

# **MACPOWER CNC MACHINES LIMITED**

CIN: L30009GJ2003PLC043419

August 26, 2025

To,

The Listing Compliance Department, National Stock Exchange of India Limited,

'Exchange Plaza', C-1, Block G, Bandra Kurla Complex [BKC], Bandra [East], Mumbai – 400 051, Maharashtra, India

**Symbol: MACPOWER** 

Series: EQ

Subject: <u>Submission of Newspaper Publication for Notice of 22<sup>nd</sup> AGM</u> for the financial year ended on 31<sup>st</sup> March, 2025.

Dear sir/Madam,

In compliance with provisions of Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit copy of newspaper publications for notice of 22<sup>nd</sup> AGM for the financial year ended 31<sup>st</sup> March, 2025 published in The Financial Express (English and Gujarati Edition) newspaper dated 26<sup>th</sup> August, 2025.

Kindly take in your record and oblige us.

Thanking you.

Yours faithfully,

For MACPOWER CNC MACHINES LIMITED

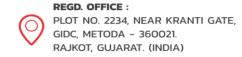
RUPESH J. MEHTA Chairman & Managing Director

DIN: 01474523

Encl: a/a







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#### **FINANCIAL EXPRESS**

7° SALE NOTICE rred Office: 23-16-44, Jaigopal Bhavan Haripuram, Raja Andreas House No. 1-1-3800,83, Ashok N Hyderabad - 500020 Contact: +91 984999 E-mail ro kanufurceranics@mail.com. binasabhush

E-AUCTION
UNDER INSOLVENCY & BANKRUPTCY CODE, 2016

https://ibbi.bsanknet.com/eauction-ibbi/home Asset Description			EMD Amount	Bid Incrementa Value (in Rs.)	
Sale of Plant and Machinery of the Company (Sale of assets on Standalone basis)			49,54,922/-	5 Lakhs	
Last Date for Submission of Eligibility Documents Last Date for Inspection with two days prior intimation to Liquidator Last date for EMD E-Auction Date and Time		07.09.2025 07.09.2025 09.09.2025 11.00 A M to 04.00 P M of 12.09.2025			

platform.

In the result applicants may register from solven at large alliab baselined comission decided and results and resul

ntips://inpo.inaanknet.com/eauction-libb//home website.

The Earnest Money Deposit (EMD) of the Highest Bidder shall be forfeited if found ineligit subsequent to the auction process.

is to be noted that the bidders cannot place a bid for the value below the reserve price a



HINDUJA LEYLAND FINANCE LTD

# CE OF SALE BY PRIVATE TREATY UNDE 8(5)(d) r/w R 9(1) proviso of SECURIT EREST (ENFORCEMENT) RULES,2022

to inform the M/s Shree ra Mobile Point (Borrower), Hajendra Mobile Point (Borrower), M/s Dhyandev Enterprise Pvl. Ltd. (Co-Borrower), Mr. Shrenik Kirtilal Sheth (Co-Borrower), Mrs. Jyotiben Shrenik Sheth (Co-Borrower) (GJAGAH01319), and General Public that Mrs. Middle La at M/s. Hinduja Leyland Financi total Mrs. Hinduya Leyand Primate Let intends to effect sale of the Schedule Memboned property which is under the possession of Mrs. Hinduja Leyland Finance Ltd on ASI SWHERE IS / AS WHAT IS BASIS by PRIVATE TREATY UNDER THE SARFAESI ACT under Sub Rule 5(d) of Rule 8 of Security Enforcement Rules.

under Sub Rule S(d) of Rule 8 of Society Enforcement Pulses. In case the successful bidder fails to pay the balance amount of the Sale consideration within 15 days after the inflamation that the sale has been knocked down in his store, the entire dioposal of EMD mode by him the sale has been knocked down in his store, the entire dioposal of EMD mode by him the sale be fortened by the Ambrica Officer MS. Hindigal Leyburd France: Lot has received an offer for Rs. 178.00.000/- (Rupess Other Cores Seventy-Five Lakhs only) for the Schedule mentioned Property (es). The Sald OFFER would be continued and Sale would be effected in On Higher Bid 5, are received Sale would be effected if Not Higher Bid Dios ARR RECEVED WITHIN 15 DAYS OF THIS FUBLIC ROTICE.

WITHIN 15 DAYS OF THIS PUBLIC NOTICE.

Description of the Immovable Property: SCHEDULE OF THE PROPERTY All that piece and parcel of immovable openey bearing OFFICE NO. 405 & 405, (Level-1, Level-2 & Level-3) or 4th Proc. admissionity of the Control of the Contr

Date:- 26.08.2025 PLACE: Ahmedabad

AUTHORISED OFFICER HINDUJA LEYLAND FINANCE LTD

Rachana

## RACHANA INFRASTRUCTURE LIMITED

#### Notice To The Members For The 24<sup>th</sup> Annual General Meeting

NOTICE is hereby given that the Twenty Fourth Annual General Meeting (AGM) of the Company will be held on Monday, 22° September, 2025 at 01:00 p.m. (IST) through video conferencing ("VC) of the audio-visual means ("OAWM") to transition business, as set out in the Notice of the AGM which is being circulated for convening the AGM.

hand Colometricity (1976) and of the Policy of the Acid Whiteh being circulate for activation for acid with the Policy of the Acid Whiteh being circulate for acid with the Acid Whiteh being circulate for acid with the Acid Whiteh being circulate for acid with the Acid Whiteh Colometric for acid with the Aci

A latter Providing the weblink for accessing the annual request to the accessing the contract report of the providing the providing the company IDPs.

2004-25 will be displached to those stateminders who have not registered their Email IDs with the company IDPs.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on any of the resolutions within its end or if the Mode of the AGM. Members have the opinion to each their votes on any of the resolutions within its end of the resolutions within the AGM. Members have the opinion to each their votes on any of the resolutions of the remote e-voting is -voting during the AGM is provided in the Notice of the AGM. Manner of registering and updating members and crossess:

Members hading Shares in Demait mode are requested to contact their respective Depository Participant for registering the email addresses:

Manner of remote e-voting and e-voting during the AGM. The Company is proving e-voting facility (mothe e-voting) the statemboders to cast their votes on all the resolutions set out in the notice of the AGM. Additionally, the Company is tacility of voting through e-voting during the AGM is e-voting shares in electronic. The Record data has been fixed as Monday 15° Septembure, 2025 for the purpose of E-voting facility for AGM.

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Place:-Ahmedabad Date: - August 26, 2025

Bank of Baroda CORRIGENDUM

#### **GANESH HOUSING LIMITED**

[CIN: L45200GJ1991PLC015817]

(P): +91 79 6160 888

#### Transfer of Equity Shares and unclaimed dividend to Investor Education and Protection Fund (IEPF) Accoun

This Notice is given pursuant to the provisions of section 124 (6) of the Companies Act. 2013 ("Act") read with the Investor The value is given passaul or or provision is selected in 24 (or in the collaboration Act coll or Act (and with the foliation and Protection Four Authority Mccounting, Audit Transfer and Rehand) Rules, 200 is a smended from time to time ("the Rules") that the shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive guess or more, are to be transferred to the Demail account of the Investor Education and Protection Fund Account (the EEP Account").

The full details of such shares which are due for transfer on October 29, 2025 to IEPF Account, are available on its website at www.ganeshhousing.com and the shareholders are requested to verify the details of the shares liable to be transferred to IEPF Account at wellowith http://www.ganeshbousing.com/dividend.html.

e concerned shareholders holding shares in physical form and whose shares are fable to be transferred to IEFF Account pay dote that as per the requirement of the Rules, the Company would be issuing new share certificate(s) for harsefer of such sers to IEFF, in less of the original share certificate(s) which are registered in their names and these original entitles of the original share certificate(s) with a registered in their names and these original entities of the share original share the original share certificate(s) with a registered in the shareholders may further note that the shale updated by the Company on list selected with the considered and the deemed to be adapted motific in respect of focus the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEFF Account pursuant to the

In case the Company does not receive any valid claim from the concerned shareholders by October 29, 2025, the Company with a view to comply with the requirements set out in the Rules, shall transfer the corresponding shares and unclaimed individed (discreted by the Company) and September 22, 2018) to the PRA Counce by the due dates as per procedure shaped in the Bules. Concerned shareholders holding shares in dematerialized from may note that the Company shall inform the depository by way of corporate action for transfer of shares in favour of the DBMA account of EPF Please note that no colaim shall be against the Company in respect of unclaimed dividend and equity shares transferred to the EPF AccountIDFP.

shareholders may note that both the unclaimed dividend and the shares transferred to IEFF Account including all the benefits ccruing on such shares, if any, can be claimed back by concerned shareholder from IEFF Account, after following the oncedure as prescribed under the Rules.

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar Transfer Agent - at MCS Share Transfer Agent Limited, Email: mcsstaahmd@gmail.com Contact No. +91 079-26581 or write to Company at Email: secretarial@ganeshhousing.com

Date: 25.08.2025 Place: Ahmedabad

Company Secretary



Union Bank Bhavan, Race Course Road, Regional Office Rajkot. E Mail: crld.rorajkot@unionbankofindia.bank

E - AUCTION SALE NOTICE

(E. Auction Sale Notice for Sale of Movablehimnovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Sourceward and Camardon, faith the Source Associated invasionation property mortgaged charged to Union Bank Of India, Isocorrection of which has been laken by the Authorized Officers of Lines of Lines and Lines (Source Associated Camardon). The Authorized Officers of Lines of Lines and Lines (Source Associated Camardon), and the Camardon Cam

Sr. No.	Name of the Borrower/Guarantor and Branch Details	Description of the properties	Amount to be Recovered  Rs. 10,34,000 as on 30.06.2025 with further interest, cost and expenses	Type of Possession Physical	Reserve Price/ EMD/ Bid increase amount in Rs Rs. 6.11 Lakh EMD 10% Bid Increase 1%
01	Mrs. Sandhiya Devi Harendrabhai Chobey & Mr. Harendra Kumar Kapildev Chobey Branch : Metoda Branch, Rajkot Branch Manager : Mr. Bhagvan Das Contact : M. 97522 44204	Immovable Residential Property i.e. Flat No. 101 on First Floor with Built-up Area adm. 654.30 Sq. Feet, Flot No. 1 & 2, area forom as "Anjali Park" of Rev. Survey No. 183 paskee of Village: Khirasana, Tal. Lofnika, Dist. Rajkot in the state of Gujarat. Owned by Mrs. Sandhiya Dev Harendrabhal Chobe. Boundries: North: Margin thereafter Others Property, South: Flat No. 102, East: Mangin hereafter Dulic Rook, West: Statrosac, Passage there after Flat No. 108			
02	Dineshpuri Gusai & Nishaben Dineshpuri Gusai & Nishaben Dineshpuri Gusai Branch : Madhaper Bisa; Kutin, Admessuring 47.53 Sq. ftm Bounded: On the North by : Sub-Pick 05.7 On the South by : S		Rs. 11,83,000 as on 30.06.2025 With further interest at contractual rate and cost thereof.	Symbolic	Rs. 11.46 Lakh EMD 10% Bid Increase 1%
03	M/s. Mann Industries Prop. Naynaben Rajeshbhai Kaila Branch : Movri Branch Branch Manager : Mr. Narayan Lal Meena Contact : M. 90030 78450	n Rajeshbhai Kaila 25511 Amaigamateri Rev. Sur. No. 2580 Palki T. Plot No. 25 Area 348.72 Sq Mir. Clo. "Marr Branch Industries", Sandar Patel Estate Area Near Pooje Industries & Tutis IPVC Pipe Units Behind To Triull Polymers, Ahead Of Sanidev Temple Off. Halwad Melliya Highway / Ahmedabad Highway At		Physical	Rs. 12.90 Lakh EMD 10% Bid Increase 1%
04	Mr. Shaijor Enterprises Mr. Shaileshbhai Karshanbhai Lalpara (Partner, Guarantor), Mr. Shaileshbhai Yallabhbhai Sakariya (Partner, Guarantor) Branch: Kalawad Road, Rajkot Branch Head: Yogeshkumar Khyalia Cestest M. 2023	Residential Flat Stauted all Siddharth Agnathmer Flat No. 64-04, Fourth Pior. Nagothmer Perwavanth, Charleshwer, R. S. No. 269; Plo No. 2014 20; Die Neer Flatd Chowk, Justingsar Road, Rajack, (Proporty description as specified in the Sale Deed No. RRT-3-RIP 5548) Date 240.5221(3) Damied o' On the North : Thu No. 403, On the Sauth: Copen Parking and their Wing-A, On the East: Open Parking, then Plot No. 215 to 217, On the West: Stair. Flat No. 401	Rs. 19,87,000.00 as on 30.06.2025 with further interest, cost and expenses	Physical	Rs. 14.15 Lakh EMD 10% Bid Increase 1%

Date and time of Auction: 11.09.2025 from 12.00 NOON to 5.00 PM (UNLIMITED EXTENSION OF 10 MINUTES)

Property Inspection (BY TAKING PRIOR APPOINTMENT) Inspection Date : 04.09.2025, Time : 11.00 AM to 4.00 PM px &

nknet.com tive bidders may contact for more details to Mr. M. R. Jadeja - Mob.; 98252 89952 and Mr. Mukeshkumar Meena - Mob; 99604 93547.

AS PER SARFAESI Act, STATUTORY 15 - DAYS SALE NOTICE TO THE BORROWER/ GUARANATOR/ MORTGAGOR

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I arrive at a conclusion not an assumption.

Inform your opinion with detailed analysis.

The Indian Express For the Indian Intelligent.

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**♦ The Indian EXPRESS** 

## MACPOWER CNC MACHINES LIMITED

(CIN: CIN: L30009GJ2003PLC043419) Reg. Office: Plot No. 2234, Near Kranti Gate, GIDC Metoda- 360 021 Talu-Lodhika, Dist-Rajkot, Gujarat, India. - Phone No: 0287 287930 Email:cs@macpowercnc.com · Website:www.macpowercnc.com

#### NOTICE OF 22nd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

- tion is hereby given that:

  The Twenty Second IZerd/Annual General Meeting of the Company will be held on Wednesday, September 17, 2025 at 02:00 P.M. at registered office of the Company at Plot No. 2244, Near Kram's Gate, GIDC Metod a 300027, Tabl. Lodiks, bis-Raylot, Capitant, India.

  The notice of 22nd AGM and Annual Report of the Company for the Financial Year 2024-25 have been sent only through letter providing web first to bree shareholders whose email ID not registered and electronic mode to those the shareholders whose email ID are registered with the Company) Depository Participant as on 14th August, 2025. Annual Report along with the Notice is also available at the website of the Company https://imacroweror.com/wp-content/uploads/02/05/69/Annual-Report-2024-25.pdf. However, in terms of Regulation 30 (1) of SEBI (Lister) Options and Disclosure Requirements) Registation, 2015, the Company will send hard copy of full annual report to those shareholders who request for the same through e-mail cog/imacroweror.com
- will send hard copy of full annual report to unser eleventomic companies and hard copy of full annual report to unser eleventomic companies with provision of section 108 of the Companies Act, 2013 read with rule made thereunder, as amended from time to time and, Regulation 44 of the SEBI [Listing obligations and disclosure requirements] Regulations, 2015, the Company is providing the remote e-voting facility to members to cast their vote by electronically through electronic voltage system of MURF of finitem Indial Private limited through their Insta Vote platform from a place other than venue of AGM ("emote e-voting"). All members are informed that:
  The business stated in the notice of 22nd AGM may be transacted through visiting by electronic means;
  The remote e-voting shall commence on September 14, 2025, Sunday 19:00.A.M and ends on September 16, 2025, Tuesday at 19:00.A.M and ends on September 16, 2025, Tuesday at 19:00.D. M.D. The remote e-voting and the shall be disabled by MURFO intern india Private initiated thereplace;

- The culti-off use both operations who operations were observed to the culti-off use of the relative to september 11, 2025.

  The persons who operations have been been been been been only the culti-off the Company after displact of AGM rotted and holding alwares are on-culti-gard persons. In September 10, 2025 may cast the violes by the operation of the company after displact of AGM rotted and holding alwares are on-culti-gard persons of the rotted of the Notice of AGM. On the Notice of AGM in the Notice of AG
- 49158000 
  Shareholders with have not registered their e-mail address and in cosequence the Annual Report, Notice of AGM and e-voting notice could not be serviced, may also temporarily provide their email address and mobile number to the Company's Registers and Share Transfer Agent, MUFG Intime India Phrate Limited at endicessign impress may comment use at collimatophere the Company's Registers and Share Transfer Agent, MUFG Intime India Phrate Limited at endicessign impress may comment use at collimatophere the second of the resolution is cast by the members, they shall not be allowed to change it subsequently. The facility for voting through ballot paper shall be made available at the AGM for the members who have not cast their vote by remote e-voting. The members who have not the members who have not cast their vote by a company of the provider of the AGM but shall not be entitled to cast their vote again and:

- cast their vide again and;
  The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitle to avail the facility of remote e-voting as well as vering at AGN 191. The Companies Act, 2013 and applicable rule thereunds, the register of member shall be resulted to exclude the register of member shall be resulted to exclude the register of members after transfer book for Equity Shares of the Company will emain closed from September 11, 2025. Thursday to September 17, 2025 Vednesday (Both days inclusively for the purpose of Annual General Meeting and Frail March 31, 2023.

RAJKOT, DT: 26/08/2025

By Order of the Board MACPOWER CNC MACHINES LIMITED Sd/- RUPESH J. MEHTA Chairman & Managing Directo DIN: 01474523



indianexpress.com



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#### Chhatrapati Shivaji Maharaj

1st floor, Terminal 1, Chhatrapati Shivaji Maharaj International Airport Santacruz (E), Mumbai - 400 099.

# CORRIGENDUM TO EXPRESSION OF INTEREST

This is with reference to the EOI published on 18th July 2025 in Indi Express and Financial Express all India Edition for Supply, Installatic Testing and Commissioning of Radioactive Detection Equipme (RDE) at CSMIA Mumbai.

Please note the EOI documents along with corrigendum will be a or download from the website:

tor download from the website: https://csmia-mumbai.adaniairports.com/Business/Tenders until 5:00 PM IST on [02.09.2025] instead of the earlier dea



# PUBLIC NOTICE FOR CONVENING 60TH ANNUAL GENERAL MEETING

- FIGHT CONVENING 60<sup>th</sup> ANNUAL GENERAL MIEETING

  Notice is hereby given that, the 60<sup>th</sup> Annual General Meeting
  (AGM) of the Company will be held on Wednesday, the
  (AGM) of the Company will be held on Wednesday, the
  (YCC) Other Audio Visual Means (COAWN) to transact the
  business set out in the Notice calling the AGM in compliance with
  all applicable provisions of the Companies Act, 2013 and the Rules
  made thereunder and the SEBI Litting Obligations and Disclosure
  Requirements) Regulations, 2015, read with General Circular Nos.
  568 (AGM) (AGM) (AGM) (AGM) (AGM) (AGM)

  No. 568 (AGM) (AGM) (AGM) (AGM)

  Affairs (MGA) and (Circular No. 568 (MG) (CF)
  POD-2P/CIRC2024/133 dated 03.01.02024 issued by SEBI
  (Collectively called "Relevant Circulars") without physical
  Membres participating through VC (CAWM facility shall be reckned
  for the purpose of quorum under section 103 of the Companies Act,
  2013.
- presence of the Members of the Company at a common vienue.

  Members participating through VCO VAM facility shall be reckned for the purpose of quorum under section 103 of the Companies Act, 2013.

  In the propose of quorum under section 103 of the Companies Act, 2013.

  In the propose of the Company containing Notice of the Company with the Relevant Containing Notice of the Company whose ernal address are registered with the Company Whose ernal address are registered with the Company Notice ernal address are registered with the Company Notice ernal address are registered with the Company Notice ernal address are registered at the members of the Company whose ernal address are registered at the members of the Company Notice ernal address are registered. The members may please note that aforesand documents will also be available on the Company whose ernal address are not that aforesand documents will also be available on the Company Notice at www.engineralina.com, on the veloate of the Stock Exchanges i.e. ISSI Limited (ISSI and an Wawn.engineralina.com respectively and on the veloate of National Securities Depository, Limited (NISDI.) at www.avorting.natd.com.

  Members are requested to contact the Depository Participants in case of afteres held in electronic form for validating Jupdating ernal and www.avorting. Almid Austragements. Limited (in case the attacks are held in physical form for validating Jupdating ernal and devices and the providing main address. Abotile Number self-attended Andress are held in physical form for validating Jupdating ernal and devices and an experiment of the AdM through electronic voting system the validation of the AdM through electronic voting system with the Validation of the AdM through electronic voting system with the Validation of the AdM through electronic voting system with the Validation of the AdM through electronic voting system with the Validation of the AdM through electron

- for payment in respect of such folios, only through electronic mode with effect from April 01, 2024, a fater complaing with the KVC requirements.

  Pursuant to Financian April 01, 2024, a fater complaing with the KVC requirements.

  Pursuant to Financian April 01, 2024, a fater complaing with the CVC requirements and the profit 2024 of the Company is required to deduct tax at source (\*TDS\*) from dividend paid to the members at prescribed rates in the floorem tax Act, 1948 (\*The IT Act\*), Further, the Finance Act, 2021 has insented the provisions of Section 20548 of the Act with effect from July 1, 1202, which requires the Company is deduct tax at higher rates for "Specified For the prescribed rates for various categories, conditions for NIL preferential TDS and details documents required thereof, nembers are requested to refer to the IT Act and Notice of the 60th AGM and website of the company in this regard. Members can soft the form the company in the regard. Members can soft the form the companies of the Section AGM and website of the company in this regard. Members can soft the form the companies of the form the first the form the first the soft tax of the form the first tax of the fir

- Company Secretary Engineers India Limited 11th Floor, Engineers India Bhawan 1, Bhikaji Cama Place, New Delhi-110066 Tel: 011-26762121 Email: company.secretary@eil.co.in

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through electronic voting system.

By order of Board of Directors

Place: New Delhi Date: 25.08.2025

S.K. Padhi Company Secretary & Compliance Officer

#### torrent-POWER

CIN: L31200GJ2004PLC044068 सार्धेटः www.torrentpower.com लः cs@torrentpower.com

#### કોકેન્ટ પાવર લિમિટેડ

રજીસ્ટર્ડ ઓફિસ: "સમન્વય", ૬૦૦ તપોવન, આંબાવાડી, અમદાવાદ-૩૮૦ ૦૧૫ કોન: +૯૧ ૭૯ ૨૬૬૨૮૦૦૦

## ફિઝિકલ શેરના હસ્તાંતરણ માટેની અરજીની પુનઃ નોંઘણી માટે ખાસ વિન્ડો

રોળી (SEBI) દ્વારા તા. ૦૨ જુલાઇ, ૨૦૨૫ ના રોજ જારી કરવામાં આવેલ પરિપત્ર મુજળ તમામ શેર દારકોને જાઇ કરવામાં આવે છે કે ફિઝિકલ શેરના હસ્તાંતરણ માટેની અરજીએ ફરીથી દાખલ કરવા માટે તા. ૦૦ જુલાઈ, ૨૦૨૫ થી ૦૬ જન્મુઆરી, ૨૦૨૬ સુધી છ મહિનાના રામચગાળા માટે એક ખાસ વિન્ડો ખોલવામાં આવી રહી છે. આ સવિદ્યા ૧ એપ્રિલ , ૨૦૧૯ પહેલા દાખલ કરાચેલા ટાન્સકર ડીડ માટે ઉપલબ્ધ છે જે દસ્તાવેજો/પ્રક્રિયા/અથવ થા ખામીઓને કારણે નકારવામાં આવ્યા હતા. પરત કરવામાં આવ્યા હતા અથવા ધ્યાન આપવામાં આવ્ય

- - - -જે રોકાણકારો ૩૧ માર્ચ, ૨૦૨૧ ની અગાઉની સમયમર્યાદા ચૂકી ગયેલા છે, તેઓ દ્ જાન્યુઆરી , ૨૦૨૬ સુધીમાં કંપની/રુજિસ્ટ્રાર, શેર ટ્રાન્સફર એજન્ટ (RTA) સમક્ષ જરૂરી દસ્તાવેબે સ્જુ કરીને આ તકનો લાભ મેળવી શકશે. કંપની / આરટીએની વિગતો નીચે મુજબ છે :

DIGISPICE

**DiGiSPICE Technologies Limited** Registered Office: JA-122, 1\*Floor, DLF Tower A, Jasola, New Delhi -110
CIN: L72900DL1986PLC330369
Tel.: 011- 41251965; Email: compilianceofficer@digispice.com; Website: www.dig

INFORMATION REGARDING 37th ANNUAL GENERAL MEETING

The 37° Annual General Meeting (ASM) of DiGISPIC Technologies Limited (the 'Company') is sched-uled to be held through Video Conferencing (VC') or Other Audio-Visual Means (OAVM) on Monday, 2°D bay of September, 2026 at 1000 A.M. to transact the businesses that will be set forth in Motice of the AGM. In compliance with relevant provisions of the Companies Act, 2013 (the 'Act') and rules made thereunder read with General Circular 09/2024 dated 19° September, 2024 and Circular(s) dated 5° May, 2020, 13° April, 2020 and 8° April, 2020 issued by Ministry of Corporate Affairs (MCA) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued by Securities and Exchange Board of India:

(a) 37th AGM of the Company will be held through VC/OAVM without physical presence of shareholders Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Notice of 37" AGM along with Annual Report for financial year 2024-25 will be sent electronically to all those shareholder(s) who have registered their email address(se) either with the Company or with any depository. Also a letter providing the web-link, with path, for accessing notice of AGM and the the Annual Report will be sent to those shareholder(s) whose email IDs are not so registered; Aforesaid documents will also be made available on the website of the Company, <a href="www.digis.com">www.digis.com</a> and on the website(s) of the stock exchanges where the shares of the Company are listed

The Company shall provide remote evoling facility to all its shareholders to cast their votes on all the resolutions to be set out in Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. The detailed instructions / procedure to join/participate in the AGM and to cast votes through remote e-voting and e-voting will be provided in Notice of the AGM.

Members are requested to update their e-mail ID with their DP in case the shares are held in dema Members are requested no update there requested no update the requested not update the requested not update there requested not make a requested not update the requested n

SEBI vide Master Circular dated 23" June 2025 has mandated furnishing of PAN, KYC, nominations, SEBI vide Master Circular dated 23" June 2025 has mandated furnishing of PAN, KYC, nominations, contact, but and the proper

special window for the SEBI Circular dated July 2, 2025, a special window has been opened for re-closed in accordance with the SEBI Circular dated July 2, 2025, a special window has been opened for re-locidement of transfer deads that were originally submitted before April 1, 2019 but were rejocked. The returned, or left unstanded due to compete documentation, procedural issues, or other reasons. This window the required issues, or the returned or the result of the results are a value assessment to window the required documents due to the results of the results of the results are a value of the results of the

### ટોરેન્ટ પાવર લિમિટેડ

'સમન્વચ", ૬૦૦ તપોવન, આંબાવાડી, અમદાવાદ - ૩૮૦૦૧૫ ગુજરાત, ભારત કોન: +૯૧ ૭૯૨૬ ઈમેલઃ <u>cs@torrentpower.com</u>

#### એમયુએફજી ઇન્ટાઇમ ઇન્ડિયા પ્રાઇવેટ લિમિટેડ, યુનિટઃ ટોરેન્ટ પાવર લિમિટેડ

જુંબાદ- દારાવ્દ પાપર ાલામેટડ પાંચમો માળા, પઠદ્ થી પ૦૮, અમ૨નાથ બિઝાનેસ સેન્ટર-૧ (ABC ૧), ગાલા બિઝાનેસ સેન્ટરની બાજુમાં, સેન્ટ ઝેવિચર્સ કોલેજ કોનેટ પાસે, સી.જી. રોડની બહાર, એલિસબ્રિજ, અમદાવાદ - ૩૮૦૦૦૬. ટેલિફોન નંબર: ૦૭૯ ૨૬૪૬ ૫૧૭૯

ઈમેલ: ahmedabad@in.mpms.mufg.com

## ગણેશ હાઉસીગ લિમિટેડ

(અગાઉ ગણેશ હાઉસિંગ કોર્પોરેશન લિમિટેડ તરીકે ઓળખાય છે.)



ાઈએન : એલ૪૫૨૦૦જીજે૧૯૯૧પીએ: શ કોર્પોરેટ ઢાઉસ, ૧૦૦ કુટ ઢેબતપુર મેસ.જી.ઢાઈવે, અમદાવાદ-૩૮૦૦૫૪ , shhausing.com, ઇ-secretarial@i

સ્ટર એજયુકેશન અને પ્રોટેકશન કંડ (આઈઈપીએફ) એકાઉન્ટમાં ઈકવીટી શેરો ચ દાવા રહીત ડીવિડન્ડોની તબદીલી. ાની અધિનિચમ, ૨૦૧૩ (અધિનિચમ) ની કલમ ૧૨૪(૬) ની જોગવાઇઓ અનુસાર : જાગાતેલ ઇન્વેસ્ટર એવ્ચકેશન અને પ્રોટેક્શન કંડ ઓગ્રોરીટી (અકાઉન્દીંગ, ઓ

લિસમોમાં જણાવેલ જોગવાઈએ ઝનવારે કંપનીએ અંગત નોટીસ (સો) દ્વારા જેમના શેરો આઇઇપીએફ એકાઉન્ટ/માં જણાવેલ બિચ અનુસાર તળદીલ ચવાને પાત્ર છે તે લાગતા વળગતા શેર ફોલ્ડરોને તેમના બીન સૂકવાએલ ડિવિડન્ડો માટે દાવો કરવા યોગ્ય પગલા લે ભારે જાલ કર્યાં કરતી છે.

લુગતા વાળગતા શેર હોલ્સરે જે ક્રિડિકલ ફોર્મમાં શેરો દરાયો છે અને જેમના શેરો આદીધીએફ હોકાઉન્ટમાં તત્વાદી નાદા દેવી કે નિલ્લામાની આવલસ્થાતા અનુસાર, દુધની આદીધીએફમાં આવા શેરોની તત્વાદીની માટે તેમના નામે સ્ટિડિકર (ટ્રોની વાલી) નવા સોર્ચ મેરી હશે અને અને ખાતા કેમ સ્ટિડિકર ક્રિડિકર કરો કરે પર કરો અને બે તેમના તેમ હોલ્સરોએ ત્રાંધુમાં એ પાસ નાદા દેવી કે કંપનીએ તેની તેમનાદે પર અપલોડ કરીક ક્રિડેકર નો અને સંબંધા પહેરો આ આદીધીએફ એક્સિડિકરમાં રેસેની તત્વદીની મોત્રિકર કંપની સ્ટેડિકર નાદી પર પ્રોત્યાલ કરો છે. ત્યાં ત્રોત્યા પહેરો આ

શેરહોલ્ડરોએ નોંધ લેવી કે આઇઇપીએફ એકાઉન્ટ માં તળદીલ કરાયેલ દાવા રહીત ડિવિડન્ડ અને શેર્સ બંને આવા શેરો પ્રાપ્ત તમા કાયદાઓ, જો કોઈ ઢીચ તો, તેના સહિત રહેશે અને લાગતા લાગતા શેરહોલ્ડરો નિયમો હેઠળ જણાવેલ પ્રક્રિયા અનુસરી-આઇપીએફ એકાવિલ્ય પાસેથી તેને પત્ર નેળવાદ દાવો કરી શકે છે.

වායටම ගිපය ක්රාපිය සම්ව හඹ වාසට එවා නිපේමිපා පැහුදාද හම මිද දුංකුලය වම්පත වේ සාක්ෂ්ඨවාස මිද දුංකුලය වම්ප විදු, මිපිය : mcsstashm@gmail.com විරි.ප්.වෙදෙදෙදෙවෙද ම හිත ම මෙමේ නිපේක්ෂ්@ganeshhousing.com යන්න හේ තම ස

તારીખ : ૨૫/૦૮/૨૦૨૫ સ્થળ : અમદાવાદ

# મેકપાવર સીએનસી મશીન્સ લીમીટેડ (સેન : એલ3000લ્જુજે ૨૦03પીએલસી0૪3૪૧૯) નોંધાયેલ કરોરી : પ્લોટ નં.૧૨૩૪, કાંતિ ગેઇદ પાસે, જીઆઇડીલી મેટોડા – ૩૬૦ ૦૨૧, તાલુકો – લોધિકા, જીલ્લો – રાજકોટ, ગુજરાત, ભારત. • ફોન : ૦૨૮૦-૨૮૭૯૩૦ Email : cs@macpowercnc.com • www.macpowercnc.com

## ૨૨ મી વાર્ષિક સાધારણ સભા, ઇ-વોટિંગ માહિતી અને બુક કલોઝરની સુચના

A. ૨૨મી વાર્ષિક સાધારણ સભાની સૂચનામાં જણાવેલ કામોનો ઇલેક્ટ્રોનિક માધ્યમથી મતદાન દ્વારા વ્યવહાર થઈ શક છે ત્ર રહેવા ત્રાકિ આપ્યાસ્ત્રા માર્ચિયક સ્વાર્થ છે. 18 નિયો ઇન્વેસીટિંગ જ સાથે કર્યો. અને ૧૬ સપ્ટેમ્બર, ૨૦૨૫, મંગળવાર સાંજે ૫:૦૦ વાગ્યે સમાપ્ત થશે. રિમોટ ઇન્વોટિંગ મોડ્યુલ ત્યારબાદ એમયુએકજી ઇન્ટાઇમ ઇન્ડિયા પ્રાઇવેટ લિમિટેડ દ્વારા બંધ કરવામાં

ગ્ળાનઝ. C. ઇલેક્ટોનિક મધ્યમથી અથવા વાર્ષિક સાધારણ સભામાં મતદાન કરવાની પાત્રતા નક્કી કરવાની કટ ઓફ તારીખ ૧૦ સપ્ટેમ્બર

૨૦૨૧ છે. જે વ્યક્તિઓ સાધારણ સભાની સુચના રવાના કર્યા પછી અને કટ ઓફ તારીખ ૧૦ સપ્ટેખ્બર, ૨૦૨૫ સુધીના રોજ શેર ખરીદીને કંપનીના સભ્ય બનેલ છે, તેઓ વાર્ષિક સાધારણ સભાની નોટિસમાં આપેલી સુચનાઓ અને રિમોટ ઇન્વોર્ટિવની પ્રશિયાને અનુસરીને તેમના મત આપી શકે છે. દ ઈન્વોરિક સંભીજના કંઇપણ પ્રમોતા કિસ્સામાં, સભ્ય/લાભાર્થી એમ્યુએક્જ ઇન્ટઇમ ઇન્ડિયા પ્રા. લી, ને ઈન્મેઇલ લાભાઇસ્થ્રિણિ mpms.mufg.com હારા અથવા અમને કોન નં.+૯૧ ૨૮૨૭ ૨૮૭૯૩૦/૨૮૭૯૩૨, ૦૨૨-૪૯૧૮૬૦૦ પર તર્મતા ભારે એ

સ્થળ : રાજકોટ. તારીખ : ૨૬/૦૮/૨૦૨૫ બોર્ડ મેકપાવર સીએનસી મશીન્સ લિમેટેડના આદેશથી એસડી /- રૂપેશ જે. મહેતા ચેરમેન અને મેનેજીંગ ડિરેક્ટર डीन : ०१४७४५२३

## इंडियन बैंक 🚲 Indian Bank

www.bseindia.com and www.nseindia.com.

Company or RTA website (www.masserv.com)

Date: 25th August 2025 Place: Noida

સ્ટ્રેસ્ટ એસેટ્સ મેનેજમેન્ટ શાળા રજો માળ, દેશના ચેમ્બર, ઉસ્માનપુરા ચૌરાહા, આશ્રમ રોડ, અમદાવાદ-૩૮૦૦૧૪, મો. હ૦૧૫૫૨૦૬ ઇ-મેલ : armbahmedabad@indianbank.co.in

Company Secretary & Compliance office

and with the second second

Special window for re-lodgement of transfer requests of physical shares

4	вн лі.	દેવાદારો / જામીનાદારો / ગીરવેદારોનું નામ અને સરનામું	મિલકતાનું વિગતવાર વર્ણન	રિઝર્વ કિંમત / ઇએમડી / બીડ વૃદ્ધિની રકમ	પ્રોપર્ટી આઇડી નં./ કબજાનો પ્રકાર
		શ્રીમતી કૌમુદીબેન પ્રણવકુમાર પટેલ તે પ્રણવકુમાર પટેલના પત્ની (દેવાદાર અને ગીરવેદાર) કરનામું: બ્લોક નં. ૨, નં. ૧૭, શ્રી સ્વસ્તિક સોસાયટી અર્બન બેંક રોડ, માલગોડાઉન, મહેસાણા (ગુજરાત)-૩૮૪૦૦૨.	રાજ્યમાં તા. અને જો. મહેસાણા, મહેસાણા સીમના સિટી સર્વે નં. ૭૧૧/૧૬/૦૧/૧૦૫/૩૧,		IDIB277500277
	٦,	<b>શ્રી પ્રણવકુમાર મણીલાલ પટેલ (જામીનદાર) તે શ્રી મણીલાલ કાશીરામ પટેલના પુત્ર</b> સરનામું : બ્લોક નં. ૨, નં. ૧૭, શ્રી સ્વસ્તિક સોસાયટી અર્બન બેંક રોડ, માલગોડાઉન, મહેસાણા (ગુજરાત)-૩૮૪૦૦૨.	એને પાર્સલ . <b>શતુઃસીમા : ઉત્તર :</b> જાહેર રોડ અને આકાશનો ભાગ, <b>દક્ષિણ :</b> સેલરની મિલકત, <b>પૂર્વ :</b> આંતરિક રોડ અને આકાશનો ભાગ, <b>પશ્ચિમ :</b> સેલરની મિલકત	ગાં. ૧,૦૦,૦૦૦/- બીક વૃદ્ધિની રકમ રૂા. ૧૦,૦૦૦/-	કબજો

# • ઇ-હરાજીની તારીખ અને સમગ્ર : ૨૩.૦૬.૨૦૨૫ ના રોજ સવારે ૧૧:૦૦ થી લખીરે ૦૬:૦૦ સુધી સંપર્ક : ૧. શ્રી ચરા આનંદ, અધિકૃત અધિકારી, મોલાઇલ નં. હ૦૧૫૫૨૦૬૦૦, ૨. શ્રી મહિપાલસિંહ રાજપુરોહિત, શાખા મેનેજર, મોલાઇલ નં. હ૦૧૮૯૦૯૯૦૦

બીડરોને ઓનલાઇન બીડમાં ભાગ લેવા માટે અમારા ઈ-હરાજાની વેબસાઈટ https://www.baanknet.com અને સર્વિસ પ્રદાતા **પીએસબી એલાયન્સ પ્રાઈવેટ લીમીટેડ**. ટેકનીકલ સહાય માટે કોન**. ૮૨૯૧૨૨૦૨૨૦ પ** કોલ કરવા વિનંતી છે. રજીસ્ટ્રેશન સ્ટેટસ અને ઇએમડી સ્ટેટસ માટે ઈ-મેઈલ support.baanknet@psballiance.com નો સંપર્ક કરવા વિનંતી છે

ની વિગતો અને મિલકતના ફોટોગ્રાફ તથા હરાજીની શરતો અને નિચમો માટે https://www.baanknet.com ની મુલાકાત લેવા વિનંતી છે અને આ પોર્ટલ સંબંધિત સ્પષ્ટતાઓ માટે કોન્ટેક **પીએસબી એલ** પ્રા**ઈવેટ લીમીટેડ કોન : ૮૨૯૧૨૨૦૨૨૦** પર સપર્ક કરવા વિનંતી છે.

ળીડરોને https://www.baanknet.com વેબસાઇટ પર મિલકત શોધતી વખતે ઉપર જણાવેલ પ્રોપર્ટી આઇડી નંબરનો ઉપયોગ કરવા સલાહ છે.

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