



Ref. No. VIPUL/SEC/FY2023-24/2224

March 07, 2024

The Secretary BSE Limited, (Equity Scrip Code: 511726) Corporate Relationship Department, At: 1 ST Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001	The Manager (Listing) National Stock Exchange of India Limited, (Equity Scrip Code: VIPULLTD) Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai-400051
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Dear Sir(s),

Sub: Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 & 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith **copies of New Paper clippings** regarding Extra-Ordinary General Meeting and Remote E-voting published on Thursday, March 07, 2024 in "Business Standard", in English language and "Business Standard", in Hindi language inter-alia containing the following details:

- i. Notice of Extra-Ordinary General Meeting ("EGM") of Vipul Limited being convened on **Friday, March 29, 2024** at 12:00 Noon through Video Conferencing / Other Audio Visual Means ("VC/OAVM"), in compliance with the provisions of the Companies Act, 2013 and Rules framed thereunder read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 2/2021 dated January 13, 2021, General Circular No. 10/2021 dated June 23, 2021, General Circular no. 21/2021 dated December 14, 2021, General Circular no. 02/2022 dated May 05, 2022, General Circular no. 11/2022 dated December 28, 2022 and General Circular no. 09/2023 dated September 25, 2023. ("MCA Circulars") and Circular No. SEBI/ 110/CFD/ CMDI/CIRP/ 2020/79 dated May 12, 2020 and Circular No. SEBI/ HO/ CFD/ CMD2/CIR/P/ 2021/11 dated January 15, 2021, Circular No. SEBI/110/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities Exchange Board of India ("SEBI Circular"), to transact the businesses as set out in the Notice of the EGM dated March 05, 2024, without the physical presence of the Members at a common venue. The deemed venue of the Extra-Ordinary General Meeting of the Company is the registered office of the Company i.e. Unit No. 201, C-50, Malviya Nagar, New Delhi-110017.
- ii. Details of completion of dispatch of Notice of EGM.
- iii. Details regarding remote e-voting period, which commences on **Monday, March 25, 2024, 9:00 a.m. and ends on Thursday, March 28, 2024, 5:00 p.m.** The facility for voting through electronic voting system shall be made available during the EGM and only those Members, who will be present in the EGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the EGM.



Vipul Limited

Vipul TechSquare
Golf-Course Road, Sector-43
Gurgaon - 122 009
Tel: 91-124-406 5500
Fax: 91-124-406 1000
E-mail : info@vipulgroup.in
www.vipulgroup.in

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- iv. Details of cut-off date for reckoning the voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company i.e. **Friday, March 22, 2024.**
- v. Details of Book Closure for EGM. The Register of Members and Transfer Books of the Company shall remain closed from **Friday, March 22, 2024** to **Friday, March 29, 2024** (both days inclusive) for the purpose of EGM.

You are requested to take the above information on record and bring the same to the notice of all concerned.

Thanking you
Yours faithfully
For **Vipul Limited**

(Sunil Kumar)
Company Secretary
A-38859

PM hits out at TMC over Sandeshkhali incident

Party retorts, citing Brij Bhushan, Bilkis Bano case and Manipur violence

ARCHIS MOHAN
New Delhi, 6 March

The Bharatiya Janata Party (BJP), after winning 18 seats in the 2019 Lok Sabha election in West Bengal, couldn't replicate its success in the Assembly polls two years later, with the Trinamool Congress (TMC) securing 48.02 per cent of the vote to the BJP's 37.97 per cent.

Post-poll studies attributed the surge in support for the TMC to more women, especially poorer women, voting for it.

On Wednesday, the battle for West Bengal's 42 Lok Sabha seats was renewed. Prime Minister Narendra Modi addressed an "all-women" public meeting of the BJP's Mahila Morcha in Barasat (80 km from Sandeshkhali), North 24 Parganas. He accused the West Bengal government of using all its might to save the "oppressor of women", a reference to suspended TMC leader Sandeshkhali strongman Sheikh Shahjahan. Modi said the storm in Sandeshkhali would reach every corner of the state, and also met the alleged victims of Sandeshkhali. "For me, the mothers and sisters of Bengal

INDIA'S 1ST UNDERWATER METRO



India's first underwater metro was unveiled in Kolkata by PM Narendra Modi. Vodafone Idea said it has completed the deployment of network infrastructure across the route

Modi opens RRTS stretch

Prime Minister Narendra Modi flagged off the Namoo Bharat train service between Duhai to Modi Nagar North, opening up the second 17-kilometre stretch of the ambitious rapid rail plan to connect Meerut to the national capital.

DHRUVAKSH SAHA

Shajahan in CBI custody

The CBI on Wednesday got custody of Sandeshkhali ED official attack case accused Shajahan Sheikh from the West Bengal CID, following the Calcutta HC's order to do so on two consecutive days. The CID took him to a hospital for a medical check-up before handing him.

PTI

rise like Goddess Durga," he said.

The TMC leadership responded in like manner. In the morning, West Bengal Chief Minister Mamata

Banerjee announced her government would increase by ₹750 the allowance for the state's ASHA (accredited social health activists) and aanganwadi workers.

TMC Rajya Sabha member-elect Sagarika Ghose said the BJP should "learn from the Bengal model of female empowerment", and pointed out that the party insulted Bengali women by fielding in Asansol Bhojpuri singer Pawan Singh, whose songs "denigrate" Bengali women.

The BJP withdrew Singh's candidature after the outrage.

The Trinamool accused the BJP of failing to protect the dignity of women in Manipur, of garlanding the rapists of Bilkis Bano, and not taking action against its Lok Sabha member Brij Bhushan Sharan Singh.

Later in the day, Banerjee urged people to join her at a public meeting in Kolkata on Sunday to protect "Bengal's culture", its religious harmony and way of life from *bohiragoto* (the outsiders) and *apasanskriti*.

In the 2021 Assembly polls, Banerjee-led Trinamool defeated the BJP with her "unique appeal to ethno-cultural emotions as *banglar meye* (daughter of Bengal) or *didi ke bolo* (talk to Didi) programmes as against *bohiragoto* (the outsiders), according to academician Kaberi Chakrabarti.

Cong to decide on party candidates at CEC meet today

The top leadership of the Congress will meet in the national capital on Thursday to finalise the party candidates for the upcoming Lok Sabha elections. "The first meeting of the Congress' Central Election Committee (CEC) that considers and decides on candidates for Lok Sabha polls is being held at 6 pm on March 7th," AICC general secretary, communications, Jairam Ramesh said in a post on X.

Rahul may contest LS polls from Amethi

An Uttar Pradesh Congress leader on Wednesday said that party leader Rahul Gandhi will contest the Lok Sabha election from Amethi – a constituency he has represented several times since 2002. Congress District President Pradeep Singhal, who returned after a meeting in Delhi, said Gandhi will be the party candidate from Amethi and his name would be announced soon. There is, however, no word from the party's central leadership on the matter. The party's Central Election Committee meeting is yet to take place.

Odisha BJP leaders meet Shah amid BJD alliance talks

Odisha BJP leaders on Wednesday met Home Minister Amit Shah and the party's national president J P Nadda amid indications that it may enter an alliance for the Lok Sabha and assembly polls with the BJD. Sources said there is a strong possibility of an alliance between the BJP and the BJD but noted that a final call has to be taken by the top brass of the national party.

ACCENT REGION

UTTAR PRADESH

State to rake in ₹80K cr via solar energy push

VIRENDRA SINGH RAWAT
Lucknow, 6 March

The Uttar Pradesh government has set an ambitious target of producing 22,000 megawatt (Mw) through a slew of solar energy projects by 2027, a move that is expected to rake in investments to the tune of ₹80,000 crore.

The Yogi Adityanath government is planning installations of rooftop solar plants and solar parks to achieve this target.

The micro, small and medium enterprises (MSME) sector will harness 12,000 acres, with industrial units located in notified hubs for solar energy generation.

"These hubs come under the jurisdiction of UP State Industrial Development Authority (UPSIDA). The process of installing rooftop solar power plants has begun in 15 industrial areas of the state, including Kanpur, Ghaziabad, Lucknow, Greater Noida," MSME chamber Indian Industries Association national president Neeraj Singhal said.

On an average, ₹4 crore is being invested to create a MW of solar power capacity, which translates to more than ₹80,000 crore for the targeted 22,000 MW in UP, he said, adding that the clean energy value chain would have a multiplier effect on the state's economy.

"Solar energy will result in savings in energy consumption bills of industry. This will improve operating margins and make industry more competitive apart from contributing



UP is planning to install rooftop solar plants and solar parks to achieve the target

to achieving the Net Zero goal of India," he said. At present, Uttar Pradesh generates more than 2,100 MW of solar energy, with the arid Bundelkhand region contributing 60 per cent. Energy minister A K Sharma has directed officials to align the state's energy blueprint with the \$-trillion economy target since energy demand will rise concurrently with the pace of economic and industrial development. Solar parks totaling 3,630 Mw are being set up in the state in addition to developing a 4,000 Mw green energy corridor in Bundelkhand. "Projects totalling ₹16,000 crore are in progress for improving the basic infrastructure of the state's power sector," Sharma said.

CHHATTISGARH

2.4 mn paddy farmers to get ₹13,000 crore

R KRISHNA DAS
Raipur, 6 March

The Chhattisgarh government will on March 12 transfer ₹13,000 crore to accounts of 2.4 million farmers that was due against the paddy they sold, Chief Minister Vishnu Deo Sai has said.

The ruling Bharatiya Janata Party (BJP) government has promised to pay ₹3,100 for a quintal of paddy procured during the kharif marketing season 2023-24. Since the amount is higher than the minimum support price (MSP) fixed by the central government for the season, the BJP decided to pay the difference amount. While the MSP for paddy (common) was fixed at ₹2,183 per quintal, it is ₹2,203 for a quintal for grade A paddy. The state government has to pay an additional amount of ₹917 to the farmers for common grade paddy and ₹897 for paddy grade A.

The nodal agency for the paddy procurement, Chhattisgarh Marketing Federation, procured paddy from November 1 to February 4 for this season. The farmers were paid the MSP as fixed by the central government.

RAJASTHAN

Iron ore e-auction to attract investment

ANIL SHARMA
Jaipur, 6 March

The e-auction of iron ore blocks started by the Rajasthan mines department in Karauli will attract new investments in steel and cement sectors in the surrounding area as well, the state government expects. The move will also help create employment opportunities and boost revenue.

The state mines department recently started the e-auction for the composite

licence of four iron ore blocks in Karauli and has made the tender document available for sale on the central government's MSTC portal.

Rajasthan is one of the richest states in terms of availability and variety of minerals in the country, producing over 57 different minerals.

Rajasthan Chief Minister Bhajan Lal Sharma, who holds the mining portfolio, said there had been indications of more

than 840 million tonnes of iron ore deposits in Khoda, Dadaroli, Todupura, and Liliti near Hindauni city in Karauli. "New deposits of iron ore will also create new opportunities for industrial development and employment in the state," he said. The CM said many industries, including the coal washing, ferroalloy, foundries, ceramic, and cement industry, would be able to get raw material for years.

Employment and income opportunities would also develop with the setting up of new industries in the state. The mines department is running a statewide campaign against illegal mining activities for the past 15 days while the auction of major and minor blocks is ongoing. "The department has issued a notice for e-auction of all four blocks of Karauli iron ore. Detailed information in this regard can be obtained from the department's website and the MSTC portal," said State's Secretary of Mines Anandhi.

TATA TATA POWER
(Corporate Contracts Department)
Tata Power Trombay Thermal Power Station, Corporate Contracts, 51 Floor, Station B, The Tata Power Company Limited, Chembur-Mahul Mumbai 400074 13, Maharashtra, India. (Board Line: 022-67175923; Mobile 9223501476) CIN: L28920MH1919PLR000567

NOTICE INVITING EXPRESSION OF INTEREST

The Tata Power Company Limited hereby invites Expression of Interest from interested and eligible parties for following job at Tata Power Trombay Thermal Power Station, Distt Mumbai, Maharashtra, India.

"Structural strengthening work of Unit 5 FGD Scrubber tower and Seal well during outage also Phase 01 at Tata Power Trombay Plant."

For details of pre-qualification requirements, purchasing of tender document, bid security, etc., please visit Tender section of our website (URL: <https://www.tatapower.com/tender/tenderlist.aspx>). Eligible parties willing to participate may submit their expression of interest the above job along with the tender fees for issue of respective tender documents latest by 25th March 2024.

भारतीय कॉन्टेनर निगम लिमिटेड (कॉन्कोर)
CONTAINER CORPORATION OF INDIA LTD. (CONCOR)
(एनएसई लिस्टिंग में सूचीबद्ध है)
A NAVARRA COMPANY (A GOVT OF INDIA UNDERTAKING - MINISTRY OF RAILWAY)
Area-III Office, NSIC, New MIDP Building, Okhla Industrial Estate, Delhi-110020

PUBLIC AUCTION/TENDER NOTICE- DISPOSAL OF UNCLEARED/UNCLAIMED CARGO THROUGH E-AUCTION

CONCOR shall be organizing auctions of container/goods (as per CBIC extant guidelines for EXIM) at the various terminals of Area-II through e-auction on 18.03.2024 (Monday) on "AS IS WHERE IS" and "NO COMPLAINT BASIS". M/s MSTC is organizing an e-auction on behalf of CONCOR and for full details with auction terms and conditions, please log on to www.concorindia.co.in and www.mstcecommerce.com. All concerned whose containers/goods are lying unclaimed/unclaimed and falling in the said list uploaded on the website because of any dispute, stay by court/tribunal/others or any such reason may accordingly inform the Executive Director of Area-II/CONCOR, as well as Commissioner of Customs of the concerned locations within 07 (Seven) days of this notice, failing which the goods will be auctioned without any further notice.

Ref: CON/A-II/AU/IF/Auction/2023-24/05 Executive Director, Area-II

नगर परिषद परळी वैजनाथ
ई-निविदा क्र. (25)बांधकाम विभाग /2023-24

जा.क्र. 7585 /2023-24 नगर परिषद परळी वैजनाथ जि.बीड दि. 05.03.2024

मुख्याधिकारी नगर परिषद परळी वैजनाथ यांनी ई-निविदा प्रणालीव्दारे निविदा सुचना दिनांक 05.03.2024 रोजी वेळ 04.00 वाजता पुढील सांकेतिक स्थळावर प्रसिध्द केली आहे. www.mahatenders.gov.in या वेबसाईटवर निविदा नमुना पाहावा. निविदा बाबत सुचना सदर सांकेतिक स्थळावर प्रसिध्द केल्या आहेत. तेव्हा इच्छुक निविदा धारकांनी दि. 13.03.2024 रोजी वेळ 04.00 वाजेपर्यंत निविदा भरावी.

स्वाक्षरीत
मुख्याधिकारी तथा प्रशासक
नगर परिषद परळी वैजनाथ

GIL Gujarat Informatics Limited
Block No. 2, 2nd Floor, Karmayogi Bhavan, Sector 10 A, Gandhinagar-382010 (Gujarat)
Ph: 079-23256022, Fax: 079-23238925 Website: <http://www.gil.gujarat.gov.in>

NOTICE INVITING BIDS

GIL invites bid through GeM Portal for RFP for Supply, Installation, & Commissioning of Sachivalaya Campus WI-FI Network across all Department offices at Gujarat State. (GEM/2024/B/4723227 dated 05-03-2024). Interested parties may visit <http://www.gil.gujarat.gov.in> or <https://www.gem.gov.in> for eligibility criteria & more details about the bids.

- Managing Director

VIPUL LIMITED
CIN No.: L65923DL2002PLC167607
Regd. Office: Unit No. 201, C-50, Malviya Nagar, Delhi-110017
Corp. Office: Vipul TechSquare, Golf Course Road, Sector-43, Gurgaon-122009
Phone No.: 0124-4965500 Website: www.vipulgroup.in

NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING AND OTHER AUDIO VISUAL MEANS

Notice is hereby given that the Extra-Ordinary General Meeting ("EGM") of Vipul Limited ("the Company") will be held on Friday, March 29, 2024 at 12:00 Noon through Video Conferencing (Other Audio Visual Means, in compliance with the provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder, read with the Ministry of Corporate Affairs (MCA) and General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 2/2021 dated January 13, 2021, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2022 dated May 05, 2022, General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023, (MCA Circulars) and Circular No. SEBI/110(CFD)/CMD2(CIR)/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2(CIR)/P/2021/11 dated January 15, 2021, Circular No. SEBI/110(CFD)/CMD2(CIR)/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities Exchange Board of India ("SEBI Circular"), the Company is convening the Extra-Ordinary General Meeting ("EGM") through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice of the EGM dated March 05, 2024, without the physical presence of the Members at a common venue. The deemed venue of the Extra-Ordinary General Meeting of the Company is the registered office of the Company i.e. Unit No. 201, C-50, Malviya Nagar, New Delhi-110017.

In compliance with the provisions of the Companies Act, 2013 ("Act"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), MCA and SEBI Circulars, the EGM of the Company is being conducted through VC/OAVM Facility, which does not require physical presence of members at a common venue. The Members can attend and participate in the EGM through VC/OAVM only. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The said Notice has been dispatched/circulated to all Members at their registered e-mail IDs, and the same is also available on the website of the Company at www.vipulgroup.in as well as on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulations 44 of the Listing Regulations, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the EGM using electronic voting system ("remote e-voting"), provided by NSDL and the business may be transacted through such voting.

The remote e-voting period commences on Monday, March 25, 2024, 9:00 a.m. and ends on Thursday, March 28, 2024, 5:00 p.m. The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. At the end of the remote e-voting period, the facility shall forthwith be blocked.

The facility for voting through electronic voting system shall be made available during the EGM and only those Members, who will be present in the EGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the EGM. The Members who have cast their vote by remote e-voting may also attend the EGM, but shall not be entitled to cast their vote again.

The voting rights of 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, March 22, 2024 ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of EGM using remote e-voting or voting at the EGM.

A person who has acquired shares and become a member of the Company after the dispatch of Notice of EGM and holds shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if the person is already registered with NSDL for remote e-voting, then the existing user id and password can be used. If he/she has forgotten their password, they can reset their password by using 'Forgot User Details/ Password' option available on www.evoting.nsdl.com or contact NSDL at toll free no.: 1800 1020 990 and 1800 22 44 30.

Detailed procedure for obtaining Login ID/User ID and Password is also provided in the notice of EGM which is available on the Company's website i.e. www.vipulgroup.in and also on the website of NSDL i.e. www.evoting.nsdl.com.

In case of any queries relating to remote e-voting facility, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or contact NSDL at the toll free no.: 1800 1020 990 and 1800 22 44 30 or e-mail at voting@nsdl.com.

In case of any grievance(s) in connection with voting by electronic means, the Members may contact Mr. Shirwan Mangla, M/s. M&S Services Limited at T-34, 1st Floor, Okhla Industrial Area, Phase-II, New Delhi-110020, Email ID: info@masserv.com, Tel No.: 011-26387281-83 or send an e-mail to the Company Secretary at secretarial@vipulgroup.in.

FURTHER NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Register of Members and Transfer Books of the Company shall remain closed from Friday, March 22, 2024 to Friday, March 29, 2024 (both days inclusive) for the purpose of EGM.

Generally, a member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. Since this EGM is being held through VC/OAVM pursuant to the aforesaid Circulars, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the EGM and hence the Proxy Form and Attendance Slip are not annexed hereto.

All documents referred to in the Notice will also be available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of EGM. Members seeking to inspect such documents can send an email to secretarial@vipulgroup.in.

Members seeking any information with regard to the accounts or any matter to be placed at the EGM, are requested to write to the Company on or before Friday, March 22, 2024 through email on secretarial@vipulgroup.in. The same will be replied by the Company suitably.

All Members are requested to register their e-mail address with the Company. In support of green initiative, the Company will send you the notices and other relevant information and documents at your registered e-mail address. Registering e-mail address will help in better communication between the Company and you as an esteemed stakeholder, and further reduce cost of communication and most importantly save environment by reducing use of paper. Kindly send your details at secretarial@vipulgroup.in or info@masserv.com for registration of e-mail address.

M/s AVA Associates through its Partner Mr. Amitabh, Practicing Company Secretary (Membership No. A14190, COP No. 5500), has been appointed as the Scrutinizer to scrutinize the e-voting process as well as for e-voting during the EGM, in a fair and transparent manner.

Members who would like to express their views/questions during the meeting need to register themselves as a speaker by sending their request mentioning their name, demat account number/folio number, e-mail ID and mobile number at secretarial@vipulgroup.in on or before Friday, March 22, 2024 (6:00 pm IST). Those members who have registered themselves as a speaker will only be allowed to express their views/questions during the EGM. The Company reserves the right to restrict the number of speakers attending on the availability of time for the EGM.

The results of the remote e-voting and votes cast during the EGM shall be declared not later than two working days from the conclusion of the EGM. The results declared, along with Scrutinizer's Report, shall be placed on the Company's website at www.vipulgroup.in and on the website of the NSDL at www.evoting.nsdl.com immediately after their declaration, and communicated to the Stock Exchanges where the Company's Shares are listed viz BSE and NSE and be available on their websites at www.bseindia.com and www.nseindia.com.

For Vipul Limited
Sd/-
Sunil Kumar
Date : Gurugram
Date : March 06, 2024

ZF Commercial Vehicle Control Systems India Limited
CIN : L34103TN2004PLC054667
Registered Office : Plot No. 3 (SP) , III Main Road, Ambattur Industrial Estate, Chennai -600 058
Website : www.zf.com , Email : cvszif@zf.com

Notice of loss of share certificate(s)

Notice is hereby given that the following share certificate(s) issued by the company is/are stated to have been lost or misplaced or stolen and the registered holder(s) of the legal heir(s) of the registered holder(s) thereof have applied to the company for the issue of duplicate share certificate(s).

Folio No.	Name of registered shareholder	Share certificate No.	No. of shares	Distinctive Nos.
H00107	HARSHA M VASA MUKESH M VASA	2321	82	12267918 - 12267999

The public are hereby warned against purchasing or dealing in any way, with the above share certificate(s).

Any person(s), who has/have any claim(s) in respect of the said share certificate(s) should lodge such claim(s) with the company at its registered office at the address given above within 15 days of publication of this notice, after which no claim will be entertained and the company will proceed to issue duplicate share certificate(s).

For ZF Commercial Vehicle Control System India Limited
Place : Chennai
Date : 07/03/2024
Muthulakshmi M
Company Secretary

GUJARAT STATE ELECTRICITY CORPORATION LTD.
Vidyal Bhavan, Race Course, Vadodra, India - 390 007.
CIN: U40100GJ1993SGC019888, Website: www.gsecl.in
Ph: 91-265-6612004, Fax: 91-265-2340595
E-mail: gsmf.gsecl@gseclmail.com

General Manager (F&A), Gujarat State Electricity Corporation Limited, Vadodra invites Tender as mentioned below :

Tender Notice No. **GSECL/Ins Mega/2024-25/04 Dt. 02-03-2024 for Insurance Mega Risk Policy for the Term from 01st June 2024 to 31st May 2025**

Tender ID No. : 1709380025
Tender Notice No. **GSECL/Ins. Std Fire/2024-25/03 Dt. 02-03-2024 for Standard Fire & Special Perils Insurance Policies for the with Add-On cover of Earthquake.**

Tender ID No. : 1709380133

The Tender documents are available on Website www.gsecl.in (for view and download only).

Interested Vendors may surf the above Website and may download the said Tender from our Website, for physical submission of your Tender before due date & time.

Note : Be in touch with our Web Site till Bid opening.

Sd/-, General Manager (F&A), Gujarat State Electricity Corporation Limited

ALKEM
ALKEM LABORATORIES LIMITED
CIN: L00305MH1973PLC174201
Registered Office: 'Alkem House', Senapati Bapat Marg, Lower Parel, Mumbai 400 013.
Phone: +91 22 3982 9999 Fax: +91 22 2495 2955
Website: www.alkemlabs.com, Email: investors@alkem.com

NOTICE

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 as amended from time to time, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the Ministry of Corporate Affairs Circular Nos. 14/2020 dated 08th April, 2020, No. 17/2020 dated 13th April, 2020, No. 22/2020 dated 15th June, 2020, No. 33/2020 dated 28th September, 2020, No. 39/2020 dated 31st December, 2020, No. 02/2021 dated 13th January, 2021, No. 10/2021 dated 23rd June, 2021, No. 20/2021 dated 08th December, 2021, No. 03/2022 dated 05th May, 2022, No. 11/2022 dated 28th December, 2022 and No. 09/2023 dated 25th September, 2023 the Company as on 06th March, 2024, completed the dispatch of the Postal Ballot Notice dated 09th February, 2024 ("Postal Ballot Notice") only through electronic mode to those Members whose email IDs are registered with the Company/ Depository Participants and whose names appear in the Register of Members / List of Beneficial Owners as on Friday, 23rd February, 2024 ("cut-off date") for seeking approval of the Members of the Company by Postal Ballot, only through remote e-voting system, for business as specified in the Postal Ballot Notice.

The Postal Ballot Notice can also be downloaded from the Company's website viz. <https://www.alkemlabs.com/Postal-Ballot.php>, CDSL website viz. www.evotingindia.com, and website of the stock exchanges where equity shares of the Company are listed i.e. BSE Limited viz. www.bseindia.com and National Stock Exchange of India Limited viz. www.nseindia.com.

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for the purpose of providing remote e-voting facility to all its Members. Members are requested to note that the remote e-voting shall commence from Thursday, 07th March, 2024 at 09.00 a.m. and shall end on Friday, 05th April, 2024 at 05.00 p.m. The remote e-voting module will be disabled by CDSL after 05.00 p.m. on Friday, 05th April, 2024 and the Members shall not be allowed to vote beyond the said date and time. Only those Members whose names appear in the Register of Members / List of Beneficial Owners maintained by the Company/ Depository Participants as on the cut-off date will be entitled to cast their votes by remote e-voting.

The Members whose e-mail address is not registered with the Company/ Depository Participants, may register by clicking the link: https://linkintime.co.in/emailreg/email_register.html and completing the registration process on or before 05:00 p.m. (IST) on Friday, 15th March, 2024 to receive the Postal Ballot Notice and the procedure for remote e-voting along with the login ID and password thereof.

The Board of Directors of the Company have appointed CS Mannish L. Ghia, Partner, M/s Manish Ghia & Associates, Company Secretaries, Mumbai, as the Scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner.

The result of the Postal Ballot shall be declared by the Chairman or any other authorised person by the Chairman on or before Tuesday, 09th April, 2024 by 05.00 p.m. at the registered office of the Company and communicated to the Stock Exchanges, CDSL and shall also be displayed on the Company's website <https://www.alkemlabs.com/Postal-Ballot.php> and Notice Board at the registered office of the Company.

In case any Member has queries, grievances or issues relating to Postal Ballot, Members are requested to write an email to rrt.helpdesk@linkintime.co.in or may write to Ms. Ashwini Nemlekar, Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083; Phone Number: 022- 49186000 and for any queries, grievances or issues related to remote e-voting, Members may refer to the Frequently Asked Questions and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013 or call on 022-23058542/43.

For Alkem Laboratories Limited

Manish Narang
Sd/-
Place : Mumbai
Date : 6th March, 2024
President - Legal, Company Secretary & Compliance Officer

