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KIRAN Syntex Limited

Registered Office: 1/324 Popat Street, Nanpura Surat 395001
Email : kiransyntex@yahoo.com CIN : L17110GJ1986PLC009099

Date: 07/09/2024

To,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai 400001

Sub.: Submission of Newspaper Advertisements for Publication of Notice of Annual General Meeting, Record Date, Book Closure and E-Voting
Ref.: Scrip Code: 530443, Stock Code: KIRANSY-B

Pursuant to the Provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of newspaper advertisements published in The Indian Express (English) and Dhabkar (Gujarati) both dated 07th September, 2024 wherein information relating to Annual General Meeting of the Company to be held on Friday, 27th September, 2024 at 11:00 A.M. has been published.

Kindly take the same on record.

Thanking you

For Kiran Syntex Limited

Maheshkumar Motiram Godiwala
Managing Director
(DIN: 01779079)

Encl.: As Above

3 GUJARAT

SURAT

Man killed as car driven by minor jumps divider

EXPRESS NEWS SERVICE SURAT, SEPTEMBER 6

A MOTORCYCLIST was killed and the pillion rider injured in Surat when a speeding car driven by a 15-year-old boy jumped the divider and hit their bike coming from the opposite direction on Pal-Umra bridge early Thursday.

The deceased has been identified as Chintan Malaviya (44), while his friend Parth Mehta (42) continues to be in critical condition. The 15-year-old driver and his friend, also a minor, have been admitted to the hospital with serious injuries.

The police have booked the driver of the car and its owner - the minor's elder brother - under sections 105 (culpable homicide not amounting to murder), 281 (rash driving), 125(a) (endangering life or personal safety of others) and 125 (b) (previous hurt) of the Bharatiya Nyaya Sanhita on Thursday.

by the 15-year-old minor, who was accompanied by his three friends, all minors.

"They were on their way from Pal to Umra, passing through the Tapi river bridge. The car driver lost control of the vehicle and jumped the divider," Pal police Inspector K.L. Gadhe said.

Malaviya and Mehta, as well as the car driver and his friend seated on the passenger seat, were rushed to the hospital, the police said. Malaviya was declared brought dead on arrival at the New Civil Hospital.

Gadhe said, "The car driver has sustained multiple fractures on his ribs and spinal chord. His friend has also suffered fractures on his body... Both are undergoing treatment at a private hospital."

He added that the car is owned by the driver's elder brother, who works at a private firm in Delhi, while and his father works in an import-export firm at Vishakhapatnam. They are both on way to Surat, said police.

"We are looking for the two other teenagers who were travelling in the car. The 15-year-old boy stays with his mother and elder sister," said Gadhe.

FLOODS IN STATE

Entire system didn't have strength to face such fury: PM

EXPRESS NEWS SERVICE SURAT, SEPTEMBER 6

MAINTAINING THAT during his term as the chief minister of Gujarat, he had "never heard or seen" such heavy rainfall that lashed the state in the last week of August, Prime Minister Narendra Modi said on Friday that the administration did not have the strength to face nature's fury.

The statement comes amid residents protesting in Vadodara - the worst affected city in the floods - over the administration's failure to control the flood situation. Torrential downpour had claimed 49 lives in Gujarat in the last week of August, with 37,000 people being relocated to safer areas.

"In the last few days, heavy to heavy rainfall has been witnessed in different parts of the country. All have faced a natural disaster. I have been the CM of Gujarat, but such heavy rainfall in different talukas... I have never heard or seen... this time, Gujarat has faced great calamity," he said while virtually speaking at a programme marking the launch of the 'Jal Sanchay Jan Bhagidari' initiative in Surat, a step aimed at strengthening community involvement in water conservation.



Gujarat Finance Minister Kanubhai Desai, Union Jal Shakti Minister CR Paatil and Chief Minister Bhupendra Patel at the launch of Jal Sanchay Jan Bhagidari event at Indoor Stadium in Surat on Friday. Hanif Malek

"Sari vyavastha ki takat nahi thi ki prakruti ke prakop ke samne hum tik paye. Lekin Gujarat ke logo ka apna ek swabhav hai, ki sankat ki ghadi mein kandhe se kandha mila karke, har koi har kisi ki madad karta hai (The entire system did not have the strength to face the nature's fury. But it is in the nature of the people of Gujarat, that at the

time of crisis, they help each other, standing shoulder to shoulder)," he added.

Speaking on the occasion, Modi also stressed the need to save water, and suggested that people should adopt the mantra of 'reduce, reuse, recharge and recycle' to conserve it. He further called the conservation of water and the environment a part of

India's cultural consciousness, wherein water is considered god and rivers are worshipped as goddesses.

"We treat water as a form of God, where rivers like Ganga, Narmada, Kaveri, Godavari are like our mothers. This connection with rivers are of thousands of years," he said, adding that conservation of environment and

water are not new, it is part of India's sanskritik chetna (cultural consciousness).

Since 80 per cent of the water in India is used for irrigation, sustainable agriculture techniques like drip irrigation should be promoted, Modi said. He added that India has just 4 per cent of freshwater resources in the world, and many parts of the country face a water crisis.

Modi acknowledged the contribution of business houses for achieving net-zero liquid discharge standards and water recycling goals. He said that Gujarat has set a new record in utilising CSR (corporate social responsibility) funds for ground-water recharge.

"In south Gujarat, nearly 10,000 recharge structures for borewells were constructed and the next target is to create another 24,000 recharge structures. This is a joint initiative of the Gujarat government, Ministry of Jal Shakti and people's participation" said Modi, adding that this model for groundwater recharge will motivate other states to replicate it.

Recalling his days as the chief minister of Gujarat, Modi said his past experiences in his home state give him the confidence to solve the water crisis in the country.

"Two decades ago, Saurashtra and north Gujarat were facing water scarcity. We (when he was the CM) worked on such issues and showed the world how we can overcome this. In my tenure, the pending work of Sardar Sarovar was completed, we also started the Savni Scheme, where water found in excess in some areas was diverted to those areas facing water scarcity through a pipeline network... We worked sincerely and with its success, I feel confident, we can bring the country out from water crises," said Modi.

Modi informed the audience that as against 3 crore water connections in the past, nearly 15 crore houses in rural India now receive piped water under the 'Har Ghar Jal' scheme of 'Jal Jeevan Mission'. Nearly 75 per cent of the households in the country are now getting tap water under the Jal Jeevan Mission, he said. "...For groundwater recharge, we have launched the 'Atal Bhujal' scheme as well as the 'Catch the Rain' campaign," said the PM.

Addressing the gathering, Chief Minister Bhupendra Patel said, "Gujarat will give direction to the country over work done in water supply, management and storage..."

GANESH IDOLS BELOW 5-FEET

Surat to build 21 artificial ponds for idol immersion

EXPRESS NEWS SERVICE SURAT, SEPTEMBER 6

WITH SURAT city set to see the installation of over 80,000 small, medium, large-sized Ganesh idols at homes and pandals for Ganesh Chaturthi festivities, which will begin on Saturday, the Surat Municipal Corporation (SMC) has decided to build 21 artificial ponds for the immersion of idols that are below 5 feet.

Three Ganesh Utsav Samithi president Anil Biscuitwala said that with many new areas being added to the city limits, this year, the number of idols to be worshipped may go up to over 80,000. Last year, the total number of idols

installed at homes or pandals were over 75,000, he added.

With immersion of idols into the Tapi river banned, Biscuitwala said, "For immersion, SMC will set up 21 artificial ponds in different zones of the city, where mud-made idols of below 5 feet will be immersed."

The idols immersed in artificial ponds will then be sent into the sea by the civic body.

He also said that idols above 5 feet will be taken to the ovaras (wharf) at Dumas, Magdalla and Hazira, where cranes will immerse idols directly into the sea.

The Surat Police said strict vigil will be kept on the banks of Tapi river so that nobody immerses idols into the river.

Central excise officer gets 3-yr jail in corruption case

Ahmedabad: A special judge for CBI cases in Ahmedabad Friday sentenced a former superintendent of the Central Excise to three years rigorous imprisonment and slapped a penalty of Rs 1 lakh in a corruption case.

According to a statement from the Central Bureau of Investigation (CBI), an FIR was registered on February 15, 2013 against the accused, Kishore Marotirao Ambavale, who was a Superintendent of the Central Excise in the Ahmedabad region. The case was filed after he demanded a bribe of

Rs 14,500 from the complainant as a reward for processing the monthly returns and documents for exports filed on behalf of a private company during the previous seven months. The accused accepted the bribe and was arrested on February 16, 2013. Further, searches were also conducted at residential and official premises of the accused officer.

After the completion of probe, the CBI filed a chargesheet on September 30, 2013. The court found the accused guilty and sentenced him Friday. ENS

Gambling racket: Key accused sent to judicial custody

EXPRESS NEWS SERVICE AHMEDABAD, SEPTEMBER 6

THE AHMEDABAD Rural court remanded Dipakkumar Thakkar, the key accused in an alleged illegal cricket gambling racket and dabba trading, to judicial custody on Friday.

Thakkar, who had fled to Dubai, was arrested and extradited from the UAE following a Red Corner Notice (RCN) issued by the Interpol. He is one of the 36 people arrested in a March 2023 case, filed before



Dipakkumar Thakkar

Ahmedabad's Madhupura police station, in which he is accused of being the 'kingpin' of an international illegal gambling racket, illegal stock market (dabba) trading, and undertaking hawala transactions to the tune of Rs 2,273 crore.

After his arrest in Gandhinagar on September 1 following his extradition, the Principal Sessions Judge of the Ahmedabad Rural court had sent him to four-day police custody till September 6. On Friday, Thakkar was remanded in judicial custody.

Notably, the State Monitoring Cell of the police had written to registrars in Banaskantha and Ahmedabad asking for the valuation of his allegedly unaccountable (benami) properties, including large tracts of farmland, residences, housing plots, com-

mercial shops, a CNG gas pump, multiple cars, offices and bank lockers in the two districts and Dubai. An officer said the police have sought the dates of acquisition of the properties to check which of them had been acquired using proceeds of crime. Following this, the police will reportedly write to the Enforcement Directorate (ED) to attach these properties.

Thakkar is facing charges under sections of the Prevention of Gambling Act, the IT Act, and the Securities Contract Regulation Act.

CENTRAL UNIVERSITY OF KASHMIR
Tulmulla, Ganderbal 191131

(EXTENSION NOTICE -2024) ADMISSION TO 4-YEARS INTEGRATED TEACHER EDUCATION PROGRAMME (ITEP) (B.A.-B.Ed.)

In Continuation to the earlier Admission Notification No: CUUK/DOA/Admission/ITEP/2023-2024/047 dated: 22.08.2024. Candidates having appeared in NCFE-2024 conducted by National Testing Agency (NTA), and are interested in seeking admission to 4 Years Integrated Teacher Education Programme (ITEP) offered by the Central University of Kashmir, are informed that the last date of registration has been extended till 15th September, 2024. For detailed information, the candidates are advised to visit University website: www.cukashmir.ac.in

S/d Director (I/C)
Directorate of Admissions
Date: 05-09-2024

GUJARAT ENERGY TRANSMISSION CORPORATION LIMITED
Transmission Circle Office
66kv Sub Station Compound, Nr. Shiv Hotel, ST Station Road, Surendranagar-363002
Website: www.getcgujarat.com CIN: U41000GJ1999SG038018
No.: 02752-223050 E-mail: selsurendranagar.getco@getcm.com No.: 02752-223053

Tender Notice
Tender Notice No- STC-133-2024 to STC-138-2024 for Supply of 66 KV Earthing rod, Supply of Tower & Split AC at 400KV Chorana sub, Demolition of Quarter at various sub, Erection of new Link line feeder bay, Supply of Cotton waste, Fixing of Vibration Damper for 400 KV Chorana Charal line etc. under Surendranagar (TR) Circle are put up on web site www.getcgujarat.com and <https://tenders.npscure.com>. Interested contractors are requested to download tender copy from web site & submit their offers on or before due date of receipt. For detail please visit above websites.
"Save Electricity & Save Nation"
Superintending Engineer (TR), Surendranagar

GUJARAT COTEX LIMITED
Where Information, Innovation and Technology are the Key words
Regd. Office: Shop No. 4, 1st Floor, Shanti Complex, Opp. Patel Petrol Pump, Aml, Silvassa 396230, Contact No. +91 93279 77729 Email: jayrabha@hotmail.com
Website: www.gujcotex.co Corporate Identity Number: L46411DN1996PLC000116

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE, RECORD DATE AND VOTING
NOTICE IS HEREBY GIVEN that the Annual General Meeting of GUJARAT COTEX LIMITED will be held on Saturday, 28th September, 2024, at the Hotel Southgays Inn, Plot No. 116/3/1, Silvassa - Vapi Main Road, Aml, Silvassa 396230 at 09:30 a.m.
Notice of the Meeting has been emailed to members whose email address is available and has been sent to others by prescribed mode. The notice along with annual report has also been placed on website of the company.
Notice is further given that:
1. The business proposed in the notice of AGM may be transacted through voting by electronic means.
2. The e-voting shall commence on 25/09/2024 at 09:00 a.m.
3. The e-voting shall end on 27/09/2024 at 05:00 p.m.
4. The cut-off date for entitlement of e-voting shall be 21/09/2024.
5. The persons who have acquired shares after dispatched of notice may obtain the login ID and password by sending a request at jayrabha@hotmail.com.
6. Remote e-voting shall not be allowed beyond end of e-voting period.
The Company is providing electronic voting facility from a place other than venue of AGM ("remote e-voting") provided by Central Depository Services (India) Limited (CDSL) to its members in respect of the business to be transacted at the ensuing AGM.
A member may participate in Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
A person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in general meeting.
7. The website address of the company is www.gujcotex.co and that of CDSL is www.evotingindia.com.
8. The grievances connected with facility for e-voting by electronic means may be refer to Mr. Utpal Shah, Regional Officer, Ahmedabad, CDSL, 203/204, Abhishek Avenue, 2nd floor, Near Nehru Nagar Circle, S. M. Road, Ambavadi, Ahmedabad - 380 015 at email: utpalsat@cdslindia.com, Tel.: 079-32936232
NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer Books of the Company will remain closed from 22/09/2024 to 28/09/2024 (both days inclusive).
For Gujarat Cotex Limited
Place: Surat
Date: 03/09/2024
Shaileshkumar Jayantkumar Parekh (Managing Director)
(DIN: 01246270)

TAYLORMADE RENEWABLES LIMITED
CIN: L29307GJ2010PLC061759
Regd. Office: 1201 TO 1215, 12TH FLOOR, SOLITAIRE CONNECT, NR. B.M.W SHOWROOM, S. G. HIGHWAY, MAKARABA, Viraj Park, Ahmedabad, Gujarat, India, 380051
E-Mail: cs@tss-india.com Contact: 079-40040888

NOTICE TO THE SHAREHOLDERS 14th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT THE 14th ANNUAL GENERAL MEETING (AGM) of the members of the Taylormade Renewables Limited is scheduled to be held on Monday, 30th September, 2024, at 02.00 P.M. at the registered office of the company situated at 1201 to 1215, 12th Floor, Solitaire Connect, Nr. B.M.W Showroom, S. G. Highway, Makaraba, Viraj Park, Ahmedabad, Gujarat, India, 380051 to transact the businesses as set out in the notice of AGM.

Pursuant to the provisions of section 101 of the Companies Act, 2013 read with rule 18 of the Companies (Management and Administration) Rules, 2015, the said notice along with Proxy Form, Attendance Slip, the Audited Financial Statements and Reports of the Board of Directors and the Auditors for the financial year ended as on March 31, 2024 have been sent to the members electronically to those members whose e-mail addresses are registered with the Depository participants / Big share Services Private Limited, Registrar and share transfer agent of the company.

The company has completed the dispatch of said documents through electronic mode on September 06, 2024. The Annual report including the notice of AGM has been uploaded on the company website i.e. www.trindia.com. The Annual report including the notice of AGM is also available on the website of BSE Limited.

Pursuant to section 91 of the companies Act, 2013 and Regulations 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for determining the names of members of shareholders eligible for attending AGM.

In terms of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2015, and Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide d by Big share Services Private limited to enable them to cast their votes on the resolution as set out in the aforesaid notice of 14 Th AGM.

In accordance with Rule 20 of the Companies (Management and Administration) Rules 2015, the company has fixed Monday, September 23, 2024, as the "cut-off date" to determine the eligibility of members to vote through remote-e-voting or at the venue if the AGM through Postal Ballot paper(s).

The Company is providing remote e-voting facility (remote e-voting) to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the company is providing the facility voting through e-voting system during the AGM (e-voting) detailed procedure for remote e-voting is provided in the Notice of AGM.

The detailed instructions for remote E-voting are stated in the notice of AGM and are also available on the website of Big share services private limited on their voting platform under the link vote@bigshareonline.com

Members are requested to note the following:

(a) The remote e-voting period will commence on Friday, September 27, 2024 at 9:30 a.m. and will end on Sunday, September 29, 2024 at 5:00 p.m. Members shall not be allowed to vote electronically beyond the said date and time. Once the vote is cast by the member on a resolution, the same cannot be changed subsequently.

(b) The voting rights of the members shall be in proportion to their shares in the paid-up share capital of the company as on Monday, September 23, 2024 ("cut-off date"). 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 aforesaid date shall be eligible to vote through remote e-voting or at the venue of the AGM through ballot paper. (c) Any person, who acquires share(s) and becomes member of the company after dispatch of the notice of AGM and holding shares as on the cut-off date i.e., Monday, September 23, 2024, may obtain the login ID and password by sending a request at vote@bigshareonline.com.

However, if any person is already registered with Big Share Services private limited for e-voting, then the existing user id and password can be used by such person for casting his/her vote(s)

(d) Members who have cast their vote by remote e-voting prior to the meeting, may also attend the meeting, but shall not be entitled to vote again at the AGM. The facility for voting through postal ballot paper(s) shall be made available at the venue of AGM

(e) The board of directors has appointed M/s. SURANA AND KOTHARI ASSOCIATES LLP, Practising Company Secretary ACS: 14739; CP No: 37182 has been appointed as the Scrutinizer to scrutinize the Ballot paper voting and remote e-voting process in a fair and transparent manner and submit report thereof to the chairman of the company or any other person authorised by him in writing, not later than 48 hours of conclusion of the AGM.

(f) For the process and the manner of remote e-voting, member(s) may go through the instructions stated in the notice of AGM. In case of any queries/grievances pertaining to e-voting, you may contact at the company at cs@tss-india.com

BY ORDER OF THE BOARD
For, TAYLORMADE RENEWABLES LIMITED
SD/-
DHARMENDRA SHARAD GOR
DIN-00466349
MANAGING DIRECTOR

Date: 07-09-2024
Place: AHMEDABAD

KKP MARKETING INDIA LIMITED
Krishna Chamber -A, 1st Floor, Near SBI Bank, Station Road, Bhub-370001, Kutch, Gujarat. CIN - U52390GJ2010PLC060882.
E-mail ID: kkpgroups@gmail.com

NOTICE OF ANNUAL GENERAL MEETING
Notice is hereby given that Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Monday, the 30th day of September, 2024 at 11:00 a.m., at Hotel Mangalam, Mangalam Cross Roads, Sanskar Nagar, Bhub-370001, Kachchh, Gujarat; in compliance with all the applicable provisions of Companies Act, 2013 (the Act) and rules made thereunder; to transact the businesses set out in the Notice of AGM. The Meeting is proposed to be held to approve the Financial Statements and appointment/re-appointment of Statutory Auditor for the F.Y. 2024-25, i.e. to consider the Ordinary Business. The Notice of AGM and the Financial Statements of the F.Y. 2023-24 along with Board's report, Auditor's report, and other documents required to be attached thereto (collectively referred as "Annual Report") will be sent by e-mail to all the members of the Company whose e-mail address are registered with the Company.

By and On behalf of the Board of Directors of KKP MARKETING INDIA LIMITED
Sd/-
(Damji Hirjibhai Patel)
Managing Director
DIN: 03064250

જાહેર નોટીસ

આંક - ૧૦
અરજદારના વહીવટી શ્રી એસ.કે.શાહ

અમારાવા ખાતેની શહેર દિવાની અદાલતમાં (સિટી સિવિલ કોર્ટ)
દિવાની પરચુરણ અરજી નં. ૨૨૦ / ૨૦૨૪

અરજદાર - કમલેશ ગાંધી
રહે - ૫/૭૦, કુમાર સોસાયટી, માલવ લાલ પાસે, ગુપ્તરાજ પાર્ક રોડ, અમદાવાદ.

બાબત - ગુજરાત રાજ્ય મુકદ્દમા ચીમનલાલ ગાંધીના વીલના સંદર્ભે ખોલેટ સર્ટીફિકેટ મેળવવા માટે અરજદારને આ અરજી કરવી છે.

સ્વ. મુકેશ ચીમનલાલ ગાંધીના નામે નોંધે મુજબની વિગતે મિલકત આવી છે. સ્વાચર મિલકત: (૧) એ-૪, બી-૪ આશીર્વાદ રોપાર્ટમેન્ટ, વી.એસ. હોસ્પિટલ, સુ.કો.બેંક સામે, એડીસીયોય, અમદાવાદ મુજબની રહેણાંક મિલકત કિંમત રૂ. ૨.૮૦,૬૦,૦૦૦/- (અંકે રૂપિયા બે કરોડ એઠી લાખ સાઈફ હજાર પુરા) (૨) પ્લોટ નં.૯૦, નંદન બાગ સોસાયટી, શેલા - કિંમત રૂ. ૯૫,૦૦,૦૦૦/- (અંકે રૂપિયા અઠ કરોડ પચાસ લાખ સોટર હજાર પુરા) થાય છે. સ્વ. મુકેશ ચીમનલાલ ગાંધીના નામે આપેલ જંગમ મિલકતમાં જુદી જુદી બેંકમાં સેવિંગ એકાઉન્ટમાં કરેલ રોકાણ, ઇક્સીડીટી એસ., જ્યેલરી, જુદા જુદા મ્યુચ્યુઅલ ફંડમાં કરેલ રોકાણ વિગેરેનો સમાવેશ થાય છે. ઉપર મુજબની તમામ મિલકતની કુલ રૂ. ૧૪,૧૪,૯૦,૯૫,૨૦૯.૩૫/- (અંકે રૂપિયા ચૌદ કરોડ નેવું લાખ પંચાસ હજાર ચારસો એઠીબા સોની અને એકસો પચાસ પુરા) થાય છે.

આથી અરજદારને બેનની અરજીમાં જવાબમાં પ્રમાણેની વીલ મુજબની મિલકત અંગેની ખોલેટ સર્ટીફિકેટ આપવામાં આવે તેમાં કોઈ પણ શરખને કોઈ પણ પ્રકારનો વધો યા હકરત્ત દોષ તો નોંધાયે તા.૦૯/૧૦/૨૦૨૪ના રોજ સવારના ૧૧-૦૦ વાગે જતે યા મહીંગાર વહીવટી મારફતે અત્રેની કોર્ટમાં હાજર થવું એ ડેમ કરવામાં કરુર થયે તો હાજર રહેલા પદકારને સંબોળીને આ અરજીનો કાર્યદેસર નિકાલ કરવામાં આવશે જેની લાગતા વળગતાઓએ નોંધ લેવી.

આજ તારીખ ૦૬/૦૯/૨૦૨૪ના રોજ મારી સહી તથા કોર્ટની સિક્કો કરીને આપ્યો.
(એચ.એસ.દેસાઈ)

વેચાર કરનાર મુકાબલ કરનાર રજીસ્ટ્રાર
(વી.એન.પ્રિયદર્શી) (જે. જે. પરમાર) સિટી સિવિલ કોર્ટ,
આરીસ્ટન્ટ બેચ ક્લાર્ક રોડ-૧ લાલ દરવાજા, બધુ, અમદાવાદ

KIRAN SYNTEX LIMITED
Registered Office 1/324 Popat Street, Nanpura Surat 395001
Email: kiransyntex@rediffmail.com CIN : L17110GJ1986PLC009099

NOTICE OF ANNUAL GENERAL MEETING, RECORD DATE, BOOK CLOSURE AND VOTING
NOTICE IS HEREBY GIVEN that the Annual General Meeting (AGM) of Kiran Syntex Limited will be held on Friday, 27th September, 2024, at the 1/324 Popat Street Nanpura, Surat 395001 at 11.00 a.m.
Notice of the Meeting has been emailed to members whose email address is available and has been sent to others by prescribed mode. The notice along with annual report has also been placed on website of the company.
Notice is further given that:
1. The business proposed in the notice of AGM may be transacted through voting by electronic means.
2. The e-voting shall commence on 24/09/2024 at 09.00 a.m.
3. The e-voting shall end on 26/09/2024 at 05.00 p.m.
4. The cut-off date for entitlement of e-voting shall be 20/09/2024.
5. The persons who have acquired shares after dispatched of notice may obtain the login ID and password by sending a request at kiransyntex@rediffmail.com.
6. Remote e-voting shall not be allowed beyond end of e-voting period.
The Company is providing electronic voting facility from a place other than venue of AGM ("remote e-voting") provided by Central Depository Services (India) Limited (CDSL) to its members in respect of the business to be transacted at the ensuing AGM.
A member may participate in Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
A person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in general meeting.
7. The website address of the company is www.kiransyntex.com and that of CDSL is www.evotingindia.com.
8. The grievances connected with facility for e-voting by electronic means may refer to Mr. Utpal Shah, Regional Officer, Ahmedabad, CDSL, 203/204, Abhishek Avenue, 2nd floor, Near Nehru Nagar Circle, S. M. Road, Ambavadi, Ahmedabad - 380 015 at email: utpalsat@cdslindia.com, Tel.: 079-32936232
NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer Books of the Company will remain closed from 21/09/2024 to 27/09/2024 (both days inclusive).
For Kiran Syntex Limited
Place: Surat
Date: 04/09/2024
Maheshkumar Motiram Godiwala (DIN: 01779079)
Managing Director

