

CIN: L27205GJ2016PLC093050

3-4-5, Rajshrungi Complex Palace Road, Rajkot - 360 001. TeleFax: 0281 - 2225066, 2233100 Cell: 96245 31000 E-mail: radhikajeweltech@gmail.com web: www.radhikajeweltech.com



Date: 08.08.2022

**BSE Limited** 

Listing Compliance Phoroze Jeejeebhoy Towers Dalal Street, Block, Mumbai - 400 001

Co. Code: BSE - "540125"

Dear Sir/Madam,

National Stock Exchange of India Ltd.

The Manager
Listing Department,
Exchange Plaza, Plot No. C/1, G
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Co. Code: NSE - "RADHIKAJWE"

Subject: Newspaper Publication of Un-audited Financial Result for Quarter

ended on 30th June, 2022

Pursuant to Regulation 47 and other applicable regulation if any, of the SEBI (Listing Obligation and Disclosure Requirements) Regulations. 2015 ("Listing Regulations") the un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2022 of the Company has been published in THE INDIAN EXPRESS, English Newspaper and FINANCIAL EXPRESS, Gujarati Newspaper. Further we enclosed herewith the copy of the same.

Please acknowledge and take on your record.

Thanking you,

For, RADHIKA JEWELTECH LIMITED

ASHOKKUMAR M. ZINZUWADIA (MANAGING DIRECTOR) (DIN: 07505964) JEWELTECH LIB

# TN minister calls Nirmala House speech lies, says Centre uses GST Council as 'rubber stamp'

**ARUN JANARDHANAN** CHENNAI, AUGUST 6

TAKING ON Union Finance Minister Nirmala Sitharaman's speech in Parliament on August 1. where she said the states are equally responsible for GST rates, Tamil Nadu Finance Minister Palanivel Thiagarajan on Saturday said "one hundred percent" of the GST Council's agenda is decided by the Centre,

"without consulting the states" Thiagarajan said although GST is seen as a model of federalism, the Centre uses the GST Council as a "rubber stamp".

Stating that all "major decisions are made by the Union government", Thiagarajan said, "In the (GST) Council, the system says 75% votes are required for a resolution to pass. But the Union government has 33% votes. That means, any resolution brought by anybody (States) is opposed by the Union government, or such resolutions from the state are dead on arrival." he said.

Responding to Sitharaman's statement that the Tamil Nadu government did not reduce taxes when the Centre cut them, Thiagarajan said that her statement in Parliament was "completely false" and "lies," and pointed out that Tamil Nadu had cut tax on petrol by Rs 3 per litre in August 2021 — "much before the Union government dreamt of cutting it in anticipation of

elections in states." "The first government cut was in Tamil Nadu after M K Stalin came to power. For somebody to stand up in Parliament and say that we didn't cut at all would be a lie," he emphasised.



Palanivel Thiagarajan

In an editorial, DMK's political mouthpiece, 'Murasoli' criticised Sitharaman's claim that Tamil Nadu had agreed to a 5% tax on branded food products. Thiagarajan also contested Sitharaman's claim, "This rate increase was part of a threestep process. The first, a fitment committee including officials from Tamil Nadu, recommended a series of changes in tax rates. At that time, there was a written and oral submission from Tamil Nadu officials that we were against the hike," the minister said.

Subsequently, he said, "all those recommendations" were taken up by the Centre's GST subcommittee for rationalisation.

"Many discussions were held. Although we were not part of it, we still gave submissions, again opposing it," he said. "At the end of their discussions, they (Centre) published a summary report with 56 recommendations for rate rationalisation, with some increases (and) some decreases.



CORNER CAMP

Union Ministers Anupriya Patel, Darshana Jardosh and Sadhvi Niranjan Jyoti with other MPs during the election of the Vice-President, at Parliament House, Saturday. Renuka Puri

#### KARNATAKA PSI RECRUITMENT SCAM

# Five new FIRs as cell phone data analysis reveals cheating by seven more candidates

**EXPRESS NEWS SERVICE** BENGALURU, AUGUST 6

THE ANALYSIS of cell phone usage data from towers covering three colleges where a police sub-inspectors (PSI) recruitment exam was held in Kalaburagi on October 3. 2021, has revealed the identity of seven candidates who cheated by receiving answers through Bluetooth devices they smuggled into the exam halls.

The Criminal Investigation Department (CID) of the new FIRs against the seven candidates and several agents and police officials who were part of the conspiracy.

The CID has already arrested 35 of the 545 selected candidates for cheating. In the latest leg of the investigation, the CID analysed cell usage data for the Sri Sharanabasaveshwar College of Arts, Science and Commerce in Vidyanagar in Kalaburagi, the Godutayi College for Women at Vidvanagar and the Government Degree College on Sedam Road

for October 3, 2021, and found cell numbers that were active for long periods between 3 pm and 4.30 pm when the exam was on.

The analysis of the phone numbers involved in long conversations at the colleges has revealed that they involved chats by candidates — Bhagavatharaya, Raviraj, Kallappa, Peerappa, Sharanbasappa, Siddugouda and Balwantappa – with an answering team constituted by the king-

Among the new candidates named in the scam are the first,

third, fourth and eighth rank winners for the Kalyana Karnataka region.

Dalai Lama gets Ladakh's highest

civilian award

**PRESSTRUST OF INDIA** 

TIBETAN SPIRITUAL leader Dalai

Lama was honoured with the

'dPal rNgam Duston' award –

tribution to humanity, especially

towards the union territory, an

by Ladakh Autonomous Hill

Development Council (LAHDC),

Leh, which celebrated the 'dPal

rNgam Duston' with great fervour

on the occasion of its foundation

leader, who is on a visit to the UT

since July 15, appreciated the

gesture and stressed maintain-

ing communal harmony in the

region. "Ladakh and Tibet are

connected by the mighty Indus

River along with religious and

cultural similarities," he said.

The 87-year-old spiritual

day at Sindhu Ghat on Friday.

The sixth award was conferred

official said on Saturday.

LEH, AUGUST 6

The CID probe has found that candidates who had paid Patil Rs 30 lakh to Rs 80 lakh were provided access to members of an answering team to cheat. The "answering team" members named by the CID in the new FIRs are: Kashinath, Shrisail, Rajashekhar, Somanath and Mallappa. The government had annulled the exam results on April 29 after the CID reported large scale rigging.

# Dhanbad judge murder: Convicts get jail till death

**EXPRESS NEWS SERVICE** the highest civilian honour of Ladakh – for his immense con-NEW DELHI, AUGUST 6

> LAKHAN VERMA and Rahul Verma, who were convicted by a Sessions Court in Iharkhand's Dhanbad last month for murdering Additional Sessions Judge Uttam Anand, have been sentenced to rigorous imprisonment till death, defence lawyer Kumar Bimlendu said on Saturday.

A fine of Rs 30,000 has also been imposed on both the convicts.

The sentencing came a year after Judge Anand was hit by an auto-rickshaw during his morning walk, and he succumbed to head injuries later.

During trial, the prosecution had said that the motive of the crime was to snatch the victim's mobile phone, and that it was a premeditated act that warranted a conviction under IPC Section 302. The defence, on the other hand, had pleaded that it was not tracted only the charge of culpable homicide not amounting to

After the verdict, defence counsel Kumar Bimlendu told The Sunday Express: "The judge pronounced both the accused guilty of murder. The court took into account the statement of only eye-witness Sharavan Kumar had deposed that the auto knowingly steered towards the judge and hit him leading to his death. The court also relied upon the CFSL report which had stated that both the accused were not under intoxication during the act.'

The Jharkhand Police had charged Lakhan Verma and Rahul Verma, residents of Digwadih in Dhanbad, under IPC Sections 302 (murder), 201 (causing disappearance of evidence of offence), and 34 (common intention).

The police had suspected the accident to be a premeditated hit-and-run.

# Kerala sounds red alert

**EXPRESS NEWS SERVICE** THIRLIVANANTHAPLIRAM AUGUST 6

KERALA GOVERNMENT on Saturday sounded a red alert at Idukki dam which is brimming fast in the wake of heavy inflow coupled with the increased discharge from Mullaperiyar dam.

The water level at the dam reached 2,382.50 ft on Saturday morning as against the full reser-

voir level of 2,403 ft. District ad ministrations in Idukki and Ernakulam have asked people living on the banks of Periyar, including sub-urban Kochi region, to remain alert in the event of increased water outflow from the dam.

On Friday noon, Tamil Nadu had lifted three shutters of Mullaperiyar dam where water level had reached 137 ft, to release 534 cusecs of water into Periyar river, which eventually flows to Idukki dam.

#### **ASTRAL**

#### **ASTRAL LIMITED**

(Formerly known as Astral Poly Technik Limited) CIN: L25200GJ1996PLC029134

Regd. Office: "Astral House", 207/1, B/h. Rajpath Club, Off S.G. Highway, Ahmedabad-380 059, Gujarat, India Telephone No.:+91-79-66212000; Fax No.: +91-79-66212121 Website: www.astralpipes.com Email: co@astralpipes.com

#### NOTICE OF THE 26TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 26th Annual General Meeting ("AGM") of Members of Astral Limited will be held on Monday, August 29, 2022 at 11:00 a.m. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice convening AGM. The Company has already dispatched the Annual Report of FY 2021-22 along with the Notice convening AGM, through electronic mode to the members whose email addresses are registered with the Company and/or Depositories in accordance with the various Circular issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice convening the AGM are available on the website of the Company at <u>www.astralpipes.com</u> and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Members are requested to note that a dividend of Rs. 1.75/- per equity share (i.e. 175%) has been recommended by the Board of Directors for the financial year ended on March 31, 2022, subject to the approval of the members at the ensuing AGM.

Members are also requested to note that pursuant to the provisions of the Finance Act. 2020. the dividend income will be taxable in the hands of members w.e.f. April 1, 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to members at the prescribed rate. Necessary information in this regards is provided in the notice convening the AGM of the Company. A separate detailed communication to the shareholders has been e-mailed by the company in this regard.

Members holding shares in physical form and who are yet to register/update their bank account details for electronic receipt of dividend amount directly into their bank accounts, are requested to get the same registered by sending a request letter duly signed by the registered member(s) along with self-attested PAN and Aadhar card, cancelled cheque and copy of passbook to RTA of the Company at their registered addresses.

Member holding shares in dematerialised form are requested to get their bank account details registered/updated with their respective DP, with whom they maintain their demat accounts.

## Record date for the purpose of dividend entitlement

The Company has fixed Monday, August 22, 2022 as 'Record Date' for determining entitlement of Shareholders for receiving Dividend (@175% i.e. Rs. 1.75 per equity share of having face value of Re. 1 fully paid-up) for the Financial year ended 31st March, 2022, if approved at AGM. The dividend will be paid on or after September 05, 2022 to the Shareholders whose names appear on the Company's Register of Shareholders as on the Record date through electronic/ other modes as applicable.

## Remote E-Voting and Voting during the AGM

Place: Ahmedabad

Date: August 6, 2022

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system ("e-voting") provided by CDSL. The Company has fixed Monday, August 22, 2022 as the cutoff date for ascertaining the names of the shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of businesses to be transacted as per the Notice of AGM and to attend the AGM. 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 Monday, August 22, 2022 ("cut-off date").

The remote e-voting period commences on Thursday, August 25, 2022 at 9.00 a.m. and will end on Sunday, August 28, 2022 at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast 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 cast their votes 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 votes

Any person, who acquires shares of the Company and becomes a Member of the Company

after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, If he/she is already registered with CDSL for remote e-voting, he/she can use his/her existing User ID and password for casting the votes. In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.com, under help section or contact at 022-23058542/43. In case of any grievances relating to e-voting, please contact Mr. Rakesh Dalvi, Manager, at 25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013; Email: helpdesk.evoting@cdslindia.com or aforesaid number or contact the undersigned.

The details of the AGM are available on the website of the Company at www.astralpipes.com, CDSL at www.evotingindia.com, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

> For Astral Limited Sd/-Krunal Bhatt **Company Secretary**

Place: Raikot

#### **AHMEDABAD**

# Hand, Foot & Mouth Disease cases up, parents want online classes

#### RITUSHARMA, SOHINIGHOSH

AHMEDABAD, AUGUST 6

AHMEDABAD SCHOOLS are in a fix as parents have demanded resuming online classes to avoid spread of Hand, Foot and Mouth Disease (HFMD), the incidence of which has spiked in the past two weeks, especially among students of pre-primary and early classes.

"We are expecting the infection cycle to break during the weekend followed by a few holidays in the coming week. However, we are waiting till Monday to decide if to start the

Udgam Group of Schools, told The Indian Express. HFMD is a self-limiting viral

infection and usually resolves within two weeks. Fever and malaise, along with rashes, are the commonly reported symptoms of the disease. Following the spike in cases,

especially in the past seven to 10 days, parents have been advised to not send their children to school even if they are slightly unwell or show the slightest of symptoms. Udgam Group of Schools-the chain of pre-schools with nearly 1,500 pre-primary children—have been sending home those chil-

dren with symptoms. Ahmedabad-based paediatrionline classes or not," Manan cian Dr Mona Desai says there is a Choksi, executive director of rise in HFMD cases in the city.

"We see a rise in infection—viral and fungal—in children following the monsoons. Children play in the rain and the lack of proper physical hygiene often causes these infections. In case of HFMD, blisters or rashes can appear on the hand, feet and also elbows." However, Dr Desai adds that anecdotally, HFMD cases reported so far this monsoon by private clinics are fewer compared

to that seen last year. Choksi, who is also the president of Association for Promotion of Prominent Schools, said cases were being reported at other schools, too. "We have not seen such a spate of this disease in all these years. The issue is majorly in pre-primary classes in several other schools too," he added.

The Bodakdev School for Children has sent several notices to the parents asking them not to send children with symptoms to school. "We have even assured them that the identity of the child would not be revealed to avoid any kind of social boycott. This is not a new disease but after the Covid pandemic, parents have realised the option of online classes (because of) which they are demanding(it)after this HFMD outbreak," said Bodakdev School principal Amoli Patel.

Also, there have been instances where parents have under-reported or concealed the children's disease. "There might International School principal said Dr Desai.

Kavita Sharma. A paediatrician at a govern-

ment hospital, on the condition of anonymity, added that while OPD cases have not seen a rise in the incidence of HFMD in government hospitals, there is a rise in numbers reported by the private paediatricians. "Given that the virus enters through the mouths, it is important to take care that children keep their hands away from the mouth. The key is to avoid contact and contamination," the pediatrician added.

"We are also seeing misdiagnosis of cases of fungal infection in some instances such as HFMD. Fungal infections are usually lobe cases but children are not com- calised to the area of exposure and ing to school," said JG present with blisters or lesions,"



# CENTRAL WAREHOUSING CORPORATION (A GOVT. OF INDIA UNDERTAKING) REGIONAL OFFICE: AHMEDABAD axmi Char Rasta Opp. Unnati Vidyalaya, Paldi, Ahmedabad-Ph. No. 079-26582065/26580451, Fax: 079-26580236 CWC/RO-Ahd/Busi-EOI- Empanelment of Transporter/2022/

**EXPRESSION OF INTEREST FOR HIRING OF GODOWN** Central Warehousing Corporation, Regional Office, Ahmedabad, invites (1) Expression of Interest is sough from the godown owner for providing their storage worthy godowns on rent in the State of Gujarat. The bidders who wish to offer their godowns and the bidder's offered their godowns earlier are also required to register their godowns on CWC's new WEE@CWC portal http://www.weecwc.in/ alongwith submission of EOI to this office. (2) Besides, CWC also invites On line tenders from the Professionally Competent Interested Parties for Empanelment of Transport Contractor. The tender form may be seen and downloaded from

E-NOTICE INVITING TENDER

RADHIKA JEWELTECH LIMITED

# AHNA to stop cashless claims for four public sector insurance holders for a week

Nursing Homes Association (AHNA) Friday announced that it will stop cashless payments at its facilities from August 8 to 15 for beneficiaries of four public sector insurance companies. The beneficiaries of four insurance firms -- New India Assurance Co Ltd, National Insurance Co Ltd. United India Insurance Co Ltd and Oriental Insurance Co non-revision of rates. **ENS** 

Ahmedabad: Ahmedabad Hospitals and Ltd-- will have to pay for medical services at the hospital and will have to subsequently claim the expenditure incurred at the hospital, directly from the insurance company. The announcement comes following repeated representation to the four insurance companies regarding several grievances of the association, including

#### CIN: L27205GJ2016PLC093050 Registered Office: 3-4-5, "Raj Shrungi" Complex, Palace Road, Rajkot, Gujarat -360 001

Statement of Unaudited Financial Results for the Quarter Ended On June 30, 2022 (Rs. in lakhs except per share data)

Sr.	Particulars	Quarter Ended			Year Ended
No.		30.06.2022	31.03.2022	30.06.2021	31.03.2022
1	Total Income from Operations	6,163.25	5314.86	2,344.88	23,472.74
2	Net Profit / (Loss) for the period (before Tax, Exceptional items)	1361.11	613.94	369.82	3,637.36
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	1361.11	613.94	369.82	3,637.36
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	1021.52	444.39	276.18	2,706.04
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1021.87	445.89	276.14	2,707.43
6	Equity Share Capital of Face Value Rs. 10/- Each	236.00	236.00	236.00	236.00
7	Earnings Per Share (of Rs.10/- Each) (for continuing & discounted operations) :				
	A: Basic B: Diluted	4.33 4.33	1.89 1.89	1.17 1.17	11.47 11.47

Notes: i. The Financial Resuts of the Company for the Quarter Ended June 30, 2022 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on August 5, 2022.

The above Financial Results have been prepared in accordance with Indian Accounting Standards (IND-AS) which are mandatorily applicable to the Company from April 1, 2021.

iii. The above is an extract of the detailed format of Quarter Ended Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Regulations) Regulations. 2015. The Full Format of the Quarter end Financial Results are available on the Stock Exchanges website i.e. www.bseindia.com and on the website of the Comapny i.e. www.radhikajeweltech.com

For RADHIKA JEWELTECH LIMITED

Ashokkumar M. Zinzuwadia (Managing Director)

#### Sanghavi, Gujarat Minister of State for Home, Friday. "If someone tries to defame love or the faith asso-

Won't tolerate faking

religion to profess

love, says Sanghavi

ciated with it, that person will not be spared. People can fall in love with their real names and real faiths, but if a Mustafa poses as Mahesh or assumes any other name and falls in love, that would never be acceptable," Sanghavi said in Surat.

**EXPRESS NEWS** SERVICE

SURAT, AUGUST 6

THE STATE government would not tolerate cases if a

man is found faking his reli-

gious identity to pursue his

love interest, said Harsh

"This act would only disrupt the peace in the society. We expect that people from every community help reach the true meaning of love to the last man in each of your communities. If we get any kind of complaint on this issue, I am assuring all of you that we will consider it serious and take action,"



Minister of State for Home Harsh Sanghavi in Surat. Hanif Malek

he added. The Majura MLA was speaking at an event organised by the Surat police to create awareness on filing e-FIRs.

Incidentally, the Gujarat Freedom of Religion law, amended last year to allow complaints objecting to interfaith marriages, is now before the Supreme Court where the state government has appealed against the High Court's stay on certain

Ahmedabad

#### NTPC Limited NTPC (A Govt. of India Enterprise)

CIN: L40101DL1975GOI007966 Office: NTPC Bhawan, SCOPE Complex, 7, Institutional Area, Lodi Road, New Delhi- 110003 Tel. no.: 011-24360959; Fax: 011-24360241 Email: ntpccc@ntpc.co.in; Website: www.ntpc.co.in

#### NOTICE TO THE SHAREHOLDERS OF NTPC LIMITED IN RESPECT OF THE 46TH ANNUAL GENERAL MEETING

- Notice is hereby given that the 46<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on **Tuesday**, **30<sup>th</sup> August**, **2022 at 10:30 A.M.(IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the business as stated in the notice dated 30<sup>th</sup> July, 2022.
- 2. In line with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, Integrated Annual Report including Notice of 46th AGM. Standalone and Consolidated Financial Statements. Auditors Report and Directors' Report for the financial year ended 31<sup>st</sup> March, 2022 has been sent to the shareholders of the Company through emails at their registered e-mail addresses. Notice of the 46<sup>th</sup> AGM and Integrated Annual Report are available on the Company's website viz. www.ntpc.co.in and on websites of stock exchanges i.e. <a href="www.bseindia.com">www.bseindia.com</a>. Notice shall also be available on the e-voting website of Central Depository Services (India) Limited (CDSL) i.e. <a href="www.evotingindia.com">www.evotingindia.com</a>.
- 3. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for the resolutions as set forth in the AGM Notice dated 30° July, 2022 through the e-voting services provided by CDSL.
- The remote e-voting period will commence on Friday, 26<sup>th</sup> August, 2022 at 9:00 A.M. (IST) and ends on Monday, 29<sup>th</sup> August, 2022 at 5:00 P.M. (IST). The e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The detailed procedure / instruction for remote e-voting are contained in the Notice of AGM.
- A person whose name is recorded in the Register of Members or in the Registe of Beneficial Owners maintained by the Depositories as on the **cut-off date i.e.** 23<sup>st</sup> **August, 2022** only shall be entitled to avail the facility of remote e-voting at the AGM.
- Any person becoming the member of the Company after the dispatch of Notice of AGM but on or before the cut-off date can also cast their vote by following the instructions of remote e-voting and e-voting at AGM as contained in the Notice of AGM.
- 6. A member may participate at the AGM through VC/OAVM even after exercising his/her right to vote through remote e-voting but shall not be entitled to cast their vote again. Members may note that the facility of e-voting shall be made available at the AGM. The Board of Directors has appointed Shri Sachin Agarwal, Partner, Agarwal S. & Associates or in his absence Ms. Garima, Partner, Agarwal S. & Associates, Company Secretaries, as the Scrutinizer, for conducting the e-voting/e-voting
- and remote e-voting process in a fair and transparent manner 3. Members are requested to read the instructions pertaining to e-voting as printed in the AGM notice carefully. If you have any queries or issues regarding attending AGM through VC & e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at <a href="https://www.evotingindia.com">www.evotingindia.com</a>, under help section or write an email to <a href="helpesk.evoting@cdslindia.com">helpesk.evoting@cdslindia.com</a> or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25" Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai -400013.
- To support green initiative, members who have not registered their e-mail address so far or who want to update their e-mail address, are requested to approach their respective DP (for demat holding) or with Beetal Financial & Computer Services Pvt Limited (for physical holding), for receiving all communications electronically. For and on behalf of

Place: New Delhi

NTPC Limite (Nandini Sarkar) Company Secretary

**Leading the Power Sector** 

# અભિષેક ઈન્ટિગ્રેશન્સ લિમિટેડ

CIN: L74999GJ2017PLC099749 રજિસ્ટર્ડ ઓફિસ: 801, વિનસ બેનેસિયા, પકવાન ડાઇનિંગ લેન સામે. રાજપથ ક્લબ, એસજી ફાઇવે, બોડકદેવ અમદાવાદ – 380053, ગુજરાત, ભારત ટેલિફ્રોન નંબર: 07946048231 ઇમેઇલ: abhishekintegrationslimited@gmail.com

#### વેબસાઇટ: www. abhishekintegrations.com 5મી વાર્ષિક સામાન્ય સભા અને ઈ-વોટિંગ સ્**યનાની સ્**યના

આથી સૂચના આપવામાં આવે છે કે મેસર્સ અભિષેક ઈન્ટિગ્રેશન્સ લિમિટેડ (CIN: L74999GJ2017PLC099749)ના સભ્યોની 5મી વાર્ષિક સામાન્ય સભા. મંગળવાર, 30 ઓગસ્ટ, 2022 ના રોજ બપોરે 12.00 વાગ્યે યોજાશે. હોટેલ કેલ્સ, ન્યુયોર્ક ટાવર A, સરખેજ – ગાંધીનગર હાઈવે, પટેલ સોસાયટી, એઈસી યાર રસ્તા, થલતેજ, અમદાવાદ- 380054, ગુજરાત, ભારત ખાતે, એજીએમની સૂચનામાં નક્કી કર્યા મુજબ, વ્યવસાયનો વ્યવહાર કરવા માટે.

એજીએમની સૂચના અને નાણાકીય વર્ષ 2021-22 માટેનો અફેવાલ, અન્ય બાબતોની સાથે બોર્ડનો અહેવાલ, ઓડિટરનો અહેવાલ અને ઓડિટ કરાયેલ નાણાકીય નિવેદનો ઇલેક્ટ્રોનિક મોડમાં તે તમામ સભ્યોને મોકલવામાં આવ્યા છે જેમણે કંપની/ સાથે તેમના ઇમેઇલ સરનામાંની નોંધણી કરાવી છે. ઉપોઝિટરી પાર્ટિસિપન્ટ અને તે અન્ય તમામ સભ્યોને તેમના રજિસ્ટર્ડ સરનામે પરવાનગી મોડમાં મોકલવામાં આવ્યા છે. કંપનીએ 06 ઓગસ્ટ. 2022ના રોજ તમામ સભ્યોને ડિસ્પેય અથવા નોટિસ અને વાર્ષિક અફેવાલ પૂર્ણ કર્યો છે અને તે કંપનીની વેબસાઇટ www.abhishekintegrations.com, નેશનલ સિક્ચોરિટીઝ ડિપોઝિટરી લિમિટેડ (NSDL) www.evoting nsdl.com પર અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઈન્ડિયા લિમિટેડ www.nseindia.com પર પણ ઉપલબ્ધ છે.

કંપની અધિનિયમ, 2013 ની કલમ 108 ની જોગવાઈઓના પાલનમાં કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) નિયમો, 2014 ના નિયમ 20 અને સેબીના નિયમન 44(લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ, 2015 પરના ધોરણો, 2015 પર વાંચો. ઈન્સ્ટીટ્યુટ ઓફ કંપની સેક્રેટરીઝ ઓફ ઈન્ડિયા દ્વારા જારી કરાયેલ જનરલ મીટીંગ્સ (SS-2), સભ્યોને એજીએમની સૂચનામાં નિર્ધારિત તમામ ઠરાવો પર તેમના મત આપવા માટેની સુવિધા આપવામાં આવે છે. નેશનલ સિક્ચોરિટીઝ ડિપોઝિટરી લિમિટેડ (NSDL) દ્વારા પૂરી પાડવામાં આવેલ એજીએમ ('રિમોટ ઈ-વોટિંગ').

23 ઓગસ્ટ, 2022ની કટ-ઓફ તારીખ મુજબ ભૌતિક સ્વરૂપમાં અથવા ડીમટીરિયલાઈઝ્ડ સ્વરપમાં શેર ધરાવતા મુક્યો રિમોર ઈ-વોટિંગ માટે હશાર હશે. ઇલેક્ટોનિક વોટિંગ એજાએમ સ્થળ પર પણ ઉપલબ્ધ કરાવવામાં આવશે અને એજાએમમાં ઠાજર રહેલા સભ્યો કે જેમણે રિમોટ ઇ-વોર્ટિંગ દ્વારા તેમનો મત આપ્યો નથી તેઓ એજીએમમાં મતદાન કરી શકશે, એજીએમ પફેલાં જે સભ્યોએ ઇ-વોટિંગ દ્વારા તેમનો મત આપ્યો છે. AGM માં ફાજરી આપી શકે છે પરંતુ ફરીથી તેમનો મત આપવા માટે હકદાર રહેશે નહીં.

રીમોટ ઈ-વોટિંગ દ્વારા મતદાન કરવા અને મંગળવાર. ઓગસ્ટ 23. 2022

એજીએમમાં મતદાન કરવા માટે સભ્યોની પાત્રતા

નક્કી કરવા માટેની કટ-ઓફ તારીખ શુક્રવાર, 26 ઓગસ્ટ, 2022 ના

રિમોટ ઈ-વોટિંગની શરૂઆતનો દિવસ, તારીખ અને સમય

રોજ સવારે 09.00 વાગ્યે રિમોટ ઈ-વોટિંગ સમાપ્ત થવાની તારીખ અને સમય

સોમવાર, 29 ઓગસ્ટ, 2022 ના રોજ સાંજે 05:00 વાગ્યે IST ત્યારબાદ NSDL દ્વારા ઈ-વોટિંગ મોડ્યુલને અક્ષમ કરવામાં આવશે. કોઈપણ વ્યક્તિ કે જે કંપનીના શેર મેળવે છે અને નોટિસ મોકલ્યા પછી અને કટ-ઓફ તારીખ એટલે કે ઓગસ્ટ 23, 2022 ના રોજના શેર હોલ્ડ કર્યા પછી કંપનીના સભ્ય બને છે, તે

કે, જો કોઈ વ્યક્તિ પહેલાથી જ રિમોટ ઈ-વોટિંગ માટે NSDL સાથે નોંધાયેલ હોય તો વોટ આપવા માટે વર્તમાન યુઝર આઈડી અને પાસવર્ડનો ઉપયોગ કરી શકાય છે. રિમોટ ઈ-વોટિંગને લગતી વિગતો માટે, કૃપા કરીને એજીએમની સ્ચનાનો સંદર્ભ લો. ઈલેક્ટ્રોનિક માધ્યમો દ્વારા મતદાન સંબંધિત કોઈપણ પ્રશ્નોના કિસ્સામાં, કૃપા કરીને www.evoting.nsdl.co.in ના ડાઉનલોડ વિભાગ પર ઉપલબ્ધ સભ્યો માટે વારંવાર પૂછાતા પ્રશ્નો (FAQs) અને ઈ-વોટિંગ વપરાશકર્તા માર્ગદર્શિકાનો સંદર્ભ લો અથવા સંપર્ક ટોલ મફત નંબર: 1800 1020 990 અને 1800 22 44 30 અથવા evoting@nsdl.co.in પર (NSDL

evoting@ પર વિનંતી મોકલીને વપરાશકર્તા ID અને પાસવર્ડ મેળવી શકે છે. nsdl.co.in જો

બોર્ડ ઓફ ડિરેક્ટરના આદેશથી **અભિષેક ઇન્ટિગ્રેશન્સ લિમિટેડ** માટે

સ્થળ: અમદાવાદ તારીખ: ઓગસ્ટ 06. 2022

For the Indian Intellig

અધિકારીનું નામ) ને વિનંતી મોકલો.

સંજય નરબદા દુબે ચેરમેન અને મેનેજિંગ ડિરેક્ટર (ડીન: 02218614)



## ♦ The Indian EXPRESS

### કોર્મ-એ જાહેર ઘોષણ નોલ્વન્સી એન્ડ બેન્કરપ્સી બોર્ડ ઓફ ઇન્ડિયાનું નિયમન-૧૪ (સ્પેચ્છિક લિક્વિડેશન પ્રક્રિયા) રેગ્યુલેશન્સ-૨૦૧७) (સ્પેચ્છિક લિક્વિડેશન પ્રક્રિયા) રેગ્યુલેશન્સ-૨૦૧૭)

ı	XDOC वर्स प्रार्धवेट विभिटेडना हितधारङोना ध्यान मार्ट						
l	٩.	કોર્પોરેટ વ્યક્તિનું નામ	XDOC વર્ક્સ પ્રાઈવેટ લિમિટેડ				
l	₹.	डोपॉरेट व्यક्तिना सभावेशनी तारीफ	૮ એપ્રિલ ૨૦૧૦				
	3.	ઓથોરિટી જે હેઠળ કોર્પોરેટ વ્યક્તિ સમાવિષ્ટ છે નોંધાચેલ છે.	ધ કંપનીઝ એક્ટ ૧૯૫૬, ધ રજિસ્ટ્રર ઓફ કંપનીઝ, અમદાવાદ.				
l	۲.	કોર્પોરેટ વ્યક્તિની કોર્પોરેટ ઓળખ નંબર	U72900GJ2010PTC060210				
	ч.	રિજસ્ટર્ડ ઓફિસ અને કોર્પોરેટ વ્યક્તિની મુખ્ય ઓફિસનું સરનામું	એલ-૪૦૧, આઈસીબીસિટી, વંદેમાતરમ ટાઉનશીપની બાજુમાં, ન્યુ એસજી રોડ, ગોતા, અમદાવાદ. ગુજરાત-૩૮૨૪૮૧				
l	s.	કોર્પોરેટ વ્યક્તિની લિક્વિડેશન શરૂ થવાની તારીખ	૧ ઓગસ્ટ ૨૦૨૨				
	9.	લિક્વિડેટરનું સરનામું	શ્રી ચિરાગ શાહ ૨૦૮, ૨ત્નરાજ સ્પ્રિંગ, નવમિર્માણ કો.ઓપ. બેંકની બાજુમાં, એચડીએફસી બેંક હાઉસની સામે, નવરંગપુરા, અમદાવાદ-૩૮૦૦૦૯.				
l		લિક્વિડેટરનું ઈમેલ એડ્રેસ	chirag.irp@gmail.com				

૮. દાવાઓ સબમિટ કરવાની છેલ્લી તારીખ ૩૧ ઓગસ્ટ ૨૦૨૨ . માથી સુચના આપવામાં આવે છે કે XDOC વર્ક્સ પ્રાઈવેટ લિમિટેડે ૧ ઓગસ્ટ ૨૦૨૨ ના રો૧ स्पेथ्छिङ बिडियडेशन शરૂ કर्युं छे.

079-40051810

IBBI/IPA-001/IP-P01169/ 2018-19/11837

AA1/11837/02/301122/103276

KDOC વર્ક્સ પ્રાઈવેટ લિમિટેડના હિતધારકોને આથી ૩૧ ઓગસ્ટ ૨૦૨૨, ના રોજ અથવા તે પહેલાં તેમના દાવાના પુરાવા આઈટમ ७ સામે ઉલ્લેખિત સરનામા પર લિક્વિડેટરને સબમિટ કરવા માટે કહેવામાં આવે છે.

ાવાના ખોટા અથવા ગેરમાર્ગે દોરનારા પુરાવા સબમિટ કરવા પર દંડ.

લિક્વિડેટરનો ટેલિફોન **નં**બર

**લિક્વિડેટરની નોંધણી નંબર** 

र्घन्सोव्येन्<u>सी प्रोङ्शनस</u> તારીખ : ૬ ઓગસ્ટ. ૨૦૨૨

#### TAMBOLI CAPITAL LIMITED

Regd. Office: Mahavir Palace, 8A, Kalubha Road, Bhavnagar 36400 E-mail: direct1@tambolicapital.in Website: www.tambolicapital.in

#### CIN: L65993GJ2008PLC053613

NOTICE OF THE 14TH ANNUAL GENERAL MEETING OF THE COMPANY NOTICE is hereby given that the 14th Annual General Meeting ("AGM") of the Members of the Company will be held on Thursday 08th day of September 2022 at 3.00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM. The notice of AGM has been sent in electronic mode to the members whose e-mail id are registered with the Company a copy of which has been end to the Members of the Company at their registered email address.

In view of the Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated May 5, 2020 and January 13, 2021 read with circulars dated April 8, 2020 and April 13, 2020 followed by Circular dated May 05, 2020, June 15, 2020, September 28, 2020, December 31, 2020, January 13, 2021, June 23, 2021 and May 5, 2022 (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India ("SEBI") vide their Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/DDHS/DDHS\_Div2/P/CIR/2022/079 dated June 3, 2022 permitted the holding of the AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with these circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.

In accordance with the aforesaid Circulars, Notice of AGM alongwith the Annual Repor 2021-22 sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories, Members may note that the Notice of AGM and Annua Report 2021-22 will also be available at the Company's website at www.tambolicapital.com, website of Stock Exchange i.e. BSE Limited at www.bseindia.com and the AGM Notice is also available on the website of the NSDL (agency providing remote e-voting facility) i.e. www.evoting.nsdl.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. 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.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is oroviding the facility of voting through e-voting system during the AGM ("e-voting")
Detailed procedure for remote e-voting is provided in the Notice of AGM.

The e-voting period begins on 05.09.2022 at 9:00 a.m. and will end on 07.09.2022 at 5:00 p.m.

Any person who becomes a member of the company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. 1st September, 2022, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM uploaded at website www.tambolicapital.in, www.bseindia.com and NDSL website www.evoting@nsdl.co.in.

The members who have cast their vote by remote e-voting may attend the meeting but shall a be entitled to cast their vote again. For details relating to remote e-voting, please refer to the Notice of the AGM.

In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting@nsdl.com, under ection or write an email at evoting@nsdl.co.in or call 18001020990.

BY ORDER OF THE BOARD OF DIRECTORS Vipul H. Pathak

Place: Bhavnagar Date: August 5th, 2022

# DEBTS RECOVERY TRIBUNAL - I

DIRECTOR AND CFO

2nd Floor, Bhikhubhai Chambers, Nr. Kocharab Ashram, Paldi, Ashram Road, Ahmedabad-380006 [Established u/s. 3 of the Recovery of Debts due to Banks & Financial Institutions Act, 1993 for the area comprising Districts of Ahmedabad, Gandhinagar, Mehsana, Patan, Sabarkantha, (Himmat-Nagar

Banaskantha, (Palanpur) of Gujarat State w.e.f. 1st June, 2007.] Outward No. 626/2022 OA No. 108/2020 Exh. No. 13 PUBLIC SUMMONS

CANARA BANK, (Erst. Syndicate Bank), Delhi Chakla Road Branch, Ahmedabad.

**VERSUS** 

M/S. NICE APPARELS

...Applicar ...... Defendan

M/s. Nice Apparels (A Proprietorship Concern Owned by Mr. Mohd Irfan Yusuf Memon) Factory Add. at: Survey No. 221/2, Al Habib Estate, Opp. Shalimar Auto Access, B/h Evergreen Hotel, Narol Road, Ahmedabad - 382405. Residing At: E-4, Rahil Apartment, Nr. Raj Hospital, Nr. Gaiyakwad Haveli, Raikhad, Ahmedabad - 382001.

1. WHEREAS the above named Applicant / Appellant has filed the above referred application  $appeal\,in\,this\,Tribunal.$ 

2. WHFRFAS the service of **Summons** could not be affected in the ordinary manner and whereas the application for substituted service has been allowed by this Tribunal.

3. You are directed to appear before this Tribunal in person or through an Advocate and file Writter Statement/Say on 10.08.2022 at 10.30 a.m. and show cause as to why reliefs prayed for should 4. Take Notice that in default of the Application/Appeal shall be heard and decided in your absence

der my hand and seal of the Tribunal on 15th day of July, 2022 at Ahmedabad



# बैंक ऑफ़ बड़ीटा Bank of Baroda

## જીવરાજપાર્ક શાખા :

*૩એ–૩બી, અમૃતબાગ સોસાચટી, જીવરાજ પાર્ક, અમદાવાદ–૩૮૦*૦૫૧ วูงาะเส, คเลส, Phone + 91 79 2682298 Fax: 26822271,

Email: jivraj@bankofbaroda.com Web: www.bankofbaroda (સરફેસી એક્ટ, ૨૦૦૨ની કલમ ૧૩(૨) હેઠળ)

९) अंजीताकेल आणिषकमार ओली. इतेंट नं. जी/३०१, जीनो भाज, छवा रेशिडेन्सी, वेषखपुर,समहावाद-३८००५९

ર) આશિષકુમાર રતિલાલ સોની, ફલેટ નં. ળી/૩૦૧, ળીજો માળ, કલા રેસિડેન્સી, વેજલપુર,અમદાવાદ-૩૮૦૦૫૧

યહેરબાન સાહેબ/બો પ્રત :- અમારી જીવરાજપાર્ક શાખા સાથે કેડીટ સુવિધા અંગે.

આપનો વિશ્વાસ્

૧) અમારા પત્રકમાંક No. dated 16-03-2010 , ના સ્વિકૃતિપત્ર મુજબ વિવિદ્ય સુવિદ્યાઓ અને ટર્મ લોનની આપની જબાવદારી આપે સ્વીકારી છે. ઉપરોક્ત મંજૂરીના અનુસંધાનમાં તમે ધિરાણ સુવિદ્યાઓની લાભ લીધો છે. અને તેના માટે સરુક્ષા પ્રદાન કર્યા પછી તેનો ઉપયોગ કરવાનો શરુ કર્યો છે. જેમકે વિવિદ્ય લોન/ કેડીટ સુવિદ્યા એકાઉન્ટરમાં વર્તમાન બાકી રહેલ આવા જવાબદારી માટે બનાવવામાં આવેલ સુરક્ષા હિતો નીચે પ્રમાણે છે.

સુવિધાનો લિમીટ બાકી લેણાં તા.3o-ou-૨o૨૨ના વ્યાજનો 3પિયા Heis €₹ સુધીના વ્યાજસહિત) Principal Rs. 4,06,022/-PLUS under Dena Niwas Unserviced Interest Rs. 10387.16 17.00 11.50% Rs. 4,16,409.16

સિક્યોરીટીના ટુંકા વર્ણન સાથે સુરક્ષા કરાર (સુરક્ષા કરારની વિગતો અને મોર્ગેજ કરેલી સંપત્તિની વિગતોનો સમાવેશ કુલ ક્ષેત્ર અને સીમાઓ સહિત

મિલકતનું ઇક્લિટેબલ મોર્ગેજ : ફ્લેટ નં. ૩૦૧, ક્ષેત્રફળ ૯૯.૫૩ ચો.મી.(બિલ્ટઅપ એરીચા), કલા રેસિડન્સીનો બ્લોક બી, ફાઇનલ પ્લોટ નં. ૭૪-૧, ટીપી રકીમ નં. ૩, સર્વે નં. ૪૮, મોજે વેજલપુર, તાલુકો સીટી રજી. જિલ્લો અમદાવાદ અને સબ રજી. જિલ્લો અમદાવાદ ચતુઃસીમા : પૂર્વે : એફ.પી. નં. ૧૮૧, પશ્ચિમે : એફ.પી. નં. ૮૦/૧, ઉત્તરે : ૧૮ મીટર ટીપી શેડ, દક્ષિણે : એફ.પી. નં. ૮૨ અને ૮૩

ર) આપના તા.૧૯-૦૩-૨૦૨૦ના સ્વિકૃતિપત્ર મુજળ આપે ળેંક પ્રત્યેની આપની જળાવદારી રૂા. **૫.૬૫ લાખ તા.૧૯-૦૩-૨૦૨૦** ના રોજ, આપે સ્વીકારી છે. ઉપર જણવેલ બાકી નીકળતી રકમમાં તા.૩૦-૦૫-૨૦૨૨ સુધીના તમારા વધુ ઉપાડ અને વ્યાજનો સમાવેશ થાય છે. ખાતામાંથી

ડેબીટ કરાયેલ અન્ય શુલ્ક રુપિયા શુન્ય છે. 3) તમે સારી રીતે જાણો છો કે, ટર્મ લોન સુવિધાના સંદર્ભમાં ૯૦ દિવસથી વધુ સમય ગાળા માટે વ્યાજ અને/અથવા મુદ્દલના ઢસા બાકી રહ્યા ઢતા ૪) પરિશામે, આપની નિષ્ફળતાને કારલે રીઝર્વ બેંક ઓફ ઇન્ડિયાની ગાઇડ લાઇન મુજબ આપનું ખાતું **તા.૩૦-૭૫-૨૦૨૨ ના રોજ** નોન-પરફોર્મિંગ એસેટ તરીકે ક્લાસિફાય થયું છે. તે છતાં અમારી વાર્રવારની વિનંતીઓ છતાં તમે લોન અને તેનું વ્યાજ ચૂકવવામાં નિષ્ફળ નીવડ્યા છો, જેની

નાશ લશા. ૫) ઉપરોક્ત પેરા-૧ માં વિવિધ સિક્ચોરીટીઝ દ્વારા ચેગ્ચ રીતે સુરક્ષિત કરાચેલ ક્રેડીટ સવલતોને ધ્યાનમાં રાખીને તમારી જવાળદારીને પહોંચી તળવા અસમતાના સંદર્ભમાં, અને તમારા એકાઉન્ટને બિન-કાર્યકારી સંપત્તિ તરીકે વર્ગીકરણ કરેલ છે, તો સિક્ચોરીટાઇડેશન એન્ડ રિકન્સ્ટ્રક્શન એક ફાઇનાબ્સિસલ એસેટસ એન્ડ એન્ડ્રિસિંગ્ટ એફિ સિક્ચોરીટી ઇન્ટરેસ્ટ એક્ટ, સ્વવ્યની ક્લમ ૧૩(૨) ફેઠળ અમે તમને અહીં નોરિસ આપીએ છીએ, અને બેંકના કુલ લેશાં રૂા.૪,૧૬,૪૦૬.૧૬ પેરા નં. ૧ માં દર્શાબ્રા મુજબ વ્યા**ક્ષિતારેલ બ્રા**જ અને અન્ય રાષ્ટ્રીક વિગેર્ટ આ નોટિસ આપીએ દૃષ્ટ દિવસમાં પૂરેપુર્ટી રકમ ચૂકવી દેવા નોટિસ આપવામાં આવે છે. વધુમાં નોટિસ આપવામાં આવે છે કે ઉપરોક્ત રકમની ચૂકવણી પેમેન્ટ આવે તે તારીખ સુધીના વ્યાજ સર્હિત કરવામાં નિષ્ફળ જશો તો, સદર કાયદાની ક્લમ ૧૩ની પેરા કલમ(૪) ફેઠળના તમામ અથવા કોઇપણ કલ્ડનો તે તારીખ સુધીના વ્ય ઉપયોગ કરી શકીશું.

ç) મહેરળાની કરીને નોંધી લેશો કે, દરેક ક્રેડીટ સુવિધા માટે ઉપરોક્ત પેરા-૧ માં દર્શાવવામાં આવેલા દરેક રકમની સંપૂર્ણ રૂપે ચૂકવણી સુધી

(બીઝનેરાની સામાન્ય રીત સિવાયની કોઇપલ), અમારી અગાઉની લેખિત સંમતિ પ્રાપ્ત કર્યા વગર સ્થાનાંતરિત કરવા પર પ્રતિબંધિત કરવામ આવે છે. સદર કાયદાની સેક્શન ૧૩(૧૩) મુજબ કાર્યવાઢી કસુરના સંજોગોમાં સદર કાયદાની કલમ રહ ઢેઠળ રાજા લાયક ગુનો બને છે જે

नावना... ८) आधी आपर्चु ह्यान होस्वामां आवे छे डे सहर डायहानी डलम ९३ नी पेटा डलम ८ मुक्ल नीवामी / टेन्डर/ अंगत ङरारनी संहार्णनी नीटिस पिकिडेशन तारीण पढ़ेवां सहर मिवडत सहार्णे जंडनी जाडी नीडलती रडम तथा ते परना तमाम डोस्टम , यार्जुरा अने जंड द्वारा डस्वाम आवेत जर्ब तथा अन्य युडववानी रडम युडवी आ मिवडत परत्येना तमारा ढड़ने सिडयोर डरी शडो छो. छैपर मुक्लनी नीटिस प्रसिध्ध थया जाह आ मिवडत सिड्योर डरवाना तमारा ढड़ने नष्ट थरों केनी नोध दोवा विनंती छे.

૯) મહેરબાની કરીને એ નોંઘી લેશો કે આ ડીમાન્ડ નોટિસ કોઇપણ જાતના પૂર્વગ્રહ વિના અને અન્ય અધિકારોના માફી તરીકે સમજવામાં આવશે નહીં, અથવા ઉપાયો કે જે અમારી પાસે હોઇ શકે છે, જેમાં મર્યાદા વિના અમારા માટેના આધારે રહમની વધુ માગણી કરવાનો અધિકાર ધરાવીએ છીએ.

Place: Ahmedabad

Date: August 05, 2022

## RADHIKA JEWELTECH LIMITED

CIN: L27205GJ2016PLC093050

Registered Office: 3-4-5, "Raj Shrungi" Complex, Palace Road, Rajkot, Gujarat -360 001 Statement of Unaudited Financial Results for the Quarter Ended On June 30, 2022

Sr.	Particulars	Quarter Ended			Year Ended
No.		30.06.2022	31.03.2022	30.06.2021	31.03.2022
1	Total Income from Operations	6,163.25	5314.86	2,344.88	23,472.74
2	Net Profit / (Loss) for the period (before Tax, Exceptional items)	1361.11	613.94	369.82	3,637.36
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	1361.11	613.94	369.82	3,637.36
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	1021.52	444.39	276.18	2,706.04
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1021.87	445.89	276.14	2,707.43
6	Equity Share Capital of Face Value Rs. 10/- Each	236.00	236.00	236.00	236.00
7	Earnings Per Share (of Rs.10/- Each) (for continuing & discounted operations) :				
	A: Basic B: Diluted	4.33 4.33	1.89 1.89	1.17 1.17	11.47 11.47

The Financial Resuts of the Company for the Quarter Ended June 30, 2022 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on August 5, 2022.

ii. The above Financial Results have been prepared in accordance with Indian Accounting Standards (IND-AS) which are mandatorily applicable to the Company from April 1, 2021.

iii. The above is an extract of the detailed format of Quarter Ended Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Full Format of the Quarter end Financial Results are available on the Stock Exchanges website i.e. www.bseindia.com and on the website of the Comapny i.e. www.radhikajeweltech.com

For RADHIKA JEWELTECH LIMITED

Ashokkumar M. Zinzuwadia (Managing Director)

(Rs. in lakhs except per share data)

LUMNX

Place: Raikot

Date: 05.08.2022

#### **LUMAX AUTO TECHNOLOGIES LIMITED**

Read, Office: 2<sup>™</sup> Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi-110046 Website: www.lumaxworld.in/lumaxautotech, Tel: +91 11 49857832 Email: shares@lumaxmail.com, CIN: L31909DL1981PLC349793



#### **EXTRACT OF CONSOLIDATED UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022**

(Rs. In Lakhs unless otherwise stated) Quarter ended Year ended Quarter ended **PARTICULARS** No 30.06.2022 31.03.2022 30.06.2021 (Unaudited) 150.792.43 26.048.11 42.193.19 Revenue from contracts with customers 11.465.61 781.37 Profit for the period/ year before tax (before exceptional items) 3.442.74 11.290.56 781.37 Profit for the period/ year before tax (after exceptional items) 3.442.74 490.13 Net profit for the period/ year after tax 2,601.88 8.187.38 5 Net profit for the period/ year (after taxes and non- controlling interest) 2,181.43 6,940.90 340.57 Total Comprehensive Income/ (Loss) for the period/ year 4,210.67 3,365.32 (119.54)(after non- controlling interest) Equity Share Capital (face value of Rs. 2 per share) 1,363.15 1,363.15 1,363.15 Earnings per share (face value of Rs. 2 each) (not annualised) 3.20 0.50 Basic & Diluted (in Rs.) **Key Standalone Financial Information** 29,462.82 115,703.46 20,003.62 Revenue from contracts with customers 2,279.86 7,924.54 474.22 Profit before tax for the period/ year

The above consolidated financial results of Lumax Auto Technologies Limited ("the Company"), its subsidiaries (together referred as "the Group") have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on

The above is an extract of the detailed format of Financial Results for the quarter ended June 30, 2022, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full formats of the Financial Results for the quarter ended June 30, 2022 are available on the websites of the Stock Exchange(s) i.e. NSE (www.nseindia.com) and BSE (www.bseindia.com) and also on the Company's website (www.lumaxworld.in/lumaxautotech).

> For and on behalf of the Board of Directors of **Lumax Auto Technologies Limited**

2,254.84

(115.55)

D. K. Jain

Chairman

DIN: 00085848

3,845.40

Total Comprehensive Income/ (Loss) for the period/ year

Place : Gurugram Date: August 06, 2022

ૠણકતનિ

नोटिस

Date:01-06-2022



# **Ahimsa Industries Limited**

CIN: L25200GJ1996PLC028679

Reg. Offce: 160, Devraj Industrial Park, Piplaj-Pirana Road, Village Piplaj, Ahmedabad, GJ 382405 IN. Email: ahimsagreenpet@ymail.com Website: www.ahimsaind.com

## NOTICE OF 27TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 27th Annual General Meeting (AGM) of the Shareholders of the Company will be held on Tuesday, 6th September, 2022 at 11.30 AM IST at Registered Office of the Company at 160, Devraj Industrial Park, Piplaj-Pirana Road, Village Piplaj Ahmedabad-382405 to transact the business as set out in the Notice of the 27th AGM in compliance with the applicable provisions of the Companies Act, 2013 ('Act') & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has completed dispatch of Notice of AGM together with Annual Report for the financial year ended on March 31, 2022 electronically to those members whose E-mail address is registered with the Company / Registrar and Share Transfer Agent / Depositories. Members are hereby informed that the said Annual Report including AGM Notice is also available on the Company's website www.ahimsaind.com, website of the Stock Exchange i.e. NSE Limited at www.nseindia.com and on the website of National Securities Depositories Limited (NSDL) at

Pursuant to Section 108 of the Act, the Company is providing its members the e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e-voting). A person whose name appears on the Register of Members / Beneficial Owners as on the cut-off date i.e. Wednesday, 31st August, 2022 shall only be entitled to avail the remote e-voting facility as well as voting in the Annual General Meeting.

The remote e-voting period will commence on Saturday, 3rd September, 2022 (09.00 AM IST) and will end on Monday, 5th September, 2022 (5.00 p.m. IST). During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. The remote e-voting shall be disabled for voting by NSDL after 05.00 p.m. IST on Monday, 5th September, 2022. Once the vote on a resolution is cast by a member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date/Record date i.e. Wednesday, 31st August, 2022. Any person who acquires shares of the company after the dispatch of AGM Notice and hold shares as on the cut -off date i.e. 31st August, 2022 may obtain the login Id and password by sending request at evoting@nsdl.co.in. If member is already registered with NSDL for e-voting then member can use their existing User ID and Password for casting the vote through remote e-voting. The detailed instructions relating to remote e-voting are provided in the Notes forming part of the 27th AGM Notice.

The facility for voting through ballot paper shall be made available at the AGM, and the Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot. E-voting facility will not be made available at the AGM venue. 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. In case of any queries or issues regarding attending AGM/Remote e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com or contact Ms. Pallavi Mhatre NSDL, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at e-mail: evoting@nsdl.co.in. Tel. No.: 022-24994738.

> For Ahimsa Industries Limited Ashutosh Gandhi Sd/- Managing Director