

**Date: 07.09.2022**

To  
The Department of Corporate Affairs,  
Bombay Stock Exchange Limited,  
P J Towers, Dalal Street  
Mumbai

**SUB: NEWSPAPER ADVERTISEMENT FOR ANNUAL GENERAL MEETING AND  
BOOK CLOSURE**

**Ref.: BSE Script code:- 540159**

Dear Sir,

With respect to captioned subject, the company hereby informed you that the company has published in the Newspaper NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE as per regulation 47 of SEBI (LODR), 2015. And the copies of the Newspaper Advertisement are attached herewith.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours Faithfully

**FOR, PURPLE ENTERTAINMENT LIMITED**



**CHIRAG K SHAH  
DIRECTOR  
DIN: 08111288**



### CHANGE OF NAME

I Have Changed My Old Name **PATEL PREMILABEN ARVINDKUMAR** To New Name **PATEL PREMILABEN ARVINDBHAI**.  
Add:- B-99, Someshwar Tenament, Nr. Ambika Cross Road, Ranip, Ahmedabad-382480  
2407A

### CHANGE OF NAME

I Have Changed My Old Name **PATEL ARVINDKUMAR PARSOTTAMBHAI** To New Name **PATEL ARVINDBHAI PARSOTTAMBHAI**.  
Add:- B-99, Someshwar Tenament, Nr. Ambika Cross Road, Ranip, Ahmedabad-382480  
2407

### CHANGE OF NAME

I Have Changed My Old Name **PATEL VIDHI ARVINDKUMAR** To New Name **PATEL VIDHI ARVINDBHAI**.  
Add:- B-99, Someshwar Tenament, Nr. Ambika Cross Road, Ranip, Ahmedabad-382480  
2407B

### CHANGE OF NAME

I Have Changed My Old Name **SHWETA PARAS GHIIYA** To New Name **SHWETA PARAS GHIIYA**.  
Add:- 902, Prabhat Complex, Race Course, Rajkot  
2409

### CHANGE OF NAME

I Have Changed My Old Name **MOHAMMEDNAEEM** To New Name **MEMON ZEBA MOHMADNAEEM**.  
Add:- 1, Geeta Bharti Society, Danilimda Ahmedabad  
2410

### CHANGE OF NAME

I Have Changed My Old Name **SNEHAKUMARI RAMESHCHANDRA CHRISTIAN** To New Name **CHRISTIAN SNEHA SATISH**.  
Add:- Flat No-2, Raviraj Apartment, B/h Hiren Chambers, Nr. Prakash Petrol Pump Saraspur, Ahmedabad  
2411

### CHANGE OF NAME

I Have Changed My Old Name **RAMWANI DEVIYANI SUNILKUMAR** To New Name **RAMWANI DEVIYANI SUNILKUMAR**.  
Add:- 35, Maheshwari Society, Kaloi Road, Sanand Ahmedabad-382110  
A002

### CHANGE OF NAME

I Have Changed My Old Name **PRAJAPATI JALPABEN SHAILSEHBHAI** To New Name **PRAJAPATI JALPA TEJASKUMAR**.  
Add:- A-67, Shree Rang Kutir Bunglows, Bholav, Zadeshwar Road, Bharuch-3892015  
V033

### CHANGE OF NAME

I Have Changed My Old Name **JAYNABEN VIMAL KAKADIYA** To New Name **JAYNA VIMAL KAKADIYA**.  
Add:- E-501, Shri Balaji Enclave Opp. Shri Ram Vatika, Naroda, Ahmedabad  
2412

### WESTERN RAILWAY

#### MISCELLANEOUS

#### ELECTRIFICATION WORKS

E-TENDER NOTICE No.: EL/C/ADI/GS/25/2022-23/R1. Name of Work with its Location : Miscellaneous Electrification Work of Service Buildings, LC Gates, Platforms, Cover Sheds, Staff Quarters and Providing AC unit in Relay Rooms of Surendranagar-Rajkot Section in Connection with Doubling of Broad Gauge Single Line Section. Approx. Cost of Work : ₹ 99,84,839/-. EMD : ₹ 1,99,700/-. Date and Time of Submission and Opening of Bid : As Specified on IREPS Portal. Website particular and Notice Board Where Details of Tender can be Seen & Address of the office: www.ireps.gov.in Notice Board and Office of the Dy. Chief Electrical Engineer (Construction), 'C' Wing, Nirman Bhavan - Asarva, Western Railway, Ahmedabad (Gujarat-382345)  
0406  
Follow us on [Twitter](#)/WesternRly

### WESTERN RAILWAY - VADODARA DIVISION

#### PROVIDING COVER SHED OVER PLATFORMS

#### E-TENDER NOTICE NO. DRM-BRC 065 OF 2022-23

Sealed Tenders for and on behalf of the President of India are invited by Divisional Railway Manager (W A/C), Western Railway, Pratnagar, Vadodara-390 004 for the following works: Sr No. 1. Tender No. DRM BRC 065 of 2022-23. Name of Work: Vadodara Division - Providing cover shed over Platforms at Bharuch, Ankleshwar, Kim, Kosamba, Palej and Miyagam Railway station. For Balance Quantity. Approximate cost of work (in ₹): 8,77,60,748.99. Bid Security to be deposited (in ₹): 5,88,800.00. Date and time for submission of tender and opening of tender: Tender is to be submitted on 23-09-2022 before 15:00 Hrs. and is to be opened on same date at 15:30 Hrs. Website particulars and notice for location where complete details can be seen & Address of the office from where the tender form can be purchased: Website @ www.ireps.gov.in Divisional Railway Manager (W A/C), Western Railway, Pratnagar, Vadodara-4. BRC-115  
Like us on [Facebook](#)/WesternRly

# Moody's retains India's sovereign credit ratings

Mumbai, Sep 6 (IANS) The impact of the Russia-Ukraine conflict, higher inflation and tightening global financial conditions on the back of policy tightening, is unlikely to derail India's ongoing recovery from the pandemic in 2022 and 2023, Moody's said in a release on Tuesday.

As per the release, India's sovereign ratings has been retained by Moody's at Baa3 with a stable outlook.

"The stable outlook reflects our view that the risks from negative feedback between the economy and financial system are receding. "With higher capital buffers and greater liquidity, banks and nonbank financial institutions (NBFI)s pose much less risk to the sovereign than we previously anticipated, facilitating the ongoing recovery from the pandemic. While risks stemming from a high debt burden

and weak debt affordability remain, we expect that the economic environment will allow for a gradual narrowing in the general government fiscal deficit over the next few years, avoiding further deterioration in the sovereign credit profile," the release said. The release also said that the ratings agency could upgrade the rating if India's economic growth potential increased materially beyond their expectations,

supported by the effective implementation of economic and financial sector reforms that led to a significant and sustained pickup in the private sector investment. "Effective implementation of fiscal policy measures that resulted in a sustained decline in the government's debt burden and improvements in debt affordability would also support the credit profile," release added.

### SHIVANSH FINSERVE LIMITED

CIN: L65100GJ1984PLC082579  
Registered Office: 22First Floor, Harsidih Complex, Opp. Kalupur Commercial Bank, Income Tax, Ashram Road, Ahmedabad 380014 Gujarat  
Email Id: shivanshfinserve@gmail.com

#### NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that the annual general meeting of SHIVANSH FINSERVE LIMITED will be held on Thursday, 29th September, 2022 at 01:00 p.m. at registered office of the company to transact the ordinary and special business, as set out in the Notice of the said meeting.

**Notice of Annual report and AGM:** In compliance with the applicable provision of the Companies Act, 2013 and the rules made thereunder, the Notice together with Annual Report for the Financial Year 2021-22 has been sent to Members. The Notice of the AGM together with Annual Report is also available on the company's website: [www.shivanshfinserve.com](http://www.shivanshfinserve.com). Members who have not received the Notice and Annual Report, may refer or download the same from the website of the company or may request for a soft copy of the same by writing to the company by Email ID: [shivanshfinserve@gmail.com](mailto:shivanshfinserve@gmail.com) or at the registered office of the company.

**Notice of BOOK CLOSURE PERIOD:** Notice is hereby given that pursuant to section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 the register of members and share transfer books of the company will remain closed from 22.09.2022 to 29.09.2022 (both days inclusive) for the purpose of ensuing annual general meeting of the company to be held on 29th September, 2022.

FOR, SHIVANSH FINSERVE LIMITED

Sd/-  
DIRECTOR  
JIGNESH SHAH  
DIN: 02112343

### PURPLE ENTERTAINMENT LIMITED

CIN: L65100GJ1974PLC084389  
Registered Office: 30-B, THIRD FLOOR, AJANTA COMPLEX, INCOME TAX, ASHRAM ROAD, AHMEDABAD 380009 Gujarat  
Email Id: purpleentertainments@gmail.com <https://purple-entertainment.co.in/>

#### NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE

Notice is hereby given that the annual general meeting of PURPLE ENTERTAINMENT LIMITED will be held on Tuesday, 27th September, 2022 at 03:00 p.m. at registered office of the company to transact the ordinary and special business, as set out in the Notice of the said meeting.

**Notice of Annual report and AGM:** In compliance with the applicable provision of the Companies Act, 2013 and the rules made thereunder, the Notice together with Annual Report for the Financial Year 2021-22 has been sent to Members. The Notice of the AGM together with Annual Report is also available on the company's website: <https://purple-entertainment.co.in/>. Members who have not received the Notice and Annual Report, may refer or download the same from the website of the company or may request for a soft copy of the same by writing to the company by Email on [purpleentertainments7@gmail.com](mailto:purpleentertainments7@gmail.com) or at the registered office of the company.

**Notice of BOOK CLOSURE PERIOD:** Notice is hereby given that pursuant to section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 the register of members and share transfer books of the company will remain closed from 20.09.2022 to 27.09.2022 (both days inclusive) for the purpose of ensuing annual general meeting of the company to be held on 27th September, 2022.

FOR, PURPLE ENTERTAINMENT LIMITED

Sd/-  
DIRECTOR  
CHIRAG KIRTIKUMAR SHAH  
DIN: 08111288

### JAYATMA INDUSTRIES LIMITED

CIN: L17110GJ1983PLC006462  
Regd. Office: 4th Floor, 1 Laxminagar, B/S Naranpura Post office, Naranpura, Ahmedabad - 380013  
Phone No.: 079 - 27682700  
Email ID: cs@jayatma.com  
Website: [www.jayatmaindustries.com](http://www.jayatmaindustries.com)

#### Notice to the Shareholders of 38th Annual General Meeting

NOTICE IS HEREBY GIVEN THAT THE 38th ANNUAL GENERAL MEETING (AGM) of the members of the Company will be held on Thursday, 29th September, 2022 at 12:00 PM through Video Conferencing ("VC"/Other Audio Visual Means ("OAVM")) to transact the businesses as set out in the Notice of AGM which is being circulated for convening the AGM.

In view of the persisting COVID-19 pandemic situation, social distancing norms and pursuant to General Circular Nos. 14/2020, 17/2020, 20/2020 02/2021, 19/2021, 21/2021 and 02/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021, 14th December 2021 and 5th May, 2022, respectively issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars"), and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 12th May, 2020, 15th January, 2021 and 13th May, 2022 respectively issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"), holding of the Annual General Meeting ("AGM") through Video Conferencing/ Other Audio-Visual Means ("VC/ OAVM"), without the physical presence of the Members, is permitted.

Pursuant to Provision of Section 91 of the Companies Act, 2013 and as per provisions of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and Share Transfer books of the company shall remain closed from 23rd September, 2022 to 29th September, 2022 (Both days inclusive).

In accordance with the aforesaid circulars, Notice of the AGM along with Annual Report 2021-22 is being sent only by Electronic mode to those members whose Email addresses are registered with the Company/Depositories. Members may note that the Annual Report of 2021-22 is made available on Company's website: [www.jayatmaindustries.com](http://www.jayatmaindustries.com), website of Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and Annual Report 2021-22 will also be made available on website of CDSL (agency for providing remote e-voting facility) i.e. [www.evotingindia.com](http://www.evotingindia.com). Members can attend and Participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

#### REMOTE E-VOTING:

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means on all the businesses set forth in the Notice through the remote e-Voting Services provided by CDSE. The detailed instructions for remote e-voting facility are contained in the Notice which has been sent to the Members.

The details pursuant to the provisions of Companies Act, 2013 and Rules are given hereunder:

- Cut-off date for the purpose of remote e-voting is 22nd September, 2022.
- Period of e-voting: E-voting starts from 9:00 a.m. on 26th September, 2022 and ends at 5:00 p.m. on 28th September, 2022. Please note that remote e-voting will not be allowed beyond the above mentioned time and date.
- Persons who have acquired shares and become member of the Company after dispatch of Annual Report 2021-22 and holding shares as on the cut-off date i.e. 22nd September, 2022, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice.
- Annual Report 2021-22 is available on website of the Company ([www.jayatmaindustries.com](http://www.jayatmaindustries.com)), website of Stock Exchange i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and Annual Report 2021-22 will also be made available on website of CDSE (agency for providing remote e-voting facility) (i.e. [www.evotingindia.com](http://www.evotingindia.com))
- A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.
- Members attending AGM through VC/OAVM facility, who have not casted their votes by remote e-voting shall be able to cast their votes through e-voting at the AGM.
- Members who have casted their votes by remote e-voting, may also attend the AGM through VC/OAVM facility but shall not be entitled to cast their votes again at the AGM.
- In case of any query relating to e-voting, members/beneficial owners may refer the frequently asked questions and e-voting user manual available at the download section of [www.evotingindia.com](http://www.evotingindia.com) or call on toll free no.: 1800-22-5533 or send a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)
- In case members have not registered their email addresses with the Company/Depository, please follow the below instructions to register email address for obtaining login details for e-voting.
  - For members holding shares in physical mode - Please provide necessary details like Folio No., Name of Shareholder by email to [support@purvashare.com](mailto:support@purvashare.com) or [cs@jayatma.com](mailto:cs@jayatma.com).
  - Members holding shares in demat mode can get their email ID registered by contacting their respective depository participant or by email to [support@purvashare.com](mailto:support@purvashare.com) or [cs@jayatma.com](mailto:cs@jayatma.com).

By order of the Board  
For, Jayatma Industries Limited

Sd/-  
Nirav Shah  
CEO & Director  
(DIN-00397336)  
Place : AHMEDABAD  
Date : 30th August, 2022

### JAYATMA ENTERPRISES LIMITED

CIN: L17110GJ1979PLC003355  
Regd. Office: 2nd Floor, 1 Laxminagar, B/S Naranpura post office, Naranpura, Ahmedabad - 380013  
Phone No.: 079 - 27682700  
Email ID: cs@jayatma.com  
Website: [www.jayatmaenterprises.com](http://www.jayatmaenterprises.com)

#### Notice to the Shareholders of 42nd Annual General Meeting

NOTICE IS HEREBY GIVEN THAT THE 42nd ANNUAL GENERAL MEETING (AGM) of the members of the Company will be held on Thursday, 29th September, 2022 at 11:00 A.M. through Video Conferencing ("VC"/Other Audio Visual Means ("OAVM")) to transact the businesses as set out in the Notice of AGM which is being circulated for convening the AGM.

In view of the persisting COVID-19 pandemic situation, social distancing norms and pursuant to General Circular Nos. 14/2020, 17/2020, 20/2020 02/2021, 19/2021, 21/2021 and 02/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021, 14th December 2021 and 5th May, 2022, respectively issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars"), and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 12th May, 2020, 15th January, 2021 and 13th May, 2022 respectively issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"), holding of the Annual General Meeting ("AGM") through Video Conferencing/ Other Audio-Visual Means ("VC/ OAVM"), without the physical presence of the Members, is permitted.

Pursuant to Provision of Section 91 of the Companies Act, 2013 and as per provisions of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and Share Transfer books of the company shall remain closed from 23rd September, 2022 to 29th September, 2022 (Both days inclusive).

In accordance with the aforesaid circulars, Notice of the AGM along with Annual Report 2021-22 is being sent only by Electronic mode to those members whose Email addresses are registered with the Company/Depositories. Members may note that the Annual Report of 2021-22 is made available on Company's website: [www.jayatmaenterprises.com](http://www.jayatmaenterprises.com), website of Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and Annual Report 2021-22 will also be made available on website of CDSE (agency for providing remote e-voting facility) i.e. [www.evotingindia.com](http://www.evotingindia.com). Members can attend and Participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

#### REMOTE E-VOTING:

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means on all the businesses set forth in the Notice through the remote e-Voting Services provided by CDSE. The detailed instructions for remote e-voting facility are contained in the Notice which has been sent to the Members.

The details pursuant to the provisions of Companies Act, 2013 and Rules are given hereunder:

- Cut-off date for the purpose of remote e-voting is 22nd September, 2022.
- Period of e-voting: E-voting starts from 9:00 a.m. on 26th September, 2022 and ends at 5:00 p.m. on 28th September, 2022. Please note that remote e-voting will not be allowed beyond the above mentioned time and date.
- Persons who have acquired shares and become member of the Company after dispatch of Annual Report 2021-22 and holding shares as on the cut-off date i.e. 22nd September, 2022, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice.
- Annual Report 2021-22 is available on website of the Company ([www.jayatmaenterprises.com](http://www.jayatmaenterprises.com)), website of Stock Exchange i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and Annual Report 2021-22 will also be made available on website of CDSE (agency for providing remote e-voting facility) (i.e. [www.evotingindia.com](http://www.evotingindia.com))
- A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.
- Members attending AGM through VC/OAVM facility, who have not casted their votes by remote e-voting shall be able to cast their votes through e-voting at the AGM.
- Members who have casted their votes by remote e-voting, may also attend the AGM through VC/OAVM facility but shall not be entitled to cast their votes again at the AGM.
- In case of any query relating to e-voting, members/beneficial owners may refer the frequently asked questions and e-voting user manual available at the download section of [www.evotingindia.com](http://www.evotingindia.com) or call on toll free no.: 1800-22-5533 or send a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)
- In case members have not registered their email addresses with the Company/Depository, please follow the below instructions to register email address for obtaining login details for e-voting.
  - For members holding shares in physical mode - Please provide necessary details like Folio No., Name of Shareholder by email to [support@purvashare.com](mailto:support@purvashare.com) or [cs@jayatma.com](mailto:cs@jayatma.com).
  - Members holding shares in demat mode can get their email ID registered by contacting their respective depository participant or by email to [support@purvashare.com](mailto:support@purvashare.com) or [cs@jayatma.com](mailto:cs@jayatma.com).

By order of the Board  
For, Jayatma Enterprises Limited

Sd/-  
Nirav Shah  
Chairman & Managing Director  
(DIN-00397336)  
Place : AHMEDABAD  
Date : 30th August, 2022

### CHANGE OF NAME

I Have Changed My Old Name **MANOJKUMAR INDRASINH ZALA** To New Name **MANOJSINH INDRASINH ZALA**.  
Add:- At- Jethajina Muvada Po-Antroli Ta.Talod, Di. Sabarkantha  
J010

### CHANGE OF NAME

I Have Changed My Old Name **DIPTI GHANSHYAM PATEL** To New Name **MARIYAM SAJID RANGINWALA**.  
Add:- AT- 19 Th 4 Th Floor DadaBhai Navroji Flat, Khanpur Ahmedabad,  
M059

### TENDER NOTICE 05-2022

#### MANDAL, BECHARAJI SPECIAL INVESTMENT REGIONAL DEVELOPMENT AUTHORITY (MBSIRDA)

#### BLOCK NO-11,12, THIRD FLOOR, UDHYOG BHAVAN, GANDHINAGAR

ONLINE BID ARE INVITED FOR ENGAGEMENT OF AGENCY FOR SURVEY WORK, MAPNI, MELVANI AND CERTIFICATION FROM D.I.L.R. OFFICE AND DEMARCATION OF FINAL PLOT IN MANDAL BECHARAJI SPECIAL INVESTMENT REGION (MBSIR). ONLINE TENDER AND OTHER DETAILS WILL BE AVAILABLE ON WEBSITE [www.nprocore.com](http://www.nprocore.com) FROM dt. 06-09-2022. THE LAST DATE FOR ONLINE SUBMISSION OF TECHNICAL BID AND FINANCIAL BID IS 23-09-2022 UPTO 6.00 P.M. AND LAST DATE FOR PHYSICAL SUBMISSION OF TENDER BID AT OUR OFFICE ADDRESS IS 26-09-2022 UPTO 05.00 P.M. FOR ANY CHANGE MBSIRDA RESERVE THE RIGHT TO REJECT ANY OR ALL OFFERS RECEIVED WITHOUT ASSIGNING THE REASON THEREOF.  
DT: 06-09-2022  
PLACE : GANDHINAGAR  
CHIEF EXECUTIVE OFFICER  
MBSIRDA

### Loss Of ID Card

#### HDFC Bank ID Card#

220309823900058 of

#### Mahesh Ganpathai Parmar

(FOS Shah & Jhaveri Associates)

has been lost Nr. Maya Cinema

Road, Kubernagar on 05-09-2022.

Whoever find please contact

on Mobile# 8320291492

### MADHYA PRADESH TODAY MEDIA LIMITED

Registered office: Plot No.5, Press Complex, Zone - 1, M. P. Nagar, Bhopal - 462 011  
Website: [www.praदेशtoday.com](http://www.praदेशtoday.com) Email Id: [cs@pradeshtoday.org](mailto:cs@pradeshtoday.org),  
Phone: 0755-3095555, 3095500, 7185600  
CIN: L22120MP2010PLC024758

#### NOTICE

- NOTICE is hereby given that the 12th Annual General Meeting (AGM) of the Company will be held on Friday, September 30, 2022 at 02:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 (the Act) and Rules framed thereunder read with General Circulars No. 14/2020, 17/2020, 20/2020 02/2021, 19/2021, 21/2021 and 02/2022 dated May 5, 2022 and related General Circulars issued by the Ministry of Corporate Affairs (MCA) from time to time as well as Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI) along with any other applicable Circulars issued by MCA and/or SEBI in this regard. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2022 will be sent in electronic form to all those Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent/ Depository Participants, in compliance with the said circulars. The aforementioned documents will also be available on the website of the Company [www.praदेशtoday.com](http://www.praदेशtoday.com) and on the website of the Stock Exchange at [www.nseindia.com](http://www.nseindia.com). Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company as per the provisions of the Circulars.
- The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The facility of e-voting will also be available at the AGM and Members attending the AGM through audio visual means, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The Company has availed the services of CDSE to provide the facility of remote e-voting/e-voting at the AGM.
- Members of the Company holding shares in physical form or who have not registered/ updated their e-mail addresses with the Company / Depositories, are requested to send the following documents/ information via e-mail to [cs@pradeshtoday.org](mailto:cs@pradeshtoday.org) or [bigshareonline.com](mailto:bigshareonline.com) in order to register/ update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting at the AGM.
  - Name registered in the records of the Company;
  - Dp Id & Client Id, Client Master Copy or Consolidated Account Statement (For shares held in demat form);
  - Folio No., Share Certificate (For shares held in physical form);
  - E-mail id and mobile number;
  - Self-attested scanned copies of PAN & Aadhaar.
- The detailed instructions for joining the AGM through audio visual means and casting the vote through remote e-voting / e-voting at the AGM are provided in the Notice of the AGM. Members are requested to carefully go through the same.

#### NOTICE

For BY ORDER OF THE BOARD  
MADHYA PRADESH TODAY MEDIA LIMITED  
HRADAYESH KUMAR DIXIT  
CHAIRMAN CUM MANAGING DIRECTOR  
(DIN- 03146320)

DATE : 07th SEPTEMBER, 2022  
PLACE : BHOPAL

### AMRAPALI CAPITAL AND FINANCE SERVICES LIMITED

CIN: L65910GJ1994PLC118992  
Reg. Office: Unit No. PO5-02E, 5th Floor, Tower A WTC Gift City, Gandhinagar-382355  
Corporate office: 19,20,21 Narayan Chambers, 3rd Floor, Behind Patang Hotel, Ashram Road  
Ahmedabad-380009 Contact No.+917926581329, E-mail ID:grievances@amrapali.com,  
Website: [www.amrapali.com](http://www.amrapali.com).

#### NOTICE OF THE 28TH ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

NOTICE is hereby given that in view of the continuing Covid-19 pandemic and in accordance with the May 5, 2020 Circular No. 02/2022 read with Circular No. 02/2022 dated May 05, 2022, with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 and Circular No. 02/2021 dated January 13, 2021 in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)" (hereinafter collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") for holding of Annual General Meeting through VC or OAVM, the Twenty Eighth (28th) Annual General Meeting (AGM) of the



