ZENLABS ETHICA LIMITED

Regd. Office: Plot No. 194-195, 3rd floor, Industrial area, Phase II, Ram Darbar, Chandigarh - 160002. Tel: 0172-4651105, Email: queries@zenlabsethica.com

EXTRACT OF STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON DECEMBER 31, 2023 Except EPS

CIN: L74900CH1993PLC033112 | Website: www.zenlabsethica.com

Sr. No		Quarte	NINE MONTHS ENDED (Un-Audited)	
	Particulars	31-12-2023 (Un-audited)	31-12-2022 (Un-audited)	31-12-2023 (Un-Audited)
1	Total Income from Operations	1560.35	1742.86	4351.22
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	15.07	13.97	37.29
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	15.07	13.97	37.29
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items#)	15.07	13.97	37.29
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)]	11.82	10.66	26.46
6	Equity Share Capital	651.00	651.00	651.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) - i) Basic ii) Diluted	0.18 0.18	0.16 0.16	0,41 0.41

Notes:a) The above is an extract of the detailed format of Quarterly Financial Results for the guarter and nine months ended 31st December, 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange, www.bseindia.com and on the listed Company's website www.zenlabsethica.com.

b) The above financial results, as reviewed by Audit Committee, were approved and taken on record by the Board of Directors in their meeting held on 29th, January, 2023. The statutory auditor has expressed an unmodified audit opinion.

For ZENLABS ETHICA LIMITED

Date: 29.01.2024 Place: Chandigarh

SANJAY DHIR Whole Time Director (DIN-02452461)

JK AGRI GENETICS LTD. Regd. Office: 7, Council House Street, Kolkata - 700 001

Admn. Office: 1-10-177, 4th Floor, Varun Towers, Begumpet, Hyderabad - 500 016 CIN: L01400WB2000PLC091286 Website: www.jkagri.com, E-mail: info@jkagri.com, Ph.: 040-66316858, Fax: 040-27764943

> Extract of Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2023

(₹ in Lacs)

PARTICULARS				lonths Ended naudited)	
8	31.12.2023	31.12.2022	31.12.2023	31.12.2022	
Total Income from Operations (Net)	2,393.34	2,337.23	11,521.81	15,657.98	
Profit before Interest, Depreciation & Taxes (PBIDT)	(623.47)	(1,094.03)	(827.36)	(1,119.11)	
Net Profit / (Loss) before tax from ordinary activities and Exceptional Items	(916.80)	(1,348.39)	(1,702.59)	(1,845.04)	
Net Profit / (Loss) for the period before tax (after Exceptional Items)	(916.80)	(1,348.39)	(1,702.59)	(1,845.04)	
Net Profit / (Loss) after tax from Ordinary activities and Exceptional Items	(650.99)	(957.04)	(1,208.32)	(1,313.69)	
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(654.53)	(967.68)	(1,218.95)	(1,345.59)	
Equity Share Capital (₹ 10/- per Share)	463.70	463.70	463.70	463.70	
Other Equity (excluding Revaluation Reserve as shown in Balance sheet of Previous year)				•7	
Earning Per Share (of ₹10/- each)					
- Basic & Diluted (₹)	(14.04)	(20.64)	(26.06)	(28.33)	

Notes:

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Nine months ended results are available on the Stock Exchange website (www.bseindia.com) and Company's website (www.jkagri.com)
- 2. The Company's business is of seasonal nature, therefore results of the current Quarter are not representative of full year's performance.



For JK Agri Genetics Limited

Bharat Hari Singhania

Date: 29th January, 2024

Chairman

STRESSED ASSETS MANAGEMENT BRANCH-1, KOLKATA E-AUCTION Nagaland House, 8th Floor, 11 & 13, Shakespeare Sarani, Kolkata-700 07 NOTICE Ph: 033 2281 0622/ 23, Fax: 033 2282 9134, E-mail: sbi.04151@sbi.co.in

Authorised Officer: Shri Sumit Jana, Email: clo1.04151@sbi.co.in, Mob - 9163026640

with rule9(1) of the Security Interest (Enforcement) Rules, 2002.

[Refer provison to rule 8(6) read with rule 9(1)

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of

Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8(6) read

DATE & TIME OF E-AUCTION : DATE : 19.02.2024 TIME: 300 MINUTES FROM 11.00 A.M. TO 4.00 P.M.. WITH UNLIMITED EXTENSIONS OF 10 MINUTES FOR EACH BID nterested bidder may deposit Pre-Bid EMD with MSTC before the close of e-Auction. Credit of Pre-bid EMD shall be given to the bidder only after receipt of payment in MSTC's Bank account and updation of such information in the e-auction

website. This may take some time as per banking process and hence bidders, in their own interest, are advised to submit

the pre-bid EMD amount well in advance to avoid any last minute problem. Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the symbolic possession of which has been taken by the Authorised Officer of State Bank of India, the Secured Creditor, will be sold on "As is where is", "As is what is" and "Whatever there is" basis on 19.02.2024 from 11:00 AM to 4:00 PM (through website https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp) for recovery of Rs. 43,48,62,270. (Rupees foty three crore forty eight lakh sixty two thousand two hundred and seventy Only) as on 31.01.2017 plus Accrued Interest and Charges thereafter due to the Secured Creditor from M/s Ganpatlal Pawan Kumar Traders Private Limited (Borrower) represented by Mrs Sangita Agarwal (Director 8 Personal Guarantor), Mrs Kalpana Agarwal (Personal Guarantor), Mrs Shanti Agarwal (Personal Guarantor & legal heir of deceased Ganpatlal Agarwal) & Mr Bijay Agarwal (Personal Guarantor & legal heir of deceased Ganpatlal Agarwal). Mr Pawan Agarwal (Personal Guarantor & legal heir of deceased Ganpatlal Agarwal) and Mrs Sashi Agarwal (legal heir of deceased Ganpatlal Agarwal) Mrs Santosh Kedia (legal heir of deceased Ganpatlal Agarwal) Mrs Nandita Chaudhuri (legal heir of deceased Ganpatlal Agarwal) Sruti Kajaria (legal heir of deceased Ganpatlal Agarwal) and Infar

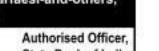
tie-up Pvt Ltd (corporate Guarantor). Details of the Reserve Price and Ernest Money deposit (EMD) is as under:

Description of properties / assets

NO.	for a second		cost L	in INK	Deposit in INK
1.	(Under Symbol Flat no 2 D ,2N 2 parking space no 62/7, Bally	ty ID: SBIN 200000924531 blic Possession) ID Floor measuring 2474.01 (super built es no B3 & 11 at basement of Anusuya A gunge Circular Road, Ward No. 69, ID ate: 12.02.2024 & Time: 1.00	2,19,00,000.00	21,90,000.00	
-	mspection i	Jate . 12.02.2024 & Time . 1.00		21,90,000.00	
198		(9)	Total		
		SEARCH F	OR PROPERTY		
Bank Website: URL:https://bank.sbi		E-Auction Website URL: https://ibapi.in/ Property ID - SBIN 200000924531	Property Location	Photographs	Videos
			•		

For detailed terms and conditions of the sale, please refer to the link provided in State Bank of India, the Secured Creditor website i.e.https://sbi.co.in/web/sbi-in-the-news/auction-notices/sarfaesi-and-others,

https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp Date: 30.01.2024 Place: Kolkata State Bank of India



Reserve Price EMD 'Ernest Money

GUJARAT GAS LIMITED

Registered Office: Guiarat Gas CNG Station. Sector 5/C. Gandhinagar - 382006, Gujarat Tel: +91-79-26462980 Fax: +91-79-26466249, website: www.gujaratgas.com E-mail Id: Investors@GUJARATGAS.com CIN: L40200GJ2012SGC069118



GUJARAT GAS

NOTICE Pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday, 13" February, 2024, to consider and approve the unaudited standalone & consolidated financial results for the quarter ending on 31" December, 2023. The notice of this meeting is also available on the Company's website (www.gujaratgas.com) and also on the Stock Exchanges' web sites of National Stock Exchange of India Limited at (www.nseindia.com) and BSE Limited at (www.bseindia.com).

> For, Gujarat Gas Limited Sandeep Dave

Place: Ahmedabad Date:29" January, 2024 Company Secretary

AMS POLYMERS LIMITED (Formerly, Sai Moh Auto Links Limited) CIN: L34300DL1985PLC020510 Delhi-110034

website:www.amspolymers.com

Pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015. Notice is hereby given tha the meeting of the Board of Directors will be held on Wednesday, the 07th Day of February, 2024 at the Regd. Office of the Company, inter alia, to onsider and approve the Unaudited Financial Results for the quarter ended on December 31 2023 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.

Company's website at www.amspolymers.com and at the BSE's website i.e. www.bseindia.com For AMS Polymers Limited

Place: Delhi Date: 29.01.2024

Chiranjivi Ramuka Company Secretary Membership No.: A65678

Regd.: C-582, Saraswati Vihar, Pitampura, Email Id: polymersams@gmail.com;

Tel.:91-11-27032702, Fax: 91-11-27032702 NOTICE OF BOARD MEETING

The said Information is also available at the By Order of Board

ZIM LABORATORIES LIMITED Registered Office: Sadoday Gyan (Ground Floor), Opp. NADT, Nelson Square, Nagpur - 440 013, Maharashtra, India. CIN: L99999MH1984PLC032172, Website: www.zimlab.in EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 315T DECEMBER, 2023

	2.11	294	(Rs.	in Lakhs, ur	nless otherv	vise stated	
	Quarter Ended			Nine Months Ended		Year Ended	
Particulars	31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023	
T Distribution C	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	31.03.2023 Audited 39.852.71 3.535.50 3.535.50 2.443.45 2.511.15 4.872.58 15,162.02	
Total Income from Operations Net Profit / (Loss) for the period before exceptional item and tax. Net Profit / (Loss) for the period after exceptional item and tax. Net Profit / (Loss) for the period after tax. Total Comprehensive Income for the period Paid-up Equity Share Capital (Face value Rs. 10 per share) Other Equity (excluding Revaluation Reserve) Eamings per share (not annualised)	9,629.26 701.40 701.40 478.46 474.25 4,872.58	8,582,61 544,34 544,34 414,95 415,72 4,872,58	10,097.08 998.24 998.24 660.06 686.73 4,872.58	24,956.16 1,264.28 1,264.28 916.07 898.23 4,872.58	29,311.65 2,541.09 2,541.09 1,719.81 1,848.26 4,872.58	3,535,50 3,535,50 2,443,45 2,511,15 4,872,58	
a) Basic b) Diluted	0.98 0.98	0.85 0.85	1.35 1.35	1.88 1.88	3.53 3.53	5.01 5.01	
Notes: 1. Key Standalone financial Information of	the compan	y is given b	pelow:			Annan menadakan	
	0	uarter Ended		Nine Months Ended Year E		Year Ended	
Particulars	31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023	
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	

2,454.72 471.49 851.89 406.24 658.28 1,790.33 2. The above is an extract of the detailed format of unaudited Standalone and Consolidated results for the quarter and nine months ended or 31" December, 2023, filed with the Stock Exchanges under Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of unaudited Standalone and Consolidated results for the quarter and nine months ended on 31° December, 2023, are available or the website of the Stock Exchanges, i.e., (www.bseindia.com) and (www.nseindia.com) and on the Company's website (www.zimlab.in).

3. The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 29" January, 2024. There are no qualifications in the limited review report issued for the quarter and nine months ended 31" December, 2023. (Dr. Anwar, S. Daud) Managing Director

700.95

700.95

483.03

Dated: 29.01.2024

Income from Operations

Total comprehensive income

Net Profit / (Loss) for the period after tax

Net Profit / (Loss) for the period before exceptional item and tax

Net Profit / (Loss) for the period after exceptional item and tax

The Calcutta Stock Exchange Limited

8,525.95

544.97

544.97

417.79

10,031.61 24,808.60

988.82

988.82

1,223.66

1,223.66

886.52

29,208.28 39,653.13

2,601.65

2.601.65

1,786.91

3,591.80

3,591.80

2,500.88

Regd. Office: Stock Exchange Building, 7, Lyons Range, Kolkata - 700 001 CIN: U67120WB1923PLC004707, Phone: 033-40253000, Fax: 033-40253019, Email: pdutta@cse-india.com: Website: www.cse-india.com

Public Notice for Compulsory Delisting of equity shares of companies in terms of Regulation 32(3) of SEBI (Delisting of Equity Shares) Regulations, 2021.

In terms of above regulation and as per Rules made under Section 21A of the Securities Contracts (Regulation) Act, 1956 and the Rules, Bye-Laws, and Regulations of The Calcutta Stock Exchange Limited ("the Exchange"), NOTICE is hereby given that the Exchange proposes to compulsorily delist companies (Name of the companies are as per bellow mentioned link) as the said companies have, inter alia, made out grounds for compulsory delisting of their securities, i.e., the said companies have been under suspension on account of non-compliance with various provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and various circulars/notice issued by SEBI / Exchange in this regard.

The Exchange has issued notices to the companies at their last known addresses and registered emails as per the Exchange records, asking the said companies to comply after giving final opportunity, failing which the equity shares of the company will be compulsorily delisted from the Exchange. The name of the companies along with their last known addresses as per the Exchange records, is given in the links : https://www.cse india.com/upload/cse_notice/ Freezing_notice_dated_22_01_2024.pdf, https://www.cse-india.com/ upload/cse_notice/Freezing_notice_12_01_2024.pdf

Any person who may be aggrieved by the proposed delisting may make representation, if any, to the Panel for Compulsory Delisting of the Exchange in writing within 15 working days of this notice i.e. on or before February 21, 2024.

The representation(s) with complete contact details of the person(s) making representations should be addressed to panel for Compulsory Delisting vide e-mail compulsorydelisting@cse-india.com. Help line no. 03340253061

The company is directed to update the details of the promoter/director of the company on or before February 21, 2024, in the above email id. The promoter/director of the above listed company is also called upon to contact the Exchange immediately on the above telephone nos, and email address.

Date: January 29, 2024 Place: Kolkata

P. Dutta For and on behalf of The Calcutta Stock Exchange Limited

MUTUALFUNDS



Haq, ek behtar zindagi ka.

Notice For Declaration Of Income Distribution Cum Capital Withdrawal

UTI Conservative Hybrid Fund (Erstwhile UTI Regular Savings Fund)

Name of the Plan	Quantum of IDCW (Gross Distributable Amt.)*		Record Date	Face Value (per unit)	NAV as on January 25, 2024 (per unit)		
	%	₹ per unit			₹		
UTI Conservative Hybrid Fund - Regular Plan - Monthly Income Distribution cum Capital Withdrawal option (IDCW)	0.80%	0.0800	Thursday February 01, 2024	₹10.00	₹10.00	₹10.00	16.4036
UTI Conservative Hybrid Fund - Direct Plan - Monthly Income Distribution cum Capital Withdrawal option (IDCW)					18.1318		

*Distribution of above IDCW is subject to the availability of distributable surplus as on record date. Income distribution cum capital withdrawal payment to the investor will be lower to the extent of statutory levy (if applicable). Income distribution will be made, net of tax deducted at source as applicable.

Pursuant to payment of IDCW, the NAV of the income distribution cum capital withdrawal options of the scheme would fall to the extent of payout and statutory levy (if applicable).

Such of the unitholders under the income distribution cum capital withdrawal options whose names appear in the register of unitholders as at the close of business hours on the record date fixed for each income distribution cum capital withdrawal shall be entitled to receive the income distribution cum capital withdrawal so distributed. The reinvestment, if any, shall be treated as constructive payment of IDCW to the unitholders as also constructive receipt of payment of the amount by the unitholders. No load will be charged on units allotted on reinvestment of IDCW.

Mumbai January 29, 2024

Toll Free No.: 1800 266 1230

www.utimf.com

REGISTERED OFFICE: UTI Tower, 'Gn' Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 Phone: 022 – 66786666. UTI Asset Management Company Ltd. (Investment Manager for UTI Mutual Fund) E-mail: invest@uti.co.in, (CIN-L65991MH2002PLC137867).

For more information, please contact the nearest UTI Financial Centre or your AMFI/ NISM certified Mutual Fund Distributor, for a copy of Statement of Additional Information, Scheme Information Document and Key Information Memorandum cum Application Form.

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



HERITAGE FOODS LIMITED

CIN: L15209TG1992PLC014332

Regd. Office. # H. No. 8-2-293/82/A/1286, Plot No. 1286, Road No. 1 & 65 Jubilee Hills, Hyderabad – 500033, Telangana, India, Tel: +91-40-23391221/2 Email: hfl@heritagefoods.in | Website: www.heritagefoods.in

NOTICE OF CUT-OFF DATE

NOTICE is hereby given that, the Board of the Directors of the Compar at its meeting held on Monday, January 29, 2024, had fixed the cut-of date i.e. Friday, February 09, 2024 for the purpose of determination o eligibility of members to exercise the remote e-voting and those members would be able to cast their votes and convey their assent or dissent only through the Remote E-voting processon the resolutions being proposedin the Postal Ballot notice dated January 29, 2024. The remote e-voting will commence from 9.00 a.m. (IST) on Wednesday, February 14, 2024 and ends at 5.00 p.m. (IST) on Thursday, March 14, 2024. The results of the Postal Ballot will be announced on or before 5.00 p.m. (IST) on Saturday March 16, 2024. Any person who is not a member as on the Cut-off date should treat the Postal Ballot Notice for information purpose only.

For Heritage Foods Limited

Place: Hyderabad Date: 29-01-2024

Umakanta Barik Company Secretary & Compliance Officer M. No: FCS-631



INTERNATIONAL TRAVEL HOUSE LIMITED CIN: L63040DL1981PLC011941

Regd. Office: Travel House, T-2, Community Centre, Sheikh Sarai, Phase-I, New Delhi - 110 017 Tel: 011-2601 7808

E-mail: Investor_TH@ith.co.in | Website: www.internationaltravelhouse.in

NOTICE Pursuant to Section 108 and Section 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and the Circulars issued by the Ministry of Corporate Affairs, Government of India, the Resolutions for appointment of Mr. Anil Chadha and Mr. Ashish Rao as Non-Executive Directors of the Company, liable to retire by rotation and variation in the remuneration of Mr. Ashwin Moodliar, Managing Director of the Company, as set out in the Postal Ballot Notice dated 12" January, 2024, are proposed to be passed through Postal Ballot by voting through electronic means ('remote e-voting'). In this connection, in conformity with the regulatory requirements, Members are hereby informed that despatch of the Postal Ballot Notice along with Explanatory Statement was completed on 29" January, 2024.

The Notice is available on the Company's website (www.internationaltravelhouse.in). e-voting website- National Securities Depository Limited ('NSDL' (www.evoting.nsdl.com) and on the website of BSE Limited ('BSE' (www.bseindia.com), where the Company's shares are listed.

Only those Members whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date, i.e. 19th January, 2024, are entitled to cast their votes on the Resolutions. NSDL has been engaged by the Company for facilitating remote e-voting. Remote evoting shall commence at 9.00 a.m. on Tuesday, 30th January, 2024 and end at 5.00 p.m. on Wednesday, 28° February, 2024. The e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period .

Members who hold shares in certificate form and who have not registered their e-mail addresses with the Company and wish to receive the Postal Ballot Notice and/or cast their votes through remote e-voting, are required to send their request to the Company a Investor_TH@ith.co.in . Members holding shares in dematerialised form are requested to register / update their email addresses with the relevant Depositories.

In case of any queries / grievances, Members can contact the following: For NSDL-e-mail at evoting@nsdl.com or call at 022 - 4886 7000 or 022 - 2499 7000. (ii) For CDSL-e-mail at helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33 Queries/grievances may also be sent to the Company Secretary at Investor_TH@ith.co.in. The Results of remote e-voting will be declared on Thursday, 29th February, 2024 at 3:00 p.m. The declared Results, along with the Scrutinizer's Report, will be available forthwith on the Company's website www.internationaltravelhouse.in under the section 'Investor

Relations' and on NSDL's e-voting website. Such Results will also be forwarded by the

International Travel House Limited Meetu Gulati

Company Secretary

Date: 29" January, 2024

Company to BSE.

GUJARAT HOTELS LIMITED Regd. Office: WelcomHotel Vadodara,

CIN: L55100GJ1982PLC005408 **Tel No.**: 0265-2330033, 6677000 **Website**: www.gujarathotelsltd.in **E- Mail**: ghlinvestors@yahoo.co.in

R C Dutt Road, Alkapuri, Vadodara - 390 007

NOTICE

Pursuant to Section 108 and Section 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and the Circulars issued by the Ministry of Corporate Affairs, Government of India, the Resolution for appointment of Mr. Anil Chadha as Non-Executive Director of the Company, liable to retire by rotation, as set out in the Postal Ballot Notice dated 11th January, 2024, is proposed to be passed through Postal Ballot by voting through electronic means ('remote e-voting'). In this connection, in conformity with the regulatory requirements, Members are hereby informed that despatch of the Postal Ballot Notice along with Explanatory Statement was completed on 29th January,

The Notice is available on the Company's website (www.gujarathotelsItd.in), e-voting website - National Securities Depository Limited ('NSDL') (www.evoting.nsdl.com) and on the website of BSE Limited ('BSE') (www.bseindia.com), where the Company's shares are listed.

Only those Members whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date, i.e. 19th January, 2024, are entitled to cast their votes on the Resolution. NSDL has been engaged by the Company for facilitating remote e-voting. Remote e-voting shall commence at 9.00 a.m. on Tuesday, 30th January, 2024 and end at 5.00 p.m. on Wednesday, 28th February, 2024. The e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

Members who hold shares in certificate form and who have not registered their e-mail addresses with the Company and wish to receive the Postal Ballot Notice and/or cast their votes through remote e-voting, are required to send their request to the Company at ghlinvestors@yahoo.co.in. Members holding shares in dematerialised form are requested to register / update their email addresses with the relevant Depositories.

In case of any queries / grievances, Members can contact the following: (i) For NSDL- e-mail at evoting@nsdl.com or call at **022 - 4886 7000 or 022 - 2499 7000** (ii) For CDSL- e-mail at helpdesk.evoting@cdslindia.com or call toll free no. **1800 22 55 33** Queries/ grievances may also be sent to the **Company Secretary** at ghlinvestors@yahoo.co.in.

The Results of remote e-voting will be declared on Thursday, **29th February, 2024** at 3:00 p.m. The declared Results, along with the Scrutinizer's Report, will be available forthwith on the Company's website www.gujarathotelsltd.in under the section 'Investor Relations' and on NSDL's e-voting website. Such Results will also be forwarded by the Company to BSE.

For Gujarat Hotels Limited

Sneha Gupta

Date: 29th January, 2024

Company Secretary Ahmedabad

