



**Span Divergent Ltd.**  
(Formerly Span Diagnostics Ltd.)  
9th Floor, Rajhans Bonista,  
Behind Ram Chowk, Ghod Dod Road,  
Surat - 395 007, Gujarat, India  
Phone: +91 261 266 32 32  
E-Mail: contact@span.in

Date: September 03, 2024

To,  
**Listing Compliance Department**  
**Bombay Stock Exchange Limited**  
**Phiroze Jeejeebhoy, Tower, 25<sup>th</sup> Floor,**  
**Dalal Street,**  
**Mumbai – 400 001**

Dear Sir/Madam,

**Subject: Newspaper Advertisement pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**Scrip Code: 524727**

Pursuant to Regulation 30 read with Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose copies of the newspaper advertisement published in Financial Express (English) Newspaper edition dated September 03, 2024 and in 'Dhabkar' (Gujarati) Newspaper edition dated September 03, 2024, regarding Notice of the 44<sup>th</sup> Annual General Meeting (“AGM”) of the Company for the Financial Year 2023-24, to be held on Thursday, September 26, 2024 through VC / OAVM.

Further, in pursuance of Regulation 30 read with Schedule III (A) (12) please find enclosed the copy of Newspaper articles as published in above mentioned newspapers.

The e-voting facility will be available during the following voting period:

Commencement of remote e-voting	September 23, 2024 (9:00 a.m. IST)
End of remote e-voting	September 25, 2024 (5:00 p.m. IST)
Weblink to access remote e-voting	<a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a>

Members holding shares of the Company as on the cut-off date i.e. Thursday, September 19, 2024 are eligible for e-voting.

You are requested to kindly take note of the above and take on record.

Thanking you,

Yours faithfully,

**For Span Divergent Limited**

**Paras Desai**  
**Whole time Director and CFO**  
**DIN: 08293906**

CIN: L74999GJ1980PLC003710

[www.span.in](http://www.span.in)

**સેન્ટ્રલ બેંક ઓફ ઇન્ડિયા**  
Central Bank of India

**Sagrampura Branch :**  
Above Sitaram Temple, Sagrampura,  
Surat-395002

**POSSESSION NOTICE**  
The Security Interest Enforcement Rules, 2002, Rule 8 (1)  
(For immovable property)

Whereas,  
The undersigned being the authorized officer of the Central Bank of India Sagrampura Branch Surat, under the Securitization 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), 13(1) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 21.02.2024 calling upon the Borrowers **Mr. Dharmesh Nanubhai Nodhanvadra (Borrower), Mr. Kalpesh Nanubhai Nodhanvadra (Guarantor)** to repay the amount mentioned in the notice being **Rs. 14,97,922/- (Rupees Fourteen Lakh Ninety-Seven Thousand Nine Hundred Twenty-Two Only)** with interest as mentioned in notice, within 60 days from the date of receipt of the said Notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower/guarantor and the public in general that the undersigned has taken **Physical Possession** of the property described herein below in exercise of powers conferred on him/her under Sub-Section (4) of Section 13 of Act read with rule 8 of the security interest Enforcement Rules 2002 on this **1st day of September of the year 2024.**

The borrower/guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Central Bank of India Sagrampura Branch Surat** for an amount of **Rs. 14,97,922/- (Rupees Fourteen Lakh Ninety-Seven Thousand Nine Hundred Twenty-Two Only)** and interest thereon plus, other charges. (Amount Deposited after Issuing of Demand Notice U/Section 13(2) Has Been Given Effect)

\*The Borrower's attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.\*

**DESCRIPTION OF THE IMMOVABLE PROPERTY**  
All piece and parcel of the immovable property bearing R S No 166, 167, 178, 179 Block No 201, Nandini Residency Vihag-2 Plot No 253 K J P Block No 201/253 total area admeasuring 40.15 Sq Meters along with undivided Road and COP admeasuring 22.51 Sq Meters. Owner of property: **Mr. Dharmeshbhai Nanubhai Nodhanvadra**  
**Bounded by :- North :** Plot No. 254 **South :** Plot No. 254  
**East :** Plot No. 248 **West :** Internal Road Sd/-  
**Date :- 01.09.2024**  
**Place :- Surat**  
Authorized Officer,  
Central Bank of India

**સેન્ટ્રલ બેંક ઓફ ઇન્ડિયા**  
Central Bank of India

**Mid Corporate Finance Branch**  
Central Bank Building, Lal Darwaja,  
Ahmedabad - 380 001

**APPENDIX-IV [Rule-8(1)]**  
**POSSESSION NOTICE (For immovable property)**

Whereas The undersigned being the authorized officer of the Central Bank of India, Mid Corporate Finance Branch, Ahmedabad under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under Section 13 (2) and 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 01/05/2023 calling upon the borrower **M/s Stuti Pipes Pvt. Ltd. (Borrower/Mortgagor), Shree Sureshkumar Vishwanath Sharma (Guarantor/Mortgagor) Shri Somesh Sharma (Director / Guarantor) and Shri Sorabh Sharma (Director/Guarantor) & Mrs. Shakuntala Sharma, (Mortgagor/Guarantor)** to repay the amount mentioned in the notice being **Rs. 16,34,44,529.25 (In Words Rupees Sixteen Crore Thirty Four lakh Forty Four Thousand Five Hundred Twenty Nine and Twenty Five Paise Only)** (which represents the principal plus interest due as on the 30.04.2023), plus interest and other charges from **01.05.2023** till date, with interest as mentioned in notice, within 60 days from the date of receipt of the said Notice.

The Borrower/ Directors/ Guarantor having failed to repay the amount, notice is hereby given to them and the public in general that the undersigned has taken **Physical Possession** of the property described herein below in exercise of powers conferred on her under Sub Section (4) of Section 13 of Act read with rule 8 of the security interest Enforcement Rules, 2002 in compliance of the order dated 19/07/2024 passed by the Hon'ble Additional Chief Judicial Magistrate, Prantij CRMA No. 140/2024 under Sec. 14 of the said Act on this 01st day of September of the year 2024.

The Borrower/ Directors/ Guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Central Bank of India for an amount of **Rs 16,34,44,529.25 (In Words Rupees Sixteen Crore Thirty Four lakh Forty Four Thousand Five Hundred Twenty Nine and Twenty Five Paise Only)** (which represents the principal plus interest due on the 30.04.2023), plus interest and other charges from 01.05.2023.

\*The Borrower's attention is invited to provision of sub-section (8) of section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets.\*

**(Detailed description of the secured asset/ mortgaged property)**

**A. Mortgage Property of M/s Stuti Pipes Pvt. Ltd**  
All that piece & parcel of Non Agricultural Land bearing old Survey No. 214/2 & 216/1, Block No. 433/3 admeasuring 8999.50 Sq.Mtrs of Kirata No. 587 being, lying & situated at Mouje: Tajpur (oran), within Registration District: Sabarkantha; Taluka Prantij, At Sub-Registrar Office, Prantij, East: Parking Plot, Road and Land of Block No. 433/3, West: Land of Block No. 434 and 435, North: Road, South: Land of Block No. 477

**B. Mortgage Property of M/s Suresh Kumar Vishwanath Sharma.**  
All that piece & parcel of Non Agricultural Land bearing old Survey No. 214/2 & 216/1, Block No. 433/3 admeasuring 1092.50 Sq.Mtrs of Khatu No. 691 being, lying & situated at Mouje: Tajpur (oran), within Registration District: Sabarkantha; Taluka Prantij, At Sub-Registrar Office, Prantij, East : Land of Block No.451, West : Land of Parking , North: Land of Block No.432, South : Road  
All Plant & Machinery installed and situated in Borrower's factories, premises and Godowns situated at land bearing Block No. 433, Majara Chokadi, Talod Road, Prantij, Dist. Sabarkantha 383205, in the State of Gujarat.  
**Date :- 01.09.2024**  
**Place: Prantij, Sabarkantha**  
Authorized Officer  
Central Bank of India

**Ashapuri**  
(CIN:-L36910GJ2008PLC054222)

**ASHAPURI GOLD ORNAMENT LIMITED**  
Registered Office:-109 to 112A, 1<sup>st</sup> Floor Super Mall, Nr. Lal Bunglow, C.G.Road, Ahmedabad-380009, GJ.IN. Contact No.:+91-79 2646 2170-71  
Website: www.ashapurigold.com E-Mail: ashapurigold@gmail.com

**NOTICE OF 16<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the Sixteenth Annual General Meeting (AGM) of the Company will be held on Tuesday 24<sup>th</sup> September, 2024 at 12:00 p.m. (IST) through video conferencing ("VC")/ other audio visual means ("OAVM") to transact the business, as set out in the Notice of the AGM. The Company has sent the Notice of AGM along with Annual Report for Financial Year 2023-24 on 31<sup>st</sup> August, 2024, only through electronic mode, to the Members whose e-mail id were registered with the Company/Depositories, in accordance with the Circulars issued by Ministry of Corporate Affairs dated May 5, 2020 read with its circulars dated April 08, 2020, April 13, 2020, January 13, 2021, December 08, 2022, May 05, 2022, December 28, 2022 and September 25, 2023 and SEBI circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 2023.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (LODR) Regulations, 2015 and Secretarial Standards on General Meetings ("SS2") issued by Institute of Company Secretaries of India, members are provided with facility to cast their vote on all the resolutions set forth in the said Notice, using electronic voting system (e-voting) provided by Central Depository Services (India) Limited. The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, 17<sup>th</sup> September, 2024 ("cut-off date"). The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder are given below:

- The Book Closure period shall commence on 18<sup>th</sup> September, 2024 and ends on 24<sup>th</sup> September, 2024 (Both Days Inclusive);
- The remote e-voting shall commence on 21<sup>st</sup> September, 2024 at 09:00 a.m. (IST) and ends on 23<sup>rd</sup> September, 2024 at 05:00 p.m. (IST);
- Cut-off date for determining rights of entitlement of e-voting is Tuesday, 17<sup>th</sup> September, 2024;
- The members will not be allowed to vote through remote e-voting beyond the period as specified above;
- Shareholder acquiring the shares of the Company and becomes Members of the Company after sending of the Notice and holding Shares as of the Cut-off date may follow steps mention in the Notice of AGM to exercise their voting rights;
- E-voting facility will be available during the AGM. Members who have cast their votes by remote e-voting on resolutions before the AGM, may remain present at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolutions again;
- The Board has appointed M/s. Mukesh H. Shah & Co., Company Secretaries as Scrutinizer to scrutinize the e-voting procedure, who shall submit the results of voting to the Chairman;
- In case shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or send an e-mail at helpdesk.evoting@cdslindia.com or contact at 022-23058542/43 or 1800 225533.

**By Order of the Board of Director For, Ashapuri Gold Ornament Ltd. Sd/- Saremal Champalal Soni Chairman & Managing Director DIN: 02288750**

**Place:- Ahmedabad**  
**Date:- 02<sup>nd</sup> September, 2024**

**LATTEYS INDUSTRIES LIMITED**  
(CIN No.: L29120GJ2013PLG074281)

Plot No. 16, Phase 1/2, GIDC Estate, Naroda, Ahmedabad-382330, Gujarat, India  
Website : www.latteyindustries.com

**NOTICE OF 11<sup>TH</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 11<sup>th</sup> Annual General Meeting (AGM) of the company is scheduled to be held on **Saturday, September 30, 2024 at 1:30 P.M.** (IST) at Registered Office of the Company Through OVAM at Plot No. 16, Phase 1/2, GIDC Estate, Naroda, Ahmedabad - 382330, Gujarat, India in accordance with the provisions of Companies Act, 2013 and rules framed thereunder and SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 to transact the business as set out in the Notice of AGM. In terms of SEBI & MCA circulars grating relaxation in respect of sending physical copies of Annual Report to Members, the Notice of AGM and Annual Report of the company for the financial year 2023-24 have been sent to through electronic mode to those Members whose e-mail address is registered with the Company / Registrar and Transfer Agent / Depository Participants / Depositories. Members may note that the Notice and Annual Report 2023-24 will also be available on the website of the company at www.latteyindustries.com and website of National Stock Exchange limited (NSE) at https://www.nseindia.com.

Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Book of the Company will remain closed from Friday, 20<sup>th</sup> September 2024 to Monday, 30<sup>th</sup> September 2024 (both days inclusive) for the purpose of AGM.

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by National Depository Services (India) Limited on all the resolutions set forth in this Notice. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the company as on the cut-off date i.e., Friday, 20<sup>th</sup> September, 2024. The remote e-voting period commences on Friday, 27<sup>th</sup> September, 2024 at 9.00 A.M. (IST) and ends on Sunday, 29<sup>th</sup> September, 2024 at 5.00 PM (IST). During this period, members may cast their vote electronically. The e-voting module shall not be allowed beyond this time. Those members who had not casted their votes through remote e-voting and are otherwise not barred from doing so, they shall be eligible to vote through ballot paper during AGM. The members may participate in the meeting even after exercising their right to vote through remote E-voting but shall not be entitled to vote again during the meeting. Detailed instructions for remote e-voting facility are forming the part of the Notice of AGM.

Any person, who acquires the shares as on cut off dates, may obtain login id password by sending a request at helpdesk.evoting@nsdlindia.com. However, if such a person is already registered with NSDL for e-voting, then the existing user ID and password can be used for casting their vote. In case of any grievances connected with facility for voting by electronic means, please contact Mrs Sonika Jain, Company Secretary at email id cs@latteyindustries.com or Number +91 9610042225. For details relating to remote e-voting, e-voting during AGM, members holding shares in physical mode, demat mode and for those members whose email -id is not registered, please refer to the Notice of AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at www.evoting.nsdl.com or write an email evoting@nsdl.co.in or contact at toll free no. 1800 2255 33.

**FOR LATTEYS INDUSTRIES LIMITED**  
Sd/-  
**Sonika Jain**  
Company Secretary

**Date: 02.09.2024**  
**Place: Ahmedabad**

**SPAN DIVERGENT LIMITED**  
CIN: L74999GJ1980PLC003710  
Regd. Office : 9<sup>th</sup> Floor, Rajhans Bonista, Behind Ram Chowk Temple, Ghod Dod Road, Surat - 395 007.  
Tel. No.: 0261 2663232. Email: secretarial@span.co.in, Website: www.span.in

**NOTICE**

NOTICE is hereby given that

- 44<sup>th</sup> Annual General Meeting of the Shareholders of the Company will be held on Thursday, September 26, 2024 at 11:30 a.m. (IST) through video conferencing or other audio-visual mode. The notice is sent along with Annual Report for FY 2023 - 2024 on September 02, 2024 through electronic mode only to those members whose email addresses are registered with Accurate Securities & Registry Private Limited and Depositories.
- The Register of Members & Share Transfer Register of the Company will remain closed from September 20, 2024 to September 26, 2024 for the purpose of Annual General Meeting (Both days inclusive).
- The Businesses as set out in Notice convening Annual General Meeting shall be transacted by Electronic Voting.
- The date of completion of sending notice is September 02, 2024.
- The e-voting period commences on September 23, 2024 (9:00 a.m.) and ends on September 25, 2024 (5:00 p.m.). Members holding shares as on cutoff date of September 19, 2024 shall be entitled to e-voting. E-voting shall not be allowed beyond the said date and time. Any person who acquires shares of the Company and becomes member of the Company after the notice is sent and holding shares as of the cut-off date may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if you are already registered with NSDL for remote e-voting, then you can use existing user ID and password for casting your vote. Individual Shareholders holding securities in demat mode and who acquires shares of the Company after sending of the Notice and holding shares as of the cut-off may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system." Detailed procedure for e-voting along with other information is given in notice. The member who have cast their vote 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 vote again.
- Contact Details of Person Responsible to address the grievances connected with the e-voting has been same as mentioned above, Attention: Mr. Viral Desai

For Span Divergent Limited  
Place: Surat  
Date: September 03, 2024  
Viral P. Desai, Managing Director  
DIN: 00029219

**SHREE RAMA NEWSPRINT LIMITED**  
CIN: L21010GJ1991PLC019432

Registered Office: Village: Barbodhan, Taluka: Opad, District: Surat-395 005, Gujarat, India  
E-mail: ramanewsprint@ramanewspprint.com Website: www.ramanewspprint.com  
Phone no.: 02621 - 224203

**NOTICE OF THE 33<sup>RD</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 33<sup>rd</sup> Annual General Meeting ("AGM") of the Members of **Shree Rama Newsprint Limited** ("Company") is scheduled to be held on **Wednesday, 25<sup>th</sup> September, 2024 at 12:00 Noon** through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") to transact the business, as set out in the Notice of the 33<sup>rd</sup> AGM dated August 14, 2024. The Company has sent the Annual Report along with Notice convening AGM on Monday, 02<sup>nd</sup> September, 2024, through electronic mode to all the Members whose e-mail IDs are registered on first cut-off date i.e. Friday, 23<sup>rd</sup> August, 2024 with the Company's Registrar & Share Transfer/ Depository Participant(s) in accordance with the Circular issued by the Ministry of Corporate Affairs dated 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021, 14<sup>th</sup> December, 2021, 5<sup>th</sup> May, 2022, 28<sup>th</sup> December, 2022 and September 25, 2023 and also by Securities Exchange Board of India, dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021, 13<sup>th</sup> May, 2022 and October 7, 2023 ("Circulars").

The Annual Report along with the Notice convening the AGM is available on the website of the Company at www.ramanewspprint.com, website of the 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 NSDL (agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com.

Notice is also hereby given that pursuant to the provisions of section 91 of the Companies Act, 2013, (Act) the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, 19<sup>th</sup> September, 2024 to Wednesday, 25<sup>th</sup> September, 2024 (both days inclusive)** for the purpose of 33<sup>rd</sup> AGM of the Company.

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, members are provided with the facility to cast their vote by Remote e-voting and also e-voting at the time of AGM on all the resolutions set forth in the said 33<sup>rd</sup> AGM Notice dated August 14, 2024.

Members may further note that:

- The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Wednesday, 18<sup>th</sup> September, 2024 (cut-off date)**.
- The remote e-voting period commences on **Saturday, 21<sup>st</sup> September, 2024 at 9.00 a.m. and will end on Tuesday, 24<sup>th</sup> September, 2024 at 5.00 p.m.** During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter.
- The Members who have 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.
- 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 manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM.
- Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as of the cut-off date i.e. **Wednesday, 18<sup>th</sup> September, 2024**, may obtain login Id and password by sending a request over email at evoting@nsdl.co.in mentioning demat account number/folio number, PAN, name and registered address. However, Members who are already registered with NSDL for e-voting can use their existing User Id and Password for casting their vote through remote e-voting/evoting at the AGM.

In case you have any queries or issues, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders at the download section of www.evoting.nsdl.com or contact Mrs. Sarita Mote (Assistant Manager) at evoting@nsdl.co.in or call on toll-free no. 022 - 4886 7000 and 022 - 2499 7000.

For, Shree Rama Newsprint Limited  
Sd/-  
**Sharad Jain**  
Company Secretary  
Mem. No. F13058

**Date: 02.09.2024**  
**Place: Ahmedabad**

**RIDDHI SIDDHI GLUCO BIOLS LIMITED**  
CIN: L24110GJ1990PLC013967

Regd. Office: 10, Abhisheer Corporate Park, Nr. Swagat Bungalows BRTS Busstand, Ambali-Bopal Road, Ambali, Ahmedabad, Gujarat-380 058  
Phone: 02717-298600-602, Email: ahmd@riddhisiddhi.co.in, Website: www.riddhisiddhi.co.in

**NOTICE OF THE 33<sup>RD</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 33<sup>rd</sup> Annual General Meeting ("AGM") of the Members of **Riddhi Siddhi Gluco Biols Limited** ("Company") will be held on **Wednesday, 25<sup>th</sup> September, 2024 at 04:30 p.m.** through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") to transact the business, as set out in the Notice of the 33<sup>rd</sup> AGM dated August 14, 2024. The Company has sent the Annual Report along with Notice convening AGM on Monday, 02<sup>nd</sup> September, 2024, through electronic mode to all the Members whose e-mail IDs are registered on first cut-off date i.e. Friday, 23<sup>rd</sup> August, 2024 with the Company's Registrar & Share Transfer/ Depository Participant(s) in accordance with the Circular issued by the Ministry of Corporate Affairs dated 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021, 14<sup>th</sup> December, 2021, 5<sup>th</sup> May, 2022, 28<sup>th</sup> December, 2022 and September 25, 2023 and also by Securities Exchange Board of India, dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021, 13<sup>th</sup> May, 2022 and October 7, 2023 ("Circulars").

The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.riddhisiddhi.co.in, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of NSDL (agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com.

Notice is also hereby given that pursuant to the provisions of section 91 of the Companies Act, 2013, (Act) the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, 19<sup>th</sup> September, 2024 to Wednesday, 25<sup>th</sup> September, 2024 (both days inclusive)** for the purpose of 33<sup>rd</sup> AGM of the Company.

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, members are provided with the facility to cast their vote by Remote e-voting and also e-voting at the time of AGM on all the resolutions set forth in the said 33<sup>rd</sup> AGM Notice dated 14.08.2024.

Members may further note that:

- The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Wednesday, 18<sup>th</sup> September, 2024 (cut-off date)**.
- The remote e-voting period commences on **Saturday, 21<sup>st</sup> September, 2024 at 9.00 a.m. and will end on Tuesday, 24<sup>th</sup> September, 2024 at 5.00 p.m.** During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter.
- The Members who have 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.
- 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 manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM.
- Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as of the cut-off date i.e. **Wednesday, 18<sup>th</sup> September, 2024**, may obtain login Id and password by sending a request over email at evoting@nsdl.co.in mentioning demat account number/folio number, PAN, name and registered address. However, Members who are already registered with NSDL for e-voting can use their existing User Id and Password for casting their vote through remote e-voting/evoting at the AGM.

In case you have any queries or issues, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders at the download section of www.evoting.nsdl.com or contact Mrs. Sarita Mote (Assistant Manager) at evoting@nsdl.co.in or call on toll-free no. 022 - 4886 7000 and 022 - 2499 7000.

For Riddhi Siddhi Gluco Biols Limited  
Sd/-  
**Sharad Jain**  
Company Secretary & Compliance Officer  
(Membership No. F13058)

**Place: Ahmedabad**  
**Date: 02.09.2024**

**Rajoo Engineers Limited**

Regd. Office: Rajoo Avenue, Survey No. 210, Plot No.1 Industrial Area, Veraval (Shapar), Dist- Rajkot - 360024 Gujarat - India. Dist- Rajkot-360 024  
Phone: +91-97129-62704 / 52701 / 32706.  
Email : compliances@rajoo.com | Web : www.rajoo.com | CIN : L27100GJ1986PLC009212 excellence in extrusion

**NOTICE OF 37<sup>TH</sup> ANNUAL GENERAL MEETING (37<sup>th</sup> AGM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

**NOTICE** is hereby given that:

- Thirty Seventh Annual General Meeting of the Company is scheduled to be held on Friday, September 27, 2024 at 11:00 a.m. at the Registered office of the Company situated at Rajoo Avenue, Survey No. 210, Plot No.1 Industrial Area, Veraval (Shapar), Dist- Rajkot - 360024 Gujarat - India to transact the business as stated in the Notice of the 37<sup>th</sup> Annual General Meeting. Members are hereby informed that the Notice of the 37<sup>th</sup> Annual General Meeting and Annual Report of the Company are available on the website of the Company www.rajoo.com and of the Stock Exchange www.bseindia.com and will also be available for inspection at the registered office of the Company for inspection on all working days during business hours of the Company.
- Share Transfer Books and the Register of Members of the Company will be closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (Both days inclusive) for the purpose of Annual General Meeting.
- The Company has fixed Friday, September 20, 2024, as the Record Date for the purpose of determining the eligibility of members for payment of final dividend for the financial year 2023-24, if approved by the members, such dividend shall be paid subject to deduction of tax at source (TDS) on applicable tax rates. In order to enable the Company to determine the appropriate tax rate at which tax has to be deducted at source under the respective provisions of the Income Tax Act, 1961 and rules made thereunder, eligible shareholders are requested to provide requisite details and documents as applicable on or before Friday, September 20, 2024 at ahmedabad@linkintime.co.in. For more details, please refer to notes of the Notice of 37<sup>th</sup> AGM. The shareholders are requested to update their PAN and Bank Account detail with Registrar and Share Transfer Agents (RTA) - Link Intime India Private Limited at ahmedabad@linkintime.co.in (in case of shares held in physical mode) and depository participant (in case of shares held in Demat mode).
- Pursuant to the general circular no. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 10/22 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 08, 2021 and December 28, 2022 respectively issued by the Ministry of Corporate Affairs and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 issued by the Securities and Exchange Board of India (SEBI), please take note that Annual Report containing the Notice of the 37<sup>th</sup> AGM for the financial year 2023-24 has been sent to all the shareholders by way of electronic mode (e-mail) only on Monday, September 02, 2024 whose email addresses are registered with the Company/Depository Participants and all other persons who are entitled to receive the same through permitted mode.
- In terms of and in Compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of SEBI Listing Regulations, it is hereby informed that:
  - The Members can cast their vote through remote e-voting facility provided by National Securities Depository Limited ("NSDL"). Apart from providing remote e-voting facility, the Company is also providing facility for voting by Ballot at the AGM for all those members who shall be present at the AGM but have not casted their votes by availing the remote e-voting facility.
  - Members holding shares either in physical form or dematerialized form, as on cut-off date/entitlement date i.e. Friday, September 20, 2024, may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of the 37<sup>th</sup> AGM through remote e-voting facility of NSDL.
  - The remote e-voting facility shall commence on Tuesday, September 24, 2024 at 09.00 A.M and shall end on Thursday, September 26, 2024 at 5.00 P.M. Provided further that a Member may participate in the 37<sup>th</sup> AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to cast his/her vote again at the AGM.
  - Any person, who becomes a Member of the Company after the date of the Notice of 37<sup>th</sup> AGM and holding shares on the Cut-off date i.e. Friday, September 20, 2024 may obtain the User ID and Password by sending an email request to evoting@nsdl.co.in. Members may also call contact NSDL at the following toll-free no.: 022 - 4886 7000 and 022 - 2499 7000
  - In case of queries, Members may refer the Frequently Asked Questions ("FAQS") and e-voting manual available on www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in.

By order of the Board  
For, **RAJOO ENGINEERS LIMITED**  
Sd/-  
**Rajesh N Doshi**  
Chairman & Director  
DIN: 00026140

**Date :- 02.09.2024**  
**Place :- Veraval (Shapar), Rajkot**

