



MARUTI INFRASTRUCTURE LIMITED

08th September, 2023

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001

Security Code: 531540

Dear Sir/Madam

Sub: Submission of Copies of Newspaper Advertisement of the Notice of 29th AGM

Please find enclosed herewith copies of the newspaper advertisement published in Free Press Gujarat (English edition) and Lokmitra (Gujarati edition) on 07th September, 2023, in compliance with the provision of the Companies Act, 2013 and SEBI (LODR) Regulations 2015 in relation to the 29th Annual General Meeting of the Company.

You are requested to please take the same on record.

Thanking you,

Yours faithfully,
For, Maruti Infrastructure Limited

Alfez Solanki
Company Secretary & Compliance Officer

Encl: As above

71 stolen mobile phones recovered from two thieves

Ahmedabad : City police, based on information, nabbed two mobile phone snatchers while they were on their way to sell 57 stolen mobile phones to a gang who buys these gadgets

without bills. After the two were apprehended, they divulged that they had also sold off 10 phones couple of days ago. Chasing this information, police caught a woman who dealt in stolen phones and recovered 14 phones from her. The 71 stolen phones have been valued at Rs 4.72 lakh and with that cops could also solve seven cases of phone snatching. Talking to media, DCP Zaid Bhagrathi Gadhvi said that



they got a tip-off about the two persons, who roamed on their moped and snatched mobiles phones from unsuspecting public.

TITANIUM TEN ENTERPRISE LIMITED

CIN : L52100GJ2008PLC05705 Regd. Office: Sh. No. 90/19/14, 9th Floor, Rajlhas Complex, Ring Road, Surat - 395002, GJ. Phone: 0261-2320240. email:compliance@titaniumten.com, website:www.titaniumten.com.in

NOTICE OF THE 15TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 15th Annual General Meeting (AGM) of the Members of Titanium Ten Enterprise Limited ("Company") will be held on Saturday, 30th September, 2023 at 11:00 a.m. at the Registered Office of the Company situated at Sh. No. 90/19/14, 9th Floor, Rajlhas Complex, Ring Road, Surat - 395002, Gujarat to transact the business mentioned in the Notice of Meeting and along with the Explanatory Statement, Director's Report, Auditor's Report and Audited Financial Statements of the Company for the financial year ended 31st March, 2023. The Annual Report has been sent on Wednesday, 6th September, 2023 to all the members whose name appears on the Register of the Company as on Friday, 1st September, 2023 by e-mail to the members whose e-mail IDs are registered with the Depository Participants/Company. The Notice of AGM is also available on the website of the Company www.titaniumten.com and copies of the said documents are also available for inspection at the Registered Office of the Company from 10:00 a.m. to 01:00 p.m. on all working days except on holidays, up to and including the date of AGM of the Company. Notice is further given that pursuant to provision of Section 91 of the Companies Act, 2013 read with applicable Rules and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2023 to 30th September, 2023 (both days inclusive). Notice is further given that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") provided by NSDL, on all the Resolutions set forth in the Notice. The details of remote e-voting are given below:

- a. The remote e-voting will commence on Wednesday, 27th September, 2023 at 09:00 a.m. and ends on Friday, 29th September, 2023 at 05:00 p.m. The e-voting shall be disabled for voting thereafter.
b. 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 Friday, 22nd September, 2023 (cut-off date).
c. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their votes.
d. Those Members, who shall be present in the AGM and had not cast their votes on the Resolutions through remote e-voting and otherwise not barred from doing so, shall be eligible to vote through the AGM.
e. Any person, who acquires Equity Shares of the Company and becomes a Member after dispatch of Notice and holding Shares as of the Friday, 22nd September, 2023 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or compliance@titaniumten@gmail.com. In case of any queries or issues, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders at the download section of www.evoting.nsdl.com or call toll-free No. 1800-1020-990 or 1800 22 44 30 or send a request at evoting@nsdl.com.
For Titanium Ten Enterprise Limited
Date: 07.09.2023 Company Secretary and Compliance Officer
ICSI Membership No.: 471977

SHUKRA JEWELLERY LIMITED

Notice is hereby given that 32nd Annual General Meeting of SHUKRA JEWELLERY LIMITED will be held on Saturday, 23rd September, 2023 at 04:00 PM. IST at PANCHDHARA COMPLEX 3rd FLOOR NEAR THE GRANDBHAGWATI HOTEL S.G. HIGHWAY BODAKDEV AHMEDABAD Ahmedabad GJ 380054 IN. Email: shukrajewellery@yahoo.co.in

Notice is further given pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the L.O.R., 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of ensuring 32nd Annual General Meeting of the company.

Table with 2 columns: Sl. No. and Date/Time. Contains details for 7 items: Date of completion of sending of Notices, Date & Time of commencement of voting, Date & Time of end of voting, Voting through Electronic means, etc.

For SHUKRA JEWELLERY LIMITED Sd/- CHANDRAKANT HIMMATLAL SHAH, Director (DIN: 01189001)

SACHETA METALS LIMITED

CIN: L27100GJ1990PLC013784 Registered Office: Block No. 33, Sacheta Udoy Nagar, Village-Mahiyal, Tal.-Talod, Dist.-Sabarkantha-383215, Gujarat, Ph. No. : +91 - 02770 - 221739 / 221239. E-mail: sacheta@sacheta.com

NOTICE OF THE 33rd ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Annual General Meeting: NOTICE is hereby given that the 33rd Annual General Meeting ("AGM" or "Meeting") of the Members of Sacheta Metals Limited ("the Company") will be held on Saturday, September 23, 2023 at 11:00 a.m. (IST) at the registered office of the Company to transact the business as set out in the Notice of the AGM.

In compliance with SEBI Circular No. SEBI/HO/CFD/CMD2/CR/P/2022/62, dated May 13, 2022, the Company has sent the Notice of the 33rd AGM along with the Annual Report 2022-23 on Tuesday, September 5, 2023, through electronic mode only to those members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories.

Remote e-Voting: In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

- a. The remote e-Voting facility would be available during the following period: The e-voting period commences on Wednesday, 27th September 2023 (10:00 a.m. IST) and ends on Friday, 29th September 2023 (5:00 p.m. IST).
b. The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said dates and time.
c. 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 Saturday, September 23, 2023 Cut-Off Date. The Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting by poll. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before the AGM.
d. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@nsdl.co.in or may contact on toll free number 1800 22 44 30 or 1800 1020 990, as provided by NSDL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.

Registration of e-mail addresses: Members who have not yet registered their e-mail addresses are requested to, before 5:00 p.m. (IST) on Saturday, September 23, 2023, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2022-23 electronically and to receive login ID and password for remote e-voting.

For Sacheta Metals Limited S/- Satishkumar Shah Keshaval Shingh Director

MARUTI INFRASTRUCTURE LIMITED

Notice is hereby given that the 29th Annual General Meeting ("AGM") of the members of the Company will be held through Video Conferencing or Other Audio Visual Means ("VC/OAVM") on Saturday, 30th September, 2023 at 11:45 a.m. in compliance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th January, 2021, Circular No. 02/2022 dated 05th May, 2022 and latest being 10/2022 dated December 28, 2022 (MCA Circulars) and SEBI Circular No. SEBI/HO/CFD/CMD2/CR/P/2022/79 dated 12th May, 2022 readwith SEBI/HO/CFD/CMD2/CR/P/2022/11 dated 13th January, 2021, Circular No. SEBI/HO/CFD/CMD2/CR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/POD-2/P/CR/2023/4 dated 5th January, 2023 (SEBI Circulars) to transact the Ordinary and Special Business set out in the Notice of Meeting and to elect Directors to the Board of Directors of the Company.

In accordance with the MCA Circulars and SEBI Circulars, the 2023 AGM of all members whose email addresses are registered with the Company/ Depository Participant (DP) Registrar & Transfer Agent (RTA). A copy of Notice of Meeting along with Annual Report is also available on the website of the Company at www.marutiinfra.in and website of the BSE Limited at www.bseindia.com. The Notice of AGM is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

- (a) 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 29th AGM.
(b) The remote e-voting will commence from Wednesday, 27th, September, 2023 at 09:00 am.
(c) The remote e-voting will end on Friday, 29th, September, 2023 at 05:00 pm.
(d) Cut off date: Saturday, 23rd September, 2023.
(e) In case any person who becomes a Member of the Company after the dispatch of AGM Notice and Annual Report and holds shares as on the cutoff date i.e. 23rd September, 2023, may request to company on the email maruti_infra@yahoo.com requesting for the User ID and password for e-voting.

For Maruti Infrastructure Limited S/- R. D. Singh, Director

Notice is hereby given that the 33rd Annual General Meeting ("AGM" or "Meeting") of the Members of Sacheta Metals Limited ("the Company") will be held on Saturday, September 23, 2023 at 11:00 a.m. (IST) at the registered office of the Company to transact the business as set out in the Notice of the AGM.

For Maruti Infrastructure Limited S/- Alfez Solanki, Company Secretary & Compliance Officer

Unit-3 at Kakrapar attains full capacity



Surat: It was celebration time for scientists, engineers and technical staff at the site of Kakrapar Atomic Power Station (KAPS) as the 700 MWe Unit 3—India's biggest nuclear power plant unit built indigenously — started operation at full capacity on Wednesday. The celebration continued on Thursday as Prime Minister Narendra Modi applauded the achievement.

The PM tweeted, "India achieves another milestone. The first large indigenous 700 MWe Kakrapar Nuclear Power Plant Unit-3 in Gujarat starts operation at full capacity. Congratulations to our scientists and engineers."

Union home minister Amit Shah also congratulated KAPS personnel. "India's power acquires a new dimension today as our largest indigenous 700 MWe Kakrapar Nuclear Power Plant Unit-3 in Gujarat starts operation at full capacity. It is a firm step towards attaining PM@narendramodi's vision of self-sufficiency in power production. My heartfelt congratulations to the scientists and engineers involved in the project." Shah said in a tweet. KAPS said in a statement, "The plant is supplying electricity to Gujarat and other adjacent states through national grid. It is a historic moment in India's domestic civilian nuclear programme. It also demonstrates our scientific and technical capability of this high-end technology."

production," said the scientist.

"The achievement of full capacity production in Unit-3 is a significant milestone for Kakrapar site and reaffirms its commitment to providing safe, reliable, and sustainable power to the nation. As a key player in India's energy sector, the Kakrapar station plays a crucial role in meeting the growing demand for electricity and reducing the country's carbon footprint," it further stated.

Kakrapar site director Sunil Kumar Roy said, "We are proud to announce the successful attainment of 700 MWe full power capacity production at Unit-3. This achievement demonstrates our commitment to meeting the nation's energy needs and reducing our dependence on fossil fuels. We are grateful to our highly skilled employees for their unwavering dedication to ensuring the safe and efficient operation of the plant. We also convey our sincere gratitude to NPCIL HQ, BARC, AERB and other major stakeholders."

City to get 100 electric buses under eBus Sewa

Vadodara: The Vadodara Municipal Corporation (VMC) will get 100 E-Buses under the eBus Sewa scheme of the central government. The civic body will have to contribute towards the operation of these buses, a VMC official said.

VMC will have to deposit the buses in an escrow account. It will also have to implement a payment security mechanism developed by the central government.

Sources said that besides the VMC, the state government will also contribute towards the scheme. Meanwhile, the standing committee of the VMC gave a nod for a special purpose vehicle (SPV) for implementing public transport system based on electric vehicles. The committee, however, asked the administration to add a member of the standing committee to the SPV.

Three arrested for looting rtd railway employee of 12L

Ahmedabad : The local crime branch (LCB) of the Vadodara rural police arrested three persons who had looted 12.07 lakh from a 57-year-old man, who had withdrawn the cash from banks, on Padra Road on the city's outskirts on April 8. The victim Jaikishan Lokwani (57), a retired railway employee, had collected the money for a payments bank.

Lokwani was helping his son who was a sub-agent of the payments bank. Lokwani went to Padra and collected money totalling Rs 12.07 lakh from two banks, and was riding on his scooter on the service road of Padra highway. Three men, who were approximately 32 to 35 years old, were walking in the middle of the service road ahead of him. Lokwani slowed down and honked, but instead of moving away they grabbed the scooter's handle and snatched his bag. They sped away on a motorcycle parked

663 seats vacant after second round of MBBS, BDS intake

Ahmedabad: The Admission Committee for Professional Undergraduate Medical Educational Courses (ACPU/MCEC) on Tuesday announced that at the end of the second round of admissions to undergraduate medical and dental courses, 663 seats are vacant. The committee said that 6,336 students have confirmed their admissions to the MBBS course which has 6,573 seats, leaving 237 seats vacant. 663 seats vacant after second round of MBBS, BDS intake in the BDS course, the committee allotted 1,119 seats to students and 693 of them confirmed their admissions by paying tuition fees. The remaining 426 seats are vacant due to non-reporting. The committee's statement said that the security deposits of the 663 students, who have not confirmed their admissions, have been forfeited and if they wish to participate in the further rounds of admission.

at some distance. The offence was registered with the JP Road police station in the city on April 8. On Friday night, LCB sleuths were patrolling the Vadu area in Padra and gathering information regarding people involved in property offences earlier. They were tipped off that Jignesh Parmar, a resident of Vadu who was involved in nine offences, had committed loot. The cops nabbed Parmar and got details of his accomplices Paresh Solanki and Sanjay Fadhari and caught them.

PHYSICAL POSSESSION NOTICE

ICICI Bank Physical Possession Notice. Includes details of the bank, branch, and a table with columns: Sr. No., Name of the Borrower, Number (Loan Account Number) (DHLF Old LAN & ICICI New LAN), Description of Property/ Date of Possession, Date of Demand Notice (Rs.), Name of Branch.

