

ADARSH PLANT PROTECT LIMITED

Ref. No./APPL/AGM-21-22/22

25th August, 2022

To,
BSE Limited
Corporate Relationship Department,
Floor 25, Rotunda Building,
Dalal Street,
Mumbai - 400 001

Scrip Code: 526711

Dear Sir/Madam,

Sub.: Newspaper Notice for 30th Annual General Meeting of the Company

Please find attached herewith Newspaper Notice with respect to 30th Annual General Meeting of the Company published in Western Times English and Gujarati edition today i.e. 25th August, 2022.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For ADARSH PLANT PROTECT LIMITED,
A.R. Mehta
(Mrs. Ami R. Mehta)
Company Secretary & Compliance Officer



Encl.: a/a



604, G.I.D.C., VITTHAL UDYOGNAGAR - 388 121. ANAND, GUJARAT (INDIA). TEL : (02692) 236705, 236706, 645585 • FAX : 236704

www.adarshplant.com E-mail : adarshplant@hotmail.com • info@adarshplant.com

CIN NO.L29210GJ1992PLC017845



Chartered Speed flags off EV transport services in GIFT City

Ahmedabad, August 23, 2022: Mobility service provider Chartered Speed Ltd. (CSL) who had signed a Memorandum of Understanding (MoU) with GIFT City - India's first Smart City and International Financial Services Centre (IFSC) flagged off a fleet of Electric Vehicles in GIFT City. As a part of Phase 1, Chartered Speed launched four fully integrated EV Buses and twenty e-bikes services to address the demand of public transport for people commuting to and from GIFT City. The number of buses will increase to 50 over a period of 12-18 months.



Mr. Tapan Ray, Managing Director & Group CEO of GIFT City flagged off the services in presence of Mr. Pankaj Gandhi, Managing Director and CEO of Chartered Speed Ltd. The commuters can opt for convenient subscription options, can pre-book the seats in

buses and find a bike for their travel route. These travel services will cover three destination points - 2 in Ahmedabad and 1 in Gandhinagar. Mr. Sanyam Gandhi, CEO & Director, Chartered Speed Ltd., said, "We are extremely happy and excited to start our EV fleet services at renowned GIFT City for their internal and intracity movements. By the completion of all the phases, we will potentially reduce 7,000 vehicles from

entering GIFT City and reducing unnecessary traffic from Ahmedabad - Gandhinagar Highway." "We are fully committed to provide the agreed number of fleets with GIFT city and aim to increase the number of fleets in phases. The availability of EV transport services in a well-known global financial hub like GIFT City will not only encourage green mobility but will also its acceptance across the country," He added.

Arvind SmartSpaces inks pact with HDFC Capital Advisors

Ahmedabad, Arvind SmartSpaces, part of the Lalbhai Group, a leading Ahmedabad based real estate developer, with a growing presence in Bengaluru and Pune has announced signing of an agreement with HDFC Capital Affordable Real Estate Fund - 3 (HCARE - 3) for the creation of residential development platform with a revenue potential of upto Rs. 5000 Cr. This follows an earlier announcement of the Board approval for the same on 12 August 2022. ASL has incorporated a wholly owned subsidiary named 'Arvind Smart Homes Private Limited' to house the projects to be acquired under this platform wherein Arvind SmartSpaces Limited (as promoter) and HDFC Capital Advisors as Investment Manager of HDFC Capital Affordable Real Estate Fund - 3 (HCARE - 3), shall make investments of Rs. 300 Cr and Rs. 600 Cr respectively from time to time for acquisition and construction of real estate projects in India.

ASL's strategic alliance with HDFC Capital Advisors began in the year 2019. ASL had entered a strategic partnership with HDFC Capital Affordable Real Estate Fund 1 (H-CARE 1) - a fund managed by HDFC Capital Advisors Limited, a subsidiary of HDFC Ltd. The partnership was set-up with a focus on the development of affordable and mid-income housing projects in India. The relationship further deepened in 2021, with a Preferred issue to HDFC Capital Advisors wherein H-CARE 1 subscribed to 8.8% equity stake in ASL on a fully diluted basis.

Mr. Kulin Lalbhai, Non-Executive Director, Arvind SmartSpaces Limited added "With increased consolidation and formalisation of industry, Indian real estate market presents a tremendous opportunity. The sizeable funds being invested by this platform bring in an orbital change in the scale of operations and the new project pipeline of the company.

Mr. Kamal Singal, MD & CEO, Arvind SmartSpaces Limited added "We are delighted to deepen our partnership with HDFC. Apart from the precious patient capital, HDFC brings in extensive experience in residential real estate. The platform structure not only de-bottlenecks capitalization at the Company level, but it also has enough flexibility inbuilt to ensure that long-term patient capital is made available to the business while efficiently optimizing the balance sheet risk.

Business Brief

Musk reacts, posts cryptic tweets after whistleblowers' hot claims

San Francisco, Aug 24 (IANS) After a Twitter whistleblower claimed that the microblogging platform lied to Elon Musk about bots, the tech billionaire has now reacted to it and shared some cryptic tweets. On the microblogging site, Musk said that "in case anyone feels like buying a fine whistle..." along with a picture of a whistle.

"So spam prevalence was shared with the board, but the board chose not to disclose that to the public," he added.

Meanwhile, some Twitter users also shared their opinion on the platform about the Musk-Twitter saga. "You tried to spend \$44 billion on appa could have done literally anything else with that money and it would be more useful," a user wrote.

"So Elon Musk made an offer to buy Twitter without having had any clue as to what he was buying? Thank you for unveiling yourself on Twitter for everyone to see," another user said.

This week, Twitter's former head of security, Peiter "Mudge" Zatkoff, claimed that the Parag Agrawal-led platform lied about the actual number of bots on its platform and misled federal regulators about users' safety.

According to media reports, Zatkoff said that Twitter has "major security problems that pose a threat to its own users' personal information, to company shareholders, to national security, and to democracy," Zatkoff, who reported directly to the CEO, was fired by Twitter in January this year over "poor performance".

Apple rolls out iPadOS 16.1 beta before iOS 16 release

San Francisco, Aug 24 (IANS) Tech giant Apple has started rolling out iPadOS 16.1 beta to enrolled developer devices.

According to TechCrunch, it is a change from the usual release cycle, which has linked the tablet operating system with iOS, its mobile counterpart, since its initial release in 2019.

"This is an especially big year for iPadOS. As its own platform with features specifically designed for iPad, we have the flexibility to deliver iPadOS on its own schedule," the company was quoted as saying.

"This Fall, iPadOS will ship after iOS, as version 16.1 in a free software update," it added.

As per the report, the tech giant might be skipping the iPadOS 16.0 release in the fall and going straight to 16.1. This means the first version of iPadOS 16 will ship to non-beta users after the arrival of the first iOS version. Although Apple has not said so, the report mentioned that it appears likely that the two 16.1 updates will be released at the same time.

Indices ended marginally higher, Sensex ends over 59,000

Mumbai, Aug 24 (IANS) Benchmark Indices ended marginally higher on Wednesday in a volatile trading session, despite weakness in the European markets and in some Asian markets.

At the close, Sensex ended 54.13 points, or 0.09 per cent, higher at 59,085.43, and Nifty ended 27.45 points, or 0.16 per cent, at 17,604.95. A total of 2,118 shares have advanced, 1,290 shares have declined, and 138 shares remained unchanged.

IndusInd Bank, NTPC, ICICI Bank, Power Grid Corp of India, and Kotak Mahindra Bank remained major gainers on the BSE. BSE Cap Goods and BSE Private Bank index surged the most. BSE Large Cap Index rose 0.16 per cent, whereas BSE Small Cap and Mid Cap index

Parents hooked to screens for relaxation nag & yell more at kids

Toronto, Aug 24 (IANS) Parents who shout at their kids for their screen addiction have to first control their digital media consumption for relaxation as such people are more likely to engage in lower-quality parenting, a new study has revealed.

The researchers from University of Waterloo found that parents with higher levels of distress engage in more screen-based activities and are more likely to turn to devices for relaxation.

This consumption was correlated with negative parenting practices such as nagging and yelling. They also found that negative parenting behaviours were more likely when technology interrupted family interactions.

ADARSH PLANT PROTECT LIMITED

CIN No. : L29210GJ1992PLC017845
Regd. Office: 604, GPC Estate, V. U. Nagar - 388 121, Anand, Gujarat.
Tel No.: (02692) 236705, Fax No.: (02692) 236784
Website: www.adarshplant.com Email: adarshplantprotect@gmail.com

NOTICE TO THE MEMBERS FOR 30th ANNUAL GENERAL MEETING OF ADARSH PLANT PROTECT LIMITED (Company) TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

1. Notice is hereby given that the 30th Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on Saturday, the 17th day of September, 2022 at 11:00 A.M. (IST), at the office of the Company, 604, GPC Estate, V. U. Nagar, Anand, Gujarat. The agenda of the meeting is as follows: (a) To receive and approve the Report of the Board of Directors for the financial year 2021-22, along with Board's Report, Independent Auditors' Report and other documents required to be attached thereto, which will be sent to the members whose email addresses are registered with the Company Depository Participant(s). The aforesaid documents will also be available at the Company's website i.e. www.adarshplant.com and on the Bombay stock exchange's website where Company's securities are listed i.e. www.bseindia.com.

2. Pursuant to the above circulars, the Notice of the 30th AGM, Standalone Financial Statements for the financial year 2021-22, along with Board's Report, Independent Auditors' Report and other documents required to be attached thereto, will be sent to the members whose email addresses are registered with the Company Depository Participant(s). The aforesaid documents will also be available at the Company's website i.e. www.adarshplant.com and on the Bombay stock exchange's website where Company's securities are listed i.e. www.bseindia.com.

3. The manner of casting vote through electronic mode:

a) The Company is pleased to provide members the facility to exercise their right to vote on resolutions proposed to be considered at the 30th Annual General Meeting by electronic means and the business may be transacted through e-Voting Services.

b) The remote e-voting shall commence on Wednesday 14th September, 2022 at 09:00 a.m. (IST) and shall end on Friday 16th September, 2022 at 05:00 p.m. (IST).

c) Detailed instructions for e-voting given in the notice of the AGM which will be available at the Company's website (www.adarshplant.com) and FSE's website (www.fseindia.com).

d) The Company has engaged the services of NSDL as the authorized e-voting agency and has made relevant arrangements with them for facilitating voting through electronic means. Hence notice of the AGM and e-voting instructions will be available at NSDL's website as well. (https://www.evotingindia.com/)

e) The members who have not cast their vote by remote e-voting prior to the AGM can cast their vote in AGM electronically.

4. The manner of getting registered/updated email address:

a) Kindly e-click on this link https://linktime.co.in/EmailReg/Email_Registrar.html and select your Company's name (fill the mandatory details and update email Id and bank details in the given field OR b) Shares held in Demat mode: The shareholder can contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP or by clicking on the given link to update their details.

5. The Registrar of Members and Share Transfer Book of the Company will remain closed from Saturday, 10th September, 2022 to Friday, 16th September, 2022 (both days inclusive) for the purpose of AGM. Cut-off date for the purpose of AGM is Saturday, 10th September, 2022.

6. The members are advised to go through all the notes carefully given in AGM notice for attending AGM and to cast their vote electronically.

For & on behalf of Adarsh Plant Protect Limited
Anil R. Mehta
Company Secretary & Compliance officer

Date: 24th August, 2022
Place: V. U. Nagar

Hyundai Motor chief visits US amid new EV tax break law

Seoul, Aug 24 (IANS) Hyundai Motor said on Wednesday that its Chairman Chung Euisun was visiting the US amid growing concerns over a new law excluding electric vehicles (EVs) built outside the country from tax breaks.

The South Korean carmaker didn't provide any details about Chung's US schedule, reports Yonhap news agency.

Chung was expected to meet US government officials and business leaders to explain the carmaker's situation as it relates to the recently passed Inflation Reduction Act (IRA) and ask them to "help improve an unreasonable part" of the IRA, auto industry officials

said. Last week, US President Joe Biden signed the \$430 billion bill, which allows up to \$7,500 of tax subsidies only for EVs assembled in the country.

The new law is expected to deal a blow to Hyundai Motor and Kia, key affiliates of the group, which manufacture all of their EVs at home.

It is also putting the two Korean carmakers at a disadvantage in the world's most important automobile market where local rivals, such as Tesla and General Motors build EVs and receive full state subsidies.

WESTERN RAILWAY

PROVISION OF INFRASTRUCTURE FACILITIES

Divisional Railway Manager (WA), Western Railway, 6th floor, Engg. Deptt., Mumbai Central, Mumbai - 400 008. Invites E-tender as per details given as follows.

Tender Notice No. & Date	Work and location	Approx. cost of work	EMD
BCT/22-23/94 dtd. 23.08.2022	Udhna: Provision of Infrastructure facilities for Maintenance of 140/T crane/ART.	₹79,459,800/10/-	₹47,300,000/-
BCT/22-23/95 dtd. 23.08.2022	Udhna: Provision of Balance Essential Maintenance Facilities at New Coaching Depot.	₹96,216,501/62/-	₹631,100.00.

Date & Time of submission: on 20-09-2022 at 15:00 hrs. Date & Time of opening: on 20-09-2022 at 15:30 hrs. Regarding detailed nature of work, containing cost of tender document (non refundable), EMD, eligibility criteria, similar nature of work, detailed tender conditions, please visit www.irps.gov.in. Manual offers will not be considered.

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CHANGE OF NAME

I have change my name from **MINESHKUMAR ARVINDBHAI SUTHAR** to **MINESHKUMAR ARVINDBHAI GAJJAR**
Add: 13, Panchshil Society, Dholka Road, Bavla, Dist. Ahmedabad
2206

CHANGE OF NAME

I have change my name from **AJITKUMAR JAYANTILAL PATEL** to **AJITBHAI JAYANTILAL PATEL**
Add: 55, Suryaketu Township, Dahegam-382305
P201AR

CHANGE OF NAME

I have change my name from **SHAIKHISPAI TASNIM IMAMBUX TO SHAIKH TASNIM IMAMBUX**
Add: Lal Mill Na Chhapara, Rakhial, Ahmedabad
2205B

CHANGE OF NAME

I have change my name from **BABUBHAI ARJANBHAI GOHIL** to **BABULAL ARJANBHAI GOHIL**
Add: 507-G, River Side Park, Vasna, Ahmedabad-380007
2204

CHANGE OF NAME

I have change my minor daughter name from **FIZA MO AZAZ SHAIKH** to **SEEFA MOHAMMEDAZAZ SHAIKH**
Add: 2772, Labavano Timbo, Charvat, Dariyapur, Ahmedabad
2205A

CHANGE OF NAME

I have change my name from **MOHAMMADABBAS LIYAKATALI TO MOHAMMADABBAS LIYAKATALI SHAIKH**
Add: Bukhari Bavani Chali, Vatva, Ahmedabad
2202

CHANGE OF NAME

I have change my name from **RASHILABEN BABUBHAI GOHIL** to **RASILABEN BABULAL GOHIL**
Add: 507-G, River Side Park, Vasna, Ahmedabad-380007
2204A

CHANGE OF NAME

I have change my name from **MAZHARNAZ TOHSIRULHAQ SHAIKH** to **SAHANARAKHATUN MUZAMMEL SHAIKH**
Add: 52, Rosan Park Society, Danilimda Shahalam Roza, Ahmedabad-380028
2203

CHANGE OF NAME

I have change my name from **SHAHNARA MAZAMBHAI SHEK** to **SAHANARAKHATUN MUZAMMEL SHAIKH**
Add: 52, Rosan Park Society, Danilimda Shahalam Roza, Ahmedabad-28
2203A

CHANGE OF NAME

I have change my name from **GOHIL VISHAL BABUBHAI** to **GOHIL VISHAL BABULAL**
Add: 507-G, River Side Park, Vasna, Ahmedabad-380007
2204B

CHANGE OF NAME

I have changed my old name from **MALEK IRFAN GYASUDDI** to **MALEK IRFANMOHAMMED GYASUDDIN**,
Add: 29, Gulistapark Society, Opp. Ayojanagar, Kalol, Dist-Gandhinagar.
V045

CHANGE OF NAME

I have changed my old name from **MUJAMMILA TO MALEK MUJAMMILABANU IRFANMOHAMMED**,
Add: 29, Gulistapark Society, Opp. Ayojanagar, Kalol, Dist-Gandhinagar.
V045A

CHANGE OF NAME

I have change my name from **MOHAMMADABBAS LIYAKATALI TO MOHAMMADABBAS LIYAKATALI SHAIKH**
Add: Bukhari Bavani Chali, Vatva, Ahmedabad
2202

CHANGE OF NAME

I have change my name from **ANSARI MOHMEDJALIL MOHMEDMUSTAFA TO ANSARI JALIL AHMADMUSTAFA**
Add: 346/37, Vidhya Mahadevni Chali, Dudheshwar, Ahmedabad
2205

CHANGE OF NAME

I have change my name from **MOHAMMADABBAS LIYAKATALI TO MOHAMMADABBAS LIYAKATALI SHAIKH**
Add: Bukhari Bavani Chali, Vatva, Ahmedabad
2202

CHANGE OF NAME

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Add: 346/37, Vidhya Mahadevni Chali, Dudheshwar, Ahmedabad
2205

PUBLIC NOTICE

I, Parampat Y. Raval Advocate, under the instructions and consent of my Client namely Hiteshbhai Babubhai Patel others resides at Palanpur, Neminathnagar, Mansarovar Road, Ta- Palanpur, Dist- Banaskantha, Gujarat hereby declare by notice that My client namely Hiteshbhai Babubhai Patel others are the owners of immovable Property belongs to Revenue Survey No. 535 Paiki Plot No. 3 Plot No. 4 and purchased from Bhavanaben Anilbhai Mevada by Deed No. 7073 on dated 17/11/2020. Here mentioned property is at present in the possession of Hiteshbhai Babubhai Patel others and wanted to take loan from AXIS FINANCE LTD. on the said property.

After investigation of Original documents of the said property, my client has in his possession (1) Original Registered Sale Deed No. 7073 on dated 17/11/2020 with Registration Receipt My Client have total 1 (One) Original Sale Deeds. At present, except above mentioned sale Deed, Here mentioned Original documents as (1) Original Registered Sale Deed No. 1954 on dated 13/08/1998 with Registration Receipt, (2) Original Partnership Firm Deed No. 1687 on dated 29/08/1991 with Registration Receipt, (3) Original Registered Sale Deed No. 1022 on dated 22/04/1988 with Registration Receipt. Above namely my client Hiteshbhai Babubhai Patel others demanding Title Clearance Certificate from me regarding to above stated properties. So far here mentioned properties and its documents Deeds is concerned, if any person have any kind of right, Share, Partnership, Interest, Mortgage, Sale, Attachment, Request or any Charge or Encumbrances, be present or produce proper document with appropriate proof of the said properties within (15-Days) Fifteen days after publishing notice. Otherwise after passing out the time limit mentioned in the said notice, all kind of rights will be waived is assured.

With consent and instructions of my client
Place of Receiving of objections:-
Parampat Y. Raval Advocate
53-54, Third Floor, Besides Electric CD (Escalator), New Bus Port (Nava Bus Station), Opp. Madhi Dairy Shop, College Road, At- Palanpur, Dist- Banaskantha. Mo.- 98250 82597
Email ID:- paramatprava176@gmail.com

At:- Palanpur
Dt :- 24/08/2022

WESTERN RAILWAY

PROVISION OF INFRASTRUCTURE FACILITIES

Divisional Railway Manager (WA), Western Railway, 6th floor, Engg. Deptt., Mumbai Central, Mumbai - 400 008. Invites E-tender as per details given as follows.

Tender Notice No. & Date	Work and location	Approx. cost of work	EMD
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BHAVNAGAR MUNICIPAL CORPORATION, Bhavnagar

Short Tender Notice No. : (1) BMC/PROJECT/DR/PMC/01/2022 (2) BMC/PROJECT/DR/PMC/02/2022 (3) BMC/PROJECT/DR/PMC/03/2022

City Engineer, Bhavnagar Municipal Corporation (BMC), Invites Consultancy Tenders on line in single stage two bid system for the works shown in the schedule given below :-

Sr.	Name of consultancy Work	(1) Appointment for consultant for providing complete Project Management Consultancy Services including preparation of DPR, Tenders, Verification of Design, Drg, QAP etc. for Providing and laying sewer pipe line at Different Town Planning Scheme areas.
1	Appointment for consultant for providing complete Project Management Consultancy Services including preparation of DPR, Tenders, Verification of Design, Drg, QAP etc. for (i) Providing and laying sewer pipe line at Dhobi society to Jawahar nagar railway colony area (ii) Providing and laying sewer pipe line at Hill part Bridge to Tilak nagar bridge.	(1) Rs.53.44 cr. (2) Rs.10.46 cr. (3) Rs.1.40 cr.
2	Appointment of consultant for providing complete project Management Consultancy Services including preparation of DPR, Tenders, Verification of Design, Drg, QAP etc. for (i) Providing and laying sewer pipe line at Chitra Hadanagar, Guranagar, Kaukada Kendra, Gokul nagar, Satyanarayan Society and Akshar park Mafatnagar area.	(1) Rs. 25,00,000/- (2) Rs. 25,00,000/- (3) Rs. 5,00,000/-
3	Appointment of consultant for providing complete project Management Consultancy Services including preparation of DPR, Tenders, Verification of Design, Drg, QAP etc. for (i) Providing and laying sewer pipe line at kharsi tarasviya area. (ii) Providing and laying sewer pipe line at Chitra Hadanagar, Guranagar, Kaukada Kendra, Gokul nagar, Satyanarayan Society and Akshar park Mafatnagar area.	(1) Rs. 2400/- non refundable (2) Rs. 900/- non refundable (3) Rs. 600/- non refundable
4	Appointment of consultant for providing complete project Management Consultancy Services including preparation of DPR, Tenders, Verification of Design, Drg, QAP etc. for (i) Providing and laying sewer pipe line at Chitra Hadanagar, Guranagar, Kaukada Kendra, Gokul nagar, Satyanarayan Society and Akshar park Mafatnagar area.	(1) Rs. 25,00,000/- (2) Rs. 25,00,000/- (3) Rs. 5,00,000/-
5	Appointment of consultant for providing complete project Management Consultancy Services including preparation of DPR, Tenders, Verification of Design, Drg, QAP etc. for (i) Providing and laying sewer pipe line at kharsi tarasviya area. (ii) Providing and laying sewer pipe line at Chitra Hadanagar, Guranagar, Kaukada Kendra, Gokul nagar, Satyanarayan Society and Akshar park Mafatnagar area.	(1) Rs. 2400/- non refundable (2) Rs. 900/- non refundable (3) Rs. 600/- non refundable

The tender notice & Bid Documents can be seen and download on the website: <https://bmc.nprocure.com> and tender notice can be seen on www.statetenders.com and <https://bmc.gujarat.gov.in> from date: 24/08/2022 to 07/09/2022. The Municipal Commissioner reserves all rights to reject any or all offers received without assigning any reasons thereof. Further details, can be obtained from Executive Engineer (Project), BMC. Mob.9724513409.

sd/
City Engineer
Bhavnagar Municipal Corporation
Bhavnagar

Date : /08 /2022
Place : Bhavnagar
DDI/BVN/527/22