



Our Ref: Sec/Unaudited Results/2024

Date: 29th July, 2024

To,
BSE Limited,
P.J. Towers,
Dalal Street, Mumbai - 400 001

Sub: Notice of the Board Meeting to consider Unaudited Standalone and Consolidated Financial Results for the first quarter ended 30th June, 2024.

Dear Sir/Madam,

Pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, 8th August, 2024 through Audio-Visual means *inter alia* to consider and approve the Unaudited Standalone and Consolidated financial results for the first quarter ended 30th June, 2024.

Also, according to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate Relatives, the trading window for dealing in securities of the company which was closed from 1st July, 2024, will re-open 48 hours after the declaration of the financial results on 8th August, 2024.

You are requested to take above information on your record.

Thanking you,
Yours faithfully,
For Transpek Industry Limited

Alak D. Vyas
Company Secretary &
Compliance Officer



Works:
At. & Post: Ekalbara
Taluka: Padra
Dist.: Vadodara - 391 440
Gujarat (India)
Ph.: +91-2662-244444, 244318, 244309
Fax: +91-2662-244439, 244207



Company Identification No.: L23205GJ1965PLC001343

www.transpek.com
WEBSITE
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3 GUJARAT

IMD: Heavy rain in most parts of Gujarat for week

EXPRESS NEWS SERVICE
VADODARA, JULY 29

HEAVY RAINFALL continued to lash most parts of Gujarat with Prantij in Sabarkantha receiving the highest rain of 6.5 inches until 4 pm Monday. Several parts of Sabarkantha, Mahisagar, Mehsana and Kheda districts remained heavily water-logged due to the rain.

The India Meteorological Department (IMD) has forecasted heavy to very heavy rainfall accompanied by thunderstorms and gusty winds for most districts over the next week.

Gujarat has received a total of 413 mm rainfall in the current season. On Monday afternoon, heavy rainfall in Sabarkantha caused a car and a Gujarat State Road Transport Corporation (GSRTC) bus to submerge in the flood water near the Himmatnagar Railway under-bridge, which received 4.49 inches rain until 4 pm. Locals helped rescue the passengers from the car that rapidly drowned in the water. Apart from Prantij, Talod area of the district also recorded heavy rainfall of 4.53 inches.

In Mehsana, a tractor was submerged in the Gopi Nallah with the fire department rescuing 13 people, including seven minors, who were travelling on it. Mehsana received 5.55 inches of rainfall until 4 pm, while Visnagar received 6.06 inches causing water-logging at several homes. Vijapur recorded 4.84 inches of rain.

Heavy rainfall in parts of Banaskantha, Palanpur, Patan, Panchmahal, Dahod, Vadodara and Chhota Udepur resulted in most of the minor dams overflowing in the central Gujarat region. Nadiad town in Kheda district recorded 118mm rainfall in 24 hours, resulting in heavy water-logging in several parts of Nadiad.

Vaso in Kheda recorded a



People try to rescue passengers after a bus got stuck at Hamirgarh underpass, in Sabarkantha; (below) a VMC team during a clean-up drive in Vadodara on Monday.



Bhupendra Rana

rainfall of 89 mm, while Dahod taluka in Dahod received 88 mm. Santrampur in Mahisagar district received a rainfall of 87 mm over a span of 24 hours, causing the Chibota river to swell to its danger mark. Lunawada town of Mahisagar also saw shops and market streets getting waterlogged after receiving 4.88 inches of rainfall Monday.

In Vadodara, locals rescued a senior citizen, who had slipped into the raging Surya river in Waghodia taluka while fishing and was caught in the midst of sweeping currents.

Jarod Police Inspector AJ Barot said the rescued man, aged 65, was sitting on the riverbank in hope of finding a catch when

he slipped into the river and was being swept away by the current. In Vadodara city, several residential colonies continued to remain water-logged for a fifth continuous day even as the city witnessed about an inch rainfall Monday morning.

Residential colonies on the Waghodia-Dabhoi ring road, which experienced water-logging on July 24, when the city received about 14 inches rain in 12 hours, are yet to see the rain water drain out of the area.

In many other parts of the city, where the water receded, the civic body initiated sanitation work on Monday to clear the garbage and silt left behind by the Vishwamitri river water.

Court suspends Medha Patkar's 5-month jail term in defamation case filed by L-G

NIRBHAY THAKUR
NEW DELHI, JULY 29

A DELHI COURT on Monday suspended the five-month imprisonment sentence awarded to activist Medha Patkar in a defamation case filed by Delhi Lieutenant Governor V K Saxena 23 years ago when he headed an NGO in Gujarat.

Earlier, on July 1, Raghav Sharma, Judicial Magistrate (First Class), while awarding the sentence to Patkar ordered a one-



Case against Medha Patkar was filed 23 years ago

month suspension of the sentence under Section 389(3) of the CrPC to allow her to file an appeal against the judgment.

On Monday, Additional Sessions Judge Vishal Singh suspended the sentence.

The judge also granted bail to Patkar and directed her to furnish bail bonds. The court also issued notice to Saxena and sought his reply on September 4.

Patkar was convicted by a Delhi court on May 24 in the defamation case. In 2000, Saxena published an ad against Patkar's Narmada Bachao Andolan. In response, Patkar issued a 'press note' against Saxena.

A defamation suit was filed against Patkar in an Ahmedabad court in 2001. Two years later, the case was transferred to Delhi

on Supreme Court's directions.

The Court of Judicial Magistrate (First Class) Raghav Sharma, while sentencing her had said: "...Her decision to label the complainant (Saxena) as a 'coward' and 'not a patriot' was a direct attack on his personal character and loyalty to the nation. Such allegations are particularly grave in the public sphere..."

Patkar's counsel had earlier argued that there was no proof that the press note was sent to Saxena by her.

'Void that can't be filled': PM writes to SK Nanda's family



SK Nanda

Gandhinagar: Prime Minister Narendra Modi expressed his condolences to the family of SK Nanda, the retired IAS officer of Gujarat cadre who died Saturday in the United States, where he and wife Sanjukta were visiting their children. He was 68-year-old.

In a letter to Nanda's daughter, Sunaina, the PM wrote, "It is with immense sadness that I learned about the passing away of Dr Sudip Kumar Nanda ji. The loss of a distinguished individual, whose life was dedicated to the service of others, leaves a void that can never be filled."

Recalling Nanda's contribution as an innovative bureaucrat in various sectors like health, water management, law and order, and environment, the PM said he had an impact on countless lives.

"A powerful communicator and writer, Dr Nanda ji authored several books. Though Gujarat remained his Karmabhoomi and a second home, Dr Nanda ji always remained in touch with his Odia roots and strived tirelessly for the preservation and propagation of Odia culture," Modi wrote.

Nanda had gone to US on July 22 and is said to have suffered a cardiac arrest early Saturday. He will be cremated in the US Monday night at 11 pm. **ENS**

6 injured after fire breaks out at insurance company in Vadodara, two critical: Police

EXPRESS NEWS SERVICE
VADODARA, JULY 29

A BLAZE at an insurance firm's office in Vadodara Monday left six people injured, out of which two are said to be critical, said police. Forensic experts submitted a report to the police stating that the fire could have been caused due to "methane gas" from the drainage pipe that had formed a cloud in the office.

Police said the incident took place in the office of Shriram General Insurance Company, located on the third floor of a commercial complex at Malhar Point on OP Road.

The injured were identified as Vikas Solanki, Gautam Solanki,



The fire broke out at the office of the insurance company in Vadodara on Monday. Bhupendra Rana

Vipul Chauhan, Achint Parikh, Ushal Desai and Punita Antani.

According to the police, two of the six injured suffered critical

injuries due to the burns and glass shards.

Vadodara city police said that the forensic experts, who exam-

ined the spot, said since the office had been closed for two days, a "cloud of methane gas" could have led to the explosion as soon as the switches were turned on.

DGP, Zone II, Abhay Soni said: "The FSI has submitted a report stating that methane gas leaked from the drainage and filled up the office space and a blast occurred as soon as the electric points were turned on. We have sought a report from the Gujarat Electricity Board to verify if there had been any short circuit that caused the fire..." Earlier the eyewitness had claimed that a blast in the air conditioning unit allegedly caused the fire, however, a fire officer said that there was "no sign of a blast" in the AC units as "no parts had been thrown out".

'GRAVE MISTAKE', SAYS NARESH PATIL

Row over photos showing fire officer carrying deputy mayor on back

KAMAAL SAIYED
SURAT, JULY 29

AFTER HE was criticised for piggybacking on a fire officer to avoid walking on the city's rain-ravaged roads, Surat Deputy Mayor Naresh Patil admitted his act was a "grave

mistake".

"I was standing near a puddle, thinking of crossing. The officer picked me up without saying anything. I am extremely sorry about the incident," the Deputy Mayor told *The Indian Express* after the videos of a fire officer carrying him to his car were shared

widely on social media platforms.

The video is purportedly from Surat's Godadara's Capital Square complex, where the body of a missing 22-year-old man was found in the basement of an under-construction building on July 27.

Surat Mayor Daxesh Mavani was also present in the area when the body was being retrieved. The fire officer seen in the viral posts, Sunil Chaudhary, downplayed the incident. "Dr. Naresh Patil hesitated to put his legs in the puddle and I offered to help," he said.



Naresh Patil is carried by the fire officer in Godadara. Express

Transpek Industry Limited
CIN: L23205GJ1965PLC001343
Regd. Office : 4th Floor, Lilleria 1038, Gotri-Sevasi Road, Vadodara - 390021.

NOTICE

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For Transpek Industry Limited
Alak D. Vyas
Company Secretary & Compliance Officer

Place : Vadodara
Date : 29.07.2024

NOTICE

Notice is Hereby Given That The Certificate(s) For Folio No. LNT0115653 & Certificates No. 136029 & 274281 & 386724 Distinctive Number 7549168 to 7549217, 144816012 to 144816061, 581321737 to 581321836 Equity Shares Nos 200 of Larsen & Toubro Ltd Standing In The Name (s) of GANDHI LALITCHANDRA JAYANTILAL has/ Have Been Lost Of Misaid And The Undersigned Have Applied To The Company To Issue Duplicate Certificate(s) For The Said Shares. Any Person Who Has any Claim In Respect Of The Said Shares Should Write To Our Registrar, **Kfin Technologies Limited**, selenium Tower B, Plot No 31-32, Gachibowli, Financial District, Hyderabad - 500032 With in One Month From This Date Else The Company Will Proceed To Issue Duplicate Certificate(s).

Place:- Baroda
Date:- 29-07-2024

NAME OF THE SHAREHOLDE(S)
GANDHI LALITCHANDRA JAYANTILAL

NOTICE

Notice is Hereby Given That The Certificate(s) For Folio No. 75119780 & Certificates No. 475092 & 1342181 Distinctive Number 621801646 to 621801745 & 1393348947 to 1393349096 Equity Shares Nos 250 of Larsen & Toubro Ltd Standing In The Name (s) of GANDHI LALITCHANDRA JAYANTILAL & GANDHI URMILA JAYANTILAL has/ Have Been Lost Of Misaid And The Undersigned Have Applied To The Company To Issue Duplicate Certificate(s) For The Said Shares. Any Person Who Has any Claim In Respect Of The Said Shares Should Write To Our Registrar, **Kfin Technologies Limited**, selenium Tower B, Plot No 31-32, Gachibowli, Financial District, Hyderabad - 500032 With in One Month From This Date Else The Company Will Proceed To Issue Duplicate Certificate(s).

Place:- Baroda
Date:- 29-07-2024

NAME OF THE SHAREHOLDE(S)
GANDHI LALITCHANDRA JAYANTILAL
GANDHI URMILA JAYANTILAL

आर ई सी लिमिटेड | REC Limited
(भारत सरकार का महात्वालय उद्यम) (A Maharatna Government of India Enterprise)
Regd. Office: Core-4, SCOPE Complex, 7 Lodhi Road, New Delhi-110003
Corporate Office: REC World Headquarters, Plot No. I-4, Near IFFCO Chowk Metro Station, Sector-29, Gurugram-122001 (Haryana)
Tel.: +91-124-4441300 | Website: www.recindia.nic.in
CIN: L40101DL1969GO100595 | GST: 06AAACR4512R323

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VIVANTA INDUSTRIES LIMITED
Regd. Office: 403/TF, Sarthik II, Opp Rajpath Club, S.G Highway, Bodakdev Ahmedabad 380054
INDIA. Phone: 09687604819, • CIN: L74110GJ2013PLC075393
Email: compliance@vivantaindustries.com, web: www.vivantaindustries.com

NOTICE OF 11th ANNUAL GENERAL MEETING NOTICE

NOTICE is hereby given that the 11th Annual General Meeting (AGM) of the members of the Company will be held on Thursday, 22nd August, 2024 at 04:00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the notice of AGM in compliance with General Circular Nos. 14/2020 (dated 8th April, 2020), 17/2020 (dated 13th April, 2020) and 20/2020 (dated 5th May, 2020) respectively, issued by the Ministry of Corporate Affairs ("MCA Circular (s)") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/ 79 dated 12th May, 2020 and 02/2022 dated 05th May, 2022 (Collectively referred to as "MCA Circulars") and circular dated May 12, 2020, January 15, 2021 and 13th May, 2022, issued by the Securities and Exchange Board of India ("SEBI Circular"). Pursuant to Provision of Section 91 of the Companies Act, 2013 and as per provisions of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and Share Transfer books of the company shall remain closed from 16th August, 2024 to 22nd August, 2024 (Both days inclusive). In compliance with MCA Circulars and SEBI Circular, the Notice of AGM along with the Annual Report for the financial year 2023-24 have been sent in electronic mode only to all those members whose e-mail ids are registered with the Company or the Registrar and Share Transfer Agent or their respective Depository Participant(s).

REMOTE E-VOTING : In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means on all the businesses set forth in the Notice of the AGM through the remote e-Voting Services provided by CDSL. The detailed instructions for remote e-voting facility are contained in the Notice of the AGM which has been sent to the Members. The details pursuant to the provisions of Companies Act, 2013 and Rules are given hereunder :

1. Cut-off date for the purpose of remote e-voting is Friday, 16th August, 2024.
2. Period of e-voting : E-voting shall commence from 9:00 a.m. on 19th August, 2024 and ends at 5:00 p.m. on 21st August, 2024. Please note that remote e-voting will not be allowed beyond the above-mentioned time and date.
3. Persons who have acquired shares and become member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. 16th August, 2024, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of AGM.
4. A person, whose name appears in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. However, if the person is already registered with CDSL for remote e-voting, then the existing User ID and Password can be used for casting votes.
5. Members attending AGM through VC/OAVM facility, who have not casted their votes by remote e-voting shall be able to cast their votes through e-voting at the AGM.
6. Members who have casted their votes by remote e-voting, may also attend the AGM through VC/OAVM facility but shall not be entitled to cast their votes again at the AGM.
7. The procedure for e-voting, attending the AGM through VC/OAVM facility and registration of E-mail ID by shareholders has been provided in the Notice of AGM. The same is available on the website of the Company: www.vivantaindustries.com, website of Central Depository Services (India) Limited at www.evotingindia.com and at the website of BSE Limited: www.bseindia.com.
8. In case of any query relating to e-voting, members/ beneficial owners may refer the frequently asked questions and e-voting user manual available at the download section of www.cdsl.co.in or call on toll free no.: 1800-22-5533 or send an email at helpdesk.evoting@cdslindia.com

Place: Ahmedabad
Date: 27-09-2024

For, VIVANTA INDUSTRIES LIMITED
SD/-
Vinita Keshwani
Company Secretary & Compliance Officer

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Scholarships
General Category students are eligible for a scholarship of **Rs. 60,000** if they have graduation marks of 55% or above; or achieve a percentile score of 55 or above in CAT/MAT/XAT/CMAT/NMAT / ATMA.
SC, ST, OBC-NC, and EWS Category students are eligible for a scholarship of **Rs. 60,000** if they have graduation marks of 50% or above; or achieve a percentile score of 50 or above in CAT/MAT/XAT/CMAT/NMAT/ ATMA.

Contact us
IIHMR University 1, Prabhu Dayal Marg
Sanganer Airport, Jaipur - 302029, Rajasthan
www.iihmr.edu.in | admissions@iihmr.edu.in | +91-968893198, +91-9680033255
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For Admission Scan this QR Code


Public Notice

Adani Enterprises Limited having its Registered Office at Adani Corporate House Shantigram, Near Vaishnodevi Circle, S.G Highway, Ahmedabad - 382421, Gujarat, India

1. The Company above-named, who has been granted a Category-I licence by the Central Electricity Regulatory Commission (the Commission) for inter-State trading of above 7,000 Million Units in a year, has made an application before the Commission for alterations and modifications in the conditions of licence as given hereunder:
2. Seeking approval from the Hon'ble Central Electricity Regulatory Commission for transfer of the inter-state trading license held by the Adani Enterprises Limited to Adani Energy Solutions Step-Thirteen Limited.
3. The ground for seeking transfer of inter-state trading license is:
 - a. Restructuring of the Group Companies
4. The application made before the Commission is posted on www.adanienterprises.com and can be inspected by any person with Mr. Praveen Tamak, working for gain as Deputy General Manager for the Adani Enterprises Ltd. The Phone No. of Mr. Praveen Tamak is +919711733252 and the Email ID is praveen.tamak@adani.com
5. The objections or suggestions, if any, on the above-noted proposals for alteration and modifications in the licence, in the application made before the Commission, may be sent to the Secretary, Central Electricity Regulatory Commission, 6th, 7th & 8th Floors, Tower B, World Trade Centre, Nauroji Nagar, New Delhi- 110029 within 30 days of publication of this notice, with a copy to the applicant.
5. No objections or suggestions shall be considered by the Commission, if received after expiry of period of 30 days.

Place: New Delhi
Date: 30-07-2024

Praveen Tamak
Deputy General Manager




Transpek Industry Limited
CIN: L23205GJ1965PLC001343
Regd. Office : 4th Floor, Lilliera 1038, Gotri-Sevasi Road, Vadodara - 390021.

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For Transpek Industry Limited
Place : Vadodara
Date : 29.07.2024

Alak D. Vyas
Company Secretary & Compliance Officer



ભારતીય સ્ટેટ બેંક
RACPC પૂર્વ, મોદી આર્કેડ, રેલ્વે સ્ટેશનની સામે, મણીનગર, અમદાવાદ.

પરિશિષ્ટ-૪ (ફાઇનલ નોટીસ)

પરેશન નોટીસ (સ્થાયેન મિલકત માટે)

આથી નીચે સહી કરનાર ભારતીય સ્ટેટ બેંક, RACPC પૂર્વ, મોદી આર્કેડ, રેલ્વે સ્ટેશનની સામે, મણીનગર, અમદાવાદ ના અધિકૃત અધિકારી તરીકે સિક્યોરિટાઈઝેશન એન્ડ રિસ્કન્ડક્રેશન ઓફ ફાયનાન્સીયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યોરિટી ઈન્ટરેસ્ટ એક્ટ, ૨૦૦૨ (એક્ટ નં. ૫૪ ઓફ ૨૦૦૨) અંતર્ગત અને સિક્યોરિટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) રૂલ્સ, ૨૦૦૨ના નિયમ ૩ સાથે વંચતી કલમ ૧૩(૧૨) હેઠળ મળેલી સત્તાનો ઉપયોગ કરીને તા. ૧૬.૦૫.૨૦૨૪ ના રોજ મંગળા નોટીસ જારી કરીને દેવાદાર શ્રીમતી રૂચીતા જે રાજપુત અને શ્રી વિજેન્દ્ર રત્નાવત ને નોટીસમાં જણાવેલ રકમ રૂ. ૨૬,૦૫,૩૨૨/- (રૂ. છવીસ લાખ પાંચ હજાર અણસો બાવીસ પુરા) તા. ૧૬.૦૫.૨૦૨૪ ના સુધીના કથિત નોટીસ તારીખ થી ૬૦ દિવસમાં ભરી દેવા જણાવેલ.

દેવાદાર સહરુડ રકમ ચુકવવામાં નિષ્ફળ ગયા હોવાથી દેવાદાર / જમ-નીદાર તથા જાહેર જનતાને નોટીસ આપવામાં આવે છે કે ઉક્ત અધિનિયમની કલમ-૧૩ ની પેટા કલમ (૪) હેઠળ તથા સિક્યોરિટી ઈન્ટરેસ્ટ એન્ફોર્સમેન્ટ નિયમો - ૨૦૦૨ ના નિયમ - ૮ ની સત્તાની રૂએ તા. ૧૭.૦૭.૨૦૨૪ (૧૭ જુલાઈ ૨૦૨૪) ના રોજ નીચે જણાવેલ મિલકતનો કબજો લઈ લીધેલ છે.

દેવાદાર / જમ-નીદારને જાહેર જનતાને ચેતવણી આપવામાં આવે છે કે મિલકત સાથે કોઈપણ વ્યવહાર કરવો નહીં અને મિલકત પર કરાયેલ કોઈપણ વ્યવહાર નો ચાર્જ ભારતીય સ્ટેટ બેંક, RACPC પૂર્વ, મોદી આર્કેડ, રેલ્વે સ્ટેશનની સામે, મણીનગર, અમદાવાદ ની રકમ રૂ. ૨૬,૦૫,૩૨૨/- (રૂ. છવીસ લાખ પાંચ હજાર અણસો બાવીસ પુરા) તા. ૧૬.૦૫.૨૦૨૪ ના સુધીના સહી બોજને સહિત રહેશે.

સરફેસી કાયદાની કલમ ૧૩ ની પેટા કલમ ૮ ની જોગવાઈ પ્રત્યે દેવાદારોની મુકદ્દર મિલકત છોડાવા માટે મળવા પાત્ર સમય બાબતે પ્લાન દોરવામાં આવે છે.

સ્થાયેન મિલકતનું વર્ણન

ફલેટ નં. બી-૬૦૧, પ્રથમ પેરેડાઈઝ, રીવાઈન બાઈક ઈન્ટરનેશનલ સ્ટુડન્ટી પાસે, નારોલ, અમદાવાદ, બ્લોક-બી, કુલ એરિયાનું લેન્ડફ્રી ૧૧૮.૩ સ્કે.મી., અવિભાજિત હક્ક સાથેની જમીનનું લેન્ડફ્રી ૨૩.૫૮ સ્કે.મી., પ્રથમ પેરેડાઈઝ થી જાણીતો પ્રોજેક્ટ, જમીનનો રેવન્યુ સર્વે નં. ૫૮૯/બી/૨, ફાઈનલ પ્લોટ નં. ૪૦/૨ અને સબ પ્લોટ નં. ૨ (પેકી) અને ડીપી સ્કીમ નં. ૮૦. મોજે - વટના, જીલ્લો - અમદાવાદ. ચતુર સીમા :- ઉત્તરે : બી/૬૦૨, પૂર્વે : બી/૬૦૪, પશ્ચિમે : એ/૬૦૪, દક્ષિણે : સોસાપટી રોડ.

સહી/-

તારીખ : ૧૭.૦૭.૨૦૨૪, સ્થાન : અમદાવાદ

અધિકૃત અધિકારી, ભારતીય સ્ટેટ બેંક

DEEPAK INDUSTRIES LIMITED
CIN No. L63022WB1954PLC021638
Registered office: 62, Hazra Road, Kolkata-700 019
Corp. Office: 16, Hare Street, Kolkata- 700 001
website: www.dil-india.com Email : secretary@dil-india.com Phone No.033-4014 2222

Notice of the Annual General Meeting, Book Closure and E-Voting Information
NOTICE is hereby given that 69th Annual General Meeting (AGM) of the members of Deepak Industries Limited for the FY 2023-24 will be held on Wednesday, the 21st day of August, 2024 at 12.30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 (the Act) and MCA Circulars dated 28th September, 2023 read with General Circulars dated 28th December, 2022, 5th May 2022, 14th December 2021, 13th January, 2021, 8th April 2020, 13th April 2020 and 5th May 2020 (collectively referred to as "MCA Circulars") and SEBI Circulars dated 7th October, 2023 read together with circulars dated 5th January, 2023, 13th May, 2022, 15th January, 2021 and 12th May, 2020 and provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the business as set out in the Notice of the AGM dated May 23, 2024.

In terms of the aforesaid circulars, the Notice of the AGM and Annual Report for the financial year ended March 31, 2024 has been sent only through e-mails to those members who email IDs are registered with the Company or the Registrar and Share Transfer Agent (RTA) or the Depository Participant(s) and the same has been completed on 28th July 2024. The Notice and Annual Report are also available on the website of the Company viz. www.dil-india.com at the link https://www.dil-india.com_files/ugd/fc8181_48b0eb9e1ad244ca8b5d869ec3d3be99.pdf (AGM Notice) and https://www.dil-india.com_files/ugd/fc8181_465a53ee2f2444ae8e70be0c4528a3c3.pdf (Annual Report) and also available on the website of stock exchange, i.e. The Calcutta Stock Exchange Limited (CSE) at www.cse-india.com. The Notice shall also be available on the website of Central Depository Services (India) Limited ("CDSL") viz. www.evotingindia.com.

In compliance with the provisions of Section 108 and rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members, facility of remote e-voting before the AGM and e-voting during the AGM in respect of the businesses as set out in the Notice dated 23.05.2024 of AGM and for this purpose the company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-voting as well as e-voting during the Meeting are given in the Notice of AGM.

The remote e-voting period shall commence on Saturday, August 17, 2024 (09:00 A.M.) and ends on Tuesday, August 20, 2024 (5:00 P.M.). The remote e-voting module shall be disabled by CDSL for voting thereafter.

A person, whose name appears in the register of Members / Beneficial Owners as on the cut-off date, i.e., Wednesday, August 14, 2024, only shall be entitled to avail the facility of remote e-voting as well as voting during the meeting through VC/OAVM. The voting rights of the members shall be in proportion to their share of the paid up equity share capital of the Company as on the cut-off date.

Any person, who acquires the shares of the Company and becomes a Member of the Company after dispatch of Notice of the AGM and holds shares as on the cut-off date i.e. Wednesday, August 14, 2024 may obtain the login ID and Password by sending a request to our Registrars and Share Transfer Agents at their email id mldp@gyafico.com. However, if a person is already registered with CDSL for e-voting, then existing User ID and password can be used for e-voting.


The facility of voting through electronic voting system shall also be made available at AGM through VC/OAVM. Only those members attending the meeting through VC/OAVM who have not already cast vote through remote e-voting shall be able to exercise their voting rights during the meeting. The members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolutions again. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

All queries and/or grievances connected with the facility for voting by electronic means or participating in the AGM through VC/OAVM may be addressed to Mr. Rakesh Dahi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Metital Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Notice is hereby also given that pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from August 15, 2024 to August 21, 2024 (both days inclusive) for the purpose of Annual General Meeting and payment of dividend. The Record Date for the purpose of dividend is August 14, 2024.

For Deepak Industries Limited
Sd/-
Nikita Puria
Company Secretary

Date: 29th July, 2024
Place: Kolkata



VOLTAMP TRANSFORMERS LIMITED
CIN : L31100GJ1967PLC001437
Registered Office : Makarpura, Vadodara - 390014, Gujarat, India.
Email : voltamp@voltamptransformers.com Website: www.voltamptransformers.com
Phone : +91 265 2642011/12, 3041403/480

EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

		(Rs.in Lakhs)			
Sr. No.	Particulars	Quarter ended			Year ended
		30/06/2024 (Unaudited)	31/03/2024 (Audited)	30/06/2023 (Unaudited)	31/03/2024 (Audited)
1	Total income from operations (net)	42815.14	50415.98	32219.13	161622.27
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	10126.62	11938.10	6846.08	39787.65
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	10126.62	11938.10	6846.08	39787.65
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	7944.30	9352.94	5077.75	30736.07
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and other Comprehensive Income (after tax)]	7937.52	9288.27	5090.27	30708.96
6	Paid up Equity Share Capital (face value of Rs. 10 each)	1011.71	1011.71	1011.71	1011.71
7	Reserves (excluding Revaluation Reserve)	---	---	---	134349.59
8	Earnings Per Share (not annualised)				
Basic:		78.52	92.45	50.19	303.80
Diluted:		78.52	92.45	50.19	303.80

Notes :-

1

The above unaudited financial results for quarter ended 30th June 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on Monday, **29th July 2024**.


2

The above is an extract of the detailed format of Quarter ended 30th June 2024 Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Half yearly Financial Results are available on the Company's website at www.voltamptransformers.com and on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

FOR VOLTAMP TRANSFORMERS LIMITED

Kunjai L. Patel
VICE CHAIRMAN & MANAGING DIRECTOR

Place : Vadodara
Date : 29th July, 2024



BAJAJ AUTO LIMITED
CIN: L65993PN2007PLC130076
Regd. Office: Bajaj Auto Limited Complex, Mumbai-Pune Road, Akurdi, Pune 411 035.
Tel: (020) 6610 4481 | Fax: (020) 2740 7380 | Website: www.bajajauto.com | Email ID: investors@bajajauto.co.in

NOTICE

NOTICE is hereby given that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), General Circular No. 09/2023 dated 25 September 2023 read along with other connected circulars issued by the Ministry of Corporate Affairs from time to time in this regard ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) the Company has completed the sending of the Postal Ballot Notice on **Monday, 29 July 2024** by e-mail to all the Members whose names appeared as Members / Beneficial Owners in the Company's Register of members / records of depositories i.e. National Securities Depository Limited and Central Depository Services (India) Limited as on **Friday, 19 July 2024** ("cut-off date") and whose email addresses are registered with the Company / Registrar and Share Transfer Agent of the Company viz., KFin Technologies Limited ("KFin") / Depository(ies) / Depository Participants seeking their approval through postal ballot by way of voting by electronic means ("remote e-voting") to transact the special business mentioned below by way of Special Resolution :

Sr. No.	Type of Resolution	Description
1.	Special Resolution	Appointment of Dr. Sangita Reddy (DIN: 00006285) as a Non-executive Independent Director of the Company for a term of five consecutive years with effect from 16 July 2024.

The voting rights of the Members (through remote e-voting) shall be reckoned with respect to the equity shares held by them as on Friday, 19 July 2024 (end of day), being the "cut-off date" fixed for this purpose. Any person who is not a Member as on the cut-off date should treat this notice for information purpose only.

In accordance with the MCA Circulars, hard copy of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelope will not be sent to the Members. The communication of the assent or dissent of the Members would take place through the remote e-voting system only.

The Company has engaged the services of KFin for providing the remote e-voting facility to all its Members.

The remote e-voting period commences on **Thursday, 1 August 2024 (9.00 a.m. IST)** and ends on **Friday, 30 August 2024 (5.00 p.m. IST) (both days inclusive)**. Once the vote on a resolution is cast, the Member(s) shall not be allowed to change it subsequently. The remote e-voting shall not be allowed beyond the said date and time. Shri Shyamprasad D. Limaye, Practising Company Secretary (FCS No. 1587, CP No. 572) is appointed as the Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner.

The Notice of Postal Ballot is available on the Company's website at <https://www.bajajauto.com/investors/disclosures> and on the websites of the stock exchanges viz. National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com). A copy of the same is also available on the website of KFin at <https://evoting.kfintech.com>

The Company hereby requests all its Members to register / update their email address by following the instructions mentioned below. Further, post registration of email address by a Member who holds shares and who had not registered their email id, as on the cut-off date may request for User Id and password for remote e-voting by sending an email to einward.ris@kfintech.com / investors@bajajauto.co.in through his / her registered email id.

The Securities and Exchange Board of India ("SEBI") has mandated that any service request from members holding securities in physical mode shall be entertained only upon registration of the PAN & KYC details in specified forms, viz., Form ISR-1 (registration of PAN, KYC details (including email address) or changes / updation) and Form ISR-2 (specimen signature). The members are encouraged, in their own interest to provide choice of nomination in Form SH-13 (registration of nomination) / Form ISR-3 (opting out of nomination).

The said Forms are available on the website of the Company at <https://www.bajajauto.com/investors/miscellaneous> and on the website of KFin at <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>

Members have an option to submit the aforesaid Forms in person or e-signed Forms online along with requisite documents by accessing the link <https://ris.kfintech.com/clientservices/isc/default.aspx#> or physical forms can be sent through post at the address stated hereinunder to KFin.

Members holding shares in dematerialised mode, who have not registered / updated their aforesaid details are requested to register / update the same with their respective Depository Participants ("DPs").

Result of the e-voting will be declared by placing the same along with the Scrutiniser's report on the Company's website viz., <https://www.bajajauto.com/investors/disclosures> as well as on the website of KFin viz., <https://evoting.kfintech.com> and will also be communicated to the stock exchanges, within two working days from the last date of e-voting, i.e., on or before Tuesday, 3 September 2024.

In case of any query / grievance connected with remote e-voting, the members may contact:


Mr Mohd. Mohsin Uddin
Senior Manager,
KFin Technologies Limited
Selenium Building, Tower B, Plot 31-32
Gachibowli, Financial District,
Nanakramguda, Hyderabad – 500 032
Email ID: mohsin.mohd@kfintech.com
Tel: 1800 309 4001(toll free)

Mr Rajiv Gandhi
Company Secretary & Compliance Officer
Bajaj Auto Limited
Mumbai-Pune Road,
Akurdi, Pune 411 035
Email ID: mngandhi@bajajauto.co.in
Tel: 020 6610 4481

For Bajaj Auto Limited

Rajiv Gandhi
Company Secretary & Compliance Officer
ACS 11263

Place: Pune
Date: 29 July 2024



HATSUN AGRO PRODUCT LIMITED
CIN: L15499TN1986PLC012747

Registered Office: No. 41 (49), Janakiram Colony Main Road, Janakiram Colony, Arumbakkam, Chennai - 600 106.
Phone / Fax:044-47961124 | Email: secretarial@hap.in, Web: www.hap.in

NOTICE

The Thirty Ninth Annual General Meeting ("39th AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Wednesday, 28th August, 2024 at 10.00 A.M IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with various circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circulars (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM.

Members participating through the VC / OAVM facility shall be reckoned for the purpose of Quorum under Section 103 of the Companies Act, 2013.

Notice is also hereby given pursuant to Section 108 of the Companies Act, 2013 that the business as set out in the Notice of Annual General Meeting may be transacted by electronic voting and that the Company is pleased to offer e-voting facility to the members to cast their votes electronically on all the resolutions set forth in the Notice of AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the e-voting facility.

In compliance with the relevant circulars, the Notice of AGM and financial statements for the financial year 2023-24, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on 29th July, 2024 to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at www.hap.in and on the websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of NSDL (agency providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, the 27th August, 2024 to Wednesday, the 28th August, 2024 (both days inclusive) for the purpose of Annual General Meeting.

Instructions for remote e-voting and e-voting during AGM:

The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of NSDL on the dates mentioned herein below ("remote e-voting")

Further, the facility for voting through electronic voting system will also be made available at the AGM and the Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.

Information and instructions including details of user id and password relating to e-voting form part of the Notice of AGM which has been sent to the members through e-mail. The login credentials used for e-voting should be used for attending the AGM through VC / OAVM.

The manner of remote e-voting and voting at the AGM by the Members holding shares in a dematerialized mode, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company: www.hap.in and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting: 9:00 A.M. on Sunday, 25th August, 2024

Conclusion of remote e-voting: 5:00 P.M. on Tuesday, 27th August, 2024

The voting rights of the Members will be reckoned as of Wednesday, the 21st August, 2024 which is the Cut-Off date.

In case, a person has become a member of the Company after dispatch of notice of Annual General Meeting but on or before the cut-off date for e-voting i.e., Wednesday, the 21st August, 2024 he/she may write to NSDL on the email id evoting@nsdl.com requesting for the User id and Password. If the member is already registered with NSDL for e-voting, the member can use the existing User id and Password for casting his / her vote through remote e-voting.

In case, members have any queries regarding e-voting, they may refer to the frequently asked questions (FAQ) and e-voting user manual available at the download section of www.evoting.nsdl.com or call at Help Desk No. 022-4886 7000 or send a request to Ms. Pallavi Mhatre, NSDL at evoting@nsdl.com

Any vote received from a member beyond 5.00 P.M. IST on 27th August, 2024 will not be valid and remote e-voting shall not be allowed beyond 5.00 P.M. IST on 27th August, 2024.

Members who have cast their vote/s by remote e-voting prior to the AGM may also attend the AGM, however those members shall not be entitled to cast their vote/s again at the AGM.

The Board of Directors at their meeting held on 15th July, 2024 has appointed Mr. Ramanathan Nachiappan, Designated Partner of S Dhanapal & Associates LLP, Practicing Company Secretaries, Chennai, as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 will be the person responsible to address the grievances connected with the voting by electronic means. Her contact details are as follows:

Phone number: 022-48867000

Email: evoting@nsdl.com

Members may kindly note that the Chairman or in his absence the Managing Director or the person authorized in this regard will announce the results on or before Friday, the 30th August, 2024 at the Registered Office of the Company.

The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.hap.in and on the website of NSDL, www.evoting.nsdl.com for information to the members, besides being communicated to the Stock Exchanges.

By order of the Board
For **HATSUN AGRO PRODUCT LIMITED**

Place: Chennai
Date: July 29, 2024.

Sd/-
G. Somasundaram
Company Secretary