

Date: 8th June, 2023

To,
Department of Corporate Services
BSE Limited
Ground Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Security ID: AML

Security Code: 540923

Dear Sir/Madam,

Sub: Copy of advertisement of notice of Extra-Ordinary General Meeting and e-voting information

Please find enclosed herewith copy of advertisement of notice of Extra-Ordinary General Meeting (EGM) to be held on Friday, 30th June, 2023 at 3:30 P.M. IST through Video Conferencing (VC)/ other Audio-Visual Means (OAVM) and e-voting information, published in one English daily newspaper and one daily newspaper in the language of the region, where the registered office of the company is situated.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For Ashoka Metcast Limited

Ashok C. Shah

Ashok C. Shah
Managing Director
DIN: 02467830



Encl: As above

Two from Nagaland attacked for 'selling northeastern food' in Gujarat

AHMEDABAD: In what appears to be a hate crime against two men from Nagaland, some 10 men attacked them "for selling non-vegetarian and northeastern food" in the Chanakya Park area of the city on Sunday night. Romveze Kehie, 33, a resident of Chandoliya who is from Kohima in Nagaland, in his FIR with Solia police said that he and his friend, Mapyangjam Jamir, work at a shop and eatery called One Stop Northeast in Chanakya Park. "At about 8pm on Sunday, when I was at my friend's house in Chanakya Park, my employer Hiren Patel called me and said that some men were fighting with Jamir. I rushed to the shop and saw the men fighting with Jamir. They then threatened us, asking us why we were selling northeastern food in Chanakya Park," Kehie said. Kehie said some of the men hit him and Jamir with baseball bats. When a customer intervened, one of them attacked the customer too, Kehie stated in the FIR. Kehie told, "There were about ten men who attacked us."

World Environment Day Celebration at Nexus Ahmedabad One

AHMEDABAD: Nexus Ahmedabad One in association with Ahmedabad Municipal Corporation celebrated World Environment Day on 5th June 2023 to spread awareness about the detrimental effects of plastic on our environment and encourage a collective shift towards more sustainable practices. As a community focal point, the mall has distributed 25,000 plants to Staff, retail partners, and customers to positively impact the environment. Centre Director, Akashdeep Singh said, "Each and every one of us has a significant impact on our surroundings, and we have the power to make a positive difference." Gujarat Pollution Control Board showcased the Nukkad Natak to conclude it louder to aware the mall's patrons and youth of the city.

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Bankai Ventures Announce 100% Asset Acquisition of Vizebh Dairy

AHMEDABAD: Bankai Ventures, a US-based investment company, is glad to announce the successful completion of a 100% asset acquisition of Vizebh Agrisciences Pvt. Ltd. Bankai has a controlling interest in global companies in IT, Fintech, Telecom, FMCG, Composite, Core Banking technology, chain blockchain, Films, etc. Bankai has its systematic road map to invest in Indian companies in the coming years. Vizebh was established in 2016 and built the dairy infrastructure near Baroda in Karoli, Gujarat, in 2019. The promoter of Vizebh faced challenges during the pandemic even though the promoter of Vizebh, Mr. Amrish Patel, had a great plan for the project. Bankai Ventures decided to Acquire/Transfer 100% of the assets of the Vizebh Dairy to its subsidiary Banki Agrifood Pvt. Ltd. Banki Agrifood's strategic move to invest in the Dairy industry in India aims to modernize the dairy and agrifood business lines with innovations. It will significantly expand the company's portfolio and reinforce its position as a critical player in India's dairy and agrifood industry. Banki Agrifood's new management CEO, Mr. Suresh Patel, and COO, Mr. Anand Singh Dahiya will execute the project under the guidance of Bankai's Management team. Mr. Amrish Patel will continue as a non-executive director on the board to oversee the operation and sales of the company. (19-10)

Dance+ is back with iconic new season

AHMEDABAD: It's time to put on your dancing shoes and set into the right grooves as India's favorite dance reality show, Dance+ is set to return and entertain audiences with its new season, exclusively only on Disney+ Hotstar. The most iconic and uber cool dance reality show welcomes back ace director choreographer Remo D'Souza as the super Judge. Talking about the season of Dance+, Remo D'Souza said, "Dance+ is like my second home and I am happy to be back here each time. Every year, the talent we get on the show grows phenomenally and it makes me proud to see this level of love and passion for the art of dance in today's generation. In this new season on Disney+ Hotstar, we will showcase the future of dance and I am confident that what India imagines as the dance of tomorrow is what Dance+ will showcase today." (19-8)

Growington Ventures India declared outstanding financial result

AHMEDABAD: Mumbai based BSE SME listed company Growington Ventures India Limited has declared result for the year ended March 2023, with the revenue to Rs. 2056.31 lacs with operating profit Rs. 170.82 lacs from revenue Rs. 165.99 lacs with operating profit Rs. 3.55 lacs as compared with last year. Company has tied up with Vietnam & Turkey based company to source fresh fruits on long term basis. It is also planning to do a long term business in Joint Venture with Company of Vietnam. It has developed the regular customers in India to provide regular supply in Wholesale Market, Retail Stores, Hotels, Chain of Restaurant and online distributors of fresh fruits. Considering the growth in market and introduction of new products range in fresh fruit processing and fruits during the year has increased the revenue and improve the profitability. (1-7)

Owner: Kalyani Publications PVT LTD. Publisher and Printer: Mayur C. Bhatt. Printed at: Dharti Printers-C-3, Shankar Chamber, Nr. Fedia Chamber, Ashram Road, Ahmedabad-2. Published From and Place of Publication: 201, 202, 208 Nandan complex, opp mithakhali fly crossing, mithakhali, ahmedabad, Editor: Mayur C. Bhatt

Gujarat Pollution Control Board and Marwadi University conclude hackathon

AHMEDABAD, Marwadi University (MU), in collaboration with the Gujarat Pollution Control Board (GPCB), successfully concluded a national level hackathon — "Solution for Waste Reduction" — to help find innovative solutions to waste generation. Entries of 213+ students from 94+ teams were reviewed, which pertained to hazardous waste, e-waste, plastic waste, and municipal solid waste. The team from Government Engineering College, Valsad (Gujarat), which worked on an innovative solution to convert waste PPMVA plastic scrap and converting into a multi-purpose puzzle game, took home the winning prize money of INR 50,000 awarded by GPCB. Additionally, the winning team consisting Kalivarapu Pavan; Venkata Ramana; Kevin Patel, have been invited to work closely with Student Startup and Innovation Policy (SSIP), Marwadi University to pilot the innovative and potentially scale it up. Prof. Dr. R. B. Jadede, Dean, Faculty of Engineering and Technology, Marwadi University, shared, "The Solution for Waste Reduction Hackathon brought together young minds to drive change and find sustainable solutions to the pressing issue of waste reduction. By encouraging participants to explore innovative ideas, we hope to contribute to the creation of a cleaner and greener future. Congratulations to the winning team." (22-2)

KredX Fuels Gujarat's Export Potential

AHMEDABAD: KredX, India's largest supply chain finance platform, today announced an ambitious plan to execute over USD 200 million in export financing in the state of Gujarat alone in this year through its ITFS (International Trade Finance Services) platform, KredX GTX. This strategic initiative aims to bolster the growth of businesses involved in international trade, ultimately driving economic development in the region. With its unrivaled expertise and extensive network, KredX is poised to empower exporters in Gujarat by providing them with the necessary financial resources to seize global opportunities. KredX GTX, which is a wholly owned subsidiary of KredX, recently became the first ITFS platform in India to have received the final approval from International Financial Services Centres Authority (IFSCA) to facilitate global trade for Indian businesses. Anurag Jain, Founder and Executive Director, KredX said, "We are thrilled to announce our plan to facilitate over USD 200 million in export financing for our debut year for GTX, Gujarat is the top exporting state in India and KredX GTX will propel the export numbers by facilitating pre and post shipment financing to exporters and help the Indian government to achieve its ambitious target of \$2T in exports by 2030." (19-10)

Navitas Solar bags Green Gujarat Awards 2023

AHMEDABAD, Navitas Solar, an innovation-focused leading module manufacturing company with a capacity of 500 MW per annum and expanding to 1.2 GW p/a, has been honored at the prestigious Green Gujarat Award 2023 for its commitment to the environment. An initiative of Navis18 Gujarat, the Green Gujarat Award was presented to Navitas Solar at a grand function at Avadh Utopia in Vapi on Sunday, Mr. Saurobh Aggarwal, Head-Taxation and Logistics, Navitas Solar received the award from the Hon'ble Minister of Finance, Energy and Petrochemicals, Government of Gujarat, Shri Kanubhai Desai, Shri Mukesh Patel, Hon'ble minister. Environment, Government of Gujarat, and Mr. D M Thaker, member secretary, Gujarat Pollution Control Board were also present at the function. "We are very delighted to receive the Green Gujarat Awards 2023 and are thankful to Navis18 Gujarat for the honour. The award underscores our commitment to environmental conservation with our innovative solar power products and projects." (19-1)

How to get a digital generation to write instead of type

AHMEDABAD, Over the past several years, the world has been moving towards digitalization, making it challenging for teachers and parents to control a child's screen time, as well as harder for students to reap the benefits of handwriting, drawing, and expressing oneself by putting pen to paper. A 2017 study in the journal Frontiers in Psychology found that regions of the brain associated with learning were more active when subjects completed a task by hand instead of on a keyboard. Writing by hand also promotes information processing and analytical thinking in a way that typing does not, they found. The keyboard and the pen must complement each other. While digital mediums of education create various benefits for teachers and students alike, one must also understand the cognitive, emotional and developmental benefits of putting pen to paper. Handwriting has an incredible impact on cognitive abilities, in particular the ability to retain information or grasp new concepts. Pam A. Mueller and Daniel M. Oppenheimer, in their study titled, "The Pen is Mightier than the Keyboard: Advantages of Lighand over laptop note taking" found that students who took notes by hand were able to understand concepts better than those who took notes on laptops. The research found that those who took notes on laptops tended to write down what the professor said word for word, while those who took notes by hand were more likely to listen to what was being said, analyze and draft it in their own words. (19-10)

Reliance Foundation launches 'Plant4Life'

AHMEDABAD, "Plant4Life", a community-driven environment initiative by Reliance Foundation to enhance green cover and to care for the Earth was launched on the occasion of World Environment Day on June 5. Over the course of the next few months, 500,000 saplings are set to be planted across the country with the support of at least 50,000 volunteers through "Plant4Life". The campaign aims to build a buzz around environment conservation and involvement of the community. A strong momentum would be generated by Reliance's community of volunteers "in the spirit of 'We Care'." On the 50th anniversary of World Environment Day, we wanted to mark the occasion with a special initiative, bringing together thousands of Reliance volunteers across the country to create momentum for individual and community action, to protect and preserve our Earth for future generations," said Mr. Jagannatha Kumar, CEO, Reliance Foundation.

SATO expands its footprint into Southeast Asia

AHMEDABAD, SATO, an award-winning social business part of LIXIL Group, has announced expansion of its operations into Southeast Asia. After a growth driven journey in India and Bangladesh, its introduces its aspirational, and affordable sanitation and hygiene products in Indonesia and Philippines to consumers and institutions in rural and peri-urban areas who need off-grid solutions. Commenting on the business's expansion, Mr. Suguru Sakata, Leader - Asia, SATO said "Our expansion into Southeast Asia is a significant milestone in our journey to make sanitation and hygiene accessible for all. SATO solutions are already making a difference in the life of millions across the world and we hope to help fill the gap in Indonesia and Philippines, offering affordable solutions that advance progress towards safely managed sanitation, and hygiene, and SDG 6.2. We are excited to work closely with local partners, governments, and communities to implement sustainable sanitation solutions that improve lives and foster healthier environments." (19-10)

Theatre workshop concludes

VADODRA: A two-month Sanskrit theatre workshop was organized under the joint aegis of the department of dramatics of MS University's faculty of performing arts and the extension department of the National School of Drama (NSD) under Union culture ministry. Twenty-two students selected from the department of dramatics from different states of India including Delhi, Mumbai, Rajasthan, Uttar Pradesh, Madhya Pradesh, Maharashtra, Chhattisgarh, Gujarat and also from Bangladesh had participated in this theatre workshop organized under the guidance of Dr Chavan Pramod R, who was the workshop director.

ASIX BANK LIMITED
Stressed Assets Group, Corporate Office, "Axis House", 7th Floor, C-2, Wadia International Centre, Pandurang Butkar Marg, Worli, Mumbai - 400025.

SALE NOTICE FOR SALE OF MOVABLE AND IMMovable PROPERTY

E-Auction Sale Notice for sale of Movable and Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provisions of Section 18 of the Securitisation and Enforcement of Security Interest Act, 2002.

Notice is hereby given to the public in general and in particular to the Borrower and Guarantors that the below described immovable properties mortgaged/borrowed and secured under the above mentioned Securitisation and Enforcement of Security Interest Act, 2002 are being sold by ASIX Bank Limited (Secured Creditor), will be sold on "AS IS WHERE IS", "AS IS WHAT IS" AND "WHATEVER THERE IS" basis on 28th June 2023, for recovery of ₹ 15,49,13,500/- (Rupees Fifteen Crores Forty Five Lakhs Ninety One Thousand Five Hundred Fifty only) being the amount due as on 22.08.2018 together with further interest at contractual rate and incidental expenses, costs, charges, etc. due to Axis Bank Limited (Secured Creditor) from Shree Bhawan Operating (Borrower) and Legal heirs of Late Jayashankar Chandana, Mr. Ravi Chandana, Mr. Nayankumar D Rathnasa, Smt. Meghanna Ravibhai Chandana and Smt. Jayashankar Chandana. Details of Reserve Price and Earnest Money Deposit of the immovable properties is given below.

DESCRIPTION OF THE IMMOVABLE PROPERTIES	RESERVE PRICE	EARNEST MONEY DEPOSIT (EMD) 10% of Reserve Price
Residential Flat No. 1002 "Deck View Tower R.S. No. 54 park 1 & 2, Plot No. 102 park Village: Motovada Tal. Lodhika, Dist.Rajkot	Rs. 18,22,500/- (Rupees Eighteen Lakhs Twenty Two Thousand Five Hundred Fifty Only)	Rs. 1,82,250/- (Rs. One Lakhs Eighty Two Thousand Two Hundred Fifty Only)
Residential Flat No. 301, "Deck View Tower R.S. No. 54 park 1 & 2, Plot No. 102 park Village: Motovada Tal. Lodhika, Dist.Rajkot	Rs. 18,79,200/- (Rupees Eighteen Lakhs Seventy Nine Thousand Two Hundred Only)	Rs. 1,87,920/- (One Lakhs Eighty Seven Thousand Nine Hundred Twenty Only)
Residential Flat No. 302, "Deck View Tower R.S. No. 54 park 1 & 2, Plot No. 102 park Village: Motovada Tal. Lodhika, Dist.Rajkot	Rs. 18,71,000/- (Rupees Eighteen Lakhs Seventy One Thousand Only)	Rs. 1,87,100/- (One Lakhs Eighty Seven Thousand Only)
Residential Flat No. 303, "Deck View Tower R.S. No. 54 park 1 & 2, Plot No. 102 park Village: Motovada Tal. Lodhika, Dist.Rajkot	Rs. 18,71,000/- (Rupees Eighteen Lakhs Seventy One Thousand Only)	Rs. 1,87,100/- (One Lakhs Eighty Seven Thousand Only)
Industrial Land and Building situated at Kavadia, GIDC Plot No. 278279 and 2809, Rajkot Ahmedabad Highway, Rameshwar Chowk, Kavadia Industrial Estate Near Annapali Village V. Dist. Rajkot. Reserve Price is ₹ 3,98,50,000/- (Rupees Three Crores Ninety Eight Lakhs Fifty Two Thousand Five Hundred Only)	Rs. 3,98,52,900/- (Rupees Three Crores Ninety Eight Lakhs Fifty Two Thousand Nine Hundred Only)	Rs. 39,85,290/- (Rupees Thirty Nine Lakhs Eighty Five Thousand Two Hundred Ninety Only)
Residential Open Plot situated at S.No.6/3, park 2 (Mota vada), "Wundavan Park", Plot No.9 D1 Kavalav Road, Village Motovada, Tal. Lodhika, Dist.Rajkot	Rs. 36,37,800/- (Rupees Thirty Six Lakhs Thirty Seven Thousand Eight Hundred Only)	Rs. 3,63,780/- (Rupees Three Lakhs Sixty Three Thousand Seven Hundred Eighty Only)

Last date for submission of Demand Draft/Pay Order in the favour of "Axis Bank Ltd." (payable to and in favour of) at the following address:-
Mumbai - Mr. Atul Maheshwari, Axis Bank Ltd., 7th Floor, "Axis House", Wadia International Centre, Pandurang Butkar Marg, Worli, Mumbai - 400 025. Mob. +91 9821367780
Rajkot - Mr. Parth Dhanraj Shah, Axis Bank Ltd. Rajkot Branch Contact No. 9122882277

Date and time of e-auction: **28th June 2023 between 12.00 p.m. to 3.00 p.m.** with auto-extension of five minutes each in the event of bids placed in the last five minutes.

EMD Increment Amount: **₹ 1,00,000/- (Rupees One Lakh Only)**

Encumbrances known to the Secured Creditor: Nil

For detailed terms and conditions of the sale, please refer to the link provided in <https://www.axisbank.com/auction-notices/> and/or <https://axisbank.auctiongreet.net/AuctionID/Six-AuctionID-272036, 272040, 272041, 272043, 272045, 272046>

Date: 07-06-2023
Place: Mumbai

Sd/-
Authorised Officer
Axis Bank Limited

Women's Kabbadi League in Ahmedabad

AHMEDABAD: Prerna Jan Sahyog Foundation has worked towards elevating the sport of Kabbadi to International standards with the use of advanced technology. The foundation is heralding towards the new era of Kabbadi. The initiative will encourage young talents across the country to participate more in Kabbadi. Over its past seasons they have successfully staged many skilled athletes, making Kabbadi a viable career option by various aspiring players in India and abroad. As a step towards women empowerment, Prerna Jan Sahyog Foundation, Ruzan Khambhata also showed her support for women empowerment at the event. (19-10)

Steven recalls how the Transformers franchise influenced his life

AHMEDABAD: The highly successful Transformers franchise aims to build upon its existing legacy with its upcoming release, Transformers: Rise of the Beasts. While director Steven Caple Jr. already has grand plans for the future, he opens up about how the franchise has influenced him. Caple recalls how much he loved the original "Beast Wars: Transformers" animated series as a child. The show premiered when he was 8 years old, and after watching each episode, he and his friends would meet up after school and try to wrap their heads around how different it was from other cartoons at the time. He says, "I remember thinking how weird it was, because they were trying something new with the animation, and Optimus Prime wasn't in it. But as it went on, the storyline got really good. It had a lot of heart, and a bunch of twists and turns, so I stuck around for all three seasons." (19-8)

ASHOKA METCAST LIMITED
CIN - L70101G12009PLC057642

Regd. Office: 7th Floor, Ashoka Chambers, Opp. HCG Hospital, Mithakhali Six Roads, Mithakhali, Ahmedabad - 380006, Gujarat. Phone No.: 079-26463226, E-mail ID: info@ashokametcast.in, Website: www.ashokametcast.in

NOTICE OF EXTRA ORDINARY GENERAL MEETING, E-VOTING INFORMATION

NOTICE is hereby given that the Extra Ordinary General Meeting (EOGM) of the members of the Company will be held on **Friday, 30th June, 2023 at 3:30 P.M. IST** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the notice. EGM in compliance with General Circular Nos. 14/2020 (dated 8th April, 2020), 17/2020 (dated 13th April, 2020), 20/2020 (dated 25th May, 2020), 02/2021 (dated January 13, 2021), 10/2021 (dated June 23, 2021), Circular No. 20/2021 (dated December 08, 2021) and Circular No. 11/2022 (dated December 28, 2022) respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and Circular No. SEBI/HO/CFD/PoD-2/CIR/2023/4 dated 5th January, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars").

In compliance with MCA Circulars and SEBI Circulars, the Notice of EGM has been given 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 the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, the Company is providing its members, the facility to exercise their right to vote at the Extra Ordinary General Meeting (EOGM) by electronic means on all the businesses set forth in the Notice of the EGM through the remote e-Voting Services provided by CDSL. The detailed instructions for remote e-voting facility are contained in the Notice of the EGM which has been sent to the Members.

The details pursuant to the provisions of Companies Act, 2013 and Rules are given hereunder:

- Cut-off date for the purpose of remote e-voting is **Friday, 23rd June, 2023**.
- Period of e-voting: E-voting shall commence from **Tuesday, 27th June, 2023 at 9:00 A.M.** and ends on **Thursday, 29th June, 2023 at 5:00 P.M.** Please note that remote e-voting will not be allowed beyond the above mentioned time and date.
- Persons who have acquired shares and become member of the Company after dispatch of Notice of the EGM and holding shares as on the cut-off date only, shall be entitled to cast their votes by following the instructions and process of remote e-voting as provided in the Notice of EGM.
- Notice of EGM is available on website of the Company (www.ashokametcast.in) as well as website of CDSL (www.evotingindia.com).
- 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 at the EGM. However, if the user is already registered with CDSL for remote e-voting, then the existing User ID and Password can be used for casting votes.
- Members attending EGM through VCA/OAVM facility, who have not casted their votes by remote e-voting shall be able to cast their votes through VCA/OAVM facility.
- Members who have casted their votes by remote e-voting, may also attend the EGM through VCA/OAVM facility but shall not be entitled to cast their votes again at the EGM.
- The procedure for e-voting, attending the EGM through VCA/OAVM facility and registration of E-mail ID by shareholders has been provided in the Notice of EGM. The same is available on the website of the Company: www.ashokametcast.in, website of Central Depository Services (India) Ltd. (www.evotingindia.com) and at the website of BSE Limited: www.bseindia.com.
- If you have any queries or issues regarding attending EGM e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.
- All grievances connected with the facility for voting by electronic means may be addressed to: Mr. Rakesh Dahiya, Sr. Manager, (CS), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Towers, Midahali Hill Compounds, N H Joshi Marg, Lower Parel (East), Mumbai - 400012 or send an email to helpdesk_evoting@cdslindia.com or call toll free no. 1800 22 55 33.

Place: Ahmedabad Date: 07-06-2023

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

