ELECTROTHERM® (INDIA) LTD.





Ref. No.: EIL/SD/Newspaper Notice/2024-2025/1308

Date: 13th August, 2024

To,

General Manager (Listing)

BSE Ltd.

Phiroze Jeejeebhov Towers,

Dalal Street, Fort, Mumbai – 400 001

COMPANY CODE: 526608

To,

Listing Department

National Stock Exchange of India Ltd.

Exchange Plaza, Bandra – Kurla Complex,

Bandra (East), Mumbai – 400 051

COMPANY CODE: ELECTHERM

Dear Sir/Madam,

Sub: Newspaper Advertisement – 38th Annual General Meeting through Video Conferencing / Other Audio Visual Means (VC/OAVM) facility

Please find enclosed herewith copies of the newspaper advertisement published in Financial Express (English & Gujarati) on 13th August, 2024, in compliance with the Ministry of Corporate Affairs Circulars, inter alia, informing about the 38th Annual General Meeting of the Company to be held on Thursday, 12th September, 2024 through Video Conferencing / Other Audio Visual Means (VC/OAVM).

The above information will also be available on the website of the Company at www.electrotherm.com.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,
For Electrotherm (India) Limited

Fageshkumar R. Soni Company Secretary & Compliance Officer Membership No.: F8218

Encl: As above

ELECTROTHERM (India) Limited

HEAD OFFICE & WORKS:

Survey No. 72, Palodia, (Via Thaltej, Ahmedabad), Gujarat-382115, India.

Phone: +91-2717-234553 – 7, 660550Fax: +91-2717-234866 Email: ho@electrotherm.com | Website: www.electrotherm.com REGD. OFFICE:

A-1, Skylark Apartment, Satellite Road, Satellite, Ahmedabad-380015. Phone: +91-79-26768844, Fax: +91-79-26768855

CIN: L29249GJ1986PLC009126 Email: sec@electrotherm.com

STARLINEPS ENTERPRISES LIMITED

Reg. Off.: Shop - F/1, 1st Floor, Athwa Ark Shopping Centre, Opp. Yatim Khana, Athwa Gate, Surat-395001, Gujarat. | CIN: L36910GJ2011PLC065141 Phone No.: 0261-2600343, Mob.: +91-7574999004 Email: info@starlineps.com | Website: www.starlineps.com

NOTICE OF POSTAL BALLOT (THROUGH REMOTE E-VOTING)

Notice is hereby given that pursuant to Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and in accordance with MCA Circulars and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Postal Ballot Notice seeking members' consent for the Resolutions set forth in the said Notice, has been sent electronically to all the members whose email address have been registered with Company/RTA/Depositories/Depository Participant as on Friday, 9th August, 2024 ("Cut Off Date"). The Company has completed the electronic dispatch of the Postal Ballot Notice on Monday, 12th August, 2024.

The Postal Ballot Notice is also available on the Company's website at www.starlineps.com, websites of the Stock exchange i.e. BSE Limited (BSE) and on the Website of National Securities Depository Limited (NSDL). Members who have not received the Notice may download the same from the aforesaid

The Board of Directors of the Company has appointed Mr. Manish R. Patel, Practicing Company Secretary of Surat(COP No. 9360) as the Scrutinizer for conducting the Postal Ballot and e-voting process in a fair and transparent

Members whose names appear on the Register of Members/List of Beneficial Owners as on the Cut-Off Date will only be considered eligible for the purpose of E-Voting. A person who becomes a member after the Cut-Off Date should treat this Notice for information purpose only. The Voting Rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off Date.

In Compliance with applicable circulars issued by MCA, the Company is providing facility to its members to vote on the resolutions set forth in the Notice through Electronic means only ("E-Voting"). Members are requested to provide their assent or dissent through E-Voting only. For this purpose, the Company has engaged National Securities Depository Limited (NSDL) as an agent to provide E-Voting facility. Members may cast their E-Vote during the below given period: Commencement of Remote e-voting Wednesday, 14th August, 2024 at 9:00 a.m. Thursday, 12th September, 2024 at 5:00 p.m. End of Remote e-voting

Members desiring to exercise their vote should cast their E-Vote during this period, to be eligible for being considered. Remote E-Voting shall not be

allowed beyond the said date and time. Members who have not registered their Email address are requested to register the same (i) with the Depository Participant(s) where they maintain their demat accounts, if the shares are held in electronic form, and (ii) by giving details i.e. copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card and self-attested copy of any document (eg.: Driving License, Election Identity Card, Passport) in support of the address of the Member at www.starlineps.com, if the shares are held in

Manner of E-Voting by members holding shares in dematerialised shares, physical shares and members who have not registered their Email address have been provided in the Postal Ballot Notice. The manner in which persons have forgotten the user id and password, can obtain/generate the same has also been provided in the said Notice.

The Resolutions, if passed by Requisite Majority shall be deemed to have been passed on 12th September, 2024. The result of E-Voting will be announced on or before 13th September, 2024 and will be displayed on the Company's Website www.starlineps.comand NSDL. The same will also be communicated to the Stock Exchanges. The Company will also display the result of Postal Ballot at its Registered Office.

In case of any query on E-Voting, Members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL by email at evoting@nsdl.co.in or call on 022 - 4886 7000.

Date: 12.08.2024

By Orders of the Board of Directors For STARLINEPS ENTERPRISES LIMITED SHWETKUMAR KORADIYA Chairman & Managing Director DIN: 03489858

POSSESSION NOTICE

Whereas, the authorized officer of Jana Small Finance Bank Limited (Formerly known) as Janalakshmi Financial Services Limited), under the Securitization And Reconstruction of Financial Assets And Enforcement Of Security Interest Act, 2002 and in exercise of pow ers conferred under section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules 2002 issued **demand notices** to the borrower(s)/ Co-borrowers(s) calling upon the borrowers to repay the amount mentioned against the respective names together with interest thereon at the applicable rates as mentioned in the said notices within 60 days from the receipt of the said notices, along with future interest as applicable incidental expenses, costs, charges etc. incurred till the date of payment and/or realisation.

47.16			and or parymount among the round					
Sr. No.	Loan No.	Borrower/ Co-Borrower/ Guarantor/ Mortgagor	13(2) Notice Date/ Outstanding Due (in Rs.) as on	Date/ Time & Type of Possession				
1	45189420005045	1) Tadvi Sandip, 2) Tadvi Santokben Sandeepbhai	23/02/2024 Rs.9,84,519.00 (Rupees Nine Lakh Eighty Four Thousands Five Hundred and Nineteen Only) as of 23/02/2024	Date: 10/08/2024 Time: 10:40 AM Physical Possession				
	Description of Secured Asset: All that piece and parcel of immovable Property bearing Non-agricultural Plot of land in Mauje Kasba, Vadodara lying being land bearing Vibhag-A, C.S. No.20, Tika No.33/6, Known as "TEJAL APARTMENT CO. OP.							

HOUSING SOCIETY", Type-B, Block/ Flat No.2, admeasuring 77.78 Sq.mtrs., i.e 837 Sq.fts., at Registration Sub District & District Vadodara. Boundaries by: East: Block No.1, West: Society Road, North: Compound, South: Passage & Block No.3 11/03/2024 2

45189420005720	1) Amrutaben Nilesh Maheta, 2) Maheta Nilesh Damodar	Rs.51,86,156.14 (Fifty One Lakhs Eighty Six Thousand One Hundred Fifty Six Rupees and Fourteen Paisa Only) as of 04/03/2024	Time: 09:50 AM				
Description of Secured Asset: All the pieces & parcels of immovable Property							

being Flat No.201 on Second Floor on having Super Built up Area admeasuring 1320 Sq.fts., Situated on known as "NIRMAN-1", of land bearing R.S. No.23, T.P. Scheme No.60 F.P. No.24, Plot No.32 total admeasuring 204.60 Sq.mtrs., & Plot No.33 Total admeasuring 263.40 Sq.mtrs. C.S. No.2789/2/33 of Mouje Gotri, at Reg. District Sub-District Vadodara and District Vadodara.

22	30719610000265	1) Abhishek Madhukar, 2) Babita Devi	11/03/2024 Rs.13,78,457.02 (Thirteen Lakhs Seventy Eight Thousand Four Hundred Fifty Seven Rupees and Two Paisa Only) as of 04/03/2024	Date: 11/08/2024 Time: 03:25 PM Physical Possession
----	----------------	--	--	--

Description of Secured Asset: All that piece and parcel of the immovable Property bearing Plot No.134, admeasuring 52.37 Sq.yard., As per K.J.P. Block No.46/B/134, admeasuring 43.79 Sq.mtrs., along with undivided share admeasuring 31.71 Sq.mtrs., in the land of Road & C.O.P. in "RADHE VILLA", Situated on the non-agriculture land bearing Revenue Survey No.515, 516/3, Old Block No.41, After Re-Survey Block No.46 admeasuring 1-87-59 Sq.mtrs., Paiki 13259 Sq.mtrs. of Moje Village Haldharu, Sub-District & Taluka Kamrej, Dist. Surat. Boundaries by: East: Adj. Society Internal Road, West: Adj. Boundaries of Society, North: Adj. Plot No.135, South: Adj. Plot No.133.

4		1) M/s. Shree Textiles, Represented	24/01/2024	Date:
		by its Proprietor Jaday	Rs.74,18,349.00	11/08/2024
	45248640001456	Kalpesh Sattarsingh,	(Seventy Four Lacs	Time:
	&	2) Mr. Jadav Kalpesh Sattarsingh, Proprietor	Eighteen Thousand Three	
	4524020000836545	Shree Textiles,	Hundred Forty Nine	05:15 PM
	1021020000000	3) Mrs. Jadav	Rupees Only)	Physical
		Archanaben Kalpeshbhai	as of 22/01/2024	Possession

Description of Secured Asset: All that constructed Property bearing Residentia Property bearing Flat No.57 admeasuring 45*12.50 i.e. 52.50 Sq.mtrs., in "RANCH-HODJI PARK HOUSING SOCIETY", Situated at Revenue Survey No.140 Paiki of Moje Katargam, City of Surat. Own by Kalpeshkumar Sattarsingh Jadav.

Whereas, the Borrowers/ Co-borrowers/ Guarantors/ Mortgagors, mentioned herein above have failed to repay the amounts due, notice is hereby is given to the Borrowers mentioned herein above in particular and to the Public in general that the authorized officer of Jana Small Finance Bank Limited has taken symbolic possession of the properties/ secured assets described herein above in exercise of powers conferred on him under section 13 (4) of the said Act read with Rule 8 of the said rules on the dates mentioned above. The Borrowers/ Co-borrowers/ Guarantors/ Mortgagors, mentioned herein above in particular and the Public in general are hereby cautioned not to deal with the aforesaid properties/ Secured Assets and any dealings with the said properties/ Secured Assets will be subject to the charge of Jana Small Finance Bank Limited.

Place: Ahmedabad	Sd/- Authorised Officer
Date: 13.08.2024	For. Jana Small Finance Bank Limited
II LANIA	WAALL CINIANICE DANIE

... || JANA SMALL FINANCE BANK Registered Office: The Fairway, Ground & First Floor, Survey No.10/1, 11/2 & 12/2B, Off Domlur, Koramangla Inner Ring Road, Next to EGL Business Park, Challaghatta, Bangalore-560071. Regional Branch Office: 208 to 213, 2nd Floor, Shangrila Arcade, Above Saraswat Bank, 100 Feet Anand Nagar Road, Shyamal, Ahmedabad, Gujarat-380015.

TRANS INDIA HOUSE IMPEX LIMITED

(FORMERLY KNOWN AS IO SYSTEM LIMITED) TIHIL REGD. OFFICE: B-1101, TITANIUM SQUARE, B/H. SARVESHWAR TOWER, OPP. B. M. W. SHOW ROOM, THALTEJ, AHMEDABAD - 380054, GUJARAT, INDIA EMAIL: COMPLIANCE@TIHIL.CO.IN; TEL +91-79-46008108 WEBSITE: WWW.TIHIL.CO.IN CIN; L74110GJ1987PLC152434

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

		All amour	nt in Rs. Lakh	s unless other	wise stated
Sr. No.	Particulars	Quarter ended 30.06.2024 (Un-Audited)	Quarter ended 31.03.2024 (Audited)	Quarter ended 30.06.2023 (Un-Audited)	Year ended 31.03.2024 (Audited)
1	Total Income from Operations	657.44	1,080.30	1,309.72	8,111.44
2	Net Profit/Loss for the period (before Tax, exceptional and/or extraordinary items	31.92	147.19	45.03	321.42
3	Net Profit/Loss for the period before Tax (after exceptional and/or extraordinary items)	31.92	147.19	45.03	321.42
4	Net Profit/Loss for the period after: Tax (after exceptional and/or extraordinary items.)	24.02	114.78	33.68	245.21
5	Total Comprehensive Income for the period	24.02	114.78	33.68	245.21
	(Comprising Profit/(Loss) for the perod (after tax) and Other Comprehensive Income (after tax)	24.02	114.78	33,68	245.21
6	Equity Share Capital	3552.6	3552.6	2092.5	3552.6
7	Reserves (excluding Revaluation Reserves) as shown in the Audited Balance Sheet of the previous year)				-1588.03
8	Earnings per share (of Rs.10/- each)				
	(for continuing and discontinued operations)				
	(not annualised)		1	1	- 4
	(a) Basic - in Rs.	0.07	0.32	0.16	0.69
	(b) Dilured in Rs.	0.07	0.32	0.16	0.69

The above is an extract of the detailed format of Un-Audited Standalone Financial Results for the Quarter ended 30th June 2024 filed with the Stock exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchange website i.e. www.bseindia.com and also the Company's website www.thil.co.in.

For Trans India House Impex Limited Mayank S. Jolly

Director

DIN: 09366175

Chairperson and Whole-Time Place: Ahmedabad Date: 12/08/2024



NOTICE TO SHAREHOLDERS REGARDING 38[™] ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS (VC/OAVM) AND E-VOTING INFORMATION

Website: www.electrotherm.com | Phone: +91-79-26768844 | Fax: +91-79-26768855

Notice is hereby given that the 38" Annual General Meeting ("AGM") of the Members of the Company will be held on Thursday, 12th September, 2024 at 11:00 a.m. through Video Conferencing / Other Audio Visual Means (VC / OAVM) to transact the business as set out in the Notice of the said meeting which is being circulated for conducting the AGM.

In view of Ministry of Corporate Affairs (MCA) Circular No.14/2020 and 17/2020 dated 8" April, 2020 and 13" April, 2020 and Circular 20/2020, 02/2021, 19/2021 21/2021, 02/2022, 10/2022 and 09/2023 dated 5" May, 2020, 13" January, 2021 8° December, 2021, 14° December, 2021, 5° May, 2022, 28° December, 2022. and 25" September, 2023 respectively ('MCA Circulars') and SEBI Circular No.SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 07" October, 2023 allowed the Companies to hold AGM through Video Conferencing or Other Audio Visual Means ("VC / OAVM"), without the physical presence of the members at a common venue. In view of the above and in compliance with the applicable provisions of the Companies Act, 2013, MCA Circulars, SEBI Circular and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 38" Annual General Meeting of the Company is being conducted through VC/OAVM and physical attendance of Members to AGM venue is not required. The Members can attend and participate in the AGM through VC/OAVM.

In compliance with the above mentioned circulars, the Notice of 38" AGM along with the Annual Report will be sent to the members only through electronic mode whose email addresses are registered with the Company/Depository Participant(s). Members may note that the Copy of Notice of 38" AGM and Annual Report will also be available on the website of (i) the Company at www.electrotherm.com, (ii) the BSE Limited (BSE) at www.bseindia.com and National Stock Exchange of India Limited (NSE) at www.nseindia.com and (iii) Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. Members can attend and participate in the AGM through VC/OAVM facility only, the details instructions for attending the AGM are provided in the Notice of the 38" AGM.

Further, in compliance with the MCA Circulars and SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any members. Members who have not yet registered their email address with the Company Depository Participant(s) are requested to follow the below instructions to register their email address for obtaining Notice of AGM and Annual Report and login details for attending AGM through VC/OAVM including e-voting.

(a) For Physical shareholders - Please provide necessary details like 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 Aadhaar Card) by email to Company on sec@electrotherm.com or RTA email id on ahmedabad@linkintime.co.in.

(b) For Demat shareholders - Please provide Demat account details (CDSL-16) digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) to Company on sec@electrotherm.com or RTA email id on ahmedabad@linkintime.co.in.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with MCA Circulars, the Members are provided with the facility to cast their vote by electronic means through the remote e-voting or through e-voting on the date of AGM by using the platform provided by Central Depositary Services (India) Ltd. (CDSL). The website for attending AGM through VC/OAVM and e-voting is: www.evotingindia.com. The voting right of the members shall be in proportion to one vote per fully paid equity share of the Company held as on cut-off date i.e. Thursday, 05th September, 2024. Detailed procedures for attending AGM through VC/OAVM and voting by electronic means are provided in the Notice of the 38" AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The remote e-voting period will commence from Monday, 09th September, 2024 at 9:00 a.m. and will end on Wednesday, 11" September, 2024 at 5:00 p.m. No remote e-voting shall be allowed beyond the said date and time. A person, whose name appears in the Register of Members/Beneficial owners as on cut-off date i.e. Thursday, 05" September, 2024 only shall be entitled to avail the facility of remote evoting as well as e-voting during the AGM.

The members who will be attending the AGM and who have not cast their vote through remote e-voting prior to the date of AGM shall be able to exercise their voting rights during the AGM. The Facility for e-voting shall be made available during the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the meeting but shall not be entitled to cast their vote

The 38" AGM notice and Annual Report will be sent to the members in accordance with the applicable laws on their registered email address in due course.

If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free No. 1800 225533

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, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an email to helpdesk.evoting@cdslindia.com or call toll free No. 1800 22 55 33.

Place: Palodia

Date: 12" August, 2024

For Electrotherm (India) Limited Fageshkumar R. Soni Company Secretary

(Membership No. F8218)

H HERANBA

CIN: L24231GJ1992PLC017315 Registered Office: Plot No. 1504/1505/1506/1 GIDC, Phase-III Vapi Valsad-396195, Gujarat, India. Corporate Office: 2nd Floor, A Wing, Fortune Avirahi, Jain Derasar Road, Borivali (West), Mumbai-400092, Maharashtra, India Email: compliance@heranba.com Website: www.heranba.co.in Tel No.: +91 22 28987912

		ST	ANDALONE		000-000	(CONSOLIDA	TED	เคราะเกราะไ	
S.	Particulars	0	uarter Ende	d	Year Ended	Quarter Ended			Year Ended	
No.	rativolats	Print Court Court Court Court	31.03.2024 (Reviewed)	30.06.2023 (Reviewed)	31.03.2024 (Audited)		The state of the s	30.06.2023 (Reviewed)		
1.	Total Income from operations	313.54	271.72	290.30	1305.14	297.39	262.42	281.00	1270.90	
2	Net Profit/(loss) for the Period (before tax, exceptional items)	46.76	18.31	2,03	90.39	23.63	3.68	(6.17)	52.24	
3	Exceptional items (expenses)		14	- Sa			1.2		-	
4	Net profit/(loss)for the period before tax (after exceptional items)	46.76	18.31	2.03	90.39	23.63	3.68	(6.17)	52.24	
5	Net profit/(loss) for the period after tax (after exceptional items)	34,46	13.10	1.51	66.35	16.62	(0.73)	(5.61)	34.50	
6	Total comprehensive income/(loss) for the period	34.46	12.95	1.54	66.33	16.62	(0.87)	(5.58)	34.50	
7	Equity share capital (face value Rs. 10/- each)	40.01	40.01	40.01	40.1	40.01	40.01	40.01	40.01	
8	Other Equity	1			837.45		-	-	803.05	
9	Earnings per share- (face value Rs. 10/- each) Basic (in Rs.) Diluted (in Rs.)	8.61 8.61	3.27 3.27	0.38 0.38	16.58 16.58	4.19 4.19	(0.09) (0.09)	(1.40) (1.40)	8.72 8.72	

www.nseindia.com and also on the company's website www.heranba.co.in. The above results have been reviewed by the Audit Committee and thereafter approved by the board of directors in their respective meetings held on August, 12 2024.

The previous financial period figures have been regrouped/rearranged/restated wherever considered necessary.

By Order of the Board For Heranba Industries Limited

S/d-Raghuram K. Shetty Managing Director DIN: 00038703

APPENDIX IV-A

Sale Notice for sale of Immovable Property E-Auction Sale Notice for sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. read with proviso to Rule 8(6) and Rule 9(1) of the Security Interest (Enforcement) Rules, 2002.

Place: Mumbai

Date : August 12, 2024

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described Immovable Property mortgaged to Sammaan Capital Limited (formerly known as Indiabulls Housing Finance Ltd.) [CIN L65922DL2005PLC136029] ("Secured Creditor"), the physical possession of which has been taken by the Authorised Officer of the Secured Creditor, will be sold on "as is where is", "as is what is" and "whatever there is" basis on 30.08.2024 from 04.00 P.M. to 05.00 P.M., for recovery of Rs. 91,74,870/- (Rupees Ninety One Lakh Seventy Four Thousand Eight Hundred Seventy only) pending towards the Loan Account No. HLAPAHE00291098, by way of outstanding principal, arrears (including accrued late charges) and interest till 05.08.2024 with applicable future interest in terms of the Loan Agreement and other related loan document(s) w.e.f 06.08.2024 along with legal expenses and other charges due to the Secured Creditor from APURVA SURESH SETH (PROPRIETOR, MOTHER INSTITUTE OF ELECTRONIC TECHNOLOGY) and SONAL APURVA SETH.

The Reserve Price of the Immovable Property will be Rs. 30,00,000/- (Rupees Thirty Lakh only) and the Earnest Money Deposit ("EMD") will be Rs. 3,00,000/- (Rupees Three Lakh only) i.e. equivalent to 10% of the Reserve Price,

DESCRIPTION OF THE IMMOVABLE PROPERTY PROPERTY SITUATED IN GUJARAT STATE AT REGISTRATION DISTRICT RAJKOT, SUB DISTRICT RAJKOT, WITHIN THE LIMITS OF RAJKOT MUNICIPAL CORPORATION, ON CANAL ROAD, "SATYANARAYAN NIWAS" IN VIBHAG - C OF THE BUILDING KNOWN AS "GAYATRI", OFFICE NO. 302 HAVING BUILT - UP AREA OF 17-49SQ, MTRS., GALLERY 3.7 SQ, MTRS., OFFICE NO. 303 HAVING BUILT - UP AREA OF 21-04 SQ. MTRS., GALLERY 9.2 SQ. MTRS., OFFICE NO. 304 HAVING BUILT - UP AREA OF 17-74 SQ. MTRS., GALLERY 3.67 SQ. MTRS. OFFICE NO. 305 HAVING BUILT - UP AREA OF 20.1 SQ. MTRS., GALLERY 3.53 SQ. MTRS., AND OFFICE NO. 306 HAVING BUILT - UP AREA OF 22-70 SQ. MTRS. THE OFFICE NOS. 302, 303, 304, 305 AND 306 ARE BOUNDED AS UNDER: **BOUNADRY OF OFFICE NO. 302:**

NORTH		OFFICE NO. 301	SOUTH	24	OFFICE NO. 303
EAST	:	ROAD	WEST	34	COMMON PASSAGE
		BOUNDARY OF O	FFICE NO	. 3	03 :
NORTH	2	OFFICE NO. 302	SOUTH	1	ROAD
EAST			WEST	7	OFFICE NO. 304
		BOUNDARY OF O			
NORTH		COMMON PASSAGE	SOUTH	1	ROAD
EAST		OFFICE NO. 303	WEST	1	OFFICE NO. 305
		BOUNDARY OF O			
NORTH	2	OFFICE NO. 306 AND COMMO	N PASSA	GE	
SOUTH	:	ROAD			
EAST	1	OFFICE NO. 304			
WEST	:	OTHERS PROPERTY			
		BOUNDARY OF O	FFICE NO	. 3	06:
NORTH	1	OPEN TO SKY	SOUTH	12	OFFICE NO. 305
EAST	:	COMMON PASSAGE	WEST	1	OTHERS PROPERTY

For detailed terms and conditions of sale, please refer to the link provided on the website of the Secured Creditor i.e. www.sammaancapital.com; Contact No : 0124-6910910, +91 7065451024; E-mail id : auctionhelpline@sammaancapital.com. For bidding, log on to www.auctionfocus.in.

AUTHORIZED OFFICER SAMMAAN CAPITAL LIMITED Date: 12.08.2024 (Formerly known as INDIABULLS HOUSING FINANCE LTD.) Place: RAJKOT

IndiaRF

INDIA RESURGENCE ARC PRIVATE LIMITED 3rd Floor, Piramal Tower, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400013, T : 022-68608500 / 68608501

A Piramal-Bain Capital Partnership CIN: U67190MH2016PTC272471 APPENDIX IV [Rule 8(1)] POSSESSION NOTICE (For Immovable Property)

The undersigned being the authorised officer of India Resurgence ARC Private Limited ('India RF'), ompany incorporated under the Companies Act, 2013 with corporate identification number U67190MH2016PTC272471, registered as an asset reconstruction company pursuant to section 3 of the SARFAESI Act, 2002, having its registered office at 3rd Floor, Unit 304, Piramai Tower, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFAESI Act, 2002") and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest Enforcement) Rules, 2002 ("Enforcement Rules") issued a demand notice under section 13(2) of SARFAESI Act, 2002 dated 13.05.2024 calling upon the borrowers/guarantors/mortgagors M/s Poshak Bioresearch Private Limited, Urvashiben Samirbhai Patel (As Co-borrower & legal heir of Late Samir Mukundbhai Patel), Mr. Dipti Jayeshbhai Patel, Jayesh Kantibhai Patel, Yashbhai Samirbhai Patel (As Legal Heir of Late Samir Mukundbhai Patel) (colectively referred to as the "Borrowers") to repay the amount mentioned in the notice being Rs. 7,13,34,883 (Rupees Seven Crore Thirteen Lakh Thirty Four Thousand Eight Hundred Eighty Three Only) as on 30.04,2024 together with further nterest, cost, charges and expenses within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken symbolic possession of the immovable property "Secured Asset" lescribed herein below in exercise of powers conferred on him under sub-section (4) of Section 13 of SARFAESI Act; 2002 read with Rule 8 of the Enforcement Rules, on this the 08th day of August of the year 2024.

This notice under sub-section (4) of Section 13 of SARFAESI Act, 2002 read with Rule 8 of the Enforcement Rules is issued to you in supersession of the earlier notice pasted on the secured property on 31.07.2024 under sub-section (4) of Section 13 of SARFAESI Act, 2002 read with Rule 8 of the

The Borrower in particular and the public in general is hereby cautioned not to deal with the Secured Asset ,40,04,540/- (Rupees Seven Crore Forty Lakh Four Thousand Five Hundred Forty Only) as on

Description of the Immovable Property

The Borrower's attention is invited to provisions of sub-section (8) of Section 13 of the SARFAESI Act 2002, in respect of time available, to redeem the secured assets.

1) Property owned and mortgaged by Poshak Bio Research Pvt. Ltd. Immovable Property i.e., Non Agricultural land admeasuring 2428 sq. mtrs in Revenue Survey No. 85/1 in the sim of village Khambolaj, Taluka Anand, District Anand. Said Property is bounded as under:

East: Government Narrow Road/way | West: Remaining land of this survey Number and then Road North: Government Nat South: Survey No. 48

 Property jointly owned and mortgaged by Mr. Samirbhai Mukundbhai Patel and Mr. Jayeshbhai Kantibhai Patel Immovable Property i.e., Non Agricultural land admeasuring 4800 sq. mtrs in Revenue Survey No. 85/1 in the sim of village Khambolaj, Taluka Anand, District Anand. Said Property is bounded as under:

East: Government Narrow Road/way West: Khambolaj- Ode Road North: Government Narrow Road/Way | South: Revenue Survey No. 48

3) Movable Assets hypothecated vide Deed of Hypothecation: All Fixed Assets located at ANAND including all the plant and machinery, whether in the possession of under the control of the Borrower or not, whether affixed to the earth or not, whether installed or not and whether lying loose or in cases or which are lying or are stored in or are to be stored in or are to be brought

into or upon any of the Borrower's premises mentioned hereinabove. In each case pertaining to and/or required for the business of the Borrower and/or which may be owned by the Borrower at the present date or which may hereinafter be acquired by the Borrower, and all replacements thereof and additions thereto whether by way of substitution, replacement, conversion, nationalization or otherwise howscever together with all benefits, rights and incidentals attached thereto which are now or shall at anytime hereafter be owned or acquired by the Borrower, and all the estate, right, title, interest, benefit, property, claims and demands whatsoever of the Borrower unto and upon the same, both present and future. Date: 08.08.2024 Authorised Officer

Place: Anand, Gujarat India Resurgence ARC Private Limited

ADVAIT INFRATECH LIMITED

CIN: U45201GJ2010PLC059878

Registered Office: 1" Floor, KIFS Corporate House, Iscon Ambali Road, Beside Hotel Planet Landmark, Near Ashok Vatika, Ahmedabad City, Ahmedabad-380054, Gujarat Tel Nos.: +91 79 48956677 • E-mail: info@advaitinfra.com • Website: www.advaitinfra.com

Statement of Un-audited Financial Results for the Quarter ended June 30, 2024

		Standalone				Consolidated					
		Quarter ended			For the Year ended	52 52	For the Year ended				
Sr. No.	Particulars	June 30, 2024 (Unaudited)	March 31, 2024 (Audited)	June 30, 2023 (Unaudited)	March 31, 2024 (Audited)	June 30, 2024 (Unaudited)	March 31, 2024 (Audited)	June 30, 2023 (Unaudited)	March 31, 2024 (Audited)		
1.	Total Income from Operations	5,852.55	6,094.96	2,743.66	20,992.08	6,045.73	6,110.55	2,781.17	21,172.35		
2.	Profit/ (Loss) before exceptional and extraordinary items and taxes	762.97	966.22	211.65	2,875.21	716,79	988.50	211.90	2,946.20\		
3.	Profit / (Loss) before taxes(after exceptional and extraordinery Items)	762.97	966.22	211.65	2,875.21	716.79	988.50	211.90	2,946.20		
4.	Profit / (Loss) after taxes(after exceptional and extraordinery Items)	583.16	715.50	146.48	2,133.46	535.42	722.71	146.73	2,187.99		
5.	Total Comperhensive Profit/(Loss) for the period	582.17	715.76	147.08	2,132.61	534.25	723.38	147.32	2,187.55		
6.	Equity Share Capital [Face value of Rs.10/- each]	1,020.32	1,020.00	1,020.00	1,020.00	1,020.32	1,020.00	1,020.00	1,020.00		
7.	Reserve [Excluding revaluation reserve]	(20)	2		6,426.18		20		6,323.70		
8.	Basic Earning per share (In Rs.)	5.72	7.01	1.44	20.92	5.25	7.09	1.44	21.45		
9.	Diluted Earning per share (In Rs.)	5.72	7.01	1,44	20.92	5.25	7.09	1.44	21.45		

Notes:

- 1. The above is an extract of the details format of quarterly financial results ended as of 30" June 2024 filed with the Stock Exchange under regulations 33 of the SEBI [LODR] Regulations, 2015. The full format of the Financial Results are available on the Stock Exchange website (www.bseindia.com) and on the company website [www.advaitinfra.com]
- 2. Figures have been re-grouped/re-classified to make them comparable to the figures wherever necessary. The above audited results were reviewd by the Audit Committee and approved by the Board of Directors in the meeting held on 12" August, 2024.

Poonawalla Housing Finance Ltd.) Registered Office:- 602, 6th Floor,

Zero One IT Park, Sr. No.79/1, Ghorpadi, Mundhwa Road, Pune-411036.

For and on behalf of the Board of Directors of Advait Infratech Limited Sd/ Shalin Sheth

(For Immovable

Place: Ahmedabad Date: 12th August, 2024

~

Managing Director DIN: 02911544 APPENDIX IV (See Rule 8(1))
POSSESSION NOTICE GRIHUM HOUSING FINANCE LIMITED (Formerly known as

Whereas, the undersigned being the Authorised Officer of Grihum Housing Finance Limited (formerly known as Poonawalla Housing Finance Limited as the name Poonawalla Housing Finance Limited changed to Grihum Housing Finance Limited with effect from 17 Nov 2023 (Previously known as Magma Housing Finance Limited and originally incorporated with name of GE Money Housing Finance Public Unlimited Company) herein after referred as Secured Creditor of the above Corporate/ Register office under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred as the "said Act") and in exercise of the powers conferred under Section 13 (12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a demand notice below dated calling upon the below Borrowers to repay the amount mentioned in the notice with in 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/ her under Section 13 (4) of the said Act read with Rule 8 of the said rules of the Security Interest Enforcement Rules 2002 on this 07th Day of August of the Year 2024. The borrowers in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of secured Creditor the amount and interest thereon. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. Details of Property taken in possession are herein below. Sr. Name of Possession Date of statutory | Amount in Demand Notice (Rs.) Description of Branarty

No.	Borrowers	Description of Property	taken Date	Demand Notice	Amount in Demand Notice (NS.)
1.	Sanjay Kumar Jha,	All That Piece & Parcel Of Block No-737, Plot No-54, Swarg Residency, Moje:Hathuran Gam, Tal:Mangrol, Dist:Surat Adm. 59.08.Sq.Mtrs. Divine International School Pin Code- 394120 Bounded By:- East:- Plot No 55,West:- Plot No 53,North:- Adj Society Road,South:- Adj Land.	07/08/2024		Loan No. HF/0190/H/19/100119 Rs.621342/- (Rupees Six Lakh Twenty One Thousand Three Hundred Forty Two Only) payable as on 07/03/2024 along with interest @ 9.72 p.a. till the real- ization.
2.	Bhagvanbhai Desaibhai Solanki, Vasava Ranjanben Bhagvanbhai, Solanki Ajaykumar Bhagwanbhai	INPAR K P Residency off Saholkosamba Road Kosamba	07/08/2024		Loan No. HL/0222/H/18/100050 Rs. 1656615.29/- (Rupees Sixteer Lakh Fifty Six Thousand Six Hundred Fifteen Paise Twenty Nine Only) payable as on 07/02/2024 along with interest @ 16 p.a. till the realization.
	ce: Gujarat ed: 13-08-2024	Grihum Housing Finance Limit		uthorised Officer ly known as Poo	nawalla Housing Finance Limited



CROP GUARD LIMITED

DHARMAJ CROP GUARD LIMITED

Regd. Office - Plot No. 408 to 411, Kerala GIDC Estate. Off NH-8, At: Kerala. Ta.: Bavla. Ahmedahad- 382220. website: www.dharmajcrop.com, email: cs@dharmajcrop.com, CIN. L24100GJ2015PLC081941 STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30,2024

					(in ivillions
Sr. No	Particulars	Quarter ended on 30.06.2024	Quarter ended on 31.03.2024	Year to date Quarter ended 30.06.2023	Year ended on 31.03.2024
NU		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1.	Total income from operations	2,552.81	1,160.74	1,575.29	6,541.03
2.	Net Profit / (Loss) for the period (before				
	Exceptional items and Tax)	202.07	-49.46	195.10	574.88
3.	Net Profit / (Loss) for the period before tax				
	(after Exceptional items)	202.07	-49.46	195.10	574.88
4.	Net Profit / (Loss) for the period after tax				
	(after Exceptional items)	150.67	-33.87	145.05	443.76
5.	Total Comprehensive Income for the period				
	(Comprising Profit/(Loss) for the period				
	(after Tax) and Other Comprehensive Income				
	(after Tax)	150.70	-35.91	145.37	441.89
6.	Equity Share Capital	337.97	337.97	337.97	337.97
7.	Other Equity				3,255.71
8.	Earnings Per Share (of Rs. 10/- each)				
	(for continuing and discountinued operations)				
	1. Basic:	4.46	-1.00	4.29	13.13
	2. Diluted:	4.46	-1.00	4.29	13.13

- (1) The above financial results were reviewed and recommended by the Audit Committee and were approved by the Board of Directors at its meeting held on August 12, 2024.
- (2) This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standard) Rules, 2015 and Companies (Indian Accounting Standard) (Amendment) Rules,
- (3) The figures of the guarter ended March 31, 2024 are the balancing figures between the audited figures in respect of full financial year and the unaudited published year-to-date figures up to June 30,2023 which were subject to limited review.
- (4) The above is an extract of the detailed format of Quarterly Financial Result 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, www.bseindia.com/www.nseindia.com and website of the company www.dharmaicrop.com

For and on Behalf of Board **Dharmaj Crop Guard Limited** SD/-Mr. Jamankumar H Talavia Whole Time Director (DIN:-01525356)

Place: Ahmedabad

Date: August 12. 2024

Gujarat State Investments Limited

Registered Office: 6th Floor, HK House, Ashram Road, Ahmedabad - 380009 CIN: U64990GJ1988SGC010307

(TRACTS OF UNAUDITED STANDALONE FINANCIAL RESULTS
FOR QUARTER ENDED ON JUNE 30, 2024

	(₹ In Lakhs except Earnings Per Share					
Sr.		Three Months Ended			Year Ended	
No.	Particulars	30-06-2024 (Reviewed)	31/03/2024 (Audited)	30/06/2023 (Reviewed)	31/03/2024 (Audited)	
1	Total Income from Operations (net)	411.53	499.36	181.80	30,340.08	
2	Net Profit / (Loss) for the period (before Tax, Exceptional items	362.00	453.76	152.27	42,696.43	
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	362.00	453.76	152.27	42,696.43	
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	258.71	399.97	138.35	41,020.79	
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	261.64	1,66,703.71	138.31	2,07,384.41	
6	Paid up Share Capital	1,04,276.91	1,04,276.91	1,04,276.91	1,04,276.91	
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet) as on 31.03.2024	-	-	-	2,51,432.78	
8	Security Premium Account	-	-	-	-	
9	Networth	3,55,971.32	3,55,709.68	1,71,508.79	3,55,709.68	
10	Paid up Debt Capital / Outstanding Debt	3,22,757.00	3,22,757.00	3,36,000.00	3,22,757.00	
11	Outstanding Redeemable Preference Shares	-	-			
12	Capital Redemption Reserve	5,200.00	5,200.00	5,200.00	5,200.00	
13	Debt Equity Ratio	0.91	0.91	1.96	0.91	
14	Debenture Redemption Reserve	-	-	-	-	
15	Debt Service Coverage Ratio	N.A.	N.A.	N.A.	N.A.	
16	Interest Service Coverage Ratio	N.A.	N.A.	N.A.	N.A.	
17	Earning per share of ₹ 10/- each					
	Basic (in ₹)	0.02	0.03	0.01	3.93	
	Diluted (in ₹)	0.02	0.03	0.01	3.93	

Notes: 1. The above is an extract of the detailed format of quarter ended financial results filed with the Stock Exchanges under Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These financial results were reviewed by the Audit Committee, and were approved by the Board of Directors, in their respective meetings held on August 12, 2024. This financial statement for the quarter ended have been reviewed by the Statutory Auditors of the company and have issued unmodified limited review report on the same. 2. The above results have been prepared in accordance with recognition and measurement principles laid down Indian Accounting Standards ('Ind AS') - 34 Interim Financial Reporting, notified under Section 133 of the Companies Act, 2013, read together with the Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time, and other accounting principles generally accepted in India. 3. The above Unaudited Standalone Financial Results for the quarter ended on June 30, 2024 are available on the website of NSE Limited (www.nseindia.com) and website of the company (www.gujsil.in). 4. Previous Period's Year's figures have been regrouped and reclassified, wherever necessary.

Place: Gandhinagar Date : 12 August, 2024 For and on Behalf of Board of Directors **Gujarat State Investments** Ms. Arti Kanwar, IAS **Managing Director** DIN: 03535973

RIVER FRONT HOTELS LIMITED

CIN: L55100GJ1991PLC016766

Regd. Office: Land Mark, Opp. Dutch Garden, Nanpura, Surat-395001, Gujarat. Contact No.: +91-9898000486, Email id.: info@riverfronthotellimited.com Website: www.riverfronthotellimited.com EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR FIRST QUARTER ENDED 30th JUNE, 2024

See Regulation 47(1) (b) of the SEBI (LODR) Regulations, 2015] Rs. In ('0							
Sr	Dout!l	Quarter Ended			Year Ended		
No.	Particulars	30/06/2024 (Unaudited)	31/03/2024 (Audited)	30/06/2023 (Unaudited)	31/03/2024 (Audited)	31/03/2023 (Audited)	
1.	Total Income from Operations	1508.63	790.35	758.85	3083.18	2853.88	
2.	Net Profit / (Loss) for the period (before Tax,						
	Exceptional and/or Extraordinary items)	10.45	(1356.16)	6.41	(1297.37)	(832.09)	
3.	Net Profit / (Loss) for the period before tax						
	(after Exceptional and/or Extraordinary items)	10.75	(1356.16)	6.41	(1297.37)	(832.09)	
4.	Net Profit / (Loss) for the period after tax						
	(after Exceptional and/or Extraordinary items)	10.75	(1356.16)	6.41	(1297.37)	(832.09)	
5.	Total Comprehensive Income for the period						
	[Comprising Profit / (Loss) for the period (after						
	tax) and Other Comprehensive Income (after tax)]	10.75	(1356.16)	6.41	(1297.37)	(832.09)	
6.	Paid up Equity Share Capital	3007.46	3007.46	3007.46	3007.46	3007.46	
7.	Reserves (excluding Revaluation Reserve)	-				_	
8.	Securities Premium Account	-					
9.	Net Worth	27642.82	27632.07	28935.84	27632.82	28929.43	
10.	Paid Up Debt Capital / Outstanding Debt						
11.	Outstanding Redeemable Preference Share						
12.	Debt Equity Ratio	361.65%	360.11%	341.14%	360.11%	339.20%	
13.	Earnings Per Share(of Rs. 10/- each) (for continuing						
	and discontinued operations (Basic and Diluted)	0.0036	(0.1509)	0.0021	(0.4314)	(0.2768)	
14.	Capital Redemption Reserve	-					
15.	Debenture Redemption Reserve	-				_	
16.	Debt Service Coverage Ratio	-					
17.	Interest Service Coverage Ratio						

- The above is an extract of the detailed format of unaudited Financial Results filed with Stock Exchange under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015). The full format of the results for the quarterended on 30th June. 2024 is available on Company's website at www.riverfronthotellimited.com and also on the website of Stock Exchange
- The above results have been reviewed by the audit committee and approve by the board of the company at their meeting held on 14thAugust, 2024. The Statutory Auditor of the Company has carried out Limited Review thereof for the quarter ended 30th June For RIVER FRONT HOTELS LIMITED

Date: 14th August, 2024 sd/- (Farukh V. Poonawala) Managing Director Place: Surat

SUNPOINT TRADING LIMITED

(Formerly known as Sun Finlease (Gujarat) Limited) (CIN L46109GJ1988PLC010293)

3, Ravipushpa Apartment, Opp. Sunset Raw House, Gurukul Road, Ahmedabad-380052. Email: sfgl.1988@gmail.com • Website: sfgl.in.net; Tel. No. 079-27496313

EXTRACT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2024

(Rs. In lacs) (Except for Earning Per Share) Corresponding Quarter Quarter ended Previous Yea **Particulars** Ended in Previous Year Ended 31-03-20 30-06-2024 31-03-2024 30-06-2023 Unaudited Audited Unaudited Audited 1 Total income from Operation (Net) 1.69 1.21 3.38 Net Profit / (Loss) for the period (0.83)(42.57)(23.68)(165.08)(before tax exceptional and /or Extraordinary items) (23.68)(165.08)Profit /(Loss) for the period (0.83)(42.57)before tax (after Exceptional and/or Extraordinary item) Profit / (Loss) for the period after (0.83)(36.00)(23.68)(158.51)tax (after Exceptional and /or Extraordinary item) Total Comprihensive income for (0.83)(36.00)(23.68)(158.51)the period [Comprising profit /(Loss) for the period (after tax) and other comprehensive Income (after tax)] **Equity Share Capital** 303.34 303.34 303.34 303.34 Earning per Share (of Rs. 10/each) (for continuing and discontinued operations) 1. Basic (0.03)(1.19)(0.78)(5.23)(1.19) (5.23)2. Diluted (0.78)(0.03)

- The above is an extract of the detailed format of the financial results for the Quarter ended June 30, 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015. The full format of the financial results is available on the Stock Exchange website at https://www.msei.in/
- The Figures of the previous period have been regrouped, reclassified and restated wherever necessary to make them comparable to current period.

Place : Ahmedabad Date : August 12, 2024

For, Sunpoint Trading Limited (Formerly Known as Sun Finlease (Gujarat) Limited)

> Paras Kamleshbhai Sharma **Director** DIN: 06872890

OSBI ભારતીય સ્ટેટ બેંક

હોમલોન સેન્ટર, ભાવનગર (૬૦૯૨૧), ૧લો માળ, એડમીનીસ્ટ્રેટીવ ઓફીસ બિલ્ડીંગ, નીલમબાગ ચોક, ભાવનગર. ફોન : ૦૨૭૮–૨૫૧૬૨૫૧, ૨૫૧૪૦૫૧ E-mail: sbi.60921@sbi.co.in

ฤ-હકાજી વેચાણ નોટીસ

સરફેસી એક્ટ હેઠળ અસ્થાવર /સ્થાવર મિલ્કતોની વેચાણ નોટીસ 🔸 APPENDIX - II-A- [SEE PROVISO TO RULE 6 (2)] AND APPENDIX IV-A-[SEE PROVISO TO RULE 8(6)]

સિકચોરીટાઇઝેશન એન્ડ રીકન્સ્ટ્રકશન ઓફ ફાઇનાન્સિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ એફ સીકચોરીટી ઇન્ટરેસ્ટ એકટ ૨૦૦૨ અને સિકચેરીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) રૂલ્સ ૨૦૦૨ ની કલમ ૬(૨) અને ૮(૬) સાથે વંચાણે લેતા ચલિત/અચલિત મિલ્કતો**ના વેચાણ માટે ઇ-ફરાજી વેચાણ નોટિસ** આથી જાહેર જનતાને સામાન્ય રીતે અને ઝાણકર્તાઓ અને ગેરેન્ટરોને ખાસ કરીને નોટીસ આપીને જણાવવાનું કે નીચે જણાવેલ ચલિત/અચલિત મિલ્કતો જે ભારતીય સ્ટેટ બેંકને તારણમાં/ગીરો કરેલ છે. તેનું ભારતીય સ્ટેટ બેંકના અધિકૃત અધિકારી દ્વારા સાંકેતિક/પ્રત્યક્ષ (નીચેના ટેબલ મુજબ) કબજો મેળવી લીધેલ છે. અને સદર મિલ્કતો "જયાં છે, જેમ છે, જે કાંઇ છે તેના આધારે" બેંક નાં બાકી લેણાંની વસુલાત માટે, નીચે જણાવેલ શરતોને આધિન તા.૨૮-૦૮-૨૦૨૪ના રોજ ઇ-હરાજીથી વેચાણ કરવાનું નક્કી કરવામાં આવ્યું છે.

ક્રમ નં.	મિલ્કતનું વર્ણન	વસુલાતની રકમ	કબજાનો પ્રકાર/તારીખ	દેવાદાર/ડાથરકેટર્સ/ ભાગીદાર/પ્રોપરાઇટર/ જામીનદાર/ગીરવેદારનું નામ	માલિકી હક્ક ધરાવનારનું નામ	રીઝર્વ પ્રાઇઝ/ઇએમડી /બિડ વધારાની રકમ (લાખમાં)	નિરીક્ષણ તારીખ અને સમય
٦	રહેણાકીય મકાન : પ્લોટ નં. ૨૨૪/એ, ફ્લેટ નં. ૩૦૨, 'શિવાલય' રેસીડેન્સી, નિર્મળનગર, ભાવનગર.	કિમાન્ડ નોટીસની તારીખ ૨૮-૦૬-૨૦૧૯ મુજબની રકમ રૂા. ૧૮,૯૫,૮७૩.૦૦ અને ત્યાર પછીનું વ્યાજ અને અન્ય ખર્ચાઓ, બાદ વસુલાત, જો કોઇ હોય તો.	પ્રત્થક્ષ કબજો ૧૨/૧૧/૨૦૧૯	શ્રી પ્રવિણભાઇ બાબુભાઇ વાદ્યેલા	શ્રી પ્રવિણભાઇ બાબુભાઇ વાદ્યેલા	15.79 1.58 0.50	તા.૨૩-૦૮-૨૦૨૪ બપોરે ૩.૦૦ થી સાંજે ૬.૦૦ સુધી
2	કાર : મારૂતિ સ્વીસ્ટ કીઝાયર, પેટ્રોલ રજીસ્ટ્રેશન નં. : GJ 04 EA 4785 તારીખ : 15-07-2022 ચેસીસ નં. : 279928 એક્ઝાન તું : 1251122	કિમાન્ડ નોટીસની તારીખ ૨૧-૦૬-૨૦૨૩ મુજબની ૨૬મ રૂા. ૬,33,5૯૬.00 અને ત્યાર પછીનું વ્યાજ અને અન્ય ખર્ચાઓ, બાદ વસુલાત, જો કોઇ હોય તો.	પ્રત્થક્ષ કબજો	વિપુલ ગોરધનભાઇ કાભી	વિપુલ ગોરધનભાઇ કાભી	5.75 0.58 0.05	તા.૨૩-૦૮-૨૦૨૪ બપોરે ૩.૦૦ થી સાંજે ૬.૦૦ સુધી

ઇ-ફરાજીની તારીખ : ૨૮/૦૮/૨૦૨૪, સમય : સવારે ૧૧.૦૦ થી બપોરે ૦૪.૦૦ કલાક, ૧૦ મિનિટના અનલિમિટેડ એક્સરેન્શન સાથે, ભાગ લેવા માટેના પત્ર/કેવાયસી દસ્તાવેજ/ઇએમડી પૂક જમા કરવાની તારીખ અને સમય: ''ઇચ્છ્ક બિડર ઈ-ઓકશનની સમાપ્તિ પહેલા MSTC સાથે પ્રી-બિડ EMD જમા કરી શકે છે. MSTC ના બેંક ખાતામાં ચુકવણીની પ્રાપ્તિ અને ઈ-ઓકશન વેબસાઈટમાં આવી માહિતી અપડેટ કર્ચા પછી જ બિડરને પ્રી-બિડ EMD ની કેડિટ આપવામાં આવશે. બેકીંગ પ્રક્રિયા મુજબ આમાં થોડો સમય લાગી શકે છે અને તેથી બિકર્સને, તેમના પોતાના હિતમાં, કોઇપણ છેલ્લી ઘડીની સમસ્યાને ટાળવા માટે પ્રી-બિક EMD રકમ અગાઉથી સબમિટ કરવાની સલાહ આપવામાં આવે છે." દરેક મિલકત માટેના અધિકૃત અધિકારીઃ શ્રી મૌલિક જોષી : મો. નં.७૬૦૦૦૫૩૧૫૩

ଜିଷ୍ୟା અને શરતોઃ દરાજી અમારા ઇ-હરાજી સર્વિસ પ્રોવાઇકર મેસર્સ એમએસટીસી લિમિટેક જેનું રજીસ્ટર્ડ કાર્યાલય 225-સી, એ.જે.સી. બોસ રોડ, કલકત્તા-700020 (સંપર્ક ફોન અને ટોલ ફી નં. : હેલ્પડેસ્ક -033-40067351,40602403.33-40609118,033-40628253,033-40645207 અને 033-40645316 ખાતે ઓનલાઇન યોજાશે. વેબ પોર્ટલઃ https://www.mstcecommerce.com/auctionhome/ ibapi/index.jsp. ઇ-હરાજી ટેન્ડર દસ્તાવેજ ઇ-હરાજી બિડ ફોર્મ, કેકલેરેશન વગેરે સર્વિસ પ્રોવાઇકર વેબસાઇટ https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp. અને EBikray-IBAPI પોર્ટલ (https://www.ibapi.in)> પર ઉપલબ્ધ છે. વેચાણ અંગેના નિયમો અને શરતો માટે મહેરબાની કરીને સ્ટેટ બેન્ક ઓફ ઇન્ડિયાની દર્શાવેલ લિંક, સિકચોર્ડ ક્રેડિટર વેબસાઇટ https://bank.sbi/web/sbi-in-the-news/auction-notices/sarfaesi-and-others ઉપર ઉપલબ્ધ છે.

सरફेसी એક્ટ २००२ અन्वये १५/३० हिवसनी स्टेय्युटरी वेचाण अंगेनी नोटीस

(૧) ઉધાર લેનાર/જામીનદારોએ આથી ઉપરોક્ત ઉક્ષેખિત રકમ દરાજીની તારીખ પહેલાં ચૂકવવાની રહેશે, જો તેમાં નિષ્ફળ જશે તો મિલકતની દરાજી કરવામાં આવશે અને બાકીની રકમ તેમની પાસેથી વ્યાજ અને કિંમત સાથે કાયદેસર રીતે વસૂલવામાં આવશે. (૨) જો દરાજીની વેચાણ કિંમત અથવા હાઇએસ્ટ બીડની રકમ રૂા.૫૦ લાખ કે વધુ હોય તો સફળ થયેલ બીડરની જવાબદારી બનશે કે તેણે ધારા ૧૯૪-૧ એ ના અંતર્ગત TDS@1% ભરવાનો રહેશે. TDS ફોર્મ 26QB પ્રમાણે ઓનલાઇન ભરવાનો રહેશે. અને ફોર્મ ૧૬બી પ્રમાણે TDS પ્રમાણપત્ર રજુ કરવાનું રहેશે. ખરીદનારે સરકારી ખાતામાં ભરેલ આવકવેરાનો પૂરાવો હરાજીના ૧૫ દિવસમાં રજુ કરવાનો રહેશે. (૩) જયાં ફેકટરી, જમીન અને મકાન તેમાં આવેલ પ્લાન્ટ અને મશીનરી એમ બંને કોઇપણ ખરીદ કરનાર માટે હરાજી માટે મૂકવામાં આવે છે, EMD માત્ર ફેકટરી, જમીન અને મકાન માટે ધ્યાનમાં લેવામાં આવશે નહીં. ફેકટરીની જમીન અને મકાનનું વેચાણ તેના ઉપર રહેલ પ્લાન્ટ અને મશીનરી વેચાયા પછી જ કરવામાં આવશે. (૪) બિકર દ્વારા ચુકવવામાં આવનારી બીકની રકમ પરનો GST બીકરે ચુકવવાનો રહેશે.

તારીખ : ૧૨-૦૮-૨૦૨૪, સ્થળ : ભાવનગર

(નોંધ : વાદ-વિવાદના કિસ્સામાં અંગ્રેજીમાં પ્રસિધ્ધ થયેલ જાહેરાતનો મુસદ્દો માન્ય ગણાશે.)

અધિકૃત અધિકારી, ભારતીચ સ્ટેટ બેંક

પરિશિષ્ટ IV-એ,

સ્થાવર મિલકતના વેચાણ માટે સૂચના

સેક્યોરીટી ઈન્ટ્રેસ્ટ (એન્ક્રોર્સમેન્ટ) એક્ટ 2002ના નિયમ <mark>8(6)</mark> અને નિયમ 9(1) મુજબ सिड्योरिटाઇ डेशन એन्ड रिडन्स्ट्रड्शन ओइ इाઈनान्शियल એसेट्स એन्ड એन्डोर्समेन्ट ओ! સેક્ચોરીટી ઈન્ટ્રેસ્ટ એક્ટ **2002** हેઠળ સ્થાવર મિલકતના વેચાણ માટે ઈ-ઓક્શન વેચાણ સૂચના. આ દ્વારા સામાન્ય જનતાને અને ખાસ કરીને કર્જદાર(રો) અને ગૅરંટર(રો)ને સૂચના આપવામાં આવે છે કે, નીચે વર્ણન કરેલ સ્થાવર મિલકત કે જે **સમ્માન કંપિટલ લિમિટેર્ડ (આ પહેલા ઈન્ડિયાબુલ્સ** હાઉસિંગ ફાઈનાન્સ લિ. તરીકે ઓળખાતી) [CIN: L65922DL2005PLC136029] ("સીક્યોર્ડ **ક્રેડિટર'')** પાસે ગીરવે મકેલ છે જેનો **વાસ્તવિક કબજો** સીક્યોર્ડ ક્રેડિટરના અધિકત અધિકારી દ્વાર લેવામાં આવ્યો છે તે **ર. 91,74,870/- (રૂપિયા એકાણું લાખ યુમોત્તેર હજાર આઠસો સીત્તેર પૂરાં)** ની વસૂલી માટે 30.08.2024 ના રોજ **સાંજના 04.00 થી 05.00 વાગ્યા** દરમિયાન **''જેમ છે'' ''જયાં છે'**'

''જેમ છે જે છે'' અને જે પણ જ્યાં છે ધોરણે વેચવામાં આવશે, જે અપૂર્વ સુરેશ સેઠ (પ્રોપરાઈટર, મદર ઈન્સ્ટિટ્યુટ ઑફ ઈલેક્ટ્રૉનિક ટેક્નોલૉજી) અને સોનલ અપૂર્વ સેઠ પાસેથી લોન અકાઉન્ટ નં HLAPAHE00291098 માં બાકી નીકળતી મૂળ રકમ, એરીઅર્સ (જમા થયેલા લેટ ચાર્જિસ સહિત તેમ જ **05.08.2024** સુધીનાં વ્યાજ સહિત લોન એગ્રીમેન્ટ અને અન્ય સંબંધિત લોન દસ્તાવેજ (જો)ન શરતો મુજબ **06.08.2024** થી અમલી બને તેમ લાગુ ભાવિ વ્યાજ ઉપરાંત કાનૂની ખર્ચ અને અન્ય ચાર્જિસ સહિત સીક્યોર્ડ ક્રેડિટર્સને ચૂકવવાના બાકી નીકળે છે.

સૂચિત પ્રોપર્ટીઓના ઓક્શન માટે અનામત ફિંમત **રૂ. 30,00,000/- (રૂપિયા ત્રીસ લાખ પૂરાં)** છે. અને અર્નેસ્ટ મની ડિપોઝિટ **(''ઈએમડી'') રૂ. 3,00,000/- (રૂપિયા ત્રણ લાખ પૂરાં)** એટલે અનામત મુલ્ય 10 % ના બરાબર રહેશે.

સ્થાવર મિલકત્તનું વર્ણન

ગુજરાત રાજ્યમાં રજિસ્ટ્રેશન ડિસ્ટ્રિક્ટ રાજકોટ, સબ ડિસ્ટ્રિક્ટ રાજકોટ ખાતે રાજકોટ મ્યુનિસિપલ કૉર્પોરેશનની સીમાં અંતર્ગત કૅનલ રોડ પર સ્થિત મિલકત, ''સત્યનારાયણ નિવાસ'', ''ગાયત્રી' તરીકે ઓળખાતા બિલ્ડિંગના વિભાગ-સીમાં આવેલ જેનો ઑફિસ નં. 302 અને બિલ્ટ-અપ એરિય 17.49 ચો. મીટર, ગૅલેરી 3.7 ચો. મીટર, ઑફિસ નં. 303 જેનો બિલ્ટ એપ એરિયા 21.04 ચો. મીટર અને ગૅલેરી 9.2 ચો. મીટર, ઑફિસ નં. 304 જે 17.74 ચો. મીટર બિલ્ટ અપ એરિયા ધરાવે છે, ગૅલેરી 3.67 ચો. મીટર, ઑફિસ નં. 305 જે 20.1 ચો. મીટર બિલ્ટ અપ એરિયા અને ગૅલેરી 3.53 ચો. મીટર અને ઑફિસ નં. 306 જે 22.70 ચો. મીટર બિલ્ટ અપ એરિયા ધરાવે છે. ઑફિસ નં. 302, 303, 304, 305 અને 306 ની સીમાઓ નીચે મુજબ છેઃ

ઑફિસ નં. 302ની સીમાઓઃ

ઉત્તરમાં : **ઑકિસ નં.** 301 દક્ષિણમાં : **ઑકિસ નં.** 303 પૂર્વમાં પશ્ચિમમાં : કોમન પૅસેજ ઃ રસ્તો ઑફિસ નં. 303ની સીમાઓ: ઉત્તરમાં **ઃ ઑફિસ નં.** 302 દક્ષિણમાં : રસ્તો પૂર્વમાં પશ્ચિમમાં ઑફિસ નં. 304 ઃ રસ્તો ઑફિસ નં. 304ની સીમાઓઃ ઉત્તરમાં : કોમન પૅસેજ દક્ષિણમાં રસ્તો પૂર્વમાં **: ઑફિસ નં.** 303 **ઑફિસ નં.** 305 પશ્ચિમમાં ઑફિસ નં. 305ની સીમાઓઃ : ऑફિસ નં. 306 અને કોમન પૅસેજ ઉત્તરમાં દક્ષિણમાં ઃ રસ્તો પૂર્વમાં **ઃ ઑફિસ નં.** 304 પશ્ચિમમાં ઃ અન્ય મિલકત ઑફિસ નં. 306ની સીમાઓઃ દક્ષિણમાં : ઑફિસ નં. 305 : ખુલ્લી જગ્યા પશ્ચિમમાં : અન્ય મિલકત

પૂર્વમાં

સ્થળ : રાજકોટ

ET)

www.sammaancapital.com ની વેબસાઇટ પર આપેલી લિંક જુઓ; સંપર્ક નં. 0124 - 6910910, +91 7065451024; ઈ-મેઈલ આઈડી : auctionhelpline@sammaancapital.com બિડિંગ માટે www.auctionfocus.in પર લૉંગ ઑન કરો. અધિકત અધિકારી સમ્માન કૅપિંટલ લિમિટેડ

(આ પહેલા ઈન્ડિયાબુલ્સ હાઉસિંગ ફાઈનાન્સ લિ. તરીકે ઓળખાતી)

1યાણના વિસ્તૃત નિયમો અને શરતો માટે કૃપા કરી સીક્યોર્ડ ક્રેડિટર એટલે 🤅

ઇલેક્ટ્રોથર્મ (ઇન્ડિયા) લિ. રજિસ્ટર્ડ ઓફિસ : એ-૧, સ્કાયલાર્ક એપાર્ટમેન્ટ, સેટેલાઇટ રોડ, સેટેલાઇટ, અમદાવાદ-૩૮૦૦૧૫ CIN : L29249GJ1986PLC009126 | ઇ-મેઇલ : sec@electrotherm.com पेअसाधेरः www.electrotherm.com | क्वांः +eq-७e-२५७५८८४४ | क्वेड्सः +eq-७e-२५७५८८५५

વીડિયો કોન્ફરન્સિંગ/અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમ (VC/OAVM) મારફત આયોજિત ૩૮મી વાર્ષિક સામાન્ય સભા અને ઈ-વોટિંગ માહિતી સંબંધિત શેરધારકોને સૂચના

આથી નોટિસ આપવામાં આવે છે કે ઇલેક્ટ્રોથર્મ (ઇન્ડિયા) લિમિટેડના શેરધારકોની ૩૮મી વાર્ષિક સાધારણ સભા (એજીએમ) ગુરૂવાર, ૧૨ સપ્ટેમ્બર, ૨૦૨૪ના રોજ સવારનાં ૧૧.૦૦ વાગ્યે વીડિયો કોન્ફરન્સિંગ (વીસી) / અન્ય ઓડીયો વિઝ્યુઅલ માધ્યમ (''ઓએવીએમ'') મારફત એજીએમની નોટીસ કે જે મકલવામાં આવશે તેમાં દર્શાવ્યા મુજબના કામકાજ હાથ ધરવા માટે યોજવામાં આવશે.

કોર્પોરેટ બાબતોનાં મંત્રલાય દ્વારા જારી કરાયેલ સર્ક્યુલર નં.૧૪/૨૦૨૦ અને ૧૭/૨૦૨૦તા. ૮ એપ્રિલ, ૨૦૨૦, તા. ૧૩ એપ્રિલ, ૨૦૨૦, અને તા. ૫ મે, ૨૦૨૦, ૧૩ જાન્યુઆરી, ૨૦૨૧, ૮ ડિસેમ્બર, ૨૦૨૧, ૧૪ ડિસેમ્બર, ૨૦૨૧, ૫ મે, ૨૦૨૨, ૨૮ ડિસેંમ્બર, ૨૦૨૨ અને ૨૫ સપ્ટેમ્બર, ૨૦૨૩ના પરિપત્રો નં.૨૦/૨૦૨૦, ०२/२०२१, १७/२०२१, २१/२०२१, ०२/२०२२, १०/२०२२, अने ૦૯/૨૦૨૩ ("એમસીએ પરિપત્રો") અને સેબીના તા. ૭ ઓક્ટોબર, ૨૦૨૩ના પરિપત્ર નં.SEBI/HO/CFD/PoD-2/P/CIR/2023/167 ("સેબી પરિપત્રો")ની જોગવાઈનું પાલન કરીને, સભ્યોની ફિઝિકલ હાજરી વિના વિસી/ઓએવીએમ માર્રફત એજીએમ યોજાશે. કંપની એક્ટ, ૨૦૧૩, એમસીએ પરિપત્રો, સેબી પરિપત્ર અને સેબી (લિસ્ટિંગ ઓબ્લિગેશનસ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ના અનુપાલનમાં કંપનીની ૩૮મી વાર્ષિક સામાન્ય સભા વિસી/ઓએવીએમ મારફત યોજાવા જઈ રહી છે. જેમાં સભ્યોની હાજરી એજીએમના સ્થળે જરૂરિયાત નથી. સભ્યો એજીએમમાં વિસી/ઓએવીએમ મારફત હાજર રહી અને ભાગ લઈ શકશે.

ઉપરોક્ત દર્શાવવામાં આવેલા પરિપત્રોના પાલનમાં, જે સભ્યોનાં ઈમેઈલ એડ્રેસ કંપની ડિપોઝિટરી પાર્ટિસિપન્ટસ / રજીસ્ટ્રાર એન્ડ શેર ટ્રાન્સફર એજન્ટ (આરટીએ) પાસે રજીસ્ટર્ડ થયેલ છે તેઓને વાર્ષિક અહેવાલ સાથે ૩૮મી એજીએમની નોટિસ મોકલી આપવામાં આવશે એજીએમની નોટિસ અને વાર્ષિક આહેવાલની નકલ (૧) કંપનીની વેબસાઇટ <u>www.electrotherm.com,</u> (૨) બીએસઇ લિમિટેડ (બીએસઇ)ની વેબસાઇટ www.bseindia.com અને નેશનલ સ્ટોક એક્ષચેન્જ ઓફ ઇન્ડિયા લિમિટેડ (એનએસઇ)ની ાબસાઇટ <u>www.nseindia.com</u> અને (૩) સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઇન્ડિયા) લિમિટેડ (સીડીએસએલ)ની વેબસાઈટ <u>www.evotingindia.com</u> પર પણ ઉપલબ્ધ થશે. સભ્યો માત્ર વીસી/ઓએવીએમ મારફત જ એજીએમમાં હાજરી આપી શકશે અને ભાગ લઇ શકશે. ૩૮મી એજીએમની નોટિસમાં એજીએમમાં ભાગ લેવા અંગે વિગતવાર સચનો આપવામાં આવ્યા છે.

્ર વધુમાં, એમસીએ પરિપત્રો, અને સેબી પરિપત્ર સાથે પાલનમાં, એજીએમની નોટિસની કોઈ ફિઝિકલ નકલ અથવા વાર્ષિક અહેવાલ અન્ય કોઈ સભ્યોને મોકલવામાં આવશે નહીં. જે સભ્યોએ હજી સુધી તેમના ઈમેઈલ એડ્રેસ કંપની/ ડિપોઝિટરી પાર્ટિસિપન્ટ્સ સાથે રજિસ્ટર્ડ કરાવ્યા નથી, તેઓને એજીએમની નોટિસ અને વાર્ષિક અહેવાલ તેમજ વિસી/ઓએવીએમ મારફત એજીએમમાં ભાગ લેવાં અને ઈ-વોટિંગ માટે લોગઈન કરવા તેમના ઈમેઈલ એડ્રેસ રજિસ્ટર કરાવવાના રહેશે.

(a) ફિઝીકલ મોડમાં શેર ધરાવતા સભ્યો માટેઃ આપનો ફોલિયો નંબર, શેરધારકનું નામ, શેર પ્રમાણપત્રની સ્કેન કરેલી નકલ (આગળ અને પાછળ), પાન કાર્ડની સ્વ-પ્રમાણિત સ્કેન કરેલ નકલ, આધાર કાર્ડની સ્કેન કરેલી સ્વ-પ્રમાણિત નકલ જેવી વિગતો ઈ-મેલ દ્વારા sec@electrotherm.com અને આરટીએ ઈમેઈલ આઈડી ahmedabad@linkintime.co.in પર મોકલી આપો.

(b) ડિમેટ મોડમાં શેર ધરાવતા સભ્યો માટેઃ આપનો DPID-CLID (૧૬ અંકોનો DPID+CLID અથવા ૧ ૬ અંકનો લાભાર્થી ID) નામ, ક્લાયન્ટ માસ્ટર અથવા કોન્સોલિડેટેડ એકાઉન્ટ સ્ટેટમેન્ટની નકલ, પાન કાર્ડની સ્વ-પ્રમાણિત સ્કેન કરેલ નકલ, આધાર કાર્ડની સ્કેન કરેલી સ્વ-પ્રમાણિત નકલ જેવી વિગતો ઈ-મેલ દ્વારા sec@electrotherm.com અને આરટીએ ઈમેઈલ આઈડી <u>ahmedabad@linkintime.co.in</u> પર મોકલી આપો.

કંપની એક્ટ, ૨૦૧૩ની કલમ ૧૦૮ની જોગવાઈઓના પાલન સાથે, કંપનીઝ (મેનેજમેટ અને એડમિનિસ્ટ્રેશન) નિયમો,૨૦૧૪ના નિયમ ૨૦ વાંચતા, સેબી (લિસ્ટિંગ ઓબ્લિગેશનસ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫નાં રેંગ્યુલેશન ૪૪ અને ઉપર મુજબનાં એમસીએ પરિપત્રોને અનુસરીને કંપની તેના સભ્યોને સેન્ટ્રલ ડિપોઝિટરી સર્વિસિઝ (ઈન્ડિયા) લિ. (સીડીએસએલ)ના પ્લેટફોર્મની મદદથી એજીએમના દિવસે એજીએમમાં રિમોટ ઈ-વોટિંગ તેમજ ઈ-વોટિંગની સવલત મારફત એજીએમ વખતે હાથ ધરવામાં આવનાર કામકાજ પર સભ્યોને મત આપવા માટે સવલત અપાશે. એજીએમમાં વિસી/ઓએવીએમ મારફત ભાગ લેવા અને ઈ-વોટિંગ માટે વેબસાઈટઃ <u>www.evotingindia.com</u> છે. સભ્યોનો મતાધિકાર કટઓફ તારીખ પ સપ્ટેમ્બર, ૨૦૨૪ ગુરૂવારના દિવસે તેમના શેર હોલ્ડીંગ પ્રમાણે એક શેરની સામે એક મતાધિકાર રહેશે. વિસી/ઓએવીએમ મારફત એજીએમમાં સામેલ થવા અને ઈલેક્ટ્રોનિક માધ્યમ મારફત મત આપવાની વિગતવાર પ્રક્રિયા ૩૮મી એજીએમની નોટિસમાં આપવામાં આવેલ છે. એક્ટ, ૨૦૧૩ની કલમ ૧૦૩ હેઠળ વિસી/ઓએવીએમ

દ્વારા એજીએમમાં હાજરી આપનારા સભ્યોની કોરમમાં ગણતરી કરવામાં આવશે. રિમોટ ઈ-વોટિંગ સોમવારે, ૯ સપ્ટેમ્બર, ૨૦૨૪ના રોજ સવારે ૯.૦૦ વાગ્યે શરૂ થશે અને બુધવારે, ૧૧ સપ્ટેમ્બર, ૨૦૨૪ના રોજ સાંજે ૫.૦૦ વાગ્યે પૂર્ણ થશે. તારીખ અને સમય પછી રિમોટ ઈ-વોટિંગ બંધ કરી દેવામાં આવશે અને સભ્યોએ એક વખત જે ઠરાવ પર મતદાન કર્યું હશે તેઓને ત્યારબાદ તેમાં ફેરફાર કરવા દેવાશે નહીં. ગુરૂવારે, પ સપ્ટેમ્બર, ૨૦૨૪ના રોજ કટ-ઓફ તારીખના દિવસે રજિસ્ટર્ડ સભ્યો-લાભાર્થી માલિકો જ રિમોટ ઈ-વોટિંગની સુવિધાનો લાભ લેવા અને એજીએમ દરમિયાન ઈ-વોટિંગ

જે સભ્યોએ એજીએમમાં હાજરી આપી હશે, પણ એજીએમની તારીખ પહેલાં રિમોટ ઈ-વોટિંગ મારફત તેમનો મત આપ્યો નહીં હોય તેઓ એજીએમ દરમિયાન તેમનો મત આપી શકશે. ઈ-વોટિંગ સુવિધા એજીએમ દરમિયાન ઉપલબ્ધ કરાવાશે. જેઓએ એજીએમ પહેલા તેમનો મત રિમોટ ઈ-વોટિંગ મારફત આપ્યો હશે તેઓ એજીએમમાં

હાજરી આપી શકશે પરંતુ તેમનો બીજીવાર મત આપી શકશે નહિં. તમામ સભ્યોને માન્ય કાયદાઓના અનુપાલનમાં ૩૮મી એજીએમની સૂચના અને વાર્ષિક અહેવાલ તેમના રજિસ્ટર્ડ ઈ-મેઈલ એડ્રેસ પર મોકલી આપવામાં આવશે.

એજીએમ કે સીડીએસએલ ઈ-વોટિંગ સિસ્ટમ મારફત ઈ-વોટિંગ સંબંધિત કોઈ પ્રશ્નો કે ગુંચવણ હોય તો તેઓએ <u>helpdesk.evoting@cdslindia.com</u> પર ઈ-મેઈલ મોકલવો અથવા ટોલ ફ્રી નંબર ૧૮૦૦ ૨૨૫૫૩૩૫૨ સંપર્ક સાધવો.

ઈલેક્ટ્રોનિક માધ્યમ મારફત વોટિંગ સુવિધા સંબંધિત તમામ ફરિયાદોને શ્રી રાકેશ ડાલ્વી, સિનિયર મેનેજર, સેન્ટ્રલ ડિપોઝિટરી સર્વિસિઝ (ઈન્ડિયા) લિમિટેડ, એ વિંગ, ૨૫મો માળ, મેરેથોન ફ્યુચરેક્સ, મફતલાલ મીલ કમ્પાઉન્ડ, એન.એમ. જોષી માર્ગ, લોઅર પરેલ (પૂર્વ), મંબઈ- ૪૦૦૦૧૩ સંબોધિત કરશે તથા ઈમેઈલ helpdesk.evoting@cdslindia.com પર અથવા ટોલ ફ્રી નંબર ૧૮૦૦ ૨૨૫૫૩૩ પર સંપર્ક સાધવો.

સ્થળઃ પાલોડિયા

ઈલેક્ટ્રોથર્મ (ઈન્ડિયા) લિમિટેડ વતી, ફાગેશકુમાર આર. સોની કંપની સેક્રેટરી

(મેમ્બરશીપ નં. F૮૨૧૮) તારીખઃ ૧૨ ઓગસ્ટ, ૨૦૨૪