

07.09.2024

To,

The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G-Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400051  
**NSE SYMBOL: SURANI**

**REG: Copies of newspaper publication of notice of Annual General Meeting (AGM) and e-voting information**

Dear Sir/Ma'am,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 further read with Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith newspaper clippings regarding notice of the 12<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company, to be held on Saturday, 28<sup>th</sup> September, 2024, along with e-voting information as published in Newspaper viz. "The Business Standard (English) and Sandesh (in Gujarati)".

We request you to kindly take the above information on record and oblige.

Thanking You

Yours Sincerely

For **Surani Steel Tubes Limited**

**MOHINDER  
SINGH**

**Mohinder Singh**

**Company Secretary and Compliance Officer**

Digitally signed by  
MOHINDER SINGH  
Date: 2024.09.07 15:25:44  
+05'30'

**SURANI STEEL TUBES LTD.**

**CIN:** L27109GJ2012PLC071373

**Address:** S. No.110,115, Bayad Road, Taluka Dahegam, Sampa, Gandhinagar-382315, Gujrat, India

**M:** +91 7717302284 | **E:** info@suranisteel.com | **W:** www.suranisteel.com

**ICICI Bank** Branch Office: ICICI Bank Limited, Solitaire Building, Opposite Church, Indira Gandhi Marg, Jamnagar- 361008

**PUBLIC NOTICE-TENDER CUM E-AUCTION FOR SALE OF SECURED ASSET**  
(See proviso to Rule 8(i))  
Notice for sale of immovable asset(s)

E-Auction Sale Notice for the sale of immovable asset(s) 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. This 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 ICICI Bank Limited will be sold on 'As is where is', 'As is what is' and 'Whatever there is' as per the brief particulars given hereunder;

Sr. No.	Name of Borrower(s)/ Co-Borrowers/ Guarantors/ Loan Account No.	Details of the Secured asset(s) with known encumbrances, if any	Amount Outstanding	Reserve Price Earnest Money Deposit	Date and Time of Property Inspection	Date & Time of E-Auction
(A)	(B)	(C)	(D)	(E)	(F)	(G)
1.	Bhikhubhai Gopalbhai Rampariya (Borrower) Prabhakar Bhikhubhai Rampariya (Co-Borrower) Loan A/c No. LBJAM00004942082	Street No. 04, Main Part- A, Opp. Swaminaran Temple, Near Saibaba Temple, Ranjit Road, City Survey No. 130(130-A-4), Kadiyadaj, Lakhani Street No. 4, Jamnagar, Gujarat- 361001. Admeasuring Land area 63.14 Sq. Mtr.- Free Hold Property	Rs. 33,84,422/- (as on September 05, 2024)	Rs. 7,00,000/- Rs. 70,000/-	September 11, 2024 11:00 AM To 12:00 Noon	September 30, 2024 From 11:00 AM To 11:00 AM Onwards

The online auction will be conducted on the website (URL Link- <https://disposalhub.com>) of our auction agency M/s NexXen Solutions Private Limited. The Mortgages/ Notices are given a last chance to pay the total dues with further interest by September 27, 2024 before 04:00 PM else the secured asset(s) will be sold as per schedule.

The prospective bidder(s) must submit the Earnest Money Deposit (EMD) Demand Draft (DD) (Refer Column E) at ICICI Bank Limited, Solitaire Building, Opposite Church, Indira Gandhi Marg, Jamnagar- 361008 on or before September 27, 2024 before 03:00 PM. Thereafter, they have to submit their offer through the website mentioned above on or before September 27, 2024 before 04:00 PM along with the scanned image of the Bank acknowledged DD towards proof of payment of EMD. In case the prospective bidder(s) is/ are unable to submit his/ her offer through the website, then the signed copy of tender documents may be submitted at ICICI Bank Limited, Solitaire Building, Opposite Church, Indira Gandhi Marg, Jamnagar- 361008 on or before September 27, 2024 before 05:00 PM. Earnest Money Deposit DD/PO should be from a Nationalised/ Scheduled Bank in favour of ICICI Bank Limited payable at Jamnagar.

For any further clarifications in terms of inspection, Terms and Conditions of the E-Auction or submission of tenders, contact ICICI Bank Employee Phone No. 7573024297.

Please note that the Marketing agencies I. M/s NexXen Solutions Private Limited 2. Augeo Asset Management Private Limited have also been engaged for facilitating the sale of this property.

The Authorised Officer reserves the right to reject any or all the bids without furnishing any further reasons.

For detailed Terms and Conditions of the sale, please visit [www.icicibank.com/n4p4s](http://www.icicibank.com/n4p4s)

Date: September 07, 2024  
Place: Rajkot and Jamnagar

Authorized Officer  
ICICI Bank Limited

**POSESSION NOTICE (IMMOVABLE PROPERTY)**

Whereas, The undersigned being the Authorized Officer of the Bank of Baroda under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of Powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued demand notices dated 26-06-2024 calling upon the Borrowers/ Guarantor/ Mortgagor, Mr. Arvind Singh Rameshwar Singh (Borrower), Mr. Rameshwar Singh Bholanath Singh (Co Borrower and Mrs. Geeta Rameshwar Singh (Co Borrower) to repay the amount mentioned in the notice being Rs.4,45,333.23/- (Four Lacs Forty Five Thousand Three Hundred Thirty Three Rupees and Twenty Three Paise only) + unapplied Interest + Other charges as on 24.06.2024 and interest thereon notice dated 26-06-2024 within 60 days from the date of receipt of the said notice.

The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned has taken possession of the properties described herein below in exercise of powers conferred on him/her under Sub-Section (4) Section 13 of the said Act read with Rule 8 of the Security Interest Enforcement) Rules, 2002 on this the 02nd day of September of the year 2024.

The Borrowers in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of the Bank of Baroda, Silvassa Branch, Silvassa for an amount being Rs.4,45,333.23/- (Four Lacs Forty Five Thousand Three Hundred Thirty Three Rupees and Twenty Three Paise only) + unapplied Interest + Other charges as on 24.06.2024 and further interest + expenses thereon until the full payment.

The borrower's attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

**Description of the Immovable Properties**

Equitable mortgage of All piece and parcel of the flat no.211admeasuring 367 Sq Ft. (carpet area) and 18 Sq feet balcony area, 2nd floor and the building known as "SHASHIKALP CLASSIC" constructed on the survey no.7/11/1/2 situated at the village Samarvati Silvassa in the union territory of Dadra and Nagar Haveli, The property is in the name of Arvind Singh Rameshwar Singh, Rameshwar Singh Bholanath Singh and Geeta Rameshwar Singh and the property is bounded as under- North: Flat No.212, South: Flat No.210, East:- Passage, West:- Open Land

Date: 02.09.2024  
Place: Silvassa

Sd/- Assistant General Manager & Authorised Officer  
Bank of Baroda, Silvassa Branch

**K. Z. LEASING AND FINANCE LIMITED**  
Regd. Office : Deshna Chambers, B/h. Kadwa Patidar Wadi, Usmanpura, Ashram Road, Ahmedabad - 380014. || CIN : L65910GJ1986PLC00864

**NOTICE FOR ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**

NOTICE is hereby given that the 38th Annual General Meeting of the Members of K Z Leasing And Finance Limited will be held on **Saturday, 28th September, 2024 at 10.00 a.m.** at the registered office of the Company at 1st Floor, Deshna Chamber, B/h. Kadwa Patidar Wadi, Usmanpura, Ahmedabad - 380014, to transact the business set out in the Notice dated 6th September, 2024.

The Notice of the 38th AGM and Annual Report for the financial year 2023-24 have been sent by email to all those members of the Company whose email IDs are registered with the Company/ Depository Participants. Members desiring to receive the said documents in physical form will continue to get the same in physical form free of cost upon request.

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with regulations there under and per Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 21st September, 2024 to Friday, 27th September, 2024 (both days inclusive), for the purpose of the 38th AGM of the Company. As per the Section 108 of the Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the facilities to cast their vote by Remote e-voting (i.e. e-voting from a place other than venue of AGM) on all the resolutions set forth in the said Notice. The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder are given below:

- 1) Date of Completion of dispatch of Notice of AGM : 06th September, 2024
- 2) Date & Time of commencement of Remote e-voting : 25th September, 2024 at 9:00 am
- 3) Date & Time of end of Remote e-voting : After 5:00 p.m. on 27th September, 2024
- 4) Cut-off date for determining rights of entitlement to Remote e-voting : 21st September, 2024
- 5) Those persons who have acquired shares and have become members of the Company after dispatch of notice of AGM by the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners maintained by depositories as on cutoff date can exercise their voting rights through Remote e-voting by following the procedure as mentioned in the said Notice of AGM
- 6) Remote e-voting shall not be allowed beyond : After 5:00 p.m. on 27th September, 2024
- 7) Manner of casting vote on resolutions at the venue of AGM : The facility of voting through 'Ballot Paper' shall be made available at the venue of AGM. E-voting facility will not be made available at the venue of AGM. Members who have already cast their vote by remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again at AGM.
- 8) Notice of 38th AGM is available on website : [www.kzgroup.in](http://www.kzgroup.in)
- 9) Contact details of person responsible to address the grievances connected with remote e-voting : Name of Official - Mr. Rakesh Davi, Designation - Manager, Address : 25th Floor, A Wing, Marathon Futrex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013, Email ID : [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) Phone No. : 1800210911

Date : 06/09/2024  
Place : Ahmedabad

By Order of the Board For, K. Z. Leasing & Finance Ltd.  
Pravinkumar K. Patel (Managing Director)

**Form No. URC-2**  
Advertisement giving notice about registration under Part I of Chapter XXI of the Act

[Pursuant to section 374(b) of the companies Act, 2013 and rule 4(1) of the Companies (Authorised to Register) Rules, 2014]

1. Notice is hereby given that pursuant to 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, District Gurgaon (Haryana), Pin Code-122050, that VITELY CORP LLP, a LLP may be registered under Part I of Chapter XXI of the Companies Act 2013, as a Company Limited by shares.
2. The principal objects of the Company are as follows:  
The Company shall engage in the business of setting up, operating, running, giving or taking on lease, maintaining and carrying out other operation of laboratories, research , experiments , tests, diagnose, investigations , facilities or infrastructure for supporting pharma, biological products, food and other industries or segments and also to carry out other services, matters, things and activities which are incidental or ancillary to the attainment of its purpose. Provided that the company shall not carry on activities consisting of banking, insurance, venture capital, mutual fund, stock exchange, asset management and other such activities without obtaining in-principal approval from applicable regulatory authorities.
3. A copy of the draft Memorandum and Articles of Association of the proposed Company may be inspected at the office at 4th Floor, Commerce House II, Opp. Pushparaj Tower Judges Bungalows Road, Bodakdev, Ahmedabad-380054, Gujarat.
4. 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, District 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.

Date: 07.09.2024  
Place: Ahmedabad

**FOR VITELY CORP LLP**  
Sd/-  
Vijay Vinod Patel  
Designated Partner

Sd/-  
Gira Vijay Patel  
Designated Partner

**STATE BANK OF INDIA**  
DARBARGADH MAHUVA BRANCH (60012), MAHUVA, DIST: BHAVNAGAR - 364 290  
PH: +91 0284 222396. Email: [sbi.60012@sbi.co.in](mailto:sbi.60012@sbi.co.in)

**Appendix-4 [Rule-8(i)] POSSESSION NOTICE (For Immovable Property)**

Whereas, The undersigned being the Authorised Officer of State Bank of India - Darbargadh, Mahuva Branch under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Act), 2002 and in exercise of powers conferred upon me under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 02.05.2024 (duly published in newspaper dated 17-MAY-2024) calling upon the borrower Mr. Sural Das Prabirbhai to repay the amount mentioned in the notice being Rs. 18,59,990.23 (Rupees Eighteen Lakhs Fifty Nine Thousand Nine Hundred Ninety And Paise Twenty Three Only) as on 31.03.2024 together with further interest at the contractual rate on the aforesaid amount together with incidental expenses, costs, charges etc. thereon within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower, legal heirs (known - unknown), legal representatives (known - unknown), guarantor and the public in general that the undersigned has taken Physical Possession of the property described herein below in exercise of powers conferred on me under Section 13(4) of the said [Act] read with Rule 8 of the said rules on this 03rd day of September Of The Year 2024.

The borrower, legal heirs (known - unknown), legal representatives (known - unknown), guarantor 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 State Bank of India - Darbargadh, Mahuva Branch for an amount of Rs. 18,59,990.23 (Rupees Eighteen Lakhs Fifty Nine Thousand Nine Hundred Ninety And Paise Twenty Three Only) as on 31.03.2024 together with further interest at the contractual rate on the aforesaid amount together with incidental expenses, costs, charges etc. thereon till payment and / or realisation.

The borrower's attention is invited to provision of Sub-Section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

**Description of Mortgaged property**

All that Piece and Parcel of Property being Residential Building being Plot No. 313E, Admeasuring 82.78 sq.mtr. and construction upon it bearing R. S. No. 321p situated in Nutan Nagar, Yojna No. 3, Behind Gujarat Society, Mahuva, District: Bhavnagar. Bounded: East by Boundary of Plot No. 313-D, West by Boundary of Plot No. 313, North by Boundary of Plot No. 313-B, South by Public Road.

We are withdrawing our Physical Possession Notice dated 11-JULY-2024 & freshly published in newspaper as on 05-SEPTEMBER-2024 and issuing fresh Paper Publication Notice on 05-SEPTEMBER-2024

Date: 03.09.2024  
Place : Mahuva, Bhavnagar

Sd/- Authorized Officer  
State Bank of India - Bhavnagar

**WARDWIZARD INNOVATIONS & MOBILITY LIMITED**  
CIN : L35100MH1982PLC264042

Reg. Off. : Office No. 46th, 46th Floor, Kohinoor Square, Kelkar Marg, Shivaji Park, Dadar (West), Nr. R.G. Gadkar Chok, Mumbai - 400028, Maharashtra, India  
Corp. Off. : Survey 26/2, Opposite Poja Farm, Sayajipura, Aja Road, Vadodra-390019, Gujarat, India | Ph : + 91 63589 99127  
E-mail : [compliance@wardwizard.in](mailto:compliance@wardwizard.in); Website : [www.wardwizard.in](http://www.wardwizard.in)

**NOTICE OF THE 42nd ANNUAL GENERAL MEETING OF THE COMPANY, RECORD DATE FOR DIVIDEND AND E-VOTING INFORMATION TO THE SHAREHOLDERS**

NOTICE IS HEREBY GIVEN THAT:

1. The Forty Second (42nd) Annual General Meeting (AGM) of the Members of Wardwizard Innovations & Mobility Limited ("the Company") will be held on **Monday, 30th September, 2024 at 01.00 PM (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated 5th May, 2020 and other circulars in this regard, the latest being general Circular No.09/2023 dated 25th September, 2023 and all other applicable circulars. If any, issued by the MCA from time to time and Circular No. SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars") vide which, companies are allowed to hold AGMs through VC/OAVM, without the physical presence of members at a common venue. Hence, the 42nd AGM of the Company shall be held through VC/OAVM to transact the business as set forth in the Notice of the 42nd AGM ("The Notice") dated 31st August, 2024. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
2. In compliance with the aforesaid Circulars, electronic copy of the Notice along with Annual Report for Financial Year 2023-2024 have been sent to all the Members whose email addresses are registered with the Company/Depository Participant(s)/Company's Registrar & Share Transfer Agent i.e. Ms. Purva Sharegistry (India) Pvt. Ltd., ("RTA"). These documents are also available on the website of the Company at [www.wardwizard.in](http://www.wardwizard.in), Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and also on the RTA website at <https://www.purvashare.com/>, an Agency appointed for the purpose of conducting Remote e-voting, e-voting during the process of the AGM and VC. The dispatch of Notice of the AGM through emails has been completed on 06th September, 2024.

Web link of the Annual Report : <https://wardwizard.in/investor-relations/corporate-announcements/annual-report/>

3. Record date for the purpose of Dividend entitlement : Pursuant to Section 91(1) of the Companies Act, 2013 and Regulation 42 of the SEBI, as amended from time to time, the Register of Members and Share Transfer Books for the Equity Shares of the Company shall remain closed from **Friday, 20th September, 2024 to Monday, 30th September, 2024 (both days inclusive)** in connection with the 42nd AGM and the Company has fixed Friday, 20th September, 2024 as the "Record Date" for determining entitlement of Members to receive Dividend for the FY 2023-24, if approved at the AGM, subject to the deduction of applicable tax at source ("TDS") as applicable.
4. Remote e-voting and e-voting during AGM : Pursuant to the provisions of Section 108 of the Act read with Amended Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Shareholders are provided with the facility to cast their vote electronically through e-voting services provided by the RTA i.e. Purva Sharegistry (India) Pvt. Ltd. on all resolutions as set forth in the Notice of the Annual General Meeting (AGM). Members holding Equity Shares either in physical form or dematerialized form, as on the cut-off date **Monday, 23rd September, 2024 (cut-off date)**, may cast their vote electronically on the business as set forth in the Notice through electronic voting system of Purva Sharegistry (India) Pvt. Ltd.

**All the Members are hereby informed :**

1. The business as set forth in the Notice, shall be transacted through remote e-voting and e-voting during the AGM.
2. The remote e-voting facility will be available during the following period :

Remote e-voting start date and time	Thursday, 26th September, 2024 at 9.00 A.M. (IST)
Remote e-voting end date and time	Sunday, 29th September, 2024 at 5.00 P.M. (IST)

3. The Cut-off date for determining the eligibility to vote by remote e-voting and/or e-voting system at the AGM shall be **Monday, 23rd September, 2024.**
4. Any person, who acquires Equity Shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding Equity Shares as on the cut-off date may obtain/generate the login ID and password through the RTA website <https://www.purvashare.com/>.
5. Members may note that :  
a) During this period, the Shareholders may cast their vote electronically. The remote e-voting module shall be disabled by Purva Sharegistry (India) Pvt. Ltd. beyond 17:00 IST on Sunday, 29th September, 2024 and once the vote on resolutions are cast and confirmed, the Members shall not be allowed to change it subsequently.  
b) Those Shareholders, who shall be present in the Annual General Meeting (AGM) through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.  
c) The Shareholders who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.  
d) A person whose name is recorded in the Register of Member or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting and/or e-voting system at the AGM and for participation at the AGM shall be **Monday, 23rd September, 2024.**
6. Members holding Shares in dematerialized mode, who have not registered/updated their email address/Bank Account details with their Depository Participants, are requested to register/update the same with the Depository Participant with whom they maintain their Demat Accounts and Members holding Shares in physical mode, who have not registered, update their email address/Bank account details with the Company, are requested to register/update the same with the Company by sending an e-mail at [compliance@wardwizard.in](mailto:compliance@wardwizard.in) by quoting their Folio Number and attaching a self-attested copy of PAN along with Form ISR-1 in order to facilitate the Company to serve the documents through the electronic mode and to receive copies of the Annual Report 2023-24 along with the Notice, instruction for remote e-voting & e-voting during AGM and instruction for participation in the AGM through VC.
- Members are requested to carefully read all the instructions detailed in the Notice of the Annual General Meeting (AGM) dated 31st August, 2024 and in particular, instructions for joining the Annual General Meeting (AGM) of the Company, Manner of casting vote through Remote e-voting or e-voting during Annual General Meeting (AGM) of the Company.
- Alternatively, Members can update their e-mail address, Mobile No., PAN and Bank Account details along with ISR-1 on the link of RTA as given: <https://www.purvashare.com/email-and-phone-updation/>.
7. The manner of voting remotely, for Members holding Shares in dematerialized mode/ physical mode and for Members who have not registered their email address, is provided in the Notice of the AGM. The details are also available on the website of the Company <https://wardwizard.in/>.
8. Scrutinizer : The Company has appointed Mr. Kamal Lalani (Membership no. ACS: 37774), Practicing Company Secretary, Vadodra, Gujarat as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
9. In case of any query pertaining to e-voting (before/during the AGM), Members can write an email to [https://evoting.purvashare.com/](mailto:https://evoting.purvashare.com/) or contact at 022-49700132 and 022-49700138. All grievances connected with the facility for voting by electronic means may be addressed to Ms. Deepali Dhuri, Compliance Officer, Purva Sharegistry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400011 or send an email to [https://evoting.purvashare.com/](mailto:https://evoting.purvashare.com/) or contact at 022-49614132 and 022-49700138.

By Order of the Board  
For WARDWIZARD INNOVATIONS & MOBILITY LIMITED  
Sd/-  
JAYA ASHOK BHARDWAJ  
Date : 07th September, 2024  
Company Secretary & Compliance Officer

**Gujarat Pollution Control Board**  
Paryavaran Bhavan, Sector 10 A, Gandhinagar 382 010  
Tel 079-23232152 Fax 079-23222784, [www.gpcb.gujarat.gov.in](http://www.gpcb.gujarat.gov.in)

**Public Notice**

It is hereby to inform that as per Ministry of Environment, Forest & Climate Change, Government of India, New Delhi vide its Notification no. S.O. 1533 (E) dated September 14, 2006; Public Hearing has been fixed for **M/s Axone Chemical LLP for Proposed Expansion of "Synthetic Organic Chemicals" (API) - (1) Flavored Power (Chocolate, Butterscotch, Vanilla, Strawberry) - 50 MT/Month, (2) Formulation of Capsules - 20,00,000 No./Month, (3) Formulation of Tablets - 20,00,000 No./Month, (4) Gilmepride, (5) Nebivolol Hydrochloride, (6) Acebrophylline - (4+5+6) 25 MT/Month and (7) R&D Product - 0.10 MT/Month, At Block No. 328, Plot No. 11, Sankalp Industrial Estate, Village, Chiyaada, Ta. Bavla, Dist: Ahmedabad, covered under project category "B" as mentioned in their request application.**

All local affected persons of the project are requested to remain present in the public hearing or send their response in writing to Member Secretary, Gujarat Pollution Control Board before the hearing date.

Other concerned persons having a plausible stake in environment aspects of the project or activity can submit their responses to Member Secretary, Gujarat Pollution Control Board in writing before the hearing date.

It may be noted that draft Environmental Impact Assessment Report and Executive Summary of the Environment Impact Assessment Report of the project has been sent to the following authorities or offices to make it available for inspection to the public during normal office hours, till the Public Hearing is over.

1. District Collector Office, Ahmedabad.
2. District Development Office, Ahmedabad.
3. District Industry Centre, Ahmedabad.
4. Taluka Development Office, Ta. Bavla, Dist. Ahmedabad.
5. Regional Officer, Integrated Regional Office, Ministry of Environment, Forests and Climate Change, Room No. 407, Aranya Bhawan, Near CH-3 Circle, Sector - 10A, Gandhinagar, Gujarat - 382010.
6. Regional Office, Gujarat Pollution Control Board, Ahmedabad Rural, 1, Daffodils Avenue, Nr. Zydus Research Center, N. H. No. 8/A, Moraiya-382213, Ta: Sanand, Dist. Ahmedabad.

The District Magistrate /District Collector / Deputy Commissioner or his/her representative not below the rank of an Additional District Magistrate or any other District Level Officer authorized by him/her in this behalf shall supervise and preside over the entire public hearing process.

(Note:- If a project or activity is confined to the territorial jurisdiction of one sub-division, the District Magistrate/District Collector/Deputy Commissioner may alternatively authorize any officer not below the rank of Sub-Divisional Magistrate to supervise and preside over the entire public hearing process.)

The Public Hearing is scheduled to be held on **15/10/2024 at 12:00 Hrs, Venue: Plot No. P/2, Kerala Industrial Estate Association Office Ground, Main Road, Kerala GIDC, Ta. Bavla, Dist: Ahmedabad.**

**Considering the present situation of pandemic of Covid-19 all concerned are hereby informed to follow Government guidelines regarding Covid-19 pandemic.**

Place : Gandhinagar  
Date : 02/09/2024

D. M. Thaker  
Member Secretary

**V. L. Infraprojects Limited**  
CIN: L45200GJ2014PLC081602  
Registered Office: 716, Shivalki Satyamev, Nr. Vakli Sahab Bridge, Bopal, Ahmedabad, Gujarat, India, 380058  
Ph: (02717) 402494 Website: [www.vlil.in](http://www.vlil.in) Email: [info@vlil.in](mailto:info@vlil.in)

**NOTICE OF 10<sup>TH</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 10<sup>th</sup> Annual General Meeting (AGM) V.L.INFRAPROJECTS LIMITED will be held on Monday, September 30, 2024 at 01.30 p.m. through VIDEO CONFERRING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM) in accordance with the applicable provisions of the Companies Act, 2013 and in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular No. 20/2020, The Securities and Exchange Board of India ("SEBI") also vide its Circular No. SEBI Circulars HO/CFD/CFDPOD- 2/P/CIR/2023/167 dated 7th October, 2023 ("SEBI Circular") and all other relevant circulars issued from time to time (collectively referred as "Circulars"), to transact the businesses set out in the Notice calling the AGM without physical presence of members at a common venue.

In compliance with above mentioned Circulars, Notice of 10<sup>th</sup> AGM and Annual Report of the Company for the FY 2023-24, have been sent through electronic mode only to those members who have registered their e-mail id with depositories or with the Company. The Notice of the 10th AGM and Annual Report 2023-24 are also available on the Company's website at [www.vlil.in](http://www.vlil.in) and the Stock Exchange i.e. NSE India (SME EmERGE) website at [www.nseindia.com](http://www.nseindia.com) and Central Depository Services (India) Limited (CDSL) website at [www.evotingindia.com](http://www.evotingindia.com).

Instructions for E-voting:  
The Company has provided its members remote e-voting facility in compliance with the provisions of section 108 of the Companies Act, 2013 and relevant rules made thereunder and Regulation - 44 of the SEBI (LODR) Regulations, 2015. The Company has engaged CDSL as the authorized agency to provide e-voting facility to its all members.

The cut-off date to determine eligibility to cast votes by electronic voting is Monday, September 23, 2024. The remote e-voting facility shall be open for three (3) days, commencing at 9:00 a.m. on Friday, September 27, 2024 and ending at 05:00 p.m. on Sunday, September 29, 2024 for all the members, whether holding shares in physical form or in dematerialized form. Remote e-voting facility shall not be allowed beyond the said date and time.

The members, who attend AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through voting facility during the AGM.

The members may participate in the meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the meeting. Detailed Instruction for remote e-voting facility and voting during the AGM are forming part of the Notice of AGM.

Any person who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as of the cut-off date may cast their votes by following the instructions and process of e-voting as provided in the Notice of AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available on [www.evotingindia.com](http://www.evotingindia.com) or Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 at e-mail id: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 21 09911

For, V. L. Infraprojects Limited  
Sd/-  
Anjali Mukeshbhai Samani  
Date: September 07, 2024  
Place: Ahmedabad  
Company Secretary & Compliance Officer

**RIDDHI CORPORATE SERVICES LIMITED**  
Regd. Office : 10, Mill Officers Colony, Behind Old RBI, Ashram Road, Ahmedabad GJ -380009 Contact No. : 079-26580767, Email: [investor@rcspl.net](mailto:investor@rcspl.net), Website : [www.riddhicorporate.com](http://www.riddhicorporate.com) CIN : L74140GJ2010PLC062548

**NOTICE OF THE 14TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 13th Annual General Meeting (14th AGM) of the Members of Riddhi Corporate Services Limited will be held on **Saturday, 28th September, 2024 at 11:00 a.m.** to transact the business, as set out in the Notice of the 14th AGM. The Company has sent the Annual Report along with Notice convening AGM on Friday, 6th September, 2024, through electronic mode to all the Members whose e-mail IDs are registered with the Company's Registrar & Share Transfer Agent, M/s. Purva Sharegistry (India) Pvt. Ltd., (Depository Participant(s)) in accordance with the Circular issued by the Ministry of Corporate Affairs dated 5th May, 2020 read with its circulars dated 8th April, 2020 and 13th April, 2020 and the Securities and Exchange Board of India circular dated 12th May, 2020. The Annual Report along with the Notice convening the AGM is also available on the website of the Company at [www.riddhicorporate.com](http://www.riddhicorporate.com), BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

Notice is also hereby given that pursuant to the provisions of section 91 of the Companies Act, 2013; the Register of Members and Share Transfer Books of the Company will remain closed from Sunday 22nd September, 2024 to Saturday 28th September, 2024 (both days inclusive) for the purpose of 14th AGM of the Company.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote electronically through e-voting services provided by the CDSL on all resolutions as set forth in the 14th AGM Notice. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Saturday, September, 21, 2024 ("cut-off date").

The remote e-voting period commences on Wednesday, 25th September, 2024 at 9.00 a.m. and will end on Friday, 27th September, 2024 at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date, may obtain the login ID and password by sending a request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

**Registration of e-mail addresses:**  
Members whose email addresses are already registered with the Company/ Depositories, may follow the instructions for e-voting during the AGM as provided in the Notice of the AGM. Members whose email addresses are not registered with the Company/ Depository may follow the below process for registering or updating their email addresses.

Members holding shares in electronic/ Demat form, please update your email address with your Depository Participants. However, Members may temporarily register the same with the Company's Registrar & Share Transfer Agent i.e. M/s. Purva Sharegistry (India) Pvt. Ltd. at <https://www.purvashare.com/email-and-phone-updation/> or on their website [www.purvashare.com/](http://www.purvashare.com/) in the Register your Email id tab by providing details such as Name, DP ID, Client ID, PAN, mobile number and e-mail address.

In case of any queries pertaining to e-voting members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

For, Riddhi Corporate Services Limited  
Sd/-  
Mustafa Mufaddalibhai Sibatra  
Date : 06-09-2024  
Company Secretary & Compliance Officer

**WARDWIZARD INNOVATIONS & MOBILITY LIMITED**  
CIN : L35100MH1982PLC264042

Reg. Off. : Office No. 46th, 46th Floor, Kohinoor Square, Kelkar Marg, Shivaji Park, Dadar (West), Nr. R.G. Gadkar Chok, Mumbai - 400028, Maharashtra, India  
Corp. Off. : Survey 26/2, Opposite Poja Farm, Sayajipura, Aja Road, Vadodra-390019, Gujarat, India | Ph : + 91 63589 99127  
E-mail : [compliance@wardwizard.in](mailto:compliance@wardwizard.in); Website : [www.wardwizard.in](http://www.wardwizard.in)

**NOTICE OF THE 42nd ANNUAL GENERAL MEETING OF THE COMPANY, RECORD DATE FOR DIVIDEND AND E-VOTING INFORMATION TO THE SHAREHOLDERS**

NOTICE IS HEREBY GIVEN THAT:

1. The Forty Second (42nd) Annual General Meeting (AGM) of the Members of Wardwizard Innovations & Mobility Limited ("the Company") will be held on **Monday, 30th September, 2024 at 01.00 PM (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated 5th May, 2020 and other circulars in this regard, the latest being general Circular No.09/2023 dated 25th September, 2023 and all other applicable circulars. If any, issued by the MCA from time to time and Circular No. SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars") vide which, companies are allowed to hold AGMs through VC/OAVM, without the physical presence of members at a common venue. Hence, the 42nd AGM of the Company shall be held through VC/OAVM to transact the business as set forth in the Notice of the 42nd AGM ("The Notice") dated 31st August, 2024. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 1

