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Regd. Office : National Highway No.8, Water Works Cross Road, Abrama-Valsad 396001, Gujarat.

CIN- L25200GJ1981PLC004375

Tuesday, October 28, 2025

To,  
The Manager  
Corporate Relationship Department  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Wing,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai – 400001

**Scrip Code: BSE: 526703**

Dear Sir/ Madam,

**Sub: Newspaper Advertisement for Notice of the NCLT convened Meetings of Equity Shareholders and Unsecured Creditors of Ecoplast Limited pursuant to the order of the Hon'ble National Company Law Tribunal, Ahmedabad Bench**

With reference to the order of the Hon'ble National Company Law Tribunal, Ahmedabad Bench dated October 14, 2025, please find enclosed copies of newspaper advertisement published today, i.e., October 28, 2025 in The Indian Express (English language) and The Financial Express (Gujarati language), regarding notice of the Meeting of the Equity Shareholders and Unsecured Creditors of Ecoplast Limited scheduled to be held on Friday, November 28, 2025 through Video Conferencing / Other Audio Visual Means ("VC/OAVM") in compliance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, to consider, and if thought fit, to approve with or without modification(s), the Scheme of Amalgamation of Kunal Plastics Private Limited ("Transferor Company") with Ecoplast Limited ("Transferee Company") and their respective shareholders ("Scheme").

Kindly take the above information on record.

Thanking you  
Yours faithfully,

**FOR ECOPLAST LIMITED**

**Rakesh Kumar Kumawat**  
**Company Secretary & Compliance Officer**

Encl: As above.

# સેબી હાઈ-વેલ્યુ ડેટ લિસ્ટેડ કંપનીઓ માટે મર્યાદા વધારીને રૂ. ૫,૦૦૦ કરોડ કરશે

**પીટીઆઈ**  
નવી દિલ્હી, તા. ૨૭

## મૂડીગણની નિયમનકાર સેબીએ

સેબીએ સેબીએ ડેટા ડેવા સાથે લિસ્ટેડ કંપનીઓ માટેની મર્યાદા અત્યારે રૂ. ૧,૦૦૦ કરોડથી વધારીને રૂ. ૫,૦૦૦ કરોડ માળખાની દરખાસ્ત કરી છે. જેનાથી નિયમના પાલનમાં સરળતા રહેશે. આ પગલાથી હાઈ વેલ્યુ ડેટ લિસ્ટેડ કંપનીઓની સંખ્યા ૧૩૭ થી વધીને ૪૮ થઈ જશે. આ ક્રેડેટ રીસ્ક કંપનીઓ આશરે ૬૪ ટકા જેટલી છે, તેમ સેબીએ કન્સ્ટ્રિક્શન પેપરમાં જણાવ્યું હતું. આ દરખાસ્તનો ઉદ્દેશ પાલનના ભાર ઘટાડવા અને વ્યવસ્થામાં સરળતાને પ્રોત્સાહન આપવાનું છે. કોર્પોરેટ ગવર્નન્સમાં એક્ટીવિટીને સરેખર ૨૦૨૧માં સર્વ પ્રથમ રજૂ કરવામાં આવ્યો હતો. જેમાં ૩૧ માર્ચ, મુદ્દીમાં રહેશે અને તે પછી એપ્રિલ ૨૦૨૨ પમાં તે ફરજિયાત રહેશે.

આ ઘોષણા એટીઆમ સંસ્થાઓને લાગુ પડે છે જેમની પાસે રૂ. ૧,૦૦૦ કરોડ કે તેથી વધુ રકમની લિસ્ટેડ બાકી નોન-કન્સ્ટ્રિક્શન ડેટ સિક્યુરિટીઝ છે. આ નિયમો લાગુ થયા પછી વણા બજાર સહભાગીઓએ વર્ગીકરણ માટે ઉચ્ચ મર્યાદા મેળવવા માટે સેબીનો સંપર્ક કર્યો છે. એકવાર એવવીડીએલઈ ટરીફ નિયુક્ત થયા પછી કંપનીએ ઈન્ટિગ્રી-લિસ્ટેડ કંપનીઓ જેવા જ શાસન ઘોષણાને પાલન કરવું જરૂરી છે. જેમાં વિમાનિક શાસન અહેવાલો, વાર્ષિક સવિધીય શાસન અહેવાલો રજૂ કરવા અને બોર્ડ રચના ઘોષણાને પાલન કરવાનો સમાવેશ થાય છે. ઉચ્ચના પ્રતિનિધિઓએ કહ્યું

કરી હતી કે, આ જરૂરિયાતો પૂરી કરવાથી મર્યાદા નોંધપાત્ર વધારે થાય છે. રિયાત ખાત કરીને એનવીએફસી અને વારંવાર ઈસ્યુ કરનારાઓ માટે જેઓ મુખ્યત્વે ખાનગી પ્લેસમેન્ટ દ્વારા બંધાયેલ એક્ટ કરે છે. તેઓએ નોંધ્યું હતું કે, આવી સંસ્થાઓ માટે હાલની રૂ. ૧,૦૦૦ કરોડની મર્યાદા અપ્રમાણસર રીતે મોટી છે.

**SHANTI EDUCATIONAL INITIATIVES LIMITED**

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સરળોએ આથી જાણ કરવામાં આવે છે કે કલમ 10C અને 110 ની જોગવાઈઓ અને કંપની અધિનિયમ, ૨૦1૩ ની અન્ય લાગુ જોગવાઈઓ અનુસાર, સુધારણા(અધિનિયમ), કંપનીઓ (વ્યવસ્થાપન અને વહીવટ) નિયમો, ૨૦1૪ સાથે વાંચવામાં આવે છે, સુધારણા(વ્યવસ્થાપન નિયમો) મુજબ, સામાન્ય પરિપત્ર નં. 1/૪/૨૦૨૦ તારીખ ૮ એપ્રિલ, ૨૦૨૦, 1/૦/ ૨૦૨૦ તારીખ 1૩ એપ્રિલ, ૨૦૨૦, ૨/૦/ ૨૦૨૦ તારીખ ૫ મે, ૨૦૨૦, ૨/૨/ ૨૦૨૦ તારીખ 1૫ જૂન, ૨૦૨૦, ૩/૩/ ૨૦૨૦ તારીખ ૨૮ સપ્ટેમ્બર, ૨૦૨૦, ૩/૬/ ૨૦૨૦ તારીખ ૩1 ડિસેમ્બર, ૨૦૨૦, ૧/૦/ ૨૦૨૧ તારીખ ૨૩ જૂન, ૨૦૨૧, ૨/૦/ ૨૦૨૧ તારીખ ૮ ડિસેમ્બર, ૨૦૨૧ અને ૩/ ૨૦૨૨ તારીખ ૫ મે, ૨૦૨૨, ૧/૧/ ૨૦૨૨ તારીખ ૨૮ ડિસેમ્બર, ૨૦૨૨, ૦/૬/ ૨૦૨૩ તારીખ ૨૫ સપ્ટેમ્બર, ૨૦૨૩, ૦/૬/ ૨૦૨૪ તારીખ ૧૬ સપ્ટેમ્બર, ૨૦૨૪ અને ૦૩/ ૨૦૨૪ તારીખ ૨૨ સપ્ટેમ્બર, ૨૦૨૪ ના રોજ ભારત સરકારના કોર્પોરેટ બાબતોના મંત્રાલય દ્વારા જારી કરાયેલા "MCA પરિપત્રો", ઇન્ટેક્ટ્યુટ ઓફ કોર્પોરેટ ઓફ ઇન્ડિયા દ્વારા જારી કરાયેલા સામાન્ય સહાયો પર સવિધીય યોગ્ય, સિલ્કોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા(લિસ્ટિંગ ઓલિગિગેશન્સ એન્ડ ડિસ્કોઝર રિફ્રાઇઝેશન) રેગ્યુલેશન્સ, ૨૦૧૫ ના નિયમન ૪૪, જેમ કે સુધારણા ("LOD" રેગ્યુલેશન્સ) અને તેના કોઈપણ અન્ય લાગુ કાયદા, નિયમો અને નિયમનો(કોઈપણ વેધાનિક કેરફોર સહિત) અથવા પુનઃઅધિનિયમો, હાલમાં અમલમાં છે, બોર્ડના આદેશ દ્વારા, શાંતી એજ્યુકેશનલ ઈન્વીસ્ટમેન્ટ લીમિટેડ માટે ("કંપની") ના સરળોની મંજૂરી રિમોટ ઈ-વોટિંગ દ્વારા નીચેના ખાસ કરાવે માટે માંગવામાં આવે છે. ("ઈ-વોટિંગ") પ્રક્રિયા:

ક્રમ નં	વિશેષ કરાવેલ વર્ણન
1	કંપનીના રજિસ્ટર્ડ ઓફિસનું ગુજરાત રાજ્યથી હરિયાણા રાજ્યમાં સ્થળાંતર અને મેમોરેન્ડમ ઓફ એસોસિએશનમાં ફેરફાર
<p>MCA પરિપત્રો અનુસાર, કંપનીએ 17 ઓક્ટોબર, 2025 ના રોજ સ્પષ્ટીકરણ નિવેદન સાથે પોસ્ટલ બેલેટ નોટિસની ઇલેક્ટ્રોનિક નકલો ઇલેક્ટ્રોનિક મોડ દ્વારા તે સરળોને મોકલી છે જેના ઇમેઇલ સરનામું કંપની/ ડિપોઝિટરી સહભાગીઓ સાથે નોંધાયેલ છે) 10 ઓક્ટોબર, 2025 ના રોજ ("ક્ટ-ઓફ ડેટ").</p> <p>આ સૂચના કંપનીની વેબસાઇટ: <a href="http://www.seil.edu.in">www.seil.edu.in</a>, BSE લિસ્ટિંગ ("BSE"): <a href="http://www.bseindia.com">www.bseindia.com</a> ની વેબસાઇટને સંબંધિત વિભાગ, જ્યાં કંપનીના ઇલિવેટી શેર સુવિભવ છે અને MUFG Intime India Private Limited (અગાઉ Link Intime India Private Limited તરીકે ઓળખાતી) ("MUFG Intime") ની વેબસાઇટ: <a href="https://instavote.linkintime.co.in/">https://instavote.linkintime.co.in/</a> પર પણ ઉપલબ્ધ છે.</p> <p>MCA પરિપત્રોની જોગવાઈઓ અનુસાર, સરળો ફક્ત રિમોટ ઈ-વોટિંગ પ્રક્રિયા દ્વારા જ મતદાન કરી શકે છે. સરળોના મતદાન અધિકારોની ગણતરી ક્ટ-ઓફ ટારીખે કંપનીના મેટા-ડેટા દ્વારા રાખવામાં આવેલા ઇલિવેટી શેરના આધારે કરવામાં આવશે. કોઈપણ વ્યક્તિ જે ક્ટ-ઓફ ટારીખે કંપનીનો શેરહોલ્ડર નથી, તેમણે પોસ્ટલ બેલેટ નોટિસને ફક્ત માહિતીના હેતુ માટે જણવી જોઈશે.</p> <p>કંપનીએ તેના તમામ સરળોને ઈ-વોટિંગ સુવિધા પૂરી પાડવાના હેતુથી MUFG Intime ની સેવાઓનો ઉપયોગ કર્યો છે. રિમોટ ઈ-વોટિંગ સર્વિસ, 18 ઓક્ટોબર, 2025, સવારે 9:00 વાગ્યે શરૂ થશે અને સર્વિસ, 16 નવેમ્બર, 2025, સાંજે 5:00 વાગ્યે સમાપ્ત થશે. ત્યારબાદ MUFG Intime દ્વારા ઈ-વોટિંગ સુવિધા બંધ કરવામાં આવશે.</p> <p>જે સરળોએ પોતાનું ઈ-મેઇલ સરનામું અપડેટ કર્યું નથી તેમને વિનંતી છે કે તેઓ તેમના ડિપોઝિટરી પાર્ટિસિપન્ટ દ્વારા ડિપોઝિટરીમાં ઇલેક્ટ્રોનિક સ્વરૂપમાં રાખેલા શેર અને ભૌતિક સ્વરૂપમાં રાખેલા શેર માટે કંપનીના રજિસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ, MUFG ને લખીને <a href="mailto:investor.helpdesk@in.mps.mufg.com">investor.helpdesk@in.mps.mufg.com</a> પર મેઇલ કરીને અથવા પોસ્ટ દ્વારા 5મી ઓગ, 506 થી 508, અમરનાથ બિઝનેસ સેન્ટર - 1 (ABC-1), સેન્ટ એલિઝાબેથ કોલેજ કોમ્પ્લેક્સ પાસે, સીજી રોડની બહાર, નવરંગપુરા, અમદાવાદ- 380009 પર પોસ્ટ કરીને નોંધણી કરાવે.</p> <p>બોર્ડ ઈ-વોટિંગ પ્રક્રિયાને સ્થાયી અને પારદર્શક રીતે હાથ ધરવા માટે શ્રી જીતેન કાપડિયા, પ્રેસિડેન્ટ કંપની સેક્રેટરી (સભ્યપદ નં. FCS 11418 COP: 12043) ને સ્ફુટિનાઇઝર/સ્ફુટિનાઇઝર/ ટરીફ નિયુક્ત કર્યો છે.</p> <p>ઈ-વોટિંગની યકાસણી પૂર્ણ થયા પછી, સ્ફુટિનાઇઝર રેકોર્ડ અથવા રેકોર્ડ દ્વારા અધિકૃત અન્ય કોઈપણ વ્યક્તિને પોતાનો અહેવાલ સુપરેટ કરશે, અને પરિણામ મંગલવાર, 18 નવેમ્બર, 2025 ના રોજ અથવા તે પહેલાં જાહેર કરવામાં આવશે અને તે કંપનીની વેબસાઇટ <a href="http://www.seil.edu.in">www.seil.edu.in</a>, BSE લિસ્ટિંગ ("BSE") ની વેબસાઇટને સંબંધિત વિભાગ : <a href="http://www.bseindia.com">www.bseindia.com</a> પર પણ પ્રદર્શિત કરવામાં આવશે, જેના પર કંપનીના ઇલિવેટી શેર સુવિભવ છે અને MUFG Intime ની વેબસાઇટ : <a href="https://instavote.linkintime.co.in/">https://instavote.linkintime.co.in/</a> પર પણ પ્રદર્શિત કરવામાં આવશે. અને ઉપરોક્ત ટારીખે સ્ટોક એક્સચેન્જ, ડિપોઝિટરી, રજિસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટને જાણ કરવામાં આવશે.</p> <p>નોંધ: આ સુધારણા જાહેરાત ૧૮ ઓક્ટોબર, ૨૦૨૫ ના રોજ પ્રકાશિત થયેલા અગાઉના સંસ્કરણમાં બહાણતા ભૂલને કારણે પ્રકાશિત થઈ રહી છે, જેમાં મતદાન સમયગાળાની અંતિમ તારીખ સર્વિસ, ૧૬ નવેમ્બર, ૨૦૨૫ ને બદલી સોમવાર, ૧૭ નવેમ્બર, ૨૦૨૫ થી રીતે ઉદ્દેશિત કરવામાં આવી હતી.</p>	
<p>બોર્ડના આદેશ દ્વારા, શાંતી એજ્યુકેશનલ ઈન્વીસ્ટમેન્ટ લીમિટેડ માટે</p> <p align="right">સહી- દર્શન વાઘેલા ચીફ ટાઇમ ડિરેક્ટર</p>	
<p>તારીખ: ૨૮/ ૧૦/ ૨૦૨૫</p> <p>સ્થાન: અમદાવાદ</p>	

ક્રમ	વિશેષ કરાવેલ વર્ણન
1.	કોર્પોરેટ ઇલાહાબાદ નામ, PAN અને CIN સાથે રેગ્યુલેટર પ્રાઇવેટ લિમિટેડ પેન નં. AAFCR4726C CIN નં: U15400GJ2011PTC067117
2.	રજિસ્ટર્ડ ઓફિસનું સરનામું ષોટ નં.6, સર્વે નં.244, શાપર, રાજકોટ, શાપર, ગુજરાત, ભારત, 360024
3.	વેબસાઇટનો URL ઉપલબ્ધ નથી
4.	મુખ્ય ઉત્પાદનો/સેવાઓનો સ્થાપિત ક્ષમતા રાજકોટ, ગુજરાત
5.	મુખ્ય ઉત્પાદનો/સેવાઓનો સ્થાપિત ક્ષમતા વાવુ નથી
6.	મુખ્ય નાણાકીય વર્ષના વ્યાજવહી મુખ્ય ઉત્પાદનો/સેવાઓનો જથ્થો અને મુલ્ય NIL
7.	કંપનીના ઈ-વોટિંગ સુવિધાની સંખ્યા NIL
8.	બે વખત ઉત્પાદન ઉપલબ્ધ નાણાકીય નિવેદનો (સ્મારક સાથે) સેક્રેટરીની યાદી સહિત વ્યાજ વિનંતી URL પર ઉપલબ્ધ છે
9.	કંપની કમ 25(2)(g) હેઠળ રોજિંદા અરજદારો માટે પાનાના URL પર ઉપલબ્ધ છે
10.	રસીદ અધિકારીના પાન કરવાની ઠેકાણી તારીખ 12.11.2025
11.	સંબંધિત રોજિંદા અરજદારોની કમ્પ્લાયન્સ યાદી જારી કરવાની તારીખ 22.11.2025
12.	કમ્પ્લાયન્સ યાદી પર વાંચો રજૂ કરવાની ઠેકાણી તારીખ 27.11.2025
13.	સંબંધિત રોજિંદા અરજદારોની અંતિમ યાદી જારી કરવાની તારીખ 07.12.2025
14.	સંબંધિત રોજિંદા અરજદારોને માહિતી મેમોરેન્ડમ મૂલ્યાંકન મેટ્રિક્સ અને રોજિંદા અરજદારો માટે વિનંતી જારી કરવાની તારીખ 11.01.2026
15.	સંબંધિત રોજિંદા અરજદારોને રોજિંદા અરજદારો જારી કરવાની ઠેકાણી તારીખ 07.12.2025
16.	સરળ વોટિંગમાં સમીક્ષા કરવાની ઠેકાણી તારીખ 07.12.2025
17.	કોર્પોરેટ ઇલાહાબાદ MSME ટરીફ નોંધણી કરવાની વિગતો જાણવું નથી

## HATSUN AGRO PRODUCT LIMITED

CIN: L15499TN1986PLC012747

Regd. office: No.41 (49), Janakiram Colony Main Road, Janakiram Colony, Arumbakkam, Chennai - 600 106.  
Tel: 044-47961124 | Fax: 044-47961124 | Email: [secretarial@hap.in](mailto:secretarial@hap.in) | Website: [www.hap.in](http://www.hap.in)

STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2025							
S.No.	Particulars	STANDALONE					
		Quarter Ended			Half year Ended		
		30 <sup>th</sup> September, 2025 Unaudited	30 <sup>th</sup> June, 2025 Unaudited	30 <sup>th</sup> September, 2024 Unaudited	30 <sup>th</sup> September, 2025 Unaudited	30 <sup>th</sup> September, 2024 Unaudited	31 <sup>st</sup> March, 2025 Audited
1.	Total Income	2,385.38	2,538.22	2,078.72	4,923.60	4,455.95	8,686.71
	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary Items)	161.59	201.31	87.50	362.90	263.08	386.15
3.	Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extraordinary Items)	161.59	201.31	87.50	362.90	263.08	386.15
4.	Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary Items)	120.18	148.08	64.32	268.26	194.86	285.44
	Total Comprehensive Income for the period	120.29	148.19	63.41	268.48	194.81	285.61
6.	Paid-up Equity share capital (Face value of ₹1/- per share)	22.28	22.28	22.28	22.28	22.28	22.28
7.	Other Equity (excluding Revaluation Reserve as shown in the audited Balance Sheet of previous year)						1,701.93
8.	Earnings per share (of ₹1/- each) (Not annualised):						
	a. Basic (in ₹)	5.40	6.65	2.89	12.05	8.75	12.81
	b. Diluted (in ₹)	5.40	6.65	2.89	12.05	8.75	12.81

  

CONSOLIDATED							
S.No.	Particulars	Quarter Ended			Half year Ended		
		30 <sup>th</sup> September, 2025 Unaudited	30 <sup>th</sup> June, 2025 Unaudited	30 <sup>th</sup> September, 2024 Unaudited	30 <sup>th</sup> September, 2025 Unaudited	30 <sup>th</sup> September, 2024 Unaudited	31 <sup>st</sup> March, 2025 Audited
		1.	Total Income	2,431.85	2,594.20	2,078.72	5,026.05
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary Items)	147.53	184.24	87.50	331.77	263.08	377.30
3.	Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extraordinary Items)	147.53	184.24	87.50	331.77	263.08	377.30
4.	Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary Items)	109.54	135.19	64.32	244.73	194.86	278.81
5.	Total Comprehensive Income for the period	109.78	135.34	63.41	245.12	194.81	278.96
6.	Paid-up Equity share capital (Face value of ₹1/- per share)	22.28	22.28	22.28	22.28	22.28	22.28
7.	Other Equity (excluding Revaluation Reserve as shown in the audited Balance Sheet of previous year)						1,695.28
8.	Earnings per share (of ₹1/- each) (Not annualised):						
	a. Basic (in ₹)	4.92	6.07	2.89	10.99	8.75	12.51
	b. Diluted (in ₹)	4.92	6.07	2.89	10.99	8.75	12.51

**Notes:**

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the website of the Stock Exchange(s) ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and the Listed entity ([www.hap.in](http://www.hap.in)).
- The above unaudited financial results prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on October 27, 2025.

For Hatsun Agro Product Limited  
Sd/-

C Sathyan  
Dine Chairman  
VIN: 00012439

Place: Chennai  
Date: 27<sup>th</sup> October, 2025

## ઈકોપ્લાસ્ટ લિમિટેડ

રજીસ્ટર્ડ ઓફિસ : એન એચ રોડ નં - ૮, વોટસ વર્લ્ડ કોસ રોડ, અલામી, વલસાડ, ગુજરાત - ૩૯૬૦૦૧, ભારત ટેલીફોન નંબર : ૯૧-૯૮૭૯૫૫૪૩૮૮  
વેબસાઇટ : [www.ecoplastindia.com](http://www.ecoplastindia.com), ઈમેલ : [info@ecoplastindia.com](mailto:info@ecoplastindia.com)  
CIN-L25200GJ1981PLC004375

**માનનીય રાષ્ટ્રીય કંપની કાયાદ ડિવ્યુનલ સમક્ષ,**  
**અમદાવાદ નેચર - II**  
**કંપની યોજના અરજ નં. સી.એ. (સીએએ) / ૩૮ (એએએએમ) / ૨૦૨૫**  
કંપની અધિનિયમ, ૨૦1૩ ના સંદર્ભમાં

અને  
કંપનીઓ (સમાધાન, ગોઠવણી અને જોડાણ) નિયમો, ૨૦1૫ સાથે વાંચવામાં આવતી કંપની અધિનિયમ, ૨૦1૩ ની કલમ ૨૩૦ થી ૨૩૨ અને અન્ય લાગુ જોગવાઈઓના સંદર્ભમાં

અને  
કુલાલ પ્લાસ્ટિક પ્રાઇવેટ લિમિટેડ ("ટ્રાન્સફર કંપની") ના ઈકોપ્લાસ્ટ લિમિટેડ ("ટ્રાન્સફર કંપની") અને તેમના સંબંધિત શેરહોલ્ડરો ("યોજના" અથવા "આ યોજના") સાથે જોડાણની યોજના સંદર્ભમાં

**ઈકોપ્લાસ્ટ લિમિટેડ,**  
ભૂતપૂર્વ કંપની અધિનિયમ, ૧૯૫૬ હેઠળ સ્થાપિત કંપની, )  
જેનું રજિસ્ટર્ડ ઓફિસ એન એચ રોડ નં - ૮, વોટસ વર્લ્ડ કોસ રોડ, )  
અલામી, વલસાડ, ગુજરાત - ૩૯૬૦૦૧, ભારત )  
[CIN: L25200GJ1981PLC004375] )

ફોર્મ નં. CAA ૨  
(કંપનીઓ અધિનિયમ, ૨૦1૩ ની કલમ ૨૩૦(૩) અને કંપનીઓ (સમાધાન, વ્યવસ્થા અને જોડાણ) નિયમો, ૨૦1૫ ના નિયમ ૬ અને ૭ અનુસાર)

**ઈકોપ્લાસ્ટ લિમિટેડના ઈલિવેટી શેરહોલ્ડરોની મીટિંગની સૂચના અને જાહેરાત**  
અહીં સૂચના આપવામાં આવે છે કે ૧૪ ઓક્ટોબર, ૨૦૨૫ ના રોજ કંપની સ્ટીમ એપ્લિકેશન નં. સી.એ. (સીએએ) / ૩૮ (એએએએમ) / ૨૦૨૫ ("ઓક્ટર") માં પસાર કરાયેલા આદેશ દ્વારા, માનનીય નેશનલ કંપની ડો ડિવ્યુનલ, અમદાવાદ નેચર ("એનસીએલટી") અથવા "ડિવ્યુનલ" એ ઈકોપ્લાસ્ટ લિમિટેડ ("બીજી અરજદાર કંપની" અથવા "ટ્રાન્સફર કંપની") ના ઈલિવેટી શેરહોલ્ડરો અને અસુરક્ષિત લેણદારોની અલગ બેઠક બોલાવવાનો નિર્દેશ આપ્યો છે, જે ઈકોપ્લાસ્ટ લિમિટેડ ("ટ્રાન્સફર કંપની") અને તેમના સંબંધિત શેરહોલ્ડરો ("સ્ટીમ" અથવા "આ સ્ટીમ") ના જોડાણની યોજના પર વિચારણા અને વિચારણા કરવા અને જો જોગ્યું હોય તો તેને મંજૂરી આપવા માટે, સુધારા (સુધારણાઓ) સાથે અથવા સુધારા (સુધારણાઓ) વગર, કંપનીએ એક્ટ, ૨૦1૩ ("અધિનિયમ") ની કલમ ૨૩૦ થી ૨૩૨ અને કંપનીઓ (સમાધાન, વ્યવસ્થા અને મિત્રાણ) નિયમો, ૨૦1૫ સાથે વાંચવામાં આવતી અન્ય લાગુ જોગવાઈઓ હેઠળ યોજાશે.

ઉપરોક્ત આદેશ અને તેમાં નિર્દેશિત મુજબ અને કાયાદની લાગુ જોગવાઈઓનું પાલન કરીને કંપનીઓ (સમાધાન, વ્યવસ્થા અને જોડાણ) નિયમો, ૨૦1૫ અને સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (લિસ્ટિંગ ઓલિગિગેશન્સ એન્ડ ડિસ્કોઝર રિફ્રાઇઝેશન) રેગ્યુલેશન્સ, ૨૦1૫ ("સેબી લિસ્ટિંગ રેગ્યુલેશન્સ") SEBI માસ્ટર સર્ક્યુલર નં. SEBI/HO/CFD/POD-૨/P/CIR/૨૦૨૩/૯૩ તારીખ ૨૦ જૂન ૨૦૨૩ ("સેબી સ્ટીમ સર્ક્યુલર"), જનરલ સર્ક્યુલર નં. ૦૩/ ૨૦૨૫ તારીખ ૨૨ સપ્ટેમ્બર ૨૦૨૫, કોર્પોરેટ બાબતોના મંત્રાલય અને ઈન્ટેક્ટ્યુટ ઓફ ઇન્ડિયા સેક્રેટરી ઓફ ઇન્ડિયા ("SS-2") દ્વારા જારી કરાયેલા સામાન્ય સામાન્ય પર સવિધાલક્ષ્યા ઘોષણા સાથે વાંચવામાં આવે છે, અહીં યુદ્ધ સૂચના આપવામાં આવે છે કે ઈકોપ્લાસ્ટ લિમિટેડના ઈલિવેટી શેરહોલ્ડરો અને અસુરક્ષિત લેણદારોની અલગ મીટિંગ દ્વારા વિચારણા સમયગાળા મુજબ વિડિઓ કોન્ફરન્સિંગ / અન્ય ઓડિયો વિડિયો અથવા માધ્યમો ("VC/OAVM") દ્વારા યોજાશે. નીચેના કોષ્ટકમાં

ક્રમ ક.	સભા નો પ્રકાર	સભા નો દિવસ અને તારીખ	સભા નો સમય (IST)	રિમોટ ઈ-વોટિંગ શરૂઆત અને સમાપ્તિ તારીખ અને સમય
1.	ઈલિવેટી શેરહોલ્ડરો	શુક્રવાર, ૨૮ નવેમ્બર, ૨૦૨૫	૧૦:૦૦ એ.એમ.	શરૂ તારીખ અને સમય: મંગલવાર, ૨૫ નવેમ્બર, ૨૦૨૫ થી સવારે ૯:૦૦ (IST)
૨.	અસુરક્ષિત લેણદારોની	ગુરુવાર, ૨૦ ડિસેમ્બર, ૨૦૨૫	૩:૩૦ પી.એમ.	અંત તારીખ અને સમય: ગુરુવાર, નવેમ્બર ૨૩, ૨૦૨૫ થી સાંજે ૫:૦૦ (IST)

ઉપર જણાવ્યા મુજબ, મીટિંગ માટે, સમાપ્તિ સમય પછી રિમોટ ઈ-વોટિંગ દ્વારા મતદાન કરવાની સુવિધા બંધ કરવામાં આવશે. ઈકોપ્લાસ્ટ લિમિટેડના ઈલિવેટી શેરહોલ્ડરો અને અસુરક્ષિત લેણદારોની ઉપરોક્ત મીટિંગની ઈ-વોટિંગ (સહિત) માટેની ક્ટ-ઓફ ટારીખ અનુક્રમે શુક્રવાર, ૨૧ નવેમ્બર,

# Prashant Kishor enrolled as voter in two states — Bengal and Bihar

**ATRIMITRA, RAVIK BHATTACHARYA & SANTOSH SINGH**  
KOLKATA, PATNA, OCTOBER 27

Prashant Kishor, poll strategist turned politician whose Jan Suraj Party is contesting the Bihar Assembly polls, has his name enrolled in the voter lists of two states — West Bengal and Bihar.

In Bengal, his address is listed as 121 Kalighat Road, which houses the Trinamool Congress office in Bhabanipur, Chief Minister Mamata Banerjee's assembly constituency. Kishor had worked with the TMC as a political consultant during the 2021 Assembly polls in the state. His polling station is listed as St Helen School on B Ranishankari Lane. In Bihar, he is registered as a voter under the Sasaram parliamentary constituency in the Kargahar assembly constituency. His polling station is Madhya Vidyalay, Konar, under the Rohas district. Konar is Kishor's paternal village.

While Kishor did not respond to calls and messages seeking comment, a senior member of his team said he became a voter in Bihar after the Bengal polls. He said Kishor has applied to have his Bengal voter card cancelled, but did not elaborate on the status of the application. Bihar's Chief Electoral Officer Vinod Singh Gunjyal did not respond to queries seeking a comment.

As per Section 17 of the Representation of the People Act, 1950, "no person shall be entitled to be registered in the electoral roll for more than one constituency". And Section 18 adds that no person shall be registered more than once in the electoral roll of the same constituency. Once registered,

the elector can shift their enrolment by filling Form 8, the EC's form for shifting residence or correcting errors.

But electors being enrolled at multiple places is by no means rare. In fact, the EC cited it as one of the reasons for its decision to conduct the Special Intensive Revision of electoral rolls in the country, starting with Bihar.

"Some electors obtain registration in one place and then shift their residence and register themselves at another place without getting their names deleted from the electoral roll of the initial place of residence. This has led to an increased possibility of repeated entries in the electoral roll," the EC had said in its June 24 order for the SIR.

The Bihar SIR exercise, which ended with the publication of the electoral roll on September 30, led to the removal of around 68.66 lakh electors in total, of which 7 lakh entries were of electors registered more than one place. Officials admit that duplicates could still be on the rolls.

Local TMC councillor of ward number 73 and CM Mamata Banerjee's sister-in-law, Kajari Banerjee, said that 121, Kalighat Road, is the party office of All India Trinamool Congress.

"He (Kishor) used to visit and stay in that building (during his work with the TMC). I am not sure whether he enrolled (as a voter) from here or not." Incidentally, during the Lok Sabha polls last year, the CPM had objected to Kishor being a voter there.

"We had written to the Election Commission, stating that Kishor is not a resident here and his name should therefore be removed from the voter list," said Biswajit Sarkar, secretary of the Bhabanipur-2 area committee.

# CJI Gavai recommends Justice Surya Kant as his successor

**EXPRESS NEWS SERVICE**  
NEW DELHI, OCTOBER 27

CHIEF JUSTICE of India B R Gavai Monday wrote to the Union government recommending Justice Surya Kant as his successor.

Once notified by the government, Justice Kant will take over as the 53rd Chief Justice when CJI Gavai demits office on November 23. Justice Kant will remain in office till February 9, 2027. Sources said CJI Gavai handed over a copy of the letter to Justice Surya Kant.

On October 23, the government wrote to CJI Gavai,

urging him to send the recommendation letter.

It is an established convention that the outgoing Chief Justice of India writes to the government recommending his successor.

Hailing from Haryana, Justice Kant graduated from the Government Post Graduate College, Hisar, in 1981. He earned his Bachelor of Laws degree in 1984 from Maharishi Dayanand University, Rohtak, and started practising law at the Hisar District Court.

He moved to Chandigarh in 1985 to practice in the Punjab and Haryana High Court, where he

specialised in Constitutional, Service and Civil matters. He was designated as Senior Advocate in March 2001, and remained Advocate General, Haryana, till his elevation as a permanent Judge of the Punjab and Haryana High Court on January 9, 2004.

He earned the distinction of being appointed the youngest Advocate General of Haryana on July 7, 2000. Justice Kant was nominated as a member of the Governing Body of the National Legal Services Authority on February 23, 2007, for two consecutive terms, ending on February 22, 2011.

**KUNAL PLASTICS PRIVATE LIMITED**  
Registered Office: 401, Ashlyana Appt No. 7, Tithal Road, Tithal, Valsad, Gujarat - 396001, India  
Telephone No: 91-9879503894  
Website: <https://propackind.com>, Email: [balan@propackind.com](mailto:balan@propackind.com)  
CIN: U25209GJ1983PTC156834

**BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD BENCH - II**  
**COMPANY SCHEME APPLICATION NO. C.A. (CAA) / 38 (AHM) / 2025**  
In the matter of the Companies Act, 2013

AND  
In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016

AND  
In the matter of Scheme of Amalgamation of Kunal Plastics Private Limited ("Transferor Company") with Ecoplast Limited ("Transferee Company") and their respective shareholders ("Scheme" or "this Scheme")

**KUNAL PLASTICS PRIVATE LIMITED**, a company }  
Incorporated under the erstwhile Companies Act, 1956, }  
having its registered office at 401, Ashlyana Appt No. 7, }  
Tithal Road, Tithal, Valsad, Gujarat - 396001, India }  
[CIN: U25209GJ1983PTC156834] } ... First Applicant Company / Transferor Company

**FORM NO. CAA. 2**  
[Pursuant to Section 230(3) of the Companies Act, 2013 and Rule 6 and 7 of the Companies (Compromises, Arrangements & Amalgamations) Rules, 2016]  
**NOTICE AND ADVERTISEMENT OF NOTICE OF THE UNSECURED CREDITORS OF KUNAL PLASTICS PRIVATE LIMITED**

NOTICE is hereby given that by an order dated October 14, 2025 passed in the Company Scheme Application No. C.A. (CAA) / 38 (AHM) / 2025 ("Order"), the Hon'ble National Company Law Tribunal, Ahmedabad Bench ("NCLT" or "Tribunal") has directed to convene meeting of the unsecured creditors of Kunal Plastics Private Limited ("First Applicant Company" or "Transferor Company") to be held, for the purpose of considering, and if thought fit, approving, with or without modification(s), the Scheme of Amalgamation of Kunal Plastics Private Limited ("Transferor Company") with Ecoplast Limited ("Transferee Company") and their respective shareholders ("Scheme" or "this Scheme") under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Act") read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016.

In pursuance of the said Order and as directed therein and in compliance with the applicable provisions of the Act, the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 read with General Circular No. 03/2025 dated 22<sup>nd</sup> September 2025, issued by the Ministry of Corporate Affairs and Secretarial Standards on General Meetings as issued by the Institute of Company Secretaries of India ("SS-2"), further notice is hereby given that meeting of the unsecured creditors of the Transferor Company will be held through Video Conferencing / Other Audio Visual Means ("VC/OAVM") as per the schedule indicated in the table below:

Sr. No.	Class of Meeting	Day and Date of Meeting	Time (IST) of Meeting	Remote e-Voting start and end date & time
1.	Unsecured Creditors	Friday, November 28, 2025	1:00 p.m.	Start date and time: Tuesday, November 25, 2025 at 9:00 a.m. (IST) End date and time: Thursday, November 27, 2025 at 5:00 p.m. (IST)

The facility for casting vote by remote e-voting will be disabled after the end time, as mentioned above, for the meeting.

The cut-off date for e-voting (including remote e-voting) of the aforesaid meeting of unsecured creditors of Kunal Plastics Private Limited is Monday, March 31, 2025.

Unsecured creditors of Kunal Plastics Private Limited entitled to attend and vote, may vote through remote e-voting facility prior to the meeting or through e-voting facility made available during the meeting. Since the meeting of the unsecured creditors will be held through VC/OAVM, the facility for voting by proxy will not be available for the meeting. However, voting through authorized representatives in case of body corporates may be permitted, provided the prescribed form / authorization is filed with Ecoplast Limited, in physical at its registered office or by electronic mode by dropping a mail to the Company at [nirav@propackind.com](mailto:nirav@propackind.com) with a copy marked to the Scrutinizer at [adv.vddavda@gmail.com](mailto:adv.vddavda@gmail.com), at least 48 (Forty-Eight) hours before the Meeting.

Creditors who opt for remote e-voting will only be entitled to attend and participate in the meeting but will not be entitled to vote again during the meeting.

The notice of the aforesaid meeting, along with the accompanying documents, has been sent to the unsecured creditors through an e-mail on October 24, 2025, whose names appear in the Statutory Auditor's certificate certifying the list of unsecured creditors as on March 31, 2025, as had been filed with the Hon'ble Tribunal. In case the e-mail address of any unsecured creditor is not registered with the Transferor Company, then physical copy of the Notice is being sent by courier / registered post / speed post at their registered addresses.

The notice of the meeting, copy of Scheme along with the explanatory statement under Sections 230 and 232 read with Section 102 and other applicable provisions of the Act and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 are also available on the website of the Transferor Company at <https://propackind.com/> and the website of CDSL viz. [www.evotingindia.com](http://www.evotingindia.com), being the agency appointed by the Transferor Company to provide the e-Voting and other facilities for the meeting. Copy of these documents can be obtained free of charge from 10.00 a.m. (IST) to 4.00 p.m. (IST) on any day (except Saturday, Sunday and public holidays) upto the date of the meeting from the registered office of the Transferor Company or by emailing to the Transferor Company at [nirav@propackind.com](mailto:nirav@propackind.com) and the Transferor Company will arrange to send the same to you at your registered address or share an electronic copy thereof to your email address.

The unsecured creditors, whose names appear in the Statutory Auditor's certificate certifying the list of unsecured creditors as on 31st March, 2025, as had been filed with the Hon'ble Tribunal, shall only be entitled to avail the facility of e-voting (including remote e-voting) and attend the meeting of the unsecured creditors. The voting rights of unsecured creditors shall be in proportion to the outstanding value / amount due to the unsecured creditors as on 31st March, 2025.

The unsecured creditors are requested to attend the meeting as per the abovementioned mode, date and time. The attendance of the unsecured creditors attending the meeting through VC/OAVM will be counted for the purpose of reckoning the quorum specified by the Hon'ble Tribunal. As directed by the Hon'ble Tribunal, the quorum for the meeting of the unsecured creditors shall be 3 (Three) unsecured creditors in number of the Transferor Company.

In accordance with the provisions of Sections 230 to 232 of the Companies Act, 2013, the Scheme shall be acted upon only if a majority of persons representing three fourth in value of the unsecured creditors of the Transferor Company, through remote e-voting or e-voting during the meeting, agree to the Scheme. The detailed instructions for joining the meeting and manner of casting vote through electronic means has been provided in the notice of the meeting.

The Transferor Company has appointed CDSL to provide the facility for remote e-voting and e-voting during the Meeting, as well as to provide the facility for participating in the Meeting through VC / OAVM. If you have any queries / grievance regarding attending meeting and e-voting from the CDSL e-voting System, you can address it to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free no. 1800 21 09911.

The Hon'ble Tribunal has appointed Mr. Jayesh Shah (the undersigned), Chartered Accountant (Email: [jayeshshah.jmta@gmail.com](mailto:jayeshshah.jmta@gmail.com)) and in the absence of him, Mr. Kantilal K. Goriwala, Chartered Accountant (Email: [kantkg@yahoo.co.in](mailto:kantkg@yahoo.co.in)), to be the Chairperson for the Meeting, including for any adjournments thereof. Further, the Hon'ble Tribunal has appointed Mr. Vishal Dilipkumar Davda, Advocate (Email: [adv.vddavda@gmail.com](mailto:adv.vddavda@gmail.com)) and in the absence of him, Mr. Hemanshu Kapadia, Company Secretary (Email: [hemanshu@hkacs.com](mailto:hemanshu@hkacs.com)), to be the Scrutinizer for the Meeting, including any adjournments thereof. The Scrutinizer will submit his combined report to the Chairperson of the Meeting after completion of the scrutiny of the votes cast by the unsecured creditors of the Transferor Company through remote e-voting and through e-voting during the Meeting. The scrutinizer will also submit a separate report with regard to the result of the e-voting. The Scrutinizer's decision on the validity of the vote (including e-votes) shall be final. The Scrutinizer will make a consolidated Scrutinizer's Report and submit the same to the Chairperson of the Meeting. The result of e-voting will be declared within two working days of the conclusion of the Meeting and the same, along with the consolidated Scrutinizer's Report, will be placed on the website of the Company at <https://propackind.com> and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

**For Kunal Plastics Private Limited**  
Sd/-  
Jayesh Shah,  
Chartered Accountant  
Date : October 25, 2025  
Place : Mumbai  
Chairperson appointed for the meeting of the unsecured creditors

**ECOPLAST LIMITED**  
Regd. Office: N H Road No.8, Water Works Cross Road, Abrama, Valsad, Gujarat-396001, India  
Telephone No.: 91-9879554138  
Website: [www.ecoplastindia.com](http://www.ecoplastindia.com) Email: [info@ecoplastindia.com](mailto:info@ecoplastindia.com)  
CIN-L25200GJ1981PLC004375

**BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD BENCH - II**  
**COMPANY SCHEME APPLICATION NO. C.A. (CAA) / 38 (AHM) / 2025**  
In the matter of the Companies Act, 2013

AND  
In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016

AND  
In the matter of Scheme of Amalgamation of Kunal Plastics Private Limited ("Transferor Company") with Ecoplast Limited ("Transferee Company") and their respective shareholders ("Scheme" or "this Scheme")

**ECOPLAST LIMITED**, a company incorporated under }  
the erstwhile Companies Act, 1956, having its registered }  
office at N H Road No. 8, Water Works Cross Road, }  
Abrama, Valsad, Gujarat - 396001, India }  
[CIN: L25200GJ1981PLC004375] } ... Second Applicant Company / Transferee Company

**FORM NO. CAA. 2**  
[Pursuant to Section 230(3) of the Companies Act, 2013 and Rule 6 and 7 of the Companies (Compromises, Arrangements & Amalgamations) Rules, 2016]  
**NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETING OF THE EQUITY SHAREHOLDERS AND UNSECURED CREDITORS OF ECOPLAST LIMITED**

NOTICE is hereby given that by an order dated October 14, 2025 passed in the Company Scheme Application No. C.A. (CAA) / 38 (AHM) / 2025 ("Order"), the Hon'ble National Company Law Tribunal, Ahmedabad Bench ("NCLT" or "Tribunal") has directed to convene separate meeting of the equity shareholders and unsecured creditors of Ecoplast Limited ("Second Applicant Company" or "Transferee Company") to be held, for the purpose of considering, and if thought fit, approving, with or without modification(s), the Scheme of Amalgamation of Kunal Plastics Private Limited ("Transferor Company") with Ecoplast Limited ("Transferee Company") and their respective shareholders ("Scheme" or "this Scheme") under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Act") read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016.

In pursuance of the said Order and as directed therein and in compliance with the applicable provisions of the Act, the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Master Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated 20<sup>th</sup> June 2023 ("SEBI Scheme Circular"), General Circular No. 03/2025 dated 22<sup>nd</sup> September 2025, issued by the Ministry of Corporate Affairs and Secretarial Standards on General Meetings as issued by the Institute of Company Secretaries of India ("SS-2"), further notice is hereby given that separate meeting of the equity shareholders and unsecured creditors of Ecoplast Limited will be held through Video Conferencing / Other Audio Visual Means ("VC/OAVM"), as per the schedule indicated in the table below:

Sr. No.	Class of Meeting	Day and Date of Meeting	Time (IST) of Meeting	Remote e-Voting start and end date & time
1.	Equity Shareholders	Friday, November 28, 2025	10:00 a.m.	Start date and time: Tuesday, November 25, 2025 at 9:00 a.m. (IST) End date and time: Thursday, November 27, 2025 at 5:00 p.m. (IST)
2.	Unsecured Creditors	Friday, November 28, 2025	3:30 p.m.	Start date and time: Tuesday, November 25, 2025 at 9:00 a.m. (IST) End date and time: Thursday, November 27, 2025 at 5:00 p.m. (IST)

The facility for casting vote by remote e-voting will be disabled after the end time, as mentioned above, for the meetings.

The cut-off date for e-voting (including remote e-voting) of the aforesaid meetings of equity shareholders and unsecured creditors of Ecoplast Limited is Friday, November 21, 2025 and Monday, March 31, 2025 respectively.

Equity shareholders and unsecured creditors of Ecoplast Limited entitled to attend and vote, may vote through remote e-voting facility prior to the meeting or through e-voting facility made available during the meeting. Since the meeting of the equity shareholders and unsecured creditors will be held through VC/OAVM, the facility for voting by proxy will not be available for the meetings. However, voting through authorized representatives in case of body corporates may be permitted, provided the prescribed form / authorization is filed with Ecoplast Limited, in physical at its registered office or by electronic mode by dropping a mail to the Company Secretary at [rakeshkumawat@ecoplastindia.com](mailto:rakeshkumawat@ecoplastindia.com) with a copy marked to the Scrutinizer at [adv.vddavda@gmail.com](mailto:adv.vddavda@gmail.com), at least 48 (Forty-Eight) hours before the meeting.

Members / Creditors who opt for remote e-voting will only be entitled to attend and participate in the meetings but will not be entitled to vote again during the meetings.

The notice of the aforesaid meetings, along with the accompanying documents, has been sent to:

- the equity shareholders through an e-mail on October 24, 2025, whose e-mail addresses are registered with the Transferee Company / Registrar and Transfer Agent / Depository Participant / Depositories as on October 15, 2025.
- the unsecured creditors through an e-mail on October 24, 2025, whose names appear in the Statutory Auditor's certificate certifying the list of unsecured creditors as on March 31, 2025, as had been filed with the Hon'ble Tribunal.

In case the e-mail address of any equity shareholder or unsecured creditor is not registered with the Transferee Company / Registrar and Transfer Agent / Depository Participant / Depositories, then physical copy of the Notice has been sent by speed post at their registered addresses.

The notice of the meetings, copy of Scheme along with the explanatory statement under Sections 230 and 232 read with Section 102 and other applicable provisions of the Act and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 are also available on the website of the Transferee Company at [www.ecoplastindia.com](http://www.ecoplastindia.com) and the website of CDSL viz. [www.evotingindia.com](http://www.evotingindia.com), being the agency appointed by the Transferee Company to provide the e-Voting and other facilities for the meetings; and the website of the Stock Exchange where the equity shares of the Transferee Company are listed i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the website of SEBI at [www.sebi.gov.in](http://www.sebi.gov.in). Copy of these documents can be obtained free of charge from 10.00 a.m. (IST) to 4.00 p.m. (IST) on any day (except Saturday, Sunday and public holidays) upto the date of the meetings from the registered office of the Transferee Company or by emailing to the Transferee Company at [rakeshkumawat@ecoplastindia.com](mailto:rakeshkumawat@ecoplastindia.com) and the Transferee Company will arrange to send the same to you at your registered address or share an electronic copy thereof to your email address.

Registered equity shareholders, whose names are recorded in the register of members or in the Register of Beneficial Owners maintained by the Registrar and Transfer Agents ("RTA") / Depositories as on the Cut-off Date i.e. Friday, November 21, 2025, shall only be entitled to avail the facility of e-voting (including remote e-voting) and attend the meeting of the equity shareholders. The voting rights of equity shareholders shall be in proportion to their holding in the paid-up equity share capital of the Transferee Company as on Cut-Off Date. A person who is not a shareholder as on the Cut-Off date, should treat the Notice for information purpose only.

The equity shareholders are requested to attend the meeting as per the abovementioned mode, date and time. The attendance of the equity shareholders attending the meeting through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 and as per the terms of the Order of the Hon'ble Tribunal. Further, as directed by the Hon'ble Tribunal, the quorum for the meeting of the equity shareholder shall be 30 (Thirty) equity shareholders in number of the Transferee Company.

In accordance with the provisions of Sections 230 to 232 of the Companies Act, 2013, the Scheme shall be acted upon only if a majority of persons representing three fourth in value of the equity shareholders of the Transferee Company, through remote e-voting or e-voting during the meeting, agree to the Scheme. Further, in accordance with the SEBI Scheme Circular, the Scheme shall be acted upon only if the votes cast by the Public Shareholders (through e-voting or remote e-voting) in favour of the aforesaid resolution for approval of Scheme are more than the number of votes cast by the Public Shareholders against it.

The unsecured creditors, whose names appear in the Statutory Auditor's certificate certifying the list of unsecured creditors as on 31st March, 2025, as had been filed with the Hon'ble Tribunal, shall only be entitled to avail the facility of e-voting (including remote e-voting) and attend the meeting of the unsecured creditors. The voting rights of unsecured creditors shall be in proportion to the outstanding value / amount due to the unsecured creditors as on 31st March, 2025.

The unsecured creditors are requested to attend the meeting as per the abovementioned mode, date and time. The attendance of the unsecured creditors attending the meeting through VC/OAVM will be counted for the purpose of reckoning the quorum specified by the Hon'ble Tribunal. As directed by the Hon'ble Tribunal, the quorum for the meeting of the unsecured creditors shall be 3 (Three) unsecured creditors in number of the Transferee Company.

In accordance with the provisions of Sections 230 to 232 of the Companies Act, 2013, the Scheme shall be acted upon only if a majority of persons representing three fourth in value of the unsecured creditors of the Transferee Company, through remote e-voting or e-voting during the meeting, agree to the Scheme. In case a person has become shareholder of the Transferee Company after dispatch of the Notice and holds shares as on Cut-off date i.e. Friday, November 21, 2025, such member can download this Notice from the website of the Transferee Company at [www.ecoplastindia.com](http://www.ecoplastindia.com) and may obtain the login ID and password in the manner outlined in the Notice and exercise his/her voting rights through remote e-voting or e-voting by following the procedure mentioned in the Notice of meeting.

The detailed instructions for joining the meetings and manner of casting vote through electronic means has been provided in the respective notice of the meetings.

The Transferee Company has appointed CDSL to provide the facility for remote e-voting and e-voting during the Meeting, as well as to provide the facility for participating in the Meeting through VC / OAVM. If you have any queries / grievance regarding attending meeting and e-voting from the CDSL e-voting System, you can address it to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free no. 1800 21 09911.

The Hon'ble Tribunal has appointed Mr. Jayesh Shah (the undersigned), Chartered Accountant (Email: [jayeshshah.jmta@gmail.com](mailto:jayeshshah.jmta@gmail.com)) and in the absence of him, Mr. Kantilal K. Goriwala, Chartered Accountant (Email: [kantkg@yahoo.co.in](mailto:kantkg@yahoo.co.in)), to be the Chairperson for the Meeting, including for any adjournments thereof. Further, the Hon'ble Tribunal has appointed Mr. Vishal Dilipkumar Davda, Advocate (Email: [adv.vddavda@gmail.com](mailto:adv.vddavda@gmail.com)) and in the absence of him, Mr. Hemanshu Kapadia, Company Secretary (Email: [hemanshu@hkacs.com](mailto:hemanshu@hkacs.com)), to be the Scrutinizer for the Meeting, including any adjournments thereof. The scrutinizer will submit his combined report to the Chairperson of the meeting after completion of the scrutiny of the votes cast by the equity shareholders / unsecured creditors of the Transferee Company through e-voting process. The scrutinizer will also submit a separate report with regard to the result of the e-voting. The scrutinizer's decision on the validity of the vote (including e-votes) shall be final. The Scrutinizer will make a consolidated Scrutinizer's Report and submit the same to the Chairperson of the meeting. The result of e-Voting will be declared within two working days of the conclusion of the meeting and the same, along with the consolidated Scrutinizer's Report, will be placed on the website of the Transferee Company at [www.ecoplastindia.com](http://www.ecoplastindia.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com). The result will simultaneously be communicated to the BSE Limited. The result will also be displayed at the registered office of the Transferee Company.

**For Ecoplast Limited**  
Sd/-  
Jayesh Shah,  
Chartered Accountant  
Date : October 25, 2025  
Place : Mumbai  
Chairperson appointed for the meeting of the Equity Shareholders and unsecured creditors

**Classifieds**  
**PERSONAL**

**Change of Name**  
I have changed my name from Sonalkumari Jaideep Parekh To Sonal Jaideep Parekh.  
Address: C-401, Seasons, Vasna-Bhayli Road, Besides Greenfield 3, Bhayli, Vadodara-391410.

**CHANGED OF NAME**  
I Have Changed My name from PATEL ANAS ABDULREHMAN TO PATEL ANAS A REHMAN  
Address: Divaniya Colony, Veraval - 362265 Dist. Gir Somnath

**CHANGE OF NAME**  
I THE UNDERSIGNED ASHISH NALINBHAI JANI HEREBY DECLARE THAT I HAVE CHANGED MY NAME FROM ASHISH NALINKUMAR JANI TO ASHISH NALINBHAI JANI NOW ONWARDS I WOULD BE KNOWN AS ASHISH NALINBHAI JANI.  
ASHISH NALINBHAI JANI  
DT. 28/10/2025, VADODARA.

**CHANGED OF NAME**  
I Have Changed My name from MALEK RIZVAN ABDUL SAMAD TO MALIK RIZVAN ABDULSAMAD.  
Address: 80, Bhalka Road, Bhalka Colony, Veraval - 362265 Dist. Gir Somnath

**CHANGE OF NAME**  
I THE UNDERSIGNED MAHEK HIREN PAREKH HEREBY DECLARE THAT I HAVE CHANGED MY NAME FROM MAHEK HIRENBHAI PAREKH TO MAHEK HIREN PAREKH NOW ONWARDS I WOULD BE KNOWN AS MAHEK HIREN PAREKH.

**CHANGE OF NAME**  
I the undersigned, CHAPANI ASHISH PARSOTTAMBHAI declare that I have changed my name from PATEL ASHISH PARSHOTTAMBHAI TO CHAPANI ASHISH PARSOTTAMBHAI Now onwards I shall be known as CHAPANI ASHISH PARSOTTAMBHAI  
SE CHAPANI ASHISH PARSOTTAMBHAI  
803 Shubh Triveni, Jularam 2, B/H Ganga Janyo sarovar apartment, University road, Vadodra

**CHANGE OF NAME**  
I KARANPREET SINGH, SON OF PARMJIT SINGH R/O: AIR FORCE STATION, BHUJ, TALUKA: BHUJ, DISTRICT: KACHCHH HAVE CHANGED MY NAME FROM KARANPREET SINGH TO KARANPREET SINGH DHILLON VIDE AFFIDAVIT NO. 2150, DATED 25/10/2025, AT: BHUJ (KACHCHH)

I, No 3193152H Ex-HAV PARIHAR PAVAN KUMAR RAJENDRA SINGH, Residence at D-232 Pashwanath Township, Naroda, Ahmedabad-382345 have changed name of my wife from JASODA DEVI to PARIHAR JASHODA PAVANKUMAR before CH-I Magistrate

**IMPORTANT**  
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