



CIN NO.: L17100GJ1989PLC013041

7th August, 2024

To,
The Department of Corporate Services
BSE Limited
Ground Floor,
P. J. Tower, Dalal Street,
Mumbai - 400 001

Script Code: 524440

Subject: Submission of Newspaper Clippings of the publication of Extract of Unaudited financial results for the Quarter ended on June 30, 2024

We are enclosing herewith clippings of Newspapers Advertisement of statement of Unaudited financial results for the quarter ended June 30, 2024, which was approved by Board of Directors on August 6, 2024 and published on August 7, 2024 in the Indian Express (English Edition- Page No. 7) and Financial Express (Gujarati Edition- Page No. 20) respectively for your information and records.

This is in due compliance of the relevant Regulations of the SEBI (LODR) Regulations, 2015.

Kindly take the same on your record.

Thanking you,

For Camex Limited

**VISHAL
CHANDRAKANT
T VADHVANA**

Digitally signed by VISHAL CHANDRAKANT
VADHVANA
DN: c=IN, o=Personal, title=0353,
2.5.4.20=de196ae646de4fd3e620d11afb60
b676f2c4e9148af9e1014016820c86d1ede0,
postalCode=380022, st=Gujarat,
serialNumber=14ba9b142b67d933102156a
3fa48e5df499c0a645359e40ab7700a4fba35
1d46, cn=VISHAL CHANDRAKANT
VADHVANA
Date: 2024.08.07 13:15:40 +05'30'

Vishal Vadhvana
Company Secretary
(Mem No: A49561)

Encl: As Above

Address.: CAMEX HOUSE, Stadium-Commerce Road, Navrangpura, Ahmedabad -380 009,
Gujarat, INDIA.

Phone: 91-79-26462123 / 26462261 l 8980548181

E-Mail.: cs@camexltd.com l Web : www.camexltd.com

Short E-TENDER NOTICE NO.13 OF 2024-25

On behalf of The Governor of Gujarat, the Executive Engineer, Ukai Division No.1, 2nd Floor, Tapi Jal Bhavan, Ukai Ta. Songadh Dist. Tapi-394680 Phone No.02624-2332321 here by invites Total (1) One tender amounting Rs.3.89 lacs from Contractor registered in appropriate class with N.W.R.W.S. and K Dept. or R and B dept. Gujarat. Tender can be download online from website www.tender.nprocure.com on from Date: 07/08/2024 to Date 14/08/2024 up to till 18.00 Hrs. Tender will be opened on Date: 16/08/2024 at 12.00 Hrs.

1 For Details of the tender, visit above mentioned website or contact office of the Executive Engineer, Ukai Division No.1, 2nd Floor, Tapi Jal Bhavan, Ukai, Ta.Songadh Dist.Tapi-394680.

2 Note:- Any Further Corrigendum/addendum this tender notice will be published on website only.

No.INF-Surat/433/2024


GUJARAT POLY ELECTRONICS LTD
 CIN: L21308GJ1989PL003217243
 Regd. Office: B-18, Gandhinagar Electronic Estate, Gandhinagar-382 024
 Corporate Office: 7, Jamshedji Tata Road, Churchgate Reclamation, Mumbai-400 020
 Ph: 022 - 2282 0048, E-mail : gpi@kilachand.com, Website : www.gpindia.in

Notice of Postal Ballot and E-voting

NOTICE is hereby given that pursuant to provision of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') read with Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment(s) thereof and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and other applicable laws and Regulations and the Circulars issued by Ministry of Corporate Affairs ("the MCA Circulars") from time to time, the Resolutions set out in the Postal Ballot Notice of Gujarat Poly Electronics Limited ("the Company") is proposed to be passed by the Members through postal ballot, by means of remote electronic voting ("remote e-voting") only.

Pursuant to MCA Circulars, the Company has completed the dispatch of the Postal Ballot Notice along with the Explanatory Statement on Monday i.e. **5th August, 2024** through electronic mode to the members whose email addresses are registered with the Company/Depository Participant(s) as on **30th July, 2024 (Cut-off Date)**.

In compliance with Regulation 4 of the SEBI Listing Regulations and Section 110 read with Section 108 of the Act and Rules made thereunder, the Company is pleased to provide e-Voting facility to its Members through the e-Voting platform of NSDL.

The Postal Ballot Notice along with the Explanatory Statement, instructions and manner of e-Voting is available on the Company's website at www.gpindia.in, the website of Bombay stock exchange at www.bseindia.com and the website of NSDL at www.evoting.nsdl.com.

The remote e-voting period commences on **Tuesday, 6th August, 2024** at 09:00 a.m. (IST) and ends on **Wednesday, 4th September, 2024** at 5:00 p.m. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter and will not be allowed beyond the said date and time. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

For instructions related to e-voting, the members are requested to note the instructions provided in Notice.

Members whose names appear in the register of members as on **30th July, 2024 (Cut-off date)** will be considered for the purpose of remote e-voting. In case of joint holders, only such joint-holder who is higher in the order of names will be entitled to vote.

The Board of Directors of the Company has appointed M/s. Ragini Chokshi of Ragini Chokshi & Co., Practicing Company Secretary (CP 1436), as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The results declared along with Scrutinizer's Report shall be placed on the Company's website www.gpindia.in, on the website of NSDL www.evoting.nsdl.com and the same will be intimated to the stock exchange where the shares of the Company are listed, on or before Friday, 6th September, 2024. The Resolutions, if passed with the requisite majority through postal ballot, shall be deemed to have been passed, on the last date specified for remote e-voting i.e., **Wednesday, 4th September, 2024**.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Members and e-Voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll free no : 022 - 4886 7000 or send a request to evoting@nsdl.com.

For Gujarat Poly Electronics Limited
 Sd/-
 Nivedita Nambar
 Company Secretary & Compliance Officer
 FCS: 8478

Place : Mumbai
 Dated : 5th August, 2024



MOTIL Oswal HOME LOANS

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY/IES)

(UNDER RULE 8 (1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002)

Whereas the undersigned being the authorized officer of Motil Oswal Home Finance Limited, (Formerly known as Aspire Home Finance Corporation Ltd), under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002), and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated mentioned hereunder calling upon the following borrowers to repay the amount mentioned in the notice being also mentioned hereunder within 60 days from the date of receipt of the said notice.

The following borrowers having failed to repay the amount, notice is hereby given to the following borrowers and the public in general that undersigned has taken possession of the properties described herein below in exercise of powers conferred on him under sub section (4) of section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on the date mentioned hereunder:

Sr No.	Loan Agreement No. / Name of the Borrower/ Co Borrower/Guarantor	Date of Demand Notice and Outstanding	Date of possession Taken	Description of the Immovable Property
1	LXVAP00316-170047668 Mohammad Mahin Shaukhat Ali Khan & Mohamad Jaheda Matin Khan	08-05-2024 For Rs 955470	05-08-2024	Ashta Heights Building-C Flat C 508 Fifty Floor Survey No 3/1 3/2 Dunga Valsad Gujarat 396165
2	LXADAO00117-180065925 Prabhushing Ghisalal Bana & Bhanwarj Devi Ghisaram Bana	08-05-2024 For Rs 690227	01-08-2024	Block No.B Flat No.201 2nd Floor Block No.40 R.S. No.42/1 42/2 Plot 111 112 113 115&116 Shubham Residency Kanakshree Residency N.H.8 Palsana Surat Gujarat 394315

The borrower in general and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the Charge of Motil Oswal Home Finance Limited for an amount mentioned herein above and interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Sd/-
Authorized Officer
(Motil Oswal Home Finance Limited)

Place : Maharashtra
Date : 07.08.2024

	CAMEX LIMITED							
	CIN : L17100GJ1989PLC013041							
Registered Office: Camex House, 2nd Floor, Stadium- Commerce Road, Navrangpura, Ahmedabad-380009.								
Tel: +91-79-26462123 • Fax: +91-79-26462260 • Email: cs@camexltd.com • Website: www.camexltd.com								
Extract of Unaudited Financial Results for the Quarter ended June 30, 2024								
(All Amounts in INR Lakhs, unless otherwise stated)								
Sr. No.	Particulars	Quarter Ended		Year Ended				
		30.06.2024	31.03.2024	31.03.2023				
		Unaudited	Audited	Unaudited				
1	Total Revenue from operations (net)	3416.74	3783.76	3449.91				
2	Net Profit / (Loss) for the period (before Tax and Exceptional items)	81.50	209.19	(24.83)				
3	Net Profit / (Loss) for the period before Tax (After Exceptional items)	81.50	209.19	(24.83)				
4	Net Profit / (Loss) for the period after Tax (After Exceptional items)	60.86	155.18	(24.47)				
5	Total Comprehensive Income for the period	0	(2.08)	0				
6	Paid up Equity Share Capital (Face value of Rs.10 each)	1020.87	1020.87	1,020.87				
7	Reserve (excluding Revaluation Reserves) as per Balance sheet of previous accounting year	0	0	0				
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -	10	10	10				
	Basic	0.60	1.50	(0.24)				
	Diluted	0.60	1.50	(0.24)				
Notes:								
These financial results were reviewed by the Audit Committee, and were approved by the Board of Directors and taken on record by the Board of Directors at their meeting held on August 6, 2024.								
The above results for the quarter ended on June 30, 2024 has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under Section 133 of the Companies Act, 2013, and other recognised accounting practices and policies to the extent applicable.								
The statutory auditors of the company have carried out "Limited Review" of the Financial Results for the quarter ended June 30, 2024.								
The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results is available on the websites of the Stock Exchanges, www.bseindia.com and on the company website www.camexltd.com.								
A fire was occurred on 31st July, 2024 at company's wax plant (leased) located at Plot No. C-1/B, 7833 / 7834 Nr. Dhiraj Can Co., GIDC, Ankleshwar-393002, engaged in the manufacture of wax and related items. The said plant is temporarily disrupted due to the fire.								
In the absence of any details we are unable to assess and report the financial impact of the event. There is adequate insurance coverage for the said plant and intimation is made to Insurance company in due course.								
For and on behalf of the Board CAMEX LIMITED Sd/- Chandraprakash Chopra Managing Director (DIN:00375421)								
Place : Ahmedabad Date : 06/08/2024								

EMPOWERING LIVES, FUELLING A SUSTAINABLE FUTURE

**HIGHEST EVER
CNG VOLUME**
2.98
mmscmd

PAT
₹ 329.78*
cr.

PBT
₹ 443.30*
cr.

REVENUE
₹ 4653.38*
cr.

EPS
₹ 4.79*

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE 2024

*Standalone Figures

Metric	Value
HIGHEST EVER CNG VOLUME	2.98 mmscmd
PAT	₹ 329.78* cr.
PBT	₹ 443.30* cr.
REVENUE	₹ 4653.38* cr.
EPS	₹ 4.79*

Sr. No.	Particulars	Standalone			Consolidated		
		Quarter ended		Year ended	Quarter ended		Year ended
		30-06-2024	30-06-2023	31-03-2024	30-06-2024	30-06-2023	31-03-2024
		Un-audited		Audited	Un-audited		Audited
1	Total income from operations	4,653.38	3,947.55	16,400.72	4,653.38	3,947.55	16,399.08
2	Net Profit for the period (before Tax, Exceptional items)	443.30	289.36	1,480.52	443.30	289.36	1,478.88
3	Net Profit for the period before Tax (after Exceptional items)	443.30	289.36	1,536.21	443.30	289.36	1,534.57
4	Net Profit for the period after Tax (after Exceptional items)	329.78	215.09	1,142.77	330.71	215.95	1,143.70
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	332.08	216.14	1,151.43	332.99	216.97	1,152.31
6	Equity Share Capital (Face value of ₹ 2/- each)	137.68	137.68	137.68	137.68	137.68	137.68
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet)			7,551.58			7,584.80
8	Earnings Per Share in ₹ (Face Value of ₹ 2/- each) (not annualised for quarter)						
	Basic (₹)	4.79	3.12	16.60	4.80	3.14	16.61
	Diluted (₹)	4.79	3.12	16.60	4.80	3.14	16.61

- Note:**
- 1) The financial statements have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 and read together with the Companies (Indian Accounting Standards -Ind AS) Rules issued thereafter and other accounting principles generally accepted in India. These financial results are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time along with other relevant rules issued thereunder.
 - 2) 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 (as amended). The full format of the same is available on the Stock Exchange websites. (www.nseindia.com and www.bseindia.com) and also on Company's website www.gujaratgas.com.
 - 3) The above financial results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 6th August, 2024 at Gandhinagar, Gujarat.
 - 4) Previous period figures have been reclassified / regrouped wherever considered necessary to conform to the current period figures.

Place: Gandhinagar
Date : 06th August, 2024

GUJARAT GAS LIMITED
Regd. Office: Gujarat Gas CNG Station , Sector-5/C, Gandhinagar-382006,
District: Gandhinagar, Gujarat. **Tel :** +91-79-26462980 **Fax:** +91-79-26466249 **Website:** www.gujaratgas.com
Email: investors@gujaratgas.com | **CIN :** L40200GJ2012SGC069118

	CAMEX LIMITED							
	CIN : L17100GJ1989PLC013041							
Registered Office: Camex House, 2nd Floor, Stadium- Commerce Road, Navrangpura, Ahmedabad-380009.								
Tel: +91-79-26462123 • Fax: +91-79-26462260 • Email: cs@camextld.com • Website: www.camextld.com								
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(All Amounts in INR Lakhs, unless otherwise stated)								
Sr. No.	Particulars	Quarter Ended		Year Ended				
		30.06.2024	31.03.2024	31.03.2024				
		Unaudited	Audited	Unaudited Audited				
1	Total Revenue from operations (net)	3416.74	3783.76	3449.91 14288.28				
2	Net Profit / (Loss) for the period (before Tax and Exceptional items)	81.50	209.19	(24.83) 464.32				
3	Net Profit / (Loss) for the period before Tax (After Exceptional items)	81.50	209.19	(24.83) 464.32				
4	Net Profit / (Loss) for the period after Tax (After Exceptional items)	60.86	155.18	(24.47) 464.32				
5	Total Comprehensive Income for the period	0	(2.08)	0 (2.08)				
6	Paid up Equity Share Capital (Face value of Rs.10 each)	1020.87	1020.87	1,020.87 1020.87				
7	Reserve (excluding Revaluation Reserves) as per Balance sheet of previous accounting year	0	0	0 0				
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -	10	10	10 10				
	Basic	0.60	1.50	(0.24) 3.37				
	Diluted	0.60	1.50	(0.24) 3.37				
Notes:								
These financial results were reviewed by the Audit Committee, and were approved by the Board of Directors and taken on record by the Board of Directors at their meeting held on August 6, 2024.								
The above results for the quarter ended on June 30, 2024 has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under Section 133 of the Companies Act, 2013, and other recognised accounting practices and policies to the extent applicable.								
The statutory auditors of the company have carried out "Limited Review" of the Financial Results for the quarter ended June 30, 2024.								
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For and on behalf of the Board CAMEX LIMITED Sd/- Chandraprakash Chopra Managing Director (DIN:00375421)								
Place : Ahmedabad Date : 06/08/2024								



**INDIAN
RAILWAY
FINANCE
CORPORATION**
(A Govt. of India Enterprise)

Future on Track

Indian Railway Finance Corporation Ltd.

(A Govt. of India Enterprise)

CIN: L65910DL1986GOI026363

Regd. Office: UG Floor, East Tower, NBCC Place, Bhisham Pitamah Marg,
Pragati Vihar, Lodhi Road, New Delhi-110003, Ph.: +91- 011-24361480

Email: investors@irfc.co.in, Website: <https://irfc.co.in/>

PUBLIC NOTICE OF CONVENING 37th ANNUAL GENERAL MEETING THROUGH VC/OAVM

1. Notice is hereby given that 37th Annual General Meeting (the "AGM") of Indian Railway Finance Corporation Limited (the "Company") will be held on **Thursday, 29th August, 2024 at 03:00 PM**, through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules notified thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the businesses, as set out in the notice calling the AGM. The deemed venue of the meeting shall be the registered office of the Company.
2. Pursuant to provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015 and the Secretarial standards on General Meetings (SS-2) issued by ICSI the VC/OAVM facility for the meeting shall be provided by National Securities Depository Limited ("NSDL") to transact the business set out in the Notice convening the AGM. The Members can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purposes of reckoning the quorum for the AGM.
3. In Compliance with the MCA & SEBI circular(s), Notice stating out the business to be transacted at the AGM together with the Annual Report of the Company for the year 2023-24 have been sent electronically to those members whose email address is registered with the Company/ Depository Participant(s) and hard copy of Annual Report will be provided to those shareholders who will specifically request for the same. The Notice of the AGM and the Annual Report is also available on the Company's website at <https://irfc.co.in/sites/default/files/inline-files/Annual%20Report%202023-24.pdf> and on the website of Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and also on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.
4. Further, pursuant to the provisions of Companies Act, 2013, rules made thereunder and SEBI (LODR) Regulations, 2015 it is informed that the Company has fixed the following dates in connection with the 37th AGM & Final Dividend.

Sr. No.	Particulars	Details
1.	Cut-off date for determining the eligibility of shareholders to vote by electronic means or during the general meeting	Thursday, 22 nd August, 2024
2.	Closure of Share Transfer Books	Sunday, 25 th August, 2024 to Wednesday, 28 th August, 2024 (both days inclusive).
3.	Period of remote e-voting to enable shareholders as on the cut-off date i.e., Thursday, 22 nd August, 2024 to cast their votes on proposed resolution electronically	The remote e-voting period begins on Monday, 26 th August, 2024 at 9:00 AM and ends on Wednesday, 28 th August, 2024 at 5:00 PM.
4.	Record date for Final Dividend	Thursday, 22 nd August, 2024

5. Pursuant to SEBI Circular dated November 03, 2021 (as amended by circulars dated December 14, 2021, March 16, 2023 and November 17, 2023) ("SEBI Circulars") Shareholder holding physical securities are requested to note that if folio(s) are not updated with PAN, Choice of Nomination, Contact Details Mobile Number, Bank Account Details and Specimen Signature then any payment including Dividend, interest on redemption in respect of such folio(s) will be effective only through electronic mode effective from April 01, 2024 upon furnishing of all the aforesaid details in entirety to Registrar and Share Transfer Agent.
6. Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility (remote e- voting). Any Person holding shares in physical form and non-individual shareholders who acquires shares of the company and become a Member of the Company after sending of the Notice and is holding shares as on the cut-off date may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if he / she is already registered with NSDL for remote e-voting, then he/ she can use his/ her existing user ID and password for casting the vote.
7. The Board of Directors of the Company have appointed Shri Deepak Kumar, Partner of M/s Akhil Rohatgi & Company, Company Secretaries, New Delhi as the Scrutinizer for scrutinizing the E- voting process in fair and transparent manner.
8. The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) through remote e-voting. The remote e-voting module will be disabled after the date and time as aforementioned. Once the member casts the vote on a resolution, he/she shall not be allowed to change it subsequently. The detailed procedure for e-voting before as well as during the AGM is provided in the Notice of the AGM. Members who do not receive email or whose email address is not registered with the company/DP, may generate login credentials as per the instructions given in the Notice of AGM.
9. Board of Directors of the Company has recommended a final dividend ₹ 0.70/- per equity share having face value of ₹10/- each. The final dividend, if approved, by the shareholders in the ensuing AGM will be paid to the eligible Members within 30 days of the AGM. Members may note that the Income Tax Act, 1961 as amended by the Finance Act 2020 mandates that dividends paid or distributed by a Company is taxable in hands of members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making payment of dividend. In order to enable the company to determine the applicable TDS rates, members are requested to submit the relevant documents on or before Thursday, 22nd August, 2024 to our RTA, at irfcinvestors@beetalmail.com. If there is no such communication received on or before Thursday, 22nd August, 2024 standard TDS rates will be considered for the purpose of tax deduction at source as per the provisions of Income Tax Act, 1961. No further communication from the shareholders shall be entertained post Thursday, 22nd August, 2024.
10. Members are requested to carefully read all the notes set out in the Notice of the AGM and on particular, instructions for joining the AGM and manners of casting vote through remote e-voting at the AGM. If you have any queries or issues regarding e-voting you can write an email to evoting@nsdl.com or call at toll free no. 022-48867000.

Place: New Delhi
Date: 06.08.2024

For Indian Railway Finance Corporation Limited
Sd/-
Vijay Babul Shirode
Company Secretary

Important Notice:
Shareholders holding shares in dematerialized mode are requested to update their records such as tax residential status, permanent account number (PAN), register their email addresses, mobile numbers and other details with the relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent, M/s Beetal Financial & Computer Services (P) Ltd at irfcinvestors@beetalmail.com.

THE HUTTI GOLD MINES COMPANY LIMITED

(A Government of Karnataka Undertaking)

Hutti-584115, Raichur Dist, Karnataka Slate, Tele: **08537-275463, 276339** Fax: **08537-275048/ 275054**

e-Mail: **material276339@gmail.com**, Website: **www.huttigold.karnataka.gov.in**

TENDER NOTIFICATION No. 09/23-24 Dt: 07.08.2024

(Through KPP Portal only)

Tender is invited by "The Senior Manager (Materials)" for the procurement of following items from reputed manufacturers / authorized dealers as detailed below.

Sl. No.	Description	Approx. Value Rs. in Lakhs	EMD in Rs.
1	Compressive operation, maintenance and security contract (CAOMSC) for 3 Nos. of 1.5 MW and 1 No. of 2.1 MW WTGs of Suzlon make for a period of three years. HGML/2023-24/SE0016/CALL-3	441	6,63,000/-
2	Supply of Hopper Loader. HGML/2024-25/IND0188/CALL-2	200	3,00,000/-
3	Supply of Electro Hydraulic Rock Bolter As per NIT. HGML/2024-25/IND0213	772	11,58,000/-
4	Supply of Manpower for Hutti Gold Mines. HGML/2024-25/SE0029	110	1,66,000/-
5	Supply of Manpower for NP. HGML. HGML/2024-25/SE0030	81.58	1,63,000/-

Calendar of events: (1) Pre-Bid Meetings (Zoom): **For SI.No.1 at 10.30 a.m. SI.No. 2 at 11.00 a.m. SI.No.3 at 11.30 a.m. on 22.08.2024. For SI.No. 4 at 10.30 a.m. on 14.08.2024.** (2) Last date for receipt of tender: **For SI.No. 1 to 3 on 06.09.2024 at 4.00 p.m. for SI.No. 4 on 19.08.2024 at 4.00 p.m. and for SI.No. 5 on 14.08.2024 at 4.00 p.m.** (3) Opening of Technical Bid on: **For SI.No. 1 to 3 on 09.09.2024 at 10.00 a.m. For SI.No. 4 on 21.08.2024 at 10.00 a.m. and For SI.No. 5 on 16.08.2024 at 10.00 a.m.** For further details interested bidders are advised to log on to website <https://www.kppp.karnataka.gov.in> or contact the office of undersigned during working hours. For participating in the above tender bidder needs to be registered in KPP Portal.

Sd/- Senior Manager (Materials)

"LEADING GOLD PRODUCER IN INDIA"

VADILAL ENTERPRISES LIMITED Regd. Office: 3 rd Floor, Puniska House, Next to One 42, Opp. Jayantilal Park BRTS Bus Stop, Ambli Bopal Road, Ahmedabad-380058. Ph.: 079-48081200, Web: www.vadilalgroup.com, CIN: L51100GJ1985PLC007995, Email: info@vadilalgroup.com			
EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2024			
(Rs. In Crore except per share data)			
Particulars	Quarter ended		Year ended
	June 30, 2024	June 30, 2023	March 31, 2024
	(Unaudited)	(Unaudited)	(Audited)
Total income from operations	513.07	434.73	999.14
Net Profit for the Period before tax, Exceptional Items/ Extraordinary Items	38.72	14.02	10.05
Net Profit for the period before tax	38.72	14.02	10.05
Net Profit for the period after tax	28.97	10.49	7.51
Total Comprehensive Income for the Period	28.87	10.42	7.13
Equity Share Capital	0.86	0.86	0.86
Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year)			17.20
Earnings Per Share (of Rs. 10 each)			
Basic :	335.82	121.55	87.06
Diluted:	335.82	121.55	87.06
Note : 1. The above is an extract of the detailed format of Unaudited Financial Results of the Company for the quarter ended on 30-06-2024 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 on 30-06-2024 are available on website of BSE and on Company's website viz www.vadilalgroup.com 2. The above Financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its Board Meeting held on 6th August, 2024.			
FOR VADILAL ENTERPRISES LIMITED RAJESH R. GANDHI CHAIRMAN & MANAGING DIRECTOR			
Date : 6 th August, 2024 Place : Ahmedabad			

Kohinoor Foods Ltd.

Regd./Corporate Office: Pinnacle Business Tower, 10th Floor,
Shooting Range Road, Suraj Kund, Faridabad, Haryana-121001
Ph. No. 0129-4242222, Fax No. 0129-4242233
E-Mail: info@kohinoorfoods.in, Visit us at: www.kohinoorfoods.in
CIN - L52110HR1989PLC070351

NOTICE

Notice pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 (LODR), is hereby given that a Meeting of Board of Directors of the Company will be held on Tuesday, 13th August 2024 at the Registered Office of the Company situated at Pinnacle Business Tower, 10th Floor, Surajkund, Shooting Range Road, Faridabad, Haryana - 121001 to inter-alia consider, the following business:

1. To take on record the Un-audited Financial Results for the Quarter ended on 30th June 2024.
2. To decide the date, time and place of 35th Annual General Meeting of the Company for the Financial Year ended on 31st March, 2024.
3. To fix the date of book closure for the aforesaid Annual General Meeting of the Company for the Financial Year ended on 31st March, 2024.
4. To Re-appointment of Non-Executive Independent Directors.
5. Any other matter as may be considered appropriate by the Board.

By Order of the Board of Directors
For Kohinoor Foods Ltd.

Place: Faridabad
Date : 06th August, 2024

Deepak Kaushal
Company Secretary & Manager (Legal)



NMDC Limited
(A Government of India Enterprise)

'Khanji Bhavan', 10-3-311A, Castle Hills, Masrah Tank, Hyderabad - 500028
Corporate Identity Number (CIN) - L31300TG1958GOI001674

WORKS DIVISION
CONTRACTS DEPARTMENT

e-Tender Notification (Open Tender Enquiry for Domestic Bidding)
Tender Enquiry No.:HQ(Works)/Contracts/HOP(W) BCH/ 72 QTR/2024/1031/213,
Dt. 07-08-2024

MSTC Event No.: NMDC/Head Office/Contract/6/24-25/ET/229[CONSTRUCTION OF 72 UNIT TYPE 3]

Estimated Cost including GST is Rs. 25.40 Cr.

NMDC Limited (Employer), a "NAVARATNA" Public Sector Company under Ministry of Steel, Govt. of India, invites online bids through **MSTC Portal** from experienced domestic prospective bidders for the work **"Balance works for Construction of 72 Units of Type-III (G+3) Quarters, including internal electrification and lift works at Bacheli Township"** on item rate basis.

The detailed NIT and Bid document can be viewed and /or downloaded from **07-08-2024 to 28-08-2024** from following website links;

1. NMDC website – <https://nmcdportals.nmdc.co.in/nmcdtender/>
2. Central Public Procurement portal – <https://www.eprocure.gov.in/epublish/app> and search tender through tender enquiry number
3. MSTC portal - <https://www.mstcecommerce.com/eproc/>

For accessing the bid document from MSTC portal, bidders to visit MSTC website and search Tender Event No. **NMDC / Head Office / Contract / 6 / 24-25 / ET / 229 [CONSTRUCTION OF 72 UNIT TYPE 3]**

The bidders are requested to submit their bids online through MSTC Limited website. The details of submission of bid through online are given in NIT. The Bidders on regular basis are required to visit the NMDC's website/CPP Portal/ MSTC website for corrigendum, if any, at a future date.

For further clarification, the following can be contacted – General Manager (C,P & S), NMDC Limited, Hyderabad, Tel.no. +91-40-23533536. email: contracts@nmdc.co.in

Executive Director (Works)



આઈસીઆઈસીઆઈ બેંક લિમિટેડ

સીઆઈએન: એવલપ૧૯૦જુબ૧૬૮૯૫બીએલસી૦૨૭૧૬૨
રજીસ્ટર્ડ ઓફિસ: આઈસીઆઈસીઆઈ બેંક ટાવર, ચકલી સર્કલની પાસે, જૂના પાદરા રોડ, વહોદરા ૩૮૦ ૦૦૭, ગુજરાત, **ફોન:** ૦૨૬૫-૬૭૨૨૨૩૮
કોર્પોરેટ ઓફિસ: આઈસીઆઈસીઆઈ બેંક ટાવર, બાંદ્રા-કુલા કોમ્પ્લેક્સ, મુંબઈ ૪૦૦ ૦૧૫, મહારાષ્ટ્ર, **ફોન:** ૦૨૨-૪૦૦૮ ૮૮૦૦
વેબસાઇટ: www.icicibank.com, **ઈમેલ:** companysecretary@icicibank.com

ત્રીસીઠી વાર્ષિક સાધારણ સભા અંગે નોટીસ

આથી અહીં નોટિસ આપવામાં આવે છે કે આઈસીઆઈસીઆઈ બેંક લિમિટેડ (લી બેંક/કંપની)ના સભ્યોની ત્રીસીઠી વાર્ષિક સાધારણ સભા (જ્યુઓએમ) ગુરુવાર, ઓગસ્ટ ૨૬, ૨૦૨૪ ના રોજ બપોરે ૩:૦૦ વાગે ભારતીય સ્થાનિક સમય, કંપનીના એક્ટ, ૨૦૧૩ની વાગુ પડતી જોગવાઈઓ અને તેના અંતર્ગત બનેલા નિયમો અનુસાર અને સાથે કોર્પોરેટ કાર્યાલય (એમસી) દ્વારા જાહેર કરાયેલા જનરલ સર્ક્યુલર નં. ૧૪/૨૦૨૦ તારીખ એપ્રિલ ૮, ૨૦૨૦, જનરલ સર્ક્યુલર નં. ૧૭/૨૦૨૦ તારીખ એપ્રિલ ૧૩, ૨૦૨૦, જનરલ સર્ક્યુલર નં. ૨૦/૨૦૨૦ તારીખ મે ૫, ૨૦૨૦ અને અન્ય સંબંધિત સર્ક્યુલર, સમાવેશ થયેલ જનરલ સર્ક્યુલર નં. ૦૮/૨૦૨૩ તારીખ સપ્ટેમ્બર ૨૫, ૨૦૨૩ સહિતને સાથે વાંચતા, **વીડિયો કોન્ફરન્સિંગ/અન્ય ઓફિસો વિગ્રયુલ માધ્યમ (વીસી/ઓએવીએમ) દ્વારા યોજાશે.**

ઉક્ત એમસીએ સર્ક્યુલર અને સિક્યુરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા (સેબી) દ્વારા તારીખ મે ૧૨, ૨૦૨૦ ના રોજ જાહેર કરાયેલ સર્ક્યુલર અને અન્ય સંબંધિત સર્ક્યુલર, સમાવેશ થયેલ તારીખ ઓક્ટોબર ૭, ૨૦૨૩ ના સર્ક્યુલર અનુસાર બેંક/ડિપોઝીટરી સાથે જેમના ઇમેઇલ એડ્રેસીસ નોંધાયેલા છે તેવા સભ્યોને બેંક ઓગસ્ટ ૫, ૨૦૨૪ના રોજ ઇલેક્ટ્રોનિક પદ્ધતિ દ્વારા એજ્યુએમની નોટિસ અને વાર્ષિક હેડવાઇચ ૨૦૨૩-૨૪ નો મોકલાવેલ છે. એજ્યુએમની નોટિસ અને વાર્ષિક હેડવાઇચ ૨૦૨૩-૨૪ની કોપીઑફ નકલ માટે જે સભ્યો વિનંતી કરશે તેઓનો મોકલાવમાં આવશે. એજ્યુએમની નોટિસ અને વાર્ષિક હેડવાઇચ ૨૦૨૩-૨૪ બેંકની વેબસાઇટ <https://www.icicibank.com/about-us/annual>, તથા સ્ટોક એક્સચેન્જિસની વેબસાઇટ જેમકે બીએસઈ લિમિટેડ www.bseindia.com અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઈન્ડિયા લિમિટેડ www.nseindia.com તથા નેશનલ સિક્યુરિટીઝ ડિપોઝીટરી લિમિટેડ (એનએસડીએલ) ની વેબસાઇટ www.evoting.nsdl.com પર પણ ઉપલબ્ધ છે.

એજ્યુએમની નોટિસમાં જણાવેલ સૂચનાઓને અનુસરીને સભ્યો વીસી/ઓએવીએમ દ્વારા એજ્યુએમમાં ભાગ લઈ શકે છે. બેંક તેના તમામ સભ્યોને ઇલેક્ટ્રોનિક માધ્યમ દ્વારા એજ્યુએમમાં તેમના માતાપિતાનો ઉપયોગ કરવા માટેની સુવિધા આપતા આનંદ અનુભવે છે. ઇલેક્ટ્રોનિક માધ્યમથી મતદાનની સુવિધા માટે બેંક એનએસડીએલની નિમણૂક કરી છે. ફીઝીકલ સ્વરૂપમાં શેર્સ ધરાવતા સભ્યો અથવા જેમને પોતાના ઇમેઇલ અડ્રેસ રજિસ્ટર કર્યા નથી તે સહિતનાં સભ્યો એજ્યુએમની નોટિસમાં જણાવેલ સૂચનાઓનું પાલન કરીને પોતાનો મત ઇલેક્ટ્રોનિકલી આપી શકે છે.

સભ્યોને એ પણ જાણ કરવામાં આવે છે કે:

૧. **રિમોટ ઈ-વોટિંગનો સમય શનિવાર, ઓગસ્ટ ૨૪, ૨૦૨૪ના રોજ (સવારે ૯:૦૦ વાગે ભારતીય સ્થાનિક સમય)** પ્રમાણે શરૂ થશે અને **બુધવાર, ઓગસ્ટ ૨૮, ૨૦૨૪ના રોજ (સાંજે ૫:૦૦ વાગે ભારતીય સ્થાનિક સમય)** પ્રમાણે સંપન્ન થશે. ત્યારબાદ એનએસડીએલ દ્વારા રિમોટ ઈ-વોટિંગ મોડ્યુલ મત આપવા માટે નિષ્ક્રિય કરી દેવામાં આવશે. રિમોટ ઈ-વોટિંગને ઉપરોક્ત તારીખ અને સમયથી આગળ મંજૂરી આપવામાં આવશે નહીં. એકવાર દરાર અંગે મત આપી દીધા પછી સભ્યો તેમાં કોઈ પણ ફેરફાર કરી શકશે નહીં.
૨. ઈ-વોટિંગ સુવિધા એજ્યુએમ દરમિયાન સભ્યો માટે ઉપલબ્ધ કરવામાં આવશે.
૩. જે સભ્યો પોતાનો મત રિમોટ ઈ-વોટિંગથી એજ્યુએમ અગાઉ આપી હોય, તેઓ એજ્યુએમમાં હાજર થઈ શકશે પણ ફરીથી મતદાન કરી શકશે નહીં.
૪. જે સભ્યો એ રિમોટ ઈ-વોટિંગ દ્વારા દરાવેલ પોતાનો મત ના આપ્યો હોય અને અન્યથા આમ કરવા માટે પ્રતિબંધિત ના હોય એવા સભ્યો એજ્યુએમ દરમિયાન ઈ-વોટિંગ પદ્ધતિ દ્વારા મતદાન કરવા પાત્ર બનશે.
૫. એ વ્યક્તિ કે જેનું નામ રજીસ્ટર ઓફ મેમ્બર્સમાં અથવા ડિપોઝીટરીઝ દ્વારા સંચાલિત રજીસ્ટર ઓફ બેનિફિસિયલ ઓનેસર્માં **કટ ઓફ તારીખ** એટલેકે **ગુરુવાર, ઓગસ્ટ ૨૨, ૨૦૨૪**ના રોજ નોંધાયેલું છે તે એજ્યુએમ પહેલાં રિમોટ ઈ-વોટિંગની સુવિધા અને એજ્યુએમ દરમિયાન ઈ-વોટિંગની સુવિધા મેળવી શકશે.
૬. કોઈ વ્યક્તિ કે જે કંપનીના શેર્સ એજ્યુએમની નોટિસ રવાના થયા પછી ખરીદીને કંપનીનો

સચ્ચ બની જાય છે અને કટ ઓફ તારીખ એટલે કે ગુરુવાર, ઓગસ્ટ ૨૨, ૨૦૨૪ના રોજ એજ્યુએમ છે તો તે એજ્યુએમની નોટિસમાં જણાવેલ સૂચનાઓ ને અનુસરીને મત આપી શકે છે.

આપ ઈ-વોટિંગ સંબંધિત કોઈ પ્રશ્નો અથવા સમસ્યાઓ અથવા ફરિયાદોના કિસ્સામાં, કૃપા કરીને www.evoting.nsdl.com પરથી Help/FAQ's ના વિભાગનો સંદર્ભ લઈ શકો છો અથવા ૦૨૨-૪૮૮૯ ૭૦૦૦ પર કોલ કરી શકો છો અથવા evoting@nsdl.com પર અનુરોધ મોકલી શકો છો અથવા મિ. સંજય યાદવ, આસસિસ્ટન્ટ મેનેજર, નેશનલ સિક્યુરિટીઝ ડિપોઝીટરી લિમિટેડ, ટ્રેડ વર્ક્સ, 'એ' વિંગ, ચોથો માળ, કમલા મિલ્સ કમ્પાઉન્ડ, સેનાપતિ બાપટ માર્ગ, લોઅર પરેલ, મુંબઈ ૪૦૦ ૦૧૩ ને SanjeevY@nsdl.com પર સંપર્ક કરી શકો છો. આ ઉપરાંત, સભ્યો બેંકના કંપની સેક્રેટરીને iciciagm@icicibank.com પર પણ લખી શકો છો અથવા ૦૨૨-૪૦૦૮ ૮૮૦૦ પર કોલ કરી શકો છો.

એપ્રિલ ૨૭, ૨૦૨૪ના રોજ બોર્ડ ઓફ ડિરેક્ટર્સની મળેલી મિટિંગમાં તેમણે માર્ચ ૩૧, ૨૦૨૪ના રોજ પૂરા થયેલા નાણાકીય વર્ષ માટે પ્રલેક ₹ ૨ ના ફેસ વેલ્યુના ફૂલ્લી પેઇડ-અપ ઈક્વિટી શેર દીઠ ₹ ૧૦ નું ડિવિડન્ડ યુક્તવાની ભલામણ કરી છે. ઈક્વિટી શેર્સ પાત્રના ડિવિડન્ડ, જો એજ્યુએમમાં જાહેર કરવામાં આવે તો, તે માટે પાત્રતા ધરાવતા સભ્યોના નામ નક્કી કરવા માટેની **રેકૉર્ડ તારીખ ઓગસ્ટ ૨૬, ૨૦૨૪** છે.

આવકવેરા અભિવિનય, ૧૯૬૧ (એક્ટ) હેઠળની જોગવાઈઓ અનુસાર, બેંક દ્વારા યુક્તવાળી અથવા વહેંચાયેલ ડિવિડન્ડ શેરમાફાના હાથ