

**September 1, 2023**

**BSE Limited**

25<sup>th</sup> Floor, P J Towers,  
Dalal Street, Fort,  
Mumbai- 400 001  
Scrip Code: 531637

Dear Sirs,

**Sub. : Newspaper Clippings - Notice to the Twenty-Eighth Annual General Meeting and "Information on E-voting" and other related information**

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the Notice for the attention of the Equity Shareholders of the Company in respect of Notice of 28<sup>th</sup> Annual General Meeting of the Company, which is scheduled to be held on September 22, 2023 through Video Conference (VC) / Other Audio Visual Means (OAVM) at 3:00 p.m. in the following newspapers dated September 1, 2023:

1. Free Press Gujarat (English Language);
2. Lokmitra (Gujarati Language)

The clippings of the newspapers listed above are attached for your information and records.

This is for your information and records.

Thanking You,

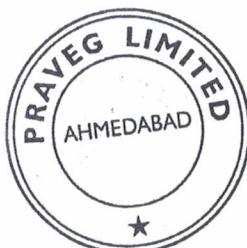
Yours Faithfully,

**For Praveg Limited**

(Formerly known as Praveg Communications (India) Limited)



**Mukesh Chaudhary**  
Company Secretary &  
Compliance Officer



Encl. : As Above

**PRAVEG LIMITED**

(Formerly known as Praveg Communications (India) Limited)

Regd. Office: 214, Athena Avenue, Behind Jaguar Showroom, S. G. Highway, Gota, Ahmedabad-382481, INDIA  
CIN: L24231GJ1995PLC024809 | Phone: +91 79 27496737 | Email: info@praveg.com | Website: www.praveg.com

## Cabinet Resolution on celebrating the historic success of the Chandrayaan-3 Mission

The Union Cabinet joins the Nation in celebrating the historic success of the Chandrayaan-3 Mission to the Moon. The Cabinet also appreciates the monumental achievement of our scientists. This is not just a victory for our space agency but is a bright symbol of India's progress and ascent on the global stage. The Cabinet welcomes that 23rd August would be celebrated as the "National Space Day". The Cabinet congratulates the Indian Space Research Organisation (ISRO) for its efforts. Thanks to our scientists, India is the first country to land near the Moon's south pole. Landing on the moon, with predicted accuracy, in itself is a momentous achievement. Landing near the South Pole of the Moon, overcoming the arduous conditions, is a testament to the spirit of our scientists, who since centuries have sought to push the boundaries of human knowledge. The wealth of information being sent by 'Pragyan' rover from the Moon will advance knowledge and pave the way for groundbreaking discoveries and insights into the mysteries of the moon and beyond. The Cabinet firmly believes that in an era defined by rapid technological advancements and the quest for innovation, India's scientists stand as shining beacons of knowledge, dedication and expertise. Their analytical prowess, combined with a fervent commitment to inquiry and exploration, has constantly propelled the nation into the forefront of global scientific achievements. Their relentless pursuit of excellence, unyielding curiosity, and indomitable spirit to overcome challenges have not only cemented their reputation on the international stage but have also inspired countless others to dream big and contribute to the vast tapestry of global knowledge. The Cabinet is proud to see that a large number of women scientists have contributed to the success of Chandrayaan-3 and India's space programme in general. This will motivate several aspiring

women scientists in the years to come. The Cabinet also congratulates Prime Minister Shri Narendra Modi for his visionary and exemplary leadership, and his unwavering commitment to India's space programme for human welfare and scientific progress. His faith in the capabilities of our scientists and his constant encouragement have always fortified their spirit. In his 22 long years as the head of a Government, first in the state of Gujarat and later as Prime Minister, Shri Narendra Modi has an emotional attachment with all Chandrayaan Missions. He was serving as Chief Minister when the idea of such a mission was announced by former Prime Minister Shri Atal Bihari Vajpeyi Ji. When Chandrayaan-1 was successfully launched in 2008, he went to ISRO and personally congratulated the scientists. In the case of Chandrayaan-2 in 2019, when India was just a hair's breadth from the success, Prime Minister Shri Narendra Modi has once more manifested the spirit of timeless belief in Vasudhala Kutumbakam. The flame of progress in India will always seek to light up the lives of people elsewhere. Cabinet believes that India's advancements in the space sector are more than just monumental scientific achievements. They represent a vision of progress, self-reliance and global leadership. This is also a symbol of rising New India. We urge our fellow citizens to leverage these strides to create more opportunities across industries, from satellite communication and meteorology to agriculture and disaster management.

**WESTERN RAILWAY-BHAWANAGAR DIVISION**  
**CONSTRUCTION OF FOB**  
**No. GS-SD/ABS/FOB/4/23/R/01 Date:** 26/08/2023, Executive Engineer (Gati Shakti), Division Office, Bhavnagar Par-364 003 (Gujarat) - E - M : gashakti@rbi.org.in  
**Tender No. GS-BV-03-23-24-FOB-ABS; Name & Work:** Bhavnagar Central Complex, Bhavnagar, Gujarat with FOB in connection with Amrit Bhawan Scheme at Botad, Savarkundla, Keshod and Gondal station. **Tender Value :** ₹ 66,751,497.76. **EMD :** ₹ 34,890,000. **Last Date of Submission of Bid:** 28/08/2023. **Date of Bidding Closing:** 23/08/2023. The bid has been uploaded on Railway web site www.rps.gov.in on 25/08/2023

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## PRAVEG Praveg Limited

(Formerly known as Praveg Communications (India) Limited)  
 214, Athena Avenue, Behind Jaguar Showroom, S.G. Highway,  
 Gota, Ahmedabad-382481 | Phone: +91 79 27496737

CIN: L24231GJ995PLC024809 | Website: [www.praveg.com](http://www.praveg.com) | Email: cs@praveg.com

## NOTICE OF 28TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 28th Annual General Meeting ("AGM") of Praveg Limited will be held on Friday, September 22, 2023 through Video Conference ("VC") / Other Audio Visual Means ("OAVM") at 03:00 hrs. The venue of the meeting shall be the office of the Company i.e. 214, Athena Avenue, Behind Jaguar Showroom, S.G. Highway, Gota, Ahmedabad-382481.

In accordance with the Applicable Circular issued by the Ministry of Corporate Affairs (MCA) and the Securities Exchange Board of India (SEBI), the Notice of AGM and Integrated Annual Report including the Audited Financial Statements for the financial year 2022-23 have been sent in electronic mode to Members whose e-mail IDs registered with the Company or the Depository Participants. The members who have been sent the Notice of AGM on 31/08/2023 and the copy of the Integrated Annual Report is also available on the Company's website [www.praveg.com](http://www.praveg.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>.

**INSTRUCTIONS FOR REMOTE E-VOTING AND E-VOTING DURING 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, the Company is pleased to inform that the AGM will be held on Friday, September 22, 2023 at 03:00 hrs. The members of the Company can cast their votes through remote e-voting during the AGM.

On or before 15th September 2023 (cut-off date) and whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by Depositories as on the cut-off date, the right to vote by electronic means on resolutions proposed to be passed at AGM through electronic voting system (remote e-voting) of NSDL at <https://www.evoting.nsdl.com/>. All the Members who have registered themselves with the Company and have availed the facility of e-voting during AGM, as set out in Notice of AGM will be entitled to cast their votes through remote e-voting.

The remote e-voting period will commence at 9:00 a.m. on Tuesday, September 19, 2023 and will end at 5:00 p.m. on Thursday, September 21, 2023. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

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

Members attending the AGM who do not have their vote by remote e-voting shall be eligible to cast their vote through e-voting during AGM.

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 available on the website [www.evoting.nsdl.com/](https://www.evoting.nsdl.com/). Members, who need assistance before or during the AGM with use of technology, can send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or use Toll free no.: 1800 102 990 and 1800 22 44 30.

The Notice of AGM is available on the Company's website [www.praveg.com](http://www.praveg.com), on the website of Stock Exchange i.e. BSE Limited and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Manner of registering / updating email addresses**

**Manner of joining the AGM**

**TDS on Dividend**

Members who have not registered / updated their email addresses with the Company are requested to update their email addresses as follows:

a) Shares held in physical mode: provide Folio No

b) Shares held in demat mode: provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client ID, name of democentric account, PAN (self attested scanned copy of PAN card), Aadhar (self attested scanned copy of Aadhar Card) to: [cs@praveg.com](mailto:cs@praveg.com);

c) Alternatively shareholder/members may send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for procuring UD and password for e-voting by providing above mentioned documents.

Members may access by following the steps as per the Income Tax Act, 1961 and the rules made thereunder to update Access to NSDL e-Voting system. After successful login, you can see link of "VC/OAVM" link placed under "Corporate meeting menu" against Company name.

Click on VC/OAVM link placed under "Corporate meeting menu" to join General Meeting. The link for VC/OAVM will available in Shareholder Member login where the EGV of Corporate meeting menu is displayed.

Members are requested to submit the documents in accordance with the provisions of the Income Tax Act, 1961.

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 return the same to the Company and follow the e-voting instructions mentioned in the notice to avoid last minute rush.

For Praveg Limited

(Formerly known as Praveg Communications (India) Limited)

Sd/-  
 Mukesh Chaudhary  
 Company Secretary



Branch Office: ICICI Bank Ltd., Office Number 201-B, 2nd Floor, Road No 1 Plot No-B3, WiFi IT Park, Wagle Industrial Estate, Thane, Maharashtra-400604

## PUBLIC NOTICE

The following borrowers have defaulted in the repayment of principal and interest of the loans facility obtained by them from the Bank and the loans have been classified as Non-Performing Assets (NPA). A notice was issued to them under Section 13 (2) of Securitisation and Re-construction of Financial Assets and Enforcement of Security Interest Act-2002 on their last known addresses, however it was not served and hence they are hereby notified by way of this public notice.

Sr. No.	Name of the Borrower/ Co-Borrower/ Cofounder / (Loan Account Number)	Property Address	Date of Notice Sent/ Date of Service	NPA Date
1.	Akbari Harsah Pravinbhai Akbari Saroilon Pravinbhai (TBUR0006307696 / TBUR0006307698)	Flat No. 301, 3rd Floor, Building J, Pramukh Avenue, Near R.V. College, R.S.No. 1290, Block No. 123/b1/b1, T.P.S. No. 66, F.P. No. 382, Adajan, Varvayi, Surat 394520	August 07, 2023 Rs. 21,07,681.00/-	13-02-2023
2.	Santia Tiwari/ Rajesh Ramesh Tiwari (LBSL000043103193 / LBVL00005938545) & Room No 2, Kishor Pathak Bunglow, Near Sai Temple, Amli, Dadra And Nagar Haveli, Silvassa- 396230	Apartment No. 102, 1st Floor, Building H2, Yogi Milan-Phase-2, Silvassa Sb Jali Road, Survey No. 261/1, Ultan Falas Road, Dadra And Nagar Haveli, Silvassa, Vapi 396191	August 07, 2023 Rs. 13,84,133.00/-	08-05-2023
3.	Vinay Kumar Singh/ Puspita Devi (LBALR000056855320) & 81 Akshardham Society, Apartment No. 72/1, Andheri, Mumbai, 400051	Plot No. 726, (As Per K.J. Block No. 674/726), Shreshtha Infraprastha Residential Society, Andheri East, Old R.S. No. 72/1, New R.S. No. 674, Andheri, Andheri, Mumbai 400051	August 02, 2023 Rs. 8,69,574.00/-	08-05-2023
4.	Sureshrapati Pratap Singh/ Parivar/ Pavankumar Surendrasinh Pariyar/ (LBBR0001941072 & B-4, Shilpa Apartments, Urvandana, Valsad-396102)	Flat No. 10, 2nd Floor, Building B, B-4/Basera Housing Complex, Amli, Dadra And Nagar Haveli, Survey No. 101, 102/1, 102/2, C.S. No. 102/A, Dadra And Nagar Haveli, Vapi 396191	August 02, 2023 Rs. 6,09,333.36/-	13-02-2023
5.	Jyotiwin Vinodshingh Bhaudriya/ Vinodshingh Rajeshwar Bhaudriya/ (LBABD00004862830 / LBABD00005186209) & B 608 Dhamnidhan Residency, Opp IOC Petrol Pump Toll, Sp Ring Road, Mumbai, 400086	Flat No. 8-608, 6th Floor, Dhamnidhan Residency, Opp IOC Petrol Pump Toll, Sp Ring Road, Mumbai, 400086	August 07, 2023 Rs. 6,77,259.00/-	06-05-2023
6.	Sarojiben Shantibhai Patel/ Shantibai Patel (LBAD00002945669 & B-36, Swaminarayan Nagar Part-1, Near Utam Nagar, Vera, Niko Gaon, Road, Ahmedabad- 382350)	Flat No./B-303, 3rd Floor, Block No. B, The Bhojtaladh Co-operative Housing Society, Opp. Shivalay House, Survey No. 97, T.P.S. No. 119, F.P. No. 18, Near Ajipura Greens, Nikol, Ahmedabad- 382330	August 02, 2023 Rs. 2,42,072.00/-	29-03-2023
7.	Prayana Yogesh Joshi/ Yogesh Joshi/ (LBBDR00003801363 & C-43 & C-44, Akashvani Apartments, Sector-1, Andheri East, Mumbai, 400051)	Plot No. A/6, Sanskar Darshan, Beside G E B Sub Station, R.S. No. 187, Nm. 8, Jamnava, Vadodara- 390014	August 02, 2023 Rs. 20,46,980.93/-	06-05-2023
8.	Minal Amrikumar Mehta/ Amrikumar Mehta/ (LBDR0000140172 & A-317, Apartment No. 317, Sector 1, Andheri East, Mumbai, 400051)	Flat No. 602, 6th Floor, Amridhara Co-operative Housing Society Ltd, Near Raydar Underbridge, Sector 1, Andheri East, Mumbai, 400051	August 02, 2023 Rs. 20,73,328.44/-	06-05-2023
9.	Karmabala Bhagyesh Karmabala Pratik/ (LBDR00005317904 & A-441, Gokul Nagar, Gutri Road, Vadodara- 390021)	Plot No. 10/102, Ground Floor, Block No. 10, Sanskar Nagar, 192 Migr. Near Ambica Nagar, Gokul Nagar, Gutri Road, Vadodara- 390021	August 02, 2023 Rs. 14,00,033.00/-	06-05-2023
10.	Harshebhai Jagdishbhai Patel/ Jagdishbhai Patel (LBDR0000516167 & C-102, Radhe Residence, Nr Manisha Garma, Moti Varacha, Utran, Kosai Road, Survey- 394018)	Shop No. 101, 4th Floor, Silver Business Pointopp, Angel Square, Nirupi Rd, R.S. No. 194/1, 1945/1, 1945/2, 1945/3, 1945/4, 1945/5, 1945/6, 1945/7, 1945/8, 1945/9, 1945/10, 1945/11, 1945/12, 1945/13, 1945/14, 1945/15, 1945/16, 1945/17, 1945/18, 1945/19, 1945/20, 1945/21, 1945/22, 1945/23, 1945/24, 1945/25, 1945/26, 1945/27, 1945/28, 1945/29, 1945/30, 1945/31, 1945/32, 1945/33, 1945/34, 1945/35, 1945/36, 1945/37, 1945/38, 1945/39, 1945/40, 1945/41, 1945/42, 1945/43, 1945/44, 1945/45, 1945/46, 1945/47, 1945/48, 1945/49, 1945/50, 1945/51, 1945/52, 1945/53, 1945/54, 1945/55, 1945/56, 1945/57, 1945/58, 1945/59, 1945/60, 1945/61, 1945/62, 1945/63, 1945/64, 1945/65, 1945/66, 1945/67, 1945/68, 1945/69, 1945/70, 1945/71, 1945/72, 1945/73, 1945/74, 1945/75, 1945/76, 1945/77, 1945/78, 1945/79, 1945/80, 1945/81, 1945/82, 1945/83, 1945/84, 1945/85, 1945/86, 1945/87, 1945/88, 1945/89, 1945/90, 1945/91, 1945/92, 1945/93, 1945/94, 1945/95, 1945/96, 1945/97, 1945/98, 1945/99, 1945/100, 1945/101, 1945/102, 1945/103, 1945/104, 1945/105, 1945/106, 1945/107, 1945/108, 1945/109, 1945/110, 1945/111, 1945/112, 1945/113, 1945/114, 1945/115, 1945/116, 1945/117, 1945/118, 1945/119, 1945/120, 1945/121, 1945/122, 1945/123, 1945/124, 1945/125, 1945/126, 1945/127, 1945/128, 1945/129, 1945/130, 1945/131, 1945/132, 1945/133, 1945/134, 1945/135, 1945/136, 1945/137, 1945/138, 1945/139, 1945/140, 1945/141, 1945/142, 1945/143, 1945/144, 1945/145, 1945/146, 1945/147, 1945/148, 1945/149, 1945/150, 1945/151, 1945/152, 1945/153, 1945/154, 1945/155, 1945/156, 1945/157, 1945/158, 1945/159, 1945/160, 1945/161, 1945/162, 1945/163, 1945/164, 1945/165, 1945/166, 1945/167, 1945/168, 1945/169, 1945/170, 1945/171, 1945/172, 1945/173, 1945/174, 1945/175, 1945/176, 1945/177, 1945/178, 1945/179, 1945/180, 1945/181, 1945/182, 1945/183, 1945/184, 1945/185, 1945/186, 1945/187, 1945/188, 1945/189, 1945/190, 1945/191, 1945/192, 1945/193, 1945/194, 1945/195, 1945/196, 1945/197, 1945/198, 1945/199, 1945/200, 1945/201, 1945/202, 1945/203, 1945/204, 1945/205, 1945/206, 1945/207, 1945/208, 1945/209, 1945/210, 1945/211, 1945/212, 1945/213, 1945/214, 1945/215, 1945/216, 1945/217, 1945/218, 1945/219, 1945/220, 1945/221, 1945/222, 1945/223, 1945/224, 1945/225, 1945/226, 1945/227, 1945/228, 1945/229, 1945/230, 1945/231, 1945/232, 1945/233, 1945/234, 1945/235, 1945/236, 1945/237, 1945/238, 1945/239, 1945/240, 1945/241, 1945/242, 1945/243, 1945/244, 1945/245, 1945/246, 1945/247, 1945/248, 1945/249, 1945/250, 1945/251, 1945/252, 1945/253, 1945/254, 1945/255, 1945/256, 1945/257, 1945/258, 1945/259, 1945/260, 1945/261, 1945/262, 1945/263, 1945/264, 1945/265, 1945/266, 1945/267, 1945/268, 1945/269, 1945/270, 1945/271, 1945/272, 1945/273, 1945/274, 1945/275, 1945/276, 1945/277, 1945/278, 1945/279, 1945/280, 1945/281, 1945/282, 1945/283, 1945/284, 1945/285, 1945/286, 1945/287, 1945/288, 1945/289, 1945/290, 1945/291, 1945/292, 1945/293, 1945/294, 1945/295, 1945/296, 1945/297, 1945/298, 1945/299, 1945/300, 1945/301, 1945/302, 1945/303, 1945/304, 1945/305, 1945/306, 1945/307, 1945/308, 1945/309, 1945/310, 1945/311, 1945/312, 1945/313, 1945/314, 1945/315, 1945/316, 1945/317, 1945/318, 1945/319, 1945/320, 1945/321, 1945/322, 1945/323, 1945/324, 1945/325, 1945/326, 1945/327, 1945/328, 1945/329, 1945/330, 1945/331, 1945/332, 1945/333, 1945/334, 1945/335, 1945/336, 1945/337, 1945/338, 1945/339, 1945/340, 1945/341, 1945/342, 1945/343, 1945/344, 1945/345, 1945/346, 1945/347, 1945/348, 1945/349, 1945/350, 1945/351, 1945/352, 1945/353, 1945/354, 1945/355, 1945/356, 1945/357, 1945/358, 1945/359, 1945/360, 1945/361, 1945/362, 1945/363, 1945/364, 1945/365, 1945/366, 1945/367, 1945/368, 1945/369, 1945/370, 1945/371, 1945/372, 1945/373, 1945/374, 1945/375, 1945/376, 1945/377, 1945/378, 1945/379, 1945/380, 1945/381, 1945/382, 1945/383, 1945/384, 1945/385, 1945/386, 1945/387, 1945/388, 1945/389, 1945/390, 1945/391, 1945/392, 1945/393, 1945/394, 1945/395, 1945/396, 1945/397, 1945/398, 1945/399, 1945/400, 1945/401, 1945/402, 1945/403, 1945/404, 1945/405, 1945/406, 1945/407, 1945/408, 1945/409, 1945/410, 1945/411, 1945/412, 1945/413, 1945/414, 1945/415, 1945/416, 1945/417, 1945/418, 1945/419, 1945/420, 1945/421, 1945/422, 1945/423, 1945/424, 1945/425, 1945/426, 1945/427, 1945/428, 1945/429, 1945/430, 1945/431, 1945/432, 1945/433, 1945/434, 1945/435, 1945/436, 1945/437, 1945/438, 1945/439, 1945/440, 1945/441, 1945/442, 1945/443, 1945/444, 1945/445, 1945/446, 1945/447, 1945/448, 1945/449, 1945/450, 1945/451, 1945/452, 1945/453, 1945/454, 1945/455, 1945/456, 1945/457, 1945/458, 1945/459, 1945/460, 1945/461, 1945/462, 1945/463, 1945/464, 1945/465, 1945/466, 1945/467, 1945/468, 1945/469, 1945/470, 1945/471, 1945/472, 1945/473, 1945/474, 1945/475, 1945/476, 1945/477, 1945/478, 1945/479, 1945/480, 1945/481, 1945/482, 1945/483, 1945/484, 1945/485, 1945/486, 1945/487, 1945/488, 1945/489, 1945/490, 1945/491, 1945/492, 1945/493, 1945/494, 1945/495, 1945/496, 1945/497, 1945/498		

