



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

08th September, 2021

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

Security Code: 531540

Dear Sir/Madam

Sub: Submission of Copies of Newspaper Advertisement of the Notice of 27th AGM:

Please find enclosed herewith copies of the newspaper advertisement published in Free Press Gujarat (English edition) and Lokmitra (Gujarati edition) on 08th September, 2021, in compliance with the provision of the Companies Act, 2013 and SEBI (LODR) Regulations 2015 in relation to the 27th Annual General Meeting of the Company.

The above information will also be available on the website of the Company at www.marutiinfra.in.

You are requested to please take the same on record.

Thanking you,

Yours faithfully,
For, Maruti Infrastructure Limited

Alfez Solanki
Company Secretary & Compliance Officer



Encl: As above

INTERACTIVE FINANCIAL SERVICES LIMITED Reg. Off.-A-1006, Premium House, Behind Handloom House, Ashram Road Ahmedabad-380009

E-Mail: info@ifscs.com Website: www.ifscs.com; Tel.: +91-79-26581240 CIN:L65910GJ1994PLC023393

Notice of 27th Annual General Meeting, E - Voting and Book Closure

Notice is hereby given that: 1. The 27th Annual General Meeting (AGM) of the members of Interactive Financial Services Limited (IFSCS) will be held on Thursday 30th September, 2021 at 4:00 PM IST through video conferencing/Other Audio Visual Means (VC/OAVM)...

Date: 07/09/2021 Place: Ahmedabad Mr. Udayan Mandavia Managing Director DIN:00746512

MARUTI INFRASTRUCTURE LIMITED Regd. Office: 802, Summit Building, Opp. Icon Mega Mall, S. G. Highway, Ahmedabad, Gujarat-380015, India. Ph: 079-25860740

CIN: L65910GJ1994PLC023742 E-mail: maruti@infra.yaho.com Website: www.marutiinfra.com

Notice of 27th Annual General Meeting

Notice is hereby given that the 27th Annual General Meeting (AGM) of the members of the Company will be held through Video Conferencing or Other Audio Visual Means (VC/OAVM) on Thursday, 30th September, 2021 at 11:45 a.m. in compliance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Memorandum of Association and Articles of Association of the Company...

Date: 7th September, 2021 Place: Ahmedabad Alfez Solanki Company Secretary & Compliance Officer

Lilly + Sid, Britain's Leading Organic Kids Wear Brand Now in India

Ahmedabad, From the shelves of heritage retailers like Harrods, Harvey Nichols and Selfridges, Lilly + Sid, the 100% organic award winning British kids wear brand now makes its way to India. Engaged in responsible sourcing, Lilly + Sid works only with SEDEX certified factories and each of their products has received the prestigious Global Organic Textile Standard (GOTS) certification...

Lilly + Sid is being presented in India by Norlanka Brands, the retail arm of the PDS Multinational Group that is responsible for launching the private label brands of the Group in India, Middle East and the South East Asian market.

With a 100% organic cotton clothing line, Lilly + Sid's products focus on sustainability without sacrificing style!

Principal ends life, four educational department officials booked

Ahmedabad : On National Teachers' Day, a 44-year-old school principal allegedly committed suicide in the classroom of a primary school in Thordi village of Gir-Somnath district on Sunday, alleging mental harassment by local education department officials and teachers.

The principal Ghanshyam Amreliya was found hanging from the ceiling fan at around 12:30pm. In a suicide note found on him, Amreliya blamed the Taluka Primary Education Officer and three others for mental torture, which led him to take the drastic step.

One of the staff members spotted Amreliya hanging and informed police. According to police sources, the higher officials named in the suicide note were allegedly demanding Rs 25 lakh from him for not reporting his 'liquor drinking' and saving his job and suspension.

The note recovered by police stated: "When I got transferred here from Andiyva village, higher officers demanded Rs 25 lakh. Also, the Pay Centre school principal demanded Rs seven lakh and asked me to meet in person. I met him on the Jamwala school campus. He had told me that he had to give money to the district education officer. He told me not to talk over the phone regarding this issue."

The note further reads: "The principal told me that I attend school in a drunken condition and demanded money. I had given Rs 25 lakh cash to Jayesh Rathod and Goswami. Another teacher from my school extorted Rs four lakh from me and threatened that if I asked for this money back, he would hurt on duty. He even threatened to kill me. So, I am ending my life today. I am tired of the harassment from higher officers. I no longer want to live," the teacher reportedly wrote in the note.

Later, Amreliya's daughter told reporters that her father used to get phone calls after which he used to get scared and depressed. "He used to remain aloof for the last fortnight. He had mentioned about the blackmail by officials to the family too. He had also taken a loan from the bank and paid some amount. But I don't know the exact details of the amount," she said.

The girl said her father used to have a drink occasionally and the officials named in the suicide note used to blackmail him saying that they would get him suspended and inform the higher education department officials that he came drunk to the school.

ASHNISHA INDUSTRIES LIMITED

CIN - L74110G2009PLC057629 Regd. Office: 7th Floor, Ashoka Chambers, Opp. HCG Hospital, Mithakhali Six Roads, Ahmedabad-380006. E-Mail: info@ashnishaind.com Website: www.ashnishaind.com

NOTICE OF ANNUAL GENERAL MEETING

E-VOTING INFORMATION AND BOOK CLOSURE DATES

NOTICE is hereby given that the Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 29th September, 2021 at 3:30 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 General Circular Nos. 14/2020 (dated 8th April, 2020), 17/2020 (dated 13th April, 2020) and 20/2020 (dated 5th May, 2020), respectively, issued by the Ministry of Corporate Affairs (MCA, Circulars) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India (SEBI).

Pursuant to Provision of Section 91 of the Companies Act, 2013 and as per provisions of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and Share Transfer Book of the Company shall remain closed from Friday, 24th September, 2021 to Wednesday, 29th September, 2021 (Both days inclusive).

In compliance with MCA Circulars and the SEBI Circular, the Notice of AGM along with the Annual Report for the financial year 2020-21 have been sent in electronic mode only to all those members whose e-mail IDs are registered with the Company or the Registrar and Share Transfer Agent (RTA) or their respective Depository Participant(s).

REMOTE E-VOTING:

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members the facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means on all the businesses set forth in the Notice of AGM through the remote e-Voting Services provided by NSDL. The detailed instructions for remote e-Voting facility are contained in the Notice of AGM which has been sent to the Members.

The details pursuant to the provisions of Companies Act, 2013 and Rules are given hereunder: 1. Cut-off date for the purpose of remote e-Voting is 24th September, 2021.

2. Period of e-Voting: E-voting starts from 9:00 a.m. on 28th September, 2021 and ends at 5:00 p.m. on 29th September, 2021. Please note that remote e-voting will not be allowed beyond the above mentioned time and date.

3. Persons who have acquired shares and become member of the Company after dispatch of Notice of AGM and holding shares as on the cut-off date i.e. 24th September, 2021, may cast their votes by following the instructions and process mentioned as provided in the Notice of AGM.

4. A person, whose name appears in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-voting as well as voting in person at the AGM. However, if the person is already registered with NSDL for remote e-voting, then the existing User ID and Password can be used for casting votes.

5. Members attending AGM through VC/OAVM facility, who have not casted their votes by remote e-voting shall be entitled to cast their votes again at the AGM.

6. Members who have casted their votes by remote e-voting, may also attend the AGM through VC/OAVM facility but shall not be entitled to cast their votes again at the AGM.

7. The procedure for e-voting, attending the AGM through VC/OAVM facility and registration of E-mail ID by shareholders has been provided in the Notice of AGM. The same is available on the website of the Company www.gnr.in, website of National Securities Depository Limited at www.evoting.nsdl.com and at the website of BSE Limited: www.bseindia.com.

8. In case of any query relating to e-voting, members/beneficial owners may refer the frequently asked questions and e-voting user manual available at the download section of www.evoting.nsdl.com or call on toll free no: 1800-222-990 or send a request at evoting@nsdl.co.in

For, Gujarat Natural Resources Limited By order of Board SD/- Director Ashok C. Shah DIN: 02467830

NOTICE OF THE ANNUAL GENERAL MEETING (AGM) of the members of ZOTA HEALTH CARE LIMITED

The 21st Annual General Meeting (AGM) of the members of ZOTA HEALTH CARE LIMITED (the "Company") will be held on Thursday, 30th day of September, 2021 at 11:00 A.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM), to transact the businesses as set out in the notice of the AGM. The venue of AGM shall be as per the Registered Office of the Company.

In compliance with the provisions of Section 91 of the Companies Act, 2013 and as per provisions of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and Share Transfer books of the company shall remain closed from Friday, 24th September, 2021 to Wednesday, 29th September, 2021 (Both days inclusive).

In compliance with MCA Circulars and SEBI Circular, the Notice of AGM along with the Annual Report for the financial year 2020-21 have been sent in electronic mode only to all those members whose e-mail IDs are registered with the Company or the Registrar and Share Transfer Agent (RTA) or their respective Depository Participant(s).

REMOTE E-VOTING AND E-VOTING DURING AGM

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members the facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means on all the businesses set forth in the Notice of AGM through the remote e-Voting Services provided by NSDL. The detailed instructions for remote e-voting facility are contained in the Notice of AGM which has been sent to the Members.

The details pursuant to the provisions of Companies Act, 2013 and Rules are given hereunder: 1. Cut-off date for the purpose of remote e-Voting is 24th September, 2021.

2. Period of e-Voting: E-voting starts from 9:00 a.m. on 27th September, 2021 and ends at 5:00 p.m. on 29th September, 2021. Please note that remote e-voting will not be allowed beyond the above mentioned time and date.

3. Persons who have acquired shares and become member of the Company after dispatch of Notice of AGM and holding shares as on the cut-off date i.e. 24th September, 2021, may cast their votes by following the instructions and process mentioned as provided in the Notice of AGM.

4. Notice of AGM is available on website of the Company (www.zotahc.com) as well as website of NSDL (www.evoting.nsdl.com).

5. In case of any query relating to e-voting, members/beneficial owners may refer the frequently asked questions and e-voting user manual available at the download section of www.evoting.nsdl.com or call on toll free no: 1800-222-990 or send a request at evoting@nsdl.co.in

For, Zota Health Care Limited By order of Board SD/- Director Ashok C. Shah DIN: 02467830

Date: 07.09.2021 Place: Surat Company Secretary & Compliance Officer

GUJARAT NATURAL RESOURCES LIMITED

CIN - L27100GJ1991PLC016158 Regd. Office: 3rd Floor, A Wing, Gopal Palace, Opp. Ocean Park, Nr. Nehru Nagar, Satellite Road, Ahmedabad - 380015. Phone No.: 079-40029806, E-mail ID: info@gnr.in Website: www.gnr.in

NOTICE OF ANNUAL GENERAL MEETING

E-VOTING INFORMATION AND BOOK CLOSURE DATES

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the members of the Company will be held on Thursday, 30th day of September, 2021 at 12:30 PM. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses as set out in the notice of AGM in compliance with General Circular Nos. 14/2020 (dated 8th April, 2020), 17/2020 (dated 13th April, 2020) and 20/2020 (dated 5th May, 2020) respectively, issued by the Ministry of Corporate Affairs (MCA, Circulars) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India (SEBI).

Pursuant to Provision of Section 91 of the Companies Act, 2013 and as per provisions of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and Share Transfer books of the company shall remain closed from Friday, 24th September, 2021 to Wednesday, 29th September, 2021 (Both days inclusive).

In compliance with MCA Circulars and SEBI Circular, the Notice of AGM along with the Annual Report for the financial year 2020-21 have been sent in electronic mode only to all those members whose e-mail IDs are registered with the Company or the Registrar and Share Transfer Agent or their respective Depository Participant(s).

REMOTE E-VOTING:

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members the facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means on all the businesses set forth in the Notice of AGM through the remote e-Voting Services provided by NSDL. The detailed instructions for remote e-voting facility are contained in the Notice of AGM which has been sent to the Members.

The details pursuant to the provisions of Companies Act, 2013 and Rules are given hereunder: 1. Cut-off date for the purpose of remote e-Voting is 24th September, 2021.

2. Period of e-Voting: E-voting starts from 9:00 a.m. on 27th September, 2021 and ends at 5:00 p.m. on 29th September, 2021. Please note that remote e-voting will not be allowed beyond the above mentioned time and date.

3. Persons who have acquired shares and become member of the Company after dispatch of Notice of AGM and holding shares as on the cut-off date i.e. 24th September, 2021, may cast their votes by following the instructions and process mentioned as provided in the Notice of AGM.

4. Notice of AGM is available on website of the Company (www.gnr.in) as well as website of NSDL (www.evoting.nsdl.com).

5. In case of any query relating to e-voting, members/beneficial owners may refer the frequently asked questions and e-voting user manual available at the download section of www.evoting.nsdl.com or call on toll free no: 1800-222-990 or send a request at evoting@nsdl.co.in

For, Gujarat Natural Resources Limited By order of Board SD/- Director Ashok C. Shah DIN: 02467830

Date: 04.09.2021 Place: Ahmedabad

ASHOKA METCAST LIMITED

CIN - L70103GJ32009PLC057642 Regd. Office: 7th Floor, Ashoka Chambers, Opp. HCG Hospital, Mithakhali Six Roads, Mithakhali, Ahmedabad - 380006, Gujarat. Phone No.: 079-25865225. E-mail ID: info@ashokametcast.in Website: www.ashokametcast.in

NOTICE OF ANNUAL GENERAL MEETING

E-VOTING INFORMATION AND BOOK CLOSURE DATES

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The details pursuant to the provisions of Companies Act, 2013 and Rules are given hereunder: 1. Cut-off date for the purpose of remote e-Voting is 24th September, 2021.

2. Period of e-Voting: E-voting starts from 9:00 a.m. on 27th September, 2021 and ends at 5:00 p.m. on 29th September, 2021. Please note that remote e-voting will not be allowed beyond the above mentioned time and date.

3. Persons who have acquired shares and become member of the Company after dispatch of Notice of AGM and holding shares as on the cut-off date i.e. 24th September, 2021, may cast their votes by following the instructions and process mentioned as provided in the Notice of AGM.

4. Notice of AGM is available on website of the Company (www.ashokametcast.in) as well as website of NSDL (www.evoting.nsdl.com).

5. In case of any query relating to e-voting, members/beneficial owners may refer the frequently asked questions and e-voting user manual available at the download section of www.evoting.nsdl.com or call on toll free no: 1800-222-990 or send a request at evoting@nsdl.co.in

For, Ashoka Metcast Limited By order of Board SD/- Director Ashok C. Shah DIN: 02467830

Date: 04.09.2021 Place: Ahmedabad

