

SURAT TEXTILE MILLS LIMITED

Date: 20th July, 2023

BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 530185

Sir/Madam,

Sub: Newspaper clippings - "Notice of 77th Annual General Meeting and information on e-voting" and other related information

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI Listing Regulations, we enclose copies of public notice of the 77th Annual General Meeting of the Company and information on E-voting and other related information, published in the Times of India, in English language and Dhabkar, in Gujarati language on 20th July, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,
For Surat Textile Mills Limited

MAHEK
GAURAV JAJU
Mahek Gaurav Jaju
Company Secretary and Compliance Officer

Digitally signed by
MAHEK GAURAV JAJU
Date: 2023.07.20
11:40:27 +05'30'

Encl.: As above.



Regd. Office : Tulsi Krupa Arcade, Puna-Kumbharia Road, Dumbhal, Surat - 395 010.

Phone : (0261) 2311197-98, 2311513 Fax : (0261) 2311029/502

CIN : L17119GJ1945PLC000214 | Website : www.surattextilemillsLtd.com

SURAT TEXTILE MILLS LIMITED

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Puna-Kumbharia Road, Dumbhal, Surat 395010.
CIN: L17119GJ1945PLC000214; Website: www.surattextilemills.com
E-mail: sharedepartment@staml.in / Tel. No. (0261) 2311198

NOTICE NOTICE OF 77TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that the Seventy-Seventh Annual General Meeting (AGM) of Surat Textile Mills Limited ('Company') will be held on Friday, 11th August, 2023 at 3:30 p.m. IST, through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') to transact the businesses as set out in the notice of the 77th AGM, in compliance with applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Further, in accordance with the aforesaid Circulars, the Notice convening the 77th AGM and the Annual Report for the financial year 2022-23 has been electronically sent to all the Shareholders whose email addresses are registered with the Company and/or Depository Participant(s) ('DPs').

The Notice of AGM and the aforesaid documents are available on the Company's website at www.surattextilemills.com and on the website of the stock exchanges, i.e. BSE Limited ('BSE') at www.bseindia.com and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited ('KFinTech') at <https://evoting.kfintech.com>.

Instructions for remote e-voting and e-voting during the AGM

- Pursuant to provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ('e-voting'). Members may cast their votes remotely on the dates mentioned herein below ('remote e-voting'). The Company has engaged the services of KFinTech as the agency to provide e-voting facility.
- The remote e-voting period commences on Tuesday, 08th August, 2023 (9:00 a.m. IST) and will end on Thursday, 10th August, 2023 (5:00 p.m. IST). The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.
- The Cut-off date for determining eligibility of members for voting through remote e-voting and voting at the 77th AGM is Friday, 04th August, 2023. A person whose name is recorded in the register of members or in register of beneficial owners maintained by the Depositories as on Friday, 04th August, 2023 ('cut-off date') shall only be entitled to avail the facility of remote e-voting and e-voting at the AGM.
- The information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. The manner in which person who become Member of the Company after despatch of this Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein above) / Members who have forgotten the User ID and Password, can obtain / generate the same has also been provided in the Notice of the AGM.
- Members who have acquired shares after the dispatch of the Annual report for the financial year 2022-23 through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote.
- Members who have cast their votes by remote e-voting on the resolutions prior to the AGM may attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their votes on such resolutions again.
- The Board of Directors of the Company has appointed Mr. Jigar Vyas (Membership No.: F8019, COP: 14468) Practicing Company Secretaries, as the Scrutinizer for conducting voting process in a fair and transparent manner.
- For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads section of <https://evoting.kfintech.com>

Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, the Register of Members of the Company will remain closed from Monday, 07th August, 2023 to Friday, 11th August, 2023 (both days inclusive) for the purpose of Annual General Meeting.

The Notice of the 77th AGM and Annual Report for the financial year 2022-23 along with other related details are made available on the Company's website at www.surattextilemills.com, website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on the KFin Technologies Limited website at <https://evoting.kfintech.com>.

By order of the Board of Directors
For Surat Textile Mills Limited
Sd/-

Place: Surat
Date: 18th July, 2022

Mahek Gaurav Jaju
Company Secretary

Membership No. ACS 48716

to safer places."

This is the first time since the southwest monsoon set in Gujarat on June 13 that these regions have witnessed such a flood-like situation.

Hiran River, which flows through the Gir forest and ends near Talala town of Junagadh, wreaked destruction around its banks while its waters overflowed into residential societies, shops, police quarters, and other areas in many towns. At least 12 houses near the river in Talala were swept away in the flood wa-

battered our and Sukhpar village. Around 6,000 people have been affected in our village."

In a residential society of Junagadh, some 80 milch animals including goats, cows, and buffaloes were swept away in the turbulent waters even as NDRF teams undertook the difficult task of saving many animals.

The situation was grim in Mangrol taluka where a local river was in spate, flooding farms and houses. A crematorium also sunk in the deluge. About 50 people were rescued

VFS Global to hire retired police personnel to detect fraud

TIMES NEWS NETWORK

Ahmedabad: With a growing number of people looking to migrate to other countries, using unscrupulous means in several cases, VFS Global, an outsourcing and technology services company for government and diplomatic missions, is looking to hire retired police personnel to effectively detect fraudulent methods of seeking visas.

"With the number of instances where people are using unscrupulous means to apply for visas, VFS has decided to appoint

retired police personnel who have expertise in investigation some of our branches. Last year the company appointed Mitesh Chander, retired DGP to lead our corporate security operations," said Prabhuddha S COO, South Asia, VFS Global

Chander, who was DGP (and also special CP, Delhi, he has spoken to top police officers in Gujarat and has asked them to suggest the names of retired police personnel from state who have retired as DCF a retired cop can be appointed to handle instances of visa-related fraud in Gujarat.

Government of Maharashtra
Department of Agriculture
World Bank Funded

Hon. Balasaheb Thackeray Agribusiness & Rural Transformation (SMART) Project, Pune

Request for Proposal (RFP)

Consultancy Services for IEC activities for Urban Food Pilot

The SMART Project invites proposal from the eligible Consultancy Firm providing consultancy services for IEC activities for Urban Food Pilot undertaken by Pune Municipal Corporation under SMART Project. RFP document is placed in the Procurement & Tenders section of project website www.smart-mh.org. The interested Consultancy Firm shall submit their Proposal to the following address on or before 18/08/2023 up to 17 hours. Any updates / notices shall be published on project website only.

Project Director

Hon. Balasaheb Thackeray Agribusiness & Rural Transformation Project Sheti Mahamandal Bhavan, 270, Bhamburda, Senapati Bapat Marg, Pune 411016 Website: www.smart-mh.org. Tel No: 020-25656577, Email: pcmu.smart@gmail.com

DGIPR 2023-2024/2187

TENDER NOTICE NO.01/ 2023-24

PMGSY SCHEME

On behalf of Jilla Panchayat, Devbhumi Dwaraka, Online tenders for 5 road works of Estimated amount between R 314.96 lacs to 923.47 Lacs, Under PMGSY-3 (Batch-2) scheme is invited from Regd. Class contractors under R & B department and NWRWS & Kalpsar Department by Executive Engineer Panchayat R & B Dn. Devbhumi Dwaraka. Tenders will be available on <https://pmgsytendersgu.gov.in/nicgep/app> and is to be quoted online from this site. Tender notice available also on notice board of this office also on website <https://pmgsytendersguj.gov.in/nicgep/app> Online tender submission date will be as under. Tender will not be accepted by post or in person. Rights to accept or reject tender is reserved.

Document downloading and submission Last date and Time. For Package no. 1 to 5	Dt. 10-08-2023 up to 18-00 hours.
Tender opening time and Date. For Package no. 1 to 5	Dt. 11-08-2023 at 12-00 hours

INFO-307-JAM-2023-2

પસંદગી પામ્યો



છે. તેની આ ઉત્કૃષ્ટ સિદ્ધિ બદલ શાળાના ટ્રસ્ટી શ્રી ચુનીભાઈ ગજેરા અને કુમારી કિંજલ તથા શાળાના પ્રિન્સિપાલ શ્રીમતિ થેતા પરિહારે તેને અભિનંદન પાઠવ્યા હતા.

ગામેથી સ્વિકૃત થયે બે ઝડપાયા

અજય વસાવા (રહે. રાજપરા, તા. વાલિયા)ને વોટ્સ જાહેર કયો હતો.

મારે છે. આજે કોઈને બંધન ગમતું નથી. દરેકને પોતાને સ્વતંત્રતા નહીં પણ સ્વચ્છંદતા ગમે છે. અત્યારે જ્યાં જુઓ ત્યાં સ્વચ્છંદીઓની જમાત વધતી જાય છે. ન્યાય-નીતિની કોઈને પડી નથી. અન્યાય, અનીતિ, કાવાદાવા અને છેતરપિંડી દ્વારા સંપત્તિ પ્રાપ્ત કરીને જલસા કરવા છે.

લવિષ્યમાં શું થશે તેની કોઈ ચિંતા નથી. વર્તમાનમાં જે મળ્યું છે તે ભોગવી લેવાની મનોવૃત્તિએ માઝા મૂકી છે. જે મળ્યું છે તેને માણી લો પછી જે થવાનું હોય તે થાય આવી મનોવૃત્તિવાળા વધી રહ્યા છે. પરલોકની કોઈને ચિંતા નથી. 'મારું શું' અને 'મારે શું' આ બે મંત્રો આજે ઘર-ઘરમાં ઘૂંટાઈ રહ્યા છે. સ્વાર્થી ગટરગંભામાં સહુ ગળાડૂબ છે. પાપની ક્રિયા કરતી વખતે માણસ પાહું વળીને જોતો નથી. જ્યારે કર્મસાના ટાઈમ બોમ્બ ફૂટે છે ત્યારે માણસ દિન અને દિન થઈ જાય છે. આ દીનતા અને દીનતા માનવને દુઃખ અને દારિદ્ર્ય તરફ લઈ જાય છે. શેરબજાર અને સ્ટોકબજારે ભલભલા કંગાળ બની રહ્યા છે.

સંસારમાં રહેલા માણસને ડગલેને

મકાન જોઈને તમારા ગૂંપડા જેવા રીતે જવન જવવું જોઈએ

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7. The Board of Directors of the Company has appointed Mr. Jigar Vyasa (Membership No.: F8019, COP: 14468) Practicing Company Secretaries, as the Scrutinizer for conducting voting process in a fair and transparent manner.

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By order of the Board of Directors
For Surat Textile Mills Limited
Sd/-

Place: Surat
Date: 18th July, 2022
Mahek Gaurav Jaju
Company Secretary

Membership No. ACS 48716

જાહેર નોટીસ
જી.વી. મિયાણી, સબ કીલીંગલ મેજસ્ટ્રેટ, સીટી પ્રાંત સુરતની કોર્ટમાં
વહી : મેજસ્ટ્રેટને તે ભુવેન્દ્રભાઈ ફરસતમ ઝરેડીની વિધવા નં. જ. મ. પ્ર/એસ. આર. નં. ૨૦૦/૨૦૨૩
રહે. : ૨૫, જી. આર્. ડી. સી. ની પાછળ, સબનેલ-ખટોરા-સુરત, તા. ૧૦/૦૬/૨૦૨૩

વિદેહ
પ્રતિવાદી : જયમ મરહમ રજુકરશ્રી, સુરત મહાનગરપાલિકા સુરત
વિષય : જયમ/મરહમની નોંધણી અંગેની અરજી નં. ૧૩(૩) મુજબ જયમ/મરહમની નોંધણી કરવાવા બાબત.

આથી આ જાહેર નોટીસથી લાગતા વળતા તમામ ઈસમને જણાવવામાં આવે છે કે, સરદ અરજીમાં અરજદારશ્રી મંજુલાબેન તે ભુવેન્દ્રભાઈ ફરસતમ ઝરેડીની વિધવા, રહે- ૨૫, જી. આર્. ડી. સી. ની પાછળ, સબનેલ-ખટોરા, સુરતના પતિ ભુવેન્દ્રભાઈ ફરસતમ ઝરેડીની અવસાન તા. ૧૨/૦૪/૨૦૨૧ના રોજ ૨૫, જી. આર્. ડી. સી., સબનેલ પાછળ, ખટોરા સુરત ખાતે કરેલ છે. અને તેઓના અવસાનની નોંધણી જે તે વખતે કાબજાથી અજાણ હોઈ ભુલ અને શરતવ્યુત્પત્તિથી કરવાયેલી રહી ગયેલી છે. તેની નોંધણી કરવાવા અને તેની કોર્ટમાં અરજી દાખલ કરેલ છે. તે સરદ અવસાનની નોંધણી કરવાવા સામાન્યતાને દુકમ કરવા સામે કોમપલ ઈસમને વાંધો કે તકરાર હોય તો અને તેની કોર્ટમાં નોટીસ પ્રક્રિયા થયેથી દિન-૩૦માં વાંધો રજુ કરવો. બે વાંધો નહીં આવે તો વાંધો નથી તેમ આગળની કાર્યવાહી કરવામાં આવશે જેની તમામ લાગતા-વળગતા ઈસમને નોંધ લેવી. આજરોજ તા. ૧૦/૦૬/૨૦૨૩ ના રોજ મારી સદી તથા કોર્ટનો સિક્કો કરીને આજો.

(જી.વી. મિયાણી)
સબ કીલીંગલ મેજસ્ટ્રેટ, અને
નાયબ કલેક્ટર, સીટી પ્રાંત, સુરત.

જાહેર નિવેદન નં. ૦૭ વર્ષ : ૨૦૨૩-૨૪
ગુજરાત મેરીટાઈમ બોર્ડ

અધ્યક્ષશ્રી, ગુજરાત મેરીટાઈમ બોર્ડ વતી કાર્યવાહક ઈજનેર (બી), મગદલ્લા બંદર વિકાસ યોજના, ગુજરાત મેરીટાઈમ બોર્ડ, સાગર ભવન, મક્કાઈ પુલ, પાસે નાનપુરા, સુરત-૩૯૫૦૦૧ દ્વારા નીચે મુજબના કામ માટે ટેન્ડરો મંગાવવામાં આવે છે.

અ. સુ.	કામનું નામ તથા ટૂંકી વિગત	૧. અંદાજીત રકમ રૂ. ૪. શ્રેણી ૨. બાનાની રકમ રૂ. ૫. સમય મર્યાદા ૩. ટેન્ડર ફી રૂ.
૧	એસ.આર ટુ સિક્યુરિટી વોલ ઓફ સ્ટેજ -૦૧ એટ દહેજ જી-ભરૂચ	૧. રૂ. ૨૧,૩૩,૭૦૧.૧૬/- ૨. રૂ. ૨૫,૧૦૮/- ૩. રૂ. ૧૦૬૨.૦૦/- ૪. ક્લાસ 'ઈ' અથવા તેથી વધુ ૫. ૦૪ (ચાર) મહિના (ચોમાસા સહીત)
૨	એસ.આર ટુ કંપાઉન્ડ વોલ એટ પોર્ટ કોલોની નં.૦૧ દહેજ જી-ભરૂચ (બીજો પ્રયત્ન)	૧. રૂ. ૨૮,૫૩,૧૩૯.૯૭/- ૨. રૂ. ૩૩,૬૭૦/- ૩. રૂ. ૧૭૭૦.૦૦/- ૪. ક્લાસ 'ઈ' અથવા તેથી વધુ ૫. ૦૪ (ચાર) મહિના (ચોમાસા સહીત)

ટેન્ડરની અનુસૂચી

ઓનલાઈન ટેન્ડર અપલોડીંગ, ડાઉનલોડીંગ અને સમીક્ષાનો સમયગાળો	તારીખ : ૧૯/૦૭/૨૦૨૩ થી તારીખ ૦૨/૦૮/૨૦૨૩ના ૧૮:૦૦ કલાક સુધી
ટેન્ડરને લગતાં સંલગ્ન દસ્તાવેજો જેવા કે રજીસ્ટ્રેશન, સોલ્વન્સી સર્ટિફિકેટ, બાનાની રકમની F.D.R. કેસલ ચેકની ઝેરોશ તથા ટેન્ડર ફી વગેરે ડોક્યુમેન્ટ માત્ર રજીસ્ટર એ. ડી. પોસ્ટ / સીડ પોસ્ટ દ્વારા શ્રી કાર્યવાહક ઈજનેર (બી), મગદલ્લા બંદર વિકાસ યોજના, સાગર ભવન, મક્કાઈ પુલ પાસે નાનપુરા, સુરત-૩૯૫૦૦૧ના સરનામે રજુ કરવા બાબત	તારીખ : ૦૩/૦૮/૨૦૨૩ થી તારીખ : ૧૦/૦૮/૨૦૨૩ના ૧૮:૦૦ કલાક સુધી
ઓનલાઈન ટેન્ડર ખોલવાની તારીખ	તારીખ : ૧૧/૦૮/૨૦૨૩ના ૧૨:૦૦ કલાકના (શક્ય હશે તો)

ટેન્ડર દર્શાવેલ સમય સુધીમાં ઉપર જણાવ્યા મુજબના સરનામે પહોંચાવ કરવા ટેન્ડરના દરેક કંદર ઉપર નિવેદન, નંબર, ઓનલાઈન નંબર, ઈ-મેઈલ આઈડી તથા કામનું નામ અચૂક દર્શાવવું. આમ ન કરેલ ટેન્ડરો ગણતરીમાં લેવામાં તથા ખોલવામાં આવશે નહીં.

કામની અન્ય વિગતો માટે માહિતી ખાતાની વેબસાઈટ www.statetenders.gujarat.gov.in અને તેજજ <http://www.gmb.nprocure.com> ક્ષેત્રીના નોટીસ બોર્ડ પરથી જોઈ શકાશે.

કામકાં : માહિતી-સુરત/૫૮૩/૨૦૨૩ કાર્યવાહક ઈજનેર (બી) મગદલ્લા બંદર વિકાસ યોજના, સુરત