



## GANGA FORGING LIMITED

[CIN: L28910GJ1988PLC011694]

**Registered Office:** Survey No. 55/1 P6/P1/P1, Near Shree Stamping, Village: Sadak-Pipaliya, Tal: Gondal, Dis: Rajkot 360311, Gujarat, India

**Email:** [info@gangaforging.com](mailto:info@gangaforging.com), [marketing@gangaforging.com](mailto:marketing@gangaforging.com)

**URL:** [www.gangaforging.com](http://www.gangaforging.com)

**Phone:** +91 84600 00335 **Fax:** 02827 - 252208

Ref: Gangaforge/Reg. 47/Notice of Shareholder Meeting

05<sup>th</sup> September, 2025

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (East),  
Mumbai - 400 051

**Symbol:** GANGAFORGE

**Subject: Intimation of Newspaper Publication pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure) Regulations, 2015**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed copy of Newspaper Publication of Notice of ensuing Annual General Meeting (AGM) of the Company, in Financial Express (English) dated 04<sup>th</sup> September, 2025 and Financial Express (Gujarati) dated 05<sup>th</sup> September, 2025.

Request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For, **Ganga Forging Limited**

(Drashti Vaghasiya)  
Company Secretary & Compliance Officer  
[M. No. A58976]



**Bank of Baroda - Sabarmati Branch**  
Ahmedabad, Gujarat - Mob: 99784 46543

**BY REGISTERED POST WITH ACKNOWLEDGEMENT DUE/ SPEED POST WITHOUT PREJUDICE**

SABARM/CM/11 Date: 25.08.2025

Mr. Nishit Soni S/o Mr. Bhadrashkumar Soni,  
R/o- Flat No. H /707 Sanidhya Flora, Near Khodiyar Mata Mandir, New Ranip  
Ahmedabad 382480

Dear Sir/Madam,

**SUBJECT: NOTICE DEMANDING OVERDUE AMOUNT**

Loan A/c No.	Nature of Facility	Amount Sanctioned [Rs]	Overdue amount, [Rs]	Overdue w.e.f. Date
03380600004301	Baroda Auto Loan (Term Loan)	Rs. 9,45,000/-	Rs. 1,22,999/-	10.01.2025

We refer to the above loan availed by you and inform you that there is overdue as given above in your captioned loan account.

We advise you to kindly regularize your account by deposit of overdue amount within 15 days from date of receipt of this letter. In case of non-clearance of overdue amount within 15 days from date of receipt of this letter, we will be entitled to recall the loan and constrained to initiate appropriate legal action including appointment of Enforcement / Seizure agency, for seizing the vehicle hypothecated at your responsibility.

Date: 25.08.2025  
Place: Ahmedabad

Sd/- Chief Manager  
Bank of Baroda

**GANGA FORGING LIMITED**

CIN: L28910GJ1988PLC011694

Sr. No. 55/1 P/6 P/1, Near Shree Stamping, AT: Sadak Pipaliya, TA: Gondal 360 311 Dis: Rajkot, Gujarat- India

Email: info@gangaforging.com Phone: 84600 00335

URL: www.gangaforging.com

### NOTICE OF 37<sup>TH</sup> ANNUAL GENERAL MEETING & REMOTE E-VOTING INFORMATION

**NOTICE** is hereby given that the 37<sup>th</sup> Annual General Meeting (AGM) of the members of the Ganga Forging Limited will be held on Saturday, 27<sup>th</sup> September, 2025 at the Registered Office of the Company Situated at Sr. No. 55/1 P/1 P/6 P/6, Near Shree Stamping, AT: Sadak Pipaliya, TA: Gondal 360 311, Rajkot Gujarat, India, at 11:00 A.M. to transact the businesses as set out in the notice convening the Annual General Meeting (AGM). In compliance with the applicable provisions of the Companies Act, 2013 ("Act"), Ministry of Corporate Affairs ("MCA") vide various circulars issued since May, 2020 including the general circular No. 09/2024 issued on 19<sup>th</sup> September, 2024 read with Securities and Exchange Board of India (SEBI) Circular SEBI/HO/CFD/CFD-PoD-2/P/CI/CR/2024/133 issued on 03<sup>rd</sup> October, 2024, Notice of the AGM and Annual Report for the Financial Year 2024-25 have been sent through email only, to all those Members whose email IDs are registered with the Company/Depositories. These documents are also available on the website of the company at [www.gangaforging.com](http://www.gangaforging.com) / InvestorsRelation/AnnualReports on the website of Registrar and Share Transfer Agent (RTA) MUGF Intime India Private Limited and also on the website of the National Stock Exchange of India (NSE) at [www.nseindia.com](http://www.nseindia.com). The dispatch of Notice of the AGM and Annual Report through emails has been completed on 03rd September, 2025.

Further, for those shareholders who have not registered their email id's with the company/DPS, the company will be also sending a letter providing the website of the company and exact weblink from where the Annual Report can be accessed on the Company's website.

In terms of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, the Company is pleased to provide E-voting facility to its Members for the businesses as may be transacted at the Annual General Meeting, the members of the company holding shares as on the cut-off date i.e Friday, 19th September, 2025 shall be entitled to voting through remote e-voting or at the venue of the Annual General Meeting of the Company. The members who have cast their votes by remote e-voting prior to the day of AGM may attend the meeting but shall not be entitled to cast their vote again at the venue of the AGM.

The Remote e-voting facility is provided through MUGF Intime India Private Limited (Formerly Link Intime India Private Limited) Instavote e-voting platform. Please read carefully the instructions given in the Notice of AGM for login and voting through the e-voting platform.

The E-Voting period shall commence at 09:00 AM on Wednesday, 24<sup>th</sup> September, 2025 and ends on Friday, 26<sup>th</sup> September, 2025 at 05:00 PM. After the prescribed time e-voting module shall be disabled by the e-voting agency.

For queries regarding e-voting:

Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpline by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpline by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 22 55 33
Institutional Shareholders/ Individuals holding physical shares	Shareholders facing any technical issue in login may contact INSTAVOTE helpline by sending a request at <a href="mailto:enotices@in.mpmc.mugf.com">enotices@in.mpmc.mugf.com</a> or contact on: Tel: 022 - 4918 6000.

For GANGA FORGING LIMITED  
Hiralal Tilva  
Chairman & Managing Director  
(DIN: 0002539)

Place: Sadak Pipaliya, Rajkot  
Date: 03-09-2025

**SHRI TECHTEX LIMITED**

CIN: L36900GJ2018PLC104005

Registered Office: HARMONY, 2<sup>nd</sup> Floor, 15/A, Shree Vidhyanager Co.op. Hsg. Soc. Ltd. Opp. Nabard, Nr. Usmanpura Garden, Ahmedabad - 380014, Gujarat.

E-mail Id: [cs@shritechtext.co.in](mailto:cs@shritechtext.co.in) | Website: [www.shritechtext.com](http://www.shritechtext.com) | Mob.: 9781232777

**Notice of The 7<sup>th</sup> Annual General Meeting of The Company And E-voting**

NOTICE is hereby given that the 7<sup>th</sup> Annual General Meeting (AGM) of the Members of SHRI TECHTEX LIMITED will be held at 11:00 A.M. on Thursday, September 25, 2025, through Video Conference ("VC") / Other Audio Visual Means ("OAVM"). The Notice of the 7<sup>th</sup> AGM along with Annual Report for the Financial Year 2024-25, comprising the Audited Financial Statements, Auditor's Report, and the Report of the Board of Directors for the Financial Year 2024-25 has been sent to the members whose email addresses are registered/updated with their Depository Participants. The Company completed dispatch of the Audit Report on Wednesday, September 3, 2025.

The Notice and Annual Report are available on the Company's website at <https://www.shritechtext.com/investor-relations/corporate-announcements-and-disclosures>, on the website of the Stock Exchange i.e. NSE Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of Central Depository Services (India) Limited at [www.evotingindia.com](http://www.evotingindia.com)

Copies of the said documents are also available for inspection at the registered office of the company during working hours on all working days up to the date of AGM.

#### Remote e-voting and e-voting during AGM

The Company is providing its members with the facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has appointed CDSL as the agency to provide e-voting facility. Information and instructions comprising manner of e-voting has been provided in the Notice of the AGM.

The remote e-voting period commences on Monday, September 22, 2025 (09:00 A.M.) and ends on Wednesday, September 24, 2025 (05:00 P.M.). The remote e-voting module shall be allowed between the aforesaid date and time, and the remote e-voting module shall be forthwith disabled by CDSL.

Members who do not cast their vote through remote e-voting can vote during the AGM by e-voting system. Members who have already cast their votes through remote e-voting are not entitled to vote again at the AGM but can attend the meeting. A person whose name is recorded in the Register of Members or Register of Beneficial Owners as on the Cut-off Date, i.e. Friday, September 19, 2025, shall be entitled to avail of the facility of remote e-voting.

#### Login Credentials for New Members

Any person who acquires shares of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date may obtain the login ID and password by sending a request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). Members already registered with CDSL for remote e-voting can use their existing User ID and password.

#### Grievance Redressal

In case of any queries or grievances related to remote e-voting, members may contact CDSL at:

Email: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) Toll-Free No.: 1800 21 09911

Members may also contact the Company Secretary at the Registered Office of the Company or email [cs@shritechtext.co.in](mailto:cs@shritechtext.co.in).

#### Appointment of Scrutinizer

The Company has appointed Nirav Shah & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting and voting process at the AGM in a fair and transparent manner.

Members are requested to ensure their email addresses are registered or updated with the Depository Participants or the Company to enable them to receive all communications electronically.

Members are requested to read the Notice of the AGM carefully, especially the instructions relating to joining the AGM and voting through remote e-voting or at the AGM.

By order of the Board of Directors,  
Shri Techtext Limited  
Sd/-  
Hardik Mathur  
Company Secretary  
A75700

Place: Ahmedabad  
Date: September 3, 2025

**FORM C**  
(See rule 9 (1))  
**PUBLIC NOTICE**

*(Under rule 9(1) of the Insolvency and Bankruptcy (Application to Adjudicating Authority for Bankruptcy Process for Personal Guarantor to Corporate Debtors) Rules, 2019)*

**FOR THE ATTENTION OF THE CREDITORS OF SHRI SHRENIK ASHOKBHAI MORAKHIA OF M/S. MORAKHIA COPPER AND ALLOYS PRIVATE LIMITED**

Notice is hereby given that the National Company Law Tribunal Ahmedabad Bench I, in the case of the bankrupt under sec 60 of the code has ordered the commencement of Bankruptcy Process against the Mr. Shrenik Ashokbhai Morakhia residing at 5 Kalyan Society (Navjivan Society) Opp Nagri Hospital Ellisbridge Mithakali Ahmedabad on 22.08.2025. The Creditors of Mr. Shrenik Ashokbhai Morakhia are hereby called upon to submit their claims with proof on or before 11.09.2025 to Bankruptcy Trustee, Mahesh Sureka, at 173, Udyog Bhavan, Sonawala Road, Goregaon East Mumbai 400063. The last date of submission of claim is 11.09.2025. The Creditors shall submit their claims through electronic Means or by hand or registered post or speed post or courier.

RELEVANT PARTICULARS	
1 Name and registration number of the Insolvency Professional acting as Bankruptcy Trustee	Mahesh R Sureka IP No. - IBB/1/PA-001/IP-P00413/2017-18/10736
2 Address and e-mail, Mobile number of the Bankruptcy Trustee, as registered with the Board	173, Udyog Bhavan, Sonawala Road, Goregaon East Mumbai 400063. Mail- mahesh@mrsureka.com Mob- 9322581414

**Note-** Submission of false or misleading proofs of claim shall attract penalties or imprisonment in accordance with provision of the Insolvency and Bankruptcy Code 2016 and any other applicable Laws.

Mahesh R Sureka  
Bankruptcy Trustee of Mr. SHRENIK ASHOKBHAI MORAKHIA  
Appointed in CP (IB) 279/AHM of 2025  
IBBI/PA-001/PA-001/IP-P00413/2017-18/10736  
AFA Validity- 31.12.2025  
173, Udyog Bhavan, Sonawala Road, Goregaon East 400063  
mahesh@mrsureka.com | 9322581414

**PROSPECT CONSUMER PRODUCTS LIMITED**

CIN: L01400GJ2022PLC128482

Reg. Office: 417, Sun Orbit B/m, Rajpath Club Road, Bodakdev  
Ahmedabad GJ 380054 In | Phone no.: +91 7948000696

Email: [info@prospectconsumer.com](mailto:info@prospectconsumer.com) | Website: [www.prospectconsumer.com](http://www.prospectconsumer.com)

### NOTICE OF AGM

NOTICE is hereby given that the 3<sup>rd</sup> Annual General Meeting (AGM) of Prospect Consumer Products Limited (the Company) will be held on Friday, 26<sup>th</sup> day of September, 2025 at 1.00 PM (IST) at 417, Sun Orbit, B/h. Rajpath Club Road, Bodakdev, Ahmedabad - 380054, Gujarat, India, to transact the Ordinary and Special businesses set out in the Notice of AGM which had been sent through email to the members who have registered their email-ID with the Company/Depository Participant(s) DP / Registrar and Share Transfer Agent of the Company. The Notice of the ensuing AGM along with explanatory statement and Annual Report is also available on the Company's website viz. <https://prospectconsumer.com/>.

As per the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Shareholders are provided with the facility to cast their vote on all resolutions as specified in the Notice of the AGM using electronic voting system provided by Central Depository Services Limited (CDSL), from a place other than the venue of the AGM (remote e-voting). E-voting rights of the Members shall be in proportion to the number of equity shares held by them in the Company as on the cut-off date i.e. Friday, 19<sup>th</sup> September, 2025. For further details in connection with e-voting, members may also visit the website [www.evotingindia.com](http://www.evotingindia.com).

The Company has appointed Mrs. Kadambari Manish Dave proprietor of M/s. Kadambari Dave & Associates, Company Secretaries as Scrutinizer to scrutinize the e-voting/Poll process of the AGM in a fair and transparent manner.

Members are requested to carefully read the instructions printed for voting through E-voting on the AGM Notice.

Website addresses of the Company and of the agency where Notice of the meeting is displayed:

<https://prospectconsumer.com/> and [www.evotingindia.com](http://www.evotingindia.com).

Members are also requested to note the following:

Commencement of remote e-Voting	From 09:00 am (IST) on Tuesday, September 23, 2025
End of remote e-Voting	Upto 05:00 pm (IST) on Thursday, September 25, 2025
Cut-off date of determining the members eligible for e-voting	19 <sup>th</sup> September, 2025

\*Remote e-voting shall not be allowed beyond 25<sup>th</sup> September, 2025, 5:00 p.m.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of AGM and holds shares as of the cut-off date, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

Members who have not cast their votes through remote e-voting can exercise their votes through polling paper which shall be made available at the venue of the AGM. In case a Member votes through remote e-voting as well as cast his/her vote at the venue of the AGM, then the vote cast through remote e-voting shall only be considered and the voting done at the venue of the AGM shall not be considered by the Scrutinizer.

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 only shall be entitled to avail the facility of remote e-voting or voting in the AGM.

Members may participate in the AGM even after exercising their rights to vote through e-voting but shall not be entitled to vote again at the AGM.

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](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

The result of voting will be announced by the Company on its website <https://prospectconsumer.com/> and will also be informed to the Stock exchange.

Pursuant to the provisions of section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday 20<sup>th</sup> September, 2025 to Friday, 26<sup>th</sup> September, 2025 (both days inclusive) for the purpose of the AGM.

**A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING OF THE COMPANY IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/ HERSELF AND THE PROXY NEED NOT BE A MEMBER.**

By Order of the Board of Directors of  
**PROSPECT CONSUMER PRODUCTS LIMITED**  
Sd/-  
Bhargavi Jay Pandya  
Company Secretary & Compliance officer

Date: 04/09/2025  
Place: Ahmedabad

**GALLOPS ENTERPRISE LIMITED**

CIN: L65910GJ1994PLC023470

Regd. Off: 9th Floor, Astron Tech Park, Near Satellite Police Station, Satellite, Ahmedabad - 380015 - T +917926861459/60 :-

Website: [www.gallopenterprise.com](http://www.gallopenterprise.com) :- Email : [investors.gallops@gmail.com](mailto:investors.gallops@gmail.com)

**Notice of The 31<sup>st</sup> Annual General Meeting of The Company, Book Closure, Cut Off Date And E-voting**

NOTICE is hereby given that, in accordance with the Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020, Circular No. 17 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 2/2022 dated May 5, 2022, Circular No. 09/2023 dated 25/09/2023 and General Circular No. 09/2024 dated September 19, 2024 (hereinafter collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") for holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue, the Thirty First (31st) Annual General Meeting (AGM) of the Members of Gallops Enterprise Limited will be held on Wednesday, September 24, 2025 at 03:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary Businesses and Special Business as set out in the notice of 31st AGM, a letter providing the weblink, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2024-25 is available, is being sent to those members whose e-mail address is not registered with the Company / MUGF Intime India Private Limited (Formerly Link Intime India Private Limited), Company's Registrar and Transfer Agent/ Depository Participant(s)/ Depositories.

In accordance with the above mentioned MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD2/CI/RP/2022/62 dated May 13, 2022 & SEBI vide circular no. SEBI/HO/CFD/CFDPoD-2/P/CI/CR/2024/133 dated October 3, 2024, the Notice of 31st AGM along with Annual Report 2024-25 is being sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories as on Friday, August 22, 2025. Member may note that Notice of 31st AGM and Annual Report 2024-25 have been uploaded on the website of the Company at [www.gallopenterprise.com](http://www.gallopenterprise.com), website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and website of National Securities Depository Limited (NSDL) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 31st AGM and Annual Report 2024-25 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

- In case shares are held in physical mode, please provide Folio No., Name of shareholder, 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 [investors.gallops@gmail.com](mailto:investors.gallops@gmail.com).
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to [investors.gallops@gmail.com](mailto:investors.gallops@gmail.com).
- Alternatively member may send an e-mail request to [evoting@nsdl.com](mailto:evoting@nsdl.com) for obtaining User ID and Password by providing the details mentioned in Point (a) or (b) as the case may be.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 31st AGM and Annual Report 2024-25 and the procedure for e-voting along with the user-id and the password to enable them for e-voting in respect of 31st AGM. In case of any queries, shareholder may write to the Company at [investors.gallops@gmail.com](mailto:investors.gallops@gmail.com). Shareholders are requested to register/ update their complete bank details and Email Ids with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

The Register of Members and Share Transfer Books of the Company will be closed from Thursday, 18th September 2025 to Wednesday, 24th September 2025 (both days inclusive), for the purpose of Thirty first AGM and same will be re-opened from Thursday, September 25, 2025 onwards. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Wednesday 17th September, 2025 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the date of Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above-mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Sunday, 21st September, 2025 and will end on 5:00 P.M. on Tuesday, 23rd September, 2025. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the 31st AGM; and c) the members who have cast their vote by remote e-voting prior to the 31st AGM may also attend the 31st AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 31st Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Wednesday, 17th September, 2025, may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or [investors.gallops@gmail.com](mailto:investors.gallops@gmail.com). However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com). In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

In case of any queries for e-voting, 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: 022-4886 7000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) Members may also contact Ms. Payal Ravi Banwari, Company Secretary of the Company at the corporate office of the Company or may write an e-mail to [investors.gallops@gmail.com](mailto:investors.gallops@gmail.com) or may call on +917926861459/60 for any further clarification.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. In case the shareholders/members have any queries or issues regarding participation in the AGM, you can write an email to [evoting@nsdl.com](mailto:evoting@nsdl.com) or Call at: 022 - 4886 7000. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

For, Gallops Enterprise Limited  
Sd/-  
Payal Ravi Banwari  
Company Secretary

Place: Ahmedabad  
Date: September 02, 2025

**NOTICE**

NOTICE is hereby given that the Share Certificate with folio number 0002177 for 1650 Equity Shares face value Rs. 10/- Dist. Nos. 35617288 - 35618937 and Certificate No. 2177 of **TORRENT POWER LIMITED**. Standing in the name of Purushottam Sheoram Telang has been lost or mislaid and the undersigned has applied to the Company to issue duplicate Certificate for the said shares. Any person who has a claim in respect of the said shares should lodge such claim with the Company at its Registered Office. **TORRENT POWER LIMITED, 600, SAMANVAY, TAPOVAN, AMBAWADI, AHMEDABAD, GUJARAT,** within one month from the date this certificate will proceed to issue duplicate certificate(s).

Date : 04/09/2025 Name of Shareholder  
Place : Ahmedabad Prachit Majumdar

**UNITY SMALL FINANCE BANK LIMITED**

Registered Office: Basant Lok Vasanti Vihar, New Delhi-110057, Corporate Office: Centrum House, Vidyanagari Marg, Kalina, Santacruz (E), Mumbai - 400 098

**SYMBOLIC POSSESSION NOTICE**

**(FOR IMMOVABLE PROPERTIES) SEE RULE 8(1)**

Whereas, the undersigned being Authorized Officer of Unity Small Finance Bank Limited under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated mentioned hereunder calling upon the following Borrower/Co-Borrowers/ Guarantors to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

The following Borrower/Co-Borrowers/ Guarantors having failed to repay the amount, notice is hereby given to the following Borrower/Co-Borrowers/ Guarantors and the public in general that the undersigned has taken possession of the properties described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on 30.08.2025.

The Borrower/Co-Borrowers/ Guarantors in particular and the public in general is hereby cautioned not to deal with the properties described herein below and any dealing with the said properties shall be subject to the charge of Unity Small Finance Bank Limited for the amount mentioned herein below and interest thereon.

The Borrower s/Co-Borrower s/ Guarantor s attention is invited to provisions of sub-Section 8 of Section-13 of the Act, in respect of time available, to redeem the secured assets.

Name of the Borrower/Co-Borrowers/ Guarantors & Loan Account Number	Description of the Properties Mortgaged/Secured Asset(s)	Date of Demand Notice and Outstanding Amount
1. OLAKHYA ARVINDBHAI NANUBHAI (BORROWER & MORTGAGOR), 2. OLAKHYA HETALBEN ARVINDBHAI (CO-BORROWER) Loan Account Number:- USFSBURL0A000005014001	PROPERTY HAVING ALL THE PIECE AND PARCEL OF IMMOVABLE PROPERTY, KUNDLI PANCHAYAT AAKARNI PATRAK NO.743 MLK/KNAT NO. 743, HOUSE NO.743, LAND ADMEASURING 247.49 SQ.MT, 296.00 SQ YARD, AND BEING AT KUNDLI, WITHIN PANCHAYAT LIMITS, TALUKA RANPUR, DIST-BOTAD. <b>BOUNDARIES (AS PER MORTGAGE/SALE DOCUMENT):</b> EAST: RAJESHBHAI NANUBHAI. WEST: UMARALA ROAD. NORTH: MOGAL MA MADHA SOUTH: HOUSE OF GORDHAN BHIKHIA	Demand Notice Dated 09/06/2025 for Amounting to RS. 6,72,206.98/- (RUPEES SIX LAKH SEVENTY-TWO THOUSAND TWO HUNDRED AND SIX AND NINETY-EIGHT PAISA ONLY) AS ON 06/06/2025 Plus Applicable Interest and Other Charges.

Date: 04/09/2025 Place: GUJARAT Sd/- Authorized Officer, Unity Small Finance Bank Limited

**यूनिऑन बैंक ऑफ इंडिया Union Bank of India**

Asset Recovery Branch : 1st Floor, Rangoli Complex Opp. V S Hospital, Ellisbridge, Asharam Road, Ahmedabad-380006.  
E-mail: [ubin0555983@unionbankofindia.bank](mailto:ubin0555983@unionbankofindia.bank)

**POSSESSION NOTICE**

**[Rule - 8(1)] (For Immovable Property Only)**

Whereas, the undersigned being the Authorised Officer of the Union Bank of India under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 and in exercise of powers conferred under Section 13(2) read with the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 17.03.2016 calling upon the M/s. Rajlabdhi Infrastructure Private Limited (Borrower), Mr. Bhupendra R. Patel (Guarantor), Mr. Prakash R. Patel (Guarantor), Mrs. Preeti B. Patel (Guarantor), & Mr. Dilip N. Jain (Guarantor) to repay the amount mentioned in the notice being Rs. 20,02,80,223.52/- (Rupees Twenty Crore Two Lakh Eighty Thousand Two Hundred Twenty Three and Fifty Two Paise Only) as on 17.03.2016 within 60 day from the date of receipt of the said notice.

The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned has taken **Physical Possession** of the property described herein below in exercise of powers conferred on them under sub section (4) of Section 13 of the said Act read with Rules 8 of the Security Interest (Enforcement) Rules 2002 on this 29th August, 2025 and 1st September 2025.

The Borrower/Guarantor/Mortgagors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Union Bank of India, Asset Recovery Branch, Ahmedabad for an amount of Rs. 20,02,80,223.52/- (Rupees Twenty Crore Two Lakh Eighty Thousand Two Hundred Twenty-Three and Fifty Two Paise Only) as on 17.03.2016 and interest at the contractual rate plus cost, charges and expenses till date thereon.

The borrower's attention is invited to sub-section (8) of Section 13 in respect of time available to redeem the secured assets

### DESCRIPTION OF IMMOVABLE PROPERTIES



