Chaman Lal Setia Exports Ltd.

(A Govt. Recognised Star Export House)
Regd. Office : Meerankot Road, P. O. Central Jail,
Ajnala Road, Amritsar-143002 India
Tel : 91-183-2590318, 91-183- 2592708
Facsimile : 91-183-2590453, 91-184-2291067
E. Mail : setiarice@yahoo.com, clsetia@rediffmail.com
CIN No. : L51909PB1994PLCO15083

An ISO 22000 : 2005 Certified Co.

Dated:08.09.2023

To

The Manager, Bombay Stock Exchange Limited Floor 25, P.J. Towers Dalal Street Mumbai-400001	The Manager, National Stock Exchange of India Limited "Exchange Plaza" Plot No. C/1, G. Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400051
Scrip Code: 530307	**Symbol: - CLSEL Series: EQ**

Ref :- Chaman Lal Setia Exports Ltd. ("the Company")

Sub: Submission of Notice Published in Newspaper with respect to 29th Annual General Meeting through Video Conferencing/other Audio Video Means ("VC/OAVM") facility.

Dear Sir,

Pursuant to Regulation 47 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed newspaper cuttings for publication of notice in newspaper dated 08.09.2023 in "Business Standard" (English) and newspaper dated 08.09.2023 "Nawan Zamana"- Punjabi as an intimation to the shareholders for the 29th Annual General Meeting of Company scheduled to be held on 28.09.2023 through video-conferencing/other Audio Visual Means(VC/OAVM) Facility.

Copy of the aforesaid notice is also available on the Company's website www.clsel.in under the head investor relations.

This is for your information and record please.

Thanking You,

For Chaman Lal Setia Exports Limited

Rajeev Setia Digitally signed by Rajeev Setia Date: 2023.09.08 15:53:34 +05'30'

(Rajeev Setia)
Joint Managing Director & CFO
DIN:- 01125921

AVANCE TECHNOLOGIES LIMITED

CIN: L51900MH1985PLC035210
Regd. Off.: Office No. 226/227, Majestic Center, Second Floor, 144 Opera House, NA Mumbai, Maharashtra – 400004, India
Tel No.: 9594988351 Email: info@avance.in Web: www.avance.in

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 39th Annual General Meeting ("AGM") of the members of the Company will be held on 29th September 2023 at 09:30 A.M (IST) at Sammelan Hall, A101, Samarth Complex, Jawahar Nagar, Goregaon (West), Mumbai – 400104 to transact the business as set out in the notice of AGM.

All the members are hereby informed that:

1. The Company has completed dispatch of the Notice of AGM to the Members through permitted mode on 06th September 2023.
2. The businesses as set forth in the notice of AGM may be transacted through remote e-voting system or through ballot at the AGM.
3. The cut-off date for determining the eligibility to vote through remote e-voting or at the AGM shall be 22nd September 2023.
4. Persons whose name is recorded in the register of beneficial owners maintained as on the cut-off date, only shall be entitled to avail the facility of E-voting.
5. The e-voting shall commence from 26th September 2023 (09:00 AM IST) and ends on 28th September 2023 (05:00 PM IST).
6. The remote E-voting module shall be disabled by National Depository Services (India) Limited ("NDSL") thereafter.
7. The Register of Members and Share Transfer Books of the Company will remain closed for the period from 23rd September 2023 to 29th September 2023 (Both days inclusive) for the purpose of AGM.
8. Any person who acquires the shares and becomes the member of the company after the dispatch of the notice and hold shares as on the cut-off date i.e., 22nd September 2023, may obtain login ID and password by sending request on evoting@nsdl.co.in, to cast their vote electronically. However, if a person is already registered with NDSL for e-voting then existing User Id and password can be used to cast their vote.
9. The members who have cast their vote by e-voting prior to meeting may also attend the meeting but shall not be entitled to cast their vote again.

The results declared along with scrutinizer report within the prescribed period shall be displayed on the Company's Website and also communicated to the stock exchange.
Members are requested to note that in case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in or call 022 – 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in.

By Order of the Board
For Avance Technologies Limited
Sd/-
Srikrishna Bhamidipati
Managing Director
DIN: 02083384

Date: 06th September 2023
Place: Mumbai

GEMSTONE INVESTMENTS LIMITED

CIN: L65990MH1994PLC081749
Regd. Off.: A/301, Shubham Centre A Building CHS, Cardinal Gracious Road, Andheri East Mumbai, Maharashtra – 400093, India
Tel No.: 7208992060 Email: gemstoneltd@gmail.com Web: www.gemstoneltd.com

NOTICE OF ANNUAL GENERAL MEETING

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8. Any person who acquires the shares and becomes the member of the company after the dispatch of the notice and hold shares as on the cut-off date i.e., 22nd September 2023, may obtain login ID and password by sending request on evoting@nsdl.co.in, to cast their vote electronically. However, if a person is already registered with NDSL for e-voting then existing User Id and password can be used to cast their vote.
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By Order of the Board
For Gemstone Investments Limited
Sd/-
Sudhakar Gandhi
Managing Director
DIN : 09210342

Date: 06th September, 2023
Place: Mumbai

HDFC BANK LTD.

Registered Office: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai.

Branch Office : Department for Special Operations, Peninsula Business Park, B Wing, 4th Floor, Dawn Mills Compound, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai – 400 013.

POSSESSION NOTICE

Whereas, The undersigned being authorized officer of **HDFC BANK LIMITED** having its Registered Office at Bank House, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 and having one of its office at Department for Special Operations, Peninsula Business Park, B Wing, 4th Floor, Dawn Mills Compound, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai – 400 013 under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3, of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice on **14th May, 2022** u/s 13(2) of the captioned Act, calling upon the **Borrower viz. Bafna Motors (Mumbai) Pvt. Ltd.** and the Guarantor viz. **Mr. Sumatiprasad Bafna** to repay the amount mentioned in the notice being **Rs. 12,89,45,706.24 (Rupees Twelve Crores Eighty Nine Lakhs Forty Five Thousand Seven Hundred Six and Twenty Four Paise Only).**

The Borrower, Guarantor(s) and Mortgagor(s) having failed to repay the amount, notice is hereby given to the Borrower Guarantor(s) and Mortgagor(s) and the public in general that the undersigned being the **Authorised Officer** of **HDFC Bank Limited** has taken Possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with rule 9 of the said rule on this **19th day of August of the year 2023.**

The Borrower, Guarantor(s) & Mortgagor(s) in particular and the public in general is hereby cautioned not to deal with the below mentioned property and any dealings with the property will be subject to the charge of the **HDFC Bank Limited** for an amount mentioned above together with interest thereon. The Borrower/Guarantor(s)/ Mortgagor(s) attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Properties

Equitable Mortgage of Property Bearing: - Gat No. 141 A, Plinth No. 212, 1D Zone, Timber Chalet, Sahara Aamby Valley, Survey No. 25/1, 25/2, 25/3, Kumbheri, Mulshi, Pune – 412108, Maharashtra owned by Mr. Sumatiprasad Bafna. Area- 3300 sq. ft.
Boundaries: **East** - D-210, **West** - Forest, **North** - Internal Road, **South** - Small Nala / River.

Place: Lonavala, Pune
Date: 19.08.2023

HDFC Bank Ltd.
Authorised Officer, (Rupesh Sadanand Waghe)
Mob.: 08767257037

Kotak Mahindra Bank Ltd.

Registered office : 27 BKC, C 27, G Block, Bandra Kurla Complex, Bandra (East), Mumbai-400 051, Maharashtra
Branch at : Agri Bussiness Group, 27BKC, 6th Floor, Plot No. C-27, G Block, Bandra Kurla Complex, Bandra-East, Mumbai-400 051, Maharashtra.

E-AUCTION SALE NOTICE

PUBLIC NOTICE FOR E-AUCTION FOR SALE OF MOVABLE / IMMOVABLE PROPERTY

LAST DATE & TIME OF SUBMISSION OF EMD AND DOCUMENTS (HARD COPY) AND (ON LINE) 26.09.2023, 04:00 P. M.

DATE & TIME OF E-AUCTION : 27.09.2023, 11:30 A. M. TO 3.00 P. M.

(with unlimited extensions of 5 minutes duration each till the conclusion of the sale)

PUBLIC NOTICE FOR SALE OF IMMOVABLE PROPERTIES MORTGAGED TO THE BANK UNDER SECURITISATION & RECONSTRUCTION OF FINANCIAL ASSETS & ENFORCEMENT OF SECURITY INTEREST ACT 2002 (NO. 54 OF 2002) SARFAESI ACT.

WHEREAS, the borrower/s named hereunder have defaulted to **KOTAK MAHINDRA BANK LIMITED** and owe the sums as indicated herein below and further interest thereon, **KOTAK MAHINDRA BANK LIMITED**, through its **Authorized Officer,** had **taken possession** of the mortgaged properties under section 13(4) of SARFAESI Act 2002 and the Bank has decided to sell the properties, described here in below against their names, on **"as is where is"** and **"as is what is"** and **"no complaint"** condition, under rule 8 to 9 of the Security Interest (Enforcement) Rules,
2002. The sale will be done by the undersigned through e-auction platform provided at the website : **https://kotakbank.auctiontiger.net** also on **auctiontigermobileapp**

Name of Account & Borrower / Mortgagor(s) / Guarantor(s)	Amount(s) as per demand notice
01. **M/s. Mandar Arts Builders & Developers** (Borrower) Represented by its **Proprietor Mr. Bhagaram Ganu Bhosale •Add.:** Shree Mauli Darshan Niwas, MIDC, Shirgaon, Kulgaon, Badlapur (E), Tal. Ambernath, Dist. Thane-421 503. 02. **Mrs. Sharada Bhagaram Bhosale** (Guarantor cum Mortgagor) **•Add.:** Shree Mauli Darshan Niwas, MIDC, Shirgaon, Kulgaon, Badlapur (E), Tal. Ambernath, Dist. Thane-421 503.	₹ 32,55,873/- **(Rs. Thirty Two Lakhs Fifty Five Thousand Eight Hundred and Seventy Three Only)** towards OD A/c No. **1711331551** as on **31.08.2019** with further interest, cost & charges, thereon.
Description of the immovable property	**Amount(s) as per demand notice**
All that piece & parcel of Non-Agriculture land bearing Plot No. 2, **admeasuring** 361 sq. yard equal to 301.84 sq. Metrs., craved out of Survey No. 83, Hissa No.13 part lying and situated at Revenue Village : Shirgaon, Taluka : Ambernath, within the limits of Kulgaon-Badlapur Municipal Council, withing Registration District Thane, Sub-Registration District Ulhasnagar, owned by **Mrs. Sharada Bhagaram Bhosale.** **Boundaries of the property (As per valuation report) :-** **TOWARDS EAST** : Plot No.3 of same lay out and temple; **TOWARDS WEST** : Plot No.1 of same lay out. **TOWARDS NORTH** : Survey No. 83, Hissa No.10; **TOWARDS SOUTH** : 30 ft. Wide layout road. •Together with all fixtures and fitting buildings and structures attached to the earth or permanently fastened to anything attached to earth, both present and future and all easementary / Mamool rights and annexed thereto.	**Account No.** : 06410125272001; **Kotak Mahindra Bank Ltd.,** Nariman Point Branch, Mumbai, **IFSC Code :** KKBK0000958 **Reserve Price** **Earnest Money Deposit** **Bid Increase Amount** **RP: ₹ 1,03,00,000/-** **EMD: ₹ 10,30,000/-** **BIA: ₹ 50,000/-**

TDS to be deducted: 1% of Auction Price
CONDITIONS FOR TDS DEDUCTION : • TDS shall be deducted and deposited in the name of the Mortgagor/s. • If the mortgaged property is jointly owned, the TDS shall be reported in the name of the first owner, unless there is a specific ratio of ownership in the sale deed, in which case the TDS shall be deducted in the proportion of their ownership ratio. • Auction Purchaser, after depositing TDS, shall submit Form No. 16A as proof of TDS payment and confirmation.

TERMS & CONDITIONS:- (1) The E-Auction is being held on **"AS IS WHERE IS" & "AS IS WHAT IS BASIS"** and No Complaint basis. To the best of knowledge and information of the **Authorised Officer,** there are no encumbrances on the property / ies. However, the intending bidders should make their own independent enquiries regarding the encumbrances, title of property / ies put on auction and claims / rights / dues affecting the property, prior to submitting their bid. The **Authorised Officer / Secured Creditor** shall not be responsible in any way for any third party claims / rights / dues. **(2)** It shall be the responsibility of the bidders to inspect and satisfy themselves about the asset and specification before submitting the bid. The inspection of property/ies put on auction will be permitted to interested bidders on Bank's working days in consultation with State Recovery Manager-ABG. **(3)** The intending biddes may visit the Bank's official website- **https://www.kotak.com/en/bank-auctions.html** for auction details and for the terms and conditions of sale. (the user ID and password can be obtained free of cost by registering name with **"https://kotakbank.auctiontiger.net"**) through their login ID and Password. The EMD 10% of RESERVE PRICE shall be payable through Demand Draft/online in favor of **"KOTAK MAHINDRA BANK LIMITED"** payable at Mumbai / at par and to be submitted in the concerned bank branch along with Duly Filled up & Signed Copy of **Annexure II & III** attached to the Tender form on or before **4.00 P. M.** on **26.09.2023** Tender form can also be obtained from the concerned bank branch. **(4)** After Registration by the bidders in the web Portal, the intending purchaser / bidder is required to get the copies of the following documents uploaded in the web portal before last date of submission of the bid(s) viz. **(i)** Copy of the Demand Draft. **(ii)** Copy of PAN card, **(iii)** Proof of identification (KYC) viz. copy of Voter ID Card / Driving License / Passport etc., **(iv)** Copy of proof of address, **(v)** Duly Filled up & Signed Copy of Annexure II & III attached to the Tender form, without which the bid is liable to be rejected. **(5)** The Interested bidders who require assistance in creating login ID and password, uploading data, submitting bid, training on e-bidding process etc., may avail online training on E-Auction from **M/s. e-procurement Technologies Ltd.** (Auction Tiger), Ahmedabad : Contact Person : **Mr. Ram Sharma, Mobile No. 9978591888 & 6351896833, Contact No. 079-68136837 / 68136880 / 68136844. E-Mail ID: ramprasad@auctiontiger.net, support@auctiontiger.net** / also on **Auction tiger Mobile App.** and for any property related query may contact details of **bank officials are : 27BKC, 6th Floor, Plot No. C-27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400 051 •Mr. Dushyantsinh Zala, Mob. No. :+91-9099091262, E-mail : dushyantsinh.zala@kotak.com & •Mr. Mayur Pagare, Mob. No. :+91-9702643053, E-mail :- mayur.pagare@kotak.com** within office hours during the working days. **(6)** Only buyers holding valid User ID /Password and confirmed payment of EMD through Demand Draft / online shall be eligible for participating in the online auction process. **(7)** The interested bidders who have submitted their EMD not below the **10%** of reserve price through **Demand Draft / online before 4.00 P. M. on 26.09.2023** shall be eligible for participating in the e-auction. The e-auction of above properties would be conducted exactly on the scheduled date & time as mentioned above by way of inter-se bidding amongst the bidders. The bidders shall improve their offer in multiple of amount mentioned under the column **"Bid Increase Amount"** against the Property. In case bid is placed in the last 5 minutes of the closing time of the e-auction, the closing time will automatically get extended for 5 minutes (subject to unlimited extensions of 5 minutes each). The bidder who submits the highest bid **(not below the reserve price)** on closure of online auction shall be declared as successful bidder and a communication to that effect will be issued through electronic mode which shall be subject to approval by the **Authorized Officer / Secured Creditor. (8)** The Earnest Money Deposit (EMD) of the successful bidder shall be retained towards part sale consideration and the EMD of unsuccessful bidders shall be refunded. The Earnest Money Deposit shall not bear any interest. The successful bidder shall have to deposit **25%** of the sale price, adjusting the EMD already paid, within 48 hours of the acceptance of bid price by the **Authorized Officer** and the balance **75%** of the sale price on or before 15th day of the sale or within such extended period as agreed upon in writing by and solely at the discretion of the **Authorized Officer.** In case of default in payment by the successful bidder, the amount already deposited by the Bidder shall be liable to be forfeited and the property shall be put to re-auction and the defaulting bidder shall have no claim/right in respect of property / amount. **(9)** The prospective qualified bidders may avail online training on e-auction from **M/s. e-procurement technologies Ltd.** prior to the date of e-auction. Neither the **Authorised Officer / Bank** nor **M/s. e-procurement technologies Ltd.** shall be liable for any network problem and the interested bidders to ensure that they are technically well equipped for participating in the e-Auction event. **(10)** The purchaser shall bear the applicable stamp duties / additional stamp duty / transfer charges, fees etc. and also all the Statutory / non statutory dues, taxes, rates, assessments, charges, fees etc. owing to anybody. **(11)** The Authorised Officer is not bound to accept the highest offer and the **Authorised Officer** has the absolute right to accept or reject any or all offer(s) or adjourn / postpone / cancel the e-auction without assigning any reason thereof. **(12)** The bidders are advised to go through the detailed terms and conditions of e-auction available on the website of **M/s. e-procurement Technologies Ltd. https://kotakbank.auctiontiger.net** before submitting their bids and taking part in e-auction. **(13)** The publication is subject to the force majeure clause. **(14)** The sale certificate shall be issued after receipt of entire sale consideration and submission of TDS certificate under Form No. 16A from the Auction Purchaser and confirmation of sale by secured creditor. The sale certificate shall be issued in the name of the successful bidder. No request for change of name in the sale certificate other than the person who submitted the bid / participated in the e-Auction will be entertained. **(15)** The bid once submitted by the bidder, can not be cancelled / withdrawn and the bidder shall be bound to buy the property at the final bid price. The failure on the part of bidder to comply with any of the terms and conditions of e-Auction, mentioned therein will result in forfeiture of the amount paid by the defaulting bidder. **(16)** Decision of the **Authorised Officer** regarding declaration of successful bidder shall be final and binding on all the bidders. The **Authorised Officer** shall be at liberty to cancel the eAuction process / tender at any time, before declaring the successful bidder, without assigning any reason. The conditional bids may be treated as invalid. Please note that after submission of the bid/s, no correspondence regarding any change in the bid shall be entertained. The payment of all statutory / non-statutory dues, taxes, rates, assessments, charges, fees etc., owing to anybody shall be the sole responsibility of successful bidder only. In case of any dispute arises as to the validity of the bid(s), amount of bid, EMD once to the eligibility of the bidder, authority of the person representing the bidder, interpretation and the decision of the Authorised Officer shall be final in such an eventuality, the Bank shall in its sole discretion be entitled to call off the sale and put the property to sale once again on any date and at such time as may be decided by the Bank. For any kind of dispute, bidders are required to contact the concerned authorised officer of the concerned bank branch only. **(17)** Special Instructions, Bidding in the last moment should be avoided in the bidders own interest are neither the **KOTAK MAHINDRA BANK LIMITED** nor Service provider will be responsible for any lapse / failure (Internet failure / power failure etc.). In order to ward-off such contingent situations bidders are requested to make all necessary arrangements / alternatives such as power supply back-up etc, so that they are able to circumvent such situation & are able to participate in the auction successfully.

(For detailed term & conditions please refer to website : https://kotakbank.auctiontiger.net (M/s. E-procurement Technologies Ltd.) IT MAY BE TREATED AS STATUTORY 15 DAYS SALE NOTICE UNDER RULE Rule 6(2) / 8(6) & 9(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES 2002: NOTE : The borrowers / guarantors / mortgagors are hereby notified to pay the sum as mentioned above along with upto date interest and ancillary expenses **within 15 days** from the date of publication to get the property / ies redeemed, failing which the property / ies will be auctioned / sold and balance dues, if any, will be recovered with interest and cost.

Sd/-
Authorized Officer
For **Kotak Mahindra Bank Limited**

Date : 06.09.2023
Place : Mumbai, Maharashtra

PUBLIC NOTICE

Notice is hereby given to all that We, **Omkara Assets Reconstruction Private Limited** are the assignee of the Loan Account of M/s Scania Steel & Power Limited. The Original Title Documents in respect of Factory and Land at Khata No. 93, Khata No. 102/1, Khata No. 102/2 and Khata No. 108 (i.e, Sale Deed No. 472/2005, Sale Deed No. 2140/2002, Sale Deed No. 243/2003, Sale Deed No. 469/2003) situated at Punjipathara Village, Raigarh District, Chattisgarh are not traceable and are misplaced. We have already lodged online police complaint at Dadar Police Station, Mumbai.

Anyone who finds the said documents is requested to contact the undersigned person and /or the Dadar police station and return the documents.

Mr. Piyush Jain
(+91 22 69231111)

Place : Mumbai Date: 08.09.2023

VIDHI SPECIALTY FOOD INGREDIENTS LIMITED

VIDHI
[CIN: L24110MH1994PLC076156]
Registered Office: E/27, Commerce Center, 78, Tardeo Road, Mumbai-400034
Phone No.: 022-6140 6666; **Fax No.**: 022- 23521980
Website: www.vidhifoodcolors.com; **Email Id:** mitesh.manek@vidhifoodcolors.com

NOTICE OF 30TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

This is hereby informed that the 30th Annual General Meeting (AGM) of the Members of **Vidhi Specialty Food Ingredients Limited** is scheduled to be held on Friday, September 29, 2023 at 03.30 p.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of AGM.

Notice of AGM along with Annual Report has been sent only through electronic mode in accordance with the circular issued by Ministry of Corporate Affairs Dated 10/2022 dated December 28, 2022 read with General Circular No. 2/2022 dated May 05, 2022, General Circular No. 02/2021 January 13, 2021, General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020 (collectively referred to as **"MCA Circulars"**) and the Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 read with Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular no. SEBI/HO/CFD/CMD2/CIR/P/ 2021/11 dated January 15, 2021, read with Circular No. SEBI/ HO/CFD/CMD1/CIR/P/ 2020/79 dated May 12, 2020 (collectively referred to as **"SEBI Circulars"**), on Thursday, September 07, 2023 to the Members whose e-mail ids are registered with the Company/ Depositories/Registrar and Share Transfer Agent ("R&TA"). The same is also available on the website of the Company at *https://vidhifoodcolors.com/investor-relation/annual-reports#annual-report* and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The AGM Notice shall also be available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Members can attend and participate in the AGM through VC/OAVM facility only. Members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. Electronic copies of all the documents referred to in the Notice of the 30th AGM shall be made available for inspection electronically without any fee by the Members from the date of circulation of this Notice up to the date of 30th AGM. Members seeking to inspect such documents can send an email to vdmics@hotmail.com.

Instruction for Remote e-voting prior to the AGM and e-voting during the AGM

- Detailed procedure for remote e-voting and voting at AGM has been mentioned in the Notice of the AGM.
- Login credential and password details are emailed to the Members at their registered email ID.
- In case of any queries/grievances pertaining to remote e-voting (prior to and/or during the AGM) you may refer to the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available in the 'Downloads' section of www.evoting.nsdl.com or call on 022-4886 7000 or 022 – 2499 7000 or send a request at evoting@nsdl.co.in.

Members, who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in or call on 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Prajakta Pawle at evoting@nsdl.co.in

As per the MCA Circulars and SEBI Circulars, no physical copies of the Notice of the AGM and Annual Report will be sent to the Members. Members who have not registered their email address are requested to follow the process mentioned below for registering their e-Mail addresses to receive the Notice of AGM and Annual Report electronically and to receive login ID and password for e-voting:

- 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), AADHAR (self-attested scanned copy of Aadhar Card) by email to vdmics@hotmail.com.
- 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), AADHAR (self-attested scanned copy of Aadhar Card) to vdmics@hotmail.com.

Please note that the registration of email address through this process is on temporary basis only up to the AGM for limited purpose for receiving the Notice of AGM and login ID and password for e-voting. For permanent registering/validating/updating of e-mail address, please contact R& TA, M/s. Link Intime India Private Limited, in case shares held in physical mode, or your Depository Participants, in case shares are held in electronic mode.

- If the Member is already registered with NSDL e-voting platform, then he can use his existing password for logging in.
- Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Friday, September 22, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and the Rules framed there under and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive).

Pursuant to MCA Circulars and SEBI Circulars referred above read with Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretary of India, the Company is providing facility to all its Members to cast their vote on all resolutions set forth in the Notice of the AGM by electronic means (e-voting). The Company has engaged NSDL to provide platform for e-voting facility for 30th AGM.

Details of e-voting Schedule are as under:

1. **The cut-off date for the purpose of e-voting:** Friday, September 22, 2023
2. **Date of completion of dispatch of notice**: Thursday, September 07, 2023
3. **Date & time of commencement of e-voting:** Tuesday, September 26, 2023 at 09:00 a.m. (IST)
4. **Date & time of end of e-voting :** Thursday, September 28, 2023 at 05:00 p.m. (IST)

Attention is invited to all the shareholders that:

- Remote e-voting shall not be allowed beyond 05.00 p.m. (IST) on Thursday, September 28, 2023. The remote e voting module shall be blocked/disabled for voting thereafter;
- a Member may participate in the General Meeting even after exercising his right to vote through Remote e-voting but shall not be entitled to vote again;
- The Company shall also be providing the e-voting facility during AGM for those Members who are attending the AGM through VCC/OAVM and have not voted through remote e-voting. Once vote on a resolution is cast by the Members through e-voting, the Members shall not be allowed to change it; and
- Member as on the cut-off date i.e. Friday, September 22, 2023 shall only be entitled for availing the Remote e-voting facility as per the procedure given in the Notice of the 30th AGM or, as the case may be, during the General Meeting in respect of the business mentioned in the said Notice or vote.

For **Vidhi Specialty Food Ingredients Limited,**
Sd/-
Bipin Madhavji Manek
Chairman & Managing Director
DIN: 00416441

Date: September 07, 2023
Place: Mumbai

CHAMAN LAL SETIA EXPORTS LTD.

Regd. Off: P.O CENTRAL JAIL, MIRANKOT ROAD, AMRITSAR-143002, PUNJAB
CIN: L51909PB1994PLC015083 Tel: 0183-2592708 Fax: 0183290453
E-mail: clsetia@rediffmail.com, Website: www.clsel.in

NOTICE OF 29th ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION ANF BOOK CLOSURE

1. Notice is hereby given that the 29th Annual General Meeting (AGM) of the Members of Chaman Lal Setia Exports Ltd. ('the Company') will be held on Thursday 28th September, 2023 at 04:30 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular dated 08.04.2020, 13.04.2020, 05.05.2020, 13.01.2021, 08.12.2021, 14.12.2021, 05.05.2022 and 28.12.2022 of Ministry of Corporate Affairs and circular dated 12.05.2020, 15.01.2021, 13.05.2022 and 05.01.2023 issued by Securities Exchange Board of India (SEBI) permitting the holding of AGM through VC or OAVM without the physical presence of the Members at a common venue, to transact the Ordinary and Special businesses as set out in the Notice of 29th AGM.
2. In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2022-2023 have already been emailed to all shareholders whose email addresses are registered/available with the Company/Depositories Participants ("DP"), Registrar and Share Transfer Agent ("RTA") as on 25.08.2023. The emailing of all Notices has been completed on 05.09.2023. Further Notice along with Annual Report is also available on Company's website at www.clsel.in and BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com
3. The Company has arranged remote e-voting and e-voting facility at AGM for transacting all the business items as mentioned in the Notice of 29th AGM on the platform of Central Depository Services (India) Limited (CDSL).
4. The Company has fixed Thursday, 21st September, 2023 as cut-off date for determining members, who shall be entitled to avail the facility of remote e-voting as well as e-voting in the AGM in proportion to their shares in the paid up equity share capital of the Company. Any person who has acquired shares and became members of the Company after dispatch of AGM Notice and holds shares on cut-off date may cast their vote as per instructions/procedure provided in the Notice of the 29th AGM.
5. The remote e-voting period commences on Monday, 25th September, 2023 (10:00 am) and ends on Wednesday, 27th, 2023 (5:00 pm). The remote e-voting module shall be disabled by CDSL for voting thereafter. The remote e-voting shall not be allowed beyond the said date and time.
6. The facility for voting through electronic voting system shall also be made available at the AGM and the Members participating in the AGM through VC/ OAVM, who have not already cast their vote by remote e-voting shall be able to exercise their right in the meeting.
7. The Members who have cast their vote by remote -voting prior to the Meeting may also attend the AGM through VC/ OAVM but shall not be ended to cast their vote again in the Meeting.
   You are requested to read the instructions for members for attending the AGM through VC/ OAVM and remote e-voting given in the AGM notice.
8. In case you have queries/grievances regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or Members who need assistance before or during the AGM, can contact CDSL on their toll free number; 1800225533 or write an email to helpdesk.evoting@cdslindia.com. Or to Mr. Bhawendra Jha, Official incharge of RTA M/S. Beetal Financial & Computer Services Pvt. Ltd, (3rd Floor, 99 Madangir (Near Dada Harsukhdass Madangir), New Delhi (Phone : 011-299612181-283 or email id :- beetalrta@gmail.com) or to the Company Secretary at registered office address or through email :- clsetia@rediffmail.com.
9. The result of voting on the resolutions shall be declared within 48 hours of conclusion of the AGM. The result declared along with the Scrutinizer's Report shall be placed on www.clsel.in and communicated to the Stock Exchanges where the Company's shares are listed.
10. Further Notice is hereby given that the Registers of Members and Share Transfer Books of the Company shall remain closed from Friday September 22nd, 2023 to Thursday 28th September, 2023 (both days inclusive) for the purpose of Annual General Meeting and payment of dividend for the year ended March 31st, 2023.
11. Board of Directors of Company have recommended dividend @ 50% i.e. Rs. 1/- per Equity share subject to approval of shareholders at ensuing AGM of Company to be held on 28.09.2023. The record date for the purpose of payment of dividend shall be Thursday September 21st, 2023.

By Order of the Board
For Chaman Lal Setia Exports Ltd.
(RAJEEV SETIA)
Joint Managing Director
(DIN: 01125921)

Place: Amritsar
Date: 06th September, 2023

ਸ਼ੁੱਕਰਵਾਰ, 8 ਸਤੰਬਰ, 2023
23 ਭਾਦੋਂ { ਨਾਨਕਸ਼ਾਹੀ 555
ਬਿਕਰਮੀ 2080
ਜਿਲਦ/VOL. : 72
ਅੰਕ/NO. : 98

ਨਵਾਂ ਜ਼ਮਾਨਾ

DAILY NAWAN ZAMANA • FRIDAY, 8 SEPTEMBER, 2023 ਜਲੰਧਰ

ਕੀਮਤ/PRICE : 5.00 ਰੁਪਏ Regd. No : Pb/JL-123/2021-23, (R.N.I.)-00068/57 E-mail : nawanzamana@gmail.com www.nawanz

CHAMAN LAL SETIA EXPORTS LTD.

Regd. Off: P.O CENTRAL JAIL, MIRANKOT ROAD, AMRITSAR-143002, PUNJAB
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29ਵੀਂ ਸਾਲਾਨਾ ਜਨਰਲ ਮੀਟਿੰਗ (ਏ ਜੀ ਐੱਮ) ਈ-ਵੋਟਿੰਗ ਜਾਣਕਾਰੀ ਅਤੇ ਬੁੱਕ ਕਲੋਜ਼ਰ ਦਾ ਨੋਟਿਸ

1. ਕਾਰਪੋਰੇਟ ਮਾਮਲੇ ਮੰਤਰਾਲਾ ਦੇ ਜਨਰਲ ਸਰਕੂਲਰ ਮਿਤੀ 8.4.2020, 13.4.2020, 5.5.2020, 13.1.2021, 8.12.2021, 14.12.2021, 5.5.2022 ਤੇ 28.12.2022 ਨਾਲ ਪੜ੍ਹੇ ਜਾਂਦੇ ਕੰਪਨੀਜ਼ ਐਕਟ 2013 ਦੀਆਂ ਲਾਗੂ ਵਿਵਸਥਾਵਾਂ ਦੀ ਪਾਲਣਾ 'ਚ ਅਤੇ ਸਕਿਉਰਟੀਜ਼ ਐਕਸਚੇਂਜ ਬੋਰਡ ਆਫ ਇੰਡੀਆ (ਸੇਬੀ) ਵੱਲੋਂ ਵੀ ਸੀ ਜਾਂ ਓ ਏ ਵੀ ਐੱਮ ਰਾਹੀਂ, ਮੈਂਬਰਾਂ ਦੀ ਭੌਤਿਕ ਹਾਜ਼ਰੀ ਤੋਂ ਬਿਨਾਂ 29ਵੀਂ ਏ ਜੀ ਐੱਮ 'ਚ ਉਲੇਖ ਸਧਾਰਨ ਅਤੇ ਵਿਸ਼ੇਸ਼ ਕਾਰੋਬਾਰ ਦੇ ਨਿਪਟਾਰੇ ਲਈ ਇੱਕ ਸਾਂਝੇ ਸਥਾਨ, ਏ ਜੀ ਐੱਮ ਕਰਨ ਦੀ ਆਗਿਆ ਲਈ ਮਿਤੀ 12.5.2020, 15.1.2021, 13.5.2022 ਅਤੇ 5.1.2023 ਨੂੰ ਜਾਰੀ ਸਰਕੂਲਰਾਂ ਤਹਿਤ ਨੋਟਿਸ ਦਿੱਤਾ ਜਾਂਦਾ ਹੈ ਕਿ ਚਮਨ ਲਾਲ ਸੇਤੀਆ ਐਕਸਪੋਰਟਸ ਲਿਮ: ('ਦਾ ਕੰਪਨੀ') ਦੇ ਮੈਂਬਰਾਂ ਦੀ 29ਵੀਂ ਸਾਲਾਨਾ ਜਨਰਲ ਮੀਟਿੰਗ (ਏ ਜੀ ਐੱਮ) ਵੀਰਵਾਰ, 28 ਸਤੰਬਰ 2023 ਨੂੰ 4.30 ਵਜੇ ਵੀਡੀਓ ਕਾਨਫਰੰਸਿੰਗ (ਵੀ ਸੀ) ਹੋਰ ਆਡੀਓ-ਵਿਜ਼ੁਅਲ ਮੀਨਜ਼ (ਓ ਏ ਵੀ ਐੱਮ) ਰਾਹੀਂ ਕੀਤੀ ਜਾਵੇਗੀ।

2. ਉਪਰੋਕਤ ਸਰਕੂਲਰਾਂ ਦੀ ਪਾਲਣਾ 'ਚ ਏ ਜੀ ਐੱਮ ਦਾ ਨੋਟਿਸ ਸਮੇਤ ਵਿੱਤੀ ਵਰ੍ਹੇ 2022-23 ਦੀ ਸਾਲਾਨਾ ਰਿਪੋਰਟ ਦੀਆਂ ਇਲੈਕਟ੍ਰਾਨਿਕ ਕਾਪੀਆਂ ਉਹਨਾਂ ਸਾਰੇ ਸ਼ੇਅਰ ਹੋਲਡਰਾਂ ਨੂੰ ਪਹਿਲਾਂ ਹੀ ਭੇਜੀਆਂ ਜਾ ਚੁੱਕੀਆਂ ਹਨ. ਜਿਨ੍ਹਾਂ ਦੇ ਈਮੇਲ ਪਤੇ ਕੰਪਨੀ/ਡਿਪਾਜ਼ਟਰੀਜ਼ ਪਾਰਟੀਸੀਪੈਂਟਸ ('ਡੀ ਪੀ'), ਰਜਿਸਟਰਾਰ ਅਤੇ ਸ਼ੇਅਰ ਟਰਾਂਸਫਰ ਏਜੰਟ ('ਆਰ ਟੀ ਏ') ਕੋਲ 25.8.2023 ਨੂੰ ਰਜਿਸਟਰਡ/ਉਪਲੱਬਧ ਹਨ। ਸਾਰੇ ਨੋਟਿਸਾਂ ਦੀ ਈਮੇਲਿੰਗ ਦਾ ਕੰਮ 5.9.2023 ਨੂੰ ਮੁਕੰਮਲ ਕੀਤਾ ਜਾ ਚੁੱਕਾ ਹੈ। ਅੱਗੇ, ਨੋਟਿਸ ਸਮੇਤ ਸਾਲਾਨਾ ਰਿਪੋਰਟ ਕੰਪਨੀ ਦੀ ਵੈੱਬਸਾਈਟ www.clsel.in ਅਤੇ ਕ੍ਰਮਵਾਰ ਬੀ ਐੱਸ ਈ ਲਿਮ: ਅਤੇ ਨੈਸ਼ਨਲ ਸਟਾਕ ਐਕਸਚੇਂਜ ਆਫ ਇੰਡੀਆ ਲਿਮ: www.bseindia.com ਅਤੇ www.nseindia.com ਸੈਂਟਰਲ ਡਿਪਾਜ਼ਟਰੀ ਸਰਵਿਸਿਜ਼ (ਇੰਡੀਆ) ਲਿਮ: (ਸੀ ਡੀ ਐੱਸ ਐੱਲ) ਵੈੱਬਸਾਈਟ www.evotingindia.com 'ਤੇ ਵੀ ਉਪਲੱਬਧ ਹੈ।

3. ਕੰਪਨੀ ਨੇ 29ਵੀਂ ਏ ਜੀ ਐੱਮ ਦੇ ਨੋਟਿਸ 'ਚ ਦਰਸਾਈਆਂ ਸਾਰੀਆਂ ਕਾਰੋਬਾਰੀ ਆਇਟਮਾਂ ਦੇ ਸੈਂਟਰਲ ਡਿਪਾਜ਼ਟਰੀ ਸਰਵਿਸਿਜ਼ (ਇੰਡੀਆ) ਲਿਮ: (ਸੀ ਡੀ ਐੱਸ ਐੱਲ) ਦੇ ਪਲੇਟਫਾਰਮ 'ਤੇ ਨਿਪਟਾਉਣ ਲਈ ਏ ਜੀ ਐੱਮ ਦੌਰਾਨ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਅਤੇ ਈ-ਵੋਟਿੰਗ ਸਹੂਲਤ ਮੁਹੱਈਆ ਕਰਵਾ ਰਹੀ ਹੈ।

4. ਕੰਪਨੀ ਨੇ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਦੇ ਨਾਲ ਈ ਵੋਟਿੰਗ ਦੀ ਏ ਜੀ ਐੱਮ ਦੌਰਾਨ ਸਹੂਲਤ ਲਈ ਕੰਪਨੀ ਦੇ ਪੇਡਅੱਪ ਇਕੁਇਟੀ ਸ਼ੇਅਰ ਕੈਪੀਟਲ 'ਚ ਸ਼ੇਅਰਾਂ ਦੀ ਅਨੁਪਾਤ ਅਨੁਸਾਰ ਯੋਗ ਮੈਂਬਰਾਂ ਦੀ ਪਛਾਣ ਲਈ 21 ਸਤੰਬਰ 2023 ਕੱਟ ਆਫ ਡੇਟ ਨਿਰਧਾਰਤ ਕੀਤੀ ਹੈ। ਕੋਈ ਵਿਅਕਤੀ ਜਿਸ ਨੇ ਏ ਜੀ ਐੱਮ ਨੋਟਿਸ ਭੇਜੇ ਜਾਣ ਤੋਂ ਬਾਅਦ ਸ਼ੇਅਰ ਇਕੁਆਇਰ ਕੀਤੇ ਹਨ ਅਤੇ ਕੰਪਨੀ ਦਾ ਮੈਂਬਰ ਬਣਿਆ ਹੈ ਅਤੇ ਕੱਟ ਆਫ ਡੇਟ ਨੂੰ ਸ਼ੇਅਰ ਰੱਖਦਾ ਹੈ ਤਾਂ ਉਹ 29ਵੀਂ ਏ ਜੀ ਐੱਮ 'ਚ ਦੱਸੀਆਂ ਹਦਾਇਤਾਂ/ਪ੍ਰਕਿਰਿਆ ਅਨੁਸਾਰ ਵੋਟ ਪਾ ਸਕਦਾ ਹੈ।

5. ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਦਾ ਸਮਾਂ ਸੋਮਵਾਰ, 25 ਸਤੰਬਰ 2023 ਨੂੰ (10.00 ਵਜੇ ਸਵੇਰੇ) ਸ਼ੁਰੂ ਹੋਵੇਗਾ ਅਤੇ ਬੁੱਧਵਾਰ 27 ਸਤੰਬਰ 2023 ਨੂੰ (ਸ਼ਾਮ ਦੇ 5.00 ਵਜੇ) ਬੰਦ ਹੋਵੇਗਾ। ਉਸ ਤੋਂ ਬਾਅਦ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਮੋਡਿਊਲ ਸੀ ਡੀ ਐੱਸ ਐੱਲ ਵੱਲੋਂ ਅਯੋਗ ਕਰ ਦਿੱਤਾ ਜਾਵੇਗਾ। ਉਕਤ ਮਿਤੀ ਅਤੇ ਸਮੇਂ ਤੋਂ ਬਾਅਦ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਦੀ ਆਗਿਆ ਨਹੀਂ ਹੋਵੇਗੀ।

6. ਏ ਜੀ ਐੱਮ ਦੌਰਾਨ ਇਲੈਕਟ੍ਰਾਨਿਕ ਵੋਟਿੰਗ ਸਿਸਟਮ ਰਾਹੀਂ ਵੋਟ ਪਾਉਣ ਦੀ ਸਹੂਲਤ ਵੀ ਉਪਲੱਬਧ ਕਰਵਾਈ ਜਾਵੇਗੀ ਅਤੇ ਵੀ ਸੀ/ਓ ਏ ਵੀ ਐੱਮ ਰਾਹੀਂ ਏ ਜੀ ਐੱਮ 'ਚ ਹਿੱਸਾ ਲੈ ਰਹੇ ਮੈਂਬਰ, ਜਿਸ ਨੇ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਰਾਹੀਂ ਪਹਿਲਾਂ ਵੋਟ ਨਹੀਂ ਪਾਈ ਹੋਵੇਗੀ, ਮੀਟਿੰਗ 'ਚ ਆਪਣੇ ਅਧਿਕਾਰ ਦਾ ਇਸਤੇਮਾਲ ਕਰਨ ਦੇ ਯੋਗ ਹੋਣਗੇ।

7. ਉਹ ਮੈਂਬਰ, ਜਿਨ੍ਹਾਂ ਨੇ ਮੀਟਿੰਗ ਤੋਂ ਪਹਿਲਾਂ ਰਿਮੋਟ-ਈ-ਵੋਟਿੰਗ ਰਾਹੀਂ ਵੋਟ ਪਾਈ ਹੋਵਗੀ, ਵੀ ਸੀ/ਓ ਏ ਵੀ ਐੱਮ ਰਾਹੀਂ ਏ ਜੀ ਐੱਮ 'ਚ ਹਾਜ਼ਰ ਹੋ ਸਕਣਗੇ, ਪ੍ਰੰਤੂ ਮੀਟਿੰਗ 'ਚ ਉਹ ਦੁਬਾਰਾ ਵੋਟ ਪਾਉਣ ਦੇ ਯੋਗ ਨਹੀਂ ਹੋਣਗੇ। ਤੁਹਾਨੂੰ, ਵੀ ਸੀ/ਓ ਏ ਵੀ ਐੱਮ ਰਾਹੀਂ ਏ ਜੀ ਐੱਮ 'ਚ ਹਾਜ਼ਰ ਹੋਣ ਵਾਲੇ ਮੈਂਬਰਾਂ ਅਤੇ ਏ ਜੀ ਐੱਮ ਨੋਟਿਸ 'ਚ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਲਈ ਦਿੱਤੀਆਂ ਹਦਾਇਤਾਂ ਪੜ੍ਹਨ ਦੀ ਬੇਨਤੀ ਕੀਤੀ ਜਾਂਦੀ ਹੈ।

8. ਜੇਕਰ, ਈ-ਵੋਟਿੰਗ ਸੰਬੰਧੀ ਤੁਹਾਡੇ ਸਵਾਲ/ਮੁਸ਼ਕਲਾਂ ਹਨ ਤਾਂ ਤੁਸੀਂ ਅਕਸਰ ਪੁੱਛੇ ਜਾਂਦੇ ਸਵਾਲ ("ਐੱਫ ਏ ਕਿਊਜ਼") ਅਤੇ ਹੈਲਪ ਸੈਕਸ਼ਨ ਤਹਿਤ www.evotingindia.com 'ਤੇ ਉਪਲੱਬਧ ਈ-ਵੋਟਿੰਗ ਮੈਨੁਅਲ ਦਾ ਹਵਾਲਾ ਲੈ ਸਕਦੇ ਹੋ ਜਾਂ ਉਹ ਮੈਂਬਰ ਜੋ ਏ ਜੀ ਐਮ ਦੌਰਾਨ ਜਾਂ ਪਹਿਲਾਂ ਸਹਾਇਤਾ ਚਾਹੁੰਦੇ ਹਨ, ਸੀ ਡੀ ਐੱਸ ਐੱਲ ਦੇ ਟੋਲ ਫਰੀ ਨੰਬਰ 1800225533 'ਤੇ ਸੰਪਰਕ ਕਰ ਸਕਦੇ ਹਨ ਜਾਂ helpdesh.evoting@cdslindia.com ਜਾਂ ਸ੍ਰੀ ਭਵੇਂਦਰ ਝਾ ਅਧਿਕਾਰਤ ਇੰਚਾਰਜ ਆਰ ਟੀ ਏ ਮੈਸ: ਬੀਟਲ ਫਾਇਨੈਂਸ਼ੀਅਲ ਐਂਡ ਕੰਪਿਊਟਰ ਸਰਵਿਸਿਜ਼ ਪ੍ਰਾਈਵੇਟ ਲਿਮਟਿਡ (ਤੀਜੀ ਮੰਜ਼ਲ, 99 ਮਦਨਗਿਰ, ਨੇੜੇ ਦਾਦਾ ਹਰਸੁਖਦਾਸ ਮਦਨਗਿਰ) ਨਵੀਂ ਦਿੱਲੀ (ਫੋਨ : 011-299612181-283 ਜਾਂ ਈਮੇਲ ਆਈ ਡੀ beetalrta@gmail.com ਜਾਂ ਕੰਪਨੀ ਸੈਕਟਰੀ, ਰਜਿਸਟਰਡ ਦਫਤਰੀ ਪਤੇ 'ਤੇ ਜਾਂ ਈਮੇਲ clsetia@rediffmail.com ਨੂੰ ਈਮੇਲ ਕਰ ਸਕਦੇ ਹਨ।

9. ਰੈਜ਼ੋਲੂਸ਼ਨਜ਼ 'ਤੇ ਵੋਟਾਂ ਦਾ ਨਤੀਜਾ ਏ ਜੀ ਐੱਮ ਸਮਾਪਤ ਹੋਣ ਤੋਂ 48 ਘੰਟਿਆਂ ਦੇ ਅੰਦਰ ਐਲਾਨਿਆ ਜਾਵੇਗਾ। ਐਲਾਨਿਆ ਗਿਆ ਨਤੀਜਾ ਸਮੇਤ ਸਕਿਉਰਿਟੀਨਾਈਜ਼ਰ ਦੀ ਰਿਪੋਰਟ www.clsel.in 'ਤੇ ਰੱਖਿਆ ਜਾਵੇਗਾ ਅਤੇ ਸਟਾਕ ਐਕਸਚੇਂਜਿਜ਼, ਜਿੱਥੇ ਕੰਪਨੀ ਦੇ ਸ਼ੇਅਰ ਸੂਚੀਬੱਧ ਹਨ, ਨੂੰ ਭੇਜਿਆ ਜਾਵੇਗਾ।

10. ਅੱਗੇ ਨੋਟਿਸ ਦਿੱਤਾ ਜਾਂਦਾ ਹੈ ਕਿ ਸਾਲਾਨਾ ਜਨਰਲ ਮੀਟਿੰਗ ਅਤੇ 31 ਮਾਰਚ 2023 ਨੂੰ ਖਤਮ ਹੋਏ ਸਾਲ ਦੇ ਲਾਂਭਾਸ਼ ਦੀ ਅਦਾਇਗੀ ਦੇ ਮੰਤਵ ਲਈ ਮੈਂਬਰਾਂ ਦੇ ਰਜਿਸਟਰ ਅਤੇ ਕੰਪਨੀ ਦੀਆਂ ਸ਼ੇਅਰ ਟਰਾਂਸਫਰ ਬੁੱਕਜ਼, ਸ਼ੁੱਕਰਵਾਰ 22 ਸਤੰਬਰ 2023 ਤੋਂ ਵੀਰਵਾਰ 28 ਸਤੰਬਰ 2023 (ਦੋਵੇਂ ਦਿਨ ਸ਼ਾਮਲ) ਨੂੰ ਬੰਦ ਰਹਿਣਗੇ।

11. ਕੰਪਨੀ ਦੇ ਡਾਇਰੈਕਟਰਾਂ ਦੇ ਬੋਰਡ ਨੇ @ 50% ਲਾਭਾਂਸ਼ ਦੀ ਸਿਫਾਰਸ਼ ਕੀਤੀ ਹੈ, ਜੋ ਕਿ ਰੁ: 1/-ਪ੍ਰਤੀ ਸ਼ੇਅਰ ਹੈ ਅਤੇ ਕੰਪਨੀ ਦੀ 28.9.2023 ਨੂੰ ਹੋ ਰਹੀ ਏ ਜੀ ਐੱਮ 'ਚ ਸ਼ੇਅਰ ਹੋਲਡਰਾਂ ਨੂੰ ਮਨਜ਼ੂਰ ਕੀਤਾ ਜਾਣਾ ਹੈ। ਲਾਭਾਂਸ਼ ਦੀ ਅਦਾਇਗੀ ਦੇ ਮੰਤਵ ਲਈ ਰਿਕਾਰਡ ਡੇਟ ਵੀਰਵਾਰ 21 ਸਤੰਬਰ 2023 ਹੋਵੇਗੀ।

ਬਾ-ਹੁਕਮ ਬੋਰਡ
ਵਾਸਤੇ ਚਮਨ ਲਾਲ ਸੇਤੀਆ ਐਕਸਪੋਰਟਸ ਲਿਮ:
(ਰਾਜੀਵ ਸੇਤੀਆ)
ਜਾਇੰਟ ਮੈਨੇਜਿੰਗ ਡਾਇਰੈਕਟਰ
(ਡੀ ਆਈ ਐੱਨ : 01125921)

ਸਥਾਨ : ਅੰਮ੍ਰਿਤਸਰ
ਮਿਤੀ : 06 ਸਤੰਬਰ, 2023