપમાં શેર્સ ધરાવે છે અને તેમના ઈમેઈલ સરનામાંની નોંધણી કરાવેલી નથી, તેમને તેમના ઈમેઈલ સરનામાં અને મોબાઈલ નંબર્સ તેમની સંબંધિત કિપોઝીટરીમાં, તેમના ડિપોઝીટરી પાર્ટીસીપન્ટસના માધ્યમથી નોંધાવી દેવા વિનંતી છે. જે શેરધારકો ભૌતિક રૂપમાં શેર્સ ઘરાવે છે તેમને તેમના શેર્સ ડિમેટમાં રૂપાંતરીત કરવા/તેમના ઇમેઈલ સરનામાં અને મોબાઈલ નંબર્સ કંપનીના ૨જીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ મે/સ. એમ.સી.એસ. શેર ટ્રાન્સફર એજન્ટ લિમિટેડમાં <u>mcsltdbaroda@gmail.com</u> પર ઇમેઈલ કરી, નોંધાવી દેવા વિનંતી છે. પલ્મી એજીએમ ચોજવાની સૂચના અને સન ૨૦૨૪-૨૫નો વાર્ષિક અહેવાલ કંપનીની વેબસાઈટ <u>www.jslmogar.com</u> પર, તેમજ સ્ટોક એક્સચેન્જની વેબસાઈટ <u>www.bseindia.com</u> અને સીડીએસએલની વેબસાઈટ <u>www.evotingindia.com</u> પર પણ મકવામાં આવશે.

એજીએમની સૂચનામાં જણાવેલી કાર્યસૂચિને લગતી કાર્યવાહી અંગે શેરધારકોને ઈલેક્ટ્રોનીક વોટીંગ સિસ્ટમ દ્વારા તેમનો મત દૂરથી આપવાની અથવા એજીએમ દરમિયાન આપવાની તક મળશે. ડિમટીરીચલાઈઝડ સ્વેરૂપ તથા ભૌતિક સ્વરૂપમાં શેર્સ ધરાવતા શેરધારકો અને જેમના ઈમેલ સરનામાં નોંધાયા નથી, એવા શેરધારકો માટે દૂરથી અથવા એજીએમ દરમ્યાન મત આપવાની પધ્ધતિ, શેરધારકો માટેની સૂચનામાં આપવામાં આવશે. કંપનીની વેબસાઈટ પર પણ આ વિગતો મુકવામાં આવશે. આ વિગતોની ત્તણકારી મેળવવા શેરઘારકોને <u>www.jslmogar.com</u> વેબસાઈટ જોવા વિનંતી છે.

ઉપરોક્ત જણાવેલા પરિપત્રોના અનુસંધાને, કંપની એજીએમની સૂચનાની અને વાર્ષિક અહેવાલની ભૌતિક નકલો શેરધારકોને નહીં મોકલવામાં આવે જેની શેરદારકોએ નોંદા લેવા વિનંતી છે.

બોર્ડ ઓક ડિરેક્ટર્સના હકમથી જેએસએલ ઇન્ડસ્ટ્રીઝ લિમિટેડ વતી ચોગીરાજ દેમંત અત્રે કંપની સેક્રેટરી અને કમપ્લેન્સ ઓફિસર (એમ. નં.: એ-૬૭૪૩૯)



તારીખ: રહમી મે, ૨૦૨૫

સ્થળ: મોગર

ભેંક ઓફ બરોકા, એચ. કે. પ્લાઝા, ગ્રાઉન્ડ ફ્લોર, પીટીએસ 3પ/૯૧-એ એન્ડ બી, બાઇબલીસ માર્કેટ સામે, સી. પી. શાદ પેટ્રોલ પંપ સલગ્ન, નાની દમણ, દમણ અને દીવ-૩૯૬૨૧૦ ફોનમ્લ૧-૮૯૮૦૧૨૫૧૫૨

દેવાદાર/જામીનદારને નોટિસ (સરફ્રેસી કાયદો, ૨૦૦૨ ની કલમ ૧૩ ની પેટા-કલમ (૨) હેઠળ)

તો ટર્નાલાલ સાંક્રેટલાલ વાવડા તોટ નં.૩૦૭, સાઈ કિરણ એપાર્ટમેન્ટ રમઝાનવાડી ચારવાડા, વાપી-૩૯૬૧૯૧

ફલંદ જો 30ક, તારા કરેલા જાયાદાનને દમાત્રમાં આ વાસાંગા, વાંચા ૩૬ હત્ત શ્રી **લલિત કુમાર પ્રેમમાંકાશ શીખવાલ. (ભર્મીનેદાર)** ફલેટ નં.એ-૧,૪૦૨ ત્રીજો માળ મોહિદ પાર્ક કો-ઓપરેટિવ હાઉસિંગ સોસાયટી લિમિટેડ ચલા વાપી-૩૯૧૬૧

આદરણીય મહોદય, સંદર્ભઃ અમારી બીઓબી વીજે દમણ શાખા સાથે કેડિટ સુવિધાઓ

અમે અમારા તારીખ **૦૯.૦૩.૨૦૧૪,** ના પત્રના સંદર્ભમાં તમારા એડવાન્સ એકાઉન્ટ માટે વિવિધ ધિરાણ સુવિદાઓની મંજૂરી અને મંજૂરીની શરતો માટે શૂન્ય. ઉપરોક્ત મંજૂરીના અનુસંઘાનમાં તમે ધિરાણ સુવિદાઓનો લાભ લીધો છે અને તેના માટે સુરક્ષા પ્રદાન કર્યા પછી તેનો ઉપયોગ કરવાનું શરૂ કર્યું છે, જેમ કે પછીથી જણાવ્યું છે. વિવિદ્ય લોન/કેડિટ ફેસિલિટી એકાઉન્જ્સમાં વર્તમાન બાકી છે અને આવી જવાબદારી

સુવિદ્યાની પ્રકૃતિ અને પ્રકાર	મર્ચાદા	લ્ટાજનો દર	૧૫.૦૫.૨૦૨૫ મુજબ બાકી (૧૦.૦૫.૨૦૨૫ સુધીના વ્યાજ સહિત)	સુરસાઃ નીચેની મિલક્તોનું ગીરો
હાઉસીંગ લોન	e,ee,ooo/-	૮.७૫ %	ક,૪૬,૨૫૨.७૬/-	ફ્લેટ નં. 303 ના તમામ ભાગ અને પાર્સલ, જેનું ક્ષેત્રફળ આશરે ૬૬૦.૦૦ ચોરસ ફૂટ એટલે કે ૬૧.33 ચોરસ મીટર સુપર બિલ્ટ
ત્રીજા માળે રિ ૨૯૭૫.૫૦ ચો સામે વાપી ન	થેત છે અને ઉ ૨સ મીટર સવે ગરપાલિકાની	પરોક્ત બિલ્ ર્કે નં. ૩૨૦ દે મ્યુનિસિપલ	ક્ડીંગ બિન-ખેતી ૧ મેકી પર બાંધવામાં હદમાં આવેલું છે.	'એટલ ક દુષ.33 ચારસ માટર કૃષદ ાખદર શરો લિમિટેડ તરોકે જાણીતો' બી' વિંગ ખોના ભીન પ્લોટ નં. એવ+વબી+3 પર ફુલ ક્ષેત્રફળ આવી છે, જે ઘાટકોપર સ્વીર્સ છરવાડા રોડ વાપી -3દદ્દ૧૯ તાલુકા વાપી જિલ્લો: વલસાડ .30પ પશ્ચિમ: ફ્લેટ નં.30૨, ઉત્તર: પેસેજ ,

તમોને જણમા છે કે. તમોએ **કેબ્રઆરી ૨૦૨૫**ના અંતના ત્રિમાસીક માટે ઉપરોક્ત લોન/બાકીન ત્યાજની યુક્તાથી નહીં કરીને કસુરવાર થયા છો. તમે **કેલુંઆરી ૨૦૨૫** અને ત્યારબાદ ટર્મ લોન ડીમાન્ડ લોનના હતાની યુક્તાથી કરવામા કસુરવાર બન્યા છો.

વમારા દ્વારા કસુરવાર થવાના પરિણામે રિઝર્વ બેંક એફ ઈન્ડિયાના નિર્દેશો અને માર્ગદર્શિકા મુજબ ારંવારની વિનંતીઓ અને માંગણીઓ કરવા છતાં તમે ચંદ્રેલ લોનની તેની પરના વ્યાજે સહિત સ્ટો: સ્ટેટમેન્ટ સબમીટ કરેલ નથી.

તમારી જવાબદારીઓ પૂરી કરવાની તમારી અક્ષમતાને ધ્યાનમાં રાખીને ઉપરોક્ત દર્શાવેલ વિવિધ સિક્ચોરીટીઝથી યોગ્ય રીતે સિક્ચોર કરાયેલ ક્રેડિટ સુવિધાઓના અને તમારા ખાતાંના નોન-પર્ફોર્મિંગ એસેટમાં વર્ગીફૃત થવાના સંદર્ભમાં અમે અહીં તમને સિક્ચોરીટાઈપ્રેશન એન્ડ રિકન્સ્ટ્રક્શન ઓક કાઇનાન્સિયલ એરોટસ એન્ડ એન્કોર્સમેન્ટ ઓક સિક્યોરીટી ઇન્ટરેસ્ટ કાયદા. ૨૦૦૨ની કલમ આફ સાંગાનિક્વાય અંતર્સન અંજ અન્યુતાનાન્ય આફ્રી તેઓના ઇન્ટરન્ટર કાવદા, પ્રેપેપ્રના ક્વાન ૧૩ ની પેટા-ક્લમ (૨) હેઠળ આપને આ નોટીસની તારીખથી દૃંગ દિવસની અંદર બેંકને પૈયકેદ પેટાં ન નં. ૧ માં જણાવ્યા મુજબની તમારી **રૂ. ૬,૪૬,૨૫૨.७૬/- (રૂપિયા છ લાખ છેતાલીસ હજાર બસ્સો બાવન અને પૈસા છોતેર પુરા)** + તેની પરના વ્યાજની એકદરે જવાળદારીઓ ચુકવવા જણાવીએ છીએ. અમે તમને વધુમાં નોટીસ આપીએ છીએ કે આપના દ્વારા ઉપરોક્ત રકમની ચુકવણીની તારીખ સુધીનાં વ્યાજ સહિતની ચુકવણીમાં નિષ્ફળ જવાથી , અમે કથિત કાયદાની કલમ ૧૩ની પેટા કલમ (૪) ર્કેઠળ તમામ અથવા કોઈપણ અધિકારનો ઉપયોગ કરવા મુક્ત છીએ , તેની નોંધ લેશો .

હ્યું હતા કાંગલ બાળક કાંગલ કહેડ સુવિદ્યામાં પૂરેપૂરી ચુકવણી થાય ત્યાં સુધી ઉપરોક્ત પેરા નં. ૧ માં દર્શાવિલ દરે વ્યાજની વસુલાત ચાલુ રહેશે. અમે કથિત કાયદાની કલમ ૧૩ની પેટા કલમ ૧૩ની જોગવાઈઓ પ્રમાણે તમે પેરા ૧ માં જણાવેલ

સિક્ચોર્ડ એસેટનો કોઈપણ વેચાણ, લીઝ કે અન્થ (ઇદ્યાના સામાન્ય વ્યવહાર સિવાય) વ્યવહાર અમારી પૂર્વ લેખિત પરવાનગી સિવાય કરવા માટે બાધિત છો. તે અંગે તમારુ ધ્યાન દોરીએ છીએ. અમે એ ઉમેરીએ છીએ કે કથિત કાયદાની કલમ્ ૧૩(૧૩)ની ઉપરોક્ત જોગવાઈનું અનુપાલન ન થવા પર કાયદાની કલમ ૨૯ હેઠળ સજાપાત્ર ગુનો બને છે.

કાંચદાના ક્લમ ૧૯ હઠળ સંભવાત્ર ગુના ખન છ. એન લાગ ને તમારા દયાન દોરીએ છીએ કે અને લધુમાં કચિલ કાંચદાની કલમ વડનો પેટા કલમ (૮)ની શરતી અંગે તમારા દયાન દોરીએ છીએ કે સુરક્ષિત મિલકત જે તમારા દ્વારા ઈંકને સુપરત કરવામાં આવેલ છે તેને તમામ પડતર, ચાલુંસ અને ખર્ચાઓ સહીતની બાકી રકમ બેંકને જાહેર હરાશું / ક્વોટેશન આમંત્રણ / ટેન્ડર / ખાનગી સોદાની જાહેર નોટીસની પ્રકાશનની તારીખ પહેલા કોઈપણ સમયે પૂરેપૂરી સુકવણી કરીને પરત મેળવી વેશો. કુધા કરીને પરત મેળવી વેશો. કુધા કરીને પરત મેળવી વેશો. કુધા કરીને પરત મેળવી વેશો. પરત મેળવવાનો તમારો કોઈ અધિકાર ઉપલબ્ધ રહેશે નહીં.

કૃપા કરીને નોંધ લેશો કે આ ડિમાન્ડ નોટીસ કોઈપણ પૂર્વગ્રહ વિનાની છે અને તે અમારી પાસેના કોઈ અન્ય અધિકારની માફી અથવા ઉપાય ઘડતી નથી. અમારી બાકીની રકમ પુરેપુરી ચૂકવાઈ ન જાય ત્યાં સુધી અમયદિત માંગણી કરવાના અમારા અધિકાર સહિતની છે.

ટીખ : ૧૫.૦૫.૨૦૨૫

nt of Standalone And Consolidated Audited Financial Results For The Quarter & Year Ended on March 31, 2025



(3.22)

(Rs. In Lakh

(CIN: L27100GJ1994PLC021088)

Suraj House, Opp. Usmanpura Garden, Ashram Road, Usmanpura, Ahmedabad-380014, Gujarat. • Ph: +91 79-27540720

• Email: suraj@surajgroup.com • Website: www.surajgroup.com

STANDALONE CONSOLIDATED **Quarter Ended Particulars** 31-03-25 31-12-24 31-03-24 31-03-25 31-03-24 31-03-25 31-12-24 31-03-24 31-03-25 31-03-24 (audited) (Unaudited) (audited) (audited) (audited) (audited) | (Unaudited) | (audited) | (audited) | (audited) Total income from operations (Net) 6.040.63 6.412.93 7,753.45 23,796.85 33,411.80 6,040.63 6,412.93 7,753.45 | 23,796.85 | 33,411.80 Net Profit / (Loss) for the period (540.19) 966.63 865.65 1,688.93 2,986.99 (540.19)966.63 865.65 1,688.93 2,986.99 before Tax, Exceptional and/or Extraordinary items) 3. Net Profit / (Loss) for the period (540.19) 966.63 865.65 1,688.93 2,986.99 (744.40) 988.18 873.92 1,848.73 3,073.2 before tax (after Exceptional and/o extraordinary items) 684.0 1.170.67 2.066.1 (591.99) 1.330.47 2.152.4 Net Profit / (Loss) for the period (387.78)598.7 705.62 606.98 after tax (after Exceptional and/or Extraordinary items) Total Comprehensive Income for 684.08 599.75 2,066.34 (597.77)2,152.56 (393.56)1,165.00 705.63 608.02 1,324.80 the period 1.836.41 Equity Share Capital 1.836.41 1.836.4 1.836.4 1.836.41 1,836.41 1.836.41 1,836.41 1.836.41 1.836.41 Reserves (excluding Revaluation 11,219.65 10,330. ,465.67 10,416.33 Reserve) as shown in the Audited Balance Sheet of the previous yea Earnings Per Share (after

Basic & Diluted:

Date: 26/05/2025

Place: Ahmedabad

extraordinary items) (Face value of

Rs. 10/- each) (for continuing and discontinued operations)

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Reg., 2015.

3.26

2. The full format of Quarterly Financial Results are available on the website of BSE Limited at www.bseindia.com and website of NSE at www.nseindia.com and also on the website of the Company at www.surajgroup.com

6.37

11.25

The above results were reviewed by the Audit Committee, approved by the Board at its respective meeting held on May 26, 2025.

3.73

For and on behalf of Board For. SURAJ LIMITED Sd/-Ashok Shah

ફાયનાન્સિયલ એક્સપ્રેસ

અમદાવાદ, મંગળવાર, તા. ૨૭ મે, ૨૦૨૫ 🔽





GILLANDERS ARBUTHNOT AND COMPANY LIMITED

Registered Office: C-4, Gillander House, Netaii Subhas Road, Kolkata - 700001 CIN: L51909WB1935PLC008194, Website: www.gillandersarbuthnot.com Telephone: 033-2230-2331, Fax: 033-2230-4185 E-mail: secretarial@gillandersarbuthnot.com

PUBLIC NOTICE - 91ST ANNUAL GENERAL MEETING

Notice is hereby given that the 91st Annual General Meeting ("AGM" of the Members of the Company will be held on Friday, 27th June, 2025 at 10:00 A.M. (IST) through Video Conferencing/Other Audio Visua Means ("VC/OAVM") facility only, without physical presence of members in compliance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations 2015, read with circulars issued by MCA & SEBI ('Circulars') from time to time in this regard, to transact businesses set forth in the Notice

In compliance with the Circulars, electronic copy of the Notice of the AGM along with the Annual Report for the Financial Year 2024-25 will be sent to all the members whose e-mail id's are registered with the Company/Depository Participant(s). The same will also be available on the Company's website viz. **www.gillandersarbuthnot.com** and on the websites of the Stock Exchanges (www.nseindia.com and www.bseindia.com) and on the website of CDSL at www.evotingindia.com.

Manner of registering/updating e-mail id's:

- Member(s) holding share(s) in physical mode who have not registered their e-mail id's are requested to register their email address with the Company's Registrar & Share Transfer Agent ("RTA") in order to receive Notice of the AGM, along with the Annual Report and the login credentials for e-Voting. Link for updation of PAN, e-mail id's etc. - http://www.mdpl.in
- Member(s) holding shares in electronic mode are requested to register/update their e-mail id's with their respective Depository Participant(s) for receiving communication from the Company

lanner of Casting Vote through e-voting:

- The facility of casting votes by members using remote e-Voting as well as the e-Voting system on the date of the AGM will be provided by CDSL. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
- The login credentials for casting the votes through e-Voting shall be made available to the members through e-mail after they successfully register their e-mail id's in the manner provided above.

Book Closure, Record Date of Dividend and payment thereof:

Shareholders may note that the Board of Directors at its meeting held on Friday, 9th May, 2025, have recommended payment of dividend on the 7.75% Cumulative Redeemable Preference Shares (CRPS) of the Company for the financial years 2016-17 and 2017-18.

The Register of Members and the Share Transfer Books will remai closed from Saturday, 21st June, 2025 to Friday, 27th June, 2025.

The dividend, if approved, by the shareholders will be paid/credited/dispatched within a period of 30 days from the date of declaration of the dividend to the preference shareholders whose name: appear on the Company's Register of Members as on the Record Date i.e Friday, 20th June, 2025 and in respect of shares held in electronic form, to the members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on the Record Date i.e Friday, 20th June, 2025.

Payment of dividends shall be made through electronic mode to the members who have registered their bank account details with the Company Dividend warrants/ demand drafts/ cheques will be dispatched to the registered address of the members who have not registered bank accoun details. To avoid delay in receiving dividends, the preference shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's RTA (where shares are held in physical mode) to receive dividends directly into their bank account

This Notice is being issued for the information and benefit of all the members of the Company. For Gillanders Arbuthnot And Company Limited

Sd/ Place: Kolkata Rajat Arora

Date: 26th May, 2025 Company Secretary & Compliance Officer

INDIA POMER India Power Corporation Limited

CIN: L40105WB1919PLC003263

Registered Office: Plot No. X1-2 & 3, Block-EP, Sector-V, Salt Lake City, Kolkata-700 091 Tel: +91 033 6609 4300/08/09/10, Fax: +91 33 2357 2452 Email: corporate@indiapower.com, Website: www.indiapower.com

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of Section 110, 108 and other applicable provisions, if any, of the Companies Act, 2013 (the "Companies Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Management Rules") (including any statutory amendment(s) modification(s) or re-enactment(s) thereto, for the time being in force), and in accordance with the General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular Nos. 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 9/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs from time to time ("MCA Circulars"), Secretaria Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), and other applicable laws, rules and regulations, if any, the approva of the Members of India Power Corporation Limited (the "Company") is sought for the following special resolutions by way of remote e-voting ("e-voting") process:

Sr. No.	Brief Description of Resolutions
	Appointment of Ms. Pragya Jhunjhunwala (DIN: 02315132) as an Independent Director of the Company for a term of 5 years commencing from 1st April, 2025.
2	Approval for transfer of the Non-Regulated Business of the

Company through slump sale under Section 180(1)(a) of the Companies Act, 2013 Pursuant to the MCA circulars, the Company has completed the dispatch of electronic copies of the Postal Ballot Notice along with the explanatory statement

on Monday, 26th May, 2025, through electronic mode to those Members whose email addresses are registered with the Company / depository participant(s) as on 23rd May, 2025 ("Cut-off Date"). The said Notice is also available on the website of the Company www.indiapower.com, the relevant section of the website of National Stock

Exchange of India Limited ("NSF") and Metropolitan Stock Exchange of India Limited ("MSEI") at www.nseindia.com; www.msei.in respectively on which the Equity Shares of the Company are listed and on the website of National Securities Depository Limited (NSDL): www.evoting.nsdl.com. In accordance with the provisions of the MCA circulars, Members can vote only through e-voting process. The voting rights of the Members shall be reckoned or

the basis of the equity shares of the Company held by them as on the Cut-off Date. Any person who is not a shareholder of the Company as on the Cut-off Date shall treat the Postal Ballot Notice for information purposes only. The Company has engaged the services of National Securities Depository Limited

("NSDL") for the purpose of providing e-voting facility to all its Members. The e-voting facility will be available during the following period: Commencement of e-Voting date & time 9:00 a.m. IST on Wednesday, 28th May,2025

End of e-Voting date & time 5:00 p.m. IST on Thursday, 26th June, 2025 The e-voting facility will be disabled by NSDL immediately after 5.00 p.m. IST or Thursday, 26th June, 2025.

Members who have not updated their e-mail address are requested to registe the same in respect of shares held by them in electronic form with the Depository through their Depository participant and in respect of shares held in physical form by writing to Company's Registrar and Share Transfer Agent, CB Management Services (P) Ltd either by email to rta@cbmsl.com or by post to Rasoi Court 5th floor, 20, Sir R N Mukherjee Road, Kolkata - 700001.

The Board has appointed Mr. Mohan Ram Goenka, Partner of MR & Associates Practicing Company Secretaries holding Certificate of Practice No. 2551, as the scrutinizer for conducting e-voting process in a fair and transparent manner. 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 or call: 022-4886 7000 or send a request at evoting@nsdl.com. The Scrutinizer shall submit their Report to the person authorized in this regard, who shall countersign the same and declare the result of the Postal Ballot on or before 5.00 PM IST on Saturday, 28th June, 2025. The declared Result along with the report of the Scrutinizer will be available on the Company's website i.e. www.indiapower.com and will also be forwarded to the Stock Exchanges where the Equity Shares of the Company are listed. The Result will also be placed on

the website of NSDL i.e. www.evoting.nsdl.com. In case of any queries pertaining to remote e-voting, Members may contact Ms Pallavi Mhatre, Senior Manager, NSDL and/or Mr. Amit Vishal, Deputy Vice President, NSDL at evoting@nsdl.com or call on toll free no.: 022-4886 7000. Members may refer to the Frequently Asked Questions (FAQs) for e-voting User Manual for Shareholders available under the downloads section of NSDL's e-voting website www.evoting.nsdl.com or India Power Corporation Limited, Plot No. X1-2 & 3, Block-EP, Sector-V, Salt Lake City, Kolkata-700 091, Telephone: +91 33 6609 4300/08/09/10, E-mail: ipclpb2025@indiapower.com. Members may also email their queries if any, to the RTA at rta@cbmsl.com.

By order of the Board of Directors For India Power Corporation Limited sd/- Dhananjoy Karmakar Company Secretary

GANESH INFRAWORLD LIMITED

CIN: L46620WB2024PLC268366

NOTICE OF 2nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 2nd Annual General Meeting (AGM) of the Members of the Company will be held on Thursday,

Regd. Office: Godrej Genesis, Unit No. 906, 9th Floor, Street No. 18, Block - EP & GP, Sector - V, Salt Lake, North 24 Parganas, Kolkata - 700091 Telephone: (033) - 4604 1066, E-mail: cs@ganeshinfra.com, Website: www.ganeshinfra.com

Place: Kolkata

Date : 27th May, 2025



19th June 2025 at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), ,in accordance with the General Circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 28th September 2020, 31st December 2020, 13th January 2021 28th December 2022 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as 'MCA Circulars') and SEBI Circular

dated 12th May 2020, 15th January 2021 and 5th January 2023 (SEBI Circulars') permitted the holding of the AGM/EGM through VC / OAVM and 09/2023 dated September 25, 2023 and other circulars issued in this respect ("MCA Circular") and further Securities and Exchange Board of India ("SEBI") vide its Circular dated October 7, 2023 ("SEBI Circular") without the physical presence of the Members at a common venue for which purpose registered office shall be deemed as the venue for the meeting and the proceedings of the 2nd Annual General Meeting shall be deemed to be made there at, to transact the businesses as set out in the notice provided to the In compliance with the said MCA and SEBI Circulars, the Company has sent the Notice of the 2nd AGM on Monday, 26th May, 2025,

through electronic mode only, to those members who have registered their e-mail addresses with the Company/Registrar and Transfer Agent ("RTA")/Depository Participants ("DP's). These documents are also available on Company's website www.ganeshinfra.com and on website of the Stock Exchange, i.e., the National Stock Exchange of India Limited ("NSE") at www.nseindia.com respectively and on website of MUFG Intime India Private Limited at www.in.mpms.mufg.com.

Pursuant to section 91 of the Companies Act 2013 and rules made thereunder, the register of Members and share transfer book will remain close from Thursday, 12th June, 2025 to Thursday, 19th June, 2025 (both days inclusive), for the purpose of convening 2nd Annual General Meeting of the Company.

In accordance with Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules. 2014 and Secretarial Standard-2 on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), as amended from time to time, the Company is providing facility to its Members holding shares as on Thursday 12th June 2025, being cut-off date, to exercise their right to vote on the resolution set forth in the Notice of the AGM. The Members may cast their vote using an e-voting system ("Remote e-voting") or by e-voting at the AGM. The Company has engaged MUFG Intime India Private Limited to provide Remote e-voting facility and e-voting facility at the AGM. The detailed procedure/instructions for e-Voting are contained in the AGM Notice. In this regard, the Members are hereby informed that:

- The date of completion of sending the Notices along with Annexure through electronic mode: 26th May, 2025.
- The date and time of commencement of remote E-voting is 16th June, 2025, at 9:00 A.M. and the date and time of ending of remote E-voting is 18th June, 2025, at 5:00 P.M. E-voting shall not be allowed beyond the end date and time as mentioned herein.
- 3. Cut-off date for the purpose of e-Voting shall be Thursday 12th June 2025.

Designation

- Persons who have acquired shares and become members of the Company after dispatch of the Notice and who are eligible members as on the cut-off date, may obtain the login ID and password by sending request at https://instavote.linkintime.co.in for Members present at the meeting through VC/OAVM facility and who had not cast their votes on the resolution through remote e-
- Voting and are otherwise not debarred from doing so, shall be eligible to vote through e-Voting system during the AGM. The detailed instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM. Members who have cast their votes by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility but shall not be allowed to cast their votes 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 shall be entitled to avail of the facility of remote e-Voting as well as e-Voting during the AGM.
- The manner of registration of email addresses of those members whose email addresses are not registered with the Company/RTA/DP
- Website address of the Company and the agency where Notice of Meeting is displayed :
- Company: www.ganeshinfra.com, MUFG Intime India Private Limited: www.in.mpms.mufg.com. 10. Contact details of the person/s responsible to address the grievances connected with electronic voting:

(i) Mrs. Bharti Mundhra Company Secretary & Compliance Officer cs@ganeshinfra.com (033) 46041066 Scrutiniser (+91) 9831582154 (ii) Mr. Raj Kumar Banthia raj@manojbanthia.com insta.vote@linkintime.co.in (022) 49186000 (iii) Mr. Rajiv Ranjan Senior Asst. Vice President In case of any queries related to e-Voting, the members may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufg.com or contact on - Tel: 022 - 4918 6000.

> By Order of the Board For Ganesh Infraworld Limited Sd/-**Bharti Mundhra**

Phone No.

Company Secretary & Compliance Officer M. No. A33363

E-mail Address

7.24

11.72

Date : 26th May, 2025

Place : Kolkata

Chairman & CFO (DIN:00254255)

INDIA GELATINE & CHEMICALS LIMITED

CIN: L99999GJ1973PLC002260

Registered Office: 703/704, 'Shilp', 7th Floor, Near Municipal Market,

Sheth C.G. Road, Navrangpura, Ahmedabad – 380 009.

 $E\text{-mail ID}: \underline{investor@indiagelatine.com} \ Website: \underline{www.indiagelatine.com}$

Tel:+91-079-26469514

NOTICE Members are hereby informed that pursuant to the provisions of Section 110, and other applicable provisions of the

Companies Act, 2013, as amended (the "Act"), read together with the Companies (Management and Administration

Rules, 2014, as amended (the "Management Rules"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020

dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020

39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated

May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and General Circular dated

19 September 2024 issued by the Ministry of Corporate Affairs (the 'MCA') read along with other connected circulars

ssued from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and

Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), read with applicable circulars under the Listing

Regulations, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-

2") and any other applicable laws, rules and regulations (including any statutory medication(s) or re-enactment(s)

thereof, for the time being in force), that India Gelatine and Chemicals Limited (the "Company") is seeking the approva

of the Members by way of Special Resolution, for the matters as considered in the resolutions appended below

Appointment of Mr. Niranjan Sankar Annamalai (DIN No: 00084014) as Non-Executive

Appointment of Mr. Abhay Kumar Jha (DIN: 09639121) as Whole Time Director of the Company,

Appointment of Mr. Uppili Rajan Babu (07614908) as an Independent Director of the Company

In compliance with Regulation 44 of the Listing Regulations and pursuant to the provisions of Sections 108 and 110

of the Act read with the Management Rules thereunder and the MCA Circulars, the manner of voting on the proposed

resolutions is restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot forms

Pursuant to the MCA Circulars, the Company has completed the dispatch of Postal Ballot Notice on 26th May, 2025

only through electronic mode to those Members whose email addresses are registered with the Company

depository participant(s) as on Friday, 16th May, 2025 ("Cut-off date"). The said Notice is also available on the

Company's website viz., **www.indiagelatine.com** and on the website of the Stock Exchange viz. **www.bseindia.com**

The Company has engaged the services of Central Depository Services India Ltd (CDSL) for the purpose o

The e-voting facility will be disabled by CDSL immediately after Wednesday, 25th June,2025 at 05:00 p.m., and will

The Board of Directors of the Company has appointed Mr. Chirag Shah (Membership No. FCS 5545), failing him Mr

Raimeen Maradiya (Membership No. FCS 11283), Practicing Company Secretary, partners of Chirag Shah &

Associates, Practicing Company Secretaries, as the Scrutinizer for conducting the Postal Ballot / e-voting process

The Scrutinizer will submit his report to the Chairman of the Company ("the Chairman") or any other persor

authorized by the Chairman, and the result will be announced within two (2) working days from the conclusion of the

e-voting period i.e. on or before 5.00 p.m. on Friday, 27th June, 2025. The results of the Postal Ballot will also be

displayed at the Registered Office of the Company and posted on the Company's website www.indiagelatine.com

In accordance with SS-2, the resolutions, if passed by requisite majority, shall be deemed to have been passed or

the last date of voting i.e., Wednesday, 25th June, 2025. Further, the resolutions passed by the members through

Postal Ballot are deemed to have been passed as if they are passed at a General Meeting of the Members

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr.

Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill

Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to

besides communicating to the Stock Exchange viz. BSE Limited and Depositories.

Particulars

Net Profit / (Loss) for the period (before Tax, Exceptional

Net Profit / (Loss) for the period before Tax (after

Exceptional and/or Extraordinary items)

Net Profit / (Loss) for the period after Tax

Exceptional and/or Extraordinary items)

Continuing and Discontinued Operations

(after Exceptional and/or Extraordinary items)

Net Profit / (Loss) for the period after Tax (after

Total Comprehensive Income for the period/year from

Reserves (excluding Revaluation Reserve) as shown

on the Company's website at www.vikramthermo.com

of Director at its meeting held on 26/05/2025

in the Audited Balance Sheet of Previous Year Earnings Per Share (of Rs. 10 / - each) (for continuing

Continuing operations

and/or Extraordinary items)

Disontinuing operations

Equity Share Capital

Basic

Place: Ahmedabad

Date: 26/05/2025

Notes:

Diluted:

and discontinued operations)

Total income

helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

250515002

Friday, 16th May, 2025

Tuesday, 27th May, 2025 at 10:00 a.m.

Wednesday, 25th June, 2025 at 05:00 p.m.

For India Gelatine & Chemicals Limited

Sd/-

Tanaya T. Daryanani

Company Secretary

A37181

Quarter ended on

31st March,

2025

Unaudited

2814.16

692.48

692.48

407.48

401.91

3135.79

1.30

1.30

Nil

VIKRAMTHERMO (INDIA) LTD

Regd. Off. A/704-714, THE CAPITAL, Science City Road, Ahmedabad - 380060, Gujarat, India.

Phone: +91-79-48481010/11/12 E-mail: exports@vikramthermo.com Web: www.vikramthermo.com

EXTRACT FROM THE STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31ST MARCH, 2025

through Postal Ballot (the "Postal Ballot") only by way of remote e-voting ("evoting") process:

Non-Independent Director of the Company

The e-voting facility will be available during the following period:

Sr. No.

Particulars

providing e-voting facility to all its Members

Commencement of e-voting period

Conclusion of e-voting period

Cut-off date for eligibility to vote

in a fair and transparent manner

be disallowed thereafte

Date: 26th May, 2025

Place: Mumbai

Vikram

Sr. No.

2

3

Electronic Voting Sequence Number (EVSN)

Government of Rajasthan

Director Printing & Stationery Department jaipur Date: 13/05/2025

P(1)/Paper/1/2025-26-970 **Notice Inviting Bid**

Bid for Rate contract of "Different types of papers, pink paper, Stra board, Azurlaic paper, Card Sheet (White), White Maplitho Paper etc.as per IS specifications Mentioned in Annexure 'C' are invited from interested bidders upto 2:00 P.M. Date 03.06.2025. Other particulars of the bid may be visited on the procurement portal (http://eproc.rajasthan.gov.in, http://sppp.raj.nic.in) of the state and departs notice board. The approximate value of the procurement is Rs.3 crore. UBN No. PRS 2526GLRC00001 DIPR/C/6417/2025



NATIONAL CENTRE FOR CELL SCIENCE, (NCCS) PUNE (An Autonomous Institution of the Departme of Biotechnology, Government of India.) Savitribai Phule Pune University Campus, Pune – 411007.

Advt. No.: NCCS/PMC/P-03/2025 SUB: WALK IN INTERVIEWS FOR PROJECT POSITIONS **UNDER EXTRA MURAL PROJECTS**

Candidates interested, are invited for Walk in Interviews for different positions to be filled purely on temporary basis at NCCS, under different extra mural projects.

For the detailed specifications of the posts, the prescribed application format and other terms and conditions, please see our Advt. No NCCS/PMC/P-03/2025 under Project Positions, in Careers tab. on our website (www.nccs.res.in). For any updates, please check our website. (Hindi, English & Marathi version of this advertisement is available on our website).

Director (Additional Charge), NCCS



Adani Ports and Special Economic Zone Ltd.

The 26th Annual General Meeting ("AGM") of Adani Ports and Special Economic Zone Limited will be held on Tuesday, June 24, 2025 at 12:30 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") pursuant to applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circular No. 9/2024 dated September 19, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 to transact the businesses as set out in the Notice convening the 26^{th} AGM.

Notice of 26th ANNUAL GENERAL MEETING

Electronic copy of the Notice convening the 26th AGM, containing among others, procedure & instructions for e-voting and the Integrated Annual Report for the FY 2024-25 will be sent, in due course, to those Members whose e-mail ID is registered with the Company/Depository Participant.

The Company has fixed Friday, June 13, 2025, as the record date for determining entitlement of Members to receive final dividend for FY 2024-25, if approved in AGM. Members who have not registered their e-mail address, are requested to register the

same at the earliest: a. In respect of shares held in demat form – with their depository participants (DPs);

In respect of shares held in physical form - (i) by writing to the Company's Registrar and Share Transfer Agent viz. MUFG Intime India Private Limited (formerly, Link Intime India Private Limited), with details of Folio number, and self-attested copy of PAN card at MUFG Intime India Private Limited, Unit: Adani Ports and Special Economic Zone Limited, C-101, 247 Park, L.B.S Marg, Vikhroli (W), Mumbai – 400 083 OR (ii) by sending e-mail to rnt.helpdesk@in.mpms.mufg.com.

Members holding shares in demat form can also send e-mail to aforesaid e-mail ID to register their e-mail address for the limited purpose of receiving the Notice of 26th AGM and Integrated Annual Report for the FY 2024-25.

The Company will provide facility to Members to exercise their rights to vote by electronic means. The instructions for joining the 26th AGM through VC/OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of 26th AGM.

Notice convening the 26th AGM and Integrated Annual Report for the FY 2024-25 will also be available on the websites of the Company at www.adaniports.com and of the stock exchanges viz. BSE and NSE at www.nseindia.com in due

For, Adani Ports and Special Economic Zone Limited

Place: Ahmedabad

Kamlesh Bhagia Company Secretary

Date: 24/05/2025

Date: 26th May, 2025 Registered Office: "Adani Corporate House", Shantigram, Near Vaishno Devi Circle, S.G. Highway, Khodiyar, Ahmedabad-382421, Gujarat (India) Phone No.: +91-79-2555 4444 Fax No.: +91-79-2555 7177 | Website: www.adaniports.com | CIN: L63090GJ1998PLC034182

RAIL WHEEL FACTORY Yelahanka, Bangalore – 560064

Tender Notice No. RWF/W/25-26/05 dtd. 23.05.2025 E-TENDERS: On Behalf of the President of India, the Dy. CHIEF ENGINEER invites electronic tender for the following works online through the website http://www.ireps.gov.ln (Works). OFFERS IN PHYSICAL FORMAT WILL NOT BE ACCEPTED IN THE CASE OF THE

FOLLOWING.

Tender No.: W.496/RWF/YNK/1053, Description: Construction, commissioning and maintenance of 750KLD STP in West Colony and 80KLD STP in East Colony along with other allied works such as construction of collection well, Distribution network Diversion of UGD to collection well. Estimated Value : Rs. 112242997 47 Closing Date & Time: 16.06.2025 at 11:00 AM. Dy. Chief Engineer

(Rs in lakhs Except EPS)

Corresponding 3

Months Ended

31st March,

2024

Unaudited

2773.04

702.31

702.31

554.60

(61.17)

497.40

3135.79

1.57

1.57

For the year

ended on

31st March,

2025

Audited

12913.84

4413.57

1879.47

841.77

(31.93)

806.85

3135.79

9009.44

2.58

2.58

BY ORDER OF THE BOARD OF DIRECTORS, FOR, VIKRAMTHERMO (INDIA) LTD.

Dy. Chief Engineer

Tamil Nadu Power Generation Corporation Ltd Notice Inviting Tenders (E-Tendering Process) Specification Name of the work No. Authority

CE / Udangudi / STPP-I Providing Marine operating team with associated items For details of works / Procurement / Due date of submission / Opening, viewing www.tntenders.gov.in, www.tenders.tn.gov.in DIPR/2590/Tender/2025



भारतीय कंटेनर निगम लिमिटेड CONTAINER CORPORATION OF INDIA LTD.

Notice is hereby given that 06th June, 2025 (Friday) has been fixed as the Record Date for the purpose of determining the entitlement of members to Final Dividend @40% (Rs.2.00 per equity share of Rs.5/- each), recommended by the Board in its meeting held on 22.05.2025 for the financial year 2024-25, subject to approval of shareholders at the ensuing Thirty Seventh Annual General Meeting of the Company. Further, Final dividend

(i) to those Members whose names will appear in the Register of Members of the Company, after giving effect to all valid Share Transfers in physical form lodged with the Company and its Registrar on or before 06th June, 2025; or

(ii) in respect of Shares held in electronic form, to those "deemed members" whose names appear on the Statements of beneficial ownership furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), at the end of business hours on **06**th **June**, **2025**.

In order to avail the facility of payment of dividend through Electronic Clearing Service (ECS), members of the Company, holding their shares in Demat mode are requested to submit the duly filled in ECS mandate form to their Depository Participant and those holding physical shares to Company's Share Transfer Agent and Registrar: M/s Beeta Financial & Computer Services (P) Ltd., Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi - 110062, ECS instructions once furnished by the member will supersede all his/ her previous bank mandates/details. ECS mandate form is available on Company's website www.concorindia.co.in. For Container Corporation of India Ltd

(Harish Chandra Pr.ED (Finance) & Company Secretary
and Chief Financial Officer Place: New Delhi Date: 23.05.2025

INDIAN INSTITUTE OF SCIENCE EDUCATION AND RESEARCH. TIRUPAT An Autonomous Institute of National Importance under the Ministry of Education, Govt. of Indi

RECRUITMENT FOR THE POSTS OF REGISTRAR AND SUPERINTENDING ENGINEER

ISER Tirupati invites online applications from Indian nationals having an excellent academic record and relevant work experience for the posts of Registrar or deputation/contract basis and Superintending Engineer on regular basis. For detailed advertisement, please visit www.iisertirupati.ac.in >> Careers >>

Administration". The last date for submission of online applications is 17.00 Hrs. on July 07, 2025.

Advt.No. 06/2025/IISER-T/Rect./27.05.2025 Registrar (i/c)

TARU TARU

KALPATARU PROJECTS INTERNATIONAL LIMITED

(Formerly Kalpataru Power Transmission Limited) Regd. Off.: Plot No. 101, Part-III, GIDC Estate, Sector-28, Gandhinagar-382028, Gujarat, India Tel.: 079-23214000, Email: cs@kalpataruprojects.com

Website: www.kalpataruprojects.com CIN: L40100GJ1981PLC004281 NOTICE is hereby given that the following share certificates as detailed below issued by the Company are reported lost / misplaced / stolen by the registered shareholder(s)

boriande purchaser(s).										
Certificate	Folio	Distinctive Nos.		Shareholder's	Face	No. o				
Nos.	No.	From	To	Name	Value ₹	Share				
60170	000005	5816901 -	5817000	Ramesh Kumar Darji	10	100				
80518	009065	10880701 -	10880800	Jointly Manoj Kumar Jain	10	100				

The Company has received request by the surviving first joint holder namely Mr. Ramesh Kumar Darji for issue of duplicate share certificates in his sole name, as the joint holder dr. Manojkumar Jain Has died on 05/04/1996.

The public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates.

Any person(s) who has / have a claim in respect of the said shares should lodge such claim(s) with Kalpataru Projects International Limited, Plot No. 101, Part III, GIDC Estate Sector-28, Gandhinagar-382028 Gujarat, India (Email : <u>cs@kalpataruprojects.com)</u> withir 7 days from the date of publication of this notice failing which the Company will proceed to ssue Letter of confirmation in respect of the said shares to Mr. Ramesh Kumar Darji.

For Kalpataru Projects International Limite Shweta Girotra Date: May 26, 2025 Company Secretary

KONNDOR INDUSTRIES LIMITED

CIN: L51100GJ1983PLC006041

Regd. Off: Off: 201, Avdhesh House, Opp: Devang Park, Opp: Guru Govind Gurudwara, S.G.Highway, Thaltej, Ahmedabad - 380054.

Ph: 07940392344 Email: konndorind@cmail.com Website: konndorindustries.com

Ph: 07940392344 Email . komindonnd@gmail.com website : komindonndustries.com								
EXTRACT OF UNAUDITED FINAN FOR THE QUARTER ENDED 31 ST			Amount in Rs. Lakhs					
Particulars	Quarter ended 31.03.2025 (Audited)	Quarter ended 31.03.2024 (Audited)	Year Ended 31/03/2024 (Audited)					
Total Income from operations	130.27	336.28	1378.86					
Net Profit / (Loss) for the period (Before Tax Exceptional and/or Extraordinary Items)	-18.39	1.28	81.83					
Net Profit / (Loss) for the period before Tax (After Exceptional and/or Extraordinary Items)	-18.39	1.28	81.83					
Net Profit / (Loss) for the period after Tax (After Exceptional and/or Extraordinary Items)	-13.56	1.07	64.21					
Total Comprehensive Income for the period [Comprising Profit (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	0.02	-0.08	0.01					
Equity Share Capital	550.4	550.4	550.4					
Reserve (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	432.22		367.22					
Earnings Per Share (of Rs.10/- each) (Not Annualised)								
1. Basic	-0.25	0.02	1.17					
2. Diluted	-0.25	0.02	1.17					
Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the								

Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites viz. www.bseindia.com and also on the Company's website www.konndorindustries.com

FOR KONNDOR INDUSTRIES LIMITED SHASHIKANT THAKAR

CHAIRMAN DIN: 02887471

JSL INDUSTRIES LIMITED

Registered Office: Village - Mogar, Dist. Anand - 388 340, (Gujarat) CIN-L31100GJ1966PLC001397, Website: www.jslmogar.com Tel. No. 02692 - 280224, Email: cs@jslmogar.com NOTICE

59[™] ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

Shareholders of the Company may note that in compliance with General Circular umbers, 14/2020, 17/2020 & 20/2020 issued in April & May 2020, 02/2021 & 21/2021 issued in January & December 2021 and 05/2022 & 10/2022 issued in May and December, 2022, 09/2024 dated September 19, 2024 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), the 59th Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Tuesday, June 24, 2025 at 11:00 a.m. (IST), to transact the business that will be set forth in the Notice of the Meeting.

In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report 2024-25 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized mode and whose email id(s) are not registered are requested to register their email addresses and mobile numbers with their relevant Depositories through their Depositary Participants. Shareholders holding shares in physical mode are requested to demat their holdings / furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent, M/s. MCS Share transfer Agent Ltd. at mcsltdbaroda@gmail.com. The Notice of the 59th AGM and Annual Report 2024-25 will also be made available on the Company's website at www.jslmogar.com, the website of Stock Exchange at www.bseindia.com and on the website of Central Depository Services (India) _imited (CDSL) at <u>www.evotingindia.com</u>.

Shareholders will have an opportunity to cast their vote remotely or during the AGM on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit www.jslmogar.com, to obtain such details.

Shareholders may please note that in terms of aforementioned circulars the Company will not send physical copies of AGM Notice and Annual Report to the Shareholders.

> By order of the Board of Directors For JSL Industries Limited Yogiraj Hemant Atre Company Secretary & Compliance Officer (M. No.: A-67439)

Date: May 27, 2025 (CIN: L27100GJ1994PLC021088)



Suraj House, Opp. Usmanpura Garden, Ashram Road, Usmanpura, Ahmedabad-380014, Gujarat. • Ph: +91 79-27540720 • Email: suraj@surajgroup.com • Website: www.surajgroup.com

sults For The Quarter & Year Ended on March 31, 2025 (Rs. In Lakhs

Place: Mogar

		STANDALONE				CONSOLIDATED					
Sr.	Particulars	Quarter Ended		Year ended		Quarter Ended			Year ended		
No.	Faiticulais	31-03-25	31-12-24	31-03-24	31-03-25	31-03-24	31-03-25	31-12-24	31-03-24	31-03-25	31-03-24
		(audited)	(Unaudited)	(audited)	(audited)	(audited)	(audited)	(Unaudited)	(audited)	(audited)	(audited)
1.	Total income from operations (Net)	6,040.63	6,412.93	7,753.45	23,796.85	33,411.80	6,040.63	6,412.93	7,753.45	23,796.85	33,411.80
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(540.19)	966.63	865.65	1,688.93	2,986.99	(540.19)	966.63	865.65	1,688.93	2,986.99
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(540.19)	966.63	865.65	1,688.93	2,986.99	(744.40)	988.18	873.92	1,848.73	3,073.21
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(387.78)	684.07	598.71	1,170.67	2,066.19	(591.99)	705.62	606.98	1,330.47	2,152.41
5.	Total Comprehensive Income for the period	(393.56)	684.08	599.75	1,165.00	2,066.34	(597.77)	705.63	608.02	1,324.80	2,152.56
6.	Equity Share Capital	1,836.41	1,836.41	1,836.41	1,836.41	1,836.41	1,836.41	1,836.41	1,836.41	1,836.41	1,836.41
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	11,219.65	10,330.11	-	-	-	11,465.67	10,416.33
8.	Earnings Per Share (after extraordinary items) (Face value of Rs. 10/- each) (for continuing and discontinued operations) Basic & Diluted:	(2.11)	3.73	3.26	6.37	11.25	(3.22)	3.84	3.31	7.24	11.72

Notes:

1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Reg., 2015. 2. The full format of Quarterly Financial Results are available on the website of BSE Limited at www.bseindia.com and website of NSE at www.nseindia.com and also on the

website of the Company at www.surajgroup.com

3. The above results were reviewed by the Audit Committee, approved by the Board at its respective meeting held on May 26, 2025 For and on behalf of Board For, SURAJ LIMITED

Ashok Shah Chairman & CFO (DIN:00254255) Ahmedabad

Date: 26/05/2025 Place: Ahmedabad

(Chairman & Managing Director)

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Bombay Stock Exchange website (www.bseindia.com) The same is also available

The result of the quarter ended on 31st March, 2025 were reviewed by the Audit Committee and approved by the Board

(D.K.PATEL)

(DIN 00044350)