# INFRA PROJECTS LIMITED

## **ENGINEERING CONSULTANTS & CONTRACTORS**

Sigma-1 Corporates, Corporate House No. 6, Sindhu Bhavan Road, Nr. Mann Party Plot Cross Road, Bodakdev, Ahmedabad - 380 054. Gujarat, India. Telefax : +91 - 79 - 4008 6771-74. E-mail : elect@hecproject.com, Web. : www.hecprojects.in, CIN : L45200GJ2005PLC046870

Date: 4th September 2023

10,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
Symbol: HECPROJECT
Series: EQ

Dear Sir /Madam,

Sub: Newspaper Publication of information regarding 18th Annual General meeting of the Company

Pursuant to Regulation 30 and 47 of SEBI(Listing Obligations and Disclosure Requirements)Regulations,2015, please find enclosed herewith copies of newspaper advertisement published on Monday, September 4,2023 in Financial Express Newspaper in Ahmedabad Edition (English and Gujarati).

The intimation is also available on https://hecprojects.in/ and also on www.nseindia.com

Kindly take the above on record.

Thanking you.

FOR, HEC INFRA PROJECTS LIMITED

KHushi Bhatt COMPANY SECRETARY

K

**Company Secretary** 

M.No.:A51011

**FINANCIAL EXPRESS** 

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# **PUBLIC NOTICE** FORM URC-2

Advertisement giving notice about registration under Part I of Chapter XXI [Pursuant to section 374(b) of the Companies Act, 2013 and rule 4(1) of the Companies (Authorised to Register) Rules, 2014]

NOTICE IS HEREBY GIVEN that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the Registrar at, Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, Pin code 122050 that M/s. UNIVERSAL RECEPTACLE a Partnership Firm may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares.

The principal objects of the company are as follows:

To manufacture, process, design, buy, self, export, import and otherwise deal in all kinds of packing cases, cartons, drums, crates, cans and containers of aluminium and other materials, card board containers, corrugated containers, wooden boxes, plastic containers, polythene containers, bottles, hollow wares etc. whether made of plastic or any manmade fibre, leather, wood, plywood, thermocole, particle board, corrugated paper, craft paper, glass or of other material, including high and low density polythene, polypropylene, plastic, PV.C. chemicals, metals and other manmade fibrous material used in manufacture of all or any of the above products and raw materials used therefore.

A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at Nirma Canal Road, Datarpura, Post : Lamdapura, Taluka: Savli, Dist : Vadodara - 391775

 Notice is hereby given that any person objecting to this application may communicate their
objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of
Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, Pin code 122050 within twenty one days from the date of publication of this notice, with a copy to the

company at its registered office. Dated this. 4th September 2023 For M/s. UNIVERSAL RECEPTACLE, a Partnership Firm

> 1. HAPPIN KASTURBHAI PATEL 2. NEETA K JOSHI

# TATA

# TATA CAPITAL HOUSING FINANCE LTD.

Registered Address: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013. Branch Address: TATA CAPITAL HOUSING FINANCE LIMITED, 4th Floor, Shanti Annexe, Opp B D Patel House, Near, Sardar Patel Statue, Naranpura, Ahmedabad

NOTICE FOR SALE OF IMMOVABLE PROPERTY (Under Rule 9(1) of the Security Interest (Enforcement) Rules 2002)

E-Auction Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 9(1) of the Security Interest (Enforcement) Rules, 2002 Notice is hereby given to the public in general and in particular to the below Borrower and/ Co- Borrower, or their legal heirs/representatives (Borrowers) in particular that the below described immovable property mortgaged to Tata Capital Housing Finance Ltd. (TCHFL), the Possession of which has been taken by the Authorised Officer of TCHFL, will be sold on 21-09-2023 on "As is where is" & "As is what is" and "Whatever there is" and without any recourse basis", for recovery of outstanding dues from below mentioned Borrower and Co-Borrowers. The Reserve Price and the Earnest Money Deposit is mentioned below. Notice is hereby given that, in the absence of any postponement/ discontinuance of the sale, the said secured asset / property shall be sold by E- Auction at 2.00 P.M. on the said 21-09-2023. The sealed envelope containing Demand Draft of EMD for participating in E-Auction shall be submitted to the Authorised Officer of the TCHFL on or before 20-09-2023 till 5.00 PM at Branch address TATA CAPITAL HOUSING FINANCE LIMITED, 4th Floor, Shanti Annexe, Opp B D Patel House, Near. Sardar Patel Statue, Naranpura, Ahmedabad.

The sale of the Secured Asset/Immovable Property will be on "as is where condition is" as per brief particulars described herein below;

Sr. No	Loan A/c. No and Branch	Name of Borrower(s) / Co-borrower(s)Legal Heir(s) / Legal Representative/ Guarantor(s)	Amount as per Demand Notice	Reserve Price	Earnest Money	Possession Types
1.	9087 110	Mr. MAHENDRA PURI R.GOSWAMI, Mrs. NUTANBEN M. GOSWAMI	Rs. 7,55,181/- (Rupees Seven Lakh Fifty Five Thousand One Hundred Eighty One Only)	Rs. 8,75,000/- (Rupees Eight Lakh Seventy Five Thousand Only)	Rs. 87,500/- (Rupees Eighty Seven Thousand Five Hundred Only)	Physical

Apartment, Anad admeasuring about 540 Sq.fts, situated on the land bearing Survey No.584/1, T P 7, F P 102, in the village moje: Anand Registration District Sub District Anand. Bounded: - East :- East by Sub Plot No. 1, West: - Flat No. 404 on 4th Floor, North: - Flat No. 402 on 4th Floor., South: -By F P No.101 after leaving this property, Upper: Flat No. 503, Lower: Flat 303 of 3rd Floor. SR NO. 1547

2.	527 3 & 991	MR. KANTIBHAI PITAMBAR JOSHI. MR. SHAILESH KUMAR K JOSHI	Rs. 70,67,253/- (Rupees Seventy Lakh Sixty Seven Thousand Two Hundred Fifty Three Only) is due and payable by you under Agreement no. 9905273 and an amount of Rs. 3,13,035/- (Rupees Three Lakh Thirteen Thousand Thirty Five Only) is due and payable by you under Agreement no. 9914426 totalling to Rs. 73,80,288/- (Rupes Seventy Three Lakh Eighty Thousand Two Hundred Eighty Eight Only)	Rs. 87,00,000/- (Rupees Eighty Seven Lakh Only)	Rs. 8,70,000/- (Rupees Eight Lakh Seventy Thousand Only)	Physical
			11-05-2021			

Description of the Immovable Property: The Immovable property being Block No. B-42, Adm. 210.15 sq. mt. along with 62.66 sq. mt. total 272.81 sq. mt. in the scheme known as Rudrax Residency, on land bearing R S No. 363, 364 & 365, Block No. 223, 237 & 238, admeasuring about 6779, 4350 & 6273 Sq. Meter situated at Village Kapurai, Ta: & 'Dist, Vadodara, in the Reg. Dist, Vadodara, Sub Dist, Vadadara, Bounded as follows: - East by : Sub Plot No. C-43, West by : Sub Plot No. B-29, North by : Owner Plot , South by : Sub Plot No. B-41

3.	103	Mr. PIYUSH	Rs. 19,30,284/- (Rupees Nineteen Lakh Thirty Thousand	Rs.	Rs.	Physical
~	523	MANSUKHLAL	Two Hundred Eighty Four Only) is due and payable by	27,18,000/-	2,71,800/-	
	15	GOHEL.	you under Agreement no. 10352315 and an amount of	(Rupees	(Rupees	
	&	Mrs. CHANDRIKABEN	Rs. 11,64,346/- (Rupees Eleven Lakh Sixty Four	Twenty	Two Lakh	
	103	MANSUKHLAL GOHEL	Thousand Three Hundred Forty Six Only) is due and	Seven Lakh	Seventy One	
	705	Mrs. MITALBEN	payable by you under Agreement no. 10370593 totalling	Eighteen	Thousand	
	93	PIYUSHBHAI GOHEL	to Rs. 30,94,630/- (Rupees Thirty Lakh Ninety Four Thousand Six Hundred Thirty Only)  20-05-2021	Thousand Only)	Eight Hundred Only)	

Description of the Immovable Property: All the rights, title and interest in respect property bearing Flat No. L/303 on 3rd Floor in building "L" admeasuring approx. 70.93 Square Meter along with adjoining land admeasuring 33.92 Sq. Mtr. of the project/premises/campus known as "EARTH ICON-II" constructed on Non-Agricultural land of Survey No./block No. 171/1, having T.P. Scheme No. 5, Final Plot No. 277, at Village-Savad, Sub District-Vadodara Zone-5 (Bapod), District- Vadodara, Bounded :- East :- 13.50 Mtr. Road, West :- Garden Area North :- Scheme's Road and Tower - A South :- Scheme's Tower - K

4.	9408 443	Mr. RAJKUMAR CHAUHAN. Mrs. KHUSHBU CHAUHAN	Rs. 12,82,579/- (Rupees Twelve Lakh Eighty Two Thousand Five Hundred Seventy Nine Only) 19-07-2019		Rs. 2,87,500/- (Rupees Two Lakh Eighty Seven Thousand Five Hundred Only)	Physical
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Description of the Immovable Property: All that piece and parcel of the Schedule - A Schedule-1 Land Under The Scheme In the Land Of R.S. No. 242 and 250, Having its Consolidated Survey No. 242 and Bearing C.S. No. 159, Admeasuring 13153.00 Sq. Mts. Situate Laying and Being in the Village Mouje Tandalja, In the Registration District and Sub Registration District Vadodara, The Scheme of Flat/Apartment Style Title as "SHREEM GALAXY".

Schedule-2 Description of The Property Out Of the Aforesaid Scheme Building Name "SURYA" Building, The Immovable Property Being Flat No. 302, On The 3rd Floor, Having Complete Construction and Measuring Built Up Area of 148.65 Sq. Mts. Together With Proportionate Undivided Land / Property And Measuring 65.03 Sq. Mts. Bounded as follows:- East by: Adjacent Shashi Flat No. 303, West by: Adjacent Surya Flat No. 303, North by

Adjacent Surya Flat No. 301, South by : Adjacent Shiva Flat No. 301 Note; - SAApplication filed by the Borrower against TCHFL (SA/56/2023) is pending before DRT, Ahmedabad, No stay order is passed against TCHFL in the said case

-	0004	M. DAMAKANTKUMAD	Do 40 40 540/	Do. 40 25 0001	Do 4 92 500/ /Punson	Dhymiaal
5.	9801 003	Mr. RAMAKANTKUMAR AMBALALBHAI JAISHWAL.	Rs. 12,10,513/- 31-08-2019	Rs. 18,35,000/- (Rupees Eighteen	Rs. 1,83,500/- (Rupees One Lakh Eighty Three	Physical
		Mrs. SUSHILABEN AMBALALBHAI JAISHWAL	0) 00 2010	Lakh Thirty Five Thousand Only)	Thousand Five Hundred Only)	

Description of the Immovable Property: All the piece & Parcel of Immovable property Plot no 1146 known as "VAIKUNTH", Nr bopad jakat naka Waghodia Road Vadodara admeasuring about Plot area 35.22 Sq Mtrs. construction there upon and proportionate common share in and admeasuring 12.3 Sq. Mtrs. total 70.44 Sq Mtrs. Situate on the land bearing Revenue Survey No. 786, 787,788,789,790,794,795,796, and 797 totally 47449.00 paiki admeasuring 45227.50 Sq. Mtrs. of Moje Village: Bapod, Taluka: Vadodara, sub Dist Vadodara Division-2 Dist: Vadodara, Bounded :- East: - Plot no 1147, West: - Plot no 1145, North: - Society Road.

Sou	th:-Plot	no 1118				
6.		Mr. Manoj Gopalakrishnan Acharya, Mrs. Santha Gopalakrishnan Acharya	Rs. 9,47,198/- 08-05-2021	Rs. 9,85,000/- (Rupees Nine Lakh Eighty Five Thousand Only)	Rs. 98,500/- (Rupees Ninety Eight Thousand Five Hundred Only)	Physical

Description of the Immovable Property: All the rights, piece & parcel of Immovable property bearing Flat No. 1302, built up area admeasuring 58.06 sq. mtrs., undivided share proportionate share in the underneath land of the building and all internal and external rights thereto of the premises/campus known as "GUJARAT HOUSING BOARD", constricted on non-agriculture land for residential use bearing Survey No. 352, City survey no 2162 Colony 572 LIG Tarsali Vadodar Situate at of Moje Village: Tarsali, Ta.: Vadodara, Di.: Vadodara of Gujarat, Living Room 4814X3330, Living Room Balcony 1735X1015, Kitchen 2145X2495, Kitchen Balcony 2145X1000, Bed Room 3015X3080, W.C. 1100X1080, Bath Room 1045/1080X1680. Bounded as follows; East by: Adj. Flat No. A - 1301, West by: Adj. Flat No. B - 1301, North by : Common passage & Lift, South by : Marginal open space.

At the Auction, the public generally is invited to submit their bid(s) personally. The Borrower(s)/Co-Borrower (s) are hereby given last chance to pay the total dues with further interest within 15 days from the date of publication of this notice, failing which the Immovable Property will be sold as per schedule. The E auction will be stopped if, amount due as aforesaid, with interest and costs (including the cost of the sale) are tendered to the Authorised Officer or proof is given to his satisfaction that the amount of such secured debt, interest and costs has been paid before the date of the auction. No officer or other person, having any duty to perform in connection with this sale shall,

however, directly or indirectly bid for, acquire or attempt to acquire any interest in the Immovable Property sold. The sale shall be subject to the conditions prescribed in the Security Interest (Enforcement) Rules, 2002 and to the following further

conditions: The E-auction will take place through portal https://DisposalHub.com on 21-09-2023 between 2.00 PM to 3.00 PM with limited extension of 10 minutes each.

Terms and Condition: 1. The particulars specified in the Schedule herein below have been stated to the best of the information of the undersigned, but the undersigned shall not be answerable for any error, misstatement or omission in this proclamation. In the event of any dispute arising as to the amount bid, or as to the bidder, the Immovable Property shall at once again be put up to auction subject to the discretion of the Authorised Officer. 2. The Immovable Property shall not be sold below the Reserve Price. 3. Bid Increment Amount will be: Rs.10,000/- (Rupees Ten Thousand Only). 4. All the Bids submitted for the purchase of the property shall be accompanied by Earnest Money as mentioned above by way of a Demand Draft favoring the "TATA CAPITAL HOUSING FINANCE LTD." Payable at Branch address. The Demand Drafts will be returned to the unsuccessful bidders after auction. For payment of EMD through NEFT/RTGS/IMPS. kindly contact Authorised Officer. 5. The highest bidder shall be declared as successful bidder provided always that he/she is legally qualified to bid and provided further that the bid amount is not less than the reserve price. It shall be in the discretion of the Authorised Officer to decline acceptance of the highest bid when the price offered appears so clearly inadequate as to make it inadvisable to do so. 6. For reasons recorded, it shall be in the discretion of the Authorised Officer to adjourn/discontinue the sale. 7. Inspection of the Immovable Property can be done on 14-09-2023 between 11 AM to 5.00 PM with prior appointment. 8. The person declared as a successful bidder shall, immediately after such declaration, deposit twenty-five per cent of the amount of purchase money/bid which would include EMD amount to the Authorised Officer within 24Hrs and in default of such deposit, the property shall forthwith be put to fresh auction/Sale by private treaty. 9. In case the initial deposit is made as above, the balance amount of the purchase money payable shall be paid by the purchaser to the Authorised Officer on or before the 15th day from the date of confirmation of the sale of the property, exclusive of such day, or if the 15th day be a Sunday or other holiday, then on the first office day after the 15th day. 10. In the event of default of any payment within the period mentioned above, the property shall be put to fresh auction/Sale by private treaty. The deposit including EMD shall stand forfeited by TATA CAPITAL HOUSING FINANCE LTD and the defaulting purchaser shall lose all claims to the property. 11. Details of any encumbrances, known to the TATA CAPITAL HOUSING FINANCE LTD, to which the property is liable; as per table above. Claims, if any, which have been put forward to the property and any other known particulars bearing on its nature and value: as per table above. The Intending Bidder is advised to make their own independent inquiries regarding encumbrances on the property including statutory liabilities arears of property tax, electricity etc. 12. For any other details or for procedure online training on e-auction the prospective bidders may contact the Service Provider, M/s NexXen Solutions Private Limited, Address: #203, 2nd Floor, Shree Shyam Palace, Sector: 4&5 Crossing, Railway Road, Gurugram - 122 006 through its Mobile No. +91 97100 29933, +91 98100 29926, Tel. No. +91 124 4 233 933, Email ID: CSD@disposalhub.com or Manish Bansal, Email id Manish.Bansal@tatacapital.com Authorised Officer Mobile No 8588983696. Please send your query on WhatsApp Number - 9999078669. 13. TDS of 1% will be applicable and payable by the highest bidder over the highest declared bid amount. The payment needs to be deposited by highest bidder in the PAN of the owner/borrower(s) and the copy of the challan shall be submitted to our company. 14. Please refer to the below link provided in secured creditor's website www.http://surf.li/knpnn for the above details. 15. Kindly also visit the link: https://www.tatacapital.com/property-disposal.html Please Note - TCHFL has not engaged any broker/agent apart from the mentioned auctioning partner for sale/auction of this property. Interested parties should only contact the undersigned or the Authorised officer for all queries and enquiry in this matter.

Place: Ahmedabad Date: 04-09-2023

Sd/- Authorised Officer. Tata Capital Housing Finance Ltd. तहबीर्य करवा यहे । (CIN No. L45201GJ1985PLC008361)

Parshwanath Corporation Ltd. CONTROL INC.
PARSHWAMATH Regd. Office: 50 Harrisiddh Chambers, 3" Floor, Ashram Road, Ahmedabad-38001-

Notice of 37\* Annual General Meeting & E - Voting Notice is hereby given that: 1. The 37th Annual General Meeting (AGM) of the Company will be held on

Friday, 29" September, 2023 at 11A.M. at the Registered Office at 50, 3' Floor, Harisiddh Chambers, Ashram Road, Ahmedabad-380014, to transact the Business as set out in the Notice of AGM Physical copies of the Notice of AGM have been sent to all the member: at their registered address in the permitted mode 3. Members holding shares either in physical form or in dematerialized form as on the cut-off date on Friday 22" September, 2023 may cast their vote electronically on Business as set out in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL). All members are informed that

electronic voting. b. The voting through electronic means shall commence from Tuesday. 26'

c.The e - voting shall not be allowed beyond 05:00 p.m. of Thursday, 28

d.Person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cutoff date i.e Friday 22" September, 2023 shall be entitled to avail the facility of remote e-voting as well asvoting in the general meeting e.The Notice of AGM is on NDSL's website on www.evoting.nsdl.com f.For the process and manner of electronic voting, members may go through the instructions in the Notice of AGM or visit NDSL's website

4. Any person becoming the member of the Company after the dispatch of Notice of the Meeting and holding shares as on the cut - off date i.e. Friday 22" September, 2023, may obtain the user ID and password by referring to the e - voting instructions in the notice which is available on NDSL's

5.Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their

Questions (FAQ's) for members and e-voting user manual for members under the HELP section of www.evotingindia.com or contact to Mr. Chandrakant A. Shah Authorized person of the Company at the above mentioned address, contact No. 079-27540647, mail id: ltd@parshwanath.co.in

remain closed from Saturday, 23" September, 2023 to Friday, 29" September, 2023 (Both Days Inclusive) for the purpose of Annual General Meeting of the company to be held on Friday, 29' September, 2023 for the financial year ended on 31" March, 2023

> For, Parshwanath Corporation Limited Riddhi R. Patel Joint-Managing Director & Chief Financial Officer



Date: 02/09/2023

# SK FINANCE LIMITED

Registered Office: G 1, G 2, New Market, Khasa Kothi Circle, Jaipur, Rajasthan.

NOTICE UNDER SECTION 13(2) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS, AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 ("SARFAESI ACT, 2002")

Name & Address of Borrowers / Co-Borrowers / Mortgagor / Guarantor Dilipsinh Udesinh Gohil (Borrower), Loan Account No. 5350669, R/o. 250/3 Rupapura, Near Railway Fatak, Nandesari, Landmark - Railway Fatak, Vadodara Gujarat-391340. ALSO AT : Uda Lakhawadu Faliyu, Nandesari, Landmark Nandesari, Vadodara, Gujarat-391340.

2. Premilaben Dilipsinh Gohil (Co-Borrower), Loan Account No. 5350669, R/o. Uda Lakhawadu Faliyu, Nandesari, Landmark - Nandesari, Vadodara, Gujarat-391340.

NOTICE is hereby given that the above mentioned borrowers who have availed loan from SK Finance Limited (Erstwhile - Ess Kay Fincorp Limited) have failed to pay Equated Monthly Installments (EMIs) of their loan to SK Finance Limited and that their loan accounts have been classified as Non-performing Assets (NPA) on 06.07.2021 as per the guidelines issued by Reserve Bank of India. The Borrowers have provided security of the immovable property to SK Finance Limited, the details of which are described here below. The Details of the loan and the amount outstanding and payable by the borrowers to SK Finance Limited are Rs. 21,78,381/- (Rupees Twenty one lakhs seventy eight thousand three hundred eighty one only) as on date: 21.08.2023. The borrowers as well as the public in general is hereby informed that the undersigned being the Authorized Officer of SK Finance Limited, the secured creditor, has initiated action against the following borrowers under the provisions of the Securitization and Reconstruction of Financial Assets and enforcement of Security Interest Act, 2002 (the SARFAESI Act). Please take note that as per sub-section (13) of the section 13 of aforesaid Act, after receipt of this notice, you are restrained from transferring by way of sale, lease or otherwise any of the secured assets referred in this notice. If the borrowers fail to repay the outstanding dues indicated against their names within 60 days of notice issued to borrowers, the undersigned will exercise any one or more of the powers conferred on the secured creditor under sub-section (4) of Section 13 of the SARFAESI Act, including power to take possession of the property and sell the same. The public in general is advised not to deal with property described here below.

DETAILS OF THE PROPERTY

All the piece and parcel of Gram Panchayat House No. 2/290/2 situated at Rupapura Nandesari, Vadodara, which is constructed upon and which is laid out upon land of Gram Panchayat land of Village Rupapura of Nandesari Gram Panchayat, in the Registration Sub-District Vadodara and District Vadodara. The said Residential Property being House No. 2/290/2 Paiki Ground Floor admeasuring 50 x 27 sq. fts. (i.e. 1350.00 sq. fts.) Built up area admeasuring 1350.00 sq. fts. The said Property is Bounded as :: North House of Vanraj Udesinh; South: House of Sumanbhai Mohanbhai; East: House of Rajendrasinh Gohil; West: House of Raijibhai Jesingbhai.

Date: 01.09.2023 Place: Vadodara Authorised Officer, SK Finance Ltd.

# **HEC INFRA PROJECTS LIMITED** Registered Office: Sigma-1 Corporates, Corporate House No. 6,

Sindhu Bhavan Road, Nr. Maan Party Plot Cross Road, Bodakdey, Ahmedabad- 380054, Gujarat. Phone: +91-79-40086771-74 E: elect@hecproject.com, W: www.hecprojects.in, CIN: L45200GJ2005PLC046870

# NOTICE OF THE 18th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the Eighteenth Annual General Meeting ("AGM") of the Members of HEC Infra Projects Limited will be held on Friday, September 29,2023 at 11:00 a.m .at the Registered Office of the Company situated at Sigma-1 Corporates, Corporate House No.6, Sindhubhavan Road, Nr. Mann Party Plot Cross Road, Bodakdev, Ahmedabad-380054 to transact the Business as set out in the Notice of the AGM.

Electronic copies of the Notice of the 18th AGM and Annual Report for the financial year 2022-23 have been sent to all the Shareholders whose E-mail Ids are registered with Registrar and Share Transfer Agent/ Depository Participant(s). The same are also available on the website of the Company at www.hecprojects.in.

Members holding shares whether in physical form or dematerialised form, as on the cut-off date of September 22, 2023 may cast their vote electronically on the business set forth in the Notice of the AGM through electronic voting system on National Securities Depository Limited(NSDL) from a place other than venue of the AGM ("Remote e-Voting"). All the members are informed that:

. The business set forth in the Notice of the AGM may be transacted through voting by electronic means.

The remote e-voting shall commence on September 26, 2023(09:00 a.m.) ii. The remote e-voting shall end on September 28, 2023 (05:00 p.m.)

iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 22, 2023.

v. E-voting by electronic mode shall not be allowed beyond 5:00 p.m. IST on September 28, 2023.

vi. Members voting may note that: a) The remote e-voting module shall be disabled by NSDL beyond 05:00p.m. on September 28, 2023 and once vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The facility for voting through ballot paper shall be made available at the AGM; c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility for remote e-voting or voting at the AGM through ballot papers.

vii. The Company has appointed Mr.Alkesh Jalan, Practicing Company Secretary (Membership No. F10620 and Certificate of Practice No. 4580) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent

viii. The Notice of 18th AGM is available on the Company's website www.hecprojects.in, and also on the NSE's website www.nseindia.com and also on NSDL's website www.evoting.nsdl.com

x. In case of gueries relating to e-voting, members/ beneficial owners may refer to the Frequently Asked Questions (FAQs) for Shareholders and evoting user manual available at the help section of www.evoting.nsdl.com. or write an email to evoting@nsdl.co.in Further notice is also given that pursuant to Section 91 of the Companies Act,

2013 read with relevant rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members of the Company and Share Transfer Books of the Company will remain closed from Thursday, September 23,2023 to Friday, September 29,2023(both days inclusive) for the purpose of AGM.

For HEC Infra Projects Limited

Place : Ahmedabad Date: 02/09/2023

Khushi Bhatt Company Secretary - M.No:A51011





NOTICE 1. Approval under Regulation-86 of CERC (Conduct of Business) Regulations'1999 and CERC (Terms and Conditions of Tariff) Regulations' 2019 for determination of Transmission. Tariff from Actual/Anticipated DOCO to 31-03-2024 for 1x500 MVA, 400/220 kV ICT

augmentation along with associated bays at Shujalpur (PG) substation under "ICT augmentation at 2x315 MVA, 400/220 kV Shujalpur (PG) substation" in Western Region. 2. The beneficiaries of the above-mentioned Transmission system are (a) Madhya Pradesh Power Management Company Ltd., Jabalpur, (b) Electricity Department, Administration of Daman & Diu, Daman, (c) Gujarat Urja Vikas Nigam Ltd., Vadodara, (d) Electricity Department, 5 Government of Goa, Panaji, (e) Maharashtra State Electricity Distribution Company Ltd., S Mumbai, (f) Madhya Pradesh Audyogik Kendra Vikas Nigam (Indore) Ltd., Indore, 2 (g) Chhattisgarh State Power Distribution Co. Ltd, Raipur (h) DNH Power Distribution Corporation ♀ Limited, Silvassa, (i) Madhya Pradesh Power Transmission Corporation Limited, Jabalpur.

Name of the Asset	Asset-1
Schedule DOCO (FR)	01.11.2022
DOCO (Actual/Anticipated)	13,01,2023
Estimated Completion Cost (Rs. in Lakhs)	2469.90
Tariff for 2019-24 Tariff Block (Rs. in Lakhs)	2011
2022-23	74,83
2023-24	501.51

website at www.powergrid.in.

The suggestions and objections, if any, on the proposals for determination of tariff contained in the application be filed by any person, including the beneficiary before the Secretary, Central Electricity Regulatory Commission, 3rd and 4th Floor, Chandralok Building, Janpath, New Delhi - 110001 (or other address where the office of the Commission is situated), with a copy to the applicant at the address of its corporate office within 30 days of publication of this notice. Place : Gurugram

POWER GRID CORPORATION OF INDIA LIMITED (A Government of India Enterprise)

Corp. Office: Saudamini, Plot No. 2, Sector-29, Gurugram-122001 (Haryana) Tel.: 0124-2571700-719 Regd. Office: B-9, Outab Institutional Area, Katwaria Sarai, New Delhi-110016 Tel.: 011-26560112, 26560121 www.powergrid.in, CIN: L40101DL1989GOI038121 A Maharatna PSU

ReLI∧NCe

Date: 30.08.2023

Reliance Asset Reconstruction Co. Ltd. Reliance Centre, 11th floor, North Side R-Tech Park,Off Western Express Highway, Goregoan East, Mumbai - 400 063

General Manager (Commercial)

POSSESSION NOTICE [See rule 8 (1)](For immovable property) Whereas, Reliance Asset Reconstruction Company Ltd [RARC 059 (RHDFC HL) TRUST] has acquired the financial assets from Religare Housing Development Finance Corporation Limited vide Assignment Agreement dated 29.03.2019. The Authorised Officer of Religare Housing Development Finance Corporation Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice dated 17.11.2017 calling upon GOHEL NITIN RANCHHOD S/O RANCHHOD DAYABHAI AND MAHESH RANCHHODBHAI GOHEL S/O RANCHHOD DAYABHAI BOTH R/O KRISHNA 3 SOMNATH SOS RAIYA ROAD RAJKOT. GUJARAT-360001, ALSO AT HALDA REVENUE SURVEY NUMBER -181P, VRUJBHUMI P, PLOT NO.1 TO 40 P PLOT NO. 1 TO 7 P SUB PLOT NO. A/6 AT TANKARA, DIST RAJKOT, to repay the outstanding amount mentioned in the notice aggregating to Rs. 5,20,797.47/-(Rupees Five Lakhs Twenty Thousand Seven Hundred and Ninety Seven and Paise Forty Seven Only) within sixty (60) days from the date of the said notice.

AND borrower/guarantors/mortgagors having failed to repay the amount, notice is hereby given to the borrower/ guarantors/ mortgagors and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) said Act, read with Rule 8 of the said Rules on this 30 day of August of the year 2023. The borrower/guarantors/mortgagors in particular and the public in general is hereby

cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Reliance Asset Reconstruction Company Ltd. for an amount of to Rs. 5,20,797,47/- (Rupees Five Lakhs Twenty Thousand Seven Hundred and Ninety Seven and Paise Forty Seven Only) and interest, other charges thereon 17:11:2017 The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act. If

the borrower clears the dues of the "RARC" together with all costs, charges and expenses incurred, at any time before the date fixed for sale or transfer, the secured assets shall not be sold or transferred by "RARC" and no further step shall be taken by "RARC" for transfer or sale of the secured assets.

# DESCRIPTION OF THE IMMOVABLE PROPERTY All That Piece And Parcel Of Property; Halda Revenue Survey Number-181P,

Vrujbhumi P. Plot No.1 To 40 P Plot No.1 To 7 P Sub Plot No. A/6 At Tankara, Dist Rajkot (Total Admeasuring Area About 59.04 Sq Mts.) Bounded By: East: Road, West: Road, North: Plot No.58, South: Sub Plot No. 57/1.

Date: 30-08-2023 **Authorized Officer** Reliance Asset Reconstruction Company Ltd. Place: Rajkot

# PROSPECT COMMODITIES LIMITED CIN: U01400GJ2022PLC128482 Reg. Office: 417, Sun Orbit B/h. Rajpath Club Road, Bodakdev

Ahmedabad GJ 380054 IN | **Phone no.:** +91 7948000696 Email: info@prospectcommodities.com | Website: www.prospectcommodities.com

NOTICE OF AGM

NOTICE is hereby given that the 1<sup>st</sup> Annual General Meeting (AGM) of Prospect Commodities Limited (the Company) will be held on Friday, 29th day of September, 2023 at 11.00 AM (IST) at 417, Sun Orbit, B/h. Rajpath Club Road, Bodakdev, Ahmedabad - 380054, Gujarat, India, to transact the Ordinary and Special businesses set out in the Notice of AGM which had been sent through email to the members who have registered their email-ID with the Company/Depository Participant(s) DP / Registrar and Share Transfer Agent of the Company. It may be noted that the requirement of sending of physical copies of the Annual Report for the financial year 2022-23 has been dispensed with. However, any member desiring to get a physical copy may write to the Company. The Notice of the ensuing AGM along with explanatory statement and Annual Report is also available on the Company's website viz. https://prospectcommodities.com/.

As per the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Shareholders are provided with the facility to cast their vote on all resolutions as specified in the Notice of the AGM using electronic voting system provided by Central Depository Services Limited (CDSL), from a place other than the venue of the AGM (remote e-voting). E-voting rights of the Members shall be in proportion to the number of equity shares held by them in the Company as on the cut-off date i.e. Friday, 22<sup>nd</sup> September, 2023. For further details in connection with e-voting, members may also visit the website www.evotingindia.com.

The Company has appointed Mrs. Kadambari Manish Dave proprietor of M/s. Kadambari Dave & Associates, Company Secretaries as Scrutinizer to scrutinize the e-voting/Poll process of the AGM in a fair and transparent manner. Members are requested to carefully read the instructions printed for voting through E-voting on the AGM Notice.

Website addresses of the Company and of the agency where Notice of the meeting is displayed: https://prospectcommodities.com/ and www.evotingindia.com.

Members are also requested to note the following:

(4	ALT -
Commencement of remote e-Voting	From 09:00 am (IST) on
	Tuesday, September 26, 2023
End of remote e-Voting	Upto 05:00 pm (IST) on
	Thursday, September 28, 2023
Cut-off date of determining the	22 <sup>nd</sup> September, 2023
members eligible for e-voting	
4D 1 0 1 0 11 0 11	100th 0 1 0000 5 00

\*Remote e-voting shall not be allowed beyond 28" September, 2023, 5:00 p.m. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of AGM and holds shares as of the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com Members who have not cast their votes through remote e-voting can exercise

their votes through polling paper which shall be made available at the venue of the AGM. In case a Member votes through remote e-voting as well as cast his/her vote at the venue of the AGM, then the vote cast through remote e-voting shall only be considered and the voting done at the venue of the AGM shall not be considered by the Scrutinizer.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting in the AGM.

Members may participate in the AGM even after exercising their rights to vote through e-voting but shall not be entitled to vote again at the AGM. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to

helpdesk.evoting@cdslindia.com The result of voting will be announced by the Company on its website https://prospectcommodities.com/and will also be informed to the Stock

Pursuant to the provisions of section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 23<sup>rd</sup> September, 2023 to 29<sup>th</sup> September, 2023 (both days inclusive) for the purpose of the AGM.

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING OF THE COMPANY IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/ HERSELF AND THE PROXY NEED NOT BE A By Order of the Board of Directors of

PROSPECT COMMODITIES LIMITED

Date: 04/09/2023 Place: Ahmedabad

Bhargavi Jay Pandya Company Secretary & Compliance officer

Ahmedabad

# For the Indian Intelligent. The Indian Express.

financialexp.epapr.in

Ph:079-27540647 Website: www.parshwanath.com Mail: ltd@parshwanath.co.in

a. The Business as set out in the Notice of AGM may be transacted by

September, 2023 10:00 a.m. and shall end on Thursday, 28" September

September, 2023.

website on www.evotingindia.com 6.In case of queries, members may refer to the Frequently Asked

7. The Registrar of Members and share transfer book of company will

DIN: 00047238

# (Erstwhile - Ess Kay Fincorp Limited)

# PODDAR PIGMENTS

REGD. OFFICE: E-10-11 & F-14 TO 16, RIICO INDUSTRIAL AREA, SITAPURA, JAIPUR (RAJASTHAN) - 302022 CIN: L24117RJ1991PLC006307. Tel. No.: 0141-2770202/03

E-mail address: com.sec@poddarpigmentsltd.com, Website address: www.poddarpigmentsltd.com NOTICE OF THE 32<sup>nd</sup>ANNUAL GENERAL MEETING AND INFORMATION OF REMOTE E-VOTING

NOTICE is hereby given that the 32<sup>nd</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 27<sup>th</sup> September, 2023 at the Crowne Plaza, Sitapura Industrial Area, Tonk Road, Jaipur - 302022, Rajasthan at 11.00 A.M. (IST) to transact the Business as set out in the Notice of AGM.

The Notice of AGM, Annual Report and Attendance Slip for the Financial Year 2022-23 have been sent through electronic mode to the Members whose e-mail addresses are registered with the Company's RTA/Depository Participant(s), unless any Member has requested for a physical copy of the same. The Notice of AGM, Annual Report and Attendance Slip for the Financial Year 2022-23 is available and can be downloaded from Company's website www.poddarpigmentsltd.com, Central Depository Services (India) Limited ("CDSL") website https://www.evotingindia.com and websites of the Stock Exchanges (BSE Limited: www.bseindia.com and National Stock Exchange of India Limited: www.nseindia.com).

In compliance with Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided facility to cast their votes electronically through remote e-voting on all resolutions set forth in the Notice of AGM as provided by CDSL.

The voting rights of the Members (for voting through remote e-voting or through polling papers at the meeting) shall be in proportion to their shares in the paid-up equity share capital of the Company as on Wednesday, 20<sup>th</sup> September, 2023 ("Cut-off date").

The remote e-voting period will commence from Sunday, 24<sup>th</sup> September, 2023 from 9.00 A.M. (IST) and will end on Tuesday, 26th September, 2023 at 5.00 P.M. (IST). During this period, Members may cast their votes electronically. The remote e-voting module shall be disabled by CDSL after aforesaid date and time and once the vote on resolution is cast by the member, the member shall not be allowed to change it  $subsequently\, or\, cast\, the\, vote\, again.$ 

The facility for voting, through polling paper shall be made available at the venue of the AGM. The Members attending the meeting, who did not cast their vote through remote e-voting, shall be able to exercise their voting rights at the meeting through polling paper. The Members who would have already casted their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 20<sup>th</sup> September, 2023, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. Any member who is not a Member as on the cut-off date should treat this Notice for information purposes only.

Any person, who becomes a member of the Company after dispatch of the Notice of the Meeting and holds shares as on cut-off date, may obtain the login ID and password by sending a request at com.sec@poddarpigmentsltd.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website and CDSL's website. If the member is already registered with CDSL, then existing login ID and password can be used for casting of vote electronically through remote e-voting.

 $For details \, relating \, to \, remote \, e\text{-}voting, \, please \, refer \, to \, the \, Notice \, of \, AGM. \, In \, case \, of \, any \, queries \, relating \, to \, constant \, for \, const$ remote e-voting please refer to the Frequently Asked Questions (FAQs) and e-voting manual for Shareholders available at the download section of www.evotingindia.com or contact at Toll Free No. 1800 22 55 33 or send a request to helpdesk.evoting@cdslindia.com. In case of grievances connected with facility for remote e-voting, please contact to Mr. Rakesh Dalvi, Sr. Manager, ("CDSL") Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33

By order of the Board of Directors For Poddar Pigments Limited

> Sd/-**Anil Kumar Sharma Company Secretary** FCS No. 9382

**€** ALPHALOGIC

# **ALPHALOGIC TECHSYS LIMITED**

CIN: L72501PN2018PLC180757

Registered office: 405, Pride Icon, Near Columbia, Asia Hospital, Kharadi Bypass Road, NA, Pune- 411014 (MH).  $Email: alphalogic.cs@gmail.com\ , Web: \underline{www.alphalogicinc.com}$ 

Shareholders are hereby Informed that the (05th) Fifth Annual General Meeting (AGM) of the Company will be held on Saturday, the 23rd day of September, 2023 at 04:00 P.M. (IST) through Video Conferencing (VC)/other Audio-Visual means (OAVM) to transact the business as set forth in the notice of the AGM which will be sent to the shareholders for convening the AGM

Pursuant to General circular dated April 08 2020, April 13 2020, May 05, 2020, September 20. 2020, December 31, 2020, January 31, 2020, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 issued by the Ministry of Corporate affairs (MCA), Collectively referred as MCA circulars and SEBI Circular dated May 12, 2020, January 15, 2021, May 13,2022 and January 05, 2023 (SEBI Circulars) and in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 05th AGM of the Company is being conducted through VC/OAVM, which does not require physical presence of members at a common venue Shareholders will be able to attend the AGM of the company through VC and their presence through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Act In compliance with the above provisions and the circulars, the notice of the AGM and the Annual Report for the Financial year 2022-23 will be sent to all the shareholders of the Company whose email addresses are registered with the Company/Depository Participant(s)/Registrar & Share Transfer Agent (RTA) only through electronic means. The remote e-voting period commences on 18th September 2023 at 9:00 am and will end on 22nd September 2023 at 5:00 pm. The cut-off date for e-voting will be 16th September 2023. The Notice and the Annual report will also be available on the company's website at www.alphalogicinc.com and on the stock Exchange

# Manner of registering /updating email addresses

Those Shareholders who are holding shares in dematerialized mode and have not registered/updated their email addresses with their depository participant(s) are requested to register/update their email addresses with the relevant depository Participant(s).

### Manner of casting vote through e-voting:

website at www.bseindia.com.

The Company has availed the services of National Securities Depository Limited (NSDL) to facilitate e-voting to all its shareholders to cast their votes on the business as set forth in the notice of the AGM and the facility of voting through e-voting would also be made available during the AGM. The login credentials for casting votes through remote e-voting and e-voting during AGM shall also be made available to the shareholders through email. The detailed procedure for casting votes through remote e-voting and e-voting during AGM shall be provided in the Notice of the AGM. The details will also be available on the website of the Company at www.alphalogicinc.com and on the website of NSDL at https://evoting.nsdl.com.

For Alphalogic Techsys Limited

Place: Pune Date: 31.08.2023

Particulars 4 8 1

Anshu Goel

Sd/-

31.03.2021

**Managing Director & CFO** 

31.03.2022

# CJ DARCL LOGISTICS LIMITED

Regd. Office : DARCL House, Plot No. 55P, Institutional Area, Sector-44, Gurugram - 122003 : +91-124 4034162 E-mail: co@cidarci.com, Info CIN: U60222HR1986PLC068818

Head office: 19, Tilak Bazar, Hisar 125 001 (Haryana) Ph. No. 01662-241003 to 241006 Fax: 01662-232269 E-mail: hisar@cjdarcl.com, \

1	FORM DPT-1 CIRCULAR OR CIRCULAR IN THE FORM OF ADVERTISEMENT INVITING DEPOSITS				
	[Pursuant to section 73 (2)(a) and section 76 and rule 4(1) and 4(2) of the Companies (Acceptance of Deposits) Rules, 2014]				
	1. General Information				
Г	a. Name, address, website and other contact details of the CJ Darci Logistics Limited	Н			

a.	Name, address, website and other contact details of the company	CJ Darci Logistics Limited Regd. Office: DARCL House, Plot No. 55P Sector-44, Institutional Area Gurugram 122003, Ph. No. +91-9015202121, Fax: +91-124 4034162 E-mail: co@cjdarcl.com, info@cjdarcl.com CIN: J60222HR1986PLC068818	
b.	Date of incorporation of the company	Incorporated as Private Limited Company on 10.12.1986 and became deemed Public Limited on 01.07.1994 and converted into Public Limited on 01.12.1998.	
d .	Business carried on by the company and its subsidiaries with the details of branches or units, if any;	The Company is engaged in the business of transportation through Road and Rail and it has 4 Wholly owned Subsidiaries:  1. Transrail Logistics Limited which is engaged in the business of transportation through Road.  2. Darcl Logistics (Nepal) Private Limited in Nepal engaged in business of transportation.  3. Fr8ology Private Limited, engaged in business of online platform for vehicles.  4. CJ Korea Express India Private Limited, engaged in business of transportation and warehousing.  Main Branches: Hisar, Delhi, Gurugram, Jamshedpur, Kolkata, Gandhidham, Jamnagar, Surat, Tatanagar, Guwahati, Haldia, Chennai, Bangalore, Panipat, Raigarh, Durgapur, Tuticonin, Tarapur, Ahmedabad, Bhopal, Mumbai, Baroda, Nagpur, Chanderiya.	
d.	Brief particulars of the management of the company;	The Company is managed by the Chairman and Managing Director with the assistance of Joint Managing Directors and other Board Members subject to the superintendence, control and directions of the Board of Directors.	
e.	Names, addresses, DIN and occupations of the directors		Ĺ
	Mama	Address DIN Occupation	1

B-05/405, 3rd Floor, Sahara Grace, Behind Sahara Mall,

		Gurgaon, 122001 (Haryana)			
2	Mr. Darshan Kumar Agarwal	B-374, Lok Vihar, PitamPura, New Delhi-110034.	00151560	Business	
3	Mr. Roshan Lal Agarwal	20/51, West Punjabi Bagh, New Delhi-110026.	00151657	Business	
4	Mr. Narender Kumar Agarwal	A-05/110, PD-1, Sahara Grace, Behind Sahara Mall, MG Road, Gurgaon, 122002, (Haryana)	00052456	Business	
5	Mrs. Rajni Gupta	B-261, Derawal Nagar, Delhi-110009	02135443	Professional .	
6	Mr. Chul Moon Park	LotteCastleLuna Apt 118-201, 21 Wolgye-ro 45-gil, Nowon-gu, Seoul Metropolitan, Seoul	07875018	Service	
7	Mr. Young Ho Ko	710-dong 603-ho, 92, Sangamsan-ro 1-gil Mapo-gu, Seoul, South Korea-06089	09629467	Service	
8	Mr. Han Mae Lee	101-dong 804-ho, 222 Seolleung-ro, Gangnum-gu, Seoul, Republic of Korea- 06089	09566320	Service	
9	Mr. Jung Hun Baig	36-5, Namgok-gil, Nongso-myeon Gimcheon-si, Gyeonsangbuk-do, Korea-39659 Republic of Korea	09268841	Service	
10	Mr. Do Young Kim	A-112, First Floor, Noor Nagar, Jamia Nagar, South Delhi, Delhi-110025	08204199	Service	
11	Mr. Subodh Goel	Flat No. 28 B, 2nd floor, Hans Vihar, Plot No. 35, Sector-13, Rohini, Delhi-110085	09780754	Professional	
12	Mr. Wonchan Lee	12-dong 201-ho, 14 Hyoryeong-ro 72-gil, Seocho-gu, Seoul, Korea	09691345	Professional	
f.	Management's perception of risk factors. The Company is investing its funds only for the purpose of business and hence there are no financial risks except normal business risks that any Company has to face. The Company has taken out adequate insurance policies for covering the risks in respect of day to day business and as regard to the Company's properties				

Details of default, including the amount involved, duration of default and present status, in repayment of

Debentures and interest thereon: Nil Loan from any bank or financial institution and interest thereon: Nil

Place: Jaipur

Date: 2<sup>nd</sup> September, 2023

PARTICULARS OF THE DEPOSIT SCHEME

Date of passing Board Resolution Date of passing resolution in the general meeting authorizing the invitation of such deposits Type of deposits, i.e., whether secured or unsecured

stalls of Deposit amounts: (Rs. in million)
Amount which the company can raise by way of deposits as per Act and Rules made there under
From Public:- 1389.22 million
From Shareholders:- 555.69 million

1944.91 millior

il otal: 1944.91 million
i) Aggregate Deposit held on:
a) Last day of the immediately preceding financial year i.e. 31.03.2023; Rs. 256.64 Million
b) On the date of issue of the Circular or advertisement i.e. 28.06.2023; Rs. 235.08 Million
iii) Amount of Deposits proposed to be raised: Rs. 450.00 Million
iv) Amount of Deposits repayable within the Next Twelve months i.e. 28.06.2023 to 27.06.2024; Rs. 154.96 Million

i) NON-CUMULATIVE DEPOSIT SCHEME (Interest payable quarterly)					
Duration*	Minimum Deposit (₹)	Rate of Interest (p.a.)			
6 months and less than 12 months	50,000/-	6.00%			
12 months and less than 24 months	50,000/-	7.25%			
24 months and less than 36 months	50,000/-	7.50%			
36 months	50,000/-	7.50%			
ii) CUMULATIVE DEPOSIT SCHEME (Interest compounded quarterly)					

* Months	Deposit (₹)	Interest (p.a.)	Yield	on maturity (₹)
06	20,000/-	6.00%	6.05%	Rs. 20605/-
12	20,000/-	7.25%	7.45%	Rs. 21490/-
24	20,000/-	7.50%	8.01%	Rs. 23204/-
36	20,000/-	7.50%	8.32%	Rs. 24994/-
*The minimum and max	ximum period of the deposit is 6	months and 36 months respecti	vely. During the period	between 6 months and 3

deposits will also be accepted in multiple of month along with multiples of 3 months for both Non-Cumulative and Cumulative sch Note: 1. Amount in excess of minimum amount shall be accepted in multiples of 1000/- only. In case of Non-Cumulative deposit sche interest can be paid monthly at the request of the depositor

2.0.50% p.a. extra interest would be paid under both the schemes to Senior Citizens Cheque, Demand Draft or RTGS Mode of Payment

Cheque, Demand Draft (NEFT or RTGS on request) Mode of repayment Proposed time schedule

Date of Opening the scheme : 04, 09,2023
Time period for which the circular or advertisement is valid: 30,09,2024 or the date of AGM for the F.Y. 2023-24, whichever is earlier Reasons or objects of raising the deposits : For short-term /working capital requirement of funds

Tredit rating obtained
) Name of the Credit Rating Agencies: CRISIL
)) Rating obtained: A- (Stable)
ii) Meaning of the rating obtained: Adequate Safety
v) Date of rating: Reaffirmed on 30.06.2023

Extent of deposit insurance Omitted by Companies Amendment Act, 2017 effective 5th July, 2018

Short particulars of the charge created or to be created for securing such deposits, if any: N/A (As Company is accepting Uns

Any financial or other material interest of the directors, promoters or key managerial personnel in such deposits and the effect of su interest in so far as it is different from the interests of other persons.: Nil DETAILS OF ANY OUTSTANDING DEPOSITS ACCEPTED TILL 31.03.2023; (As on 28.06.2023)

Rs.235.08 Million Amount Outstanding Upto 31.03.2023 Total amount accepted

Rate of interest Upto 8.25% p.a Compounded quarterly 437 (As on 31.03.2023) Total number of depositors Default, if any, in repayment of deposits and payment of interest thereon, if any, including number of depositors, amount and duration of default involved. Any waiver by the depositors, of interest accrued on deposits

FINANCIAL POSITION OF THE COMPANY

(Rs. In Million) Profit Before Tax Profit After Tax Financial Year ended 31.03.2021 405.49 303.61 787.94 31.03.2022 605.23 31.03.2023 842.63 659.54

31.03.2023

b. Dividend declared by the company and interest coverage ratio in respect of the said three financial years

(Rs. In Million) Financial Year Ended Interest Coverage Ratio Amount (₹ In Million) 31 03 2021 NII 2 07 Times NII 31.03.2022 NIL NIL 4.85 Times 2.87 Times 31.03.2023 A summary of the financial po of circular or advertisement.

Assets			
Non-current assets			
Fixed assets			
Tangible assets	3282.19	2128.90	1999.85
Intangible assets	68.67	47.49	48.70
Investment properties	43.40	45.44	47.48
Right of use assets	793.47	508.12	218.15
Capital work-in-progress	129.65	44.25	0.45
Non-current investments	185.18	185.18	185.46
Loans and advances	96.25	82.60	48.85
Non-current tax assets (net)	1063.00	645.66	261.93
Other non-current assets	28.36	32.18	27.70
	5690.17	3719.82	2838.57
Current assets			
Current Investments	1.01	11.33	-
Contract Assets	357.45	345.53	301.03
Inventories	36.77	15.99	9.29
Trade receivables	7565.42	7631.47	5958.76
Cash and bank balances	125.24	95.88	176.56
Loans and advances	317.67	241.56	448.41
Other current assets	581.39	555.05	308.11
	8984.95	8896.81	7202.16
Asset held for sale	20.40	79.60	48.45
TOTAL	14695.52	12696.23	10089.18
Equity and Liabilities			
Shareholders' Funds			
Share capital	226.62	226.62	226.62
Reserves and surplus	5440.94	4780.60	4182.34
	5667.56	5007.22	4408.96
Non-current liabilities			
Long-term borrowings	2347.28	960.55	726.73
Long-term provisions	-	-	-
Other long-term liabilities	146.23	154.41	94.13
Deferred tax liabilities (net)	120.15	78.71	68.71
Lease liabilities	648.41	386.98	124.84
	3262.07	1580.65	1014.41
Current liabilities			
Short-term borrowings	3729.28	4341.02	3422.27
Contract Liabilities	14.06	28.14	12.58
Trade payables	1379.60	1207.57	905.75
Other current liabilities	458.39	512.30	244.00
Short-term provisions	20.00	20.00	15.00
Lease liabilities	164.56	99.33	66.21
	5765.89	6108.36	4665.81
TOTAL	14695.52	12696.23	10089.18

d. Audited Cash Flow Statement for the three years immediately preceding the date of issue of circular or advertise (Rs. In Million) 31.03.2023 31.03.2022 31.03.2021 Particular Net Cash from/used in operating activities (A) Net Cash from/used in investing activities (B) (1484.82) (569.06) (137.45) Net Cash from/used in financing activities (C) 213.19 778.32 (421.37)(89.87) Net cash increase/decrease in cash and cash equivalents (A+B+C) 17.47 107.34 35.43 Cash and cash equivalents at the beginning of the year

Cash and cash equivalents at the end of the year 56.61 17.47 107.34 e. Any change in accounting policies during the last three years and their effect on the profits and the reserves of the Company.
 The Balance Sheet for the FY 2022-23 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 recognized accounting practices and policies to the

5. THE DIRECTORS HEREBY DECLARES THAT

31.10.2014

Unsecured

 The company has not defaulted in the repayment of deposits accepted either before or after the commencement of the Act o payment of interest thereon. b. The Board of Directors has satisfied themselves fully with respect to the affairs and prospects of the company and that they are

of the opinion that having regard to the estimated future financial position of the company, the company will be able to meet is liabilities as and when they become due and that the company will not become insolvent within a period of one year from the dal

c. The company has complied with the provisions of the Act and the rules made thereunder.

The compliance with the Act and the rules does not imply that repayment of deposits is guaranteed by the Central Government e. The deposits accepted by the Company before the commencement of the Act have been repaid (or will be repaid along with interest within one year and until they are repaid, they shall be treated as unsecured and ranking pari passu with other unsecured liabilities). This is however subject to the provisions contained in the Companies (Acceptance of Deposit Rules) 2014 which states that the provision of clause (b) of subsection (1) of section 74 of the Act shall be deemed to have been compiled with it Company compiles with requirements under the Act and rules made there under and continues to repay such deposits and interest due thereon on due dates for remaining period of such deposits in accordance with the terms and conditions and period of such earlier deposits and in compliance with the requirements under the Companies Act, 2013 and rules made there under

In case of any adverse change in credit rating, depositors will be given a chance to withdraw deposits without any penalty.The deposits shall be used only for the purposes indicated in the Circular or circular in the form of advertisement

The deposits accepted by the company (other than the secured deposits, if any, aggregate amount of which to be ind unsecured and rank pari passu with other unsecured liabilities of the company.

6. DISCLAIMER- It is to be distinctly understood that filing of circular or circular in the form of advertisement with the Registra should not in any way be deemed or construed that the same has been cleared or approved by the Registrar or Central Government. The Registrar or Central Government does not take any responsibility either for the financial soundness of any deposit scheme for which the deposit is being accepted or invited or for the correctness of the statements made or opinions ed in the circular or circular in the form of advertisement. The depositors should exercise due diligence before investin

The Circular or circular in form of advertisement inviting deposits is issued on the authority and in the name of directors of the company and its text has been approved in the Board of Directors meeting held on 28.06.2023 by majority of Directors on the Board of the Company.

By the order of Board of Director For CJ Darcl Logistics Limite

Date: 03.09.2023 Palce : Gurugram

Date: 03.08,2023

Place: New Delhi

Chairman and Managing Director

S.R. Batilbol & Associates LLP, Statutory Auditors of CJ Dard Logistics Limited confirms that the nothing has come to our attention that causes us to believe that the Company has committed default in the repayment of deposits or in the payment of interest on such deposits accepted with the Audited books of accounts and other records maintained by the Company either before or after the commencement of the Act, for the period April 1, 2018 to March 31, 2023. Our certificate is based on procedures performed by us according to information and explanation received and based on mar

Auditor Certificate on DPT-1

For S.R. Batilbol & Associates LLF

Firm Regn No. 101049W/E300004 per Yogesh Midha CIN: L74899DL1993PLC053034

Regd. Off.: Statesman House 148, Barakhamba Road, New Delhi 110001

Tel.: 011-42284301, Email: info.isl1993@gmail.com, Website: www.internationalsecuriti

INTERNATIONAL SECURITIES LIMITED

NOTICE

Notice is hereby given that the 30th Annual General Meeting (AGM) of the members of the company will be held on Tuesday, the 26th September, 2023 at 2.00 P.M. at Statesman House 148, Barakhamba Road, New Delhi-110001 to transact the businesses mentioned in the Notice of said AGM, which has been dispatched/sent in permitted mode to the Shareholders on 2<sup>nd</sup> Septembe

2023, along with the Annual Report for the year ended 31  $^{\rm st}$  March, 2023. Further, Pursuant to Section 91 of the Companies Act, 2013 the register of members and transfe book will remain closed form Wednesday, 20th September, 2023 to Tuesday, 26th September, 2023 (Both days inclusive) for the purpose of 30th Annual General Meeting.

In Pursuance of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companie (Management and Administration) Rules, 2014 as amended, the secretarial standard on general etings ('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 e-voting facility to its Members as provided by NSDL on all resolution as set out in the Notice of 30th AGM. Members of the Company may transact the business through voting by

- The remote e-voting facility commerce at 09:00 A.M. on Saturday, 23rd September, 2023 and will end at 5.00 P.M. on Monday, 25° September, 2023 for all shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be displayed by NSDL for Voting, Remote e-voting shall not be allowed beyond the said date and time. The e-voting results shall be announced by the company within 2 days of the AGM & displayed on the website of the company and also informed to the Stock Exchange
- The cut-off date to determine eligibility to cast votes by electronic Voting is Tuesday, 19<sup>th</sup> September 2023.
- A Person, who acquire shares and become shareholders of the company after dispatch of Notice and holding shares as of the cut-off date can do remote e-voting by obtaining login-id and password by sending an e-mail to <a href="mailto-evoting@nsdl.co.in/sm@masserv.com">evoting@nsdl.co.in/sm@masserv.com</a> by mentioning their folio no //DP ID and Client ID No. However if such shareholder is already registered with NSDL for remote e-voting then existing user id and password can be used for remote e-voting.
- Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting, who have not already cast their vote by remote e-voting, shall be able to exercise their right at the meeting.
  - A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not allowed vote again at the meeting.

    Notice of 30<sup>th</sup> AGM is available on company website <a href="https://www.internationalsecuritiesltd.com">www.internationalsecuritiesltd.com</a>.
  - A Person, whose name recorded in the register of members or in the register of beneficial owners maintained by the depositories as on 19th September, 2023 shall be entitled to vote.
  - In case you have any queries or issues regarding e-voting, kindly refer frequently asked questions and e-voting manual available at <a href="https://www.evoting.nsdl.com">www.evoting.nsdl.com</a>, under Help section o Email <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a>, Toll Free No. 1800 1020 990 / 1800 224 430 or Mr. Krishan Kumar

Investor Grievance Redressal officer at info.isl1993@gmail.com/011-42284300. By Order of the Board
INTERNATIONAL SECURITIES LIMITED Sd/-RAJEEV KUMAR GUPTA

यूनियन बैंक 🕠 Union Bai

Date: 2<sup>nd</sup> September, 2023

એસેટ રિક્વરી શાખા : અમદાવાદ 1, રંગોલી કોમ્પલેક્ષ, વી.એસ. હોસ્પિટલ સામે,

Ref: ARB:SARFAESIA:39:23-24 તારીખ : ૨૪-૦૮-૨૦૨૩ .. ઉદ્યાર લેના શ્રી **શિવ નેત્ર પ્રોપ. શ્રીમતી રેખા ગુમા** સી ૨૦૯, બીજો માળ, સુમેલ બિઝનેસ પાર્ક સફલ-3, સારંગપુર, અમદાવાદ ૩૮૦૦૦૨ શ્રીમતી <mark>રેખા ગુપ્તા</mark> ૨૦, સંજય નગર, કોમલ બેકરી સામે, ઈન્દિરા

ચુનિટ નંબ૨ ૪૧૫, ચોથો માળ,	શ્રી રિંકુ કે ગુપ્તા, ચુનિટ નંબર ૪૧૫, ચોથો માળ, બ્લોક સી, સુમેલ બિઝનેસ, પાર્ક IV,શહેર કોટડા, અમદાવાદ	નગર, કોમલ બેકરી સામે,
શ્રી રાકેશકુમાર કે ગુુધા ૭૯૬/૫૯૩૮, શક્તિ ફ્લેટ,ભીડ ભંજન મંદિર પાસે, ગુજરાત હાઉસીંગ બોર્ડ, બાપુનગર, અમદાવાદ ૩૮૦૦૨૪	સી ૨૦૯, બીજો માળ, સુમેલ બિઝનેસ પાર્ક, સફ્લ-૩,	શ્રી રિંકુ કે ગુધા શેડ નંબર ૮, ક્રિપ્ના ઇન્ડ એસ્ટેટ, ભગવતી રેસ્ટોરન્ટ પાસે, સરસપુર, અમદાવાદ

દાદાનાના, કિક્ચોરિટાઇગેશન અને રિકન્સ્ટ્રક્શનની કલમ ૧૩ (૩) સાથે વાંચેલી કલમ ૧૩ (૨) હેઠળની સૂચ ફાઇનાન્શિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્ચોરિટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨

રામ્યાનિયાન અસ્ટર્સ એક એમ્પ્રેટિયાના હતાં રામકાયાદા એક્ટરાસ્ટર્સ એક્ટ, પ્લેટિયાનો લાભ લીધો છે સંપત્તિ પુનગ્રાપ્તિ શાખા અને બાકી લેણાં/હપતા/વ્યાજની ચૂકવણી કરવામાં નિષ્ફળ ગઇ સંતોષકારક રીતે એકાઉન્ટ્સ અને તેથી, આવક અંગેની આરબીઆઇ માર્ગદર્શિકાના સંદર્ભમાં માન્થતા અને પુડેન્જાચલ એકાઉન્ટિંગ ધોરણો પ્રમાણે તમારા ખાતા/ઓનું ર૪.૦૫.૨૦૨૨ ના રોજ નોન-પર્ફોર્મિંગ એસેંટ પ્રમાણે વર્ગીક્ટણ કરવામાં આવ્યું છે . ૩૧.૦૭.૨૦૨૩ ના રોજ રૂ. ૩૮,૦૬,૨૭૮.૦૭ (રૂપિયા- આડગ્રીસ લાખ છ હત્યર બસો ઈહ્યોતેર અને તાવ પૈસા પૂરા ) તમારા ખાતા/ઓ માં બાકી છે. ઉપરોક્ત ખાતા/ઓ ના સંબંધમાં તમારામાંથી નંબર ૧ અને નંબર ૨ થી બેંકને બાકી રકમની વિગતો નીચે

એન્લાએ ની વાગ્રીમ વાગ્રીમ પ્રમાણે વ્યાજ કંક ક્રિયત/આર્જીય

सुविधा ना प्रकार	સુધીની બાકી રકમ એટલે કે ૨૪.૦૫.૨૦૨૨	રાશન ત્રુમાલ ર૪.૦૫.૨૦૨૨ થી નહી ઉધરેલી વ્યાજની રકમ	(સક્ત) ત્લાહ ત્લાહ દર	મર્ચ ખર્ચ	झुंब बला
ટર્મલોન	26,72,336.16	4,35,202.73	0.00	3,000.00	31,10,538.89
ટર્મ લોન	6,24,999.90	70,739.28	0.00	0.00	6,95,739.18
કુલ લેણાં					38,06,278.07
બાકી નાણાની ચુકવણી સુરક્ષિત કરવા માટે અથવા બેંકને બાકી હોઈ શકે તેવા નાણા, શ્રી રાકેશકુમાર ક					

ગુપ્તા અને શ્રી રિક્કું કે ગુપ્તાએ ૧૮ .૦૩ .૨૦૧૭ ના રોજ દસ્તાવેજો એક્ઝિક્યુટ કર્યા હતા અને આ રીતે સુરક્ષા ચાજ બનાવ્યું હતું:

સ્થાવર મિલકતનું ગીરો અહીં નીચે વર્ણવેલ છે: સ્થાવર મિલકતનો તે તમામ ટકડો અને પાર્સલ બેરિંગ પેટાની બિનખેતીની જમીન એફ.પી.ના પ્લોટ નં. ૦૧

નં. ફર લગભગ રજકપદ ૨૦ ચો. મીટર , (સર્વે નંબર ૧૭૨/૧ પાઇકી અને ૧૭૩ પાઇકી) અંતિમ ટી.પી. ન ૧૬ ((ફાઇનલ પ્લોટની જમીન અંગતઃ ફ્રી હોલ્ડ અને આંશિક રીતે લીઝ હોલ્ડ) જે શિટી સર્વે નંબર ૨૪૫ આપવામાં આવેલ છે , જે મૌજે શહેર ખાતે આવેલ છે . કોટડા , તા . અમદાવાદ શહેર પૂર્વમાં , અમદાવાદ જિલ્લ આપવાના ભાવલ છે, જ માજ શહેર ખાત આવલ છે. કાર્ટડો, તો. અમદાવાદ શહેર પૂર્વમાં, અમદાવાદ શહેર અને પેટા જિલ્લા ઓટવમાં (૭) એસઆરઓ ચુંનિટ નંબર શ્વપ છે (બ્રોશર ચુંનિટ નંબર વપ મુજબ અને બીચુ પ્લાન મુજબ ચુંનિટ નંબર વપ એએમસી દ્વારા મંજૂર) શ્રહા માળે, બ્લોક સી, ત્ર30 ચો.ફૂટ. એટલે કે 3૯.૯૫ ચો.મીટર (સુપર બિલ્ટ અપ એરિચા) અને "સુમેલ બિઝનેસ પાર્ક**ાપ"** માં જમીનનો અવિભાજિત હિસ્સો દારાવતો, **પૂર્વ તરફ** - ૨.૫૦ મીટર પહોળો માર્ગ, **પશ્ચિમ તરફ -** ખુલ્લી જગ્યા, **ઉત્તર તરફ -** યુનિટ સ્વારાજ્ય હતા. નંબર ૪૧૪, **દક્ષિણ તરફ -** ચુનિટ નંબર ૪૧૭ તેથી તમને નાગાંકીય અસ્કયામતોના સિક્યોરિટાઈપ્રેશન એન્ડ રિકન્સ્ટક્શન એન્ડ ઇન્કોર્સમેન્ટ ઓ

સિક્યોરિટી ઈન્ટરેસ્ટ એક્ટ , ૨૦૦૨ની કલમ ૧૩( ૨ )ની શરતોમાં આથી આંઢ્રાન કરવામાં આવે છે . રૂ. ૩૮,૦૬,ર૭૮.૦૭ તમારા દ્વારા અમલમાં મુક્લામાં આવેલા લોનના દસ્તાવેજોના નિયમો અને શરતો અનુસાર કરારના દરે વધુ વ્યાજ અને શુલ્ક સાથે અને આ નોટિસ મળ્યાની તારીખથી ૬૦ દિવસની અંદર તમારી જવાબદારીઓને સંપૂર્ણ રીતે ડિસ્થાર્જ કરો, જે ભિષ્ઠળ થવાથી, અમે ઉપરોક્ત અધિનિયમ હેઠળ ගයාන් නාල්ය නිවෙන නමයා පහන නැතිනාවම ගින්නා නවළු ගියවන නිසෝට්නියම કરવા માટે પ્રતિબંધિત થઈશું. અદ્યિનિચમની કલમ ૧૩ (૧૩) મુજબ, આ નોટિસ મળવા પર તમને બેંકની સંમતિ વિના ઉપરોક્ત

સિક્ચોરિટીઝનો નિકાલ કરવા અથવા તેની સાથે વ્યવહાર કરવાથી પ્રતિબંધિત/પ્રતિબંધિત કરવામાં

તમારું ધ્યાન સરફેસી ની કલમ ૧૩ ની પેટા-કલમ (૮) ની જોગવાઈઓ તરફ આમંત્રિત છે સુરક્ષિલ અરકચામતો રિડીમ કરવા માટે ઉપલબ્ધ સમયનો આદર.

> **HEC INFRA PROJECTS LIMITED** Registered Office: Sigma-1 Corporates, Corporate House No. 6

# indhu Bhavan Road, Nr. Maan Party Plot Cross Road, Bodakdev Ahmedabad- 380054, Guiarat, Phone: +91-79-40086771-74 E: elect@hecproject.com, W: www.hecprojects.in, CIN: L45200GJ2005PLC046870 NOTICE OF THE 18th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the Eighteenth Annual General Meeting ("AGM") of the Members of HEC Infra Projects Limited will be held on Friday September 29,2023 at 11:00 a.m .at the Registered Office of the Company situated at Sigma-1 Corporates, Corporate House No.6,Sindhubhavan Road, Nr.Mann Party Plot Cross Road, Bodakdev, Ahmedabad-380054 to transact the Business as set out in the Notice of the AGM.

Electronic copies of the Notice of the 18th AGM and Annual Report for the financial year 2022-23 have been sent to all the Shareholders whose E-mail Ids are registered with Registrar and Share Transfer Agent/ Depository Participant(s). The same are also available on the website of the Company at

www.hecprojects.in. Members holding shares whether in physical form or dematerialised form, as on the cut-off date of September 22, 2023 may cast their vote electronically on the business set forth in the Notice of the AGM through electronic voting system on National Securities Depository Limited(NSDL) from a place other than venue of

the AGM ("Remote e-Voting"). All the members are informed that: The business set forth in the Notice of the AGM may be transacted through voting by electronic means.

The remote e-voting shall commence on September 26, 2023(09:00 a.m.)

The remote e-voting shall end on September 28, 2023 (05:00 p.m.)

iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 22, 2023. E-voting by electronic mode shall not be allowed beyond 5:00 p.m. IST or

September 28, 2023. vi. Members voting may note that: a) The remote e-voting module shall be

disabled by NSDL beyond 05:00p.m. on September 28, 2023 and once vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The facility for voting through ballot paper shall be made available at the AGM; c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility for remote e-voting or voting at the AGM through ballot papers.
vii. The Company has appointed Mr.Alkesh Jalan, Practicing Company

Secretary (Membership No. F10620 and Certificate of Practice No. 4580) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent

viii. The Notice of 18th AGM is available on the Company's website www.hecprojects.in.and also on the NSE's website www.nseindia.com and also on NSDL's website www.evoting.nsdl.com

In case of queries relating to e-voting, members/ beneficial owners may refer to the Frequently Asked Questions (FAQs) for Shareholders and evoting user manual available at the help section of www.evoting.nsdl.com. or write an email to evoting@nsdl.co.in

Further notice is also given that pursuant to Section 91 of the Companies Act 2013 read with relevant rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members of the Company and Share Transfer Books of the Company will remain closed from Thursday, September 23,2023 to Friday, September 29,2023(both days inclusive) for the purpose of AGM.

For HEC Infra Projects Limited Place: Ahmedabad Khushi Bhatt **Date**: 02/09/2023 Company Secretary - M.No:A51011

Partne Membership No. 94941