Great Place To Work. Certified JUNE 2024 - JUNE 2025 INDIA

K.P. ENERGY LIMITED
CIN: L40100GJ2010PLC059169

Since 1994 KP GROUP
E-mail : info@kpenergy.in
Website : www.kpenergy.in

KPEL/PB/JULY/2025/NP/569

Date: July 10, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 539686

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Symbol: KPEL

Sub.: Newspaper Advertisements - Notice of Postal Ballot and E-voting information.

Dear Sir/Madam,

Please find enclosed herewith copies of newspaper advertisements published in The Indian Express (English) and Financial Express (Gujarati), both newspapers having electronic editions, regarding Postal Ballot Notice and e-Voting information in terms of Section 108 of the Companies Act, 2013 read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above is for your information and records.

Thanking You,

Yours faithfully,
For K.P. Energy Limited

KARMIT HARIBHADRABHAI SHETH
Digitally signed by KARMIT HARIBHADRABHAI SHETH
Date: 2025.07.10 13:45:56 +05'30'

Karmit Sheth
Company Secretary & Compliance Officer

Encl.: a/a

SALUTE THE SOLDIER

Veer Balidani
Constable
Ramesh Kumar Das
66 Bn.
15-09-1967 To 10-07-1991

CENTRAL RESERVE POLICE FORCE
10 July 1991

66 Battalion of CRPF was deployed in Amritsar, Punjab, for anti-terrorist operations. On 10th July 1991, troops launched an operation in Patti, Amritsar, leading to a fierce encounter. The terrorists had taken a vantage position atop a mound covered with dense vegetation and opened heavy fire on the troops. In response, the force executed a flanking attack. Constable Ramesh Kumar Das led from the front, sustaining severe injuries but continuing to fire relentlessly. His gallant action forced the terrorists to retreat, with one neutralized on the spot. The injured braveheart was evacuated but succumbed to his wounds, making the supreme sacrifice in the line of duty.

INDIAN INSTITUTE OF SCIENCE EDUCATION AND RESEARCH, TIRUPATI
(An Autonomous Institute of National Importance under the Ministry of Education, Govt. of India)

Advt. No. 06/2025/IISER-T/Rect./27.05.2025 Date: July 07, 2025

CORRIGENDUM

Last date for submitting the online applications for Advt. No. 06/2025 is extended till 17.00 Hrs on July 22, 2025. However, the crucial date for determining age, experience, etc., shall remain the same, i.e., July 07, 2025.

The rest of the contents of the advertisement remain unchanged.

Sd/-
Registrar (i/c)

Western Railway - Vadodara

GATI SHAKTI VISHWAVIDYALAYA
(A Central University under the Ministry of Railways, Government of India)
Lalbaug, Vadodara, Gujarat - 390004

3rd CONVOCATION

10th July 2025

The **3rd convocation** of Gati Shakti Vishwavidyalaya is scheduled to be held on **Sunday, the 27th July 2025 at 11:30 hrs** at **Pandit Deendayal Upadhyay Nagar Gruh Auditorium, Ajwa Road, Vadodara.**

All eligible UG and PG students, who have graduated in 2025 and have registered for attending the convocation, will be conferred with the respective degrees. There will be a mandatory rehearsal for these students on **26.07.2025**. The Toppers of the respective batches will receive the Gold Medals.

GSV/REG/CONVO 3/2025 **Registrar**

यूनियन बैंक ऑफ इंडिया Union Bank of India

STRESSED ASSET MANAGEMENT BRANCH-MUMBAI,
Ground Floor, 104, Bharat House, M. S. Marg, Fort, Mumbai-400 001.
E-Mail : samvmumbai@unionbankofindia.bank

SALE NOTICE FOR SALE OF IMMOVABLE / MOVABLE PROPERTIES

E-Auction Sale Notice For Sale Of Immovable / Movable Assets Under The Securitisation And Reconstruction Of Financial Assets and Enforcement Of Security Interest Act, 2002 Read With Proviso To Rule 8 (6) / Rule 9(1) / Rule 6 (2) Of The Security Interest (Enforcement) Rule, 2002.

NOTICE is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable/ movable properties mortgaged / charged / hypothecated to the Secured Creditor, the possession of which has been taken by the **Authorized Officer** of **Union Bank of India** (secured creditor), will be sold on **"As is where is", "As is what is" and "Whatever there is"** on **30.07.2025** from **12:00 p.m. to 05:00 p.m.,** for recovery of respective amount, due to Union Bank of India (Secued Creditor) from the respective Borrower(s) & Guarantor(s) as mentioned below. The Reserve Price and the Earnest Money Deposit are also mentioned hereunder:

DATE & TIME OF AUCTION : 30.07.2025, FROM 12:00 P. M. TO 05:00 P. M

Name of the Borrower, Co-Applicant & Guarantor :- 1. M/S. BRITEX COTTON INTERNATIONAL LTD. 2. MR. BHADRESH VASANTRAI MEHTA (DIRECTOR/ GUARANTOR), 3. MR. PARTH BHADRESH MEHTA (DIRECTOR/ GUARANTOR), 4. M/S PRATIBHA HOTELS PVT LTD., 5. MRS. HEENA BHADRESH MEHTA

Amount Due : Total Secured Debt – Rs. 166,38,16,040.31 (Rupees One Hundred Sixty-Six Crores Thirty-Eight Lacs Sixteen Thousand Forty and Thirty-One Paise Only) as per demand notice dated 25-07-2024 with further interest, cost & expenses

Property No. 1 : - Immovable property i.e. Shop Nos. 11 & 12 having area adm. Sq. Ft. 520-00 situated on Ground Floor & 8 rooms and conference hall situated on Second Floor, 8 rooms situated on Third Floor, 8 rooms situated on Fourth Floor, 8 rooms situated on Fifth Floor, 8 rooms situated on Sixth Floor having area adm. Sq. Ft. 14177-00, Sq. Mts. 1317-09 of the building known as "HOTEL ADITYA" - part of Lakhani Commercial Complex situated on the land of City Survey Ward No. 1, City Survey Ward Nos. 2905 to 2922 in the area known as Bhupendra Road, Opp. Rajshri Cinema, Rajkot city in the state of Gujarat in the name of M/s Pratibha Hotels Private Limited. Boundaries of Shop Nos. 11 & 12 - North: Property of Chaitanya Shopping Centre, South: Entry of both Shops & Common Passage, East: Stair of this Building & West: Shop No. 13. Boundaries of Second to Sixth Floor - North: Common Passage, Lift & Stair. Chaitanya Shopping Centre, South: Bhupendra Road, East: Other's Property & West: Tenanted Property & Public Road. **(Under Symbolic Possession, Order under Section 14 of the SARFAESI Act has been obtained, in process to take physical possession of the property)**
• **Encumbrances, if any known to the Bank :** Nil
• **Reserve Price :** Rs. 3,08,00,000.00 • **Earnest money to be deposited :** 10% of the Reserve Price • **Date of Sale Notice :** 07.07.2025

Property No. 2 : - Immovable property i.e. Shop Nos. 11/A, 11/B, 12/A, 12/B, 13/A, 13/B, 14, 15, 16, 17 & 18 having area adm. Sq. Ft. 1949-40, Sq. Mts. 181-11 situated on the lower level floor and Shop Nos. 4 to 7-B, 8-A, 8-B, 9-A and Shop Nos. 2-A, 2-B, 3-A & 3-B North facing shops attached to Hotel Aditya Building with Mezz. R.C.C. (slab used as office and coffee shop) having super built-up area adm. Sq. Ft. 1821-90, Sq. Mts. 169-26 situated on the upper level floor, aggregate area of upper & lower level shops adm. Sq. Ft. 3770-50, Sq. Mts. 350-37 of the building known as "CHAITANYA SHOPPING CENTRE" situated on the land of City Survey Ward No. 1, City Survey Ward Nos. 2900 to 2904, 2899, 2923, 1373 paikee in the area known as Bhupendra Road, Rajkot city in the state of Gujarat in the name of M/s Pratibha Hotels Private Limited. Boundaries of Shop Nos. 11/A, 11/B, 12/A, 12/B, 13/A & 13/B:- North : Other's Property, South : Chaitanya Shopping Centre's Open Chowk, East : Chaitanya Shopping Centre's upper level Stair & West: Open Margin and Sangarva Chowk-Rajshri Cinema Road. Boundaries of Shop Nos. 14, 15, 16 & 17: - North: Other's Property, South: Hotel Aditya, East: Other's Property & West: Chaitanya Shopping Centre's Open Chowk. Boundaries of Shop No. 18: - North: Chaitanya Shopping Centre Open Chowk, South: Hotel Aditya, East: Chaitanya Shopping Centre's Open Space & West: Chaitanya Shopping Centre's Remp Part. Boundaries of Shop Nos. 4 to 7: - North: Stair, South: Toilet, East: Other's Property & West: Common Passage. Boundaries of Shop Nos. 8-A, 8-B, 9-A: - North – Other's Property, South – Common Passage, East – Common Passage & West – Shop No. 9-B. Boundaries of Shop Nos. 2-A, 2-B, 3-A & 3-B attached to Hotel Aditya Building: - North – Common Passage, South – Hotel Aditya Building, East – Shop No. 4 & West Shop No. 1-B. **(Under Symbolic Possession, Order under Section 14 of the SARFAESI Act has been obtained, in process to take physical possession of the property)**
• **Encumbrances, if any known to the Bank :** Nil
• **Reserve Price :** Rs. 1,81,00,000.00 • **Earnest money to be deposited :** 10% of the Reserve Price • **Date of Sale Notice :** 07.07.2025

For Further Details Contact : (During Office Hours) :- File Handling Officer & Authorized Officer- Mr. Dhurandhar Ram - 7800003631

DATE & TIME OF E-AUCTION FOR PROPERTY / IES 30.07.2025 AT 12.00 P. M. TO 05.00 P. M.

For detailed terms and condition of the sale, please refer to the link provided in https://www.unionbankofindia.co.in & https://baanknet.com
The Online E-Auction will be held through https://baanknet.com on the date and time mentioned above with unlimited extension of 10 minutes.

Place : Mumbai Sd/- **Authorised Officer, Union Bank of India**

NATIONAL COMPETITIVE BIDDING
GREATER HYDERABAD MUNICIPAL CORPORATION
O/o The Superintending Engineer (Projects-WZ), GHMC, Hyderabad
Tender Notice No. 07/SE(P-WZ)/GHMC/2025-26/(2nd Cell) **Date: 09-07-2025**

Item No.	Name of Work	Est Cost
1.	Construction of 2-Lane Unidirectional flyover at NFCL junction, Banjara hills, GHMC and Construction of 2-Lane Uni-directional underpass and 3 lane Uni-directional flyover at TV9 Junction Banjara Hills, GHMC -under Engineering Procurement and Construction (EPC)/Turnkey Basis.	Rs. 368 Crores

S.No	Events		Date and Time
1.	Start date	:	10-07-2025 from 04.00 PM
2.	Last Date & Time for Receipts of Bids	:	17-07-2025 upto 03.00 PM
3.	Opening of Technical bid	:	17-07-2025 after 04.00 PM
4.	Opening of Price bid	:	20-07-2025 after 04.00 PM

Note: The Bidders are advised to visit www.tender.telangana.gov.in to download Bid Document and EPC project Tender Drawings. Any Queries can be addressed to sesrdppwz@gmail.com
Address of the officer concerned Sri. G. Sree Lakshmi, SE(P-WZ)
Superintending Engineer (Projects-WZ), Greater Hyderabad Municipal Corporation,
Tank Bund Road, Hyderabad. Further details can be seen at 'e' Procurement
https://tender.telangana.gov.in.

Sd/-
Superintending Engineer (Projects-WZ) GHMC

R.O. No. : 4778-PP/CL/ADVT/1/2025-26 Date: 09-07-2025

Repco Home Finance Limited
VADODARA BRANCH: 206, First Floor, Earth Complex, Near Malhar Point, Old Padra Road, Vadodara - 390 002

E - AUCTION SALE NOTICE

Sale of Immovable Properties Mortgaged to Repco Home Finance Ltd. Under Securitisation and Reconstruction of Financial Assets And Enforcement of Security Interest Act 2002

Whereas the **Borrower: Mr.Kamlesh Ratanchand Rochlani,** S/o.Ratanchand Ramchandra Rochlani, **Co-Borrowers: 1.Mr.Ratanchand Ramchand Rochlani,** S/o.Ramchand Barbbuxrai Rochlani, **2.Mrs.Seemaben Ratanchand Rochlani,** W/o.Ratanchand Ramchand Rochlani, have borrowed money from **Repco Home Finance Limited, Vadodara Branch** against the mortgage of the immovable property more fully described in the schedule hereunder. Since the Borrower/s failed to repay the loan amount, the Company has issued a **Demand Notice** under Section 13(2) of the Sarfaesi Act, 2002 on **14.03.2022** calling upon them to repay the amount mentioned in the notice vide **Loan Account No 1821870000909 being ₹ 21,37,074/- as on 12.03.2022** together with further interest, costs and expenses within 60 days from the date of the said notice.

Whereas the Borrower & Co-Borrowers having failed to pay the amount due to the Company as called for in the said demand notice, the Company has taken possession of the secured asset more fully described in the schedule hereunder by issuing Possession Notice under Section 13(4) of the Act on **12.06.2024**

Whereas the Borrowers having failed to pay the dues in full, the secured creditor, Repco Home Finance Limited has decided to sell the under mentioned secured asset in **"As is where is condition" and "As is what is condition"** under Section 13(4) of the Act read with Rules 8 & 9 of the Security interest (Enforcement) Rules 2002 for realization of the debts dues to the Company. The dues of the Borrower vide **Loan Account No.1821870000909 being ₹ 31,24,167/- as on 04.06.2025.**

Date / Time of E - Auction: 12.08.2025, 11.00 a.m. - 12.00 Noon (with unlimited auto extension of 5 minutes)
Last Date & time for submitting E-Tenders: 11.08.2025, 04.00 p.m

DESCRIPTION OF THE PROPERTY: All that piece and parcel of Property bearing **Flat No. C-403, Tower-C, Fourth Floor, Super Built up area adm. 74.32 Sq.mtr.,** Undivided Land Admeasuring 14.97 Sq.mtr, Common Plot Undivided Land 20.02 Sq.mtr of **"VED RESIDENCY-II"** situated in Land bearing non-agriculture Land R.S.No.1010/2, Hissa No.2 adm. 8094 Sq.Mtrs.,T.P Scheme No.44 (Bapod) F.P No.167 Admeasuring **8070 Sq.mtr of Village: Bapod, Vadodara Ta and Dist. Vadodara** and boundaries as follows: East: Common Passage and Stair case, West: R.S No 1009, North: OTS and Flat No.C 404, South: Open land and Tower B.

RESERVE PRICE ₹ 23,04,000/- EMD (10% of Reserve Price) ₹ 2,30,400/- Minimum Bid Increment Amount ₹ 25,000/-

For E-Auction procedure, please contact M/s. MSTC Limited., Mr.Damodaran – 98410 02253.
For inspection of the property the Intending bidders may contact the Branch Head, Repco Home Finance Limited, Vadodara Branch, on all working days between 10 a.m & 5 p.m. Contact Nos.0265-2331224 & 90999-36101

Date: 28.06.2025 **Authorised Officer, Repco Home Finance Limited**

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

भांडागारण विकास और विनियामक प्राधिकरण
भारत सरकार
एन सीयू आई भवन, चौथी मंज़िल, 3, सीरी इंस्टीट्यूशनल एरिया, अगस्त क्रान्ति मार्ग, हौज खास, नई दिल्ली-110016, दूरभाष: 49536496, 49092978

Warehousing Development and Regulatory Authority
Government of India
NCUI Building, 4th Floor, 3, Siri Institutional Area, August Kranti Marg, Hauz Khas, New Delhi 110016, Tel. No. 49536496, 49092978

एफ. नं./File No. IT-CR/1/2024-IT/1229 दिनांक/Dated: 23.06.2025

Subject: Engagement of 01 Junior Consultant (Information Technology) in WDRA on contractual basis.

Warehousing Development and Regulatory Authority (WDRA) is statutory body constituted under the Warehousing (Development and Regulation) Act, 2007 to implement the provisions of the Act.

2. Applications are invited for the position of 01 Junior Consultant (Information Technology) in WDRA on contractual basis initially for a period of one year. The period of engagement of the Consultants can be further extended as per requirements.
3. Eligibility criteria, Terms and Conditions etc. for engagement of 01 Junior Consultant (Information Technology) is available on the website of the WDRA **'www.wdra.gov.in'**. Interested applicants, who fulfill the eligibility criteria, may submit their applications in the prescribed proforma in a sealed cover superscripted "**Engagement of 01 Junior Consultant (Information Technology) in WDRA on contractual basis**" within 30 days from the date of advertisement on WDRA website. The applications may be sent to the Assistant Director (HR) Warehousing, Development and Regulatory Authority, NCUI Building, 4th floor, 3, Siri Institutional Area, August Kranti Marg, Hauz Khas, New Delhi 110016. A copy of the advertisement shall also be published in the Newspapers / Employment News.

हस्ता/-
(ललित कुमार)/**(Lalit Kumar)**
CBC 08109/12/0005/2526 सहायक निदेशक (प्र. एवं वित्त एवं अनुबंध.)/**Assistant Director**

GIC Re

GENERAL INSURANCE CORPORATION OF INDIA
(A Government of India Company)
CIN: L67200MH1972GOI016133 | **IRDAI REG. NO.** 112
Regd. Office: 'Suraksha', 170, J. Tata Road, Churchgate, Mumbai-400020 | **Tel:** +91-22-2286 7000 **Fax:** +91-22-2288 4010
Website: www.gicre.in | **Email:** investors.gic@gicre.in

NOTICE
TRANSFER OF EQUITY SHARES OF THE CORPORATION TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Notice is hereby given to the shareholders pursuant to the provisions of Section 124(5) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended from time to time, for transfer of all shares in respect of which dividend has remained unclaimed by the shareholders for seven consecutive years or more. Individual communication(s) were sent to the latest available address of those shareholders whose shares are liable to be transferred to IEPF Authority under the said rules for not claiming the dividend for seven consecutive years from 2017-18, the details of which are also hosted on the Corporations' website **https://www.gicre.in/en/investors-public-disclosures/investors-en/unclaimed-dividend**.

In view of above, shareholders are requested to verify and claim the unpaid dividend for the year 2017-18 along with subsequent dividend(s) remaining unclaimed immediately and in any case not later than October 11, 2025. In the event of non-receipt of valid claim by October 11, 2025, the Corporation will proceed to transfer the liable dividend and Equity shares in favor of IEPF Authority without any further notice. Please note that no claim shall lie against the Corporation in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said rules.

It may please be noted that the Corporation shall transfer the underlying shares to the IEPF Authority, by following due process as enumerated in the rules, which is as under:

1. In case you hold shares in physical form: Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) lying with the shareholder, will stand automatically cancelled and deemed non-negotiable.

2. In case you hold shares in electronic form: Demat account will be debited for the shares liable for transfer to the IEPF through instructions given to member's Depository Participants (DP).

After transfer of such shares to IEPF Authority, the shareholders can claim all benefits, dividends accruing thereon in due compliance of the procedure prescribed under the said Rules. For further information, please visit website of IEPF Authority at **www.iepf.gov.in**

Shareholders are therefore requested to note the aforesaid provisions and submit the claim to the Corporation's Registrar and Share Transfer Agent, M/s. KFin Technologies Limited, Unit: General Insurance Corporation of India, Selenium Building, Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana – 500 032 Toll Free No. 1800-309-4001, E-mail: **einward.ris@kfintech.com**

For General Insurance Corporation of India
Sd/-
Satheesh Kumar
(Company Secretary)

Date: 09.07.2025
Place: Mumbai

K.P. ENERGY LIMITED

CIN: L40100GJ2010PLC059169
Regd. Office: 'KP House', Near KP Circle, Opp. Ishwar Farm Junction BRTS, Canal Road, Bhatar, Surat-395017, Gujarat, India
Tel & Fax: (0261) 2234757 **E-mail**: info@kpenergy.in **Website**: www.kpenergy.in

NOTICE OF POSTAL BALLOT

Notice is hereby given, pursuant to the provisions of Section 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. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 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. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 3/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 9/2023 dated September 25, 2023, and General Circular No. 9/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), and other applicable provisions of the Act, rules, circulars and notifications issued thereunder, that the K.P. Energy Limited ("the Company") is seeking approval of Members for the special business as set out in the postal ballot notice dated July 7, 2025 ("Postal Ballot Notice").

Members are informed that the Postal Ballot Notice, along with the relevant explanatory statement and instructions for remote e-voting, has been sent to those members whose names appeared in the Register of Members / List of Beneficial Owners as received from the depositories and who had registered their email addresses with the Company or Depository Participant(s), as on Friday, July 4, 2025 ("Cut-Off Date"). The voting rights shall be reckoned on the paid-up value of the shares registered in the name of members as on the Cut-Off Date. A person who is not a member as on the Cut-Off Date should treat this notice for information purposes only.

Members should note that in terms of the MCA Circulars, no physical ballot form is being dispatched by the Company and the members can cast their vote using remote e-voting facility only.

Pursuant to the MCA Circulars, members whose email addresses are not registered with the Company or Depository Participant(s) as on the Cut-Off Date, are requested to register their email addresses by sending an email citing subject line as "KP Energy - Postal Ballot-Registration of e-mail Ids" to our RTA i.e. Bigshare Services Private Limited at info@bigshareonline.com or to the Company at secretarial@kpgroup.co with name of registered shareholder(s), Folio Number(s) / DP Id(s) / Client Id(s) and No. of equity shares held, from the email address they wish to register to enable them to exercise their vote(s) on the special businesses as set out in the Postal Ballot Notice through remote e-voting facility, provided by Central Depository Services (India) Limited ("CDSL"). For details of the manner of casting votes through remote e-voting by the members holding shares in physical form or who have not registered their email addresses with the Company or Depository Participant(s), members are requested to refer instructions provided in the Postal Ballot Notice.

In accordance with the provisions of Section 108 of the Act read with the Rules, the MCA Circulars and Regulation 44 of the SEBI Listing Regulations, the Company is providing facility to its members to exercise their votes electronically in respect of items enlisted in the Postal Ballot Notice through the remote e-voting facility provided by CDSL.

Details of Postal Ballot/E-voting Schedule:

SL.	Particulars	Schedule
1	Cut - off Date for identification of voting rights of the members	Friday, July 4, 2025
2	Date of Completion of dispatch of postal ballot notice	Wednesday, July 9, 2025
3	Date & time of commencement of remote e-voting	Friday, July 11, 2025 (09:00 a.m.)
4	Date and time of end of remote e-voting	Saturday, August 9, 2025 (05:00 p.m.)
5	Remote e-voting shall not be allowed beyond	Saturday, August 9, 2025 (05:00 p.m.)
6	Submission of report by the Scrutinizer	On or before Tuesday, August 12, 2025
7	Date of declaration of results of voting	On or before Tuesday, August 12, 2025

Members are further informed that:

1. Members can vote only through remote e-voting facility provided by CDSL as no physical ballot form is being dispatched or will be accepted by the Company.
2. A member who has not received Postal Ballot Notice on their registered email address along with relevant Explanatory Statement and instructions for remote e-voting may obtain the same by sending an email to our RTA i.e. Bigshare Services Private Limited at info@bigshareonline.com or to the Company at secretarial@kpgroup.co.
3. A copy of the Postal Ballot Notice and the procedure for registration of email addresses of members are also available on the website of the Company at www.kpenergy.in. The Postal Ballot Notice along with Explanatory Statement is also available on website of BSE Limited and National Stock Exchange of India Limited, where the equity shares of the Company are listed.
4. Mr. Chirag Shah and failing him Mr. Raimeen Maradiya, Partners of M/s. Chirag Shah & Associates,Practicing Company Secretaries,has been appointed as Scrutinizer for conducting remote e-voting process in accordance with the law and in a fair and transparent manner.
5. All grievances connected with respect to
   - the proposed resolution or the Postal Ballot/E-voting can be addressed to Mr. Karmit Sheth, Company Secretary by sending an e-mail at secretarial@kpgroup.co;
   - the facility for voting by electronic means may be addressed to 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 (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-62343611.
6. The result of the voting by Postal Ballot (through remote e-voting) shall be declared on or before Tuesday, August 12, 2025. The results declared and the Scrutinizer's Report shall be made available on the Company's website at www.kpenergy.in and on the website of CDSL at www.evotingindia.com besides being communicated to the Stock Exchanges where the equity shares of the Company are listed.

For K.P. ENERGY LIMITED
Sd/-
Karmit Sheth
Company Secretary & Compliance officer

Place : Surat
Date : July 9, 2025

Balmer Lawrie & Co. Ltd.
(A Government of India Enterprise)
CIN : L15492WB1924GOI004835
Regd. Office: 21, N S Road, Kolkata – 700 001

Notice Inviting Tender

Balmer Lawrie & Co. Ltd. invites application from experienced and resourceful service providers for end-to-end software solutions for Safety Management System and ESG & Climate Risk Management along with annual support for three years. Interested parties to participate through e-tendering in GeM Portal.
Tender ref. No.: **GEM/2025/B/6405706**
Last date and time: **08.08.2025, 16:00hrs**
Any amendment / corrigendum will be uploaded on the GeM portal.

For any clarification please contact: Head (HSE) boral.a@balmerlawrie.com, 033-22225629

GUJARAT INDUSTRIAL DEVELOPMENT CORPORATION
(A Govt. of Gujarat Undertaking)
Office of the Regional Manager, Sankar Tekri, Udhyognagar, Jamnagar – 361 004,
Phone No.:0288-2561774 / 2561114 Email ID : rmjmn@gidcgujarat.org
Web Site : www.gidc.gov.in

Advertisement of E-Auction of Industrial and Commercial Plots in Estates of Jamnagar Region An Opportunity to be in GIDC

Duration for registration of the Bidder and payment of EMD and Admin charge	**Date:- 11/07/2025 to 22/07/2025**
Admin charge for each bid	**Administrative charge for each bid is Rs. 1180/- (Rs.1000/- Admin charge + Rs. 180/- GST)**
Auction Date	**Dt.25/07/2025**

Sr. No.	Estate Name	Property Type	Plot No.	Area (Sq. mtr.)	Total Base Price	25% EMD (In Rs.)	Auction Date and Start Time	Let-Longitude
1	Jamnagar-3	Commercial	4366/A	2700.26	43204160.00	10801040.00	25/07/2025, 10:00 AM to 10:40 AM	22°24'38.2"N 70°02'41.5"E
2	Jamnagar-3	Commercial	3031/1	2729.25	40938750.00	10234688.00	25/07/2025, 10:45 AM to 11:25 AM	22°25'21.5"N 70°02'58.4"E
3	Jamnagar-3	Commercial	4254	2547.96	40767360.00	10191840.00	25/07/2025, 11:30 AM to 12:10 PM	22°24'42.3"N 70°02'35.5"E
4	Jamnagar-2	Commercial	H-817	1667.53	16675300.00	4168825.00	25/07/2025, 12:15 PM to 12:55 PM	22°24'53.8"N 70°03'54.1"E
5	Jamnagar-2	Industrial	457	722	11301222.00	2825306.00	25/07/2025, 01:00 PM to 01:40 PM	22°24'56.5"N 70°03'23.8"E
6	Bhanvad	Industrial	23	494	741000.00	185250.00	25/07/2025, 01:45 PM to 02:25 PM	21°55'45.3"N 69°48'02.8"E
7	Bhanvad	Industrial	25	494	741000.00	185250.00	25/07/2025, 02:30 PM to 03:10 PM	21°55'46.5"N 69°48'02.5"E
8	Arambhada-II	Industrial	110	450	810000.00	202500.00	25/07/2025, 03:15 PM to 03:55 PM	22°25'25.0"N 69°01'33.1"E
9	Arambhada-II	Industrial	42	1255.28	2259504.00	564876.00	25/07/2025, 04:00 PM to 04:40 PM	22°25'28.6"N 69°01'35.9"E
10	Arambhada-II	Industrial	45/6	560	1008000.00	252000.00	25/07/2025, 04:45 PM to 05:25 PM	22°25'30.2"N 69°01'33.9"E
11	Arambhada-I	Industrial	9/2	981.95	1767510.00	441878.00	25/07/2025, 05:30 PM to 06:10 PM	22°25'12.2"N 69°01'23.3"E
12	Arambhada-I	Industrial	9/3	981.95	1767510.00	441878.00	25/07/2025, 06:15 PM to 06:55 PM	22°25'12.3"N 69°01'24.0"E

- Plot at Sr. No. 2, 3 & 4 are reserved for BSS (i.e. Post office, Courier Services Good Transport Services, Testing Laboratory, Calibration/Quality checking lab, Stationary/Photocopy Services, Hardware, Canteen, Bank/ATM, insurance & Fuel Pump).
- For further information about registration and participation, please read details on (n) code website **https://e-auction.nprocure.com** or GIDC website www.gidc.gujarat.gov.in or mail on rmjmn@gidcgujarat.org or call on 8000405711.
- Timelines, notifications, updates and other details for the e-auction process are available on the website of **www.gidc.gujarat.gov.in**
- The bidder/applicant shall have to register first on given website https://e- auction.nprocure.com. After completion of the registration a bidder can further process for the payment of admin charge and EMD. An applicant is require to upload all necessary documents at the time of payment of EMD and Admin charge.
- The applicant is require to register and submit their proposal on https://e-auction.nprocure.com from Dt. 11/07/2025 at 11:00AM to **Dt. 22/07/2025 at 06:00 PM.**
- The auction Process will be initiated as per schedule mentioned above in the advertisement.
- For Any queries and clarifications please contact Office of the Regional Manager,Sankar Tekri, Udhyognagar, Jamnagar – 361 004.
- Individual bid should be submitted for individual plot offer with individual admin charge and EMD.
- During this period and procedure GIDC has rights to change or amend in auction procedure and timelines; it will be published on GIDC website www.gidc.gujarat.gov.in and (n) code website https://e-auction.nprocure.com for bidder acknowledgement.
- The bidders are requested to check the GIDC website and (n) code website periodically during the auction Process.
- 18% GST is applicable extra on final BID price of Commercial properties.
- All the properties above have been kept in the auction on "As is where is basis".
- GIDC has final rights to Accept or Reject any bid

Sd/-
Reginal Manager
GIDC, Jamnagar

સિમ્ફની લીમીટેડ

CIN - L32201GJ1988PLC010331
રજીસ્ટર્ડ ઓફીસ : સિમ્ફની હાઉસ, ત્રીજો માળ, એફપી-૧૨ -ટીપી૫૦, બોડકદેવ, એસ.જી. હાઇવેની બાજુમાં, અમદાવાદ -૩૮૦ ૦૫૯
ફોન : + ૯૧-૭૯-૬૬૨૧ ૧૧૧૧, **ફેક્સ :** +૯૧-૭૯-૬૬૨૧ ૧૧૪૦
ઇમેઇલ : investors@symphonylimited.com **વેબસાઇટ :** www.symphonylimited.com

વાર્ષિક સામાન્ય સભા (એજીએમ) અને ઈ-વોટીંગની નોટીસ

આ સાથે અહીં નોટીસ આપવામાં આવે છે કે કંપનીનાં સભ્યોની ૩૮મી વાર્ષિક સામાન્ય સભા શુક્રવાર, ૧ ઓગસ્ટ, ૨૦૨૫ ના રોજ બપોરે ૦૧:૩૦ વાગ્યે વિડિયો કોન્ફરન્સ વીસી/અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો ("ઓએવીએમ") દ્વારા એજીએમની નોટીસમાં જણાવેલ કાર્યો પાર પાડવા માટે યોજાશે. વાર્ષિક અહેવાલ તેમજ એજીએમની નોટીસ ૪ જુલાઈ, ૨૦૨૫ ના રોજ કંપની/ડિપોઝીટરી પાર્ટીશીપન્ટ ("ડીપી") / રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ ("આરટીએ") પાસે જે સભ્યોના ઇમેઇલ એડ્રેસો નોંધાયેલ છે તેઓને ફક્ત ઇમેઇલ મારફત ૯ જુલાઈ, ૨૦૨૫ ના રોજ મોકલાવામાં આવેલ છે. આ કંપની કાયદા ૨૦૧૩ ની લાગુ જોગવાઇઓ મુજબ અને કોર્પોરેટ અફેર્સ મંત્રાલય (એમસીએ) અને સિક્યોરીટીઝ અને એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (સેબી) દ્વારા જારી કરાયેલ લાગુ પરિપત્રોના અનુપાલન મુજબ છે.

કંપની કાયદા ૨૦૧૩ ની કલમ ૧૦૮ સાથે વંચાતા કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૪ ના નિયમ ૨૦ અને લિસ્ટીંગ નિયમનોનાં નિયમન ૪૪ સાથે અન્વયે કંપનીએ એનએસડીએલ એટલે કે www.evoting.nsdl.com મારફત રીમોટ ઈ-વોટીંગ અને એજીએમમાં ઈ-વોટીંગની સવલતની ગોઠવણ કરી છે. કંપનીએ શુક્રવાર, ૨૫ જુલાઈ, ૨૦૨૫ ને કંપનીની ભરપાઇ થયેલી ઇક્વિટી શેર મૂડીમાં તેમનાં શેરનાં પ્રમાણમાં એજીએમમાં મતદાન અને તેજ રીતે ઈ-વોટીંગ પ્રક્રિયાની સુવિધા મેળવવા માટે હકદાર સભ્યોને નક્કી કરવા માટેની કટ-ઓફ તારીખ તરીકે નિયત કરી છે.કોઇપણ વ્યક્તિ જે એજીએમ નોટીસની રવાનગી પછી કંપનીના શેર પ્રાપ્ત કરે છે અથવા કંપનીનાં સભ્યો બને છે અને કટ-ઓફ તારીખના દિવસે શેર ધરાવે છે તેઓ એજીએમની નોટીસમાં પુરી પડાયેલ સુચના અનુસાર તેમનાં મત આપી શકે છે.

ઈ-વોટીંગ પ્રક્રિયાની સુવિધા નીચેનાં ગાળા દરમિયાન ઉપલબ્ધ રહેશે અને ત્યારબાદ મત આપવાની પરવાનગી મળશે નહી:

ઈ-વોટીંગની શરૂઆત	**૨૮ જુલાઇ, ૨૦૨૫ ના રોજ સવારે ૯:૦૦ વાગ્યે**
ઈ-વોટીંગની સમાપ્તિ	**૩૧ જુલાઇ, ૨૦૨૫ ના રોજ સાંજે ૫:૦૦ વાગ્યે**

રીમોટ ઈ-વોટીંગ ૩૧ જુલાઇ, ૨૦૨૫ ના રોજસાંજે૫:૦૦ વાગ્યા પછી માન્ય ગણાશે નહી. ઈ-વોટીંગની સવલત એજીએમ દરમિયાન ઉપલબ્ધ રહેશે અને સભામા હાજર રહેનાર સભ્યો જેમણે રીમોટ ઈ-વોટીંગથી તેમના મત આપ્યા નથી તેઓ એજીએમ દરમિયાન તેમના હકનો ઉપયોગ કરી શકશે. જે સભ્યોએ એજીએમ પહેલા રીમોટ ઈ-વોટીંગથી તેમના મત આપ્યા છે તેઓ સભામાં પણ હાજર રહી શકે છે, પરંતુ એજીએમ દરમિયાન ફરીથી મત આપવાની મંજુરી મળશે નહી.

તમને નોટીસનાં ભાગરૂપે પેજ નં. ૨૯૫-૩૦૧ માં આપેલ વીસી/ઓએવીએમ મારફત એજીએમમાં હાજર રહેવા અને રીમોટ ઈ-વોટીંગ માટેની સુચનાઓ વાંચવા વિનંતી કરવામાં આવે છે. કોઇપણ પુછપરછ માટે www.evoting.nsdl.com નાં ડાઉનલોડ વિભાગમાં ઉપલબ્ધ શેરહોલ્ડરો અને ઈ-વોટીંગ યુઝર મેન્યુઅલ માટે ફ્રીક્વન્ટલી આસ્કડ ક્વેશ્ચન્સ (એફએક્યુ) વિભાગની મદદ લઇ શકો છો અથવા એજીએમ પહેલા અથવા દરમિયાન મદદ ઇચ્છતા સભ્યો એનએસડીએલનો તેમના નં. ૦૨૨ – ૪૮૮૬ ૭૦૦૦ પર સંપર્ક કરી શકે છે અથવા એનએસડીએલ અધિકારી શ્રીમતી પલ્લવી મ્હાત્રેનો, evoting@nsdl.com અથવા શ્રી વિનોદ યાદવ, બિગશેર સર્વિસીઝ પ્રાઇવેટ લીમીટેડનો investor@bigshareonline.com અથવા શ્રી મયુર બરવાડિયા, કંપની સેક્રેટરીનો investors@symphonylimited.com ઉપર સંપર્ક કરી શકે છે.

આ માહીતી અને આ સંબંધિત વિગતો તેમજ વાર્ષિક અહેવાલ તેમજ એજીએમની નોટીસ કંપનીની વેબસાઇટ www.symphonylimited.com સ્ટોક એક્સચેન્જોની વેબસાઇટો એટલે કે www.bseindia.com અને www.nseindia.com અને એનએસડીએલની વેબસાઇટ www.evoting.nsdl.com પર પણ ઉપલબ્ધ રહેશે.

ટ્રાન્સફર ડીડના ફરીથી નોંધણી

આથી સૂચના આપવામાં આવે છે કે ટ્રાન્સફર ડીડના ફરીથી નોંધણી માટે એક ખાસ વિન્ડો ખોલવામાં આવી છે. આ વિન્ડો ૦૧ એપ્રિલ, ૨૦૧૯ ની અંતિમ તારીખ પહેલાં દાખલ કરાયેલા ટ્રાન્સફર ડીડ માટે ઉપલબ્ધ છે, જે દસ્તાવેજો પ્રક્રિયાઓ અથવા અન્ય કારણોસર નકારવામાં આવ્યા હતા, પરત કરવામાં આવ્યા હતા અથવા ધ્યાન વગર રાખવામાં અવ્યા હતા. આ ખાસ વિન્ડો ૦૭ જુલાઇ, ૨૦૨૫ થી ૦૬ જાન્યુઆરી, ૨૦૨૬ સુધી છ મહિના માટે ખુલી રહેશે.

વાર્ષિક પરિણામો ૨૦૨૪-૨૫ ડાઉનલોડ કરવા માટે સ્કેન કરો

સિમ્ફની લીમીટેડ વતી
મયૂર બરવાડીયા
કંપની સેક્રેટરી

સ્થળ : અમદાવાદ
તારીખ : ૯ જુલાઇ, ૨૦૨૫

કે.પી. એનર્જી લિમિટેડ

CIN: L40100GJ2010PLC059169
રજીસ્ટર્ડ ઓફીસઃ 'કેપી હાઉસ', કેપી સર્કલ પાસે, ઈશ્વર ફાર્મ જંક્શન બી.આર.ટી.એસ.ની સામે, કેનાલ રોડ, ભટાર, સુરત-૩૯૫૦૧૭, ગુજરાત, ભારત.
ટેલિફોન/ફેક્સઃ (૦૨૬૧)૨૨૩૪૭૫૭ **ઈ-મેઈલઃ** info@kpenergy.in **વેબસાઈટઃ** www.kpenergy.in

પોસ્ટલ બેલેટની નોટીસ

આથી નોટીસ આપવામાં આવે છે કે, કંપની એકટ, ૨૦૧૩ (''એક્ટ'')ની કલમ ૧૧૦ અને કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમીનીસ્ટ્રેશન) નિયમો, ૨૦૧૪ (''નિયમો'')ના નિયમ ૨૦ અને ૨૨ નેમજ મિનિસ્ટ્રી ઓફ કોર્પોરેટ અફેર્સ દ્વારા જારી કરાયેલ જનરલ સરક્યુલર નં. ૧૪/૨૦૨૦ તારીખ ૮મી એપ્રિલ, ૨૦૨૦, જનરલ સરક્યુલર નં. ૧૭/૨૦૨૦ તારીખ ૧૩મી એપ્રિલ, ૨૦૨૦, જનરલ સરક્યુલર નં. ૨૨/૨૦૨૦ તારીખ ૧૫મી જુન, ૨૦૨૦, જનરલ સરક્યુલર નં. ૩૩/૨૦૨૦ તારીખ ૨૮મી સપ્ટેમ્બર, ૨૦૨૦, જનરલ સરક્યુલર નં. ૩૯/૨૦૨૦ તારીખ ૩૧મી ડિસેમ્બર, ૨૦૨૦, જનરલ સરક્યુલર નં. ૧૦/૨૦૨૧ તારીખ ૨૩મી જુન ૨૦૨૧, જનરલ સરક્યુલર નં. ૨૦/૨૦૨૧ તારીખ ૮મી ડિસેમ્બર, ૨૦૨૧, જનરલ સરક્યુલર નં. ૩/૨૦૨૨ તારીખ ૫મી મે, ૨૦૨૨, જનરલ સરક્યુલર નં. ૧૧/૨૦૨૨ તારીખ ૨૮મી ડિસેમ્બર, ૨૦૨૨, જનરલ સરક્યુલર નં. ૯/૨૦૨૩ તારીખ ૨૫મી સપ્ટેમ્બર, ૨૦૨૩ અને જનરલ સરક્યુલર નં. ૯/૨૦૨૪ તારીખ ૧૯મી સપ્ટેમ્બર, ૨૦૨૪ (''એમસીએ સરક્યુલરર્સ'') તથા સક્યોરીટીઝ એન્ડ એકસચેન્જ બોર્ડ ઓફ ઈન્ડીયા (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસ્કલોઝર રીકવાયરમેન્ટસ) રેગ્યુલેશન્સ, ૨૦૧૫ના રેગ્યુલેશન ૪૪ (''સેબી લિસ્ટીંગ રેગ્યુલેશન્સ'') અને ઈન્સ્ટીટયુટ ઓફ કંપની સેક્રેટરીઝ ઓફ ઈન્ડીયા દ્વારા જારી કરાયેલા જનરલ મિટિંગ્સ માટેના સેક્રેટરીયલ સ્ટાન્ડર્ડ-૨(''SS-2'') અને અન્ય લાગુ જોગવાઈઓ, નિયમો, સકર્યુલર તથા સુચનાઓ હેઠળ, કે.પી એનર્જી લિમિટેડ(''કંપની'') પોસ્ટલ બેલેટ નોટીસ તા. ૭ જુલાઈ, ૨૦૨૫માં જણાવ્યા અનુસાર સ્પેશિયલ બિઝનેસ માટે તેના સભ્યોની મંજુરી માંગી રહી છે.

સભ્યોને જાણ કરવામાં આવે છે કે, પોસ્ટલ બેલેટ સુચના સાથે એકસપ્લેનેટરી સ્ટેટમેન્ટ અને રિમોટ ઈ-વોટીંગ માટેની સુચનાઓ તેઓના ઈ-મેલ પર મોકલવામાં આવી છે, જે શુક્રવાર તા. ૪ જુલાઈ, ૨૦૨૫ (''કટ-ઓફ તારીખ'')ના રોજ ડિપોઝિટરી પાસેથી પ્રાપ્ત થયેલી રજીસ્ટર ઓફ મેમ્બર્સ / લિસ્ટ ઓફ બેનિફિશિયલ ઓનર્સની યાદીમાં સમાવિષ્ટ છે અને જેમણે તેમના ઈમેઈલ કંપની કે ડિપોઝીટરી પાર્ટિસિપન્ટ સાથે નોંધાવી છે તેવા સભ્યોને મોકલવામાં આવી છે. કટ-ઓફ તારીખ સભ્ય ન હોય તે વ્યકિત માટે આ નોટીસ ફકત માહિતી માટે છે.

એમસીએના સરકયુલર મુજબ, કોઈપણ ફિઝીકલ બેલેટ ફોર્મ કંપની દ્વારા મેકલવામાં આવતુ નથી અને સભ્યોને માત્ર રિમોટ ઈ-વોટીંગની સુવિધા દ્વારા જ મત આપવાનો રહેશે.

એમસીએ સરકયુલર મુજબ, જે સભ્યોની ઈ-મેલ આઈડી કટ-ઓફ તારીખે કંપની અથવા ડિપોઝીટરી પાર્ટીશીપેન્ટ સાથે નોંધાયેલ નથી, તેમને વિનંતી કરવામા આવે છે કે તેઓ ''કે.પી એનર્જી - પોસ્ટલ બેલેટ - રજીસ્ટ્રેશન ઓફ ઈ-મેઈલ આઈડીસ'' વિષય સાથે આરટીએ, બિગશેર સર્વિસ પ્રાઈવેટ લિમિટેડને info@bigshareonline.com અથવા કંપનીને secretarial@kpgroup.co પર તેમના નામ, ફોલીયો નંબર / ડીપી નંબર / ડીપી આઈડી / કલાયન્ટ આઈડી અને ધારેલ શેરોની સંખ્યા સાથે ઈ-મેલ મોકલીને તેમની ઈ-મેલ નોંધાવી શકે, જેથી તેઓ સીડીએસએલ દ્વારા પ્રદાન કરાયેલ ઈ-વોટીંગ સુવિધા દ્વારા સ્પેશીયલ બિઝનેસ માટે મત આપી શકે. ફિઝિકલ શેર ધરાવતા સભ્યો અથવા જેમણે કંપની અથવા ડિપોઝિટરી પાર્ટિસિપન્ટ સાથે તેમનું ઈ-મેલ સરનામુ નોંધાવેલુ નથી, એવા સભ્યો માટે રિમોટ ઈ-વોટીંગ દ્વારા મતદાન કરવાની પ્રક્રિયા અંગે વિગતવાર માહિતી માટે, સભ્યોને પોસ્ટલ બેલેટ નોટીસમાં આપેલ સુચનાઓના અનુસરણ કરવા વિનંતી કરવામાં આવે છે.

એકટની કલમ ૧૦૮, સંબધિત નિયમો, એમસીએ દ્વારા જારી કરાયેલ સરકયુલરો તથા સેબી લિસ્ટીંગ રેગ્યુલેશન્સના નિયમ ૪૪ અનુસાર, કંપની તેના સભ્યોને પોસ્ટલ બેલેટ નોટીસમાં સમાવિષ્ટ વિષયો પર તેમના મત ઈલેકટ્રોનિક રીતે આપવાની સુવિધા આપે છે, જે સીડીએસએલ દ્વારા પ્રદાન કરાયેલ રિમોટ ઈ-વોટીંગ સુવિધા દ્વારા ઉપલબધ છે.

પોસ્ટલ બેલેટ / ઈ-વોટીંગ શેડયુલ નીચે મુજબ છેઃ

ક્રમ	વિગતો	શેડયુલ
૧	સભ્યોના મતાધિકારની ઓળખ માટે કટ-ઓફ તારીખ	શુક્રવાર, ૪ જુલાઈ, ૨૦૨૫
૨	પોસ્ટલ બેલેટ નોટીસનું વિતરણ પુર્ણ થવાની તારીખ	બુધવાર, ૯ જુલાઈ, ૨૦૨૫
૩	રિમોટ ઈ-વોટિંગની શરૂ થવાની તારીખ અને સમય	શુક્રવાર, ૧૧ જુલાઈ, ૨૦૨૫ (સવારે ૯:૦૦ કલાકે)
૪	રિમોટ ઈ-વોટિંગની પુર્ણ થવાની તારીખ અને સમય	શનિવાર, ૯ ઓગષ્ટ, ૨૦૨૫ (સાંજે ૫:૦૦ કલાકે)
૫	તારિખ અને સમય જે પછી રીમોટ ઈ-વોટીંગ સ્વીકારવામાં નહી આવે	શનિવાર, ૯ ઓગષ્ટ, ૨૦૨૫ (સાંજે ૫:૦૦ કલાકે)
૬	સ્કુટીનાઈઝર દ્વારા રિપોર્ટ સબમિટ કરવાની તારીખ	મંગળવાર, ૧૨ ઓગષ્ટ, ૨૦૨૫ અથવા એની પહેલા
૭	વોટિંગ રિઝલ્ટ જાહેર કરવાની તારીખ	મંગળવાર, ૧૨ ઓગષ્ટ, ૨૦૨૫ અથવા એની પહેલા

મહત્વપુર્ણ માહિતીઃ

૧. સભ્યો માત્ર સીડીએસએલ દ્વારા પ્રદાન કરેલી રિમોટ ઈ-વોટીંગ સુવિધા દ્વારા જ મત આપી શકે છે કોઈપણ ફિઝિકલ બેલેટ મેકલવામા કે સ્વીકારવામાં નહીં આવે.
૨. જે સભ્યોને ઈમેઈલ પર પોસ્ટલ બેલેટ નોટીસ રજીસ્ટર્ડ ઈ-મેલ પર પ્રાપ્ત ન થઈ હોય ને આરટીએ, બિગશેર સર્વિસ પ્રાઈવેટ લિમીટેડને info@bigshareonline.com અથવા કંપનીને secretarial@kpgroup.co પર સંપર્ક કરીને પ્રાપ્ત કરી શકે છે.
૩. પોસ્ટલ બેલેટ નોટીસની અને ઈ-મેઈલ નોંધણી પ્રક્રિયા અંગે વિગત કંપનીની વેબસાઈટ www.kpenergy.in પર ઉપ્લબ્ધ છે. આ સુચના બીએસઈ અને એનએસઈની વેબસાઈટ પર પણ ઉપલ્બધ છે.
૪. સ્કુટિનાઈઝર તરીકે શ્રી ચિરાગ શાહ અને તેમની ગેરહાજરીમાં શ્રી રૈમીન મારડીયા, પાટનર્સ ઓફ ચિરાગ શાહ એન્ડ એસોસીએટ્સ, પ્રેક્ટીસિંગ કંપની સક્રેટરીઝની નિમણુંક કરવામાં આવી છે.
૫. મતદાનની પ્રક્રિયા સંબધિત પ્રશ્નો માટેના સંપર્કઃ
   - પ્રસ્તાવિત રિઝોલ્યુશન કે ઈ-વોટીંગ માટેઃ શ્રી કર્મિત શેઠ, કંપની સેક્રેટરી અને કમ્પ્લાઈન્સ ઓફિસરને secretarial@kpgroup.co પર
   - ઈ-વોટિંગ ટેકનીકલ સહાય માટેઃ શ્રી રાકેશ દલવી, સીનીયર મેનેજર, સીડીએસએલ, એ વીંગ, ૨૫મા માળે, મેરેથોન ફ્યુટેરેક્સ, મફતલાલ મિલ કંપાઉન્ડ, એન.એમ. જોશી માર્ગ, લોઅર પરેલ (ઈસ્ટ) મુંબઈ-૪૦૦૦૧૩ નો helpdesk.evoting@cdslindia.com અથવા ફોનઃ ૦૨૨-૬૨૩૪૩૬૧૧ પર.
૬. વોટીંગ રિઝલ્ટ જાહેરાત મંગળવાર, ૧૨ ઓગષ્ટ, ૨૦૨૫ અથવા એની પહેલા કરવામાં આવશે. વોટીંગ રિઝલ્ટ અને સ્કુટીનાઈઝર રિપોર્ટ કંપનીની વેબસાઈટ www.kpenergy.in અને સીડીએસએલની વેબસાઈટ www.evotingindia.com પર રાખવામાં આવશે અને બીએસઈ અને એનએસઈ પર પણ અપલોડ કરવામાં આવશે.

કે. પી. એનર્જી લિમિટેડ વતી
સહી
કર્મિત શેઠ
કંપની સેક્રેટરી અને કમ્પ્લાઈન્સ ઓફીસર

સ્થળઃ સુરત
તારીખઃ ૯ જુલાઈ, ૨૦૨૫

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HERO FINCORP LIMITED

Our Company was incorporated as 'Hero Honda Finlease Limited' at New Delhi under the Companies Act, 1956 pursuant to a certificate of incorporation dated December 16, 1991 issued by the Additional Registrar of Companies, Delhi and Haryana and commenced operations pursuant to a certificate for commencement of business dated January 13, 1992. Subsequently, the name of our Company was changed to 'Hero FinCorp Limited', and a fresh certificate of incorporation dated July 26, 2011 was issued to our Company by the Registrar of Companies, National Capital Territory of Delhi and Haryana. The RBI had granted a certificate of registration dated April 9, 1996, under the former name 'Hero Honda Finlease Limited' to carry on the business of a non-banking financial institution without accepting public deposits. A fresh certificate of registration dated September 1, 2011, was granted by the RBI, pursuant to change of name of our Company from 'Hero Honda Finlease Limited' to 'Hero FinCorp Limited'. For further details, see "*History and Certain Corporate Matters – Brief History of our Company*" beginning on page 295 of the Draft Red Herring Prospectus dated July 31, 2024 ("**DRHP**").

Registered Office: 34, Community Centre, Basant Lok Vasant Vihar, New Delhi 110 057, Delhi, India; **Corporate Office:** 9, Community Centre, Basant Lok Vasant Vihar, New Delhi 110 057, Delhi, India
Tel: +91 011 4946 7150; **Website:** www.herofincorp.com; **Contact Person:** Shivendra Kumar Suman, Company Secretary and Compliance Officer
E-mail: investors@herofincorp.com; **Corporate Identity Number:** U74899DL1991PLC046774

OUR PROMOTERS: HERO MOTOCORP LIMITED, BAHADUR CHAND INVESTMENTS PRIVATE LIMITED, HERO INVESTCORP PRIVATE LIMITED, BRIJMOHAN LAL OM PARKASH (PARTNERSHIP FIRM), DR. PAWAN MUNJAL, RENU MUNJAL, SUMAN KANT MUNJAL, RENUKA MUNJAL AND ABHIMANYU MUNJAL

NOTICE TO INVESTORS ("NOTICE")

INITIAL PUBLIC OFFER OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH ("EQUITY SHARES") OF HERO FINCORP LIMITED ("COMPANY") FOR CASH AT A PRICE OF ₹ [●] PER EQUITY SHARE OF FACE VALUE OF ₹ 10 EACH (INCLUDING A SHARE PREMIUM OF ₹ [●] PER EQUITY SHARE) ("OFFER PRICE") AGGREGATING UP TO ₹36,681.34 MILLION COMPRISING A FRESH ISSUE OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH AGGREGATING UP TO ₹ 21,000.00 MILLION BY OUR COMPANY ("FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH AGGREGATING UP TO ₹ 15,681.34 MILLION ("OFFER FOR SALE", AND TOGETHER WITH THE FRESH ISSUE, THE "OFFER") , COMPRISING UP TO [●] EQUITY SHARES AGGREGATING UP TO ₹ 10,000.00 MILLION BY AHVF II HOLDINGS SINGAPORE II PTE. LTD., UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH AGGREGATING UP TO ₹ 2,500.00 MILLION BY APIS GROWTH II (HIBISCUS) PTE. LTD., UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH AGGREGATING UP TO ₹ 47.72 MILLION BY LINK INVESTMENT TRUST (THROUGH VIKAS SRIVASTAVA), AND UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH AGGREGATING UP TO ₹3,133.62 MILLION BY OTTER LIMITED (COLLECTIVELY, THE "SELLING SHAREHOLDERS" AND SUCH EQUITY SHARES, THE "OFFERED SHARES"). THE OFFER INCLUDES A RESERVATION OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH (CONSTITUTING UP TO [●]% OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY) AGGREGATING UP TO ₹[●] MILLION FOR SUBSCRIPTION BY ELIGIBLE EMPLOYEES (AS DEFINED HEREINAFTER) (THE "EMPLOYEE RESERVATION PORTION") AND A RESERVATION OF UP TO [●] EQUITY SHARES AGGREGATING UP TO ₹[●] MILLION (CONSTITUTING UP TO [●]% OF THE POST-ISSUE PAID-UP EQUITY SHARE CAPITAL) FOR SUBSCRIPTION BY ELIGIBLE HMCL SHAREHOLDERS ("SHAREHOLDER RESERVATION PORTION"). THE OFFER LESS THE EMPLOYEE RESERVATION PORTION AND SHAREHOLDER RESERVATION PORTION IS HEREINAFTER REFERRED TO AS THE "NET OFFER". THE OFFER AND THE NET OFFER WILL CONSTITUTE [●]% AND [●]% OF OUR POST-OFFER PAID-UP EQUITY SHARE CAPITAL, RESPECTIVELY.

The Pre-IPO Placement by way of a private placement in one or more tranches was approved through resolution dated February 24, 2025, by our board of directors (**"Board"**) and by our Shareholders through resolution dated June 7, 2025. Further, as a part of the Pre-IPO Placement, investment agreements dated June 5, 2025 (**"Investment Agreement"**) were executed between our Company and RVG Jatropha Plantation Private Limited, Mohan Exports (India) Private Limited, Laksh Vaaman Sehgal, Renu Sehgal Trust, Vivek Chaand Sehgal, Paramount Products Private Limited, Shahi Exports Private Limited, A P Properties Private Limited, Yugal Chit Fund & Trading Co. Private Limited, Tiger Laser Pte. Ltd., Virender Uppal, LC Hercules (Cayman) Ltd and Vattikuti Ventures LLC (collectively, the **"Subscribers"**).

Further to our earlier intimation dated June 13, 2025 in relation to the Pre-IPO Placement, an additional allotment of Equity Shares in relation to the Pre-IPO Placement to the Subscribers was made pursuant to the resolution of Committee of Directors dated July 8, 2025 in accordance with the terms and conditions as specified in the Investment Agreement. The details of the allotment have been provided below:

S. No.	Name of the Allottee	Date of Allotment	No. of Equity Shares Allotted	Issue Price (in ₹)	Face value per Equity Share (in ₹)	Premium per Equity Share (in ₹)	Amount (in ₹)
1	Vattikuti Ventures LLC	July 8, 2025	357,142	1,400	10	1,390	499,998,800
Total			**357,142**	**1,400**	**10**	**1,390**	**499,998,800**

We hereby confirm that, Vattikuti Ventures LLC is not in any manner, connected with our Company, Subsidiary, Promoters, Promoter Group, Directors, Key Managerial Personnel, Group Companies and the directors or key managerial personnel of the Subsidiary or the Group Company.

We hereby confirm that the amount proposed to be raised through Fresh Issue shall be reduced by ₹ 500.00 million pursuant to the Pre-IPO placement and accordingly the revised Fresh Issue size shall be up to ₹ 17,900.01 million, subject to the Offer complying with Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957. We further undertake to update the disclosure in in the RHP and Prospectus to include details of the Pre-IPO Placement undertaken, along with a summary of the Investment Agreement.

Further, our Company has appropriately intimated the aforementioned allottees, prior to allotment pursuant to the Pre-IPO Placement, that there is no guarantee that our Company will proceed with the Issue, or the Issue will be successful and subsequently, result into listing of the Equity Shares on the Stock Exchanges.

BOOK RUNNING LEAD MANAGERS

JM FINANCIAL	AXIS CAPITAL	BofA SECURITIES	HDFC BANK We understand your world	HSBC
JM Financial Limited 7th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025 Maharashtra, India **Tel:** +91 22 6630 3030 **E-mail:** herofincorpipo.ipo@jmfl.com **Website:** www.jmfl.com **Investor Grievance ID:** grievance.ibd@jmfl.com **Contact Person:** Prachee Dhuri **SEBI Registration No.:** INM000010361	**Axis Capital Limited** 1st Floor, Axis House, P.B. Marg, Worli, Mumbai 400 025 Maharashtra, India **Tel:** + 91 22 4325 2183 **E-mail:** herofincorp.ipo@axiscap.in **Website:** www.axiscapital.co.in **Investor Grievance ID:** complaints@axiscap.in **Contact person:** Jigar Jain **SEBI Registration No.:** INM000012029	**BofA Securities India Limited** 18th Floor, "A" Wing, One BKC "G" Block Bandra Kurla Complex Bandra (East), Mumbai 400 051 Maharashtra, India **Tel:** +91 22 6632 8000 **E-mail:** dg.hero_fincorp_ipo@bofa.com **Website:** https://business.bofa.com/bofas-india **Investor Grievance ID:** dg.india_merchantbanking@bofa.com **Contact Person:** Sahil H. Jain **SEBI Registration No.:** INM000011625	**HDFC Bank Limited** Investment Banking Group, Unit No. 701, 702 and 702-A, 7th Floor, Tower 2 and 3, One International Centre, Senapati Bapat Marg, Prabhadevi, Mumbai 400013, Maharashtra, India **Tel:** +91 22 3395 8233 **E-mail:** herofincorp.ipo@hdfcbank.com **Investor Grievance ID:** investor.redressal@hdfcbank.com **Website:** www.hdfcbank.com **Contact Person:** Gaurav Khandelwal / Souradeep Ghosh **SEBI Registration No.:** INM000011252	**HSBC Securities and Capital Markets (India) Private Limited** 52/60, Mahatma Gandhi Road, Fort, Mumbai 400 001, Maharashtra, India **Tel:** +91 22 6864 1289 **E-mail:** herofincorpipo@hsbc.co.in **Investor Grievance ID:** investorgrievance@hsbc.co.in **Website:** www.business.hsbc.co.in **Contact person:** Harsh Thakkar / Harshit Tayal **SEBI Registration No.:** INM000010353

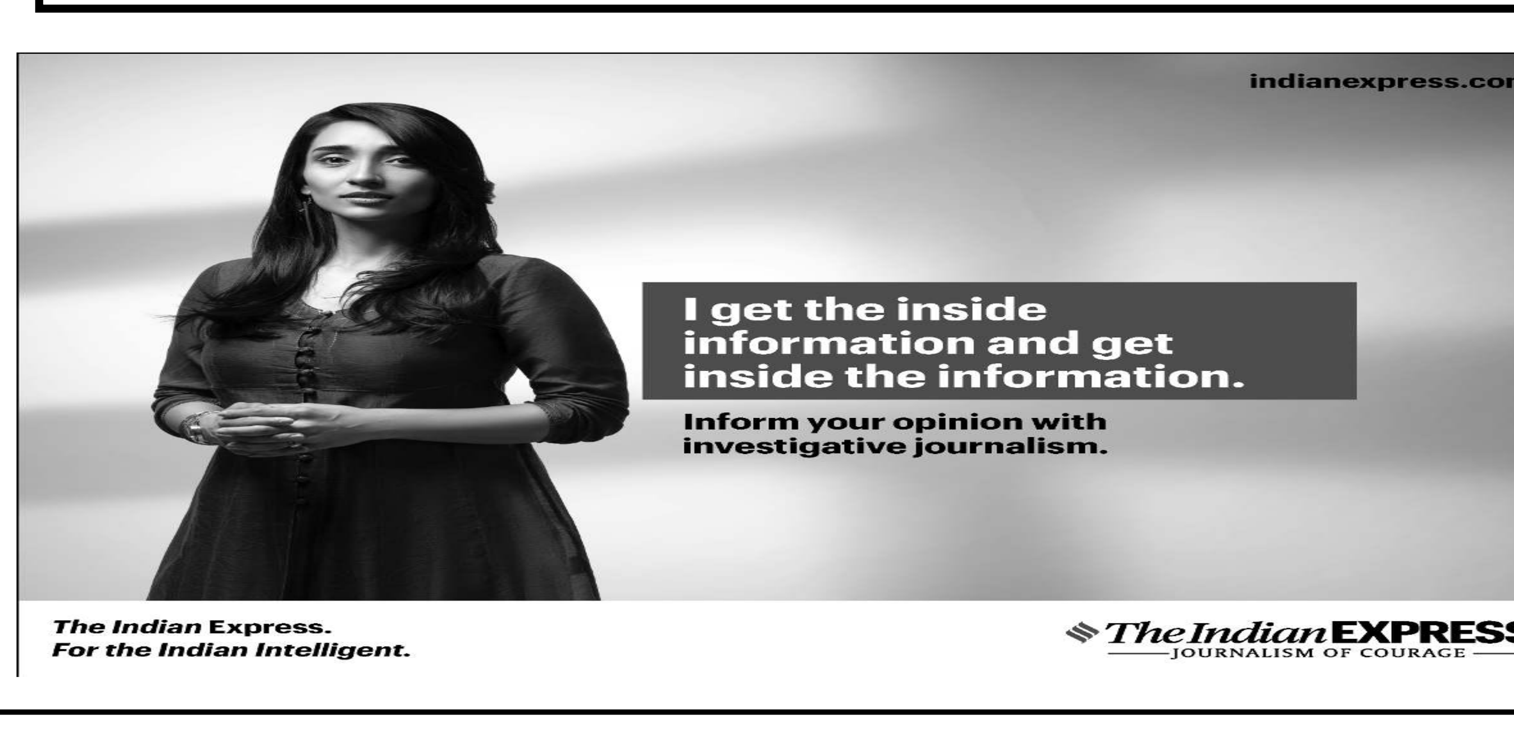
BOOK RUNNING LEAD MANAGERS			REGISTRAR TO THE OFFER
ICICI Securities	Jefferies	SBICAPS Complete Investment Banking Solutions	MUFG MUFG Intime
ICICI Securities Limited ICICI Venture House, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025, Maharashtra, India **Tel:** +91 22 6807 7100 **E-mail:** herofincorp.ipo@icicisecurities.com **Investor Grievance E-mail:** customercare@icicisecurities.com **Website:** www.icicisecurities.com **Contact Person:** Sumit Singh/ Nikita Chirania **SEBI Registration No.:** INM000011179	**Jefferies India Private Limited** Level 16, Express Towers, Nariman Point Mumbai 400 021, Maharashtra, India **Tel:** +91 22 4356 6000 **E-mail:** herofincorp.ipo@jefferies.com **Investor Grievance ID:** jipl.grievance@jefferies.com **Website:** www.jefferies.com **Contact person:** Suhani Bhareja **SEBI Registration No.:** INM000011443	**SBI Capital Markets Limited** 1501, 15th floor, A & B Wing, Parinee Crescenzo Building, G Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051, Maharashtra, India **Tel:** +91 22 4006 9807 **E-mail:** herofincorp.ipo@sbicaps.com **Investor Grievance E-mail:** investor.relations@sbicaps.com **Website:** www.sbicaps.com **Contact Person:** Kristina Dias/ Manas Jain **SEBI Registration No.:** INM000003531	**MUFG Intime India Private Limited *(Formerly Link Intime India Private Limited)*** C 101, 1st Floor, 247 Park, L.B.S Marg, Vikhroli West, Mumbai 400 083, Maharashtra, India **Tel:** +91 22 4918 6000 **Email:** herofincorp.ipo@linkintime.co.in **Website:** www.in.mpms.mufg.com **Investor Grievance ID:** herofincorp.ipo@linkintime.co.in **Contact person:** Shanti Gopalkrishnan **SEBI registration number:** INR000004058

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to such terms in the DRHP.

For **HERO FINCORP LIMITED**
On behalf of the Board of Directors
Sd/-
Shivendra Kumar Suman
Company Secretary and Compliance Officer

Place: New Delhi
Date: July 9, 2025

HERO FINCORP LIMITED is proposing, subject to, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offer of its Equity Shares and has filed the DRHP dated July 31, 2024 with the SEBI. The DRHP is available on the website of the Company at www.herofincorp.com, SEBI at www.sebi.gov.in, 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 the BRLMs, i.e. JM Financial Limited, Axis Capital Limited, BofA Securities India Limited, HDFC Bank Limited, HSBC Securities and Capital Markets (India) Private Limited, ICICI Securities Limited, Jefferies India Private Limited and SBI Capital Markets Limited at www.jmfl.com, www.axiscapital.co.in, https://business.bofa.com/bofas-india, www.hdfcbank.com, www.business.hsbc.co.in, www.icicisecurities.com, www.jefferies.com, www.sbicaps.com, respectively. Any potential investor should note that investment in equity shares involves a high degree of risk and for details relating to such risk, please see the section entitled "***Risk Factors***" of the RHP, when filed. Potential investors should not rely on the DRHP for making any investment decision. Specific attention of the investors is invited to "***Risk Factors***" beginning on page 31 of the DRHP.

This announcement is not an offer of securities for sale in the United States or elsewhere. This announcement has been prepared for publication in India only and is not for publication or distribution, directly or indirectly, in or into the United States. The Equity Shares offered in the Offer have not been and will not be registered under the U.S. Securities Act of 1933, as amended (**"U.S. Securities Act"**) or any state securities laws in the United States, and unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws in the United States. Accordingly, the Equity Shares are being offered and sold (i) in the United States solely to "qualified institutional buyers" (as defined in Rule 144A under the U.S. Securities Act) in transactions exempt from or not subject to the registration requirements of the U.S. Securities Act and (ii) outside the United in offshore transactions in reliance on Regulation S under the U.S. Securities Act and the applicable laws of the jurisdictions where such offers and sales are made. There will be no public offering in the United States.

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