



An ISO 9001, ISO 14001, ISO 45001 & ISO 50001 Certified Company

**Gujarat Narmada Valley  
Fertilizers & Chemicals Limited**  
CIN : L24110GJ1976PLC002903

P.O Narmadanagar - 392015, Dist. Bharuch, Gujarat, India  
Ph. (02642) 247001, 247002 Website: [www.gnfc.in](http://www.gnfc.in)

No. SEC/BD/SE/AGM  
August 2, 2025

Dy. General Manager  
BSE Limited  
Corporate Relationship Dept.,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg, PJ Tower,  
Dalal Street, Fort,  
Mumbai - 400 001  
Scrip Code: "500670"

Dy. General Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza,  
C-1, Block - "G",  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051  
Symbol: "GNFC"

**Sub.: Notice to Shareholders published in the Newspapers – Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with General Circular No.14/2020 dated April 08, 2020, and subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03 October, 2024 issued by SEBI, we hereby enclose copies of newspaper advertisement(s) published in the following newspapers, informing shareholders regarding 49<sup>th</sup> Annual General Meeting scheduled to be held on September 09, 2025 through Video Conferencing (VC)/Other Audio-Visual Means:

1. Business Standard, Ahmedabad Edition (In English)
2. Loksatta Jansatta, Vadodara Edition (In Gujarati)

The advertisement may also be accessed on the website of the Company [www.gnfc.in](http://www.gnfc.in).

You are requested to take note of the above.

Thanking you.

Yours faithfully,

For Gujarat Narmada Valley Fertilizers & Chemicals Limited

RAJESH  
by RAJESH PILLAI  
Date: 2025.08.02  
13:55:20 +05'30'

Rajesh Pillai  
Company Secretary

Encl.: As above

**PUBLIC NOTICE**

Notice is hereby given that my client, Patel Hetalben Harshakumar, is the rightful owner of the residential property located at Plot No. 31 of "SATYAMEV RESIDENCY BUNGALOWS", situated in Revenue Survey No. 4099 (Old Revenue Survey No. 388/palki 61 [ts, Old R.S. No. 388]), City Survey No. NA388/31, Sheet No. NA99, Ward - Kansa (N.A.), Kansa Sim, Taluka Vinsagar, District Mehsana.

The property's ownership history is as follows: It was initially sold by Patel Rakeshkumar Omprakash etc. to Patel Jayadan Kantilal Bhaychanddas on 06/10/2008, under registered sale deed number 2655/2008. Subsequently, Patel Jayadan Kantilal sold it to Patel Arvindbhai Harjivandas on 14/10/2009, under registered sale deed number 2390/2009. Afterward, Patel Arvindbhai Harjivandas sold the property to Patel Nikulkumar Bhagandas on 12/08/2014, under registered sale deed number 2694/2014. Finally, Patel Nikulkumar Bhagandas sold the property to the current owner, Patel Hetalben Harshakumar Amruttal, on 30/03/2021, under registered sale deed number 1402/2021.

It has come to our attention that the original Registered Sale Deed bearing Serial No. 2655/2008 dated 06/10/2008, which was executed by Patel Rakeshkumar Omprakash etc. in favor of Patel Jayadan Kantilal Bhaychanddas, along with its original registration receipt, has been lost/misplaced and is currently untraceable.

Any person, firm, financial institution, or authority with any claim, right, title, interest, lien, mortgage, charge, encumbrance, attachment, objection, or concern whatsoever regarding the said property or the lost documents must notify the undersigned in writing within 10 (ten) days from the date of this publication, providing supporting documentary evidence.

Please note that any person who has already conducted, is currently conducting, or intends to conduct any transaction related to the aforementioned missing sale deed will be doing so at their own risk.

If no objections or claims are received within the specified period, it will be presumed that there are no claims or encumbrances on the said property or documents, and the matter will be treated accordingly.

For objections or queries, please contact:  
Sunny R. Barot,  
(Advocate)

J-403, Himalaya Royal, Opposite Wide Angle Cinema, Highway Road, Mehsana - 384002 Mob: 84884203

**DHAMPUR SUGAR MILLS LIMITED**

Regd. Office: Dhampur, Distt. Bijnor-246761, U.P.  
Corp. Office: 6th Floor, Max House, Okha Phase-III, New Delhi-110020

CIN- L15249UP1933PLC000511, Ph: 011- 41259400

Email Id: investordesk@dhampsugars.com

Website: www.dhampsugars.com

NOTICE OF 90TH ANNUAL GENERAL MEETING

E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 90th Annual General Meeting ("AGM") of the Members of Dhampur Sugar Mills Limited ("the Company") will be held through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") on Thursday, 28th August, 2025, at 03:00 P.M. (IST). The venue of the AGM shall be deemed to be the Registered Office of the Company i.e., Dhampur, District Bijnor-246761 (U.P.).

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules thereunder; provisions of Securities Exchange Board of India (Listing Obligations Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 10/2022 dated 28th December, 2022, 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CDF/Pb-2/P/CIR/2023/4 dated 5th January, 2023 and Circular No. SEBI/HO/CDF/Pb-2/P/CIR/2023/167 dated October 7, 2023, SEBI/HO/CFD/CFDPb-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (SEBI).

In compliance with the abovementioned provisions and circulars, the Notice of AGM and Annual Report including the Audited Financial Statements for the year ended 31st March, 2025 have been e-mailed to all the members whose e-mail IDs are registered with the Company or M/s. Alankit Assignments Limited ("RTA") and Depository Participants ("DPs"). The electronic dispatch of Notice of AGM and Annual Report to Members has been completed on Friday, 1st August, 2025. The Notice of the AGM and Annual Report are also available on the website of the Company i.e., www.dhampsugars.com, website of Stock Exchanges i.e., at BSE Limited (<https://www.bseindia.com>) and National Stock Exchange of India Limited (<https://www.nseindia.com>) and on the website of NSDL (<https://www.evoting.nsdl.com>). The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection upon login at NSDL e-voting system at <https://www.evoting.nsdl.com>. The requirement of sending physical copies of the Notice of the AGM and Annual Report for the Financial Year 2024-25 has been dispensed with pursuant to the aforesaid MCA/ SEBI Circulars.

Further, pursuant to Regulation 36 (1) (b) of the SEBI Listing Obligations and Disclosure Requirements Regulations, 2015, as amended, a letter wherein the web-link, including the exact path, where complete details of the Annual Report are available is being sent to all shareholders of the Company whose e-mail IDs are not registered either with the Company or with any Depository or Alankit Assignments Limited, Registrar and Transfer Agent of the Company as on 25th July, 2025, being the date of which data has been taken for sending Annual Report and Notice email to shareholders.

**Instructions for Remote E-voting and E-voting during the AGM:**

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialized form, as on **Thursday, 21st August, 2025** (cut-off date), shall cast their vote electronically through electronic voting system (remote e-voting) of NSDL at <https://www.evoting.nsdl.com>. A person whose name is recorded in the Register of Members or on the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the Ordinary and Special Business, as set out in Notice of 90th AGM will be transacted through voting by electronic means only.

The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Thursday, 21st August, 2025** (cut-off date).

The remote e-voting period will commence on **Sunday, 24th August, 2025** at 09:00 A.M. and ends on **Wednesday, 27th August, 2025** at 05:00 P.M. The remote e-voting module shall be disabled for voting at 05:00 pm on **Wednesday, 27th August, 2025**. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

The remote e-voting module will be disabled by NSDL thereafter and Members will not be allowed to vote electronically beyond the said date and time;

Members who have acquired shares after sending the Annual Report through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote.

Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.

The procedure of electronic voting is available in the Notice of the AGM as well as in the email sent to the Members by NSDL. In case of any queries/grievances, you may refer to the 'Frequently Asked Questions' (FAQs) for Members and 'e-voting user manual' for Members available in the downloads section of the e-voting website of NSDL: <https://www.evoting.nsdl.com>. Members who need assistance before or during the AGM with use of technology, can:

a. contact NSDL helpdesk by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at toll free no.: 022-48867000 in case of holding with NSDL and call at toll free no.: 1800-21-09911 in case of holding with CDSL. Or

b. Contact Ms. Sarita More, Assistant Manager, NSDL, at designated e-mail IDs: [evoting@nsdl.com](mailto:evoting@nsdl.com).

The Notice of AGM is available on the Company's website [www.dhampsugars.com](http://www.dhampsugars.com) on the website of Stock Exchanges i.e., at BSE Limited (<https://www.bseindia.com>) and National Stock Exchange of India Limited (<https://www.nseindia.com>) and on the website of NSDL (<https://www.evoting.nsdl.com>).

Mr. Saket Sharma (I.C.S.:4229), Partner, M/s GSK & Associates, Company Secretaries have been appointed as the Scrutinizer to Scrutinize the voting process before and during the AGM in a fair and transparent manner.

**Manner of registering/updating email addresses:**

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to Alankit Assignments Limited, RTA of the Company at [rta@alankit.com](mailto:rta@alankit.com) or to the Company at [investordesk@dhampsugars.com](mailto:investordesk@dhampsugars.com), along with the copy of the signed request letter mentioning the name, folio no., address of the member, Form ISR 1 (available on the website of the Company), self-attested copy of the PAN Card and self-attested scanned copy of any document (such as Driving License, Election Identity Card, Passport, etc.) as proof of address of the Member. Please also send your bank detail with original cancelled cheque to our RTA (i.e., Alankit Assignments Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055 along with letter mentioning folio no., if not registered already).

Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants. Please also update your bank detail with your DP for future benefits directly in bank accounts, if not registered already. Members are requested to update their email addresses by **Wednesday, 20th August, 2025**. After successful registration of the email address, the Members of the Company as on the cut-off date i.e., **Thursday, 21st August, 2025**, would receive a soft copy of the AGM Notice along with the Annual Report and Voting instructions. In case of any queries, Members are requested to write to the RTA at [rta@alankit.com](mailto:rta@alankit.com) or to the Company at [investordesk@dhampsugars.com](mailto:investordesk@dhampsugars.com). This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable Circulars of MCA and SEBI.

**Manner of joining the AGM:**

Members may access by following the steps mentioned in Notice of AGM under Access to NSDL e-Voting System. After successful login, you can see link of "VC/OAVM link" placed under "Join General meeting" menu against Company name. Click on VC/OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the notice to avoid last minute rush.

**Book Closure**

Notice is hereby given that pursuant to Regulation 42 of the Listing Regulations and Section 91 of the Act and the rules made thereunder, we wish to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 22nd August 2025 to Thursday, 28th August, 2025 (both days inclusive) for the purpose of AGM.

For Dhampur Sugar Mills Limited

Sd/-  
Aparna Goel  
Company Secretary

Membership No.: A22787

Place : New Delhi  
Dated : 01.08.2025

**SBI STATE BANK OF INDIA**

Stressed Assets Recovery Branch (10059) : 2<sup>nd</sup> Floor, Samyak Status,

Opp. D R Amrit School, Diwali pura Main Road, Vadodara - 390007.

**PUBLICATION OF NOTICE REGARDING POSSESSION OF PROPERTY U/S 13(4) OF SARFAESI ACT 2002**

Notice is hereby given under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Enforcement Rules, 2002) (as amended from time to time) that a demand notice was issued on the dates mentioned against each account and stated herein after calling upon them to repay the amount within 60 days from the date of receipt of said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken Physical Possession of the property described herein below in exercise of power conferred on him/her under section 13(4) of the said Act read with Rule 9 of the said Act on the dates mentioned against each account. The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the State Bank of India for an amount and interest thereon.

The Borrowers attention is invited to provisions of sub-section(8) of Section 13 of the Act, in respect of time available to redeem the secured assets.

Date : 31.07.2025, Place : Vadodara

Authorised Officer, State Bank of India

**Bank of Baroda**

Zonal Stressed Asset Recovery Branch Ahmedabad Zone,

4th Floor, Bank of Baroda Tower, Nr. Law Garden Ellisbridge, Ahmedabad-380006.

Ph: 079-26473154 Email : [armahn@bankofbaroda.co.in](mailto:armahn@bankofbaroda.co.in)

**REDEMPTION NOTICE**

Notice under Rule 8(6) of the Security Interest (Enforcement) Rules, 2002

M/s. Shree Brahmani Oil Mill, Partnership firm, (Borrower)

R.S.No.688/2 paiki, Kukra Road, Hariji, Ta - Hariji, Dist-Patan, Gujarat Pin: 384240

Mr. Chiragkumar Dineshchandra Thakkar (Partner)

At & Post. S-2-7, Moto Patel Vas, Radhanpur, Ta, Radhanpur, Dist: Patan, Pin: 385340

Mr. Chiragkumar Dineshchandra Thakkar (Partner)

M/s Ramdev oil Mill, Chansma -Hariji Road, Hariji, Taluka - Hariji, Dist. Patan, Pin: 362630

Mr. Amitkumar Dineshchandra Thakkar (Partner)

C-35, Savardaya Vibhag-2, Solo Road, Ghataldiya, Ahmedabad, Gujarat, Pin: 380061

Mr. Natvarlal Babulal Thakkar (Guarantor/Mortgagor)

Yogeshwar Society, Gamdarvaja, Hariji, Taluka: Hariji, Dist.: Patan, Pin: 384240

Mr. Amitkumar Natvarlal Thakkar (Guarantor)

Yogeshwar Society, Gamdarvaja, Hariji, Taluka: Hariji, Dist.: Patan, Pin: 384240

Re: Notice under Rule 8(6) of the Security Interest (Enforcement) Rules, 2002 of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act, 2002)-A/c M/s Shree Brahmani Oil Mill.

Ref-1. Demand Notice dated 28.04.2015 issued u/s 13 (2) of SARFAESI Act 2002.

2. Physical Possession Notice dated 24.07.2019 issued u/s 13 (4) of SARFAESI Act 2002.

Whereas the Authorised Officer of the Bank of Baroda, Zonal Office, Mehsana being Secure Creditor Bank in exercise of the powers conferred u/s 13(2) of the SARFAESI Act 2002 (hereinafter referred as "Act") read with Rule 3 of Security Interest (Enforcement) Rules 2002 (hereinafter referred as "Rules") issued demand notice dated 28.04.2015 calling upon you being Borrower(s)/Mortgagor(s) / Guarantor(s) to repay the amount stated in the said demand notice within 60 days from receipt of said notice.

And whereas you have failed to repay the amount, the undersigned in exercise of the powers conferred u/s 13(4) of the said Act read with Rule 4 and/or Rule 8 of the Rules have taken over the Possession of Secured Assets (hereinafter referred as the said properties) more particularly described herein below Schedule.

Even after taking possession of the secured asset, you have not paid the amount due to Bank as mentioned in above Possession Notice. Your attention is invited to the provisions of sub-section (8) of Section 13 of SARFAESI Act, 2002 in respect of time available, to redeem the secured assets.

Therefore, you all are requested to pay the dues as mentioned in possession notice along with applicable interest, cost, charges & expenses within 30 days from receipt of this notice and redeem the secured assets as mentioned below. In case you fail to pay the above mentioned dues & redeem the secured asset within 30 days from receipt of this notice, Bank will be constrained to sell the secured asset through public e-Auction by publication of e-Auction Sale notice. The date, time of e-auction and Reserve Price of the property shall be informed to you separately.

**Schedule of Secured Assets/Properties**

Sr. No.	Description of the Movable / Immovable Properties	Date of Possession	Type
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