



GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED

Fertilizernagar - 391 750. Vadodara, Gujarat, INDIA.

CIN : L99999GJ1962PLC001121

NO.SEC/REG-47/2024

31st August, 2024

The Corporate Relationship Department BSE Limited 1st Floor, New Trading Ring Rotunda Bldg., P.J.Towers, Dalal Street Fort, MUMBAI - 400 001	The Manager, Listing Department National Stock Exchange of India Ltd. 'Exchange Plaza', C/1, Block G Bandra-Kurla Complex Bandra (East), MUMBAI - 400 051
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SCRIP CODE : 500690

SYMBOL : GSFC

Sub : Newspaper Publication regarding Notice of the 62nd Annual General Meeting, Remote E-Voting information, Book Closure, Dividend & Registration/Updating of Details

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company has published Notices in respect of the aforesaid subject in following Newspapers dated 31st August, 2024.

1. Business Standard (English edition) and
2. Divya Bhaskar (Gujarati edition).

The newspaper advertisement is also disseminated on Company's website at www.gsfclimited.com.

We enclose herewith copies of the same for information and records please.

Thanking you,
Yours faithfully,

For Gujarat State Fertilizers & Chemicals Limited

Nidhi Pillai
Company Secretary &
Vice President (Legal)
Membership No.: A15142
E-mail : nidhi.pillai@gsfc ltd.com

Encl: As above

PUBLIC NOTICE FOR LOSS OF SHARE TO WHOMEVER IT MAY CONCERN

This is to inform the General Public that following share certificate of **AARTI INDUSTRIES LTD** office at Plot Nos. 801, 801/23, G.I.D.C. ESTATE, PHASE - III, VAPI, VALSAD DISTRICT, GUJARAT – 396195 registered in the name of the **MOOLA RAM CHOUDHARY** jointly with **PAVAN CHOUDHARY** following shares have been lost by them.

Folio No.	Certificate No.	Distinctive Nos From	Distinctive Nos To	No. of securities held	Face Value
011237	6211	198617963	198620362	2400	Rs. 5/-

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

Any person who has any claim in respect of the said share certificate/s should lodge such claim with the Company or its Registrar and Transfer Agents **Link Intime India Private Limited 247 Park, C-101, 1st Floor, L.B.S. Marg, Vikhroli (W), Mumbai-400083 TEL: 022-49186000** within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate/s.

Name of the Registered Holder
MOOLA RAM CHOUDHARY & PAVAN CHOUDHARY

Place: VAPI, DIST: VALSAD
Dated: 30.08.2024

**GUJARAT APOLLO INDUSTRIES LTD.**

CIN No. L45202GJ1986PLC009042.

Regd. Off: Block No. 486, 487, 488, Mouje Dholasan, Taluka & District: Mehsana-382732. **Corp. Off:** "Parishram", 5-B, Rashmi Society, Nr. Mithakhali Six Road, Navrangpura, Ahmedabad - 380009. **Ph:** +91-79- 26444597/98, 26564705 **Web:** www.apollo.co.in

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING AND REMOTE E-VOTING INFORMATION

The Notice is hereby given that an EGM of the Company is scheduled to be held on **Saturday, September 21, 2024 at 11.00 a.m.** IST at the Registered Office of the Company, to transact the business, as set out in the Notice of EGM.

Pursuant to the provisions of Section 20 of the Companies Act, 2013 & Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is sending herewith Notice of EGM through electronic mode to your email address registered with your Depository Participant(s) or Registrar and Transfer Agents of the Company i.e. Link Intime India Private Limited, as the case may be in accordance with the above referred circulars of MCA & SEBI.

These documents can also be downloaded from the website of the Company: www.apollo.co.in, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services Limited (CDSL) at www.evotingindia.com.

The remote e-voting period commences on **Wednesday, 18th September, 2024 at 9.00 a.m.** and will end on **Friday, 20th September, 2024 at 5.00 p.m.** During this period, Members may cast their votes electronically. The e-voting module shall be disabled by CDSL thereafter.

The Members who have cast their votes by remote e-voting prior to the EGM may also attend /participate in the EGM but shall not be entitled to cast their votes again. The manner of remote e-voting is provided in the Notice of the EGM.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

In case of any queries pertaining to e-voting members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at toll free number 1800 22 55 33.

for, **GUJARAT APOLLO INDUSTRIES LIMITED**
CS Neha Chikani Shah Mem. No. A-25420
Company Secretary & Compliance Officer

**GUJARAT APOLLO INDUSTRIES LTD.**

CIN No. L45202GJ1986PLC009042.

Regd. Off: Block No. 486, 487, 488, Mouje Dholasan, Taluka & District: Mehsana-382732. **Corp. Off:** "Parishram", 5-B, Rashmi Society, Nr. Mithakhali Six Road, Navrangpura, Ahmedabad - 380009. **Ph:** +91-79- 26444597/98, 26564705 **Web:** www.apollo.co.in

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These documents can also be downloaded from the website of the Company: www.apollo.co.in, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services Limited (CDSL) at www.evotingindia.com.

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The Members who have cast their votes by remote e-voting prior to the EGM may also attend /participate in the EGM but shall not be entitled to cast their votes again. The manner of remote e-voting is provided in the Notice of the EGM.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

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for, **GUJARAT APOLLO INDUSTRIES LIMITED**
CS Neha Chikani Shah Mem. No. A-25420
Company Secretary & Compliance Officer

**RBZ JEWELLERS LIMITED**

JEWELLERS LTD CIN: L36910GJ2008PLC053586

Regd. Office: BLOCK-D, MONDEAL RETAIL PARK, NEAR RAJAPATH CLUB, S.G. HIGHWAY, BESIDE ISCON MALL, AHMEDABAD, GUJARAT, INDIA. 380054. Ph: 079-69135740/41 **Email:** info@rbzjewellers.com, investor@rbzjewellers.com • **Web:** www.rbzjewellers.com

NOTICE FOR ATTENTION OF SHAREHOLDERS OF THE COMPANY

The Ministry of Corporate Affairs, Government of India ("MCA") has issued General Circular Nos. 9/2023 dated 25th September 2023 and Securities and Exchange Board of India vide its circular dated 7th October 2023 ("SEBI Circular"), have permitted the companies to hold their Annual General Meeting ("AGM") through Video Conferencing/Other Audio Visual Means ("VC/OAVM") for the Calendar Year 2024 without the physical presence of 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 MCA Circulars, the ensuing AGM of the Company will be held through VC / OAVM. The Registered Office of the Company shall be the deemed venue of the Meeting.

The Circulars have also allowed the Company to dispense with the requirement to dispatch the physical copies of Notice of the AGM and Annual Report. Accordingly, the same are being sent only in electronic mode to the Members, whose e-mail addresses are registered with the Registrar and Transfer Agents or with the Depository Participant(s). The Notice of the AGM also contains the instructions for casting the vote through remote e-Voting or e-Voting during the meeting. The Notice of the AGM and Annual Report will also be made available on the website of the Company at <https://rbzjewellers.com>, websites of stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Further, to update/ register email addresses with NSDL/ Depository shareholders may follow the instructions mentioned below:

*Physical Holding (For temporary update their e-mail address)	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 cs@rbzjewellers.com
Demat Holding	Contact your Depository Participant (DP) and register your e-mail address in your demat account as per the process communicated by your DP

*** There are no shareholders in the company holding shares in physical mode. This notice is issued for the information and benefit of the Members of the Company in compliance with the applicable circulars of MCA and SEBI.**

By order of the Board
Sd/-
Place : Ahmedabad
Date : 30.08.2024
Heli Akash Garala
Company Secretary, Membership No.: A49256

FORM NO. INC-26

[Pursuant to rule 30 of The Companies (Incorporation) Rules, 2014]

Advertisement to be published in the newspaper for change of registered office of the company from one state to another

Before the Central Government, North Western Region

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of The Companies (Incorporation) Rules, 2014

AND

In the matter of **M/S. LUMEX DIAMOND SERVICES PRIVATE LIMITED (CIN: U36999GJ2020FTFC112529)** a company registered under the Companies Act, 2013 having its Registered Office at 10th FL, Office 1007/1008, Infinity Tower, Lal Darwaja Railway Station, Surat- 395003, Gujarat, India.

.....**Petitioner**

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at an **Extraordinary General Meeting held on Wednesday, July 31, 2024** to enable the company to change its Registered Office from **"State of Gujarat"** to **"State of Maharashtra"**

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver **either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form** or cause to be delivered or send by registered post of his / her objections supported by an affidavit stating the nature of his / her interest and grounds of opposition to the Regional Director at the address Regional Director, ROC Bhavan, Opp. Rupal Park Society, Behind Ankur Bus Stop, Naranpura, Ahmedabad - 380013, Gujarat within fourteen days of the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below :

'10th FL, Office 1007/1008, Infinity Tower, Laldarwaja Railway Station, Surat- 395003, Gujarat, India.'

For and on behalf of
Lumex Diamond Services Private Limited
Sd/-
Sagar Atulkumar Shah
Director
DIN: 08690328
Date : 31.08.2024
Place : Surat

**HDFC Bank Ltd.**

Branch : HDFC Bank Limited, Trident, Race Course, Vadodara-390007. Tel. : 079-64807999

Whereas the Authorised Officers of **HDFC Bank Ltd.**, (erstwhile HDFC Limited having amalgamated with **HDFC Bank Limited** by virtue of a Scheme of Amalgamation approved by Hon'ble NCLT-Mumbai vide order dated 17th March 2023) under Securitization And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notices under Section 13 (2) of the said Act, calling upon the following borrower(s) / Legal Heir(s) and Legal Representative(s) to pay the amounts mentioned against their respective names together with interest thereon at the applicable rates as mentioned in the said notices, within 60 days from the date of the said Notice/s, incidental expenses, costs, charges etc till the date of payment; and / or realization.

Sr. No.	Name of Borrower(s)/ Legal Heir(s) / Legal Representative(s)	Outstanding Dues	Date of Demand Notice	Date of Possession Physical/	Description of Immovable Property(ies)/ Secured Asset(s)
(a)	(b)	(c)	(d)	(e)	(f)
1	MR. BRIJESHKUMAR PATEL (Borrower) 160560-658964971	Rs. 29,13,970/- as on 31-Mar., 2023*	24-Apr., 2023	30-Aug. 2024 Physical Possession	FLAT-202, 2ND FLOOR, PITRU PRERANA FLATS, VISHRANTI PARK, JAIN DERASAR ROAD, NIZAMPURA, VADODARA-390002.
2	MR. SHANKARBHAI PARMAR (Borrower) MR. SANTAS PARMAR (Co-Borrower) 163860-659257836 & 655537813	Rs. 74,730/- And Rs. 9,57,796/- Respectively as on 31-Aug., 2023*	26-Sep., 2023	30-Aug. 2024 Physical Possession	UNIT-SF-22, 2ND FLOOR,SHREE SIDDHESHWAR HALLMARK, S. NO. 238/1, FP-151/2, OLD PANCHAM PARTY PLOT, SAYAJI PARK, AJWA ROAD, VADODARA-390019.

*with further interest as applicable, incidental expenses, costs, charges etc incurred till the date of payment and / or realisation.

Furthermore, since the borrower(s) / Legal Heir(s) and Legal Representative(s) mentioned herein above have failed to repay the amounts due, notice is hereby given to the borrower(s) / Legal Heir(s) and Legal Representative(s) mentioned herein above in particular and to the public in general that the Authorised Officers of **HDFC Bank** have taken possession of the immovable property (ies) / secured asset(s) described herein above in exercise of powers conferred on him/them under Section 13 (4) of the said Act read with Rule 8 of the said Rules on the dates mentioned above.

The borrower(s) / Legal Heir(s) and Legal Representative(s) mentioned herein above in particular and the public in general are hereby cautioned not to deal with the aforesaid Immovable Property(ies) / Secured Asset(s) and any dealings with the said Immovable Property (ies) / Secured Asset(s) will be subject to the mortgage of **HDFC Bank**.

Borrower(s) / Legal Heir(s) / Legal Representative(s) attention is/are invited to the provisions of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured assets.

Copies of the Panchnama drawn and Inventory made are available with the undersigned, and the said Borrower(s) / Legal Heir(s) / Legal Representative(s) /s /are requested to collect the respective copy from the undersigned on any working day during normal office hours.

Further, vide this Public Notice is issued in view of the fact that **HDFC Bank** has not been able to communicate / establish contact with the aforesaid Borrower (s) / Legal Heir(s) / Legal Representative(s) at his / her / their last known address as per **HDFC Bank's** records.

At the time of taking over possession of the said immovable property (ies) / Secured Asset (s), the Authorised Officer of **HDFC Bank** has drawn up an inventory of personal belongings and household goods lying therein, copy whereof can be collected from the undersigned on any working day during office hours.

In the circumstances, Notice is hereby given, to the said Borrower (s) / Legal Heir(s) / Legal Representative(s) to forthwith remove the personal belongings / household goods lying in the aforesaid immovable property (ies) / Secured Asset (s) within **10 (Ten) Days** from the date here of, failing which the Authorised Officer will have no other option but to remove the personal belongings/household goods and dispose off / deal with it in the manner as may be deemed fit, entirely at the Borrower (s) / Legal Heir(s) / Legal Representative(s) risk as to cost and consequences, in which event, no claim will be entertained in this regard in future.

For, **HDFC Bank Ltd.**
Sd/-
Authorised Officer

Regd. Office : HDFC Bank Ltd. HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai-400013.
CIN : L65920MH1994PLC080618, Website : www.hdfcbank.com

**GUJARAT STATE FERTILIZERS & CHEMICALS LIMITED**

CIN: L99999GJ1962PLC001121

Registered Office: P.O. Fertilizernagar-391 750, Dist. Vadodara, India
Phone: (0) +91-265-2242651 **Fax:** +91-265-2240119
Website: www.gsfclimited.com **Email ID:** investors@gsfcldt.com; nidhi.pillai@gsfcldt.com

NOTICE OF 62nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), AND INFORMATION REGARDING E-VOTING, BOOK CLOSURE, DIVIDEND AND REGISTRATION / UPDATING OF DETAILS

NOTICE is hereby given that the 62nd Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) / Other Audio Visual means (OAVM) on **Tuesday, 24th September, 2024 at 15:00 hours (IST)** pursuant to and in compliance with the provisions of the Companies Act, 2013 ("Act") and rules made thereunder, read with and General Circular No.09/2023 dated 25th September, 2023, other Circulars issued by the Ministry of Corporate Affairs (MCA) from time to time, and Circular No.SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 issued by Securities and Exchange Board of India (SEBI), to transact the business that shall be set forth in the Notice of convening the AGM ("Notice").

In compliance with the above-mentioned circulars, the Notice and the Annual Report for the FY 2023-24 including the Financial Statements for the year ended 31st March, 2024 shall be sent only through electronic mode to those Members, whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent (RTA) and / or Depository Participant(s). The Notice and the Annual Report for the year 2023-24 including the Financial Statements for the year ended 31st March, 2024 will also be made available on the website of the Company i.e. www.gsfclimited.com and the websites of stock exchanges where the shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com, and on the website of e-voting service provider, Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. Members can attend and participate in the 62nd AGM through VC/OAVM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under provisions of Section 103 of the Act. The instructions for joining the AGM are provided in the Notice.

Intimation of Book Closure and Dividend:

Pursuant to section 91 of the Act and Regulations 42 and 47 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 10th September, 2024 to Tuesday, 24th September, 2024 (both days inclusive). The dividend of ₹ 4 per equity share of face value of ₹ 2 each for the year ended 31st March, 2024, if declared, will be paid on or after Monday, 30th September, 2024 to those Members or their mandates whose names appear as Members (holding shares in physical form) in the Register of Members of the Company, or as beneficial owners (holding shares in electronic form), as per the beneficial ownership data to be furnished by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as of the close of business hours on the Record Date i.e. Monday, 9th September, 2024.

As directed by SEBI, the dividend will be paid through electronic mode to the Members who have updated their bank account details with their respective Depository Participants (DPs) or with the RTA. Members are requested to update their bank account details in the following manner:

- In case of shares held in dematerialised form, please update the bank account details with respective DPs;
- In case of share held in physical mode, please register / update the bank account details at the link https://web.linkintime.co.in/EmailReg/Email_Register.html or send an e-mail at vadodara@linkintime.co.in, mentioning the Folio No. to the RTA of the Company by attaching copy of their cancelled cheque or bank passbook/ statement attested by the bank.

Instructions for joining 62nd AGM, remote e-voting and e-voting during the AGM:

- Members holding shares as on the cut-off date i.e. Tuesday, 17th September, 2024 (Cut-off Date) may cast their vote electronically on all the businesses as set forth in the Notice (remote e-voting or during the AGM).
- The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility to Members of the Company to enable them cast votes electronically through remote e-voting and also e-voting system at the AGM.
- The remote e-voting period commences on Friday, 20th September, 2024 at 0900 hours (IST) and ends on Monday, 23rd September, 2024 at 1700 hours (IST). The remote e-voting module will be disabled by CDSL for voting thereafter. A Member may participate in the AGM even after exercising his / her right to vote through remote e-voting but shall not be allowed to vote again in the AGM.
- Voting rights will be reckoned on the shares registered in the name of the Members as on the Cut-off Date;
- Members can register their email addresses with their respective DP and / or the RTA of the Company viz Link Intime India Pvt. Ltd. at https://linkintime.co.in/emailreg/email_register.html by entering the details of Folio No./ Demat A/C Number, Certificate No (for Physical Folio's only), Shareholder Name, PAN, Mobile Number and Email address with OTP Verification or Shareholders may send such details through email at vadodara@linkintime.co.in. While uploading/ sending the said details, self-attested copy of PAN and copy of Aadhaar Card or Valid Passport are required to be attached for verification purpose.
- Members holding shares in physical form can update/register their PAN, Nomination, Contact Details i.e. Postal address with PIN Code, Mobile number, e-mail address, bank account details (for receiving the dividend, if any, directly in their Bank Accounts through electronic mode) and Specimen Signature by providing form ISR-1, ISR-2, ISR-3 form SH-13 complete in all respects along with their required documents as prescribed in these forms by any one of the following mode :-
 - Sending hard copy of the said forms along with required documents to the RTA at the address: Link Intime India Private Limited, Unit: Gujarat State Fertilizers and Chemicals Limited, C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai-400083; or
 - In person verification (IPV) of the said forms and required documents at the office of the RTA at the address: Link Intime India Private Limited at B-102 & 103, Shangrila Complex, First Floor, Opp. HDFC Bank, Near Radha Krishna Char Rasta, Akota, Vadodara - 390 020; or
 - Through electronic mode, by downloading and filling the said forms with e-sign. The required documents should be uploaded at the website of the RTA of the Company at <https://web.linkintime.co.in/KYC/index.html>. Procedure for uploading the documents is available at the said link.
- Members who hold shares in dematerialised form can register / update their KYC details including e-mail address and bank account details with their DPs.
- Any person, who becomes Member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. Tuesday, 17th September, 2024 may obtain USER ID and password by following e-Voting instructions given in the Notice.
- All grievances relating to the facility for e-voting may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurx, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058738.
- Tax Deducted at Source (TDS) on Dividend: Members may note that in terms of the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f. 1st April, 2020 and the Company is required to deduct TDS at the prescribed rates on dividend payable to shareholders. Kindly refer the Notes to the Notice for prescribed rates for various categories and the forms & documents to be submitted for non-deduction of TDS. Shareholders are requested to upload relevant documents to our RTA, by clicking the URL Link <https://lipweb.linkintime.co.in/formsgreg/submission-of-form-15g-15h.html> on or before the Record Date i.e. 9th September, 2024 by 6:00 P.M. (IST) in order to enable the Company to determine and deduct appropriate TDS / withholding tax.

Members are requested to read all instructions given in the Notice for e-voting, joining the AGM through VC / OAVM and TDS on dividend.

For **Gujarat State Fertilizers and Chemicals Limited**
Sd/-
Nidhi Pillai
Company Secretary & Vice President (Legal)
ACS 15142

**BHAGWATI AUTOCAST LIMITED**

(CIN: L27100GJ1981PLC004718)

Regd. Office: Survey No.816, Village: Rajoda, Nr. Bavla, Dist. Ahmedabad-382220, Gujarat, India
Phone: + 91 2714 232283 / 232983 / 232066 E-mail: cs@bhagwati.com Website: www.bhagwati.com

NOTICE OF 42nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 42nd Annual General Meeting ("AGM") of members of the Bhagwati Autocast Limited (Company) is scheduled to be held on Wednesday, 25th September, 2024 at 11:00 a.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM") in accordance with the applicable provisions of Companies Act, 2013 (the Act) and in compliance with General Circular issued by Ministry of Corporate Affairs (MCA) General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21 /2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No 10/2022 dated December 28, 2022, Circular No 09/2023 dated September 25, 2023 and Section VI-I of Master Circular dated July 11, 2023 issued by SEBI, SEBI Circular No. SEBI/HO/CFD/ PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. Page 1 of 2 CIRCULAR SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 October 07, 2023 (collectively referred as "Circulars"), to transact the businesses as set out in the Notice calling the AGM without physical presence of members at a common venue.

Dispatch of Annual Report through E-Mail Only:

In compliance with above mentioned Circulars, notice of 42nd AGM ("AGM Notice") and Annual Report of the Company for the FY 2023-24 ("Annual Report"), are being sent only through electronic mode to those members whose e-mail ID are registered either with depositories or with the Company. Members may note that the Notice of AGM and Annual Report are also available on the Company's website at www.bhagwati.com and on the website of BSE Ltd at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com.

Book - Closure:

Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (Companies Rules), and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), the Register of Members and Share Transfer Book shall remain closed from Saturday, 14th September, 2024 to Wednesday, 25th September, 2024 (both days inclusive) for the purpose of determining eligibility of members to receive dividend for the year ended on 31st March, 2024, if approved at the AGM.

General Instructions for E-Voting:

Pursuant to Section 108 of the Act, read with Rule 20 of the Companies Rules, as amended from time to time and Regulation 44 of SEBI Listing Regulations and Secretarial Standard-2, the Company is pleased to provided its members the facility to exercise their right to vote on all the resolutions as set out in the Notice by way of electronic means i.e. through remote e-voting and e-voting during AGM. The Company have availed the facility for remote-e-voting and e-voting during the AGM from NSDL. Members whose name appears as on the cut-off date i.e. Wednesday, 18th September, 2024 shall only be entitled to avail the remote e-voting and e-voting during AGM. The remote e-voting period will commence on Saturday, 21st September, 2024 (09:00 am) and ends on Tuesday, 24th September, 2024 (05:00 pm), whether holding shares in physical form or in dematerialized form. Remote e-voting facility shall not be allowed beyond the said date and time. During this period, the members of the Company may cast their votes electronically on the businesses as mentioned in the Notice. The remote e-voting module shall be disabled by NSDL for voting thereafter. Other Instructions pertaining to remote e-voting and e-voting during the AGM are provided in the notes forming part of the Notice. The members may participate in the meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the meeting.

Those persons who have acquired shares and have become members of the Company after emailing of the notice and whose names appear in the Register of Members/ statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights through remote e-voting by following the procedure as mentioned in the Notice.

Members who need assistance before or during AGM for joining the AGM through VC or for electronic voting, can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at: 022 - 4886 7000.

Payment of Dividend and Tax Deducted at Source (TDS):

The Board of Directors of the Company at its meeting held on 29th May, 2024, recommended the payment of dividend of Rs. 2.00/- (Rupee Two Only) per equity share of face value of Rs. 10.00/- (i.e. 20%) for the year ended 31st March, 2024, subject to approval of members at the AGM. The members holding shares on record date i.e. the date prior to the commencement of the book closure, will only be entitle to receive the final dividend. The dividend, once approved by the members at the AGM, will be paid within statutory time limit of 30 days, through direct credit to the bank account of who have updated their details with depositories/RTA. To avoid delay in receiving the dividend, members are requested to update their KYC with their depositories/RTA.

Members may note that the Income Tax Act, 1961 (the IT Act) as amended by the Finance Act, 2020, mandates that dividends paid/distributed by the Company after 1st April, 2020 shall be taxable in the hands of members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making payment of final dividend. To avail benefit of non-deduction of TDS, members are requested to send duly signed 15G/15H/10F on cs@bhagwati.com on or before 5th September, 2024. Any communication on the tax determination / deduction received post 5th September, 2024 shall not be considered.

For, **Bhagwati Autocast Limited**
Sd/-
Place : Ahmedabad
Dr. Pravin N. Bhagwati
Chairman
DIN: 00096799

**TAMILNAD MERCANTILE BANK LIMITED**

VAPI BRANCH
Aamir Complex, GIDC Char Rasta, Vapi-Silvassa Road, Vapi-396191, Valsad District, Gujarat. Email : vapi@tmbank.in
Phone : 0260-2423999-8141633399 | CIN - L65110TN1921PLC001908

DEMAND NOTICE UNDER SECTION 13(2) OF THE SARFAESI ACT

Notice dated 14.08.2024 u/s 13(2) of the Securitization & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 by the Authorized Officer of Tamilnad Mercantile Bank Ltd., Vapi Branch was sent to you calling upon to repay the dues in your loan account/s with us at your last known address which could not be served. Therefore, the contents of the said demand notice are being published in this newspaper.

- Mr. Riyaz Liyakathbhai Mobhani S/o Liyakathbai Mobhani**
Raj Row House, Kabrastan Road, Vapi, Valsad Dt, Gujarat - 396191
- Mr. Amir Liyakathbhai Mobhani, S/o Liyakathbhai Mobhani**
Raj Row House, Kabrastan Road, Vapi, Valsad Dt, Gujarat - 396191

Dear Sir/Madam
Sub: Demand Notice under Section 13(2) of the SARFAESI Act in respect of Loan Account No. -391700950100013 (Home Loan) availed by **Mr.Riyaz Liyakathbhai Mobhani & Mr.Amir Liyakathbhai Mobhani** at our Vapi Branch.

At your request, the Bank has granted through its Vapi Branch from time to time, various credit facilities to you as per the particulars mentioned in Schedule-A. You, the Borrowers have availed the credit facilities with an undertaking to repay the said credit facilities and executed the necessary loan documents in favour of the Bank and created charge in respect of movables shown in Schedule-B.

Further No.1 of you have also created mortgage by way of deposit of title deeds in respect of the property more fully described in Schedule-C as security.

The liability in the above loan account were duly acknowledged by you by executing balance confirmation letters and revival letters and also other security documents from time to time. Further the loan account was personally guaranteed by No.2 of you.

Consequent to the default committed by the borrower/borrowers in repayment of the principal debt and interest thereon, the loan account, has been classified as Non-Performing Assets(NPA) as on **22.07.2024** as per the directions/guidelines of Reserve Bank of India relating to asset classifications issued from time to time. Despite repeated requests you, the Borrower has failed and neglected to repay the said dues/outstanding liabilities.

You, the Borrowers / Mortgageor/ Proprietor/Guarantors are hereby called upon by this Notice under Section 13(2) to discharge the liabilities in full to the bank and to repay a sum of **Rs.9,83,100 (Rupees Nine Lakh Eighty Three Thousand and One Hundred Only)** as on **31.07.2024** to the Bank within 60 days from date of this notice. You are also liable to pay future interest at 12.60% with monthly rests for on the aforesaid amount together with 2% penal interest incidental expenses, cost, charges etc.

Bank will exercise all or any of the rights detailed under Sub-Section (4) of Section 13 and under other applicable provisions of the Act if you fail to repay the Bank the aforesaid amount with future interest and all costs and expenses thereon.

You, the Borrowers/Mortgageor/ Proprietor/Guarantors are restrained from transferring by way of sale, lease or otherwise, any of the above said assets

