

January 01, 2024

BSE Limited

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

Dear Sirs,

Sub. : Newspaper Advertisement regarding Extra-ordinary General Meeting (EGM) of the Company, to be held on Tuesday, January 23, 2024 through Video Conference (VC) / Other Audio-Visual Means (OAVM)

Further to our letter dated December 29, 2023 informing about the EGM, we are enclosing herewith copies of the Newspaper advertisement published on December 31, 2023 with respect to completion of dispatch of notice of Extraordinary General Meeting, in the following newspaper:

1. Free Press Gujarat in English language;
2. Lokmitra in Gujarati language.

We are enclosing herewith copies of the newspaper advertisements published and also available on the Company's website www.praveg.com.

We request you to kindly take the above in your records.

Thanking You,

Yours Faithfully,

For Praveg Limited

(Formerly known as Praveg Communications (India) Limited)

Mukesh Chaudhary

*Company Secretary &
Compliance Officer*

Encl. : As Above

NEIAFMR to be developed as the national hub for folk medicine: Shri Sarbananda Sonowal

Union Minister Shri Sarbananda Sonowal and Chief Minister Shri Pema Khandu lay foundation stone for capacity expansion at NEIAFMR



Union Minister of Ports, Shipping & Waterways and Ayush, Shri Sarbananda Sonowal and the Chief Minister of Arunachal Pradesh, Shri Pema Khandu laid the foundation stones for capacity expansion at the North Eastern Institute of Ayurveda and Folk Medicine Research (NEIAFMR) at Pasighat, Arunachal Pradesh today. With a total investment of ₹53 crores, additional infrastructure will be developed at the institute. The event was also graced by the Speaker of Arunachal Pradesh Legislative Assembly, Pasang Dorjee; the Minister of Health & Family Welfare, Women & Child Development and Tribal Affairs, Govt of Arunachal Pradesh, Alo Libang; the MP (Lok Sabha) for Arunachal East, Tapir Gao; MLA

healthcare system and provide people with an experience of enriched life experience. Supplementing this effort, the Modi government has committed investment to build additional infrastructure at the North Eastern Institute of Ayurveda and Folk Medicine Research (NEIAFMR) which will build its capacity to act as a catalyst to strengthen its research and development in Ayurveda and folk medicine from the region. I am also happy to share with you all that a new centre on Sowa Rigpa will be set up in Arunachal Pradesh soon. The institute has also been working towards scientifically documenting, recording, research as well as validate the folk medicine of the Northeast. The capacity expansion at the institute include an Academic building, hostels for boys and girls students, staff quarters as well as director's bungalow. The hostels will accommodate 70 boys and 70 girls students from the institute. The investment will cater to develop of additional infrastructure for opening of Ayurveda college for imparting quality in undergraduate course in Ayurveda, Bachelor of Ayurveda Medicine and Surgery (BAMS) as well as Post Graduate courses in due course of time. The new Ayurveda college at NEIAFMR, Pasighat will promote and develop Ayurveda through Education, Research and Extension Services. The Engineering Projects (India) Limited, a Government of India enterprise, is the executing agency for the project. Speaking on the occasion, the Chief Minister of Arunachal Pradesh, Pema Khandu said, "We are very happy that an institution of Arunachal Pradesh - North Eastern Institute of Ayurveda and Folk Medicine Research (NEIAFMR) - is working towards

harnessing the richness of folk medicine of the Northeast. Under the inspiring leadership of Prime Minister Shri Narendra Modi ji, institute capacity is being expanded that will not only help the traditional medicine from the region but also is an opportunity to document our age old folk medicine in a scientific manner for wider application in patient care beyond its traditional geographical reach. Modi ji has always laid emphasis on the rejuvenation of India's traditional medicine as it has proven its effectiveness to treat various ailments and enabling a better life experience. The region's rich variety of medicinal plants with great commercial potential for Pharma-

ceutical, Ayurvedic & aromatic sectors unlocking commercial avenues for the state as well as for the Northeast." Elaborating on the role of NEIAFMR, the Shri Sarbananda Sonowal said, "Under the visionary leadership of Prime Minister Shri Narendra Modi, the Government is working towards rejuvenating the traditional form of medicines like Ayurveda, Yoga, Unani, Siddha, Homoeopathy, Sowa Rigpa and Naturopathy. As the nation cruise towards becoming an Atmanirbharta, the Ayush ministry is working relentlessly towards enabling our rich traditional medicinal system with scientific validation for wider usage in the pharma-

ceutical and patient care areas of medical science. This is going to not only benefit our traditional healers community but also expand the scope of folk medicine, allowing it to reach greater number of people to heal and enrich their lives. The NEIAFMR is a leading institute of India that has been dedicatedly working towards reviving the folk medicine from the region. Our rich heritage of Ayurveda can also flourish from the local rich traditional medicinal practices. With this idea, the institute incorporated Ayurveda to further rejuvenate with a wider range of patient care solutions. In

order to further bolster its effort, we are committed to develop this institute as the national hub of folk medicine." The North Eastern Institute of Ayurveda & Folk Medicine (NEIAFMR), Pasighat was established to strengthen and develop traditional healthcare, with special focus on the Northeast. It is functioning as the apex Research Centre for all aspects of Local Health Traditions (LHTs) and Ethno-Medicinal Practices (EMPs). The Institute has also been working as a common ground for traditional healers, Ayurvedic researchers

as well as scientific community in order to scientifically prove & validate the efficacy of traditional medicine towards enrichment of human lives. The Govt aims to further strengthen NEIAFMR with infrastructure like (Regional Raw Drug Repository (RRDR) & Museum, Sophisticated Analytical Instrument Facility (SAIF), State of Art Panchakarma Treatment & Research Center, Paramedical Teaching Center, etc at NEIAFMR, Pasighat in the near future.

WESTERN RAILWAY-VADODARA DIVISION
ENGINEERING DEPARTMENT
"E" TENDER NOTICE
ORH CONSTRUCTION OF SUIT AND DEVELOPING GARDEN
e-Tender Notice No. DRM-BRC 109 of 2023-24. Sealed Tenders for and on behalf of the President of India are invited by Divisional Railway Manager (WA/C), Western Railway, Prapatnagar, Vadodara-390004 for the following works. Sr. No. 1 Tender No. & Name of Work: DRM-BRC 109 of 2023-24. Prapatnagar: Construction of ORH and Developing Garden (Horticulture) and surrounding area between bungalow no. 3 & 4, Shifting of gym hall & other associated works. Approximate cost of the work (in ₹): 1,73,30,080.36 Bid Security to be deposited (in ₹): 2,38,700.00 Date and time for submission of tender and opening of tender: Tender is to be submitted on 16.01.2024 before 15.00 Hrs., and is to be opened on same date at 15.30 Hrs. Website particulars and notice for location where complete details can be seen & Adress of the office from where the tender form can be purchased: Website @ www.reps.gov.in Divisional Railway Manager (WA/C), Western Railway, Prapatnagar, Vadodara-4. W/623/NIT of 2023-24 dated 22.12.2023 281
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Palladium Ahmedabad with Festive Joy in Spectacular Santa Parade



Ahmedabad, Palladium Ahmedabad, the city's premier shopping and lifestyle destination, ushered in the holiday season with an enchanting Santa Parade that captivated visitors of all ages. The mall, bedecked in exclusive Christmas decor, resonated with the melodies of live carol singing, creating a magical atmosphere that brought the spirit of Christmas alive. Families and shoppers were serenaded with classic holiday tunes, creating an immersive experience that celebrated the rich traditions of Christmas. (13-9)

Navratna company RCF Ltd. to create awareness amongst farmers about balanced use of fertilizers in Viksit Bharat Sankalp Yatra

A leading Navratna status awarded company Rashtriya Chemicals and Fertilizers Limited (RCF Ltd.) with other fertilizer manufacturing companies, are participating in the 'Viksit Bharat Sankalp Yatra' (VBSY) campaign. The aim of the nationwide campaign is to reach the benefits of the flagship schemes of the Government of India to the target beneficiaries. In agriculture sector, important information is being given regarding the balanced use of fertilizers to maintain the proper health of the soil by avoiding the excess use of chemical fertilizers along with the spraying of nano urea, nano DAP and other micronutrient fertilizers through advanced

drone technology. RCF is trying to create awareness among the farmers' community by conducting farmers meeting, soil testing, agricultural exhibitions and fairs, crop demonstrations etc. Notably, the VBSY campaign was inaugurated by Prime Minister Shri Narendra Modi on November 15, 2023 at Khunti district, Jharkhand on the occasion of Janjatiya Gaurav Divas.

PUBLIC NOTICE
TO WHOMSOEVER IT MAY CONCERN
This is to inform the General Public that following share certificate of GHCL Ltd having its Registered Office at GHCL House, Opp Purnjahi Hall, Navrangpura, Ahmedabad 380009 registered in the name of the following Shareholder/s have been lost by them. Name of the shareholder—M Sunder. Folio no.0122529. Certificate nos. 10421, 190852, 263275, 2945, 50767, 59052, 65680-82, 73551. Distinctive Nos. 1041016-1115, 34867516-7615, 30892716-2815, 293416-3515, 15173616-3715, 18661816-1915, 19324616-4915, 20111716-1615. No. of Shares: 1000
The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates. Any person who has any claim in respect of the said share certificate/s should lodge such claim with the Company or its Registrar and Transfer Agents Link Intime India Private Limited C-101, 247 Park, L. B. S. Marg, Vikhroli (W) Mumbai-400083 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate/s.
Name of Legal Claimant: M Sunder.
Place: Ahmedabad.
Date: 31.12.2023

WESTERN RAILWAY
E-PROCUREMENT
TENDER NOTICE No.S/39/2023 Date 29.12.2023

S.N.	Short Description of Items	Quantity	T.O.D.
775	CONDENSOR COIL	40 Nos	15-Jan-24
776	HEADLIGHT LAMP 200W, 110V DC...	410 Nos	18-Jan-24
777	POWER SUPPLY ARRANGEMENT	9 Set	19-Jan-24
778	ROOF MOUNTED AC PACKAGE UNIT (RMPU)	2 Set	22-Jan-24
779	JUMPER WIRE OF 180 SQ MM (1771.25MM)	4000 Mtr	22-Jan-24
780	OVERHAULING KIT FOR LEVELLING VALVE	2367 Set	22-Jan-24
781	OVERHAULING KIT FOR EMERGENCY BRAKE	541 Set	22-Jan-24
782	MICROPROCESSOR BASED ELECTRONIC SPEED INDICATING, RECORDING AND ENERGY MONITORING SYSTEM	54 Set	22-Jan-24
783	FLEXIBLE POLY VINYL CHLORIDE (PVC) FLOORING SHEET	487 Nos	25-Jan-24
784	COMPLETE GEAR WHEEL AND CANON TUBE ASSEMBLY	4 Nos	25-Jan-24
785	MEMBRANE FOR CROWNED GEAR COUPLING	361 Nos	25-Jan-24
786	LOOK OUT GLASS MADE OF SILICONE	206 Nos	30-Jan-24
787	AIR BRAKE EQUIPMENT FOR DETC/US COACHES	20 Set	30-Jan-24
788	WHEEL PROFILING INSERTS	3621 Nos	31-Jan-24

REVERSE AUCTION

S.N.	Short Description of Items	Quantity	T.O.D.
65	SINGLE PHASE TO THREE PHASE 02 X 130 KVA CONVERTOR	48 Nos	22-Jan-24

CORRIDGMENT

Please read description as "A-9 AUTOMATIC BRAKE VALVE ASSEMBLY" for tender notice no. S/38/2023 dtd 21/12/2023 at Sr. No. 769

Regarding detailed notice EMD, Purchase restrictions and detailed tender conditions, please visit website www.reps.gov.in and www.indianrailways.gov.in.
1003 For Principal Chief Materials Manager
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Doc loses kidney, Rs 49 lakh compensation claim too

SURAT: A Bharuch-based doctor not only lost his one kidney but also a legal battle to claim Rs 49 lakh compensation for losing the vital organ. Bharuch Consumer Disputes Redressal Commission (CDCR, Bharuch) turned down the compensation claim of Dr JM Jadav, an anaesthetist, who had argued that his kidney was wrongfully removed on Vadodara-based pathology laboratory's report that the tumour in it "could be cancerous". Dr Jadav was operated upon in the Nadiad-based Muljibhai Patel Urological Hospital in April 2020, two days after the report of a CT scan done at SRL Diagnostics stated the possibility of cancer. According to case details, Dr Jadav was suffering from high fever in March 2020 following which he went to Dr Girish Anand. After his advice, he got his

sonography, blood reports and CT scan done.

ACC Higher Secondary School at Kymore celebrates centenary



Ahmedabad, The ACC Higher Secondary School, Kymore, Madhya Pradesh, commemorated its 100th anniversary, marking a century of imparting quality education and shaping the lives of over 17,000 individuals. Established in 1923 by C.P. Portland Cement Limited in the village of Kymore, the school has evolved over the years, leaving a significant mark on the educational landscape of Madhya Pradesh. The centenary celebrations, held at the ACC Gymkhana Cricket ground, were graced by Dr Priti G. Adani, Chairperson, Adani Foundation. The day-long programme included the screening of a documentary showcasing the school's journey, followed by the release

of souvenirs and cultural performances by the alumni. Dr. Priti G Adani congratulated staff, students and alumni of the school on the historic occasion. She said, "Education is the foundation of societal progress, and ACC Higher Secondary School's century-long legacy epitomises the transformative power of quality education. As the school marks a milestone of educational excellence, we extend our heartfelt gratitude to the dedicated educators and the accomplished alumni. The Adani Foundation is proud to witness this momentous occasion. We look forward to contributing to the school's rich legacy and remain committed to spearhead the cause of quality education." (19-11)

WESTERN RAILWAY-VADODARA DIVISION
"E" Tender Notice Electrical
(Power) Deptt. Notice Inviting Tender
EL50/1/32 (23-24) Date: 27.12.2023

ELECTRICAL WORK
Divisional Railway Manager (Elect), Western Railway, Vadodara Division for and on behalf of the President of India, invites E-Tender on Indian Railways website www.reps.gov.in from experienced and reliable contractors for the following works. Sr. No. 1 Tender No.: BRC-EL-P-14-OSW-23-24-R1 Name of Work: Vadodara division: Electrical work in connection with various works under plan head 64 (Other Specified works) at Various Station. Estimated Cost (₹): 55,76,659.00. EMD (₹): 1,11,500.00. Tender Fee: (₹): NIL. E-Tenders Closing Date: 22/01/2024. Website particulars: www.reps.gov.in 282
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Sr. No.	Tender Number	Station	Sr. No.	Tender Number	Station
1	C49/KSE/23/2	KOSAD	10	C49/UTD/23/2	UTTARSANDA
2	C49/VRE/23/2	VAREDDIA	11	C49/SNA/23/2	SADNAPURA
3	C49/LKD/23/2	LAKODRA	12	C49/PIO/23/2	PILOL
4	C49/KSPR/23/2	KASHIPURA SARAR	13	C49/PAV/23/2	PAVI
5	C49/VRM/23/2	VARNAMA	14	C49/BKRL/23/2	BAKROL
6	C49/RNO/23/2	RANOLI	15	C49/TBA/23/2	TIMBA ROAD
7	C49/ADD/23/2	ADAS ROAD	16	C49/TUWA/23/2	TUWA
8	C49/VXD/23/2	VADOD	17	C49/VKG/23/2	VAVDI KHURD
9	C49/OD/23/2	ODE	18	C49/KRSA/23/2	KHARSALIA

Other details of the application: Contract period (Purely on contractual basis): 03 (Three) year. Earnest Money: ₹ 2000/- per application. Application document fee (non refundable): ₹ 1000/- per application. Closing date & time of application: 31.01.2024 at 15.00 hrs. Opening date & time of application: 31.01.2024 at 15.30 hrs. Website address: www.wr.indianrailways.gov.in Address for detailed information: Sr. Divisional Commercial Manager's Office, Western Railway, Prapatnagar, Vadodara. 279
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SHREE KIRSHNA INFRASTRUCTURE LIMITED

Registered office: 101, 1st Floor, 36, Shri Rang Residency, Vadia, Rajpipla, Narmada - 393145
CIN: L45201GJ1990PLC013979
Website: www.skifl.com Phone: +91-8849865932
Email: skifl2007@gmail.com / info@skifl.com

Declaration of Results of voting conducted by electronic means ("e-voting") and poll papers
Pursuant to the provision of Section 108 of the Act read with Rule 20 of the Rules and provision of Section 109 of the Act read with Rule 21 of the Rules and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the approval of the members of the Company was sought by way of electronic means ("e-voting") and poll papers to pass the resolution set out in the Extra Ordinary General Meeting Notice dated December 08, 2023.
The Company had provided the facility of E-voting which was open from Monday, December 25, 2023 (IST) onwards to Friday, December 29, 2023 (IST).
The Board of Directors had Ms. Vineeta Patel, Practising Company Secretary, as a Scrutinizer for conducting the process of voting through electronic means ("e-voting") as well as voting through poll papers in a fair and transparent manner. Ms. Vineeta Patel has carried out the scrutiny of all the votes casted by means of E-Voting:
Based on Consolidated Scrutinizer Report dated December 30, 2023, the results of the e-voting together with that the voting conducted at venue of the Extra Ordinary General Meeting by way of poll papers are as under:

Sr. NO	PARTICULARS OF RESOLUTION	NO. OF TOTAL VOTES POLLED	NO. OF VOTES IN FAVOUR	% OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% OF VOTES IN AGAINST	NO OF INVALID/ ABSTAINED VOTES
1	MIGRATION FROM SME PLATFORM OF BSE LIMITED TO MAIN BOARD OF BSE LIMITED	1032603	1032603	98.3432%	0	0%	43,53,763

The number of votes casted by public shareholders in favour of Resolution No.01 is 59,72,269 (100% of valid votes) Thus, It is hereby declared that resolution has therefore been approved by the Shareholders with requisite majority and is deemed to be passed on Saturday, December 30, 2023.

Place: Rajpipla
Date: 30.12.2023
For Shree Krishna Infrastructure Limited
Sd/-
Komal Chauhan
(Company Secretary and Compliance Officer)
Membership No: A67925

PRAVEG

Accelerating ideas
Registered Office : 214, Athena Avenue, Behind Jaguar Showroom, S.G. Highway, Gota, Ahmedabad-382481 | Phone: +91 79 27496737
Website: www.praveg.com | Email: cs@praveg.com

PRAVEG LIMITED
CIN: L24231GJ1995PLC024809

NOTICE OF EXTRA ORDINARY GENERAL MEETING
Notice is hereby given that an Extraordinary General Meeting of the Members of Praveg Limited ("the Company") will be held on **Tuesday, January 23, 2024 at 11:00 a.m. IST** through Video Conferencing ("VC"/"Other Audio-Visual Means ("OAVM")), to transact the businesses set out in the notice of EGM in compliance with applicable provisions of Companies Act, 2013 read with rules issued thereunder, and MCA issued general circular dated September 25, 2023 read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, and December 28, 2022 read with relevant circulars issued by Securities and Exchange Board of India, pertaining to convening Shareholders General Meeting without the personal presence of the members to transact the businesses, as set out in the Notice.
The Company has sent the Notice convening EGM on December 29, 2023 through electronic mode to the Members whose email addresses are registered with the Company and/or Depositories in accordance with aforesaid MCA Circulars and SEBI Circulars. The requirement of sending physical copies have been dispensed with vide the MCA Circulars and SEBI Circulars. Notice convening EGM is also available on the website of the Company at www.praveg.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The same shall also be available on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolution as set forth in the Notice convening EGM using electronic voting system (e-voting) provided by NSDL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **January 16, 2024 (Cut-off date)**.
In case Member(s) have not registered their e-mail addresses with the Company/ Depository, please follow the below instructions to register e-mail address for obtaining login details for e-voting:
Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by e-mail to cs@praveg.com with details of DPID-CLID (16 digit DPID CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card).
Members holding shares in either physical form or in dematerialized form as on the Cut-off date, may cast their vote electronically on the special business matters set out in the Notice through remote e-voting of NSDL. Members are informed that:
a. All the special business matters set out in the Notice will be transacted through voting by electronic means only. The remote e-voting period will commence at **9:00 a.m. on Friday, January 19, 2024** and will end at **5:00 p.m. on Monday, January 22, 2024**.
b. Any person who becomes a member of the Company after the date of sending the notice of this EGM and holding shares as on the cut-off date, may obtain the login ID and password by sending a request to evoting@nsdl.co.in or cs@praveg.com.
c. Members will not be able to cast their vote electronically beyond the date and time mentioned above and the remote e-voting module shall be disabled for voting by NSDL thereafter.
d. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.
e. Members who have voted through remote e-voting will be eligible to attend the EGM. However, they will not be eligible to vote during the EGM.
f. Only those Members, who will be present in the EGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM.
In case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in or call toll free number 1800-222-990.

For Praveg Limited
(Formerly known as Praveg Communications(India) Limited)
Sd/-
Mukesh Chaudhary
Company Secretary

Date : 30-12-2023
Place : Ahmedabad

