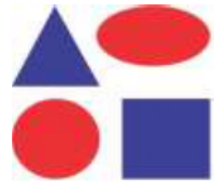


SHASHIJIT INFRAPROJECTS LIMITED

Construction Engineers
ISO 9001:2015 Certified



31st August, 2024

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code : 540147
Security ID : SHASHIJIT

Subject : Newspaper Advertisement – Notice to the shareholders of 17th Annual General Meeting along with instructions for updating E-Mail IDs and other related matters.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI LODR Regulations'), and in compliance with the applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities Exchange Board of India ('SEBI') we are enclosing copies of newspaper advertisement with respect to Public Notice given to the Shareholders intimating that the 17th Annual General Meeting ('AGM') of Shashijit Infraprojects Limited ('the Company') will be held on Saturday, 28th September, 2024 at 02:00 PM (I.S.T.) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').

The Advertisement was published in "FINANCIAL EXPRESS" (Gujarati Newspaper) and in "THE INDIAN EXPRESS" (English Newspaper) dated 31st August, 2024.

The Newspaper advertisement is also available on website of the Company at www.shashijitinfraprojects.com.

The above is for your kind information and record.

Yours Faithfully,
For SHASHIJIT INFRAPROJECTS LIMITED

(MANTHAN D. SHAH)
Company Secretary and Compliance Officer
M. No. A42509

Encl. As above

Registered & Corporate Office:
Plot No. 209, Shop No. 23, 2nd Floor,
Girnar Khushboo Plaza, GIDC,
Vapi-396195, Gujarat, India.

T : +912602432963, 7878660609
E : info@shashijitinfraprojects.com
W : www.shashijitinfraprojects.com
CIN: L45201GJ2007PLC052114

कार्यालय अधीक्षण अभियन्ता, सांठविचिं वृत्त हुमनागर

क्रमांक:- 314

ई-निविदा सूचना संख्या 07/2024-25

दिनांक:- 27.08.2024

प्रमुख निविदादातारों से सर्वोत्तम निर्माण विचार, वृत्त हुमनागर के अर्पित राहक निर्माण कार्य हेतु (सब पॉप वर्क के दोस बिभाग व पुनर् अवधि) अति लार्जे निविदाई दिनांक 17.09.2024 तक 6.00 बजे तक अनिवार्य की जाती है। उक्त निविदा से सम्बन्धित पूर्ण विवरण राज्य सरकार के प्रोक्वेनेटरी पोर्टल <http://sppp.rajasthan.gov.in>, <http://eproc.rajasthan.gov.in> व निचलेलिखित वेबसाईट <https://pww.rajasthan.gov.in> पर देखे जा सकते हैं।

निविदा का अनुमानित लागत 807.86 लाख रुपये है।

कार्य का एन.आई.सी. नं.- PWD2425A1275
बुद्धि.एन. नं.- PWD2425WSOB04615, PWD2425WSOB04614

हस्ता/-
अधीक्षता अभियन्ता
सचिव वृत्त हुमनागर

No: DIPRC/7930/2024

S.K. NOTICE NO.02/2024-25

Online Tenders from the eligible and approved contractor registered in Road & Building department on behalf of Governor of Gujarat are Invited by the Executive Engineer, Panchayat (R&B) Division, Tapi -Vyara, Jilla Seva Sadan, Block No-10, 1st Floor for the Work of Annual Rates of Supplying, Stacking Bituminous Materials and Labour work on various roads of Vyara, Dolvan, Valod, Songadh, Uchchhal and Nizar/Kukarmunda Taluka Dist.Tapi. Contractor With Registration Spl. Category-III & Above are Eligible. The EMD will be Rs.50,000/- and the tender fee will be Rs.1500/-. Full details of this tender can be found at <http://tender.nprocure.com>.
Last date of tender on-line submission is 11/09/2024 till 18:00 hours. And tender on-line opening date 12/09/2024 at 11.00 hrs.

Sd/-

Executive Engineer
Panchayat (R&B) Division
Tapi-Vyara

No.: INF-Surat/518/2024

S.K. NOTICE NO.01/2024-25

Online Tenders from the eligible and approved contractor registered in Road & Building department on behalf of Governor of Gujarat are Invited by the Executive Engineer, Panchayat (R&B) Division, Tapi -Vyara, Jilla Seva Sadan, Block No-10, 1st Floor for the Work of Annual Rates of Supplying, Stacking Materials, Higher Charges of Various Machinery and Labor work on various roads of Vyara, Dolvan, Valod, Songadh, Uchchhal and Nizar/Kukarmunda Taluka Dist.Tapi. Contractor With Registration Category E-1 & Above are Eligible. The EMD will be Rs.50,000/- and the tender fee will be Rs.1500/-. Full details of this tender can be found at <http://tender.nprocure.com>.
Last date of tender on-line submission is 11/09/2024 till 12:00 hours. And tender on-line opening date 12/09/2024 at 11.00 hrs.

Sd/-

Executive Engineer
Panchayat (R&B) Division
Tapi-Vyara

No.: INF-Surat/519/2024

NOTICE

This is for information of General Public that the Ministry of Woman & Child Development keeping in view of the importance of Mediation and to project the best interest of the Child constituted a "Mediation Cell" to resolve the cases of children who were taken away by one of the spouses without permission of the other spouse due to marital discord or due to domestic violence from other countries to India or vice versa.
2. In this regards General Public is further informed that the Child Welfare-I Section has been shifted from Shastri Bhawan to First Floor, Jeevan Tara Building, Parliament Street New Delhi-110001 Therefore either husband or wife of the present custodian of such child of child herself/himself can now send an application to the INA addressed to "Section Officer, Child Welfare-I Section, First Floor, Jeevan Tara Building, Parliament Street New Delhi-110001 or send it through e-mail ina.childcustody-wcd@nic.in as per the prescribed application format." For more information, please visit Ministry of Woman & Child Development website- <https://wcd.nic.in>

Sd/-

Sajjan Pal
Section Officer
Ministry of Woman & Child Development
Govt. of India
davp 46101/11/0003/2425

New Delhi

SHASHIJIT INFRAPROJECTS LIMITED

CIN: L45201GJ2007PLC052114

Regi. Office: Plot No. 209, Shop No. 23, 2nd Floor, Girnar Khushboo Plaza, GIDC, Vapi-396195, Gujarat, India |Tel. No. 0260-2432963

E: investors@shashijitinfraprojects.com |W: www.shashijitinfraprojects.com

NOTICE OF THE 17th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

Notice is hereby given that the 17th Annual General Meeting ("AGM") of the Company will be held on Saturday, 28th September, 2024 at 02.00 PM. (IST), through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 ("the Act"), read with the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with The Ministry of Corporate Affairs ("MCA") vide General Circular No. 09/2023 dated September 25, 2023 and earlier circulars issued in this regard ("MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and earlier circulars issued in this regard ("SEBI Circulars"), to hold AGM through VC/OAVM, from time to time, to transact the Businesses set out in the Notice of 17th Annual General Meeting of the Company without the physical presence of the members at a common venue.
In terms of the MCA Circulars and SEBI Circulars, the Company will send the Annual report for the financial year 2023-24 and AGM notice only in electronic form to those members who have registered their E-mail IDs with the Company/Depository Participant(s). The requirement of sending the physical copies of the Notice convening 17th AGM and Annual report to the members has been dispensed vide MCA Circulars and SEBI Circulars. Members holding shares in dematerialized mode are requested to register the E-mail address and Mobile number with their relevant depository through depository participants. The aforesaid documents will be made available on the website of the Company at www.shashijitinfraprojects.com and at website of the Stock Exchange www.bseindia.com and also at CDSL's website www.evotingindia.com. Members can join and participate in the 17th AGM through VC/OAVM facility only and they shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (LODR) Regulations, 2015, members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the 17th AGM using electronic voting system (e-voting) provided by CDSL. Detailed instructions and manner of joining the AGM and participation in the remote e-voting (e-voting from a place other than venue of the AGM) or casting vote through the e-voting system during the AGM will be provided in the AGM Notice. The remote e-voting period commences on Wednesday, 25th September, 2024 at 09:00 AM and ends on Friday, 27th September, 2024 at 05:00 PM. Members who cast their votes by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again during the AGM.
The Company has fixed Saturday, 21st September, 2024 as the Record date ("Cut - off Date") for determining entitlement of members to attend the AGM and e-voting. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or contact to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800225533. Members may also write to Company Secretary at the Company email address investors@shashijitinfraprojects.com.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting their vote through remote e-voting and through e-voting during the AGM.

By Order of the Board
For SHASHIJIT INFRAPROJECTS LIMITED

Sd/-

Manthan D. Shah
Company Secretary & Compliance Officer

Date : 31st August, 2024

Place : Vapi

OFFICE OF CHIEF ENGINEER (URBAN & NRW),
PUBLIC HEALTH ENGINEERING DEPARTMENT, JAL BHAWAN,
2-CIVIL LINES JAIPUR, RAJASTHAN

15063-95 / 23-8-2024

BID NOTICE

On behalf of the Governor of Rajasthan, PHED invites online bids in electronic format on website <http://eproc.rajasthan.gov.in>, from manufacturers for Procurement of ISI Marked Poly Aluminium Chloride conforming to IS 15573:2005 amended/revised upto date and Procurement of ISI Marked Bleaching Powder stable type -I conforming to IS 1065 (Part-2): Treatment of Water intended for drinking 2019 (amended/revised up to Date). For more details kindly visit website www.sppp.rajasthan.gov.in & <http://eproc.rajasthan.gov.in>
NIB Code: PHE2425A1773
URN CODE:
(I) PAC: PHE2425GLRC03916
(II) BLEACHING POWDER: PHE2425GLRC03915

Sd/-
(SURENDRA SHARMA)
SUPERINTENDING ENGINEER
MATERIAL MANAGEMENT CIRCLE
PHED RAJASTHAN, JAIPUR

DIPRC/7848/2024

GUJARAT URJA VIKAS NIGAM LIMITED

CIN U40109GJ2004SGC045195

ISO 9001 -2015 Certified Company

Sardar Patel Vidyut Bhavan, Racecourse,
Vadodara 390007

PBX: (0265) 2310582-86, www.guvnl.com

PUBLIC NOTICE

Gujarat Urja Vikas Nigam Limited (GUVNL) has filed petition No 2350/2024 before the Hon'ble Gujarat Electricity Regulatory Commission (GERC) under Section 86 (1) (a), (b) & (e) of the Electricity Act, 2003 and other applicable provisions of the Electricity Act, 2003 for procurement of power from solar projects above 0.5 MW up to 4.0 MW and Wind projects above 0.5 MW to less than 10 MW under clause No 16.3 of "Gujarat Renewable Energy Policy- 2023". The stakeholders / objectors may file their objections/suggestion in the matter to The Secretary, Gujarat Electricity Regulatory Commission, 6th Floor, GIFT one, Road 5C, Zone 5, GIFT city, Gandhinagar – 382 355 in five copies along with affidavit in support of their submissions with a copy to the Petitioner with-in 30 days of issuance of public notice. The petition is uploaded on GUVNL website www.guvnl.com.
Date: 31/08/2024

General Manager (RE)

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

NOTICE OF THE 30th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION, INFORMATION FO VC/OAVM AND BOOK CLOSURE DATES

1. Notice is hereby given that the 30th Annual General Meeting (AGM) of the company will be held on **Monday, 30th September, 2024 at 11.00 A.M through Video Conference (VC)/ Other Audio Visual Means (OAVM)** in compliance with provisions of Companies Act, 2013 and the rules made thereunder and the SEBI(LODR) Regulation, 2015 No. 14/2020 dated 8th April 2020, Circular No. 17/2020 dated 13th April 2020, Circular No. 20/2020 dated 5th May 2020 and Circular No. 10/2022 dated 28th December 2022 (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/ HO/ CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 read with SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") permitted the holding of an Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and other circulars issued by Ministry of Corporate Affairs, Government of India and SEBI, to transact the businesses that will be set forth in the Notice of the Meeting.
2. The aforesaid Notice and the Annual Report of the company for the year ended 31st March, 2024 will be sent in electronic mode to all the members whose e-mail ids are registered with the Company / Depository Participants. The Notice of the AGM and the Annual Report will also be available and can be downloaded from the website of the Company i.e. https://www.vikramthermo.com/wp-content/uploads/2024/08/Annual-Report_FY-23-24.pdf and on the website of the Bombay Stock Exchange i.e. www.bseindia.com.
3. **Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice**

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to (legal@vikramthermo.com).
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to (legal@vikramthermo.com). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode**.
- Alternatively shareholder/members may send a request to ivote@bigshareonline.com for procuring user id and password for e-voting by providing above mentioned documents.

4. The Company provides the facility of ECS to all shareholders, holding shares in electronic and physical forms. Shareholders holding shares in the physical form who wish to avail ECS facility, may authorise the Company with their ECS mandate in the prescribed form which can be obtained from the Registrars and Transfer Agents, Big share Services P. Ltd. by sending mail to jibu@bigshareonline.com/ vinod.y@bigshareonline.com and the shareholders holding shares in physical mode are requested to update their complete bank details with their Depository.
5. Pursuant to section 91 of the companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the company shall remain closed from **24th September, 2024 to 30th September, 2024 (both days inclusive)** for the purpose of declaration of dividend for the financial year 2023-24 and the AGM to be held on **Monday, 30th September, 2024**.
6. The company is pleased to provide all its members (holding shares both in physical and in electronic form) the facility to exercise their vote through remote e-voting to be provided by National Securities Depository Limited (NSDL). Members of the company holding shares in physical or dematerialised from as on cut-off date i.e. **23rd September, 2024** may cast their votes through remote e-voting. The remote e-voting shall commence on **Friday, 27th September, 2024 at 9:00 A.M and ends on Sunday, 29th September, 2024 at 5:00 P.M.**
7. The Board of Directors **M/s. A SHAH & ASSOCIATES, Practicing Company Secretaries (FCS- 4713/ CP NO- 6560)** has been appointed as Scrutinizer to scrutinize the remote E-voting process voting at the AGM in fair and transparent manner.
8. The members attending the meeting who have not casted their vote by remote e-voting will be eligible to cast their vote through e-voting during the AGM. Members who have casted their votes by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again. The cut-off date (i.e. record date) for the purpose of remote e-voting and Dividend entitlement is **23rd September, 2024**.
9. Only those members who have registered themselves as a speaker before 7 days of AGM will be allowed to express their views/ask questions during the AGM.
10. Any person who acquires shares of the company and becomes member of the company after the despatch of the Notice and holding shares as of the "cut-off date" i.e. **23rd September, 2024**, may obtain the login ID and password by sending a request at ivote@bigshareonline.com. However, if the member is already registered with Bigshare for remote e-voting then the existing user ID and password can be used for remote e-voting.
11. For the process and manner of remote e-voting, members may go through the remote e-voting instructions sent via e-mail to the members whose e-mail IDS are registered with the Company / Depository Participant and physical copy sent to the other members or visit Bigshare's website.
12. In case shareholders/ investor have any queries regarding virtual meeting, you may refer the Frequently Asked Questions ("FAQs") available at <https://ivote.bigshareonline.com>, under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22.
Note: Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the company will be required to deduct tax at source ("TDS") from dividend paid to the members at prescribed rates in the Income Tax act, 1961 ("the IT Act"). In order to enable compliance with TDS requirements in respect of dividends declared by the company in future, members are requested to submit Form 15G/15H on annual basis and update details about their residential status, PAN, Category as per the IT Act with their depository Participants or in case of shares held in physical form, with the company/RTA, so that tax at source, if any as per applicable rates and residential status, may be deducted in respect of dividend payments made by the company in future.

For Vikram Thermo (India) Ltd.

Sd/-
(Dhirajlal K. Patel)
Chairman & Managing Director
(DIN NO – 00044350)

Place: Ahmedabad

Date: 30-08-2024

NOTICE

This is for information of General Public that the process of receiving the applications for the PRADHAN MANTRI RASHTRIYA BAL PURASKAR (PMRBP), 2025 has commenced on the National Awards Portal (<https://awards.gov.in>). The awards are given to these children who deserve recognition at the national level in the fields of Bravery, Sports, Social Service, Science & Technology, Environment, Arts & Culture and Innovation
Any child above the age of 5 years and not exceeding 18 years (as on 31st July of respective year), who is an Indian Citizen and residing in India is eligible for the awards.
Nominations from any citizen will be received only through National Awards Porat on <https://awards.gov.in>
Self-nomination & recommendations for the awards, both shall be considered. The last date for receipt of online application is 15-09-2024 For more details please see National Awards Portal (<https://awards.gov.in>)

Sd/-
Songzailian
Under Secretary
Ministry of Woman & Child Development
Govt. of India
New Delhi

davp 46101/11/0002/2425

INDIA GELATINE & CHEMICALS LIMITED

CIN: L99999GJ1973PLC002260

Registered Office : 703/704, 'Shilp', 7th Floor, Near Municipal market, Sheth C.G. Road, Navrangpura, Ahmedabad - 380 009. Tel : +91-79-26469514

E-mail ID: investor@indiagelatine.com Website: www.indiagelatine.com

NOTICE

Notice is hereby given that the 52nd Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 27th September, 2024 at 12:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue, in accordance with the General Circulars bearing No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 Circular No. 20 of 2020 dated May 05, 2020, and Circular no. 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 20/2021 dated December 8, 2021, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 in relation to "Clarification on holding of Annual General Meeting ('AGM') through Video Conferencing (VC) or Other Audio Visual Means (OAVM)" (collectively referred to as "MCA Circulars"), and the SEBI Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars").
In compliance with the aforesaid Circulars, Notice of the AGM along with the Annual Report is being sent only through electronic mode to those Members whose email addresses are registered with the Depository Participant(s) (DP), Company/Registrar and Transfer Agents ("RTA"). Members may note that the Notice of Annual General Meeting and Annual Report for the financial year 2023-2024 will also be available on the Company's website www.indiagelatine.com, website of stock exchange i.e. BSE Limited at www.bseindia.com.
Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The members attending the AGM through VC/OAVM shall be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The facility for appointment of proxies by the Members will not be available since the AGM is being held by VC/OAVM.
The Members of the Company holding Equity Shares of the Company, who have not registered their e-mail addresses may get their e-mail addresses registered with Link Intime India Pvt Ltd by clicking the link: https://linkintime.co.in/emailreg/email_register.html in their website www.linkintime.co.in at the Investor Services tab by choosing the E mail Registration heading and follow the registration process as guided therein. In case of any query, a member may send an email to RTA at rnt.helpdesk@linkintime.co.in
Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Notice is hereby given that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 20th September, 2024 to Friday, 27th September, 2024 (both days inclusive) for the purpose of 52nd Annual General Meeting and for determining the entitlement of dividend for the year ended 31st March, 2024.
As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended & Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide its members the facility to cast their votes using electronic voting system (remote e-voting) through e-voting services provided by Central Depository Services (India) Limited (CDSL) on all resolutions set forth in the Notice dated 8th August, 2024. Further, the Company has entered into an arrangement with Link Intime India Private Limited for conducting the AGM through VC/OAVM at <https://instameet.linkintime.co.in> which will facilitate the e-voting at the AGM. The detailed instructions for attending the AGM through VC/OAVM and e-voting during the AGM are provided in the Notice.
The Details are given hereunder:
(i) Date of sending the Annual Report through e-mail: **30th August, 2024;**
(ii) The Ordinary and/or Special business as set out in the Notice of the Annual General Meeting may be transacted by electronic means through remote e-voting;
(iii) Date and time of commencement of remote e-voting: **Tuesday, 24th September, 2024 at 10.00 a.m.**
(iv) Date and time of end of remote e-voting; **Thursday, 26th September, 2024 at 5.00 p.m.**
(v) Please note that the e-voting facility shall be disabled by CDSL for voting beyond the time mentioned at (iv) above;
(vi) The cut-off date for the purpose of remote e-voting and voting at Annual General Meeting is Thursday, 19th September, 2024;
(vii) Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of Annual General Meeting and holding shares as on the cut-off date i.e. 19th September, 2024, may obtain the Login ID and password by sending a request at rnt.helpdesk@linkintime.co.in. However, if member is already registered with CDSL for e-voting, the member can use the existing user ID and password for casting their vote through remote e-voting.
(viii) The members may note that:
a. The Company is providing e-voting during the AGM which is integrated part of VC/OAVM platform and no separate login is required for the same;
b. Members who have cast their vote by remote e-voting prior to the Annual General Meeting may also attend the Annual General Meeting but shall not be entitled to cast their vote again;
c. 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 voting at the Annual General Meeting;
d. Mr. Chirag Shah, Practicing Company Secretary (CP No. 3498) has been appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
e. The results shall be declared on or after the AGM of the Company. The results declared along with the Scrutinizers Report shall be placed on the Company's website www.indiagelatine.com, website of stock exchange i.e. The BSE Limited at www.bseindia.com and on the website of CDSL within 2 (two) working days of the passing of the resolutions at the AGM of the Company.
(ix) The notice of the 52nd Annual General Meeting is available on the Company's website www.indiagelatine.com
(x) For electronic voting instructions, members may go through the instructions in the Notice of 52nd Annual General Meeting and in case of any queries / grievances relating to electronic voting (remote e-voting), members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section. 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 Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33. In case the members have any queries or issues regarding attending the AGM through VC/OAVM and/or e-voting during the AGM, you can write an email to instameet@linkintime.co.in or Call on Tel : (022-49186175).

By order of the Board of Directors

Sd/-

Tanaya T. Daryanani
Company Secretary
A37181

Place : Mumbai

Date : 30th August, 2024

Ahmedabad

સેબીને ચર્ચા પત્ર ઉપર છ હજાર હિસ્સેદારો પાસેથી સૂચનો મળ્યા

પીટીઆઇ મુંબઇ, તા. ૨૯ મુવી બજાર નિયામક -સેબીને ફ્યુચર્સ એન્ડ ઓપ્શન્સ (એફએન્ડઓ)ના ટ્રેડિંગ પર બહાર પાડવામાં આવેલા ચર્ચા પત્ર પર લગભગ છ હજાર હિસ્સેદારો પાસેથી સૂચનો મળ્યા છે, તેમ તેના ચીફ માધુરી પુરી બુએ ગુરુવારે જણાવ્યું હતું. જુલાઇમાં બહાર પાડેલા તેના ચર્ચા પત્રમાં, નિયામક સાત પગલાની દરખાસ્ત કરી છે, તેમાં

બજારોમાં બજાર સ્થિરતાને એન્ડ એક્સચેન્જ બોર્ડ ઓફ કલેક્શન ઓફ ઓપ્શન્સ પ્રિમિયમ્સનું કદ વધારવા, પોઝિશન લિમિટનું ઇન્ક્રી-૩ મોનિટરિંગ, સ્ટ્રાઇક પ્રાઇસીઝનું તાર્કિકરણ, એક્સપાયરી દિવસ પરના કેલેન્ડર સ્પેડ લાભ દૂર કરવા અને નિયર કોન્ટ્રેક્ટ એક્સપાયરી માર્જિનમાં વધારો કરવાનો સમાવેશ થાય છે. આવા પગલાનું ધ્યેય રોકાણકારનું રક્ષણ વધારવાનું અને ડેરિવેટિવ

GOALPOST INDUSTRIES LIMITED
CIN : L741110DL1982PLC013956
Regd Office: 324A, IIIRD Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 | Tel.: +91-9810260127.
Email : gulmoharlimited@gmail.com | Website: www.goalposttld.in

NOTICE ANNUAL GENERAL MEETING
Notice is hereby given that the 42nd Annual General Meeting of the members of Goalpost Industries Limited ("the Company") will be held on Thursday, September 26, 2024 at 11: 00 A.M at 324A, IInd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 ("the Meeting").
The Notice convening the Meeting along with Annual Report has been sent to the members to their registered address electronically to those members who have registered their e- mail address with the Depositories/Company as on the cut-off date i.e Friday, August 23, 2024. Notice and annual report is available on the website of the Company (www.goalposttld.in).
The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The communication relating to remote e-voting inter alia containing User ID and password, along with a copy of the Notice convening the Meeting, has been dispatched to the members. The format of communication for e-voting is available on the website of the Company: www.goalposttld.in and on the website of NSDL www.evoting.nsdl.com.
The remote e-voting facility shall commence on Monday, 23rd September, 2024 from 9:00 A.M. and end on Wednesday 25th September, 2024 at 5:00 P.M. The remote e-voting shall not be allowed beyond the aforesaid date and time.
A person, whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date(Record date), i.e., **Thursday 19th September, 2024** only shall be entitled to avail the facility of remote e-voting/ voting at the Meeting.
Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website and NSDL's website. If the members already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.
Member who have cast their vote(s) by remote a-voting may also attend the meeting but shall not be entitled to cast the vote(s) again.

RECORD DATE FOR AGM
NOTICE is also hereby given pursuant to applicable provision of the Companies Act, 2013 and applicable rules there under that the Company has fixed **Thursday 19th September, 2024** as the **"Record Date"** for the purpose of determining the members eligible to vote at the AGM .

For and on behalf of Board
Goalpost Industries Limited
Sd/-
Kalika Mishra
Company Secretary

Date: 30.08.2024
Place: New Delhi

CELLA SPACE LIMITED
SREE KAILAS,57/2993 /94, PALJAM ROAD, ERNAKULAM, KERALA - 682016
CIN:L93000KL1991PLC006207

NOTICE OF 33rd ANNUAL GENERAL MEETING, RECORD DATE & E VOTING
Notice is hereby given that
1. The 33rd Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, September 27, 2024 at 12.15 P.M through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") in compliance with General Circulars 09/2023 dated 25.09.2023 and other circulars issued by Ministry of Corporate Affairs and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 (collectively known as circulars) and all other applicable laws, to transact the business that will be set forth in the Meeting.
2. In line with the Circulars, the AGM Notice & Annual Report has been sent by email to those members whose email addresses are registered with the Company/Depositories. The requirement of sending physical copies of AGM Notice & Annual Report has been dispensed with vide the above circulars.
3. Pursuant to 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 e-voting (both remote e-voting & e-voting during AGM) are given hereunder:-
a) The business to be transacted at the AGM may be by remote e voting or e-voting facility at AGM.
b) Remote e-voting shall commence from September 24, 2024 (09:00 AM) and ends on September 26, 2024 (05:00 PM). The remote e-voting shall be disabled after that.
c) The cut-off date for e voting is September 20, 2024. 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/ e-voting at AGM.
d) Any person who acquires shares of the Company and become member of the Company after dispatch of the Notice & holding shares as on cut off date may obtain the USER ID & password by following the procedure as provided in the AGM Notice.
e) The members participating in the AGM through VC/OAVM facility & have not casted their vote on the Resolutions through remote e-voting shall be eligible to vote through e-voting system available during AGM.
f) The members who have casted their vote by remote e-voting prior to the AGM may also attend AGM but shall not be entitled to vote again through the e-voting system available during the AGM.
g) Ms. N Srividhya has been appointed as the Scrutinizer for the e-voting process
h) The detailed procedure for remote e-voting/e-voting at AGM & attending AGM through VC/OAVM is provided in the notice of AGM.
i) The AGM Notice is available in on the website of the Company i.e. www.sreekailas.com, on the website of CDSL, ie, www.evotingindia.com and on the BSE website, www.bseindia.com.
j) All grievances connected with the facility for voting by electronic means may be addressed to Mr.Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A/Wing, 25th Floor, Marathon Futurer, Malafal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 1800 21 09911.

For Cella Space Limited
Sd/-
Dhawal Mathur
Company Secretary

Date: 09/08/2024

SILKFLEX POLYMERS (INDIA) LIMITED
CIN: L51909WB2016PLC215739
Regd. Office : Daga Complex, Sulati Jaladhulagori, Sankrail, Howrah, West Bengal, India, 711302
Contact No.: + 91 81008 62015
Email: investors@silkflexindia.in ; Website: www.silkflexindia.in

NOTICE OF 8TH (EIGHTH) AGM, BOOK CLOSURE AND E-VOTING INFORMATION
Notice is hereby given that the **8th Annual General Meeting (AGM)** of the Members of the Company "Silkflex Polymers (India) Limited" ("Company") (CIN:L51909WB2016PLC215739) is scheduled to be held on **Thursday, 26th day of September, 2024 at 04:00 PM IST** through Video Conferencing ("VC")/Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of AGM dated 30th August, 2024 pursuant to the MCA General Circular No. 10/2022 dated December 28, 2022 read with SEBI Circular Nos. SEBI/HO/CFD/PoD-2/P/CIR/2023/44 dated January 05, 2023.
Notice of AGM and Annual Report for FY 2023-24 is dispatched to all the eligible members whose e-mail address are registered with the Depository Participants (DPs) / Company / Registrar & Transfer Agent of Company through electronic mode only and the physical copy of the AGM Notice and Annual Report will not be sent separately to any shareholder. The same is also available on the website of the Company at www.silkflexindia.in.
The businesses as mentioned in the Notice of AGM may be transacted through e-voting facility to enable the eligible members to cast their votes electronically and accordingly company has engaged the services of National Securities Depository Limited (NSDL) to provide remote e-voting facility and e-voting facility during the AGM to the eligible members of the company.The Notice of AGM is published on the website of NSDL's at www.evoting.nsdl.com and on Company's website at www.silkflexindia.in.
The members can participate in the Annual General Meeting ONLY through VC/ OAVM facility. The details of which is provided by the company in the Notice of the Meeting. Accordingly, no provision had been made to enable the shareholders to attend and participate in the 8th AGM of the company in person. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.
Pursuant to Section 91 of the Companies Act, 2013 read with rules made there under and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the **Register of Members and Share Transfer Book of the Company will remain closed from Friday, 20th day of September, 2024 to Thursday, the 26th day of September, 2024 (both days inclusive) for the purpose of 8th AGM.**
The details required under Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards issued by ICSI, are mentioned below
1. The Ordinary and Special Businesses as set out in the Notice of AGM may be transacted through voting by electronic means only, which is detailed in the Notice;
2. The cut-off date for determining the eligibility to vote by electronic means is Thursday, 19th day of September, 2024;
3. The remote e-voting of the Company shall commence on Monday, 23rd September, 2024 from 10.00 AM IST and end on Wednesday, 25th September, 2023 at 05.00 PM IST. The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the votes are cast by the members the same cannot be changed by them;
4. 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 i.e. Thursday, 19th day of September, 2024, shall only be entitled to avail facility of remote e-voting or e-voting at the AGM;
5. A person, who acquires the shares and becomes a shareholder of the company after the dispatch of the Annual Report and holds shares as on the cut-off date i.e. Thursday, 19th day of September, 2024, may follow the procedure for obtaining User ID and Password as provided in the Notice of the Meeting which is available on the website of the company and on NSDL website. If the Shareholder is already registered with NSDL for e-voting then he/she can use his/her existing user ID and Password for casting the vote through remote e-voting;
6. The members who have cast their vote through remote E-Voting prior to the AGM may also attend the AGM through VC and OAVM but shall not be entitled to cast their vote again;
7. The Company has appointed Ms. Insiya Nalawala, Practicing Company Secretary as a Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
Members are requested to note that pursuant to the MCA and SEBI circulars, the company will not be sending physical copies of AGM Notice and Annual Report to the members of the company.
In case of any queries/grievance with regard to e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022-4886 7000 or send a request to Ms.Pallavi Mhatre, Senior Manager at evoting@nsdl.com.

By order of the Board of Directors
For, **Silklflex Polymers (India) Limited**
Sd/-
Nikita Jaiswal
Place: Kolkata
Date: 31/08/2024
Company Secretary and Compliance Officer

ELITECON INTERNATIONAL LIMITED
Regd. Off: 152, Shivani Apartments, Plot No. 63, I.P. Extension, Patparganj, Delhi -110092
CIN: L16000DL1987PLC396234, Email id: admin@eliteconinternational.com
CORRIGENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING
An Extraordinary General Meeting ("EGM") of the Members of Elitecon International Limited ("the Company") is scheduled to be held on Monday, September 02, 2024 at 04.00 P.M., (IST) at the registered office of the Company at 152, Shivani Apartments, Plot No. 63, I.P. Extension, Patparganj, New Delhi -110092. The Notice of the EGM ("EGM Notice") was dispatched to the Shareholders of the Company on August 10, 2024 in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, Capitalized words and expressions used but not defined herein shall have the same meaning as assigned to them in the EGM Notice.
This Corrigendum is being issued to give notice to amend/ provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018:
1. Paragraph (a) of Item No. 2 in the Explanatory Statement is modified to state the following:
a) **The Objects of the preferential issue are as under:**

Sr. No.	Objects of the Issue	Total estimated amount to be utilised for each of the Objects* (In Rs. Lakhs)	Tentative timelines for utilization of Issue Proceeds from the date of receipt of funds
1.	Repayment of unsecured loan received from the Promoter & Promoter Group of the Company	6,800	Within 12 months from receipt of funds for the Warrants (as set out herein)
2.	Acquisition of M/s Golden Cryo Private Limited	1,050	
3.	General Corporate Purposes	8,000	

*considering 100% conversion of Warrants into equity shares within the stipulated time.
The Preferential Issue is for convertible Warrants, the Issue Proceeds shall be received by the Company within 18 (eighteen) months from the date of allotment of the Warrants in terms of Chapter V of the SEBI ICDR Regulations, and as estimated by our management, the entire Issue Proceeds would be utilized for all the aforementioned Objects, in phases, as per the Company's business requirements and availability of Issue Proceeds, within 12 months from the date of receipt of funds for the Warrants (as set out herein). In the event there is any shortfall in receipt of funds, the Board of Directors of the Company will have absolute discretion in reallocating the funds to be deployed against each object as mentioned above.
In terms of the BSE Circular No. 20221213-47 dated December 13, 2022, the amount specified for the aforementioned Objects may deviate +/- 10% depending upon the future circumstances, given that the Objects are based on management estimates and other commercial and technical factors. Accordingly, the same is dependent on a variety of factors such as financial, market and sectoral conditions, business performance and strategy, competition and other external factors, which may not be within the control of the Company and may result in modifications to the proposed schedule for utilization of the Issue Proceeds at the discretion of the Board, subject to compliance with applicable laws.
If the Issue Proceeds are not utilised (in full or in part) for the Objects during the period stated above due to any such factors, the remaining Issue Proceeds shall be utilised in subsequent periods in such manner as may be determined by the Board, in accordance with applicable laws. This may entail rescheduling and revising the planned expenditure and funding requirements and increasing or decreasing the expenditure for a particular purpose from the planned expenditure as may be determined by the Board, subject to compliance with applicable laws.
Monitoring of Utilization of Funds:
As the issue size exceeds Rs. 100 Crore (Rupees One Hundred Crore), in terms of Regulation 162A of the SEBI ICDR Regulations, the Company has appointed Acuite Ratings & Research Limited, a SEBI registered Credit Rating Agency as the monitoring agency to monitor the use of the proceeds of the Preferential Issue ("Monitoring Agency").
The Monitoring Agency shall submit its report to the Company in the format specified in Schedule XI of the SEBI ICDR Regulations on a quarterly basis, till 100% (One Hundred Percent) of the Issue Proceeds have been utilized. The Board and the management of the Company shall provide their comments on the findings of the Monitoring Agency in the format as specified in Schedule XI of the SEBI ICDR Regulations. The Company shall, within 45 (forty five) days from the end of each quarter, upload the report of the Monitoring Agency on its website and also submit the same to the Stock Exchanges.

By Order of the Board of Directors
For Elitecon International Limited
Sd/-
(VIPIN SHARMA)
Managing Director
DIN: 01739519

Date : August 30, 2024

ESSAR POWER (JHARKHAND) LIMITED - IN LIQUIDATION
U31101DL2005PLC211274

E-AUCTION SALE NOTICE
Sale of Assets
Liquidator of Essar Power (Jharkhand) Limited - In Liquidation ("Corporate Debtor") is proposing the sale of movable assets of the Corporate Debtor located at Syama Prasad Mookerjee Port, Kolkata (Erstwhile Kolkata Port Trust-"KoPT") through e-auction on a standalane basis.
E-Auction on September 30, 2024 from 3 PM to 4 PM at web portal of: www.eauctions.co.in.
Call at +91 88285 76197 or email at epjl.lq@gmail.com for more information. Detailed Sale Notice is uploaded on the website: www.eauctions.co.in.
For Essar Power (Jharkhand) Limited - In Liquidation
Huzefa Fakhri Sitabkhan, Liquidator
IBBI/IPA-001/IP-P-00031/2017-18/10115
Authorisation for Assignment valid till December 19, 2024
huzefa.sitabkhan@gmail.com, epjl.lq@gmail.com
Date: August 31, 2024
Place: Mumbai

MERIND LIMITED
CIN: U42399MH1958PLC011204
Registered Office: ReadyMoney Terrace, 2nd Floor, Room No. 5, 167, Dr. Annie Besant Road, Worli, Mumbai - 400 018
Phone: +91-22-2495 2771, E-mail ID: investorrelations@merind.co.in

INFORMATION REGARDING THE 64th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VC/OAVM

This is to inform that the 64th Annual General Meeting ('AGM'/'Meeting') of Merind Limited ('the Company') has been convened to be held on **Monday, 30th September, 2024 at 03:30 p.m. (IST)** through Video Conferencing ('VC') facility/Other Audio Visual Means ('OAVM') to transact the businesses as set out in the Notice convening the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder, read with General Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ('MCA Circulars').
The Company has engaged National Securities Depository Limited ('NSDL'), for providing VC/OAVM and E-Voting facility to all the Members to enable them to attend the AGM through VC/OAVM and also cast their vote electronically on all the resolutions as set out in the Notice of the AGM. Facility for E-Voting during the AGM will be made available to those Members who attend the AGM and have not casted their vote on the resolutions through remote e-Voting. Members who have casted their vote by remote e-Voting prior to the AGM can participate in the AGM through VC/OAVM but will not be entitled to cast their vote again. The details and process of e-Voting will be provided in the Notice of the AGM.
Please note that no provision has been made to attend and participate in the 64th AGM of the Company in-person and hence Members attending the meeting through VC facility/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
The Notice of the AGM along with the Annual Report FY 2023-24 will be sent electronically to only those Members whose email addresses are registered with the Company/Registrar and Transfer Agent ('Registrar')/Depositories. A copy of the above documents will also be available on the website of NSDL at www.evoting.nsdl.com. In compliance with the MCA Circulars, no physical copies of the AGM Notice and Annual Report will be sent to any Members. Hence, Members who have not yet registered their email addresses are requested to update it by sending an application letter to investorrelations@merind.co.in in along with details such as Name (of all the holders), Folio No./DPID, Client ID, Mobile Number, Residential Address (along with self-attested copy of address proof) and a self-attested copy of the PAN card (of all the holders) in order to receive the Notice of the AGM and Annual Report along with voting instructions, login ID and password for e-Voting and for attending the AGM.
This notice is issued for the benefit of the Members of the Company in compliance with the applicable circulars of MCA.

By order of the Board of Directors
For **Merind Limited**
Sd/-
Dr. Huzafa Khoraikiwala
Chairman
DIN: 02191870

Date: 30th August, 2024
Place: Mumbai

SHASHIJIT INFRAPROJECTS LIMITED
CIN: L45201GJ2007PLC052114
Regi. Office: Plot No. 209, Shop No. 23, 2nd Floor, Gimar Khushboo Plaza, GIDC, Vapi-396195, Gujarat, India. | Tel. No. 0260-2432963
E: investors@shashijitinfraprojects.com | www.shashijitinfraprojects.com

વિડિયો કોન્ફરન્સિંગ (VC)/ અન્ય ઓડિયો-વિઝ્યુઅલ માધ્યમો (OAVM) દ્વારા આયોજિત થનારી ૧૭મી વાર્ષિક સામાન્ય સભાની સૂચના
અહીં સૂચના આપવામાં આવે છે કે,કંપનીના સભ્યોની ૧૭મી વાર્ષિક સામાન્ય સભા ("એજીસી") તારીખ ૨૮મી સપ્ટેમ્બર ૨૦૨૪ શનિવારના રોજ બપોરે ૦૨.૦૦ વાગ્યે વિડિયો કોન્ફરન્સિંગ ("વીસી") / અન્ય ઓડિયો વિઝ્યુઅલ મીડિયમ (ઓએવીએમ) દ્વારા કંપની અધિવેશન ૨૦૨૩ના તમામ લાગુ ઝોગવાદોનો અને તે હેઠળના નિયમો અને સંલો (લીસ્ટીંગ ઓર્ગનાઇઝેશન અને ટીસ્ટીસીટી જરૂરિયાતો) રેગ્યુલેશન્સ, ૨૦૧૫ અને સાર્વજિક વાલ્યુઓ મનાવ્યા ("એમસીઓ") દ્વારા જારી કરાયેલ રખતી સપ્ટેમ્બર, ૨૦૨૩ના સામાન્ય પરિપત્ર નંબર ૦૯/૨૦૨૩, અને આ સંદર્ભે બહાર પાડવામાં આવેલા અગાડેના પરિપત્રો ("MCA પરિપત્રો") અને ભારતીય પ્રતિભૂતિ અને વિનિયમ બોર્ડ ("સેબી") દ્વારા જારી કરાયેલ જ્મી ઓકોલેટર, ૨૦૨૨ના પરિપત્ર નં. સેબી/એચઓ/સીએફડી/સીએફડી-પીએચડી/વી/સીઆઇઆર/૨૦૨૩/૧૬૪ અને આ સંદર્ભે બહાર પાડવામાં આવેલા આગાડેના પરિપત્રો ("સેબીના પરિપત્રો") અને એમસીઓ અને સેબી દ્વારા સમ્પાતિતે જારી કરાયેલ અન્ય પરિપત્રો મુજબ કંપનીની ૧૭મી વાર્ષિક સામાન્ય સભાની સુચનામાં નિર્ધારિત વ્યવસાયનો વ્યવહારો કરવા માટે સામાન્ય સ્થળે સભ્યોની ભૌતિક હાજરી સૂચના જોવાશે. એમસીઓ પરિપત્રો અને સેબીના પરિપત્રોના સંદર્ભમાં, કંપની માહાદીય વર્ષ ૨૦૨૩-૨૪ માટેનો વાર્ષિક અહેવાલ અને ૧૭મી એજીસીએ નોટિસ ઇલેક્ટ્રોનિક સ્પર્શમાં ફક્ત એવા સભ્યોને મોકલ્યો છે જેમણે કંપની/ફ્રાઇઝિટરી સહભાગીઓ સાથે તેમના ઈ-મેલ આઈડી રજીસ્ટર કર્યા છે. સભ્યોને ૧૭મી એજીસીએ વાર્ષિક અહેવાલ વાંચવાની સૂચનાની ભૌતિક નકલો મોકલવાની જરૂરિયાત એમસીએ પરિપત્રો અને સેબીના પરિપત્રો દ્વારા વિતરિત કરવામાં આવી છે. ફ્રાઇઝિટીયલઆઈડી મોકલો શેર ધારવાતા સભ્યોને તેમના ઈ-મેલ અને મોબાઈલ નંબર સંબંધિત ફિડબેક/સીએફડી સહભાગીઓ દ્વારા રજીસ્ટર કરવા (નર્મીત કરવામાં આવે છે. ૧૭મી એજીસીએ નોટિસ અને વાર્ષિક અહેવાલ કંપનીની વેબસાઈટ www.shashijitinfraprojects.com અને સ્ટોક એક્સચેન્જની વેબસાઈટ www.bseindia.com પર તેમજ સીડીએસએલ ની વેબસાઈટ www.evotingindia.com પર ઉપલબ્ધ કરવામાં આવશે.
સભ્યો ફક્ત વીસી/એએવીએમ સુવિધા દ્વારા જ એજીસીમાં હાજરી આપી શકે છે અને વીસી / એએવીએમ સુવિધા દ્વારા ભાગ લેવારા સભ્યોની ગણતરી કંપની અધિવેશન, ૨૦૨૩ની કલમ ૧૦૩ અંતર્ગત કોમ્પની ગણતરીના હેતુ માટે કરવામાં આવશે. કંપની અધિવેશન, ૨૦૨૩ના કલમ ૧૦૮ની ઝોગવાઈ, સાથે કંપની (મેનેજમેન્ટ એન્ડ સેક્રેટરિયેશન) નિયમો, ૨૦૧૪ના નિયમ ૨૦ અને સેબી (સેલબોડીઆર) રેગ્યુલેશન્સ, ૨૦૧૫ના નિયમ ૪૪ મુજબ, સભ્યોને તમામ ઘડ્યો પર તેમના મત આપવાની અર્થી ઇલેક્ટ્રોનિક ઓઈંગ સિસ્ટમની (ઈ-વોઈટિંગ) સુવિધા સીડીએસએલ દ્વારા પૂરી પાડવામાં આવી છે. એજીસીમાં ઝોડવાની વિગતવાર સૂચનાઓ અને રીત અને રીમોટ ઈ-વોઈટિંગ (એજીસીના સ્થળ સિવાયના સ્થળેથી ઈ-વોઈટિંગ) અથવા એજીસીએ દરમિયાન ઈ-વોઈટિંગ સિસ્ટમ માટે આપવાની રીત એજીસી નોટિસમાં આપવામાં આવશે. રીમોટ ઈ-વોઈટિંગનો સમગ્રગાંવો બુધવાર, રખતી સપ્ટેમ્બર, ૨૦૨૪ના રોજ સવારે ૦૯:૦૦ વાગ્યે શરૂ થાય છે અને શુક્રવાર, રખતી સપ્ટેમ્બર, ૨૦૨૪ના રોજ સાંજે ૦૪:૦૦ વાગ્યે સમાપ્ત થાય છે. એજીસી પહેલાં રીમોટ ઈ-વોઈટિંગ દ્વારા તેમના મત આપતા સભ્યો પણ વીસી/એએવીએમ દ્વારા એજીસીમાં હાજરી આપી શકે છે/ભાગ લઈ શકે છે પરંતુ તેઓ એજીસીએ દરમિયાન રીમોટ તેમની મત આપવા માટે હટકાર સેશેન હશે. કંપનીએ એજીસીની અને ઈ-વોઈટિંગમાં હાજરી આપવા માટે સભ્યોની હટકારી નક્કી કરવા માટે શનિવાર, ૨૩મી સપ્ટેમ્બર, ૨૦૨૪ નો દિવસ રેકૉર્ડ તારીખ ("કટ-ઓફ તારીખ") તરીકે નક્કી કર્યો છે. કોઈપણ વ્યક્તિ નોટિસ મોકલ્યા પછી કંપનીના રોડે જાય છે અને કંપનીના સભ્ય બને છે અને કટ-ઓફ તારીખે શેર ધરાવે છે, તે helpdesk.evoting@cdsindia.com પર વિનંતી મોકલતી લોગિન આઈડી અને પાસવર્ડ મેળવી શકે છે. અધ્યા સી રાક્ષા સ્કવી, સિનિયર મેનેજર, (સીડીએસએલ) એક્સ ફ્રાઇઝિટરી સર્વિસીઝ (ઈલ્ટીયા) લિમિટેડ, એ પી.ઈ. રમ્પો માન, મેક્સીલા ફ્યુચરેસ, મસતલ નિલ કંપાઉન્સ, એસ એમ જોર્જી માર્ગ, લેમ્બ પેલે (વિ.ઈ.), મુંબઈ-૪૦૦૦૧૩ નો સંપર્ક કરી શકે છે અથવા helpdesk.evoting@cdsindia.com પર ઈ-મેલ મોકલી શકે છે અથવા ટોલ ફ્રી નંબર ૧૮૦૨૨૨૫૫૩૩ પર કોલ કરી શકે છે. સભ્યો કંપની સેક્રેટરી કંપનીના ઇમેલ એડ્રેસ investors@shashijitinfraprojects.com પર પણ પત્ર લખી શકે છે.
સભ્યોને એજીસીમાં નોટિસના નિર્ધારિત તમામ નોંધોને કાળજીપૂર્વક વાંચવા વિનંતી કરવામાં આવી છે. એજીસીમાં ઝોડવા માટેની સૂચના, રીમોટ ઈ-વોઈટિંગ દ્વારા અને એજીસી દરમિયાન ઈ-વોઈટિંગ દ્વારા પોતાનો મત આપવાની રીત એમસીએ પરિપત્ર/સેબી પરિપત્રનું પાલન કરીને આપવામાં આવી છે.

બોર્ડના આદેશથી
શાશિજીટ ઈન્ફ્રાપ્રોજેક્ટ્સ લિમિટેડ માટે
સહી/-

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મંચન ડી. શાહ
કંપની સચિવ અને અનુવાલન અધિકારી