

June 18, 2025

To,
Corporate Relationship Department
BSE Limited
14th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
SCRIP CODE: 500174

To,
Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", C – 1, Block G
Bandra- Kurla Complex, Bandra (East),
Mumbai - 400 051
SCRIP SYMBOL: GLFL

Dear Sir/ Madam,

Sub: Newspaper Advertisement for 42nd Annual General Meeting ("AGM") of the Company

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of newspaper advertisements published today in "The Financial Express" in English (All India Editions) and in Gujarati (Ahmedabad Edition) giving public notice of 42nd AGM of the Company to be held on Friday, July 11, 2025 at 12:30 pm IST through Video Conferencing / Other Audio Visual Means only and information relating to e-voting facility.

The above information is also available on Company's website at www.gujaratleasefinancing.co.in

You are requested to take above information on record.

Thanking you.

Yours faithfully,
For Gujarat Lease Financing Limited

Meera Gudka
Company Secretary & Compliance Officer
Encl: As above

NOTICE

**Distribution of Income Distribution cum Capital Withdrawal ("IDCW") under quarterly IDCW Option of Kotak Gift Fund.**

Notice is hereby given that Kotak Mahindra Trustee Company Limited; the Trustees to Kotak Mahindra Mutual Fund has approved the declaration of Income Distribution cum Capital Withdrawal ("IDCW") subject to the availability and adequacy of distributable surplus and NAV growth, in accordance with the Scheme Information Document of the following scheme with record date being June 20, 2025:

Scheme Name	IDCW Frequency	Quantum of IDCW (Rs. per unit ¹)	Face Value (Rs. per Unit)	NAVs as on June 16, 2025 (Rs.)
Kotak Gift Fund Provident Fund and Trust Plan	Quarterly	0.1221	10	12.1054
Kotak Gift Fund-Regular-Direct Plan	Quarterly	0.3081	10	24.6091

* Distribution of the above IDCW is subject to the availability and adequacy of distributable surplus.

Note: The Payment of IDCW will be subject to deduction of applicable statutory Levy.

Pursuant to payment of IDCW, the NAVs of the IDCW Option of the Scheme would fall to the extent of payout and statutory levy if any.

All Unit Holders / Beneficial Owners of the above mentioned IDCW Options of the scheme, whose names appear in the records of the Registrar, Computer Age Management Services Ltd. / Depositories as on June 20, 2025 will be eligible to receive the IDCW.

For Kotak Mahindra Asset Management Company Limited

Investment Manager – Kotak Mahindra Mutual Fund

Mumbai
June 17, 2025

Sd/-
Authorised Signatory

Any queries / clarifications in this regard may be addressed to:

Kotak Mahindra Asset Management Company Limited

CIN: U65991MH1994PLC080009 (Investment Manager for Kotak Mahindra Mutual Fund)

6th Floor, Kotak Towers, Building No.21, Infinity Park, Off: Western Express Highway, Goregaon - Mulund Link Road, Malad (East), Mumbai - 400 097.

Phone Number: 18003091490 / 044-40229101 • Email: mutual@kotak.com • Website: www.kotakmf.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

PRE-OFFER ADVERTISEMENT AND CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT UNDER REGULATION 18(7) IN TERMS OF SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED**

A public limited company incorporated under the provisions of the Companies Act, 1956

Corporate Identification Number: L74969MH1992PLC069104

Registered Office: J-58 MDC Industrial Area, Boser, Mumbai - 401506, Maharashtra, India

Corporate Office: 1304 Floor-43 PWD-43 L004H, Surenagar, Senapati Bapat Marg Lower Phase, Dattoli Road, Mumbai - 400013, Maharashtra, India

Contact Number: 022-48261589 • Email Address: mardiasam@rediffmail.com • Website: www.mardiasamycna.com

THIS PRE-OFFER ADVERTISEMENT CUM CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT IS ISSUED BY SWARAJ SHARES AND SECURITIES PRIVATE LIMITED, THE MANAGER TO THE OFFER, ON BEHALF OF MR. TOREXTRON VENTURES PRIVATE LIMITED, FOR ACQUISITION OF UP TO 18.96% OF THE EQUITY SHARES, REPRESENTING 26.0% OF THE VOTING SHARE CAPITAL, OF MARDIA SAMYOUNG CAPILLARY TUBES COMPANY LIMITED, AT AN OFFER PRICE OF ₹5.86/- PER OFFER SHARE, PAYABLE IN CASH, TO THE PUBLIC SHAREHOLDERS OF THE TARGET COMPANY, IN ACCORDANCE WITH THE PROVISIONS OF REGULATION 18(7) OF SEBI (SAST) REGULATIONS (PRE-OFFER CUM CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT ADVERTISEMENT).

This Pre-Offer cum corrigendum to the Detailed Public Statement Advertisement is to be read in conjunction with the: a) Public Announcement dated Tuesday, December 17, 2024 ("Public Announcement"), (b) Detailed Public Statement dated Monday, December 23, 2024, in connection with this Offer, published on behalf of the Acquirer on Tuesday, December 24, 2024, in Financial Express (English daily) (All Editions), Jansatta (Hindi daily) (All Editions) and Mumbai Loksahadee (Marathi Daily) (Mumbai Edition) ("Newsletters"), (Detailed Public Statement), (c) Draft Letter of Offer dated Tuesday, December 31, 2024, filed and submitted with SEBI pursuant to the provisions of Regulation 16(1) of the SEBI (SAST) Regulations ("Draft Letter of Offer"), (d) Letter of Offer dated Saturday, June 07, 2025, along with the Form of Acceptance-cum-Acknowledgement (Letter of Offer), (e) Recommendations of the Independent Directors of the Target Company which were approved on Monday, June 16, 2025, and published in the Newspapers on Tuesday, June 17, 2025 ("Recommendations of the Independent Directors of the Target Company") (the "Public Announcement, Detailed Public Statement, Draft Letter of Offer, Letter of Offer, Recommendations of the Independent Directors, and this Pre-Offer Advertisement cum Corrigendum to the Detailed Public Statement of the Target Company are hereinafter collectively referred to as "Offer Documents") issued by the Manager on behalf of the Acquirer.

Public Shareholders of the Target Company are requested to kindly note the following:

For capitalised terms used hereinafter, please refer to the Paragraph 1 titled as "Definitions and Abbreviations" on page 8 of the Letter of Offer.

- Offer Price**
The Offer is being made at a price of ₹5.00/- per Offer, payable in cash. There has been no revision in the Offer Price.
- Recommendations of the Committee of Independent Directors ("CID")**
A Committee of Independent Directors of the Target Company comprising of Mr. Lav Kumar, as the Chairperson of the IDC, Ms. Shri Rajeshbhai Koticha, and Ms. Preeti Rawat members of IDC, approved their recommendation on the Offer on Monday, June 16, 2025, and published in the Newspapers on Tuesday, June 17, 2025. The IDC Members are of the opinion that the Offer Price to the Public Shareholders of the Target Company is fair and reasonable and is in line with SEBI (SAST) Regulations. Public Shareholders may, therefore, independently evaluate the offer and take an informed decision.
- Other details with respect to Offer**
1. This Offer is not a competing offer in terms of Regulation 20 of the SEBI (SAST) Regulations. There has been no competitive bid to the Offer.
2. The Letter of Offer has been despatched on Thursday, June 12, 2025, to the Public Shareholders of the Target Company whose names appeared on the register of members as on the Identified Date, i.e., Thursday, June 16, 2025. The dispatch has been carried out through post to those Public Shareholders who have not registered their e-mail addresses with the Depositories and/or the Target Company, and through electronic mode (e-mail) to those Public Shareholders whose e-mail addresses were registered with the Depositories and/or the Target Company.
3. The Draft Letter of Offer dated Tuesday, December 31, 2025, was filed and submitted with SEBI pursuant to the provisions of Regulation 16(1) of the SEBI (SAST) Regulations, for its observations. In pursuance of which all the observations received from SEBI vide SEBI Observation letter bearing reference number "SEBI/HO/CFD/RD/COR/2-P/OW/14716/2025" dated Tuesday, June 03, 2025, is incorporated in the Letter of Offer.
4. Except as stated hereinafter, there have been no material changes in relation to the Offer, other than those already disclosed in the Letter of Offer.
4.1. Public Shareholders of the Target Company are requested to take note that, pursuant to this Corrigendum to the Letter of Offer, the date mentioned under "Offer Closes on" in the Form of Acceptance-cum-Acknowledgement on page 69 of the Letter of Offer shall be read as Wednesday, July 02, 2025.
5. Please note that a copy of the Letter of Offer is also available and accessible on the websites of SEBI at www.sebi.gov.in, the Target Company at www.mardiasamycna.com, the Registrar to the Offer at www.puneshare.com, the Manager to the Offer at www.swarajshares.com, and BSE Limited at www.bseindia.com, from which the Public Shareholders can download/print the same.
D. **Instructions for Public Shareholders**
a) In case of **Equity Shares are held in the Dematerialized Form:** The Public Shareholders who are holding Equity Shares in electronic/dematerialized form and who desire to tender their Equity Shares in this Offer shall approach their respective Selling Broker indicating to their Selling Broker the details of Equity Shares that such Public Shareholder intends to tender in this Offer. Public Shareholders should tender their Equity Shares before market hours close on the last day of the Tendering Period. For further information, kindly refer to Paragraph 8.8, titled as *Procedure for tendering the Equity Shares held in Dematerialized Form* on page 48 of the Letter of Offer.
b) In case of **Equity Shares are held in Physical Form:** As per the provisions of Regulation 40(1) of the SEBI (LODR) Regulations and SEBI's press release dated December 03, 2018, bearing reference no. PR 49/2018, requests for transfer of securities shall not be processed unless the securities are held in dematerialized form with a depository with effect from April 01, 2019. However, in accordance with the circular issued by SEBI bearing reference number SEBI/HO/CFD/PD-V/ICR/2023/31 dated February 16, 2023, shareholders holding securities in physical form are allowed to tender shares in open offer. Such tendering shall be as per the provisions of the SEBI (SAST) Regulations. Accordingly, Public Shareholders holding Equity Shares in physical form as well as are eligible to tender their Equity Shares in this Offer as per the provisions of the SEBI (SAST) Regulations. Public Shareholders who are holding Equity Shares in physical form and intend to participate in the Offer will be required to approach their respective Selling Broker along with the complete set of documents for verification procedures to be carried out, including the (i) original share certificate(s), (ii) valid share transfer form(s), i.e. Form SH-4, duly filled and signed by the transferor(s) (i.e., by all registered shareholders in same order and as per the specimen signatures registered with the Target Company) and duly witnessed at the appropriate place, (iii) self-attested copy of the shareholder's PAN Card, (iv) Form of Acceptance duly completed and signed in accordance with the instructions contained therein, by self-nominated Public Shareholders whose name(s) appears on the share certificate(s) in the same order in which they hold Equity Shares, and (v) any other relevant documents such as power of attorney, corporate authorization (including board resolution/specimen signature), notarized copy of death certificate and succession certificate or probated will, if the original shareholder has deceased, etc., as applicable. For further information, kindly refer to the Paragraph 8.7, titled as *Procedure for tendering Equity Shares held in Physical Form* on page 47 of the Letter of Offer.
c) **Procedure for tendering the Shares in case of non-receipt of the Letter of Offer:** Public Shareholders who have acquired Equity Shares but whose names do not appear in the records of Depositories on the Identified Date, or unregistered owners or those who have acquired Equity Shares after the Identified Date, or those who have not received the Letter of Offer, may also participate in this Offer. In case of non-receipt of the Letter of Offer, such Public Shareholders of the Target Company may download the same from the SEBI website (www.sebi.gov.in) or obtain a copy of the same from the Registrar to the Offer on providing suitable documentary evidence of holding of the Equity Shares of the Target Company. Alternatively, in case of non-receipt of the Letter of Offer, shareholders holding the Equity Shares may participate in the Offer by providing their application in plain paper in writing signed by all the shareholder(s), stating name, address, number of shares held, client ID number, DP name, DP ID number, number of shares tendered and other relevant documents. Such Public Shareholders have to ensure that their offer is entered in the electronic platform to be made available by Stock Exchanges before the closure of the Offer. For further information, kindly refer to the Paragraph 8.24, titled as *Procedure for tendering Equity Shares in case of non-receipt of the Letter of Offer* on page 50 of the Letter of Offer.
E. **Status of Statutory and Other Approvals**
As on the date of this Letter of Offer, there are no statutory or other approvals required for implementing the Offer except as mentioned in the Letter of Offer. For further information, kindly refer to the Paragraph 7.3, titled as "Statutory Approvals and conditions of the Offer" at page 45 of Letter of Offer.
F. **Procedure for Acceptance and Settlement of Offer**
The Open Offer will be implemented by the Acquirer through Stock Exchange mechanism made available by BSE Limited in the form of separate window ("Acquisition Window") as provided under the SEBI (SAST) Regulations, SEBI circular bearing reference number CIR/CFD/POLICY/CELL/2015 dated 13 April 2015, as amended read along with SEBI Circular CFD/CDR/CI/IR/2018/131 dated 9 December 2016, as amended, and SEBI Circular bearing number SEBI/HO/CFD/DCR/II/CI/IR/2021/615 dated August 13, 2021 issued by SEBI. As per SEBI Circular bearing number SEBI/HO/CFD/DCR/II/CI/IR/2021/615 dated February 16, 2023, a lien shall be marked against the shares of the shareholders participating in the tender offers. Upon finalisation of the settlement, only accepted quantity of shares shall be debited from the demat account of the shareholders. The lien marked against unaccepted shares shall be released. The detailed procedure for tendering and settlement of shares under the revised mechanism is specified under the Paragraph 8.16 titled as *Procedure for Acceptance and Settlement of the Offer* on page 46 of the Letter of Offer.
G. **Revised Schedule of Activities**

Schedule of Activities	Tentative Schedule Day and Date	ACTUAL SCHEDULE DAY AND DATE (UPON RECEIPT OF SEBI'S (SAST) REGULATIONS LETTER)
Issue date of the Public Announcement	Tuesday, December 17, 2024	TUESDAY, DECEMBER 17, 2024
Publication date of the Detailed Public Statement in the newspapers	Tuesday, December 24, 2024	TUESDAY, DECEMBER 24, 2024
Date of filing of the Draft Letter of Offer with SEBI	Tuesday, December 31, 2025	TUESDAY, DECEMBER 31, 2024
Last date for public announcement for a competing offer(s) ⁽¹⁾	Wednesday, January 15, 2025	WEDNESDAY, JANUARY 15, 2025
Date for receipt of observation from SEBI on the Draft Letter of Offer	Tuesday, January 21, 2025	TUESDAY, JUNE 03, 2025
Identified Date ⁽²⁾	Thursday, January 23, 2025	THURSDAY, JUNE 05, 2025
Last date by which the Letter of Offer after duly incorporating SEBI's comments to the Letter of Offer, is required to be dispatched to the Public Shareholders whose names appear on the register of members on the Identified Date	Thursday, January 30, 2025	THURSDAY, JUNE 12, 2025
Last Date by which the committee of the independent directors of the Target Company shall give its recommendation on the Offer to the Public Shareholders	Tuesday, February 04, 2025	TUESDAY, JUNE 17, 2025
Last date for upward revision of the Offer price/ Offer size	Wednesday, February 05, 2025	WEDNESDAY, JUNE 18, 2025
Last date of publication of the Offer opening public announcement, announcing the schedule of activities of the Offer, status of statutory and other approvals, if any, and procedure for tendering acceptances, in the Newspapers	Wednesday, February 05, 2025	WEDNESDAY, JUNE 18, 2025
Date of commencement of Tendering Period ("Offer Opening Date")	Thursday, February 06, 2025	THURSDAY, JUNE 19, 2025
Date of expiry of Tendering Period ("Offer Closing Date")	Wednesday, February 19, 2025	WEDNESDAY, JULY 02, 2025
Date by which all requirements including payment of consideration, rejection/acceptance and return of Equity Shares to the Public Shareholders of the Target Company whose Equity Shares have been rejected in this Offer ⁽³⁾	Thursday, March 06, 2025	WEDNESDAY, JULY 14, 2025
Last date for publication of post-Open Offer public announcement in the Newspapers ⁽³⁾	Thursday, March 13, 2025	WEDNESDAY, JULY 23, 2025
Last date for filing the post Offer report with SEBI ⁽³⁾	Thursday, March 13, 2025	WEDNESDAY, JULY 23, 2025

- Note:**
- There has been no competing offer for this Offer.
 - Identified Date is only for the purpose of determining the Public Shareholders as on such date to whom the Letter of Offer would be sent in accordance with the SEBI (SAST) Regulations. It is clarified that all the Public Shareholders (even if they acquire Equity Shares and become shareholders of the Target Company after the Identified Date) are eligible to participate in this Offer any time during the Tendering Period.
 - These actions set out above may be completed prior to their corresponding dates subject to compliance with the SEBI (SAST) Regulations.

H. Documents for Inspection

The copies of the documents listed under Paragraph 10 titled as "Documents for Inspection" on page 63 of the Letter of Offer will be available for inspection at the principal place of business of the Manager to the Offer, Swaraj Shares and Securities Private Limited, located at Unit No 304, A Wing, 215 Atrium, Courtyard Marriot, Andheri East, Mumbai - 400083, Maharashtra, India on any working day between 10:30 a.m. (Indian Standard Time) and 5:00 p.m. (Indian Standard Time) during the Tendering Period commencing from Thursday, June 19, 2025, to Wednesday, July 02, 2025. Further, in light of SEBI Circular SEBI/HO/CFD/DCR/II/CI/IR/2021/615 dated July 27, 2020 read with SEBI Circular SEBI/HO/CFD/DCR/II/CI/IR/2020/283 dated May 14, 2020, copies of the following documents will be available for inspection to the Public Shareholders electronically during the Tendering Period. The Public Shareholders interested to inspect any of the following documents can send an email from their registered email-ids (including shareholding details and authority letter in the event the Public Shareholder is a corporate body) with a subject line "Documents for Inspection - MSCCT Open Offer", to the Manager to the Open Offer at takeswar@swarajshares.com, and upon receipt and processing of the received request, access can be provided to the respective Public Shareholders for electronic inspection of documents.

The Acquirer accept full responsibility for the information contained in its Pre-Offer cum Corrigendum to the Detailed Public Statement Advertisement (other than such information as has been obtained from public sources or provided by or relating to and confirmed by the Target Company) and undertake that they are aware of and will comply with their obligations under the SEBI (SAST) Regulations in respect of this Open Offer. The Acquirer will be severally and jointly responsible for ensuring compliance with the SEBI (SAST) Regulations. The persons signing this Pre-Offer cum Corrigendum to the Detailed Public Statement Advertisement on behalf of the Acquirer have duly and legally authorized to sign this Letter of Offer.

The Pre-Offer Advertisement and Corrigendum to the Detailed Public Statement will also be accessible on the websites of SEBI at www.sebi.gov.in, the Target Company www.mardiasamycna.com, the Registrar to the Offer at www.puneshare.com, the Manager to the Offer at www.swarajshares.com, and BSE Limited at www.bseindia.com.

Issued by the Manager to the Offer on behalf of the Acquirers

SWARAJ

SHARES & SECURITIES PRIVATE LTD.

Swaraj Shares and Securities Private Limited

Unit No 304, A Wing, 215 Atrium, Near Courtyard Marriot, Andheri East, Mumbai - 400083, Maharashtra, India

Telephone Number: +91-22-69649999

Email Address: takeswar@swarajshares.com

Investors Grievance Email Address: investor.relations@swarajshares.com

Website: www.swarajshares.com

Contact Person: Mr. Prasun Banerjee/Ms. Parkita Patel

SEBI Registration Number: INM00012580

Validity: Permanent

Date: Tuesday, June 17, 2025

Place: Mumbai

Sd/-

M/s Torextron Ventures Private Limited

(Acquirer)

SMT ENGINEERING LIMITED

(Formerly known as Adarsh Mercantile Limited)

CIN: L3120WB1992PLC055082

Regd. Office : 8a & 8b, Satyam Towers 3, Alipore Road, Kolkata-700027 (West Bengal) India

Corporate Office: Plot No. 23 D Sector A Sanwer Road Industrial Area,

Near Parle G Biscuit Factory, Indore 452015 Madhya Pradesh, India

Email Id: compliance@samaindianetools.com | Website: www.adarshmercantile.in | Contact Details: +91 9109197950

EXTRACT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2025

S.No	Particulars	Standalone				Consolidated			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		31.03.2025 Audited	31.03.2024 Audited	31.03.2025 Audited	31.03.2024 Audited	31.03.2025 Audited	31.03.2024 Audited	31.03.2025 Audited	31.03.2024 Audited
1	Total Income From Operations	632.62	52.39	757.48	317.30	1,985.16	52.39	2,110.02	317.30
2	Net Profit/(Loss) for the Period (before Tax, Exceptional and/or Extraordinary Items)	0.91	-426.05	18.76	-185.57	290.17	-426.05	308.02	-185.57
3	Net Profit/(Loss) for the Period Before Tax (after Exceptional and/or Extraordinary Items)	0.91	-426.05	18.76	-185.57	294.79	-426.05	312.64	-185.57
4	Net Profit/(Loss) for the Period After Tax (after Exceptional and/or Extraordinary Items)	0.90	-414.17	18.08	-173.69	259.74	-414.17	276.92	-173.69
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)	0.92	-373.23	18.10	1.96	259.76	-417.85	338.03	50.67
6	Paid-up Equity Share Capital	1,652.00	367.50	1,652.00	367.50	1,652.00	367.50	1,652.00	367.50
7	Reserve (excluding Revaluation Reserve) as shown in the Audited Balance Sheet	3,705.78	-373.23	4,010.59	287.64	4,326.00	-432.47	4,630.81	389.73
8	Earnings Per Share (of Rs. 10/- each) (For Continuing and Discontinued Operations)								
i) Basic		0.02	-11.27	0.47	-4.73	6.68	-12.65	7.44	-4.57
ii) Diluted		0.02	-11.27	0.47	-4.73	6.68	-12.65	7.44	-4.57

Note: The above is an extract of detailed format of Quarterly/Annual Audited Financial Results filed with the stock exchange under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of Quarterly/Annual Audited Financial Results is available on the stock exchange website (www.bseindia.com) and Company's website (www.adarshmercantile.in) and the same can be accessed by scanning the QR Code attached below. By order of the Board:

For SMT ENGINEERING LIMITED

Sd/-

Ajay Jaiswal

Managing Director

DIN: 01754887

Place: Indore

Dated : 16.06.2025

**GUJARAT LEASE FINANCING LTD.**

(CIN: L65990GJ1983PLC006345)

Regd. Office: 6th Floor, Hasubhai Chambers, Opp. Town Hall, Ellisbridge,

Ahmedabad – 380006 (Gujarat), India

Phone: +91 79 2657 5722 / 2657 5180, Fax: +91 79 2657 5180

Website: www.gujaratleasefinancing.co.in, Email: glfinfo_ahm@yahoo.co.in

NOTICE OF 42ND ANNUAL GENERAL MEETING ("AGM")

NOTICE is hereby given that 42nd AGM of the Members of the Company will be held on **Friday, July 11, 2025 at 12:30 pm IST** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and the Ministry of Corporate Affairs ("MCA") Circulars No 09/2024 dated September 19, 2024 (collectively referred as "the MCA Circulars").

In accordance with the MCA Circulars and SEBI circular dated October 03, 2024, Notice of the AGM alongwith Annual Report for Financial Year 2024-25, inter-alia, including the remote e-voting instructions, has been e-mailed to the Members whose e-mail addresses are registered with the Company / with the Depository Participants ("DP") on June 17, 2025. The same are also available on the websites of the Company: www.gujaratleasefinancing.co.in, the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Further, as per Regulation 36(1)(b) of Listing Regulation as amended, the web-link, including exact path, where complete details of Annual Report are available is being sent to those members who have not registered their e-mail IDs.

Pursuant to the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and MCA Circulars, the Company is providing the e-voting facility through CDSL to the Members holding shares in physical or dematerialized form, as on the **cut-off date i.e. Friday, July 04, 2025** to exercise their right to vote by using remote e-voting and e-voting during AGM on any or all of the businesses specified in the Notice of AGM. Detailed instructions for remote e-voting facility and e-voting during the AGM are forming part of the Notice of AGM.

The remote e-voting period begins on **Monday, July 07, 2025 at 9:00 am and shall end on Thursday, July 10, 2025 at 5:00 pm**. Remote e-voting module shall be disabled by CDSL thereafter. Those Members, who will be present in the AGM through VC / OAVM facility and had not casted their votes on the businesses through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.

Members who have casted their votes by remote e-voting prior to the AGM may participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

Any persons who have acquired shares and become Member of the Company after sending of Notice of AGM electronically and holding shares as on the cut-off date may cast their votes by following the instructions of remote e-voting and e-voting during the AGM as mentioned in the Note No. 22 and 23 of the Notice of AGM.

In case the Members' have not registered their Email address and/or bank account details with the Company / DP may follow the process detailed below for registration:

Dematerialized Holding	For any kind of updation, the Member may contact their DPs.
Physical Holding	Register/Update the details in prescribed Form ISR-1 and other relevant forms with Registrar and Transfer Agents (RTA) of the Company i.e. MCS Share Transfer Agent Limited. The Forms are available on website of the Company / RTA.

Helpdesk for Individual Members holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL.

દેશમાં કોરોનાના એક્ટિવ કેસો ઘટીને ૭,૦૦૦ના સ્તરની અંદર

ભારતમાં મંગળવારના રોજ કોવિડ-૧૯ના કુલ કેસો ઘટીને ૬,૮૩૬ થઈ ગયા હતા, જે સોમવારે ૭,૨૬૪ નોંધાયા હતા. છેલ્લા ૨૪ કલાકમાં એક વ્યક્તિનું મોત નીપજ્યું હોવાનું આરોગ્ય અને પરિવાર કલ્યાણ મંત્રાલય દ્વારા પ્રસિદ્ધ કરવામાં આવેલા ડેટામાં જણાવવામાં આવ્યું હતું.

લાંબા સમયથી લીધેરની બિમારી ધરાવતી મહારાષ્ટ્રની ૪૪ વર્ષની મહિલાનું મોત નીપજ્યું હતું.

ઉશ્મણીય છે કે, એલએફ.૭,

એક્સએફજી, જેએન.૧ અને તાજેતરમાં ઓળખ ખરાયેલા એનબી.૧.૮.૧ સહિતના સબવેરિયન્ટ્સને લીધે છેલ્લા કેટલાક સમયથી ભારતમાં કોરોનાના કેસોમાં વધારો થઈ રહ્યો હતો.

કોરોનાના સૌથી વધુ નવા કેસ કર્ણાટકમાં નોંધાયા હતા. ૧૦૫ નવા કેસો સાથે રાજ્યમાં કોવિડ-૧૯ના કુલ ૬૯૬ કેસ થયા હતા. જોકે, કોરોનાના સૌથી વધુ સંખ્યામાં એક્ટિવ કેસોના મામલે કેરળ ૧,૬૫૯ કેસો સાથે પ્રથમ ક્રમ પર છે. એપ્રિલી ગુજરાત ૧,૨૪૮ કેસો સાથે બીજા ક્રમે છે. મહારાષ્ટ્ર અને દિલ્હીમાં કોવિડ-૧૯ના અનુક્રમે ૫૧૨ તથા ૫૫૫ એક્ટિવ કેસ નોંધાયા હતા.

આ ઉપરાંત કેરળમાં એક દિવસમાં કોવિડના કેસોમાં સૌથી મોટો ઘટાડો નોંધાયો હતો.

જેમાં છેલ્લા ૨૪ કલાકમાં ૨૬૧ કેસો સામે આવ્યા હતા, જ્યારે ગુજરાતમાં ૧૮૫ કેસનો ઘટાડો નોંધાયો હતો.ઉત્તર પૂર્વમાં કોરોનાનો પેસાડો નાગાલેન્ડમાં આ વર્ષનો કોવિડ-૧૯નો પ્રથમ કેસ નોંધાયો હતો, જેમાં

દિમાપુરના રહીશનો ટેસ્ટ પોઝિટિવ આવ્યો હતો. હળવાં લક્ષણો ધરાવનાર દર્દી હાલ હોમ આઈસોલેશનમાં છે તથા તે દેખરેખ હેઠળ છે, એમ હેલ્થ ડિરેક્ટર મેરેનિનલા સેનલેમે જણાવ્યું હતું.

હેલ્થ ઓથોરિટીએ નોંધ્યું હતું કે, કોવિડ-૧૯ના હાલના વેરિયન્ટ્સ હળવા છે અને તેમાં તાવ, શરદી-ખાંસી જેવાં લક્ષણો જોવા મળે છે.

ઓથોરિટીએ લોકોને ગલસાઈ ન જતાં સાવચેતી દાખવવાનો અનુરોધ કર્યો છે.

PRE-OFFER ADVERTISEMENT CUM CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT CUM ADDENDUM TO THE LETTER OF OFFER TO THE PUBLIC SHAREHOLDERS OF

NAZARA TECHNOLOGIES LIMITED

Corporate Identification Number: L27900MH1999PLC122970

Registered Office: 51-54, Maker Chamber 3 Nariman Point, Mumbai - 400 021, Maharashtra, India.

Contact Number: +91 22 4033 0800/ 2281 0303; Email Address: info@nazara.com; Website: www.nazara.com

This Pre - Offer Advertisement cum Corrigendum to the Detailed Public Statement cum Addendum to the Letter of Offer is being issued by Choice Capital Advisors Private Limited ("Manager to the Offer" or "Manager"), on behalf of **Axana Estates LLP ("Acquirer 1")**, **Plutus Wealth Management LLP ("Acquirer 2")** and **Junomoneta Finsol Private Limited ("PAC")** pursuant to Regulation 18(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("**SEBI (SAST) Regulations**") in respect of Open Offer ("Offer") for the acquisition of up to 2,40,82,567 (Two Crore Forty Lakh Eighty Two Thousand Five Hundred and Sixty Seven) fully paid-up Equity Shares having a face value of ₹4/- (Rupees Four only) each ("**Offer Shares**") representing 26.00% (Twenty Six Percent) of the Total Voting Share Capital of the Target Company, on a fully diluted basis, as of the tenth working day from the closure of the Tendering Period of the Open Offer, for cash at a price of ₹990/- (Rupees Nine Hundred Ninety only) per equity share ("**Offer Price**") in accordance with SEBI (SAST) Regulations. The Detailed Public Statement ("**DPS**") pursuant to the Public Announcement ("**PA**") made by the Acquirers and PAC was published in Financial Express (English National Daily) all editions, Jansatta (Hindi National Daily) all editions and Mumbai Lakshadheep (Marathi Daily), Mumbai Edition on Sunday, January 26, 2025 and Monday, January 27, 2025. The Letter of Offer dated Tuesday, June 10, 2025, along with Form of Acceptance ("**LOF**") and this Pre-Offer Advertisement cum Corrigendum cum Addendum is to be read in conjunction with the DPS, Corrigendum published on April 05, 2025, Corrigendum published on June 10, 2025 and LOF.

The shareholders of the Target Company are requested to kindly note the following:

- The Offer Price of ₹990.00 (Rupees Nine Hundred Ninety only) per equity share is payable in cash ("Offer Price"). There has been no upward revision in the Offer Price.
- Committee of Independent Directors ("IDC") of the Target Company is of the opinion that the Offer Price of ₹990.00 (Rupees Nine Hundred Ninety only) offered by the Acquirers and PAC is in accordance with the relevant regulations prescribed in the SEBI (SAST) Regulations and prima facie appear to be justified. The recommendation of IDC was published in the same newspapers in which the DPS was published on Friday, June 13, 2025.
- There has been no competitive bid to this Offer.
- The Offer is not a competing offer in terms of Regulation 20 of SEBI (SAST) Regulations.
- The completion of dispatch of the Letter of Offer ("LOF") through electronic means to all the Public Shareholders of Target Company (holding Equity Shares in dematerialised form) whose name appeared on the register of members on the Identified Date and who have registered their email ids with the Depositories and/or the Target Company, and the dispatch through physical means to all the public shareholders of the Target Company (holding Equity Shares in Physical form) whose name appeared on the register of members on the identified date has been completed on Thursday, June 12, 2025.
- There are no other material changes to the Open Offer since the date of the DPS, except as disclosed in the Letter of Offer and corrigendum or in this Pre-offer Advertisement cum Corrigendum cum addendum which are mentioned as below.
 - In compliance with Regulation 7(1) of SEBI (SAST) Regulations, the Offer Size stands revised to acquire up to 2,40,82,567 (Two Crore Forty Lakh Eighty Two Thousand Five Hundred Sixty Seven) fully paid-up equity shares of face value of ₹4/- (Rupees Four only), representing 26.00% (Twenty Six Percent) of Total Voting Share Capital of the Target Company which is incremental 18,446 (Eighteen Thousand Four Hundred and Forty-Six) equity shares. Such revision in offer size is in accordance with Regulations 7(1), 18(4) and 18(5) of SEBI (SAST) Regulations.
 - On January 20, 2025, the board of directors of the Target Company has approved issuance of up to 50,00,000 (Fifty Lakh) Equity Shares of the Target Company (representing 5.40% of the Total Voting Share Capital) to Acquirer 1 on preferential basis in accordance with the provisions of the Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI (ICDR) Regulations"), applicable provisions of the Companies Act, 2013 and other applicable laws which was approved by the members of the Target Company in the extra ordinary general meeting held on February 13, 2025. Further, the Company has received an in-principle approval from the Stock Exchanges on June 02, 2025, under Regulation 28(1) of the SEBI (LODR) Regulations for the said Preferential Allotment.
 - In accordance with the provisions of Chapter V of the SEBI (ICDR) Regulations, and applicable provisions of the Companies Act, 2013 and rules made thereunder, and upon receipt of the application money from Axana Estates LLP, the Board of Directors of Target Company by way of a resolution passed through circulation on June 16, 2025, has approved the allotment of 50,00,000 (Fifty Lakh) fully paid-up Equity Shares of face value ₹4/- (Rupees Four only) each, at a price of ₹990/- (including premium of ₹986/-) per Equity Share, on preferential basis by way of private placement to Axana Estates LLP for an aggregate consideration of ₹4,95,00,00,000/- (Rupees Four Hundred and Ninety-Five Crores only).
 - In terms of regulation 22(2A) of SEBI (SAST) Regulations, the Equity Shares allotted under the Preferential Issue to Acquirer 1, do not have any voting rights until the completion of this Offer and would be held under a separate share escrow account (i.e. demat escrow) as required under the SEBI (SAST) Regulations. Post completion of Offer, the same will be transferred to the Acquirer 1's demat account.
- The Acquirers and PAC have received required Statutory Approval from the Competition Commission of India under the Competition Act, 2002 for the consummation of the Underlying Transaction and proposed Open Offer on May 20, 2025. Except CCI approval, there are no statutory or other approvals required for implementing the Offer. If any other statutory approvals are required or become applicable prior to completion of the Offer, the Offer would be subject to the receipt of such statutory approvals. However, if any other statutory or governmental approval(s) are required for the consummation of the Open Offer or become applicable at a later date before closure of the Tendering Period, the Open Offer would also be subject to such other statutory or other governmental approval(s) and the Acquirers and PAC shall make the necessary applications for such other approvals.
- Please note that a copy of the LOF is also available on the website of Securities and Exchange Board of India (SEBI), www.sebi.gov.in and also on the website of Target Company www.nazara.com, the manager to the Offer at www.choiceindia.com/merchant-investment-banking and the registrar at www.linkintime.co.in. Further, in case of non-receipt of LOF, the Public Shareholders holding Equity Shares may participate in the Offer by providing their application in plain paper to their Selling Broker and tender Shares in the Open Offer as per the procedure along with other details.
- In terms of Regulation 16(1) of the SEBI (SAST) Regulations, the DLOF had been submitted to SEBI on Monday, February 03, 2025. We have received the final observations on LOF in terms of Regulation 16(4) of the SEBI (SAST) Regulations from SEBI vide letter bearing Reference Number SEBI/HO/CFD/CFD-RAC-DCR-1/P/OW/2025/148899/1 dated June 05, 2025 which has been incorporated in the LOF.
- Other details of the Open Offer
 - Instructions for Public Shareholders:
 - In case of Equity Shares held in physical form:** In accordance with the Frequently Asked Questions issued by SEBI, "FAQs - Tendering of physical shares in buyback offer/ open offer/ exit offer/delisting" dated February 20, 2020, SEBI Circular no. SEBI/HO/CFD/CMD-1/CIR/P/2020/144 dated July 31, 2020 and BSE notice no 20200528-32 dated 28 May 2020, Public Shareholders holding securities in physical form are allowed to tender shares in open offer. However, such tendering shall be as per the provisions of the SEBI (SAST) Regulations.

An Eligible Shareholder may participate in the Open Offer by providing his/her/its application in writing on a plain paper signed by all Eligible Shareholders (in case of joint holding) stating name, address, folio number, number of Equity Shares held, Equity Share certificate number, number of Equity Shares tendered for the Offer and the distinctive numbers thereof, enclosing the original Equity Share certificate(s), copy of Eligible Shareholder's PAN card(s) and executed share transfer form in favour of the Acquirers. Eligible Shareholders must ensure that the plain paper application, along with the TRS and requisite documents, reach the Registrar to the Offer not later than 2 (two) days from the closure of the Offer (i.e. September 27, 2024 by 5.00 p.m. If the signature(s) of the Eligible Shareholders provided in the plain paper application differs from the specimen signature(s) recorded with the Registrar of the Company or are not in the same order (although attested), such plain paper applications are liable to be rejected under this Offer.
 - In case of Equity Shares held in dematerialized form:** An Eligible Shareholder may participate in the Open Offer by approaching their broker/selling member and tender shares in the open offer as per the procedure as mentioned in the LOF along with other details. The Public Shareholders holding Shares in Demat mode are not required to fill any Form of Acceptance.
 - Public Shareholders are required to refer para VIII of the Letter of Offer "Procedure for Acceptance and Settlement" in relation to the procedure for tendering their equity shares in the open offer and are required to adhere to and follow the procedure outlined therein.
 - The schedule of the major activities relating to the Offer as mentioned on page 3 of the DLOF stands amended and the revised schedule as mentioned in the LOF is set forth below:

Major Activities	Schedule Disclosed in DLOF (Day and Date) ¹	Revised Schedule (Day and Date)
Public Announcement	Monday, January 20, 2025	Monday, January 20, 2025
Publication of Detailed Public Statement dated January 25, 2025 in newspaper	Monday, January 27, 2025	Monday, January 27, 2025
Filing of Draft Letter of Offer with SEBI	Monday, February 03, 2025	Monday, February 03, 2025
Last Date for public announcement for a competing offer(s) ²	Monday, February 17, 2025	Monday, February 17, 2025
Last date for receipt of SEBI observations on the DLOF (in the event SEBI has not sought clarifications or additional information from the Manager to the Offer)	Tuesday, February 25, 2025	Thursday, June 05, 2025 ³
Identified Date for determining shareholders to whom Letter of Offer shall be sent	Friday, February 28, 2025	Thursday, June 05, 2025 ⁴
Dispatch of Letter of Offer to the Public Shareholders whose names appear on the register of members on the Identified Date, and to Stock Exchanges and Target Company and Registrar to issue a dispatch completion certificate	Friday, March 07, 2025	Thursday, June 12, 2025
Last Date by which the committee of the independent directors of the Target Company is required to publish its recommendation to the Public Shareholders for this Open Offer	Wednesday, March 12, 2025	Tuesday, June 17, 2025
Last date for upward revision of the Offer Price / Offer Size	Wednesday, March 12, 2025	Tuesday, June 17, 2025
Date of publication of opening of Open Offer public announcement in the newspapers in which this DPS has been published	Thursday, March 13, 2025	Wednesday, June 18, 2025
Date of commencement of the Tendering Period ("Tendering Period Opening Date")	Monday, March 17, 2025	Thursday, June 19, 2025
Date of closure of the Tendering Period ("Tendering Period Closing Date")	Friday, March 28, 2025	Wednesday, July 02, 2025
Last date of communicating the rejection/ acceptance and completion of payment of consideration or return of Equity Shares to the Public Shareholders	Wednesday, April 16, 2025	Wednesday, July 16, 2025
Last date for publication of post-Open Offer public announcement in the newspapers in which this DPS has been published	Thursday, April 24, 2025	Wednesday, July 23, 2025

Note:
¹The above timelines were indicative (prepared on the basis of timelines provided under the SEBI (SAST) Regulations and were subject to receipt of relevant approvals from various statutory/regulatory authorities and have been revised accordingly. To clarify, the actions set above may be complied with prior to their corresponding dates subject to compliance with the SEBI (SAST) Regulations.
²There is no competing offer to this Offer.
³Actual date of receipt of SEBI's final observations on the DLOF.
⁴The Identified Date is only for the purpose of determining the Public Shareholders as on such date to whom the Letter of Offer would be sent in accordance with the SEBI (SAST) Regulations. It is clarified that all Public Shareholders are eligible to participate in the Offer any time during the Tendering Period.

The Acquirers and PAC accept the responsibility for the information contained in this Pre Offer Advertisement cum Corrigendum cum Addendum (except for the information pertaining to the Target Company, which has been obtained from publicly available sources or provided by the Target Company) and also responsible for the obligations of the Acquirers and PAC laid down in the SEBI (SAST) Regulations in respect of the Open Offer.

Capitalised terms used but not defined in this Pre-Offer PA shall have the meaning ascribed to such term in the LOF.

Issued on behalf of the Acquirers and PAC by the Manager to the Open Offer and the Registrar to the Offer	MANAGER TO THE OFFER	REGISTRAR TO THE OFFER
Choice The Joy of Earning CHOICE CAPITAL ADVISORS PRIVATE LIMITED Sunil Patodia Tower, Plot No. 156-158, J. B. Nagar, Andheri (East), Mumbai 400 099, Maharashtra, India. Contact Number: +91 22 6707 9999 / 7919 E-mail Address: nazara.openoffer@choiceindia.com Investor grievance Email Address: investorgrievances_advisors@choiceindia.com Website: www.choiceindia.com/merchant-investment-banking Contact Person: Ms. Nimisha Joshi SEBI Registration No. INM000011872	MUFG MUGF Intime India Private Limited C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai, Maharashtra, India, 400 083. Contact Number: +91 81081 14949 Email Address: nazaratechnologies.offer@linkintime.co.in Investor grievance Email Address: nazaratechnologies.offer@linkintime.co.in Website: www.linkintime.co.in Contact Person: Ms. Pradnya Karanjekar SEBI Registration No. INR000004058	

HINDUJA LEYLAND FINANCE LTD
કોર્પોરેટ ઓફિસ: ૨૭ એ, કેપિટલ ઇન્ડસ્ટ્રિયલ એસ્ટેટ, ગુલ્શન, ચેન્નાઈ - ૬૦૦૦૩૨
રજિસ્ટર્ડ ઓફિસ: પ્લોટ નં. સી-૨૧, ટાવર સી (૧-૩ માળ), જી બ્લોક, બાંદ્રા કુર્લા કોમ્પ્લેક્સ, બાંદ્રા (પૂર્વ), મુંબઈ - ૪૦૦૦૫૧.
CIN: U65993MH2008PLC384221

ખાનગી સંધિ હેઠળ વેચાણની સૂચના

નિયમ ૮(પ) (ડી) આર/૬૦૯૫ આર ૯(૧)ની જોગવાઈ સુરક્ષા ક્રિત (એગ્રીસિંગટ) નિયમો, ૨૦૨૨

કરજદાર(ઓ) મેસર્સ આશીર્વાદ વિલ્ડર્સ (કરજદાર) અને સહ કરજદાર(ઓ) મેસર્સ રસેશ ભદ્રેશકુમાર શાહ, મેસર્સ શિવાબેન ભદ્રેશકુમાર શાહ, શ્રી રમેશ ભદ્રેશકુમાર શાહ, શ્રી રસેશ ભદ્રેશકુમાર શાહ, શ્રીમતી શિવાબેન ભદ્રેશકુમાર શાહ, (લોન ખાતા નં. GJGAAH01121) અને સામાન્ય જનતાને જાણ કરવામાં આવે છે કે **હિન્દુજા લેલેન્ડ ફાઇનાન્સ લિમિટેડ** શેઝ્યુલમાં ઉદ્દેશિત અરકચામતો વેચવા માગે છે. જે **હિન્દુજા લેલેન્ડ ફાઇનાન્સ લિમિટેડ**ના કબજામાં છે, જે સુરક્ષા અમલીકરણ નિયમોના નિયમ ૮ ના પેઠા નિયમ પ(ડી) સરકેરી એક્ટ હેઠળ ખાનગી સંધિ દ્વારા “જેમ છે ત્યાં/જેમ છે” ના આધારે કરવામાં આવેલ છે. જો સફળ બોલી લગાવવાના વ્યક્તિ વેચાણ ૨૯ થયાની જાણ થયાના ૧૫ દિવસની અંદર બાકીની રકમ ચૂકવવામાં નિષ્ફળ જાય, તો તેના દ્વારા કરાયેલી ઇન્એમી ની સંપૂર્ણ ડિપોઝિટ અધિકૃત અધિકારી દ્વારા કોઈપણ વધારાની સૂચના વિના જપ્ત કરવામાં આવશે. **મેસર્સ હિન્દુજા લેલેન્ડ ફાઇનાન્સ લિમિટેડ**ને શેઝ્યુલમાં ઉદ્દેશિત નિલકત(ઓ) માટે **રૂ. ૬૨,૦૦,૦૦૦/- (રૂપિયા બાસલ લાખ માત્ર)** ની ઓફર મળી છે. જો આ જાહેર સૂચનાના ૧૫ દિવસની અંદર કોઈ ઉચ્ચ બિડ/બિડ્સ પ્રાપ્ત ન થાય તો આ ઓફરની પુષ્ટિ કરવામાં આવશે અને વેચાણ લાગુ કરવામાં આવશે.

સ્થાયર નિલકતની વિગત : પ્રોપર્ટી યુનિટનું શેઝ્યુલ : સ્થાયર નિલકતનો બધા દર અને હિસ્સા સાથે ની સ્થાયર નિલકત “**ભાપુલાકા કો-ઓપરેટિવ હાઉસિંગ સોસાયટી લિમિટેડ**” તરીકે ઓળખાતી યોજનામાં **સબ પ્લોટ નં. બી-૧૪**, સેક્ટર ૩૭૩૯ ચોરસ ફૂટ એટલે કે ૩૭૪.૮૧ ચોરસ મીટર, જમીન બેરિંગ સર્વે નં. ૨૯૯, ૩૦૦ અને ૯૩૮ પૈકી મોજે મહેમદાવા તાલુકા મહેમદાવાના ખેડા જિલ્લામાં અને નોંધણી સબ-જિલ્લા ખેડા ખાતે સ્થિત છે. સ્પેલ્ડ ભદ્રેશકુમાર શાહની માલિકી અને સીમાઓ નીચે મુજબ છે: ઉત્તર-વાસતલ્ય કોમ્પ્લેક્સ, દક્ષિણ- પ્લોટ નં. બી-૧૩, પૂર્વ: સોસાયટી રોડ, પશ્ચિમ: સનરાઈઝ પાર્ક સોસાયટી.

તારીખ :- ૧.૮.૦૬.૨૦૨૫
સ્થળ : મહેમદાવાદ

અધિકૃત અધિકારી
હિન્દુજા લેલેન્ડ ફાઇનાન્સ લિમિટેડ

ગુજરાત લીજ ફાઇનાન્સિંગ લિમિટેડ
(CIN: L65990GJ1983PLC006345)

રજીસ્ટર્ડ ઓફિસ: દુકો માળ, હસુભાઈ ચેમ્બર્સ, ટાઉન હોલ સામે, એલીસબ્રીજ, અમદાવાદ-૩૮૦૦૦૬.
ફોન: ૦૭૯-૨૬૫૭૭૨૨ | **વેબસાઈટ:** www.gujaratleasefinancing.co.in | **ઈમેલ:** hr@lho_ahm@yahoo.co.in

૪૨મી વાર્ષિક સામાન્ય સભા (“એજુએમ”) ની નોટીસ

કંપની દ્વારા, ૨૦૧૩ (“એક્ટ”) તથા સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રીકલાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ (“લિસ્ટિંગ રેગ્યુલેશન્સ”) ની સંબંધિત જોગવાઈઓનું પાલન તથા મિનિસ્ટ્રી ઓફ કોર્પોરેટ અફેર્સ (“એમસીએ”) ના પત્રિયો નં ૦૯/૨૦૨૪ તારીખ ૧૯મી સપ્ટેમ્બર ૨૦૨૪ (એમસીએ ના પત્રિયો) ને સાથે વંચાણે લેતા નોટિસ આપવામાં આવે છે કે, કંપનીના સભ્યોની ૪૨મી એજુએમ **શુક્રવાર, ૧૧મી જુલાઈ, ૨૦૨૫ ના રોજ બપોરે ૧૨:૩૦ કલાકે IST** મુજબ વિડિયો કોન્ફરન્સિંગ (“વીસી”) / અન્ય ઓડિયો વિડિયુઅલ માધ્યમો (“ઓએવીએમ”) દ્વારા નોટીસમાં જણાવેલ કામકાજ હાથ ધરવા માટે ચોખ્ખો.

એમસીએના ઉપરોક્ત પત્રિયો તેમજ સેબીના તારીખ ૩જી ઓક્ટોબર, ૨૦૨૪, ના પત્રિયોનું પાલન કરતા, એજુએમ ચોજવાની નોટીસની સાથે નાણાકિય વર્ષ ૨૦૨૪-૨૫ માટેનો સંકલિત વાર્ષિક અહેવાલ તથા ઈ-વોટિંગ માટેની સૂચનાઓ સભ્યોને તેમના કંપની અથવા ડીપોઝીટરી પાર્ટિસિપન્ટ્સ સમક્ષ રજીસ્ટર્ડ ઈમેઈલ એડ્રેસીંગ ઉપર ઇલેક્ટ્રોનિક્સ માધ્યમથી તા. ૧૩મી જૂન, ૨૦૨૫ ના રોજ મોકલવામાં આવ્યા છે. આ ડોક્યુમેન્ટ્સ કંપનીની વેબસાઈટ - www.gujaratleasefinancing.co.in ઉપરથી તથા સ્ટોક એક્સચેન્જ્સ અર્થાત બીએસઈ લિમિટેડની અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઈન્ડિયા લિમિટેડની વેબસાઈટ્સ - અનુક્રમે www.bseindia.com અને www.nseindia.com ઉપરથી તથા સેન્ટ્રલ ડીપોઝીટરી સર્વિસીંગ (ઈન્ડિયા) લિમિટેડ(સીડીએસએલ)ની વેબસાઈટ www.evotingindia.com ઉપર પણ ઉપલબ્ધ છે.

વધુમાં, સુધારેલા લિસ્ટિંગ રેગ્યુલેશન્સના નિયમન ૩૬(૧)(b) મુજબ, વાર્ષિક અહેવાલની સંપૂર્ણ વિગતો ઉપલબ્ધ હોય તેવી વેબ-લિંક, ચોક્કસ પાથ સહિત, એવા સભ્યોને મોકલવામાં આવી રહી છે જેમણે તેમના ઈમેલ આઈડી રજીસ્ટર કરાવ્યા નથી. એક્ટ ની કલમ ૧૦૮ અને કંપનીગ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) રૂલ્સ, ૨૦૧૪ તેમજ સેબી લિસ્ટિંગ રેગ્યુલેશન્સ ના નિયમ ૪૪ તથા એમસીએના પત્રિયોનું પાલન કરતાં, કંપની ઈ-વોટિંગની સુવિધા સીડીએસએલ માધ્યમથી પુરી પાડી રહી છે. આ સુવિધા **કટ-ઓફ તારીખ અર્થાત શુક્રવાર, ૧૧મી જુલાઈ, ૨૦૨૫** ના રોજ જે સભ્યો શેર્સ ફ્રિઝિકલ અથવા તો ડીમટીસિયલાઈઝડ ફોર્મમાં ધરાવતા હોય તે સભ્યોને એજુએમની નોટીસમાં દર્શાવાયા મુજબના કામકાજના કોઈપણ અથવા તમામ મુદ્દાઓ ઉપર પોતાના મતના અધિકારનો ઉપયોગ રીમોટ ઈ-વોટિંગ તથા એજુએમમાં ઈ-વોટિંગ દ્વારા કરવા માટે આપવામાં આવી રહી છે. રીમોટ ઈ-વોટિંગ સુવિધા તેમજ એજુએમ વખતે ઈ-વોટિંગ માટેની વિગતવાર સૂચનાઓ એજુએમની નોટીસના એક ભાગરૂપ દર્શાવેલ છે.

રીમોટ ઈ-વોટિંગનો સમયગાળો **સોમવાર, ૭મી જુલાઈ, ૨૦૨૫ ના રોજ સવારે ૦૯:૦૦ કલાકે શરૂ થશે અને ગુરુવાર, ૧૦મી જુલાઈ, ૨૦૨૫ ના રોજ સાંજે ૦૫:૦૦ કલાકે પુરો થશે**. સીડીએસએલ દ્વારા એ પછી રીમોટ ઈ-વોટિંગ મોડ્યુલ ડિસેબલ કરી દેવાશે. જે સભ્યો વીસી / ઓએવીએમ સુવિધાના માધ્યમથી એજુએમમાં હાજર થયા હશે અને તેઓએ રીમોટ ઈ-વોટિંગથી કરાવે ઉપર પોતાના મત નહીં આપ્યા હોય તેમજ તેઓ મત આપવાથી વંચિત કરાયા ના હોય તેઓ એજુએમ દરમિયાન ઈ-વોટિંગના માધ્યમથી મત આપવાના અધિકારી રહેશે.

એજુએમ પહેલા રીમોટ ઈ-વોટિંગના માધ્યમથી પોતાના મત આપી દીધા હોય તે સભ્યો પણ વીસી / ઓએવીએમ સુવિધાના માધ્યમથી એજુએમમાં ભાગ લઈ શકશે, પણ તેમને પોતાના મત ફરીથી આપવાનો અધિકાર નહીં રહે.

એજુએમની નોટીસ ઇલેક્ટ્રોનિક માધ્યમથી મોકલ્યા બાદ કોઈપણ વ્યક્તિ કંપનીના શેર પ્રાપ્ત કર્યા હોય અને સભ્ય બને અને કટ-ઓફ તારીખના રોજ તે શેર્સ ધરાવતા હોય, તેઓ એજુએમની નોટીસમાં દર્શાવવામાં આવેલી રીમોટ ઈ-વોટિંગ તથા એજુએમમાં ઈ-વોટિંગ કરવા માટે એજુએમની નોટીસમાં નોંધ નં. ૨૨ અને ૨૩માં દર્શાવવામાં આવેલી સૂચનાઓને અનુસરીને પોતાના વોટ આપી શકશે.

સભ્યોએ પોતાના ઈમેઈલ એડ્રેસીંગ અને બેંક એકાઉન્ટની વિગતો કંપની / ડીપી પાસે નોંધાવ્યા ના હોય તો એવા કિસ્સામાં, તેઓ અહીં નીચે દર્શાવ્યા મુજબની સૂચનાઓનું પાલન એ નોંધાવવા માટે કરી શકે છે:

ક્રિએટ સ્વરૂપે શેર્સ ધારણ કરતા સભ્યો માટે	કોઈપણ પ્રકારના સપડેટ માટે સભ્યો પોતાના સંબંધિત ડિપોઝીટરી પાર્ટીસિપન્ટ (“ડીપી”) નો સંપર્ક કરી શકે છે.
ફિઝિકલ સ્વરૂપે શેર્સ ધારણ કરતા સભ્યો માટે	નિર્ધારિત ફોર્મ ISF-1 માં કે કંપનીનાં રજિસ્ટ્રાર “એમસીએસ શેર ટ્રાન્સફર એજન્ટ લિમિટેડ” દ્વારા સૂચવેલા બીજા ફોર્મમાં વિગતો ભરી તમારી વિગતો નોંધાવો કે અપડેટ કરાવો.

ડીમેટ સ્વરૂપે શેર ધરાવતા હોય તેવા વ્યક્તિગત સભ્યો માટે ડીપોઝીટરીના, અર્થાત સીડીએસએલ અને એનએસડીએલના માધ્યમથી લોગિન કરવા સંબંધી કોઈપણ ટેકનિકલ મુદ્દાઓ હોય તો એ માટેની હેલ્પડેસ્ક વિગતો :

લોગિનનું માધ્યમ	હેલ્પડેસ્કની વિગતો
સીડીએસએલ	લોગિન કરવામાં સભ્યોને કોઈ ટેકનિકલ મુદ્દે તકલીફ હોય તો તેઓ સીડીએસએલના હેલ્પડેસ્કનો સંપર્ક કરવા helpdesk.evoting@cdslindia.com ને વિનંતી મોકલી શકે છે અથવા તો ૧૮૦૦ ૨૨ ૫૫ ૩૩ ઉપર સંપર્ક કરી શકે છે.
એનએસડીએલ	લોગિન કરવામાં સભ્યોને કોઈ ટેકનિકલ મુદ્દે તકલીફ હોય તો તેઓ એનએસડીએલના હેલ્પડેસ્કનો સંપર્ક કરવા evoting@nsdl.co.in ને વિનંતી મોકલી શકે છે અથવા ટોલ ફ્રી નં. ૦૨૨-૪૮૮૬૭૦૦૦ અને ૦૨૨-૨૪૮૮૭૦૦૦ ઉપર સંપર્ક કરી શકે છે.

ઈ-વોટિંગ અંગે સભ્યોને કોઈપણ પૂછપરછ કે કોઈ મુદ્દે તકલીફ હોય તો એ માટે તેઓએ વેબસાઈટ <https://www.evotingindia.com> ઉપર હેલ્પ ડેસ્કનામાં વારંવાર પૂછાતા પ્રશ્નો અને ઈ-વોટિંગ યુઝર મેન્યુઅલ નો સંદર્ભ લઈ શકે છે અથવા helpdesk.evoting@cdslindia.com ઉપર ઈમેઈલ લખી શકશે અથવા તો ૧૮૦૦ ૨૨ ૫૫ ૩૩ ઉપર સંપર્ક કરી શકે છે.

સ્થળ: અમદાવાદ
તારીખ: જુન ૧૮, ૨૦૨૫

નોટીસ આદેશથી,
ગુજરાત લીજ ફાયનાન્સિંગ લિમિટેડ વતી,
મીરા ગુડકા
કંપની સેક્રેટરી

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