

Ahimsa Industries Ltd.

Reg. Office: Plot No. 160, Devraj Industrial Park, Piplaj - Pirana Road, Village - Piplaj, Ahmedabad - 382405. Gujarat (INDIA).

ahimsagreenpet@ymail.com CIN: L25200GJ1996PLC028679

August 22, 2023

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

NSE Scrip Symbol: AHIMSA

ISIN: INE136T01014

Dear Sir/ Madam

SUB. : NEWSPAPER ADVERTISEMENT FOR 28TH ANNUAT GENERAT MEETING, RECORD DATE AND E-VOTING INFORMATION

Dear Sir,

We are submitting herewith copies of Public Notice published in Newspapers of Ahmedabad Edition viz. Indian Express (English) and Financial Express (Gujarati) on 22nd August, 2023 confirming electronic dispatch of Notice of 28th Annual General Meeting along with the Annual Report 2022-23, Record date and E- voting Information.

You are requested to kindly take note of the above and disseminate the above announcement on NSE Website.

For, AHIMSA INDUSTRIES LIMITED

(DIN: 00654563)

www.ahimsaind.com www.greenpet.in

JUJARAT

VADODARA

4-year-old's finger gets stuck in bench at railway station, inquiry launched

Railway, fire, and emergency staff and doctors were on their toes to free the child's finger amid tense moments

AS A FOUR-YEAR-OLD was griev-AS ARULYFARA-OLD was grievously injuned on Sunday num-ing when her finger got struck in the perforation of a steel bench at the Vadodara Railway Junction, the freak accident had the railway officials, fire and emergency severs staff and the doctors at SSC Hospital on their toes fore the endirld singer and give her medical treatment. An inquiry has been initiated into the incident.

The young girl was rushed to

the incident.
The young girl was rushed to the SSG Hospital after fire officials used a cutter to remove the cals used a cutter to remove the part of the bench plate where the finger got stuck, at the SSG floopful, several mittal attempts to release her finger in the emergency ward failed. She was admissivered preveal an anesthesia and rushed into an operation theater in a bid to prevent garaprene, officials said.

De Public Manayar, Associate Professor and Head of E-Unit, Otthopaedics, so the The Indian.

Professor and Head of E-Unit. Orthopaedics, told The Indium Express. The child was brought into the emergency ward be-tween 7.30 and 8 am. According to her parents, the incident oc-curred at around 5.30 am when the child was playing at the sta-tion, where they had been wait-ing after their arrival. When her right index finger got stuck, the

paints as well as the railway stall, and then the fine officials tool to remove it but it only resoluted to remove it but it only resoluted to remove it but it only resoluted to the state of the state

uter185 monteres.

Date 2 hours observation... As as the injury is concerned, the child should recover within a received property of the child should recover within a received property of the child should receive the child shours can give need a pagengen, which luckly was not the case here. 10th Manyas said.

Railway officials said that the mother of the child was appearing for the Central Texchers' Elgibility Text while the Latter had to appear for a test to pursue Masters in Business' Administration.

The couple was residing in

Masters in Business
Administration.
The couple was residing in Vadodara earlier when those there are maintained in the value of value of the value o

Railways zone; we have not come across such complaints. However, since this accident has occurred, we are inquiring into it in order to decide the further steps as far as passenger salety is concerned, "Jietndra Singh. Divisional Railway Manager, Vadodara, told The Indian Dopress.

Tathya's father in ISKCON Bridge accident case

EXPRESS NEWS SERVICE AHMEDABAD, AUGUST 21

AN ALIMEDARAD DISTRICT court

ANA MEDIANA DISTIKCT court Monotary mises to grant temporary bail to the lather of the key accesed in the Sch (fighway accident case that killed nine people last month.

The plea moved by Nilam Patel. the wile of key accused Pragnesh Patel, sought that her husband be released on temporary last for 30 ctays as he "s suffering from cancers since king and his treatment is going on in Mumbain and the has to go to Tata Memorial Hospital every month for his restatement. Nilam also submitted that she is "in a hepless condition in the absence of the restored reads accordation in the absence of the restored reads accordation in the absence of the reads read and the submitted that she is "in a hepless condition in the absence of the reads read and the absence of the reads read and the submitted that she is "in a hepless condition in the absence of the reads read and the submitted that the absence of the reads read the submitted that the absence of the reads read the submitted that the absence of the reads read the submitted that the absence of the reads read the submitted that the absence of the reads reads

for his treatment. Nalam also submitted that she is 'in a helpless
condition in the absence of her
son and husband.

Het son Tathys Patel — the
driver of the Jigoar that mowed
down nine persons and injured
13 others on the SECON Bridge—
is the other key accounced in the
tent player DM Vyas rejected the
temporary bail plea after taking
into account the opinion of the
temporary bail plea after taking
into account the opinion of the
resident medical officer of the
Gujarat Cancer and Research
lustifute (GCR) who had stared
that the treatment is available at
the institute. The court also direced GCR ip provide necessary
treatment and produce a medical
report of the accused within 10
days. Opposing the grant of the
emporary bail, the investigating
officer submitted before the court
that Pragment had previously



Pragnesh Patel

any treatment*. It was further pointed out that there is no evidence that any physical checkup of the Actused Was constanted at the Tata Memorial Hospital, Memorial after February 2019.

The Actused Was constanted at the Tata Memorial Hospital, Memorial after February 2019.

The Actused Was constanted Way 15 found an appointment at Tata Memorial Hospital February 2019.

The Tata Memorial Hospital February 2019, and appointment at Tata Memorial Hospital February 2019.

The Tata Memorial Hospital February 2019, and a proposed to the time the regulate ball application, field caraller and rejected by the Ahmedshad distort court, there was no mention of such aiment. Both Fraguesha and Tathya are Laring changes under sections 779 (cash driving), 373 and 338 further was not mention of such aiment. Both Fraguesha and Tathya and Inegligent and 394 (capital Hospital Hospita

Number of financed private denied interim bail projects in Gujarat plateaued over last 2 yrs: RBI bulletin

AVINASH NAIR AHMEDABAD, AUGUST 21

THE NUMBER of private projects financed by banks and other financial institutions in Gujarat has plateaued over the

other financial institutions in Cujurar has plate and over the last two financial years, high-lights a bulletin published by the Reserve Bank of India (RBI) this month.

While Gujarat stands only second to Utrar Pradesh as Iar at the total cost of projects institutions (Rb) is concerned, the RBI bulletin underlines that 22 projects in Gujarat gof funds sanctioned from banks in 2022-23, which its similar to the number of projects that got funding the previous financial year (2021-22). In comparison, there is an increase in number of opports in larger states like Utrar Pradesh. Maharashtra. Kamataka and Odisha, that have got similar support from the data, which is part of an attick titled. Prostate fromester.

banks and FIs.
The data, which is part of an article titled "Private Corporate Investment: Performance and Near-term Outlook", also reveals that the highest number

A total of 547 projects across the country got assistance from banks with a record-high total project cost of Rs 2.66 lakth crore

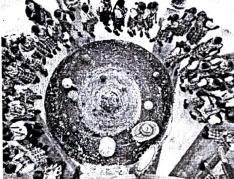
of private projects to get bank funding m Gujaratin a single financial year was in 2016-17 at 1027. The authors of this article are from the government's Department of Statistics and Information Management. The RBI bulletin, carrying the article, stated the study focused exclusively on projects that received funding from banks. PRojects costing Rs 10 crore and more, and where majority ownership lies with private companies, have been laken into account. Projects with central continuous and promovements of the properties of the projects of the project of the study of the project of the study of the project of the study of the projects of the project of the study of the project of the study of the project of the study. A total of

547 projects across the country got assistance from banks and FIs during 2022-23 with a record-high total project cost of Rs 2,66 lakh crore, compared to 401 projects with a project cost of Rs 1,42 lakh crore in 2021-22.

projects with a project cost of 8s. 142 lakth crow in 2021-22.

The state-wise distribution revaled that the top five states vize. Uttar Pradesh, Gujarat. Odisha, Maharashtra, and Kannataka together account for 522 per cent share during 2021-23. higher than 412 per cent share during 2021-23. higher than 412 per cent share during 2021-23. In 2022-23. Uttar Pradesh accounted for the highest share (16.2 per cent) in the total cost of projects sanctioned by banks and Fis, followed by Gujarat, Odisha, Maharashtra, and Karnataka, 'sates the buleton.

The share of Uttar Pradesh and Odisha in the total cost of predicts and Odisha in the total cost of pradesh and pradesh and



Students from over a hundred schools in Ahmedabad visit the space model exhibition organised by Vikram Sarabhai Space Centre and ISRO at SCVP International School in organised by Vikram Sarabhai Space Centre and ISRO at SGVP Inte Anmedabad in view of India's Chandrayaan-3 mission. Minnel Henr

PM Modi degree row: Ahmedabad court adjourns hearing on Kejriwal, Singh's review pleas to Sept 16

EXPRESS NEWS SERVICE AHMEDABAD AUGUST 21

AN AIMEDARAD COURT Monday adjourned two revision applications that challenged and sought to quash the summons issued against Dellin Chief Minister Arvind Keyrinval and AAP MP Sanjay Singh by a magistrate court in relation to a criminal defamation complaint filed against both by the Registra of Gujarat University in the case



Delhi CM

linked to Prime Minister Narenkra Modi's egyree. The adjournment was granted following a request from Gijarat University. Advocate Amit Nair, on behalf of the var-sity, submitted that the plea by

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NOTICE OF 28™ ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

the two accused has been recorded and kept for evidence in the enminal defamation case before the Ahmedabad magistrate. The submission further stated that the advocate has only filed his valcalitamana Monday. The matter will be taken up next by the court of sessions judge AVI lipson on September 16. Meanwhile, Kejriwal and Singh moved applications before the sessions court Monday serving copeditions learing of the revision applications. They submit-

ments to the media in response to the Gujarat High Court's deci-sion to set aside an order of the Central Information Commission that had directed the Gujarat

University to "search for informa-tion" regarding Prime Minister Narendra Modi's degrees. According to the complaint.

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POSSESSION NOTICE (FOR IMMOVABLE PROBLEM LIMITARY)

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'	LXKAD00116-170648224 Kapilaben Ramesh Solanki & Rameshbhai Ratilalbhai Solanki	10-04-2023 for Ro. 1147830/-	16-08-2023	Plot No.94, Creen Avenue, R. S. No. 250 B. Utysiders Rosel, Near Golskällsem Residency, Kosamba, Antifeshirar, Surat, Gujarel 393001
2	LXANK03719-200074938 Manish Ramchandra Karojiya & Sushma Manishbhai Kanojiya	11-05-2023 for Rs. 790037/-	16-06-2023	49, Säver City-Z, hr Jitali Missid Road, Mouja Jitali, Anklyshwer, Bharuch, Amod, Bharuch, Gujarat 392012
3	LXVAP00117-180061657 Manishbhai Nandanbhai Patel & Rupelben Manishbhai Patel	20-04-2021 for Rs. 830626/-	18-08-2023	Flat No 203, 2nd Floor, Om Sai, Kharvel Tables - Dharampur, District - Vallad, Gujara - 396001
4	LXADA00216-170035215 Dhirendia Lasmishanker Shukla & Heelam Dhirendra Shukla	11-05-2023 for Rs. 1009818/-	17-08-2023	Flat No 404, 4th Floor, Satyain Shivair Sundaram, Nr Shhibh Residency, Jivey Garn Bhesthan, Choreni Suret, Gujarat 195010
5	LX5UR00416-170627666 Prokeshkumer Herse Singh Kechana & Nimebon Prokeshbhai Kachhava	09-82-2023 for Re. 1140814/-	18-06-2023	Pitt No-81, Green Aven. e, Utyadara Gotul Dham Residuncy, Antieshwar, SiR No-250/8 Khete No-14, Mouy-Utyadara, Sub-Dayi Antieshwar, Det-Stranuch, Gujarat -394327
6	LXADA66117-180666167 Deniehkumar Rajnikant Rakhdiwala & Rajnikant Hatverlai Rakhdiwala	16-03-2023 for Rs. 924184/-	19-08-2023	Flat No/2 - B = 102, ds fiding No/2 - B, 1s Floor, Sai Palgor Residency, Sangam Cha Rasta, Jiev Buddilys Reed, Bhestan, Sura Gujarat - 395023
7	LXADA90317-180051909 Himmethhei Nanjibhai Permer & Hishaben Himmethhai Permer	96-63-2023 for Ro. 749631/-	19-08-2023	Flat No. C/4 Building No. A/18 , Pails Groun Floor Flat No 5.4 , Om Toemship Vithag -3 R.S. No -176 , Block 177 , Moje Gern Pasodr Thil Kenn-2 Cestrict Surst - 365008
•	LXSUR00316-170024356 LaBubhai Chhaganbhai Sohagiya & Naynaben LaBubhai Sohagiya	19-43-2022 for Ro. 20011454-	20-06-2023	R/O.Ptut No.'G - 58 Sahtar Park Vibhag Soyani Gam Ganga thara Paleana 0 0 N Soyani Gam 391310 Paleana Surat Gujarai
•	LXSUR00317-180034712 Nebiram Ratardal Maan & Bushiladayi Nebiram Maan	19-93-2022 for Re. 1292025/-	20-08-2023	RVOUTet No. 201. 2nd Flory Vineyek Residence - A. Of Shivern Ruleidency, Keptodess. Pathon Suret 304305 L. br Suret Cajaret
10	LXANK00217-1809\$3029 Bebelu Dhaniram Rethod & Neclam Bebelu Rathaur	10-04-2023 for Ro. 040450/-	19-08-2023	Ptot No. 160, Shree Hessiancy, B.H. Sahyo Hotel, Anklashwar - Bhanuch Road, N Shakar Food Area; Motali City : Anklashwi State, Bhanuch, & ujeret 393010
"	LXANK80217-190052131 Rahesh Kumer Umekant Mendal & Anju Devi Umakant Mendal	14-09-2021 for Rs. 1043 (48/-	19-08-2023	Plot - 116, Green Park, Village - Jiteli, Ne. Green City Society, Takuka - Anklashuri Bharuch, Gujurat - 3/13010

COOTBARAP/DR025 Date VACANCY NOTICE | Occation: Bengsharm | No. of Post | Pry Morito & Level | No. of Post | | Senior Manager | Pry Level - 13 as per PCPC | 81 | Plasma in Company | Pry Level - 13 as per PCPC | 81 | Plasma in Co-OT wobset (Co-oran (coluta) for complete details of the Advertisement, harvested and debptic acceptations are under the column of the Post PCP | Sep 2023 5 p.m. Alf Covernment and Color of the Color of Sep 2023 5 p.m. Alf Covernment of the Color of Sep 2023 5 p.m. Alf Covernment of the Color of Sep 2023 5 p.m. Alf Covernment of the Color of Sep 2023 5 p.m. Alf Covernment of the Color of Sep 2023 5 p.m. Alf Covernment of S

Arman Pinancial Services Limited d, Office: 582-503, Sahar III, Opp. Old High Court, Off Ashram Road Ahmedabad-380014. Ph.: 678-40507000. 27541989 Germaniadia.com, Website: www.a CN: L560106J1992PLC018823

NOTICE

Transfer of equity shares of the Company to Investor Edu and Protection Fund (IEPF) suspesses account)

mad Privaction Faul (BEPP) estipases accessed. The NOTICE is added and pursued to be provisioned as cacion (24,8) of the Companies Act, 2013 mad with header Education and Protection Funderbory (Accessing, Audit Trenders and Refund) Raike, 2016 (EEP Fixeles) notified by the Meritary (Accessing Audit Trenders and Refund) Raike, 2016 (EEP Fixeles) notified by the Meritary (Accessing August 1) and the rest in Assats on respect of which dickland have not been past or dained by the Meritary (Accessing August 1) and the rest in Caucation and protection Fund (EEP) Suppress Accessed. Hence, a last of whench does not desired, are not encated and due for transfer to EEP is displayed on the withhole at www. amenindia.com, Further Company has sent individual communication to the submitted for the Company has sent individual communication in the instructions where a shares are table to be transferred to EEP for taking according action.

accordance business. To claiming unseed / unclaimed deletiond, the concern sheeholdhors me consect on or before 22.11.2020 to the Company's Register & Shee's Termide Shee's (TRAIN Mis Spanne Services Preside Limited, ARIZ, Steamed Scomplish his Reases Codel Hosel, Opp. Gright Codel Dirista, C.G. Road, Atmendation 500000, Phr. O'The 5000000 Company will be an necessary action for the produces the size Company will be an necessary action for the base declarate sheet confidences of the Company will be an necessary action for the base declarate sheet confidences of the Company will be an necessary action for the base declarate sheet confidences of the Company will be a necessary action for the base the company of the the sheet will be created in the proof of threated Exception of the American FEPE Analysis where the company of the American FEPE Analysis where the company of the American FEPE Analysis where the company of the American FEPE Analysis where the American FEPE Analysis where the American FEPE Analysis where the company of the company of the the company of the company of the the company of the company of the threate the Company of the company of the threate threate threated th

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For Ahimsa Industries Limited
Ashutosh Gandhi Sd/Managing Director

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Ph.: 879-40507000, 27541909 CBI: 155910GJ1992P[C019023
Emel: financo@ormaninda.com, Wobsjin: www.armanindia.com

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नम्म कार्यक्र थे. १६ जारी व्याप्त राज्ये हरण्य करेष जाती तेमा विशिष्टक नहे हार्य करण्य था। १६ जारी व्याप्त सरेवारकोको जातीन कर १९ २००३ द्वार्थीय वंश्वतीन द्वारहा १६ २००५२ करणेल नेवार कीरणेल १९ व्याप्त स्थानित केवा हिस्सा २९९६ केमाबेस, कारतेक नेवार वोहराची व्याप्त स्थानित कोवा हिस्सा १९९३ केमाबेस, कारतेक नेवार वोहराची व्याप्त स्थानित कोवा हिस्सा १९९३ के १९९३ व्याप्त स्थानित व्याप्त स्थानित विशेष केवा स्थानित व्याप्त स्थानित व्याप्त स्थानित विश्वती

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इंडिटन केंद्र 🔥 Indian Bank

લેમેલ્ટ) નિયમો ૨૦૦૨ના નિયમ ૮(૧) હેઠલ ોસ (સ્થાવર મિલકત માટે)

લાઇ વિસ્તારો/પાઇકેમના એન્ડ દીકન્યદુક્તમાં લોક ફ્રહ્માનિએલ્ડ એસ્ટ્રેટ એન્ડ માંમ્યો/એન્ડ મોક વિસ્તારો/એ ઇન્ટરેસ્ટ એસ્ટ ૨૦૦૨ કેઠળ અને વિસ્તારો/એ ઇન્ટરેસ્ટ એન્ડ્રોએન્ટ (મત્યો, ૨૦૦૨ની (મિત્રાય), ૮, ૮ રાતે વેલાદી) ફર્લ્ય ૧૩ (૧૩) ઠેઠળ માન ૧૦૫મી રૂએ નીતે કહી કરનાર ઇન્ટિસના હીંક (હ્યાપી આપ્રતાસ હોંગ્રેક અધીર કરી દેશાઇર લો એમ્લ્રિક્સ) તે ના ૩,૧૦૦૩ તો એમ પોત્રામ નીટિક મારી કરી દેશાઇર લો એમ્લ્રિક્સ એમ્લ્રામાં એની અને વો મેન્સિક્સ વર્ષેયક્ક્સમાં લોની (ઉત્ચાસ અને પ્રતાસ) ને પોત્રામ નીટિયમાં તા. ૧૩.૧૦.૧૦૧ મુજબાની પામોળ ૨૭૫ ફર.૧૫,૧૫,૧૫)- (ફ્રિપ્સ હાલીસ લામ લાકીસ કમાર લાક્સ) પ્રદુષ્ક્રામી પામોળ ૨૦૫ પ્રયોગ નીટીલ મળવાની લાઈમારી દર્ભ લાકીસ કમાર લાક્સ) સ્ટુલનાઈલ પ્રદુષ્ક્રો પ્રયોગ પામોળ નીટીલ મળવાની લાઈમારી

હાં હાલ્યા કુમાર હું હતા વધાવાનું હતું. દેખદાર! / વર્ષાનીનાટર! / ગીરતેઘાર રુખ પરત ચૂક્તવામાં નિષ્કળ વતાં આશી દેખદાર! / વર્ષાનાદાર! / ગીરતેઘાર રુખ વર્ષર વખતાને આ નોટિસથી બાલ કરવામાં આવે છે કે નીવે રહી કરનારે કવિત નિશ્ચમેના નિશ્ચમ ૩, ૮, ૬ સાથે

नी ता. १४.०८.१०१३ मुण्डाची प्रकारोत २६०१ हा. ११,८२,८३४/- (इपिय ॥ कान कोरकाची इन्तर काढावी कोञ्चाचावीय पुरा)वदा तेना घरन

andle ann abound out touch shimmedle ye) on Am uzen (रिकाम त्यार कर पार्टी कोटी हा अर्थन कार्रिय देखे . किवार्ट किवार पार्ट कर केटल कार्री केटल कर कोट कार्या केटल केटल कर केटल (र) जो केटला कर केटल कार्री कार्या कर केटल कार्या कार्या कार्या कार्या कार्या कार्या कार्या कार्या कार्या की अधिकार्यक कोटल कर कीटल कार्य कार्या कार्या कार्या कार्या कार्या कार्या को भीते नहींका, ता. कार्या कार्य कीटल कार्यों कार्या कार्या कार्य कु कार्या कार्य कुण्या कार्या कीटल कार्यों कार्या कार्य कीटल कार्यों (८३०० कार्य भी भागमा कीर्य मंत्री कार्या कीरण कार्यों कार्या कर कार्यों कार्यों कार्या कर कार्यों कार्या कार्या कर कार्यों कार्या कार्या कर कार्यों कार्या कार्या कर कार्यों कार्या कार्या कर कार्यों कार्यों कार्या कार्यों कार्यों कार्यों कार्यों कार्या कर कार्यों कार (२२००० को भी भागभा रहें में भागभा रहें। भागभा रहें। एवंद (अपायांक्र) १९६३ कर शामी। साममा इस्तिक पर्ध में र प्रिडि प्रेशकों के में भागभा पर रामाचिव्ह प्रियान दर्शिक मार्थीयों इस्तिमां होनाम गुरिधाओं काले रुप्याचे को में भागचे को से अपाया काले हों। अधिकारण परिकार मार्थिक प्रमाण काले की मार्थिक प्रोणी की स्थाप रिकारण की भी भागभा अधिकारण कि स्वार्थ में प्रकार की सामाच्या की स्वार्थ के स्वार्थ के स्वार्थ के स्वार्थ की स्वार्थ में प्रकार प्राथम का प्राथम के स्वार्थ की स्वार्थ में प्रकारण का प्राथम के स्वार्थ के स्वार्थ की स्वार्य की स्वार्थ की स्वार्थ की स्वार्थ की स्वार्थ की स्वार्थ की स्वा ما استرب

शासिक्षां करणाव विकास का अध्यक्त स्थापन को स्थापन के स्

धोरीरी प्रन्टरेस्ट (खेन्डोर्सिन्ट) नियमो २००२ना नियम ८(९) हेठण ५००म नीरीस (स्थायर मिल्डन मार्ट) सिक्योरीराग्रंशन એन्ड रीडन्स्ट्रक्शन ओक् कृष्यनान्सिक्ट

कासी (दिखारीटाएंग्रेसमा ओन्ड रिकन्युट्समा कीव् क्रावानानिकार कोट्ट्रेट अंग्रेज अंग्रेलीम्स कोवि तिकामीटी प्रीक्टिक कोट २००४ देखा कार्स (फार्मोटी) प्रस्टोट (कोग्रेलीम्स) मिस्रामें, २००३मी (स्थान १, ८, ६ तार्च चंचारी) इत्या २६ (२२) देखा आर्थात १३ मी ते कही करणार विजित्स कीव्य (स्थानी कार्याक्रकता विक्रेण आर्थियून अर्थिकारीओं का १८-१५ १४३ व न केप भागता गोटिए गाउँ को टिकार्ट को विक्रेस कार्याक्रम विकार (दिकार कार्य-वेदिका) कार्यो कीव्य विक्रम कीव्य स्थानका विकार १९४४ १९४४ १९४४ व

Trimog of trimog and trimog of trimo ા નિયમ ૩, ૮, ૯ સાથે પ્રાની રૂએ નીરો દસવિલી म्मो कारीमा ९४.०८, १०९३ ता शेष्ट **०८मो** दार्थ द्वीदो से

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: पराप, काइका: जाताहरू राज्य करिया प्रस्कात करें क्षेत्र को प्रसिद्ध करिया क्षा: क्षात्रक

Place: Gurugram Date: August 21, 2023

PTC India Financial Services Limited



NOTICE OF 17TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

AND REMOTE E-VOTING INFORMATION

Hoto a hereby green that the 17th/Annual General Meeting (ACAIT) of the numbers offTC India Fearcrad Services

Lineal Company 14 the hald on Tracelogy to 12 To September 2022 at 110 OAA (15) Though Video Conference (VCT)

(Instruction referred to as VCT), to trended the businesses as set out in the Hotos of the AGAIN compliance with the

Deckmark Reportment) Repulsations (ACAIT) (ACAIT) and the Formation of the SEED (16) Repulsations and

2000; 17/2020 (15th Acet 2000), 20/2002 (dased fine May 2000), and the hieral benefit (16) Repulsations and

2000; 17/2020 (15th Acet 2000), 20/2002 (dased fine May 2000), and the hieral benefit (16) Repulsations and

2001; 17/2020 (15th Acet 2000), 20/2002 (dased fine May 2000), and the hieral benefit (16) Repulsation (16) Rep

respectively.

In complance with the Section 108 of the Act meet with Rule 20 of the Companies (Management and Administs In complance with Rule 2014 and Regulation 44 of the SCE (III, Islang) Obligation and Ducksture Regulations (Physical Regulation 2015, the provised with the Labely to cast there vision on resolutions proposed in the Motors of 17 ARM lawary resents eviding at ACM (collectively referred to at "electronic colling") provided by MA First Redundagels. Limited (PMI). The rection of the ACM collectively referred to at "electronic colling the management in which the submitted cells can set their electronic colling and provide the ACM in the Rection of the ACM through VCI.

The member's bridged phases when any injustal from or in demanderabland form, as on the cut-off date is, a September or the visite electronic visit or all businesses set out in the Notice of ACM through electronic visiting system.

- means.
 The remote e-voting shall commence on Selandary, September 99, 2022 (90-99 A.M.), and ends on September 19, 2022 (90-99 A.M.) and ends on September 19, 2022 (90-99 A.M.) and ends on September 19, 2022 (90-99 A.M.) and selandary s

Date: August 21, 2023 Place: New Delhi

pany Secretary & Complia

CIN: L65999D12006P1C133373

Regd. Office:7th Floor, Telephone Exchange Building, 8 Bhikaji Camo Ploze, New Dehi - 110 066

Ph. +91 11 26/32300 / 16/37400 Fez: 16/37377 / 16/37373 /

Weblit: www.pfinonicloum_Emolic infe/Optifinosicid.com



Global Health Limited

terly known as Global Health Private Limbed CIN: L85110DL2004PLC128319 Mediclinic, E-18, Defence Colony, New Daihi 110024 regs. Umos: mecania mecicinic, E-18, Detence Cotony, New Delhi 110024, India Corp. Office: Medante - The Medicity, Sector - 38, Gurugram, Haryene 122001, India Tel: +91 124 483 4060 | E-mail: <u>compliance@medanta.org</u> | Webele: <u>https://www.medan.org</u>

NOTICE TO THE MEMBERS OF 19TH ANNUAL GENERAL MEETING

NOTICE TO THE MEMBERS OF 19TM ANNUAL GENERAL MEETING

NOTICE TO THE MEMBERS OF 19TM ANNUAL GENERAL MEETING

be held on Niverdensity, the 27° September, 2021 or 12 Note through Video Conferencing (VC) Other Audio

Visual Nears (ONWIN), in compliance with all the applicable provisions of the Companies Act, 2013 (Ref.)

visual Nears (ONWIN), in compliance with all the applicable provisions of the Companies Act, 2013 (Ref.)

2015 (Useting Regulations) read with General Circular Not. 207020 dated May 5, 2020 and Circular No. 207020 dated Not. 207020 dated May 12, 2020 and 581 Note Note One-May 28, 2021 (ENRAP)202079 dated May 12, 2020, 588/NOC/TO/MOJC/MY/2021/11

In Circular No. 588/NOC/TO/MOJC/MY/202079 dated May 12, 2020, 588/NOC/TO/MOJC/MY/2021/11

CIRC/POJ/A January 5, 2021 (ERBI Circulary) to transect the business as set out in the Notice. The deemed when the Company 12, 2021 and 581/NOC/TO/POD-27/Nove Orbin 11002A.

in accordance with the aforesied MCA Circulars and SERI Circulars, the Notice of AGM and Annual Re the Company for the Financial Year 2022-23 will be sent through a-mail to thous Members of the Cowney who will be company for Company Register and Share Transfer TRITAT or their Depository Participants (1094). The aforesaid documents shall also be ensible on the critical of the Company and Intilization and Intelligence and Share Sentiments of the Social Section Section (1004). The aforesaid documents shall also be ensible on the Section of the Company and Intilization Section Section (1004). The aforesaid documents shall also be ensible to the Section Secti

bittes//www.existing.nsst.com/.
The Company is providing remote e-voting facility (*remete e-vetling*) to all its Members to cast their votes on all the Resolutions set out in the Notice of AGM. The Company is also providing the facility of voting through e-voting system during the AGM (*v-vetling*), Members holding shares either in Certificate form or in demanerabilitied form may cast that viso by premote e-Vetling before the AGM. The Members will be provided with the facility for e-Voting at the AGM and those Members participating at the AGM, who have not already cast their vote by remote e-Voting before the AGM, with the legible to vise at the AGM, build be effect to vibro provided in visit and and and any activities of the AGM and the provided in visit before a voting and e-voting and participation in AGM through VC/DAYM will be provided in visit before a CAMP.

the hotice of AGM. In view of the above, Members holding shares in Certificate form and who have not updated their e-mail addresses with the Company are requested to update their e-mail addresses by sending in duly filled addresses with the Company are requested to update their e-mail addresses by sending in duly filled address La. Min Technologies Limited, Selentum, Tower 4, Plot 21 and 25, Plotancial District, Ranaelamaguida, Serilingareae); hydrestock Arragareddi 500012, Telengana or by an email to <u>einstell criselishineth com from their registered or and ICT The Toms fill to the properties of th</u>

edvised by them

In case of any queries related to voting by electronic means, please refer the freq shareholders and e-voting user manual available at the download section of http: or call on Nos. 022 4886 7000 and 022 2499 7000 or send a request to Ms. Pallari i

Company Secretary & Con



G2@

NOTICE OF 2™ ANNUAL GENERAL MEETING AND E-VOTING It hersby informed the Z*Annual General Meeting (ACM) of the Members of Shipping Corpora Land and Assets Limited will be hald on Friday, 15" September, 2823 at 1409 hours 15" in Conferencing (NY) Other Audio-Vasual Meeter (CAVVI), to transact the businesses set out in It ACM Shareholders may note the below information.

- M. Sharnfoldern may note the below information.

 Deser of a Cliepter II: Executive, copies of Notice of 2" AGM along with Annual Report of F7 2022-23 have been sent through electronic mode on 21.08 2022 to those Members whose small do are registered with RFA Oppositions on 11.08 2022 has been self-record been sent of the 2022 AGM along with Annual Report of F7 2022-23 is also called on or were adult down and wave avoiding small zoom.

 The Report is AGM and AGM and AGM along a Report of F7 2022-23 is also distinct to the AGM and a Part of AGM and AGM an

mote e-Voting period comm ey, 14.09.2923 at 5.00 PM.

The Remote e-Voting period commences from Tuesdey, 12.99 2822 at 5.99 AM and ends on Threedey, 14.09 2422 at 5.99 Call and the Tuesdey, 14.09 2422 at 5.99 Call Tuesdey, 14.09 2422 at 5.99 Call Tuesdey, 14.09 2422 at 5.99 Call Tuesdey, 14.09 Call Tuesdey, 14.09 2422 at 5.99 Call Tuesdey, 14.09 Call Tuesdey, 14.09 2422 at 5.99 Call Tuesdey, 14.09 Call Tuesdey, 14.09

witton regarding Manner of E-voting, updating Email id/Bank Account, Instruction Yough VC, you may visit www.scital.com under "Investors" information

Date: 22.08.2023



Ahimsa Industries Limited

CIN: L25200GJ1996PLC028679 rial Park, Piptaj-Pirana Roed, Village Piptaj Ahme

Emeit: ehimsagreenpet@ymail.com Website: www.ehimsaind.com NOTICE OF 28TM ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Page, UTICE. 100, Lorming is because in Page 1. The Company is the Company in the Company of the

Place: Ahmedabed Date: August, 18, 2023

For Ahimsa Industries Limited Ashutosh Gandhi Sd/-Managing Director

INDIA POWER India Power Corporation Limited CHE L49 (SWM) 919 (91 L000) 25 CHE L49 (SWM) 919 (91 L000) 25 CHE L49 (SWM) 919 (91 L000) 25 CHE L49 (SWM) 919 (10 L000) 25 CHE L49 (SWM) 919 (10 L000) 25 CHE L49 (SWM) 91 33 CHE L49 (10 L000) 25 CH

Fax: + 91 33 2567 2462, E: corporate@Hediagonesic.com W: www.inclapposes.com II
PUBLIC MOTICE OF THE 18070 ANNUAL GENERAL MILETING
his is to inform that the 103rd Annual General Meeting (ACM) of the Membran of India Proser Corporation Limited
Company) will be convenid on Prillips, 22nd September, 2803 at 1139 a.m., (817) develop Nase Combinencing
Company) will be convenid on Prillips, 22nd September, 2803 at 1139 a.m., (817) develop Nase Combinencing
The ACM Company) will be provided to the Prillips Annual September (1998) and the Prillips Convenience of the Company and control of the Company and Co Company VC7 / O

Documber, 2022 (collectively referred to as "NEAC Croutert") and SERI Criciate class of Sin January, 20 Circulary.

In accordance with the MEAC Circulars and SERI Crouter, the Notice convening the 100d AGM atom Annual Report to the Seneral year 2022; 23 will be sent only through electronic mode to those Membrands and the Notice of the Notice Control of the Notice Control

that visit through terrolis in-colony or e-voting at the AGAB by following the manner provided in the reloce color in AGAB.

The Board of Directors of the Company at their meeting held on 25th Mey, 2020 has recommended a AGAB.

The Board of Directors of the Company at their meeting held on 25th Mey, 2020 has recommended to 18 and 18 and

Place : Kohata Déte : 22nd August, 2023