



[CIN: L25111GJ1984PLC007130]

Head Office & Works

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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

27th July, 2023

BSE Limited

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

Company Code No. 526965

Dear Sir,

Sub: Submission of Newspaper clippings – Advertisement Addressed to the Shareholders for Annual General Meeting

We are enclosing herewith clippings of Newspapers Advertisement published on 27th July, 2023 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
MANAGING DIRECTOR
(DIN: 00280185)

CHANGE OF NAME
I have changed my old name from
OM PRAKASH to OMPRAKASH PRAJAPATI
Add. B/8, New Rangolinagar, B/h Narol Court, Narol, Ahmedabad-382405
2019J

CHANGE OF NAME
I have changed my old name from
USMANBHAI KALUBHAI MAKRANI to USMANGANI KALUBHAI MAKRANI
Add. 28/1, Al Sufiyani Park, Shahwadi, Ahmedabad-382405
2019G

CHANGE OF NAME
I have changed my old name from
HASMATKHA KALYANKHA to RANGREU HASMATBHAI KALYANKHA
Add. Plot No.36, Chirag Park, Danilimda, Ahmedabad-380028
2019F

CHANGE OF NAME
I have changed my minor son old name from
MOHAMMEDAFAQE AZAMBHAI QURESHI to MOHAMMEDAFAQE MOHAMDAZAM QURESHI
Add. 15, Rajasthan Soc, Inside Shah E Alam Darwaja, Ahmedabad-380028
2019C

CHANGE OF NAME
I have changed my minor daughter old name from
UMER AYMAL MALIK to UMME AYMAN MALEK
Add. 6 B, Muslim Society, Danilimda, Ahmedabad-380028
2019

CHANGE OF NAME
I have changed my old name from
PATHAN RUKHSANABIBI NURKHAN to PATHAN RUKSANABANU NURKHAN
Add. 4, Ujma Park Makarba, Ahmedabad-380051
2020

CHANGE OF NAME
I have changed my old name from
MOMINJULAYA SHABNAMBANU MOHAMMEDZAHID to MOMIN SHABNAMBANU MOHAMMEDZAHID
Add. 2364, Idrish Manzil, Vinay Gas Street, Mill Compound, Shahpur, Ahmedabad-380001
2017

CHANGE OF NAME
I have changed my old name from
MODI DAXESHKUMAR DASHRATHAL to DAXESH DASHARATHBHAI MODI
Add. 39, Hasubhai Park, Satellite, Jodhpur, Ahmedabad
1995



Regd. Office : Texcellence Complex, Near Anupam Cinema, Khokhara, Ahmedabad - 380 021, Gujarat, India.
CIN : L99999GJ1982PLC005253;
E-mail: texcellence@ashima.in; Tel: +91-79-67777000; Fax: +91-79-22773061; Website : www.ashima.in

EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2023

Sr. No.	Particulars	(Rs. in lacs, except per share data)		
		(Unaudited) Quarter ended 30/06/2023	(Audited) Year ended 31/03/2023	(Unaudited) Quarter ended 30/06/2022
Continuing Operations				
1	Total Income from Operations	5,365	21,062	6,357
2	Net Profit/(Loss) for the period before tax and Exceptional items	(156)	(764)	(168)
3	Net Profit/(Loss) for the period before tax and after Exceptional items	(156)	(769)	141
4	Net Profit/(Loss) for the period after tax and Exceptional items	(156)	(769)	141
Discontinued Operations				
5	Net Profit/(Loss) for the period before tax and Exceptional item	(1)	104	1
6	Net Profit/(Loss) for the period before tax and after Exceptional items	(1)	104	1
7	Net Profit/(Loss) for the period after tax and Exceptional items	(1)	104	1
Total for Continuing and Discontinued Items				
8	Net Profit/(Loss) for the period after tax and Exceptional items	(157)	(665)	142
9	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(157)	(696)	142
10	Paid up Equity Share Capital (Face Value of Rs. 10/- each)	19,166	19,166	19,166
11	Other Equity excluding revaluation reserve	-	2,862	-
12	Earnings per share [EPS] (of Rs.10/- each)			
	Basic and diluted EPS [In Rs.] - Continuing and Discontinued operations	(0.08)	(0.35)	0.07

Note:
1 The above is an extract of the detailed format of the Unaudited Financial Results for the quarter ended 30th June, 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results for the quarter ended 30th June, 2023 are available on the websites of BSE Ltd. at www.bseindia.com, National Stock Exchange of India Ltd. at www.nseindia.com and on the website of the Company at www.ashima.in
2 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 26th July, 2023.

For, ASHIMA LIMITED
CHINTAN N. PARIKH
CHAIRMAN & MANAGING DIRECTOR
DIN: 00155225

WESTERN RAILWAY VARIOUS REPAIR WORKS

DEN(South)MMCT Invites E-Tender for the following works.

Sr No	Tender Notice No. & Date	Work and location:	Approx. cost of work (in Rs.)	EMD (in Rs.)
1	BCT/23-24/142 Date: 25.07.2023	Work and location: Churchgate - Virar section: Repairs to P.Way under SSE (P.Way) Dadar Section.	3,23,72,444.96	3,11,900.00
2	BCT/23-24/143 Date: 25.07.2023	Churchgate - Virar section: Repairs to P.Way under SSE (P.Way) Andheri Section.	3,40,09,474.99	3,20,100.00
3	BCT/23-24/144 Date: 25.07.2023	Churchgate - Virar section: Repairs to P.Way under SSE (P.Way) Borivali Section.	3,20,29,485.20	3,10,200.00
4	BCT/23-24/145 Date: 25.07.2023	Churchgate - Virar section: Repairs to P.Way under SSE (P.Way) Bhayander Section.	3,13,12,731.14	3,06,600.00

For the above mentioned Tenders, Date & Time of Submission: 22/08/2023 till 15:00 hrs., Date and Time of Opening: 22/08/2023 at 15:30 hrs. NOTE: Please visit our website www.ireps.gov.in to download the tender document, corrigendum and further details.

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SUPER BAKERS (INDIA) LTD

[CIN: L74999GJ1994PLC021521]
Registered Office: Near Hirawadi Char Rasta, Anil Starch Mill Road, Naroda Road, Ahmedabad-380025

NOTICE TO THE SHAREHOLDERS FOR 29TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 29th Annual General Meeting ("AGM") of the Company will be held on Monday, the 25th September, 2023 at 3.00 p.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, which is being circulated for convening the AGM.

Ministry of Corporate Affairs, vide its Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, General Circular No. 02/2022 dated 5th May, 2022 and General Circular No. 10/2022 dated 28th December, 2022 also Securities Exchange Board of India, vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/DDHS/DDHS-RACPOD1/P/ CIR/2023/001 dated 5th January, 2023 ("Circulars") have permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2022-23 is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may note that the Notice of AGM and Annual Report 2022-23 will also be available on the Company's website-www.superbakers.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the AGM Notice will also be made available on the website of CDSL (agency for providing the Remote e-voting facility) i.e. www.evotingindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").

Detailed procedure for remote e-voting/e-voting facility will be provided in the Notice of AGM.

In case Member(s) have not registered their e-mail addresses with the Company/Depository, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting.

- For members holding shares in Physical mode - please provide necessary details like Folio No., scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to our RTA, Link Intime India Private Limited on their Email id: ahmedabad@linkintime.co.in; rt.helppdesk@linkintime.co.in
- Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by email to ahmedabad@linkintime.co.in; rt.helppdesk@linkintime.co.in.

The 29th AGM Notice will be sent to the shareholders holding shares as on cut off for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helppdesk.evoting@cdslindia.com or call 1800225533.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013 or send an email to helppdesk.evoting@cdslindia.com or call 1800225533.

By Order of the Board
For SUPER BAKERS (INDIA) LIMITED
Ankita Ameriya
Company Secretary &
Compliance Officer
Place : Ahmedabad
Date : 25th July, 2023

PROMACT IMPEX LIMITED

(Formerly Known as Promact Plastics Limited)
[CIN: L25200GJ1985PLC007746]
Reg. Office: 12th Floor-1201, City Center-2, B/s. Heer Party Plot, Nr. Shukan Mall Cross Road, Solica City Road, Solca, Ahmedabad - 380060

NOTICE TO THE SHAREHOLDERS FOR 39TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 39th Annual General Meeting ("AGM") of the Company will be held on Monday, the 18th September, 2023 at 3.00 p.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, which is being circulated for convening the AGM.

Ministry of Corporate Affairs, vide its Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, General Circular No. 02/2022 dated 5th May, 2022 and General Circular No. 10/2022 dated 28th December, 2022 also Securities Exchange Board of India, vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/DDHS/DDHS-RACPOD1/P/ CIR/2023/001 dated 5th January, 2023 ("Circulars") have permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2022-23 is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may note that the Notice of AGM and Annual Report 2022-23 will also be available on the Company's website-www.promactimpe.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the AGM Notice will also be made available on the website of CDSL (agency for providing the Remote e-voting facility) i.e. www.evotingindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").

Detailed procedure for remote e-voting/e-voting facility will be provided in the Notice of AGM.

In case Member(s) have not registered their e-mail addresses with the Company/Depository, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting.

- For members holding shares in Physical mode - please provide necessary details like Folio No., scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to our RTA, Link Intime India Private Limited on their Email id: ahmedabad@linkintime.co.in; rt.helppdesk@linkintime.co.in
- Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by email to ahmedabad@linkintime.co.in; rt.helppdesk@linkintime.co.in.

The 39th AGM Notice will be sent to the shareholders holding shares as on cut off for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helppdesk.evoting@cdslindia.com or call 1800225533.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013 or send an email to helppdesk.evoting@cdslindia.com or call 1800225533.

By Order of the Board
For Promact Impe Limited
Parth B. Thakkar
Company Secretary &
Compliance Officer
Place : Ahmedabad
Date : 25th July, 2023

WESTERN RAILWAY - VADODARA DIVISION

CORRIGENDUM

Corrigendum to Tender Document of Tender No. DRM BRC 067 of 2023-24 of Tender Notice No. DRM BRC 067 of 2023-24 dated 07.07.2023. Tender No. DRM/BRC/067 of 2023-24 published vide tender notice No. DRM BRC 067 of 2023-24 dated 07.07.2023 is hereby cancelled due to technical reason. BRC-194

WESTERN RAILWAY - BHAVNAGAR DIVISION

WIDENING & REPAIRING OF CESS

Divisional Office, Bhavnagar Para-364003 No. W/118/NIT/E-Tender/2023-24/WA-14 Date: 20.07.2023. E-Tender No. 64/2023-24 of 2023-24. Tender Details are as under Sr. No. 1. E-Tender No. 64/2023-24 Name of Work: ADEN-Bhavnagar Para Sub Division widening of Cess 14.60 TKM against the sanctioned work Bhavnagar Division: widening of Cess - 70.46 TKM. Tender Value (₹): 2,28,40,725.25 EMD (₹): 2,64,200.00. Sr. No. 2. E-Tender No. 65/2023-24 Name of Work: Rajula - Mahuva section: Cess repair work under jurisdiction of DEN/PRCL. Tender Value (₹): 1,95,76,056.62 EMD (₹): 2,47,900.00. Sr. No. 3. E-Tender No. 66/2023-24 Name of Work: ADEN-Junagadh Sub division: Widening of Cess 10.80 TKM against the work of Bhavnagar Division: Widening of Cess 70.46 TKM. Tender Value (₹): 1,63,13,065.53 EMD (₹): 2,31,600.00. Sr. No. 4. E-Tender No. 67/2023-24 Name of Work: ADEN-Jetalsar sub division: Widening of Cess 10.80 TKM against sanctioned work of Bhavnagar division: Widening of Cess 70.46 TKM. Tender Value (₹): 3,71,19,654.01 EMD (₹): 3,18,600.00. For all above Tenders: Date of Bidding Start Date: 31/07/2023, Date of Bidding Closing: 14/08/2023. The NIT has been uploaded on Railway Website www.ireps.gov.in on 20/07/2023. 53

WESTERN RAILWAY

UNDER GROUND CABLE WORK

Dy Chief Electrical Engineer (Construction), Western Railway, Pratnagar, Vadodara invites E-Tender Notice No. TR-C-1-2023 Date: 25.07.2023. Work & Location: General Executive Board Over Head LT/HT Railway Track Crossing by Under Ground High Tension cable in connection with GC conversion in between Nadiad Jn - Pettad Jn and Pettad Jn - Bhadhan section of Vadodara Division. Approx. cost of work: Rs. 1,09,34,663.78/- Bid Security: Rs. 2,04,700/- Bidding Start: on 07.08.2023 Date & Time of Closing Tender: on 21.08.23 till 15:00 hrs. For the above tender notice and more details, please visit the Western Railway website www.ireps.gov.in 0444

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WESTERN RAILWAY - VADODARA DIVISION

VARIOUS ELECTRICAL WORKS

NOTICE INVITING TENDER: EL/501/13 (23-24) Date: 25/07/2023

Sr. No.	Tender No. & Name of Work	Estimated Cost (₹)	EMD (₹)
01	BRC-EL-P-06-2197-23-24-R Vadodara Division: Electrical work in connection with improvement to circulating area, PF surface and other associates works at various stations over BRC Division in connection with Amrit Bharat Station Scheme. E-Tender closing Date: 18-08-2023.	1,65,42,246.00	2,32,700.00
02	BRC-EL-P-07-2198-23-24-R Vadodara Division: Electrical work in connection with improvement to circulating area, PF surface and other associates works at various stations over BRC Division in connection with Amrit Bharat Station Scheme. (KRYR, PRNT, DK and MHD). E-Tender closing Date: 18-08-2023.	1,91,75,340.00	2,45,900.00
03	BRC-EL-P-05-2196-23-24-R Vadodara Division: Electrical work in connection with improvement to circulating area, PF surface and other associates works at various stations over BRC Division in connection with Amrit Bharat Station Scheme. (AKV, BH, KM, KSB, MYG, SYN and URN). E-Tender closing Date: 18-08-2023.	1,72,88,618.00	2,36,500.00

Tender Fees (₹): NIL. Website particulars : www.ireps.gov.in BRC-133

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PUBLIC NOTICE

I, Paramatp Y. Ravai Advocate, under the instructions and consent of my Client namely Bhuraji Shankarji Rajput hereby declare by notice that My client namely Bhuraji Shankarji Rajput the owner and possessing Non agricultural immovable property for residential purpose regarding to Revenue Survey No. 2p1Plot No. 69 Paiki South Portion total admeasuring in all 74-00 Sq. Mt. i.e. 796-24 Sq. Ft. Situated At Abhepura, Ta- Tharad, Dist- Banaskantha, Gujarat way of Ownership purchased from Vijaykumar Gamjibhai Barotry registered Sale Deed No. 5586 on dated 28/09/2022. Here mentioned property is at present in the possession of Bhuraji Shankarji Rajput and Smt. Ramilaben Babulal Thakker wanted to purchase the said property and to take loan from BANK OF BARODA on the said property. After investigation of Original Deeds & Documents of the said property, my client has in his possession (1) Original registered Sale Deed No. 5586 on dated 28/09/2022 with Registration Receipt & (2) Original registered Sale Deed No. 3516 on dated 25/06/2021 with Registration Receipt. My Client have total 2 (Two) Original Sale Deeds. At present, except above mentioned sale Deed, Here under mentioned Original Deeds & Documents as (1) Original Registered Sale Deed No. 461 on dated 23/01/2020 with Registration Receipt, (2) Original Registered Sale by Deed No. 4469 on dated 18/09/2019 with Registration Receipt & (3) Original Registered Sale by Deed No. 3739 on dated 18/11/2016 with Registration Receipts has been lost anywhere by mistake. My Client have not total 3 (Three) Original Sale Deeds with Registration Receipt. Above named my client Bhuraji Shankarji Rajput demanding Title Clearance Certificate from me regarding to above stated properties. So far here mentioned properties and its documents & Deeds is concerned, if any person have any kind of right, Share, Partnership, Interest, Mortgage, Sale, Attachment, Request or any Charge or Encumbrances, be present or produce proper document with appropriate proof of the said properties within (15- Days) Fifteen days after publishing notice. Otherwise after passing out the time limit mentioned in the said notice, all kind of rights will be waived is assumed.

With consent and instructions of my client

Paramatp Y. Ravai Advocate
Place of Receiving of objections:- Paramatp Y. Ravai Advocate Office Address:- Third Floor, Nava Bus Station, College Road, At:- Palanpur, Dist:- Banaskantha. Mo-91+ 98250 82597
At:- Palanpur
Dt :- 25/07/2023

TYPHOON FINANCIAL SERVICES LIMITED

[CIN: L65923GJ1990PLC014790]
Registered Office: 35, Omkar House, Near Swastik Cross Roads, C.G. Road, Ahmedabad 380 009

NOTICE TO THE SHAREHOLDERS FOR 33RD ANNUAL GENERAL MEETING

NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of the Company will be held on Saturday, the 16th September, 2023 at 3.00 p.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, which is being circulated for convening the AGM.

Ministry of Corporate Affairs, vide its Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, General Circular No. 02/2022 dated 5th May, 2022 and General Circular No. 10/2022 dated 28th December, 2022 also Securities Exchange Board of India, vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/DDHS/DDHS-RACPOD1/P/ CIR/2023/001 dated 5th January, 2023 ("Circulars") have permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2022-23 is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may note that the Notice of AGM and Annual Report 2022-23 will also be available on the Company's website-www.typhoonfinancial.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the AGM Notice will also be made available on the website of CDSL (agency for providing the Remote e-voting facility) i.e. www.evotingindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").

Detailed procedure for remote e-voting/e-voting facility will be provided in the Notice of AGM.

In case Member(s) have not registered their e-mail addresses with the Company/Depository, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting.

- For members holding shares in Physical mode - please provide necessary details like Folio No., scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to our RTA, Link Intime India Private Limited on their Email id: ahmedabad@linkintime.co.in; rt.helppdesk@linkintime.co.in
- Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by email to ahmedabad@linkintime.co.in; rt.helppdesk@linkintime.co.in.

The 33rd AGM Notice will be sent to the shareholders holding shares as on cut off for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helppdesk.evoting@cdslindia.com or call 1800225533.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013 or send an email to helppdesk.evoting@cdslindia.com or call 1800225533.

By Order of the Board
For TYPHOON FINANCIAL SERVICES LIMITED
Richa Shah
Company Secretary &
Compliance Officer
Place : Ahmedabad
Date : 25th July, 2023

CHANGE OF NAME

I have changed my old name from
MOMINJULAYA SHABNAMBANU MOHAMMEDZAHID to MOMIN SHABNAMBANU MOHAMMEDZAHID
Add. 2364, Idrish Manzil, Vinay Gas Street, Mill Compound, Shahpur, Ahmedabad-380001
2017

CHANGE OF NAME

I have changed my old name from
SHARADKUMAR NATWARRAL CHAUHAN to SHARADSINGH NATWARSINGH CHAUHAN
Add. F-404, Sundarvan Ranip, Ahmedabad-382480
2018

WESTERN RAILWAY-VADODARA DIVISION

ENGINEERING DEPARTMENT

