PALM JEWELS LIMITED

CIN: L36910GJ2005PLC046809

Date: 09-09-2022

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

Sub: Newspaper publication of 17th Annual General meeting for FY 2021-22.

Ref: PALM JEWELS LIMITED (Scrip Code: 541444)

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 in "THE INDIAN EXPRESS" (in English) and "FINANCIAL EXPRESS" (in Gujarati) on September 9th, 2022 providing details and information with respect to the 17th Annual General Meeting of the Company along with the Annual Report for FY 2021-2022.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

FOR, PALM JEWELS LIMITED

Rohit Shah

Managing Director (DIN: 00543440)

PUBLIC NOTICE

BE IT KNOWN TO THE PUBLIC THAT - M/S SHREE BALAJI BUILDCON -Partnership Firm, claims to be an absolute owner and in possession of the Propert being F.P. No 23/1 adm. 3703 Sq. Mtrs. & 23/2 adm. 304 Sq. Mtrs. (Total 4007 Sq Mtrs.) of T.P. Scheme No. 47, bearing R.S. No. 23/1 (adm. 6171 Sq. Mtrs.) & 23/2 (506 Sq. Mtrs.) of Village: CHANI in the Reg. District-Vadodara, Sub-District-Vadodara City (North). Further, the earlier original Sale Deed Reg. No.5128 & 5129 Dtd.15-10-2003 and its RR, executed in favour of the previous owner –Manojkumar Indravadnbhai Amin for the said Lands, are lost/ misplaced, and not with the present owners. That Savli Police Station, Vadodara Rural has also issued a Certificate Dtd. 18-08-2022 under P.S.D. Entry No. 13/2022, Dtd. 06.08.2022 in respect of the said ost Sale Deeds. That the said present Owner is intended to develop the said lands in the name "SANIDHYA TRANQUIL" Scheme and applied for APF with State Bank of India, HLST, Vadodara and has requested me to investigate the title of the said property. It is hereby informed that any person or institution, having lawful custody of the above referred Original Sale-Deeds & its RR and/or any right, title, interest of any kind, nature including the right of mortgage, inheritance, gift, lease, lien, charge, easement, license, grant or any other rights arising out of any of the lawful contracts or agreements in respect of the said property or any part thereof, are hereby required to inform the undersigned about their such rights within 07 Days from the publication of this notice along with the certified copies of all documents on the basis of which the claims have been made. If no such objections are received within the said period, it shall be presumed that no one have any right into the said property and the title of the said property is clear, marketable and without any encumbrances

Dt: 08-09-2022, Vadodara 301, Nilamber Ornate, Nr. Priya Talkies, Narmada Canala Road, Bhayli, Vadodara. Mob. 99795 40005

On instruction from client
Nilang J. Patel
Advocate

NIRAYU LIMITED

CIN: U28100GJ1971PLC098778

Regd. Office: C4/22-23, Baroda Industrial Estate, Gorwa, Vadodara - 390 016.

Tel: +91 265 2280550 | E-mail ID: nirayu@alembic.co.in

NOTICE OF RECORD DATE

Notice is hereby given to all the Preference Shareholders of Nirayu Limited holding 7% Non-Convertible Cumulative Redeemable Preference Shares ("7% NCRPS") that the Board of Directors had fixed 16^{th} September, 2022 as the date ("Record Date") for (i) identifying and asserting the Non-Promoter Large Shareholders (i.e. those having redemption value of more than ₹ 2 lakh), who shall be eligible to receive the redemption value amounting to ₹ 3,150/- (Rupees Three Thousand One Hundred and Fifty Only) including premium amounting to ₹ 3,050/- (Rupees Three Thousand and Fifty Only) for each 7% NCRPS held by such Large Shareholders; and (ii) determining the eligibility of such Large Shareholders to receive dividend accumulated on such 7% NCRPS, up to the date of redemption, calculated proportionately at 7% p.a. on redemption value of ₹ 3,150/- per share, which shall be paid separately as interim dividend for the financial year 2022-23, if declared by the Board of Directors at their meeting scheduled to be held on 15^{th} September, 2022.

The shareholding of such Large Shareholders as on the Record Date in records of the depository(ies) shall be considered as conclusive and hence Preference Shareholders are requested not to carry out transfers after the Record Date. It may also be noted that the 7% NCRPS so held by such Large Shareholders shall be cancelled and extinguished, without any further act or deed by such Large Shareholders.

Queries in this regard may be addressed to the Registrar and Share Transfer Agents of the Company, Link Intime India Pvt. Ltd., B-102 / 103, Shangrila Complex, First Floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara - 390 020 Tel: +91 265 6136000 Email ID: vadodara@linkintime.co.in.

For Nirayu Limited

Place: Vadodara Date: 8th September, 2022 Monica Ahir Company Secretary



(A Govt. of India Enterprise)

office: 1st Floor, August Kranti Rhawan, Rhikaji Cama Pla

Registered office: 1st Floor, August Kranti Bhawan, Bhikaji Cama Place, R. K. Puram, New Delhi, South Delhi -110066, E-mail: investors@rvnl.org Website: www.rvnl.org; CIN: L74999DL2003G0I118633

NOTICE OF 19TH ANNUAL GENERAL MEETING, BOOK CLOSURE, RECORD DATE AND INFORMATION ON E-VOTING

Notice is hereby given that the 19th Annual General Meeting (AGM) of the members of the Company will be held on Friday, the 30th September, 2022 at 11:30 AM through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses as set forth in the Notice of the AGM. The Notice of AGM along with the Annual Report for the year ended on 31st March, 2022 has been sent by email only to the members whose email addresses are registered with the Company/Depository Participant(s) in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 read with General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020, 13th January, 2021, 23rd June, 2021, 8th December, 2021 and 5th May, 2022, respectively and SEBI Circular dated 12th May, 2020, 15th January, 2021 and 13th May, 2022 and other circulars issued by the Ministry of Corporate Affairs ("MCA") ("collectively called circular") Notice of the AGM and Annual Report are also available on the Company's Website:

www.rvnl.org under the 'INVESTOR' section and website of the stock exchanges i.e. BSE Limited & National Stock Exchange of India Limited on www.bseindia.com and www.nseindia.com. The Notice is also available on the website of National Securities Depository Limited ("NSDL") on www.evoting.nsdl.com.

Notice is also hereby given that Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (inclusive of both days). The Final Dividend as recommended by the Board of Directors, if declared at the AGM will be paid within 30 days from the conclusion of the AGM to those Members whose names appear in the Register of Members of the Company in respect of physical shares and in respect of dematerialized shares to the "beneficial owners" of the shares whose names appear in the Statement of Beneficial Ownership furnished by National Securities Depository Limited and Central Depository Services (India) Limited as at the ending of business hours on Friday, 23rd September, 2022. Payment of Dividend will be subject to deduction of Tax at Source (TDS) at applicable rates. The details and documents for exemption from TDS are available on the company's website at www.rvnl.org by 05:00 PM (IST) on Wednesday, 28th September, 2022. For more details, please refer to the Notice of

In accordance with the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 and as per MCA Circular, the members are provided with the facility to cast their vote on all resolution set forth in the Notice of AGM using electronic voting system (remote e-voting and e-voting) provided by NSDL. Individual members holding securities in Demat mode are allowed to vote through their Demat Account maintained with their Depositories and Depository Participant(s).

All the members are therefore informed that:

The remote e-voting period will commence on Tuesday, 27th September, 2022 (09.00 AM IST) and ends on Thursday, 29th September, 2022 (05.00 PM IST). The remote e-voting shall be disabled by NSDL thereafter and the facility will be blocked forthwith.

2. The cut-off date for determining the eligibility to vote through remote e-voting or at the AGM will be **Friday**, **23rd September**, **2022**. During remote e-voting period, shareholders of the company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **Friday**, **23rd September**, **2022** may cast their vote electronically. Once the vote on a resolution is casted by a Member, the Member shall not be allowed to modify it subsequently.

3. Any person who has acquired shares and becomes Member of the Company after the Notice of AGM has been sent electronically but before the cut-off date of Friday, 23rd September, 2022, may obtain their user ID and password from Company's RTA, (Alankit). Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user ID and password for e-voting by providing the documents mentioned in the Notice of AGM.

4. Those Members, who shall be present in the AGM through VC/OAVM facility and have not casted their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The members who have not casted their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.

5. The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility. M/s Kumar Naresh Sinha & Associates, Company Secretaries has been appointed as Scrutinizer for conducting the E-Voting Process in a fair and transparent manner.

Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case of any query, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. 1800 1020 990 or 1800 2244 30 or send a request to Ms. Sarita Mote, Assistant Manager, NSDL at evoting@nsdl.co.in.

For Rail Vikas Nigam Limited Sd/-Place : New Delhi Kalpana Dubey

Company Secretary & Compliance Officer



SARDAR SAROVAR NARMADA NIGAM LIMITED

(A Wholly Owned Government of Gujarat Undertaking) Works under the Executive Engineer, N. P. Canal Dn. No.17, Kalol (Panchmahal).

Tender Notice No. 18 of 2022-23

(1) Name of Work: Repairs of Radial & Vertical Gates of Ranoli Branch Canal (Ch. 0 to 30.32 km) & Dumad Branch Canal (Ch. 0 to 6.937 km) & Various distributories on it. Estimated Amount: 6.70 Lakh.

Last Date / Time of online bid Submission: 15/09/2022 upto 18:00 Hrs.

For further details please visit website https://www.ssnnl.nprocure.com (INF/Godhra/498/2022)

PUBLIC NOTICE

ANILBHAI PATEL & RUPALBEN HIMANSHUBHAI JOISHI claims to be an absolute join wners and M/S SHREE BALAJI INFRA – a Partnership Firm, claims to be a Develope and in possession of the Property being F.P. No 42 adm. 5281 Sq. Mtrs. of T.P. Scheme No. 46, bearing R.S. No. 92 (adm. 8802 Sq. Mtrs.) of Village: CHANI in the Reg. District-Vadodara, Sub-District-Vadodara City (North). Further, the earlier original Sale Deed Reg. Nos. 1) 3643, Dtd. 12.06.1998 & 2)10623, Dtd. 11.09.2009 and its RR, which were executed in favour of the previous owners -1) Thakorbhai RaijibhaiPatel & 2) Ambala Trikkambhai Patel & other (total- 8) for the said Lands, accordingly, are lost/ misplaced and not with the present owners. That Savli Police Station, Vadodara Rural has also issued a Certificate Dtd. 18-08-2022 under P.S.D. Entry No. 14/2022, Dtd. 06.08.2022 in respect of the said lost Sale Deeds. That the said present Owners & Developer are ntended to develop the said land in the name "SANIDHYA SPARKLE" Scheme and applied for APF with State Bank of India, HLST, Vadodara and has requested me to nvestigate the title of the said property. It is hereby informed that any person or institution having lawful custody of the above referred Original Sale-Deeds & its RR and/or any right title, interest of any kind, nature including the right of mortgage, inheritance, gift, lease lien, charge, easement, license, grant or any other rights arising out of any of the lawfu contracts or agreements in respect of the said property or any part thereof, are hereby required to inform the undersigned about their such rights within 07 Days from the publication of this notice along with the certified copies of all documents on the basis of which the claims have been made. If no such objections are received within the said period, it shall be presumed that no one have any right into the said property and the title of the said property is clear, marketable and without any encumbrances.

Dt: 08-09-2022, Vadodara 301, Nilamber Ornate, Nr. Priya Talkies, Narmada Canala Road, Bhayli, Vadodara. Mob. 99795 40005

On instruction from client
Nilang J. Patel
Advocate

SHARANAM INFRAPROJECT AND TRADING LIMITED CIN: L45201GJ1992PLC093662

Registered Office: 303, Earth Arise, Nr. Y.M.C.A. Club, S. G. Road, Makarba, Vejalpur, Ahmedabad – 380 051 • Phone: 079-29707666;

Email: sharanaminfraproject@gmail.com; • Web: www.sharanaminfra.co.in
NOTICE OF THE ANNUAL GENERAL MEETING OF THE COMPANY,
BOOK CLOSURE, CUT OFF DATE AND E-VOTING

NOTICE is hereby given that, in view of the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, and Circular No. 02/2021 dated January 13, 2021, December 8, 2021, December 14, 2021 and May 05, 2022 issued by Ministry of Corporate Affairs ("MCA Circular") and all other relevant circulars issued from time to time, physical attendance of the Members to the Annual General Meeting "AGM" venue is not required and AGM be held through video conferencing (VC) or other audio visual means (0AVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM. The registered office of the Company shall be deemed to be the venue for the AGM., the Annual General Meeting (AGM) of the Members of Sharanam Infraproject and Trading Limited will be held on Thursday, September 29, 2022 at 11.00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Businesses as set out in the notice of the AGM.

Set out in the hotice of the AGM.

In accordance with the above mentioned MCA Circulars and SEBI Circular No. SEBI/H0/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, the Notice of AGM along with Annual Report 2021-22 is being sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice and Annual Report 2021-22 have been uploaded on the website of the Company at www.sharanaminfra.co.in, website of BSE Limited at www.bseindia.com and website of National Securities Depository Limited (NSDL) at 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 the AGM and Annual Report 2021-22 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

(a) 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 (selfattested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to www.sharanaminfra.co.in.

(b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to www.sharanaminfra.co.in.

(c) Alternatively member may send an e-mail request to evoting@nsdl.co.infor 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 AGM and Annual Report 2021-22 and the procedure for e-voting along with the user-id and the password to enable them for e-voting in respect of the AGM. In case of any queries, shareholder may write to the Company at www.sharanaminfra.co.in. Shareholders are requested to register/ update their complete bank details and Email lds 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 Friday, September 23, 2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose of the AGM and same will be re-opened from Friday, September 30, 2022 onwards. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Thursday, September 22, 2022("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the date of Annual General

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

The remote e-voting will commence on 9:00 A.M. on Monday, September 26, 2022 and will end on 5:00 P.M. on Wednesday, September 28, 2022. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the AGM; and 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. Detailed procedure for remote e-voting/e-voting is provided in the Notice of the

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. Thursday, September 22, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or www.sharanaminfra.co.in. However, if you are already registered with NSDLfor 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 case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 and 1800-224-30 or send a request at evoting@nsdl.co.in.Members may also contact Mr. Jinesh Minstry, Company Secretary of the Company at the registered office of the Company or may write an e-mail to sharanaminfraproject@gmail.com for any further clarification.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. In case the shareholders/members have any queries or issues regarding participation in the AGM, you can write an email to evoting@nsdl.co.inor Call at: - Tel: 1800-222-990 and 1800 22 44 30. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

For, Sharanam Infraproject And Trading Limited

Place: Ahmedabad Date: September 7, 2022

Jigneshkumar Ambalia Chairman and Managing Diector DIN : 07784782

-: PUBLIC NOTICE :-

That the property of (1) project known as Olivia Homes B situated at alpore bearing Revenue Survey/Block No: 51/1 Paiki 4859.15 Square Meter (As per revenue record 7/12 Revenue Survey/Block No: 51/1/P/10) o /illage: Jamalpore, Taluka: Navsari, District: Navsari was <u>owned by Abha</u>y Associates, a Partnership firm AND (2) land bearing New Block No: 434 admeasuring about 11462.00 Square Meter Situated at: Bhutsad land bearing Old Revenue/Block No: 243 admeasuring about 11938.00 Square Meters, after promulgation New Block No: 434 admeasuring about 11462.00 Square Meter) of Village: Bhutsad, Taluka: Jalalpore, District: Navsari wa owned by (1) Manishsinh Abhaysinh Parmar and (2) Siddharth Manishsinh Parmar. They have declared that original registered sale deed vide registration Nos.: 4374 Dated: 24.08.2011 along with its origina registration fee receipt for the property No: 1 AND original registered sale deed vide registration Nos.: 2314 Dated: 12.06.1990, 3093 Dated 15.04.2015 and 3948 Dated: 08.10.2012 along with its original registration ee receipts for the property No: 2 were lost by them and by declaring the same they have offered the said property as security to my client bank. Therefore i any person, Bank, or Financial institute has any interest in the said property o have any kind of charge over the said property, contact me at my address mentioned herein below within **7 days** of publication of this notice with al relevant document. Upon expiration of the notice period my client bank wil create charge over the said property and proceed for disbursement of the loan and there will be first charge of my client over the said properties and afterwards that No rights/claim/Objection will be entertained Date: 09.09.2022 Bhargav K. Bheda

BHAKTI GEMS AND JEWELLERY LIMITED

CIN : 136910GJ2010PLC060064

Read. Office: 209. Shree Balaii Paragon, B/S Rock Regency Hotel, Opp. Axis Bank

Nr. Circle - P, C.G.Road, Ahmedabad-380009 Gujarat Phone: +91 079-26421702

Email: compliancebhakti@gmail.com, Web: www.bhaktijewellery.com

NOTICE OF 12TH ANNUAL GENERAL MEETING

Notice is hereby given that the 12th Annual General Meeting (AGM) of the Members

of BHAKTI GEMS AND JEWELLERY LIMITED is scheduled to be held on Thursday,

29th September, 2022 at 11:00 a.m. at the registered office of the company situated

at 209, Shree Balaji Paragon, B/S Rock Regency Hotel, Opp. Axis Bank, Nr. Circle - P,

C.G.Road, Ahmedabad-380009 Gujaratto transact the business as set out in the

Notice of AGM. The company has sent Notice of AGM along with Annual Report for

Financial Year 2021-22 on 07th September, 2022 only through electronic mode to

the Members whose e-mail id is registered with the Company/Depositories in

accordance with the circular issued by Ministry of Corporate Affairs dated May 05,

2020 read with its Circular dated April 08, 2020 April 13, 2020 & January 13, 2021 and SEBI Circular dated May 12, 2020 read with circular January 15, 2021,

As Per Section 108 of the CompaniesAct,2013 read with Rule20 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

Secretary 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 the proportion to the equity share held by them in

the paid up equity share of the Company as on Thursday, September 22, 2022 (the

"cut-off date"), The details are required pursuant to the provision of the Companies

1. The Book closure period shall commence on 23rd September, 2022 and end on

2. The remote e-voting period will commence at 09:00 a.m. on Monday, September

3. Cut-off date for determining rights of entitlement of e-voting is Thursday,

4. The members will not be allowed to vote through remote e-voting beyond the

5. Shareholder acquiring the share of the company and becomes the members of

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

The Board has appointed M/s. Shikha Patel & Associates, Practising Company

Secretary to act as the Scrutinizer to scrutinize the e-voting procedure, who

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

For, BHAKTI GEMS AND JEWELLERY LIMITED

Akshay S mehta

Managing Director

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

26, 2022 and will end at 05:00 p.m. on Wednesday, September 28, 2022.

Office No: 402-403, Proton Plus, B/s. Star Bazaar, Adajan, Surat. Cell: 96870 26267

December 08, 2021 and May 05, 2022.

Act, 2013 and rules made thereunder are given below

shall submit the results of voting to the Chairman.

or contact at 022-23058542/43.

Date: 07/09/2022

Place: Ahmedabad

29th September, 2022 (both days inclusive);

September 22, 2022;

period as specified above:

Bnargav N. Bned Advocate

PALM JEWELS LIMITED

Dakshin Gujarat Vij Company Ltd.

Regd. & Corp. Office: 'Uria Sadan

DGVCL Toll Free No. 19123 (or 1800 233 3003)

REQUIRES

The CGRF-DGVCL is required to appoint the Chairperson for

Surat Forum (on 3 years' contract basis)

DGVCL invites applications for the post of Chairperson of CGRF-Surat

[Consumer Grievance Redressal Forum-Surat] Headquarter at Surat from

The candidates meeting the qualification criteria as mentioned in DGVCL

website may send in their bio-data with two recent passport-size

photographs and attested photocopies of testimonials of qualification

age, experience and details of present emoluments on or before

07.10.2022 to Chief Engineer (O&M), Dakshin Gujarat Vij Company Ltd.

Corporate Office - 'Urja Sadan', Kapodara Char Rasta, Nana Varachha

Road, Surat - 395 006, by Regd. Post duly mentioning "Application for

the post of "Chairperson of Consumer Grievance Redressal Forum-

Surat [CGRF-Surat]" on the envelope. For details, please visit the

Chief Engineer (0&M), DGVCL, Surat

the eligible, suitable and qualified candidates.

Company website www.dgvcl.com > 'Advertisement'

CIN:- L36910GJ2005PLC046809

Regd. Office: G.F-37, Super Mall, Nr. Diamond C. O. Hou. Soc Ltd, Nr. Lal Bunglow C. G. Road, Ahmedabad-380009 Phone No.: 079-40052056

Email: compliance.pjl@gmail.com Website: www.palmjewels.com

Notice is hereby given that the 17th Annual General Meeting (AGM) of the Members of PALM JEWELS LIMITED is scheduled to be held on Friday, 30th September, 2022 at 03:00 p. m.at Registered Office of the Company situated at G. F-37, Super Mall, Near Diamond C. O. Housing Society Ltd, Near Lal Bunglow, C. G. Road, Ahmedabad-380009 Gujarat to transact the business as set out in the Notice of AGM. The company has sent Notice of AGM along with Annual Report for Financial Year 2021-22 on 07th September, 2022 only through electronic mode to the Members whose e-mail id is registered with the Company/Depositoriesin accordance with the circular issued by Ministry of Corporate Affairs dated May 05, 2020 read with its Circular dated April 08, 2020 April 13, 2020 & January 13, 2021and SEBI Circular dated May 12, 2020 read with circular January 15, 2021,

December 08, 2021 and May 05, 2022. 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 Secretary 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 the proportion to the equity share held by them in the paid up equity share of the Company as on Friday, September 23, 2022 (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, 2022 and end on 30th September, 2022 (both days inclusive);
- The remote e-voting period will commence at 09:00 a.m. on Tuesday, September 27, 2022 and will end at 05:00 p.m. on Thursday, September 29, 2022.
- 3. Cut-off date for determining rights of entitlement of e-voting is Friday, September 23, 2022;4. The members will not be allowed to vote through remote e-voting beyond the
- period as specified above;

 5. 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;

 6. 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.

 7. The Board has appointed M/s. Shikha Patel & 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.

 8. 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 send an e-mail at helpdesk@cdslindia.com or contact at 022-23058542/43.

 For, PALM JEWELS LIMITED

Date: 07/09/2022 Place: Ahmedabad Rohit Shah Managing Director DIN : 00543440

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Ahmedabad

સોનાના ભાવ રૂા.૨૫૧ વધ્યા ચાંદીની ક્રિંમત રૂા.૮૬૨ વધી

નવી દિલ્હી, તા. ૮છ એચડીએકસી

નવી દિલ્હીમાં સોનાના ભાવ રૂ હતા. પાછલા ટ્રેડમાં સોનું રૂા. વધીને રૂ ૫૦,૮૦૫ના સ્તરે બંધ થયું ૫૪,૦૭૨થી

સિક્યોરિટીઝ અનુસાર, આજે ા.૫૧,૦૫૬ના સ્તરે બંધ થયા હતું. ચાંદી પણ રૂા.૮૬૨ ા.૫૪,૯૩૪ના સ્તરે બંધ થઇ જ્યારે ચાંદી ૧૮.૫૨ના સ્થિર આજે ૦.૧૩ ટકા વધીને સિક્યોરિટીસના સિનિયર રૂા. હતી. આંતરરાષ્ટ્રીય બજારમાં સ્તરે ટ્રેડ થયુ હતું. હાજર ૧,૭૧૯ ડોલના સ્તરે ટ્રેડથયા એનાલિસ્ટ કોમોડિટી તપન રૂ સોનું વધીને ૧,૭૧૯ ડોલર, સોનાના ભાવ કોમેક્સમાં હતા, તેમ એચડીએફસી પટેલે જણાવ્યું હતું.

Cholamandalam વેચાણ નોટીસનો સુધારો

આ અખબારમાં તા. ૦૭-૦૯-૨૦૨૨ ન રોજ પ્રસિધ્ધ થયેલ જાહેરાતમાં દેવાદાર ૫) કિરણ ચોહલા, ૬) અમરતભાઈ

સરતનભાઈ દેસાઈ ७) ચંદન શ્યામકુમાર ભાવસાર માં વેચાણની કાનુની નોટીસ ૩૦ દિવસના બદલે ૧૫ દિવસ વાંચવી તથા અન્ય વિગતો જેમ છે તેમ રહેશે.

> અધિકૃત અધિકારી મેસર્સ ચોલામંડલમ ઈન્વેસ્ટમેન્ટ એન્ડ ફાયનાન્સ કંપની લિમિટેડ

PALM JEWELS LIMITED

Regd. Office: G.F-37, Super Mall, Nr. Diamond C. O. Hou. Soc Ltd, Nr. Lal Bunglow, C. G. Road, Ahmedabad-380009 Phone No.: 079-40052056

> Email: compliance.pjl@gmail.com Website: www.palmjewels.com NOTICE OF 17TH ANNUAL GENERAL MEETING

Notice is hereby given that the 17th Annual General Meeting (AGM) of the Members of PALM JEWELS LIMITED is scheduled to be held on Friday, 30th September, 2022 at 03:00 p. m.at Registered Office of the Company situated at G. F-37, Super Mall Near Diamond C. O. Housing Society Ltd, Near Lal Bunglow, C. G. Road, Ahmedabad-380009 Gujarat to transact the business as set out in the Notice of AGM. The company has sent Notice of AGM along with Annual Report for Financial Year 2021-22 on 07th September, 2022 only through electronic mode to the Members whose e-mail id is registered with the Company/Depositoriesin accordance with the circular issued by Ministry of Corporate Affairs dated May 05, 2020 read with its Circular dated April 08, 2020 April 13, 2020 & January 13, 2021and SEBI Circular dated May 12, 2020 read with circular January 15, 2021 December 08, 2021 and May 05, 2022.

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 Secretary 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 the proportion to the equity share held by them in the paid up equity share of the Company as on Friday, September 23, 2022 (the "cut-off date"). The details are required pursuant to the provision of the Companies Act, 2013 and rules made thereunder are given below:

1. The Book closure period shall commence on 24th September, 2022 and end on 30th September, 2022 (both days inclusive);

- The remote e-voting period will commence at 09:00 a.m. on Tuesday, September 27, 2022 and will end at 05:00 p.m. on Thursday, September 29, 2022.
- 3. Cut-off date for determining rights of entitlement of e-voting is Friday, September 23, 2022;
- 4. The members will not be allowed to vote through remote e-voting beyond the period as specified above:
- 5. 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;
- 6. 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
- 7. The Board has appointed M/s. Shikha Patel & 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.
- 8. 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 send an e-mail at helpdesk@cdslindia.com or contact at 022-23058542/43. For, PALM JEWELS LIMITED

Date: 07/09/2022 Place: Ahmedabad Sd/-Rohit Shah

LOYAL equipments limited (CIN: L29190GJ2007PLC050607)

Regd. Office: Block No. 35/1-2-3-4, Village-Zak, Dahegam, Gandhinagar-382330 Gujarat, India. Tel No.: +91-2718-247236, Fax No.: +91-2718-269033 E-mail: cs@loyalequipments.com, Website: www.loyalequipments.com

NOTICE OF THE 15™ ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

he Notice is hereby given that the 15" Annual General Meeting ('AGM') of Loya Equipments Limited ('the Company') will be held on Friday, September 30 2022 at 11.00 A.M. at its registered office situated at Block No.35/1-2-3-4 Village - Zak, Dahegam, Gandhinagar-382330, Gujarat, India to transact the business as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The electronic copy of Notice and Annual Report have been sent to all the members whose e-mail IDs are registered with the Depository Participant(s). The dispatch of Notice of AGM and Annual Report for the year 2021-22 has been completed on September 07, 2022. The Annual Report of the Company for the financial year 2021-22 and Notice of AGM are also available on the website of the Company at www.loyalequipments.com and the website of BSE at www.bseindia.com.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of AGM.

Pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended), the Company is providing evoting facility (remote e-voting) to the shareholders to enable them to exercise their right to vote by electronic means in respect of businesses to be transacted at the AGM. For this purpose, the Company has engaged the services of CDSL for providing e-voting facility to Shareholders.

Further, the notice of the AGM containing User ID & Password and the instructions for e-voting have already been sent to the members. The e-voting platform will open for voting from 9.00 A.M. on Tuesday, September 27, 2022 and ends at 5:00 P.M. on Thursday, September 29, 2022. Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date i.e. Friday, September 23, 2022 may cast their vote electronically in respect of business to be transacted at the AGM. E-voting shall not be allowed beyond the said date and time. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and hold shares as on Cut-Off date, may obtain the User ID and password for e-voting by sending request at helpdesk.evoting@cdslindia.com or evoting@linkintime.co.in.

The Members who have cast their vote by remote evoting prior to AGM may also attend the meeting but shall not entitled to cast their Vote again.

Process of those Shareholders whose E-mail Addresses are not registered with the Depositories for obtaining login credentials for E - Voting for the Resolutions Proposed in the Notice:

- For Physical shareholders- please provide necessary details like Folio No. Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN Card), AADHAR (selfattested scanned copy of AADHAR Card) by email to Company / RTA
- For Demat shareholders- please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL - 16 digit DPID + CLID), 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

Company/RTA Email ID. Any queries or grievances connected with e-voting may be addressed to Ms. Neha Jangid, Loyal Equipments Limited, Block No.35 / 1-2-3-4, Village - Zak, Dahegam, Gandhinagar-382330, Gujarat, India or mail at cs@loyalequipments.com or Tel. No. +91-2718-247236. Further, the Company has appointed, Mr. Arpit Gupta, Partner of M/s. A Y & Company, Practicing Chartered Accountants, Jaipur as Scrutinizer for conducting the electronic voting process and voting process at the AGM, in fair and transparent

> For and on behalf of LOYAL EQUIPMENTS LIMITED

CORRIGENDUM Corrigendum to Notice dated 5th September, 2022 for Annual General Meeting to be held on 27th September, 2022.

With reference to the notice dated 5th September, 2022, we would like to further inforn all the members of the Company that the Notice of the AGM has been dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder. The Corrigendum is being issued to give notice to amend / provide additional details as mentioned herein and pursuant to the provisions of SEBI (ICDR) Regulations, 2018. Please read the following information provided in the Notice as under:

- In the Explanatory statement of Item No. 5 of the Notice, Point No. 4 to be substituted and accordingly read as under: Basis or justification of the price (including premium, if any) at which the offer of
- invitation is being made alongwith report of the registered valuer & pricing of the preferential issue
- In the point no. 4 mentioned above, following to be substituted after the sub point b and accordingly read as under: However, the proposed allotment is more than 5% of the post issue fully diluted
- Equity Shares capital of the company, to the allottees and allottees acting in concert; the pricing of the Equity Shares to be allotted shall be higher of the following
- Price determined as per the provisions of the Regulation 164(1) of the SEBI ICDR Regulations (in case of frequently traded shares) which is Rs. 36.60 (Rupees Thirty Six Rupees Sixty paise only) per Equity Share
- Price determined as per provisions of the Regulation 166A(1) of the SEBI ICDR Regulations which is Rs. 34.53/- (Rupees Thirty Four and Fifty Three Paise only) per Equity Share

Accordingly, the floor price in terms of SEBI (ICDR) Regulations is Rs. 37 per Equity Share. The issue price is Rs. 37/- per Equity Share which is not lower than the floor price determined in compliance with applicable provisions of SEBI (ICDR) Regulations. A Valuation Report received from CA RV Mohit Jayeshbhai Solanki, an Independent Registered Valuer having his registered address at B/703, Sky Sol, Opp. Bhagwai Bunglows, South Bonal, Ahmedabad – 380 058 in terms of Regulation 166A of the SEBI (ICDR) Regulations has been hosted on the website of the company which can be accessed at http://medicointercontinental.com/wp-content/uploads/2022/09/ 3.-Valuation-Report_f.pdf.

For MEDICO INTERCONTINENTAL LIMITED

Place: Ahmedabad Date: 8th September, 2022

SAMIR SHAH MANAGING DIRECTOR

KENVI JEWELS LIMITED

CIN:-L52390GJ2013PLC075720

Registered Office: 14, NavDurga Complex, Opp. NavDurga Society, Ambicanagar, Odhav, Ahmedabad - 382415, Gujarat Ph.: 079-22973199.

KENVI JEWELS LIMITED is scheduled to be held on Thursday, 29th September, 2022 at 01:30 p.m. at the registered office of the company situated at 14. NavDurga Complex, Opp. NavDurga Society, Ambicanagar, Odhav, Ahmedabad - 382415, Gujarat. to transact the business as set out in the Notice of AGM. The company has sent Notice of AGM along with Annual Report for Financial Year 2021-22 on 07th September, 2022 only through electronic mode to the Members whose e-mail id is registered with the Company/Depositories in accordance with the circular issued by Ministry of Corporate Affairs dated May 05, 2020 read with its Circular dated April 08, 2020 April 13, 2020 & January 13, 2021 and SEBI Circular dated May 12, 2020

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 Secretary 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 the proportion to the equity share held by them in the paid up equity share of the Company as on Thursday, September 22, 2022 (the "cut-off date"), The details are required pursuant to the provision of the Companies Act. 2013 and rules made thereunder are given below:

- 29th September, 2022 (both days inclusive);
- 2. The remote e-voting period will commence at 09:00 a.m. on Monday, September 26,2022 and will end at $05:\!00\,p.m.$ on Wednesday, September 28, 2022.
- period as specified above;
- may follow steps mention in the Notice of AGM to exercise their voting rights:
- also attend/participate in the AGM but shall not be entitled to cast their vote The Board has appointed M/s. Shikha Patel & 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.
- manual for Shareholders available at www.evoting.nsdl.com under help section or contact at 022-23058542/43.

For, **Kenvi Jewels Limited** Chirag Champaklal Valani

Date: 07/09/2022 Managing Director (DIN: 06605257)

इंडियन बैंक 🦝 Indian Bank

નવરંગપુરા શાખા : નવરંગપુરા ટેલિફોન એક્ષચેન્જ સામે, સી.જી. રોડ, અમદાવાદ. ફોન : ૦૯૯-૨૬૪૬૧૯૫ ઇ-મેલ : navrangpura@indianbank.co.i

ઈ-હરાજી ૨૩.૦૯.૨૦૨૨ ના રોજ સવારે ૧૧.૦૦ વાગ્યા થી બપોરે ૩.૦૦ વાગ્યા સુધી સરફેસી એક્ટ, ૨૦૦૨ હેઠળ જ્યાં છે, જે છે અને જેમ છેના ધોરણે મસાઇટ https://www.mstcecommerce.com પર આપેલ ઇ-હરાજી પ્લેટફોર્મ મારફ મે. શુક્રા જવેલર્સ લિમિટેડ

સ્થાવર મિલકતની વિગત (સાંકેતિક કબજો)

અમદાવાદના જુલ્લા અને અમદાવાદ-૩ (મેમનગ૨)ના ૨જીસ્ટ્રેશન ઉપ જુલ્લામાં તાલુકા વેજલપુર, મોજે વસ્ત્રાપુરની ટી.પી. સ્કીમ નં. ૨૧ ના ફાઇનલ પ્લોટ નં. ૨૩૬ ધરાવતી જમીન પર બંધાયેલ સમીપ (વસ્ત્રાપુર) ઓનર્સ એસોસિએશનની શિરોમણી રેસિડેન્સી તરીકે જાણીતી સ્કીમમાં બીજા માળે ૩૩૧ ચો.વાર સુપર બિલ્ટ અપ એરિયાના ફ્લેટ નં એ/૨૦૧. **કથિત ફ્લેટ નં. એ/૨૦૧ ની ચતુઃસીમાં : પૂર્વ :** બ્લોક નં. સી, **પશ્ચિમ** શિવરંજની ચાર રસ્તા, ઉત્તર: ફ્લેટ નં. એ/૨૦૨, દક્ષિણ: માર્જિન જમીન બ્લોક નં. ડી મેંકના જાણમાં હોય તેવા બોજા, સ્થાનિક મિલકત પર કોઇ બોજો નથી. અહીં દર્શાવેલી

મે. શુક્રા જ્વેલર્સ લિમિટેડ (દેવાદાર) દેવાદાર(રો)નું નામ પ્રમીનદાર / ગીરવેદાર(રો)ના નામ સેક્ચોર્ડ લેણાંની રકમ અને ખર્ચા ਦੀઝર્વ ક<mark>ि</mark>ंમત રૂા. ૧,૯૫,૩૦,૦૦૦/-અર્નેસ્ટ મની ડિપોઝીટ

. પ્રોલેટમાં ઈએમડીનું બેલેન્સ હોવું જોઈએ . ૨૩.૦૯.૨૦૨૨ ના રોજ સવારે ૧૧.૦૦ વાગ્યા ી-હરાજીની તારીખ અને સમય થી બપોરે ૩.૦૦ વાગ્યા સુધી અમર્ચાદિત વિલંબન સહીત. બીડ વૃદ્ધિની રકમ રૂા.

ાધુ વિગતો , શરતો અને નિયમો માટે , સપંર્ક શ્રી જીતેન્દ્ર કાસવાન, ચીફ મેનેજર ફ્રોનઃ 079-27431248, મો.: 7718977497, 9724592936

ડાઉનલોડ કરવા માટે મલાકાત લેવી : https://www.indianbank.in https://www.mstcecommerce.com III. https://www.ibapi.in ઇਮੇਕ : zoahmrecovery@indianbank.co.in

zoahmedabad@indianbank.co.in સંભવિત બીકરો માટે અગત્થની નોંધ

ગીડરોએ નીચે જણાવેલ ઔપચારીક પ્રક્રિયાઓ અગાઉથી પુર્ણ કરવી : પગલું ૧ : બીડર / ખરીદાર રજીસ્ટ્રેશન : બીડરે તેમના મોંબાઇલ નંબર અને ઇમેઇલ આઇડીનો ઉપયો કરીને ઈ-હરાજી પોર્ટલ (ઉપર આપેલ લિંક) http://www.mstcecommerce.com પર રજીસ્ટર કરાવવું. **પગલું ૨ : કેવાયસી ચકાસણી :** બીડરોએ આવશ્યક કેવાયસી દસ્તાવેજો અપલોડ કરવા. કેવાયસી દસ્તાવેજો ઈ-હરાજી સર્વિસ પ્રદાતા દ્વારા ચકાસણી કરવામાં આવશે.(જેમાં કામકાજના બે દિવસ લાગી શકે છે.) **પગલું 3 : તેમના ગ્લોબલ ઇએમડી વોલેટમાં ઇએમડી ટ્રાન્સફર કરવી :** ઈ-હરાજી પોર્ટલ પર બનાવે ાલાનનો ઉપયોગ કરીને એનઈએફટી / ટ્રાન્સફરનો ઉપયોગ કરીને ફંડનું ઓનલાઇન / ઓફ્લાદ

નોંધ : વિવાદની સ્થિતિમાં આ નોટીસનો અંગ્રેજી અનુવાદ માન્ય ગણવામાં આવશે. ઇન્ટિયન બેંદ અધિકૃત અધિકાર્ર



🗽 EURO INDIA FRESH FOODS LIMITED

(Formerly known as Euro India Fresh Foods Private Limited)
Reg. office: A-22/1, Ichhagora GIDC, Hazira-Magdala Road, Surat-394510, Gujarat, India. CIN: L15400GJ0009PLC067789. Email ID: investor@euroindiafoods.com Website: www.euroindisfoods.com Phone: 0261-2913021/3041.

વાર્ષિક સાદારણ સભાની નોટીસ

આથી અહી નોટીસ આપવામાં આવે છે કે યુરો ઈન્ડિયા ફ્રેશ ફ્રુડ્સ લીમીટેડના સભ્યોની ૧૩મી વાર્ષિક સાધારણસભા શુક્રવાર તા. ૩૦/૦૯/૨૦૨૨ના રોજ સવારે ૧૧.૦૦ વાગ્યે કંપની ની રજિસ્ટર્ડ ઓફીસ અ-૨૨/૧, જી.આઈ.ડી.સી. ઈચ્છાપોર, સુરત-૩૯૪૫૧૦, ગુજરાત, ખાતે સભાની નોટીસમાં જણાવેલા કાર્ચ પારપાડવા માટે યોજારે

બુકબંઘ અને ઈ-વોટીંગ માહિતીની નોટીસ

કંપનીના સભ્યોને અઢી જણાવવામાં આવે છે કે વાર્ષિક સાધારણ સભા ના હેતૂસર કંપની નું સભ્ય રજીસ્ટર અને શેર નામફેર ના ચોપડા તા. ૨૪ મી સપ્ટેંબર, ૨૦૨૨ ને શનિવાર થી તા. ૩૦ મી સપ્ટેંબર, ૨૦૨૨ ને શકવાર (બંને દિવસો સઢીત) સુધી બંધ રેહશે. ઈ-વોટીંગ માટેની કટ-ઓફ તારીખ ૨૩ મી સપ્ટેંબર, ૨૦૨૨ છે. તમામ સભ્યોને અહીં જણાવવામાં આવે છે કે :

- મીનીસ્ટ્રી ઓફ કોર્પોરેટ અફર્સ દ્વારા જારી કરવામાં આવેલ તા. ૫ મે, ૨૦૨૦ નું જનરલ સરક્યુંલર નં. ૨૦/૨૦૨૦ ને એપ્રિલ ૮ ૨૦૨૦ નું જનરલ સરક્યુંલર નં. ૧૪/૨૦૨૦, એપ્રિલ ૧૩, ૨૦૨૦ નું જનરલ સરક્યુંલર નં. ૧૪/૨૦૨૦ તથા જાન્યુઆરી ૧૩, ૨૦૨૧ નું જનરલ સરક્યુંલર નં. ૦૨, ૨૦૨૧ તથા સીક્યુટીટી એક્સેન્જ બોર્ડ ઓફ ઇન્ડિયા (સેબી) દ્વારા જારી કરવામાં આવેલું મે ૧૨, ૨૦૨૦ નું सरक्षंबर नं. SEBI/HO/CFD/CMD1/CIR/P/2020/79, कान्युआरी १५, २०२९ नुं ४न२७ सर्थ्युंबर नं. SEBI/HO/CFD/CMD2/CIR/P/2021/11 ना અન્વર્થે સભ્યો કે જેમના ઈ-મેઈલ આઈ ડી કંપનીમાં કે ડીપોઝીટરી પર્તીસીપેન્ત સાથે નોંધાચેલ હોય તેમને કંપનીના એજીએમ ની નોટીસ તથા વર્ષ ૨૦૨૧-૨૨ ની ઓડીટ કરાયેલી ફાઇનાન્સીયલ સ્ટેટમેન્ટ સહીત સંયુવત વાર્ષિક અહેવાલ ઇલેક્ટ્રોનીક માધ્યમ દ્વારા મોકલવામાં આવેલ છે. વાર્ષિક અહેવાલ ને ઇલેક્ટ્રોનીક पद्धति थी भोडववानी डाभगीरी ता. ०७मी सप्टेम्पर २०२२ ना रोष पूर्व डरवामां आवी छे. डंपनीना संबुड्त वार्षिड अहेवाद डंपनी नी वेजसाईट www.euroindiafoods.com પર પણ ઉપલબ્ધ છે.
- sंपनीस એક्ત नी डलम qoc, sंपनीस मेनेक्मेन्ट तथा એडमीनीस्ट्रेसन इत्स, २०१४ ना ३व नं. २० तथा SEBI हे-खुवेशन २०९५ नो हे-खुवेशन नं. ४४ ना अन्दार्थ वधुमां प्राथाङ्यामां आवे छे इं ओ.जु.ओमना रथान शिवाय इंपनी ओ એ.જા.એમની નોટીસ માં વર્ણવામાં આવેલ પ્રસ્તાવિત ઠરાવો પર ઈ-મતદાનની પણ સુવિદા આપી છે, અને એ સુવિદા "Kfin Technologies Limited" થી પૂરી પાડવામાં આવશે. ઈ-મતદાનની વિગતો નીચે મુજબ છે :
- ઈ-મતદાનતા ૨७/૦૯/૨૦૨૨ બુધવારના રોજ સવારે ૧૦.૦૦વાર્ગ ચાલું થશે અને તા. ૨૯/૦૯/૨૦૨૨ શુક્રવાર ના રોજ પુરી થશે, અને તા. ૨૯/૦૯/૨૦૨૨ ના રોજ સાંજે ૫.૦૦ વાગે ઈ-મતદાનની સુવિધા जંધ કરવામાં આવશે.
- સભ્યોને વોર્ટીંગ ઢકો તા. ૨૩/૦૯/૨૦૨૨ શુક્રવાર (કટઓફડેટ) ના ભરપાઈ થયેલા શેર મુજબ કરવામાં આવશે.
- કોઈપણ સભ્યો નોટીસ મોકલ્યા પછી સભ્યો બને અને તા. ૨૩/૦૯/૨૦૨૨ના રોજ શેર છે, તે ઈ-મતદાન માટે evoting@kfintech.com માં વિનંતી મોકલીને અથવા Kfintechon टोल क्वी जं. १-८००-३०६-४००१ पर क्वोज करीने माहिती मेणवी
- એક વખત સભ્યો મત આપી દે, પછી થી એમાં કોઈ ફેરફાર કરી શકશે નહિ.
- સભ્યો જેને ઈ-મતદાન કર્યું છે એ જાહેર સભામાં આવી શકશે પણ માત આપી શકશે

નોંધઃ વર્ષિક સાધારણ સભામાં સારી રીતના સરકાર ના નિથમો નું પાલન કરવામાં આવશે.

ઈ-મતદાન વિશેના કોઈપણ પ્રશ્નો અથવા મુદાઓ માટે તમે https://evothing.kfintech.com પર વારંવાર પૂછાતાં પ્રશ્નો ("FAQ") અનેઈ-વોટીંગ મેન્યુઅલ જોઈ શકશે, અથવા સભ્યશ્રી મિ.રામું (Kfin Technologies Private Limited Tel.:040 6716 1566)નો સંપર્ક પણ કરી શકે છે.

યુરો ઇન્ડિયા ફ્રેશ ક્રુડસ લિમિટેડ વતી જવનીકા ગાંધર્વ **සෙ**ග: නුදය **કંપની સચિવ અને પાલન અધિકારી.** તારીખ: ૦૮/૦૯/૨૦૨૨

Parmax पारमेश झार्ग विभिटेड (CIN: L24231GJ1994PLC023504)

રજીસ્ટર્ડ ઓફિસ : પ્લોટ નં.20, સર્વે નં. 52, રાજકોટ ગોંડલ નેશનલ હાઈવે નં. 27, હડમતાલા, રાજકોટ-360311 ગુજરાત

ર૮મી વાર્ષિક સામાન્ય સભા, બુક બંધ અને ઈ-વોટીંગ અંગે નોટિસ

આથી નોટિસ આપવામાં આવે છે કે પારમેક્ષ ફાર્મા લિમિટેડ (કંપની)નાં સભ્યોની ૨૮મી વાર્ષિક સામાન્ય સભા (AGM) તારીખ 30મી સપ્ટેમ્બર, ૨૦૨૨ને શુક્રવારના રોજ બપોરે ૨.૦૦ વાંગે ૨જી. એડ્રેસ : પ્લોટ નં. 20, સર્વે નં. 52, રાજકોટ-ગોંકલ નેશનલ હાઈયે નં.27 હડમતાલા, રાજકોટ-360311 ખાતે ૧૨મી ઓગસ્ટ, ૨૦૨૨ની બોર્ડ મીટીંગમાં AGMની જાણ કરતી નોટિસમાં જણાવેલ કામકાજ સાઉ મળશે.

કંપની /ડીપોઝટરી પાર્ટીસીપન્ટમાં જેમના ઈ-મેલ આઈડી નોંધાયેલ છે તેવા સભ્યોને ૨૮મી AGMની નોટિસ અને નાણાંકીય વર્ષ ૨૦૨૧-૨૦૨૨નો વાર્ષિક અહેવાલ ઈ-મેલ દ્વારા મોકલવામાં આવેલ છે. ભૌતિક સ્વરૂપે વાર્ષિક અહેવાલ મેળવવા ઈચ્છતા સભ્યોને વિનંતી પર વિનામુલ્યે મળી શકશે.

આથી એવી પણ નોટિસ આપવામાં આવે છે કે કંપની ધારા, ૨૦૧૩ની કલમ ૯૧ તથા તેના અંતર્ગત બનાવેલા નિયમો તેમજ સેબી (એલઓડીઆર) નિયમો, ૨૦૧૫ના નિયમ ૪૨ અન્વયે કંપનીનાં સભ્યોના રજીસ્ટર તથા શેર ટ્રાન્સફર બુક્સ તારીખ રજમી સપ્ટેમ્બર, ૨૦૨૨ થી ૩૦મી સપ્ટેમ્બર, ૨૦૨૨ (બન્ને દિવસો સહિત) ૨૮મી AGM નાં કામકાજ સારૂ બંધ રહેશે.

કોઇપણ વ્યકિત જે કંપનીનાં શેર મેળવે છે અને કંપનીનાં સભ્ય બને છે. જે ૮મી સપ્ટેમ્બર, ૨૦૨૨ ના રોજ આ નોટિસ બાદ એટલે કે ૨૩મી સપ્ટેમ્બર, ર૦૨૨ના રોજ શેર ઘરાવતા તેઓ પોતાનો લોગીન આઈ.ડી. અને પાસવર્ક helpdesk.evoting@cdslindia.com પર વિનંતી કરી મેળવી શકશે.

કંપની ઘારા, ૨૦૧૩ની કલમ ૧૦૮ તથા કંપની (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) નિયમો ૨૦૧૪ના નિયમ ૨૦ તેમજ સેબી (એલઓડીઆર) નિયમો, ૨૦૧૫ના નિયમ ૪૪ અન્વયે કંપની તેના સભ્યોને નોટિસમાં જણાવેલા ઠરાવો ઉપર મત આપવા માટે રિમોટ ઈ-વોટીંગ (એટલે કે AGMનાં સ્થળ સિવાયના અન્ય સ્થળે ઈ-વોટીંગ)નો સુવિધા આપે છે. કંપની ઘારા, ૨૦૧૩ અને તેના અંતર્ગત બનાવેલા નિચમોની જોગવાઈ અનુસાર વિગતો નીચે મુજબ

- ૧) AGMની નોટિસ મોકલવાની કામગીરી પૂર્ણ કર્યાની તારીખ : ૮મી સપ્ટેમ્બર, ૨૦૨૨
- ર) રીમોટ ઈ-વોટીંગના પ્રારંભની તારીખ અને સમય : રહમી સપ્ટેમ્બર, ૨૦૨૨, સવારે ૯-૦૦ વાગ્યે.
- 3) રીમોટ ઈ-વોટીંગના સમાપનની તારીખ અને સમય : રહમી સપ્ટેમ્બર, ૨૦૨૨, સાંજે ૫-૦૦ વાગ્યે.
- ૪) રીમોટ ઈ-વોટીંગના હકક નકકી કરવા માટેની કટ ઓફ તારીખ : ર૩મી સપ્ટેમ્બર, ૨૦૨૨
- પ) કંપની દ્વારા AGMની નોટિસ મોકલાયા બાદ શેર હસ્તગત કર્યા હોંચ અને કંપનીના સભ્યો બન્યા હોય તેમજ કટ ઓફ કેટ સુઘીમાં ડીપોઝટરી દ્વારા જાળવવામાં આવતા સ્ટેટમેન્ટ ઓફ બેનિફિશિયલ ઓનર્સ / કંપનીના સભ્યોના રજીસ્ટરમાં નામ ધરાવતા ફોય તેવી વ્યક્તિ AGMની નોટિસમાં દર્શાવેલી પ્રક્રિયા બાદ રીમોટ ઈ-વોર્ટીંગ દ્વારા તેમના મતાધિકારનો ઉપયોગ કરી શકશે.
- ક) રીમોટ ઈ-વોર્ટીંગ કરી શકશે નહી : રહમી સપ્ટેમ્બર, ૨૦૨૨, સાંજે પ.૦૦ વાગ્યા પછી.
- છ) AGMના સ્થળે ઠરાવો પર મત આપવાની રીત : AGM ના સ્થળે "બેલેટ પેપર" દ્વારા મત આપવાની સુવિધા ઉપલબ્ધ **દ**શે. AGM ના સ્થળે ઈ-વોટીંગની સુવિધા ઉપલબ્ધ થશે નહી. જે સભ્યોએ AGM પહેલા રીમોટ ઈ-વોટીંગ દ્વારા તેમનો મત આપી દીધો દશે તે AGM માં ઉપસ્થિત રહી શકશે પરંતુ AGM માં મત આપવા માટે હકકદાર રહેશે નહી.
- ૮) ર૮મી AGM ની નોટિસ કંપનીની અને સીડીએસએલની વેબસાઈટ www.parmaxpharma.com અને www.evotingindia.com ઉપર ઉપલબ્ધ છે.
- ૯) રીમોટ ઈ-વોટિંગ અંગે ફરિયાદ માટે શેરફોલ્ડર્સ www.evotingindia.com નાં હેલ્પ સેક્શનમાં Frequently Asked Questions ("FAQs") અને ઈ-વોર્ટિંગ મેન્યુલનો ઉપયોગ કરે અથવા helpdesk.evoting@cdslindia.com પર ઈ-મેલ કરી શકે

स्थण : - हडभताणा તારીખ :- ૮મી સપ્ટેમ્બર, ૨૦૨૨ પારમેશ ફાર્મા લિમિટેક વતી, એસડી/-ઉમંગ ગોસલીયા भेनेलंग डिरेड्डर Din No.: 05153830

બોर्डनी सुथना अनुसार

इंडियन बैंक 🦚 Indian Bank

લાલ દરવાજા શાખા : ગ્લોરી એવન્યુ, ચેરીટી કમિશનર ઓફિસની સામે, મીરઝાપુર રોડ,

લાલ દરવાજા, અમદાવાદ-૩૮૦૦૦૧ ઇ-મેલ : laldarwaja@indianbank.co.in સિક્ચોરીટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો ૨૦૦૨ના નિયમ ૮(૧) હેઠળ કબજા નોટીસ (સ્થાવર મિલકત માટે)

આથી સિક્યોરીટાઈઝેશન એન્ડ રીકન્સ્ટ્રક્શન ઓફ ફાયનાન્સિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યોરીટી ઈન્ટરેસ્ટ એક્ટ ૨૦૦૨ હેઠળ अने सिड्योरीटी र्एन्टरेस्ट (अन्झिर्समेन्ट) नियमो, २००२नी (नियम 3, ८, େ साथे वंचाती) ક્લમ ૧૩ (૧૨) हेठળ પ્રાપ્त सत्तानी ३એ नीचे सही કરનાર **ઇન્ડિયન બેંક (ઇ-અલાહાબાદ બેંક)ના** અધિકૃત અધિકારીએ તા. ૦૪.૦૫.૨૦૨૨ ના રોજ માંગણા નોટિસ જારી કરી દેવાદાર શ્રીમતી મકવાણા રક્ષાબેન (ગીરવેદાર), શ્રી મકવાણા ગીરીશભાઈ (સહ-દેવાદાર, ગીરવેદાર)ને માંગણા નોટીસમાં જણાવેલ તા. ૦૪.૦૫.૨૦૨૨ મુજબની ૨કમ રૂા. **૧૦,૦૬,૪૨૫.૦૦ (રૂપિયા દસ લાખ છ હજાર ચારસો પચ્ચીસ પુરા)** જણાવેલ નોટીસ મળ્યાની તારીખથી ૬૦ દિવસની અંદર ચુકવવા જણાવ્યું હતું.

हेवाहारो / लाभीनहारो / गीरवेहार रङम परत युङववामां निष्हण लतां આથી દેવાદારો / બમીનદારો / ગીરવેદારો અને બહેર બનવાને આ નોટિસથી બાણ કરવામાં આવે છે કે નીચે સહી કરનારે કथित नियमोना नियम 3, ८, e साथे वंचाती डायहानी डलम ੧३(४) हेठण तेमने प्राप्त સત્તાની રૂએ નીચે દર્શાવેલી મિલકતનો **તારીખ રજી સપ્ટેમ્બર, ૨૦૨૨ ના રોજ કબજો**

આથી ખાસ કરીને દેવાદારો / જામીનદારો / ગીરવેદાર અને જાહેર જનતાને મિલકત સાથે કોઇ સોદો ન કરવા સાવધ કરવામાં આવે છે અને મિલકત સાથેનો કોઇપણ સોદો **ઇન્ડિયન બેંક (ઇ-અલાહાબાદ બેંક), લાલ દરવાજા** શાખાની તા. ૦૪.૦૫.૨૦૨૨ મુજબની ૨કમ રૂા. ૧૦,૦૬,૪૨૫.૦૦ (રૂપિયા દસ **લાખ छ હજાર ચારસો પચ્ચીસ પુરા)** અને तेना परना ભવિષ્યના व्याप અને ખર્ગાના ચાર્જને આधिन २हेशे.

સિક્ચોર્ડ મિલકતો પરત મેળવવા માટે ઉપલબ્ધ સમય અંગે કાયદાની કલમ ૧૩ની પેટા ક્લમ (૮)ની જોગવાઈ પ્રત્યે દેવાદારોનું ધ્યાન દોરવામાં આવે છે.

સ્થાવર મિલકતનું વર્ણન

શ્રીમતી મકવાણા રક્ષાબેન અને શ્રી મકવાણા ગીરીશભાઈના નામે ધનશ્યામ એપાર્ટમેન્ટની સામે, ઘીકાંટા, કાલુપુર, અમદાવાદ શહેર ખાતે સ્થિત શ્રી સ્વામિ એપાર્ટમેન્ટ (કેદાર એપાર્ટમેન્ટ) માં ૫૮.૫૨ ચો.મી. માપના (એસબીએ એગ્રીમેન્ટ પ્રમાણે) ફ્લેટ નં. ૧૧૩ (પ્લાન પ્રમાણે ફ્લેટ નં. ૧૩) ખાતે આવેલ રહેણાંક મિલકતના તે તમામ પીસ અને પાર્સલ. મિલકતની ચતુઃસીમાઃ પૂર્વઃ રોડ, પશ્ચિમઃ પેરોજ, ઉત્તરઃ મુખ્ય જગ્યા, દક્ષિણઃ ફ્લેટ નં. ૨૦.

ચીફ મેનેજર અને અધિકૃત અધિકારી તારીખ : ૦૨.૦૯.૨૦૨૨ ઈન્ડિયન બેંક (ઈ-અલાહાબાદ બેંક) વતી સ્થળ : અમદાવાદ

GAI(A) ગાલા ગ્લોબલ પ્રોડક્સ લિમિટેડ_{ી વન}ાન (CIN: L22219GJ2010PLC063243)

રેજી.ઓફિસ : બી-૧, લક્ષ્મી કોમ.કો.ઓપ.એસ્ટેટ, જુના નવનીત પ્રેસની પાછળ, અજોડ ડેરી રોડ. સુખરામનગર, અમદાવાદ. ૩૮૦૦૨૧ ફોન.: ૦૯૯-૨૨૯૯૨૯૧ email: inf.galaglobal@gmail.com; Website: www.galaglobalhub.com

આથી સૂચના આપવામાં આવે છે કે કંપનીના સભ્યોની ૧૨મી વાર્ષિક સામાન્ય સભ AGM') શુક્રવાર, ૩૦મી સપ્ટેમ્બર, ૨૦૨૨ના રોજ બપોરે ૧૨.૩૦ કલાકે ચોજાશે. વિડિચો કોન્ફરન્સિંગ ('VC')/અન્ય ઓડિયો-વિઝયુઅલ મીન્સ ('OAVM') સુવિધા દ્વારા કંપનીની રજિસ્ટર્ડ ઓફિસમાં. (ઇ-કોપી www.galaglobalhub.com પર ઉપલબ્ધ છે)

એમસીએ પરિપત્ર નં. ૨૦/૨૦૨૦ તારીખ ૦૫ મે, ૨૦૨૦ અને સેબીના પરિપત્ર તારીખ ૧૩મી જાન્યુઆરી, ૨૦૨૧ના પરિપત્ર સાથે વાંચવામાં આવેલ કંપની એક્ટ, ૨૦૧૩ની લાગુ જોગવાઈઓનું પાલન કરીને એજીએમ VC/OAVM હારા ચોજવામાં આવશે. ૧૨મી મે, ૨૦૨૦ ના રોજના સેબીના પરિપત્રના અનુસંધાનમાં સામાન્ય સ્થળે સભ્યની શારીરિક હાજરી વિના VC/OAVM સુવિધા દ્વારા વાર્ષિક સામાન્ય સભા ('AGM') યોજવાની મંજૂરી આપી હતી.

ઉપરોક્ત પરિપત્રના પાલનમાં, F.Y. માટે વાર્ષિક અહેવાલ સાથે એજીએમની સૂચનાની ઈ કોપી. ૨૦૨૧-૨૨ એ તમામ શેરધારકોને મોકલવામાં આવ્યા છે જેમના ઈમેલ એડ્રેસ કંપની/ ડિપોઝિટરી પાર્ટિસિપન્ટ(ઓ) સાથે નોંધાચેલા છે.

કંપની અદિનિયમ, ૨૦૧૩ ની કલમ ૧૦૮ અનુસાર કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન રૂલ્સ), ૨૦૧૪ ના નિયમ ૨૦ સાથે વાંચવામાં આવે છે, જેમ કે સુધારેલ છે, અને સેબી (LODR), ૨૦૧૫ ના નિચમન ૪૪, કંપની ઇ-ની સુવિધા પૂરી પાડવા માટે ખુશ છે. તેના સભ્યોને મતદાન. કંપનીએ ઈ-વોટિંગ સુવિધા પૂરી પાડવા એજન્સી તરીકે નેશનલ સિક્ચોરિટીઝ કિપોઝિટરી લિમિટેડની સેવાઓ રોકી છે. યુઝર આઈડી અને પાસવર્ડ સાથેન અન્ય બાબતોની સાથે દૂરસ્થ ઈ-વોટિંગ સંબંધિત સંદેશાવ્યવહાર સાથે મીટિંગ બોલાવતી સૂચનાની નકલ સભ્યોને મેઈલ હારા મોકલવામાં આવી છે. (ઇ-કોપી www.galaglobalhub.com ਪੁਰ ਉਪਕਰੂ છે)

રિમોટ ઈ-વોટિંગ સુવિધા રહમી સપ્ટેમ્બર, ૨૦૨૨ના રોજ સવારે ૯.૦૦ વાગ્યે (IST) શરૂ થશે અને રહમી સપ્ટેમ્બર, ૨૦૨૨ના રોજ સાંજે ૫.૦૦ વાગ્યે સમાપ્ત થશે. (IST) જે વ્યક્તિનું નામ કટ-ઓફ તારીખ એટલે કે ૨૩મી સપ્ટેમ્બર, ૨૦૨૨ના રોજ સભ્યો/લાભકારી માલિકોના રજિસ્ટરમાં દેખાય છે તે રિમોટ ઈ-વોટિંગની સુવિધા તેમજ મીટિંગમાં મતદાન કરવા માટે હકદાર હશે. નોટિસ મોકલ્યા પછી અને કટ-ઓફ તારીખ એટલે કે ૨૩મી સપ્ટેમ્બર, ૨૦૨૨ના રોજ શેર રાખ્યા પછી કંપનીની સભ્ય બનેલી કોઇપણ વ્યક્તિ helpdesk.evoting@nsdlindia.com <mark>પર વિનંતી મોક્લીને લોગ ઇન કરવાની પ્રક્રિયા</mark> મેળવી શકે છે. જો કે. જો આવી વ્યક્તિ પહેલાથી જ ઈ-વોટિંગ માટે CDSL સાથે નોંધાયેલ હોય, તો તેમના મત આપવા માટે વર્તમાન વપરાશકર્તા ID અને પાસવર્ડનો ઉપયોગ કરી

અભ્યાને રિમોટ ઈ-વોટિંગ હારા AGM નોટિંગમાં નિર્દારિત ભિયતેએ પર ઈલેક્ટોનિક રીતે હારા પોતાનો મત આપ્યો નથી તેઓ સભામાં મતદાન કરી શકશે. અને મીટીંગની નોટીસ <u>દ</u> નોટીસમાં ઉલ્લેખિત ઈ-એજીએમમાં મતદાન માટેની પ્રક્રિયાની વિગતો.

શેર ટ્રાન્સફર બુક્સ ગુરુવાર, રસ્મી સપ્ટેમ્બર, ૨૦૨૨ થી ગુરુવાર, રલ્મી સપ્ટેમ્બર, ૨૨ સુધી, બંને દિવસો સહિત બંધ રહેશે.

કોઈપણ પ્રશ્નો/ ફરિયાદના કિસ્સામાં સભ્યો/ લાભકારી માલિકો નીચેના સરનામે સંપર્ક કરી શકે છે : (૧) KFin Technologies Pvt. Ltd (RTA)- +91 67162222 | ઇ-મેલઃ inward.ris@karvy.com (२) **สเขตเลข โดคเจ** 079-22772921 | **ย์-มัด** inf.galaglobal@gmail.com

ક્થળ : અમદાવાદ તા.: ૦૯-૦૯-૨૦૨૨ બોર્ડ ઓફ ડિરેક્ટર્સ માટે અને વતી, વિશાલ ગાલા (મેનેજીંગ ડિરેક્ટર) (DIN: 00692090)

BHAKTI GEMS AND JEWELLERY LIMITED

Regd. Office: 209, Shree Balaji Paragon, B/S Rock Regency Hotel, Opp. Axis Bank, Nr. Circle - P, C.G.Road, Ahmedabad-380009 Gujarat Phone: +91 079-26421702

CIN: L36910GJ2010PLC060064

Email: compliancebhakti@gmail.com, Web: www.bhaktijewellery.com NOTICE OF 12TH ANNUAL GENERAL MEETING Notice is hereby given that the 12th Annual General Meeting (AGM) of the Members of BHAKTI GEMS AND JEWELLERY LIMITED is scheduled to be held on Thursday,

29th September, 2022 at 11:00 a.m. at the registered office of the company situated at 209, Shree Balaji Paragon, B/S Rock Regency Hotel, Opp. Axis Bank, Nr. Circle - P, C.G.Road, Ahmedabad-380009 Gujaratto transact the business as set out in the Notice of AGM. The company has sent Notice of AGM along with Annual Report for Financial Year 2021-22 on 07th September, 2022 only through electronic mode to the Members whose e-mail id is registered with the Company/Depositories in accordance with the circular issued by Ministry of Corporate Affairs dated May 05, 2020 read with its Circular dated April 08, 2020 April 13, 2020 & January 13, 2021and SEBI Circular dated May 12, 2020 read with circular January 15, 2021

December 08, 2021 and May 05, 2022. As Per Section 108 of the CompaniesAct,2013 read with Rule20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretaria Standards on General Meeting ("SS-2")issued by the Institute of Company Secretary 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 the proportion to the equity share held by them in the paid up equity share of the Company as on Thursday, September 22, 2022 (the "cut-off date"), The details are required pursuant to the provision of the Companies

Act, 2013 and rules made thereunder are given below: 1. The Book closure period shall commence on 23rd September, 2022 and end on

29th September, 2022 (both days inclusive);

2. The remote e-voting period will commence at 09:00 a.m. on Monday, Septembe 26, 2022 and will end at 05:00 p.m. on Wednesday, September 28, 2022. 3. Cut-off date for determining rights of entitlement of e-voting is Thursday

September 22, 2022: 4. The members will not be allowed to vote through remote e-voting beyond the period as specified above;

5. 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

also attend/participate in the AGM but shall not be entitled to cast their vote The Board has appointed M/s. Shikha Patel & Associates, Practising Company Secretary to act as the Scrutinizer to scrutinize the e-voting procedure, who

6. The Members who have cast their vote by remote e-voting prior to the AGM may

shall submit the results of voting to the Chairman. 8. 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, BHAKTI GEMS AND JEWELLERY LIMITED

Date: 07/09/2022 Place: Ahmedabad Akshay S mehta Managing Director DIN: 02986761

Alkesh Rameshchandra Patel Date: September 07, 2022 (Managing Director) DIN: 02672297 Place: Dahegam, Guiarat

E-Mail: compliance.kjl@gmail.com, Website: www.kenvijewels.com NOTICE OF 9TH ANNUAL GENERAL MEETING Notice is hereby given that the 9^{th} Annual General Meeting (AGM) of the Members of

read with circular January 15, 2021, December 08, 2021 and May 05, 2022.

1. The Book closure period shall commence on 23rd September, 2022 and end on

3. Cut-off date for determining rights of entitlement of e-voting is Thursday, September 22, 2022; 4. The members will not be allowed to vote through remote e-voting beyond the

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 6. The Members who have cast their vote by remote e-voting prior to the AGM may

the Frequently Asked Questions ('FAQs') for Shareholders and e-voting user

Place: Ahmedabad

સરકારી, ઇલેક્ટ્રીસીટી, મિલકત વેરા, મ્યુન્સિપલ વિગતો અધિકૃત અધિકારીની શ્રેષ્ઠ જાણકાર્ર અને માહીતી હેઠળ છે. ટેક્સ વગેરેના બાકી લેણાં , જો કોઇ હોય તો , શ્રી ચંદ્રકાંત એચ. શાહ (જામીનદાર), શ્રીમતી મચુરી સી. શાહ (જામીનદાર), શ્રી સોરભ સી. શાહ (જામીનદારે ક્રમ ગીરવેંદાર) 3ા. ૧.૦૯.૧७.૦૦૦/- તા. ૩૦.૦૯.૨૦૨૧ ની માંગણા નોટીસ મુજબ, વત્તા વસુલાતની તારીખ સુધી તેની પરના વ્યાજ, કોસ્ટ, ચા૧ રੀਲਰੀ ਭਿੰਮਰਗ ੧੦ ਣਭ। (੩।. ੧૯,੫૩,੦੦੦/-) પ્રોસેસ કમ્પલાયન્સ કોર્મ તેમજ ઇએમડીની **૨૨.૦૯.૨૦૨૨ ના રોજ સાંજે ૪.૦૦ વાગ્યા** રકમ સુપરત કરવાની છેલ્લી તારીખ અને **સુધી https://www.mstcecommerce.com** લાકા ઇ-હકાએ ઇક્છેસ્ટ ભારક લાક -ઈએમડીની તારીખે કે તે પહેલાં રજીસ્ટ્રેશન પૂર્ણ થયેલ હોવું જોઈએ, અને ગ્લોબલ

> ૧,૦૦,૦૦૦/- છે. વધુ વિગતો અને શરતો અને નિચમો

ાલા ૧ થી પગલા ૩ સુધીની પ્રક્રિયા બીડ-રોએ ઈ-હરાજીની તારીખ પહેલા અગાઉથી પૂર્ણ કરવી જોઇએ તારીખ : ૦७.૦૯.૨૦૨૨

નોંધ : આ ઉપર જણાવેલ લોનના દેવાદાર / જામીનદારો / ગીરવેદારોને ઉપર જણાવેલ તારીખ અને અન્ય વિગતો અનુસાર આ વેચાણ ચોજવા અંગેની નોટીસ પણ છે.