

SAVANI FINANCIALS LIMITED

Regd. Off: 602, Samarth Vaibhav Co-op Hsg Society Ltd., Off Link Road,
Lokhandwala Complex, Andheri (W), Mumbai 400 053

E-MAIL: info@savanifinancials.co.in * Tel: 9820904374, 9821081957

Website: savanifinancials.co.in * CIN No. L67120MH1983PLC031614
GSTN: 27AABCS5316H1ZG

Date: September 05, 2023

BSE Limited
Corporate Relationship Department
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai - 400 001

Dear Sir/ Madam,

Ref: Script Code No. 511577

Sub: Disclosure under Regulation 47 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 regarding the Newspaper Publication of Information of 39th Annual General Meeting of Savani Financials Limited

Pursuant to Regulation 47 and Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the advertisement published in the newspapers viz., Freepress Journal (English) and Navshakti (Marathi) for the following:

Information of 39th Annual General Meeting, Evoting and other related information post-dispatch of Annual Report for Financial year 2022-23.

Kindly take the above on record.

Thanking You

Yours Faithfully,

For SAVANI FINANCIALS LIMITED

(PRAFUL SHETH)
Company Secretary and Compliance Officer
A6521

MP POWER MANAGEMENT COMPANY LIMITED (MPPMCL)
 Regd. Office : Shakti Bhawan, Rampur, Jabalpur, Madhya Pradesh - 482008, Website : www.mppmcl.com
 Mob. : 9425805920, 9425805875

NIT for Purchase of Power TE(P)-02/487 & TE(P)-03/488 dated 04.09.23

MPPMCL intends to invite bids for procurement up to 600 MW in the month of September 2023 to November 2023 in different time slot for the period from various Power Trading licensees/generators/ state utilities/CPPS/Distribution licensees/SEBs. The due date for submission of bid in TE (P)-03/488 & TE(P)-02/487 is 11.09.2023 and 13.09.2023 respectively. Details can be sought from website www.mppmcl.com and www.mscecommerce.com. Further any corrigendum or other information may be sought from websites on time to time.
 M.P. Madhyam/111798/2023 CGM (PM), MPPMCL

GTL LIMITED
 Registered Office: "Global Vision", Electronic Sadan - II, MIDC, TTC Industrial Area, Mahape, Navi Mumbai 400710 MH- IN. Email: gtlshares@gtlindia.com | Website: www.gtlindia.com
 CIN: L40300MH1987PLCO45657

NOTICE REGARDING 35th ANNUAL GENERAL MEETING & E-VOTING INFORMATION

Notice is hereby given that the Thirty-Fifth (35th) AGM of the Members of GTL Limited will be held on **Tuesday, September 26, 2023, 11:00 A.M. (IST)**, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with Ministry of Corporate Affairs ("MCA"), Govt. of India, General Circular bearing Ref. No. 10/2022 dated December 28, 2022 and other circulars issued by MCA, and the Securities and Exchange Board of India ("SEBI") Circular bearing No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 and other related circulars issued by SEBI (collectively referred to as "the Circulars"), without physical presence of the members and the venue of the said AGM shall be deemed to be the Registered Office of the Company at "Global Vision", Electronic Sadan No.II, MIDC TTC Industrial Area, Mahape, Navi Mumbai-400710, Maharashtra, India.

In accordance with the Circulars, electronic copies of the Notice dated August 26, 2023 (containing all required particulars) convening 35th AGM setting out the ordinary and special businesses to be transacted along with the audited financial statements on standalone basis for the year ended March 31, 2023 together with the Annual Report for FY 2022-23 containing Financial Statements, Directors' Report, Auditors' Report, Corporate Governance Report and Management Discussion & Analysis ("the documents") has been emailed to all those members at their e-mail addresses registered with the Company / their respective Depository Participants and the electronic transmission of the documents has been completed on September 4, 2023. The Notice of AGM and the other sections of the Annual Report for the Financial Year 2022-23 will be available on the Company's website www.gtlindia.com, on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE (at www.bseindia.com) and NSE (at www.nseindia.com) and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com

Remote E-voting & E-voting at AGM

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, the Company is providing remote e-voting facility as an option to its Members, to exercise their right to vote for the 35th AGM and all the businesses may be transacted through the e-voting services provided by CDSL. The remote e-voting period commences on Saturday, September 23, 2023, and ends on Monday, September 25, 2023. During this period, shareholders holding shares, either in physical form or in dematerialized form, as on the cut-off date of Tuesday, September 19, 2023 may cast their vote electronically. The remote e-voting module shall be disabled for voting thereafter by CDSL.

A person who has acquired shares and become a member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date, may follow the same procedure of e-voting as mentioned in the Notice of AGM. The facility for voting through electronic voting system shall also be made available during the AGM for those members who have not already cast their votes by remote e-voting. 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. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting in the AGM.

In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CI/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Demat account holders would now be able to cast their vote by way of a single login credential, through their respective Demat accounts / websites of Depositories / Depository Participants, without having to register again with the e-Voting Service Providers (ESPs) and the procedure is explained in detail in the AGM Notice. The AGM Notice and documents are available on the website of the Company viz. www.gtlindia.com

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Matfatal Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400013, Maharashtra or send an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800 22 55 33.

Members also have the option of contacting the Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited having office at Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai-400093, Maharashtra, India Tel : +91-22-62638200 Extn: 221-222 Fax : +91-22-62638299 Maharashtra, at their email-address investor@bigshareonline.com or call on +91-22-62638200.

This notice is issued for the information and benefit of Members of the Company in compliance with the applicable circulars of MCA and SEBI.
 NOTE:

- Since the 35th AGM is being held pursuant to the MCA & SEBI Circulars through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form, Attendance Slip and Route Map are not annexed to the Notice.
- Members holding shares in physical form are requested to notify immediately change in their address, if any, to the Registrar and Share Transfer Agent as mentioned above. Members holding shares in electronic form may update such details with their respective Depository Participants.

For GTL Limited Sd/- Deepak A. Keluskar Company Secretary
 Place: Navi Mumbai Date : September 04, 2023

SATYAM SILK MILLS LIMITED
 Regd Office : 82, Maker Chambers III, Nariman Point, Mumbai - 400021
 Tel. : 022 - 2204 2554 - Email: satyamsilk@gmail.com
 Website: www.satyamsilk.com - CIN: L17110MH2004PTC030725

NOTICE

Notice is hereby given that the 40th Annual General Meeting (AGM) of the members of the company will be held on **Friday, September 29, 2023 at 03:00 p.m.** at 82, Maker Chambers III, Nariman Point, Mumbai-400021 to transact the Business, as set out in the Notice of AGM.

The said Notice along with the Proxy Form, Attendance Slip, and Annual Report inter-alia containing Director's Report, Auditor's Report and Audited Financial Statement has been dispatched to all Members at their registered address or email ids on 4th September, 2023 and the same is also available on the website of the Company at www.satyamsilk.com and the Notice of the AGM is also available on the website of BSE Limited (BSE) at www.bseindia.com and Link Intime India Private Limited (Link Intime) at https://instavote.linkintime.co.in.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM (remote e-voting), provided by Link Intime and the business may be transacted through such voting.

The remote e-voting period commences on **Tuesday, 26th September, 2023 from 09:00 a.m. (IST) and ends on Thursday, 28th September, 2023 at 05:00 pm (IST)**. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by Link Intime India Pvt.Ltd thereafter.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 22nd September, 2023 ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM by poll.

A person who has acquired shares and become a member of the Company after dispatch of notice of AGM and holding shares as of cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM by poll. Such person may obtain the login ID and password by sending a request at https://instavote.linkintime.co.in. However, if the person is already registered with Link Intime for remote e-voting then the existing user ID and password can be used for casting vote.

The facility for voting, on a Poll shall be made available at the AGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting manual available at https://instavote.linkintime.co.in under help section or write an e-mail to enotices@linkintime.co.in or contact on number provided by Link Intime 022-4918600 or contact Mr. Rajiv Ranjan, Assistant Vice President at the designated email ID: rajivranjan@linkintime.co.in. In case of grievance/redressal, Members may also contact Ms. Link Intime India Pvt. Ltd., the Registrar and Share Transfer Agents of the Company.

Persons entitled to attend and vote at the meeting, may vote in person or by proxy/through authorised representative, provided that all proxies in the prescribed form/authorisation duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the company, not later than 48 hours before the Meeting.

For Satyam Silk Mills Limited Sd/- Rohit Kumar Mishra Whole Time Director DIN: 09515492
 Date : 4th September, 2023 Place : Mumbai

SAVANI FINANCIALS LIMITED
 CIN No. L67120MH1983PLCO31614
 Regd. Off: 602, Samarth Vaibhav Co-op Hsg Society Ltd., Off Link Road, Lokhandwala Complex, Andheri (W), Mumbai 400 053
 E-MAIL: info@savanifinancials.co.in | Tel: 9820904374, 9821081957; Website: savanifinancials.co.in; GSTIN: 27AABCS5316H1ZG

Notice of 39th Annual General Meeting and remote E-Voting etc

Notice is hereby given that:-
 The 39th Annual General Meeting ("AGM") of the company will be held on **Wednesday, 27th September, 2023 at 11:15 a.m. IST** at the registered office of the company at 602, Samarth Vaibhav Co-op Hsg Society Ltd., Off Link Road, Lokhandwala Complex, Andheri (W), Mumbai 400 053 including through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of the AGM in compliance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CI/RP/2020/79 dated 12th May, 2020 issued by Securities and Exchange Board of India ("SEBI Circular") without the physical presence of the Members at a common venue.

1. The Notice of Annual General Meeting along with the 39th Annual Report for the financial year 2022-23 has been sent through electronic mode to all members whose email IDs are registered with the Company/ Depository Participant(s) for communication. Members may also note that this Notice and the Annual Report will also be available for download on the Company's website www.savanifinancials.co.in.

- Members holding shares either in physical form or dematerialized form, as on the cut-off date Wednesday, 20th September, 2023 may cast their vote electronically on the business, as set out in the Notice of the AGM through electronic voting system (remote e-Voting) of the National Securities and Depository Limited ("NSDL"). All the Members are informed that:-
- The business, as set out in the Notice of the AGM, will be transacted through remote e-voting and e-voting system at the 39th AGM;
- The remote e-Voting shall commence on Sunday, 24th September, 2023 at 9.00 a.m. IST;
- The remote e-Voting shall end on Tuesday, 26th September, 2023 at 5.00 p.m. IST;
- The cut-off date, for determining the eligibility to vote through remote e-Voting or through e-voting system during the AGM, is Wednesday, 20th September, 2023;
- Any person, who becomes Member of the Company after sending the Notice of the AGM by email and holding shares as on cut-off date i.e. Wednesday, 20th September, 2023 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or call toll free nos. 1800-222-990. However, if a person is already registered with NSDL for remote e-Voting then existing user ID and password can be used for casting vote;
- Members may note that:
 - 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;
 - the members who have cast their vote by remote e-voting prior to the AGM, may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-Voting system during the AGM;
 - the members participating in the AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-Voting system during the AGM;
 - Only a person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the AGM through VC/OAVM facility and e-Voting during the AGM;

(vii) The Notice of the AGM and the Annual Report are available on the website of the Company at www.savanifinancials.co.in and the website of BSE Limited at www.bseindia.com. The Notice of the AGM is also available on the website of NSDL at https://www.evoting.nsdl.com

(viii) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the "Downloads" section of https://www.evoting.nsdl.com or contact NSDL by email at evoting@nsdl.co.in or call toll free nos. 1800-222-990 or send a request at evoting@nsdl.co.in or write to the Company secretary at the Company's email address info@savanifinancials.co.in

(ix) Those members holding shares in physical form, whose email address is not registered with the Company, may register their email address by sending, scanned copy of signed request letter mentioning name, folio number and complete address, self-attested scan copy of PAN Card and self-attested scan copy of any other document (such as Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the member as registered with the Company, by email to info@savanifinancials.co.in. Members holding shares in demat form can update their email address with the Depository Participant.

For SAVANI FINANCIALS LIMITED Sd/- (Praful Sheth) Company Secretary
 Place : Mumbai Date : 4th September, 2023

IDFC First Bank Limited
 (erstwhile IDFC Bank Limited and presently known as IDFC FIRST Bank Limited)
 CIN : L65110TN2014PLCO97792
 Registered Office: - KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai-600031.
 Tel : +91 44 4564 4000 | Fax: +91 44 4564 4022

NOTICE UNDER SECTION 13 (2) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002

The following borrowers and co-borrowers availed the below mentioned secured loans from IDFC FIRST Bank Limited (erstwhile IDFC Bank Limited and presently known as IDFC FIRST Bank Limited) The loans of the below-mentioned borrowers and co-borrowers have been secured by the mortgage of their respective properties. As they have failed to adhere to the terms and conditions of the respective loan agreements and had become irregular, their loan were classified as NPA as per the RBI guidelines. Amounts due by them to IDFC FIRST Bank Limited (erstwhile IDFC Bank Limited and presently known as IDFC FIRST Bank Limited) are mentioned as per respective notices issued more particularly described in the following table and further interest on the said amounts shall also be applicable and the same will be charged as per contractual rate with effect from their respective dates.

Sr No.	Loan Account No.	Type of Loan	Name of borrowers and co-borrowers	Section 13 (2) Notice Date	Outstanding amount as per Section 13 (2) Notice	Property Address
1	10088461716 & 10088560353	PBB Dynamic Overdraft Secured & ECLGS WCTL	1. M/s Swastik Flexipack Pvt. Ltd. 2. Kunaal Bhavnani 3. Maansi Bhavnani 4. Kare Enterprises 5. Pritam Bhavnani	29.08.2023	INR 1,59,50,180.04/-	Item-1:- All That Piece And Parcel Of Unit No. 4 On Ground Floor, Admeasuring 546 Sq. Ft. (super Built-up Area), Situated At Shiv Shakti Industrial Estate S.no. 7h. No. 15, S.no. 80-h.no. 1 Of Marol Village Offc. Andheri Kurla Road, At Andheri (East), Mumbai Maharashtra-400059, And Bounded As: East: Shiv Shakti Road, West: Jal Antarkash, North: Marol Industrial Estate, South: Open Plot Item-2: All That Piece And Parcel Of Unit No. 10 On Ground Floor, Admeasuring 581 Sq. Ft. (super Built-up Area), Situated At Shiv Shakti Industrial Estate S.no. 7h. No. 15, S.no. 80-h.no. 1 Of Marol Village Offc. Andheri Kurla Road, At Andheri (East), Mumbai Maharashtra-400059, And Bounded As: East: Shiv Shakti Road, West: Jal Antarkash, North: Marol Industrial Estate, South: Open Plot Item-3:- All That Piece And Parcel Of Property Bearing S.no. 75, Hissa No. 2, Admeasuring 7000 Sq. Ft. Together With An Industrial Shed Thereon Admeasuring 1800 Sq. Ft. Out Of Total Land Admeasuring H-2-42-8, Situated At Village: Waliv, Within The Jurisdiction Of Waliv Gram Panchayat, Tal. Vasal, Sub-Registrar Nalaspoura, District : Thane, Maharashtra-401208, And Bounded As: East: Property Belonging To Bassein Tiles & Clay Works P. Ltd., West: Property Belonging To Colaco, North: Property Belonging To Bassein Tiles & Clay Works P. Ltd., South: Property Belonging To Bassein Tiles & Clay Works P. Ltd.

You are hereby called upon to pay the amounts to IDFC FIRST Bank Limited (erstwhile IDFC Bank Limited and presently known as IDFC FIRST Bank Limited) as per the details shown in the above table with contracted rate of interest thereupon from their respective dates and other costs, charges etc., within 60 days from the date of this publication, failing which the undersigned shall be constrained to initiate proceedings, under Section 13 (4) and section 14 of the SARFAESI Act, against the mortgaged properties mentioned hereinabove to realize the amount due to IDFC FIRST Bank Limited (erstwhile IDFC Bank Limited and presently known as IDFC FIRST Bank Limited) Further you are prohibited under Section 13 (13) of the said Act from transferring the said secured assets either by way of sale/lease or otherwise.

Date : 05.09.2023 Sd/- Authorized Officer IDFC FIRST Bank Limited
 Place : Mumbai (erstwhile IDFC Bank Limited and presently known as IDFC FIRST Bank Limited)

CORRIGENDUM
ICICI Bank Branch Office: ICICI Bank Ltd., Office Number 201-B, 2nd Floor, Road No 1 Plot No- B3, W/Flt I Park, Wagle Industrial Estate, Thane, Maharashtra-400604
 This is with reference to the captioned SARFAESI 13 (2) Notice dated July 06, 2021, (hereinafter referred to as the 'said Notice') towards your aforementioned Home loan Account No. LBUM00004433642 in the borrower name TAHERA MUNNWAR SHAIKH with ICICI Bank Ltd., we wish to mention that inadvertently and unintentionally **admeasuring an area & Property address of is mistakenly mentioned FLAT NO 303 3RD FLOOR BLDG NO 6C BLDG NO 9 COLOUR CITY, BOISAR WEST, 100, MAHARASHTRA, BOISAR-401501 (Admeasuring an area of AS PER SALE DEED) instead of FLAT NO 303 3RD FLOOR BLDG NO 6C BLDG NO 9, Old Survey No. 100, A. New S.R.No. 44, Hissa No. 3, COLOUR CITY, BOISAR WEST, 100, MAHARASHTRA, BOISAR-401501. Admeasuring an area of 50.10 s.q. Mtrs. (Carpert Area). Therefore request you to please read it FLAT NO 303 3RD FLOOR BLDG NO 6C BLDG NO 9, Old Survey No. 100, A. New S.R.No. 44, Hissa No. 3, COLOUR CITY, BOISAR WEST, 100, MAHARASHTRA, BOISAR-401501. Admeasuring an area of 50.10 s.q. Mtrs. (Carpert Area).** All other details mentioned in the said SARFAESI 13(2) Notice will remain same. We sincerely regret the inconvenience caused to you in this regard.
 Date : September 05, 2023 SD/ Authorized Officer
 Place : Maharashtra ICICI Bank Limited

RAMA PETROCHEMICALS LIMITED
 Corporate Identification No.: L23200MH1985PLCO35187
 Regd. Office: Savroli Kharpada Road, Village Vashivalli, P.O. Patalganga, Taluka Khalapur, Dist. Raigad 410220
 Email: compliance@ramapetrochemicals.com
 Website: www.ramapetrochemicals.com

NOTICE

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the members of the Company will be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on Wednesday, the 27th day of September, 2023 at 3:00 p.m. to transact the business specified in the Notice dated August 11, 2023. The venue of the Meeting will be deemed to be the Registered Office of the Company at Savroli Kharpada Road, Village Vashivalli, P.O. Patalganga, Taluka Khalapur, Dist. Raigad 410220. In compliance with the Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time, the Notice of the 37th Annual General Meeting and the Annual Report for the year ended March 31, 2023 has been sent to all the Members whose e-mail addresses are registered with the Company/RTA. The Notice of the 37th AGM is also available on the website of the Company at www.ramapetrochemicals.com and the website of the Bombay Stock Exchange at www.bseindia.com

NOTICE is also hereby given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is offering e-voting facility to its Members to exercise their right to vote by electronic means on the businesses specified in the Notice convening the 37th Annual General Meeting. The detailed instructions and information relating to e-voting and attendance at the AGM are given in the Notice convening the Meeting which has been e-mailed to the Members. Notice is further given that the e-voting period commences on Sunday, the 24th day of September, 2023 at 9.00 a.m. and ends on Tuesday, the 26th day of September, 2023 at 5.00 p.m. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, the 20th day of September, 2023. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be entitled to cast his vote again at the AGM. Only persons 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 (September 20, 2023) shall be entitled to avail facility of remote e-voting or voting at the AGM. In case of any queries / grievances, you may refer to the Frequently Asked Questions available at the CDSL website: www.evotingindia.com or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, 25th Floor, A Wing, Marathon Futrex, Matfatal Mills Compound, N. M. Joshi Marg, Lower Panel (East), Mumbai - 400013 or write an e-mail at helpdesk.evoting@cdslindia.com or call Toll Free number 1800225533 on all working days during business hours.

NOTICE is further given pursuant to Section 91 of the Companies Act, 2013 and the applicable Rules there under and Regulation 42 of SEBI (LODR) Regulations, 2015 that the Register of Members and the Share Transfer Books shall remain closed from Wednesday, the 20th day of September, 2023 to Wednesday, the 27th day of September, 2023 (both days inclusive).

By Order of the Board
For RAMA PETROCHEMICALS LIMITED
 H.D. RAMSINGHANI
 MANAGING DIRECTOR
 DIN : 00035416
 Place : Mumbai
 Dated : September 04, 2023

AYOKI MERCHANTILE LIMITED
 CIN : L17120MH1985PLCO34972
 Registered Office : Laxmi Commercial Centre, Room No. 405, 4th Floor, Senapati Bapat Marg, Dadar (W), Mumbai - 400028, Maharashtra
 Corporate Office : 11, Windward Business Park, Opp. Aadiicura Hospital, Jetalpura Road, Vadodra, Gujarat - 390 007, India
 Contact : +91 6359158825
 Website : www.ayokimerchantile.com, Email : ayoki1985@gmail.com

NOTICE
INFORMATION REGARDING INTIMATION OF 39th ANNUAL GENERAL MEETING OF THE AYOKI MERCHANTILE LTD.

Members of the Company may note that the 39th Annual General Meeting ("AGM") will be convened on Friday, 29th September, 2023 at 09:00 P.M. through VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM") in compliance with applicable provisions of The Companies Act, 2013 ("the Act") and Rules framed thereunder The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and in accordance with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 22/2020 dated 15th June, 2020, MCA Circular No. 33/2020 dated 28th September, 2020, MCA Circular No. 39/2020 dated 30th December, 2020, MCA Circular No. 10/2021 dated 23rd June, 2021 and MCA Circular No. 20/2021 dated 08th December, 2021 and MCA Circular No. 03/2022 dated 05th May, 2022 and 11/2022 and No. 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ("MCA"), SEBI Circular No. SEBI/HO/CFD/CMD2/CI/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CI/RP/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/POD-2/P/CI/R/2023/4 dated 5th January, 2023; without the physical presence of the Members at the common venue. Members will be able to attend the AGM through VC/OAVM at https://www.evoting.nsdl.com

In compliance with the above circulars, electronic copies of the Notice of the 39th AGM and Annual Report 2022-2023 will be sent to all the shareholders whose email addresses are registered with the Company / Depository Participant(s). Shareholders holding Shares in dematerialized mode and whose email ids are not registered are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.

The Notice of the 39th AGM and Annual Report 2022-23 will also be made available on the Company's website at www.ayokimerchantile.com BSE Limited website at www.bseindia.com and on the website of National Stock Depository Limited (NSDL), an agency appointed for conducting Remote e-voting, e-voting during the process of AGM and VC at www.evoting.nsdl.com

Members can attend and participate in the AGM of the Company through the VC/OAVM facility only. The Instructions for joining the AGM of the Company and manner of participation in remote e-voting or casting vote through the e-voting system during the meeting are provided in the Notice of 39th AGM. Members participating in the AGM through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members may cast their vote through Remote e-voting during the AGM through NSDL through "Electronic Voting platform". The Cut-off date for determining eligibility to cast the vote is **Friday, 22nd September, 2023. The Remote E-voting period will commence from Tuesday, 26th September, 2023 at 09.00 A.M. to Thursday, 28th September, 2023 at 05.00 P.M.** Thereafter e-voting module shall be disabled by NSDL.

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer book will remain closed from **Saturday, 23rd September, 2023 to Friday 29th September, 2023 (both days inclusive)** for taking record of the Members of the Company for the purpose of ensuring 39th Annual General Meeting (AGM).

Members are requested to carefully read all the Notes set out in the Notice of the 39th AGM dated 29th September, 2023 and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM. Shareholders may please note that in terms of aforementioned circulars, the Company will not send physical copies of AGM Notice to the Shareholders. Shareholders will receive the AGM Notice only through e-mail registered with the Company.

By Order of the Board
 For Ayoki Merchantile Limited Sd/- Gaurav Jayant Gupta Managing Director DIN : 06741475
 Place : Vadodra Date : 04.09.23

PUBLIC NOTICE
 NOTICE is hereby given that Mrs. Hema Amaral Bathia (Deceased) member of Sai Prerna CHS Limited at Uhasnagar, Thane expired on 26th July 2023. Before her death vide her registered Will has bequeathed the Flat bearing No. 304, on the 3rd floor, Sai Prerna Apartment constructed on block no. A-103, Room no. 206, Uhasnagar -421004 and E no. Admeasuring 621 sq. ft. Built up (in the sake of brevity referred to as "the said Flat") for favour of Shri Nandlal Baldevraj Kairo. On behalf of Shri Nandlal Baldevraj Kairo, who is possession of the said Flat, the undersigned Advocate invite claims or objections from the any claimant or public, as he has requested the Society to transfer to deceased member's flat in his name free from all encumbrances. Any person's having any right, title, interest, claim or demand of any nature whatsoever in respect of the deceased member's Flat free from all claims and encumbrances. The Members of Public are hereby notified that if anyone having any adverse claim in respect of said flat of whatsoever nature are hereby required to make the same known in writing along with the documentary proof thereof to the undersigned at 102, Sai Arcade, Above Union Bank of India, N.S. Road, Mulund West, Mumbai 400080 within 15 days from the date of publication of this notice, failing which the transfer of the said Flat mentioned hereinabove shall be transferred, without any reference to such claims and claims if any shall be deemed to have been given up or waived. If no claims/objections are received within the period prescribed above, the society shall be at the liberty to transfer the share of the deceased in the manner provided under the bye laws.

TO WHOM SO IT MAY CONCERN
 We the Managing Committee of the society known as Happy Co-operative Housing Society Ltd. For Sindh Sagar Building situate at 92, Wadala North, Wadala, Mumbai - 400031 have received a request from Owners of the Flat No 5 of the said building for Issuing of Duplicate Share certificate for the above mentioned flat.
 1) They say that inadvertently their original Share certificate bearing No. 5 has been misplaced and/or lost and hence requesting the Society to provide a duplicate of the same.
 2) The above mentioned flat was purchased by the abovementioned Ashok Premji Ruparel and Premji Moraji Ruparel by and under an Agreement for sale dated 29th January 2001 from Mr. Bhagwan K. Mansukhani.
 3) Both Mr. Ashok Premji Ruparel and Mr. Premji Moraji Ruparel have expired.
 4) By a Release Deed dated 28th April 2023, the remaining heirs of the said flat have released their right, title and interest in the said flat out of love and affection in favour of USHA ASHOK RUPAREL (wife of the said Ashok Ruparel and daughter in law of the said Premji Ruparel) AND BHAVIK ASHOK RUPAREL (son of the said Ashok Ruparel and grandson of the said Premji Ruparel) to the exclusion of all others.
 In view of the above, we call upon the public at large that if anyone has an objection to the issue of the duplicate share certificate may submit his claim and/or objection to the same to the undersigned within 15 days from the date of publication of this Notice alongwith reasons and sufficient evidence of the same.
 Place: Mumbai Sd/- Shankaral Raheja Advocate
 Date : 04.09.2023 Sd/- Happy CHS Ltd. Chairman/ Secretary
 Place : Mumbai Date: 05/09/2023

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