

# **DECO-MICA Ltd.**









### Administrative office:

306, 3rd floor, Iscon Mall, Above Star Bazar, Jodhpur Cross Road, Ahmedabad-380015 . (India) Phone: +91-79-48002433 / +91-7948925585 Email:decomica\_accounts@heritagesurfaces.com

Date: 5th September, 2024

To
BSE Limited
Department of Corporate Services,
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

Scrip Code: 531227

### Dear Sir/Madam,

# Sub: Publication of Advertisement regarding 35th Annual General Meeting of the Company

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find attached herewith copies of Advertisement published in respect of "Notice of 35<sup>th</sup> Annual General Meeting ", E-voting and Book Closure information", in the Financial Express — English Language Newspaper and Gujarati Language Newspaper" on September 5, 2024.

Kindly take the above on your record.

Thanking You.

For Deco Mica Limited

MIC A

Vijaykumar Agarwal Managing Director and CEO

DIN: 01869337

# **FINANCIAL EXPRESS**

बैंक ऑफ़ बड़ौदा Bank of Baroda

## W-1,2-A, Primate Building, Opp. Mother Milk, Judges Bunglow Cross Road, Bodakdev, Ahmedabad- 380015 Gujarat, M: 9687688344, E-mail: bodakd@bankofbaroda.com APPENDIX I-IV (SEE RULE 8(1))

POSSESSION NOTICE (Symbolic Possession) (For Immovable Property) Whereas, The undersigned being the Authorized Officer of Bank of Baroda under the Securitization and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice dated 16.05.2024 calling upon the borrower Mr. Nikunjbhai Chandrakantbhai Chaudhari &

Mrs. Jagrutiben Nikunjbhai Chaudhari to repay the amount mentioned in the notices aggregating Rs.11,98,338.76/-(RupeesEleven Lakhs Ninety-Eight Thousand Three Hundred Thirty-Eight and Seventy-Six Paisa only) as on 15.05.2024 together with further interest thereon at the contractual rate plus costs, charges and expenses till date of payment within 60 days from the date of receipt of the said notice. The Borrower/ Guarantor/ Mortgagor having failed to repay the amount, notice is hereby

given to the Borrower and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him under Sub Section (4) of Section 13 of Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 of the said Act on this the 03rd September, 2024.

The Borrower / Partners / Guarantors / Mortgagors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with property will be subject to the charge of the Bank of Baroda (Bodakdev Branch) Ahmedabad for an amount Rs.11,98,338.76/-(Rupees- Eleven Lakhs Ninety-Eight Thousand Three Hundred Thirty-Eight and Seventy-Six Paisa only) and further interest thereon at the contractual rate plus costs, charges and expenses till date of payment with less recovery. The borrower's attention is invited to the provisions of sub-section (8) of section 13 of the SARFAESIAct, in respect of time available, to redeem the secured assets.

### DESCRIPTION OF THE IMMOVABLE PROPERTY:

All that piece and parcel of Residential immovable property bearing: -Flat no. 303. Block No. C, 3RD Floor, Admeasuring 37.96 Sq.Mtrs along with undivided proportionate share in land admeasuring 14.468 Sq. Mtrs in the Scheme known as "SAMOR RESIDENCY lying bearing amalgamated Survey No. 411/1, land admeasuring 9105 Sq. Mtrs. (Survey No. 411/1 land admeasuring 1821 Sq. Mtrs. And Survey No. 413/2, land admeasuring 1113, Sq. Mtrs. And Survey No. 412 land admeasuring 6171 Sq. Mtrs. T.P. No. Schme No. 79, allotted F.P. No. 61/3 land admeasuring 5463 Sq. Mtrs. Situated lying and being A Mouje - Vatva, Taluka - Vatva, Distt. - Ahmadabad.

East: Block No. C, Flat No. 302 West: Block No. D, Flat No. 302 North: Block No. C, Flat No. 304 South: Compound Wall of Society

Date: 03-09-2024 Place: Ahmedabad Authorized Officer Bank of Baroda

# ART NIRMAN LTD

CIN: L45200GJ2011PLC064107 Registered Office: 410, JBR Arcade, Science City Road, Sola, Ahmedabad, Gujarat-380060. (O): 079 27710511/12 (E): cs@artnirman.com (W): www.artnirman.com

# NOTICE OF 13TH ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE

The Notice is hereby given that

13" Annual General Meeting of the members of the Company is scheduled to be held on Thursday, 26" September, 2024 at 10:30 a.m. at club Babylon, S P Road, Nr. Science city Circle, Bhadaj, Ahmedabad-380060, Gujarat, India to transact the businesses as detailed in the AGM Notice dated 31" August, 2024.

Pursuant to provision of section 91 of the Companies Act, 2013 read with rule 10 of the Companies (Management and Administration) Rule, 2014, The Register of Members and Share Transfer Register of the company will remain closed from September 20, 2024 to September 26, 2024 (both days inclusive) for Annual General Meeting for Financial Year 2023-24.

The Notice of AGM as part of Annual Report for FY 2023-24 have been sent to the all the members whose name appear in the register of members as on August 23, 2024 through (a) E-Mail to the members whose Email IDs are registered in the records of DP. The dispatch of Annual Report along with the notice of AGM has been completed on September 4, 2024.

In compliance with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Secretarial Standards issued by the Institute of Company Secretaries of India, the Company has considered 19" September, 2024 to determine the eligibility of Members to vote by electronic means or through physical ballot at the AGM (Cut-off date). The persons whose names appear on the Register of Members/List of Beneficial Owners as on the Cut-off date would be entitled to vote through electronic means or through physical ballot at the AGM.

The company has engaged the service of CDSL for providing E Voting facility to the members. Members are requested to note that voting through electronic mode shall commence on 23" September, 2024 at 9:00 am and shall remain open till 25" September, 2024 till 5:00 pm.

Any person who acquire shares of the company and become member of the company after dispatch of notice and holding shares as on cut-off date i.e.19th Septmber,2024 may obtain login id password by writing to RTA of the company i.e. Link Intime India Pvt Itd or send mail at heldesk.evoting@cdslindia.com.

A notice of 13" AGM is display on the website of the Company www.artnirman.com and also available on the website of the CDSL i.e. www.evotingindis.com.

In case members have any queries or issues regarding evoting, they may refer the Frequently Asked Questions ("FAQs") and evoting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com

Date: 05.09.2024 Place: Ahmedabad For ART NIRMAN LTD Sd/-Yesha Shah

Company Secretary & Compliance Officer

# DECO MICA LIMITED

CIN: L20299GJ1988PLC010807 Registered Office: 306, 3rd floor, Iscon Mall, Star Bazar Building, Jodhpur Char Rasta, Ahmedabad - 380015

Email: cs@heritagesurfaces.com || Website: www.decomicaltd.com

## NOTICE OF 35TH ANNUAL GENERAL MEETING OF DECO MICA LIMITED

Notice is hereby given that the 35th Annual General Meeting (AGM) of Deco

Mica Limited will be held on Friday, 27th September, 2024 at 12:20 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") (hereinafter referred to as "electronic mode") in compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder and the General Circular Nos. - 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 05th May, 2020 and 10/2022 dated 28th December. 2022, issued by the Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/ PoD-2/P/CIR/2023/4 dated 05th January, 2023, issued by the Securities and Exchange Board of India ("SEBI") (Hereinafter collectively referred to as "the Circulars") to transact businesses set forth in the Notice of the 35th AGM. In compliance with the Circulars, the Notice of the 35th AGM along with the Annual Report for the Financial Year 2023-24 will be sent only through electronic mode to those Members whose e-mail ld are registered with the Company and National Securities Depository Limited / Central Depository Services (India) Limited ("the Depositories"). A copy of the Notice of the 35th AGM along with the Annual Report for the Financial Year 2023-24 will also be available on the Company's website i.e. www.decomicaltd.com; on the website of BSE Limited i.e. www.bseindia.com. The Company has engaged with National Securities Depository Limited ("NSDL") for providing facility for voting through remote e-voting, for participation in AGM through VC / OAVM and e-voting during the AGM. Manner for registering / updating e-mail ID:

 In case the Member's e-mail Idis already registered with the Company. Depositories, login details for e-voting shall be sent on the registered e-mail ld. . In case the Member holding Shares in physical mode and has not registered his/her e-mail Id with the Company / Depositories, he / she may do so by sending a duly signed request letterby Proving Folio No. and Name of the Shareholders at MCS Share Transfer Agent Limited ("RTA") at 101, Shatdal Complex, Opp. Bata Show Room, Ashram Road, Ahmedabad -380009; Phone: 079-26580461/62/63; Email ID: mcsstaahmd@gmail.com

 In case the Shares are held in demat mode, the Shareholder may contact the Depository Participant (DP') and register the e-mail ID in the demat account as per the process followed and advised by the DP.

Manner of Voting at the AGM:

The Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the 35th AGM, through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode or in physical mode & who have not registered their e-mail ld, will be provided in the Notice of the 35th AGM.

The above information is being issued for the benefit of all the Members of the Company in compliance with the Circulars.

Further, Members are informed that:

1) ESVN Ref No : 131212

- Date of AGM: Friday, 27th September, 2024 at 12:20 p.m. 3) Date and Time of Commencement of Remote E-Voting: Tuesday, 24th
- September, 2024 at 9:00 a.m. 4) Date and Time of Ending of Remote E-Voting: Thursday, 26th
- September, 2024 at 5:00 p.m. 5) Cut-off Date for determining rights of entitlement of Remote e-voting Friday, 20th September, 2024.
- 6) The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 21st September, 2024 to Friday, 27th September, 2024 (both days inclusive).
- 7) Annual Report of 35th AGM (2023-24) & Notice will be available on Company's website: www.decomicaltd.com 8) Contact details of the RTA & to address the grievances: MCS Share
- Transfer Agent Ltd., 101, Sathdal Complex, Opp. Bata Show Room, Navrangpura, Ahmedabad - 380009.

By Order of the Board of Directors For, Deco Mica Limited sd/- Vishal Vijaybhai Agarwal Date: 05/09/2024 Director & CFO - DIN: 01763739 Place: Ahmedabad



E-AUCTION SALE NOTICE E-Auction Sale Notice for Sale of Immovable Asset under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002 (Rules).

Notice is hereby given to the public in general and in particular to the Borrower and Guarantor(s that the below described immovable property mortgaged/charged to the DCB Bank to secure the outstanding dues in the loan account since assigned to Encore Asset Reconstruction Company Private Limited, acting in its capacity as the trustee of EARC -BANK- 023 -Trust ("Secured Creditor"), which is under Symbolic Possession of the Authorised Officer of the Secured Creditor, will be sold on "AS IS WHERE IS", "AS IS WHAT IS", and "WHATEVER THERE IS" basis on 26.09.2024 for recovery of Rs. 48,02,74,591/- (Rupees Forty Eight Crore Two Lakhs Seventy Four Thousand Five Hundred Ninety One only) as on 30.06.2021 and further interest at contractual rate till recovery and other costs, charges etc. after adjustment of recovery/realization, if any, due to the Secured creditor from borrower M/s. Eecha Packaging through its Prop. Rishabh Subhash Kumar (Borrower) and (1) Mr. Subhash Nandiai Kela (2 Mr. Rishabh Subhash Kumar (Hereinafter collectively referred as Guarantors).

The description of the property, Reserve Price (RP) for the secured asset & the Earnest Money Deposit (EMD) is be as under: **Description of Property** Reserve Price EMD (In Rs.)

Factory land admeasuring 3200 sq mtrs and building constructed thereon admeasuring 2879 sq mtrs situated at 3,57,20,000/-35,72,000/-Plot no. H-14, of Mahatma Gandhi Udyognagar Industrial Estate, Village Dabhel, Daman-396210

In case the e-auction date is declared public holiday then the date will be automatically extende to very next working day. For detailed terms & conditions please refer to the link provided in the secured creditor's website i.e., http://www.encorearc.com/ For any clarification/information, interested parties may contact the Sagar Muley, Authorised

Officer of the Secured Creditor on mobile no. 9619899386 or Prakash Chaudhary on mobile no.

Sd/- Authorised Office

Encore Asset Reconstruction Company Pvt. Ltd.

# DICABS DIAMOND POWER INFRASTRUCTURE LIMITED

9712668557 email at propertyforsale @encorearc.com

Date: 04.09.2024 Place: Mumbal

## NOTICE TO THE SHAREHOLDERS FOR 32<sup>ND</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be held on Friday, 27" September, 2024, at 11:00 A.M. (IST) through Video Conferencing/Other Audio Visual Means (VC"/" OAVM") to transact the business, as set out in the Notice of AGM dated 12th August, 2024. The Company has sent the Annual Report 2023-24 along with the Notice convening AGM to the members whose email addresses are registered with the Company and/or Depositories as on 30" August, 2024.

As per the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system ('e-voting') provided by National Securities Depository Limited. The voting rights of Members shall be in proportion to equity shares held by them in the paid-up equity share capital of the Company as on Friday, September 20, 2024 ("cut-off date").

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions which is set out in the Notice of the AGM. Members have the option to cast their vote on any of the resolutions using the remote e-voting facility or e-voting during the AGM. Detailed procedure for remote e-voting/e-voting during the AGM is provided in the Notice of the AGM. The remote e-voting period commences on Monday, September 23, 2024 (09:00 A.M. IST) to Thursday, September 26, 2024 (05:00 P.M. IST). The remote e-voting module shall be disabled by NSDL thereafter. The Members who have cast their votes by remote e-voting on the resolutions prior to the AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolutions again.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the user ID and password for casting his/her vote and for attending the AGM, by sending a request at e-voting@nsdl.com However, if he/she is already registered with NSDL for remote evoting then he/she can use his/her existing User ID and password for casting the vote.

Individual shareholders holding securities in dematerialized mode and who acquire shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow steps mentioned in the Notice of AGM. For details relating to remote e-voting, please refer to the Notice of AGM. If you have any queries relating to remote e-voting, please refer to FAQ and e-voting user manual for shareholders available at the downloads section of https://www.evoting.nsdl.com

The Board of Directors have appointed Mr. Ashish Shah (Membership No.:5974) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Helpdesk for Individual shareholders holding securities in dematerialized mode for any technical issues related to login through Depository i.e. NSDL and CDSL:

Login Type	Helpdesk details
Securities held with NSDL	Members facing any technical issue in login can contact NSDL Helpdesk by sending a request at e-voting@nsdl.com or call at 022- 4886 7000
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at TollFree No.:1800 225 533

The Annual Report along with the Notice convening the AGM is also available on the website of Company at www.dicabs.com and also on website of Stock Exchanges at www.bseindia.com and www.nseindia.com and on the NSDL website at https://www.evoting.nsdl.com

For Diamond Power Infrastructure Limited

Ahmedabad, 4th September, 2024 Diksha Sharma - Company Secretary Membership No.: 56317

09-Aug-24

12-Aug-24/

Rs.718569/-

**Place: Surat** 

Date: September 04, 2024

For Tyger Home Finance Pvt. Ltd.

financialexp.epapr.in

Regd. Office: Phase II, Village Vadadala, Taluka - Savli, Vadodara - 391520 E-mail: cs@dicabs.com | www.dicabs.com | CIN: L31300GJ1992PLC018198



## **Tyger Home Finance Private Limited** Registered Office: Shikhar, Nr. Mithakhali Circle, Navrangpura, Ahmedabad-380009, Gujarat, India

Corporate Office: One BKC, C-Wing, 1004/5, 10th Floor, Bandra Kurla Complex, Bandra (East), Mumbai 400 051. Maharashtra, India. CIN: U65999GJ2017PTC098960, Website: www.adanihousing.in

# DEMAND NOTICE UNDER SECTION 13(2) OF THE SARFAESI ACT, 2002

You the below mentioned Borrowers, Co-borrower(s) / Guarantor have availed loan/s facility(ies) have availed loan/s facility(ies) from Tyger Home Finance Private Limted (formerly Known as M/s. Adani Housing Finance Pvt Ltd vide Certificate of Incorporation dated 6th June 2024, issued by the Office of the Registrar of Companies, Ministry of Corporate Affairs, herein after refer to 'THFPL') by mortgaging your immovable properties (Securities). Consequent to your defaults your loans were classified as non-performing assets. Tyger Home Finance Private Limted for the recovery of the outstanding dues, issued demand notice under Section 13(2) of The Securitization and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 (the Act), the contents of which are being published herewith as per Section 13(2) of the Act read with rule 3(1) of the Security Interest (Enforcement) Rules, 2002

Name of the Borrower / Co-Borrower/ Guarantor/ Loan Account No/ Old Loan Account No.	Mortgage Property Address	Demand Notice Date / O/s Amount / O/s Date
Pratap Narayan / Archana Devi / 8010HL001024235	All that piece and parcel of Flat No. 106 on the 1st Floor of the building known as Laxmi Residency situated at Pali bearing revenue Survey No. 60/3 Block No. 59 Paiki Plot No. 99 to 103 of the society known as Sainath society of Village Pali Taluka - Choryasi District - Surat admeasuring about 320.10 Square Feet (Super built up area) and 223.00 Square Feet i.e 20.71 Square meter.Which is bounded as under :- East-Flat No. 107,West-Margin Space, North-Passage & Flat no. 110, South-Plot No. 87	12-Aug-24/ Rs.213360/- As On Date 09-Aug-24
All That Peace And Parcel Of Bearing Gram Panchayat Property No. 2/12 Area Of Plot About 104.49 Mtr. Village - Varsamedi Taluka - Anjar Rabari / Hajabhai Savabhai Ajana / Of Ravabhai Hadhubhai Rabari, West-Public Road, North-Property Of Somabhai Bijalbhai Rabari		12-Aug-24/ Rs.660009/- As On Date 09-Aug-24
Jitendra Rameshchandra Panchal / Rajeshriben Jitendrabhai Panchal / 8000HL001018582	All That Peace And Parcel Of Property Along With Structure Standing There On Being The Residential Flat No. 202 On Second Floor Of Tower E Super Built Up Area Admeasuring 1051.00 Sq. Fts Carpet Area Admeasuring 596.00 Sq. Fts In Scheme Known As N D Residency Situated At Revenue Survey No. 74/1 & 74/2 Area Admeasuring 3237.00 Sq. Mtrs And 2833.00 Sq. Mtrs Total Area Admeasuring 6070.00 Sq. Mtrs Of Moje - Karodiya Registration Sub District Vadodara District - Vadodara Which is bounded as under :-East-Flat No. E - 203, West-Tower - D, North-Tower - C, South-Passage/Flat No. E-201	12-Aug-24/ Rs.1426622/- As On Date 09-Aug-24
Hemrajbhai Punjabhai Rabari / Shantaben	All that piece and parcel of land along with structure standing there on being the residential Property out of Property No. 782 Sr No. 782	12-Aug-24/ Rs.520510/-

П	Deberi / Usiahbai	District Kutch 270110 Which is bounded as under a Fact Property	As On Data
П	Rabari / Hajabhai	District - Kutch 370110 Which is bounded as under :- East-Property	As On Date 09-Aug-24
П	Savabhai Ajana /	Of Ravabhai Hadhubhai Rabari, West-Public Road, North-Property Of	09-Aug-24
ŀ	8000HL001023294	Karnabhai Rabari, South-Property Of Somabhai Bijalbhai Rabari	
П	Jitendra	All That Peace And Parcel Of Property Along With Structure Standing	12-Aug-24/
П	Rameshchandra	There On Being The Residential Flat No. 202 On Second Floor Of	Rs.1426622/-
П	Panchal / Rajeshriben	Tower E Super Built Up Area Admeasuring 1051.00 Sq. Fts Carpet	As On Date
П	Jitendrabhai Panchal	Area Admeasuring 596.00 Sq. Fts In Scheme Known As N D Residency	09-Aug-24
П	/ 8000HL001018582	Situated At Revenue Survey No. 74/1 & 74/2 Area Admeasuring 3237.00	
П		Sq. Mtrs And 2833.00 Sq. Mtrs Total Area Admeasuring 6070.00 Sq.	
П		Mtrs Of Moje - Karodiya Registration Sub District Vadodara District -	
П		Vadodara Which is bounded as under :-East-Flat No. E - 203, West-	
L		Tower - D, North-Tower - C, South-Passage/Flat No. E- 201	
П	Hemrajbhai Punjabhai	All that piece and parcel of land along with structure standing there	12-Aug-24/
П	Rabari / Shantaben	on being the residential Property out of Property No. 782 Sr No. 782	Rs.520510/-
П	Hemrajbhai Rabari /	situated at Jashvantgadh Gamtal Ta. Idar & Dist - S.K admeasuring	As On Date
П	800HL 001077246	600.00 Sq. ft. Which is bounded as under :-East-Open land then Road	09-Aug-24
П		, West-House of Laxmanbhai Bijalbhai then House of Rabari Govabhai	3 - 1
L		Mulabhai, North-Road, South-Road then thakor vas	,
ľ	Ashishbhai	All that piece and parcel of immovable property of Flat No. 102 on the	12-Aug-24/
П	Manubhai Sorathiya	1st Floor of the building No. A known as Sai Palace Residency situated	Rs.1238896/-
П	/ Pooja Ashishbhai	at Kosad bearing Revenue Survey No. 592/5 Block No. 1069 paiki 1 T.P	As On Date
П	Sorathiya / Kumar	Scheme No. 66 (Kosad - Variyav) Final Plot No. 324 paiki 1950.78 Square	09-Aug-24
П	Manubhai Sorathiya /	Meter of Village Kosad Taluka Surat City District - Surat admeasuring	
П	8010HL001069830	about 678.00 Square Feet (Super built up area) and 407.00 Square Feet	
		i.e. 37.83 Square Meter. Which is bounded as under :-East-O.T.S & Adj	
	lie .	Building, West-Entry Passage, North-Flat No. 101, South-Fat No. 103	
	Yagnesh Shantilal	All that piece and parcel of a residential house total built - up area sq.	12-Aug-24/
	Bhogayata / Ashvini	mtrs 43-23 constructed on land admeasuring sq. mtrs 60-00 of Plot No.	Rs.936524/-
	Yagnesh Bhogayata /	39 Paiki(Sub-Plot No. 39/A) of N.A.R.S No. 29 Paiki situated at Dolatpara	As On Date
П	ragnesii bilogayata /	30 Fairi(Gub-Fiot No. 33/A) of N.A.N.O No. 23 Fairi situated at Dolatpara	AS OII Date

8010HL001069830	about 678.00 Square Feet (Super built up area) and 407.00 Square Feet i.e. 37.83 Square Meter. Which is bounded as under :-East-O.T.S & Adj Building, West-Entry Passage, North-Flat No. 101, South-Fat No. 103	
Yagnesh Shantilal Bhogayata / Ashvini Yagnesh Bhogayata / 8100HL001102425	All that piece and parcel of a residential house total built - up area sq. mtrs 43-23 constructed on land admeasuring sq. mtrs 60-00 of Plot No. 39 Paiki(Sub-Plot No. 39/A) of N.A.R.S No. 29 Paiki situated at Dolatpara within limits of Junagadh Municipality Tal - Junagadh Dist - Junagadh Gujarat Which is bounded as under :-East-Sub Plot Number 39/B, West-Plot Number 40, North-Plot Number 38, South- Road	
Jaydip Pravinbhai Mayani / Pravinbhai Chanabhai Mayani	All that piece and parcel of the property being residential House on land around adm 326 Sq. yards of Milkat No. 159 of Gamtal of Village Vadipara Taluka Kotda Sangani District Rajkot Which is bounded as	

Chanabhai Mayani / Prabhaben Pravinbhai Mayani / 801HLL001113232  Vadipara Taluka Kotda Sangani District Rajkot Which is bounded a under :-East-Road open space then Vadipara Primary school, Wes Dabhi Parivar Temple, North-Chamunda Mataji Temple Old Halan The Property of Mohan Mayani, South-Mayani Parivar Temple		As On Date 09-Aug-24
Lilabhai Rabari / Avalben Rabari / Ravi Rabari / 800HLL001115542	All that peace and parcel of land along with structure standing there on being the Residential Property out of Mouje Jitpur (Ambaliyara), Property No. 4/129, situated at Jitpur (Ambaliyara) within the limits of Jitpur Gram Panchayat, Ta. Bayad, Dist. Aravali, State - Gujarat (Total Admeasuring 18 x 100 Sq. ft Approximate i.e)Which is bounded as under:-East-Road, West-House of Parmar Kalaji Kodarji, North-House of Budhabhai	21-Aug-24/ Rs.778727/- As On Date 21-Aug-24

You the Borrower/s and Co-borrowers/Guarantor are therefore called upon to make payment of the above mentioned demanded amount with further interest as mentioned herein above in full within 60 days of this notice failing which the undersigned shall be constrained to take action under the act to enforce the above-mentioned securities. Your attention is invited to provisions of sub-section (8) of section 13 of the act by virtue of which you are at liberty to redeem the secured asset within period stipulated in the aforesaid provision. Please note that as per section 13(13) of the said act, you are restrained from transferring the above-referred securities by way of sale, lease or otherwise without our consent.

Kunabhai Solanki, South-House of Patel Jayantibhai Babarbhai

Date : 05.09.2024 Sd/-**Authorised Officer** 

IMMOVABLE PROPERTY

Nr. Manekbaug Hall, Ahmedabad-380015, "APPENDIX- IV-A [See proviso to Rule 6(2) & 8(6)] Phone 079-26601268, 26601237 Email:surahm@bankofbaroda.com E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 6 (2) & 8 (6) of the Security Interest

(Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower (s), Mortgagor (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, possession of which has been taken by the Authorised Officer of Bank of Baroda, Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" basis for recovery of dues in below mentioned account/s

	e Amount are mentioned below -	s/Dues/Resen	ve Pricere-Auction	date & Time,
Name & address of Borrower/s / Guarantor/ Mortgagor s	Give short description of the immovable property with known encumbrances, if any (Mortgaged by)	Total Dues	Reserve Price EMD and Bid Increas Amount.	Property Inspection date & Time
Mr. Jigar Javeri and Mrs. Hinal Jigarkumar Javeri	All that immoveable Property situated on the eighth floor of Tower A bearing Flat No A 802 admeasuring 172 sq mtrs carpet area in the scheme known as "SORREL" situated lying and being at Survey no 325, 326 (1 & 2), 327 to 330, 331/ (1 & 2), 344, 345/1, 346/(1 & 2), 349, 350, Survey No. at Village Sanathal 111 to 120, 121/A, 128 & 130 to 132. East: Open Space, West: Flat No 801,	Rs. 72,34,660.87 +legal charges +unapplied interest- less recovery thereafter	Reserve Price: 64.33 Lacs Earnest Money Deposit:- 6.45 Lacs Bid increase Amount:10,000/-	04-10-2024 At 11:00 Am to 04:00 Pm

Date & Time of E auction 08.10.2024 - 14:00 Pm to 18:00 Pm Possession - Constructive

For detailed terms and conditions of sale, please refer/visit to the website link https:// www.bankofbaroda.in/e-auction.htm and online auction portal https://ebkray.in Also, prospective bidders may contact the Authorised officer on 9978446554 (Branch head Mr. Birendra Kumar Jha).

North: Open Space, South: Flat No 803

Mr. Birendra Kumar Jha Date: 02.09.2024 Authorized Officer Place :- Ahmedabad **Bank of Baroda** 

HDB (WAVE AL

HDB FINANCIAL SERVICES LIMITED

REGISTERED OFFICE: RADHIKA. 2ND FLOOR. LAW GARDEN ROAD. NAVRANGPURA, AHMEDABAD. GUJARAT. PIN CODE-380009 from the trusted family of HDFC Bank. Branch Office: 319, Third Floor, Heera Panna Complex, Dr. Yagnik Road. Rajkot. 360007

# POSSESSION NOTICE

Whereas, The Authorised Officer Of Hob Financial Services Limited, Under The Securitisation And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002 (54 Of 2002) And In Exercise Of Powers Conferred Under Section 13(12) Read With Rules 3 Of The Security Interest (Enforcement) Rules, 2002 Issued Demand Notice To The Borrower/S As Detailed Hereunder, Calling Upon The Respective Borrowers To Repay The Amount Mentioned In The Said Notice With All Costs, Charges And Expenses Till Actual Date Of Payment Within 60 Days From The Date Of Receipt Of The Same. The Said Borrowers/ Co Borrowers Having Failed To Repay The Amount, Notice Is Hereby Given To The Borrowers/ Co Borrowers And The Public In General That The Undersigned In Exercise Of Powers Conferred On Him Under Section 13(4) Of The Said Act R/W Rule 8 Of The Said Rules Has Taken Symbolic Possession Of The Property Described Hereunder Of The Said Act On The Date Mentioned Along-With. The Borrowers In Particular And Public In General Are Hereby Cautioned Not To Deal With The Property And Any Dealings With The Property Will Be Subject To The Charge Of Hdb Financial Services Limited, For The Amount Specified Therein With Future Interest, Costs. And Charges From The Respective Date.

Details Of The Borrower And Co-Borrower Under Scheduled Property, With Loan Account Numbers Uic No. Outstanding Dues, Date Of Demand Notice And Possession Information Are Given Herein Below:

(1) Borrower And Co-Borrowers: 1. RAVI RANDAL FABRICATION..2-DAYABEN JAIMINBHAI THUMAR..3-MAMTABEN CHI-RAGBHAI THUMAR, 4-JAIMINBHALT THUMMAR, 5-CHIRAGBHALT THUMAR, 6-KAMLESHBHALT THUMAR - R/O NO.1-TO-5-80 FT RD GHANSHYAM IND AREA ST NO 10 VIRANI AGHAT 2 VISHWAKARMA ESTATE DEBAR RD SOUTH RAJKOT-360002 GUJARAT / NORTHERN SIDE OF SUB PLOT NO 17 18 19/3 OM TIRUPATI BALAJI PARK-2 KOTHARI-YA R.S. NO.97/P TPS NO.12 KOTHARIYA OP NO.10 RAJKOT-360002-R/O NO.2-3-4-6-RAVI RANDAL KRUPA BLOCK NO 17/A OM TIRUPATI BALAJI PARK 3 ST 3 NR SATYA PRAKASH SCHOOL KOTHARIYA RD RAJKOT GUJARAT- 360002. (2) Loan Account Number: 6623011, 7074480, 15106972 (3) Loan Amount In Inr: Rs. 2860000/- (Rupees Twenty Eight Lakh Sixty Thousand Only) by loan account number 6623011 / Rs.2860000/- (Rupees Twenty Eight Lakh Sixty Thousand Only) by loan account number 7074480 , Rs.1089000/- (Rupees Ten Lakh Eighty Nine Thousand Only) by loan account number 15106972 (4) Detail Description Of The Security Mortgage Property-All That Piece And Parcel Of Immovable Property Of A Residential House Having A Land Area 58-93 Sq Meters. I.E. 70-48 Sq Yards Towards The Norther Side Of Sub Plot No 17+18+19/3, Area Known As "Om Tirupati Balaji Park 2" Situated At Kothariya Revenue Survey No. 97/P. TPS No. 12(Kthariya) OP No. 10, FP No. 10/1 In Sub District And Regi. District Rajkot Here To And Along With All Elementary Rights And Other Rights And Interests In Respect Of The Said Property (5) Demand Notice Date: 16/04/2024. (6) Amount Due In Inr: Rs. 5191128.39 (Rupees Fifty One Lakh Ninety One Thousand One Hundred & Twenty Eight - Paise Thirty Nine Only) as of 10.04.2024 And Future Contractual Interest Till Actual Realization Together With Incidental Expenses, Cost And Charges Etc. (7) Possession Date: 03/09/2024

(2) 1 Borrower And Co-Borrowers: 1.- AMBIKA IRON WORKS... 2-AMBIKA IRON WORKS...3-PADMABEN JAYANTIBHAI PARMAR-R/O NO.1-YOGESHWAR NAGAR 1/9 CORNER OPP JANKI BRITE BAR ATIKA IND AREA DHEBAR RD RAJKOT-360002 GUJARAT/RS NO 298 P CITY SURVEY WARD NO 10/2P, NILKANTH PARK P TENAMENT NO M/52PVIBHAG NO M/52/A RAJKOT-360002-R/O NO.2-3-JAY MATAJI ANANDNAGAR QTR NO.M 52 OPP 63 NO SCHOOL RAIKOT .. 360002-GUJARAT. (2) Lean Account Number: 6894795. 13844900 (3) Lean Amount In Inr: Rs.4050000/- (Rupees Forty Lakhs Fifty Thousand Only) by loan account number 6894795 / Rs.767000/- (Rupees Seven Lakhs Sixty Seven Thousand Only) by loan account number 13844900 (4) Detail Description Of The Security Mortgage Property-All That Piece And Parcel Of Constructed Residential Property Admeasuring 69.85 Somtrs At Revenue Survey No 298 P City Survey Ward No 10/2 P 'Nilkanth Park' P Tenement No M/52 P Vibhag No. M/52/A At Rajkot Hereto And Along With All Elementary Rights And Other Rights And Interests In Respect Of The Said Property. (5) Demand Notice Date: 15/06/2024. (6) Amount Due In Inr: (A) + (B) i.e. Rs.3449816.87 (Rupees Thirty Four Lakh Forty Nine Thousand Eight Hundred & Sixteen - Paise Eighty Seven Only) as of 12.06.2024 And Future Contractual Interest Till Actual Realization Together With Incidental Expenses, Cost And Charges Etc. (7) Possession Date: 02/09/2024

The Borrower'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

 For Any Objection And Settlement Please Contact Mr. Prashant Sureshbhai Makhecha (Area Collection Manager) Contact No. 7600800900. Mr. Chirag Thakkar, Cont No. 9909910901 (Zonal Collection Manager) And Mr. Sunil Vishvakarma: Cont No. 8600375505 (Area Legal Manager) At Hdb Financial Services Limited.

**Authorised Officer** PLACE: RAJKOT For HDB Financial Services Limited DATE: 05/09/2024



# TAPI FRUIT PROCESSING LIMITED

CIN: L15400GJ2018PLC103201

Registered Office: Office No-212 to 214 Sunrise Chambers, Near Ashok Colony, Mini Bazar, Varachha Road, Surat, Gujarat – 395 006, India. Factory: Block No. 124-125, Plot No. 17-A, Opp. Gupta Industries, N. H. No. 8, Pipodara, Tal. Mangarol, Dist: Surat, Gujarat – 394 110, India Mob. No.: +91 73836 80150; • Phone No.: +91 261 2551206 • Email: cs@tapifood.com; • Website: www.tapifood.com

# NOTICE OF THE 6TH ANNUAL GENERAL MEETING OF THE COMPANY, CUT OFF DATE AND E-VOTING

NOTICE is hereby given that, in accordance with the Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021, December 8, 2021, December 14, 2021, May 05, 2022 and Circular No. 10/2022 dated December 12, 2022 (hereinafter collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") for holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue, the Fifth (6th) Annual General Meeting (AGM) of the Members of Tapi Fruit Processing Limited will be held on Saturday, September 28, 2024 at 11:00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary Businesses and Special Businesses as set out in the notice of 6th AGM.

In accordance with the above-mentioned MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, the Notice of 6th AGM along with Annual Report 2023-24 is being sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositor Friday, August 30, 2024. Member may note that Notice of 6th AGM and Annual Report 2023-24 have been uploaded on the website of the Company at www.tapifood.com, website of National Stock Exchange of India Limited at www.nseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 6th AGM and Annual Report 2023-24 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

1. In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@tapifood.com. 2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID),

Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@tapifood.com. 3. Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving

the details mentioned in Point (a) or (b) as the case may be.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 6th AGM and Annual Report 2023-24 and the procedure for e-voting along with the user-id and the password to enable them for e-voting in respect of 6th AGM. In case of any queries, shareholder may write to the Company at cs@tapifood.com. Shareholders are requested to register/ update their complete bank details and Email Ids with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

The Register of Members and Share Transfer Books of the Company will not be closed and Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Saturday, September 21, 2024, shall only be entitled to avail the facility of remote e-voting as well as e-voting on the date of Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Wednesday, September 25, 2024 and will end on 5:00 P.M. on Friday, September 27, 2024. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the 6th AGM; and c) the members who have cast their vote by remote e-voting prior to the 6th AGM may also attend the 6th AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/e-voting is provided in the Notice of the 6th Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Saturday, September 21, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or cs@tapifood.com. However, if you are already registered with NSDL for remote evoting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in. Members may also contact Mr. Kashyapkumar Pandav, Company Secretary of the Company at the corporate office of the Company or may write an e-mail to cs@tapifood.com or may call on +91 73836 80150 for any further clarification.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. In case the shareholders/members have any queries or issues regarding participation in the AGM, you can write an email to evoting@nsdl.co.in or Call at: 1800 1020 990 and 1800 22 44 30. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

For, Tapi Fruit Processing Limited

Kashyapkumar Pandav **Company Secretary** 

Ahmedabad

S.M. Road Branch, Bank of Baroda, 42, Tapovan Society SALE NOTICE FOR SALE OF

# 🏿 वैक ऑफ़ बड़ीदा वेंक ऑफ़ बड़ीदा Bank of Baroda

W-1,2-A, પ્રાઇમેટ બિલ્ડીંગ, મધર મિલ્ક સામે, જજીસ બંગલો ક્રોસ રોડ, બોડક્દેવ, અમદાવાદ-૩૮૦૦૧૫ ગુજરાત, ફોન: 9687688344 ઇ-મેલ:- bodakd@bankofbaroda.com

परिशिष्ट I-IV **डिलंश नोटीस** (शुओ नियम ८(१) (इंडत स्थापर मिलंडत माटे) આથી, બેંક ઓફ બરોડા, નીચે સહી કરનાર ઓથોરાઈઝડ ઓફિસરે સિક્ચોરીટાઈઝેશન भेन्द्र रीहक्स्टह्शन ओह हायनान्सियत भेसेट्स भेन्द्र भेन्द्रीर्सभेन्ट्र भोह सीह्योरीरी ઈન્ટરેસ્ટ એક્ટ, ૨૦૦૨ અને સિક્યોરિટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) રૂત્સ, ૨૦૦૨ના નિયમ ૩ સહિત વંચાણે લેતાં કલમ ૧૩ (૧૨) હેઠળ બેંકના ૠણકર્તા **શ્રી નિકુંજભાઈ ચંદ્રકાંતભાઈ ચોધરી અને શ્રીમતી જાગૃતીબેન નિકુંજભાઇ ચોધરી** ને **તા. ૧૬-૦૫-૨૦૨૪**ના રોજ ડિમાન્ડ નોટીસ આપેલ હતી જે અનુસાર નોટૌસોમાં જણાવ્યા મુજબ બેંકની **તા. ૧૫-૦૫-૨૦૨૪** કુલ લેણી ૨કમ રૂ. ૧૧,૯૮,૩૩૮.७૬/- (રૂપિયા અગિયાર લાખ અંકાણું હજાર ત્રણસો આડત્રીસ અને છોત્તેર પૈસા પૂરા) વધુમાં નોટીસમાં જણાવેલ વ્યાજ સાથે ૬૦ દિવસમાં ચકવણીની નોટીસ આપી હતી.

ૠણકર્તા બેંકની લેણી રકમ પરત કરવામાં નિષ્ફળ જવાથી ખાસ ૠણકર્તા અને જાહેર જનતાને નોટીસ આપવામાં આવે છે કે નીચે સહી કરનાર અધિકૃત અધિકારીએ નીચે જણાવેલ મિલકતનો સિક્યોરિટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) ના નિયમ ૮ સહિત વંચાણે લેતાં સદર કાયદાની કલમ ૧૩(૪) હેઠળ મળેલ સત્તાની રૂએ **તા. ૦૩ સપ્ટેમ્બર ૨૦૨૪** ના રોજ મિલકતનો સાંકેતિક કબજો મેળવી લીધેલ છે.

ઋાગકતીને ખાસ અને જાહેર જનતાને સામાન્યત: રોતવાગી આપવામાં આવે છે કે નીરો જાગાવેલ મિલકત સાથે કોઈપણ પ્રકારનો વ્યવહાર કરવો નહી અથવા કોઈપણ પ્રકારનો વ્યવહાર તે મિલકત અંગેના કુલ લેણી **રકમ રૂ. ૧૧,૯૮,૩૩૮.७૬/- (રૂપિયા અગિયાર લાખ અંક્રાણું હજાર ત્રણસો આડત્રીસ અને છોત્તેર પૈસા પૂરા)** ચડત વ્યાજ અને અન્ય ખર્ચાઓ ત્યારબાદ આવેલ

વસુલાત બાદ વગેરેના બોજાને આધિન રહેશે. સુર્-क्षित અસ્કયામતોને છૂટા કરવા માટે, ઉપલબ્ધ સમયના સંદર્ભમાં, ધીરનારનું ધ્યાન એક્ટની પેટા કલમ ૧૩(૮)ની જોગવાઈ માટે આમંત્રણ આપવામાં આવ્યું છે.

स्थावर भिलङतनुं वर्शन રહેણાંકની સ્થાવર મિલકતના તમામ ટુકડા અને પાર્સલ:-ફ્લેટ નં.303 , બ્લોક નં. સી , ગીજે માળ , જમીન માપણીમાં અવિભાજિત પ્રમાણસર હિસ્સા સાથે ૩૭.૯૬ ચોરસ મીટરનું માપન ૧૪.૪૬૮ ચો. "સમો૨ રેસિડેન્સી" તરીકે ઓળખાતી ચોજનામાં મીટ૨, ભેળવેલ સર્વે નંબ ૪૧૧/૧, ૯૧૦૫ ચો. રંજિ ( સર્વે નંબર ૪૧૧/૧ જમીન માપણી ૧૮૨૧ ચોરસ મીટર અને સર્વે નં. ૪૧૩/૨, જમીન માપણી ૧૧૧૩ ચોરસ મીટર અને સર્વે નંબર ૪૧૨ જમીન માપણી ૬૧૭૧ ચો મીટર, ટી.પી. નં. ૭૯, કાળવેલ એક.પી. નં. ૬૧/૩, જમીન માપણી ૫૪૬૩ ચો.મી.ની જમીન મોજે વટવા તા.વટવા , જી . અમદાવાદ ખાતે ફાળવવામાં આવી છે .

**पूर्व तरहः-** ७क्षोङ नं. सी इबेट नं. ३०२ **पश्चिम तरहः-** ७क्षोङ नं. डी इबेट नं. ३०२ ... **ઉત્તર તરફઃ-** બ્લોક નં . સી ફ્લેટ નં . ૩૦૪ **દક્ષિણ તરફઃ-** સોસાયટીની કમ્પાઉન્ડની દિવાલ બુંસ્ક બાર ભડોટા અદ્યાર્કેટ અદ્યસ્ટાડી ભુસ્તારિક ભાગ તારીખ : 03-06-૨0૨૪ (અંગ્રેજી પરથી અનુવાદ) સ્થળ : અમદાવાદ

### આર્ટ નિર્માણ લી.

CIN:L45200GJ2011PLC064107 રજીસ્ટર્ડ ઓફિસ : ૪૧૦, જેબીઆર આર્કડે, સાયન્સ સિટી રોડ, સોલા, અમદાવાદ, ગુજરાત- 380060 (ઓ) : 079 27710511/12 (E): cs@artnirman.com (W): www.artnirman.com

### ૧૩ મી વાર્ષિક સાધારણ સભા, બુક ક્લોઝર, ઈ- મતદાન અંગેની સૂચના

કંપનીના સભ્યોની ૧૩ મી વાર્ષિક સાધારણ સભા ગુરુવાર, ૨૬ સપ્ટેમ્બર ૨૦૨૪ ને સવારે ૧૦: ૩૦ કલાકે ક્લબ બેબીલોન, એસ પી રોડ, ભાડજ, અમદાવાદ 380060, ગુજરાત, ખાતે યોજાનાર છે.૩૧ ઓગસ્ટ, ૨૦૨૪ ના એજીએમ નોટિસમાં વિગતવાર જણાવ્યા મુજબ બીઝિનેસ કરવા માટે.

કંપની (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) નિયમ, 2014 ના નિયમ 10 સાથે વાંચેલી કંપની અધિનિયમ, 2013 ની કલમ 91 ની જોગવાઈ મુજબ, કંપનીનું રજિસ્ટર ઓફ મેમ્બર અને શેર ટ્રાન્સફર રજિસ્ટર નાણાકીય વર્ષ ૨૦૨૩- ૨૦૨૪ ની વાર્ષિક સાધારણ સભા માટે ૨૦ સપ્ટેમ્બર, ૨૦૨૪ થી ૨૬ સપ્ટેમ્બર, ૨૦૨૪ (બંને દિવસો શામેલ) બંધ રહેશે

નાણાકીય વર્ષ ૨૦૨૩- ૨૦૨૪ માટે વાર્ષિક અહેવાલના ભાગ રૂપે એજીએમની નોટિસ, જે સભ્યોના નામ ૨૩ ઓગસ્ટ, ૨૦૨૪ ના રોજ સભ્યોના રજિસ્ટરમાં આવે છે તે તમામ સભ્યોને (એ) ઈ-મેઇલ દ્વારા સભ્યોને મોકલવામાં આવ્યા છે, જેમના ઇમેઇલ આઈડી ડીપી રજિસ્ટર માં નોંધાયેલ છે. અને એજીએમની સૂચના સાથે વાર્ષિક અહેવાલ મોકલવાની કામગીરી ૪ સપ્ટેમ્બર ૨૦૨૪ ના રોજ પૂર્ણ થઈ ગઈ

કંપની (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) નિયમ, 2014 ના નિયમ 20 અને ધ ઇન્સ્ટિટ્યૂટ ઓફ કંપની સેક્રેટરિસ ઓફ ઇન્ડિયા ના સેક્રેટરિયલ સ્ટાન્ડર મુજબ કંપનીએ ૧૯ સપ્ટેમ્બર, ૨૦૨૪ (cut-off date) ને ઇલેક્ટ્રોનિક દ્વારા અને ફિઝિકલ મોડમાં મતદાન આપવા માટે સભ્યોની પાત્રતા નક્કી કરી છે. કેટ ઑફ ડેટ પ્રમાણે સભ્યોના રજિસ્ટર / લાભકારક માલિકોની સૂચિ પર જે વ્યક્તિઓના નામ આવે છે તે મતદાન કરવાના હકદાર છે.

કંપનીએ સભ્યોને ઇ મતદાન સુવિધા પ્રદાન કરવા માટે સીડીએસએલની સેવા કાર્યરત કરી છે. સભ્યોએ નોંધ લેવા વિનંતી કરવામાં આવી છે કે ઇલેક્ટ્રોનિક મોડ દ્વારા મતદાન ૨૩ સપ્ટેમ્બર, ૨૦૨૪ ના રોજ સવારે ૯:00 કલાકે શરૂ થશે અને ૨૫ સપ્ટેમ્બર, ૨૦૨૪ સુધી સાંજના 5:00 સુધી ખુલ્લું રહેશે.

નોટિંસ મોકલ્યા પછી કોઇપણ વ્યક્તિ કે જેણે કંપનીના શેરો મેળવ્યા છે અને કટ ઓફ ડેટ ૧૯ સપ્ટેમ્બર, ૨૦૨૪ ના રોજ શેર એમની પાસે છે તે કંપનીના આર.ટી.એ .એટલે કે લિંક ઈનટાઈમ ઇન્ડિયા પ્રા.લી.ને પત્ર લખીને લોગીન આઈડી પાસવર્ડ મેળવી શકે છે. અથવા heldesk.evoting@cdslindia.com પર મેઇલ કરી શકે છે.

૧૩ મી એજીએમની સૂયના કંપનીની વેબસાઇટ <u>www.artnimar.com</u> પર પ્રદર્શિત છે અને તે સીડીએસએલ વેબસાઇટ www.evotingindis.com પર પણ ઉપલબ્ધ છે.

જો સભ્યોને ઇ-મતદાન સંબંધિત કોઈ પ્રશ્નો અથવા સમસ્યાઓ હોય તો, તેઓ મદદ વિભાગ હેઠળ www.evotingindia.com પર ઉપલબ્ધ વારંવાર પૂછાતા પ્રશ્નો ("FAQs") નો સંદર્ભ લઇ શકે છે અથવા helpdesk.evoting@cdslindia.com પર ઇમેઇલ લખી શકે છે. આર્ટ નિર્માણ લિમિટેડ

તારીખ : ૦૫.૦૯.૨૦૨૪ સ્થળ : અમદાવાદ

યેશા શાહ

કંપની સેક્રેટરી અને કમ્પ્લાયન્સ ઓફિસર

### **DECO MICA LIMITED** CIN: L20299GJ1988PLC010807

Registered Office: 306, 3rd floor, Iscon Mall, Star Bazar Building, Jodhpur Char Rasta, Ahmedabad - 380015

## Email: cs@heritagesurfaces.com || Website: www.decomicaltd.com NOTICE OF 35TH ANNUAL GENERAL MEETING OF DECO MICA LIMITED

Notice is hereby given that the 35th Annual General Meeting (AGM) of Deco Mica Limited will be held on **Friday, 27th September, 2024 at 12:20 p.m.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") (hereinafter referred to as "electronic mode") in compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder and the General Circular Nos. - 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 05th May, 2020 and 10/2022 dated 28th December 2022, issued by the Ministry of Corporate Affairs ("'MCA") and Circular Nos SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023, issued by the Securities and Exchange Board of India ("SEBI") (Hereinafter collectively referred to as "the Circulars") to transact businesses set forth in the Notice of the 35th AGM. In compliance with the Circulars, the Notice of the 35th AGM along with the Annual Report for the Financial Year 2023-24 will be sent only through electronic mode to those Members whose e-mail ld are registered with the Company and National Securities Depository Limited / Central Depository Services (India) Limited ("the Depositories"). A copy of the Notice of the 35th AGM along with the Annual Report for the Financial Year 2023-24 will also be available on the Company' website i.e. www.decomicaltd.com; on the website of BSE Limited i.e www.bseindia.com. The Company has engaged with National Securities Depository Limited ("NSDL") for providing facility for voting through remote e-voting, for participation in AGM through VC / OAVM and e-voting during the AGM. Manner for registering / updating e-mail ID:

- In case the Member's e-mail Idis already registered with the Company Depositories, login details for e-voting shall be sent onthe registered e-mail Id In case the Member holding Shares in physical mode and has not registered his/her e-mail Id with the Company / Depositories, he / she may do so by sending a duly signed request letterby Proving Folio No. and Name of the Shareholders at MCS Share Transfer Agent Limited ("RTA") at 101, Shatdal Complex, Opp. Bata Show Room, Ashram Road, Ahmedabad -380009; Phone: 079-26580461/62/63; Email ID: mcsstaahmd@gmail.com
- In case the Shares are held in demat mode, the Shareholder may contact the Depository Participant (DP') and register the e-mail ID in the demat account as per the process followed and advised by the DP.

Manner of Voting at the AGM: The Members will have an opportunity to cast their vote remotely o during the AGM on the businesses as set forth in the Notice of the 35th through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode or in physical mode & who have not registered their e-mail ld, will be provided in the Notice of the 35th AGM.

The above information is being issued for the benefit of all the Members of the Company in compliance with the Circulars.

Further, Members are informed that:

- 1) ESVN Ref No: 131212 2) Date of AGM: Friday, 27th September, 2024 at 12:20 p.m.
- 3) Date and Time of Commencement of Remote E-Voting: Tuesday, 24th September, 2024 at 9:00 a.m.
- 4) Date and Time of Ending of Remote E-Voting: Thursday, 26th September, 2024 at 5:00 p.m.
- 5) Cut-off Date for determining rights of entitlement of Remote e-voting Friday, 20th September, 2024. 6) The Register of Members and Share Transfer Books of the Company
- will remain closed from Saturday, 21st September, 2024 to Friday, 27th September, 2024 (both days inclusive).
- Annual Report of 35th AGM (2023-24) & Notice will be available on
- Company's website: www.decomicaltd.com 8) Contact details of the RTA & to address the grievances: MCS Share Fransfer Agent Ltd., 101, Sathdal Complex, Opp. Bata Show Room

Navrangpura, Ahmedabad - 380009. By Order of the Board of Directors For, Deco Mica Limited Date: 05/09/2024 sd/- Vishal Vijaybhai Agarwal

Director & CFO - DIN: 01763739

### 🔰 बैंक ऑफ़ बडीदा Bank of Baroda

એસ. એમ. રોડ શાખા, બેંક ઓફ બરોડા, ૪૨, તપોવન સાંસાયદી, માણેકબાગ હોલ પાસે, અમદાવાદ s)a: 079-26601268, 26601237 Email:surahm@bankofbaroda.com

# ઇ-હરાજી વેચાણ નોટિસ

સ્થાવર મિલકતોના વેચાણ અંગે વેચાણ નોટિસ "APPENDIX- IV-A [See proviso to Rule 6 (2) & 8 (6)]

સિકચોરિટાઇગ્રેશન એન્ડ રિકન્સ્ટ્રક્શન ઓફ ફાઇનાન્સિયલ એસેટસ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિકચોરીટી ઇન્ટરેસ્ટ એક્ટ ૨૦૦૨ અને સિકચોરિટી ઇન્ટરેસ્ટટ (એન્ફોર્સમેન્ટ) રુલ્સ ૨૦૦૨ના રુલ ૬(૨) અને ૮(૬) સાથે વંચાણે લેતાં સ્થાવર મિલકતોના વેચાણ માટે ઇ-હરાજી વેચાણ નોટિસ હાથી જાહેર જનતાને સામાન્ય રીતે અને ઋણકર્તા(ઓ), ગીરોદાર(રો) અને જામીનદાર (રો)ને ખાસ કરીને નોટિસ આપીને જણાવવાનું કે નીચે 

ૠણકર્તા/ઓ, જામીનદાર/રો ગીરોદાર/રોના નામ	મિલકતનું હુંકૂ વર્ણન તેની પર જાણમાં હોય તેવા બોજા સહિત, જો કંઇ હોય તો	ફેલ ભારી લુદ્યા	અનામત કિંમત, અર્નેસ્ટ મનિ ડિપોઝીટ અને બીડ વધારાની કિંમત	નિરીક્ષણની તારીખ
શ્રી જીગર ઝવેરી અને શ્રીમતિ હિનલ જીગરભાઇ ઝવેરી	સ્થાવર મિલકત- ફ્લેટ નં. ટાવર-એ-૮૦૨, ક્ષેત્રફળ ૧૭૨ ચો.મી. કાર્પેટ એસેચા, "સોરેલ" નામે જાણીતી સ્કીમમાં , સર્વે નં. ૩૨૫, ૩૨૬/૧, (૧ અને ૨), ૩૨૭ થી ૩૩૦, ૩૩૧/(૧ અને ૨),, ૩૪૪, ૩૪૫/૧, ૩૪૬(૧ અને ૨),૩૪૯, ૩૫૦, સનાથલ ગામ સર્વે નં. ૧૧૧ થી ૧૨૦, ૧૨૧/એ, ૧૨૮ અને ૧૩૦ થ ૧૩૨ ખાતે આવેલ છે, કે જેની સત્;સીમા નીચે મુજબ છે. પૂર્વે : ખુલ્લી જગ્યા, પશ્ચિમે : ફ્લેટ નં. ૮૦૧, ઉત્તરે : ખુલ્લી જગ્યા, દક્ષિણે : ફ્લેટ નં. ૮૦૩.	<b>७૨,૩૪,૬૬૦.૮७</b> + લીગલ ચાર્જીસ + વણઉધારેલ વ્યાજ − ત્યારબાદ આવેલ રીકવરી બાદ	અનામત કિમત : રૂા. દુષ્ઠ .33 લાખ ઇએમડી : રૂા. દુ ૪૫ લાખ બીક વધારો : રૂા.૧૦,૦૦૦/-	૦૪-૧૦-૨૦૨૪ સમય : સવારે ૧૧:૦૦ થી બપોરે ૦૪:૦૦

ઇ-હરાજીના તારીખ : ૦૮-૧૦-૨૦૨૪ સમય : બપોરે ૧૪:૦૦ થી ૧૮.૦૦ 📗 કબજાનો પ્રકાર : સાંકેતિક ોચાણના વધુ વિગતવાર નિયમો અને શરતો માટે, https://www.bankofbaroda.in/e-auction.htm અને ઓનલાઇન હરાજી પોર્ટન https: lebkray.in માં પૂરી પાડવામાં આવેલ લિંકનો અભ્યાસ કરવો. ઇચ્છુક બીડરો અમારા અધિકૃત અધિકારીનો ૯૯૭૮૪૪૬૫૫૪ પર સંપર્ક કરી શકે છે. (બાન્ય હેડ શ્રી બિરેન્દ્ર કુમાર જહા)

શ્રી બીરેન્દ્ર કુમાર જ્હા, અધિકૃત અધિકારી, બેંક ઓફ બરોડા તારીખ : ૦૨-૦૯-૨૦૨૪ સ્થળ : અમદાવાદ

# Asahi Songwon Colors Limited

Regd. Office: "Asahi House", 20, Times Corporate Park, Thaltej – Shilaj Road, Thaltej, Ahmedabad – 380 059, Gujarat, India. Tele: 91-79 48239999, 29617815 email: cs@asahisongwon.com, www:asahisongwon.com, CIN:L24222GJ1990PLC014789

### કંપનીના શેરધારકોના ધ્યાન માટે નોટિસ

આથી નોટિસ આપવામાં આવે છે કે અસાહિ સોંગવોન ક્લર્સ લિમિટેડ ("કંપની") ના સભ્યોની ૩૪મી વાર્ષિક સામાન્ય સભા ("એજીએમ") **શુક્રવાર તા. ૨૭ સપ્ટેમ્બર, ૨૦૨૪ના રોજ સવારે ૧૧.૩૦** વાગ્ચે વિડિઓ કોર્ન્ફરન્સ ("વીસી") અથવા અન્ય ઓડિયો વિઝ્યુએલ મીન્સ ( "OAVM" ) બોલાવવામાં આવશે , જે કંપની એક્ટ ૨૦૧૩ ( 'એક્ટ ') અને તેના હેઠળ ઘડવામાં આવેલા સિક્ટોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) રેગ્યલેશન્સ, રેગ્યલેશન્સ દ્વારા બોલાવવામાં આવશે. ૨૦૧૫ કોર્પોરેટ બાબતોના મંત્રાલય દ્વારા ૨૫ સપ્ટેમ્બર, ૨૦૨૩ના પરિપત્ર નંબર ૯/૨૦૨૩ના પરિપત્ર નંબર ૯/૨૦૨૩ સાથે વંચાય તેવા ૫ મે , ૨૦૨૦ના પરિપત્ર નંબર ૨૦/૨૦૨૦માં નિર્ધારિત પ્રક્રિયાના પાલનમાં અને પરિપત્ર નં. સેબી/એચઓ/સીએમડીવ/સીઆઈઆર/પી/૨૦૨૦/૭૯ તારીખ ૧૨ મેં, ૨૦૨૦ના રોજ પરિપત્ર નં. સેબી/એચઓ/સીએક્ડી/પીઓડી-ર/પી/સીઆઈઆર/૨૦૨૩/૧૬૭ તારીખ ૦૭ ઓક્ટોબર, ૨૦૨૩ના રોજ સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા ( 'સેબી સર્ક્યુલર') દ્વારા એજીએમ નોટિસમાં નિર્ધારિત કર્યા મુજબના વ્યવસાયને સામાન્ય સ્થળે સભ્યોની ભૌતિક હાજરી વિના વ્યવહાર કરવા માટે જારી કરવામાં આવ્યો હતો .

કંપની એક્ટ ૨૦૧૩ની કલમ ૯૧ની જોગવાઈઓ અનુસા૨, સભ્યોનું ૨જિસ્ટ૨ અને કંપનીની શે૨ ટ્રાન્સફ૨ બુક્સ ૩૧ માર્ચ, ૨૦૨૪ના રોજ પૂરા થયેલા વર્ષ માટે ડિવિડન્ડ પ્રાપ્ત કરવા માટે સભ્યોની પાત્રા નક્કી કરવાના હેતુથી **શનિવાર, ૨૧ સપ્ટેમ્બર,** ૨૦૨૪ થી શુક્રવાર, ૨૭ સપ્ટેમ્બર, ૨૦૨૪ (બંને દિવસ સહિત) સુધી બંધ રહેશે. જો મંજૂરી મળે તો,

એમસીએના પરિપત્ર અને સેબીના પરિપત્ર અનુસાર, ૩૪મી એજીએમની નોટિસ અને નાણાકીય વર્ષ ૨૦૨૩-૨૪ માટેનો વાર્ષિક અહેવાલ ("વાર્ષિક અહેવાલ")એ તમામ સભ્યોને ઈમેઈલ દ્વારા જ મોકલવામાં આવશે, જેમના ઈમેઈલ સરનામાં કંપની સાથે અથવા તેમના સંબંધિત ડિપોઝિટરી સહભાગીઓ ("ડિપોઝિટરી") સાથે નોંધાચેલા છે.

તદુપરાંત કંપની/ડિપોઝિટરી શેરદ્યારકો સાથે ઈમેઈલ એડ્રેસ અપડેટ/રિજસ્ટર કરવા માટે નીચેની સૂચનાઓનું પાલન કરી

શકે છે.	
ભૌતિક હોલ્ડિંગ (કામચલાઉ સુધારા માટે) તેમનું ઈમેઈલ સરનામું	કૃપા કરીને ફોલિયો નં., શેરધારકનું નામ પ્રદાન કરો, શેર સર્ટિફિકેટની સ્કેન કરેલી નકલ (આગળ અને પાછળ), પાન (પાનકાર્ડની સેલ્ફએટેસ્ટેડસ્કેન્ડ કોપી), આધાર (સેલ્ફએટેસ્ટેડ સ્કેન્ડ કોપી આધાર કાર્ડ) ઇમેઇલ દ્વારા cs@asahisongwon.com
ડીમેટ હોલ્ડિંગ	તમારા ડિપોઝિટરી સહભાગી (ડીપી)નો સંપર્ક કરો અને તમારા ડીપી દ્વારા જણાવવાાં આવેલી પ્રક્રિયા અનુસાર તમારા ડીમેટ એકાઉન્ટમાં તમારું ઈમેઈલ એડ્રેસ રિજસ્ટર કરો.

ઉપરોક્ત માહિતી કંપનીના તમામ સભ્યોની માહિતી અને લાભ માટે જારી કરવામાં આવી રહી છે અને તે એમસીએના પરિપત્ર અને સેબીના પરિપત્રના અનુપાલનમાં છે. અસાહિ સોંગવોન ક્લર્સ લિમિટેડ વતી,

સ્થળ: અમદાવાદ તારીખઃ ૨ સપ્ટેમ્બ૨, ૨૦૨૪

Date: 04.09.2024

Place: Gurugram

શ્રીમતી પારૂ એમ. જચક્રિશ્ના येरपर्सन अने भेनेषिंग डायरेड्टर

Fusion

### **Fusion Finance Limited** (Formerly Fusion Micro Finance Limited

CIN: L65100DL1994PLC061287

Registered office: H-1, C Block, Community Centre.

Naraina Vihar, New Delhi-110028 Corporate office: Plot No. 86, Institutional Sector 32, Gurugram, Haryana -122001

Email ID.: <a href="mailto:companysecretary@fusionfin.com">companysecretary@fusionfin.com</a> Website: www.fusionfin.com; Ph.: 0124-6910500/6910600

# NOTICE OF 30<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

- NOTICE is hereby given that the 30th Annual General Meeting ('AGM') of the Members of Fusion Finance Limited (Formerly known as Fusion Micro Finance Limited) (the 'Company') for the Financial Year 2023-24 will be held on Friday, September 27, 2024 at 11:00 A.M. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') to transact the business, as set out in the Notice of the in compliance with the applicable provisions of the Companies Act. 2013 (the 'Act') and rule framed thereunder, read with latest General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ('MCA Circular') and SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI and other connected circulars (hereinafter collectively called as the 'Circulars' issued in this regard). The venue of the meeting shall be deemed to be the Registered Office of the Company at H-1, C Block, Community Centre, Naraina Vihar, New Delhi-110028.
- Further, in compliance with the above circulars, Notice of 30th AGM along with the Annual Report for the Financial Year 2023-24 has been sent on Wednesday, September 04, 2024 in electronic mode only to those Members whose e-mail IDs are registered with Depository Participant('DPs')/ Company's Registrar & Share Transfer Agent, M/s. Link Intime India Private Limited, ('RTA'). The same is also available on the website of the Company at www.fusionfin.com, on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Link Intime India Private Limited at www.instavote.linkintime.co.in.
- Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically through e-voting services provided by the Link Intime India Private Limited on all resolutions as set forth in the AGM Notice. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on Friday, September 20, 2024 ('cut-off date'). The Board has appointed Mr. Harish Kumar (FCS no. F11918), Proprietor of M/s. Harish Popli & Associates, Company Secretaries, as scrutinizer for scrutinizing the e-voting process in a fair and transparent manner.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting/e-voting at AGM. The remote e-voting period will commence on Tuesday, September 24, 2024 at 9.00 A.M. (IST) and will end on Thursday, September 26, 2024 at 5.00 P.M. (IST). During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by RTA after Thursday, September 26, 2024 (5.00 P.M. (IST)). Once the voting on the resolutions is cast by the member, the member shall not be allowed to change it subsequently.
- 5. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Members who had cast their votes by remote e-voting prior to the AGM may also attend /participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.
- Members holding shares in physical form are hereby notified that pursuant to General Circular No: SEBI/ HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, dated March 16, 2023 and other applicable circulars, all the holder of physical shares can update/ register their contact details including the details of e-mail IDs by submitting the Form ISR-1 along with the supporting documents with M/s. Link Intime India Private Limited and Members holding shares in dematerialized form are requested to register/update their e-mail addresses and mobile number with their respective DPs.
- Members are requested to carefully read all the instructions detailed in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting
- 8. Any person, who acquires shares and becomes a Member of the Company after the despatch of Notice of 30th AGM and Annual Report through electronic means and holds shares as on the cut-off date may obtain the login ID and password by sending a request to the email id: rajiv.ranjan@linkintime.co.in or delhi@linkintime.co.in. However, if he/she is already registered with Depository Participants(s)/RTA for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.
- 9. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Members available at the Help section of www.instavote.linkintime.co.in. In case of any grievances connected with facility for voting by electronic means, please contact Mr. Rajiv Ranjan, Assistant Vice President - e-Voting, Link Intime India Private Limited, C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai-400083, Email : rajiv.ranjan@linkintime.co.in. Tel: 022 - 49186000.
- 10. The results declared along with the Scrutinizer's Report will be made available on the website of the Company at www.fusionfin.com and on the Registrar's website at https://instavote.linkintime.co.in and the same shall be simultaneously disseminated to BSE Limited and National Stock Exchange of India Limited.

For Fusion Finance Limited (Formerly Fusion Micro Finance Limited)

Deepak Madaan

Company Secretary & Chief Compliance Officer Membership No. A24811

## CELLECOR GADGETS LIMITED

(FORMERLY "UNITEL INFO LIMITED" AND "UNITEL INFO PRIVATE LIMITED") CIN: L32300DL2020PLC375196

Reg. Off.: Unit No. 703, 7th Floor, Jaksons Crown Heights, Plot No. 3BI Twin District Centre,

Sector 10, Rohini, Rithala, Delhi - 110085, India Email: cs@cellecor.in | Website: www.cellecor.com

### NOTICE OF 04th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION Notice is hereby given that:

The 04th Annual General Meeting (AGM) of members of the Company will be held on Saturday, 28th day of September, 2024 at 12:15 P.M. IST through Video Conferencing (VC)/ Other Audio Visual Means (OVAM) to transact the business as set forth in the Notice of AGM In compliance with all applicable provision of Companies Act, 2013 and the rules made there under and Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular issued by the Ministry of Corporate Affairs (MCA) vide its Circular No. No. 10/2022 dated December 28, 2022, 2/2022 dated 5th May, 2022 read with Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021, Circular No.02/2022 dated 05th May, 2022 and Circular No. 09/2023 dated 25th September, 2024 (hereinafter collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide Circular Nos. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CMDI-CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD-CPD-2/P/CIR/2023/167 dated 7th October, 2023 (hereinafter collectively referred to as SEBI Circulars) (collectively referred to as "SEBI Circulars") has permitted the holding of the AGM through Video Conferencing (VC)/ Other Audio Visual means ('OAVM'), without the physical presence of the members at a common venue. Members will be able to attend the AGM through VC/OAVM or view the live webcast at https://www.evoting.nsdl.com. Member participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of Companies Act, 2013.

In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Company is providing its members the facility to cast their vote electronically from a place other than the venue of the AGM ("remote e-voting"), provided by NSDL and the business may be transacted through such voting, on all the resolutions set forth in the Notice of AGM.

Electronic copies of the Notice of AGM and Annual Report for the financial year 2023-2024 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at www.cellecor.com and can also be accessed from the website of Stock Exchange i.e. National Stock Exchange of India Limited i.e., NSE at www.nselimited.com and Registrar and Transfer agent of the Company i.e., http://www.skylinerta.com. Members whose email ids are not registered with their Depository Participants are hereby requested to register/update the same with the Depository Participants Members holding shares in dematerialized form, as on the cut-off date Sunday, 22nd day of September, 2024, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of the AGM (remote e-voting). All the members are informed that:

- 1. The business as set forth in the Notice of the AGM may be transacted through voting by electronics means, remote e-voting shall commence on Wednesday, 25th day of September, 2024 at 9:00 A.M. IST; 3. The remote e-voting shall end on Friday, 27th day of September, 2024 at 5:00 P.M. IST and thereafter E-Voting through shall not be
- 4. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Sunday, 22nd day of September, 2024; 5. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and
- holding shares as of the cut-off date i.e. Sunday, 22nd day of September, 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 existing user ID and password can be used for casting vote; 6. Members may note that:
- a) The remote e-voting module shall be disabled by NSDL beyond 5:00 P.M. on 27th day of September, 2024 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently: b) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled
- to cast their votes again, and c) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositorie as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM through ballot paper.
- 7. The Notice of AGM is available on the Company's website www.cellecor.com and also on the NSDL's websit https://www.evoting.nsdl.com.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of https://www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to at evoting@nsdl.co.in.

For Cellecor Gadgets Limited (Formerly Known as "Unitel Info Limited" and "Unitel Info Private Limited") Ravi Agarwal

**Managing Director** 

Date: September 05, 2024

### MOREPEN LABORATORIES LIMITED

CIN: L24231HP1984PLC006028

Regd. Off.: Morepen Village, Malkumajra, Nalagarh Road, Baddi, Distt. Solan (H.P.) -173205, India Tel.: +91 1795 266401-03, 244590, Fax: +91 1795 244591

Corp. Off.: 2nd Floor, Tower C, DLF Cyber Park, Udyog Vihar-III, Sector-20, Gurugram, Haryana-122016, India Tel.: +91 124 4892000, E-mail: investors@morepen.com , Website: www.morepen.com

### NOTICE OF 39th ANNUAL GENERAL MEETING, **E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 39th Annual General Meeting ("AGM") of the members of Morepen Laboratories Limited ("the company") will be held on Saturday, 28th September 2024 at 01:00 p.m. through Video Conference/Other Audio Visual Means ("VC"/ "OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder ("the Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("Listing Regulations") read with applicable circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI"), to transact the ordinary and special businesses, as set out in the notice calling the AGM dated 27<sup>th</sup> August 2024.

Notice of AGM: The notice together with the Annual Report for the financial year 2023-24 has been sent in electronic mode to members whose e-mail addresses are registered with the company/ Registrar & Share Transfer Agent ("RTA")/ Depositories on Wednesday, 4th September 2024 and hard copies of notice along with Annual Report are being sent to those members who have requested for the same. The notice of the AGM together with the Annual Report is also available on the website of the company at **www.morepen.com**, websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at their respective websites viz., www.bseindia.com and www.nseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Book closure period: Pursuant to Section 91 of the Act, notice is also hereby given that the Register of Members and Share Transfer Books of the company will remain closed from Sunday, 22<sup>nd</sup> September 2024 to Saturday, 28th September 2024 (both days inclusive) for the purpose of AGM.

Voting: Pursuant to Regulation 44 of the Listing Regulations read with Section 108 of the Act and the relevant rules made thereunder, the company has availed the services of NSDL to facilitate the members to exercise their right to vote by remote e-voting and e-voting at AGM. The detailed process for participating in the remote e-voting and e-voting at AGM is available in the notice of the meeting. The members of the company holding shares in either physical or dematerialized form as on Saturday, 21st September 2024, being the cut-off date, may cast their vote electronically by remote e-voting/ e-voting at the AGM, as the case may be. The company is also providing the facility of voting through e-voting system during the AGM for those who had not casted their vote during remote e-voting period.

The remote e-voting period will commence on Wednesday, 25th September 2024 at 9.00 a.m. and ends on Friday, 27th September 2024 at 5:00 p.m. The results of voting would be declared as stipulated under the relevant rules, Listing Regulations and will also be posted on the website of the company, stock exchanges and NSDL.

We hereby state that:

- a) remote e-voting shall not be allowed beyond Friday, 27th September 2024 at 5:00 P.M.
- b) the facility for e-voting to the members, who have not voted through remote e-voting, shall be available at the AGM.
- c) a member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the AGM through e-voting during
- a person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM and the voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the company as on the cut-off date.
- any person, who acquires shares of the company and becomes a member of the company after sending of the notice and holding shares as of the cut-off date, 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.

Members are also requested to refer frequently asked questions ('FAQ') for shareholders and e-voting user manual for shareholders available at the downloads section of NSDL at www.evoting.nsdl.com

In case of any query or issue regarding attending the AGM through VC/OAVM or e-Voting, please contact to Ms. Pallavi Mhatre, Senior Manager, NSDL,4th Floor, 'A' Wing, Trade World, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra - 400 013, email at evoting@nsdl.co.in; call at 022 - 48867000 / 022 - 24997000 or to the RTA of the company, Mr. Deepanshu Rastogi, Assistant Manager, MAS Services Limited, T-34, 2nd Floor, Okhla Industrial Estate Phase 2, New Delhi 110020,email at investor@masserv.com or call at 011-26387281/82/83,011-41320335.

For Morepen Laboratories Limited

Sushil Suri

(Chairman & Managing Director)

Date: 4<sup>th</sup> September, 2024 Place: Gurugram, Haryana DIN: 00012028