

August 22, 2023

To,

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G - Block,
BandraKurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sir/Madam,

Symbol: TIRUPATIFL

Subject: Newspaper Advertisement for Notice of 11th Annual General Meeting.

Pursuant to regulation 30 read with schedule III and regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 please find enclosed herewith copy of Newspaper Advertisements dated 22.08.2023 in English edition of Indian Express and Gujarati edition of Financial Express for notice of 11th Annual General Meeting of the company scheduled to be held on Friday, September 15, 2023 at 12:00 p.m. at the registered office of the company.

Kindly take the same on your record and oblige the same.

Thanking You,

For, TIRUPATI FORGE LIMITED

Vivek M. Moliya
Company Secretary & Compliance Officer

Encl: As above

SARDAR SAROVAR NARMADA NIGAM LIMITED
(A Wholly Owned Government of Gujarat Undertaking)
Tender Notice No. 10 of 2023-2024

Online Tenders (E-tendering) for following work of Sardar Sarovar (Narmada) Project are publicly invited by the Executive Engineer, N. P. Colony Division No.3, Administrative office building, Fifth Floor, Ekta Nagar- 393151 Phone No.02640-232098 Fax:(02640)- 232136 from the contractors registered in appropriate class

Name of work	1. Estimated cost Rs. in lac 2. EMD in Rs. 3. Class	1. Tender fee 2. Time for completion of Work
Providing O&M services including security services at Administrative office Building at Ekta Nagar for 1 year	1 Rs.32.23 Lacs 2 Rs.32250.00 3 "E-1" and above	1 Rs.1500 + Rs 270.00 (18% GST) = Rs 1770.00 2 01 (One) Year

Schedule for online e-tendering

1. Date of Uploading	On date 19/08/2023
2. Pre-bid Meeting	Not applicable
3. Last date of downloading of Tender Documents.	On date 28/08/2023 up to 18.00 hours.
4. Last date of online submission of Tender Documents i.e. last date of receipt of Tender by SSNNL	Up to date 28/08/2023 up to 18.00 hours.
5. Physical submission of Tender fee, EMD and other documents to in separate cover in person only	Within 3 Days From days From date 29/08/2023 to 31/08/2023 up to 16.00 hours the Office of the Executive Engineer, N. P. Colony Division No.3, Administrative office building, Fifth Floor, Ekta Nagar-393151
6. Online Verification of EMD and other documents	On dt. 31/08/2023 from 17.00 hrs. onwards in the office of the Executive Engineer, N. P. Colony Division No. 3, Administrative office building, Fifth Floor, Ekta Nagar-393151 (if possible)
7. Opening of Technical Bid (On line)	On date 31/08/2023 @ 17.05 hours onwards (If possible)
8. Online opening of price Bid qualified bidders only	On date 31/08/2023 @ 17.30 hours onwards (If possible)

The details of above notice will be available on SSNNL website: www.sardarsarovardam.org and GOG web site www.statelenders.com and tender documents are available on www.ssnnl.nprocure.com
INF/Narmada/203/2023-24

GOVERNMENT OF ANDHRA PRADESH
PANCHAYAT RAJ ENGINEERING DEPARTMENT
INVITATION FOR PROPOSALS

NIT No. 1 to 10 AE/DEEI/FDR(PPP)/2023-24; Dt: 18.08.2023.

National Competitive Bidding under single stage bidding process for Improvements of Roads in selected Districts grouped in 10 Packages in Andhra Pradesh through Full Depth Reclamation Technology on BOT (Semi Annuity) Basis.

1. The Panchayat Raj Engineering Department (PR) invites Qualification and Financial proposals from parties interested for the following 10 Packages in the state of Andhra Pradesh through Full Depth Reclamation Technology on BOT (Semi Annuity) Basis. The indicative cost of the project is noted against the work.

Sl. No.	Package-No	Length in Km-	Indicative cost of work in Rs. Cr.
1.	BPT/FDR-01	20.13	15.15
2.	EG/FDR-02	59.43	45.25
3.	EL/FDR-03	53.08	34.32
4.	GT/FDR-04	24.75	16.63
5.	KK/FDR-5	37.99	25.24
6.	KS/FDR-06	74.74	50.02
7.	KR/FDR-07	26.01	18.75
8.	NT/FDR-08	38.22	23.69
9.	PL/FDR-09	64.63	44.99
10.	WG/FDR-10	57.78	39.37

2. The pre bid meeting is scheduled to be held on 07.09.2023 at 11.00 AM (IST) in the chambers of the Chief Engineer, Panchayat Raj (PR), Vijayawada-520010.

3. The last date and time for receipt of Bids through e-tending portal <https://eprocure.gov.in> is 26.09.2023 at 3.00PM (IST).

4. The Bid Document is available online and can be downloaded free of cost by logging on the link <https://eprocure.gov.in> from 25.08.2023, 3.00 PM (IST) to 26.09.2023, 3.00PM (IST). The bids are to be submitted online through the e-procurement portal <https://eprocure.gov.in> only.

5. This is an abridged version of Invitation for Proposals. Full version of this notice is available at <https://pred.ap.gov.in>.

6. Any further amendments/corrigenda for this notice, if any, will be published only in online. The further amendments/corrigenda to this notice will be available at <https://pred.ap.gov.in>, and <https://eprocure.gov.in>

Sd/- Chief Engineer,
Panchayat Raj, Vijayawada

RO No. 2287PP/CL/ADVT/1/1/2021-22

WESTERN RAILWAY - VADODARA DIVISION

PROVISION OF AUTO-CHANGE OVER PANEL & SPREADING OF PEBBLES/BALLAST

Tenders for and on behalf of The President of India are invited by Divisional Railway Manager (Electrical Tr.D.) Western Railway, Pratapnagar, Vadodara-390 004 for the following works. Sr. No.1: Tender No. EL/TRD/Tender/23-24/18 Name of Work: Provision of Auto-change over panel at various Level Crossing gates and spreading of pebbles/ballast at various switching post in Vadodara - Gerapur and Anand - Godhra section of Vadodara division. Approximate Cost of the work (In Rs.): ₹ 13,82,408/- Bid security (In Rs.): ₹ 27,700/- Cost of Tender documents and completion period: 06 months. Tender scheduled on: Tender closing date 18-09-2023 and time of closing at 15:00 hrs. on the same date. Web page particulars and notice for location where complete details can be seen & address of the office and clarification: Website @ www.ireps.gov.in Divisional Railway Manager (Electrical Tr.D.), Western Railway, Pratapnagar, Vadodara-390 004, BRC-157

Follow us on: twitter.com/WesternRly

THE GUJARAT STATE CIVIL SUPPLIES CORPORATION LIMITED
(A Government of Gujarat Undertaking) CIN : U65910GJ980SGC003957; www.gscsc.ltd.gov.in
Registered Office : Sector-10-A, "CH Road Near New Sachhalaya, Gandhinagar- 382010
Fax : 23222707 Phone : (079) 23221037, 23221038, 23220341 email : gscsc_cgp@yahoo.in

NOTIFICATION

Registration of suppliers through GeM Portal and reverse e-auction for supply of P M Poshan (MDM) Refined Cottonseed Oil 15 KG Tin (According to the norms of G.S.C.S.C.L.)

The Gujarat State Civil Supplies Corporation Limited is an enterprise of the Government of Gujarat, which undertakes procurement, storage and distribution of various commodities under Public Distribution System and other welfare schemes of the Government like MDM, ICDS etc. A tender for purchase of P M Poshan (MDM) Refined Cottonseed Oil 15 KG Tin for October-2023 to December-2023 has been issued by The Gujarat State Civil Supplies Corporation Limited through GeM Portal dated 18/08/2023 for the period of 21 days. Individual firm or partnership firm, registered company or co-operative society or organization registered for manufacturers/producers/traders willing to participate in Refined Cottonseed Oil 15 KG Tin e-tender can participate on GeM Portal for registration.

BID NUMBER	P.M. Poshan (MDM) RCO 15 KG Tin (October-23 to December-23)	REGION	QUANTITY (IN 15 KG TIN)			TOTAL TIN
			30 - Day	50 - Day	70 - Day	
GEM/2023/B/3841268	08-09-2023 20.00	AHMEDABAD	17213	5239	18713	41165
GEM/2023/B/3841274	08-09-2023 20.00	VADODARA	17283	5260	18778	41321
GEM/2023/B/3841287	08-09-2023 20.00	RAJKOT	16401	4996	17827	39224
GEM/2023/B/3841306	08-09-2023 20.00	SURAT	7574	2307	8241	18122
		Total	58471	17802	63559	139832

Note: Supply of Refined Cottonseed Oil 15 KG Tin is to be supplied at Taluka Godown of G.S.C.S.C.L.
Date: 18/08/2023
General Manager, G.S.C.S.C.L., Gandhinagar

"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.

GOVERNMENT OF MAHARASHTRA
EXECUTIVE ENGINEER,
PUBLIC WORKS DIVISION, ARVI
E-Tender Notice No.04/2023-24

E-mail :- arvi.ec@mahapwd.gov.in Tel. No 07157-223859

Online percentage rate E-Tenders In B-1 forms are "Invited by the Executive Engineer, Public Works Division, Arvi from the registered contractors & Unregistered contractor.

Sr. No.	Name of work	Estimated cost (Rs.) Lacs	EMD (Rs.)	Cost of E-Tender (Rs.)	Class of Contractor
1	S.T.B.T. TO ABADKINHI MOI SUSUNDR MDR-03 IN KM 0/00 TO 9/00 TA. ASHTI DIST. WARDHA	700.00	350000.00	3540.00	Not applicable
2	IMPROVEMENT TO SAWALAPUR LAHADEVI PANJARA DAHEGAON ROAD MDR 41 IN KM 0/00 TO 6/00 IN TA. ARVI DIST. WARDHA.	600.00	300000.00	3540.00	Not applicable
3	IMPROVEMENT TO NANDPUR SHIRPUR JALGAON CHISTUR ROAD MDR 02 IN KM 5/00 TO 10/200 IN TA. ARVI DIST. WARDHA	520.00	260000.00	3540.00	Not applicable
4	CONSTRUCTION OF MINOR BRIDGE IN KM 2/600 TO 2/650 MDR 06 ON ROAD PARDI SARWADI CHINCHOLI SELGAON KANNAMWARGRAM IN TA. KARANJA DIST. WARDHA	480.00	240000.00	2360.00	Not applicable
5	CONSTRUCTION OF MINOR BRIDGE IN KM 234/100 TO 234/600 SH 290 ON ROAD MORSHI ASHTI THAR PARDI IN TA. ASHTI DIST. WARDHA	400.00	200000.00	2360.00	Not applicable
6	CONSTRUCTION OF MINOR BRIDGE IN KM 0/970 TO 2/900 MDR 05 ON ROAD WADALA SAHUR MANIKWADA IN TA. ASHTI DIST. WARDHA	310.72	156000.00	2360.00	Not applicable
7	S.T.B.T. TO SAHUR TARASAWANGA VR-32 IN KM 0/00 TO 8/00 TA. ASHTI DIST. WARDHA	300.00	150000.00	2360.00	Not applicable
8	CONSTRUCTION OF MINOR BRIDGE IN KM 2/400 TO 5/400 MDR 41 ON ROAD SAWALAPUR LAHADEVI PANJARA DAHEGAON TA. ARVI DIST. WARDHA	300.00	150000.00	2360.00	Not applicable
9	S.T.B.T. TO BHISNUR TO DEVGANON ROAD VR. 37 AND VR. 24 IN KM 0/00 TO 6/00 TA. ASHTI DIST. WARDHA	250.00	150000.00	2360.00	Not applicable
10	S.T.B.T. TO HARISHWADA TO RAMDHARA ROAD VR. 35 IN KM 0/00 TO 3/00 TA. ASHTI DIST. WARDHA	250.00	150000.00	2360.00	Not applicable
11	CONSTRUCTION OF BRIDGE AND ROAD IN KM 0/00 TO 3/00 VR 51 ON ROAD DHARTI TO SAWAL(KHU) TA. KARANJA DIST. WARDHA	250.00	150000.00	2360.00	Not applicable
12	S.T.B.T. TO BHARASWADA TO ASHTI ROAD VR. 42 IN KM 0/00 TO 7/500 TA. ASHTI DIST. WARDHA	250.00	150000.00	2360.00	Not applicable
13	CONSTRUCTION OF MINOR BRIDGE IN KM 0/800 MDR 06 ON ROAD PARDI SARWADI CHINCHOLI SELGAON KANNAMWARGRAM TA. KARANJA DIST. WARDHA	250.00	150000.00	2360.00	Not applicable
14	CONSTRUCTION OF ROAD N.H.347(A) TO SAHUR IN KM 0/600 TA. ASHTI DIST. WARDHA	200.00	150000.00	2360.00	Not applicable
15	CONSTRUCTION OF BRIDGE AND WBM IN KM 0/500 TO 2/500 VR-66 ON ROAD ROHANA DIGHI IN TA. KARANJA DIST. WARDHA	150.00	150000.00	1180.00	Class IV and above
16	CONSTRUCTION OF ROAD IN KM 0/00 TO 2/00 VR-45 ON ROAD WAGHOLA TO BIHADI IN TA. KARANJA DIST. WARDHA	140.00	140000.00	1180.00	Class IV and above
17	CONSTRUCTION OF CEMENTIKARAN AND BLACK TOPPING IN KM 0/00 TO 4/00 VR-30 ON ASHTI ROAD KARANJA TO KAR PRAKALP IN TA. KARANJA DIST. WARDHA	140.00	140000.00	1180.00	Class IV and above
18	CONSTRUCTION OF ROAD IN KM 0/00 TO 1/300 VR-10 ON ROAD DHAWADI(BU) TO DHAWADIKHU) IN TA. KARANJA DIST. WARDHA	70.00	70000.00	1180.00	Class IVA and above
19	S.T.B.T. TO SELGAON DHAMKUND NARSINGPUR ROAD VR. 31 IN KM 0/00 TO 2/00 TA. KARANJA DIST. WARDHA	60.00	60000.00	1180.00	Class IVA and above
20	STRENGTHENING TO DEURWADA LADEGAON ROAD VR. 38 IN KM 4/00 TO 5/00 TA. ARVI DIST. WARDHA	30.00	30000.00	590.00	Class VA and above
21	STRENGTHENING. TO JAM TO ARVI ASHTI SH VR-2 IN KM 0/50 TO 1/00 TA. ARVI DIST. WARDHA	30.00	30000.00	590.00	Class VA and above
22	CONSTRUCTION OF ROAD IN KM 2/00 TO 3/00 VR-60 ON ROAD RAJANI TO CHINCHLI IN TA. ARVI DIST. WARDHA	30.00	30000.00	590.00	Class VA and above
23	CONSTRUCTION OF ROAD IN KM 0/500 TO 1/00 VR-62 ON ROAD KHANWADI TO BODALA TO JAMNER ROAD IN TA. ARVI DIST. WARDHA	30.00	30000.00	590.00	Class VA and above
24	STRENGTHENING TO WARDHAMANERI TO ARVI TALEGAON ROAD VR. 64 IN KM 0/500 TO 1/00 TA. ARVI DIST. WARDHA	30.00	30000.00	590.00	Class VA and above
25	STRENGTHENING TO JALGAON TO KHADAKA BOUNDRY VR. 67 IN KM 1/00 TO 2/00 TA. ARVI DIST. WARDHA	30.00	30000.00	590.00	Class VA and above
26	STRENGTHENING TO JALGAON TO KHADAKA BOUNDRY VR. 67 IN KM 0/00 TO 0/100 AND KM 0/700 TO 1/00TA. ARVI DIST. WARDHA	30.00	30000.00	590.00	Class VA and above
27	CONSTRUCTION OF ROAD IN KM 0/00 TO 2/00 VR-68 ON ROAD JALGAON TO RANWADI UP TO ARVI BOUNDRY IN TA. ARVI DIST. WARDHA	30.00	30000.00	590.00	Class VA and above
28	RCW WORK IN KM 4/00 TO 5/00 VR-38 ON DEURWADA LADEGAON ROAD TA. ARVI DIST. WARDHA	30.00	Exempted	590.00	UN-EMPLOYEE ENGINEER
29	CD WORK IN KM 0/00 VR-68 ON ROAD JALGAON TO RANWADI UP TO ARVI BOUNDRY IN TA. ARVI DIST. WARDHA	20.00	Exempted	590.00	UN-EMPLOYEE ENGINEER

Online Schedule will be applicable & Final Detail Information Regarding E-Tendering is available on following website.
1) <http://www.mahapwd.gov.in> 2) <https://mahatenders.gov.in>

No. 2225/Tender/2023 Dt. 08.08.2023
Executive Engineer
Public Works Division ARVI

adani
Ports and Logistics

Adani Ports and Special Economic Zone Ltd.

POSTAL BALLOT NOTICE TO MEMBERS

The Members of Adani Ports and Special Economic Zone Limited (the "Company") are hereby informed that pursuant to section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with the Rule 20 and Rule 22 of Companies (Management and Administrations) Rules, 2014, the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022 and 11/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company seeks the approval of the Members for the Special Business by way of ordinary/special resolution, as set out in the Postal Ballot Notice dated 12th August, 2023 along with the explanatory statement (the "Notice"), by way of electronic means (i.e. remote e-voting) only.

The dispatch of electronic copies of the Notice has been completed on Monday, 21st August, 2023, to those Members whose names appear on the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, 18th August, 2023 ("Cut-Off date") and who have registered their e-mail addresses with the Company / Depositories. Physical copies of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot in line with the exemption provided in the MCA Circulars. The documents referred to in Postal Ballot notice are available for inspection and members seeking inspection can send an email to investor.apsez1@adani.com.

Notice is available on the website of the Company at www.adaniports.com, on the website of the stock exchanges where the equity shares of the Company are listed, i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com, respectively and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

In light of the MCA Circulars, Members who have not registered their e-mail address and in consequence could not receive the Postal Ballot notice may temporarily get their e-mail address registered with the Company's RTA, M/s. Link Intime India Private Limited, by clicking the link: https://linkintime.co.in/emailreg/email_register.html. Post successful registration of the e-mail, the member would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot. In case of any queries, member may write to rnt.helpdesk@linkintime.co.in.

The Company provides the Members the facility to exercise their right to vote by electronic means through e-voting services provided by CDSL. The detailed instructions for e-voting have been provided in the Notice.

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

Commencement of e-voting	9:00 a.m. (IST) on Thursday, 24 th August, 2023
Conclusion of e-voting	5:00 p.m. (IST) on Friday, 22 nd September, 2023

The remote e-voting module shall be disabled by CDSL for voting thereafter.

During this period, Members holding shares either in physical form or in dematerialized form as on Friday, 18th August, 2023 may cast their vote by e-voting. Once the vote on a resolution is cast by the Member, he/she is not allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-off date i.e. Friday, 18th August, 2023. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only.

The Board of Directors of the Company has appointed Mr. Chirag Shah, (Membership No. FCS: 5545; CP No.: 3498) Practicing Company Secretary as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman or Company Secretary or any authorised person of the Company and the results of the Postal Ballot will be announced within 2 working days. The said results would be displayed at the Registered Office of the Company and intimated to the National Stock Exchange of India Limited and BSE Limited where the shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website www.adaniports.com and on the website of CDSL www.evotingindia.com.

In case the Members/Shareholders have any queries, they may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders that is available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Sr. Manager, at 25th Floor, A Wing, Marathon Futurex, Mafatali Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 0013; Email: helpdesk.evoting@cdslindia.com Contact number: 022-23058542/43 during working hours on all working days.

**By Order of the Board
For, Adani Ports and Special Economic Zone Limited**

Kamlesh Bhagia
Company Secretary

Registered Office: "Adani Corporate House", Shantigram, Near Vaishno Devi Circle, S.G. Highway, Khodiyar, Ahmedabad-382421, Gujarat (India) **Phone No.:** +91-79-26565555
Fax No.: +91-79-25555500 | **Website:** www.adaniports.com | **CIN:** L63090GJ1998PLC034182

Date: 21st August, 2023
Place: Ahmedabad

Tirupati
Forge Limited

CIN: L27320GJ2012PLC071594
Registered Office: Plot No. 1-5, Survey No. 92/1, Near Shan Cement, Hadamtala Industrial Area, Taluka: Kotda Sangani, Hadamtala, Rajkot-360311 Gujarat, India. Contact: 02827-270512
E-mail : cs@tirupatiforge.com Website: www.tirupatiforge.com

NOTICE OF 11th ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE INFORMATION

Notice is hereby given that the Eleventh (11th) Annual General Meeting (hereinafter called AGM) of the Company will be held on **Friday, the 15th Day of September, 2023 at 12.00 p.m.**, at registered office of the company at Plot No. 1-5, Survey No. 92/1, Near Shan Cement, Hadamtala Industrial Area, Tal: Kotda Sangani Hadamtala Rajkot- 360311 (Gujarat) India to transact the business as set out in the Notice of 11th AGM.

1. Electronic Copies of the Notice of 11th AGM and Annual Report of the Company for the Financial Year 2022-23 have been sent to all the members whose email IDs are registered with the Company/Depository Participant, Annual Report along with the Notice is also available at the website of the Company www.tirupatiforge.com, National Stock Exchange of India Limited www.nseindia.com and of the RTA at <https://instavote.linkintime.co.in>.

2. A Member entitled to attend and vote, is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a Member of the Company. A person can act as proxy on behalf of Members not exceeding Fifty (50) and holding in the aggregate not more than ten percent (10%) of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other Member. The instrument of Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed, signed and stamped, not less than 48 hours before the commencement of the Meeting. Proxies submitted on behalf of Limited Companies, Societies, etc., must be supported by appropriate resolutions/ authority, as applicable.

3. In compliance with provision of section 108 of the Companies Act, 2013 read with rule made thereunder, as amended from time to time and, Regulation 44 of the SEBI [Listing obligations and disclosure requirements] Regulations, 2015, the Company is providing the remote e-voting facility to members to cast their vote by electronically through electronic voting system of Link Intime India Private Limited through their Insta Vote platform from a place other than venue of AGM ("remote e-voting"). All members are informed that:

a. The business stated in the notice of 11th AGM may be transacted through voting by electronic means;

b. The remote e-voting shall commence on **Tuesday, September 12, 2023 at 09:00 A.M. and ends on Thursday, September 14, 2023 at 05:00 P.M.** The remote e-voting module shall be disabled by Link Intime India Private Limited thereafter;

c. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Friday, September 08, 2023.**

d. The persons who acquire the shares and becomes the member of the Company after dispatch of notice AGM and holding shares as on cut-off date i.e. Friday, September 08, 2023 may cast their votes by following instructions and process of remote e-voting as provided in the Notice of AGM.

e. In case of any Queries relating to remote e-voting, member/beneficial owner may contact Link Intime India Private Limited through sending e-mail to enotices@linkintime.co.in or call us: +91 2827 287930-2.

f. Shareholders who have not registered their e-mail address and in consequence the Annual Report, Notice of AGM and e-voting notice could not be serviced, may also temporarily provide their email address and mobile number to the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited at enotices@linkintime.co.in or write us at cs@tirupatiforge.com.

g. The members may note that:

i. Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently;

ii. The facility for voting through ballot paper shall be made available at the AGM for the members who have not cast their vote by remote e-voting;

iii. The members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again and;

iv. The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at AGM.

4. Pursuant to Regulation 42 of the SEBI [Listing obligations and disclosure requirements] Regulations, 2015, and section 91 of the Companies Act, 2013 and applicable rule thereunder, the register of members and share transfer book for Equity Shares of the Company will remain closed from **Saturday, September 09, 2023, to Friday, September 15, 2023** [Both days inclusive] for the purpose of Annual General Meeting for the financial year ended on March 31, 2023.

5. The Company has appointed CS Piyush Jethva as the Scrutinizer for overseeing/conducting the voting process in a fair and transparent manner.

6. The result of the e-voting/ voting at AGM shall be declared within two working days of conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also be placed on the Company's website, website of Link Intime and communicated to the Stock Exchange where the Company's shares are listed.

**By Order of the Board
For, TIRUPATI FORGE LIMITED**
Sd/-
Vivek M. Moliya
(Company Secretary)

Date : 21/08/2023
Place : Hadamtala (Rajkot)

Rajkot Nagarik Sahakari Bank Ltd.

R.O. & H.O.: 'Arvindhai Maniar Nagarik Sevayal', 150' Ring Road, Nr. Raiya Circle, Rajkot. Ph. 2555555

Symbolic Possession Notice (For Immovable Property)

The undersigned being the authorized officer of Rajkot Nagarik Sahakari Bank Ltd., H.O. Rajkot under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 Section 13(2) and in exercise of powers conferred under the Security Interest (Enforcement) Rules, 2002 issued a demand notice to the below mentioned borrowers and Guarantors advising them to repay their bank dues mentioned in the notice with due interest thereon within **60 days** from the date of notice and as they have failed to repay the amount, notice is hereby given to them and the public in general that the undersigned has taken **Symbolic possession** of the properties described herein below in exercise of powers conferred on him under section 13(4) of SARFAESI ACT-2002, read with rule 8(1) of the Security Interest (Enforcement) Rules, 2002 for recovery of the secured dues. Following borrowers and Guarantors in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with these properties will be subject to the charge of Rajkot Nagarik Sahakari Bank Ltd., Rajkot for an amount mentioned below and interest thereon due from 01/08/2023.

Sr. No.	Branch Name & Account No.	Borrower / Guarantor / Director / Partner name & If Bank issue Public notice in News Paper then date & News Paper Details	As per 13(2) Notice Outstanding Amount & Notice date	Date of Symbolic Possession	Outstanding Amount as on 31-07-2023	Mortgage Properties Description
1	Sorathiyawadi Rajkot) 017014106004819 (SEC/4085)	BORROWER(S): Kukadiya Nimuben Anilbhai GUARANTOR(S): (1) Kukadiya Anil Kalubhai (2) Dabhi Bhaveshbhai Dehabhai	Rs.10,07,289.00 (As on 31/01/2022) Notice Date: 21/02/2022	18/08/2023	Rs. 9,83,748.84	Immovable Property Situated in Rajkot Dist., Sub-Dist. Rajkot, Village Mahika Revenue Survey No.197 Paiki 2. Approved Non-Agri. land for Building Constructed known as "Raghunandan Park", Plots Paiki Sub-Plot No.31-55 to 68/4 land admeasuring area approx 61-81 Sq. Meter admeasuring area approx 73-92 Sq. Yards alongwith Construction thereon House No.173 acquired vide Regd. sale deed No.652, Dated

