



**Regd. Office : Texcellence Complex, Near Anupam Cinema, Khokhara, Ahmedabad - 380 021, India.
Phone No. : 91 - 79 - 67777000 • Fax : 91 - 79 - 22773061 • E.mail : texcellence@ashima.in
CIN : L99999GJ1982PLC005253**

24th July, 2024

To,
BSE Limited
Corporate Relationship Department,
25th Floor, P J Towers, Dalal Street,
Fort, Mumbai - 400001
SECURITY CODE NO. 514286

To,
National Stock Exchange of India Ltd
Exchange Plaza 5th Floor, Plot no. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051
SECURITY CODE NO. ASHIMASYN

Dear Sir/Madam,

Sub: Submission of Newspaper Advertisement under Regulation 30 of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of newspaper advertisement published in Western Times (English) and Western Times (Gujarati), in respect of information regarding the 41st Annual General Meeting of the Company to be held on Saturday, 17th August, 2024, in compliance with the General Circular No. 09/2023 dated 25th September, 2023 read with General Circular No. 14/2020 dated 8th April, 2024, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs.

The enclosed advertisements are also available on the website of the Company at www.ashima.in.

This is for your information and records.

Thanking you,

Yours faithfully,
For Ashima Limited

Jayesh C. Bhayani
Chief Financial Officer

Encl. As above

T E X C E L L E N C E

Visit us at <http://www.ashima.in>

KBC Global appoints Muthusubramanian Hariharan, as ED and CEO of the Company

Nashik, KBC Global Ltd (Previously known as Karda Construction Limited) - BSE - 541161, a prominent player in the construction and real estate development sector has approved the appointment of Mr. Muthusubramanian Hariharan as Executive Director and CEO of the Company with effect from 09 July 2024. Board of Directors at its Meeting held today i.e.

July 08, 2024, confirmed his appointment. He will hold office upto the date of the ensuing general meeting. Mr. Muthusubramanian Hariharan will be responsible for leading the Global business development set by the company and execution of the company's strategic plan and developing and communicating the organization's vision, mission, and strategic objectives. With the intention of exploring new opportunities for business expansion, company has opened corporate office in Mumbai at Maitrya Business Park, Opp cosmos Bank, Hanuman Rd, Vile Parle. Established in 2007, company has made significant strides in the real estate industry, specializing in the development and sale of residential and residential-cum-office projects in Nashik, India. The company operates primarily in two segments: construction and development of residential and commercial projects, and contractual projects. Notable projects of the company include Hari Gokul-

dham, Hari Nakhtra-II Eastext Township, Hari Sanskrti II, Hari Siddhi, and Hari Samarth, among others. The company has also announced a strategic plan for expansion in both domestic and international markets. In the month of April 2024, board of directors considered and approved conversion of total 60 bonds into equity shares as per the terms and conditions of the issue of FCCB.

WESTERN RAILWAY-RAJKOT DIVISION ANNUAL MAINTENANCE CONTRACT
1. E-Tender Notice No. DRM-RJT-24-25-SnT-E-04R1 DT-17/07/2024; Address of the office: Divisional Railway Manager (S&T), Western Railway, Kothi Compound, Rajkot - 360001; Website particular: www.ireps.gov.in; Tender No. DRM-RJT-24-25-SnT-E-04R1 DT. 17/07/2024; Name of work: Rajkot Division - Annual Maintenance Contract (AMC) of various train arrival departure display boards like CGDB, MLDB, AGDB, PDB, SLDB etc with associated accessories for three years at Rajkot (RJT) (PF-1,2,3), Wankaner (WKR) (PF-2), Than (THAN) (PF-1) stations; Tender Cost: ₹ 21,84,803.19; Earnest Money Deposit: ₹ 43700/-; Tender Form Fee: ₹ 00.00 (ZERO) As Per Para-3, GCC-July-2022; Last Date & time for online apply: On Date 16/08/2024 up to 15:30 hours; 61
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Amod Municipality
- Tender Notice -
Chief Officer Amod Municipality is inviting Tender Under Vyvaysyvera Grant 2022-23 & 2023-24, Nirmal Gujarat Grant, Sansad Shabya Grant 2023-24 Grant.

Sr. No	Work description	Est.cost.	Tender Cost	EMD Cost
1	SWD, Gutter Slab, Water supply pumping station Renovation 04 Works in Various Area of Amod Nagarpalika.	3649390/-	1770/-	36493/-
2	GVP Beautification Work in Amod Municipality Area	805500/-	1062/-	8055/-
3	Construction of Gate Hindu shamsan Ward No.03-3rd Try	618700/-	1062/-	6200/-
4	Construction of Gutter 04 work under 15% Vivekadhine Grant.	580000/-	1062/-	5800/-

Online Tender are invited for above works. Further details & Documents related to respective works can be found on web site www.nprocure.com and www.statenders.gujarat.gov.in. Last date for online Submission Date 02/08/2024. Last Date for submission of physical documents (RPAD/speed post) 09/08/2024. Amod Municipality will have the final power to accept or reject any tender without stating any reason.

Manan A Chaturvedi Chief Officer Amod Municipality
Geetaben G.Patel standing Comm.chairman Amod Municipality
Jalpaben A Patel President Amod Municipality
INF/BCH/124/2024

DHARAMPUR MUNICIPALITY
E-TENDERING NOTICE NO-45 BID SYSTEM
Dharampur Municipality, Dharampur, Dist. Valsad, Gujarat invites on line e-tenders under SBM 2.0 from the government Registered firms in appropriate category following works.

Sr. No.	Name of Work	Estimated Cost
		EMD
1.	Development off solid waste processing plant for Dry and wet waste Generated by the ULBs on design, Build, Operate and Transfer basis	95,74,547/- 95,74,547/- 5900/- 6 Month

MILESTONE DATES

Name of Website	https://www.nprocure.com
Start Date for Download Online Tender	On Date: 25/07/2024 up to 11:00 Hrs.
Pre-bid Meeting	On Date: 28/07/2024 up to 11:00 Hrs.
Last Date for Submission of On line Tender	On Date: 08/08/2024 up to 18:00 Hrs.
Last Date of Submitting the Tender Fee, E.M.D and relevant Documents of the Tender at mentioned address	Up to Date: 13/08/2024 before 18:00 Hrs. The Chief Officer, Dharampur Municipality, First Floor, Chhatrapati Shivaji Shopping Center, Beside Museum, At: Dharampur, Dist. Valsad, Gujarat-India.
Date of Opening for on line Tender	Technical Bid on Date: 14/08/2024 at 12:00 Hrs. Price Bid date to be intimated later. (If Possible)

For more information on above mention work visit website www.nprocure.com. Tender Fee and EMD in favor of The Chief Officer, Dharampur Nagarpalika, Dharampur, Dharampur Nagarpalika in its sole discretion and without assigning any reason whatsoever reserves the right to accept and or reject any or all Tenders. Dharampur Nagarpalika does not bind itself to accept the lowest tender.

CHIEF OFFICER
DHARAMPUR MUNICIPALITY,
DHARAMPUR
INF/VALSAD/131/2024

ashima LIMITED
CIN: L99999GJ1982PLC005253
Reg. Off.: Texcellence Complex, Khokhara-Mehmedabad, Ahmedabad - 380021.
Tel: +91-79-67777000; Fax: +91-79-22773061; E-mail: investor_redressel@ashima.in; Website: www.ashima.in

INFORMATION REGARDING 41st ANNUAL GENERAL MEETING

NOTICE is hereby given that the 41st (Forty First) Annual General Meeting ("AGM") of the Members of Ashima Limited ("The Company") will be held on **Saturday, August 17, 2024 at 11.30 a.m.** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility in compliance with all the applicable provisions of Companies Act, 2013 and Rules made thereunder, General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 2/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs ("MCA"), Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/POD/2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as 'Circulars'), to transact the business set forth in the Notice of the AGM.

In compliance with the above Circulars, Notice of the AGM along with the Annual Report for Financial Year 2023-24 will be sent only through e-mail to those Members whose email addresses are registered with the Company/ Registrar and Transfer Agent/ Depository Participant(s). A copy of the Notice along with the Annual Report for Financial Year 2023-24 will also be available on the Company's website www.ashima.in, websites of the Stock Exchanges i.e. The BSE Limited and The National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Manner of registering/updating email address:

- Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company/ Registrar and Transfer Agent, are requested to register/update their e-mail address by providing necessary details like Folio No., Name of shareholder, Mobile No., PAN and AADHAR (self attested scanned copy) by email to Company at investor_redressel@ashima.in or to Registrar and Transfer Agent i.e. Link Intime India Pvt. Ltd. at ahmedabad@linkintime.co.in.
- Member holding shares in Demat mode, who have not registered/updated their e-mail address, are requested to register/update the same with the Depository Participant(s) where demat accounts are maintained.

Manner of Voting at the AGM:

Members can cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting or e-voting during AGM. The manner of voting for members holding shares in demat mode, physical mode and who have not registered their e-mail address has been provided in the Notice of AGM.

The above information is being issued for the benefit of all the Members of the Company in compliance with the Circulars. Members are requested to carefully read the Notice of the AGM and in particular, instruction for joining the AGM, manner of casting of vote through remote e-voting or voting at the AGM.

For Ashima Limited
Jayesh C. Bhayani
Chief Financial Officer & Compliance Officer
Date: 23/07/2024
Place: Ahmedabad

Centre announces one crore houses for urban poor

New Delhi, July 23 (IANS) Union Finance Minister Nirmala Sitharaman on Tuesday provided an allocation of Rs 2.2 lakh crore for urban housing, along with a Rs 10 lakh crore interest subsidy scheme in the flagship Pradhan Mantri Awas

Yojana (PMAY) scheme. This will give further impetus to the government's programme to provide affordable housing. "Housing needs of one crore urban poor and middle-class families to be addressed with an investment of Rs 10 lakh crore, including the Central assistance of Rs 2.2 lakh crore over the next five years," FM Sitharaman

said in her Budget Speech in Parliament.

CHANGE OF NAME
I have changed my old name from **SHAIKH IMRANKHAN IQBALKHAN** to new name **PATHAN IMRAN IQBAL**
Add. Ronak Bazar, Behind Ranip Bus Stop, Ranip-382480 1773

CHANGE OF NAME
I have changed my old name from **PRAMODKUMAR JASHUBHAI PATEL** to new name **PRAMODBHAI JASHUBHAI PATEL**
Add. 241, Chha Bhag, Nr. Water Tank, At-Bareja, Dist-Ahmedabad 1774A

CHANGE OF NAME
I have changed my old name from **VANKAR KOHYABHAI DHULABHAI** to new name **VANKAR KOYABHAI DHULABHAI**
Add. 325, VANKAR FALIYU, SHAMNA, DIST-MAHISAGAR M059

CHANGE OF NAME
I have changed my old name from **VANKAR VIRALKUMAR KOHYABHAI** to new name **AMIN VIRAL KOYABHAI**
Add. 325, VANKAR FALIYU, SHAMNA, DIST-MAHISAGAR M059A

WESTERN RAILWAY-VADODARA DIVISION ENGINEERING DEPARTMENT
E-TENDER NOTICE No. DRM-BRC 070 of 2024-25; Sealed Tenders for and on behalf of The President of India are invited by Divisional Railway Manager (Works) Western Railway, Vadodara-390 004 for the following works: - Sr. No. (1) Tender No. & Name of Work: DRM BRC 070 of 2024-25. Vadodara Division- Annual Maintenance contract for cleaning of underground drainage and main hole under the jurisdiction of Senior Section Engineer (Works) Vadodara (Re-invited) (R-1). Approximate cost of the work: ₹ 6,35,896.17/- Bid Security to be deposited: ₹ 12,700.00/- Date and time for submission of tender and opening of tender: Tender is to be submitted on 12.08.2024 before 15:00 Hrs. and is to be opened on same date at 15:30 Hrs; Website particulars and notice for location where complete details can be seen & Address of the office from where the tender form can be purchased: Website at www.ireps.gov.in Divisional Railway Manager (WA/C) Western Railway, Pratnagar, Vadodara-390004. W623/NIT of 2024-25 dated 19.07.2024 139
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WESTERN RAILWAY-BHAVNAGAR DIVISION INTERLOCKING & REPAIRING WORK
No. W/118/NIT/E-Tender/2024-25/WA/14 Date 17/07/2024; Divisional Railway Manager (Works), Western Railway, Bhavnagar Para invites e-tenders for the following works: Tender Details are as under:- Sr. No. (1); E-Tender No: 79/2024-25; Name of Work: Bhavnagar Division: Supply installation, testing and commissioning of signaling gear in connection of (i) Dhasa - Rajula: Interlocking of LC gate No. 41, (ii) Dhasa - Rajula: Interlocking of LC gate No. 56; Tender Value: ₹ 9319728.44; EMD: ₹ 186400.00; Sr. No. (2); E-Tender No: 80/2024-25; Name of Work: LHS No. 44/B (Old LC No. 35); repairs to LHS for safe Traffic movement and to prevent seepage of water as recommended by IIT Gandhinagar; Tender Value: ₹ 862260.28; EMD: ₹ 17300.00; For above both tenders: Date of Bidding Start Date: 25/07/2024; Date of Bidding Closing: 08/08/2024; The NIT has been uploaded on Railway web site www.ireps.gov.in on 17/07/2024. 59
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INDO CREDIT CAPITAL LIMITED
CIN: L65910GJ1993PLC020651
Regd. Off.: 304, Kaling, B/h. Bata Show Room, Nr. Mt. Carmel School, Ashram Road, Ahmedabad 380009
www.indocreditcapital.com email: indocredit@rediffmail.com Tele Fax: 079-26580366

Extract of Unaudited Financial Results for the Quarter ended 30th June, 2024 (Rs. In Lacs)

Sr No.	PARTICULARS	Quarter Ended 30/06/2024 (Unaudited)	Year Ended 31/03/2024 (Audited)	Quarter Ended 30/06/2023 (Unaudited)
1.	Total income from operations (net)	0.44	24.87	0.18
2.	Net Profit / (Loss) for the period (before Exceptional item, Extraordinary item & tax)	-6.33	-5.08	-8.11
3.	Net Profit / (Loss) for the period before tax (After Exceptional item, Extraordinary item)	-6.33	-5.08	-8.11
4.	Net Profit / (Loss) for the period after tax (After Exceptional item, Extraordinary item)	-6.33	-5.08	-8.11
5.	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (After tax) and other Comprehensive income (After tax)	-6.33	-5.08	-8.11
6.	Equity Share Capital	723.08	723.08	723.08
7.	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-136.36 (As on 31-03-2024)	-136.36 (As on 31-03-2024)	-131.28 (As on 31-03-2023)
8.	Earnings Per Share (Rs.10/- each) (Not annualised) Basic: (Rs) Diluted (Rs.)	(0.09) (0.09)	(0.07) (0.07)	(0.11) (0.11)

Note:

- The aforesaid results of the Company were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 22nd July, 2024. The statutory auditors of the Company have carried out a Limited Review of the aforesaid results.
- The above is an extract of the detailed format of Quarterly Financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the Stock Exchange websites, www.bseindia.com and on company's website www.indocreditcapital.com.
- The Previous year/period figures have been regrouped/rearranged, wherever necessary to make them comparable with the current period figures.

For and On Behalf of the Board of Directors
INDO CREDIT CAPITAL LIMITED
Ramkaran M. Saini
Whole Time Director
(DIN: 00439446)
Date : 22-07-2024
Place : Ahmedabad

Business Brief III

Review of Income Tax Act announced in Union Budget

New Delhi, July 23 (IANS) Finance Minister Nirmala Sitharaman announced a review of the Income Tax Act 1961 in Budget proposals for 2024-25. "I am now announcing a comprehensive review of the Income-tax Act, 1961. The purpose is to make the Act concise, lucid and easy to read and understand. This will reduce disputes and litigation, thereby providing tax certainty to the taxpayers. It will also bring down the demand embroiled in litigation. It is proposed to be completed in six months," she said in her Budget speech. "A beginning is being made in the Finance Bill by simplifying the tax regime for charities, TDS rate structure, provisions for reassessment and search provisions and capital gains taxation," she said. As per the proposal, the two tax exemption regimes for charities are proposed to be merged into one. The 5 per cent TDS rate on many payments is being merged into the 2 per cent TDS rate and the 20 per cent TDS rate on repurchase of units by mutual funds or UTI is being withdrawn. The TDS rate on e-commerce operators is proposed to be reduced from one to 0.1 per cent. "Moreover, credit of TCS is proposed to be given in the TDS to be deducted from salary. Further, I propose to decriminalize delay for payment of TDS up to the due date of filing statement for the same. I also plan to provide a standard operating procedure for TDS defaults and simplify and rationalise the compounding guidelines for such defaults," the Finance Minister said.

Six Russians, three others detained by TN Police near Kudankulam nuclear power plant

Chennai, July 23 (IANS) Tamil Nadu Police have taken into custody six Russian citizens and three Indians from near the nuclear reactor plant at Kudankulam. A senior police officer told IANS that they were taken into custody on Monday evening after local people tipped off on the presence of foreigners around the premises of the nuclear reactor. Besides six Russians including a woman, two Tamil Nadu natives and a Keralaite from Thiruvananthapuram were also taken into custody by the police. Sources in Tamil Nadu Police told IANS that the Central agencies have commenced quizzing those in custody. The Thiruvananthapuram native, according to police, is the driver of the cab in which the Russians came.

Assessments to be reopened beyond 3 years only if escaped income is more than Rs 50 lakh

New Delhi, July 23 (IANS) The Union Budget for 2024-25 has proposed provisions to simplify the provisions for reopening and reassessment. Finance Minister Nirmala Sitharaman announced that an assessment hereinafter can be reopened beyond three years from the end of the assessment year only if the escaped income is Rs 50 lakh or more, up to a maximum period of five years from the end of the assessment year. Even in search cases, a time limit of six years before the year of search, as against the existing time limit of ten years, is proposed. This will reduce tax uncertainty and disputes, she said. "While our concerted efforts to reduce pendency of appeals at various appellate fora are pending to show good results, it will continue to engage our highest attention," the Finance Minister said. She said that to dispose of the backlog of first appeals, I plan to deploy more officers to hear and decide such appeals, especially those with large tax effects.

INDO CREDIT CAPITAL LIMITED
Regd. Office : 304 Kaling, B/h. Bata Show Room, Near Mt. Carmel School, Ashram Road, Ahmedabad, Gujarat-380009
Web : www.indocreditcapital.com CIN : L65910GJ1993PLC020651
email : indocredit@rediffmail.com Telefax : 079-26580366

NOTICE

Notice is hereby given that the 31st Annual General Meeting (AGM) of Indo Credit Capital Limited will be held on **Friday, August 16, 2024 at 03:30 PM (IST)** at the registered office of the Company, to transact the business specified in the Notice convening the AGM of the company. The dispatch of the AGM Notice to the member have been completed on Tuesday, July 23, 2024 through electronic mode. The Annual report has been sent electronically to those members, whose email addresses were available with the company or the Depository Participant(s) for other members, who have not registered their email addresses, for those the annual report has been uploaded on company's website i.e. www.indocreditcapital.com and on BSE's Website i.e. <https://www.bseindia.com/>.

Notice is hereby also given, pursuant to section 91 of the companies Act, 2013 (the Act) read with rule 12 of the companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (SEBI Listing Regulations), that the register of members and Share Transfer Books of the company will remain closed from August 10, 2024 to August 16, 2024 (both days inclusive) for the purpose of the ensuing Annual General Meeting.

In terms of the section 108 of the act read with rule 20 of the companies (Management and Administration) Rules, 2014, as amended and regulation 44 of the SEBI Listing Regulations, the company is providing the facility to its members to exercise their right to vote by electronic means on any or all the businesses specified in the Notice convening the AGM of the company (remote e-voting), through e-voting service provided by Central Depository Services Limited (CDSL). The details pursuant to the act are as under:

- Members holding shares either in physical form or in dematerialized form, as on the Cut-Off Date, i.e., **Friday August 09, 2024 (eligible members)**, to exercise their right to vote by remote e-voting and voting to be held at AGM on any or all of the businesses specified in the Notice convening the AGM.
- The remote e-voting will commence on **Tuesday, August 13, 2024 (11:00 A.M.) and ends on Thursday, August 15, 2024 (5:00 P.M.)** and the remote e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed thereafter. Once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently. Eligible Members may participate in the AGM even after exercising his right to vote through remote e-voting but shall not vote again in the AGM. Only the eligible members shall be entitled to avail the facility of remote e-voting at the AGM;
- In case a person has become the member of the Company after the dispatch of AGM Notice but on or before the cut-off date i.e., **Friday August 09, 2024**, may write to Ms. Simran Chugh, (Compliance Officer of the Company) at the Registered Office of the Company Situated at 04, Kaling, B/h. Bata show room, Nr. Mt. Carmel School, Ashram Road, Ahmedabad, Gujarat - 380009 at email ID: indocredit@rediffmail.com for obtaining the credentials for remote e-voting;

If any member wishes to get printed copy of the Annual Report, the Company will send the same, free of cost, upon receipt of request from the member. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com. The Notice convening the AGM will be available on our website www.indocreditcapital.com. Further, these documents are available for inspection at the registered office of the Company during office hours.

For & on behalf of the Board of Director
For INDO CREDIT CAPITAL LIMITED
Sd/-
Date : 24-07-2024
Place: Ahmedabad
Ramkaran Saini
Whole-time Director
DIN: 00439446

