

204-B, Primate Complex, Near Gormoh Restaurant, Opp. Mother Milk Palace,
Nr. Judges Bungalows Cross Roads, Bodakdev, Ahmedabad - 380015, Gujarat (India).

Tel.: +91-79-40059000 | email : office.magson@gmail.com | www.magson.in | CIN: L74999GJ2018PLC105533

Date: 07.10.2023

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Block G, C/1, Bandra Kurla
Complex, Bandra (E), Mumbai - 400 051

Sub: Newspaper Publication of Postal Ballot Notice

Ref. Magson Retail and Distribution Limited (Symbol: MAGSON)

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of Notice of Postal Ballot of the Company published in the following newspapers dated on 07th October, 2023:

1. Indian Express (English)
2. Financial Express (Gujarati)

The same is also uploaded on website of the Company at www.magson.in

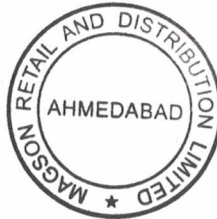
Kindly take the information on record.

Thanking you,
Yours faithfully,

For, MAGSON RETAIL AND DISTRIBUTION LIMITED



Atula Patel
Company Secretary
Membership No. A60087



3 GUJARAT

Workers of political parties should be *dharmabhiru*, says Paatil

EXPRESS NEWS SERVICE
RAJKOT, OCTOBER 6

BJP STATE PRESIDENT C R Paatil said on Friday that it is imperative for workers of political parties to be "dharmabhiru" (scrupulous or god-fearing) so that they don't indulge in immoral acts and strictly stay on the path of serving the people. Paatil said so while congratulating BJP MP Mohan Kundiariya for organising a Ram Katha recital by popular kathakar Moraridas Hariyani alias Morari Bapu, in Morbi.

Addressing the gathering at Nani Vavdi village on the outskirts of Morbi town, Paatil said: "The dharmabhiru, which is there in the society, should also be there in political workers. Therefore, when a worker belonging to any party participates in such kathas, one has to conclude that he is dharmabhiru."

"Adharmabhiru worker of any party would think that he would pay if he goes on the path of aniti (immorality), he would pay a price and if he walks the path of niti (morality), he would be rewarded. Walking the path of niti means thinking nothing else but only of service while rendering service. Therefore, it is said that it is imperative that a (political party) worker is dharmabhiru," he added.

"I firmly believe that our leaders, by remaining constantly busy in organising such kathas and making efforts... reflect their noble intentions," said Paatil, adding that Kundiariya had requested him to come to Morbi and participate in the katha even after the BJP president had reminded the MP that Morari Bapu had organised a similar katha in Navsari recently. Navsari is represented by Paatil in the Lok Sabha. Urging Morari Bapu to continue organising kathas, Paatil said he has come all the way to Morbi with a request. "In his (Morari Bapu) kathas, he gives the message of religion, he urges people to be principled and stay away from aniti (unscrupulousness) and tries to rid the society of addictions and bad social practices and he succeeds in doing so. Therefore, I request him to keep this yagna (of doing kathas) continuously."

The nine-day katha, which is a recital of Ramcharit Manas, had begun on September 30 and will culminate on October 8.

PRIYA
CHANDRASEKHAR
(4 JAN 1974 - 7 OCT 1997)



Fondly remembered by her family and colleagues at The Express Group

Public Notice

Notice is hereby given that Share Certificate No(s) 5390 for 1785 shares(s) having distinctive nos. 5612526-5613715, 90347346-903474056 respectively of Ambuja Cements Ltd., (CIN L26942GJ1991PLC004717) having its registered Office at Adani Corporate House, Shantigram, Nr. Vaishno Devi Circle, S G Highway, Khodiyar, Ahmedabad, Gujarat, 382421 registered in the name(s) of Jatan Bhandari has/have been lost. (I/we, now has/have applied to the Company for issue of duplicate share certificate(s) in lieu of the above. Any person having any objection to the issue of duplicate Share certificate(s) in lieu of the original share certificate(s) as aforesaid is requested to lodge his/her/their objection to the Company at their above address or to their Registrars Link Intime India Pvt. Ltd, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, Maharashtra, 400083 in writing within 15 days from the date of publication of this notice.

Public Notice

Notice is hereby given that the Folio no. HLL1974602 and the Share Certificate no. 5114156 for 1000 shares bearing Distinctive no. from 104344721 to 104345720, standing in the name Shradha Bagaria in the books of M/s Hindustan Uni Lever Limited, has been lost / misplaced and the holder has applied to the company for the issue of duplicate share certificates in lieu thereof. Any person who has claims on the said shares should lodge such claims with the company's registrar and transfer agent KFVN Technologies Pvt. Ltd situated at Selenium Tower B, Plot No. 31-32, Gachibowli, Hyderabad - 500032, within 15 days from the date of notice failing which the company will proceed to issue duplicate share certificate in respect of said shares.
Date: 07.10.2023 Sd/-
Place: Surat Name of the share holder
Shradha Bagaria

Surat gets first steel bridge for Mumbai-Ahmedabad bullet train



The steel bridge is located near Kamrej Toll Plaza Express

EXPRESS NEWS SERVICE
SURAT, OCTOBER 6

SURATHAS got its first steel bridge for the Mumbai-Ahmedabad High-Speed Rail Corridor, popularly called the bullet train, National High Speed Rail Corporation Limited (NHSRL) officials said on Friday. Twenty-eight such steel bridges are part of the NHSRL plan for the corridor. The bullet train will travel at a speed of 320 km per hour.

The steel bridge, which is 70 metres in length and over 12 metres in height, is located near Kamrej Toll Plaza on National Highway 53 in the city. Around 70,000 metric tons of steel is expected to be used for manufacturing 28 steel bridges, as per rough estimates. Of the 28 steel bridges, 17 are in Gujarat and 11 in Maharashtra, officials said.

Steel bridges, the NHSRL said in a statement, are suited for highways, expressways, and railway lines. "Unlike pre-stressed concrete bridges spanning 40 to 45

metres, which are suitable for most sections, including river bridges. India has expertise in fabricating steel bridges for heavy haul and semi-high-speed trains which run between 100 and 160 kmph. And, this is for the first time that a steel bridge - set to support a Shinkansen bullet train running at a speed of 320 km per hour - was fabricated and successfully launched with precision," it underlined.

The steel structure was transported from a workshop in Uttar Pradesh's Hapur district to Surat through trailers, covering a distance of 1,200 km.

After the structure had arrived in the city, officials said, the assembling work began. With "massive care and expertise", the bridge assembly was "pulled to its intended span through a specially-designed pulling arrangement", as per officials.

Before dispatch, each production batch of steel was tested by Ultrasonic Testing (UT) at the manufacturer's premises. The making of steel bridges

undergoes high-tech and precise operations of cutting, drilling, welding, and painting as per the design drawings prepared by Japanese engineers. The welding work was done under the supervision of Japanese International Welding Experts (IWE), officials added.

Meanwhile, the painting technique adopted for the steel girders is also said to be "first-of-its-kind in India". It conforms to the C-5 Painting system of Japan Road Association's "Handbook for Corrosion Protection of Steel Road Bridges".

The latest update about the high-speed train corridor comes a day after the NHSRL announced a breakthrough in the first mountain tunnel in the Valsad district.

As per NHSRL spokesperson Sushma Gaur, there are seven mountain tunnels that fall on the Mumbai-Ahmedabad route out of which one is Zaroli village in Umbergaon taluka of Valsad district, while the remaining six are at Palghar in Maharashtra.

Man arrested in Surat for rape of woman when she was minor

EXPRESS NEWS SERVICE
SURAT, OCTOBER 6

A 28-YEAR-old man was arrested by the Surat Police on Friday on charges of rape after a woman he allegedly had a relationship with when she was a minor, lodged a police complaint alleging that he had abandoned her and their daughter in his native village in Uttar Pradesh and established relations with another woman.

The woman is a Dalit migrant from Maharashtra's Dhule district. Now 22 years old, the woman is a mother of a two-year-old girl and stays with her

mother and two younger siblings in Surat.

The man, an autorickshaw driver, has been booked under sections 376(2)(N) (rape committed repeatedly on same woman), 376(2)(J) (commits rape, on a woman incapable of giving consent), 376(2)(H) (commits rape on a woman knowing her to be pregnant), 323 (voluntarily causing hurt), 504 (intentional insult to provoke breach of peace) and 506(2) (criminal intimidation) of the Indian Penal Code as well as under Protection of Children from Sexual Offences Act and the Scheduled Caste and Scheduled Tribe (Prevention of

Atrocity) Act.

In her complaint filed at Pandesara police station on Thursday, the woman claimed that she came in contact with the man around seven years ago, when he used to take her to the powerloom factory where she worked and drop her back home. During this time, they entered into a relationship.

The woman further alleged that in April 2018, the man raped her and took videos and photographs of the act. He then threatened to make them public and to harm her family members if she did not continue the relationship. She added in the complaint

that she eloped with the man to Delhi in 2019 and started staying as a couple in a rented room. She gave birth to their daughter in January 2021.

After spending some time in Delhi, the man took her to his native place in UP, where he stayed with her for a few months, the woman alleged, adding that following this, he had an affair with another woman and she decided to return to Surat.

Pandesara police Inspector N K Kamaliya said, "On the basis of victim's statements, we have registered an offence and arrested the accused. We will record his statement."

PETA praises ban on glue traps for catching rodents in state

Gandhinagar: Weeks after the manufacture, sale and use of glue traps for catching rodents was banned by Gujarat State Animal Welfare Board (GSAWB), PETA on Friday lauded the move. The glue trap "inflicts unnecessary pain and suffering to the rodents" and is against the Prevention of Cruelty to Animals Act, 1960, GSAWB had said in its September 5 circular.

PETA, in a statement, said: "...PETA India requested that the state take immediate steps to im-

plement the AWBI prohibition of cruel and illegal glue traps. Gujarat is the latest of 22 states and union territories to issue directions against these vile sticky traps..."

"PETA India applauds the Gujarat government for taking this step to spare countless animals a hideously slow and painful death and for prohibiting these torture devices," PETA India Advocacy Officer Farhat Ul Ain said in the statement.

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REQUIREMENT

Sardar Vallabhbhai Patel Education Society managed
R. N. G. Patel Institute of Technology-RNGPIT
Bardoli- Navsari Road, At. Isroli (Tajpore), Ta. Bardoli,
Dist. Surat- 394620, Website: www.rngpit.ac.in

Programme	Associate Professor	Assistant Professor
MBA (Logistics and Supply Chain management)	01	02
B.E. Chemical Engg.	01	02
B.E. I.T.	-	04
B.E. Computer Sci. & Engg.	-	03
B.E. Electrical	-	03
B.E. Civil Engg.	-	02
Integrated M.Sc. (IT)	01	01
Mathematics	-	02

- Faculty Eligibility criteria as per as per AICTE, UGC and GTU Norms.
- Application form is available on institute website. The application with self-attested certificates and photograph should be reached to the institute On or before - 19/10/2023.

Date: 07/10/2023 - B. V. Patel (President)

FORM NO. URC-2
Advertisement giving notice about registration under
Part I of Chapter XXI of the Act
(Pursuant to Section 374 (b) of the Companies Act, 2013 and Rule 4
(1) of the Companies (Authorized to Register) Rules, 2014)

1. Notice hereby given that in pursuance of sub-section (2) of Section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the Registrar at Ahmedabad that M/s. Nektor Engineers and Project Consultants may be registered under Part I of Chapter XXI of the Companies Act, 2013 as a company limited by shares.

2. The Principal Objects of the Company are as follows: To carry on the business of providing speciality engineering consultancy services for the development of infrastructure projects and allied structures on land, air & water, power generation infrastructure, environmental studies & impact assessments, remote sensing and geographical information system (GIS) consultancy service, development work of infrastructure projects and carrying on other related activities.

3. A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at B/104, Silicon Valley, Shivranjini Cross Road, Satellite, Ahmedabad - 380015.

4. Notice is hereby given that any person being objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pincode - 122050 within twenty one days from the date of publication of this notice, with a copy to the Company at its Registered office.

Dated this 7th October, 2023
Name of Applicants:
Ranjanben Pethani
Shivang Pethani

GOVERNMENT OF INDIA
CENTRAL INSTITUTE OF PSYCHIATRY
KANKE, RANCHI-834006, JHARKHAND

WALK IN INTERVIEW

It is proposed to fill up the following Group 'A' posts at Central Institute of Psychiatry, Kanke, Ranchi on contract basis for a period of one year or till the post is filled up on regular basis whichever is earlier. Accordingly applications are invited from the eligible and desirous candidates fulfilling the qualifications for the posts mentioned below. Applications on plain paper either typed or handwritten along with two passport size photographs, photocopies of the certificates of educational qualifications, experiences etc., may be submitted to the undersigned on or before 28.10.2023. After submission of application candidates have to turn up alongwith their original certificates on the date of interview. No interview letter will be issued separately.

The interview shall be held at Central Institute of Psychiatry, Kanke, Ranchi-834006, Jharkhand, on 31.10.2023 at 09.30 a.m.

Sl. No.	Name of post	Consolidated pay per month in 1 st year	No. of post
1.	Asst. Prof. of (Anesthesiology)	Rs.95,000/-	02 (UR-2)
2.	Asst. Prof. of Psychiatry	Rs.95,000/-	06 (UR-1, EWS-1, OBC-3, SC-1)
3.	Asst. Prof. of Neurology	Rs.95,000/-	03 (UR-3)
4.	Asst. Prof. of Neurosurgery	Rs.95,000/-	02 (UR-2)
5.	Asst. Prof. of Radio-diagnosis	Rs.95,000/-	01 (UR-1)
		TOTAL	14

Details of qualifications and age limit of the above posts are available on our website www.cipranchi.nic.in
Sd/-Director

VC No.	Post	No of Vacancies
344/23	Senior Environment Expert / Noise & Vibration Expert	01
345/23	Senior Contract Expert - System	01
346/23	Senior Quantity Estimator	01
347/23	Resident Engineer - Third Rail & Power Supply & Substation	01
348/23	Depot Plant & Machineries Specification Engineer / Resident Engineer - Depot Plant & Machineries	01
349/23	Finance & Accounts Manager	01
350/23	Section Engineer - Third Rail & Power Supply & Substation	01
351/23	Section Engineer System Integrated Testing & Commissioning	01
352/23	Planning and Scheduling Expert System	01
353/23	BIM Engineer - Civil	01

Walk-in interview will be conducted at following RITES Offices for VC No. 344/23, 353/23 only:-
1. RITES Project Office, Ahmedabad 3-A, 3rd Floor, 4D Square Mall, Visat Gandhinagar Highway, Motera, Ahmedabad -380005.
For further details like regarding Position, remuneration, qualification, age, date & venue, selection process etc., candidates may see the detailed advertisement posted on RITES website www.rites.com under Career Section.

MAGSON RETAIL AND DISTRIBUTION LIMITED
Office No. B/204, Primate, Nr. Gormoh Restaurant, Opp. Mother Dairy, Judges Bungalow Cross Road, Ahmedabad-380015, [CIN: L74999GJ2018PLC105533]
Contact No.: +91-79-40059000
Website: www.magson.in | E-mail: cs@magson.in

NOTICE OF POSTAL BALLOT

To,
The Members of Magson Retail and Distribution Limited
Notice is hereby given that pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('Act') (including any statutory modification or re-enactment thereof for the time being in force), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), Secretarial Standard on General Meetings Issued by The Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') for holding extraordinary general meetings / conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 02/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA) (hereinafter collectively referred to as 'MCA Circulars'), for seeking the approval of the members of Magson Retail and Distribution Limited (the 'Company') to transact the business as set out below through postal ballot by voting through electronic means (remote e-voting) only.

Sr.No.	Resolutions
1	To Regularize appointment of Additional Director Mr. Nitin Jayendrabhai Patel (DIN: 10262992) as a Director (Non-Executive)
2	Appointment of Mrs. Jennifer Francis (DIN-09832497) as Executive Director
3	Approval of Borrowing Powers of the Board and Authorization Limit to Secure the Borrowings Under Section 180 of the Companies Act, 2013
4	Creation of Charges on the Properties of the Company, both present and future, Under Section 180 of the Companies Act, 2013
5	To Consider and approve the revised term and Remuneration of Mr. Rajesh Emmanuel Francis (DIN: 08299619)
6	To Consider and approve the revised term and Remuneration of Mr. Manish Shivnarayan Pancholi (DIN: 08299620)

The Postal Ballot Notice, explanatory statement and e-voting instructions, have been sent by the company through electronic mode on Friday, 06th October, 2023 only to those Members whose e-mail addresses are registered with the Company/ Depositories as on Thursday, 05th October, 2023 (cut-off date). The voting rights of the members shall be in proportion to the shares held by them in paid-up equity share capital of the company as on cut-off date. Any person who is not a member as on the cut-off date should treat this Notice for information purposes only. The Notice has also been made available on the website of the Company at www.magson.in, website of Stock Exchange i.e. NSE Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com

The Remote E-voting facility would be available during the following period:

Commencement of e-Voting	08.10.2023; 09:00 A.M.
End of e-voting	06.11.2023; 05:00 P.M.

The Company has engaged the services of NSDL to provide remote e-voting facility. The remote e-voting shall commence from 09:00 a.m. (IST) on Sunday, 08th October, 2023 and ends at 5:00 p.m. (IST) on Monday, 06th November, 2023. E-voting shall not be allowed beyond 5:00 p.m. (IST) on Monday, 06th November, 2023 and the e-voting module shall be disabled by NSDL and members will not be allowed to vote thereafter.

Pursuant to Rule 22(5) of the Management Rules, the Company has appointed Mr. Prashant R. Prajapati (ACS No. 32597 & C.P. No. 12531), Partner of M/s. Sandip Sheth & Associates, Firm of Practising Company Secretaries, having office at Ahmedabad, who will act as the Scrutinizer for conducting the postal ballot process through remote e-voting in a fair and transparent manner. The Scrutinizer is willing to be appointed and be available for the purpose of ascertaining the requisite majority. The results of the postal ballot will be announced on or before 5.00 p.m. (IST), Wednesday, 08th November, 2023 and will be uploaded on the website of the Company and will be communicated to Stock Exchange i.e. NSE Limited where Equity Shares of the Company are listed.

For Magson Retail and Distribution Limited
Sd/-
Rajesh Emmanuel Francis (Managing Director)
(DIN: 08299619)
Date: 07-10-2023
Place: Ahmedabad

