

GAUTAM GEMS LIMITED

CIN: L36911GJ2014PLC078802

**Registered Office: 3rd Floor, Office – 301, Sumukh Super Compound,
Vasta Devadi Road, Surat -395004 Gujrat**

Email- compliancegg@gmail.com Phone No.: 0261-2538046, Website: www.gautamgems.com

Date: 09-09-2023

To,
The General Manager- Listing
Corporate Relationship Department
The BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

**Sub: Submission of Newspaper Advertisement of 10th Annual General meeting for FY
2022-23**

Ref: GAUTAM GEMS LIMITED (Scrip Code: 540936)

Dear Sir/Ma'am,

In compliance with the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper publication both in English and local language providing details and information with respect to the 10th Annual General Meeting of the Company for FY 2022-2023.

Kindly take the same in your record.

Thanking You,

Yours Faithfully,

FOR, GAUTAM GEMS LIMITED

Gautam
Pravinchandra Sheth

Digitally signed by Gautam
Pravinchandra Sheth
Date: 2023.09.09 14:27:35 +05'30'

GAUTAM PRAVINCHANDRA SHETH
Managing Director
(DIN: 06748854)

ORIENT TRADELINK LTD.
Regd. Office: OFFICE ADDRESS: 801-A, 8TH FLOOR, MAHALAYA COMPLEX, OPP: HOTEL PRESIDENT, B.H. FAIRDEAL HOUSE, SWASTIK CROSS ROADS, OFF: C.G. ROAD, NAVRANGPURA, AHMEDABAD, 380 008. Tel: 30025866, E-Mail: orient.tradelink@gmail.com, Website: www.orienttradelink.in

NOTICE OF 29th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

- Notice is hereby given that the Annual General Meeting (AGM) of the members of Orient Tradelink Limited (the Company) will be held on **Thursday, 28th day of September, 2023** at 12:00 P.M. IST through Video-Conferencing/Other Audio-visual means (VCOAVM) to transact the business as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed hereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").
- Electronic copies of the Notice of the AGM cum Annual Report for the financial year ended March 31, 2023 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. 25th August, 2023. 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.orienttradelink.in
- The facility of casting the votes by the members ("e-voting") will be provided by CDSL ("Central Depository Services (India) Limited") and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on **Monday, 25th September, 2023 to Wednesday, 27th September, 2023** During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 21st September, 2023, 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 quorum 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, foto 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., Aadhar 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 orienttradelink@gmail.com. Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders 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 **Friday, 22nd September, 2023 to Thursday, 28th September, 2023** (both days inclusive).
- The Notice of AGM and Annual Report for the financial year 2022-23 sent to members in accordance with the applicable provisions in due course.

For Orient Tradelink Limited
Sd/-
Aushim Khetarpal
Managing Director & CFO
DIN: 00060319

Place: Ahmedabad
Date: 07/09/2023

GAUTAM GEMS LIMITED
CIN: L18910GJ2014PLC07802
Registered Add: 3rd Floor, Office-301, Surnik Super Super/Comd, Vasta Devadi Road, Surat- 395004, Gujarat. Phone: 912612538046 Email: compliance@gaugems.com Web: www.gaugems.com

NOTICE OF 10th ANNUAL GENERAL MEETING

Notice is hereby given that the 10th Annual General Meeting (AGM) of the Members of Gautam Gems Limited is scheduled to be held on **Saturday, 30th September, 2023 at 12:00 PM** through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the 10th AGM, which is being circulated for convening the AGM. The Company has already dispatched the Annual Report for the Financial Year 2022-23 along with the Notice convening 10th AGM through electronic mode to the Shareholders whose email address are registered with the Company and / or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice of 10th AGM also available on the website of the company at www.gaugems.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India, the Company is providing facility to all its Members to cast their vote on all resolutions to be set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by the NSDL. The voting rights of the members shall be in proportion to the equity share held by them in the paid up equity share of the Company as on Friday, September 22, 2023 (the "cut-off date"). The details are required pursuant to the provision of the Companies Act, 2013 and rules made thereunder are given below:

- The Book closure period shall commence on 24th September, 2023 and end on 30th September, 2023 (both days inclusive);
- The remote e-voting period will commence at 09:00 a.m. on Wednesday, September 27, 2023 and will end at 05:00 p.m. on Friday, September 29, 2023;
- Cut-off date for determining rights of entitlement of e-voting is Friday, September 22, 2023;
- The members will not be allowed to vote through remote e-voting beyond the period as specified above;
- Shareholder acquiring the share of the company and becomes the members of the company after sending of the Notice and holding Shares as of the cut-off date may follow steps mention in the Notice of AGM to exercise their voting rights;
- The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their vote again.
- The Board has appointed M/s. Neelam Sornani & Associates, Practising Company Secretary to act as the Scrutinizer to scrutinize the e-voting procedure, who shall submit the results of voting to the Chairman.
- In case of any queries/grievances pertaining to remote e-voting you may refer to the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available at www.evoting.nsdl.com under help section or contact at 022-23058542/43.

FOR GAUTAM GEMS LIMITED
sd/- GAUTAM P SHETH
Managing Director (DIN: 06748854)

Place : Surat
Date : 07/09/2023

PALM JEWELS LIMITED
CIN: L38100GJ2015PLC04809
Registered Add: C/205, D/205, 2nd Floor, Super Mall Besides La Bungalow, C.G. Road, Ahmedabad-380009, Gujarat, India. Phone: +91 840449722. Email: compliance.pj@gmail.com Web: www.palmjewels.com

NOTICE OF 18th ANNUAL GENERAL MEETING

Notice is hereby given that the 18th Annual General Meeting (AGM) of the Members of Palm Jewels Limited is scheduled to be held on **Saturday, 30th September, 2023 at 11:00 AM** at the registered office of the Company at C/205, D/205, 02nd Floor, Super Mall Besides La Bungalow, C.G. Road, Ahmedabad-380009, Gujarat, India to transact the business as set out in the Notice of the 18th AGM, which is being circulated for convening the AGM. The Company has already dispatched the Annual Report for the Financial Year 2022-23 along with the Notice convening 18th AGM through electronic mode to the Shareholders whose email address are registered with the Company and / or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice of 18th AGM also available on the website of the company at www.palmjewels.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India, the Company is providing facility to all its Members to cast their vote on all resolutions to be set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by the NSDL. The voting rights of the members shall be in proportion to the equity share held by them in the paid up equity share of the Company as on Friday, September 22, 2023 (the "cut-off date"). The details are required pursuant to the provision of the Companies Act, 2013 and rules made thereunder are given below:

- The Book closure period shall commence on 24th September, 2023 and ends on 30th September, 2023 (both days inclusive);
- The remote e-voting period will commence at 09:00 a.m. on Wednesday, September 27, 2023 and will end at 05:00 p.m. on Friday, September 29, 2023;
- Cut-off date for determining rights of entitlement of e-voting is Friday, September 22, 2023;
- The members will not be allowed to vote through remote e-voting beyond the period as specified above;
- Shareholder acquiring the share of the company and becomes the members of the company after sending of the Notice and holding Shares as of the cut-off date may follow steps mention in the Notice of AGM to exercise their voting rights;
- The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their vote again.
- The Board has appointed M/s. Neelam Sornani & Associates, Practising Company Secretary to act as the Scrutinizer to scrutinize the e-voting procedure, who shall submit the results of voting to the Chairman.
- In case of any queries/grievances pertaining to remote e-voting you may refer to the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available at www.evoting.nsdl.com under help section or contact at 022-23058542/43.

FOR PALM JEWELS LIMITED
sd/- ROHIT SHAH
Managing Director (DIN: 00543440)

Place : Ahmedabad
Date : 07/09/2023

QUALITY RO INDUSTRIES LIMITED
CIN: L29308GJ2021PLC126004
Regd. Office: Plot No. 09, Por Industrial Park, NH 08 Behind Sahayog Hotel, Village Por Vadodara GJ 391243 IN | Tel No. 91 6358893303
Email Id: vivek@qualityro.in | Website: www.qualityro.in/

NOTICE

Notice is hereby given that the 2nd Annual General Meeting ("AGM") of the members of QUALITY RO INDUSTRIES LIMITED ("the Company") will be held on **FRIDAY, 29th September, 2023 at Plot No. 09, Por Industrial Park, NH 08 Behind Sahayog Hotel, Village Por Vadodara GJ 391243 IN at 11:00 A.M.**, to transact the business(es) set out in the Notice of AGM.

Pursuant to provisions of Section 101 of the Companies Act, 2013 read with the Rules made thereunder, Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard on General Meetings (including any statutory modification(s) or re-necrements) thereof, for the time being in force), the Notice of the AGM along with the Annual Report of the Company for the Financial Year 2022-23 has been sent through electronic mode via e-mails to those Members whose e-mail ids are registered with Depository Participant(s) / Registrar and Share Transfer Agent ("RTA") of the Company, Skyline Financial Services Pvt. Ltd., as the case may be, and physical copies to those members whose e-mail ids are not registered with the Depository Participant(s) or RTA as on 1st September, 2023 (Cut-off date) at their respective registered postal addresses in the permitted mode. The dispatch of the Annual Reports was completed on 06th September, 2023. The aforesaid documents are also hosted on the website of the Company viz. www.qualityro.in and website of the Stock Exchanges, that is, BSE Limited at www.bseindia.com.

Further the Company is listed on SME platform of BSE, has been exempted from complying with e-voting requirements vide MCA Notification dated 19th March, 2015 by amendment in Rule 20 of the Companies (Management and Administration) Rules, 2014. Hence pursuant to the aforementioned notification, the e-voting facility has not been provided.

Further the Company shall provide facility for voting by way of polling papers/ballot papers at the AGM for the Members attending the meeting.

Accordingly, 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 being 22nd September, 2023, only shall be entitled to vote at the AGM.

Further, in case of any queries, you may write to Priyanka Patil, Company Secretary & Compliance Officer at Plot No. 09, Por Industrial Park, NH 08 Behind Sahayog Hotel, Village Por Vadodara GJ 391243 IN or send a request at vivek@qualityro.in.

FOR QUALITY RO INDUSTRIES LIMITED
Sd/-
Vivek Dholyia
Managing Director

Date: 06/09/2023
Place: VADODARA

Union Bank of India
Regional Office - Anand
Shop No. 222-227, 2nd Floor,
Maruti Solaris, Near Madhuban Resort,
Anand-Sojitra Road, Anand - 388001.

SALE NOTICE E - Auction : 26.09.2023
Time : 12:00 Noon to 5:00 PM
FOR SALE OF IMMOVABLE PROPERTIES

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

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor (s) that the below described immovable properties mortgaged / charged to the Secured Creditor, the possession of which has been taken by the Authorized Officer of Union Bank of India (Secured Creditor), will be sold on "As is where is", "As is what is" and "Whatever there is" basis on the date mentioned below, for recovery of dues as mentioned hereunder to Union Bank of India from the below mentioned Borrower(s) & Guarantor(s). The Reserve Price and the Earnest Money Deposit are also mentioned hereunder :-

Branch Name and Address	Anand Branch, "Kashi Dham" Maharshi Dayanand Marg, Anand, Dist. Anand - 388001. Branch Manager : Mr. Pramodkumar Yadav (M) : 9015449176
Name of the Borrower & Guarantor/s	Mr. Irenius Paul Pau (Borrower) & Mrs. Pau Kalpana Irenius (Co-Borrower)
Amount Due	Rs. 7,07,072.52, as on 31.03.2021 with further interest, cost & expenses (Subject to subsequent Recovery)
Property No. 1	All that piece and parcel of Shop No 216, Krishna Complex, Basement Floor, R. S. No. 1327/A paiki CTS No 2192/B/1 Municipal No. 12/2/137/7, Borsad Chokdi, Anand, Ta & Distt Anand, Adm 14.86 Sqmtr. Bounded By :- North : Shop No 215, South : Shop No 217, East : Margin then Anand-Borsad Road, West : Shop, (Symbolic Possession)
Date & Time of Auction	26.09.2023, 12.00 Noon to 5.00 PM
Reserve Price	5,80,000/-
Earnest money to be deposited	Rs. 58,000/-
Name of the Borrower & Guarantor/s	M/s. Kanan Weighing Systems, Prop. Mr. Bharatbhai Jashbhai Patel (Borrower), Mr. Kamleshbhai Motibhai Parekh (Co-obligant/ Guarantor) / Mrs. Rekhaben Bharatbhai Patel (Co-obligant/ Guarantor)
Amount Due	Rs. 28,66,605.20, as on 31.03.2021 with further interest, cost & expenses (Subject to subsequent Recovery)
Property No. 2	All that piece and parcel of Sub Plot No 7, Surya Deep Tenament, RS No. 539/1+4, FP No. 21, TPS 7, Nr Satavshi Gam School, 80 Ft Road, Anand - 388001, adm 122.50 sqmtr. Bounded By :- North : Road, South : Plot No. 24, 25, 26 of T P S No. 7, East : S. Plot No. 6 of Suryadeep, West : S. Plot No. 8 of Suryadeep, (Symbolic Possession)
Date & Time of Auction	26.09.2023, 12.00 Noon to 5.00 PM
Reserve Price	30,85,500/-
Earnest money to be deposited	Rs. 3,08,550/-

Branch Name and Address	Nadiad Branch : Karmvir Tower, Kapadwanj Road, Nadiad, Gujarat, Branch Manager : Mr. Satendra Arya (M) : 8348877704
Name of the Borrower & Guarantor/s	Sh. Vinubhai Nagajibhai Bharvad & Sh. Balabhai Nagajibhai Bharvad
Amount Due	Rs. 15,94,943.86, as on 30.09.2017 with further interest, cost & expenses (Subject to subsequent Recovery)
Property No. 3	All that piece and parcel of House at Plot No F/111, Karmvir Sundervan-III, Near Karmvir Sundervatika-1, Opposite Prabhu Kutir, Manjipura Road, Nadiad, Gujarat. Plot Area - 606 SqFt. Bounded By :- North : Plot No F/112, South : Plot No F/110, East : Plot No F/118, West : Society Road. (Physical Possession)
Date & Time of Auction	26.09.2023, 12.00 Noon to 5.00 PM
Reserve Price	11,59,200/-
Earnest money to be deposited	Rs. 1,15,920/-

Name of the Borrower & Guarantor/s	Sh. Chirag Raghendra Tiwari & Sh. Kartik Raghendra Tiwari
Amount Due	Rs. 30,02,158/- as on 31.07.2017 with further interest, cost & expenses (Subject to subsequent Recovery)
Property No. 4	All that piece and parcel of House No. 112, Karamvir Sunderbaugh, Ta Nadiad Gujarat, Area 75 Sqmtr. Bounded By :- North : H. No. 111, South : After boundary of Sunderbaugh Compound Wall, East : H. No. 97, West : Society Approach Road. (Physical Possession)
Date & Time of Auction	26.09.2023, 12.00 Noon to 5.00 PM
Reserve Price	16,31,150/-
Earnest money to be deposited	Rs. 1,63,115/-

Name of the Borrower & Guarantor/s	Ms. Vanitaben Jaikrishna Gandhi & Mr. Ashutosh Bhanuprasad Rana
Amount Due	Rs. 25,56,760/- as on 31.10.2017 with further interest, cost & expenses (Subject to subsequent Recovery)
Property No. 5	All that piece and parcel of House No B-21, Karamvir Sunderbaugh, Near Radha Swami Satsang Bhavan, Pij Road, Village - Tundel, Nadiad, Gujarat, Area 807 Sqft. Bounded By :- North : Society approach Road, South : House No. B-20, East : Land of S. No. 136/2, West : House No. B-22. (Physical Possession)
Date & Time of Auction	26.09.2023, 12.00 Noon to 5.00 PM
Reserve Price	16,51,550/-
Earnest money to be deposited	Rs. 1,65,155/-

Name of the Borrower & Guarantor/s	Mr. Pratikumar Rajendra Kumar Patel & Mrs. Dharaben Pratikumar Patel
Amount Due	Rs. 26,92,925/- as on 27.02.2017 with further interest, cost & expenses (Subject to subsequent Recovery)
Property No. 6	All that piece and parcel of House No-82, Karmvir Sunderbaugh, Pij Road, Village - Tundel, Nadiad, Gujarat. Area - 75.00 Sqmtr. Bounded By :- North : House no 83, South : House no 81, East : Society Approach Road, West : House No 95. (Physical Possession)
Date & Time of Auction	26.09.2023, 12.00 Noon to 5.00 PM
Reserve Price	16,31,150/-
Earnest money to be deposited	Rs. 1,63,115/-

Name of the Borrower & Guarantor/s	Mr. Vipul Balkrishna Bhatt & Mrs. Jagruti Vipul Bhatt
Amount Due	Rs. 25,99,237.80, as on 31.07.2017 with further interest, cost & expenses (Subject to subsequent Recovery)
Property No. 7	All that piece and parcel of House No. 172, Karamvir Sunderbaugh, Pij Road, At Tundel, Ta Nadiad, Gujarat, Area 807 Sqft. Bounded By :- North : House No. 171, South : House No. 173, East : House No. 165, West : Society Road. (Physical Possession)
Date & Time of Auction	26.09.2023, 12.00 Noon to 5.00 PM
Reserve Price	16,31,150/-
Earnest money to be deposited	Rs. 1,63,115/-

Name of the Borrower & Guarantor/s	Sh. Yogeshbhai Rameshbhai Pandya & Smt. Khushbu R Pandya
Amount Due	Rs. 16,02,365/- as on 31.01.2017 with further interest, cost & expenses (Subject to subsequent Recovery)
Property No. 8	All that piece and parcel of House at Plot No A/16, Karmvir Nagar-VIII, Naya- Bilodara Village- Bilodara, Nadiad, Gujarat. Plot Area - 921 SqFts. Bounded By :- North : Canal, South : Plot No A/15, East : Approach Road, West : Survey No 111 Paiki Agr Land. (Physical Possession)
Date & Time of Auction	26.09.2023, 12.00 Noon to 5.00 PM
Reserve Price	10,58,250/-
Earnest money to be deposited	Rs. 1,05,825/-

Name of the Borrower & Guarantor/s	Sh. Kamleshbhai Rameshbhai Chauhan & Smt. Smitaben Kamleshbhai Chauhan
Amount Due	Rs. 21,52,590.52, as on 31.01.2017 with further interest, cost & expenses (Subject to subsequent Recovery)
Property No. 9	All that piece and parcel of House No. 23, Karamvir Sunderbaugh, Tundel, Ta Nadiad Gujarat, Area 60 Sqmtr. Bounded By :- North : H. No. 22, South : H. No. 24, East : Society Approach Road, West : H. No. 18. (Physical Possession)
Date & Time of Auction	26.09.2023, 12.00 Noon to 5.00 PM
Reserve Price	18,23,500/-
Earnest money to be deposited	Rs. 1,82,350/-

Branch Name and Address	Uttarsanda Branch : Madhukunj Building, Near Shreeji Ice Cream, Main Road, Taluka - Nadiad, Uttarsanda, Dist. Kheda, Gujarat - 387370, Branch Manager : Mr. Upendrakumar (M) : 9792004074
Name of the Borrower & Guarantor/s	Mr. Anilkumar Narotamdas Thakkar (Borrower), Mrs. Gitaben Anilkumar Thakkar (Co-Borrower)
Amount Due	Rs. 17,34,839.27, as on 31.03.2021 with further interest, cost & expenses (Subject to subsequent Recovery)
Property No. 10	All that piece and parcel of Plot No. E/21, Karmvir Sunder - III, Near Karmvir Sunder Vatika-1, Manjipura, Taluka Nadiad, Dist. Kheda. Area 75 Sqmtr. Bounded By :- North : Plot No. E/22, South : Plot No. E/20, East : Approach Road, West : House No. D/80, (Physical Possession)
Date & Time of Auction	26.09.2023, 12.00 Noon to 5.00 PM
Reserve Price	17,20,400/-
Earnest money to be deposited	Rs. 1,72,040/-

Name of the Borrower & Guarantor/s	Mrs. Bhavnaben Pradipkumar Kaurani (Borrower), Mr. Pradipkumar Pitambaras Kaurani (Co-Borrower)
Amount Due	Rs. 15,95,639.22, as on 31.03.2021 with further interest, cost & expenses (Subject to subsequent Recovery)
Property No. 11	All that piece and parcel of House F-121, Karmvir Sundervan-III, Near Karmvir Sundervatika-1, Manjipura, Tal: Nadiad, Dist: Kheda. Area 44 Sqmtr. Bounded By :- North : Plot F/120, South : Plot F/122, East : 6 Mtr Approach Road, West : Plot No. F/108. (Physical Possession)
Date & Time of Auction	26.09.2023, 12.00 Noon to 5.00 PM
Reserve Price	10,96,500/-
Earnest money to be deposited	Rs. 1,09,650/-

Name of the Borrower & Guarantor/s	Mrs. Gayatri Harshadkumar Panchal & Priyanka Harshadkumar Panchal
Amount Due	Rs. 10,03,554.55, as on 31.08.2019 with further interest, cost & expenses (Subject to subsequent Recovery)
Property No. 12	All that piece and parcel of House No. A/136, Karamvir Sundervan, Manjipura Road, Nadiad, Built up area 124 Sq. Mt. Bounded By :- North : plot no A/135, South : plot no A/137, East : approach road, West : Plot no A/133. (Physical Possession)
Date & Time of Auction	26.09.2023, 12.00 Noon to 5.00 PM
Reserve Price	23,24,750/-
Earnest money to be deposited	Rs. 2,32,475/-

Bidders are advised to go through the website <https://www.ibapi.in>, and www.unionbankofindia.co.in tenders for detailed terms and conditions of Auction Sale. For Registration and Login and Bidding Rules visit : <https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp>

Date : 09.09.2023
Place : Anand
Sd/-
Authorized Officer, Union Bank of India

DEV INFORMATION TECHNOLOGY LIMITED
Corporate Identification Number (CIN): L30000GJ1997PLC033479
Reg. Office: 14, Aaryans Corporate Park, Near Shilaj Railway Crossing, Thaltej-Shilaj Road, Thaltej, Ahmedabad - 380059, Gujarat, India. Tel: 079-26304241 | E-mail: cs@devitpl.com | Website: www.devitpl.com

ANNUAL GENERAL MEETING (AGM) NOTICE

Notice is hereby given that the 26th ANNUAL GENERAL MEETING (AGM) of the members of DEV INFORMATION TECHNOLOGY LIMITED ("the Company") will be held on **Saturday, the 30th day of September, 2023 at 11:00 A.M.** at Block 12, Aaryans Corporate Park, Near Shilaj Railway Crossing, Thaltej-Shilaj Road, Thaltej, Ahmedabad-380 059, Gujarat, India, to transact the business as set out in the notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular dated May 12, 2020, the Company has sent the Notice of the 26th AGM along with its Annual Report 2022-23 on September 07, 2023 through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM along with the annual report has been dispensed with vide MCA Circulars and the SEBI Circular. The company has appointed National Securities Depository Limited to conduct the e-voting process. The Annual Report of the company for the financial year 2022-23, inter alia, containing the notice of the AGM is available on the company's website at www.devitpl.com and also on the stock exchange website at www.nseindia.com. A copy of the same is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

BOOK CLOSURE NOTICE

All shareholders of the company are informed that the Register of Members and the Share Transfer Books of the company will be closed from Saturday, 23rd September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of AGM and the final dividend for financial year 2022-23.

The Cut-off date for the purpose of final dividend is Friday, 22nd September, 2023. The final dividend (if it's approved in the AGM) then it shall be paid to those equity shareholders, whose names stands registered on the Company's Register of Members: a. As Beneficial Owners as at the end of business hours on Friday, 22nd September, 2023 as per the list provided by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in the electronic form.

REMOTE E-VOTING

Pursuant to provisions of section 108 and other applicable provisions of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is pleased to provide its members the facility to exercise their right to vote either through the remote e-voting before or during the AGM in respect of resolutions proposed to be passed at the 26th AGM of the company and for this purpose company has appointed (NSDL) to provide the e-voting facilities.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	Wednesday, 27 th September, 2023 at 9:00 a.m.
End of remote e-Voting	Friday, 29 th September, 2023 at 5:00 p.m.
*The remote e-Voting module shall be disabled by NSDL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time;	
2. The Cut-off date for the purpose of e-voting is Friday, 22 nd September, 2023. Members whose names appear on Register of Members on Friday, 22 nd September, 2023 are entitled to vote through e-voting;	
3. The members who are entitled to vote and participate in the AGM and have not cast their vote on the resolutions through remote e-voting before AGM shall be eligible to vote during the AGM;	
4. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-voting by sending a request at evoting@nsdl.co or may contact on toll free number 1800-222-990, as provided by NSDL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;	
5. The members who have voted through remote e-voting before the AGM are also entitled to attend/participate in the AGM but not entitled to cast their vote during the meeting.	

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no: 1800-222-990.

For Dev Information Technology Limited
Sd/-
Krispa Patel
Company Secretary &

