



[CIN: L25111GJ1984PLC007130]

**Head Office & Works**

431, Santej-Vadsar Road, Santej - 382 721, Tal.: Kalol, Dist.: Gandhinagar (Gujarat) INDIA  
Ph.: +91 2764 286131, +91 2764 248339/42 | M.9909950534 | Fax.: + 91 2764 248334

**Ahmedabad Office**

35, Omkar House, Nr. Swastik Cross Roads, C. G. Rd, Ahmedabad – 380 009 (Gujarat) INDIA  
Ph. : +91 79 26449515 | Fax.: + 91 79 26425701

**E-mail:** info@gujaratcraft.com | **Web:** www.gujaratcraft.com  
**An ISO-9001 Certified Company**

17<sup>th</sup> August, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Company Code No. 526965**

Dear Sir,

**Sub: Submission of Newspaper clippings - Advertisement of Notice of AGM,  
Book Closure & E-Voting**

Further to our letter dated 16<sup>th</sup> August, 2024 submitting therewith Notice of Annual General Meeting and Annual Report 2023-24, we are enclosing herewith clippings of Newspapers Advertisement published on 17<sup>th</sup> August, 2024 for your information and records.

This is in due compliance of the relevant Regulations of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

**for GUJARAT CRAFT INDUSTRIES LIMITED**

**ASHOK CHHAJER**  
**CHAIRMAN & MANAGING DIRECTOR**  
**(DIN: 00280185)**

## Forcas Studio Limited IPO Opens on August 19, 2024

Mumbai, Forcas Studio Limited, one of the pioneers in aspirational fashion brands for the youth of Bharat, with a strong focus on menswear, has announced its plan to go public with an Initial Public Offering (IPO) on August 19, 2024. The company is aiming to raise Rs. 37.44 Crores at the upper band through this IPO, with shares set to be listed on the NSE Emerge platform.

The net proceeds from the IPO will be utilized for Funding of upgradation of warehouse, Prepayment or repayment of certain secured loans availed by the Company, Funding of working capital requirements and General Corporate Purposes. The bidding for Anchor portion will open on August 16, 2024, the issue will open for subscription for all other category from August 19, 2024 and closes on August 21, 2024.

Mr. Sateesh Agarwal, Managing Director of Forcas Studio Limited expressed, "Reflecting on our remarkable journey, Forcas Studio Limited has evolved into a distinguished name in the Indian menswear market, embodying style, quality, and affordability. From the beginning, we have consistently prioritized innovation and customer satisfaction. Our brands 'FTX', 'TRIBE', and 'Conteno' have become synonymous with fashionable, affordable, and comfortable menswear, catering to a wide demographic across India. As we move forward, our focus remains on expanding our reach and enhancing our brand presence both online and offline. The shift to online business in 2021 has allowed us to connect directly with consumers, serving over 15,000 pin codes and gaining valuable insights into their preferences. With over 1,200 SKUs and a strong presence on major e-commerce platforms, we are committed to delivering value to our customers, particularly in Tier-2, Tier-3, Tier-4 cities and Towns, where we see tremendous potential for growth. Mr. Manav Goenka, President - Investment Banking of Horizon Management Private Limited said, "The growth of Forcas Studio Limited is a reflection of their keen understanding of the men's fashion industry and their unwavering commitment to excellence. Their ability to navigate the rapidly changing fashion landscape, coupled with a robust online presence and a diverse range of stylish and affordable menswear, positions them for continued success. The strategic expansion into new product lines, combined with their focus on becoming a dominant brand in the men's fashion sector, highlights their ambition and vision."

## The MINI Cooper S and the all-electric MINI Countryman launched

New Delhi, The new MINI family has found a new home in India with the launch of the new MINI Cooper S and the new all-electric MINI Countryman. The cars will be available as completely built-up units (CBU) and can be booked at all MINI authorised dealers across the country as well as shop.mini.in. Deliveries will begin from September 2024.

The fifth generation MINI Cooper S and the electrified third generation MINI Countryman combine progressive technology with basic principles of MINI body language and origins. Together, they pack an innovative punch with a new personality and hallmark driving dynamics.

Mr. Vikram Pawah, President and CEO, BMW Group India said, "MINI has always rewritten and reinvented itself for the modern day, time and time again without neglecting its own origins and tradi-

tions. The new MINI family, with a purist design, an immersive user experience, a responsible attitude and charismatic simplicity, takes the driving fun into a new era. MINI's constant development and its ability to regularly set new trends have established a strong fanbase in India."

Modern and colourful, additional stylish 'Classic Pack' and 'Favoured Pack' are optionally available and offer designs and equipment that give a distinctive character.

The new MINI Cooper S will be available in ten striking colours including Melting Silver, Midnight Black, Nanuq White, British Racing Green, Chili Red II, Indigo Sunset Blue, Blazing Blue, Icy Sunshine Blue, Ocean Wave Green, Sunny Side Yellow. Roof in body colour is available. For 'Classic' Pack, it is additionally available in Glazed White or Jet Black. 17-inch wheels with option of U-Spoke Spectre Grey,

Parallel Spoke 2-Tone alloys is available as standard. Favoured Pack has 17-inch U-Spoke Vibrant Silver and 18-inch wheels with options of Slide Spoke 2-Tone and Night Flash Spoke 2-Tone alloys.

Upholstery options include Double cloth textile in Black / Multitone as standard. Sports Seats with Vescin Grey | Textile Blue or Black | Textile Blue are available in the 'Classic' Pack. JCW Sports Seats with Vescin | Beige or Nightshade Blue are available in the 'Favoured' pack.

The new all-electric MINI Countryman will be available in nine striking colours including Melting Silver, Midnight Black, Nanuq White, British Racing Green, Chili Red II, Indigo Sunset Blue, Blazing Blue, Smokey Green and Slate Blue. Roof in body colour is available. For 'Classic' Pack, it is additionally available in Glazed White or Jet Black.

**WATER AND SANITATION MANAGEMENT ORGANISATION**  
DISTRICT WATER AND SANITATION UNIT-KACHCHH  
Tender Notice No.-36/2020-21 11th Attempt and 01/2024-25

Unit Manager, DWSU-WASMO, Banni Inspection Bungalow Campus, Near St.Xaviers School, Bhuj-Kachchh. Pin: 370001. Ph.02832 226437, 226870 invites e-tenders on behalf of various Pani Samiti of Kachchh district from eligible agencies/parties for Implementation/execution of approved civil and water works e-tender I.D.No.- 97462-Village. Kothara, Ta- Abdasa (Est.cost of Rs.50.29 Lacs) and 97143-Village. Bhimsar, Ta:- Anjar (Est. cost Rs.6.28 of Lacs), pertaining to in-village water supply scheme under "Augmentation in tap Connectivity in Rural Area" and 15th Finance Commission Programme. The last date of submission of bid for eligible bidders as per tender norms is **29/08/2024 up to 18:00 hrs.** For further information the interested bidders may contact the Adhyaksh of concerned Pani Samiti as contact details given in tender NIT. All the uploaded documents are to be sent/submitted to Unit Manager, WASMO-Bhuj, Kachchh within prescribed time limit (i.e. up to **Dt.30/08/2024, 15:00 hrs**) through RPAD/Speed post only. Tender I.D.name of work should be clearly mention on envelop. If any changes in this tender will be uploaded online through concerned website. The tender submitted through post/offline will not be considered. Unit Manager and Adhyaksh concerned Pani Smiti reserves the right to accept or reject any or all tenders without assigning any reason. **Website: https://tender.nprocure.com**

"પાણી સંબંધિત ફરીયાદ માટે ટોલ ફ્રી નં-૧૮૧૬ પર સંપર્ક કરો"

DDI/KUTCH/433/2024-25

**UMIYA EDUCATION TRUST**  
SHREE UMIYA BCA COLLEGE  
(Approved by AICTE & Affiliated to GTU)  
Invites Application from Eligible Candidates for The Above College for The Following Post:

SR.No	POST	POSITIONS
1	PRINCIPAL CUM PROFESSOR	01
2	ASSOCIATE PROFESSOR	01
3	ASSISTANT PROFESSOR	05
4	LAB ASSISTANT	01
5	CLEARER	02

The No. of post may vary. (Qualification, Exp. & Salary as per AICTE & GTU Norms) **HOW TO APPLY:** Candidates may send their resume with copies of Certificate & Passport Size Photograph by Regd. Post, subscribing the name of the POST applied for on Envelop within 15 Days. Mail Resume To: [shreemiyabccollege@gmail.com](mailto:shreemiyabccollege@gmail.com) within 5 Days

The Managing Trustee : Umiya Education Trust, (Shree Umiya BCA College), Poja Vidyalaya Campus, Nr. Baroda Express Way, CTM, Amraladi, Ahmedabad, Gujarat-380026

**CHANGE OF NAME**  
I have changed my old name from **HARDIKBHAI HARISHBHAI KOSHITI** to new name **HARDIK HARISHKUMAR KHATRI**  
Add. A-45, Vijaypark Society, Maninagar East, Ahmedabad  
2314

**CHANGE OF NAME**  
I have changed my old name from **SANGITABEN BHUPENDRAKUMAR PATEL** to new name **SANGITABEN BHUPENDRABHAI PATEL**  
Add. C/21, SANSKRUTI COMPLEX, BOPAL, AHMEDABAD.  
M059E

**CHANGE OF NAME**  
I have changed my old name from **MANSURI SANA MUSHTAQ AHMED** to new name **MANSURI SANA MUSHTAQ AHMED KHAN**  
Add. C/22 Alfalsh Society, Shahalam Danilimda, Ahmedabad-28  
2312A

**GUJARAT CRAFT INDUSTRIES LIMITED**  
[CIN: L25111GJ1984PLC007130]  
Reg. Office: Plot No. 431, Santej-Vadsar Road, Village:Santej, Taluka:Kalol, Dist:Gandhinagar-382 721

**NOTICE FOR 40TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**

NOTICE is hereby given that the 40th Annual General Meeting ("AGM") of the members of the Company will be held on Tuesday, the 24th September, 2024 at 1.00 p.m. IST through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice dated 22nd July, 2024 convening the AGM. The Company has sent the Annual Report 2023-24 along with the Notice convening the AGM in accordance with the Circular issued by the Ministry of Corporate Affairs, General Circular No. 9/2023 dated 25th September, 2023 read with the requirements laid down in Para 3 and Para 4 of the General Circular No. 20/2020 dated 5th May, 2020 and earlier circulars issued in this regard and SEBI circular dated 6th October, 2023 and 7th October, 2023. Accordingly, the Company has sent the Annual Report 2023-24 along with the Notice convening AGM through electronic mode only to the members whose email addresses are registered with the Company and/or Depositories. The Annual Report along with the Notice convening the AGM is also available on the website of Company at [www.gujaratcraft.com](http://www.gujaratcraft.com) and on the website of Central Depository Services (India) Limited at [www.evotingindia.com](http://www.evotingindia.com) and also on website of BSE Limited at [www.bseindia.com](http://www.bseindia.com).

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made there under and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 18th September, 2024 to Tuesday, the 24th September, 2024 (both days inclusive), for the purpose of 40th AGM for deciding the entitlement of members for payment of final dividend, if any.

As per the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the facilities to cast their vote by 'Remote e-voting' as under and also 'e-voting' at the time of AGM on all the resolutions set forth in the said Notice. The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made there under are given here under:

1	Date of completion of dispatch of Notice of AGM through email only	16th August, 2024
2	Date & Time of commencement of Remote e-voting	9.00 a.m. on 21st September, 2024
3	Date & Time of end of Remote e-voting	5:00 p.m. on 23rd September, 2024
4	Cut-off date for determining rights of entitlement of Remote e-voting and Dividend	17th September, 2024
5	Those persons who have acquired shares and have become members of the Company after emailing of notice of AGM by the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights through Remote e-voting by following the procedure as mentioned in the said Notice of AGM.	
6	Remote e-voting shall not be allowed beyond	After 5:00 p.m. on 23rd September, 2024
7	Manner of casting e-votes on resolutions during AGM (VC/OAVM)	E-voting facility will be available during AGM. Members who have already cast their vote by remote e-voting prior to the AGM may remain present at AGM through VC/OAVM but shall not be entitled to cast their e-vote again during AGM.
8	Electronic Voting system & VC/OAVM platform provider	Central Depository Services (India) Limited <a href="http://www.evotingindia.com">www.evotingindia.com</a>
9	Contact details of person responsible to address the grievances connected with e-voting system	Mr. Rakesh Dalvi, Manager Central Depository Services (India) Limited 25th Floor, A Wing, Marathon Futurex, Mafatal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013 E Mail ID - <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> Phone No. - 1800225533

By Order of the Board  
For GUJARAT CRAFT INDUSTRIES LTD.,  
Sejal Kanbi  
Company Secretary & Compliance Officer

Place : Ahmedabad  
Date : 16th August, 2024

**NEELDEEP EDUCATION TRUST**  
NEELDEEP COLLEGE OF COMPUTER APPLICATIONS  
NEELDEEP COLLEGE OF BUSINESS ADMINISTRATION  
(Approved by AICTE & Affiliated to GTU)  
Invites applications from eligible candidates for the above colleges for the following posts:

SR.No	POST	POSITIONS
1.	PRINCIPAL CUM PROFESSOR	01 (FOR EACH PROGRAMME)
2.	ASSOCIATE PROFESSOR	01 (FOR EACH PROGRAMME)
3.	ASSISTANT PROFESSOR	05 (FOR EACH PROGRAMME)

The no. of post may vary. (Qualification, Experience & Salary As Per AICTE & GTU Norms) **How To Apply:** Candidates May Send Their Resume With copies of certificates & Passport Size Photograph By Regd. Post, Subscribing the name of the post applied for on Envelope within 15 days. E Mail Resume To :- [neeldeepbbaca@gmail.com](mailto:neeldeepbbaca@gmail.com) Within 7 Days.

Neeldeep College campus, Sola-Science City Road, Sola, Ahmedabad - 380 060. Contact no.: 83205 93671, 83205 93538

**ALFA ICA (INDIA) LIMITED**  
CIN: L20100GJ1991PLC016763  
Regd. Office: 1-4, Uma Industrial Estate, Village Vasana-Iyawa, Tal. Sanand, Dist. Ahmedabad, Gujarat-382110  
Tel: 079-26754030-31 Fax: +91-79-26754040.  
E-mail: [info@alfaica.com](mailto:info@alfaica.com). Website: [www.alfaica.com](http://www.alfaica.com)

**NOTICE OF THE 33rd ANNUAL GENERAL MEETING, EVOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 33rd Annual General Meeting of Alfa Ica (India) Limited will be held on Thursday, September 12, 2024 at 03.30 p.m. at 1-4, Uma Industrial Estate, Village Vasana-Iyawa, Tal. Sanand, Dist. Ahmedabad, Gujarat- 382 110.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Registrar of Members and Share Transfer Books of the company will remain closed from September 06, 2024 to September 12, 2024 (both days inclusive) for the purpose of Annual General Meeting.

Pursuant to Sections 101 and 136 of the Act read with the relevant Rules made thereunder and Regulation 36 of the SEBI Listing Regulations, companies can send Annual Reports and other communications through electronic mode to those Members who have registered their e-mail addresses either with the Company or with the Depository Participant(s).

In compliance with SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023 owing to the difficulties involved in dispatching of physical copies of the Financial Statements including Board's Report, Auditor's report or other documents required to be attached therewith (together referred to as "Annual Report"), the Annual Report for Financial Year 2023-2024 including Notice of AGM are being sent in electronic mode to Members whose e-mail address(es) are registered with the Company or the Depository Participant(s) and no physical copies will be dispatched to the Members. Members can view the annual report by clicking on [https://www.bseindia.com/stock-share-price/alfa-ica-\(india\)-td/alfaica/530973/](https://www.bseindia.com/stock-share-price/alfa-ica-(india)-td/alfaica/530973/).

In case the shareholder's email ID is already registered with the Company/ its Registrar & Share Transfer Agent 'RTA'/ Depositories, log in details for e-voting are being sent on the registered email address. In case the shareholder has not registered his/her email address with the Company/its RTA/ Depositories the following instructions to be followed:

For members holding shares in Physical and demat mode - please provide necessary details issued in communication letter by the company on the website of the company and on the website of BSE.

The Notice of the Annual General Meeting along with Explanatory Statement and Annual Report of the company has been sent through electronic mode to all members whose email ids are registered with the Company / Depository Participant.

Members may please note that SEBI vide its Circular No. SEBI/HO/MIRSD/ MIRSD - RTA/MB/P/CIR/2022/8 dated 25th January, 2022 has mandated the listed companies to issue securities in dematerialised form only while processing service requests viz. issue of duplicate securities certificates; claim from unclaimed suspense account; renewal/ exchange of securities certificates; endorsement; sub-division/splitting of securities certificate; consolidation of securities certificates/folios; transmission and transposition. Accordingly, members are requested to make service requests by submitting a duly filled and signed Form ISR - 4. It may be noted that any service request can be processed only after the folio is KYC Compliant.

Notice is hereby given that pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members facility to cast their vote electronically to transact all the business items as mentioned in the Notice of 33rd AGM of the Company through e-voting platform provided by Central Depository Services (India) Limited (CDSL) from a place other than the venue of the Meeting ("Remote e-voting").

The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under.

- The e-voting period begins on 09.00 a.m. Monday September 09, 2024 and ends on 5.00 p.m., Wednesday, September 11, 2024. The remote e-voting module shall be disabled by CDSL at 5.00 p.m. on September 11, 2024. During this period, members of the company holding shares in physical or dematerialized form, as on the date of cutoff date on Thursday, September 05, 2024 may cast their vote electronically.
- The cut-off date for AGM is Thursday, September 05, 2024.
- Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. Thursday, September 05, 2024 may obtain user id and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [info@alfaica.com](mailto:info@alfaica.com).

In case of any queries or issues relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and remote e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdsl.com](mailto:helpdesk.evoting@cdsl.com).

For Alfa Ica (India) Limited  
Himadri Trivedi  
Company Secretary and compliance officer

Place : Ahmedabad  
Date : 16/08/2024

**CHANGE OF NAME**  
I have changed my old name from **IMRAN JABBARBHAI MEMAN** to new name **IMRAN JABBARBHAI MEMON**  
Add. 33, Classic Villa, Sarkhej Road, Ahmedabad  
2316B

**CHANGE OF NAME**  
I have changed my old name from **KRITIKA DHELARIYA** to new name **KRITIKA DEVI MEHTA**  
Add. D-1001, Le Jardin, Law Garden Ellisbridge Ahmedabad  
2316

**Amod Nagarpalika**  
Ta.Amod, Di.Bharuch  
:- Tender Notice :-

Chief Officer Amod Municipality, Amod is Inviting Tender Under Swarnim Jayanti Mukhya Mantri Shaheri Vikas Yojana 2024-25 For Construction Work of CC Road Repairing Cost is Rs.40.00 Lac. Contractor should have valid register license under R&B. For filling this tender contractor have to submit Registration documents along with tender copy. For EMD contractor have to submit Demand Draft/Banker cheque/F.D. if any of this document is not submitted, then we will not accept any tender. Amod Municipality will accept tender only through speed post or RPAD. If tender will note come in time and any delay is there, then Amod Municipality will not take any responsibility and will not accept any tender. Amod Municipality will have the final power for accepting or rejecting any tender.

For Details Regarding Tender Bidders Can Visit [www.nprocure.com](http://www.nprocure.com) and [www.statetenders.gujarat.gov.in](http://www.statetenders.gujarat.gov.in)

- Online Download of Tender- Up to Date:- 31/08/2024
- Physical Submission of Tender Fee, EMD and Other Documents Date:- 05/09/2024
- Online Opening of The Technical Bid Date:- 06/09/2024 (if possible)

Harishbhai Agrawal Chief Officer Amod Municipality  
Geetaben G Patel Standi.Co.Chairman Amod Municipality  
Jalpaben Patel President Amod Municipality

IN/BC/206/2024

**Short Notice**  
Roads and building Department  
INVITATION OF REQUEST FOR PROPOSAL  
For Project Management Consultant (PMC) for MMGSY

On behalf of Government of Gujarat, Chief Engineer (Sau.) and Addl. Secy and CEO, GSRRDA is invited request for proposals for engagement of Project Management Consultancy Services for MMGSY project in the state Gujarat. The RFP document and scheduled thereof will be available on web site [www.tender.nprocure.com](http://www.tender.nprocure.com)

Date of download of tender on <a href="http://www.tender.nprocure.com">www.tender.nprocure.com</a>	14.08.2024
Tender Fee (Non-refundable)	Rs.12,000/- in form of Demand Draft (D.D) in favor CEO Gujarat State Rural Road Development Agency payable at Gandhinagar.
Last date of online submission of tender Technical and financial bids (to be submitted online only. No physical submission)	21.08.2024 up to 5:00 PM
Last date of submission of Tender fee and Bid security in hard copy at GSRRDA in separate sealed envelope only through Speed Post/RPAD/courier.	23.08.2024 up to 5:00 PM

Chief Executive Officer, GSRRDA, Nirman Bhavan, Second Floor, Sector-10A, Gandhinagar 382010, Gujarat, Phone: 079-22 56877, 079-23251816 Email: [gj-tno@nic.in](mailto:gj-tno@nic.in)

INF/770/2024-25

**ARCHIT ORGANOSYS LIMITED**  
Regd. Off.: 9th Floor, Venus Benecia, Nr. Pakwan Restaurant, Bodakdev S.G. Highway, Ahmedabad-54. Ph. 079-26873340. E-Mail : [share@architorg.com](mailto:share@architorg.com); Web : [www.architorg.com](http://www.architorg.com); CIN: L24110GJ1993PLC019941

**PUBLIC NOTICE**

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Archit Organosys Limited will be held on **Monday, 9th September 2024 at 12:30 p.m.** through VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM) in accordance with the applicable provisions of Companies Act, 2013 and in compliance with General Circular issued by Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 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, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 02/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022, and SEBI Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 and all other relevant circulars issued from time to time (collectively referred as "Circulars"), to transact the businesses set out in the Notice calling the AGM without physical presence of members at a common venue.

In compliance with above mentioned Circulars, notice of 31st AGM and Annual Report of the Company for the FY 2023-24, have been sent through electronic mode only to those members who have registered their e-mail ID with depositories or with the Company. The Notice of the 31st AGM and Annual Report 2023-24 are also available on the Company's website at [www.architorg.com](http://www.architorg.com) and the Stock Exchanges websites at [www.bseindia.com](http://www.bseindia.com) and Notice of AGM is available on the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com>.

**Instructions for E-voting:**

The Company has provided its members remote e-voting facility in compliance with the provisions of section 108 of the Companies Act, 2013 and relevant rules made thereunder and Regulation - 44 of the SEBI (LODR) Regulations, 2015. The Company has engaged NSDL as the authorized agency to provide e-voting facility to its all members.

A 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 i.e. **Monday, 2nd September 2024** only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting. The remote e-voting facility shall be open for three (3) days, commencing at 09:00 a.m. on **Friday, 6th September 2024** and ending at 05:00 pm on **Sunday, 8th September 2024** for all the members, whether holding shares in physical form or in dematerialized form. Remote e-voting facility shall not be allowed beyond the said date and time. The members who attend AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through voting facility during the AGM.

The members may participate in the meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the meeting. Detailed instruction for remote e-voting facility and voting during the AGM are forming part of the Notice of AGM.

Any person who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as of the cut-off date may cast their votes by following the instructions and process of e-voting as provided in the Notice of AGM. Process for those members whose e-mail IDs are not registered with the depositories or the Company for obtaining login credential for e-voting:

- Members holding shares in Physical mode may request login credential by providing necessary details like Name, Folio No., Self-attested Copies of PAN & Aadhaar Card by e-mail to [share@architorg.com](mailto:share@architorg.com).
- Member holding shares in DEMAT mode may request login credential by providing DEMAT account details, Name of Member, Client master, Self-attested Copies of PAN & Aadhaar Card by e-mail to [share@architorg.com](mailto:share@architorg.com).
- Alternatively, shareholders may send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for procuring user id and password for e-voting by providing above mentioned documents.

Members who have not registered their e-mail ID are requested to get the same registered by following the below mentioned process for receiving the e communication from the Company:

- Members holding shares in Physical mode are requested to send an e-mail to [share@architorg.com](mailto:share@architorg.com) along with necessary details like Folio No., Name of the Member and self-attested copy of PAN card and Aadhar Card for registering their e-mail addresses.
- Member holding shares in Demat mode are requested to contact their respective Depository Participant for registering the e-mail addresses.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

For ARCHIT ORGANOSYS LIMITED  
Sd/- Kandarp Amin  
Chairman and Whole Time Director (DIN : 0038972)

Place : Ahmedabad

**TIRUPATI SARJAN LTD.**  
CIN:L45100GJ1995PLC024091  
Registered Office: A/11, 12, 13, Satyamev Complex, Opposite Gujarat High court, S.G. Highway, Ahmedabad 380060  
M : 91-79-2766 2013. Web: <http://www.tirupatisarjan.com> Email ID: [cs.tirupatisarjan@gmail.com](mailto:cs.tirupatisarjan@gmail.com)

**EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE 2024 (in lacs except eps)**

SR. NO.	PARTICULARS	For the quarter ended		For the Year ended	
		30/06/2024	31/03/2024	30/06/2023	31/3/2024
		Unaudited	Audited	Unaudited	Audited
1	Total Income from operations ( net )	4137.16	7312.89	2556.98	19,525.86
2	Net Profit / (Loss) for the period (before tax, Exceptional and / or Extra Ordinary Items)	162.96	184.29	100.53	604.93
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extra Ordinary Items)	162.96	184.29	100.53	604.93
4	Net profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	120.59	89.05	76.38	394.85
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	120.59	89.05	76.38	394.85
6	Equity Share Capital	1649.90	1649.90	1649.90	1,649.90
7	Reserves (excluding Revaluation Reserve as shown in the Audited Balance sheet of previous year)				6,757.71
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -				
	(a) Basic	0.37	0.27	0.23	1.20
	(b) Diluted	0.46	0.44	0.32	1.59

**Notes:**

- The above results were approved by Audit Committee in its meeting held on 14th August, 2024 and subsequently taken on record by the board of Directors at its meeting held on 14th August, 2024.
- The company is engaged in business of construction of construction of houses/complexes and also in Government tender work so the sales of tender work has been shown separately. However the segments for AS-17 is only construction activity.
- Comparative Figures have been regrouped & rearranged wherever necessary.

Date : 14/08/2024  
Place : Ahmedabad

Sd/- Ruchir Rushikeshbhai Patel  
Whole Time Director  
DIN : 03185133

