



At & Post: Deshreth, N.H. No 8, Diet Berode-391 740 (Gujarat-India)
Admn. Office: 328-329, Third Floor, Paradise Complex, Sayajigunj, Barode-390 005. (Gujarat-India)
Phone: +91-265-2362968, • Email: info@rekvinalaboratories.com • Web: www.rekvinalaboratories.com

Date: 13-07-2024

To, The Listing Department, BSE Limited, 25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Scrip Code: 526075 Symbol: VINRKLB

Sub: Newspaper Advertisement under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir.

With reference to captioned subject, please find the enclosed herewith Notice of 31st Annual General Meeting of the company to be held on Monday, 05th August, 2024 for the FY 2018-19, along with the clippings of the English Newspaper "Financial Express" and local Newspaper "Financial Express Gujarati" dated 12th July, 2024 in which Notice of 31st Annual General Meeting has been published.

This is for your kind information and record please.

Thanking You.

For and on Behalf of Board of Directors Rekvina Laboratories Limited

Srishty Bansal (Company Secretary & Compliance Officer) M. No: 72768



♦ The Indian EXPRESS

**GUJARAT POWER CORPORATION LIMITED** 6th Floor, Udhyog Bhavan, Sector -11, Gandhinagar - 382 011. Phone: 079-23251255-60 Fax No., 91-79-23251254 | www.qpcl.quiarat.gov.in

> E-TENDERING Tender No..GPCL/PD/2024-25/09

Guiarat Power Corporation Limited invites tender from reputed insurance companies for Various Insurance Policies for year 2024-25. Please visit https://gpcl.gujarat.gov.in/showpage.aspx?contentid=38 (Tender) for eligibility criteria, applying/downloading the tender document, and more details.

The last date for submission of the tender will be 30/07/2024 till 15.00

For, Gujarat Power Corporation Limited Chief Project Officer



The Indian Express.

For the Indian Intelligen

CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED Chola Corporate Office: Chola Crest, Super B, C54 & C55, 4, Thiru Vi Enter a better life | Ka Industrial Estate, Guindy, Chennai - 600 032.

E-AUCTION SALE NOTICE (Sale Through e-bidding Only) SALE NOTICE OF IMMOVABLE SECURED ASSETS Issued under Rule 8(6) and 9(1) of the

Security Interest (Enforcement) Rules 2002.

Notice is hereby given to the PUBLIC IN GENERAL and in particular to the Borrower(s) and Guarantor(s) indicated in COLUMN (A) that the below described immovable property(ies) described in COLUMN (C) Mortgaged / Charged to the secured creditor the POSSESSION of which has been taken as described in COLUMN (D) by the Authorized Officer of Housing CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED Secured Creditor, will be sold on "As is Where is", "As is what is" and "Whatever there is" as per details mentioned below :- Notice is hereby given to Borrower / Mortgagor(s)/ legal heir, legal representatives (Whether Known or unknown), executor(s), administrator(s), successor(s) and assign(s) of the respective Borrower(s)/ Mortgagor(s) (Since deceased), as the case may be indicated in COLUMN (A) under Rule 8(6) of the Security Interest (Enforcement) Rules 2002. For detailed terms & conditions of the sale, please refer to the link provided in CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED secured Credition's website i.e. https://www.cholamandalam.com.&.www.auctionfocus.in

	[A]	[B]	[C]	[D]	[E & F]	[G]	
SR. NO.	LOAN ACCOUNT NO. NAMES OF BORROWER(S)	O/s. DUES TO BE RECOVERED	DESCRIPTION OF THE	TYPE OF POSSESSION	RESERVE PRICE (IN ₹)	DATE OF	
NO.	/ MORTGAGER(S) / GAURANTOR(S)	(SECURED DEBTS)	IMMOVABLE PROPERTY / SECURED ASSET		EARNEST MONEY DEPOSIT (IN ₹ )	AUCTION & TIME	
1	Loan A/c Nos. HL02MES000006326 Maheshbhai Ratubhai Chaudhari, Rekhaben Chaudhari and	Rs. 29,29,1381- Rupees Twenty-Nine Łakh Twenty- Nine Thousand One Hundred	All the piece an parcel of the property and thereon constructed building in, REVENUE SARVE NO.221/2, VRAJRADHAM-1, PLOT NO.30, BROSER PLOT	Possession)	Rs. 15,95,700/- (Rupees Fifteen Lakhs Ninety-Five Thousand Seven Hundred Only)	29-07-2024 from 02:00 P.M. to 04:00 P.M (with	
	Sanjaykumar Chaudhari. Both are Residing at : 35431, Bhutlyavsna, Sujnipur, Patan, Gujarat 384265 Also At : Vajudhamvan Nr Payal Park Society Kenal Road Patan 384265	and Thirty- Eight Only) due	N O . 9 4 , G A N G A D H I P A T I SIM, admeasuring 91.13 Sq. Mtr. SUB- DIST. PATAN, BOUNDARIES - North - Internal Road, South - Survey No. 221/4, East - Margin Land & Plot No. 29 (As per broser Plot No.95), West - Plot No. 31 (As per Broser Plot No.93).	(Po	Rs.1,59,570/- (Rupees One Lakh Fifty-Nine Thousand Five Hundred and Seventy Only)	automated extensions of 5 minutes each in terms of the Tender Document)	

3. Last date of submission of Bid/ EMD/ Request letter for participation is 26-07-2024 till 5 PM. Together with further interest as applicable in terms of loan agreement with, incidental expenses, costs, charges etc.

Incurred up to the date of payment and/or realisation thereof. For detailed terms and conditions of the sale, please refer to the link provided on the website of the Secured Creditor i.e.

https://www.cholamandalam.com and https://www.auctionfocus.in The intending bidders can also contact Mr. Ritesh Shivnandan Shukla Contact Number 9510011589 and

Email: riteshss@chola.murugappa.com Mr. Mohd Abdul Qawi on 7305990872. To the best of the authorized officer's knowledge and information there is no encumbrance in respect of the above immovable properties/secured assets.

**AUTHORISED OFFICER** Date: 11-07-2024 Cholamandalam Investment and Finance Company Limited Place : Gujarat

## REKVINA LABORATORIES LIMITED

2. MINIMUM BID INCREMENT AMOUNT: Rs.10,000/-.

Regd. Office: 328 Paradise Complex Sayali Guni, Vadodara, Baroda, Gujarat, India, 390005 CIN - L24231GJ1988PLC011458, Phone No - +91-265-2362966 Email: info@rekvinalaboratories.com, Website - www.rekvinalaboratories.com NOTICE

Notice is hereby given that 31st Annual General Meeting of members of company will be held on Monday, the 05th Day of August, 2024 at 10:00 A.M. via video conferencing / other audiovisual mode (VC/OAVM) at the Registered Office of the Company situated at 328, Paradise Complex, Sayajigunj, Vadodara, Gujarat-390005.

To transact the Ordinary business as set out in the Notice of the AGM.

In compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No.14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19 2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02 2022 dated May 5, 2022, Circular No. 69/2023 dated September 25, 2023 and read with SEBI Circular dated May 12, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (Collectively called "relevant circulars), to transact the business set out in the Notice calling the AGM.

Notice of the AGM along with the Annual Report 2018-19 is being sent only through electronic mode to those Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent Purva Share Registry (India) Private Limited (herein referred as 'RTA'). Members whose email is not registered may note that the Notice of the AGM along with Annual Report 2018-19 will also be available on the Company's website https:/ www.rekvinalaboratories.com/, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and also on the website of LIPL i.e. https://instavote.linkintime.co.in respectively Manner of registering / updating email addresses: ) Members holding shares in physical mode who have not registered/ updated their email

addresses with the Company, are requested to register/ update the same by email with details of folio number and attaching a self-attested copy of PAN Card to the company's Registrar and Share Transfer Agent Purva Share Registry (India) Private Limited (herein referred as 'RTA' at ourvashr@gmail.com.

Members holding shares in dematerialized mode, who have not registered/ updated their email addresses with their Depository Participants, are requested to register/ update their email addresses with the Depository Participants with whom they maintain their demat accounts. Notice is further given that pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the companies (Management and Administration) Rules, 2014 as amende and Regulations, 2015, the Company is providing its members facility to exercise their right to vote by electronic means and the ordinary business as set out in the Notice may be transacted through emote e-voting by Link Intime India Private Limited (LIIPL) and voting at AGM. The members may

Members holding shares as on cut-off date i.e. Saturday, 27th July, 2024 may cast their vote electronically on the ordinary business as set out in the Notice of the AGM through electronic voting system of Link Intime India Private Limited (LIIPL). The e-voting period shall commence on Friday, 02nd August, 2024 at 9.00 AM till Sunday, 04th August, 2024 at 5.00 P.M. E-voting period shall be disabled by Link Intime India Private Limited after the aforesaid date and time for e-voting and once the vote on a resolution is cast by the member, the member

shall not be allowed to change it subsequently. Members of the company holdings shares either in physical or in Dematerialized form, as on the Cut-off date, may cast their vote either electronically during the remote e-voting period. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However they will not be eligible to vote at the AGM. Members who have not cast their vote by remote

e-voting can exercise voting rights at the AGM. The Register of Members and the Share Transfer Books of the Company will remain closed from

hursday, 25th July, 2024 to Monday, 05th August, 2024 (both days inclusive) for the purpose A person, whose name is recorded in the register of members or in the register of beneficial owners

maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting through polling papers. A person, who requires share: and become shareholder of the Company after communication of the notice and holding shares as of the cut-off date can do remote e-voting by obtaining the login id and password by sending an email to info@rekvinalaboratories.com by mentioning their Folio No./DP 1D and Client ID No. However, if such shareholder is already registered with LIIPL for remote e-voting then existing user

id and password can be used for casting your vote. The Company has appointed Mr. Anuj Gupta, Practicing Company Secretary of Mrs Anuj Gupta & Associates as the Scrutinizer to Scrutinize the e-voting process in a fair and transparent manner. 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. For any query members may contact the Company at E-Mail ID: info@rekvinalaboratories.com or Company's Registrar and Transfer Agents, M/s. Purva Share Registry (India) Private Limited aving their office at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Hospital Lane, Lower Parel (E), Mumbai, Maharashtra-400011, Contact details, Tel: 022-23012518/ 23016761 or send an email request at the email id: purvashr@gmail.com.

> By order of the Board For Rekvina Laboratories Limited

Date: 11th July, 2024 Place: Vadodara

Name: Amit Mukesh Shah Designation: Managing Director DIN: 01993211



The Indian Express. ♦ The Indian EXPRESS For the Indian Intelligent.



### **ELIXIR CAPITAL LIMITED**

CIN: L67190MH1994PLC083361

Registered office: 58, Mittal Chambers, 228, Nariman Point, Mumbai - 400 021 Website: www.elixircapital.in, Email: dm@elixirequities.com Tel.: 022-6115 1919 NOTICE OF THE 30th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS, RECORD DATE, FINAL DIVIDEND INFORMATION

Notice is hereby given that the 30<sup>TH</sup> Annual General Meeting ('AGM') of the members of the Company will be held on Monday, 26th August, 2024 at 10.00 a.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('Act') and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') issued in this regard, without physical presence of the members at a common venue, to transact the business as set out in the Notice of the 30th AGM dated 16th May, 2024.

In accordance with the applicable MCA and SEBI circulars, the Notice of the 30th AGM along with Annual Report for the financial year ended 2023-24 will be sent through electronic mode only to those members, whose e-mail addresses are registered with the Company / Registrar and Transfer Agent ('RTA') / Depository Participants. The requirement of sending physical copies of the Annual Report has been dispensed with by the MCA and SEBI through their respective circulars. The Notice of the 30th AGM along with Annual Report will also be available on the Company's website viz. www.elixircapital.in, BSE Limited at www.bseindia.com and website of CDSL at www.evotingindia.com.

The members can join and participate in the 30th AGM through VC/OAVM facility only. The detailed instructions for joining the 30th AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the 30th AGM are provided in the Notice of the 30th AGM dated 16th May, 2024. The Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the guorum under Section 103 of the Act.

In order to register / update their email address, the members holding shares in demat form are requested to register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e. Bigshare Services Private Limited. The detailed procedure for registration / updation of e-mail address is provided in the Notice of the 30th AGM. The members will have an opportunity to cast their vote remotely or during the 30th AGM on the business as set forth in the Notice of the 30th AGM through the electronic voting system. The manner of remote e-voting and evoting during the 30th AGM is provided in the Notice of the 30th AGM. The Company has fixed Monday, 19th August, 2024 as cutoff date for determining entitlement of members for attending the 30th AGM

The Company has fixed Sunday, 18th August, 2024 as 'record date' for payment of final dividend for the financial year ended 31st March, 2024, if approved at the 30th AGM. The dividend will be paid only through various electronic mode in line with circulars of SEBI. In order to receive the dividend on time, the Members holding shares in physical form are requested to update their bank account(s) along with other details with RTA and shareholders holding shares in electronic mode are requested to notify any change in address or bank account details to their respective depositary participant(s).

Any queries / grievances pertaining to e-voting process can be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East) Mumbai – 400013 or send an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800 22 55 33. FOR ELIXIR CAPITAL LIMITED

**RADHIKA MEHTA** WHOLE TIME DIRECTOR & CFO Date: 10th July, 2024 Place: Mumbai DIN: 00112269

NOTICE U/S 13(2) OF

SARFAESI ACT, 2002

RETURNED UNDELIVERED

# **OSBI** STATE BANK OF INDIA Stressed Assets Recovery Branch: 1" Floor, 42, Ratna Artemus,

Nr. Girish Cold Drinks Cross Road, Sardar Patel Nagar, Off C. G. Road, Ahmedabad, E-mail: sbi.05181@sbi.co.in

A notice is hereby given that Mr. Dipakkumar Dineshchandra Joshi (Borrower), has defaulted in the repayment of principal and interest of the loan facilities obtained by him from the Bank and the loan have been classified as Non-Performing Assets (NPA). The notice was issued to him under Section 13(2) of Securitization and Re-construction of Financial Assets and Enforcement of Security Interest Act 2002 on his last known address, but it has been returned unserved and as such he is hereby informed by way of this public notice.

Name of	Details of Properties / Address of	Date of	Date of	Amount Outstanding
Borrower	Secured Assets to be Enforced	Notice	NPA	(as on the date of notice)
Mr. Dipakkumar Dineshchandra Joshi	Immovable Property- Residential Bungalow No. 50 admeasuring 153.88 square meters plot area inclusive of undivided share in common plot, road etc along with total area of construction-ground floor, 1st floor, and stair cabin admeasuring about 202.90 square meter (Super Built-up area) in the Scheme "Sant Villa" located on Non-agriculture land of Survey/Block Number No 187 of Village Manjipura, Taluka Nadiad, District & Sub District Kheda, State Gujarat in the name of Mr. Dipakkumar Dineshchandra Joshi.	27.06.2024	14.07.2023	Rs. 66,90,673.63 (Rupees Sixty Six Lakh Ninety Thousand Six Hundred Seventy Three and Paise Sixty Three Only) as on at the end of 26.06.2024 with further interest, incidental expenses, costs, charges etc.

The steps are being taken for substituted service of notice. The above Borrower is hereby called upon to make payment of outstanding amount within 60 days from the date of publication of this notice, failing which further steps will be taken after expiry of 60 days from the date of this notice under sub-section (4) of Section 13 of Securitization and Reconstruction of Financial Assets and Enforcement of Security interest Act, 2002.

The borrowers 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.

Date: 11.07.2024, Place: Ahmedabad

Authorised Officer, State Bank of India

### NOTICE OF LOSS OF SHARES OF

### **Axis Bank Limited**

Regd. Off.: 'Trishul', 3rd Floor,' Opp. Samartheshwar Temple, Near Law Garden, Ahmedabad, Gujarat-380006

Notice is hereby given that the following share certificates have been reported as lost/misplaced and the Company intends to issue duplicate certificates in lieu thereof, in due course.

Any person who has a valid claim on the said shares should lodge such claim with the Company at its Registered Office within 30 days hereof.

Name of the holder	Folio No.	No. of shares (Rs. 2/- f.v)	Certificate No.(s)	Distinctive No. (s)
PINAKI CHAKRABORTY & DEBABRATA ROY	UTI081081	500	509165	8291481 to 8291980
Place: Kolkata Date: 10/07/2024		10 11		

### THE WATERBASE LIMITED

Regd Office ; Ananthapuram Wilage T P Gudur Mandal, Nellore, Andhra Pradesh -524 344. Ph. 044 45561700 E-mail : investor@waterbaseindia.com | Website : www.waterbaseindia.com | CIN : L05006AP1987PLC018436

### NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

NOTICE is hereby given pursuant to Sections 108, 110 and other applicable provisions. if any, of the Companies Act, 2013, ('the Act') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations') and the Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India, each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') vide its General Circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 (collectively referred to as 'MCA Circulars'), to transact the special business as set out hereunder by passing Special Resolutions, by way of postal ballot only by voting through electronic means (remote e-voting):

S.No	Type of Resolution	Description of Resolution
1.	Special Resolution	Re-appointment of Mr. Rahull Kapur (DIN:00020624) as an Independent Director of the Company
2.	Special Resolution	Re-appointment of Ms. Shashikala Venkatraman (DIN: 02125617) as an Independent Director of the Company

The Notice of Postal Ballot ('Notice') is available on the website of the Company at www.waterbaseindia.com, and on the website of the Stock Exchange viz. BSE Limited ('BSE') at www.bseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

In compliance with the aforesaid MCA Circulars, the Company has sent the Notice on Thursday, July 11, 2024, only in electronic form to those Members whose names appeared in the Register of Members/List of Beneficial Owners as received from Cameo Corporate Services Limited, the Company's Registrar and Transfer Agent ('RTA') as on Friday, July 05, 2024 ('Cut-Off date') and whose email addresses are registered with the Company/ RTA/ Depository Participants (in case of electronic shareholding) or who will register their email address in accordance with the process outlined in the Notice. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot. The Company has engaged the services of CDSL to provide remote e-voting facility to its

Members and the communication of assent or dissent of the Members would only take place through the remote e-voting system. The remote e-voting period commences on Sunday, July 14, 2024 at 9:00 a.m. (IST) and shall end on Monday, August 12, 2024 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by CDSL thereafter and Members will not be allowed to vote electronically beyond the said date and time. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on cut-off date. Once vote on a resolution is cast, the Member will not be able to change it subsequently. Only those Members whose names are recorded in the Register of Members of the Company or in the List of Beneficial Owners as on the Cut-off date will be entitled to cast their votes by remote e-voting.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL, AWing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33.

The Board of Directors has appointed Mr.M Francis (C.P. No 14967) Practising Company Secretary (Membership No: F10705) of M/s. M Francis & Associates. Company Secretaries, as Scrutinizer for conducting the Postal Ballot in a fair and transparent manner. After completion of scrutiny of the votes cast, the Scrutiniser will submit his report to the Chairman of the Company or any other person authorised by him. The results of the Postal Ballot conducted through remote e-voting along with the Scrutiniser's Report will be made available on the website of the Company at www.waterbaseindia.com, the website of CDSL at www.evotingindia.com and will also be available on the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com., where the ordinary shares of the Company are listed within the stipulated timelines. The results will also be placed on the Notice Board at the Registered Office of the Company.

> For The Waterbase Limited Bala Arumugam Company Secretary

Place: Chennai Date: 11.07.2024

# POSSESSION NOTICE

Whereas, the authorized officer of Jana Small Finance Bank Limited (Formerly known as Janalakshmi Financial Services Limited), 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 demand notices to the borrower(s)/ Co-borrowers(s) calling upon the borrowers to repay the amount mentioned against the respective names together with interest thereon at the applicable rates as mentioned in the said notices within 60 days from the receipt of the said notices, along with future interest as applicable incidental expenses, costs, charges etc. incurred till the date of payment and/or realisation.

	Sr. No.	Loan No.	Borrower/ Co-Borrower/ Guarantor/ Mortgagor	13(2) Notice Date/ Outstanding Due (in Rs.) as on	& Type of Possession				
	1	45189420002878	Kalabhai Bariya,	10/04/2024 Rs.11,12,637/-	Date: 08/07/2024				
ı		45189800023121	2) Jigneshbhai	(Rupees Eleven Lakh	Time:				
ı	& 45189410000014		Kalabhai Bariya,	Twelve Thousands Six	01:15 P.M.				
			3) Varjuben Ravjibhai Bariya	Hundred Thirty Seven Only) as of 08/04/2024	Symbolic Possession				
ı	11 3	Description of Secured Asset: All that piece and parcel of the immovable							

Description of Secured Asset: All that piece and parce Property bearing non agricultural Plot of land in Mauje Jitali, Bharuch lying being land bearing R.S. No.183, Old Block/ Survey No.631 known as "ALISHAN CITY" Paikki Plot No.B/247 admeasuring 52.60 Sq.mtrs., Common Plot & Road admeasuring 36.57 Sq.mtrs., Total admeasuring 89.17 Sq.mtrs. at Registration District & Sub District Ankleshwar, District Bharuch, Boundaries by: East: Society Internal Road, West: Plot No.C/200, North: Plot No.A/246, South: Socity Internal Road.

2	45189420006370	1) Parmar Naginbhai Gordhanbhai, 2) Parmar Dakshaben Naginbhai	Rs.18,49,604/- (Rupees Eighteen Lakh Forty Nine Thousand Six Hundred Four Only) as of 22/04/2024	Date: 10/07/2024 Time: 02:00 P.M. Symbolic Possession
	Description of Se	cured Asset. All that nie	ece and narcel of the immove	able propert

bearing Non-agricututral Plot of land in Mauje Jambusar, Bharuch lying being land R.S. No.1380/1+ 1380/2+ 1388 total adzmeasuring 21954 sq.mtrs. Paiki Plot No.76 total admeasuring 78.17 sq.mtrs. Total construction admeasuring 104.90 sq.mtrs., at Registration District & Sub District Jamsar, District Bharuch within the State of Gujarat

3		1) Kaneriya	28/11/2023	Date:
		Rakeshbhai	Rs.14,39,115/-	11/07/202
	45189610000185	Arjanbhai,	(Fourteen Lakh Thirty	Time:
	45169610000165	2) Mahalaya	Nine Thousand One	09:30 A.N
		Rakeshbhai	Hundred Fifteen Rupees	Physical
		Kaneriya	Only) as of 23/11/2023	Possessio

Description of Secured Asset: All that piece and parcel of the immovable Property bearing non agricultural Plot of land in Moie Govali, Bharuch lying being land bearing Consolidated New R.S. No.377/B, admeasuring 14200 Sq.mtrs. Paikki admeasuring 11573.00 Sq.mtrs., Sub Plot No.2 known as "SHREE RANG PLAZA AND VILLA". Paikki Plot No.93, admeasuring 80.11 Sq.mtrs., i.e. 862.00 Sq.fts., Undivided Share of Land admeasuring 24.03 Sq.mtrs., Total admeasuring 104.14 Sq.mtrs. at Registration & Sub District Jhagadia, District Bharuch. Boundaries by: East: Plot No.94, West: Society Compound Well, North: Plot No.96. South: Society Road.

Whereas, the Borrowers/ Co-borrowers/ Guarantors/ Mortgagors, mentioned herein above have failed to repay the amounts due, notice is hereby is given to the Borrowers mentioned herein above in particular and to the Public in general that the authorized officer of Jana Small Finance Bank Limited has taken possession of the properties/ secured assets described herein above in exercise of powers conferred on him under section 13 (4) of the said Act read with Rule 8 of the said rules on the dates mentioned above. The Borrowers/ Co-borrowers/ Guarantors/ Mortgagors, mentioned herein above in particular and the Public in general are hereby cautioned not to deal with the aforesaid properties/ Secured Assets and any dealings with the said properties/ Secured Assets will be subject to the charge of Jana Small Finance Bank Limited.

For. Jana Small Finance Bank Limited Date: 12.07.2024

Place: Ahmedabad

JANA SMALL FINANCE BANK

Registered Office: The Fairway, Ground & First Floor, Survey No.10/1, 11/2 & 12/2B, Off Domlur, Koramangla Inner Ring Road, Next to EGL Business Park, Challaghatta, Bangalore-560071. Regional Branch Office: 208 to 213, 2nd Floor, Shangrila Arcade, Above Saraswat Bank, 100 Feet Anand Nagar Road, Shyamal, Ahmedabad, Gujarat-380015.

### **GRP LIMITED** CIN: L25191GJ1974PLC002555

Registered Office: Plot No.8, GIDC Estate, Ankleshwar - 393 002, Gujarat. Tel no.: 02646 250471. E-mail id: investor.relations@grpweb.com, Website: www.grpweb.com

Notice of 50th Annual General Meeting (AGM) and e-voting Notice is hereby given that the 50th Annual General Meeting ("AGM") of GRP Limited will be held on Friday, 2nd August, 2024 at 12.30 p.m. IST through Video

Conferencing / Other Audio Visual Means ("OAVM") in compliance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and by the Securities Exchange Board of India ("SEBI Circulars") and in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder, the ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), without the physical presence of In compliance with the MCA Circulars, SEBI Circulars, the requirement of sending physical copy of the AGM Notice and Annual Report to the Members have

been dispensed with and accordingly, the Notice of the 50th AGM and the Annual Report for the financial year 2023-24 has been sent by email on Thursday, 11th July, 2024 to those Members whose email addresses are registered with the Company /respective depository Participant/s ("DP's"). The Notice of the 50th AGM and the Annual Report are also available on website of the Company at www.grpweb.com and the website of the Stock

Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Notice of the 50th AGM is also available on the website of National Securities Depository Ltd. ("NSDL") at www.evoting.nsdl.com. The Company has engaged the services of NSDL as the authorized agency for conducting of the AGM through VC/OAVM facility and for providing electronic

Members holding shares either in physical form or in dematerialized form, as on cut-off date, may cast their votes on the business as set forth in the Notice of the 50<sup>th</sup> AGM, electronically by remote e-voting system of NSDL.

voting ("e-voting") facility to its members, to exercise their votes through the remote e-voting and e-voting at the AGM.

In terms of the MCA circulars, since the physical attendance of the members has been dispensed with, there is no requirement of appointment of proxies. Accordingly, the facility of appointment of proxies by the members under section 105 of the Act, will not be available for the AGM.

The business as set forth in the AGM Notice may be transacted through remote e-voting or e-voting at the AGM. The members may be informed that:

a. The remote e-voting shall commence on Tuesday, 30th July, 2024 at 09:00 a.m. (IST); The remote e-voting shall end on Thursday, 1st August, 2024 at 5:00 p.m. (IST); Remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on

Thursday, 1<sup>st</sup> August, 2024; Once vote on a resolution is cast by member, the same cannot be changed:

Electronic Voting Event Number (EVEN): 129190; Cut-off date for determining the eligibility to vote through remote e-voting, for participation in the AGM through VC/OAVM facility and e-voting during

the AGM, is Friday, 26th July, 2024; Record date for determining eligibility of members to receive dividend for the financial year ended 31st March, 2024, if approved at the AGM: Friday,

If the dividend, as recommended by the Board of Directors, is approved at the AGM, payment of such dividend subject to Deduction of Tax at Source("TDS") will be made within the statutory time limit of 30 days;

Any person, who becomes member of the Company after despatch of the AGM Notice and holds shares as on cut-off i.e. Friday, 29th June, 2024, may obtain the login ID and password by sending a request at evoting@nsdl co.in. However, if a person is already registered with NSDL for e-voting then he she can use his/her existing user ID and password for casting his/her vote. A person who is not a member as on cut-off date should treat this Notice of the AGM for information purpose only:

Members who have cast their vote by remote e-voting prior to the 50th AGM may participate in the 50th AGM through VC/OAVM but shall not be entitled to cast their vote at the 50th AGM. Members attending the 50th AGM and who have not cast their vote by remote e-voting, will be entitled to cast their vote through e-voting system during

The process and manner of remote e-voting and e-voting during the AGM for Members holding shares in dematerialized mode, physical mode and for members who have not registered their email address, is provided in the Notice of the AGM. The details will also be available on the website of the Company. Shareholders are requested to visit www.grpweb.com to obtain such details.

Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the AGM Notice. Members attending through VC/OAVM facility, shall be counted for the purpose of reckoning the Quorum under section 103 of the Act.

m. In case of queries, the 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. The Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or contact Ms. Pallavi Mhatre, Manager, NSDL, Email: evoting@nsdl.co.in, Tel: 91 22 24994545.

In order to receive dividend electronically in timely manner, members are requested to register/update their complete bank details:

a. with their respective DP's with whom they maintain their demat accounts if shares are held in dematerialized form by submitting the requisite with RTA, if shares are held in physical form by submitting (i) scanned copy of the signed request letter which shall contains member's name, folio

number, bank details such as name of the bank and branch details, bank account number, MICR code, IFSC code, etc. (ii) self-attested copy of the PAN

Card and (iii) cancelled cheque leaf Members are also requested to intimate changes, if any, pertaining to their name, postal address, e-mail ID, mobile numbers, PAN, mandates, nominations, power of attorney, etc.

Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the members and the Company is required to deduct TDS from dividend paid to the members at prescribed rates in the Income Tax Act, 1961. To enable the company to enable the correct TDS rates, the members are requested to furnish prescribed documentation to Link Intime India Pvt. Ltd., Registrar and Transfer agents ("RTA") on or before Friday, 19th July, 2024.

Notice is further given as per Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share

Transfer books of the Company shall remain closed from Saturday, 27th July, 2024 to Friday, 2nd August, 2024 (both days inclusive) for the purpose of dividend and AGM for the financial year 2023-24. The dividend of Rs. 37.50/- per equity share of Rs. 10/- each, if approved by the members at the AGM, will be paid subject

> for GRP Limited Harsh Gandhi

> > **Managing Director**

financialexp.epapr.in

Sd/- Authorised Officer

Date: 11th July, 2024

Place : Mumbai

to the applicable tax deducted at source ("TDS") on or before prescribed due date.

#### Balinee Milk Producer Company Limited REGISTERED OFFICE: 1390, 1st Floor, Mauja Lehargird, Mohalla Balajipuram, Nandanpura, Jhansi, Uttar Pradesh, India, 284003 CIN NO. U01409UP2019PTC112780. Email: info@balineemilk.com, M:9305805390

**NOTICE INVITING TENDER** 

Balinee Milk Producer Company Limited, Jhansi, Uttar Pradesh, seek Invitation of Bids (IFB) for supply, installation, testing and commissioning of Goods under a Dairy value chain project supported by Uttar Pradesh-State Rural Livelihood Mission (UPSRLM) for the

[	Sl	IFB No	Brief Description of Items	Last date and time for submission of Bids	
Γ	1		DATA PROCESSOR AND MILK	13 AUGUST 2024,	
l		OT/MCU/JULY01	COLLECTION UNIT-GPRS	11:30 Hrs	
ı			ENABLED (DPMCU) {200 nos}.		

The tender document can be obtained from the aforesaid office either in person/Post or by writing an email to info@balineemilk.com Tender documents are not transferable. Any corrigendum/amendment will be notified through email to the parties who have shown their written interest only. S/d Chief Executive

### SUPRA INDUSTRIAL RESOURCES LIMITED

CIN: L65999DL1985PLC019987 Registered office: 1212, Hemkund Chambers, 89, Nehru Place, New Delhi, 110019 Phone: 011-26444556; Website: www.supraindustrialresources.in Email Id: supra1985@gmail.com

CORRIGENDUM TO THE PUBLIC ANNOUNCEMENT DATED JUNE 28, 2024 AND DETAILED PUBLIC STATEMENT DATED JULY 04, 2024 UNDER REGULATION 3(1) AND 4 READ WITH 13(4), 14(3) AND 15(2) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

pen Offer for acquisition of upto 65,700 (Sixty Five Thousand Seven Hundred only) fully paid equity share: e value of Rs. 10/- (Rupees Ten only) each, representing 26.28% of the voting share capital of Supra Industr ace value of its. 10-4 (kuples 1en only) each, representing 20.2% of the voting share capital of Supra industrix Resources Limited, (hereinafter referred to as "Ewpra"/Target Company"/TC") at an offer price of Rs. 9,00 Rupees Nine only) per offer shares to the public shareholders (as defined below) of the Target Company by M sagar Shashikant Khona, Mrs. Kinjal Bhavin Khona, Mrs. Nidhi Sagar Khona and Mr. Bhavin Shashikant Khon hereinafter referred to as the "Acquiren") pursuant to and in compliance with Regulation 3(1) and 4 read witi 1.3(4), 1.4(3) and 15(2) of the SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011 and subsequent amendment thereto ("SEBI SAST Regulations") ("Open Offer" or "Offer")

This Corrigendum ("Corrigendum") to the Public Announcement and Detailed Public Statement is besued by Corporate Makers Capital Limited, the Manager to the Offer ("Manager to the Offer"), for and of pehalf of the Acquirers to the Public Shareholders of the Target Company pursuant Regulation 3(1) and 4 read with 13(4), 14(3) and 15(2) of the SEBI SAST Regulation pursuant to and in compliance w

tock Exchange on which the shares of the Target Company are listed and to the Securities and Exchange Boa f India ("SEBI") and the Target Company in accordance with SEBI SAST Regulations.
L. In the Public Announcement dated June 28, 2024 & Detailed Public Statement dated July 04, 202-

the details as mentioned below shall be read as under: Offer Shares: 65,000 (Sixty Five Thousand) Equity Shares, representing 26,00% (Twenty Six Percent)

Offer Share's 60,000 (Sixty Five I housand) Equity Shares, representing 26,00% (Iwenty Six Percent) of the Voting Share Capital of the Target Company.

Offer Size: 65,000 (Sixty Five Thousand) Equity Shares, representing 26,00% (Twenty Six Percent) of the Voting Share Capital of the Target Company.

Offer Price & Consideration: The Cash Offer is being made at a price of Rs. 9/- (Rupees Nine Only) police Share. The Equity Shares of the Target Company are Infrequently traded in accordance with the provisions of Regulation 2 (1) (j) of the SEBI (SAST) Regulations, and hence the Offer Price has bee determined in economic with the assumed representations. 8 (i)) and 8 (2) of the SEBI (SAST) Regulations. 8 (i)) and 8 (2) of the SEBI (SAST) Regulations. 8 (i)) and 8 (2) of the SEBI (SAST) Regulations. 8 (ii) and 8 (2) of the SEBI (SAST) Regulations. 8 (ii) and 8 (2) of the SEBI (SAST) Regulations. 8 (ii) and 8 (2) of the SEBI (SAST) Regulations. 8 (ii) and 8 (2) of the SEBI (SAST) Regulations. 8 (iii) and 8 (2) of the SEBI (SAST) Regulations. 8 (iii) and 8 (2) of the SEBI (SAST) Regulations. 8 (iii) and 8 (2) of the SEBI (SAST) Regulations. 8 (iii) and 8 (2) of the SEBI (SAST) Regulations. ined in accordance with the parameters prescribed under Regulations 8 (1) and 8 (2) of the SEE (SAST) Regulations. Assuming full acceptance under this Offer, the aggregate consideration payable to the Public Shareholders in accordance with the SEBI (SAST) Regulations will be Rs. 5,85,000/- (Rupees Fire Control of the Control

Name of Acquirers	Sagar Shashikant Khona	Kinjal Bhavin Khona	Nidhi Sagar Khona	Bhavin Shashikant Khona	
Address	Flat No. 21, 6th Floor, Neelkanth Ashish R B Mehta Marg, Ghatkopar East, Mumbai, Maharashtra- 400077	Flat No. 21, 6th Floor, Neelkanth Ashish R B Mehta Marg, Ghatkopar East, Mumbai, Maharashtra- 400077	Flat No. 21, 6th Floor, Neelkanth Ashish R B Mehta Marg, Ghatkopar East, Mumbai, Maharashtra- 400077	Flat No. 21, 6th Floor, Neelkanth Ashish R B Mehta Marg, Ghatkopar East, Mumbai, Maharashtra- 400077	
Name(s) of person in control/ promoters of the Acquirers	Not Applicable	Not Applicable	Not Applicable	Not Applicable	
Name of the Group, if any, to which the Acquirers belongs to	Not Applicable	Not Applicable	Not Applicable	Not Applicable	
Pre Transaction shareholding: Number	Nil	Nil	Nil	Nil	
% of total share capital	Nil	Nil	Nil	Nil	
Proposed shareholding after the acquisition of shares which triggered the Open Offer Number	19,725# (Out of which 3,475 Equity Shares shall be purchased from Mr. Rajat Agarwal)	19,725# (Out of which 3,475 Equity Shares shall be purchased from Mr. Rajat A garwal)	19,725# (Out of which 1,000 Equity Shares shall be purchased from Mr. Rajat A garwal and 2,475 Equity Shares from Mrs. M cenakshi Agarwal)	19,725# (Out of which 3475 Equity Shares shall be purchased from Mrs. Meenakshi Agarwal)	78,900*
% of total share capital	7.89%	7.89%	7.89%	7.89%	31.56%
Any other interest in the Target Company	None	None	None	None	

\*Assuming acquisition of all shares proposed to be tendered & accepted through Open Offer. #Number of shares to be acquired by each Acquirer assuming acquisition of all shares tendered accepted under the Open Offer.

Except as stated above, there is no other change in the Public Announcement dated June 28, 2024 an Detailed Public Statement dated July 04, 2024. Terms not defined berein shall have the same meaning as ascribed in the Public Announcement date June 28, 2024 and Detailed Public Statement July 04, 2024.

The Acquirers accept full responsibility for the information contained in the Public Announcement and

undertake that they are aware of and will comply with the obligations under the SEE

Issued by the Manager to the Open Offer						
	Corporate Makers Capi	tal Limited				
	511, 6th Floor, Pragati To	wer, Rajendra Place, E	Pelhi -1 1009 1			
	Contact Number: +91-1	1-41411600				
	Website: www.corporate:	makers.in				
Email Address: compliance@corporatemakers.in						
	SEBI Registration Numb	ber: 1NM000013095				
	Validity: Permanent					
	CIN: U65100DL1994PL0	LC063880				
For and on behalf of						
Sd/-	Sd/-	Sd/-	Sd/-			
Sagar Shashikant Khona	Kinjal Bhavin Khona	Nidhi Sagar Khona	Bhavin Shashikant Khona			
Acquirer 1	Acquirer 2	Acquirer 3	Acquirer 4			
Place: New Delhi						
Date: July 11, 2024						

### **REKVINA LABORATORIES LIMITED**

Regd. Office: 328 Paradise Complex Sayaji Gunj, Vadodara, Baroda, Gujarat, India, 390005 CIN - L24231GJ1988PLC011458, Phone No - +91-265-2362966

NOTICE Notice is hereby given that 31st Annual German Meeting of members of company will be held on Monday, the 05th Day of August, 2024 at 10:00 A.M. via video conferencing / other audio-visual mode (VC/OAVM) at the Registered Office of the Company situated at 328, Paradise Complex, Sayajigunj, Vadodara, Gujarat-390005.

To transact the Ordinary business as set out in the Notice of the AGM

To transact the Ordinary business as set out in the Notice or the AGM. In compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No.14/2020 dated April 103, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 10/2021 dated April 13, 2020, Circular No. 19/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 09/2023 dated Dated May 15, 2022, Circular No. 09/2023 dated September 25, 2023 and read with SEBI Circular Affairs (MCA) and SEBI (Collectively called "relevant circulars), to transact the business set out in the Notice, calling the AGM. the Notice calling the AGM.

the Notice calling the AGM.

Notice of the AGM along with the Annual Report 2018-19 is being sent only through electronic mode to those Members whose email addresses are registered with the Company's company's Registrar and Share Transfer Agent Purva Share Registry (India) Private Limited (herein referred as 'RTA'). Members whose email is not registered may note that the Notice of the AGM along with Annual Report 2018-19 will also be available on the Company's website https://www.rekvinalaboratories.com/, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and also on the website of LIIPL i.e. https://instavote.linkintime.co.in respectively. lanner of registering / updating email addresses:

a) Members holding shares in physical mode who have not registered/ updated their email addresses with the Company, are requested to register/ update the same by email with details of folio number and attaching a self-attested copy of PAN Card to the company's Registrar and Share Transfer Agent Purva Share Registry (India) Private Limited (herein referred as 'RTA') at purvashr@gmail.com.

Members holding shares in dematerialized mode, who have not registered/updated their ema addresses with their Depository Participants, are requested to register/ update their emai addresses with the Depository Participants with whom they maintain their demat accounts. Notice is further given that pursuant to the provisions of section 108 of the Companies Act, 201 read with rule 20 of the companies (Management and Administration) Rules, 2014 as amende and Regulations, 2015, the Company is providing its members facility to exercise their right to vot by electronic means and the ordinary business as set out in the Notice may be transacted the note e-voting by Link Intime India Private Limited (LIIPL) and voting at AGM. The members ma

te the following:

Members holding shares as on cut-off date i.e. Saturday, 27th July, 2024 may cast their vote electronically on the ordinary business as set out in the Notice of the AGM through electronic voting system of Link Intime India Private Limited (LIIPL). The e-voting period shall commence on Friday, 02nd August, 2024 at 9.00 A.M till Sunday, 04th August, 2024 at 5.00 P.M. E-voting period shall be disabled by Link Intime India Private Limited after the aforesaid dat and time for e-voting and once the vote on a resolution is cast by the member, the member

shall not be allowed to change it subsequently. Members of the company holdings shares either in physical or in Dematerialized form, as of the Cut-off date, may cast their vote either electronically during the remote e-voting period Members who have voted through Remote e-Voting will be eligible to attend the AGM. However they will not be eligible to vote at the AGM. Members who have not cast their vote by remote e-voting can exercise voting rights at the AGM.

The Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 25th July, 2024 to Monday, 05th August, 2024 (both days inclusive) for the purpose of Annual General Meeting. A person, whose name is recorded in the register of members or in the register of beneficial owner

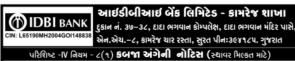
ntained by the depositories as on cut-off date only shall be entitled to avail the facility of remot maintained by the depositiones as on cut-ord acte only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting through polling papers. A person, who requires share and become shareholder of the Company after communication of the notice and holding shares as of the cut-off date can do remote e-voting by obtaining the login id and password by sending an email to info@rekvinalaboratories.com by mentioning their Folio No./DP 1D and Client ID No However, if such shareholder is already registered with LIIPL for remote e-voting then existing use id and pageword can be used for eaching supervised. id and password can be used for casting your vote.

The Company has appointed Mr. Anuj Gupta, Practicing Company Secretary of M/s Anuj Gupta & Associates as the Scrutinizer to Scrutinize the e-voting process in a fair and transparent manner 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 For any query members may contact the Company at E-Mail ID: info@rekvinalaboratories.com or Company's Registrar and Transfer Agents, M/s. Purva Share Registry (India) Private Limited having their office at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg. Opp. Kasturba Hospital Lane, Lower Parel (E), Mumbai, Maharashtra-400011. Contact details: Tel: 022-23012518/ 23016761 or send an email request at the email id: purvashr@gmail.com

Date: 11th July, 2024

Place: Vadodar

Name: Amit Mukesh Shah Designation: Managing Director DIN: 01993211



આથી. નીચે સહી કરનાર **આઇડીબીઆઇ બેંક લીમીટેડ (આડિબીઆઇ), અટાજણ સુરત,** ન અધિકૃત અધિકારી સિક્યોરિટાઇઝેશન એન્ડ રીકન્સ્ટ્રકશન ઓફ ફાયનાન્સીયલ એસેટસ એન એન્ફોર્સમેન્ટ ઓફ સિક્ચોરિટી ઇન્ટરેસ્ટ વટહુકમ એક્ટ, ૨૦૦૨(૨૦૦૨ નો ઓર્ડર ૩) हેઠળ અંત સિક્ચોરીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) ના રૂલ્સ ૨૦૦૨ ના રૂલ ૩ સાથે વાંચતા કલમ ૧૩(૧૨) હેઠળ પ્રાપ્ત થયેલ સત્તાની રૂએ તારીખ **૨૫.૧૧.૨૦૨૧ ના કિમાન્ડ નોટીસ** પાઠવી કરજદાર **શ્રી** શ્યામ**દેવ પ્રસાદ વર્મા અને શ્રી નરેશ બાબુલાલ વર્મા**ને નોટીસ માં દર્શાવેલ રકમ રૂા.૯,0૬,૧૫૩.૭૦ ( રૂપિયા નવ લાખ છ હજાર એક્સો ત્રેપ્પન અને પૈસા સીત્તેર પુરા) નોટિસમાં દર્શાવેલ આકસ્મિક ખર્ચ, ખર્ચ વગેરે ઉપર વધુ વ્યાજ સાથે, ઉપરોક્ત નોટિસ મળ્યાન તારીખથી ૬૦ દિવસની અંદર ભરપાઇ કરવા જણાવવામાં આવેલ.

તમો કરજદાર રકમ ચુકતે કરવામાં નિષ્ફળ થયેલ છે જેથી, આથી કરજદાર અને જાહેરજનતાને સુચિત કરવામાં આવે છે કે , નીચે સહી કરનારે કાયદાની પેટા કલમ (૪) ની કલમ ૧૩ ની સુરક્ષા હિત અમલીકરણ (એન્ફોર્સમેન્ટ) નિયમો ૨૦૦૨ ના નિયમ ૮ સાથે અને આ અધિનિયમની કલઃ ૧૪ हેઠળ માનનીય જિલા મેજિસ્ટ્રેટ, સુરતના તા. ૩૧/૦७/૨૦૨૩ ના આદેશના પાલનમાં નીચે જણાવેલ મિલકતનો પ્રત્યેક્ષ કબજો તા.૦૫.૦૭.૨૦૨૪ ના રોજ મેળવેલ છે.

કરજદાર તથા જાહેર જનતાને સદર મિલ્કત સંદર્ભે કોઇપણ પ્રકારનો વ્યવહાર ન કરવા ચેતવણી માપવામાં આવે છે તેમજ જો કોઇ પણ વ્ચવહાર કરશો તો સદર વ્ચવહાર **આઇકીબીઆઇ બેં**! લીમીટેડની લેણી રકમ રૂા.૯,૦૬,૧૫૩.૭૦ ( રૂપિયા નવ લાખ છ હજાર એકસો ત્રેપ્પન અને **પૈસા સીત્તેર પરા)** ત્યાં વધુ વ્યાજ સાથે અને આકસ્મિક ખર્ચ, ખર્ચ વગેરે નોટિસમાં દર્શાવેલ છે. (ઉક્ત ડિમાન્ડ નોટિસ જારી કર્યા પછી ઓછી વસૂલાત કરવામાં આવી છે)

કરજદારો મિલકત છોડાવવા ઉપલ્બધ સમય બાબતે એક્ટના સેક્શન ૧૩ ના સબ-સેક્શન (૮ ની જોગવાઇ તરફ ધ્યાન દોરવામાં આવે છે.

સ્થાવર મિલ્કતનું વર્ણન

મેલકતનો તમામ ભાગ અને હિસ્સો જેની શ્રી શ્ચામદેવ પ્રસાદ વર્મા અને શ્રી નરેશ બાબુલા વર્માની માલિકીની, એટલે કે પ્લોટ નં. ૭७, મહાદેવ રેસીકન્સી-૨, આવેલ જે જેમીન **૨૫૬/૩,૨૫૬/૨+૨૬૦, બ્લોક નં. ૧૮૨ ગામ તાતી**થૈયા, પલસાણા, સુરત, ગુજરાત. તેના પરની તમામ રચનાઓ સાથે. ચર્તુસીમાઃ પૂર્વઃ પ્લોટ નં. ૯૨, પશ્ચિમઃ ७.૫૦ મીટર રોક, ઉત્તરઃ પ્લોટ નં. ७૬, દક્ષિણ: પ્લોટ નં. ७८.

તેના પરની તમામ ઇમારતો અને માળખાં અને પૃથ્વી સાથે જોડાયેલ તમામ પ્લાન્ટ અને મશીનરી

સાથૈ અથવા પૃથ્વી સાથે જોડાયેલ કોઈપણ વસ્તું સાથે કાયમી ધોરણે જોડાયેલ છે. નોંધઃ વિવાદની સ્થિતિમાં આ નોદીસનો અંગ્રેજી અનુવાદ માન્ય ગણાશે. તા.: ૦૫.૦७.૨૦૨૪– સ્થળઃ સુરત અધિકૃત અધિકારી, આઇડીબીઆઇ બેંક લિમિટેડ



## atul

#### Atul Ltd

Registered office: Atul House, G I Patel Marg, Ahmedabad 380 014, Gujarat, India Corporate identity number: L99999GJ1975PLC002859 Telephone: (+91 79) 26461294 | 26463706 E-mail: shareholders@atul.co.in | Website: www.atul.co.ir

#### NOTICE

Notice is hereby given that the Company has been informed by the following Shareholder(s) that the following equity shares of Rs. 10/- each of the Company have been lost/misplaced.

Folio	Name	Distinctiv	ze Nos.	No. of		
No.	Certificate Nos.	From	To	Shares		
29877	Ramkrishnanandji Shantgunanandji Brahmachari					
	13105 to 13109	476765	477034	270		
	132059 to 132062	7952556	7952622	67		
40761	Madhukant Manmoh	andas Kana	kia,			
	Vishakha Madhukant Kanakia					
	87895 to 87898	7249155	7249234	80		

Applications have been made to Atul Ltd. for issue of duplicate certificates for the aforesaid shares. Public is cautioned against purchasing or otherwise dealing with the above mentioned share certificates. A duplicate thereof will be issued to the respective Shareholder(s), unless any objection is received by the undersigned within 15 days from the date of publication of this notice.

Company Secretary and

Date: 11thJuly, 2024 Place: Vadodara

July 11, 2024 Chief Compliance Officer



### એલેમ્બિક લિમિટેડ

CIN: L26100GJ1907PLC000033 **રજીસ્ટર્ડ ઑફિસઃ** એલેમ્બિક રોક, વકોદરા-૩૯૦ ૦૦૩ કોનઃ +૯૧ ૨૬૫ ૬૬૩७૦૦૦ ઇ–મેલ : alembic.investors@alembic.co.in વેબસાઇટ : www.alembiclimited.com

### નોટીસ

આથી નોટીસ આપવામાં આવે છે કે કંપનીના સભ્યોની ૧૧૭મી વાર્ષિક સામાન્ય સભા (''એજીએમ'') સોમવાર, તા. ૧૨મી ઓગષ્ટ, ૨૦૨૪ ના રોજ બપોરે ૪:30 કલાકે એજીએમની નોટીસમાં જણાવ્યા મુજબના વ્યવહાર માટે કંપની ધારા, ૨૦૧૩ અને સિક્ચોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા (લિસ્ટીંગ ઓબ્લીગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટસ) રેગ્યુલેશન્સ, ૨૦૧૫ ની લાગુ પડતી જોગવાઈઓ અનુસાર અને મિનિસ્ટ્રી ઓફ કોર્પોરેટ અફેર્સ તથા સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા **દ્વારા સમચાંતરે જારી કરાચેલ વિવિધ પરિપત્રો** દ્વારા નિર્ધારિત પ્રક્રિયાઓનું पातन हरता विडियो होन्इरन्सिंग ("VC") / अन्य ओडियो विઝयुअस માધ્યમ ("OAVM") દ્વારા ચોજાશે.

એજીએમની નોટીસ સહિતના વાર્ષિક અહેવાલો જેમાં VC / OAVM દ્વારા એજીએમમાં જોડાવવા તથા ઇ-વોર્ટિંગ કરવાની પ્રક્રિયા અને પદ્ધતિનો સમાવેશ છે તે **૧૧મી જુલાઇ, ૨૦૨૪** ના રોજ તે સભ્યોને મોકલવામાં આવ્યા છે જેમના ઇ-મેલ એડ્રેંસ કંપની / ડિપોઝીટરીઝમાં નોંધાચેલા છે. વાર્ષિક અહેવાલ નીચે દર્શાવેલ વેબલિંક્સ પરથી ડાઉનલોડ કરી શકાશેઃ https://www.alembiclimited.com/#gr

https://www.evoting.nsdl.com/

જો એજીએમમાં મંજૂર કરવામાં આવે તો ૨૦૨૩-૨૪ ના ફાઈનાન્સીયલ વર્ષ માટે કિવિકન્ડની ચુકવણીના હેતુથી સભ્યોની હકદારી નક્કી કરવા માટે કંપનીએ **સોમવાર, તા. પમી ઓગષ્ટ, ૨૦૨૪** ને 'રેકોર્ડ કેટ' તરીકે નક્કી કરી છે. નેશનલ સિક્ચોરીટીઝ કિપોઝિટરી લિમિટેક ("NSDL") ની ઇ-વોર્ટીંગ સેવાઓ દ્વારા કંપની તેના સભ્યોને ઈલેક્ટ્રોનિકલી મતદાન કરવાની સુવિધા આપતા આનંદ અનુભવે છે.

રિમોટ ઇ-વોર્ટીંગ (એજીએમના સ્થળ સિવાયના સ્થળે થી ઇ-વોર્ટીંગ) ની અવધિ શુક્રવાર, તા. ૯મી ઓગષ્ટ, ૨૦૨૪ ના રોજ સવારે ૯:૦૦ કલાકે શરૂ થશે અને રવિવાર, તા. ૧૧મી ઓગષ્ટ, ૨૦૨૪ ના રોજ સાંજે ૫:00 કલાકે સમાપ્ત થશે. આ સમયગાળા દરમ્યાન સોમવાર, તા. પત્રી ઓગષ્ટ, २०२४ नी डट-ओइ तारीजे शेर धरायता इंपनीना सम्यो तेमनो भत ઈલેક્ટ્રોનિકલી આપી શકે છે. ત્યારબાદ રિમોટ ઇ-વોટીંગ મોક્ચુલ NSDL દ્ભારા બંધ કરવામાં આવશે.

ઈલેક્ટ્રોનિકલી મત (''ઇ-વોટીંગ'') આપવાની સુવિધા એજીએમમાં પણ ઉપલબ્ધ કરાવવામાં આવશે. એજીએમમાં હાજર રહેલ સભ્યો, જેમણે રિમોટ ઇ-વોટીંગ દ્વારા પોતાનો મત આપ્યો નથી, તેઓ એજીએમમાં તેમના મતદાન અધિકારનો ઉપયોગ કરી શકશે. જે સભ્યોએ રિમોટ ઈ-વોટીંગ દ્વારા પહેલાથી જ પોતાનો મત આપ્યો છે, તેઓ મીટીંગમાં હાજર રહી શકે છે પરંતુ તેઓ એજીએમ માં ફરીથી પોતાનો મત આપવા માટે હકદાર નથી. રિમોટ ઇ-વોટીંગ અને એજીએમ માં ઇ-વોટીંગ માટેની વિગતવાર પ્રક્રિયા એજીએમ નોટીસ માં આપવામાં આવી છે.

કોઈપણ સભ્ય જે ફીઝીકલ મોડમાં શેર્સ ધરાવતા હોય અને બિન-વ્યક્તિગત શેર હોલ્ડર્સ, જેઓએ કંપનીના શેર્સ ખરીધ્યા હોય અને નોટીસ મોકલ્યા પછી કંપનીના સભ્ય બન્યા હોય અને કટ-ઓફ તારીખે શેર્સ ધરાવતા હોય તેઓ evoting@nsdl.com પર વિનંતી કરીને યુઝર આઇડી અને પાસવર્ડ મેળવી શકે છે. જો તેઓ પહેલાથી જ રિમોટ ઇ-વોર્ટીંગ માટે NSDL સાથે રજીસ્ટર થચેલ હોય તો તેઓ તેમના હાલના યુઝર આઇડી અને પાસવર્ડનો ઉપયોગ મત આપવા માટે કરી શકે છે.

રિમોટ ઇ-વોટીંગ અંગે અથવા એજીએમ માં હાજરી આપવા અંગેના પ્રશ્નો અથવા સમસ્ચાઓ માટે, કૃપા કરીને પલ્લવી મ્हાત્રે, સિનિચર મેનેજર, NSDL, ચોથો માળ, એ-વિંગ, ટ્રેક વર્લ્ડ, કમલા મિલ્સ કમ્પાઉન્ડ, સેનાપતિ બાપટ માર્ગ, લોઅર પરેલ, મુંબઇ- ૪૦૦ ૦૧૩, ઇ-મેલઃ evoting@nsdl.com ટેલિ.ઃ ૦૨૨-४૮૮૬७००० નો સંપર્ક કરવો.

એલેમ્બિક લિમિટેડ વતી.

સ્થળ : વકોદરા તારીખ : ૧૧મી જુલાઇ, ૨૦૨૪

સહી/ કેવલ ઠક્કર કંપની સેક્રેટરી

આ નોટીસ કંપનીની વેબસાઇટ www.alembiclimited.com ના ઇન્વેસ્ટર સેક્શન અને સ્ટોક એક્સચેન્જીસની વેબસાઇટ www.bseindia.com અને www.nseindia.com ના કોર્પોરેટ એનાઉન્સમેન્ટ સેક્શનમાં પણ ઉપલબ્ધ રહેશે.

We R	NDDB House, Safdarjung Enclave, New Delhi, Southwest Delhi, Delhi-110029						
Bid	INVITATION FOR BIDS (IFB), LOCAL COMPETITIVE BIDDING (LCB) Bids are invited by NDDB DAIRY SERVICES for following items RGM funded Projects						
Sr. No.	Description of ITEMS	Event Start/ Close Date	Estimated Budget / EMD	Technical Bid opening date & time			
_	Land Leveling Work at CCBF Andeshnagar NDS/ALM/CCBFAN/LAND/24-25/JULY/01	12.07.2024/ 01.08.2024 2:00 pm	100 Lakh/ 1.0 Lakh	01.08.2024 2:30 pm			
2	Supply of Irrigation system at CCBF Andeshnagar NDS/ALM/CCBFAN/ IRRIGATION/24-25/JULY/01	12.07.2024/ 01.08.2024 2:00 pm	230 Lakh/ 2.30 Lakh	01.08.2024 2:30 pm			
3	Supply of LN Containers at Jharkhand NDS/ALM/JHARKHAND/CONTAINER/ 24-25/JULY/01	12.07.2024/ 01.08.2024 2:00 pm	EMD Not Applicable	01.08.2024 2:30 pm			
4	Manpower Supply at CCBF Andeshnagar NDS/ ALM/CCBFAN/MANPOWER/24-25/JULY/01	19.07.2024/ 08.08.2024 2:00 pm	100 Lakh/ 1.0 Lakh	08.08.2024 2:30 pm			
5	Supply of Farm Machineries at CCBF Andeshnagar NDS/ALM/CCBFAN/ FARMMACHINE/24-25/JULY/01	23.07.2024/ 13.08.2024 2:00 pm	EMD Not Applicable	13.08.2024 2:30 pm			
ht1	further details pertaining to IFB and for downloatps://www.nddbdairyservices.com/atrchase@nddbdairyservices.com ase Note: Any corrigendum/modification etc.	nd For any clarificati	on please s	end email to			

#### **REKVINA LABORATORIES LIMITED**

Regd. Office: 328 Paradise Complex Sayaji Gunj, Vadodara, Baroda, Gujarat, India, 390005 CIN - L24231GJ1988PLC011458, Phone No - +91-265-2362966 Email: info@rekvinalaboratories.com, Website - www.rekvinalaboratories.com

NOTICE

Notice is hereby given that 36th Annual General Meeting of members of company will be held on Monday, the 05th Day of August, 2024 at 05:00 P.M. via video conferencing / other audio-visual mode (VC/OAVM) at the Registered Office of the Company situated at 328, Paradise Complex, Sayajigunj, Vadodara, Gujarat-390005. To transact the Ordinary business and special business as set out in the Notice of the AGM. compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereund ind the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No.

Jircular No. 14/2020 dated April 10, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2021 dated May 05, 2020, Circular No. 20/2021 dated December 3, 2021, Circular No. 20/2021 dated December 4, 2021, Circular No. 02/2023 dated May 5, 2022, Circular No. 09/2023 dated September 25, 2023 and read with SEBI Circular dated May 12, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (Collectively called "relevant circulars), to transact the business set out in he Notice calling the AGM. Notice of the AGM along with the Annual Report 2023-24 is being sent only through electronic mode to those Members whose email addresses are registered with the Company! company's Registrar and Share Transfer Agent Purva Share Registry (India) Private Limited (herein referred as 'TRA'). Members whose email is not registered may note that the Notice of the AGM along with Annual Report 2023-24 will also be available on the Company's website https://www.rekvinalaboratories.com/, websites of the Stock Exchanges i.e. BSE Limited at waw besing company also not be website of the Stock Exchanges i.e. gost a respectively.

ww.bseindia.com and also on the website of LIIPL i.e. https://instavote.linkintime.co.in respectively Manner of registering I updating email addresses: a) Members holding shares in physical mode who have not registered/ updated their email addresses with the Company, are requested to register/ update the same by email with detailed of folio number and attaching a self-attested copy of PAN Card to the company's Registrar and Share Transfer Agent Purva Share Registry (India) Private Limited (herein referred as 'RTA')

Members holding shares in dematerialized mode, who have not registered/ updated their ema addresses with their Depository Participants, are requested to register/ update their email addresses with the Depository Participants with whom they maintain their demat accounts. addresses with the Depository Participants with whom they maintain their demat accounts. Notice is further given that pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the companies (Management and Administration) Rules, 2014 as amended and Regulations, 2015, the Company is providing its members facility to exercise their right to vote by electronic means and the ordinary and special business as set out in the Notice may be transacted through remote e-voting by Link Intime India Private Limited (LIIPL) and voting at AGM. he members may note the following:

Members holding shares as on cut-off date i.e. Saturday, 27th July, 2024 may cast their vote electronically on the ordinary and special business as set out in the Notice of the AGM through electronic voting system of Link Intime India Private Limited (LIIPL). The e-voting period shall commence on Friday, 02nd August, 2024 at 9.00 A.M till Sunday, 04th August, 2024 at 5.00 P.M. E-voting period shall be disabled by Link Intime India Private Limited after the aforesaid date and time for e-voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

Members of the company holdings shares either in physical or in Dematerialized form, as or the Cut-off date, may cast their vote either electronically during the remote e-voting period Members who have voted through Remote e-Voting will be eligible to attend the AGM. However they will not be eligible to vote at the AGM. Members who have not cast their vote by remote e-voting can exercise voting rights at the AGM.

he Register of Members and the Share Transfer Books of the Company will remain closed from nursday, 25th July, 2024 to Monday, 05th August, 2024 (both days inclusive) for the purpor

of Annual General Meeting.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting through polling papers. A person, who requires shares and become shareholder of the Company after communication of the notice and holding shares as of the cut-off date can do remote e-voting by obtaining the login id and password by sending an email to info@rekvinalaboratories.com by mentioning their Folio No./DP 1D and Client ID No. However, if such shareholder is already registered with LIIPL for remote e-voting then existing user id and password can be used for casting your vote.

The Company has appointed Mr. Anuj Gupta, Practicing Company Secretary of M/s Anuj Gupta & Associates as the Scrutinizer to Scrutinize the e-voting process in a fair and transparent manner. mbers are requested to carefully read all the notes set out in the Notice of the AGM and in articular, instructions for joining the AGM, manner of casting vote through remote e-voting For any query members may contact the Company at E-Mail ID: Info@rekvinalaboratories.com or Company's Registrar and Transfer Agents, M/s. Purva Share Registry (India) Private Limited naving their office at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Opp. Assturba Hospital Lane, Lower Parel (E), Mumbai, Maharashtra-400011. Contact details: Tel: 022-23012518/ 23016761 or send an email request at the email id: purvashr@gmail.com.

By order of the Board For Rekvina Laboratories Limite Name: Amit Mukesh Shah Designation: Managing Director DIN: 01993211

## Repco

Place: Chenna

Date: 11.07.2024

#### Repco Home Finance Limited

CIN- L65922TN2000PLC044655 Registered Office: Repco Tower, No. 33. North Usman Road, T. Nagar, Chennai-600017 Corporate Office: Third Floor, Alexander Square, Old No.34 & 35, New No.2, Sardar Patel Road, Guindy, Chennai-600032

Ph: (044) - 4210 6650 Fax: (044) - 4210 6651; E-mail: cs@repcohome.com Website: www.repcohome CORRIGENDUM TO NEWSPAPER PUBLICATION DATED 10™ JULY, 2024

NOTICE OF 24TH ANNUAL GENERAL MEETING, ANNUAL REPORT 2023-24 E-VOTING INSTRUCTION AND BOOK CLOSURE

In partial modification to our earlier newspaper publication dated 10th July, 2024, is hereby informed that the date of completion of dispatch of Annual Report for the financial year 2023-24 could be considered as 11th July, 2024 (instead of 9th July 2024) on account of dispatch of revised Annual Report for the financial year 2023-24. The other contents of newspaper publication dated 10th July, 2024 shall For Repco Home Finance Limited

Sd/- Ankush Tiwari Company Secretary & Chief Compliance Office (MNo: A38879)

REKVINA LABORATORIES LIMITED

Regd. Office: 328 Paradise Complex Sayaji Gunj, Vadodara, Baroda, Gujarat, India, 390005 CIN - L24231GJ1988PLC011458, Phone No - +91-265-2362966 Email: info@rekvinalaboratories.com, Website - www.rekvinalaboratories.com

NOTICE Notice is hereby given that 34th Annual General Meeting of members of company will be held on Monday, the 05th Day of August, 2024 at 03:30 P.M. via video conferencing / other audio-visual mode (VC/OAVM) at the Registered Office of the Company situated at 328, Paradise Complex, Sayajigunj, Vadodara, Gujarat-390005.

To transact the Ordinary business as set out in the Notice of the AGM.

n compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereund and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No Circular No.14/20/20 dated April 08, 20/20, Circular No.17/20/20 dated April 13, 20/20, Circular No. 20/20/20 dated May 05, 20/20, Circular No. 02/20/21 dated January 13, 20/21, Circular No. 19, 20/21 dated December 8, 20/21, Circular No. 21/20/21 dated December 14, 20/21, Circular No. 02/20/22 dated May 5, 20/22, Circular No. 09/20/23 dated September 25, 20/23 and read with SEBI Circular Mated May 12, 20/20 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (Collectively called "relevant circulars), to transact the business set out in the Notice calling the AGM.

Notice of the AGM along with the Annual Report 2021-22 is being sent only through electronic mode to those Members whose email addresses are registered with the Company! company!s Registrar and Share Transfer Agent Purva Share Registry (India) Private Limited (herein referrer as 'RTA'). Members whose email is not registered may note that the Notice of the AGM along with Annual Report 2021-22 will also be available on the Company's website https:// www.rekvinalaboratories.com/, websites of the Stock Exchanges i.e. BSE Limited a www.bseindia.com and also on the website of LIIPL i.e. https://instavote.linkintime.co.in respectively Manner of registering / updating email addresses:

 Members holding shares in physical mode who have not registered/ updated their email addresses with the Company, are requested to register/ update the same by email with details of folio number and attaching a self-attested copy of PAN Card to the company's Registrar and Share Transfer Agent Purva Share Registry (India) Private Limited (herein referred as 'RTA') at purvashr@gmail.com.

Members holding shares in dematerialized mode, who have not registered/ updated their ema addresses with their Depository Participants, are requested to register/ update their emai addresses with the Depository Participants with whom they maintain their demat accounts. otice is further given that pursuant to the provisions of section 108 of the Companies Act, 201 read with rule 20 of the companies (Management and Administration) Rules, 2014 as amended and Regulations, 2015, the Company is providing its members facility to exercise their right to vote by electronic means and the ordinary business as set out in the Notice may be transacted through remote e-voting by Link Intime India Private Limited (LIIPL) and voting at AGM. The members may note the following

Members holding shares as on cut-off date i.e. Saturday, 27th July, 2024 may cast their vot electronically on the ordinary business as set out in the Notice of the AGM through electronic voting system of Link Intime India Private Limited (LIIPL). The e-voting period shall commence on Friday, 02nd August, 2024 at 9.00 A.M till Sunday, 04th August, 2024 at 5.00 P.M. E-voting period shall be disabled by Link Intime India Private Limited after the aforesaid dat and time for e-voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

Members of the company holdings shares either in physical or in Dematerialized form, as or the Cut-off date, may cast their vote either electronically during the remote e-voting period Members who have voted through Remote e-Voting will be eligible to attend the AGM. However they will not be eligible to vote at the AGM. Members who have not cast their vote by remote

e-voting can exercise voting rights at the AGM. he Register of Members and the Share Transfer Books of the Company will remain closed from 25th July, 2024 to Monday, 05th August, 2024 (both days inclusive) for the purpose

of Annual General Meeting.

A person, whose name is recorded in theregister of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting through polling papers. A person, who requires shares and become shareholder of the Company after communication of the notice and holding shares as of the cut-off date can do remote e-voting by obtaining the login id and password by sending an email to info@rekvinalaboratories.com by mentioning their Folio No./IDP 1D and Client ID No. However, if such shareholder is already registered with LIIPL for remote e-voting then existing user id and password can be used for casting your vote.

The Company has appointed Mr. Anuj Gupta, Practicing Company Secretary of M/s Anuj Gupta & Associates as the Scrutinizer to Scrutinize the e-voting process in a fair and transparent manner Members are requested to carefully read all the notes set out in the Notice of the AGM and ir particular, instructions for joining the AGM, manner of casting vote through remote e-voting or any query members may contact the Company at E-Mail ID: info@rekvinalaboratories.com or company's Registra and Transfer Agents, Ms. Purva Share Registry (India) Private Limited aving their office at Unit No. 9, Shiv Shaki Industrial Estate, J. R. Boricha Marg. Opp. Kasturba lospital Lane, Lower Parel (E), Mumbai, Maharashtra-400011. Contact details: Tel: 022-23012518 23016761 or send an email request at the email id: purvashr@gmail.com.

By order of the Board For Rekvina Laboratories Limiter Sd Name: Amit Mukesh Shah Designation: Managing Director DIN: 01993211

BSE

Date: 11thJuly, 2024

### **BSE LIMITED**

25<sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai – 400 001

### PUBLIC NOTICE

The Exchange has initiated the process of compulsory delisting of companies which have been suspended for a period of more than 6 months for non-compliance with critical regulations of the SEBI (LODR) Regulations 2015 / clauses of the erstwhile Listing Agreement or suspended for other reasons and have not completed the formalities for revocation of suspension within the stipulated timelines.

As part of the process, Exchange has issued a letter dated July 11, 2024 at their last known address as per Exchange as well as MCA records (where different), informing the said companies to avail the opportunity of personal hearing before the Delisting Committee.

The details of such companies and addresses of their registered offices are as given below:

The details of such companies and dudiesses of their registered offices are disjuted by			
Sr. No.	Scrip Code	<b>Company Name</b>	Address as per Exchange records
1	531530	Betala Global Securities Ltd	No.24, Revanier ST, Sowcarpet, Chennai - 600079, TamilNadu
2	526925	Bobshell Electrodes Ltd	802, "Swagat" Building, Nr. Lal Bunglow, C. G. Road, Ahmedabad - 380006, Gujarat
3	540071	Camson Seeds Ltd	Survey Number 75 and 129, Madagondanahalli Village, Maddhure Hobli, Doddaballapur, Bengaluru - 561203, Karnataka
4	539335	CHPL Industries Ltd	Shop No 136-137/ 8 & 9, 3 <sup>rd</sup> Floor, Empire Square, Baben, Ta-Bardoli, Surat - 394602, Gujarat
5	506580	PB Global Ltd	S V Road, Chitalsar Manpada, Thane - 400607, Maharashtra
6	530841	Shri Bholanath Carpets Ltd	G T Road, Kachhawan, Varanasi - 221313, Uttar Pradesh
7	539363	Sri Krishna Constructions (India) Ltd	No.224, 3 <sup>rd</sup> Floor, SS Complex, 14 <sup>th</sup> Cross, Sampige Road, Malleshwaram, Bengaluru - 560003, Karnataka
8	531262	Surya Industrial Corporation Ltd.	B-9, Industrial Estate, Partapur, Meerut - 250103, Uttar Pradesh
9	543222	Trekkingtoes.com Ltd	236, Tonk Road, Mahaveer Nagar 1 <sup>st</sup> , Durgapura, Jaipur - 302018, Rajasthan

Further, in respect of aforementioned companies, the Exchange had also sent emails on registered email ids of companies as available in Exchange records. Also, emails enclosing copy of the said letter were sent to promoters of the companies as per details available on Exchange records.

In light of the aforesaid, this notice is being issued by the Exchange to inform that a last and final opportunity is being granted to companies to inform whether they want to avail of a personal hearing before the Delisting Committee of the Exchange in its meeting scheduled on July 30, 2024. Please note that if no confirmation is received from the Company strictly within the stipulated timelines and prescribed mode given below, it would be assumed that the Company has waived the opportunity of being heard and Delisting Committee shall be constrained to decide the matter, on an ex-parte basis. The Exchange would proceed with the process of compulsory delisting as per the provisions of SEBI Delisting of Equity Shares, Regulations.

The aforementioned companies may address a communication at the specified email id: <u>bse.delistscn@bseindia.com</u> by

If the companies included in this notice, fail to respond within the mandated timeline in the prescribed mode, it will be presumed that these companies have waived their requirement of personal hearing and the Exchange shall proceed with the procedure for compulsory delisting of the companies under the provisions of SEBI (Delisting of equity shares) Regulations.

For and on behalf of BSE Ltd.

July 12, 2024