

1.	RFQ cum RFP for Structural Audit of Buildings, Bridges and Structures at Activation Area, Dholera Special Investment Region (DSIR), Dholera	up to 15:00 Hrs
2.	RFQ cum RFP for Design and Construction of Master Balancing Reservoir (Potable Water) with associated Pumping arrangement and network on EPC basis in Activation Area in Dholera Special Investment Region (DSIR), Dholera	

Physical Bid Submission : Within 07 days from the Online Bid Due Date

The Tender submission shall be accompanied with the requisite Tender Fee, EMD, Forms, supporting documents, etc. as required in the Tender Document.

The Tender submission must be addressed to : Managing Director - DICDL

6th Floor, Block No. 1 and 2, Udyog Bhavan, Sector-11, Gandhinagar-382011, Gujarat India. Phone : +91 - 079-29750500 CIN : U45209GJ2016SGC085839
Email : tender@dicdl.in

SHERVANI INDUSTRIAL SYNDICATE LIMITED

Regd. Off.: 2, Kanpur Raod, Prayagraj-211001
CIN: L45202UP1948PLC001891

Tel:- +91-7311128115, Fax:- 0532-2436928, Email: shervaniind@rediffmail.com, Website: www.shervaniind.com

Notice is hereby given to the Members of the Company that the Seventy Seventh Annual General Meeting (77th AGM) of the Company will be held at 2, New Cantonment, Kanpur Road, Prayagraj on Tuesday, the 30th September, 2025 at 11.30 a.m. to transact the business mentioned in the Notice convening the said Meeting, which has been sent to the Members along with the Annual Report for the year ended 31st March, 2025.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, the Rules framed there under, and the Listing Agreement, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by Central Depository Services (India) Limited (CDSL) on all the Resolutions set forth in the Notice of the AGM. The e-voting period commences on Saturday, 27th September, 2025 at (10.00 a.m. IST) and ends on Monday, 29th September, 2025 at (5.00 p.m. IST). The e-voting module shall be disabled thereafter. Once the vote on a Resolution is cast by the Member, he / she shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to their shares of the paid-up equity Share Capital of the Company as on the cut off date 23rd September, 2025. The procedure for e-voting is provided as part of Notice of the AGM and is also available on the website of CDSL <https://www.evotingindia.com>.

In case of any queries, you may refer to the "User Manual for Shareholders to Cast their Votes" available in the help section of CDSL's e-voting website <https://www.evotingindia.com>.

The dispatch of Notice of 77th AGM and Annual Report for the financial year 2024-2025 has been completed on 3rd September, 2025. A member entitled to attend and vote is entitled to appoint one or more proxies to attend and vote instead of himself/ herself and the Proxies, in order to be effective, should be duly completed and deposited at the Company's Registered Office not less than 48 hours before the commencement of the meeting.

Please note that the Notice of the AGM and the Annual Report are available on the Company's website - www.shervaniind.com

By Order of the Board
Shrawan Kumar Shukla
Company Secretary

Place : Prayagraj
Date : September 3, 2025

10:00	09:10
11:42	10:10
12:32	11:44
14:40	12:42
15:19	14:45
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18:00	17:27
19:30	18:02
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01:15	00:52
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