

Date: September 09, 2024

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Dear Sir / Madam,

Sub: Intimation under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -

Newspaper Advertisements in respect of 28th Annual General Meeting.

Ref: Oasis Tradelink Limited (Security ID: OASIS, Security Code: 538547)

Please find enclosed herewith copy of Newspaper Advertisements published in Financial Express - (in English) on September 08, 2024 and in Financial Express (In Gujarati) on September 09 2024 with respect to 28th Annual General Meeting of the Company.

Kindly take the same on your record.

Thanking you,

For, Oasis Tradelink Limited (Under Liquidation)

Ramchandra Dallaram Choudhary Liquidator IP. Reg. No: IBB/IPA-001/1P-P00157/2017-2018/10326 AFA Valid up to: 06.11.2024

Place: Ahmedabad

Email id: oasistradelink@gmail.com | Correspondence No.: 079-26566577

SAFA SYSTEMS & TECHNOLOGIES LIMITED REGD. OFF: 46/2631 B, SAFA ARCADE, KANIYAPILLY ROAD CHAKKARAPARAMBU, ERNAKULAM KL 682028 IN NA ERNAKULAM

KERALA 682028 INDIA SCRIP CODE: 543461, SCRIP ID: SSTL,

EMAIL ID: office@sssinfo.in ,www.sssinfo.in NNUAL GENERAL MEETING REMOTE E-VOTING

NFORMATION AND BOOK CLOSURE Notice is hereby given that the Annual General Meeting (AGM) of the member of Safa Systems & Technologies Limited (the Company) will be held or Monday, 30th day of September, 2024 at 01:00 P.M. IST through Video Conferencing/Other Audio-visual means(VC/OAVM) to transact the businesse as set out in the Notice of AGM in compliance with the applicable provisions of

the Companies Act, 2013 (Act) and Rules framed thereunder read with Genera Circular issued from time to time, respectively circulars issued by the Ministr of Corporate Affairs ("MCA Circulars"). Electronic copies of the Notice of the AGM and the Annual Report for th financial year ended March 31, 2024 of the Company has been sent to all the members, whose email ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e, **30**th **August**, **2024**. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The

Notice and the Annual Report will also be available and can be downloaded

from the website of the Company www.sssinfo.in The facility of casting the votes by the members ("e-voting") will be provided by CDSL ("Central Securities Depository Limited") and the detailed procedure fo the same is provided in the Notice of the AGM. The remote e-voting period commences on Friday, 27th September, 2024 to Sunday, 29th September **2024** During this period, members of the Company, holding shares either ir physical form or in dematerialized form, as on the **cut-off date 23**rd **September** 2024 may cast their vote by remote e-voting or by e-voting at the time of AGM Members participating through in person shall be counted for reckoning the guorum under Section 103 of the Act.

. Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadha Card, Driving License, Election Card, Passport, utility bill or any other Govt document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2022-23 along with AGM Notice by email to **office@sssinfo.in**. Members holding shares in demat form car update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholder can cast their vote through remote e-voting or by e-voting at the time of AGM The Register of Members and Share Transfer books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September

2024 (both days inclusive). The Notice of AGM and Annual Report for the financial year 2023-24 sent to members in accordance with the applicable provisions in due course.

For Safa Systems & Technologies Limite

Faizal Bavaraparambil Abdul Khade Place: Kerala Date: 07-09-2024 (Managing Director) DIN: 07729191



અનુપમ રસાચણ ઈન્ડીયા લીમીટેડ

સીઆઈએનઃ L24231GJ2003PLC042988, **૨જી. એફીસઃ** ઓફીસ નં. ૧૧૦૧ થી ૧૧૦७, ૧૧ મો માળ, આઇકોન રીચો, આઇકોન બીઝનેસ સેન્ટરની પાછળ, ડુમસ રોડ, પીપલોદ, સુરત–૩૯૫૦૦૭, ગુજરાત, ઇન્ડીયા. **ટેલીફોન નં.ઃ** +૯૧–૨૬૧–૨૩૯૮૯૯૧–૯૫. વેબસાઇટઃ <u>www.anupamrasayan.com</u>, ઇ–મેઇલઃ <u>investors@anupamrasayan.com</u>

૨૧ મી વાર્ષિક સામાન્ય સભા અંગેની નોટીસ અને ઈ–વોટીંગની માહિતી

આથી સુચના આપવામાં આવે છે કે અનુપમ રસાયણ ઈન્ડિયા લીમીટેડ (કંપની) ના સભ્યોર્નો ૨૧ મી વાર્ષિક સામાન્ય સભા (ઍજીએમ) **સોમવાર, તારીખ ૩૦મી સપ્ટેમ્બર ૨૦૨૪ ના રોજ સવારે ૯:૩૦ કલાકે (આઈએસટી)** વીડીયો કોન્ફરેન્સીંગ (વીસી)/ અન્ય ઓડીયો વિઝયુઅલ માધ્યમથી (ઓએવીએમ) એજીએમ નોટીસમાં જણાવ્યા મુજબના મુદ્દે કંપનીઝ એકટ, ૨૦૧૩ની જોગવાઈઓ તથા તેના हેઠળ ધડાવામાં આવેલ નિયમો અને સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ અને ડિસ્ક્લોઝર રિક્વાયરમેંટસ) રેગ્યુલેશન્સ, ૨૦૧૫ સાથે વાંચતા તમામ મિનિસ્ટ્રી ઓફ કોર્પોરેટ અફેર્સ (એમસીએ) અને સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા દ્વારા લાગુ પડતા સમય અંતરે જારી કરવામાં આવતા પરિપત્રો (તમામને સામુહીક રીતે પરિપત્રો તરીકે સંબોધવામાં આવશે) નું પાલન કરતા રાખવામાં આવેલ છે. મિનિસ્ટ્રી ઓફ કોર્પોરેટ અફેર્સ (એમસીએ) ના પરિપત્રોની સંગતતા મુજબ કંપનીએ સંકલીત વાર્ષિક અદેવાલ ૨૦૨૩−૨૪ તથા ૨૧ મી વાર્ષિક સામાન્ય સભાની નોટીસ **૭ સપ્ટેમ્બર ૨૦૨૪** ના ગેજ ઈલેકટ્રોનીક માધ્યમથી તેવા સભ્યોને મોકલેલ છે, જેઓના ઈ-મેઈલ એડ્રેસો કંપની/ડીપોઝીટરીઓ સાથે નોંધાયેલ છે તથા તે કંપનીની વેબસાઈટ www.anupamrasayan.com તેમજ સ્ટોક એક્ષચેન્જો એટલે કે બીએસઈ લિમિટેડ તથા નેશનલ સ્ટોક એક્ષચેન્જ ઓફ ઈન્ડિયા લિમિટેડ ની વેબસાઈટો અનકમે www.bseindia.com અને www.nseindia.com ઉપર ઉપલબ્ધ કરાવેલ છે. વાર્ષિક સામાન્ય સભા અંગેની નોટીસ નેશનલ સીક્યોરીટીઝ ડીપોઝીટરીઝ લીમીટેડ (એનએસડીએલ) ની વેબસાઈટ <u>http://www.evoting.nsdl.com</u> ઉપર ઉપલબ્ધ છે.

કંપનીઝ એકટ ૨૦૧૩ ની કલમ ૧૦૮ સાથે વાંચતા કંપનીઝ (મેનેજમેન્ટ એન્ડ અર્ડ્મિનિસ્ટ્રેશન) રૂલ્સ, ૨૦૧૪ ના નિયમ ૨૦, દરેક સમય સમયના સુધારા સાથે તથા સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ અને ડિસ્ક્લોઝર રિક્વાયરમેંટસ) રેગ્યુલેશન્સ, ૨૦૧૫ ના રેગ્યુલેશન ૪૪ તથા ઈન્સ્ટીટયુટ ઓફ કંપની સેક્રેટરીઝ ઓફ ઈન્ડિયા દ્વારા જારી કરવામાં આવેલ સેક્રેટેરીયલ સ્ટાર્ન્ડર્ડઝ ઓફ જનરલ મીટીંગ્ઝ (એસએસ–ર), દરેક સમય સમયના સધારા સાથે તથા ઉપર જણાવેલ પરિપત્રોનં પાલન કરતાં સભ્યોને તેઓના મત આપવાની સુવિધા ઈલેકટ્રોનીક વોટીંગના માધ્યમથી (ઈ–વોટીંગ) નેશનલ સીક્યોરીટીઝ ડીપોઝીટરીસ લીમીટેડ (એનએસડીએલ) દ્વારા ઉપલબ્ધ કરાવવામાં આવેલ છે. સભ્યોના મતદાન અધિકારો કટ ઓફ તારીખ એટલે કે **સોમવાર, ૨૩** સપ્ટેમ્બર ૨૦૨૪ ના રોજ કંપનીની પેઇડ અપ ઈક્વીટી શેર મૂકીના તમેના શેરના પ્રમાાગમાં हશે

અંતિમ ડિવિડન્ડની ચુકવણીના દેતુ માટે નક્કી કરાચેલ રેકોર્ડ તારીખ, જો એજીએમમાં સભ્યો દ્વારા જાહેર કરવામાં આવે તો, બુધવાર, ૧૮ સપ્ટેમ્બર, ૨૦૨૪ છે.

કંપની એજીએમની નોટીસમાં નકકી કરાયેલા તમામ ઠરાવો પર પોતાનો મત આપવા માટે તેના તમામ સભ્યોને ગ્રીમોટ ઈ-વોટીંગની સવિધા (ગ્રીમોટ-ઈવોટીંગ) પગ્રી પાડે છે. સભાસદોને એજીએમ દરમ્યાન રીમોટ ઈ-વોર્ટીંગની સુવિધા અથવા ઈ-વોર્ટીંગનો ઉપયોગ કરીને કોઈ પણ ઠરાવો પર પોતાનો મત આપવાનો વિકલ્પ છે. એજીએમ દરમ્યાન રીમોટ ઈ-વોટીંગ/ઈ-વોટીંગ માટેની વિગતવાર પ્રક્રિયા એજીએમની નોટીસમાં આપવામાં આવી છે. રીમોટ ઈ-વોટીંગનો સમયગાળો **શુક્રવાર, ૨૭**

સપ્ટેમ્બર ૨૦૨૪ (સવારે ૯.૦૦ કલાકે) થી શરૂ થાય છે અને રવિવાર, રેલ્ સપ્ટેમ્બર **૨૦૨૪ (સાંજે ૫.૦૦ કલાકે)** સમાપ્ત થાય છે. ત્યારબાદ એનએસડીએલ દ્વારા રીમોટ ઈ-વોટીંગની સુવિધા બંધ કરવામાં આવશે. જે સભયોએ એજીએમની નોટીસમાં આપેલ ઠશવ ઉપર પોતાનો મત રીમોટ ઈ–વોટીંગ દ્વારા આપ્યો હોય એ સભયો એજીએમમાં હાજરી આપી/ભાગ લઈ શકે છે, પરંતુ ફરીથી આવા ઠરાવો પર પોતાનો મત આપવા માટે ઠકકદાર રહેશે નહી

કોઈપણ વ્યક્તિ જે કંપનીના શેર હસ્તગત કરે છે અને નોટીસ મોકલ્યા પછી સભ્ય બને છે અને કટ ઓફ તારીખ મુજબ શેર ધરાવે છે તે વ્યક્તિ evoting@nsdl.co.in પર વિનંતી મોકલીને લોગીન આઈડી અને પાસવર્ડ મેળવી શકે છે. જો કે, જો કોઈ સભ્ય પહેલેથી જ રીમોટ ઈ–વોટીંગ માટે એનએસડીએલ માં નોંધાયેલ હોય, તો આવા સભ્ય મત આપવા માટે તેમના હાલના યુઝર આઈડી અને પાસવર્ડનો ઉપયોગ કરી શકે છે. એક્વાર સભ્ય દ્વારા ઠરાવ પર મત આપ્યા પછી, સભ્યને તેને પછીથી બદલવાની મંજુરી આપવામાં આવશે નહી.

ું કંપનીના બોર્ડ ઓફ ડીરેકટર્સએ શ્રી મોઠન બૈદ, પ્રકિટર્સીંગ કંપની સેક્રેટર્રી (સભ્યપદ નંબર : A3598; COP: 3873) ને વ્યાજબી અને પાર્સ્શક રીતે એજીએમ પ્રક્રિયામાં રિમોટ ઈ–વોટીંગ અને ઈ–વોટીંગની ચકાસણી માટે સ્ક્રૂટિનાઈઝર તરીકે નિયુક્ત કર્યા છે.

કોઈપણ પ્રશ્નોના કિસ્સામાં, સભ્યો શેરધારકો માટે વારંવાર પૂછાતા પ્રશ્નો (એફએક્યુ) અને <u>www.evoting.nsdl.com</u> ના ડાઉનલોડ વિભાગ પર ઉપલબ્ધ શેરધારકો માટે ઈ-વોટીંગ વપરાશકર્તા માર્ગદર્શિકાનો સંદર્ભ લઈ શકે છે. શેરુધારકો/સભ્યો જેમને એજીએમ પહેલાં અથવા દરમ્યાન સહાયની જરૂર હોય તેઓ એનએસડીએલ ને ટોલ ફ્રી નંબર: 0२२-४८८५ ७००० ઉપર સંપર્ક કરી શકે છે અથવા evoting@nsdl.co.in પર વિનંતી મોકલી શકે છે.

ડીપોઝીટરી એટલે કે એનએસડીએલ અને સીડીએસએલ મારફતે ડીમેટ મોડમાં સીક્યોરીટીઝ ધરાવતા વ્યક્તિગત શેરધારકો માટે લોગીન સંબંધિત કોઈ પણ તકનીકી સમસ્થાઓ માટે हેલ્પડેસ્ક.

લોગીન પ્રકાર	હેલ્પડેસ્કની વિગતો	
એનએસડીએલ સાથે ડીમેટ મોડમાં સિક્યોર્રીટી ધરાવતા વ્યક્તિગત શેરધારકો	લોગીનમાં કોઈપણ તકનીકી સમસ્થાનો સામનો કરી રહેલા સભ્યો એનએસડીએલ હેલ્પડેસ્કનો સંપર્ક <u>evoting@nsdl.co.in</u> અથવા ટોલ ફ્રી નંબરઃ ૦૨૨–૪૮૮૬ ७००० પર સંપર્ક કરી શકે છે.	
સીડીએસએલ સાથે ડીમેટ મોડમાં સિક્યોરીટી ધરાવતા વ્યક્તિગત શેરધારકો	લોગીનમાં કોઈપણ તકનીકી સમસ્યાનો સામનો કર્ની રહેલા સભ્યો સી.ડી.એસ.એલ હેલ્પડેસ્કનો સંપર્ક <u>helpdesk.evoting@cdslindia.com</u> અથવા ૧૮૦૦ ૨૧ ૦૯૯૧૧ ઉપર સંપર્ક કરીશકે છે.	
	અનપમ રસાયણ ઈન્ડીયા લિમિટેડ વર્ત	

તારીખઃ ૭ સપ્ટેમ્બર, ૨૦૨૪ **સ્થળ :** સુરત

આશિષ ગુપ્તા કંપની સેક્રેટરી અને કમ્પ્લાયન્સ ઓફીસર

यूको बैंक 倒 UCO BANK

(A Govt. of India Undertaking)

Head Office – II, Department of Information Technology 3 & 4, DD Block,
Sector – 1, Salt Lake, Kolkata–700064 NOTICE INVITING TENDER

JCO Bank Invites following tenders through GeM Portal: Supply, Installation & Maintenance of Biometric Devices

plementation of Integrated Cash Management Services (Integrated CMS). pre details, please refer to https://www.ucobank.com&https://gem.gov.in (Assistant General Manager)
Department of Information Technology Date: 09.09.2024

PUBLIC ANNOUNCEMENT

(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016) FOR THE ATTENTION OF THE CREDITORS OF ESSAR OIL AND GAS EXPLORATION AND PRODUCTION LIMITED

EXPLUKATION AND PRODUCTION LIMITED			
RELEVANT PARTICULARS			
1	Name of corporate debtor	Essar Oil and Gas Exploration and Production Limited	
2	Date of incorporation of corporate debtor	10-05-2016	
3	Authority under which corporate debtor is incorporated / registered	Registrar of Companies, Ahmedabad, India, under the Companies Act, 2013	
4	Corporate Identity No./ Limited Liability Identification No. of corporate debtor	U11203GJ2016PLC091903	
5	Address of the registered office and principal office (if any) of corporate debtor	Regd. Office: F 20, Balaji Shopping Wide Angle Highway, Nagalpur, Mahesana, Gujarat, India, 384002. Address at which Books of Accounts are maintained: Village/PO Gopalpur, Near Rajendra Nath, Polytechnic College, Gopalpur Sarenga Road P.S: -Ka, Nksha, Durgapur, West Bengal, India, 713212.	
6	Insolvency commencement date in respect of corporate debtor	06-09-2024	
7	Estimated date of closure of insolvency resolution process	05-03-2025	
8	Name and registration number of the insolvency professional acting as interim resolution professional	Name– Mohit Bipinchandra Adatiya Reg No- IBBI/IPA-001/IP-P-01966/ 2019- 2020/13004	
9	Address and e-mail of the interim resolution professional, as registered with the Board	Reg. Add – 406, B M Square 2, Rajlaxmi Park, Motibaug Road, Above HDFC Bank, Junagadh, Gujarat-362001 Email: camohitadatiya@gmail.com	
10	Address and e-mail to be used for correspondence with the interim resolution professional	Correspondence Add: NPV Insolvency Professionals Private Limited, 10th Floor, 1003, Zion 21, Ramdas Road, Near Avalon Hotel, Thaltej, Ahmadabad, Gujarat, 380059 Email – essarogepl.cirp@gmail.com	
11	Last date for submission of claims	20-09-2024	
12	Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	Not Applicable	
13	(Three names for each class)	Not Applicable	
14	(a) Relevant Forms and (b) Details of authorized representatives are available at:	(a) www.ibbi.gov.in essarogepl.cirp@gmail.com (b) Not Applicable	

Notice is hereby given that the National Company Law Tribunal, Ahmedabad Bench has ordered the commencement of a Corporate Insolvency Resolution Process of Essar Oil and Gas Exploration and Production Limited on 06-09

The creditors of Essar Oil and Gas Exploration and Production Limited are nereby called upon to submit their claims with proof on or before 20.09.2024 to the Interim Resolution Professional at the address mentioned against Entry

The financial creditors shall submit their claims with proof by electronic neans only. All other creditors may submit the claims with proof in person, by oost, or by electronic means.

A financial creditor belonging to a class, as listed against Entry No. 12, shall indicate its choice of authorized representative from among the three nsolvency professionals listed against Entry No.13 to act as authorized representative of the class [NA] in Form CA. ibmission of false or misleading proofs of claim shall attract penalties.

Date: 08.09.2024

Place: Junagadh

Mohit Bipinchandra Adativa **Interim Resolution Professional Essar Oil and Gas Exploration & Production Limited** IBBI Reg. No: IBBI/IPA-001/IP-P-01966/2019-2020/13004

AFA Validity Upto: 30.06.2025



CIN: L36911DL2005PLC134929 Regd. Off.: 2713, 3rd Floor, Bank Street, Karol Bagh, New Delhi-110005, Phone: 011-49714971 New Delhi-110005, Phone: 011-49714972

NOTICE OF THE 19[™] ANNUAL GENERAL MEETING AND **REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 19th Annual General Meeting ("AGM") of PC Jeweller Limited (the "Company") will be held on Monday, September 30, 2024 at 11:00 A.M (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder read with General Circular No. 09/2023 date September 25, 2023 (in continuation to the circulars issued earlier in this regard issued by Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars" and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), to transact the business specified in the Notice of the 19th

Pursuant to MCA Circulars and SEBI Circular SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 7, 2023, AGM Notice along with Annual Report 2023-24 have been sent only through electronic mode to those Members whose e-ma address is registered with Depository Participants / Company / Registrar & Transfer Agent - KFin Technologies Limited ("KFintech"). The Company has completed their dispatch on September 8, 2024. The same are also available on the Company's ebsite and can be accessed through the link https://corporate.pcjeweller.com/ annual-report as well as the websites of BSE Limited. National Stock Exchange of India Limited and KFintech at www.bseindia.com, www.nseindia.com and https:// evoting.kfintech.com respectively.

compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, the Company is providing to its Members the facility to exercise their right to vote by electronic means on the business specified in the AGM Notice rough e-voting facility. The Company has engaged the services of KFintech, as the Agency, to provide facility for participation of Members in the 19th AGM through VC / OAVM, remote e-voting and e-voting at the AGM. Members are requested to arefully read the 'Instructions for attending the 19th AGM, remote e-voting and e-voting at the 19th AGM' mentioned in the AGM Notice. Remote e-voting facility shall commence from Friday, September 27, 2024 at 9:00 A.M. (IST) and end on Sunday, September 29, 2024 at 5:00 P.M. (IST) and no remote e-voting shall be

Only those Members, whose names appear in Register of Members / List of Beneficial Owners as on Monday, September 23, 2024 ("Cut-off Date") shall be entitled to vote (through remote e-voting and at the AGM) and their voting rights shall be in roportion to their share in the paid-up equity share capital of the Company as on the Cut-off Date. A person, who is not a Member as on the Cut-off Date, should treat this Notice for information only. The Company shall also provide facility for e-voting at the AGM and Members attending the AGM through VC / OAVM, who have not caster their votes by remote e-voting, shall be able to exercise their right to vote at the AGM Members, who have casted their votes by remote e-voting may also attend the AGM but shall not be entitled to cast their votes again.

Any person, who acquires shares and become Member of the Company after dispatch of the AGM Notice and holds shares as on the Cut-off Date, may obtain the User ID and Password in the manner as detailed in the AGM Notice, which amongst others also prescribes that Member may call KFintech's Toll Free No.: 1800-309 4001 or send an e-mail request to evoting@kfintech.com

In case of any query on e-voting, Members may visit Help and FAQs section available at KFintech's website https://evoting.kfintech.com or e-mail at evoting@kfintech.com or call on their Toll Free No.: 1800-309-4001.

Members, who have not yet registered their e-mail address, are requested to do the same by following the procedure given below:

Members holding shares in demat form can register their e-mail address with their

Members holding shares in physical form can register their e-mail address in the prescribed Form ISR-1 with the Company's RTA - KFintech. Members may download the Form from the Company's website at https://www.pcjeweller.com and are requested to forward the duly filled in Form to KFintech.

For PC Jeweller Limited

Place: New Delhi Date: September 8, 2024

(VIJAY PANWAR) Company Secretar

Date: 07.09.2024

WELGA FOODS LIMITED Welgas

CIN: - L15419UP1983PLC005918 Regd Office: Shiamnagar, Budaun - 243601, Uttar Pradesh E: marketing@welgafoods.com; ho@welgafoods.com; W: www.welgafoods.com; M: +91 7080172555

NOTICE OF THE 41ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that 41st Annual General Meeting (AGM) of the Company will be held on Monday, 30th September, 2024, at 9:00 A.M. at the registered office of the company at Shiamnagar, Budaun - 243601 U.P. to transact the business mentioned in the Notice of AGM The electronic copies of the Notice of AGM have been sent to all the members whose names appeared in the Register of the Members/Record of Depositories and whose email IDs are registered with the Company/Depository Participant(s) as on 30th August, 2024. The dispatch of notice of AGM has been completed on 7th September, 2024.

Notice is further given pursuant to 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 (Listing Obligations and Disclosures Requirements) Regulations, 2015 that:

- The Company is providing E-Voting facility to the Members of the Company to enable
- them to cast their votes electronically on the items mentioned in the Notice of AGM. The E-Voting period commences on Friday, 27th September, 2024 at 9:00 A.M.
- The E-Voting period ends on Sunday 29th September, 2024 at 5:00 P.M.
- Cut-off date: 23rd September, 2024.
- A person whose name is recorded in the register of members or in the register of beneficia 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 voting in the General Meeting
- The persons who have acquired shares and become the members of the Company after the dispatch of Notice but before the cut-off date may obtain the login ID and password
- for availing the facility of E-Voting by following instructions given in the Notice of AGM. The Annual Report for the F.Y. 2023-24 along with the notice of the AGM is available on the websites, of the Company i.e. www.welgafoods.com, where Company's shares are listed - Metropolitan Stock Exchange i.e. www.msei.in and Company's RTA i.e
- Members of the Company holding shares either in physical or in dematerialized form, as on the cut-off date shall be entitled to avail the facility of E-Voting or voting in the General Meeting by way of Ballot Process.
- The E-Voting shall not be permitted beyond the aforesaid date and time.
- A member may participate in the General Meeting even after exercising his right to vote through E-Voting but shall not be allowed to vote again in the meeting.
- In case of any query or grievances connected with the voting by electronic means
 - Ms. Pallavi Mhatre, (Senior Manager), NSDL, 4th Floor, 'A' Wing, Trade World Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 Email: evoting@nsdl.com, Tel: 022 - 4886 7000
 - Mr. Gaurav Prakash, (CFO and Director), Welga Foods Limited, Shiamnagar Budaun - 243 601, U.P.; Email: welgacs@gmail.com, Tel.: - 70801 72555

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Tuesday the 24th day of September, 2024 to Monday the 30th day of September, 2024 (both days inclusive) for the purpose of AGM.

BY ORDER OF THE BOARD OF DIRECTORS FOR WELGA FOODS LIMITED

> GYAN PRAKASH CHAIRMAN & MANAGING DIRECTOR DIN:00184539

DATE: 7[™] SEPTEMBER, 2024

ADDRESS: MOHALLA SHYAM NAGAR BUDAUN-243601, UTTAR PRADESH



NOTICE OF 38[™] ANNUAL GENERAL MEETING AND

E-VOTING INFORMATION AND BOOK CLOSURE OF MTNL NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of the members of MTNL will be held on Monday, 30th day of September, 2024 at 11:30 A.M. through Video Conferencing ("VC") Other Audio Visual Means ("OAVM"), as ber provisions of the Companies Act, 2013, Rules framed thereunder and SEBI LODR) Regulations, 2015, read with Ministry of Corporate Affairs ("MCA") Circulated September 25, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/FCIR/2023/167 dated October 07, 2023 (collectively referred as "Circulars"), t ransact the businesses as detailed in the Notice of AGM dtd. 05.09.2024. The transact the businesses as detailed in the **Notice of AGM data**. **3.0.9.2/24.** The venue of AGM shall be deemed to be the Registered Office of Company a Mahanagar Doorsanchar Sadan, 5" Floor, 9 CGO Complex, Lodhi Road, New Delhi-110 003. In compliance to the circulars, the Notice of 38" AGM and Annual Repor 2023-24 have been sent on 06.09.2024, to all members (as per the Register of Members/List of Beneficial Owners as on the close of business hours on 30.08.2024; whose e-mail IDs are registered with the Depositories/RTA/Company. The aforesait documents are also available on the Company's website at www trall net in and or documents are also available on the Company's website at www.mtnl.net.in and c the website of Stock Exchanges, i.e. BSE Limited and National Stock Exchange o India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of e-voting service provider i.e. M/s Central Depository Services (India imited (CDSL) at www.cdslindia.com. Members participating through th C/OAVM facility shall be reckoned for the purpose of quorum under Section 103

NOTICE IS FURTHER given that pursuant to the provisions of Section 91 of the Act read with relevant Rules and Regulation 42 of SEBI (LODR), the Registe of Members and Share Transfer Books of the Company will remain closed rom Tuesday, September 24, 2024 to Monday, September 30, 2024 (both

The documents referred to in the Notice of AGM are available for inspection electronically without any fee to the members from the date of circulation of Notice of AGM up to the date of AGM. Members seeking to inspect such documents can send an e-mail to mtnlcsco@gmail.com mentioning their name, DP ID & Client ID/folio umber and Permanent Account Number (PAN). ursuant to Regulation 44 of SEBI (LODR) and Section 108 of the Act read with

elevant rules, the Company is pleased to provide e-voting facility to the members xercise their right to vote on the businesses to be transacted at the 38th AGN hrough remote e-voting and e-voting at the AGM. The Company has engage services of **M/s CDSL** as the agency to provide e-voting facility for the AGM. The embers may cast their votes electronically through e-voting system of CDSL. A e members are informed that:

a) The businesses as stated in the Notice of 38th AGM may be transacted through voting by electronic means

) Members may attend the 38th AGM through VC/OAVM by using their remo e-voting credentials;

The instructions for participating in AGM through VC/OAVM and the process of e-voting, including the manner in which members holding shares in physical form or who have not registered their e-mail address can cast their vote throug e-voting, are provided in the Notice of AGM; The remote e-voting shall commence on 9:00 A.M. (IST) on Friday, September

27, 2024 and will end at 5:00 P.M. (IST) on Sunday, September 29, 2024 Remote e-voting shall not be allowed beyond 5:00 P.M. (IST) on Sunday September 29, 2024 and once the vote on a resolution is casted by the member they shall not be allowed to change it subsequently Members whose names appear in the Register of Members or List of Beneficia

Owners maintained by the depositories as on the cut-off date i.e. Monday September 23, 2024, shall only be entitled to participate at the AGM and avail th facility of remote e-voting or e voting at the AGM.

Any person, who acquires shares of the Company and becomes a member after sending 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 helpdesk.evoting@cdslindia.com or call on toll free No.: 1800 21 099 11 The detailed procedure for obtaining user ID and password is also provided in the Notice of AGM. However, if a person is already registered with CDSL for e-voting the content of the Notice of AGM. then existing user ID and password can be used for casting vote.

Members may note that: Members who have casted their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM, but shall not be entitled to cast the vote again. Members who have not casted their vote through remote e-voting and are present in the AGM, shall be eligible to vote throug e-voting at the AGM. Members participating through VC facility shall be reckone for the purpose of Quorum under Section 103 of the Companies Act, 2013.

For detailed instructions pertaining to electronic voting, members may please refer the instructions given in the Notice of 38th AGM or visit www.cdslindia.com nformation and instructions including details of user id and password for e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM.

f you have any queries or issues regarding attending 38th AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free No. 1800 21 099 11.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depositor, Services (India) Limited, A Wing, 25" Floor, Marathon Futurex, Mafatlal Mil Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send a email to helpdesk evoting@cdslindia.com or call toll free no. 1800 21 099 11.

n)Members who have not registered their e-mail addresses so far, are requested to register it with their respective Depository Participant (DP) (in case of electronic holding) or with Company (Email ID: mtnlcsco@gmail.com)/RTA (Email ID beetalrta@gmail.com) (in case of physical holding) by providing necessar details like folio number, name of shareholder along with 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), for receiving a communications including Annual Report, notices etc. from the Compa electronically. Members are also requested to update their bank particulars will respective DPs (in case of demat holding) and RTA/Company (in case of physic holding) to facilitate payments electronically.

embers who would like to express their views or ask questions during the AGM ma egister themselves as a speaker by sending their request from their registere-mail address mentioning their name, DP ID and Client ID/folio number, PAN nobile number at mtnlcsco@gmail.com from Monday, September 16, 2024 t Monday, September 23, 2024. Those members who have registered themselves a speaker will only be allowed to express their views/ask questions during the AGM The Company reserves the right to restrict the number of speakers depending on the availability of time and smooth conduct for the AGM. The Results on resolutions shall be declared not later then 48 working hours of the

conclusion of the AGM of the Company. The results declared along with the Scrutiniser's report shall be placed on the website of the Company www.mtnl.net.in and on the website of M/s CDSL www.cdslindia.com for information of the embers and would also be communicated to the Stock Exchanges

For & on behalf of Mahanagar Telephone Nigam Ltd

Ratan Mani Sun **Company Secretary**



LORENZINI APPARELS LTD.

Reg. Office: C64, Okhla Industrial Area Phase-I New Delhi-110020 CIN: L17120DL2007PLC163192

NOTICE OF 17th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION

The 17th Annual General Meeting (AGM) of members of the Company will be held of The 17th Annual General Meeting (AGM) of members of the Company will be held on Monday 30th Day of September, 2024 at 02:00 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. 17/2020 dated 5th May, 2020 read with Circular No. 17/2020 dated 3th 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 collectively referred to as SEBI Circulars) (collectively referred to as "SEBI Circulars") ha collectively referred to as SEB Circulars) (collectively referred to as SEB Circulars) has permitted the holding of the AGM through Video Conferencing (VCV) / 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 www.skylinerta.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 tha the venue of the AGM ("remote e-voting"), provided by CDSL 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 https://monteil.in/wp-content/uploads/2024/09/Annual-Report Lorenzini-2023-24_pdf and car also be accessed from the website of Stock Exchange i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited i.e., NSE at www.nselimited.com and Registra and Transfer agent of the Company i.e., 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 either in physical form or dematerialized form, as on the cut-of date Monday 23rd September, 2024, may cast their vote electronically on the business a set forth in the Notice of the AGM through electronic voting system of Central Depositor Services (India) Limited

(CDSL) from a place other than venue of the AGM (remote e-voting). All the members at The business as set forth in the Notice of the AGM may be transacted through votin

by electronics means The remote e-voting shall commence on 27^{th} day of September, 2024 at 9:00 A.M IST:

III. The remote e-voting shall end on 29th day of September, 2024 at 5.00 P.M. IST and thereafter E-Voting through shall not be allowed; The cut-off date for determining the eligibility to vote by electronic means or at the

AGM is Monday 23rd September, 2024. 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. Monday 23rd September, 2024 may obtain the Login ID and Password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password car be used for casting vote;

VI. Members may note that: a) the remote e-voting module shall be disabled by CDSL beyond 5.00 P.M. or 29th Day of September, 2024 and once the vote on a resolution is cast by th

member, the member shall not be allowed to change it subsequently; 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

a person whose name is recorded in the register of members or in the registe of beneficial owners maintained by the depositories 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. The Notice of AGM is available on the Company's website www.mymonteil.com and als on the CDSL's website www.mymonteil.com and als on the CDSL's website www.mymonteil.com and als on the CDSL's website www.mymonteil.com and we should be sufficient to the world of the

For any queries/ grievances related to e-voting shareholders may contact to: Skyline Financial Service Private Limited, D-153-A, 1st Floor, Okhla Industries Area, Phase -1, Nev Delhi-110020, E-mail: info@skylinerta.com.

Date: 06.09.2024 Place: New Delhi

Managing Director & CFO DIN: 02365790 ઓએસિસ ટ્રેડલિંક લિમિટેડ

SD

(Sandeep Jair

(લિક્વિડેશन हेहળ) CIN: L51909GJ1996PLC031163 રજીસ્ટર્ડ ઓફિસઃ ગ્રાઉન્ડ ફ્લોર, મારુતિ હાઉસ બિલ્ડિંગ, તોરણ ડાઇનિંગ હોલ, નવરંગપુરા, અમદાવાદ, ગુજરાત, ભારત, 380009 ફોનઃ 079-26566577

ઈ-મેલઃ oasistradelink@gmail.com

નોટિસ દ્વારા આથી જાણ કરવામાં આવે છે કે ઓએસિસ ટ્રેડલિંક લિમિટેડ (લિક્વિડેશન હેઠળ) ના સભ્યોની 28મી (અક્ષવીસમી) વાર્ષિક સામાન્ય સભા (એ.જી.એમ.) સોમવાર, 30 સપ્ટેમ્બર 2024ના રોજ બપોરે 03:00 વાગ્યા ભારતીય માનક સમય અનસાર. 5એ. વરદાન ટાવર, વિમલ હાઉસ નજીક, લખુડી સર્કલ, અમદાવાદ-380014 ખાતે યોજાશે જેમ કે 28મી વાર્ષિક સામાન્ય સભાની નોટિસમાં જણાવેલ છે.

SEBI પરિપત્ર ક્રમાંક SEBI/HO/CFD/CMD2/CIR/P/2022/62 તારીખ 13 મે 2022 અનુસાર, એ.જી.એમ. ની નોટિસ સાથે 2023-24 નું વાર્ષિક અહેવાલ ફક્ત તે સભ્યોને ઇલેક્ટ્રોનિક રીતે મોકલવામાં આવી રહ્યો છે જેમની ઇમેઇલ સરનામા શુક્રવાર, 30 ઓગસ્ટ 2024 સુધીમાં કંપની/ડિપોઝિટરીઝ સાથે નોંધાયેલા છે. સભ્યોને નોંધ લેવી કે 2023-24ની નોટિસ અને વાર્ષિક અહેવાલ બીએસઈ લિમિટેડની વેબસાઇટ www.bseindia.com અને નેશનલ સિક્યુરિટીઝ ડિપોઝિટરી લિમિટેડ (NSDL) ની વેબસાઇટ www.evoting.nsdl.com પર ખપલોડ કરવામાં આવ્યા છે.

એમસીએ પરિપત્રો અંગે, જેઓ શેર્સ ડિમેટ ફોર્મમાં અથવા ફિઝિકલ ફોર્મમાં રાખે છે અને જેમણે તેમનાં ઇમેઇલ સરનામા સબમિટ કર્યા નથી, જેથી 28મી વાર્ષિક સામાન્ય સભાની નોટિસ અને 2023-24 નો વાર્ષિક અહેવાલ આપવામાં આવી શક્યો નથી, તેઓ આ નિમિત્તે તેમનાં ઇમેઇલ સરનામા કંપની સાથે તાત્કાલિક નોંધાવી શકે છે, જ્યાં (1) જો શેર્સ ફ્રિઝિકલ મોડમાં રાખવામાં આવ્યા હોય, તો કૃપા કરીને ફોલિયો નં., શેરધારકનું નામ, શેર સર્ટિફિકેટ (આગળ અને પાછળ) સ્કેન કરેલી નકલ, પાન (પાન કાર્ડની સ્વપ્રમાશિત સ્કેન કરેલી નકલ), આધાર (આધાર કાર્ડની સ્વપ્રમાણિત સ્ક્રેન કરેલી નકલ) ઇમેઇલ દ્વારા oasistradelink@gmail.com પર મોકલશો (2) જો શેર્સ ડિમેટ મોડમાં રાખવામાં આવ્યા હોય, તો DPID-CLID (16 અંકનો DPID + CLID અથવા 16 અંકનો લાભાર્થી ID) નામ, ક્લાયન્ટ માસ્ટર અથવા સંયોજિત ખાતા નિવેદનની નકલ, પાન (પાન કાર્ડની સ્વપ્રમાણિત સ્કેન કરેલી નકલ), આધાર (આધાર કાર્ડની સ્વપ્રમાણિત સ્કેન કરેલી નકલ) oasistradelink@gmail.com પર મોકલશો; અથવા (3) વિકલ્પરૂપે, સભ્ય evoting@nsdl.co.in પર ઇમેઇલ વિનંતી કરી શકે છે યુઝર ID અને પાસવર્ડ મેળવવા માટે,

જેમા પોઈન્ટ (a) અથવા (b) માં ઉલ્લેખ કરેલી વિગતો પુરવી પડશે. ઇમેઇલ સરનામું સફળતાપૂર્વક નોંધાયેલા બાદ, શેરધારકને 28મી AGM ની નોટિસ અને 2023-24 નું વાર્ષિક અહેવાલના સોફ્ટકોપી અને ઈ-વોટિંગ માટેની પ્રક્રિયા સાથે યુઝર-આઈડી બને પાસવર્ડ આપવામાં આવશે, જે તેમને 28મી AGM માટે ઈ-વોટિંગમાં સક્ષમ બનાવશે. કોઈ પણ પ્રશ્ન હોય તો, શેરધારક કંપનીને oasistradelink@gmail.com પર લખી શકે છે. શેરધારકોને વિનંતી છે કે જો શેર્સ ડિમેટરીલાઇઝ્ડ મોડમાં રાખવામાં આવ્યા હોય. તેઓ તેમના ડીમેટ ખાતા સાથે સંબંધિત ડિપોઝિટરી માલિકોને તેમના પૂર્શ બેંક વિગતો અને ઇમેઇલ આઈડી નોંધાવા/અપડેટ કરવા માટે જરૂરી દસ્તાવેજો સબમિટ કરે.

કંપનીના સભ્યોનું રજીસ્ટર અને શેર ટ્રાન્સફર બુક 24 સપ્ટેમ્બર 2024 થી 30 સપ્ટેમ્બર 2024 'બન્ને દિવસો સમાવેશ કરી) બંધ રહેશે. સભ્યોએ જેમના નામ સભ્યોના રજીસ્ટર અથવા ડિપોઝિટરીઝ દ્વારા જાળવવામાં આવતા લાભાર્થીઓના રજીસ્ટરમાં કટ-ઓફ તારીખે, એટલે કે સોમવાર, 23 સપ્ટેમ્બર 2024ના રોજ નોંધાયેલા છે, તેઓ રીમોટ ઈ-વોટિંગની સુવિધા તેમજ એજીએમ દરમિયાન પોલ પેપર મારફતે મતદાનનો લાભ લઈ શકે છે. કંપની કાયદા, 2013ની કલમ 108 ના નિયમો (સંશોધિત) અને SEBI (LODR) નિયમાવલિ,

2015 ની કલમ 44 (સંશોધિત) અને ઉપર જણાવેલ MCA પરિપત્રોને અનુલક્ષીને, AGMમાં ચર્ચા કરવામાં આવનારા વેપાર માટે તેના સભ્યોને રીમોટ ઈ-વોટિંગની સવિધા પ્રદાન કરી રહી છે. આ માટે, કંપનીએ ઈલેક્ટ્રોનિક માધ્યમ દ્વારા મતદાન સુવિધા આપવા માટે NSDL સાથે કરાર કર્યો છે. રીમોટ ઈ-વોટિંગ અને AGM દરમિયાન મતદાન દ્વારા પસાર થયેલ પરિધાનને AGM દરમિયાન પસાર થયેલ માનવામાં આવશે.

રીમોટ ઈ-વોટિંગ શુક્રવાર, 27 સપ્ટેમ્બર 2024 ના રોજ સવારે 9:00 વાગ્યે શરૂ થશે અને રવિવાર, 29 સપ્ટેમ્બર 2024 ના રોજ સાંજે 5:00 વાગ્યે સમાપ્ત થશે. આ સમય દરમિયાન, કટ-ઓફ તારીખે શેર ધરાવતાં કંપનીના સભ્યોએ ઇલેક્ટ્રોનિક રીતે (રીમોટ ઈ-વોટિંગ) મતદાન કરી શકે છે. સભ્યોએ નોંધ લેવી કે a) NSDL આ સંબંધિત તારીખ અને સમય પછી રીમોટ ઈ-વોટિંગ મોક્યુલને નિષ્ક્રિય બનાવશે અને એકવાર કોઈ સભ્ય દ્વારા પરિધાન પર મત આપ્યા બાદ, સભ્યને તેને બાદમાં બદલવાની મંજૂરી નથી; અને b) જેમણે 28મી AGM પહેલા રીમોટ ઈ-વોટિંગ દ્વારા મત આપ્યો છે, તેઓ 28મી AGMમાં હાજર રહી શકે છે પરંતુ ફરીથી મતદાન કરવાનો હક નહીં રાખે. રીમોટ ઈ-વોટિંગ માટેની વિગતવાર પ્રક્રિયા 28મી વાર્ષિક સામાન્ય સભાની નોટિસમાં આપવામાં આવી છે.

કોઈપણ વ્યક્તિ, જેમણે AGM ની નોટિસ મોકલ્યા બાદ કંપનીના શેર ખરીદી કરે છે અને કટ-ઓફ તારીખે, એટલે કે સોમવાર, 23 સપ્ટેમ્બર 2024ના રોજ શેર ધરાવે છે, તેઓ લોગિન આઈડી અને પાસવર્ડમેળવવા માટે evoting@nsdl.co.in અથવા oasistradelink@gmail.com પર વિનંતી મોકલી શકે છે. જો તમે પહેલાથી NSDL સાથે રીમોટ ઈ-વોટિંગ માટે નોંધાયેલા છો, તો તમે તમારી મોજૂદા યુઝર ID અને પાસવર્ડનો ઉપયોગ કરીને મતદાન કરી શકો છો. જો તમારું પાસવર્ડ ભૂલી ગયા છો, તો તમે www.evoting.nsdl.com પર ઉપલબ્ધ "Forgot Password" વિકલ્પનો ઉપયોગ કરીને તમારું પાસવર્ડ ફરીથી સેટ કરી શકો છો. SEBI પરિપત્ર તારીખ 9 ડિસેમ્બર 2020 મુજબ, જે લિસ્ટેડ કંપનીઓ દ્વારા પ્રદાન કરાયેલ ઈ-વોટિંગ સુવિધા અંગે છે, ડિમેટ મોડમાં સુરક્ષા ધારાવનાર વ્યક્તિગત શેરધારકોને તેમની ડીમેટ ખાતા દ્વારા મતદાનની મંજૂરી આપવામાં આવી છે જે ડિપોઝિટરીઝ અને ડિપોઝિટરી માલિકો સાથે જાળવવામાં આવે છે. શેરધારકોને ઈ-વોટિંગ સુવિધા મેળવવા માટે તેમના ડીમેટ ખાતામાં તેમના મોબાઇલ નંબર અને ઇમેઇલ આઈડીને યોગ્ય રીતે અપડેટ કરવું આવશ્યક છે. ઈ-વોટિંગ અંગે કોઈપણ પ્રશ્ન હોય તો, તમે www.evoting.nsdl.com ની ડાઉનલોડ વિભાગમાં ઉપલબ્ધ શેરધારકો માટેના આવશ્યક પ્રશ્નો (FAQs) અને શેરધારકો માટેની ઈ-વોટિંગ યુઝર મેન્યુઅલને સંદર્ભ આપી શકો છો અથવા 022 - 4886 7000 પર કોલ કરી શકો છો અથવા evoting@nsdl.co.in પર વિનંતી મોકલી શકો છો. સભ્યોએ પણ કંપનીના રજીસ્ટર્ડ ઓફિસમાં શ્રી રામચંદ્ર દલ્લારામ ચૌધરી, લિક્વિડેટર, ને સંપર્ક કરી શકો છો અથવા ઇમેઇલ આઈડી: oasistradelink@gmail.com અથવા વધુ સ્પષ્ટતા માટે +079-26566577 પર કોલ કરી

ઓએસિસ ટ્રેડલિંક લિમિટેડ (લિક્વિડેશન હેઠળ) વતી. સહી/-

સ્થળઃ વડોદરા તારીખ: 06 સપ્ટેમ્બર, 2024

શકો છો.

શ્રી રામચંદ્ર દલ્લારામ ચૌધરી લિક્વિડેટર IP રજિસ્ટ્રેશન નં: IBBI/IPA-001/IP-P00157/2017-18/10326 AFA નું માન્યતાઃ 06.11.2024 સુધી

FE SUNDAY

BOMBAY SUPER HYBRID SEEDS LIMITED

BOMBAY SUPER HYBRID SEEDS LIMITED

CIN:- L01132GJ2014PLC080273 Registered Office: Shreenathji Industrial Estate plot No.11, National Highway 8-B, Near Kuvadva GIDC, Kuvadva, Rajkot:360023, Gujarat Contact No.: +91 9638967796 Web: www.bombaysuperseeds.com, E-Mail: Info@Bombaysuper.in

NOTICE OF 10TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that the Tenth (10th) Annual General Meeting (hereinafter called AGM) of the Company will be held on Monday, the 30th Day of September, 2024 at 04.00 p.m. at registered office of the company at Shreenathji Industrial Estate plot No.11, National Highway 8-B, Near Kuvadva GIDC, Kuvadva, Rajkot: 360023, Gujarat to transact the business as set out in the Notice of 10th AGM

Electronic Copies of the Notice of 10th AGM and Annual Report of the Company for the Financial Year 2023-24 have been sent to all the members whose email IDs are registered with the Company/Depository Participant. Annual Report along with the Notice is also available at the website of the Company www.bombaysuperseeds.com, national stock exchange of India Limited www.nseindia.com

A Member entitled to attend and vote, is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a Member of the Company. A person can act as proxy on behalf of Members not exceeding Fifty (50) and holding in the aggregate not more than ten percent (10%) of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other Member. The instrument of Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed, signed and stamped, not less than 48 hours before the commencement of the Meeting. Proxies submitted on behalf of Limited Companies, Societies, etc., must be supported by appropriate resolutions/ authority, as applicable.

In compliance with provision of section 108 of the Companies Act, 2013 read with rule made thereunder, as amended from time to time and, Regulation 44 of the SEBI [Listing obligations and disclosure requirements] Regulations, 2015, the Company is providing the remote e-voting facility to members to cast their vote by electronically through electronic voting system of CDSL through their evoting India platform from a place other than venue of AGM ("remote e-voting"), All members are informed that:

The business stated in the notice of 10th AGM may be transacted through voting by electronic means; The remote e-voting shall commence on Friday, September 27, 2024 at 9:00 A.M. and ends on Sunday, September 29, 2024 at 05:00 P.M. The

remote e-voting module shall be disabled by CDSL thereafter; The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, September 23, 2024.

The persons who acquires the shares and becomes the member of the Company after dispatch of notice AGM and holding shares as on cut-off date i.e. Monday, September 23, 2024 may cast their votes by following instructions and process of remote e-voting as provided in the Notice of

The members may note that;

Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently;

The facility for voting through ballot paper shall be made available at the AGM for the members who have not cast their vote by remote e-voting; The members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again and;

iv. The 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 entitle to avail the facility of remote e-voting as well as voting at AGM.

Pursuant to Regulation 42 of the SEBI [Listing obligations and disclosure requirements] Regulations, 2015, and section 91 of the Companies Act, 2013 and applicable rule thereunder, the register of members and share transfer book for Equity Shares of the Company will remain closed from Tuesday, September 24, 2024, to Monday, September 30, 2024 [Both days inclusive] for the purpose of Annual General Meeting for the financial year ended on March 31, 2024. The Company has appointed CS Vijay Anadkat (Vijay Anadkat & Associates) as the Scrutinizer for overseeing/conducting the voting process in a

The result of the e-voting/ voting at AGM shall be declared within two working days of conclusion of the AGM. The Results declared, along with

the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also be placed on the Company's website, website of RTA and communicated to the Stock Exchange where the Company's shares are listed: By order of the Board of Directors

Place: Kuvadva, Rajkot Date: September 07, 2024 (Mr. ArvindKumar Kakadia) (Managing Director) (DIN: 6893183)



UPSURGE SEEDS OF AGRICULTURE LIMITED

CIN: U01100GJ2017PLC099597 Reg. address: PLOT NO. 17, SHREENATHJI INDUSTRIAL ESTATE. NATIONAL HIGHWAY 8-B, KUVADVA Website: www.usaseedslimited.com • Fmail: info@usalimited.in

NOTICE OF 7TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 7TH Annual General Meeting (hereinafter called AGM) of the Company will be held on Monday, the 30th Day of September, 2024 at 03.00 p.m. at registered office of the company at Shreenathji Industrial Estate plot No.17, National Highway 8-B, Near Kuvadva GIDC, Kuvadva, Rajkot: 360023, Gujarat to transact the business as set out in the Notice of 7TH AGM.

Electronic Copies of the Notice of 7TH AGM and Annual Report of the Company for the Financial Year 2023-24 have been sent to all the members whose email IDs are registered with the Company/Depository Participant. Annual Report along with the Notice is also available at the website of the Company www.usaseedslimited.com national stock exchange of India Limited www.nseindia.com.

A Member entitled to attend and vote, is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a Member of the Company. A person can act as proxy on behalf of Members not exceeding Fifty (50) and holding in the aggregate not more than ten percent (10%) of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other Member. The instrument of Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed, signed and stamped, not less than 48 hours before the commencement of the Meeting. Proxies submitted on behalf of Limited Companies, Societies, etc., must be supported by appropriate resolutions/ authority, as applicable.

In compliance with provision of section 108 of the Companies Act, 2013 read with rule made thereunder, as amended from time to time and, Regulation 44 of the SEBI [Listing obligations and disclosure requirements] Regulations, 2015, the Company is providing the remote e-voting facility to members to cast their vote by electronically through electronic voting system of CDSL through their evoting India platform from a place other than venue of AGM ("remote e-voting"). All members are informed that:

 The business stated in the notice of 7TH AGM may be transacted through voting by electronic means; The remote e-voting shall commence on Friday, September 27, 2024 at 9:00 A.M. and ends on Sunday, September 29, 2024 at 05:00

P.M. The remote e-voting module shall be disabled by CDSL thereafter;

The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, September 23, 2024.

 The persons who acquires the shares and becomes the member of the Company after dispatch of notice AGM and holding shares as on cut-off date i.e. Monday, September 23, 2024may cast their votes by following instructions and process of remote e-voting as provided in the Notice of AGM.

 The members may note that; Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently;

The facility for voting through ballot paper shall be made available at the AGM for the members who have not cast their vote by remote

iii. The members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again

iv. The 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 entitle to avail the facility of remote e-voting as well as voting at AGM. Pursuant to Regulation 42 of the SEBI [Listing obligations and disclosure requirements] Regulations, 2015, and section 91 of the Companies Act, 2013 and applicable rule thereunder, the register of members and share transfer book for Equity Shares of the Company will remain closed from Tuesday, September 24, 2024, to Monday, September 30, 2024 [Both days inclusive] for the purpose of Annual General Meeting for the financial year ended on March 31, 2024.

. The Company has appointed CA MIRAL DOBARIYA as the Scrutinizer for overseeing/conducting the voting process in a fair and transparent manner.

The result of the e-voting/voting at AGM shall be declared within two working days of conclusion of the AGM. The Results declared. along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also be placed on the Company's website, website of RTA and communicated to the Stock Exchange where the Company's shares are listed.

Place: Kuvadva, Rajkot Date: September 07, 2024 By order of the Board of Directors Sd/-

(Mr. ArvindKumar Kakadia) (Managing Director) (DIN: 6893183)

Amount due :- Rs. 11,24,584/- as on 12.03.2020



Regional Office - Surat: Shop No. 432-439, Prime Shoppers, Fourth Floor, Udhna Magdalla Road, Vesu, Surat, Gujarat - 395007, Email ID : crldsurat@unionbankofindia.bank Authorised Officer- Mr. Ramytar Meena, Mobile Number: 8827433132.

FOR SALE OF IMMOVABLE PROPERTIES

Mrs. Neetaben Anilkumar Mistry (Co-borrower) & Mr. Bhupendrabhai Chhotubhai Mistry (Guarantor) with further interest, cost & expenses Property No. 35 :- All the piece and parcels of the immovable property bearing property No. 818/1 (Gram Panchayat) admeasuring 184.86 Sq. Mts. With all

appurtenances pertaining thereto lying, being situated at Khadki Faliya, Gamthan Village- Palsana District- Surat Sub- District Palsana Gujrat in the name of Mr. Anilkumar Ambhubhai Mistry & Mrs. Neetaben Anilkumar Mistry.

Type of Possession - Symbolic Possession
 Details of encumbrances over the property, as known to the secured creditor, if any: None

Reserve Price - Rs. 36,00,000/ Earnest money to be deposited - Rs. 3,60,000/-

Name of the Borrower & Guarantor/s :- Mr. Anilkumar Ambhubhai Mistry (Borrower),

Name of the Borrower & Guarantor/s :- Mr. Lakshmanchandra Jaydev Mondal (Borrower) & Amount due :- Rs. 11,07,315.61 as on 15.05.2021 Mr. Sanat Sunil Mondal (Guarantor) with further interest, cost & expenses

Property No. 36:- All the piece and parcels of the Immovable property bearing-All that Rights title and interest in Flat No. 5 admeasuring about 475.00 sq. fts equivalent to 44.14 sq. meters & 30.19 sq. meters Built up Area 35.59 sq. mts usable area as per Surat Municipal Corporation situated on 3rd floor of Golwala Mention along with undivided share in land underneath the said building situated and constructed on land bearing City Survey no 2063 of City Survey No Ward No 9 Situated at Baranpura Bhagal Area Gopi Sheri area of Surat City Sub District Surat City District Surat.

• Type of Possession -- Physical Possession • Details of encumbrances over the property, as known to the secured creditor, if any: None

Reserve Price - Rs. 6,90,000/ Earnest money to be deposited - Rs. 69,000/-

Amount due :- Rs. 11,98,211.34 as on 15.05.2021 Name of the Borrower & Guarantor/s :- Mr. Mukeshkumar Laljibhai Gajera (Borrower), Mrs. Renukaben Mukeshbhai Gajera (Co-borrower) & Mr. Arvindbhai Savjibhai Akbari (Guarantor) with further interest, cost & expenses Property No. 37 :- All the piece and parcels of the Immovable property bearing-All that Rights title and interest in Plot No 271 admeasuring about 50,23sq meters with

proportionate undivided inchoate share of road and C.O.P admeasuring 28.17 sq meters in "Nandini Residency Vibahg-2 with all appurtenance pertaining thereto standing on land bearing Block No 201 lying being situated at Village-Velanja Taluka Kamrej District Surat in the name of Mr. Mukesh Laljibhai Gajera.

 Type of Possession – Physical Possession
 Details of encumbrances over the property, as known to the secured creditor, if any: None Reserve Price - Rs. 10,63,000/ Earnest money to be deposited - Rs. 1,06,300/-

Name of the Borrower & Guarantor/s :- Mr. Santosh Asharam Jadhav (Borrower) &

Mrs. Nirmalaben Santosh Jadav (Co-borrower)

Date: 03.09.2024

Place : Surat (Gujarat)

Amount due :- Rs. 14,00,922/- as on 21.01.2019 with further interest, cost & expenses

Property No. 38:- All the piece and parcels of the immovable property - Plot No. 75 admeasuring about 72.00 Sq. Mts. (As per KJP Block No. 29/75 admeasuring about 60.22 Sq. Mts.) together with undivided share to the extent of 46.73 Sq. Mts. In the Road, Rasta and C.O.P. land of ARADHANA PALACE being part of Block No.29 admeasuring about Hector 2-60 Area -42 Sq. Mts. Admeasuring about 26042 Sq. Mts. Of Village Jolva, Sub-District Palsana in the name of Mr. Santosh Asharam Jadhav & Mrs. Nirmalaben Santosh Jadav.

Type of Possession - Physical Possession Details of encumbrances over the property, as known to the secured creditor, if any: None

Reserve Price - Rs. 10.50.000/- ■ Earnest money to be deposited - Rs. 1.05.000/-

DATE AND TIME OF E-AUCTION: 26.09.2024 (Thursday) from 12:00 Noon to 05:00 PM

This may also be treated as notice u/r 8(6)/ 9(1) of Security Interest (Enforcement) Rules, 2002 to the Borrower(s) and Guarantor(s) of the above said loan, about the holding of E-Auction Sale on the above mentioned date.

For detailed terms and condition of the sale, please refer to the link provided in https://www.unionbankofindia.co.in

For Registration and Login and Bidding Rules visit https://ebkray.in (PSB Alliance Pvt. Ltd.)

Authorised Officer, Union Bank of India Yarn Syndicate Limited CIN: L51109GJ1946PLC153972

Registered Office: Shop No 128 Supermall-2 GH-0 Circle, Infocity, Gandhinagar - 382 007 Phone: +91 7041766868, Email: ysl@yamsyndicate.in, Website: www.yamsyndicate.in Notice of the 78th Annual General Meeting of the Company, Book Closure and E-voting Notice is hereby given that:

. The 78th Annual General Meeting ("AGM") of the Members of the Company will be held on Monday, 30th September, 2024 at 04:00 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM) to transact the ordinary and special businesses as set out in the notice of AGM.

As per SEBI Circular dated 12th May, 2020, Physical Copy of the Annual Report for the 78th AGM intealia is not required to be sent; therefore Annual Report is being sent only through electronic mode to those Members as on 30th August, 2024, whose email addresses are registered with the Company Depositories. Members whose E-mail id is not registered / updated can register / update their e-mail

The Notice of 78th AGM and Annual Report for Financial Year 2023-24 will also be made available or the Company's website i.e. www.yarnsyndicate.in and website of stock exchange i.e. BSE Limited at

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made thereunder and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the register of Members and Share Transfer Book of the Company will remain closed from Monday, 23rd September, 2024 to Monday, 30th September, 2024 (both days inclusive) for purpose of 78th Annual General Meeting.

As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and clause 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide the members the facility to cast their votes electronically from a place other than the venue of the AGM (remote E-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of National Securities Depository Limited as the E-voting agency. All the members are informed that;

A. The Ordinary and Special Businesses as set out in the notice of AGM may be transacted through voting by electronic means.

B. The remote e-voting shall commence on 27th September, 2024 at 09:00 A.M. & shall end on 29th September, 2024 at 05:00 P.M.

C. The out-off date for determining the eligibility to vote by electronic means or at AGM is Monday, 23rd September, 2024.

D. 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 of the cut-off date i.e. Monday, 23rd September 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.

E. 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) E-voting facility shall be available after AGM for those who have not voted; c) 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 vote again; and d) 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 out-off date shall only be entitled to avail the facility of remote e-voting as well as voting in the general meeting,

The company has appointed M/s. Gaurav Bachani & Associates as the Scrutinizer to scrutinize the Evoting process in fair and transparent manner.

Any Query or grievance connected with the remote e-voting may be addressed to the Company Secretary of the Company at E-mail ysl@yarnsyndicate.in or you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 for any further clarification.

For, Yarn Syndicate Limited

Place: Gandhinagar late: 6th September, 2024

Ravi Pandya Managing Director DIN: 09509086

OASIS TRADELINK LIMITED

(Under Liquidation) CIN: L51909GJ1996PLC031163

Regd. Off.: Ground Floor, Maruti House Bldg, Toran Dinning Hall, Navrangpura, Ahmedabad–380 009, Gujarat, India, **Tel.**: 079-26566577 **E-mail:** oasistradelinklimited@gmail.com

NOTICE OF THE 28th ANNUAL GENERAL MEETING OF THE COMPANY, CUT DATE AND E-VOTING

NOTICE is hereby given that, the 28th (Twenty Eight) Annual General Meeting (AGM) of the Members of Oasis Tradelink Limited (Under Liquidation) will be held on Monday, September 30, 2024 at 03:00 P.M. IST at 5A, Vardan Tower, Near Vimal House, Lakhudi Circle, Ahmedabad-380014 as set out in the notice of 28th Annual General Meeting

In accordance with the SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, the Notice of 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 / Depositories as on Friday August 30, 2024. Member may note that Notice and Annual Report 2023-24 have been uploaded on the website of BSE Limited at www.bseindia.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 28th Annual General Meeting and Annual Report 2023-24 could not be serviced, may temporarily get their e-mail addresses registered with the Company where (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 oasistradelink@gmail.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) to oasistradelink@gmail.com; or (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 28th AGM and Annual Report 2023-24 and the procedure for evoting along with the user-id and the password to enable them for e-voting in respect of 28th AGM. In case of any queries, shareholder may write to the Company at oasistradelink@gmail.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 be closed

from 24th September, 2024 to 30th September, 2024 (both days inclusive). 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. Monday, September 23, 2024, shall be entitled to avail the facility of remote evoting as well as voting at the AGM through poll paper.

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 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. Resolution(s) passed by Members through remote e-voting and voting at the AGM is/are deemed to have been passed as if they have been passed at the

The remote e-voting will commence on 9:00 A.M. on Friday. September 27, 2024 and will end on 5:00 P.M. on Sunday, September 29, 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; and b) the members who have cast their vote by remote e-voting prior to the 28th AGM may also attend the 28th AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting is provided in the Notice of the 28th 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. Monday, September 23, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or oasistradelink@gmail.com. However, if you are already registered with NSDL for remote e-voting 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 022 - 4886 7000 or send a request at evoting@nsdl.co.in. Members may also contact Mr. Ramchandra Dallaram Choudhary, Liquidator, at the registered office of the Company or at Email id: oasistradelink@gmail.com or on +079-26566577 for any further clarification.

For, Oasis Tradelink Limited (Under Liquidation)

Liquidator

Place: Ahmedabad Ramchandra Dallaram Choudhary Date: September 06, 2024 IP Reg. No: IBBI/IPA-001/IP-P00157/2017-18/10326 Validity of AFA till 06.11.2024

ESSAR

ESSAR SHIPPING LIMITED

Reg. Office: EBTSL Premises, ER-2 Building (Admn. Building) Salaya, 44 KM, P.B. No 7, Taluka Khambhalia, Devbhumi Dwarka, Khambhalia, Jamnagar, Gujarat - 361305.

CIN No.: L61200GJ2010PLC060285 Email Id: esi.secretarial@essarshipping.co.in, Website: Essar Shipping Limited - Essar Corporate office: Essar House, 11, K.K., Marg, Mahalaxmi Mumbai - 400034.

NOTICE OF 14™ ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM"

NOTICE is hereby given that the 14" (Fourteenth) Annual General Meeting ("AGM") of the Shareholders of Essar Shipping Limited ("the Company") will be held on Monday, September 30, 2024 at 3:00 P.M. (IST) through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 & Rules framed thereunder and the SEBI (LODR) Regulations, 2015 read with General Circular No. 20/2020, 14/2020, 17/2020, 20/2021, 03/2022 and 11/2022 dated May 5, 2020, April 8, 2020, April 13, 2020, December 8, 2021, May 5, 2022 and December 28, 2022 and September 25, 2023 issued by SEBI (collectively referred to as "Circulars") issued by SEBI (collectively referred to as "Circulars") issued by SEBI through Circulars to transact the business, as set out in the

In compliance with the said Circulars, Notice of the AGM along with the Annual Report 2023-24 has been sent on September 6, 2024 through electronic mode to those members/shareholders whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depositories. The Notice and Annual Report is available the website of the Company Essar Shipping Limited - Essar and on the website of the Stock Exchange i.e., BSE Limited (at www.bseindia.com) and National Stock Exchange Limited (at www.nseindia.com) and on the website of NSDL (at www.evoting.nsdl.com) Members who have not registered their e-mail address are requested to register the same

in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company with details of folio number and attaching self-attested copy of PAN card at esl.secretarial@essarshipping.co.in or to Data Software Research Company Private Limited at essar.shipping@dsrc-cid.in Pursuant to 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members facility to cast their votes electronically on all the resolutions set forth in the Notice of 14th AGM using electronic voting system of NSDL at www.evoting.nsdl.co.in

The members are informed that: The business set forth in the Notice of the AGM may be transacted through voting by

A person whose name is recorded in the Register of Members as on the cut-off date, Monday, September 23, 2024 shall only be entitled to avail the remote e-voting facility or voting at AGM;

The remote e-voting through electronic means shall commence from Friday, September 27, 2024 (09:00 am) (IST) and ends on Sunday, September 29, 2024 Members who have voted through remote e-voting may attend the AGM but shall not

be entitled to cast their vote again in the meeting; Members attending the AGM through VC/OVAM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM; Persons who have acquired shares and become members of the Company after the

dispatch of notice and who are eligible shareholders as on the cut-off date i.e.

Monday, September 23, 2024, may contact write to NSDL on the email id evoting@nsdl.co.in or to Data Software Research Company Pvt Limited, our Registrar and Share Transfer Agent for obtaining credentials of remote e-voting; In case of any queries/grievances pertaining to e-voting you may refer the FAQ and remote e-voting user manual available at the "downloads" Section of www.evoting.nsdl.com or call NSDL on toll free no: 1800-222-990 or contact NSDL

Mumbai 400013, Tel No .: +91-22-24994738 Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive).

Trade World, 4th Floor, Kamala Mills Compound, Senapat Bapat Marg, Lower Parel

For Essar Shipping Limited

Ms. Rachana H Trivedi

Date: 06/09/2024 Place: Mumbai

Company Secretary and Compliance Office

SUNCITY SYNTHETICS LTD.

CIN: L17110GJ1988PLC010397 Regd: Office Add.-205, Rajhans Complex,

Nr. Nirmal Childrens Hospital, Ring Road, Surat-395002. Gujarat, INDIA. Tel No: 9414129877, 9223400434 Email: suncitysyn@gmail.com Website: www.suncitysyntheticsltd.in INFORMATION REGARDING 36™ ANNUAL GENERAL MEETING

TO BE HELD THROUGH VIDEO CONFERENCE / OTHER **AUDIOVISUAL MEANS, & REMOTE E-VOTING DETAILS.** Notice is hereby given that the 36" Annual General Meeting ("AGM") of the

SUNCITY SYNTHETICS LIMITED ("Company") will be held through Video Conference / Other Audio-visual Means on Monday, 30" September, 2024 at 03.00 p.m (IST) to transact the businesses that will be set forth in the Notice of the AGM. The Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020

17/2020, 20/2020, 2/2021, 19/2021, 21/2021 and 2/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively (collectively referred to as "MCA Circulars"), permitted the holding of the AGM through VC / OAVM, without the physical presence of the Shareholders at a common venue. In compliance with the MCA Circulars and other relevant provisions of Companies Act, 2013 and Rules made thereunder ("Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 ("Listing Regulation"), the AGM of the Company is being held through VC / OAVM.

In accordance with the aforesaid MCA Circulars and Securities and Exchange Board of India ("SEBI") vide its Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/ P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively (hereinafter collectively referred to as "Circulars"), the electronic copy of the Notice of the AGM and Annual Report for the Financial Year 2023-24 will be sent to all the Shareholders whose email addresses are registered with the Company Depository Participant(s). The Notice of the AGM along with the Annual Report for the Financial Year 2023-24 will also be available on the Website of the Company at www.suncitysyntheticsltd.inand on the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com and on the CDSL website atwww.cdslindia.com Shareholders can attend and participate in the AGM through VC / OAVM facility only and their attendance shall be counted for the purpose of determining the quorum under Section 103 of the Act. The instructions for joining the AGM are provided in the Notice of the AGM.

The Company is providing remote e-Voting facility ("remote e-Voting) to all the Shareholders to cast their vote on all the Resolutions which are set out in the Notice of AGM and to E-Vote at the AGM. Members have the option to cast their vote using the remote e-Voting or through e-Voting system during the AGM provided by CDSL. The manner of voting remotely for the Shareholders holding shares in dematerialized and physical mode will be provided in the Notice of AGM, 36" Annual report and AGM notice has been uploaded at the website of the company and also sent to the shareholders of the company whose mail ids are registered with DP and all stakeholders/members can access the Annual report by clicking www.suncitysyntheticsltd.in

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014 and as per Regulations 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Beneficial Owners, Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24TH September ,2024 to Monday, 30TH September 2024 (both days inclusive) and the Company has fixed Monday, 23rd September, 2024 as the "cut-off" date for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of 36" AGM or to attend the AGM. Remote e-voting period Friday, September 27, 2024 at 9:00 a.m. (IST) and end on Sunday, September 29, 2024 at 5:00 p.m.(IST) and thereafter, the remote e-voting module shall be disabled by

This notice is being issued for the information and benefit of all the Shareholders/stakeholders of the Company in Compliance with the applicable circulars of the MCA & SEBI.

For Suncity Synthetics Limited, Sd/- Suresh DhanrajKawarjain

Ahmedabad

Place: Surat Date: September 06, 2024 Managing Director DIN: 00337493