



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: November 11,2023

To,
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: Publication of Unaudited Financial Results for the quarter
ended on September 30,2023- Newspaper Publication.

In compliance of provisions of Regulation 47 of the SEBJ (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed the copies of newspaper advertisement for financial results of the company for the quarter ended on September 30,2023 (Q2) which have been Published on dated November 11,2023 in Financial Express Newspaper in Ahmedabad Edition (English and Gujarati). The aforesaid results have been approved by the Board of Directors in its meeting held on November 10,2023.

You are requested to take the above on your record.

Thanking You,

FOR, HEC INFRA PROJECTS LIMITED


Khushi Bhatt
COMPANY SECRETARY

Company Secretary

M.No.:A51011

Encl: As above

ASHAPURI GOLD ORNAMENT LIMITED

(CIN: L36910GJ2008PLC054222)

Registered Office: 109 to 112A, 1st Floor Super Mall, Nr. Lal Bunglow, C.G Road, Ahmedabad-380009, GJ. IN.
Contact No. :+91-7926462170-71 • Website: www.ashapurigold.com • E-Mail: ashapurigold@gmail.com

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & HALF YEAR ENDED SEPTEMBER 30, 2023

(₹ in Lakhs)

Sr. No.	Particulars	Quarter Ended			Half Year Ended		Year ended 31.03.2023 Audited
		30.09.2023 Unaudited	30.06.2023 Unaudited	30.09.2022 Unaudited	30.09.2023 Unaudited	30.09.2022 Unaudited	
1.	Total Income from Operations	4444.29	1995.39	4532.64	6439.67	9329.82	15800.63
2.	Other Income	10.66	15.65	2.55	22.17	3.08	13.06
3.	Net Profit/(Loss) from ordinary activities for the period (before tax, Exceptional and/or Extraordinary items)	238.54	62.81	54.17	301.30	220.91	239.91
4.	Net Profit/(Loss) from ordinary activities for the period before tax, (After Exceptional and/or Extraordinary items)	238.54	62.81	54.17	301.30	220.91	239.91
5.	Net Profit/(Loss) from ordinary activities for the period after tax, (After Exceptional and/or Extraordinary items)	179.87	47.30	41.20	227.17	166.29	178.66
6.	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax))	179.87	47.30	41.20	227.17	166.29	178.66
7.	Equity Share Capital (Face Value of Rs. 1/- each)	2499.86	2499.86	2499.86	2499.86	2499.86	2499.86
8.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-	-	5752.95
9.	Earnings Per Share (Face Value of Rs.1/- each) (not annualized)						
a.	Basic	0.07	0.02	0.02	0.09	0.07	0.07
b.	Diluted	0.07	0.02	0.02	0.09	0.07	0.07

Note:
The above is an extract of the detailed format of detailed Quarterly and Half Yearly Results filed with the Stock Exchange under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. The full format of the Quarterly and Half Yearly Financial Result are available on the Company's website www.ashapurigold.com and the Stock Exchange website www.bseindia.com.

For, Ashapuri Gold Ornament Limited
Jitendra Kumar Saremal Soni
Joint Managing Director
DIN:-01795752

Place:- Ahmedabad
Date:- 10.11.2023

AAVAS FINANCIERS LIMITED

(Formerly known as Au HOUSING FINANCE LIMITED) (CIN:L65922RJ2011PLC034297)

Regd. & Corp. Office: 201-202, 2nd Floor, South End Square, Mansarovar Industrial Area, Jaipur. 302020

AUCTION NOTICE

Auction Sale 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 8(6) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of AAVAS FINANCIERS LIMITED (Formerly known as "Au HOUSING FINANCE LIMITED") Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" basis. The details of the cases are as under:

Name of Borrowers/Co-Borrowers/Guarantors/Mortgages	Dues As on	Date & Amount of 13(2) Demand Notice	Date of Possession	Description of Property	Reserve Price For Property	Earnest Money For Property	Date & Time of Auction	Place of Tender Submission, Tender Open & Auction at Aavas Financiers Ltd.
Dinesh Ganesh Kushawaha, Mr. Ganeshkumar Kushawaha (Ac No.) LNAD802216-170039185	Rs. 7,472,822.00/- Dues as on 07 Nov 2023	8-Sep-17 Rs. 1704347/- Dues as on 7-Sep-17	18-Sep-18	Flat No. 202, Second Floor, Sarthi Apartment, Plot No. 40 to 43+169+172/112 Paikee Ot Ip Scheme No. 52, Mouje, Ghodasar, Tal. Managar, Dist. Ahmedabad, Gujarat Admeasuring 71.07 Sq. Mtr.	Rs. 1249920/-	Rs. 124992/-	11.00 AM TO 1.00 PM 18 Dec 2023	3RD FLOOR, AMOLA COMPLEX, OPP. GIRISH COLD DRINK, C. G. ROAD, AHMEDABAD-380009, GUJARAT-INDIA
Nikhilbhai Jential Khakhariya, Mrs. Bansariben Nikhilbhai Khakhariya, Mr. Jential Khakhariya (Ac No.) LNJAM00516-170039963	Rs. 2,150,696.41/- Dues as on 07 Nov 2023	8-Feb-20 777776.41/- Dues as on 8-Feb-20	10-Jun-21	Garntad Bearing House No. 54, Village - Sheth Vadiala, Tal. - Jamniodgar, Dist. - Jamnagar, Gujarat. Admeasuring 92.93 Sq. Mtrs. (Ground Floor 84.68 Sq. Mtrs. and First Floor 38.75 Sq. Mtrs. Total 123.43 Sq. Mtrs.)	Rs. 789696/-	Rs. 78970/-	11.00 AM TO 1.00 PM 18 Dec 2023	OFFICE NO. 311, KUBER AVENUE, GURUDWARA CIRCLE, JAMNAGAR, GUJARAT-INDIA
Prakash Jayantlal Dattani, Mrs. Nidhi Prakashbhai Dattani (Ac No.) LNJUN02216-170040562	Rs. 4,990,829.41/- Dues as on 07 Nov 2023	2-Mar-19 1696894.41/- Dues as on 1-Mar-19	30-Jan-20	Revenue Survey No. 105 & Revenue Survey No. 202/1, Plot No. 14/C-1 & 14/D, "SARTHII APARTMENT" at 4th Floor, Flat No. 403, Tal. & Dist. Junagadh, Gujarat. Admeasuring - 51.12 Sq. Mtrs.	Rs. 147988/-	Rs. 147989/-	11.00 AM TO 1.00 PM 18 Dec 2023	OFFICE NO. 305, RAYINAGAR SHOPPING CENTER, MOTIBAG, JUNAGADH-362001, GUJARAT-INDIA
Jadav Indrajitsinh Natvarsinh, Mrs. Jadav Niruben Natvarsinh, Guarantor: Mr. Parmar Jitendrabhai Bikhhabhai (Ac No.) LNBAR00316-170045546	Rs. 3,187,627.41/- Dues as on 07 Nov 2023	7-Aug-18 906781.41/- Dues as on 7-Aug-18	14-Oct-19	Flat No. 207, 2nd Floor, 'Sai Sudha Residency' Block No. / Revenue Survey No. 217 Paiki 1 & 217 Paiki 2, Village - Pratapura, Sub Dist. - Halol, Dist. - Panchmahal, Gujarat. Admeasuring 58.55 Sq. Ft.	Rs. 817491/-	Rs. 81749/-	11.00 AM TO 1.00 PM 18 Dec 2023	115, 116, 1ST FLOOR, ATLANTIS, SARABHAI ROAD, VADODARA-390007, GUJARAT-INDIA
Ashwinbhai Panchal, Mrs. Panchal Jaishreeben (Ac No.) LNAD802917-180048938	Rs. 1,955,198.41/- Dues as on 07 Nov 2023	7-Sep-18 489660.41/- Dues as on 7-Sep-18	6-Jan-20	Flat No. 1/1-202 On The Second Floor Shanti Residency Scheme Situated At Moje Kadi, Tal. Dist. Mahesana, Survey No. 749, Sub Dist. Vinsagar, District - Mehsana, Gujarat. Admeasuring 41.71 Sq. Mtr.	Rs. 592574/-	Rs. 59257/-	11.00 AM TO 1.00 PM 18 Dec 2023	SHOP NO.G-42, GROUND FLOOR, NEPTUNE ARCADE SHOPPING, KUNDAL, KADI, DISTRICT- MEHSANA-382715, GUJARAT-INDIA
Sanjudevi Ramchabhar Bind, Mr. Ramchabhar Harjiralal Bind, Guarantor: Mr. Sunilkumar Parsotambhai Tiwari (Ac No.) LNSUR00317-180049068	Rs. 990,037.41/- Dues as on 07 Nov 2023	18-Nov-19 444597.41/- Dues as on 15-Nov-19	26-Mar-21	Plot No. 39, 40, 41 & 42, Block No. 2, 4, 5, 11/a, 12, 13/a, 14, 15, 16, 39, 40/a, 41, 42, 43, 157, 323/a, 324, 326, New Block No. 2, Flat No. 503, 5th Floor, Soni Park Housing Soc-2, Royal Residency, Village - Tantpura, Bilasana, Surat, Gujarat. Admeasuring 32.98 Sq. Mtrs. Super Built up area.	Rs. 383400/-	Rs. 38340/-	11.00 AM TO 1.00 PM 18 Dec 2023	301 & 305, REGENT SQUARE, ABOVE D-MART, ADAJAN, SURAT-395009, GUJARAT-INDIA
Rohitbhai Kalidas Prajapati, Mrs. Prajapati Sharmisthaben Rohitbhai, Mr. Ashishkumar Kalidas Prajapati (Ac No.) LNMEH04017-180052630	Rs. 1,883,083.41/- Dues as on 07 Nov 2023	5-Oct-19 793558.41/- Dues as on 4-Oct-19	23-Jul-21	Revenue Survey No. 405, City Survey No.1500, Block No. G-206, Shubh Shukra, Lal Darwaja, Jain Temple, Near Shunshi Road, Near Patel Paru, Moje Vinsagar, Dist. Mehsana, Sub Dist. & Tal. Vinsagar, Gujarat Admeasuring 26.56 Sq. Mtr.	Rs. 648180/-	Rs. 64818/-	11.00 AM TO 1.00 PM 18 Dec 2023	SHOP NO-8 & 9, 2ND FLOOR, ORBIT BUSINESS HUB, NEAR DENA BANK, RADHANPUR ROAD, MEHSANA-384002, GUJARAT-INDIA
Ashishkumar Kalidas Prajapati, Mrs. Urvashiben Amrajati Prajapati, Mr. Rohitbhai Kalidas Prajapati S (Ac No.) LNMEH04017-180052631	Rs. 1,876,850.41/- Dues as on 07 Nov 2023	5-Oct-19 736590.41/- Dues as on 4-Oct-19	23-Jul-21	Survey No. 405, City Survey No. 1500, Block No. G-205, Shubh Shukra Near Lal Darwaja, Jain Temple, Shunshi Road, Near Patel Paru, Moje - Vinsagar, Taluka & Sub-District - Vinsagar, Gujarat. Admeasuring 26.56 Sq. Mtr.	Rs. 648180/-	Rs. 64818/-	11.00 AM TO 1.00 PM 18 Dec 2023	SHOP NO-8 & 9, 2ND FLOOR, ORBIT BUSINESS HUB, NEAR DENA BANK, RADHANPUR ROAD, MEHSANA-384002, GUJARAT-INDIA
Trilok R Tiwari, Mrs. Sushama R. Tiwari (Ac No.) LNSUR03717-180054461	Rs. 2,005,818.41/- Dues as on 07 Nov 2023	3-May-19 613026.41/- Dues as on 3-May-19	18-Feb-20	Survey No. 106, Block No. 111, Plot No. C/1 to C/6, Shop No. 8, "Hariyashma Residency of Balaji Green City", Village Kadodara, Taluka Palsana, District Surat, Gujarat. Admeasuring - 10.13 Sq.Mtrs. Along With 3.30 Sq.Mtrs. Undivided	Rs. 510300/-	Rs. 51030/-	11.00 AM TO 1.00 PM 18 Dec 2023	301 & 305, REGENT SQUARE, ABOVE D-MART, ADAJAN, SURAT-395009, GUJARAT-INDIA
Jinal Upendra Thakkar, Mrs. Ritaben Thakkar (Ac No.) LNBRD01417-180057438	Rs. 3,388,695.41/- Dues as on 07 Nov 2023	13-Nov-18 1112963.41/- Dues as on 12-Nov-18	25-Jul-19	R.S. No. 217/P/1, 217/P/2, Flat No. 406, 4th Floor, "Sai Sudha Residency", Exchange, Village Pratapura, Ta. Halol, Dist. Panchmahal, Gujarat. Admeasuring - 58.55 Sq. Mtr.	Rs. 817491/-	Rs. 81749/-	11.00 AM TO 1.00 PM 18 Dec 2023	115, 116, 1ST FLOOR, ATLANTIS, SARABHAI ROAD, VADODARA-390007, GUJARAT-INDIA
Anil Kumar Mishra, Mrs. Poonamdevi Mishra (Ac No.) LNBRD01417-180057411	Rs. 3,209,516.41/- Dues as on 07 Nov 2023	13-Nov-18 1101396.41/- Dues as on 13-Nov-18	19-Jul-19	Block / Revenue Survey No.217/Paiki 1, 217/Paiki 2, Flat no. 403, 4th Floor, Sai Sudha Residency, Village - Pratapura, Sub-Dist. Halol, Dist-Panchmahal, Gujarat. Admeasuring 58.55 sq. mt.(Super Built Area) or Admeasuring 19.52 Sq. Mt. (Undivided Land Area Constructed Property)	Rs. 817491/-	Rs. 81749/-	11.00 AM TO 1.00 PM 18 Dec 2023	115, 116, 1ST FLOOR, ATLANTIS, SARABHAI ROAD, VADODARA-390007, GUJARAT-INDIA
Bina Pravinbhai Raval, Mr. Prashant Kishorbhai Pandya, Guarantor: Mr. Mukesh Bhanubhai Bagthariya (Ac No.) LNBHV00517-180062775	Rs. 1,079,631.00/- Dues as on 07 Nov 2023	2-Feb-19 Rs. 325182/- Dues as on 2-Feb-19	14-Nov-19	Survey No. 57 & 58, Flat No. M-367, 216 - M.I.G. Colony, Anandnagar, Bhavnagar, Gujarat. Admeasuring - 47.43 Sq. Mtr.	Rs. 479520/-	Rs. 47952/-	11.00 AM TO 1.00 PM 18 Dec 2023	OFFICE NO - 202, 2ND FLOOR, SIDDHIVINAYAK COMPLEX, WAGHWADI RD, OPP. DOMINOZ PIZZA, VIDHYANAGAR, BHAVNAGAR, GUJARAT 364001-INDIA
Chitrakalabi Dadabhai Pendharkar, Mr. Dadabhai Puna Pendharkar, Mr. Yogesh Dadabhai Pendharkar, Guarantor: Mr. Kishorbhai Sakarlal Dudhat (Ac No.) LNSUR00718-190089645	Rs. 2,720,537.00/- Dues as on 07 Nov 2023	4-Mar-20 Rs. 1211531/- Dues as on 2-Mar-20	13-Aug-21	Revenue Survey No. 284, 285 & 286, Block No. 210, Plot No. 350, VK Park Society, Mouje - Tanttithayya, Taluka - Palsana, Sub-District & District - Surat, Gujarat. Admeasuring 50.18 Sq. Mtrs.	Rs. 1082160/-	Rs. 108216/-	11.00 AM TO 1.00 PM 18 Dec 2023	301 & 305, REGENT SQUARE, ABOVE D-MART, ADAJAN, SURAT-395009, GUJARAT-INDIA
Anitaben Jayidp Kathiriya (Ac No.) LNSUR01418-190089226	Rs. 2,232,360.00/- Dues as on 07 Nov 2023	8-Feb-20 Rs. 1003184/- Dues as on 7-Feb-20	12-Aug-21	Revenue Survey No. 384/2, Block No. 373, Paiki Plot No. 1 to 48, Paiki Sub-Plot No. 01, Flat No. A-502, 5th Floor, Swarg Palace, Shreeji Dahan Society, Gram - Kamrej, Tal. - Kamrej, District - Surat, Gujarat. Admeasuring 51.84 Sq. Mtrs Builtup area Alongwith undivided share Admeasuring 10.15 Sq. Mtrs. in Ground Land.	Rs. 926640/-	Rs. 92664/-	11.00 AM TO 1.00 PM 18 Dec 2023	301 & 305, REGENT SQUARE, ABOVE D-MART, ADAJAN, SURAT-395009, GUJARAT-INDIA
Hasmukhabhai Budhabhai Vaghari, Mrs. Rekhaben Hasmukhabhai Vaghela (Ac No.) LNAD803017-180059950	Rs. 2,349,497.00/- Dues as on 07 Nov 2023	1 Apr 21 Rs. 1353991/- Dues as on 24 Mar 21	20-Aug-23	Old Block No. 583, New Block/Survey No. 560, Hissa No. D, New Survey No. 308, Block No. 1/2, Flat No. 102, 1st Floor, Shree Thakornath Residency, Mouje - Nandoli, Sub-District - Dehgam, District - Gandhinagar, Gujarat. Admeasuring Area 111 Sq. Yard. Built up area.	Rs. 1234320/-	Rs. 123432/-	11.00 AM TO 1.00 PM 18 Dec 2023	SHREE UGATI CORPORATE PARK, SHOP NO - 301& 302 3RD FLOOR,URIANAGAR R.1, KUDASAN, GANDHINAGAR-382421, GUJARAT-INDIA

Terms & Conditions: 1) The person, taking part in the tender, will have to deposit his offer in the tender form provided by the AFL which is to be collected from the above branch offices during working hours of any working day, super scribings "Tender Offer for name of the property" on the sealed envelope along with the Cheque/DD/pay order of 10% of the Reserve Price as Earnest Money Deposit (EMD) in favour of AAVAS FINANCIERS LIMITED payable at Jaipur on the time of auction during office hours at the above mentioned offices. The sealed envelopes will be opened in the presence of the available interested parties at above mentioned office of AAVAS FINANCIERS LIMITED (Formerly known as "Au HOUSING FINANCE LIMITED") The inter-se bidding, if necessary will also take place among the available bidders. The EMD is refundable if the bid is not successful. 2) The successful bidder will deposit 25% of the bidding amount adjusting the EMD amount as initial deposit immediately or within 24hrs after the fall of the hammer towards the purchase of the asset. The successful bidder failing to deposit the said 25% towards initial payment, the entire EMD deposited will be forfeited & balance amount of the sale price will have to be deposited within 30 days after the confirmation of the sale by the secured creditor; otherwise his initial payment deposited amount will be forfeited. 3) The Authorised officer has absolute right to accept or reject any bid or adjourn/postpone the sale process without assigning any reason therefor. If the date of tender depositing or the date of tender opening is declared as holiday by Government, then the auction will be held on the next working day. 4) For inspection and interested parties who want to know about the procedure of tender may contact AAVAS FINANCIERS LIMITED (Formerly known as "Au HOUSING FINANCE LIMITED") 201, 202, 1st Floor, South End Square, Mansarovar Industrial Area, Jaipur-302020 or Ravi Verma - 737403363 or respective branch during office hours. Note: This is also a 25% day notice under Rule 9(1)(b)(6) to the Borrowers/Guarantors/Mortgagor of the above said loan accounts about tender inter se bidding sale on the above mentioned date. The property will be sold, if their out standing dues are not repaid in full.

Place : Jaipur Date : 11-11-2023
Authorised Officer Aavas Financiers Limited

E-AUCTION SALE NOTICE

Bank of Baroda

Odhav Branch, Crea Ice-Cream Building, Plot No. - 296, Soni Ki Chawl, Near Tulsi Guest House, Odhav, Ahmedabad - 382415 (Gujarat)
Ph. 079-22892325-22890421, Email : odhav@bankofbaroda.com Web : www.bankofbaroda.com

E-Auction Sale Notice for Sale of Movable & Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable properties mortgaged/charged/hypothecated to Bank of Baroda, the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of Bank of Baroda, Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" without recourse basis on 01.08.2023 for recovery of below mentioned accounts. The details of Borrower's/Guarantor's/Secured Assets/Dues/Reserve Price/Auction date & Time, EMD and Bid Increase Amount are mentioned below:-

Branch	Details of Borrower/Mortgagor/Guarantors	Description of the property with known encumbrances	Dues Outstanding	Reserve Price EMD & Bid Increase Amount	Contact Person
Odhav Ahmedabad	Mr. Sanjay Ashok Patni, and Mr. Ashvin Ashokbhai Patni	All that piece and parcel of immovable residential property bearing Flat no. B/13, 3rd Floor, admeasuring 71.06 sq. meters in Raj Divya Owners Association and the scheme known as RAJDEEP DUPLEX AND APARTMENT situate, lying and being at mouje: Saijpur Bogha, Taluka /Asava, Survey no 275/1, T.P. No. 48, F.P. No.6/1/3 in the District of Ahmedabad and Registration Sub District Ahmedabad-6 (Nardoda) standing in the name of Mr. Sanjay Ashok Patni & Mr. Ashvin Ashokbhai Patni and bounded as under: East : Common Passage & Flat No.B/12 West : Open Space, North : Flat No. B/14, South : Open Space & Block-C.	Rs. 22,22,908.28 + Unchanged Interest + Legal & Other Expenses	Reserve Price: Rs. 16.24 Lac EMD: Rs. 1.65 Lac Bid Inc: Rs.25,000/-	Miss Abhilasha Rajan 9958584599 Mr. Raju Kumar Mo. 9693666915

E-Auction Date : 29-11-2023 and E-Auction Time: 02:00 PM to 06:00 PM Proptry (unlimited extension of 10 minutes) • Type of Possession : Physical • Inspection Date : 23.11.2023 and Inspection Time: 11:00 AM to 11:00 PM

All the taxes/GST as per Govt. Rules applicable shall be payable by the purchaser on sale of immovable assets. For detailed terms & Conditions of sale, Please refer to the link provided in <https://www.bankofbaroda.in/e-auction.htm> and <https://ibapi.in>. Also prospective bidders may contact the authorized officer on above mentioned contact nos.
Bid increase amount for all Properties upto Rs. 100.00 lakhs is Rs. 25000/- & above Rs. 100.00 lakhs is Rs. 50000/-
AS PER SARFAESI ACT, STATUTORY -15 DAYS SALE NOTICE TO THE BORROWER /GUARANTOR/ MORTGAGOR

The above mentioned borrower/s is/ are hereby notified to pay the sum as mentioned in section 13(2) Notice in full before the date of auction, failing which property will be auctioned / sold and balance dues if any will be recovered with interest and cost from borrowers/guarantors.

Date : 10.11.2023 Place : Ahmedabad Sd/- Authorized Officer, BANK OF BARODA

HEC INFRA PROJECTS LIMITED

Registered Office: Sigma-1 Corporates, Corporate House No. 6, Sindhu Bhavan Road, Nr. Maan Party Plot Cross Road, Bodakdev, Ahmedabad- 380054, Gujarat. Phone: +91-79-40086771-74
E: elect@hecproject.com, W: www.hecprojects.in, CIN: L45200GJ2005PLC046870

Standalone Un-audited Financial Results for the Quarter Ended and half year ended on 30th September 2023

(₹ in lakhs)

Sr. No.	Particulars	For the Quarter Ended			Half Year Ended		F.Y. Ended 31/03/2023 (Audited)
		30/09/2023 (Unaudited)	30/06/2023 (Unaudited)	30/09/2022 (Unaudited)	30/09/2023 (Unaudited)	30/09/2022 (Unaudited)	
1.	Total income from Operations	1534.88	1334.27	891.68	2869.15	2093.06	5307.59
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	64.40	26.83	22.57	91.23	38.52	120.30
3.	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	64.40	26.83	22.57	91.23	38.52	120.30
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	64.40	19.85	22.57	67.82	28.52	78.83
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	64.40	19.85	22.57	67.82	28.52	78.83
6.	Equity Share Capital (F.V. Re. 10/- per share)	1013.82	1013.82	1013.82	1013.82	1013.82	1013.82
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-	-	-
8.	Earnings Per Share (of Rs.10/- each) Basic & Diluted	0.64	0.20	0.22	0.67	0.28	0.78

Notes: 1. The above Un-audited Financial Results (Standalone) have been reviewed by the audit committee and approved by the Board of Directors of the company at their respective meeting held on November 10, 2023. The above unaudited financial results have been prepared in accordance with the Companies (Indian accounting standards) Rules, 2015 (IND AS) as amended, prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder. 2. The company operates in single business namely EPC Electro-Mechanical project. Hence no separate disclosure as per "Ind AS-108" is required for the business segment. 3. As required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Auditor has conducted a Limited review of the above financial results for the quarter and half year ended on 30th September, 2023. 4. Previous period's/year's figures have been regrouped/rearranged wherever necessary, to confirm to the current half year's/year's classification. 5. The full format of the said Financial Results is available on Stock Exchange website www.nseindia.com and on Company's website www.hecprojects.in.

For and on behalf of the Board of Directors of HEC Infra Projects Limited
SD/-
Gaurang Shah - (Managing Director)
DIN: 01756079

Place : Ahmedabad
Date : November 10, 2023

BAJAJ HOUSING FINANCE LIMITED

CORPORATE OFFICE: CEREBRUM IT PARK B2 BUILDING, 5TH FLOOR, KALYANI NAGAR, PUNE, MAHARASHTRA - 411014
Branch Office Office No. 4th Floor, Rk Plaza, 409-410, R.K. Plaza, Diwalipura, Vadodara- 390007, Gujarat
Authorized Officer's Details: Name: Kunal Shah, Email ID: kunal.shah@bajajfinserv.in, Mob No. 9586006406/ 8980062273 / 8669189048

PUBLIC NOTICE FOR E-AUCTION FOR SALE OF IMMOVABLE PROPERTIES UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF THE SECURITY INTEREST ACT 2002 (Act)

Notice is hereby given to the public in general that the below mentioned Borrower/co-borrower mortgaged the immovable property which is described hereunder to Bajaj Housing Finance Limited ("BHFL") and the possession of the said immovable property ("Secured asset/property") has been taken over by the Authorized Officer in accordance of the SARFAESI Act 2002 and rules there to. The secured asset will be sold through public auction by bidding for realization of the loan dues, applicable interest, charges and costs etc., payable to BHFL as "whatever there is". The secured asset is being sold on 13/12/2023 and the bidding will be held on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS" AND "WITHOUT RECOURSE BASIS" under the rule number 8 & 9 of the Security Interest (Enforcement) Rules (hereinafter referred to as the rules) and on the terms and conditions specified hereunder:

BORROWER/S & GUARANTOR/S NAME & ADDRESS	1. DATE & TIME OF E-AUCTION 2. LAST DATE OF SUBMISSION OF EMD 3. DATE & TIME OF THE PROPERTY INSPECTION	1. RESERVE PRICE 2. EMD OF THE PROPERTY 3. BID INCREMENT
1. PURSWANI DHAMODAR RAMCHANDRA (BORROWER) 2. KASHISH D PURWANI (CO-BORROWER) BOTH AT 2 RADHAN SOCIETY, OPP ESSAR PETROL, PUMP HARNI, VADODARA, VARASIA RING ROAD, BARODA- 390006 TOTAL OUTSTANDING: Rs. 73,58,333/- (Rupees Seventy Three Lakhs Fifty Eight Thousand Three Hundred Thirty Three Only) Along with future interest and charges accrued w.e.f 09/11/2023	1) E-AUCTION DATE :- 13/12/2023 BETWEEN 11:00 AM TO 12:00 PM WITH UNLIMITED EXTENSION OF 5 MINUTES 2.) LAST DATE OF SUBMISSION OF EMD WITH KYC IS :- 12/12/2023 UP TO 5:00P.M. (IST). 3.) DATE OF INSPECTION :- 13/11/2023 TO 08/12/2023 BETWEEN 11:00 AM TO 4:00 PM (IST)	Reserve Price: Rs. 35,00,000/- (Rupees Thirty Five Lacs Only) EMD: Rs. 3,50,000/- (Rupees Three Lacs Fifty Thousand Only) 10% of Reserve Price. BID INCREMENT - RS.25,000/- (RUPE

કેનરા બેંક Canara Bank

બોમ્બે શાખા (૨૦૨૧-૨૩૩૧૫૫)
 ૧૫૦૬ નં. ૪, શ્રીકૃષ્ણ કોમ્પ્લેક્સ, ઈન્ડિયા કોલોની પાસે,
 બોમ્બે, મુમ્બઈ, અમદાવાદ ૩૮૦૦૫૮

સરકારી બેંક, ૨૦૨૦ની કલમ ૧૩ (જ) હેઠળ
 જારી કરાયેલ નોટિસ પાછી ખેંચી

રેકર્ડ નં: ૧૦૫૫/૧૮/૨૦૨૩-૨૪/RS તારીખ: ૦૮.૧૧.૨૦૨૩

દેવાદાર	શ્રી. સુખદેવ પુસારામ ગોરાલા ૩૦૧ વાલ્મીકી એપાર્ટમેન્ટ, ભાઈકાકા નગર થલવેજ, અમદાવાદ-૩૮૩૨૨૪.
દેવાદાર	શ્રી. અનિલ સુખદેવભાઈ મિસ્ત્રી ૩૦૧ વાલ્મીકી એપાર્ટમેન્ટ, થલવેજ, દસ્ક્રોઈ, અમદાવાદ-૩૮૦૦૫૮

મિત્ર/મેડમ,
 પેસા: સિક્કોરિટાઈઝેશન એન્ડ રિસ્કોફરેશન ઓફ ફાઇનાન્સિયલ એક્સપ્રેસ એન્ડ
 એન્ફોર્સમેન્ટ ઓફ સિક્કોરિટી ઇન્ફોર્સેશન એક્ટ, ૨૦૦૨ની કલમ ૧૩(જ) હેઠળ જારી કરાયેલ
 નોટિસ પાછી ખેંચી.

કેનરા બેંક, બોમ્બે શાખાના અધિકૃત અધિકારી તરીકે નીચે દર્શાવેલા રીતે (આર.આર. "સુચિત
 લેઆઉટ" તરીકે ઓળખવામાં આવે છે), સિક્કોરિટાઈઝેશન એન્ડ રિસ્કોફરેશન ઓફ
 ફાઇનાન્સિયલ એક્સપ્રેસ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્કોરિટી ઇન્ફોર્સેશન એક્ટ, ૨૦૦૨ હેઠળ
 નિમણૂક કરવામાં આવી છે (આર.આર. "અધિનિયમ" તરીકે ઓળખવામાં આવે છે.) આથી તમને
 ૦૭.૧૧.૨૦૨૩ ના રોજ સિક્કોરિટાઈઝેશન એન્ડ રિસ્કોફરેશન ઓફ ફાઇનાન્સિયલ એક્સપ્રેસ
 એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્કોરિટી ઇન્ફોર્સેશન એક્ટ, ૨૦૦૨ની કલમ ૧૩ (જ) હેઠળ નોટિસ જારી
 કરી. જો કે અમે આ નોટિસ પાછી ખેંચી રહ્યા છીએ અને ટૂંક સમયમાં જ સિક્કોરિટાઈઝેશન એન્ડ
 રિસ્કોફરેશન ઓફ ફાઇનાન્સિયલ એક્સપ્રેસ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્કોરિટી ઇન્ફોર્સેશન
 એક્ટ, ૨૦૦૨ની કલમ ૧૩ (જ) હેઠળ નવી નોટિસ જારી કરીશું.

સુચના સંબંધિત વિગતો

ક્ર. નં.	સ્થાવર	સંબંધિત દારૂનું નામ
1	બીજા માને એકમ પર ફોટો નં. ૨૦૪ ધરાવનાર સ્થાવર મિલકત, ૩/૩મી પંચાયત મિલકત નંબર ૧૮૦૩, ૧૮૦૪, ૧૮૦૫, ૧૮૦૬ / ૧૮૦૭ અને ૧૮૦૮/૧૮૦૯ની જિલાબેલી જમીન પર બાંધવામાં આવેલ સાઈટ ડેવલપર્સની "વેલ્દાંત એસિસ્ટન્સ" તરીકે ઓળખાતી યોજનામાં આશરે ૧૧૦ ચોરસ ગાઉની સુપર બ્લોક અપ એલિટા અને જમીનમાં અવિભાજિત (રિસ્કો) ૧૭.૧૬૬ ચો.મી. (વાડો) મોવિંગ પાર્કિંગ અને ટોલુએન્સ/કાન્ટીન ગોડાઉન - સાઈટ પેટા વિસ્તારના નોંધણી વિસ્તારમાં આવેલું છે. પુર્વ ફોટો નં. ૨૦૫ પશ્ચિમ: માર્શિન લેન્ડ ઉત્તર: પુલ્કી જંગલ દક્ષિણ: ફોટો નં. ૨૦૩.	શ્રી. સુખદેવ પુસારામ ગોરાલા

અધિકૃત અધિકારી કેનરા બેંક

ZYDUS LIFESCIENCES LIMITED
 (Formerly known as Cadila Healthcare Limited)
 (CIN: L24230GJ1995PLC026878)

Regd. Office: Zydrus Corporate Park, Scheme No. 63, Survey No. 536, Near Vaishnodaya Circle, Khoraaj (Gandhinagar), Sarkhej - Gandhinagar Highway, Ahmedabad - 382481. Website: www.zydruslife.com
 Email: dhavalsoni@zydruslife.com Telephone: +91-79-4804000

NOTICE

Notice is hereby given that the Company has received intimation from the following shareholder that the Share Certificates pertaining to the Equity Shares held by him as per the details given below have been lost / misplaced.

Sr. No.	Name of the shareholder	Distinctive Numbers	Folio Number	No. of Shares	Certificate No.
1.	D K Naha	3821271-3822965	104067	1695	3443

If the Company does not receive any objection within 7 days from the date of publication of this notice, the Company will proceed to issue duplicate Share Certificate to the aforesaid shareholder. People are hereby cautioned not to deal with the above Share Certificates anymore and the Company will not be responsible for any loss / damage occurring thereby.

Date: November 10, 2023
 Place: Ahmedabad

For, ZYDUS LIFESCIENCES LIMITED
 Sd/- DHAVAL N. SONI
 COMPANY SECRETARY

ACE Software Exports Limited

Regd. Office: 801, Everest, Opp. Shastri Maidan, Rajkot-360 001. Ph. 0281-2226097 Fax: 2232918
 E-mail: investorinfo@acesoftware.com Web: www.acesoftware.com CIN: L72200GJ1994PLC022781

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER/ HALF YEAR ENDED 30TH SEPTEMBER, 2023
 (Rs. In Lacs except per share data)

Sr. No.	Particulars	STANDALONE (UNAUDITED)				CONSOLIDATED (UNAUDITED)			
		Quarter ended on 30-09-2023	Quarter ended on 30-09-2022	Half Year ended on 30-09-2023	Half Year ended on 30-09-2022	Quarter ended on 30-09-2023	Quarter ended on 30-09-2022	Half Year ended on 30-09-2023	Half Year ended on 30-09-2022
1.	Total income from operations (net)	311.43	232.24	509.03	428.24	312.15	288.73	510.47	537.69
2.	Net Profit / (Loss) for the period (before Tax Exceptional and/or Extraordinary items)	97.89	(7.65)	70.45	(2.38)	98.44	(12.63)	71.64	(12.47)
3.	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	97.89	(7.65)	70.45	(2.38)	98.44	(12.63)	71.64	(12.47)
4.	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	97.89	(7.65)	70.45	(2.38)	98.44	(12.63)	71.64	(12.47)
5.	Total Comprehensive Income for the period (Comprising Profit/Loss) for the period (after tax) and Other Comprehensive Income (after tax)	126.56	19.78	136.89	6.48	132.76	18.07	149.52	40.80
6.	Equity Share Capital	468.00	468.00	468.00	468.00	468.00	468.00	468.00	468.00
7.	Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year)	1306.03				1527.89			
8.	Earnings Per Share (for continuing operations) (of Rs. 10/- each)								
Basic & Diluted:		2.09	(0.16)	1.51	(0.05)	2.10	(0.27)	1.53	(0.27)

NOTE : a. The above is an extract of the detailed format of un-audited Financial Results for quarter ended 30th September, 2023 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the aforesaid Unaudited Financial Results is available on the Stock Exchange website of BSE at www.bseindia.com and company's website at www.acesoftware.com. b. The financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND AS) prescribed under section 133 of the Companies Act, 2013. c. The above results have been reviewed by the audit committee and approved by the Board of Directors at their meeting held on 10-11-2023

Place: RAJKOT
 Date: 10-11-2023

Vikram B. Sanghani
 Jt. Managing Director
 DIN - 00183818

HEC INFRA PROJECTS LIMITED

Registered Office: Sigma-1 Corporates, Corporate House No. 6, Sindhu Bhavan Road, Nr. Maan Party Plot Cross Road, Bodakdev, Ahmedabad-380054, Gujarat. Phone: +91-79-40086771-74
 E: elect@hecproject.com, W: www.hecprojects.in, CIN: L45200GJ2005PLC046870

Standalone Un-audited Financial Results for the Quarter Ended and half year ended on 30th September 2023
 (₹ in lakhs)

Sr. No.	Particulars	For the Quarter Ended			Half Year Ended		F.Y. Ended
		30/09/2023 (Unaudited)	30/06/2023 (Unaudited)	30/09/2022 (Unaudited)	30/09/2023 (Unaudited)	30/09/2022 (Unaudited)	31/03/2023 (Audited)
1.	Total income from Operations	1534.88	1334.27	891.68	2869.15	2093.06	5307.59
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	64.40	26.83	22.57	91.23	38.52	120.30
3.	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	64.40	26.83	22.57	91.23	38.52	120.30
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	64.40	19.85	22.57	67.82	28.52	78.83
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	64.40	19.85	22.57	67.82	28.52	78.83
6.	Equity Share Capital (F.V. Re. 10/- per share)	1013.82	1013.82	1013.82	1013.82	1013.82	1013.82
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-	-	-
8.	Earnings Per Share (of Rs. 10/- each) Basic & Diluted	0.64	0.20	0.22	0.67	0.28	0.78

Notes: 1. The above Un-audited Financial Results (Standalone) have been reviewed by the audit committee and approved by the Board of Directors of the company at their respective meeting held on November 10, 2023. The above unaudited financial results have been prepared in accordance with the Companies (Indian accounting standards) Rules, 2015 (IND AS) as amended, prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder. 2. The company operates in single business namely EPC Electro-Mechanical project. Hence no separate disclosure as per "Ind AS-108" is required for the business segment. 3. As required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Auditor has conducted a Limited review of the above financial results for the quarter and half year ended on 30th September, 2023. 4. Previous period's/year's figures have been regrouped/rearranged wherever necessary, to conform to the current half year's/year's classification. 5. The full format of the said Financial Results is available on Stock Exchange website www.nseindia.com and on Company's website www.hecprojects.in.

For and on behalf of the Board of Directors of
HEC Infra Projects Limited
 Sd/-
Gaurang Shah - (Managing Director)
 DIN: 01756079

Place: Ahmedabad
 Date: November 10, 2023

ASHAPURI GOLD ORNAMENT LIMITED
 (CIN: L36910GJ2008PLC054222)

Registered Office:-109 to 112A, 1st Floor Super Mall, Nr. Lal Bungalow, C.G.Road, Ahmedabad-380009, GJ, IN.
 Contact No.:+91-7926462170-71 • Website: www.ashapurigold.com • E-Mail: ashapurigold@gmail.com

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & HALF YEAR ENDED SEPTEMBER 30, 2023
 (₹ in Lakhs)

Sr. No.	Particulars	Quarter Ended			Half year Ended		Year ended
		30.09.2023 Unaudited	30.06.2023 Unaudited	30.09.2022 Unaudited	30.09.2023 Unaudited	30.09.2022 Unaudited	31.03.2023 Audited
1.	Total Income from Operations	4444.29	1995.39	4532.64	6439.67	9329.82	15800.63
2.	Other Income	10.66	15.65	2.55	22.17	3.08	13.06
3.	Net Profit/(Loss) from ordinary activities for the period (before tax, Exceptional and/or Extraordinary items)	238.54	62.81	54.17	301.30	220.91	239.91
4.	Net Profit/(Loss) from ordinary activities for the period before tax (After Exceptional and/or Extraordinary items)	238.54	62.81	54.17	301.30	220.91	239.91
5.	Net Profit/(Loss) from ordinary activities for the period after tax, (After Exceptional and/or Extraordinary items)	179.87	47.30	41.20	227.17	166.29	178.66
6.	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)]	179.87	47.30	41.20	227.17	166.29	178.66
7.	Equity Share Capital (Face Value of Rs. 1/- each)	2499.86	2499.86	2499.86	2499.86	2499.86	2499.86
8.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-	-	5752.95
9.	Earnings Per Share (Face Value of Rs.1/- each) (not annualized)						
a.	Basic	0.07	0.02	0.02	0.09	0.07	0.07
b.	Diluted	0.07	0.02	0.02	0.09	0.07	0.07

Note: The above is an extract of the detailed format of detailed Quarterly and Half Yearly Results filed with the Stock Exchange under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. The full format of the Quarterly and Half Yearly Financial Result are available on the Company's website www.ashapurigold.com and the Stock Exchange website www.bseindia.com.

For, Ashapuri Gold Ornament Limited
Jitendrakumar Saremal Soni
 Joint Managing Director
 DIN:-01795752

Place:- Ahmedabad
 Date:- 10.11.2023

GOKUL REFOILS AND SOLVENT LIMITED

CIN: L15142GJ1992PLC018745 Regd. Office: State Highway No. 41, Nr. Sujapur Patia, Sidhpur-384151,
 Phone: 02767 222075, Email: info@gokulgroup.com, Website: www.gokulgroup.com

Extract of Standalone and Consolidated unaudited Financial Results for the quarter and half year ended 30th September, 2023
 (Rs. In Lakhs)

Particulars	Standalone Results			Consolidated Results		
	Quarter Ending 30.09.2023 (Unaudited)	Half Year Ended 30.09.2023 (Unaudited)	Quarter Ending 30.09.2022 (Unaudited)	Quarter Ending 30.09.2023 (Unaudited)	Half Year Ended 30.09.2023 (Unaudited)	Quarter Ending 30.09.2022 (Unaudited)
Total income from operations (net)	8,326.30	8326.30	258.98	8274.92	15154.38	77941.37
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	673.60	707.18	91.58	1204.32	1542.97	847.38
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(1,091.47)	(1,057.88)	91.58	(632.03)	(293.39)	847.38
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(817.43)	(793.39)	75.50	(469.67)	(217.10)	779.84
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(817.81)	(794.14)	76.25	(468.18)	(214.11)	778.72
Equity Share Capital	1,979.90	1,979.90	1,979.90	1,979.90	1,979.90	1,979.90
Other Equity (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year)	-	-	-	-	-	-
Earnings Per Share (of Rs. 2/- each) (for continuing and discontinued operations)						
Basic:	(0.83)	(0.80)	0.08	(0.47)	(0.22)	0.79
Diluted:	(0.83)	(0.80)	0.08	(0.47)	(0.22)	0.79

(1) The above results were reviewed by the Audit Committee and approved by the Board of Directors at the Meeting held on 10th November, 2023
 (2) The above is an extract of the detailed format of unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited Financial Results are available on the Stock Exchange websites and company's website on www.gokulgroup.com

For Gokul Refoils & Solvent Limited
Dharmendrasinh Rajput, (Managing Director)
 (DIN 03050088)

Place: Ahmedabad
 Date: 10.11.2023

મેઘમણિ ઓર્ગેનીક્સ લિમિટેડ

રજીસ્ટર્ડ ઓફિસ : મેઘમણિ હાઉસ, સફલ પ્રોફિટર પાઇળ, પ્રહલાદનગર, અમદાવાદ-૩૮૦ ૦૧૫.
 ટેલીફોન : ૮૧-૭૯-૭૧૭૬ ૧૦૦૦, ઇ-મેઇલ : cs@meghmanifinechem.com; વેબસાઇટ : www.meghmani.com
 CIN No. L24299GJ2019PLC110321

પોસ્ટલ બેલેટ ની નોટિસ

ઇ-વોટિંગની શરૂઆત	ઇ-વોટિંગની સમાપ્તિ
શનિવાર, ૧૧ નવેમ્બર, ૨૦૨૩ ના રોજ સવારના ૦૮.૦૦ થી	રવિવાર, ૧૦ ડિસેમ્બર, ૨૦૨૩ ના રોજ સાંજના ૦૫.૦૦ સુધી.

આથી કંપનીના સભ્યોને નોટિસ આપવામાં આવેલું છે, કંપની ધારા, ૨૦૧૩ ("કાયદો"), નિયમો ૨૦ અને ૨૨ ની કલમ ૧૦૮ અને ૧૧૦ અને કંપનીના (મેનેજમેન્ટ એન્ડ ડિરેક્ટિવ્સ) નિયમો, ૨૦૧૪ ("નિયમો") અને સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (સિક્યોરિટીઝ એન્ડ એક્સચેન્જ ઓફ ઇન્ડિયા) રેગ્યુલેશન્સ, ૨૦૧૫ ("સેબી સિક્યોરિટીઝ રેગ્યુલેશન્સ") ના રેગ્યુલેશન્સ ૪૪, સામાન્ય સભા માટેના સચિવીય ધોરણો-૨ ("એસ.એસ.-૨") વાળુ પડતા સુધી અન્ય કાયદા અને નિયમોની વાગ્યુ પડતી જોગવાઈઓ અન્ય તથા પ્રોપોર્ટે બાબતોના મંત્રાલય દ્વારા જારી કરાયેલ ("એમસીએ પરિપત્રો") અને સેબી દ્વારા જારી કરાયેલા પરિપત્રો ("સેબી પરિપત્રો") અને અન્ય વાગ્યુ કાયદાઓ અને નિયમો, સમયાંતરે સુધારેલા (કોઇપણ વૈધાનિક ફેરફારો અથવા તેના અમલમાં રહેલા સમય માટે પુનઃઅધિનિયમ સહિત સમયાંતરે સુધારા કર્યા મુજબ) તે વાગ્યુ પડતા અન્ય કાયદા અને નિયમોની નોંધણી કરવામાં આવી છે તે અનુસાર તેની તા. ૧૦મી નવેમ્બર, ૨૦૨૩ની પોસ્ટલ બેલેટ નોટિસ ("નોટિસ")માં સમાવિષ્ટ અને નીચે દર્શાવેલા ઠરાવો પસાર કરવા માટે સભ્યોની માત્ર ઇલેક્ટ્રોનિક માધ્યમથી મતદાન કરીને ("રિમોટ ઇ-વોટિંગ") પોસ્ટલ બેલેટ પ્રક્રિયા દ્વારા મેઘમણિ ઓર્ગેનીક્સ લિમિટેડ ("કંપની")ના સભ્યોની મંજૂરી માટે પ્રસ્તાવિત છે.

સમસ્યા

આઈટમ નં.	કંપનીના નોન-એક્ઝીક્યુટીવ સ્વતંત્ર ડિરેક્ટર તરીકે શ્રી નિહાલ રાવલ (ડીઆઈએન: ૧૦૩૫૭૫૫૮) ની તા.૦૭મી નવેમ્બર, ૨૦૨૩ થી સતત પાંચ (૫) વર્ષની રમ માટે નિમણૂક કરવા બાબત.	કાર્ય નો પ્રકાર
૧	કંપનીના નોન-એક્ઝીક્યુટીવ સ્વતંત્ર ડિરેક્ટર તરીકે શ્રી નિહાલ રાવલ (ડીઆઈએન: ૧૦૩૫૭૫૫૮) ની તા.૦૭મી નવેમ્બર, ૨૦૨૩ થી સતત પાંચ (૫) વર્ષની રમ માટે નિમણૂક કરવા બાબત.	પાસકારાવ

એમસીએ અને સેબીના પરિપત્રો અનુસાર કંપનીએ, જેમના ઇ-મેઇલ આઈડી કંપની અથવા રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ અથવા તેઓના ડિપોઝિટરી પાર્ટીસિપન્ટ પાર્ટી નોંધાયેલ હોય અને જેમના નામ શુક્રવાર, ૩૩ નવેમ્બર, ૨૦૨૩ (કટ-ઓફ તારીખ) ના રોજ કામગીરીના કલાકો પૂર્ણ થયા ત્યાં સુધી કંપનીના મેમ્બર્સનાં રજીસ્ટર / બેનીફિસીટી / એન્ટ્રી નોંધણીમાં આવી તેમને નોંધાયેલ હોય તેઓને ઇલેક્ટ્રોનિક ફોર્મમાં નોટિસની રવાનાગી શુક્રવાર, ૧૦મી નવેમ્બર, ૨૦૨૩ ના રોજ પૂર્ણ કરેલ છે.

જે સભ્યોના ઇ-મેઇલ સરનામાં / આઈડી કંપની અથવા ડિપોઝિટરી પાર્ટીસિપન્ટ સાથે કટ-ઓફ તારીખે નોંધાયેલ નથી તેઓએ તેમનાં ઇલેક્ટ્રોનિક હોલ્ડીંગ બાબતે ડિપોઝિટરી મારફતે તેમનાં વાગ્યુ પડતા જે તે ડિપોઝિટરી પાર્ટીસિપન્ટ પાસે તેમનાં ઇ-મેઇલ સરનામાં નોંધવાયા વિનંતી.

સેબી સિક્યોરિટીઝ રેગ્યુલેશન્સનાં નિયમન ૪૪ નાં અનુસંધાનમાં, કંપનીએ કંપનીનાં સભ્યોને ઇલેક્ટ્રોનિક સુધિયા પુરી પાડવા માટે સેન્ટ્રલ ડિપોઝિટરી સર્વિસ (ઇન્ડિયા) લિમિટેડ ("સીડીએસએલ") ની સેવાઓ રોકી છે. ઇ-વોટિંગ માટેની વિગતવાર પ્રક્રિયા / સુચનો પોસ્ટલ બેલેટ ની નોટિસમાં જણાવેલ છે. આથી આ બાબતમાં સભ્યોને સુચિત કરવામાં આવે છે કે:

૧. સભ્યો રિમોટ ઇ-વોટિંગ દ્વારા જ ઠરાવો પર મત આપી શકશે જે શનિવાર, ૧૧મી નવેમ્બર, ૨૦૨૩ ના રોજ સવારે ૮.૦૦ વાગ્યે શરૂ થશે અને રવિવાર, ૧૦મી ડિસેમ્બર, ૨૦૨૩ ના રોજ સાંજે ૫.૦૦ વાગ્યે સમાપ્ત થશે.
૨. ઇ-વોટિંગ પ્રક્રિયા દ્વારા તેમના મતનો ઉપયોગ કરવા ઇચ્છતા સભ્યોને વિનંતી કરવામાં આવે છે કે તેઓ પોસ્ટલ બેલેટ નોટિસમાં આપેલી સુચનાઓને ધ્યાનપુર્વક વાંચે અને નોંધો બનાવતા ભાગમાં જણાવ્યા મુજબ પ્રક્રિયાને અનુસરીને તેમની સંમતિ અથવા અસંમતિ રેકોર્ડ કરે. ઇ-વોટિંગનો સમય રવિવાર, ૧૦મી ડિસેમ્બર, ૨૦૨૩ ના રોજ સાંજે ૫.૦૦ વાગ્યે સમાપ્ત થશે. ત્યારબાદ સી.ડી.એસ.એલ. દ્વારા ઇ-વોટિંગ સવલત અક્ષમ કરશે.
૩. સભ્યોનો મત આપવાનો અધિકાર ગણાશે તે કટ-ઓફ-તારીખ શુક્રવાર, ૩૩ નવેમ્બર, ૨૦૨૩ ("કટ-ઓફ-ટાઇમ") છે. જે વ્યક્તિ રેકોર્ડ તરીકે સભ્ય નથી તેઓએ આ નોટિસ માત્ર માહિતીના હેતુ માટે જ ગણવી.
૪. જે સભ્યો તેમનું શેર હોલ્ડીંગ ડીમટરીયલી ટ્રાન્ઝાક્ટ મોડમાં ધરાવે છે તેઓ તેમનો મત માત્ર ઇલેક્ટ્રોનિક એટલે કે રિમોટ ઇ-વોટિંગ પ્રક્રિયા મારફત જ આપી શકશે.
૫. એમસીએ પરિપત્રો હેઠળ ઉલ્લેખિત જરૂરિયાતો અનુસાર શેરધારકો / સભ્યોને આ પોસ્ટલ બેલેટ માટે નોટિસ સાથે પોસ્ટલ બેલેટ ફોર્મની હાઈ કોપી અને સભ્યોને સેફ્ટ એક્સસ પ્રિપ્રોડ વ્યવસ્થા-જવાબી પરિચીત્ર મોકલવાશે નહિ.
૬. પોસ્ટલ બેલેટ ની નોટિસ ન મળવાના કિસ્સામાં, કટ-ઓફ-તારીખે સ