

September 5, 2022

To, Listing/Compliance Department BSE LTD. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

BSE CODE: 524208

Dear Sir/Madam,

To, Listing/Compliance Department National Stock Exchange of India Limited "Exchange Plaza", Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. NSE Symbol: AARTIIND

Sub: Newspaper Advertisement Ref: Regulation 30 and Regulation 47 of the SEBI (LODR) Regulations, 2015.

We are enclosing herewith copies of the newspaper advertisements published in The Financial Express (English) all edition and The Financial Express (Gujarati) Ahmedabad edition, regarding completion of electronic dispatched of Annual Report 2021-22 and Notice of 39th Annual General Meeting of the Company which is scheduled to be held on **Monday**, **September 26**, **2022 at 11:00 AM IST** through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

A copy of the advertisement is also available on the website of the Company – www.aarti-industries.com.

Kindly take the same on record.

Thanking You,

Yours faithfully,

FOR AARTI INDUSTRIES LIMITED

COMPANY SECRETA

ICSI M. NO. A15526 Encl.: as above.

Regd. Office: Plot No. 801, 801/23, Illrd Phase, GIDC Vapi-396195, Dist- Valsad. INDIA. T: 0260-2400366.

WWW.FINANCIALEXPRESS.COM

TAAL Enterprises Limited

Regd. Office: 2nd Floor, MMPDA Towers, 184, Royapettah High Road, Chennai - 600014, Tamil Nadu, INDIA Telephone: +91 44 4350 8393 E-mail: secretarial@taalent.co.in Website: www.taalent.co.in CIN: L62200TN2014PLC096373

NOTICE

NOTICE is hereby given that 8th Annual General Meeting ('AGM') of TAAL Enterprises Limited ('Company') will be held on Wednesday, September 28, 2022 at 11.30 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means without physical presence of members, in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 20/2020 & 02/2022 dt. May 5, 2020 & May 05, 2022, respectively and such other Circulars issued by the Ministry of Corporate Affairs ('MCA').

In compliance with the aforesaid MCA Circulars & SEBI Circulars dt May 12, 2020 & May 13, 2022, the requirement of dispatching physical copies of the Notice of AGM & Annual Report has been dispensed with & accordingly, the same is being served through electronic mode to Members whose e-mail IDs are registered with the Company. Members who have not registered their e-mail IDs are requested to register the same by following the instructions given below:

1. Members holding Shares in Physical form:

Members to write an e-mail to Link Intime India Private Limited, ("RTA") of the Company at pune@linkintime.co.in or to the Company at secretarial@taalent.co.in by mentioning folio number, e-mail ID and mobile number;

2. Members holding Shares in Dematerialized form:

Members to contact their Depository Participant/ Stock Broker for updation of email ID mobile number & other details.

Annual Report & AGM Notice is available on Company's website www.taalent.co.in and Stock Exchange website www.bseindia.com and also on the website of NSDL at www.evoting.nsdl.com

The Company is providing e-voting facility in respect of businesses to be transacted at the AGM. The Company has availed services of NSDL for providing e-voting & VC facility for shareholders to participate in the AGM. For details on participating in the AGM via VC & evoting, please refer to the instructions given in the AGM Notice. The e-voting facility shall commence on Sunday, September 25, 2022 at 9.00 A.M. IST & end on Tuesday, September 27, 2022 at 5.00 P.M. IST. During this period, Members holding shares as on cut-off date i.e. September 21, 2022 may cast their vote. Members present in the AGM through VC & have not cast vote previously & are otherwise not barred from doing so, shall be eligible to vote through e-voting system of NSDL during the AGM.

Persons becoming Members of the Company after dispatch of AGM Notice, may write an email to secretarial@taalent.co.in for obtaining login ID credentials for e-voting & VC. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.; 1800 1020 990 and 1800 22 44 30 or send

By Order of the Board of Directors

a request at evoting@nsdl.co.in

For TAAL Enterprises Limited

Himanshu Choradiya Company Secretary

Place: Pune Date: September 05, 2022

TEXMACO RAIL & ENGINEERING LIMITED CIN: L29261WB1998PLC087404

Registered & Corporate Office: Belgharia, Kolkata 700 056 Ph: (033) 2569 1500, Fax: (033) 2541 2448 Email: texrail_cs@texmaco.in, Website: www.texmaco.in

ANNUAL GENERAL MEETING, NOTICE OF **BOOK CLOSURE & DIVIDEND**

Shareholders are hereby informed that the Twenty-Fourth Annual General Meeting ('AGM') of Texmaco Rail & Engineering Limited ('Company') will be held on Friday, September, 2022 at 12 noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ('OAVM') to transact the businesses as set forth in the Notice

The venue of the Meeting shall be deemed to be the Registered Office of the Company at Belgharia, Kolkata - 700056.

In view of the circumstances arising due to ongoing COVID-19 requiring social distancing, the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') vide their relevant circulars, have permitted the companies to conduct the AGM through VC or OAVM, in compliance with the applicable provisions of the Companies Act, 2013 ('Act') & the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'). Shareholders will be able to attend the AGM of the Company through VC and their presence through the VC facility shall be reckoned for the purpose of guorum under Section 103 of the Act.

In compliance with the above provisions and the relevant circulars, the Notice of the AGM and the Annual Report for the financial year 2021-22 will be sent through electronic mode to all the Shareholders of the Company whose email addresses are registered with the Depository Participant(s) / Registrar & Share Transfer Agent ('RTA') / the Company

The Notice and the Annual Report will also be available on the website of the Company at www.texmaco.in and the Stock Exchanges, where the equity shares of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Ltd. at www.bseindia.com and www.nseindia.com respectively and KFin Technologies Limited ('KFin'), who is also the RTA of the Company a https://evoting.kfintech.com.

Manner of registering / updating email addresses

- (a) those Shareholders who are holding equity shares in physical mode and have not yet registered / updated their email address/ mobile number with the Company / RTA, are requested to visit the portal provided by the RTA at https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx to register/ update their email address / mobile number.
- (b) alternatively, Shareholders may send a scanned copy of request letter providing their email address and mobile number, duly signed by the shareholder (first shareholder in case of joint shareholding) along with a cancelled cheque leaf self-attested copy of PAN card at einward.ris@kfintech.com.
- (c) those Shareholders who are holding shares in dematerialised mode and have not registered / updated their email address/ mobile number with their Depository Participant(s), are requested to register / update their email address/ mobile number with the relevant Depository Participant(s).

Manner of casting vote through e-voting:

The Company will be providing remote e-voting facility to all its Shareholders to cast their votes on the businesses as prescribed in the Notice of the AGM and the facility to vote through e-voting would also be made available during the AGM. The login credentials for casting votes through remote e-voting and e-voting during the AGM shall be made available to the Shareholders through email.

The Company has availed the services of KFin to facilitate e-voting and conduct the AGM through VC.

The detailed procedure for casting votes through remote e-voting and e-voting during the AGM shall be provided in the Notice of the AGM. The details will also be available on the website of the Company at www.texmaco.in and KFin at https://evoting.kfintech.com

The remote e-voting period shall commence at 9:00 A.M. on Monday, 26th September 2022 and end at 5:00 P.M. on Thursday, 29th September, 2022. The remote e-voting shall not be allowed beyond the said date and time. The voting rights of Members will be reckoned on the paid-up value of Equity Shares registered in the name of the Members as on Friday, 23rd September, 2022 (cut-off date). Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes.

A member may participate in the AGM through VC by following the procedure as prescribed in the Notice of the AGM, even after exercising his / her right to vote through remote e-voting but shall not be allowed to vote again during the AGM. The Company will also be providing the facility of e-voting ('Instapoli') during the AGM The persons who would acquire Equity Shares and would become Members of the Company after dispatch of the Notice may obtain their User ID and Password for remote e-voting either by approaching KFin by sending an email to einward.ris@kfintech.com or by following the procedure as prescribed in the Notes to the Notice of the AGM. The Members are requested to carefully read the instructions pertaining to e-voting and attending the AGM through VC as prescribed in the Notice. In case of any query regarding e-voting or technical assistance for VC participation. Members may contact KFin helpdesk at the toll free no. 1800-309-4001 or write at evoting@kfintech.com

The Results of the e-voting will be declared on or after the date of the AGM i.e Friday, 30th September, 2022. The declared Results along with the Scrutinizer's Report and other details, if any, will be available on the website of the Company i.e. i.e., www.bseindia.com and www.nseindia.com

Book Closure Notice and Dividend payment

The Board of Directors of the Company at its Meeting held on 20th May, 2022 has recommended a final dividend of Re 0.10 per fully paid-up equity share of Re 1/each. The final dividend, subject to the approval of Shareholders, will be paid after

Pursuant to Regulation 42 of the Listing Regulations, the Register of Members & Share Transfer Books of the Company will remain closed from Saturday 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of the AGM and also determining eligibility for the dividend, if declared by the Members at the AGM.

In terms of the provisions of the SEBI circular No. SEBI/HO/MIRSD/DOP1. CIR/P/2018/73, payment of dividend shall be made through electronic mode to the Shareholders who have registered / updated their bank account details with the Depository Participant(s)/ RTA / the Company. Dividend warrants / demand drafts will be dispatched to the registered address of the Shareholders who have not updated their bank account details.

To avoid any delay in payment of Dividend, Shareholders are requested to register update their complete bank account details with their Depository Participant(s) and if equity shares are held in physical mode, Shareholders may send a scanned copy of request letter providing their email address and mobile number, duly signed by the Shareholder (first shareholder in case of joint shareholding) along with a cancelled cheque leaf, self-attested copy of PAN card at einward.ris@kfintech.com.

Shareholders are informed that in terms of the provisions of the Income-tax Act 1961 as amended by the Finance Act, 2020, dividend paid or distributed on or after 1st April, 2020 shall be taxable in the hands of the Shareholders and such payment of dividend will be subject to deduction of tax at source at applicable rates.

For Texmaco Rail & Engineering Limited

Place : Kolkata Date: 5th September, 2022

Ravi Varma V. P. (Corp. Affairs) and Company Secretary

THE DHANALAKSHMI MILLS LIMITED

CIN: U17111TZ192PLC00002 Regd.office: 130, B.S. SUNDARAM ROAD.TIRUPUR - 641 601. E-mail :thedhanalakshmimillsltd@gmail.com Phone No : +91 94433 18461 NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE DHANALAKSHMI MILLS LIMITED

Pursuant to Ministry of Corporate Affairs' General Circular No. 20/2020 date 5th May 2020 and various circulars issued providing relaxation to companies in light of COVID19 pandemic situation, kindly lake note that the Company has convened the 90th Annual General Meeting (90th AGM) as an electronic AGM to be held on Thursday 29th September 2022 at 11.30 a.m. through video conferencing (VC) and further that Notice of 90th AGM, Annual Report and other reports/documents (AGM documents) will be sent through electronic mode only to share holders whose email addresses are registered with Registrar and Transfer Agent (RTA). No physical /hard copies of the above will

Share holders holding shares not registered their e-mail address and mobile no. with RTA/Company are requested to immediately send e-mail to RTA viz. S.K.D.C. Consultants Limited, Surya 35, Mayflower Avenue, Sowripalayam Road, Coimbatore - 641028, Tamil Nadu (RTA), to green@skdcconsultants.com providing their email address and mobile no, for sending soft copy of AGM documents along with User ID and password. Alternatively Shareholders may send an e-mail request at green@skdc-consultants.com along with scanned signed copy of request letter providing e-mail address mobile number, self-attested PAN copy and copy of share certificate for sending AGM documents electronically. In case of queries, please write to green@skdc-consultants.com

Detailed instructions to Members for joining 90th AGM through Video conferencing including the manner of participation by holders of shares in physical form or by those who have not registered their e-mail address with Company and casting their vote by remote e-voting or e-voting system during 90th AGM, are set out in the Notice of the

Place: Tingur 02.09.2022

be sent.

For The Dhanalakshmi Mills Limited C.R.SETHURAMALINKAM

Director

TRIVENI TURBINE LIMITED

Regd. Office: A-44, Hosiery Complex, Phase -II Extn., Noida - 201 305, U.P. Corp. Office: 8th Floor, Express Trade Towers, 15-16, Sector - 16A, Noida - 201301, U.P. Tel 91 120 4308000 / Fax 91 120 4311010-11 Email: shares.ttl@trivenigroup.com Website: www.triveniturbines.com CIN: L29110UP1995PLC041834

NOTICE TO SHAREHOLDERS TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act 2013 read with the Investor Education and protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, all shares in respect of which dividend has remained unclaimed/unpaid for seven consecutive years or more are required to be transferred by the Company in favour of the Investor Education and Protection Fund (IEPF).

In pursuance of the IEPF Rules, the Company has sent necessary intimation to the concerned shareholders who have not claimed/encashed the interim dividend for the Financial Year 2015-16 and whose shares are liable to be transferred to IEPF. The details of such shareholders have been uploaded on the website of the Company at www.triveniturbines.com under the section 'Investors' Web. Link: https://www.triveniturbines.com/transfer-shares-iepf.html. The shareholders may access the website of the Company to verify the details of the shares liable to be transferred to IEPF.

The concerned shareholders are requested to claim their unpaid interim dividend for the Financial Year 2015-16 onwards, by making an application to the company or its Share Transfer Agent i.e. Alankit Assignments Ltd. (Unit : Triveni Turbine Limited) at Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055 or through email at rta@alankit.com. In case a valid claim for the unpaid dividend is not received on or before 9.12.2022, the Company shall with a view to comply with prescribed legal provisions transfer such shares to IEPF in accordance with the procedure prescribed under the IEPF Rules.

Shareholders may kindly note that the shares transferred to IEPF including the benefits accruing on such shares, if any, can be claimed back by them from the IEPF Authority after following the procedure prescribed under the IEPF Rules.

For any queries on the above matter Shareholders are requested to contact either of the

Corporate Office of the Company Triveni Turbine Limited (Nodal Officer and Company Secretary) Express Trade Towers, 8th Floor, Plot No. 15-16, Sector 16-A, NOIDA - 201301 (U.P.) Tel. No. 0120-4308000 Email: shares.ttl@trivenigroup.com

Alankit Assignments Limited (Unit: Triveni Turbine Ltd.) Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055 Tel. No. 011-42541234, 23451234 E-mail: rta@alankit.com For Triveni Turbine Limited

Rajiv Sawhney

Company Secretary

Registrar and Transfer Agent Office

Place: Noida (U.P.)

Date: September 2, 2022

M. No. ACS 8047 AMINES & PLASTICIZERS LTD.

Chenikuthi Guwahati, Assam 781 003. Corp Office: D/ 6, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400018. Cont: 02262211000 | Fax: 02224938162 CIN: L24229AS1973PLC001446, Website: www.amines.com E-mail :legal@amines.com

Reg. Office:Poal Enclave, C/o. Pranati Builders Pvt.Ltd. Principal J.B. Road,

NOTICE is hereby given that the Forty Seventh Annual General Meeting ("AGM") of the Company wi be held on Wednesday, September 28, 2022 at 4.00 P.M. IST through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of 47th AGM dated August 12, 2022 in compliance with General Circulars No. 14/2020, 17/2020, 20/2020, 02/ 2021 and 02/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021 and May 05, 2022 respectively and all other applicable circulars issued by the Ministry of Corporate Affairs (MCA). Government of India and the Securities & Exchange Board of India (SEBI).

In compliance with the above Circulars, the Notice of the 47th AGM along with the full Annual Report for Financial Year 2021-22 have been dispatched electronically via email on Saturday, September 03 2022 to those Members whose e-mail addresses are registered with the Company/ National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). The Notice of AGM is also available on the Website of BSE Limited at www.bseindia.com, and on the Company's Website at www.amines.com. No physical copies of Annual Report 2021-22 will be sent. The Company has engaged Link Intime (I) Pvt Ltd (LIIPL) for providing facility for voting through remote e-voting, for

participation in the AGM through VC/OAVM and e-voting during the AGM. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretaria

- Standard 2 on General Meetings issued by The Institute of Company Secretaries of India: a) The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the 47th AGM dated August 12, 2022. b) Day, Date and time of commencement of remote e-voting: Sunday, September 25, 2022 at 9.00
- c) Day, Date and time of end of remote e-voting: Tuesday, September 27, 2022 at 5.00 p.m. (IST).
- d) Cut-off Date: September 21, 2022.
- e) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e. September 21, 2022 should follow the instructions for e-voting as mentioned in the AGM Notice.
- The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights through e-voting system at the
- The Members are requested to note that:
- Remote e-voting module shall be disabled by LIIPL for voting after 5.00 p.m. on Tuesday. September 27, 2022;
- The Members who have already cast their vote through remote e-voting may attend the AGM but shall NOT be entitled to cast their vote again; and
- Members holding shares in physical or in dematerialized form as on September 21, 2022, shall only

Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice convening the AGM. Members who would like to register themselves as a speaker can refer page 10 of the Notice of the AGM. lembers holding shares in physical mode who have not registered their e-mail addresses with tl Company/ LinkIntime India Private Limited / Depositories, they may do so by sending a duly signed request letter to LinkIntime India Private Limited by providing Folio No. and Name of the Shareholder at LinkIntime India Private Limited, (UNIT: Amines & Plasticizers Limited), C-101, 247 Park, L.B.S Marg. Vikhroli (West), Mumbai -400083, Tel: 022-4918 6000, e-mail: rnt.helpdesk@linkintime.co.in. Members holding shares in demat mode are requested to contact the Depository Participants ("DP") and register the e-mail address in the demat account as per the process followed and advised by the DP.

For any query relating to attending the AGM through VC/OAVM or e-voting before / during the AGM. Members may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or contact Mr. Jaiprakash, Senior Associate, LinkIntime India Private Limited by sending an email to rnt.helpdesk@linkintime.co.in or contact on: Tel: 022 -4918 6270 or Mr. Ajay Puranik, President (Legal) & Company Secretary, Amines & Plasticizers Limited, D/6, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400018. Cont: 022 62211000 or email: legal@amines.com.

The Company has appointed Ms. Suman Makhija of SK Makhija & Associates, Company Secretaries. as the Scrutinizer for overseeing/conducting the voting process in a fair and transparent manner. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from September 16, 2022 to September 28, 2022 (both days inclusive) for the purpose of Annual General Meeting and Dividend. Dividend shall be paid to those shareholders whose names appear in the Company's Register of Members / statements of beneficia position received from the NSDL and the Central Depository Services (India) Limited as at the close of business hours on September 15, 2022. Members are also requested to note that pursuant to the provisions of the Finance Act, 2020, the Company would be required to deduct tax ('TDS') at the prescribed rates. In this regard, the Company on August 13, 2022 has sent out an email communication to all the Shareholders whose email addresses are registered with the Company / Depositories explaining the process on withholding tax from dividends paid to the shareholders at prescribed rates. The shareholders of the Company may contact the STA, LinkIntime India Pvt Ltd. at: LinkIntime India Private Ltd, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083; Email rnt.helpdesk@linkintime.co.in

the AGM. The Results declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office and Corporate Office of the Company and also be placed on the Company's website and communicated to the Stock Exchange where the Company's shares are listed. Place: Mumbai For Amines & Plasticizers Limited

Date: 03.09.2022

The result of the e-voting / voting at AGM shall be declared within forty eight hours of conclusion of

Ajay Puranik President Legal & Company Secretary Membership No.: F4288

OSBI

Transaction Banking Unit, Corporate Centre, 2nd Floor, Mafatlal Centre, Nariman Point, Mumbai - 400021

NOTICE INVITING TENDER

RFP No. TBNI/2022-23/1 DATED: 03.09.2022 Bids are invited by State Bank of India from the eligible bidders for "Engagement of consultant for revamp of CA, SA, CSP and transaction banking business of State Bank of India". For details, please visit 'Procurement News' at https://www.sbi.co.in. Commence of download of RFP: From 03.09.2022.

Last date and time for submission of bids: 01.10.2022 up to 12 noon Place: Mumbai Deputy General Manager (TB Circle-1) Transaction Banking Unit Date: 03.09.2022

GKN DRIVELINE (INDIA) LIMITED

Read. Office: Plot No. 270, Sector-24, Faridabad, Haryana-121005, CIN: U74999HR1985PLC034079 Tel: +91(129) 6621300 Fax: +91 (129) 6621349

Email: gdi.stakeholder@gknautomotive.com NOTICE OF 37[™] ANNUAL GENERAL MEETING AND E-VOTING

Members are hereby informed that the 37th Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, 29th September 2022 at 11:00 a.m. at Plot No. 270, Sector-24, Faridabad- 121005, Haryana to transact the business as set out in the AGM Notice. The Company has completed the dispatch of Annual Report 2021-2022 to its members through electronic mode to those members whose email ids are registered with the Company/ Depositories/ RTA and through permitted mode at the registered address of the members on Sunday, September 4, 2022. In compliance with the provisions of Section 108 of the Companies Act 2013 and Rule 20 the Companies (Management & Administration) Rules 2014 (as amended), the members are provided with facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on all the resolutions set forth in the Notice, for which the Company has engaged the services of National Securities Depositories Limited (NSDL) as e-voting agency. The remote e-voting period commences on September 26, 2022 (9:00 am) (Monday) and ends on September 28. 2022 (5:00 pm) (Wednesday). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 22, 2022, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter and shall not be allowed beyond the said date and time. The member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 22, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in

However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/ Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.

The members, who have not casted their vote through e-voting, may exercise their voting right at AGM. The members shall cast their vote through ballot at the AGM. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting.

In case of any grievances connected with the e-voting, please contact Mr. Bhaskar Makwani, Assistant Manager, GKN Driveline (India) Limited, Plot No. 270, Sector-24, Faridabad-121005, Haryana, adi.stakeholder@gknautomotive.com, Telephone No. +91 -129 - 6621305. The Annual Report along with the Notice of the AGM is available on the website of NSDL at www.evoting.nsdl.com.

> By order of the Board For GKN Driveline (India) Limited

Place: Faridabad Date: 5th September, 2022

Richa Porwal Company Secretary FCS- 8318



CYBERTECH SYSTEMS AND SOFTWARE LIMITED CIN: L72100MH1995PLC084788 REGD. OFF.: 'CYBERTECH HOUSE', B-63-64-65-MIDC, ROAD NO. 21/34, J.B. SAWANT MARG, WAGLE ESTATE, THANE (WEST),

MAHARASHTRA - 400604 C- 022 - 4283-9200 | F- 022 4283-9236 |

E-mail ID: cssl.investors@cybertech.com | Web: https://cybertech.com NOTICE OF 27th ANNUAL GENERAL MEETING AND BOOK CLOSURE The 27th Annual General Meeting (AGM) of the members of CyberTech Systems &

Software Limited (the 'Company') will be held on Tuesday, September 27, 2022 at 04:00 P.M. through Video Conferencing (VC) /Other Audio Visual Means (OAVM). In compliance with General Circular No. 20/2020, 14/2020, 17/2020, 02/2021, 19/2021, 21/2021 and 02/2022 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars'), Companies are allowed to hold AGM's through VC/OAVM, without the physical presence of members at a common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the businesses as set forth in the Notice of the AGM dated July 20, 2022.

In compliance with the applicable provisions of the Companies Act, 2013 (as amended from time to time) and Circulars issued by the MCA, electronic copies of the Notice of the AGM and Annual Report 2021-22 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at, https://cybertech.com/investors/ annualReports and on the websites of the stock exchanges (BSE Limited at https://www.bseindia.com & National Stock Exchange of India Limited at https://www.nseindia.com) and on the website of Link Intime India Private Limited (Link Intime) at instavote.linkintime.co.in. The dispatch of Notice of the AGM and Annual Report through emails has been completed on September 02, 2022.

The Members shall join the meeting 15 (fifteen) minutes before the time scheduled to start the 27th AGM and the Company may close the window for joining the VC/OAVM Facility 15 (fifteen) minutes after the scheduled time to start the 27th AGM. Members may note that the VC/ OAVM Facility, allows participation of 1,000 Members on a 'first. come first served' basis in the given link https://instameet.linkintime.co.in.

Pursuant to Section 108 of the Companies Act, 2013 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 its members the facility of remote e-voting and e-voting during the AGM through InstaVote platform by Link Intime which shall enable the Members to cast their votes electronically on the resolutions mentioned in the Notice of AGM. The voting rights of Members shall be in proportion to the shares held by them, as on the cut-off date i.e., Tuesday, September 20, 2022. The Board has severally appointed Designated Partner(s) of M/s. Sharma & Trivedi LLP (LLPIN: AAW-6850), Practicing Company Secretaries, as the Scrutinizer(s) for conducting the voting process

Any person, who acquires shares of the Company and becomes a member postdispatch of the Notice of the AGM i.e., September 02, 2022, and holding shares as of on the cut-off date i.e. Tuesday, September 20, 2022 may obtain the login ID and password by sending a request at enotices@linkintime.co.in by mentioning your Folio/DP ID and Client ID No. (16 digit Demat A/c No.) or may visit link: https://instavote.linkintime.co.in/Home/Contactus for more details. However, if a person is already registered with Link Intime for e-voting then the existing user ID and password can be used for casting their vote.

- a) The remote e-voting period shall commence on Saturday, September 24, 2022 at 09.00 A.M. and ends on Monday, September 26, 2022 at 05.00 P.M. The remote evoting module shall be disabled by Link Intime thereafter;
- b) The remote e-voting shall not be allowed beyond the said date and time; c) The member who have cast their vote through remote e-voting prior to the meeting may also attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again during the AGM;
- d) Any person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM; e) Once a vote is cast by the Member, he/she shall not be allowed to change it
- subsequently; f) The facility for e-voting shall be made available during the AGM through VC/OAVM facility for the members who have not cast their vote by remote e-voting; and
- g) The members who have cast their vote through remote e-voting shall not be entitled to cast their vote again. If a member casts votes by both the modes, then voting done through remote e-voting shall prevail and voting done during the AGM shall be disregarded. In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads section of https://instavote.linkintime.co.in or write an e-mail to enotices@linkintime.co.in.

Members may note that in terms of the provisions of the Income-Tax Act, 1961, ("the Act") as amended by the Finance Act, 2020, dividend paid or distributed by the Company on or after 01st April, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of dividend. In order to enable us to determine the appropriate TDS rate as applicable. Members are requested to submit the documents in accordance with the provisions of the Act. The detailed tax rates, documents required for availing the applicable tax rates are provided in the Notice of the AGM.

Pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 21, 2022 to Tuesday, September 27, 2022 (both days inclusive) for the purpose of 27th AGM and determining the entitlement of the Members to dividend for the Financial Year ended March 31, 2022.

Subject to the applicable provisions of Companies Act, 2013, dividend as recommended by the Board of Directors, if declared by the members at the AGM, will be paid on or before Tuesday, October 25, 2022 to those members holding physical shares and whose names appear on the Register of Members as on Wednesday, September 21, 2022. In respect of shares held in electronic form, the dividend will be payable on the basis of beneficial ownership as at the close of business hours of Tuesday, September 20, 2022 as per the details furnished by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for the purpose as on that date.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting or through e-voting during the AGM. For CyberTech Systems and Software Limited

Sarita Leelaramani

Date: September 05, 2022 Place: Thane

Company Secretary and Compliance Officer

<u>'IMPORTANT"</u>

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contants. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals adversing in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

CHEVIOT AGRO INDUSTRIES PRIVATE LIMITED CIN:U15499WB1863PTC000111

Regd. Office: 24, Park Street, Celica House, 9th Floor, Celica Park, Kolkata-700 016 Email: agro@chevjute.com, Phone: +91 82320 87911/12/13, Website: www.cheviotgroup.com

[Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014] Before the Central Government Eastern Region, Kolkata, West Bengal

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule

(5) of Rule 30 of the Companies (Incorporation) Rules, 2014 In the matter of CHEVIOT AGRO INDUSTRIES PRIVATE LIMITED, having its registered office at 24, Park Street, Celica House, 9th Floor, Celica Park, Kolkata-700 016,

...Petitioner / Applicant Notice is hereby given to the General Public that the Company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Annual General Meeting held on Friday, 26th August, 2022 to enable the company to change its Registered office from the "State of West Bengal" to the "National Capital Territory

Any person whose interest is likely to be affected by the proposed change of the Registered Office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint formor cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Eastern Region, Nizam Palace, II MSO Building, 3rd Floor, 234/4 A.J.C.Bose Road, Kolkata-700020 within fourteen days of the date of publication of this notice with a copy to the

applicant Company at its Registered Office at the address mentioned below: 'Regd. Office: 24, Park Street, Celica House, 9th Floor, Celica Park, Kolkata-700 016" For and on behalf of the Applicant

CHEVIOT AGRO INDUSTRIES PRIVATE LIMITED Director

[MADHUP KUMAR PATNI] Date: 03.09.2022 (DIN NO.:03165840) Place: Kolkata

MEGH MAYUR INFRA LIMITED (Formerly Poddar Infrastructure Limited and before that known as Transoceanic Properties Limited) (CIN: L51900MH1981PLC025693)

> SERVICE ROAD, KHERNAGAR, BANDRA (E) MH 400051 IN Tel: +91 022-28993841 ,E-mail: grievances@meghmayur.com, Website: www.meghmayurinfra.com NOTICE TO SHAREHOLDERS

Read Office: MHB-11, A-302, SARVODAYA CO- OPERATIVE HOUSING SOCIETY LTD.

Notice is hereby given that 41st Annual General Meeting (AGM) of the Company will be held at the Registered Office of the Company at MHB-11, A-302, SARVODAYA CO- OPERATIVE HOUSING SOCIETY LTD, SERVICE ROAD, KHERNAGAR, BANDRA (E) MH 400051 IN on Thursday, September 29, 2022 at 11.30 a.m. to transact the business as set out in the Notice of AGM which along with Annual Report 2021-22 has been sent electronically to those members who have registered their email addresses with Company/Depository Participants and for other members, physically at their registered addresses. Any Member desirous of receiving a physical copy of the Annual Report, is requested to contact the Company. The 41st Annual Report is also available on Company's website at www.meghmayurinfra.com and on the website of NSDL at www.evoting.nsdl.com

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 22, 2022 to Thursday, September 29, 2022 (both days inclusive) for the

Pursuant to Section 108 of the Companies Act, 2013 ("Act") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), the Company is offering e-voting facility to its Members in respect of the business to be transacted at its 41st The Company has engaged services of its Registrar and Transfer Agents 'Satellite Corporate

Services Pvt. Ltd.' as the authorized agency to provide the e-voting facility to its Members. The cut-off date for determining the eligibility to vote by electronic means and poll is Thursday, September 22, 2022 i.e the members whose names appear in the Registrar of Members as on Thursday, September 22, 2022 .The communication relating to remote e-voting containing User Id and Password Pin along with a copy of the Notice convening the Meeting has been dispatched to the members. Members holding shares either in physical form or in dematerialized form may cast their vote electronically for which remote e-voting will commence from 9.00 a.m. (IST) on Monday, September 26, 2022 up to 5.00 p.m. (IST) on Wednesday, September 28, 2022. Remote e-voting

shall not be allowed beyond the said time and dates. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of notice and holding shares as of cut-off date i.e., Thursday, September 22, 2022 may obtain login ID and password by sending an email to evoting@nsdl.co.in by mentioning his Folio No./DP ID and Client ID. However, if he is already registered with NSDL for remote e-voting then he can use his existing user ID and password for casting his vote. Pursuant to Section 107 of the Act, voting through polling paper shall also be made available to those Members who attend the AGM and have not cast their vote by e-voting. A member may

participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at AGM. In case of any guery, you may refer Frequently Asked Questions (FAQs) and e-voting user

manual for Shareholders available at the Downloads section of "https://www.evoting.nsdl.com" or on Phone No: 022-24994890 For MEGH MAYUR INFRA LIMITED

Place: Surat Mitul Shah Date: 05th September, 2022 **Managing Director**



Website: www.aarti-industries.com; E-mail: investorrelations@aarti-industries.com NOTICE OF 39TH ANNUAL GENERAL MEETING NOTICE IS HEREBY GIVEN THAT the 39th Annual General Meeting ("AGM") of the Members of Aarti Industries Limited ("the Company") will be held on Monday, September 26, 2022 at **11.00 a.m. (IST)** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Dist. Valsad, Gujarat. **Corp. Off.:** Udyog Kshetra, 2nd Floor, Mulund Goregaon Link Road, L.B.S. Road, Mulund (West), Mumbai – 400 080.

to transact the business, as set out in the Notice convening AGM. The Ministry of Corporate Affairs ("MCA") had vide its Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, and May 5, 2022 (collectively referred to as 'MCA Circulars') and SEBI Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 ('SEBI Circulars'), permitted the holding of AGM of the Company through VC or OAVM without physical presence of the Members at common venue. In compliance with the above and the relevant provisions of the Companies Act, 2013 ('the Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

In Compliance with the Applicable Circulars, electronic copies of the AGM Notice and Annual Report have been sent to all Members on September 03, 2022 whose email ids are registered with the Company/ Depository Participant(s) and the same are also uploaded on the website of the Company at www.aarti-industries.com and can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

the AGM of the Company for FY22 is being held through VC/OAVM mode.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing voting (remote e-voting) facility to all the members to cast their votes on all resolutions set out in the Notice of the 39th AGM. For this purpose, the Company has availed facility for voting

through electronic means from National Securities Depository Limited (NSDL). The e-voting period shall commence on Friday, September 23, 2022 (9:00 am) and ends on Sunday, September 25, 2022 (5:00 pm). During this period, Members holding shares either in physical form or in dematerialized form as on cut-off date i.e. **Monday, September** 19, 2022 may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.

Members who have acquired shares after sending of Annual Report through electronic

means and holds shares as on cut-off date may obtain the User ID and Password by sending a request at evoting@nsdl.co.in or investorrelations@aarti-industries.com. However if the person is already registered with NSDL for remote e-voting then you may use existing User ID and Password, and cast your vote. The facility for e-voting will also be made available during AGM and those Members present in the AGM through VC/OAVM, who have not cast their vote on the resolution through remote

e-voting and or otherwise not barred from doing so shall be eligible to vote through the e-voting

systems at the AGM. The Members who cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. Members who do not have the User ID and Password for e-voting and for attending AGM through VC/OAVM or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the Notice of 39th AGM. Further Members can also use the OTP based login for logging into the e-voting system of NSDL. Members shall be able to attend the AGM through VC / OAVM provided by NSDL at

the EVEN for Company's AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. Notice is also given pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Company has fixed Monday, September 19, 2022 as the 'Record Date' for the payment of Final Dividend @30% i.e. Rs. 1.50/- (Rupees One and

https://www.evoting.nsdl.com by using their remote e-voting login credentials and selecting

Fifty Paise Only) per equity shares of Rs. 5/- each for the Financial Year 2021-22; if approved at the AGM.

Mumbai / September 3, 2022

Process of Registering E-mail addresses: Members who have not registered their e-mail addresses, so far, are requested to register their e-mail addresses, in respect of electronic holdings with the Depository through their concerned Depository Participants. Members who hold shares in physical form are requested to provide their e-mail addresses to the Link Intime India Private Limited by sending an e-mail at mt.helpdesk@linkintime.co.in or to the Company at investorrelations@aarti-industries.com. Process for those shareholders holding shares in physical form or whose e-mail addresses are not registered with the company for procuring user id and password for remote e-voting and e-voting during the AGM

1. In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhar Card) by e-mail to investorrelations@aarti-industries.com.

2. In case shares are held in demat mode, please provide 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), AADHAAR (self-attested scanned copy of Aadhar Card) to investorrelations@aarti-industries.com.

Alternatively, member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned in Point (1) or (2) as the case may be. n case of any assistance, Members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-1020-990/1800-224-430, Ms. Pallavi Mhatre, Senior Manager, NSDL, Email: evoting@nsdl.co.in.

Company Secretary

By Order of the Board of Directors

For Aarti Industries Limited

Raj Sarraf

Ahmedabad

financialexp.epapr.in

PATNA ELECTRIC SUPPLY CO LTD

Registered Office: 3 Khetra Das Lane, 1st Floor, Kolkata-700012, Phone: +91-33-40032108 E-mail: pesclco@gmail.com, Website: www.patnaelectricsupplycompany.com

NOTICE NOTICE IS HEREBY GIVEN that the 99th Annual General Meeting (AGM) of the Company will be held or Monday, September 26, 2022, at 3:30 PM at 3, Khetra Das Lane, 1st Floor, Kolkata-700012, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2022, and the Board's Report and Auditors Report thereor

Dispatch of the Annual Report, 2022, along with the AGM Notice, Attendance Slip and Proxy Form, have been completed on September 1, 2022. The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL), i.e. www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM ('remote e voting') to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below The remote e-voting will commence on Saturday, September 23, 2022 from 9.00 AM and ends or Monday, September 25, 2022 till 5.00 PM. The e-voting module shall be disabled for voting thereafter

and no one shall be allowed to vote electronically after September 25, 2022 (5:00 PM). The voting rights of Members shall be in proportion to their share of the paid-up share capital of the

Company as on the cut-off date i.e. September 19, 2022.

(iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 19, 2022. Any person who acquires equity shares of the Company and becomes a Member after August 19, 2022, and holding shares as on the cut-off date i.e. September 19, 2022, may obtain the Login ID and Password by sending a request at pesclco@gmail.com, or call at Tel: +91-33-40032108.

v) Once a vote is cast by the Member, he shall not be allowed to change it subsequent The facility of casting vote through ballot paper will be made available at the AGM and the eligible

members attending the AGM shall be able to cast their vote at AGM through ballot paper.
vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evotingindia.com or contact Mr. Mehboob Lakhani, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai 400001, at Email: helpdesk.evoting@cdslindia.com. Telephone No.: 022-22725040 NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the

Register of Members and Share Transfer Books of the Company will remain closed from Tuesday September 20, 2022 to Monday, September 26, 2022 (both days inclusive).

For The Patna Electric Supply Company Limited

Place: Kolkata Date : September 1, 2021 Vishal Kumar Sharma Managing Director DIN: 0007310503



રજિ.ઓફિસ: ૪૦૪ /૪૦૫ '૪થે માળ , એન્જલ કોમ્પ્લેક્સ , ઈન્કમટેક્ષ, રેલવે કોસિંગ ની નજીક , નવરંગપુરા અમદાવાદ -૩૮૦૦૦૯ • **ફોન:** ૦૭૯ ૨૯૭૦૮૩૮૭ **વેબસાઈટ:** www.rachanainfra.com • **ઇ - મેલ:** rachanainfra404@gmail.com

ર૧મી વાર્ષિક સામાન્ય સભા અને ઈ-મતદાનની નોટિસ

અહીંથી નોટિસ આપવામાં આવે છે કે કંપનીની એકવિસમી વાર્ષિક સામાન્ય સભા। એજીએમ) સોમવાર, ૨૬ મી સપ્ટેમ્બર, ૨૦૨૨ બપોરે ૦૨:૦૦ વાગ્યે વિડીયો કોન્ફરન્સિંગ ("વીસી) / અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમ ("ઓએવીએમ") દ્વારા એજીએમ ની નોટિસ માં જણાવેલા ઠરાવ ને મંજૂર કરવા માટે યોજાશે. કંપનીએ એજીએમ ની નોટિસ તેમજ નાણાકીય વર્ષ ૨૦૨૧-૨૨ ના વાર્ષિક અહેવાલ સાથે, ૦૩ સપ્ટેમ્બર, ૨૦૨૨ ના રોજ ઈ-મેલ દ્વારા મોકલવામાં આવી છે. જે સભ્યોના ઈ-મેલ આઇડી કંપની/ડિપોઝિટોરી જોડે રજીસ્ટર છે ફક્ત તમનેજ આ ઇલેક્ટ્રોનિક મોડ મોકલવામાં આવશે. આ નોટિસ કોર્પોરેટ અફેર્સ મંત્રાલયે (એમસીએ) ના તારીખ પ મે, ૨૦૨૦ ના પરિપત્ર સાથે તારીખ ૮ મી એપ્રિલ, ૨૦૨૦, ૧૩ એપ્રિલ, ૨૦૨૦ ૧૩ જાન્યુઆરી, ૨૦૨૧, ૦૮ ડિસેમ્બર,૨૦૨૧ અને ૦૫ મે, ૨૦૨૨ ના પરિપત્રો ના અનુસંધાને મોકલેલ છે.

કંપનીઝ એક્ટ, ૨૦૧૩ ની કલમ ૧૦૮ અને કંપની (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪ ના નિયમ ૨૦ ના સુધારા મુજબ અને સેબી (એલોડીઆર) રેગ્યુલેશન, ૨૦૧૫ ના રેગ્યુલેશન ૪૪ અને ઇન્સ્ટિટ્યૂટ ઓફ કંપની સેક્રેટરીઝ ના સામાન્ય સભા ના સેક્રેટરિયલ સ્ટાન્ડર્ડ્સ ("એસએસ ૨") ની જોગવાઈ પ્રમાણે સભ્યો ને નોટિસમાં દર્શાવેલ તમામ ઠરોવો પર તેમના મત આપવા માટે સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઈન્ડિયા) લિમિટેડ દ્વારા પૂરી પાડવામાં આવેલ ઈલેક્ટ્રોનિક વોટિંગ સિસ્ટમ (ઈ-મતદાનના) સુવિધા આપવામાં આવી છે. મતના અધિકારી સભ્યો પાસે ૧૯ સપ્ટેમ્બર, ૨૦૨૨ ની સ્થિતિ મુજબ રહેલા શેર ની સંખ્યા આધારે ગણાશે. કંપનીઝ એકટ, ૨૦૧૩ ની જોગવાઈઓ અને તે હેઠળ ધડાયેલા નિયમો મુજબ જરૂરી વિગતો નીયે મુજબ છે:

૧. બુક ક્લોશર કરવાનો સમયગાળો ૨૦ મીં સપ્ટેમ્બર, ૨૦૨૨ થી ૨૬ મી સપ્ટેમ્બર, ૨૦૨૨ (બંને દિવસો સહિત) સધી રહેશે:

ર. રિમોટ ઈવોટીંગ શુક્રવાર ૨૩ મી સપ્ટેમ્બર, ૨૦૨૨ સવારએ ૦૯:૦૦ વાગે શરુ થાશે અને રવિવાર, ૨૫ મી સપ્ટેમ્બર, ૨૦૨૨ સાંજએ ૦૫:૦૦ વાગે પૂર્ણ થશે: ઈ-મતદાનના હક્કદારો નો હક્ક નક્કી કરવા માટેની કટ-ઓફ તારીખ ૧૯

સપ્ટેમ્બર, ૨૦૨૨ છે; ૪. ઉપર આપેલ વોટિંગ ના સમયગાળા પછી સભ્યોને રિમોટ ઇ-વોટિંગ દ્વારા મત

આપવાની મંજૂરી આપવામાં આવશે નહીં;

કંપનીએ એજીએમની નોટિસ ઇ-મેલ કર્યા પછી કંપનીના શેર પ્રાપ્ત કરનાર અને કટ-ઓફ તારીખએ જેમના પાસે શેર હશે તે પોતાનો ઈ-મતદાન નો હક્ક મેળવવા એજીએમની નોટિસમાં આપેલી પ્રક્રિયા થી મેળવવી શકે છે;

ઈ-મતદાન એજીએમ દરમિયાન પણ ઉપલબ્દ રહેશે, જે સભ્યો એજીએમ પેહલા ઈ-મતદાન કરી તેમનો મત આપ્યો હોયે તેઓ ("વીસી/ઓએવીએમ") થી એજીએમ માં હાજર રહી શકશે પણ ફરી થી મત આપી શકશે નઈ;

૭. બોર્ડ એ M/s. મુકેશ એય. શાહ & કો., કંપની સેક્રેટરીઝ ને ઈ-મતદાનના ના સ્ક્રૂટિનાઇઝર તરીકે નિયુક્ત કરેલ છે. તેઓ યેરમેન ને ઈ-મતદાનના નો રીજલટ આપવાનું રહેશે;

જો શેરપારકોને ઇ-વોર્ટિંગ સંબંધિત કોઈ પ્રશ્નો હોય, તો તેઓ www.evotingindia.com ઉપર હેલ્પ વિભાગમાં ઉપલબ્ધ FAQs રીફર કરે અથવા તો helpdesk@cdslindia.com પર ઇ-મેલ મોકલી શકે છે તથા ૦૨૨-

. ૨૩૦૫૮૫૪૨/૪૩ પર સંપર્ક પણ કરી શકો છે. **નિયમિક મંડળના આદેશ દ્વારા**

સ્થળ: અમદાવાદ તારીખ: સપ્ટેમ્બર ૦૪, ૨૦૨૨

રચના ઈન્ફ્રાસ્ટ્રક્ચર લિમિટેડ ચેરમેન અને મેનેજીંગ ડિરેક્ટર ડીન: ૦૧૬૪૬૭૪૭



ASHAPURI GOLD ORNAMENT LIMITED

(CIN:-L36910GJ2008PLC054222)

Registered Office:-109 to 112A , 1* Floor Super Mall, Nr. Lal Bunglow, C.G.Road Ahmedabad-380009, GJ,IN. Contact No.:+91-79 2646 2170-71 $\textbf{Website:} \ www.ashapurigold.com \ \textbf{E-Mail:} \ ashapurigold@gmail.com$

NOTICE

FORM PAS-1 [Pursuant to section 27(1) and Rule 7(2) of Companies

(Prospectus and Allotment of Securities) Rules, 2014] Notice is hereby given that by a resolution date 29.08.2022, the Board has proposed to alter the object(s) for which the prospectus dated 25.02.2021 was issued in connection with issue of 37.05.600 equity shares of Rs.10/- each at an issue price of Rs.81/- per aggregating to Rs.30,01,53,600/-.

In pursuance of the said resolution, further notice is given that for approving the said proposition, a special resolution is to be passed in 14th Annual General Meeting. The details regarding such variation/alteration are as follows:

1. Particulars of objects as stated in the prospectus and its proposed

Amount in Lakhs Amt. Original Object Amt. Revised Sr. Amt. Allocated Utilized Unutilized Allocation No. Establishment of Jewellery 100 100 Manufacturing Unit 2. Meeting Working Capital 2125 2125 Nil 40.63 Requirements 3. General Corporate Purpose 725 Nil 4. Public Issue Expense 51.54 10.91 40.63 (40.63) Total 3001.54 40.63

2. Reason for the proposed Alteration-

In the year 2021 we floated our FPO and raised Rs.3001.54 Lakhs for the above said objectives, the board while preparing for it estimated that there would be an expense of Rs.51.54 lakh. Accordingly they set aside the said amount from the FPO Proceeds to fund the expenses. But, as on March 31, 2022 after paying all the expenses relating to IPO there remained an excess fund of Rs.40.63 lakh under the head of Public Issue Expenses. Hence, the Board hereby proposed to transfer the said excess money under the head of Working Capital Requirements so that it can be utilized to fund the capital intensive working capital cycle of business activities in which company is engaged in and generate profits by taking advantage of business

3. Reason/Justification For the Variation-

After considering the above point-2, the overall earnings and cash flow of the Company is expected to improve in the long term.

4. Major Risk Factors pertaining to new Objects-

Market conditions, performance of economy at the country and global levels, Regulatory controls etc., that may come in future, unforeseen circumstances in spite of best efforts.

5. Names of Directors who voted against the proposed variation/alteration-Nil Any interested person may obtain the copy of special resolution along with explanatory statement by visiting the website of the company at www.ashapurigold.com and on the website of the Stock Exchanges where the shares of the Company are listed I.e. www.bseindia.com or at website of CDSL.

> By Order of the Board of Director For, Ashapuri Gold Ornament Ltd.

Saremal Champalal Soni Place:- Ahmedabad Date:- 05th September, 2022

આરતી ઇન્ડસ્ટ્રીઝ લીમીટેડ

(

૨૪૩૨ર્ડ ઓફીસ: પ્લોટ નં.૮૦૧, ૮૦૧/૨૩, જી.આઇ.ડી.સી. એસ્ટેટ, ફેઝ–૩, વાપી –૩૯૬ ૧૯૫ િજાતો વલસાડ, ગુજરાત. કોર્પોરેટ ઓફીસ: ઉદ્યોગ ક્ષેત્ર, બીજો માળ, મુલુંદ ગુરગાઁવ, લિંક રોડ, એલ.બી.એસ રોડે, મુલુંદ (પશ્ચિમ્), મુંબઇ-૪૦૦ ૦૮૦

ઇમેઇલ: <u>investorrelations@aarti-industries.com</u> વેબસાઇટ : <u>www.aarti-indus</u> ૩૮મી વાર્ષિક સામાન્ય સભાની નોટીસ

ાથી નોટીસ આપવામાં આવે છે કે આરતી ઇન્ડસ્ટ્રીઝ લીમીટેડ (''કંપની'') ના સભ્યોની ૩૯મી વાર્ષિક સામાન્ય સભા એજીએમ") સોમવાર, ૨૬ સપ્ટેમ્બર, ૨૦૨૨ ના રોજ **સવારે ૧૧.૦૦ કલાકે** વીડિયો કોન્ફરર્ન્સીંગ (''વીસી") ાન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો દ્વારા એજીએમ બોલાવતી નોટીસમાં જણાવેલ કાર્યો પાર પાડવા માટે યોજાશે. કોર્પોરેટ અફેર્સ મંત્રાલય દ્વારા જારી કરાયેલ પરિષત્રો તારીખ ૮મી એપ્રિલ, ૨૦૨૦, ૧૩ એપ્રિલ ૨૦૨૦ અને ૦૫ મે, ૨૦૨૦,૧૩ જાન્યુઆરી,૨૦૨૧, અને ૫ મે, ૨૦૨૨ (સંયુક્ત રીતે એમસીએ પરિપત્રો તરીકે દર્શાવેલ છે) અને સેબી પરિષત્રો તારીખ ૧૨ મે, ૨૦૨૦, ૧૫ જાન્યુઆરી, ૨૦૨૧ અને ૧૩ મે, ૨૦૨૨ (સેબી પરિષત્રો) દ્વારા એક ૪ સ્થળે સભ્યોની પ્રત્યક્ષ હાજરી વગર વીસી / ઓએવીએમ દ્વારા એજીએમ યોજવાની પરવાનગી આપી છે. કપરોક્તના અનુપાલન અને કંપની કાયદા, ૨૦૧ ૩ની લાગુ જોગવાઇઓ અને (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસક્લોઝ રીક્વાયરમેન્ટ્સ) નિયમનો, ૨૦૧૫ (લિસ્ટીંગ રેગ્યુલેશન્સ) હેઠળ કંપનીની નાણાંકર્ય વર્ષ ૨૨ની એજીએમ વીસી/ઓએવીએમ માધ્યમોથી યોજવામાં આવી રહી છે.

લાગુ પરિપત્રોના અનુપાલનાર્થે એજીએમની નોટીસ અને વાર્ષિક અહેવાલ તમામ સભ્યો જેમના ઇમેઇલ આઇડી કંનપી /ડિપોજીટરી પાસે રજીસ્ટર્ડ છે તેમને ૦૩ સપ્ટેમ્બર .૨૦૨૨ના રોજ મોકલેલ છે અને તે કંપનીની વેબસાઇટ www.aartiindustries.com પર પણ અપલોડ કરાઇ છે અને સ્ટોક એક્સચેન્જો એટલે કે બીએસઇ લીમીટેડ અને નેશનલ સ્ટોક બ્રેક્સચેન્જ ઓફ ઇન્ડિયા લીમીટેડની વેબસાઇટ અનુક્રમે <u>www.bseindia.com</u> અને <u>www.nseindia.com</u> અને નેશનલ સિક્યોરીટીઝ ડિપોઝીટરી લીમીટેડ (એનએસડીએલ) ની વેબસાઇટ એટલે કે <u>www.evoting.nsdl.com</u>

કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૪ના નિયમ ૨૦, સમયાનુસાર કરાયેલ સુધારા મુજબ, સાથે વંચાતી એક્ટની કલમ ૧૦૮ની જોગવાઇઓ, સેબી લિસ્ટીંગ નિયમનોના નિયમન ૪૪ અને ઇન્સ્ટીટ્યુટ ઓફ કંપની સેક્રેટરીઝ ઓફ ઇન્ડિયા દ્વારા જારી કરાયેલ સાધારણ સભા ના સેક્રેટરીયલ સ્ટાર્ન્ડડ (એસએસ-૨)મુજબ કંપની ૩૯મી એજીએમની નોટીસમાં જણાવેલ તમામ ઠરાવો પર તમામ સભ્યોને તેમના મતો આપવા માટે વોટીંગ (રીમોટ ઇ-વોટીંગ) સવલત પરી પાડી રહી છે. આ કાર્ય માટે કંપનીએ નેશનલ સિક્યોરીટીઝ ડિપોઝીટરી લીમીટેડ (એનએસડીએલ) પાસેથી ઇલેક્ટ્રોનિક તાધ્યમોથી વોટીંગની સવલત મેળવી છે.

-વોટીંગનો સમયગાળો <mark>શુક્રવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૨ ના રોજ (સવારે ૯:૦૦ કલાકે) શરૂ થશે અને રવિવાર</mark> **૨૫ સપ્ટેમ્બ૨,૨૦૨૨ ના રોજ (સાંજે પઃ૦૦ કલાકે)** પુર્ણ થશે. આ સમયગાળા દરમિયાન, કટ ઓફ તારીખ એટલે કે સોમવાર, ૧૯ સપ્ટેમ્બર ,૨૦૨૨ ના રોજ ફ્રીઝીકલ સ્વરૂપે અથવા ડિમટીરીયલાઇઝ્ડ સ્વરૂપે શેરો ધરાવતા સભ્યો ઇલેક્ટ્રોનિક રીતે તેમના મતો આપી શકશે. ત્યારબાદ વોટીંગ માટે એનએસડીએલ દ્વારા ઇ-વોટીંગ મોડયુલ બંઘ કરવામ આવશે

જે સભ્યોએ ઇલેક્ટ્રોનિક માધ્યમોથી વાર્ષિક અહેવાલ મોકલ્યા પછી શેરો પ્રાપ્ત કર્યા છે અને કટ ઓફ તારીખના રોજ શેરે વરાવે છે તેઓ <u>evoting@nsdl.co.in</u> અથવા <u>investorrelations@aarti-industries.com</u> પર અરજી ાે કલીને યુઝર આઇડી અને પાસવર્ડ મેળવી શકે છે. આમ છતાં, જો વ્યક્તિ પહેલેથી એનએસેડીએલમાં રીમોટ ઇ-વોટીંગ માટે ૨જીસ્ટર્ડ છે તો તમે તમારા હયાત યુઝર આઇડી અને પાસવર્ડનો ઉપયોગ કરીને તમારો મત આપી શકો છો ડ-વોટીંગની સવલત એજીએમ દરમિયાન પણ ઉપલબ્ધ રહેશે અને વીસી / ઓએવીએમ દ્વારા એજીએમમાં હાજર રહેનાર ાભ્યો, જેમણે રીમોટ ઇ-વોટીંગથી ઠરાવો પર તેમના મત આપ્યા નથી અથવા તેમ કરવા પ્રતિબંધિત નથી તેઓ એજીએમમાં ઇ-વોટીંગ પદ્ધતિથી મત આપવા હકદાર ગણાશે.જે સભ્યોએ એજીએમ પહેલા રીમોટ ઇ-વોટીંગથી તેમના મત આપ્યા છે ોઓ એજાએમમાં પણ હાજર રહી શકે છે પરંત કરીથી તેમના મત આપવા માટે હકદાર ગણાશે નહી

૪ે સભ્યો પાસે ઇ-વોટીંગ અને વીસી / ઓએવીએમ દ્વારા એજીએમમાં હાજરી આપવા માટે યુઝર આઇડી અને પાસ**વ** નથી અથવા યુઝર આઇડી અને પાસવર્ડ ભુલી ગયા છે તેઓ ૩૯મી એજીએમની નોટીસમાં દર્શાવેલ રીમોટ ઇ-વોટીંગની મુચનાઓ અનુસરીને તે મેળવી શકે છે. વધુમાં, સભ્યો એનએસડીએલની ઇ-વોટીંગ સીસ્ટમમાં લોગીન કરવા માટે લોગીન માધારીત ઓટીપીનો પણ ઉપયોગ કરી શકે છે.

તભ્યો તેમના રીમોટ ઇ-વોટીંગ લોગીન ઓળખોનો ઉપયોગ કરીને કંપનીની એજીએમ માટે ઇવીઇએન સિલેક્ટ કરીને https://www.evoting.nsdl.com પર એનએસડીએલ દ્વારા પુરા પડાયેલ વીસી / ઓએવીએમ દ્વારા એજીએમમ હાજર રહી શકશે અને એજીએમની લાઇવ વેબકાસ્ટ જોઇ શકશે. વીસી/ઓએવીએમ દ્વારા એજીએમમાં હાજર રહેનાઃ ાભ્યોની હાજરીની કંપની કાયદા ૨૦૧૩ની કલમ ૧૦૩ હેઠળ કોરમની ગણતરી માટે ધ્યાનમાં લેવામાં આવશે ક્ષેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસક્લોઝર રીક્વાયરમેન્ટસ) નિયમનો, ૨૦૧૫ના નિયમન ૪૨ અન્વયે વધુમ નોટીસ આપવામાં આવે છે કે કંપનીએ જો, એજીએમમાં મંજુરી મળે તો, નાણાંકિય વર્ષ ૨૦૨૧-૨૨ના રૂા.૫/-ના ઇક્વિટી ોર દીઠ ૩૦ ટકાના દરે રૂા. ૧.૫૦/-(રૂપિયા એક અને પચાસ પૈસા પુરા)અંતિમ ડિવિડન્ડની ચુકવણી માટે રેકોર્ડતારીખ તરીકે સોમવાર, ૧૯ સપ્ટમેબર, ૨૦૨૨ નિયત કરેલ છે.

ઇમેઇલ એડ્રેસ ૨જીસ્ટર્ડ કરાવાની પ્રક્રિયાઃ

સ્કેન્ડ નકલ) પુરી પાડવા વિનંતી છે.

શેલ્બી લિમિટેડ

CIN: L85110GJ2004PLC044667

કે સભ્યોએ તેમના ઇમેઇલ એડ્રેસ રજીસ્ટર્ડ કરાવ્યા નથી તેમને ઝડપથી તેમના ઇમેઇલ એડ્રેસ ઇલેક્ટ્રોનિક હોલ્ડીંગન મબંધમાં ડિપોઝીટરી પાસે તેમના લાગતા વળગતા ડિપોઝીટરી પાર્ટીશીપન્ટો દ્વારા રજીસ્ટર કરાવવા વિનંતી છે. કીઝીકલ સ્વરૂપે શેરો ધરાવતા સભ્યોને મેસર્સ લિંક ઇન્ટાઇમ ઇન્ડિયા પ્રાઇવેટ લીમીટેડ ને <u>rnt.helpdesk@linkintime.co.in</u> પ૨ અથવા કંપનીને <u>investorrelations@aarti-industries.com</u> પ૨ ઇમેઇલ મોકલીને તેમના ઇમેઇલ એડ્રેસ

ફ્રીઝીકલ સ્વરૂપે શેરો ધરાવતા શેરહોલ્ડરો અથવા જેમણે કંપનીમાં ઇમેઇલ એડ્રેસ રજીસ્ટર્ડ કરાવ્યા નથી તેમના માટે રીમોટ ઇ-વોટીંગ અને એજીએમ દરમિયાન ઇ-વોટીંગ માટે યુઝર આઇડી અને પાસવર્ડ મેળવા માટેની પ્રક્રિયા કીઝીકલ સ્વરૂપે શેરો ધરાવતા હોય તો, investorrelations@aarti-industries.com પર મેઇલ કરીને

સ્કેન્ડ નકલ), આધાર (આધાર કાર્ડની સ્વપ્રમાણીત સ્કેન્ડ નકલ) પુરી પાડવા વિનંતી છે. િડમેટ સ્વરૂપે શેર ધરાવતા હોય તો <u>investorrelations@aarti-industries.com</u> પર ડીપીઆઇડી-ક્લાઇન આઇડી (૧૬ અંકનો ડીપીઆઇડી +કલાઇન્ટ આઇડ અથવા ૧૬ અંકનો લાભાર્થી આઇડી), નામ, ક્લાઇન્ટ માસ્ટર અથવા સંયુક્ત એકાઉન્ટ સ્ટેટમેન્ટ, પૅન (પૅન કાર્ડની સ્વપ્રમાણીત સ્કેન્ડ નકલ), આધાર (આધાર કાર્ડની સ્વપ્રમાણીત

ફોલિયો નં, શેરહોલ્ડરનું નામ, શેર સર્ટીફીકેટની સ્કેન્ડ નકલ (આગળ અને પાછળ), પૅન (પૅન કાર્ડની સ્વપ્રમાણિત

આ ઉપરાંત, સભ્યો વિગત નં. (૧) અથવા (૨) માં જણાવેલ વિગતો પુરી પાડીને યુઝર આઇડી અને પાસવ મેળવવા માટે evoting@nsdl.co.in પર ઇ-મેઇલ કરીને અરજી મોકલી શકે છે.

ાઇપણ મદદના કિસ્સામાં, સભ્યો <u>www.evoting@nsdl.com</u> ના ડાઉનલોડ સેક્શનમાં ઉપલબ્ધ શેરહોલ્ડરોન વાંરવાર પુછાતા પ્રશ્નો (એફએક્યુએસ) અથવા શેરહોલ્ડરો માટેના ઇ–વોટીંગ યુઝર મેન્યુઅલ જોઇ શકો છો અથવા ટોલક્રી તં: ૧૮૦૦ – ૨૨૨ – ૯૯૦/૧૮૦૦ – ૨૨૪ – ૪૩૦ શ્રી પક્ષાની મહાલે સીનીયર મેનેજર એન એમડીએલ ઇમેઇલ: ષર કોલ કરી શકો છો અથવા શ્રીમતી પક્ષવી મ્હાત્રે, મેનેજર એનએસડીએલ, ઇમેઇલ:<u>evoting@nsdl.co.in</u> ઉપઃ સંપર્ક કરી શકે છે. બોર્ડ ઓફ ડાયરેક્ટર્સના આદેશથી આરતી ઇન્ડસ્ટ્રીઝ લીમીટેડ વતી

રથળ: મુંબઇ રાજ સરાક તારીખ: ૩ સપ્ટેમ્બર, ૨૦૨૨ કંપની સેક્રેટરી

રજિસ્ટર્ડ ઓફિસ : શેલ્બી મલ્ટિ-સ્પેશિયાલ્ટી હોસ્પિટલ્સ, કર્ણાવતી ક્લબ સામે, એસ.જી. રોડ,

કોમને જગ્યાએ શારીરિક હાજરી વગર ૧૮મી એજીએમ યોજવાની નોટિસમાં જણાવ્યા મુજબ યોજાશે.

(એનએસડીએલ)ની વેબસાઇટ https://www.evoting.nsdl.com/. પર પણ ઉપલબ્ધ છે.

સહિત) સુધી વાર્ષિક સાધારણ સભા અને ડિવિડન્ડ એનટાઇટલમેન્ટના હેતુથી બંધ રહેશે.

અમદાવાદ-૩૮૦૦૧૫, ગુજરાત, ટેલિ: 079 40203000, Fax: 079 40203109.

E-mail: companysecretary@shalby.in website: www.shalby.org

સહી/-

૧૮મી વાર્ષિક સાધારણ સભા, બુક બંધ અને ઈ-વોટિંગ માહિતીની નોટિસ

આથી નોટિસ આપવામાં આવે છે કે શેલ્બી લિમિટેડના સભ્યોની ૧૮મી વાર્ષિક સાધારણ સભા ("ઈ-એજીએમ'') સોમવાર, ૨૬મી સપ્ટેમ્બર,

૨૦૨૨ ના રોજ બપોરે ૦૪:૦૦ વાગે વિડીયો કોન્ફરન્સિંગ (વીસી-''VC'') /અન્ય ઓડિયોવિઝ્યુઅલ સાધનો(''OAVM'') દ્વારા કોર્પોરેટ અફેર્સ

મંત્રાલયના જનરલ સર્ક્યુલર નં. ૨૦ તારીખ ૫ મે, ૨૦૨૦ ના સર્ક્યુલરને સર્ક્યુલર નં. ૧૪ તારીખ એપ્રિલ ૮, ૨૦૨૦ અને સરક્યુલર નં. ૧૭

તારીખ એપ્રિલ ૧૩, ૨૦૨૦ તેમજ સરક્યુલર નં. ૨ તારીખ જાન્યુઆરી ૧૩, ૨૦૨૧ ને સર્ક્યુલર નં. ૨ તારીખ ૫ મી મે, ૨૦૨૨ ને સિક્યુરિટી

એક્સ્ચેન્જ બોર્ડ ઓફ ઇન્ડિયા (સેબી) દ્વારા જારી કરાયેલ સર્ક્યુલર (સેબી સર્ક્યુલર) તારીખ જૂન ૩, ૨૦૨૨ ને ૧૫મી જાન્યુઆરી, ૨૦૨૧ના

સર્ક્યુલર અને ૧૨ મે,૨૦૨૦ના સરક્યુલરને (સંયુક્ત રીતે સર્ક્યુલર્સ) સાથે વંચાણે લેતાં એ મુજબ વ્યવસાયના વ્યવહાર નક્કી કરવા માટે સભ્યોની

૧૮મી વાર્ષિક સાધારણ સભાની નોટિસ સહિત નાણાકીય વર્ષ ૨૦૨૧-૨૨ માટેનો અહેવાલ શનિવાર, ૦૩ સપ્ટેમ્બર, ૨૦૨૨ ના રોજ માત્ર

ઈલેક્ટ્રોનિક મોડથી જે સભ્યોના ઈમેઇલ એડ્રેસ ડિપોઝીટરી ભાગ લેનારા પાસે નોંધાયેલ હશે તે તમામ સભ્યોને ઉપરના એમસીએ સર્ક્યુલર્સ અને

સેબી સર્ક્યુલરના પાલન અર્થે મોકલી આપવામાં આવેલ છે. નાણાંકીય વર્ષ ૨૦૨૧-૨૨ માટેનો અહેવાલ કંપનીની વેબસાઇટ www.shalby.org,

શેરબજારો બીએસઈ લિ. અને નેશનલ સ્ટોક એક્સ્ચેન્જ લિ.ની વેબસાઇટો www.bseindia.com અને નેશનલ સિક્યોરિટીઝ ડિપોઝીટરી લિમિટેડ

બુકબંધઃ અત્રે નોટિસ આપવાની કે કંપની ધારા ૨૦૧૩(કાયદો)ના સેક્શન ૯૧ની જોગવાઈઓ અનુસાર, એના હેઠળ બનાવેલ નિયમો અને

સેબી(લિસ્ટિંગ ઓબ્લિગેશન્સ અને ડિસ્ક્લોઝર જરૂરિયાતો) નિયમો, ૨૦૧૫ (લિસ્ટીંગ રેગ્યુલેશન્સ)ના નિયમ ૪૨(એલઓડીઆર નિયમનો),

સભ્યોનું રજિસ્ટર અને કંપનીના શેર ટ્રાન્સફર બુક્સ બુધવાર, ૨૧મી સપ્ટેમ્બર, ૨૦૨૨થી સોમવાર, ૨૬મી સપ્ટેમ્બર, ૨૦૨૨ (બંને દિવસો

રિમોટ ઈ-વોટિંગઃ કાયદાના સેક્શન ૧૦૮ને કંપનીઓ (વ્યવસ્થાપન અને વહીવટ) નિયમો, ૨૦૧૪ના નિયમ ૨૦ સાથે વંચાણે લેતાં તે અનુસાર

વખતોવખત સુધારા અને એલઓડીઆર રેગ્યુલેશન્સના રેગ્યુલેશન ૪૪ અનુસાર કંપની એના સભ્યોને ૧૮મી એજીએમની નોટિસમાં જણાવ્યા

ત્રનુસાર તમામ ઠરાવો પર મતદાન કરી શકે તે માટે એજીએમના સ્થળ સિવાયના સ્થળેથી (રિમોટ ઈ-વોટિંગ) તેમ જ ઈ-એજીએમના પ્રોસિડિંગ્સ

દરમિયાન નેશનલ સિક્યોરિટીઝ પ્રા.લિ. (એનએસડીએલ) દ્વારા પૂરી પડાયેલ ઈલેક્ટ્રોનિક વોટિસ સિસ્ટમનો ઉપયોગ કરીને ઈ-વોટિંગની સુવિધા

રિમોટ ઈ-વોટિંગનો સમય ગુરુવાર, તા. ૨૨મી સપ્ટેમ્બર, ૨૦૨૨ના રોજ સવારે ૯.૦૦ વાગે (IST) શરૂ થશે અને રવિવાર, ૨૫ સપ્ટેમ્બર,

૨૦૨૨ના રોજ સાંજના ૦૫:૦૦ (IST) પછી બંધ થઈ જશે. આ સમય દરમિયાન સભ્યો તેમના મત ઈલેક્ટ્રોનિકલી આપી શકે છે. રવિવાર ૨૫

સપ્ટેમ્બર, ૨૦૨૨ના રોજ સાંજના ૦૫:૦૦ પછી રિમોટ ઈ-વોટિંગ દ્વારા મતદાનની છૂટ મળશે નહીં. જે સભ્યોએ રિમોટ ઈ-વોટિંગથી પોતાનો મત

એજીએમ પહેલાં આપી દીધો હશે તેઓ વીસી/ઓએવીએમ દ્વારા એજીએમમાં ભાગ લઈ/ હાજરી પુરાવી શકે છે, છતાં, પોતાનો મત ફરી આપી શકશે

મંગળવાર તા. ૨૦ સપ્ટેમ્બર, ૨૦૨૨ ની કટ-ઓફ તારીખે શેર ધરાવતા શેરધારકો તેમનો મત આપી શકે છે. કોઈ પણ વ્યક્તિ, જે નોટિસ મોકલ્યા

પછી કંપનીના સભ્ય બને છે, અને કટ ઓફ તારીખે શેર ધારણ કરે છે તેઓ ફોલિયો નં., સભ્યનું નામ, પાન કાર્ડ અને આધાર કાર્ડની સ્વયં-પ્રમાણિત

સ્કેન કોપી વગેરે જરૂરી વિગતો પર evoting@nsdl.co.in પર ઈમેઇલ કરીને યુઝર આઇડી અને પાસવર્ડ મેળવી શકે છે. કોઈ પણ વ્યક્તિ, જે

કંપનીએ એજીએમ(વાર્ષિક સાધારણ સભા)ની નોટિસ મોકલ્યા પછી કંપનીના સભ્ય બને છે, અને કટ ઓફ તારીખે શેર ધારણ કરે છે, તેઓ

જે સભ્યોને એકાઉન્ટ અંગેની માહિતી જોઈતી હોય અથવા આ એજીએમમાં કોઈ મેટર મૂકવી હોય તો તેમને વિનંતી છે કે

જે સભ્યોને એજીએમ દરમિયાન પોતાનો દેષ્ટિકોણ રજૂ કરવો હોય કે પ્રશ્નો પૂછવા માગતા હોય તેઓ સપ્ટેમ્બર ૨૧, ૨૦૨૨ અને સપ્ટેમ્બર ૨૩,

૨૦૨૨વચ્ચે પોતાના રજિસ્ટર્ડ ઈમેઇલ એડ્રેસ દ્વારા પોતાનું નામ, ડિમેટ ખાતા નંબર/ ફોલીઓ નંબર અને મોબાઇલ નંબર જણાવીને

companysecretary@shalby.in પર ઈમેઇલ મોકલીને પોતાને બોલનારા તરીકે રજિસ્ટર કરાવી શકે છે. જે સભ્યો ૧૮મી એજીએમની કટ-

ઓફ તારીખે શેર ધારણ કરે છે અને જેમણે પોતાને બોલનાર તરીકે રજિસ્ટર કરાવેલ છે માત્ર તેમને જ એજીએમ દરમિયાન પોતાના દેષ્ટિકોણ રજૂ

કરવા /પ્રશ્ન પૂછવાની પરવાનગી રહેશે. એજીએમના સુપેરે સંચાલન માટે યોગ્ય રહે તે રીતે સમયની ઉપલબ્ધિ પ્રમાણે બોલનારાની સંખ્યા નક્કી

ઈ-વોટિંગ/રિમોટ ઈ-વોટિંગની વિગતો માટે મહેરબાની કરીને ૧૮મી એજીએમની નોટિસ જુઓ. ઈ-વોટિંગ માટે જો તમારી કોઈ પૂછપરછ કે તકલીફ

હોય તો સભ્યો આ માટે https://www.evoting.nsdl.com પર ફ્રીકવન્ટલી આસ્ક્ડ ક્વેશ્વન્સ-વારંવાર પૂછાતા પ્રશ્નો ("FAQs") વિભાગ જોઈ

શકે છે અને ટોલ ફ્રી નંબર ૧૮૦૦-૨૨૨-૯૯૦ અને ૧૮૦૦ ૨૨૪ ૪૩૦ પર સંપર્ક કરી શકો છો અથવા evoting@nsdl.co.in પર તમામ ચાલુ

પરિણામોઃ કંપનીએ જાણીતા કંપની સેક્રેટરી મે. ચિંતન આઇ પટેલ અને એસોસિએટ્સને એજીએમની પ્રોસિડિંગ દરમિયાન રિમોટ ઈ-વોટિંગ અને ઈ-

વોટિંગની પ્રક્રિયા યાજબી અને પારદર્શક રીતે થાય તે માટે સ્ફ્રૂટિનાઇઝર તરીકે નિમણૂંક કરી છે. એજીએમના નિષ્કર્ષના ૪૮ કલાકમાં ઠરાવોના

પરિણામો જાહેર કરવામાં આવશે. સ્કૂટિનાઇઝરના અહેવાલ સાથે પરિણામો જાહેર કરાયેલ છે એ કંપનીની વેબસાઇટ અને એનએસડીએલ પર

એજીએમની નોટિસ[ે]માં આપ્યા મુજબ ઈ-વોર્ટિંગ/રિમોટ ઈ-વોટિંગની સૂચનાઓ અને પ્રક્રિયાને અનુસરીને તેમનો મત આપી શકે છે.

companysecretary@shalby.in પર ઈમેઇલ દ્વારા સપ્ટેમ્બર ૧૬, ૨૦૨૨ ના રોજ કે તે અગાઉ લખવા માટે વિનંતી છે.

PUBLIC ANNOUNCEMENT

of India (Liquidation Process) Regulations 2016 as amended on 28th April 2022

For the attention of Stakeholders of

Shree Ambika Sugars Limited (In Liquidation)

Registered Office: 'El-Dorado' 5th Floor 112 Nungambakkam High Road, Chennai, Tamil Nadu 600034 India

Pursuant to Regulation 31(2) of Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations ("Regulations") 2016, Public Announcement is hereby made for all the Stakeholders of SHREE AMBIKA SUGARS LIMITED (In Liquidation) that the list of Stakeholders showing the complete amount of claims admitted by the Liquidator (modified, if any) has been filed on 02.09.2022 with the Hon'ble NCLT, Chennai II Bench, Chennai, the Adjudicating Authority.

The List of Stakeholders, as modified, from time to time, shall be a) Available for inspection by the persons who submitted proofs of claim and

www.ibbi.gov.in for the purpose.

 Available for inspection by members, Partners, Directors and Guarantors of the of the corporate debtors At Liquidator's office at :- 10/349, First Floor, Sunder Vihar, New Delhi – 110087. Email: cirp.ambikasugars@caanurag.com (for correspondence) As well as on the website www.ambikasugars.in, and on the website of the Board i.e.

The liquidator has also constituted Stakeholders' consultation committee and therefore requested Operational Creditor, Farmers, Workers & Employees, Govt Departments to nominate their one authorized representative (AR's fees/charges will be borne by each class

Till the time liquidator will keep One member from each of above class of creditors based on highest claim in each class.

Anurag Goel (Liquidator) Regn. No.: IBBI/IPA-001/IP-P00876/2017-2018/11460 Date: 03.09.2022

Ra**n**rna 🕡

RATNABHUMI DEVELOPERS LIMITED

CIN: L45200GJ2006PLC048776

Regd. Office: S.F. 207, Turquoise, Panchvati Panch Rasta, Nr. White House E.B. C.G. Road, Ahmedabad-380009, Gujarat, India • Tel No : (079) 40056129 Email: cs@ratnagroup.co.in • Website: www.ratnagroup.co.in;

NOTICE OF SIXTEENTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 16th Annual General Meeting (AGM) of the Members of the Company "Ratnabhumi Developers Limited" ("Company") (CIN: L45200GJ2006PLC048776) is scheduled to be held in compliance with the applicable circular issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India, through Video Conferencing ("VC")/ Other Audio Visual Means (OAVM) on Wednesday, 28th day of September, 2022 at 11:00 A.M. IST, without presence of physical quorum to transact the businesses as set out in the Notice of AGM.

The Notice convening AGM along with the Annual Report for FY 2021-22 has been sent through electronic mode on 02nd September, 2022, to all the eligible members whose e-mail address are registered with the Depository Participants (DPs) / Company / Registrar & Transfer Agent. The copy of Annual Report along with the notice is also available on the website of the Company at www.ratnagroup.co.in and website of stock exchange at www.bseindia.com and on the website of NSDL (agency providing e-voting facility) at www.nsdl.co.in. There being no physical shareholders in the Company, the Register of members and share transfer books of the Company will not be closed.

n compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing to its members a facility to exercise their rights to vote on a resolution proposed to be passed at the AGM of the company using an electronic voting system.

The remote e-voting of the Company shall commence on Saturday, 24th September 2022 from 09.00 A.M. IST and end on Tuesday, 27th September, 2022 at 05.00 P.M. IST. The remote e-voting shall not be allowed beyond the aforesaid date and time. Shareholder holding shares either in physical or demat form, as on the cut-off date i.e. Wednesday 21st day of September, 2022 shall only be entitled to avail the facility of remote e-voting as well as voting during the AGM (e-voting). Shareholders who have casted their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote at AGM. Members are provided with the facility to attend the AGM through electronic platform

provided by National Securities Depository Limited (NSDL). Members may access the platform to attend the AGM through VC at https://www.evoting.nsdl.com by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/member login where EVEN of company will be displayed. Detail procedure of remote e-voting/ e-voting and attending AGM through VC/OAVM

has been provided in the notice of AGM. Any person who becomes shareholder of the company after sending Notice of AGM and holding shares as of the Cut-off date may follow the procedure for obtaining the user ID and password as provided in the Notice of n case of any grievance connected with facility for voting by electronic means members

may contact to Ms. Mauli Shah, Company Secretary of the Company, Contact Number +91-79- 26424211, Email Id: compliance@ratnagroup.co.in, Address: S.F. 207 Turquoise, Panchvati Panch Rasta, Nr. White House, E.B., C.G. Road, Ahmedabad 380009, Gujarat, India. By order of the Board of Directors For, Ratnabhumi Developers Limited

Place: Ahmedabad Date: 02-09-2022

Kaivan Shah Managing Director

RAGHUNATH INTERNATIONAL LIMITED

CIN No.: L52312UP1994PLC022559
Regd Office: 8/226,Second Floor, SGM Plaza, Arya Nagar, Kanpur UP 208002
Corporate Office: 6926, Jaipuria Mills, Clock Tower, SubziMandi, Delhi-110007 E-mail: rgc.secretarial@rediffmail.com, Website: www.raghunathintlimited.in

NOTICE OF 28th ANNUAL GENERAL MEETING (AGM), REMOTE EVOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 28th Annual General Meeting (AGM) of the members of Raghunath International Limited will be held on Thursday, 29th September, 2022at 11.00 A.M., at the Registered office of the Company situated at 8/226, Second Floor SGM Plaza Arya Nagar Kanpur, Uttar Pradesh 208002 to transact the Ordinary and Special Businesses set out in the Notice of the AGM dated 27th, August 2022.
- The Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2022 to 29th September, 2022 (both days inclusive).
- Register of members of the Company are updated after giving effect to all valid share transfers in physical form lodged with the Company/Registrar and Share Transfer Agent i.e. M/s Link Intime India Private Limited, 1.Noble Heights, 1st Floor, C-1 Block, Near Savitri Market Janakpuri, New Delhi, DL – 110058.
- Electronic Copies of the Notice of The AGM, Annual Report for 2021-2022 and the Attendance Slip along with the Proxy Form have been sent to all the members via Email id-registered with the Company/ Depositary Participant(s)/RTA.
- The Company has Dispatched Physical Copies of Notice of AGM, Attendance Slip and Postal Ballot Form, (in lieu of Remote E-Voting) to those shareholders, whose Email-Ids are not registered with the Company /Depositary /RTA.
- The Notice of AGM and the Annual Report are also available on the Company's Website www.raghunathintlimited.in and also available at the Registered Office of the Company for inspection during business hours on any working days (except on Public Holidays) prior to the date of 28th Annual General Meeting i.e 29th September, 2022.
- Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules. 2014 and amendment thereof, the Company is pleased to provide its members the electronic facility (remote e-voting) for transacting all the items of business mentioned in the notice through National Securities Depository Limited (NSDL). The Remote e-voting period will commence from 09:00 A.M. (IST) on Monday, 26th September, 2022 and ends on 05:00 PM (IST) on Wednesday, 28th September, 2022. Members may cast their vote by accessing the website www.evoting.nsdl.com by following the instructions given in Note No. 18 of the Notice of AGM.
- During the Remote E-Voting period, Shareholders/Members of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date i.e. 22nd September, 2022 may cast their vote electronically by Remote E-Voting. The Voting module shall be disabled by NSDL after the said period. Once the vote on resolution is cast by Member, the same cannot be modified subsequently
- The voting rights shall be as per the number of shares held by the members as on Thursday, 22nd September, 2022 (Cut-Off date), Members are eligible to caste vote electronically only if they are holding shares as on that date.
- The Company has also provided the Voting facility to the members who don't have access to e-voting facility, they may send their assent or dissent in writing on the Postal Ballot Form attached with Annual Report for the Financial Year 2021-2022, but such facility is available only at the AGM.
- The Procedure of E-voting is available in the Notice of AGM. In case of any queries pertaining to e-voting, you may refer to Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com or call at Toll Free No. 1800-0222-990 to the Company Registrar M/s Link In Time India Private Limited at santanu.mukhopadhyay@linkintime.co.in.
- 12. In the event Members Cast his/her votes through both processes i.e. Remote evoting and Ballot Form, the votes in the electronic system would be considered and the Votes of Ballot Form would be ignored.
- 13. The entry to the Annual General Meeting (AGM) will be regulated by Attendance Slips, which is attached with the Notice of the AGM, Members are requested to bring duly signed Attendance slip to the meeting and hand it over at the entrance.
- 4. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM. 15. The Scrutinizer will submit his final report after the conclusion of voting at the Annual General Meeting but not later than Closing of the business hours on 1st
- October, 2022. 16. The Chairman of the meeting shall announce the result of voting on the resolutions taken up at 28th Annual General Meeting on or after the submission of final Report by the Scrutinizer.

Company has made/will make appropriate arrangements for convening the said Annual General Meeting by duly complying with the Directions/Guidelines issued by the Central/State Government with respect to Covid-19 Pandemic as applicable.

For Raghunath International Limited

Place: Kanpu Date: 03.09.2022

(G.N. Choudhary) Whole Time Directo

PAUL MERCHANTS LTd." (An ISO 9001:2015 Certified Co.) (CIN: L74900DL1984PLC018679) CORP. OFF.: SCO 829-830, Sector 22A, Chandigarh 160022 Ph.0172-5041786, Fax: 0172-5041709 REGD. OFF.: DSM 335, 336, 337, 3rd Floor, DLF Tower, 15, Shivaji Marg. Najafgarh Road, New Delhi-110015. Ph: 011-487020

NOTICE OF 38TH ANNUAL GENERAL MEETING AND E-VOTING NOTICE is hereby given that 38th Annual General Meeting (AGM) of the Members of M/s Paul Merchants Limited will be held

on Thursday, the 29th day of September, 2022 at 12.00 Noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the Business, as set out in the Notice of AGM. The Company has completed the dispatch of Notice of 38th AGM and complete Annual Report of the Company on 3rd September, 2022 by permitted mode p General Circular no. 02/2022 dated May 05, 2022 read over with its earlier Circular no. 21/2021 dated December 14, 2021, Circular no. 19/2021 dated December 08, 2021, Circular no. 02/2021 dated January 13, 2021, Circular no. 20/2020 dated May 5, 2020, Circular no. 17/2020 dated April 13, 2020 and Circular no. 14/2020 dated April 8, 2020 issued by Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13 May, 2022 read over with its earlier Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January, 2021 and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020 issued by SEBI, without the physical presence of Members at a common venue. The special business proposed to be transacted at the ensuing AGM as set out in the Notice, has been considered as unavoidable by the Board of Directors of the Company.

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility for voting by electronic means to its members to enable them to cast their votes electronically through remote e-voting and also to exercise their right to vote at the 38th AGM by electronic means and the business may be transacted through the e-voting services provided by the Central Depository Services (India) Limited (CDSL). The instructions for e-voting are given in the Notice of the AGM. Members are requested to note the following:

The remote e-voting will commence on Monday at 09:00 a.m. (IST) on September 26, 2022 and will end on Wednesday at 05:00 p.m. (IST) on September 28, 2022. The e-voting module shall be disabled by CDSL for voting thereafter and remote e-voting shall not be allowed beyond the said date and time.

- The voting rights of the members (for voting through remote e-voting or at AGM through e-voting) shall be in proportion to their share of the paid-up equity share capital of the Company as on Thursday, 22nd September, 2022 ("Cut-Off Date"). A Member as on the Cut-Off Date (close of business hours) shall only be entitled for availing the Remote e-voting facility or to vote at the AGM and for attending the AGM.
- Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares in Physical mode as on the Cut-Off Date, may obtain the login id and sequence number by sending a request to RTA of the Company M/s Alankit Assignments Ltd, 4E/2, Jhandewalan Extn. New Delhi- 110055 (INDIA) Ph No.: 011-42541959, email id ramap@alankit.com or to Company at email id investor.redressal@paulmerchants.net. Those persons who acquire shares of the Company and become member of the Company after the dispatch of the AGM Notice and hold shares in Demat mode as on the Cut-Off Date are requested to view the Annual Report of the Company on the website of the Company at www.paulmerchants.net or on the website of BSE Ltd www.bseindia.com for instructions relating to e-voting and for attending the AGM. The detailed procedure for obtaining login ld, password, authentication and exercising remote e-voting and e-voting at the AGM is already provided in the Notes to the Notice of the AGM. The Members are requested to refer to the same.
- Facility of e-voting during AGM will also be available and the members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their right to vote (their assent or dissent) during the AGM.
- A Member may participate in the Annual General Meeting even after exercising his/her right to vote through remote e voting but shall not be entitled to vote again at the AGM.

The Annual Report of the Company for financial year 2021-22 containing inter alia the Notice of the 38th AGM has been displayed and can be downloaded from the website of the Company under weblink https://www.paulmerchants.net/ paulmerchants/wp-content/uploads/2022/09/Annual-Report-2021-22.pdf and Notice of the 38th AGM has been displayed and can be downloaded from the website of the Company under weblink https://www.paulmerchants.net/paulmerchants/wpcontent/uploads/2022/08/PML-NOTICE-AGM-2022-1.pdf. The Notice of the 38th AGM has also been displayed on the website of CDSL i.e. the Agency providing the services of evoting, at https://www.evotingindia.com and on the website of BSE

Mr. Kanwaljit Singh Thanewal, Practising Company Secretary (Membership No. FCS 5901 and CP No. 5870), SCO 64-65, Sector 17 A, Chandigarh has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the process of remote e-voting and e-voting during the AGM in a fair and transparent manner.

The results of the remote e-voting and e-voting at the AGM shall be declared on Friday, September 30, 2022 at 2.00 PM at Corporate Office of the Company at SCO 829-830, Sector 22-A, Chandigarh - 160022. The result declared along with the consolidated Scrutinizer's report shall be placed on the website of the Company (www.paulmerchants.net) and on the website of CDSL (https://www.evotingindia.com) immediately after the result is declared and shall simultaneously be forwarded to BSE Ltd., where the Company's shares are listed. The result of the voting, with details of the number of votes cast for and against the Resolution, invalid votes and whether the Resolution has been carried or not shall also be displayed on the Notice

Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call at 022- 23058738, 022-23058543 or 022-23058542 and 1800225533). All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatial Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013. Members may also contact Mr. Hardam Singh, Company Secretary curr Compliance Officer of the Company at investor redressal@paulmerchants.net or at 0172-5041760 or Fax 0172-5041713 or at PML House, SCO 829-830, Sector 22-A, Chandigarh - 160022.

> HARDAM SINGH COMPANY SECRETARY& COMPLIANCE OFFICER FCS 5046

વૈત્રાક શાહ Place: Chandigarh Mem. No. F7216

Board of the Company at its Registered Office at New Delhi and its Corporate Office at Chandigarh If Members have any queries or issues regarding attending the AGM & e-Voting System, they may refer the Frequently Asked

For PAUL MERCHANTS LTD

Date: September 5, 2022

સ્થળ : અમદાવાદ Chairman & Managing Director (DIN: 02288750) તારીખ : સપ્ટેમ્બર ૩, ૨૦૨૨

કરવાનો અધિકાર કંપની સુરક્ષિત રાખે છે.

વેબસાઇટ પર મૂકાશે અને સ્ટોક એક્સચેન્જેસને પણ જણાવાશે.

દિવસોએ વિનંતી મોકલી શકો છે.

શેલ્બી લિમિટેડ, વતી એવીપી અને કંપની સેક્રેટરી