



MARUTI INFRASTRUCTURE LIMITED

802, Surmount, Nr. Iscon Temple, Opp. Reliance Mart, S. G. Highway, Ahmedabad - 380 015.
Phone : 26860740 • E-mail : maruti_infra@yahoo.com
CIN No. : L65910GJ1994PLC023742

05th September, 2022

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001

Security Code: 531540

Dear Sir/Madam

Sub: Newspaper Advertisement - 28th Annual General Meeting through Video Conferencing / Other Audio Visual Means (VC/ OAVM) facility:

Please find enclosed herewith copies of the newspaper advertisement published in Free Press Gujarat (English edition) and Lokmitra (Gujarati edition) on 04th September, 2022, in compliance with the Ministry of Corporate Affairs Circular no 20/2020 dated 05th May, 2020, circular no 02/2021 dated 13th January, 2021 and circular no 02/2022 dated 05th May, 2022, inter alia, informing about the 28th Annual General Meeting of the Company to be held on Friday, 30th September, 2022 through Video Conferencing / Other Audio Visual Means (VC/OAVM).

You are requested to please take the same on record.

Thanking you,

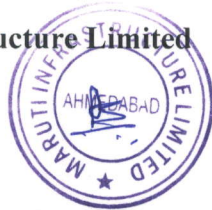
Yours faithfully,

For, Maruti Infrastructure Limited

Alfez Solanki

Alfez Solanki

Company Secretary & Compliance Officer



Encl: As above

EDITORIAL

For T20 big-hitters like Asif Ali and Hardik Pandya each ball is a virtual set-piece, a standalone event

In this Asia Cup week, Pakistan Cricket Board's Twitter handle posted a short video featuring their designated six-hitter Asif Ali. In the clip about his training method, Asif gave a rare peek into the mind of T20's most influential players — the archetype modern lower-order batters with power to deliver decisive blows that probably decide nine out of 10 games in this format of fine margins. Unwittingly, the young man, by sharing his own complicated batting process, gave clues about the changing perception of players about the limited-overs game and the possible course the sport would take in the future. The 30-year-old, a high-value power-hitter on the tape-ball circuit till he was in his 20s, revealed that his T20 batting was about clinically breaking down his innings by treating each ball as a virtual set-piece contest between bat and ball. Other reputed T20 finishers, the poster boys of franchise cricket around the world like Hardik Pandya and Keiron Pollard, have also followed the same game plan. The good old elaborate plot of setting up batsmen over six balls has now been put on the back burner. It's not that "three away balls, followed by the surprise sunchucker of the in-cutter" has become obsolete but T20 are increasingly about treating each ball as a standalone event that has no real correlation to the rest of the subsequent deliveries. T20 cricket, especially for its MVPs who take stage when the game is on the boil, is no longer seen as a 20-over game in true sense. It's now a contest of 120 balls. Asif starts by explaining his net session routine in the lead-up to T20 games, like the Asia Cup where Pakistan play India on Sunday. "I try to hit about 100 to 150 sixes in training so that I can hit those 3-4-5 sixes in a game. At the position I bat, invariably the net session score about 10 or 11 or at times even at 14 runs per over. So, there is a lot of pressure on me, plus there is of course the pressure of playing international cricket. So, in the practice sessions and matches, we keep in mind the same condition and pressure," he says. While the "150 sixes" part of his statement made it to the headlines, the thought behind this repetition didn't get the attention it deserved. The early part of the video has Asif facing a large number of balls of varying line and length. With the '150' target in his mind, he would deal with them with the intention of despatching them over the boundary line. His feet, head and general shape would remain still. Asif's sixes are about his keen eye, anticipation and the measured movements of his arms. Until very recently, batters tasked to step up the run rate would use phrases like "preferred scoring areas" and would hope to get "the ball their arc". It conveyed the boundaries they would target and the kind of deliveries they would want the bowlers to bowl to them. In the highly-competitive T20 franchise leagues, teams are armed to the teeth with data and other analytical tools to dissect the strengths and weaknesses of players. This is not an age of single-weapon cricketers. To succeed in death overs these days, players need much more than just a slog to the corner or a yorker at the base of the stumps. If not 360 degrees, virtually every T20 big hitter is a 180-degree batsman. Since bowlers keep adding variety and are known to mix up their deliveries with "bat man's" premeditated or second-guess. They need a range of strokes that deal with anything that is thrown towards them. That's the reason batters like Asif are prepared for every eventuality. "It is not like I have pre-learned that I will hit in the mid-wicket region or straight. I think that wherever the ball is pitched, I will hit. I think that whatever is the type of delivery — pitching outside off, length ball, yorker or anything, based on the ball I will hit the shot," he says. In years to come, teams would want to own the match situations when batters are looking for sixes with bowlers doing their best to stop them. Like in football, they would invest heavily in scorers from corners. While set-pieces. This might see them borrowing new ideas from other fields and adopting them. Just like Tottenham Hotspur. The big story of this season's English Premier League is Tottenham's ability to score from corners. What was otherwise a blind spot for them is proving to be strength. The recent addition to their support staff — a 69-year-old one-time banker and now set-piece coach Gianni Vio — is said to have made a difference. After their game against Wolverhampton Wanderers in which they scored their third goal from a dead-ball situation, players said that Vio deserves to get a pay hike. The number-cruncher with the knack for working on angles and looking for space had earlier worked with the Italian team during the European Championship. Vio is said to have conjured 4,000 different routines by keeping in mind the strength of his players and the opponents' weakness. While set-pieces in football are few and far between, T20 is a game of 120 set-pieces. No wonder, the newer formats like The Hundred, and even the Chris Gayle-promoted Caribbean enterprise Gixty, in a not subtle way, undermined the long-celebrated 'overs' and underlined the importance of 'balls'. The signs were there but the world seemed to have missed cricket's sliced-bread moment.

Shadow over Soren: On uncertainty over Jharkhand CM continuation

Uncertainty looms large over Hemant Soren's continuation as Jharkhand Chief Minister as he is likely to be disqualified by the Governor as Member of the Legislative Assembly. The Governor has received the Election Commission of India's opinion on the question. Technically speaking, Mr. Soren could remain in the post for up to six months without being an MLA. He could also get elected in the meantime. But that technically apart, it is a huge loss of face for him and the parties that he is leading. The BJP continued to be the Governor on February 11, 2022, that this act was in violation of Section 9(A) of the Representation of the People Act, 1951. The Governor referred the Governor as Member of the Legislative Assembly (EC) for its opinion, as required by law, on March 28. On August 25, the EC voted to the Governor that Mr. Soren could be disqualified under Section 9(A). The awarding of a ministerial post to him was a brazen act of self-service, misuse of office and breach of people's trust. One cannot also take note of the innocence of his thought that such a transparent act of corruption would be considered respectable work. Since last year, with so many media houses no longer functional, more than 2,000 journalists are out of work, 70 per cent of them women, according to surveys by journalists' associations, amid draconian rules for women at work. Many of these women were the only earning members of their family. A targeted attack in July 2021 against three women television journalists, killing them on the spot, set the stage for women to quit

Year later, Afghan media struggles to survive: 'no law, only restrictions'



Sadiqa Shirazi knew what the Taliban thought about her journalism well before her takeover of Afghanistan. From 2008, as Shirazi, then running a TV and radio station in Kunduz, focussed on stories about domestic violence, women's rights and their education, she and her husband started getting death threats. In 2015, during the five brief days that Taliban entered Kunduz, her television and radio station was destroyed, and stripped of all equipment. Shirazi, who had fled to the Afghanistan capital at the time, decided to fight back. With funding help from donors, and a mostly women team of 15, she restarted Roshani radio, broadcasting programmes from 6am to 2am, including live Q&As with listeners. In 2021, Shirazi, her husband and eight-year-old daughter had already left for Kabul when the Taliban took over Kunduz. "They were calling my husband repeatedly, asking us to return, saying that they would not harm us," she said. But this time, Shirazi said, she knew there was no going back. "They always accused us of pushing an American agenda... There is no way to work as a journalist in Kunduz now," Shirazi told The Indian Express from Canada, where she is now trying to start life anew with her family. Her female team members have dispersed too, to Canada and Pakistan. The handful of men who were in Shirazi's team are still operating the radio station. "They have to go to the immediate aftermath of the Taliban takeover, of 400 media organisations, over 160 have had to shut down, of which nearly 100 are radio stations. For those that are open, the ground rules of what can and cannot be broadcast are laid down by the new rulers. Two TV channels run by women for female audiences are among those that have shut down. From 2003 to 2021, as Afghanistan tried to find its democratic centre even as foreign forces and Taliban fought for control, other than the education of women, the explosion of media was one of the more noticeable achievements. Many women joined journalism as it was considered respectable work. Since last year, with so many media houses no longer functional, more than 2,000 journalists are out of work, 70 per cent of them women, according to surveys by journalists' associations, amid draconian rules for women at work. Many of these women were the only earning members of their family. A targeted attack in July 2021 against three women television journalists, killing them on the spot, set the stage for women to quit

women in Kabul, working as reporters, presenters and cameramen. Looking back, Sapai said the first few weeks under the Taliban were perhaps easier. One Taliban spokesman even agreed to go on television with woman presenter Beheshta Arghand, which Sapai said had made him hopeful. The image made waves across the world. But then the Taliban imposed a strict dress code, including a face cover for women presenters. For a few days, Tolo's male presenters also wore a face mask on air as a mark of protest. Waheeda Hassan, a reporter at the news channel who was hired in Tolo's recent recruitment drive, said she works in order to motivate other women to do the same. "The Taliban want to remove women from society. Going on television is a way to give the message that Afghan women still exist, and to give women the confidence that how are you related to him? Each day, a different rule. One day, they might say a woman's voice is not halal," said Hassan. "My family tells me it's a dangerous job, they don't want me to do this. But who will raise a voice for women if all women stay at home and become silent," she said. At a provincial radio station, an innovative young broadcaster, who did not want to be identified, said she had found a way to talk about women's rights by invoking religion at the beginning of each

programme. Despite the fightback, the senior journalist said Afghan journalism was now suffering from a triple whammy — financial insecurity, physical security, and lack of capacity. "Many of the leaders in Afghan journalism have left the country. Those who are left behind are in panic, and are feeling demotivated," he said.

MEHTA INTEGRATED FINANCE LIMITED
 CIN: L65910G1985PLC007692
 Regd. Off.: 3, Law Garden Apt. Scheme-1, Opp. Law Garden, Ellisbridge, Ahmedabad-380006
 Phone No. 91-79-26561000 website: www.mehtaintegratedfinance.com
 Email: mifl_in@yahoo.com

NOTICE OF 37TH ANNUAL GENERAL MEETING

The 37th Annual General Meeting ("AGM") of the Company will be held on Tuesday, 27th day of September, 2022 at 09:30 A.M., at 003 Law Garden Apartment, Scheme-1, Opp. Law Garden, Ellisbridge, Ahmedabad-380006

- In compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated 08th April, 2020, General Circular No. 13/2020 dated 12th April, 2020 and General Circular No. 20/2020 dated 5th May, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI (collectively referred as "relevant circulars") to transact the business set out in the Notice calling the AGM.
- In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the Financial Year 2021-22 will be sent to all the members in electronic mode whose e-mail addresses are registered with the Company/Depository Participant(s). The aforesaid document will also be available on the Company's website: www.mehtaintegratedfinance.com and on the website of the Stock Exchange.
- Manner of registering/updating e-mail addresses:
 - Members holding shares in physical mode, who have not registered/updated their email addresses with the Company are requested to update/register the same by emailing to Company's Registrar & Share Transfer Agent i.e. Purva Share Registry (India) Pvt Ltd at support@purvashare.com or at company's mail address i.e. mifl_in@yahoo.com
 - Members holding shares in dematerialized mode, who have not registered/updated their email addresses with the Depository Participants are requested to register/update their e-mail addresses with the Depository Participants with whom they maintain their demat accounts.
- Manner of casting vote(s) through e-voting: The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Detailed procedure for remote e-voting is provided in the Notice of AGM. Remote e-voting period starts at Friday, 23rd September, 2022 (09:00 A.M. IST) and ends at Monday, 26th September, 2022 (05:00 P.M. IST). The remote e-voting module will be disabled by National Securities Depository Limited (NSDL) for voting thereafter.
- Book Closure Date & Cut-off Date:
 - The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 21st September, 2022 to Tuesday, 27th September, 2022 (both days inclusive) for the purpose of AGM. Remote e-voting period starts at Friday, 23rd September, 2022 (09:00 A.M. IST) and ends at Monday, 26th September, 2022 (05:00 P.M. IST). The cut-off date for determining the eligibility to vote by remote e-voting/e-voting at the AGM is Tuesday, 20th September, 2022.
 - Members are requested to carefully read the Notes set out in the Notice of AGM in relation to remote e-voting through remote e-voting.

Date: 3rd September 2022
 Place: Ahmedabad

For Mehta Integrated Finance Limited
 Kamleshbhai P. Patel
 Company Secretary & Compliance Officer
 ACS: 10772

MARUTI INFRASTRUCTURE LIMITED
 CIN: L65910G1994PLC023742
 Regd. Office: 802, Summit Building, Opp. Isonn Mega Mall, S. G. Enclave, Ahmedabad, Gujarat, India. Ph: 079-26860740
 E-mail: maruti_infra@yahoo.com, Website: www.marutiinfra.in

NOTICE TO SHAREHOLDERS

Notice is hereby given that the 28th Annual General Meeting ("AGM") of Maruti Infrastructure Limited (the "Company") will be held through Video Conferencing or Other Audio Visual Means ("VC/OAVM") on Friday, 30th September, 2022 at 11:45 a.m. pursuant to the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circular No. 20/2020 dated 5th May, 2020, circular no 02/2021 dated 13th January, 2021 and 02/2022 dated 09th May, 2022 issued by Ministry of Corporate Affairs (MCA) and SEBI vide its Circular No. SEBI/HO/CFD/CMD/CIIR/2020/79 dated 12th May, 2020, circular no. SEBI/HO/CFD/CMD/CIIR/2021/11 dated 13th January, 2021 and SEBI/HO/CFD/CMD/CIIR/2022/ 62 dated 13th May, 2022 allowing the Companies to hold AGM through Video Conferencing or Other Audio Visual Means ("VC/OAVM") without physical presence of the member at a common venue to transact the business set forth in the 28th AGM Notice. In view of the above and in compliance with the applicable provision of the Companies Act, 2013 and above mentioned circular, the 28th AGM Notice will go to be conducted through VC/OAVM and physical attendance of Members to AGM venue is not required. The Members can attend and participate in the AGM through VC/OAVM.

The AGM Notice alongwith the Annual Report will be sent through email to the members whose email addresses are registered with the Company/RTA/Depository Participants.

The AGM Notice alongwith the Annual Report for the Financial year 2021-22 will be made available on the Company's website at www.marutiinfra.in and on the Bombay Stock Exchange website at www.bseindia.com.

Members who have not yet registered their email address with the Company/Depository Participant/RTA can obtain the Notice of AGM and Annual Report and login details for attending AGM through VC/OAVM by sending the following documents to the Company's RTA Link Intime India Private Limited on ahmedabad@linkintime.co.in and also to the Company on maruti_infra@yahoo.com.

- For Physical Shareholders: Send duly signed request letter mentioning the name of Members, Folio No., Mobile No., Email id, copy of Share Certificate (Front and Back), self attested copy of PAN Card.
- For Dematerialized Shareholders: Send duly signed request letter mentioning the name of Member, Demat account details, Email id, Mobile No. & self attested copy of PAN Card.

Members holding shares in Physical Mode are requested to register/update their email address, mobile no., correspondence address, bank details etc with the Company's Registrar and Transfer Agent (RTA) Link Intime India Private Limited at Ahmedabad office and shareholders holding shares in Dematerialized mode are requested to register/update the above details with their Depository Participant.

The manner of voting through remote e-voting or through the e-voting system during the AGM for Members will be provided in the AGM Notice. In case of any queries on the above matter, Members of the Company may contact us on the email id and telephone nos. mentioned above.

For, Maruti Infrastructure Limited
 SD/-
 Alifex Solanki
 Company Secretary & Compliance Officer

Date: 02nd September, 2022
 Place: Ahmedabad

Gujarat: Two brothers kill alcoholic father in Ranavav, bury body

RAJKOT: Two men were arrested on Sunday for allegedly hacking their liquor addict father to death with an axe on August 26 and burying his body in a pit made for a biogas plant in Pipaliya village of Ranavav taluka of Porbandar. Police arrested brothers Vijay and Viraj Bapodara, based on a complaint filed by their grandfather Dudhabhai Bapodara, father of deceased Lakhman Bapodara. According to the complaint, Dudhabhai approached the police on August 26 alleging that his grandson Vijay had murdered his father with an axe and buried his body. Based on the information, cops detained Vijay and searched for the body on the spot where it was said to be buried. On confirmation that the body was buried at the spot as described by the complaint, the police got it exhumed in the presence of a sub-divisional magistrate on Saturday. During questioning, Vijay confessed to killing his father, the police said. According to the police, Vijay revealed that his father was an alcoholic and would come drunk home often. He further said that his father would also beat him and his mother over petty issues.

NOTIFICATION

PENSION ADALAT 2022

The PENSION ADALAT 2022 will be held on 15.12.2022 (Thursday) at Western Railway, Headquarters Office, Churghate, all Divisional Offices and Workshops. The employees, who have retired from Western Railway and have grievances regarding non-payment of settlement dues, may send their representation (in triplicate) to the respective Personnel Officer of the Office/Unit from where they have finally retired for service i.e. Chief Personnel Officer for Headquarters, Sr. DPOs for Divisions and CWMs for Workshops. The representation should indicate the name, Designation, Date of Retirement, Grade Pay/Level, Date of Appointment, Date of Retirement and Pension Payment Order (PPO) Number etc. and the nature of grievance. Copies of the relevant documents may also be enclosed with the representations. Pension Adalat 2022 should be mentioned in the subject/Topic of the application or envelope. Application can be sent to the concerned Sr. DPOs/CWMs on their respective email IDs. For Headquarters retired staff, email can be sent on this emailed whrgpensionadalat@gmail.com. The last date of submission of representation is 31.10.2022.

Venue: Western Railway Headquarter, 2nd Floor, Samvad Hall, Old Building, Churghate, Mumbai-400020

WESTERN RAILWAY
 www.westernrailways.gov.in

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WESTERN RAILWAY - VADODARA DIVISION
 PAINTING OF SIGNALLING GEARS
 ALONG WITH OTHER WORKS
 Tender Notice No. SWR/2022-23/24/493, Dt. 28.08.2022

Sr.DS/Est/Vadodara tender for and on behalf of the Western Railway India invites E-Tenders against the following work:-
 E-Tenders No. SWR/2022-23/24/493. Bidders will be able to submit their original/retyped bids upto closing date and time only. Manual offers are not allowed. The tender and any such original offer received shall be ignored. (1) Name of the Work with its location: Vadodara Division - Painting of Signalling Gears along with other works (i.e. fabrication and filing of signal number plate, arrow marker, wingnuts, sliding block with retro reflective materials, supply of painting various boards etc.) in connection with the Annual General Manager's Inspection of Divisional Offices and Ameni-Godown Section. (2) Approximate cost of the work: ₹ 32,53,893 (4) Earnest Money to be deposited: ₹ 65,10,00 (4) Date and time for submission of e-tender and opening of tender: 28.09.2022 @ 15:00 Hours and 29.09.2022 @ 15:30 Hours. (5) Web site particulars and details of location where complete details can be seen etc: http://www.eprs.gov.in Senior Divisional Engineer, 2nd Floor, Ameni-Godown, D.M.'s Office, Western Railway, Vadodara-390 004.

Follow us on: Twitter.com/WesternRailway

