I have changed my old name

from

MODI DAXESHKUMAR

DASHRATHLAL to DAXESH

DASHARATHBHAI MODI

Add. 39, Hasubhai Park,

Satelite, Jodhpur

Ahmedabad

CHANGE OF NAME

have changed my minor son

old name from **MOMINJULAYA** 

**MOHAMMED ZEHRAN** 

MOHAMMED ZAHID to

MOMIN MOHAMMED ZEHRAN MOHAMMED

ZAHID

Add. 2364, Idrish Manzil,

Vinay Gas Street, Mill

Compound, Shahpur,

Ahmedabad-380001

CHANGE OF NAME KAILASH,Spouse of No.14413956-Y, RANK: EX.HAV, Name: VANKAR

KANUBHAI KODARBHAI Resident

1995

I have changed my old name from OM PRAKASH to OMPRAKASH PRAJAPATI Add. B/8, New Rangolinagar, B/h Narol Court, Narol, Ahmedabad-382405

Sr.

**Continuing Operations** 

after Exceptional items

Discontinued Operations

after Exceptional items

Discontinued operations

Company at www.ashima.in

Place: AHMEDABAD

Date: 26<sup>™</sup> JULY, 2023

Tender Notice No.

& Date

Date: 25.07.2023

Date: 25.07.2023

1 BCT/23-24/142

2 BCT/23-24/143

3 BCT/23-24/144

BCT/23-24/145

be held through VC/OAVM.

rnt.helpdesk@linkintime.co.in

Place: Ahmedabad

: 25th July, 2023

Act. 2013.

meetings held on 26th July, 2023.

Note:

Total Income from Operations

Net Profit/(Loss) for the period before tax and

Net Profit/(Loss) for the period before tax and

**Total for Continuing and Discontinued Items** 

Total Comprehensive Income for the period

Other Comprehensive Income (after tax)1

1 Other Equity excluding revaluation reserve

2 Earnings per share [EPS] (of Rs.10/- each)

Basic and diluted EPS [in Rs.] - Continuing and

I have changed my old name **USMANBHAI KALUBHAI** MAKRANI to USMANGANI KALUBHAI MAKRANI Add. 28/1, Al Sufiyan Park,

Regd. Office: Texcellence Complex, Near Anupam Cinema, Khokhara, Ahmedabad - 380 021, Gujarat, India.

CIN: L99999GJ1982PLC005253;

E-mail: texcellence@ashima.in; Tel: +91-79-67777000; Fax: +91-79-22773061; Website: www.ashima.in

EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR

THE QUARTER ENDED ON 30<sup>™</sup> JUNE, 2023

**Particulars** 

Net Profit/(Loss) for the period before tax and Exceptional items

4 Net Profit/(Loss) for the period after tax and Exceptional items

5 | Net Profit/(Loss) for the period before tax and Exceptional Item

Net Profit/(Loss) for the period after tax and Exceptional items

8 Net Profit/(Loss) for the period after tax and Exceptional items

[Comprising Profit/(Loss) for the period (after tax) and

10 Paid up Equity Share Capital (Face value of Rs. 10/- each)

DEN(South)MMCT Invites E-Tender for the following works.

Date: 25.07.2023 | SSE (P.Way) Borivali Section.

ocument, corrigendum and further details.

Date: 25.07.2023 | SSE (P.Way) Bhayander Section.

SUPER BAKERS (INDIA) LTD

[CIN: L74999GJ1994PLC021521]

Registered Office: Near Hirawadi Char Rasta, Anil Starch Mill

Road, Naroda Road, Ahmedabad-380025

ANNUAL GENERAL MEETING

NOTICE is hereby given that the 29th Annual General Meeting ("AGM") of the Company will be held on Monday, the 25th September, 2023 at 3.00 p.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, which is being circulated for convening the AGM.

Ministry of Corporate Affairs, vide its Circular No. 14/2020 dated 8thApril,2020, Circular No. 17/2020 dated 13thApril, 2020, Circular No.20/2020 dated 5thMay,2020,General Circular No. 02/2022 dated 5th May, 2022 and General Circular No. 10/2022 dated 28th

December, 2022 also Securities Exchange Board of India, vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May.

2020 and SEBI/HO/DDHS/DDHS-RACPOD1/P/ CIR/2023/001 dated 5th January, 2023 ("Circulars") have permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with these Circulars

and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will

In accordance with the aforesaid Circulars, Notice of the AGM

along with the Annual Report 2022-23 is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may

note that the Notice of AGM and Annual Report 2022-23 wi also be available on the Company's website-www.superbread.com, website of the Stock Exchange i.e. BSE

Limited at www.bseindia.com and the AGM Notice will also be made available on the website of CDSL(agency for providing

the Remote e-voting facility) i.e. www.evotingindia.com Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM

are provided in the notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose

of reckoning the quorum as per Section 103 of the Companies

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is

providing the facility of voting through e-voting system during the AGM ("e-voting").

Detailed procedure for remote e-voting/e-voting facility will be provided in the Notice of AGM.

In case Member(s) have not registered their e-mail addresses

with the Company/Depository, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting.

1. For members holding shares in Physical mode – please provide necessary details like Folio No., 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 our RTA, Link Intime India Private Limited on their Email id: ahmedabad@linkintime.co.in; pt belgeck@linkintime.co.in;

Members holding shares in Demat mode can get their E mail ID registered by contacting their respective Depository Participant or by email to ahmedabad@linkintime.co.in.rnt.helpdesk@linkintime.co.in.

The 29th AGM Notice will be sent to the shareholders holding

shares as on cut off for the dispatch in accordance with the

applicable laws on their registered e-mail addresses in due

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 tohelpdesk.evoting@cdslindia.com or call 1800225533.

All grievances connected with the facility for voting by electronic

means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

For SUPER BAKERS (INDIA) LIMITED

By Order of the Board

Company Secretary &

Compliance Officer

Ankita Ameriya

CE TO THE SHAREHOLDERS FOR 29TH

**KALYANKHA** Add. Plot No.36, Chirag Park, Danilimda Shahwadi Ahmedabad-382405 Ahmedabad-380028

ashima

LIMITED

(Unaudited)

Quarter ended

30/06/2023

5.365

(156)

(156)

(156)

(1)

(1)

(1)

(157)

(157)

19,166

(0.08)

The above is an extract of the detailed format of the Unaudited Financial Results for the guarter ended 30<sup>th</sup> June, 2023 filed with

the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The full format of the Unaudited Financial Results for the quarter ended 30th June, 2023 are available on the websites of

BSE Ltd. at www.bseindia.com, National Stock Exchange of India Ltd. at www.nseindia.com and on the website of the

The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective

**WESTERN RAILWAY** 

**VARIOUS REPAIR WORKS** 

For the above mentioned Tenders, Date & Time of Submission: 22/08/2023 till 15:00 hrs., Date and Time of

Opening: 22/08/2023 at 15:30 hrs. NOTE: Please visit our website www.ireps.gov.in to download the tender

Like us on: 

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twitter.com/WesternRly

Follow us on: 

twitter.com/WesternRly

Work and location: Churchgate - Virar section: Repairs 3,23,72,444.96 3,11,900.00

Churchgate - Virar section: Repairs to P.Way under 3,40,09,474.99 3,20,100.00

Churchgate - Virar section: Repairs to P.Way under 3,20,29,485.20 3,10,200.00

Churchgate - Virar section: Repairs to P.Way under 3,13,12,731.14 3,06,600.00

Work and location:

to P.Way under SSE (P. Way) Dadar Section.

SSE (P.Way) Andheri Section.

CHANGE OF NAME I have changed my old name ΗΔ SΜΔΤΚΗΔ ΚΔΙ ΥΔΝΚΗΔ to RANGREJ HASMATBHAI

(Rs. in lacs, except per share data

(Unaudited)

Quarter ended

30/06/2022

6,357

(168)

141

141

142

142

19,166

0.07

For ASHIMA LIMITED

CHINTAN N. PARIKH

DIN: 00155225

EMD (in Rs.)

**CHAIRMAN & MANAGING DIRECTOR** 

Approx. cost of

work (in Rs.)

(Audited)

Year ended

31/03/2023

21,062

(764)

(769)

(769)

104

104

104

(665)

(696)

19,166

2,862

(0.35)

**AZAMBHAI QURESHI** to MOHAMMEDAFAQUE MOHAMEDAZAM QURESHI Add. 15, Rajasthan Soc, nside Shah E Alam Darwaja Ahmedabad-380028 2019C

# WESTERN RAILWAY - VADODARA DIVISION

CHANGE OF NAME

I have changed my minor son

old name from MOHAMMEDAFAQUE

CORRIGENDUM Corrigendum to Tender Docume of Tender No. DRM BRC 067 of 2023 24 of Tender Notice No. DRM BRO 067 of 2023-24 dated 07.07.2023 Tender No. DRM/BRC/067 of 2023-24 oublished vide tender notice No. DRM BRC 067 of 2023-24 dated 07.07.2023 is hereby cancelled due to echnical reason.

#### Follow us on: twitter.com/WesternRly

**WIDENING & REPAIRING OF CESS** Divisional Office, Bhavanagar Para 164003 **No. W/118/NIT/E-Tender/2023** 24/WA/14 Date 20.07.2023. E-Tende No. 64/2023-24 to 68/2023-24. Tende Details are as under Sr. No. 1. E-Tende No. 64/2023-24 Name of Work: ADEN Bhavnagar Para Sub Division widening o Cess 14.60 TKM against the sanctioned work Bhavnagar Division : widening c Cess - 70.46 TKM. Tender Value (₹) 2,28,40,725.25, EMD (₹): 2,64,200.00, Si No. 2. E-Tender No. 65/2023-24 Name of Work: Rajula - Mahuva section: Ces epair work under jurisdiction of DEN/PRCL. **Tender Value** (₹) 1,95,76,056.62, EMD (₹): 2,47,900.00, S No. 3. E-Tender No. 66/2023-24 Name of Work: ADEN-Junagadh Sub division Widening of Cess 10.80 TKM against the vork of Bhavnagar Division: Widening o Cess 70.460 TKM. **Tender Value** (₹) **1,63,13,065.53, EMD** (₹): **2,31,600.00, S** No. 4. E-Tender No. 67/2023-24 Name of Work: ADEN-Jetalsar sub division Widening of Cess 10.80 TKM agains anctioned work of Bhavnagar division Widening of Cess 70.46 TKM. Tender Value (₹): 1,63,13,065.53, EMD (₹): 2,31,600.00, Sr. No. 5. E-Tender No. 68/2023-24 Name of Work: ADEN-Porbandar sub division: Widening of Cess 21.58 TKM against sanctioned work of Phymagar Division; widening of Cess 21.68 TKM against sanctioned work of the Cess 21.30 TiM against sanctioned work of the Bhavnagar Division: widening of Cess 70.46 TKM. Tender Value (₹) 3,37,13,954.01, EMD (₹): 3,18,600.00 For all above Tenders: Date of Bidding Start Date: 31/07/2023, Date of Bidding Closing: 14/08/2023, The NIT has bee uploaded on Railway Websito www.ireps.gov.in.on20/07/2023 5

# **UNDER GROUND**

(Construction), Western Pratapnagar, Vadodara invites E-Tender Notice No.:TR-C-1-2023 Date:25.07.2023. Work & Location General Executive Board Over Head LT/HT Railway Track Crossing by Under Ground High Tension cable in connection with GC conversion in between Nadiad Jn - Petlad Jn and Petlad Jn - Bhadran section of Vadodara Division. Approx. cos of work: Rs. 1,09,34,663.78/- Bio Rs.2,04,700/- Bidding Start: on 07.08.2023 Date & Time of Closing Tender: on 21.08.23 till 15:00 hrs. For the above tende notice and more details, please visit the Western Railway website www.ireps.gov.in

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## Like us on: f facebook.com/WesternRly

# WESTERN RAILWAY

## PROMACT IMPEX LIMITED

(Formerly Known as Promact Plastics Limited) [CIN: L25200GJ1985PLC007746] Reg.Office:12th Floor-1201, City Center-2, B/s. Heer Party Plot, Nr.Shukan Mall Cross Road, Science City Road, Sola, Ahmedabad - 380060

#### NOTICE TO THE SHAREHOLDERS FOR 39th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 39th Annual General Meeting ("AGM") of the Company will be held on Monday, the 18th September, 2023 at 3.00 p.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, which is being circulated for companing the AGM.

circulated for convening the AGM. Ministry of Corporate Affairs, vide its Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, General Circular No. 02/2022 dated 5th May, 2022 and General Circular No. 10/2022 dated 28th December, 2022 also Securities Exchange Board of India, vide its circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated 5th January, 2023 ("Circulars") have permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of

the Company will be held through VC/OAVM In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2022-23 is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may note that the Notice of AGM and Annual Report 2022-23 wil also be available on the Company's website-www.promactimpex.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the AGM Notice will also be made available on the website of CDSL(agency for providing the Remote e-voting facility) i.e. www.evotingindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote evoting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").

Detailed procedure for remote e-voting/e-voting facility is provided in the Notice of AGM.

In case Member(s) have not registered their e-mail addresses with the Company/Depository, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting.

For members holding shares in Physical mode - please provide necessary details like Folio No., scanned copy of the share certificate (front and back), PAN (selfattested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to our RTA, Link Intime India Private Limited on their Email id: ahmedabad@linkintime.co.in; rnt.helpdesk@linkintime.co.in

2. Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by email to ahmedabad@linkintime.co.in: rnt.helpdesk@linkintime.co.in.

The 39th AGM Notice will be sent to the shareholders holding shares as on cut off for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.

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 or call 1800225533.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.comor call 1800225533

Place : Ahmedabad Date : 25th July, 2023

By Order of the Board For Promact Impex Limited Parth B. Thakkar Company Secretary & Compliance Officer

CHANGE OF NAME CHANGE OF NAME

I have changed my minor daughter old name from UMER AYMAL MALIK to **UMME AIMAN MALEK** Add. 6 B, Muslim Society, Danilimda,

2019

Ahmedabad-380028

I have changed my old name

PATHAN RUKHSANABIBI **NURKHAN** to **PATHAN** RUKSANABANU NURKHAN Add. 4, Ujma Park Makarba

Ahmedabad-380051 2020

### **WESTERN RAILWAY - VADODARA DIVISION**

VARIOUS ELECTRICAL WORKS NOTICE INVITING TENDER : EL/50/1/13 (23-24) Date : 25/07/2023

Divisional Railway Manager (Elect), Western Railway, Vadodara Division for and on behalf of the president of India, invites E-Tender on Indian Railways website www.ireps.gov.in from experienced and reliable contractors for the following

	Sr. No.	Tender No. & Name of Work	Estimated Cost (₹)	EMD (₹)
l	01	BRC-EL-P-06-2197-23-24-R	1,65,42,246.00	2,32,700.00
ı		Vadodara Division : Electrical work in	, , ,	_ ′ ′
		connection with improvement to circulating area, PF surface and other associates works at various stations over BRC Division in connection with Amrit Bharat Station Scheme. <b>E-Tender closing Date:</b> 18-08-2023.		
l	02	BRC-EL-P-07-2198-23-24-R	1,91,75,340.00	2,45,900.00

Vadodara Division : Electrical work in <sup>l</sup> connection with improvement to circulating area, PF surface and other associates works at various stations over BRC Division in connection with Amrit Bharat Station Scheme. (KRYR, PRTN, DK and MHD). **E** Tender closing Date: 18-08-2023.

BRC-EL-P-05-2196-23-24-R 1,72,88,618.00 2,36,500.00 Vadodara Division : Electrical work in

connection with improvement to circulating area, PF surface and other associates works at various stations over BRC Division in connection with Amrit Bharat Station Scheme. (AKV, BH, KIM, KSB, MYG, SYN and URN). **E-Tender closing Date:** 18-08-2023. Tender Fees (₹) : NIL, Website particulars : www.ireps.gov.in Like us on: 

f facebook.com/WesternRly • Follow us on: 

twitter.com/WesternRly

#### PUBLIC NOTICE

I, Paramtap Y. Raval Advocate, under the instructions and consent of my Client namely Bhuraji Shankarji Rajputhereby declare by notice that

My client namely Bhuraji Shankarji Rajputis the owner and possessing Non agricultural immovable property for residential purpose regarding to Revenue Survey No. 2p1Plot No. 69 Paiki South Portion total admeasuring in all 74-00 Sq. Mt. i.e. 796-24 Sq. Ft. Situated At Abhepura, Ta:- Tharad, Dist:- Banaskantha, Gujaratby way of Ownershipand purchasedfrom Vijaykumar Gamjibhai Barotby registered Sale Deed No. 5586 on dated 28/09/2022. Here mentioned property is at present in the possession of Bhuraji Shankarji Rajputand Smt. Ramilaben Babulal Thakker wanted to purchase the said property and to take loan from BANK OF BARODA on the said property.

After investigation of Original Deeds &documents of the said prop-

erty, my client has in his possession (1) Original registered Sale Deed No. 5586 on dated 28/09/2022 with Registration Receipt&(2) Original registered Sale Deed No. 3516 on dated 25/06/2021 with Registration Receipt. My Client have total 2 (Two) Original Sale

At present, except above mentioned sale Deed, Here under mentioned Original Deeds &documents as (1) Original Registered Sale Deed No. 461 on dated 23/01/2020 with Registration Receipt, (2) Original Registered Sale by Deed No. 4469 on dated 18/09/2019 with Registration Receipt&(3) Original Registered Sale by Deed No. 3739 on dated 18/11/2016 with Registration Receipthas beer lost anywhere by mistaken. My Client have not total 3Three) Original Sale Deeds with Registration Receipt. Above namely my client Bhuraji Shankarji Rajputdemanding Title

Clearance Certificate from me regarding to above stated properties. So far here mentioned properties and its documents & Deeds is concerned, if any person have any kind of right, Share, Partnership, Interest, Mortgage, Sale, Attachment, Request or any Charge or Encumbrances, be present or produce proper document with appropriate proof of the said properties within (15- Days) Fifteen days after publishing notice. Otherwise after passing out the time limit mentioned in the said notice, all kind of rights will be waived is

With consent and instructions of my client

Paramtap Y. Raval Advocate Place of Receiving of objections:- Paramtap Y

At:- Palanpur Dt:-25/07/2023

Rayal Advocate Office Address: - Third Floor, Nav Bus Station, College Road, At:- Palanpur, Dist: Banasksantha. Mo:-91+ 98250 82597

## TYPHOON FINANCIAL SERVICES LIMITED

[CIN: L65923GJ1990PLC014790]

Roads, C.G. Road, Ahmedabad 380 009

## **ANNUAL GENERAL MEETING** NOTICE is hereby given that the 33rdAnnual General Meeting ("AGM") of the Company will be held on Saturday, the 16th

September, 2023 at 3.00 p.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, which is being

8thApril,2020, Circular No. 17/2020 dated 13th April, 2020, Circular No.20/2020 dated 5thMay,2020, General Circular No. 02/2022 dated 5th May, 2022 and General Circular No. 10/ 2022 dated 28th December, 2022 also Securities Exchange Board of India, vide its circular No. SEBI/HO/CFD/CMD1/CIR P/2020/79 dated 12th May, 2020 and SEBI/HO/DDHS/DDHS RACPOD1/P/CIR/2023/001 dated 5th January, 202 ("Circulars") have permitted the holding of AGM through VC/ OAVM, without the physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held

are registered with the Company/Depositories. Members may note that the Notice of AGM and Annual Report 2022-23 will also be available on the Company's website-www.typhoonfinancial.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the AGM Notice will also be made available on the website of CDSL(agency for providing the Remote e-voting facility) i.e. www.evotingindia.com. Members can attend and participate www.evotingindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act,2013.

voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").

Detailed procedure for remote e-voting/e-voting facility will be provided in the Notice of AGM.

nstructions to register e-mail address for obtaining Annual Report and login details for e-voting.

share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to our RTA, Link Intime India Private Limited on their Email id: ahmedabad@linkintime.co.in rnt.helpdesk@linkintime.co.in

rnt.helpdesk@linkintime.co.in.

shares as on cut off for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due

e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call1800225533.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rákesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013 or send an email to nelpdesk.evoting@cdslindia.com or call 1800225533.

> By Order of the Board For TYPHOON FINANCIAL SERVICES LIMITED

CHANGE OF NAME I have changed my old name

from **MOMINJULAYA** SHABNAMBANU MOHAMMEDZAHID to MOMIN SHABNAMBANU

MOHAMMEDZAHID Add. 2364, Idrish Manzil, Vinay Gas Street, Mill Compound, Shahpur, Ahmedabad-380001

CHANGE OF NAME have changed my old name

from **SHARADKUMAR** NATWARLAL CHAUHAN to SHARADSINGH NATWARSINGH CHAUHAN

Add. F-404, Sundarvan Ranip, Ahmedabad-382480 2018

ENGINEERING DEPARTMENT
"E" TENDER NOTICE
DISINFECTION OF DRINKING
WATER & OUTSOURCING OF
TRACK MAINTENANCE ACTIVITIES -Tender Notice No. DRM-BRC 069 o 070 of 2023-24. Sealed Tenders fo nd on behalf of the President on ndia are invited by Divisional Railwa Manager (WA/C), Western Railway, Pratapnagar, Vadodara-390004 for the following works. **Sr. No. 1 Tender No. & Name of Work: DRM-BRC 069** of 2023-24 Bharuch-Utran 8

Ankleshwar-Rajpardi section : Disinfection by Chlorination of drinking water supply for 24 months and by water supply for 24 months and by metering chlorinator system under ADEN (S) Bharuch Section at (14 locations). Approximate cost of the work (in ₹): 10.38,416.00 Bid Security to be deposited (in ₹): 20,800.00 Sr. No. 2 Tender No. Name of Work: DRM-BRC 070 of 2023-24. Vadodara Division: Outsourcing of Track Maintenance activities under the jurisdiction of SSE(P.WAY) - II Anand for years i.e., 2023-2024 & 2024-25 Reals 1.e., 2023-2024 & 2024-20. Approximate cost of the work (in ₹): 1,40,02,040.51 Bid Security to be deposited (in ₹): 2,20,000.00 For Both Above Tenders: Date and time for submission of tender and oppening of tender: Tender is to be ubmitted on 11.08.2023 before 15.00 Irs., and is to be opened on same dat at 15.30 Hrs. Website particulars and notice for location where complete details can be seen & Address o he office from where the tender orm can be purchased: Website @ www.ireps.gov.in Divisional Railway Manager (WA/C), Western Railway ratapnagar, Vadodara-4. W/623/NIT of 2023-24 dated 20.07.2023

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## at 6356309980 for inspection. E-AUCTION WILL BE HELD ON 08-08-23.

Kindly contact Mr. Ankit Dalal at 8928293156 to obtain the form containing terms & conditions of e-Auction or download from website https://www.sealthedeal.co.in/.

registered office at Shop No. 148, Pocker C2, Sector 5, Rohini, Delhi - 110085.

LAST DATE OF SUBMISSION OF FORM & EMD DEMAND DRAFT IS 07-08-23.

## GUJARAT CRAFT INDUSTRIES LIMITED

[CIN: L25111GJ1984PLC007130]

#### NOTICE TO THE SHAREHOLDERS FOR 39TH **ANNUAL GENERAL MEETING**

"("AGM") of the Company will be held on Saturday, the 16th September, 2023 at 1.00 p.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, which is being

OAVM, without the physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.

Record date for Dividend and payment there of:

will be paid on or before the 30th day from the date of declaration, to the members whose names appear on the Company's register of members as on the record date and in respect of the shares held in dematerialised mode, to the (India) Limited as beneficial owners as on that date

3) As per the relevant circulars, payment of dividend shall be made through electronic mode to the members who have updated their bank account details, dividend warrant/demand drafts will be dispatched to the registered address of the members who have not updated their bank account details. 4) Payment of dividend will be subject to deduction of the tax

The Company is providing remote e-voting facility ("remote evoting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting.

In case Members have not registered their BankAccount details

 b. Members holding shares in Demat mode can get their Bank Details & E-mail id registered by contacting their respective Depository Participant In their Demat account or by email to

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013 or send an email to

For Gujarat Craft Industries Limited

Company Secretary &

Ahmedabad, Page 7

In case Member(s) have not registered their e-mail addresses with the Company/Depository, please follow the below

a. For members holding shares in Physical mode – please provide necessary details like Folio No.,scanned copy of the

b. Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by email to ahmedabad@linkintime.co.in;

In case you have any queries or issues regarding e-voting

Richa Shah Place : Ahmedabad Company Secretary 8 Date : 25th July, 2023 Compliance Officer

Registered Office: 35, Omkar House, Near Swastik Cross

# NOTICE TO THE SHAREHOLDERS FOR 33RD

circulated for convening the AGM. Ministry of Corporate Affairs, vide its Circular No. 14/2020 dated

through VC/OAVM. In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2022-23 is being sent only by electronic mode to those Members whose e-mail addresses

The Company is providing remote e-voting facility ("remote e-

The 33rd AGM Notice will be sent to the shareholders holding

you may refer the Frequently Asked Questions("FAQs") and

1) The Company has fixed Saturday, 9th September, 2023 as the "Record Date for determining entitlement of Members to Dividend, as recommended by the Board of Directors of the Company for the financial year ended March 31,2023.

members whose names are furnished by the National Securities Depository Limited and Central Depository Services

at source (TDS) at applicable rates. For more details please refer notes to the notice of AGM.

(for dividend) & e-mail addresses with the Company/ Depository, please follow the below instructions to register Bank Account details (for dividend) & e-mail address for obtaining Annual Report and login details for e-voting.

copy of PAN card), ADHAR (self-attested scanned copy of Aadhar Card), Bank Details along with cancelled Cheque by email to our RTA Link Intime India Private Limited on their Email id:ahmedabad@linkintime.co.in ; rnt.helpdesk@linkintime.co.in

or call1800225533.

helpdesk.evoting@cdslindia.com or call 1800225533 By Order of the Board

> Sejal Kanbi **Compaliance Officer**

KANUBHAI KODARBHAI Resident At:Vill- Po-7, Vaniyad, Teh: Modasa, Dist: Arvalli, Pin-383315, State: Gujarat, I Have Changed My Wife Name From: KAILASH to VANKAR KAILASH BEN KANUBHAI My date of Birth 26/02/1977 Vide Affidavit Dated 19-7-2023 Befor Notery Public D.G.Makwana Himatnagar, Gujarat Regd No. 13121/17 Gujarat Regd No. 13121/17 At & Vill : Po-7, Vaniyad, Teh: Modasa, Dist : Arvalli-38331

E AUCTION NOTICE STORM AFFECTED APPROX. 22,580 KG OF MIX METAL SCRAF nterested Buyers are invited to participate

in the e-Auction for the disposal of "Storn Affected Approx. 22,580 Kg of Mix Meta Scrap" on "Per Kg" Basis. The subjecsalvage will be sold on "As is Where is" Whatever there is" and "No Complaint Basis and belongs to M/s. Varun Minerals. The subject materials can be inspected at Old Survey No. 494/1, New Survey No. 875, Charkala Gopi Road Village Dhinki, Dwarka, Gujarat. between 27-07-23 to 07-08-23 between 10 AM to 5 PM only. Kindly contact Mr. Nirav at 9727089999 or Mr. Hebhra

Auctioneers: Seal The Deal having

Registered Office: 431, Santej-Vadsar Road, Santej, Tal.: Kalol, Dist.: Gandhinagar-382 721

NOTICE is hereby given that the 39th Annual General Meeting

circulated for convening the AGM. circulated for convening the AGM. Ministry of Corporate Affairs, vide its Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No. 20/2020 dated 5th May, 2020, General Circular No. 02/2022 dated 5th May, 2022 and General Circular No. 10/2022 dated 28th December, 2022 also Securities Exchange Board of India, vide its circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated 5th January, 2023 ("Circulars"), have permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at a

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2022-23 is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may note that the Notice of AGM and Annual Report 2022-23 will also be available on the Company's website-www.gujaratcraft.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the AGM Notice will also be made available on the website of CDSL (agency for providing the Remote e-voting facility) i.e. www.evotingindia.com Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose

of reckoning the quorum as per Section 103 of the Companies Act,2013.

2) Subject to approval of the members at the AGM, the dividend

e-voting facility will be provided in the Notice of AGM

a. For members holding shares in Physical mode - please provide necessary details like Folio No., scanned copy of the share certificate (front and back), PAN (self-attested scanned

ahmedabad@linkintime.co.in; rnt.helpdesk@linkintime.co.in The 39th AGM Notice will be sent to the shareholders holding shares as on cut off for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course 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

Place : Ahmedabad Date : 25th July, 2023

**CABLE WORK** Electrical