

Date: 20th June, 2024

To,
Department of Corporate Services
BSE Limited
Ground Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Security ID: GNRL

Security Code: 513536

Dear Sir/Madam,

Sub: Copy of advertisement of notice of Extra-Ordinary General Meeting and e-voting information

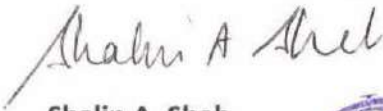
Please find enclosed herewith copy of advertisement of notice of Extra-Ordinary General Meeting (EGM) to be held on Friday, 12th July, 2024 at 3:30 P.M. IST through Video Conferencing (VC)/ other Audio-Visual Means (OAVM) and e-voting information, published in one English daily newspaper and one daily newspaper in the language of the region, where the registered office of the company is situated.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For Gujarat Natural Resource Limited



Shalin A. Shah
Managing Director
DIN: 00297447



Encl: As above

Ukraine war

West in dilemma as Russia prepares for summer offensive

Russia has now started the early phases of its anticipated summer offensive with renewed attacks in the region of Kharkiv. Over the past few weeks, Russian troops have crossed the Ukrainian border, occupying a number of villages. Though Ukraine has spent several months fortifying Kharkiv, the Russians seem to have compounded their advantages over the Ukrainian Army, whom they now intend to degrade, though it seems unlikely that they will try and enter Kharkiv.

This summer, things are heating up, and, expectedly, President Volodymyr Zelensky is looking towards the West for assistance and more so for permission to

cross certain red lines—permitting Ukraine to use Western arms against military sites in Russia that target Ukraine.

But at the same time, while the West is ready to supply more weapons and sanction aid, there are now voices across the globe that are becoming increasingly audible, pointing out a grim reality: Ukraine is unlikely to be in a position to reclaim lost territory, and hence negotiation with Russia seems to be the only solution.

As per RUSI, the Russian forces attacking Ukraine have now increased to 510,000 troops. This means that Russia has established significant numerical superiority over the

Ukrainian Armed Forces. However, the Russians have been conducting platoon and company attacks at a number of places rather than brigade or divisional operations at a few places, though they rarely decisively overmatch Ukrainian defenders at any one location. With a huge numerical superiority, they have now stretched the Ukrainian forces across the front line and are turning a limitation into an advantage.

The front in Ukraine spans almost 1,200 km. Along Ukraine's northern border, near Cherniv, Russian troops continually probe Ukrainian positions. A large concentration of troops near Belgorod, meanwhile, is threatening to push towards Sumy or Kharkiv and has made its presence felt with fire assaults. The main focus of Russian efforts has been in Donbas, but in the south, Russian troops have also been involved in skirmishes along the Zaporizhzhia front and have even conducted amphibious raids across the Dnipro River. The breadth of their attacks has fixed Ukrainian troops on the line of contact and forced Ukraine to spread out its artillery, expending munitions to break up successive Russian attacks.

In fact, Ukraine's defensive

lines are thin to absent. At Vovchansk, less than 40 miles north-west of Kharkiv, "the first line of fortifications and mines just didn't exist," as per Denys Yarovsky, a Ukrainian commander. Having stretched the Ukrainians, the contours of the Russian summer offensive are now easier to discern. Russian forces are likely to pursue an offensive in Ukraine by participating in a wide front and maintaining pressure to attempt to weaken the Ukrainian defensive line.

The focus seems to be on the Chasiv Yar area, where the prospects for an operationally significant advance exist, and the west front of Avdiivka, where Russian forces have been able to achieve tactically significant gains in recent weeks. There will also be a push against Kharkiv, forcing Ukraine to commit troops to

PUBLIC NOTICE

Company's Name: **WENDT (INDIA) LIMITED**
Registered Office of Company: 105, A/2, Gateway Block, National Games Housing Complex, Koramangala Bangalore-560047.

NOTICE is hereby given that the certificate(s) for the undermentioned Securities of the Company has/have been lost/missing and the holding of the said securities / certificate(s) in respect of the Company to issue duplicate Share certificate(s).

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate share certificate(s) without further intimation.

Following table:

Name of holder(s)	Kind of No. of Securities and F.V. Equity	No. of Securities	Certificate No.	Distinctive Number(s)
Abulkasim Akhlikar Kalkhola	Equity F.V. Rs. 10/-	100	12077	1030405-1030554

Date: 19-06-2024 Place: Ahmedabad

KBC Global has been awarded a sub contract

expanding footprint in the African market. The contract award highlights KBC Global's growing capabilities and reputation in international infrastructure development.

This project is a testament to the company's commitment to contributing to Africa's infrastructure growth, marking its first major step in becoming a key player in the continent's development. With this achievement, KBC Global is poised to make significant contributions to East Africa's infrastructure landscape, aligning with the region's ambitious growth and development goals.

Originating from the TAZARA Construction Aiding Team of the Jianchang Engineering Bureau under the China Ministry of Railways, CRJE is also part of the prestigious China Railway Construction Group Company, established to drive business development in East Africa. (18-2)

NCTE Organizes Orientation Sessions on NMM and NPST for PM SHRI School teachers

National Council for Teacher Education, under the direction of the Department of School Education and Literacy (DoSEL), Ministry of Education, Government of India, conducted a five-day orientation program for the National Mission for Mentoring (NMM) and the National Professional Standards for Teachers (NPST) for teachers of PM SHRI schools from 29 States/UTs/KVS/NVS across the country covering more than lakh teachers. The sessions, held from 10-14 June 2024, aimed at the capacity building with the knowledge and skills necessary to implement the National Education Policy (NEP) 2020 effectively.

For five days, two-hour sessions were conducted, focusing on providing insights on NMM and NPST. Each day, different states and UTs were covered. These initiatives are designed to support teachers' professional growth and empower them to create a strong foundation for their students. Sign language

WESTERN RAILWAY - BHAVNAGAR DIVISION
ESCORTING, OPERATION & TROUBLE SHOOTING OF POWER CARS

E-TENDER - NOTICE No. SE-DRE/AD/16 (24-25) dt. 14.06.2024

1. **AD-1-26-2024-25** Name of work: Ahmedabad Division - Escorting, operation & trouble shooting of different makes DA sets along with Top maintenance/A check of Power cars of Ahmedabad Division for 02 years Estimated cost: ₹. 21,20,000/- Date and time of submission: Not later than 15:00 Hrs. of 11.07.2024. Date and time of opening: 11.07.2024 at 15:30 Hrs. Address of the office: Sr. Divisional Electrical Engineer, D.R. Office (W.R.), Near Chamanuda bridge, Opp. G.C.S. Hospital, Naroda road, Gandhinagar, Ahmedabad - 382414. Website details: www.irps.gov.in

GARMENT MANTRA LIFESTYLE BOARD MEETING ANNOUNCEMENT

Ahmedabad, Garment Mantra Lifestyle Board Meeting to Be Held On Monday, 8th July, 2024. Garment Mantra Lifestyle Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 8th July, 2024 to consider and approve a proposal for issue of Bonus shares to the equity shareholders of the Company subject to approval of Shareholders and also to increase the Authorised Share Capital of the Company and consequent alteration in the Capital Clause of

tru TRUCAP FINANCE LIMITED
(Formerly known as Dhanwarsha Finvest Ltd)
Registered Office: 3rd Floor, A Wing, J.I. House, Old Nagardas Road, Andheri East, Mumbai - 400029, Maharashtra.
Corporate Identity Number: L24231MH1994PLC334457

PUBLIC NOTICE

This is to inform the Public that Auction of pledged GD Ornaments will be conducted by TruCap Finance Limited (Formerly known as Dhanwarsha Finvest Ltd) on 24th June 2024 at Shop No. 3, Jyoti Building, Opp. NK Hotel, Hospital Road, Bhuj at 11:00 A.M.

Branch address: TruCap Finance Limited (Formerly known as Dhanwarsha Finvest Ltd), Shop No. 3, Jyoti Building, Opp. NK Hotel, Hospital Road, Bhuj, Gujarat - 370001.

The GD Ornaments to be auctioned belong to Loan Accounts of our various Customers who have failed to pay their dues. Our notices of auction have been duly issued to these borrowers.

The Gold Ornaments to be auctioned belong to Overdue Loan Accounts of our various Customers mentioned below with branch name.

Anjar Branch: GL000000103498, GL000000128230, GL000000159954, GL000000159975, GL000000166433, GL000000175747, GL000000186856, GL000000195937.

Bhuj Branch: GL000000090513, GL000000095785, GL000000101242, GL000000101438, GL000000110473, GL000000119830, GL000000132296, GL000000138498, GL000000155610, GL000000158267, GL000000159960, GL000000160440, GL000000161031, GL000000161232, GL000000163143, GL000000170550, GL000000173904, GL000000183170, G000000183170, GL000000199622, GL000000196337, GL000000197321, GL000000197578, GL000000198281, GL000000198385, GL000000198972.

Madhapur Branch: GL000000167609, GL000000183072.

Mandvi Branch: GL0000007794, GL000000096930.

Mundra Branch: GL000000103351, GL000000108131, GL000000159593, GL000000159689, GL000000161757, GL000000163249, GL000000166031, GL000000167710, GL000000174320, GL000000187821, GL000000192480.

Naliya Branch: GL000000105631, GL000000135491.

For more details, please contact TruCap Finance Limited (Formerly known as Dhanwarsha Finvest Ltd) Contact Person: **Vivek Kulkarni** Contact Numbers: **9870424107** TruCap Finance Limited (Formerly known as Dhanwarsha Finvest Ltd) reserves the right to alter the number of accounts to be auctioned & postpone / cancel the auction without any prior notice(s).

TruCap Finance Limited (Formerly known as Dhanwarsha Finvest Ltd)

GUJARAT NATURAL RESOURCES LIMITED
CIN: L27100G1991PLC016158
Regd. Office: 906-910, 9th Floor, ANAH-1, Nr. Parimal Garden, Ellisbridge, Ahmedabad - 380 006, Gujarat, India
Phone No.: 079 3521 9058, E-mail ID: info@gnr.in, Website: www.gnr.in

NOTICE OF EXTRA ORDINARY GENERAL MEETING,

NOTICE is hereby given that the Extra Ordinary General Meeting (EGM) of the members of the Company will be held on **Friday, 12th July, 2024 at 3:30 P.M.** IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to consider the business as set out in the notice of EGM in compliance with General Circular No. 14/2020 (dated 08th April, 2020), 17/2020 (dated 13th April, 2020), 20/2020 (dated 5th May, 2020), 02/2021 (dated January 13, 2021), 10/2021 (dated June 23, 2021), Circular No. 20/2021 (dated December 08, 2021) and Circular No. 11/2022 (dated December 28, 2022) issued by the Ministry of Corporate Affairs ("MCA") (Circulars) and Circular No. SEBI/HO/CFD/CMD/IR/2021/11 dated 15th January 2021, Circular No. SEBI/HO/CFD/CMD/IR/2022/62 dated 13th May, 2022 and Circular No. SEBI/HO/CFD/PD/2019/23/2023/4 dated 30th January, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars").

In compliance with MCA Circulars and SEBI Circulars, the Notice of EGM has been sent in electronic mode only to all those members whose e-mail IDs are registered with the Company or the Registrar and Share Transfer Agent or their respective Depository Participant(s).

REMOTE VOTING:

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

The details pursuant to the provisions of Companies Act, 2013 and Rules are given hereunder:

1. Cut-off date for the purpose of remote e-voting is **Friday, 09th July, 2024.**

2. Period of e-voting: E-voting shall commence from **Tuesday, 09th July, 2024 at 9:00 A.M.** and ends on **Thursday, 11th July, 2024 at 5:00 P.M.** Please note that remote e-voting will not be allowed beyond the above mentioned time and date.

3. Persons who have acquired shares and become member of the Company after dispatch of Notice of EGM and holding shares as on the cut-off date i.e. 09th July, 2024, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of EGM.

4. Notice of EGM is available on website of the Company (www.gnr.in) as well as website of CDSL (www.evotingindia.com).

5. A person, whose name appears in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-voting as well as voting at the EGM. However, if the person is already registered with CDSL for remote e-voting, then the existing User ID and Password can be used for casting votes.

6. Members attending EGM through VC/OAVM facility, who have not casted their votes by remote e-voting shall be able to cast their votes through e-voting at the EGM.

7. Members who have casted their votes by remote e-voting, may also attend the EGM through VC/OAVM facility but shall not be entitled to cast their votes again at the EGM.

8. The procedure of e-voting, attending the EGM through VC/OAVM facility and registration of e-mail ID by shareholders has been provided in the Notice of EGM. The same is available on the website of the Company: www.gnr.in, website of Central Depository Services India Ltd. at www.evotingindia.com and at the website of BSE Limited: [helpdesk.evoting@gnr.in](http://www.bseindia.com.</p>
<p>9. You have any issues regarding attending EGM & e-voting from the CDSL e-Voting System, you can write an email to <a href=) or contact at toll free no. 1800 22 55 33.

10. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Madatol Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@gnr.in or call toll free no. 1800 22 55 33.

For, Gujarat Natural Resources Limited
By order of Board
SD/-
Shalin A. Shah
Managing Director
DIN: 02974747

Place: Ahmedabad
Date: 19-06-2024

DINDIGUL FARM PRODUCT LIMITED
to open on 20th June 2024

Ahmedabad, Dindigul Farm Products IPO is a 6450000 equity share with a price band of Rs.51-54 per equity share at the face value of Rs.10. The IPO is open from 20-24th June, 2024. Dindigul Farm Products Limited is primarily engaged in processing of Whole milk and skimmed milk to make dairy ingredients including milk protein concentrates, skimmed milk powder, dairy whey, whey protein concentrate, milk whey powder, casein, unbranded cream, butter and fat-fledged powders for infant

milks formula. The processing facility is situated at Dindigul, Tamil Nadu, and India and will spread over 15 acres.

Dindigul Farm Product Limited IPO details: Total Equity Shares- 64,50,000, Price Band - Rs.51-54, Issue type- Fresh issue-book build, Face Value- Rs.10, Lot Size-2000, Market maker quota- 3,26,000 equity shares, Retail quota- 21,44,000 equity shares, HNI Quota- 9, 20,000 equity shares, Net QIB Quota- 12,26,000 equity shares, IPO size (Rs.in crs) - 34.83 (at upper price band). (1-7)

WESTERN RAILWAY - BHAVNAGAR DIVISION
SUPPLY INSTALLATION, TESTING & COMMISSIONING OF SIGNALING GEARS

The Divisional Railway Manager (S&T), western Railway, Bhavnagar invite e-tenders on behalf of President of India for the following work: Tender No. 11-2024/Bhavnagar Division: Supply, installation, commissioning of Signaling materials in connection with (i) Bhavnagar Division: Replacement of PS at Stations and IPS Replacements at 10 Stations; (ii) Bhavnagar Division: Replacement of old PS at P.L.C. Galvan; (iii) Bhavnagar Division: Provision of PS at 11 P.L.C. sites Estimated Cost: ₹.168595784/-Rs. Sixteen Lakhs Eighty Nine Thousand Five Hundred Ninety Seven Rupees and Eighty Four Paise. (The bidders have to apply on line through link i.e. www.irps.gov.in only for further detail please visit web site: www.irps.gov.in Last date for on line apply 15/07/2024 up to 15:00 Hrs. Website details: www.irps.gov.in

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