

GUJARAT URJA VIKAS NIGAM LIMITED

Sardar Patel Vidyut Bhavan, Race Course, Vadodara 390007 PBX : (0265) 2310582-86, Web : <u>www.guvnl.com</u> CIN U40109GJ2004SGC045195

PUBLIC NOTICE

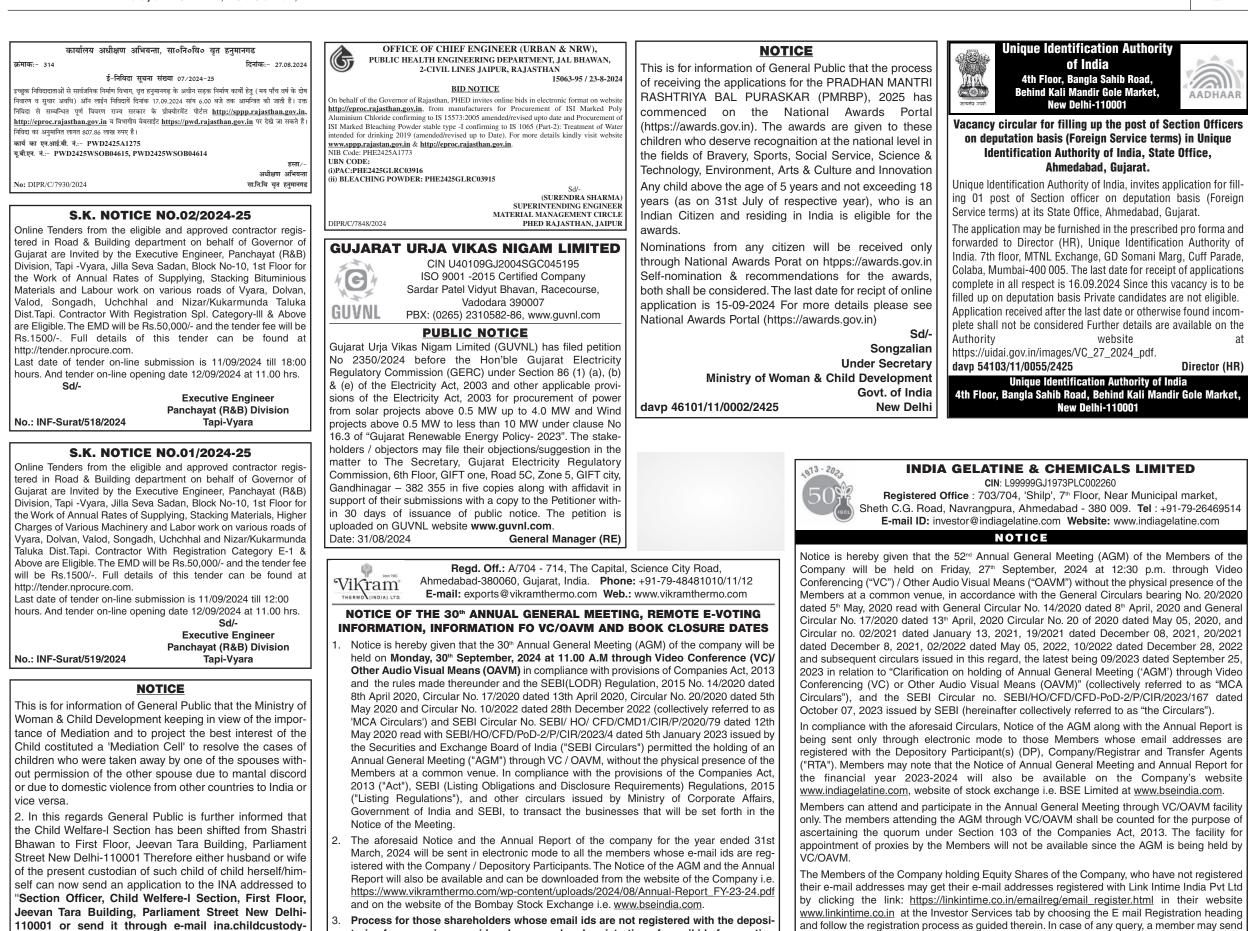
Gujarat Urja Vikas Nigam Limited (GUVNL) has filed petition No 2350/2024 before the Hon'ble Gujarat Electricity Regulatory Commission (GERC) under Section 86 (1) (a), (b) & (e) of the Electricity Act, 2003 and other applicable provisions of the Electricity Act, 2003 for procurement of power from solar projects above 0.5 MW up to 4.0 MW and Wind projects above 0.5 MW to less than 10 MW under clause No 16.3 of "Gujarat Renewable Energy Policy- 2023".

The stakeholders / objectors may file their objections/suggestion in the matter to The Secretary, Gujarat Electricity Regulatory Commission, 6th Floor, GIFT one, Road 5C, Zone 5, GIFT city, Gandhinagar – 382 355 in five copies along with affidavit in support of their submissions with a copy to the Petitioner within 30 days of issuance of public notice. The petition is uploaded on GUVNL website www.guvnl.com

Date: 31/08/2024

General Manager (RE)

WWW.INDIANEXPRESS.COM THE INDIAN EXPRESS, SATURDAY, AUGUST 31, 2024



- З. Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice
 - In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to (legal@vikramthermo.com).
 - In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to (legal@vikramthermo.com). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
 - · Alternatively shareholder/members may send a request to ivote@bigshareonline.com

and follow the registration process as guided therein. In case of any query, a member may send an email to RTA at rnt.helpdesk@linkintime.co.in

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration)Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Notice is hereby given that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 20th September, 2024 to Friday, 27th September, 2024 (both days inclusive) for the purpose of 52th Annual General Meeting and for determining the entitlement of dividend for the year ended 31s March, 2024.

As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended & Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide its members the facility to cast their votes using electronic voting system (remote e-voting) through e-voting services provided by Central Depository Services (India) Limited (CDSL) on all resolutions set forth in the Notice dated 8th August, 2024. Further, the Company has entered into an arrangement with Link Intime India Private Limited for conducting the AGM through VC/OAVM at https://instameet.linkintime.co.in which will facilitate the e-voting at the AGM. The detailed instructions for attending the AGM through VC/OAVM and e-voting during the AGM are provided in the Notice.

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

SHASHIJIT INFRAPROJECTS LIMITED

CIN: L45201GJ2007PLC052114

Regi. Office: Plot No. 209, Shop No. 23, 2nd Floor, Girnar Khushboo

Plaza, GIDC, Vapi-396195, Gujarat, India. | Tel. No. 0260-2432963

wcd@nic.in as per the presceibed application format.'

For more information, please visti Ministry of Woman 8

Ministry of Woman & Child Development

Sd/

Sajjan Pal

New Delhi

Section Officer

Govt. of India

Child Development website- https://wcd.nic.in

davp 46101/11/0003/2425

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

Notice is hereby given that the 17th Annual General Meeting ("AGM") o the Company will be held on Saturday, 28th September, 2024 at 02.00 P.M. (IST), through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 "the Act"), read with the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read withThe Ministry of Corporate Affairs ('MCA') vide General Circular No 09/2023 dated September 25, 2023 and earlier circulars issued in this regard ('MCA Circulars') and Securities and Exchange Board of India ('ŠEBI') vide its Ćircular No. SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and earlier circulars issued in this regard ('SEBI Circulars'), to hold AGM through VC/OAVM, from time to time, to transact the Businesses set out in the Notice of 17th Annua General Meeting of the Company without the physical presence of the nembers at a common venue.

In terms of the MCA Circulars and SEBI Circulars, the Company will end the Annual report for the financial year 2023-24 and AGM notice only in electronic form to those members who have registered their Email IDs with the Company/Depository Participant(s). The requirement of sending the physical copies of the Notice convening 17th AGM and Annual report to the members has been dispensed vide MCA Circulars and SEBI Circulars. Members holding shares in dematerialized mode are requested to register the E-mail address and Mobile number with their relevant depository through depository participants. The aforesaid documents will be made available on the website of the Company at www.shashijitinfraprojects.com and at website of the Stock Exchange www.bseindia.com and also at CDSL's website www.evotingindia.com Members can join and participate in the 17th AGM through VC/OAVM facility only and they shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (LODR) Regulations, 2015, members are provided with the facility to cast their votes on all resolutions as se forth in the Notice convening the 17th AGM using electronic voting system (e-voting) provided by CDSL. Detailed instructions and manne of joining the AGM and participation in the remote e-voting (e-voting from a place other than venue of the AGM) or casting vote through the evoting system during the AGM will be provided in the AGM Notice. The remote e-voting period commences on Wednesday, 25th September, 2024 at 09:00 AM and ends on Friday, 27th September, 2024 at 05:00 PM. Members who cast their votes by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again during the AGM.

The Company has fixed Saturday, 21st September, 2024 as the Record date ("Cut - off Date") for determining entitlement of members to attend the AGM and e-voting. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or contact to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing 25th Floor, Maráthon Futurex, Mafátlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to nelpdesk.evoting@cdslindia.com or call toll free no. 1800225533 Members may also write to Company Secretary at the Company email address investors@shashijitinfraprojects.com.

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

		By Order of the Board
	For SHASHIJI	T INFRAPROJECTS LIMITED
		Sd/-
Date : 31 th Augu	ist, 2024	Manthan D. Shah
Place : Vapi	Company Sec	cretary & Compliance Officer

for procuring user id and password for e-voting by providing above mentioned documents

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

Note: Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the company will be required to deduct tax at source ("TDS") from dividend paid to the members at prescribed rates in the Income Tax act, 1961 ("the IT Act"). In order to enable compliance with TDS requirements in respect of dividends declared by the company in future, members are requested to submit Form 15G/15H on annual basis and update details about their residential status, PAN, Category as per the IT Act with their depository Participants or in case of shares held in physical form, with the company/RTA, so that tax at source, if any as per applicable rates and residential status, may be deducted in respect of dividend payments made by the company in future.

Place: Ahmedabad

Date: 30-08-2024

For Vikram Thermo (India) Ltd.				
Sd/-				
(Dhirajlal K. Patel)				
Chairman & Managing Director				
(DIN NO – 00044350)				

- The Details are given hereunder:
- (i) Date of sending the Annual Report through e-mail: **30th August, 2024**;
- (ii) The Ordinary and/or Special business as set out in the Notice of the Annual General Meeting may be transacted by electronic means through remote e-voting;
- (iii) Date and time of commencement of remote e-voting; Tuesday, 24th September, 2024 at 10.00 a.m.
- (iv) Date and time of end of remote e-voting; Thursday, 26th September, 2024 at 5.00 p.m.
- (v) Please note that the e-voting facility shall be disabled by CDSL for voting beyond the time mentioned at (iv) above;
- (vi) The cut-off date for the purpose of remote e-voting and voting at Annual General Meeting is Thursday, 19th September, 2024;
- (vii) Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of Annual General Meeting and holding shares as on the cut-off date i.e.19th September, 2024, may obtain the Login ID and password by sending a request at rnt.helpdesk@linkintime.co.in. However, if member is already registered with CDSL for e-voting, the member can use the existing user ID and password for casting their vote through remote e-voting.
- (viii) The members may note that:

Place : Mumbai

Date : 30th August, 2024

- a. The Company is providing e-voting during the AGM which is integrated part of VC/OAVM platform and no separate login is required for the same;
- b. Members who have cast their vote by remote e-voting prior to the Annual General Meeting may also attend the Annual General Meeting but shall not be entitled to cast their vote again;
- c. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting
- d. Mr. Chirag Shah, Practicing Company Secretary (CP No. 3498) has been appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- e. The results shall be declared on or after the AGM of the Company. The results declared along with the Scrutinizers Report shall be placed on the Company's website www.indiagelatine.com, website of stock exchange i.e. The BSE Limited at www.bseindia.com and on the website of CDSL within 2 (two) working days of the passing of the resolutions at the AGM of the Company.
- (ix) The notice of the 52nd Annual General Meeting is available on the Company's website www. indiagelatine.com
- (x) For electronic voting instructions, members may go through the instructions in the Notice of 52nd Annual General Meeting and in case of any queries / grievances relating to electronic voting (remote e-voting), members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33. In case the members have any queries or issues regarding attending the AGM through VC/OAVM and/or e-voting during the AGM, you can write an email to instameet@linkintime.co.in or Call on Tel :(022-49186175).

By order of the Board of Directors		
Sd/-		
Sd/- Tanaya T. Daryanani		
Company Secretary		
Company Secretary A37181		