

**SALE NOTICE UNDER IBC,2016**

**M/s. SHREE VAISHNO DEVI MILLS PRIVATE LIMITED (In Liquidation)**

**Reg.off.:** 118 Kumaran Road Tirupur - 641601

**Liquidator office:** SPP & Co., 2<sup>nd</sup> Floor, CODISSIA, G. D. Naidu Towers, Huzur Road,  
Coimbatore- 641 018.

**E- Auction under Insolvency and Bankruptcy Code, 2016**

**Date and Time of Auction: Monday, 07<sup>th</sup> October, 2024 at 11.00 AM to 02.00 Noon**  
**(With unlimited extension of 5 minutes each)**

Sale of assets of **M/s. Shree Vaishno Devi Mills Private Limited (In Liquidation)** forming part of Liquidation Estate by the Liquidator, appointed by NCLT, Chennai bench vide order no: MA/1418/2019 in CP/1216/IB/2018 dated 27<sup>th</sup> Jan 2020. The sale will be done by the under signed through the e-auction platform <https://nbid.nesl.co.in/>

<b>Asset Description</b>	<b>Reserve Price</b>	<b>EMD Amount &amp; Bid Application Submission</b>	<b>Bid Increment Amount</b>
<b>LOT 1:</b> Immovable Properties of factory land situated at Survey No. 55/2, Karamadai to Sirumugai Road, Jadayampalayam Village, Mettupalayam Taluk & Coimbatore District – 641302. ( <i>Land:2.53 acres</i> ). <b>[E-Auction time for Lot 1–11.00 AM to 12.00 Noon]</b>	<b>Rs.1,64,00,000 /-</b> (One Crore Sixty Four lakhs only)	<b>Rs.16,40,000 /-</b> on or before 04 <sup>th</sup> October 2024 before 5.00 P.M.	<b>Rs.2,00,000</b>
<b>LOT 2:</b> Factory Pump House land situated at [Alangombu] Survey No. 790/2, Karamadai to Sirumugai Road, Jadayampalayam Village, Mettupalayam Taluk & Coimbatore District – 641302. ( <i>Pump House land- 4021.50 sq.ft</i> ). <b>[E-Auction time for Lot 1–1.00 Noon to 02.00 Noon]</b>	<b>Rs.41,00,000 /-</b> (Forty One lakhs only)	<b>Rs.4,10,000 /-</b> on or before 04 <sup>th</sup> October 2024 before 5.00 P.M.	<b>Rs.1,00,000</b>

**Date of Inspection:** All working days (from 10 AM to 1:00 PM) with 1 day prior intimation to the liquidator.

**EMD Amount and BID Application Last Date :** 04th October 2024

**Terms and Condition of the sale is as under:**

- E-Auction** will be conducted on “AS IS WHERE IS”, “AS IS WHAT IS”AND “WHATEVER IS BASIS” as such sale is without any kind of warranties and indemnities through approved service provider M/s. National E-Governance Services Limited (NESL). (<https://nbid.nesl.co.in/>).
- Bids shall be submitted to Liquidator (online or hard copy) in the format prescribed. The bid form along with detailed terms & conditions of complete E-Auction process can be downloaded from the website of <https://nesl.co.in/auction-notices-under-ibc/>

Date: 04/09/2024  
Place: Coimbatore

CA Mahalingam Suresh Kumar, Liquidator  
IBBI/IPA-001/IP-P00110/2017-2018/10217  
Ph no. 9488810404 / [mailto: msureshkumar@icai.org](mailto:msureshkumar@icai.org)

**Published on 05/09/2024 in following newspapers:**

- 1.The New Indian Express [Coimbatore & Tirupur Edition]**
- 2.Dinamani [Coimbatore & Tirupur Edition]**

# Darshan charge-sheeted in Renukaswamy murder

Pavithra Gowda, 15 others named accused in 3,991-page chargesheet

BENGALURU: The Bengaluru Police on Wednesday filed a chargesheet against 17 accused in the Renukaswamy murder case, including Kannada actor Darshan Thoogudeepa. A "watertight" chargesheet was prepared after investigating the case from all aspects, Bengaluru Police Commissioner B Dayananda told reporters here. The chargesheet comprises 231 witness statements and technical and electronic evidence, the police said, adding it was a massive investigation. The 3,991-page chargesheet (with seven volumes and 10 files) was submitted to the 24th Additional Chief Metropolitan Magistrate court.



Actor Darshan

**We have arrested 17 people in this case who are in judicial custody. There are three direct eye witnesses; 27 witnesses have given statements before the court**

Bengaluru Police Commissioner

"We have arrested 17 people in this case who are in judicial custody. There are three direct eye witnesses; 27 witnesses have given their statements before the court and other witnesses have recorded their statements before the police," Dayananda said. "We have sent

several materials pertaining to the investigation to FSL (Forensic Science Laboratory) here

and CFSL (Central Forensic Science Laboratory, Hyderabad). We have received their reports but some reports from CFSL are yet to come," he said.

As many as 56 police officers are among the witnesses in the case, Dayananda added. In a statement, the police said that the chargesheet against the 17 accused has been filed on the basis of the accounts of eye-witnesses, circumstantial, technical, scientific and other evidence collected by the investigators.

The evidence collected has been submitted to the court under section 173 (8) of CrPC (Code of Criminal Procedure), which gives unrestrained right to the investigating agency for further probe, it said.

According to police sources, analysis of call detail records and tower location of the mobile phones of the accused establishes their presence at the scene of crime. PTI

# 'FIRE' spreads: Sandalwood wants panel to probe abuse

BANSY KALAPPA @ Bengaluru

WITH the Justice Hema Committee's shocking revelations about the Kerala Film Industry, including sexual abuses, the Film Industry for Rights & Equality (FIRE) has urged the Karnataka Government to set up a committee headed by a retired judge to investigate and report such alleged abuses faced by women in Sandalwood.

In all, 153 individuals from the Karnataka Film Industry and other organisations fighting for gender justice have signed a petition initiated by

FIRE.

Actor Chetan, who welcomed this initiative, told *TNIE* that the petition is ready and FIRE will submit it to Chief Minister Siddaramaiah shortly. "We expect the state government to be proactive and take swift action. I know CM Siddaramaiah is committed to these issues. If Kerala can do it, why can't we? In Kerala's 300-page report, about 60 are dedicated to addressing sexual harassment. If they can clean up, so can we."

Chetan, who made his Sandalwood debut with *Aa Dinagalu* in 2007, said, "When I entered this industry, I witnessed

how women can be vulnerable in a male-dominated, patriarchal system. I've seen what happens to those, especially women, who stand up and try to challenge the status quo."

Chetan Ahimsa, who starred in the 2013 hit film, *Myna*, and grew up in Illinois, Chicago, has been recognised by his peers for his progressive views. He said, "When we started FIRE here, we were in touch with actors from the Kerala Film Industry. During the *Me Too* movement, we helped victims through FIRE, providing legal and other support. I've seen instances where victims

were blamed, and we're working to ensure that the entire film industry becomes gender equitable. Kerala has taken an institutional approach and many have been helped. The film industry needs a cleanup, it's about restoring gender dignity. FIRE is committed to creating ideologically egalitarian platforms, and it's time we stand up for gender justice. If we take the right steps, change will come soon." Actor Neetu Shetty of Gaalipata fame, said, "I joined FIRE in 2018. It is time for women not to be scared. Every time we speak up, our voices are often suppressed."

EXPRESS READ



KPR Institute of Engineering and Technology conducted an orientation programme for the first-year cohorts of 6 out of 12 departments in Coimbatore recently | EXPRESS

## Pregnant woman, husband from Kerala hit by suburban train in Chennai, die

Chennai: A four-month pregnant woman and her husband died after they were hit by an EMU train near Guduvanchery station on Tuesday, police said. The couple, Mohammed Shareef (36) from Malappuram and four-months-pregnant Aishwarya T (28) from Kozhikode, had eloped following opposition from their parents and relocated to Chennai. Shareef was a driver and had sought the help of his friend Mohammed Sharif who lives in Guduvanchery. The three were crossing the track to reach Sharif's house nearby, Sharif had already crossed over, but the couple got hit by a suburban train. They were rushed to a private hospital in Potheri, but succumbed to their injuries. ENS

# Our plaint was not taken seriously by police, says Pocco victim's lawyer

CONTINUED FROM PAGE 1

ACCORDING to police, the suspect allegedly threatened the victim when she went to his grocery shop to buy things and sexually assaulted her. The incident came to light in July after the girl was three months pregnant. Based on a complaint by the victim's mother, the Kavundampalayam police registered a case under Pocco Act and arrested the suspect after a brief search for two days. The suspect is now under judicial custody. The victim's mother claimed that she was threatened by the suspect's wife and sister a few days ago, saying that the girl's family will be destroyed once the accused comes out on bail unless they agree to retract the sexual assault charge during the trial. They also told the victim's mother that they would get the girl married to the accused if he is released from the case.

"Since the pressure from the accused's family became unbearable, the mother of the victim went to the Kattoor All Women Police Station on Monday to file a complaint. PB Sundara Vignesh, counsel for the victim, said, "The Kattoor cops asked us to go to Kavundampalayam station. On Monday night, we went to the station and explained the situation. But our complaint was not taken seriously by the police officials in the station. We returned and again went to the station on subsequent days but our complaint was not accepted."

When contacted, Kavundampalayam police inspector A Rajesh said, "On Monday, around 11 pm, they visited the police station without a written complaint. We asked them to come the next day with a written complaint. When they visited on Wednesday morning, I was about to leave for an important duty. I asked them to wait for some time to get the complaint. We always receive complaints and issue CSR."

When TNIE brought the issue to the notice of Police Commissioner V Balakrishnan, he directed the Kavundampalayam police to file an FIR immediately. Also, he ordered a departmental inquiry into the delay in taking up the complaint.

Following his order, a police team consisting of Kavundampalayam inspector A Rajesh and Kattoor All Women Police Inspector P Renugadevi visited the victim's house on Wednesday evening and received the complaint. An FIR was filed on Wednesday night.

## THANJAVUR

# Teen held for assaulting TNSTC bus personnel

EXPRESS NEWS SERVICE @ Thanjavur

THE Ammapettai police on Wednesday detained a 17-year-old boy for allegedly assaulting the crew of a TNSTC bus. Another accused, a 20-year-old man, is on the run.

The incident occurred on a Vailankanni-Thanjavur bus on Tuesday afternoon. The duo boarded the bus at Anna statue bus stop in Needamangalam. When the bus started moving they were found sitting on the footboard and seeing this, bus conductor D Ashokachakravarthi (43) asked both to get inside. However, the duo, allegedly under the influence of alcohol, railed against him. When the bus reached Ammapettai town, the conductor once again asked the duo to come inside, but they allegedly snapped at the conductor. The duo then, assaulted the crew with their hands. When the conductor attempted to film the incident with his mobile phone one of them snatched it and threw it on the road.

When the public gathered, the assailants tried to flee but the crew with the help of the public caught hold of the teen who threw the mobile phone. The other, A Akash fled, sources added. The teen was handed over to the Ammapettai police. He has been identified as a 17-year-old from Palliagraharam in Thanjavur.

Based on a complaint by the conductor, the police registered a case and detained the boy.

The police are on the lookout for Akash. He is also from Palliagraharam.

**TAMIL NADU POLLUTION CONTROL BOARD**

**PUBLIC NOTICE**

Whereas as per Ministry of Environment and Forests, Government of India, New Delhi, Environment Impact Notification Number S.O.1533 dated 14.09.2006, public hearing at the site or in its close proximity, to be carried out in the manner prescribed in Appendix IV for ascertaining concerns of local affected persons for the projects covered in Schedule of the said Notification.

Whereas the public hearing at or in close proximity to the site has to be conducted by the State Pollution Control Board concerned in the specified manner as per paragraph 7(i) III, stage (3) and appendix IV of the said notification.

Whereas as required public hearing is proposed to be conducted by Tamilnadu Pollution Control Board for the following project on the date, time and venue as mentioned below.

Sl. No	Name of the Project and Location	Details of Project	Date & Time	Place
1	M/s. Sri Venkateshwara Blue Metals, SF.No.202/1 (Part - A), Kondappanayanapalli Village, Krishnagiri Taluk, Krishnagiri District	Proposed Rough stone Quarry lease over an extent of 3.00.0 Ha.	08.10.2024 11.00 A.M	M/s. SRI SRINIVASA KALYANA MANDAPAM, Sri Ramar Kovil (St), Boodimuttu (VII), Veppanapalli (Po), Krishnagiri Taluk, Krishnagiri District - 635121

In this connection, it is informed that the Environmental Impact Assessment Report and the Executive Summary in English and Tamil is made available for public reference at the following places.

- Office of the District Collector, Krishnagiri District, Krishnagiri.
- O/o. The General Manager, District Industries Centre, Krishnagiri, Krishnagiri District.
- O/o. The Joint Chief Environmental Engineer (Monitoring), TNPC Board, Opposite to Auxilium College, Gandhi Nagar, Vellore - 632 006.
- O/o. The District Environmental Engineer, TNPC Board, Plot No.149-A, 1st Floor, SIPCOT Industrial Complex, Phase-I, Dharga, Hosur - 635 126, Krishnagiri District.
- Tamil Nadu Pollution Control Board, 76, Mount Salai, Guindy, Chennai - 600 032.
- State Environment Impact Assessment Authority, 4D, Panagal Building, Saidapet, Chennai - 600 015.
- Regional Office, Ministry of Environment, Forest and Climate Change, South Eastern Zone, 1<sup>st</sup> and 2<sup>nd</sup> Floor, Handloom Export promotion council Building, 34, Cathedral garden, Nungambakkam, Chennai - 600 034.
- O/o. Block Development Officer, Krishnagiri Panchayat Union, Krishnagiri Taluk, Krishnagiri District.
- O/o Thasilidhar, Krishnagiri Taluk, Krishnagiri, Krishnagiri District.

Suggestions, views, comments and objections of the public are invited within THIRTY DAYS from the date of publication of this notice by Tamil Nadu Pollution Control Board. All persons including Bonafide Residents, Environmental Groups and others, located at the project site/sites of displacement/sites likely to be affected can participate in the Public Hearing and they can also make Oral/Written suggestions to the District Environmental Engineer, Tamil Nadu Pollution Control Board, Plot No.149-A, 1<sup>st</sup> Floor, SIPCOT Industrial Complex, Phase-I, Dharga, Hosur - 635 126, Krishnagiri District on the above project.

**Member Secretary,**  
Tamilnadu Pollution Control Board,  
Chennai - 32.

DIPR/915/DISPLAY/2024

**Hon'ble Family Court, Pathanamthitta.**

**O.P.(DIV)NO:11/24**

**Petitioner:** Titus Ninan  
**Respondent:** Keerthika Felicia Ashok Kumar.

**Petitioner:** Titus Ninan(36)  
S/o Babukutty Ninan  
Arukalkal House,  
Cheengalthadam P.O,  
Mannarakulangi, Mylapra Village,  
Kozhencherry Taluk, Pathanamthitta District, Pin:689671

**Respondent:** Keerthika Felicia Ashok kumar (34)  
W/o Titus Ninan  
House No.189, Old No.95A,  
Cornwall Road, Coonoor,  
The Nilgiris - 643101

Keerthika Felicia Ashok kumar (34) W/o Titus Ninan, House No.189, Old No.95A Cornwall Road, Coonoor, The Nilgiris -643101 informs that, OP (DIV) No.11/24 before the Hon'ble family court Pathanamthitta, in which you are standing at the respondent has been posted to 08.10.24. If any objection stands with regard to the above case it can be presented before the honourable court in the above mentioned date at 11 am by yourself or through the advocate, otherwise you are informed that the case should be decided without your presence.

05.08.2024 Sd/-  
Adv.Joiji Padappaackal

**TAMILNADU POLLUTION CONTROL BOARD**

**PUBLIC NOTICE**

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Name & Location of the Project	Details of Project	Date & Time	Place
Thiru. S. Chinnanna Rough Stone Quarry, SF.No.136 (Part-1), Venkatesapuram Village, Shoolagiri Taluk, Krishnagiri District.	Proposed Rough stone Quarry lease over an extent of 2.80.0 Ha.	10.10.2024 11.00 A.M	M/s. P.V.R - L.M.R Kalyana Mantapam, No. 344/1, 344/2, Theertham Road, Berikal Village, Shoolagiri Taluk, Krishnagiri District. Pin code - 635105.

In this connection, it is informed that the Environmental Impact Assessment Report and the Executive Summary in English and Tamil is made available for public reference at the following places.

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- O/o. The General Manager, District Industries Centre, Krishnagiri, Krishnagiri District.
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- O/o. Block Development Officer, Shoolagiri Panchayat Union, Shoolagiri Taluk, Krishnagiri District.
- O/o Thasilidhar, Shoolagiri Taluk, Shoolagiri, Krishnagiri District.

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**Member Secretary,**  
Tamil Nadu Pollution Control Board,  
Chennai.

DIPR / 917 / Display / 2024

**SALE NOTICE UNDER IBC, 2016**

**M/s. SHREE VAISHNO DEVI MILLS PRIVATE LIMITED (In Liquidation)**  
Reg.off.:118 Kumaran Road Tirupur - 641601

**Liquidator office :** SPP & Co., 2nd Floor, CODISSIA, G. D. Naidu Towers, Huzur Road, Coimbatore- 641 018.

**E- Auction under Insolvency and Bankruptcy Code, 2016**  
**Date and Time of Auction : Monday, 7th October, 2024**  
**at 11.00 AM to 2.00 PM (With unlimited extension of 5 minutes each)**

Sale of assets of M/s. Shree Vaishno Devi Mills Private Limited (In Liquidation) forming part of Liquidation Estate by the Liquidator, appointed by NCLT, Chennai bench vide order no: MA/1418/2019 in CP/1216/IB/2018 dated 27th Jan 2020. The sale will be done by the undersigned through the e-auction platform <https://nbid.nesl.co.in/>

Asset Description	Reserve Price	EMD Amount & Bid Application Submission	Bid Increment Amount
<b>LOT 1:</b> Immovable Properties of factory land situated at Survey No. 55/2, Karamadai to Sirumugai Road, Jadayampalayam Village, Mettupalayam Taluk & Coimbatore District-641302. (Land : 2.53 acres). [E-Auction time for Lot 1-11.00 AM to 12.00 Noon]	Rs.1,64,00,000/- (One Crore Sixty Four lakhs only)	Rs.16,40,000 /- on or before 04th October 2024 before 5.00 PM.	Rs. 2,00,000/- (INR Two Lakhs Only)
<b>LOT 2:</b> Factory Pump House land situated at [Alangombu] Survey No. 790/2, Karamadai to Sirumugai Road, Jadayampalayam Village, Mettupalayam Taluk & Coimbatore District-641302. (Pump House land-4021.50 sq.ft). [E-Auction time for Lot 1 - 1.00 PM to 2.00 PM]	Rs.41,00,000 /- (Forty One lakhs only)	Rs.4,10,000 /- on or before 04th October 2024 before 5.00 P.M.	Rs. 1,00,000/- (INR One Lakh Only)

**Date of Inspection:** All working days(from 10 AM to 1:00 PM) with 1 day prior intimation to the liquidator.  
**EMD Amount and BID Application Last Date:** 04th October 2024

**Terms and Condition of the sale is as under:**

- E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS" AND "WHATSOEVER IS BASIS" as such sale is without any kind of warranties and indemnities through approved service provider M/s. National E-Governance Services Limited (NESL). (<https://nbid.nesl.co.in/>).
- Bids shall be submitted to Liquidator (online or hard copy) in the format prescribed. The bid form along with detailed terms & conditions of complete E-Auction process can be downloaded from the website of <https://nesl.co.in/auction-notices-under-ib/>

CA Mahalingam Suresh Kumar, Liquidator  
IBBI/IPA-001/IP-P00110/2017-2018/10217  
Ph no. 9488810404 / mail to: msureshkumar@caic.org

Date : 04.09.2024  
Place : Coimbatore

**GMDC Gujarat Mineral Development Corporation Ltd.**  
(A Government of Gujarat Enterprise)

CIN: L14100GJ1963SGC001206  
Registered Office: Khanji Bhavan', 132 Ft. Ring Road, Near University Ground, Vastrapur, Ahmedabad-380 052 (Gujarat)  
Phone: 27913200 / 27913501. E-mail: [cs.co@gmddcltd.com](mailto:cs.co@gmddcltd.com), website: [www.gmddcltd.com](http://www.gmddcltd.com)

**NOTICE OF 61<sup>st</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE DATES AND E-VOTING INFORMATION**

Notice is hereby given that the 61<sup>st</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 27<sup>th</sup> September, 2024 at 12.00 Noon, through Video Conferencing / Other Audio Visual Mode (VCOAVM) to transact the business as set out in the Notice of AGM.

In accordance with provisions of the Companies Act, 2013 ("Act") and rules made thereunder, read with and General Circular No. 10/2022 dated 28<sup>th</sup> December, 2022, other Circulars issued by the Ministry of Corporate Affairs (MCA) from time to time, and Circular No. SEBI/HO/CFD/PoD-2/PICIR/2023/167 dated 7<sup>th</sup> October, 2023 issued by Securities and Exchange Board of India (SEBI), companies are allowed to hold AGM through VCOAVM up to 30<sup>th</sup> September, 2024, without the physical presence of members. Accordingly, the AGM is being held in compliance with the provisions of the Act, MCA Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). The Deemed venue of the AGM will be the Registered Office of the Company.

Pursuant to the aforesaid circulars issued by MCA & SEBI, the Notice of AGM and the Annual Report for the financial year 2023-24 have been sent in electronic mode to the members whose e-mail IDs are registered with the Company or with the Depository participant(s). These documents are also available on the Company's website viz. [www.gmddcltd.com](http://www.gmddcltd.com).

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and the relevant Regulation of Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 21<sup>st</sup> September, 2024 to Friday, 27<sup>th</sup> September, 2024 (both days inclusive) for the purpose of 61<sup>st</sup> Annual General Meeting of the Company and payment of annual dividend.

Notice is further given that pursuant to the provisions of Section 108 of the Companies Act, 2013 ad Rules made thereunder and also Regulation 44 of the Listing Regulations, the Company is pleased to provide remote e-voting facility to its members. Members holding shares in physical or dematerialized form as on the cut-off date of Friday, 20<sup>th</sup> September, 2024 may cast their vote electronically on the business as set out in the Notice to the 61<sup>st</sup> AGM of the Company through e-voting platform of Central Depository Services (India) Limited (CDSL). The Company has appointed M/s Manoj Hurkat & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The detailed procedure / instructions for e-voting are contained in the Notice of the 61<sup>st</sup> AGM. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on 20<sup>th</sup> September, 2024, (cut-off date) may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). If a member is already registered with CDSL e-voting platform, then he can use his existing user ID and password for casting the vote through remote e-voting.

The e-voting period ("remote e-voting") begins on Tuesday, the 24<sup>th</sup> September, 2024 at 9.00 a.m. (IST) and ends on Thursday, 26<sup>th</sup> September, 2023 at 5.00 p.m. (IST). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

The facility for electronic voting shall also be made available during the 61<sup>st</sup> Annual General Meeting conducted through VCOAVM. The members attending the meeting, who have not already cast their vote through remote e-voting shall be able to exercise their voting rights at the meeting.

For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Help section of [www.evotingindia.com](http://www.evotingindia.com) or contact at toll free No. 1800225533. In case of any grievances connected with facility for voting by electronic means, please contact Mr Rakesh Dalvi, Manager, CDSL, 25th Floor, A Wing, Marathon Futorex, Mafatlal Mills Compound, NM Joshi Marg, Lower Pareil (E), Mumbai-400 013. Email: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) Tel: 1800225533.

As the meeting is being held through VCOAVM, there is no provision for appointment of proxy for this meeting.

**Date: 03<sup>rd</sup> September, 2024**  
**Place: Ahmedabad**

**For Gujarat Mineral Development Corporation Limited**  
Joel Evans  
Company Secretary

