

SHIVANSH FINSERVE LIMITED
(FORMERELY KNOWN AS MANSAROVAR FINANCIAL SERVICES LIMITED)

CIN:- L65100GJ1984PLC082579

Date: 04.09.2024

To
The Department of Corporate Affairs,
Bombay Stock Exchange Limited,
P J Towers, Dalal Street
Mumbai

**SUB: NEWSPAPER ADVERTISEMENT FOR ANNUAL GENERAL MEETING AND
BOOK CLOSURE**

Ref.: BSE Script code:-539593

Dear Sir,

With respect to captioned subject, the company hereby informed you that the company has published in the Newspaper NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE as per regulation 47 of SEBI (LODR), 2015. And the copies of the Newspaper Advertisement are attached herewith.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours Faithfully

FOR SHIVANSH FINSERVE LIMITED

JIGNESH SHAH
WHOLE TIME DIRECTOR
DIN: 02112343

JBL Unveils New Campaign- ‘Engineered for Emotion’

Mumbai, JBL, an iconic audio brand, is thrilled to announce the launch of its festive campaign ‘Engineered for Emotion’. This campaign underscores JBL’s commitment to crafting products that do more than deliver superlative sound—they are designed to evoke deep emotions. Emotions that enhance mood, help with self-expression and authenticity, motivate as well as trigger goosebumps. The campaign runs from September to November, targeting audio enthusiasts, with a focus on providing exceptional audio experiences. JBL’s ‘Engineered for Emotion’ campaign is a celebration of how sound can impact and influence on a profound level, enhancing the joy, nostalgia, and togetherness the festive season evokes.

“At JBL, we don’t craft our products only for the superlative sound they offer. They’re engineered for the emotion that superior sound evokes. Our headphones and TWS earbuds are engineered for evoking goosebumps. Our soundbars are engineered for the thrills and chills, our partyboxes and bluetooth speakers are engineered for pounding heartbeats, for racing pulses, for the joy on someone’s face as they rediscover a song from their youth that they hadn’t heard in decades. We are marrying the engineering of JBL with the warmth, authenticity and visceral core of human emotions.”, said VikramKher, Vice President, Lifestyle, HARMAN India.

Spotlight on Superior Sound: Product Highlights -The focus categories for JBL’s festive campaign are set to elevate your audio experience. In the TWS/headphone segment, TUNE BEAM & BUDS and TUNE 770 NC offer superior sound and comfort. In addition to these nationwide offers, JBL is also launching region-specific promotions to align with key cultural moments. For Onam, Ganesh Chaturthi, and DurgaPujo; JBL is introducing special offers under the theme ‘Engineered for Celebration’. By incorporating these offers and region-specific engagements, JBL ensures that every consumer can find something special this festive season, no matter where they are in India.

India’s medium-term outlook remains positive amid strong growth: World Bank

New Delhi, Sep 3 (IANS) The Indian economy continues to grow at a healthy pace despite challenging global conditions, a World Bank report said on Tuesday, adding that the country’s medium-term outlook remains positive. Amid tough external conditions, the country remains the fastest-growing major economy and grew at a rapid pace of 8.2 percent in FY23/FY24. Growth is forecast to reach 7 per cent in FY24/FY25 and remain strong in FY25/FY26 and FY26/FY27, said the World Bank. With robust revenue growth and further fiscal consolidation, the debt-to-GDP ratio is projected to decline from 83.9 per cent in FY23/24 to 82 per cent

by FY26/27. the current account deficit is expected to remain at around 1-1.6 per cent of GDP up to FY26/FY27, according to the World Bank’s latest India Development Update (IDU). “India’s robust growth prospects along with declining inflation will help to reduce extreme poverty,” said Augustine Tano Kouame, World Bank’s Country Director in India. The country can boost its growth further by harnessing its global trade potential. In addition to IT, business services and pharma where it excels, India can diversify its export basket with increased exports in textiles, apparel, and footwear sectors, as well as electronics and green technology products,” Kouame mentioned. Growth in the country was boosted by public infrastructure investment and an upswing in household investments in real estate. On the supply side, it was supported by a buoyant manufacturing sector, which grew by 9.9 per cent, and resilient services activity, which compensated for underperformance in agriculture. Reflecting these trends, urban unemployment has improved gradually since the pandemic, especially for female workers. Fe-

male urban unemployment fell to 8.5 per cent in early FY24/25. With a narrowing of the current account deficit and strong foreign portfolio investment inflows, foreign exchange reserves reached an all-time high of \$670.1 billion in early August. The report also highlighted the critical role of trade for boosting growth, emphasising that India has boosted its competitiveness through the National Logistics Policy and digital initiatives that are reducing trade costs. However, reach its \$1 trillion merchandise exports goal by 2030, India needs to diversify its export basket and leverage global value chains, the report mentioned. According to Nora Dihel and Ran Li, senior economists and co-authors of the report, to create more trade-related

Adani Green, TotalEnergies sign \$444 mn JV to boost solar energy portfolio

Ahmedabad, Sep 3 (IANS)Adani Green Energy Limited (AGEL) has announced a strategic joint venture (JV) with TotalEnergies, involving an investment of \$444 million into a new entity. The JV is aimed at managing a portfolio of solar projects totalling 1,150 MW. Adani Green and TotalEnergies will each own 50 per cent stake in the new entity. The electricity generated from the 1,150 MW solar projects will be sold through Power Purchase Agreements (PPAs) with Solar Energy Corporation of India (SECI), and through sales on the wholesale market. Adani Green said that the projects are located at the world’s largest renewable energy plant in Khavda,

Gujarat. AGEL will contribute its current assets to the new JV, while TotalEnergies plans to inject \$444 million to accelerate the development of these projects, said the Adani Group company. The signing and completion of the transaction is subject to customary closing conditions, including regulatory approvals. AGEL is developing the world’s largest renewable energy plant on a barren wasteland at Khavda, Gujarat covering an area five times larger than Paris at 538 square kilometres. The company has already operationalised a cumulative capacity of 2,250 MW of solar and wind energy at the site. Once completed, the plant will supply affordable clean energy to over 16 million homes in India, generate over 15,200

green jobs and avoid about 58 million tons of CO2 emissions annually. “This investment underscores AGEL and TotalEnergies’ commitment to bolstering collaboration, aligning with their shared objective of expediting India’s transition to clean energy,” said the companies. AGEL currently has an operating renewable portfolio of 11.2 GW, the largest in India, spread across 12 states. The company has set a target of achieving 50 GW by 2030 aligned to India’s decarbonisation goals. AGEL’s operating portfolio is certified ‘water positive for plants of more than 200 MW capacity’, ‘single-use plastic free’ and ‘zero waste-to-landfill’.



HINDUSTAN OXYGEN GAS COMPANY LIMITED
Reg. Office: Plot No.433/437, GIDC Opp. Railway Station, N.H.8, Naroda Ahmedabad (Guj.) – 382330 IN | E-mail: hindustanoxygengas@gmail.com
Phone No.: 079 22811257 | CIN: U24110GJ1961PLC001060

NOTICE REGARDING 63rd ANNUAL GENERAL MEETING
NOTICE is hereby given that the Sixty Third Annual General Meeting (AGM) of the Company will be held on Friday, 27th September, 2024 at 01:00 p.m. (IST) through video conferencing (‘VC’) other audio visual means (‘OAVM’) to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM.
In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular no. 20/2020 dated May 5, 2020 read with circular nos. 14/2020, 17/2020, 02/2021, 19/2021 and 02/2022 dated April 6, 2020, April 13, 2020, January 13, 2021, December 8, 2021, May 5, 2022 and Circular No. 10/2022 dated December 28, 2022 respectively (collectively referred to as ‘MCA Circulars’) and in Compliance with relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the AGM of the members of the Company will be held through VC/OAVM.
In accordance with the MCA Circulars, The Notice of the 63rd AGM and the Annual Report for the financial year 2023-24 will be sent only by email to all those Members, whose email Addresses are registered with the Company. Members can join and participate in the 63rd AGM through VCOAVM facility only. The instruction for joining the 63rd AGM and the manner of participation in the remote electronic voting or casting vote through the e-Voting system during the 63rd AGM is provided in the Notice of the 63rd AGM. Members participating through the VCOAVM facility shall be counted in the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
In case you have not registered your e-mail address with the Company, please register / update the same by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at hindustanoxygengas@gmail.com.
For, HINDUSTAN OXYGEN GAS COMPANY LIMITED
[Sharad Ramesh Thacker]
DIN: 01614310
Chairman

Date: 04.09.2024
Place: Ahmedabad



HILLTONE SOFTWARE AND GASES LIMITED
CIN: L72200GJ1993PLC020620
Registered Office: B/4, K B Complex, Dairy Road, MehSana Gujarat -384002, India
Phone: (02762) 255282 Fax (02762) 240055 Email: hilltonegases@yahoo.com Website www.HilltoneGases.com

Notice of 31st Annual General Meeting, Book Closure and Remote E-Voting information
Notice is hereby given that the 31st Annual General Meeting (‘AGM’) of the Company will be held through Video Conferencing (‘VC’) or Other Audio Visual Means (‘OAVM’) on Friday, 13th September, 2024 at 03:30 P.M., pursuant to the applicable provisions of the Companies Act, 2013 and Rules framed there under read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 2/2022 and 10/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 5th May, 2022 and 28th December, 2022 respectively issued by the Ministry of Corporate Affairs (‘MCA Circulars’) and SEBI Circular Nos. SEBI/HO/CFD/CMD1-CIR/P/2020/79, SEBI/HO/CFD/CMD2-CIR/P/2021/11, SEBI/HO/CFD/CMD2-CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/CIR/2023/4 dated 12th May, 2020, 15th January, 2021, 13th May, 2022 and 5th January, 2023 respectively (‘SEBI Circulars’) without the physical presence of the members at the meeting to transact the business as set out in the Notice of 31st AGM.
Pursuant to the above cited MCA circulars & SEBI Circular, the said Notice along with the Annual Report for F.Y. 2023-24 inter-alia containing Directors Report, Auditors Reports and Audited Financial Statements (Standalone and Consolidated) has been dispatched to the Members on their emails-ids registered with the Company/RTA/ Depository Participants and the same is also available on the website of the Company at www.hilltonegases.com. The dispatch of above mentioned Notice of AGM along with the Annual Report has been completed on 22nd August, 2024. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India:
i. The Company is providing remote e-voting facility as well as e-voting facility during the AGM to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the 31st AGM;
ii. Day, Date and Time of commencement of remote e-voting: 09th September, 2024 (09:00 a.m.);
iii. Day, Date and Time of end of remote e-voting: 12th September, 2024 (5:00 p.m.);
iv. Cut-off date: 06th September, 2024;
v. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice and holds shares as on the cutoff date i.e.06th September, 2024, can obtain their Sequence No. for e-voting by sending a request on secretarial.hilltone@gmail.com and cast vote after following the instructions including instructions relating to User ID & Password as provided in the AGM Notice, which is available on the website of the Company and NDSL. However, if you are already registered with NDSL for remote e-voting then you can use your existing User ID and Password for casting your vote;
vi. The members who will be attending the AGM through VC or OAVM and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so shall be able to exercise their voting rights during the AGM. The facility for e-voting shall be made available through e-voting system during the AGM. The manner of voting through the e-voting system during the AGM for Members is provided in the AGM Notice;
vii. The Members are requested to note that: a) Remote e-voting module shall be disabled by NDSL for voting after 5:00 p.m. on 12th September, 2024; b) The members who have already cast their vote through remote e-voting may attend the meeting through VC or OAVM but shall not be entitled to cast their vote again through the e-voting system available during the AGM; c) Members holding shares as on the cut-off date i.e. 06th September, 2024, shall only be entitled to avail the facility of remote e-voting or e-voting system at the 31st AGM.
The detailed procedure for remote e-voting is contained in the Notice of the AGM. Any query/grievance relating to e-voting and issues relating to attending AGM through VC or OAVM can be addressed to the Company to Mr. HITALKUMAR SHAH, Whole Time Director, Hilltone software & gases limited, B/4, K B Complex, Dairy Road, MehSana Gujarat- 384002. Phone * Phone: (02762) 255282, Email-secretarial.hilltone@gmail.com and issues relating to E-Voting can be sought at evoting@nssl.co.in. Members may also write to NDSL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Mar, Lower Parel, Mumbai 400013.

For, Hilltone Software & Gases Limited,
Niket Shah
DIN: 00278968
Managing Director

Date: 04/09/2024
Place: Santej

WESTERN RAILWAY - BHAVNAGAR DIVISION
SIGNAL AND TELECOM WORK
The Divisional Railway, Manager (S&T), western Railway, Bhavnagar invite e-tenders on behalf of President of India for the following works. (1) Tender No : 20-2024 - Bhavnagar Division - Comprehensive annual maintenance contract (CAMC) of CO2 type Fire Extinguishers at various locations of Bhavnagar Division for the period three years. **Estimated Cost :** ₹6,26,432,94/- (Rs. Six Lacs Twenty-Six Thousand Four Hundred Thirty-Two and Paisa Ninety-Four Only) (2) Tender No : 21-2024R : Bhavnagar Division: Supply, installation, Testing and Commissioning of Maintenance Free earth Electrode at Sihor, Songadh & Palitana stations. **Estimated Cost :** ₹9,51,401,60/- (Rs. Nine Lacs Fifty-One Thousand Four Hundred One and Paisa Sixty Only)The bidders have to apply on line through link i.e. www.ireps.gov.in only for further detail please visit web site www.ireps.gov.in Last date for on line apply 30/09/2024 up to 15.00 Hrs. **90**
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WESTERN RAILWAY - RAJKOT DIVISION
PROVISION OF KAVACH VERSION
E-Tender Notice No. Snt W_RJT_EPC_24.02 DT-29-08-2024 (1) Tender No : Snt W_RJT_EPC_24.02 (2) Name of Work : "Provision of KAVACH version 4.0 or latest (formerly known as Train Collision Avoidance System-TCAS) including provision of communication back bone based on UHF and OFC on Viramgam-Rajkot-Okha Section (434 KM) on Rajkot Division of Western Railway." (3) **Estimated Cost of the Work :** ₹180,60,27,979.00 (Rupees One Eighty Cr. Sixty Lakh Twenty Seven Thousand Nine Hundred Seventy Nine Only) (4) **Earnest Money Deposit :** ₹90,31,000.00 (Rupees Ninety Lakh Thirty One Thousand Only) (5) **Cost of Tender Document :** 00.00 (6) **Completion Period :** 730 (Seven hundred Thirty) days. (7) **Validity of offer :** 180 Days (8) **Type of e-tender :** Open e-tender (9) **Time & Date for closure for submission of e-Tender Documents :** 15:00 Hrs. on 18.10.2024 (10) **Time & Date for opening of e-Bid :** 15:30 Hrs. on 18.10.2024. The tender can be viewed online at E-Tender Portal www.ireps.gov.in and offer must be submitted on same E-Tender Portal Manual offers are not allowed against this tender and any such manual offer received will be ignored. **84**
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WESTERN RAILWAY - VADODARA DIVISION
TELECOM WORKS
TENDER NOTICE No : S&T/BRC/24-25/04/TEL-R1 Date : 30.08.2024 Sr. DST/TE Vadodara acting for and on behalf of The President of India invites e-Tenders against Tender No : SandT_BRC_24-25-04_TEL-R1. Bidders will be able to submit their original/ revised bids up to closing date and time only. Manual offers are not allowed against this tender, and any such manual offer received shall be ignored.(1) **Name of the work with location its :** TELECOM WORKS IN CONNECTION WITH "(1). Vadodara Division: - Provision of Passengers' Elevators (Lifts) (22 nos) at 12M wide FOB in connection with Amrit Bharat Station Scheme (ABSS) at AKV, BH, DRI, MHD, DB, KIM, SYN, MYG and PRTN. (2). Vadodara Division: Provision of Raising of PFs to High Level over important NSG-5 and NSG-6 stations over BG sections as per Revised MEA norms (03) PTD, BDE, CTD)" (2) **Approx. cost of the work :** ₹72,59,205/- (3) **Bid Security Deposit :** ₹1,45,200/- (4) **Date & time for submission of e-tender and opening of e-tender :** 23.09.2024 @ 15:00 Hours and 23.09.2024 @ 15:30 Hours (5) **Web side particulars and notice for location where complete details can be seen etc :** <http://www.ireps.gov.in> Senior Divisional Signal & Telecommunication Engineer, 2nd Floor-Annex Building, DRM's Office, Western Railway, Pratapnagar, Vadodara-390 004 **164**
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CHANGE OF NAME
I have changed my old name from **AAYASHABANU MOHAMMEDRAFIK KHALAK** to new name **AAYSHABANU MO.RAFIK KHALAK**
Add. Kot Vistar,
Po. Modasa, Ta. Modasa
Dist. Aravalli-383315
I 021

WESTERN RAILWAY - BHAVNAGAR DIVISION
FOLLOWING LHS CLOSED TILL 30/09/2024
FOR SAFETY OF ROAD USER
The following LHS were submerged in water due to release of water from Dholi Dhaja Dam of Surendranagar. It may be noted by all road users that, to ensure safety of road users following LHS will remain closed till 30/09/2024 by both end for road traffic.

Sr No	Major Section	Block Section	Location	LHS No
1.	Sabarmati-Botad	Koth Gangad-Lothal Bhurkhi	85/4-5	108A
2.	Sabarmati-Botad	Lothal Bhurkhi-Hadala Bhal	95/8-9	114B
3.	Sabarmati-Botad	Lothal Bhurkhi-Hadala Bhal	97/1-2	115A

91
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KANUNGO FINANCIERS LIMITED
CIN: L65100GJ1982PLC086450
REGISTERED OFFICE: B/7, 'B' Wing, 5th Floor, Ajanta Commercial Center Income Tax, Ashram Road, Ahmedabad-380009 Gujarat.
Email Id: kanungofinanciers@gmail.com
NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE
Notice is hereby given that the annual general meeting of KANUNGO FINANCIERS LIMITED will be held on Wednesday, 25th September, 2024 at 12:00 p.m. at registered office of the company to transact the ordinary and special business, as set out in the Notice of the said meeting.
Notice of Annual report and AGM: In compliance with the applicable provision of the Companies Act, 2013 and the rules made thereunder, the Notice together with Annual Report for the Financial Year 2023-24 has been sent to Members. The Notice of the AGM together with Annual Report is also available on the company's website: www.kanungofinanciers.com. Members who have not received the Notice and Annual Report, may refer or download the same from the website of the company or may request for a soft copy of the same by writing to the company by Email ID: kanungofinanciers@gmail.com or at the registered office of the company.
Notice of BOOK CLOSURE PERIOD: Notice is hereby given that pursuant to section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 the register of members and share transfer books of the company will remain closed from 18.09.2024 to 25.09.2024 (both days inclusive) for the purpose of ensuing annual general meeting of the company to be held on 25th September, 2024.
FOR, KANUNGO FINANCIERS LIMITED
Sd/-
MANAGING DIRECTOR
CHIRAG KIRTIKUMAR SHAH
DIN: 08111288

Public Notice
This is to inform to the General Public at large that Patel Jay Natvarbhai & Patel Chhayaben Natvarbhai, R/o. At. Nikodiya, Po.Fatepura, Ta. prantiji, Dist. Sabarkantha joint Proposed purchaser of Residential use Gharthari land JashvantGadh Jagiri Parvana No.937 B-Block, Plot No.19(B), admeasuring about 147.15 sq.mtrs., situated within the revenue & Panchayat limits of Balvantpura under Nava Group Gram Panchayat & revenue area Taluka: Himatnagar, Dist: Sabarkantha. (Collectively known as said property)
Earlier relating to said property, one Regd. sale deed dt. 03/05/2012 was executed by later owner Maharajkumar Narendrasinhji Umegsinhji in favour of Patel Nareshkumar Maganbhai, which was regd. at Sr. No. 3782 before Sub Registrar, Himatnagar.
During procedure of title report relating to said property, above Regd. sale deed in original was missing in chain of title and it was lost by Patel Jay Natvarbhai & Patel Chhayaben Natvarbhai (Proposed Purchaser) within limits of Between Mahavirnagar to Berna Road, Himatnagar and said my clients have made the best efforts to find out the said original sale deed, but despite of diligent / sufficient searches, it could not be traced and therefore for the lost of above sale deed, necessary complaint also filed before Himatnagar Police Station.
Any persons whoever has found the said above original Regd. sale deed bearing Registration No. 3782, Dtd.03/05/2012 and / or any person, having any right / title, claim, share / possession of into / upon the said property by way of sale, exchange, mortgage, let, maintenance, easement, trust, possession or otherwise of whatsoever nature are hereby requested to make the same in writing along with the documentary evidences to the undersigned at the address mentioned below within 7 days from the date of publication, failing which it shall be deemed to have been waived and given up and my clients shall proceed further without reference to such claims, if any received afterwards.
(Iliyas G. Mansuri), Advocate
5, Sarav Complex, Nyay Mandir, Himatnagar, Ta. Himatnagar, Dist. Sabarkantha
Mo. No. 93289 37828
Date:02/09/2024
Ta.Himatnagar

SHIVANSH FINSERVE LIMITED
CIN: L65100GJ1984PLC082579
Registered Office: 22, First Floor, Harshidh Complex, Opp. Kalupur Commercial Bank, Income Tax, Ashram Road, Ahmedabad 380014 Gujarat
Email Id: shivanshfinserve@gmail.com
NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE
Notice is hereby given that the annual general meeting of SHIVANSH FINSERVE LIMITED will be held on Tuesday, 24th Day of September, 2024 at 12:00 p.m. at registered office of the company to transact the ordinary and special business, as set out in the Notice of the said meeting.
Notice of Annual report and AGM: In compliance with the applicable provision of the Companies Act, 2013 and the rules made thereunder, the Notice together with Annual Report for the Financial Year 2023-24 has been sent to Members. The Notice of the AGM together with Annual Report is also available on the company's website: www.shivanshfinserve.com. Members who have not received the Notice and Annual Report, may refer or download the same from the website of the company or may request for a soft copy of the same by writing to the company by Email ID: shivanshfinserve@gmail.com or at the registered office of the company.
Notice of BOOK CLOSURE PERIOD: Notice is hereby given that pursuant to section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 the register of members and share transfer books of the company will remain closed from 17.09.2024 to 24.09.2024 (both days inclusive) for the purpose of ensuing annual general meeting of the company to be held on 24th September, 2024.
FOR, SHIVANSH FINSERVE LIMITED
Sd/-
WHOLETIME DIRECTOR
JIGNESH SHAH
DIN: 02112343

ROLCON ENGINEERING COMPANY LIMITED
CIN: L29259GJ1961PLC001439
Reg. Office: Anand-Sojitra Road, Vallabh Vidyanagar-388120, Gujarat, India.
Ph. No.: (02692) 230766 E-mail: rolcon@rolconengineering.com,
web: www.rolconengineering.com
NOTICE
1. Notice is hereby given that, **57th Annual General Meeting (AGM)** of the Shareholders will be held on Friday, September 27, 2024, at 3:00 p.m. (IST) at the registered office of the company.
2. As the companies has given relaxation with respect to printing and dispatching of physical copies of Annual reports to the shareholders. Accordingly, Annual reports for F.Y. 2023-24 and notice of 57th Annual General Meeting (AGM) will be sent through only at E-mail addresses of the Shareholders whose E-mail address is registered with the Company/Registrar and Share Transfer Agent (RTA)/Depository Participant. For Members who have not registered their email address, can avail soft/hard copies of the notice of 57th Annual General Meeting (AGM) and Annual reports for F.Y. 2023-24 by sending request through email to the company at rolcon@rolconengineering.com, also the said soft copies are available on the company's website: www.rolconengineering.com, on stock exchange at www.bseindia.com and on website of Registrar and Share Transfer Agent (RTA) of the Company Link Intime Private: <https://instavote.linkintime.co.in>
3. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer books of the Company will remain Closed from September 21, 2024 to September 27, 2024 (Both days inclusive) for AGM and payment of final dividend, if approved by the shareholders.
4. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and amendment made thereto, Company is pleased to offer E-voting facilities to its shareholders to enable to them to cast their vote by electronic means on all the resolutions as set forth in the said Notice. The details pursuant to provisions of the Companies Act, 2013 and the Rules framed thereunder are given below:
A) The Business as set forth in the Notice for the AGM will be transacted at the registered office of the company.
B) Voting period begins on September 24, 2024 at 09.00 a.m. and ends on September 26, 2024 at 05.00 p.m.
C) Cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 20, 2024.
D) Anyone, who acquire share after dispatching this notice and holding shares as of the Cut-off date i.e. September 20, 2024 may obtain login ID and password by sending request to Registrar and Share Transfer Agent (RTA) at vadodara@linkintime.co.in The shareholder who is already registered with LIIP for E-voting can use their old ID and Password.
E) Members may note that: (i) the remote e-voting module shall be disabled by LIIP at 5:00 p.m. on September 26, 2024, and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (ii) Since the 57th AGM will be convened at Registered office, the facility for voting through ballot paper will be made available (iii) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not cast their vote again; (iv) 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 facility of remote e-voting at the time of AGM; and
F) For the process and manner of remote e-voting, members may go through the instructions in the Notice convening the AGM and in case of any queries or issues regarding e-voting, members may refer the Frequently Asked Questions (FAQs) and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or send an email to enotices@linkintime.co.in or contact on - Tel: 022- 49186000.
5. Members who are holding shares in physical form whose email addresses are not registered with the Company can cast their vote through remote e-voting in manner by following the instructions as mentioned in the 'Notes section' of the Notice dated September 3, 2024 convening the 57th AGM.
6. Company has appointed Mr. Kiran J. Vaghela, Practicing Company Secretary (C.P.No.18617) as a scrutinizer for conducting Remote e-voting and ballot voting process at 57th Annual General Meeting in a fair and transparent manner.
7. **Update Email Address:** Members are advised to register/update their e-mail address with their DP's in case of shares held in electronic form and to the Company and/or its Registrar and Share Transfer Agent (RTA) in case of shares held in physical form for receiving all communications, including Annual Reports, Notices, Circulars etc. by email from the Company in future.
8. **Dividend:** The Record date for the purpose of determining entitlement of shareholders for the dividend for the FY 2023-24 is September 20, 2024. The payment of the dividend shall be made within stipulated time in the companies Act 2013, subject to the approval of the shareholders at their ensuing AGM. Further, pursuant to the Finance Act. 2020 and amendment in provisions of the Income Tax Act, 1961, the Company would be required to deduct tax at source (TDS) at the prescribed rates on the dividend paid to its shareholders. The TDS rate would vary depending on the residential status of the shareholder and the documents submitted by them and accepted by the Company. Therefore, the members are requested to update their PAN with the Depository participant for the shares held in demat form and with Registrar and Share Transfer Agent (RTA) of the Company Link Intime Private Limited for physical holding of shares at <https://www.linkintime.co.in/formsreg/submission-of-form-15g-15h.html> and upload the documents required therein i.e. 15G/15H/10F as the case may be, if applicable. Shareholders may also send their documents through Email at vadodara@linkintime.co.in. The same Intimation is also available at company's website at www.rolconengineering.com
9. **KYC:** Member holding share in physical mode, are request to update their KYCs including PAN, Email, Mobile no, Address, nomination etc. by submitting the forms ISR-1, ISR-2, ISR-3, SH-13, duly filled and signed with supporting documents as per the SEBI Circular dated November 3, 2021 (including amendments/clarification thereon from SEBI) to the Registrar and Share Transfer Agent (RTA) or the Company.
For, ROLCON ENGINEERING CO. LTD.
Sd/- Ashish S. Amin
(Managing Director)
(DIN: 01130354)
Place : Vallabh Vidyanagar
Date : September 3, 2024

