

**MUKESH VERMA**

**Resolution Professional of**

**M/s IMP-POWERS LTD. (under CIRP), CIN L31300DN1961PLC000232**

**Email id: [ipl.cirp@gmail.com](mailto:ipl.cirp@gmail.com) Cell: 9820789105**

**AVM Resolution Professionals LLP, Nucleus House, Saki Vihar Road, Andheri East, Mumbai 400072**

September 12, 2023

To,

The Manager,  
BSE Limited,  
Listing Department,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai 400001

**Scrip Code: 517571**

The Manager,  
National Stock Exchange of India Limited,  
Listing Department,  
Exchange Plaza, 5th floor, Plot no. C/1,  
G Block, Bandra Kurla Complex,  
Bandra (East), Mumbai 400051  
**Symbol: INDLMETER**

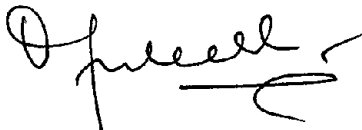
Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 read with Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper Publication**

Pursuant to Regulation 30, Regulation 47(3) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the newspaper clipping regarding Notice of the 61<sup>st</sup> Annual General Meeting of the Company and E-voting information, published in Financial Express (English Newspaper) and Financial Express (Gujarati Newspaper) on Saturday, September 09, 2023.

You are requested to take the above information on record.

Thanking You,  
Yours Faithfully,  
**For IMP POWERS LIMITED**



**Mukesh Verma**

Resolution Professional

**IMP POWERS LIMITED**

**IBBI Reg. no. IBBI/PA-001/IP-P01665/2019-2020/12522**

**Reg. Address: B1506, Sunteck City Avenue 2, Goregaon West, Mumbai 400104**

**Reg. Email ID: [ip.mukeshverma@gmail.com](mailto:ip.mukeshverma@gmail.com)**

**Email Id for correspondence: [ipl.cirp@gmail.com](mailto:ipl.cirp@gmail.com)**

IBBI Registration no:  
Email regd with IBBI:  
Address regd with IBBI:  
AFA No:

IBBI/PA-001/IP-P-01665/2019-2020/12522  
[ip.mukeshverma@gmail.com](mailto:ip.mukeshverma@gmail.com)  
B1506, SUNTECK CITY, AVENUE 2, GOREGAON WEST, MUMBAI 400104  
Valid up to 19/12/2023



### બજાજ હાઉસિંગ ફાયનાન્સ લીમીટેડ

કોર્પોરેટ ઓફીસ : કેરેબુમ આઇટી પાર્ક બીજા બિલ્ડિંગ પાંચમો માળ, કલ્યાણી નગર, પુણે, મહારાષ્ટ્ર-૪૧૧૦૧૪.  
શાખા ઓફીસ : સોવો માળ, ઓએમ એલબુ, મેટ્રા બંગ્લોઝ સામે, લો ગાંધી પાસે, એલિસબ્રિજ-૩૮૦૦૬૫ અને બીજાં માળ, સુરભી આર્કેડ, સમભાગ સોસાયટી સામે, શાંતી રોડ, બારડોલી-૩૮૪૬૦૧

#### કન્યા નીડીસ

સિક્કોરીટી ઇન્વેસ્ટમેન્ટ ઓફ ફાયનાન્સિયલ એક્સપ્રેસ અને એન્ફોર્સમેન્ટ ઓફ સિક્કોરીટી ઇન્વેસ્ટમેન્ટ એન્ડ, ૨૦૦૧ની કલમ ૧૩(૨) હેઠળ, સિક્કોરીટી ઇન્વેસ્ટમેન્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૧નો નિયમ ૮ (૧). (પરિશિષ્ટ ૪) હેઠળ

દેવાદાર(રો)/જમીનદાર(રો) નું નામ (લોન એકાઉન્ટ નંબર, શાખાનું નામ)	સિક્કોરીટી મિલકત (સ્થાયી મિલકત)	માંગલા નોટીસની તારીખ અને રકમ	કન્યાની તારીખ
શાખા : અમદાવાદ લોન નં. : H418MHHL0464357, H4X7HLT0478055	નીચેની બિન-પેતલીલાસક જમીનના તમામ ભાગ અને હોસ્પિટલ પાછળ, અર્થ સ્ટુક પાસે, મુંબઈ આગડા રોડ, સહાયક, અમદાવાદ-૩૮૨૨૪૨, પુર્વ : ફ્લેટ નં. સી-૫૦૧, પશ્ચિમ : ફ્લેટ નં. સી-૫૦૩, ઉત્તર : ફ્લેટ નં. સી-૫૦૨, દક્ષિણ : માર્ગજી	૩૧-૦૫-૨૦૨૩ ૩૧-૦૫-૨૦૨૩ (રૂપિયા એકત્રીત લાખ ત્રણ હજાર આઠસો છ પુર)	૦૬-૦૮-૨૦૨૩
શાખા : બારડોલી લોન નં. : H4X7HL.D0502319, H4X7HLT0526688	નીચેની બિન-પેતલીલાસક જમીનના તમામ ભાગ અને હોસ્પિટલ પાછળ, અર્થ સ્ટુક પાસે, મુંબઈ આગડા રોડ, સહાયક, અમદાવાદ-૩૮૨૨૪૨, પુર્વ : ફ્લેટ નં. સી-૫૦૧, પશ્ચિમ : ફ્લેટ નં. સી-૫૦૩, ઉત્તર : ફ્લેટ નં. સી-૫૦૨, દક્ષિણ : માર્ગજી	૦૨-૦૬-૨૦૨૩ ૩૧-૦૫-૨૦૨૩ (રૂપિયા એકત્રીત લાખ બે હજાર પાંચસો ઓગણસાત પુર)	૦૬-૦૮-૨૦૨૩

### બજાજ હાઉસિંગ ફાયનાન્સ લીમીટેડ

કોર્પોરેટ ઓફીસ : કેરેબુમ આઇટી પાર્ક બીજા બિલ્ડિંગ પાંચમો માળ, કલ્યાણી નગર, પુણે, મહારાષ્ટ્ર-૪૧૧૦૧૪.  
શાખા ઓફીસ : સોવો માળ, ઓએમ એલબુ, મેટ્રા બંગ્લોઝ સામે, લો ગાંધી પાસે, એલિસબ્રિજ-૩૮૦૦૬૫ અને બીજાં માળ, સુરભી આર્કેડ, સમભાગ સોસાયટી સામે, શાંતી રોડ, બારડોલી-૩૮૪૬૦૧

#### કન્યા નીડીસ

સિક્કોરીટી ઇન્વેસ્ટમેન્ટ ઓફ ફાયનાન્સિયલ એક્સપ્રેસ અને એન્ફોર્સમેન્ટ ઓફ સિક્કોરીટી ઇન્વેસ્ટમેન્ટ એન્ડ, ૨૦૦૧ની કલમ ૧૩(૨) હેઠળ, સિક્કોરીટી ઇન્વેસ્ટમેન્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૧નો નિયમ ૮ (૧). (પરિશિષ્ટ ૪) હેઠળ

દેવાદાર(રો)/જમીનદાર(રો) નું નામ (લોન એકાઉન્ટ નંબર, શાખાનું નામ)	સિક્કોરીટી મિલકત (સ્થાયી મિલકત)	માંગલા નોટીસની તારીખ અને રકમ	કન્યાની તારીખ
શાખા : મુંબઈ લોન નં. : H6F1FR0343771 દેવાદાર(રો)-દેવાદાર ૧. મીટ ઇન્ફોર્સમેન્ટ સોની (દેવાદાર), સરનામું : બાબા દિલ્લિસા : રેવન્યુ સર્વે નં. ૨૫, બ્લોક નં. ૨૮, પૈકી કમ્પ્લેક્સ સોસાયટી પૈકીની સ્કીમ, પાસે, મુંબઈ આગડા રોડ, સહાયક, અમદાવાદ-૩૮૨૨૪૨, પુર્વ : ફ્લેટ નં. સી-૫૦૧, પશ્ચિમ : ફ્લેટ નં. સી-૫૦૩, ઉત્તર : ફ્લેટ નં. સી-૫૦૨, દક્ષિણ : માર્ગજી	નીચેની બિન-પેતલીલાસક મિલકતના તમામ ભાગ અને હોસ્પિટલ પાછળ, અર્થ સ્ટુક પાસે, મુંબઈ આગડા રોડ, સહાયક, અમદાવાદ-૩૮૨૨૪૨, પુર્વ : ફ્લેટ નં. સી-૫૦૧, પશ્ચિમ : ફ્લેટ નં. સી-૫૦૩, ઉત્તર : ફ્લેટ નં. સી-૫૦૨, દક્ષિણ : માર્ગજી	૦૨-૦૬-૨૦૨૩ ૩૧-૦૫-૨૦૨૩ (રૂપિયા એકત્રીત લાખ બે હજાર પાંચસો ઓગણસાત પુર)	૦૫-૦૮-૨૦૨૩

**Indian Express.com**

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**The Indian Express**  
JOURNALISM OF COURAGE

### જેલી પ્લાસ્ટીક ઇન્ડસ્ટ્રીઝ લીમીટેડ

(CIN: L70100GJ1981PLC004932)  
રજીસ્ટર્ડ ઓફીસ : ૧૧૦૦, અગિયારમો માળ, શિવ ઓપીટોમ રાજપથ કલબ રોડ, મોડક્રેવ, અમદાવાદ-૩૮૦૦૫૪

#### નોટીસ

જેલી પ્લાસ્ટીક ઇન્ડસ્ટ્રીઝ લીમીટેડના સભ્યોની ૪૨મી વાર્ષિક સામાન્ય સભા (એક્ઝેક્યુટીવ) શુક્રવાર, ૨૯ સપ્ટેમ્બર, ૨૦૨૩ ના રોજ સવારે ૧૧.૦૦ વાગે ૧૧.૦૫, ૧૧મી માળ, શિવ ઓપીટોમ રાજપથ કલબ રોડ, મોડક્રેવ, અમદાવાદ-૩૮૦૦૫૪ માટે આ સભા બોલાવવાની નોટીસમાં જણાવેલ કાર્યો પાર પાડવા માટે યોજાયે છે જે સભ્યો જેમના નામ શુક્રવાર, ૧ સપ્ટેમ્બર, ૨૦૨૩ ના રોજ રજીસ્ટરમાં નોંધાયેલ છે તેમને ૩૧ માર્ચ, ૨૦૨૩ ના રોજ પુરા થતાં વર્ષના વાર્ષિક અહેવાલ સાથે મોકલવામાં આવી છે.

કંપની કાયદા, ૨૦૧૩ (એક્ટ)ની કલમ ૯૧ મુજબ કંપનીના રજીસ્ટર ઓફ મેમ્બર્સ અને શેર ડીવિડન્ડર બુક્સ શુક્રવાર, ૨૨ સપ્ટેમ્બર, ૨૦૨૩ થી શુક્રવાર ૨૯ સપ્ટેમ્બર, ૨૦૨૩ યુધ્ધિ (બંને દિવસો સહીત) બંધ રહેશે. એક્ટની કલમ ૧૦૮ની જોગવાઈઓ અને કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૩ના નિયમ ૨૦ અને સામાન્ય સભા અંગેના સેક્રેટરીયલ ડરાઉન્ટના સ્ટાન્ડર્ડ ૨ અને સભ્યો, કંપની તેમના સભ્યોને એક્ઝેક્યુટીવ નોટીસમાં જણાવેલ ઠરાવો પર સીડી/એક્સચેન્જ દ્વારા પુરી પ્રત્યેક ઇલેક્ટ્રોનિક માધ્યમો દ્વારા મત (રીમોટ ઇ-વોટિંગ) આપવાના તેમના હક્કનો ઉપયોગ કરવાની સલાહ પુરી પાડી રહી છે.

- રીમોટ ઇ-વોટિંગની શરૂઆત તારીખ અને સમય: મંગળવાર, ૨૬ સપ્ટેમ્બર, ૨૦૨૩ (સવારે ૯.૦૦ વાગ્યે)
- રીમોટ ઇ-વોટિંગ પૂર્ણ થવાની તારીખ અને સમય: શુક્રવાર, ૨૯ સપ્ટેમ્બર, ૨૦૨૩ (સાંજે ૫.૦૦ વાગ્યે)
- મત માટે લાયકાત નક્કી કરવાની કડ અહીં તારીખ: શુક્રવાર, ૧૫ સપ્ટેમ્બર, ૨૦૨૩
- બેલોટ પેપર મારફત મતદાની સવલત પણ એક્ઝેક્યુટીવ હાજર રહેનાર સભ્યોને ઉપલબ્ધ કરવામાં આવશે.
- જે સભ્યોએ રીમોટ ઇ-વોટિંગથી મત આપેલ છે તેઓ સભ્યમાં પણ હાજર રહી શકે છે. પરંતુ સભ્યમાં તેમના હક્કનો ઉપયોગ કરવા હક્કદાર ગણાશે નહીં.
- એક્ઝેક્યુટીવ નોટીસ કંપનીની વેબસાઇટ <https://www.jollyplasticindustries.in> અને સીડી/એક્સચેન્જની વેબસાઇટ [www.evotingindia.com](http://www.evotingindia.com) ઉપર ઉપલબ્ધ છે.
- જો તમને ઇ-વોટિંગ સંબંધિત કોઈ પ્રશ્નો અથવા સમસ્યા હોય તો તેમને હેલ્પ ડેસ્કના હેલ્પ ડેસ્ક (એક્સચેન્જ) અને ઇ-વોટિંગ મેન્યુઅલ જોઈ શકો છો અથવા [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) ને ઇમેઇલ લખી શકો છો.

**જેલી પ્લાસ્ટીક ઇન્ડસ્ટ્રીઝ લીમીટેડ વતી**  
સહી/— બ્રજ મોહન સિંઘ મેનેજિંગ ડાયરેક્ટર

તારીખ: ૦૬.૦૮.૨૦૨૩  
સ્થળ: રાજકોટ

### કલોલીટી આરઓ ઇન્ડસ્ટ્રીઝ લીમીટેડ

CIN: L29308GJ2021PLC126004  
રજીસ્ટર્ડ ઓફીસ : પ્લોટ નં. ૦૮, પોર ઇન્ડસ્ટ્રીયલ પાર્ક, એન.એસ.૦૨, સહયોગ હોટેલ પાછળ, ગામ પોર વડોદરા, ગુજરાત-૩૬૧૨૪૩, ભારત. ફોન : ૯૧ ૬૩૫૮૮ ૩૬૩૦૩  
વેબસાઇટ : [www.qualityfro.in](http://www.qualityfro.in)

#### નોટીસ

આવી નોટીસ આપવામાં આવે છે કે કલોલીટી આરઓ ઇન્ડસ્ટ્રીઝ લીમીટેડ (કંપની) ના સભ્યોની બીજી વાર્ષિક સામાન્ય સભા (એક્ઝેક્યુટીવ) શુક્રવાર, ૨૯ સપ્ટેમ્બર, ૨૦૨૩ ના રોજ સવારે ૧૧.૦૦ વાગે ઇન્ડસ્ટ્રીયલ પાર્ક, નેશનલ હાઇવે ૦૮, સહયોગ હોટેલ પાછળ, ગામ પોર, વડોદરા, ગુજરાત-૩૬૧૨૪૩ ભારત ખાતે સવારે ૧૧.૦૦ વાગે એક્ઝેક્યુટીવ નોટીસમાં જણાવેલ કાર્યો પાર પાડવા માટે યોજાયે છે.

કંપની કાયદા, ૨૦૧૩ની કલમ ૧૦૧ સાથે વંચતા કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૩ના નિયમ ૨૦ અને સામાન્ય સભા અંગેના સેક્રેટરીયલ ડરાઉન્ટના સ્ટાન્ડર્ડ ૨ અને સભ્યો, કંપની તેમના સભ્યોને એક્ઝેક્યુટીવ નોટીસમાં જણાવેલ ઠરાવો પર સીડી/એક્સચેન્જ દ્વારા પુરી પ્રત્યેક ઇલેક્ટ્રોનિક માધ્યમો દ્વારા મત (રીમોટ ઇ-વોટિંગ) આપવાના તેમના હક્કનો ઉપયોગ કરવાની સલાહ પુરી પાડી રહી છે.

રીમોટ ઇ-વોટિંગની શરૂઆત તારીખ અને સમય: મંગળવાર, ૨૬ સપ્ટેમ્બર, ૨૦૨૩ (સવારે ૯.૦૦ વાગ્યે)
- રીમોટ ઇ-વોટિંગ પૂર્ણ થવાની તારીખ અને સમય: શુક્રવાર, ૨૯ સપ્ટેમ્બર, ૨૦૨૩ (સાંજે ૫.૦૦ વાગ્યે)
- મત માટે લાયકાત નક્કી કરવાની કડ અહીં તારીખ: શુક્રવાર, ૧૫ સપ્ટેમ્બર, ૨૦૨૩
- બેલોટ પેપર મારફત મતદાની સવલત પણ એક્ઝેક્યુટીવ હાજર રહેનાર સભ્યોને ઉપલબ્ધ કરવામાં આવશે.
- જે સભ્યોએ રીમોટ ઇ-વોટિંગથી મત આપેલ છે તેઓ સભ્યમાં પણ હાજર રહી શકે છે. પરંતુ સભ્યમાં તેમના હક્કનો ઉપયોગ કરવા હક્કદાર ગણાશે નહીં.
- એક્ઝેક્યુટીવ નોટીસ કંપનીની વેબસાઇટ [www.qualityfro.in](http://www.qualityfro.in) અને સીડી/એક્સચેન્જની વેબસાઇટ [www.evotingindia.com](http://www.evotingindia.com) ઉપર ઉપલબ્ધ છે.
- જો તમને ઇ-વોટિંગ સંબંધિત કોઈ પ્રશ્નો અથવા સમસ્યા હોય તો તેમને હેલ્પ ડેસ્કના હેલ્પ ડેસ્ક (એક્સચેન્જ) અને ઇ-વોટિંગ મેન્યુઅલ જોઈ શકો છો અથવા [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) ને ઇમેઇલ લખી શકો છો.

**કલોલીટી આરઓ ઇન્ડસ્ટ્રીઝ લીમીટેડ વતી**  
સહી/— વિવેક ધોળિયા મેનેજિંગ ડાયરેક્ટર

તારીખ: ૦૬.૦૮.૨૦૨૩  
સ્થળ: વડોદરા

ક્રમ નં.	દેવાદાર નામ	મિલકતની વિગત	કલબ લેણીની તારીખ	કન્યાની તારીખ	માંગલા નોટીસની રકમ (₹) માં
૧	કિરણ સુરેશ કુમાર	ફ્લેટ નં. ૩૦૩, સેક્ટર-૬ આશરે સુપર બિલ્ડ અપ એરિયા પલ્લો સો.કુટ અને બિલ્ડ અપ એરિયા ૩૩૬ સો.કુટ એટલે કે ૩૧.૨૨ ચો.મી, તેમજ જમીનમાં નવહાથેલ હિસ્સો ઘરાવતી શ્યામ રેસીડેન્સીયલ તરીકે જાણીતી સ્કીમમાં, આસાદના ચીન લેન્ડમાં, બ્લોક નં. ૨૪૭ પૈકી, પ્લોટ નં. ૩૧૧ થી ૩૧૩ની જમીનો ભાગ બનતી મોજે/એલવા, તાલુકો પલસાણા, રજીસ્ટ્રેશન ક્રિસ્ટીયલ અને સજ ક્રિસ્ટીયલ સુરત ખાતેની ગીલે મિલકતના તમામ ભાગ અને હિસ્સા. ચતુર્સીમા : ઉત્તર: સોસાયટીની બાઉન્ડરી, દક્ષિણ: પ્લોટ નં. ૩૧૦, પુર્વ: સોસાયટી, પશ્ચિમ: સોસાયટીનો અંદરનો રોડ	૦૩/૦૮/૨૦૨૩	૧૮/૧૦/૨૦૨૨	લોન નંબર : HM/190/18/100573 ૧. ૬૨૨૮૫.૧૪/- (રૂપિયા છ લાખ બે હજાર બેસાઈસો પચાસી અને સત્તર પેસા પુર)
૨	દીપા બિજેસાબાઈ પટેલ, બિજેસા અધિનિયમ પટેલ	મોજે/ગોરવા, વડોદરા, રેવન્યુ સર્વે નં. ૧૬૪ થી ૧૬૭, ૨૧૫, ૨૨૧, ૨૨૨/૧, ૨૨૩, ૨૨૪, ૨૨૬, ૨૨૭, ૨૨૮/૧, ૨૨૮/૨, ૨૨૮/૩, ૨૨૮/૪, ૨૨૮/૫, ૨૨૮/૬, ૨૨૮/૭, ૨૨૮/૮, ૨૨૮/૯, ૨૨૮/૧૦, ૨૨૮/૧૧, ૨૨૮/૧૨, ૨૨૮/૧૩, ૨૨૮/૧૪, ૨૨૮/૧૫, ૨૨૮/૧૬, ૨૨૮/૧૭, ૨૨૮/૧૮, ૨૨૮/૧૯, ૨૨૮/૨૦, ૨૨૮/૨૧, ૨૨૮/૨૨, ૨૨૮/૨૩, ૨૨૮/૨૪, ૨૨૮/૨૫, ૨૨૮/૨૬, ૨૨૮/૨૭, ૨૨૮/૨૮, ૨૨૮/૨૯, ૨૨૮/૩૦, ૨૨૮/૩૧, ૨૨૮/૩૨, ૨૨૮/૩૩, ૨૨૮/૩૪, ૨૨૮/૩૫, ૨૨૮/૩૬, ૨૨૮/૩૭, ૨૨૮/૩૮, ૨૨૮/૩૯, ૨૨૮/૪૦, ૨૨૮/૪૧, ૨૨૮/૪૨, ૨૨૮/૪૩, ૨૨૮/૪૪, ૨૨૮/૪૫, ૨૨૮/૪૬, ૨૨૮/૪૭, ૨૨૮/૪૮, ૨૨૮/૪૯, ૨૨૮/૫૦, ૨૨૮/૫૧, ૨૨૮/૫૨, ૨૨૮/૫૩, ૨૨૮/૫૪, ૨૨૮/૫૫, ૨૨૮/૫૬, ૨૨૮/૫૭, ૨૨૮/૫૮, ૨૨૮/૫૯, ૨૨૮/૬૦, ૨૨૮/૬૧, ૨૨૮/૬૨, ૨૨૮/૬૩, ૨૨૮/૬૪, ૨૨૮/૬૫, ૨૨૮/૬૬, ૨૨૮/૬૭, ૨૨૮/૬૮, ૨૨૮/૬૯, ૨૨૮/૭૦, ૨૨૮/૭૧, ૨૨૮/૭૨, ૨૨૮/૭૩, ૨૨૮/૭૪, ૨૨૮/૭૫, ૨૨૮/૭૬, ૨૨૮/૭૭, ૨૨૮/૭૮, ૨૨૮/૭૯, ૨૨૮/૮૦, ૨૨૮/૮૧, ૨૨૮/૮૨, ૨૨૮/૮૩, ૨૨૮/૮૪, ૨૨૮/૮૫, ૨૨૮/૮૬, ૨૨૮/૮૭, ૨૨૮/૮૮, ૨૨૮/૮૯, ૨૨૮/૯૦, ૨૨૮/૯૧, ૨૨૮/૯૨, ૨૨૮/૯૩, ૨૨૮/૯૪, ૨૨૮/૯૫, ૨૨૮/૯૬, ૨૨૮/૯૭, ૨૨૮/૯૮, ૨૨૮/૯૯, ૨૨૮/૧૦૦, ૨૨૮/૧૦૧, ૨૨૮/૧૦૨, ૨૨૮/૧૦૩, ૨૨૮/૧૦૪, ૨૨૮/૧૦૫, ૨૨૮/૧૦૬, ૨૨૮/૧૦૭, ૨૨૮/૧૦૮, ૨૨૮/૧૦૯, ૨૨૮/૧૧૦, ૨૨૮/૧૧૧, ૨૨૮/૧૧૨, ૨૨૮/૧૧૩, ૨૨૮/૧૧૪, ૨૨૮/૧૧૫, ૨૨૮/૧૧૬, ૨૨૮/૧૧૭, ૨૨૮/૧૧૮, ૨૨૮/૧૧૯, ૨૨૮/૧૨૦, ૨૨૮/૧૨૧, ૨૨૮/૧૨૨, ૨૨૮/૧૨૩, ૨૨૮/૧૨૪, ૨૨૮/૧૨૫, ૨૨૮/૧૨૬, ૨૨૮/૧૨૭, ૨૨૮/૧૨૮, ૨૨૮/૧૨૯, ૨૨૮/૧૩૦, ૨૨૮/૧૩૧, ૨૨૮/૧૩૨, ૨૨૮/૧૩૩, ૨૨૮/૧૩૪, ૨૨૮/૧૩૫, ૨૨૮/૧૩૬, ૨૨૮/૧૩૭, ૨૨૮/૧૩૮, ૨૨૮/૧૩૯, ૨૨૮/૧૪૦, ૨૨૮/૧૪૧, ૨૨૮/૧૪૨, ૨૨૮/૧૪૩, ૨૨૮/૧૪૪, ૨૨૮/૧૪૫, ૨૨૮/૧૪૬, ૨૨૮/૧૪૭, ૨૨૮/૧૪૮, ૨૨૮/૧૪૯, ૨૨૮/૧૫૦, ૨૨૮/૧૫૧, ૨૨૮/૧૫૨, ૨૨૮/૧૫૩, ૨૨૮/૧૫૪, ૨૨૮/૧૫૫, ૨૨૮/૧૫૬, ૨૨૮/૧૫૭, ૨૨૮/૧૫૮, ૨૨૮/૧૫૯, ૨૨૮/૧૬૦, ૨૨૮/૧૬૧, ૨૨૮/૧૬૨, ૨૨૮/૧૬૩, ૨૨૮/૧૬૪, ૨૨૮/૧૬૫, ૨૨૮/૧૬૬, ૨૨૮/૧૬૭, ૨૨૮/૧૬૮, ૨૨૮/૧૬૯, ૨૨૮/૧૭૦, ૨૨૮/૧૭૧, ૨૨૮/૧૭૨, ૨૨૮/૧૭૩, ૨૨૮/૧૭૪, ૨૨૮/૧૭૫, ૨૨૮/૧૭૬, ૨૨૮/૧૭૭, ૨૨૮/૧૭૮, ૨૨૮/૧૭૯, ૨૨૮/૧૮૦, ૨૨૮/૧૮૧, ૨૨૮/૧૮૨, ૨૨૮/૧૮૩, ૨૨૮/૧૮૪, ૨૨૮/૧૮૫, ૨૨૮/૧૮૬, ૨૨૮/૧૮૭, ૨૨૮/૧૮૮, ૨૨૮/૧૮૯, ૨૨૮/૧૯૦, ૨૨૮/૧૯૧, ૨૨૮/૧૯૨, ૨૨૮/૧૯૩, ૨૨૮/૧૯૪, ૨૨૮/૧૯૫, ૨૨૮/૧૯૬, ૨૨૮/૧૯૭, ૨૨૮/૧૯૮, ૨૨૮/૧૯૯, ૨૨૮/૨૦૦, ૨૨૮/૨૦૧, ૨૨૮/૨૦૨, ૨૨૮/૨૦૩, ૨૨૮/૨૦૪, ૨૨૮/૨૦૫, ૨૨૮/૨૦૬, ૨૨૮/૨૦૭, ૨૨૮/૨૦૮, ૨૨૮/૨૦૯, ૨૨૮/૨૧૦, ૨૨૮/૨૧૧, ૨૨૮/૨૧૨, ૨૨૮/૨૧૩, ૨૨૮/૨૧૪, ૨૨૮/૨૧૫, ૨૨૮/૨૧૬, ૨૨૮/૨૧૭, ૨૨૮/૨૧૮, ૨૨૮/૨૧૯, ૨૨૮/૨૨૦, ૨૨૮/૨૨૧, ૨૨૮/૨૨૨, ૨૨૮/૨૨૩, ૨૨૮/૨૨૪, ૨૨૮/૨૨૫, ૨૨૮/૨૨૬, ૨૨૮/૨૨૭, ૨૨૮/૨૨૮, ૨૨૮/૨૨૯, ૨૨૮/૨૩૦, ૨૨૮/૨૩૧, ૨૨૮/૨૩૨, ૨૨૮/૨૩૩, ૨૨૮/૨૩૪, ૨૨૮/૨૩૫, ૨૨૮/૨૩૬, ૨૨૮/૨૩૭, ૨૨૮/૨૩૮, ૨૨૮/૨૩૯, ૨૨૮/૨૪૦, ૨૨૮/૨૪૧, ૨૨૮/૨૪૨, ૨૨૮/૨૪૩, ૨૨૮/૨૪૪, ૨૨૮/૨૪૫, ૨૨૮/૨૪૬, ૨૨૮/૨૪૭, ૨૨૮/૨૪૮, ૨૨૮/૨૪૯, ૨૨૮/૨૫૦, ૨૨૮/૨૫૧, ૨૨૮/૨૫૨, ૨૨૮/૨૫૩, ૨૨૮/૨૫૪, ૨૨૮/૨૫૫, ૨૨૮/૨૫૬, ૨૨૮/૨૫૭, ૨૨૮/૨૫૮, ૨૨૮/૨૫૯, ૨૨૮/૨૬૦, ૨૨૮/૨૬૧, ૨૨૮/૨૬૨, ૨૨૮/૨૬૩, ૨૨૮/૨૬૪, ૨૨૮/૨૬૫, ૨૨૮/૨૬૬, ૨૨૮/૨૬૭, ૨૨૮/૨૬૮, ૨૨૮/૨૬૯, ૨૨૮/૨૭૦, ૨૨૮/૨૭૧, ૨૨૮/૨૭૨, ૨૨૮/૨૭૩, ૨૨૮/૨૭૪, ૨૨૮/૨૭૫, ૨૨૮/૨૭૬, ૨૨૮/૨૭૭, ૨૨૮/૨૭૮, ૨૨૮/૨૭૯, ૨૨૮/૨૮૦, ૨૨૮/૨૮૧, ૨૨૮/૨૮૨, ૨૨૮/૨૮૩, ૨૨૮/૨૮૪, ૨૨૮/૨૮૫, ૨૨૮/૨૮૬, ૨૨૮/૨૮૭, ૨૨૮/૨૮૮, ૨૨૮/૨૮૯, ૨૨૮/૨૯૦, ૨૨૮/૨૯૧, ૨૨૮/૨૯૨, ૨૨૮/૨૯૩, ૨૨૮/૨૯૪, ૨૨૮/૨૯૫, ૨૨૮/૨૯૬, ૨૨૮/૨૯૭, ૨૨૮/૨૯૮, ૨૨૮/૨૯૯, ૨૨૮/૩૦૦, ૨૨૮/૩૦૧, ૨૨૮/૩૦૨, ૨૨૮/૩૦૩, ૨૨૮/૩૦૪, ૨૨૮/૩૦૫, ૨૨૮/૩૦૬, ૨૨૮/૩૦૭, ૨૨૮/૩૦૮, ૨૨૮/૩૦૯, ૨૨૮/૩૧૦, ૨૨૮/૩૧૧, ૨૨૮/૩૧૨, ૨૨૮/૩૧૩, ૨૨૮/૩૧૪, ૨૨૮/૩૧૫, ૨૨૮/૩૧૬, ૨૨૮/૩૧૭, ૨૨૮/૩૧૮, ૨૨૮/૩૧૯, ૨૨૮/૩૨૦, ૨૨૮/૩૨૧, ૨૨૮/૩૨૨, ૨૨૮/૩૨૩, ૨૨૮/૩૨૪, ૨૨૮/૩૨૫, ૨૨૮/૩૨૬, ૨૨૮/૩૨૭, ૨૨૮/૩૨૮, ૨૨૮/૩૨૯, ૨૨૮/૩૩૦, ૨૨૮/૩૩૧, ૨૨૮/૩૩૨, ૨૨૮/૩૩૩, ૨૨૮/૩૩૪, ૨૨૮/૩૩૫, ૨૨૮/૩૩૬, ૨૨૮/૩૩૭, ૨૨૮/૩૩૮, ૨૨૮/૩૩૯, ૨૨૮/૩૪૦, ૨૨૮/૩૪૧, ૨૨૮/૩૪૨, ૨૨૮/૩૪૩, ૨૨૮/૩૪૪, ૨૨૮/૩૪૫, ૨૨૮/૩૪૬, ૨૨૮/૩૪૭, ૨૨૮/૩૪૮, ૨૨૮/૩૪૯, ૨૨૮/૩૫૦, ૨૨૮/૩૫૧, ૨૨૮/૩૫૨, ૨૨૮/૩૫૩, ૨૨૮/૩૫૪, ૨૨૮/૩૫૫, ૨૨૮/૩૫૬, ૨૨૮/૩૫૭, ૨૨૮/૩૫૮, ૨૨૮/૩૫૯, ૨૨૮/૩૬૦, ૨૨૮/૩૬૧, ૨૨૮/૩૬૨, ૨૨૮/૩૬૩, ૨૨૮/૩૬૪, ૨૨૮/૩૬૫, ૨૨૮/૩૬૬, ૨૨૮/૩૬૭, ૨૨૮/૩૬૮, ૨૨૮/૩૬૯, ૨૨૮/૩૭૦, ૨૨૮/૩૭૧, ૨૨૮/૩૭૨, ૨૨૮/૩૭૩, ૨૨૮/૩૭૪, ૨૨૮/૩૭૫, ૨			



**एसजेवीएन लिमिटेड SJVN Limited**  
(A Joint Venture of Govt. of India & Govt. of H.P.)  
A Mini Ratna & Schedule 'A' PSU  
CIN: L40101HP1988GOI008409

**NATHPA JHAKRI HYDRO POWER STATION**

**PRESS NOTICE / E-Tendering No. Package(P)-311(O&M)**

Open press global tender enquiries under two-part system through e-tendering are hereby invited only from the manufacturers or their authorized representative on behalf of SJVN Limited for "Supply of Hard Coating Powder for HVOF Thermal Spray Process of the NJHPS, SJVN Ltd. Jhakri". For details, please visit websites [www.sjvn.nic.in](http://www.sjvn.nic.in), <https://tender.sjvn.co.in> & [www.eprocure.gov.in](http://www.eprocure.gov.in).

Last date for downloading of bid documents is **08.10.2023 (12:00Hrs.)**.

Last date for bid submission is **09.10.2023 (13:00 Hrs.)**.

Amendment (s), if any, shall be issued on above websites only.

For and on behalf of SJVN Ltd.

Dy General Manager, P&C deptt.

NJHPS, SJVN Ltd., Jhakri, Distt. Shimla, HP-172201

**IMP POWERS LIMITED**  
Corporate Identification Number: L31300DN1961PLC000232  
Registered Office: Survey No. 263/3/2/2, Savli Village, Umar Kain Road, Silvassa (U. T.) Dadra & Nagar Haveli, Silvassa 396230  
Website: [www.imp-powers.com](http://www.imp-powers.com) Email: [cs@imp-powers.com](mailto:cs@imp-powers.com)

**NOTICE OF THE SIXTY-FIRST ANNUAL GENERAL MEETING AND DIVIDING INFORMATION**

NOTICE is hereby given that the Sixty-First Annual General Meeting (AGM) of the members of IMP Powers Limited ("the Company") will be held on Saturday, September 30, 2023 at 11.00 a.m. (I.S.T.) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of AGM dated September 04, 2023, without physical presence of the members at a common venue.

In compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circular No. 10/2022 dated December 28, 2022 and General Circular Nos. 02/2022, 21/2021, 19/2021, 02/2021, 14/2020, 17/2020 and 20/2020 dated May 05, 2022, December 14, 2021, December 08, 2021, January 13, 2021, April 08, 2020, April 13, 2020 and May 05, 2020 respectively, issued by the Ministry of Corporate Affairs read with SEBI circulars dated January 05, 2023, May 13, 2022, January 15, 2021 and May 12, 2020, the Company has sent the Annual Report 2022-23 alongwith Notice of the AGM on September 04, 2023 through electronic mode to all the members whose email IDs are registered with the Depository Participant(s) Company/ Link Intime India Private Limited, the Company's Registrar and Share Transfer Agents (RTA).

The Annual Report of the Company for the FY 2022-23 along with Notice of AGM and e-voting instructions is also available on the Company's website ([www.imp-powers.com](http://www.imp-powers.com)), website of the Stock Exchange (i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com))) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and also on the website of National Securities Depository Limited ("NSDL") ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide the Members with the facility to cast their votes electronically ("remote e-voting") as well e-voting at AGM through e-voting services of NSDL in respect of all the businesses to be transacted at the AGM.

The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Saturday, September 23, 2023 ("cut-off date"). Any person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories/RTA as on the cut-off date only shall be entitled to cast vote either through remote e-voting or e-voting at the AGM. Any person who acquires the shares of the Company and becomes a Member of the Company after the dispatch of the Notice of AGM and holding shares as on cut-off date, may follow the instructions given in the notice of AGM to cast their vote and attend the AGM.

The remote e-voting period shall commence from Wednesday, September 27, 2023, at 9.00 a.m. and end on Friday, September 29, 2023 at 5.00 p.m. (I.S.T.). During this period, Members can select EVEN 126296 to cast their votes electronically. The remote e-voting module shall be disabled by NSDL after 5.00 p.m. on Friday, September 29, 2023.

The facility for voting through electronic means shall also be provided at the AGM. Those Members, who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system during the AGM. The Members, who have cast their vote by remote e-voting prior to AGM, may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM. The procedure and manner to attend AGM and cast vote using e-voting system of NSDL has been provided in the Notice of AGM.

The Members of the Company who have not registered their e-mail address can register the same as per the following procedure:

1. The members holding shares in physical form may get their email addresses registered with Company's RTA by providing Form ISR-1 duly filled and signed by the Member together with the supporting documents as stated therein.
2. The members holding shares in demat form may get their email address registered with their respective Depository Participant(s).

However, for receiving soft copy of Annual Report of FY 2022-23 and Notice of 61st AGM, such members may send an email to [cs@imp-powers.com](mailto:cs@imp-powers.com) alongwith their details such as Name of shareholder, DPID / Client ID, PAN and mobile number.

In case of any queries relating to e-voting, with respect to remote e-voting or e-voting at the AGM and members may contact NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) / 1800 1020 990 and 1800 22 44 30 or NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or refer to the Frequently Asked Questions (FAQs) section / e-voting user manual for shareholders available at the Downloads section on <https://www.evoting.nsdl.com>.

For IMP Powers Limited

Sd/-  
Place: Mumbai Mukesh Verma  
Date: September 08, 2023 Resolution Professional

**MISHTANN FOODS LIMITED**  
CIN: L15400GJ1981PLC004170  
Regd. Office: B-905, Empire Business Hub, Opp. Shakti Farm, Science City Road, Sola, Daskroi, Ahmedabad Gujarat 380060 Tel. No. +91 9824623116, Fax No. +91 7940033116  
Website: [www.mishtann.com](http://www.mishtann.com) Email ID: [cs@mishtann.com](mailto:cs@mishtann.com)

**Notice of Annual General Meeting and E-Voting Information**

NOTICE IS HEREBY GIVEN that the forty third (43rd) Annual General Meeting of the Company will be held on Friday, 29th September, 2023, at 11.00 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("ACT") and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Notice of AGM along with the Annual Report for Financial Year 2022-23, inter-alia, containing Board's Report, Auditor's Report and Audited Financial Statement has been sent only by electronic mode to those members whose E-mail ID are already registered with the Company/Depository Participants as on cut-off date of dispatch of Notice. The Company has completed the dispatch of Notice and Annual Report to all the members on September 06, 2023 and the same are also made available on the website of the Company at [www.mishtann.com](http://www.mishtann.com), NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), BSE Limited at [www.bseindia.com](http://www.bseindia.com) and Metropolitan Stock Exchange of India Limited at [www.mse.in](http://www.mse.in).

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2) issued by the ICSI, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system, provided by the NSDL.

Members holding either in physical form or dematerialized form as on the cut-off date of 22nd September, 2023 shall be entitled to e-voting on the businesses as set out in the Notice of 43rd Annual General Meeting.

Cut-off date for determining for eligibility of Members for voting through remote e-voting and voting at AGM and payment of Final Dividend for FY 2022-23	Friday, September 22, 2023 (09.00 A.M.)
Day, Date and Time of commencement of remote e-voting	Tuesday, September 26, 2023 (09.00 A.M.)
Day, Date and Time of end of remote e-voting	Thursday, September 28, 2023 (05.00 P.M.)

The e-voting module will be disabled by the NSDL thereafter.

Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. September 22, 2023 may obtain the user id and password by sending the request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if the person is already registered with NSDL for remote e-voting then existing user id and password can be used for casting vote.

For details relating the remote e-voting please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the frequently asked questions (FAQs) and e-voting user manual for the members available at the downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Further, pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of 43rd Annual General Meeting.

For, Mishtann Foods Limited

Sd/-  
Date: 06-09-2023 Shivanji Shah  
Place: Ahmedabad Company Secretary

**DEEP POLYMERS LIMITED**  
CIN: L25209GJ2005PLC046757  
Registered office: Block No. 727 & 553, Rakanpur (Santej), Taluka: Kalol, Gandhinagar, Gujarat- 382721, India.  
Email ID: [cs.deeppolymers@gmail.com](mailto:cs.deeppolymers@gmail.com) | Tel no. 02764-286032

**NOTICE OF 18TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

**Annual General Meeting :** NOTICE is hereby given that the 18th Annual General Meeting (AGM) of the Members of Deep Polymers Limited (the "Company") will be held on Saturday, 30th September 2023 at 03:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") only, to transact the business as set out in the Notice of AGM dated 07th September, 2023.

**Dispatch of Notice and Annual Report:** In accordance with the General Circular No. 10/2022 dated 28th December, 2022 & other earlier Circulars in this regard issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 and other earlier Circulars in this regard issued by the Securities and Exchange Board of India ("SEBI Circulars"), the Notice of the 18th AGM along with the Annual Report 2022-23 has been sent through electronic mode on 06th September, 2023, to those Members whose e-mail addresses are registered with the Company / Registrar & Share Transfer Agent (RTA) or Depository Participant(s) as on 02nd September, 2023. The Company shall send physical copy of the Annual Report 2022-23 to those Members who request for the same mentioning their DP ID and Client ID.

The Annual Report 2022-23 of the Company, inter alia, containing the Notice and the Explanatory Statement of 18th AGM is available on the website of the Company at [www.deeppoly.com](http://www.deeppoly.com) and on the websites of the Stock Exchange [www.bseindia.com](http://www.bseindia.com). A copy of the same is also available on the website of Central Depository Services Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).

**Remote e-voting :** In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-voting before AGM and e-voting during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in Notes to the Notice of the AGM. The Members are requested to note the following:

a. The remote e-Voting facility would be available during the following period:

Commencement of remote e-voting	Wednesday, 27th September, 2023 at 09:00 a.m.
Conclusion of remote e-voting	Friday, 29th September, 2023 at 05:00 p.m.

The remote e-Voting module shall be disabled automatically by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. Once the vote is cast by a Member, Member shall not be allowed to change it subsequently.

a. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Saturday, 23rd September, 2023 ("cut-off date"). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before / during the AGM. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

b. Members can also login by using the existing login credentials of the demat account held through Depository Participant(s) registered with National Securities Depository Limited (NSDL) or CDSL for e-voting facility.

Members facing any technical issue in login can contact:

Login Type	Helpdesk details
Securities with CDSL	helpdesk.evoting@cdsindia.com or contact at 022-23058738 and 022-23058542-43
Securities with NSDL	evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 or 1800 224 430

a. A person who is not a member as on the cut-off date should treat the Notice of the AGM for information purposes only.

b. Ms. Dhyannam Vyas proprietor of M/s. Dhyannam Vyas and Associates., Practising Company Secretary, has been appointed as the Scrutiniser to scrutinise the remote e-Voting process before / during the AGM in a fair and transparent manner.

**Book Closure:** Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI LODR Rules, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of 18th AGM.

**Information / Clarifications with respect to Annual Report:** As the AGM is being conducted through VC / OAVM, members desiring any information relating to the Annual Financial Statements of the Company or those who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending an email to the Company at [cs@deeppolymers@gmail.com](mailto:cs@deeppolymers@gmail.com) at least 7 days before the AGM, mentioning their name, complete 16 digit demat account no. (DP ID and Client ID), e-mail address and mobile number. Only those requests as received from the members on the aforementioned e-mail address shall be considered and responded during the AGM.

For, Deep Polymers Limited

Sd/-  
Rameshbhai Bhimjibhai Patel  
Managing Director  
DIN: 01718102

Date: 09/09/2023  
Place: Gandhinagar

**ARYAVAN ENTERPRISE LIMITED**  
CIN: L52100GJ1993PLC018943  
Registered office: 308, Shilal Varsha Arcade, Opp. Girish Cold Drinks, C. G. Road, Navrangpura, Ahmedabad, Gujarat- 380009.  
Email ID: [investor.deepti@gmail.com](mailto:investor.deepti@gmail.com) | Tel No. 079-26440427

**NOTICE OF 31<sup>st</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

NOTICE is hereby given that the 31<sup>st</sup> Annual General Meeting (AGM) of the Members of Aryavan Enterprise Limited (the "Company") will be held on Saturday, 30<sup>th</sup> September 2023 at 10:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") only, to transact the business as set out in the Notice of AGM dated 06<sup>th</sup> September, 2023.

**Dispatch of Notice and Annual Report**

In accordance with the General Circular No. 10/2022 dated 28<sup>th</sup> December, 2022 & other earlier Circulars in this regard issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January, 2023 and other earlier Circulars in this regard issued by the Securities and Exchange Board of India ("SEBI Circulars"), the Notice of the 31<sup>st</sup> AGM along with the Annual Report 2022-23 has been sent through electronic mode on 06<sup>th</sup> September, 2023, to those Members whose e-mail addresses are registered with the Company / Registrar & Share Transfer Agent (RTA) or Depository Participant(s) as on 02<sup>nd</sup> September, 2023. The Company shall send physical copy of the Annual Report 2022-23 to those Members who request for the same mentioning their DP ID and Client ID.

The Annual Report 2022-23 of the Company, inter alia, containing the Notice and the Explanatory Statement of 31<sup>st</sup> AGM is available on the website of the Company at [www.deeptiaryavan.com](http://www.deeptiaryavan.com) and on the websites of the Stock Exchange [www.bseindia.com](http://www.bseindia.com). A copy of the same is also available on the website of Central Depository Services Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).

**Remote e-voting :** In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-voting before AGM and e-voting during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in Notes to the Notice of the AGM. The Members are requested to note the following:

a. The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	Wednesday, 27th September, 2023 at 09:00 a.m.
Conclusion of remote e-Voting	Friday, 29th September, 2023 at 05:00 p.m.

The remote e-Voting module shall be disabled automatically by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. Once the vote is cast by a Member, Member shall not be allowed to change it subsequently.

a. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Saturday, 23<sup>rd</sup> September, 2023 ("cut-off date"). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before / during the AGM. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

b. Members can also login by using the existing login credentials of the demat account held through Depository Participant(s) registered with National Securities Depository Limited (NSDL) or CDSL for e-voting facility.

Members facing any technical issue in login can contact:

Login Type	Helpdesk details
Securities with CDSL	helpdesk.evoting@cdsindia.com or contact at 022-23058738 and 022-23058542-43
Securities with NSDL	evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 or 1800 224 430

d. A person who is not a member as on the cut-off date should treat the Notice of the AGM for information purposes only.

e. Ms. Dhyannam Vyas proprietor of M/s. Dhyannam Vyas and Associates., Practising Company Secretary, has been appointed as the Scrutiniser to scrutinise the remote e-Voting process before / during the AGM in a fair and transparent manner.

**Book Closure:** Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI LODR Rules, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Sunday, 24<sup>th</sup> September, 2023 to Saturday, 30<sup>th</sup> September, 2023 (both days inclusive) for the purpose of 31<sup>st</sup> AGM.

**Information / Clarifications with respect to Annual Report:** As the AGM is being conducted through VC / OAVM, members desiring any information relating to the Annual Financial Statements of the Company or those who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending an email to the Company at [investor.deepti@gmail.com](mailto:investor.deepti@gmail.com) at least 7 days before the AGM, mentioning their name, complete 16 digit demat account no. (DP ID and Client ID), e-mail address and mobile number. Only those requests as received from the members on the aforementioned e-mail address shall be considered and responded during the AGM.

For, Aryavan Enterprise Limited

Sd/-  
Date: 09.09.2023 Pratulchandra Patel  
Place: Ahmedabad Managing Director  
DIN: 08376125

**POWER AND INSTRUMENTATION (GUJARAT) LIMITED**  
Registered Office: B-1104 Sankalp Iconic, Opp Vikram Nagar, Iscon Temple Cross-Road, S. G. Highway, NA Ahmedabad Ahmedabad GJ 380054 IN  
Phone No.: +91-99099916450 Email: [harshit@grouppower.org](mailto:harshit@grouppower.org)  
CIN: L32201GJ1983PLC006456 Website: <https://power-instrumentation.grouppower.org/>

**NOTICE OF ANNUAL GENERAL MEETING**

Members are hereby informed that dispatch of the 39<sup>th</sup> Annual General Meeting Notice dated September 04, 2023 (along with the Explanatory Statement) to the members of the Company in respect of the Resolutions as set out in the Notice of Annual General Meeting has been completed on Friday 08, September 2023.

**Item No. 1:** To Receive, Consider and Adopt the Audited Balance Sheet as at March 31, 2023, Statement of Profit & Loss together with Cash Flow Statement and Notes forming part thereto ("Financial Statements") for the year ended on March 31, 2023 and Report of the Board of Directors and Auditors thereon;

**Item No. 2:** To appoint a director in place of Mr. PADMARAJ PADMNABHAN PILLAI (DIN: 00647590) who retires by rotation and being eligible, offers himself for re-appointment;

**Item No. 3:** To declare Final Dividend of 0.20 (Twenty Paise Only) (i.e.2%) per equity share for the Financial Year ended March 31, 2023 as recommended by the Board of Directors.

**Item No. 4:** To approve related party transactions to be entered by the Company with related parties:

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015, and Regulation 44 of the Listing Obligations and Disclosure Requirements Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM, provided by CDSL and the business may be transacted through such voting. The Final Dividend, subject to approval of Members at the Annual General Meeting on 29<sup>th</sup> September, 2023, will be paid to the Members whose names appear in the Register of Members, as on the date of Book Closure/Record Date of the Company and for that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23<sup>rd</sup> September, 2023 to Friday, 29<sup>th</sup> September, 2023 and Saturday, 23<sup>rd</sup> September, 2023 will be considered the Record Date for the final dividend.

The e-voting period commences on Tuesday, September 26, 2023 at 9.00 a.m. IST and ends on Thursday, September 28, 2023 at 5.00 p.m. IST. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter. A vote once cast on the resolution, would not be allowed to be changed subsequently.

The procedure for e-voting at the AGM is same as the procedure for remote e-voting. Only those Shareholders, who will be present at the AGM through VC / OAVM facility and who would not have cast their vote on the resolutions set forth in the Notice of AGM by remote e-voting prior to the AGM and are otherwise not barred from doing so shall be eligible to vote through e-voting system at the AGM on such resolutions.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, September 22, 2023 ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.

Shareholders are being provided with the facility to attend the AGM through VC / OAVM through the CDSL e-voting system. The instructions for attending the AGM through VC / OAVM are provided in the Notice of the AGM.

For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the FAQ and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) or contact at 022-23058542/43, in case of any grievance relating to e-voting please contact Mr. Rakshit Dhalji, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call 022-23058542/43.

For, POWER AND INSTRUMENTATION (GUJARAT) LIMITED

Sd/-  
PADMARAJ PILLAI  
Managing Director  
DIN: 00647590

Date : 08/09/2023

**BRIGHT SOLAR LIMITED**  
CIN: L51109GJ2010PLC060377  
Registered Office: C-602, Titanium Square, Near Thaltej Circle, Thaltej, Ahmedabad - 380059, Gujarat  
Phone No.: +91 7229035500 Email: [compliance@brightsolar.co.in](mailto:compliance@brightsolar.co.in); Website: [www.brightsolarltd.com](http://www.brightsolarltd.com)

**NOTICE OF THE 13<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING:**

NOTICE is hereby given, the Thirteenth (13<sup>th</sup>) Annual General Meeting (AGM) of the Members of Bright Solar Limited be held on Saturday, September 30, 2023 at 10:30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary Businesses and Special Businesses as set out in the notice of 13<sup>th</sup> AGM.

In accordance with the General Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/