

# ASHNISHA INDUSTRIES LIMITED

June 1, 2023

To,  
**Department of Corporate Services**  
**BSE Limited**  
Ground Floor, P. J. Tower,  
Dalal Street, Fort,  
Mumbai - 400 001

**Security ID: ASHNI**  
**Security Code: 541702**

**Sub: Copy of Advertisement of notice of Extra-Ordinary General Meeting and e-voting information.**

Dear Sir/Madam,

Please find enclosed herewith copy of Advertisement of notice of Extra Ordinary General Meeting to be held on Thursday, 22<sup>nd</sup> June, 2023 at 03:30 PM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") and e-voting information, published in one English daily newspaper and one daily newspaper in the language of the region, where the registered office of the company is situated.

Please take the same on your record.

Thanking You,

Yours faithfully,  
**For Ashnisha Industries Limited**

**Ashok C. Shah**  
**Managing Director**  
**DIN: 02467830**



Encl: As above



256 spots waterlogged, 12 roads damaged

AHMEDABAD: Waterlogging was reported from 256 spots in the city following heavy rain on Sunday evening. The city got about 3 inches of rainfall between 6pm and 10pm, which left 12 roads damaged, according to the AMC monsoon control room. Earlier this month, the AMC identified 45 spots where roads were likely to develop cave-ins due to digging by AMC for infrastructure works. A street pole and a tree were uprooted near ES Hospital in Naroda on Sunday evening. Leaders of the opposition in the AMC.

Rs 14k cr in Rs 2,000 notes deposited: SBI



AHMEDABAD: India's largest bank, State Bank of India (SBI), has so far received Rs 14,000 crore worth of currency notes in Rs 2,000 denomination since May 23, when the Reserve Bank of India (RBI) announced withdrawal of the notes from circulation, according to the bank's chairman, Dinesh Khara. He was at GIFT-IFSC in Gandhinagar on Monday for the listing ceremony of SBI's foreign currency bonds.

the current year," he added. The SBI chairman also expressed confidence in expanding the bank's international banking vertical with the push for export-oriented manufacturing.

SBI's international balance sheet of \$60 billion is expected to reach \$200 billion when India's GDP grows from the current \$3.5 trillion to \$5 trillion.

Speaking on interest rate hikes, Khara expressed optimism that RBI would continue its pause on key rates. "With the inflation numbers we have seen recently, we expect that the RBI's pause on rate hikes will continue. We need to closely monitor global scenarios and the RBI will also look at various aspects before taking the final call," he added.

Rain, thunderstorms kill nine in Gujarat



AHMEDABAD: The unusual thunderstorm and hailstorm in Gujarat caused by a cyclonic circulation over Rajasthan on Sunday claimed nine lives, said state government officials on Monday. As the circulation persists, several parts of Gujarat including Ahmedabad are expected to receive rains on Monday and Tuesday.

hailstorm washed out the IPL final match on Sunday, wary cricket lovers kept a close watch on the weather forecast on Monday, related reports. The match was rescheduled at the Narendra Modi Stadium.

Alok Kumar Pandey, the state relief commissioner, said that the state has recorded nine deaths due to thunderstorms and hailstorms on Sunday. Related reports, 8 & 5 The deaths included two each from Patan and Kheda districts, and one each from Ahmedabad, Bhavnagar, Banaskantha, Chhota Udepur and Botad districts. Majority of the deaths were caused by lightning and torrential rains, said officials. Gujarat on Sunday had received major rainfall - 65 mm in Beharaji, 55 mm in Danta, 54 mm in Ahmedabad, 52 mm in Vadgam, and 50 mm in Champaniguda.

In all, 21 talukas received 1 mm or more rainfall. Several parts of the state including districts of north Gujarat and Ahmedabad city recorded hailstorm where hailstones the size of large pebbles rained down on the city, giving the citizens a rare sight. For Ahmedabad city, it was the second highest single-day rainfall for a day in the month of May of all time. Manorama Mohanty, head of the India Meteorological Department Gujarat, said, "The rains are caused by subsequent spells of western disturbance and cyclonic circulations. This season is normal for western disturbance, but if we talk about the year in the past decade, it would reach Gujarat at the end of May or beginning of June. Instead, this year we have recorded an average three spells of western disturbances for the past three months that have brought substantial rainfall," she said.

According to IMD forecast, light to moderate rainfall is expected in districts of north and central Gujarat along with parts of Saurashtra on Monday and Tuesday. The IMD report mentioned the state is experiencing dual systems of western disturbance and a cyclonic circulation from Monday. The impact is likely to continue till Tuesday night.

ASHNISHA INDUSTRIES LIMITED
CIN - U74110GJ2009PLC057629
Regd. Office: 7th Floor, Ashoka Chambers, Opp. HCG Hospital, Mithakhali Six Roads, Ahmedabad-380006.
Phone No. : 079-26463227.
E-mail ID: ashnishalimited@gmail.com
Website: www.ashnishaind.com

NOTICE OF EXTRA ORDINARY GENERAL MEETING, E-VOTING INFORMATION
NOTICE is hereby given that the Extra Ordinary General Meeting (EOGM/EGM) of the members of the Company will be held on Thursday, 22nd June, 2023, at 03:30 p.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the notice of EGM in compliance with General Circular Nos. 14/2020 (dated 8th April, 2020), 17/2020 (dated 13th April, 2020) and 20/2020 (dated 15th April, 2020) issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/ICR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India (SEBI).

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 Extra Ordinary General Meeting (EGM) by electronic means on all the businesses set forth in the Notice of the EGM through the remote e-voting facility provided by CDSL. The detailed instructions for remote e-voting facility are contained in the Notice of the EGM which has been sent to the Members.

- 1. Cut-off date for the purpose of remote e-voting is 15th June, 2023.
2. Period of e-voting: E-voting shall commence from 9:00 a.m. on 15th June, 2023, and ends at 5:00 p.m. on 21st June, 2023. Please note that remote e-voting will not be allowed beyond the above mentioned time and date.
3. Persons who have acquired shares and become member of the Company after dispatch of Notice of the EGM and holding shares on the cut-off date i.e. 15th June, 2023, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of EGM.
4. Notice of EGM is available on the website of the Company (www.ashnishaind.com) as well as website of CDSL (www.evotingindia.com)
5. A person, whose name appears 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 at the EGM. However, if the person is already registered with CDSL for remote e-voting, then the existing User ID and Password can be used for casting votes.
6. Members attending EGM 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 EGM.
7. Members who have casted their votes by remote e-voting, may also attend the EGM through VC/OAVM facility but shall not be entitled to cast their votes again at the EGM.
8. The procedure for e-voting/attending the EGM through VC/OAVM facility and registration of E-mail ID by shareholders has been provided in the Notice of EGM. The same is available on the website of the Company: www.ashnishaind.com, website of Depository Services Ltd. (www.evotingindia.com) and at the website of BSE Limited (www.bseindia.com).
9. 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 or call on toll free no: 1800 22 55 53 or send a request at helpdesk.evoting@cdslindia.com.
For, Ashnishia Industries Limited
By order of Board
SD/-
Ashok C. Shah
Managing Director
DIN: 02467830

Shriram Finance Limited
Head Office: Level-3, Wockhardt Towers, East Wing C-2 Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051.
Tel: 022 4241 0400, 022 4060 3100 • Website: http://www.shriramfinance.in Registered Off: Sit Towers, Plot No.14A, South Phase Industrial Estate, Guindy, Chennai 600 032. Branch Off: #403-404, 3rd Eye Complex, Above Saraswat Bank, Panchvati Cross Road, C.G Road, Ahmedabad-380006

APPENDIX-IV-A (SEE PROVISION TO RULE 8(5) & 9(1)) AUCTION NOTICE FOR SALE OF IMMOVABLE PROPERTIES
NOTE: It is informed that "SHRIRAM CITY UNION FINANCE LIMITED" has been amalgamated with "SHRIRAM TRANSPORT FINANCE LIMITED" as per order of NCLT, Chennai. Subsequently the name of "SHRIRAM TRANSPORT FINANCE LIMITED" was changed as "SHRIRAM FINANCE LIMITED" with effect from 30.11.2022 vide Certificate of Incorporation pursuant to change of name dated 30-11-2022.

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 9(1) of the Security Interest (Enforcement) Rules, 2002.
Notice is hereby given to public in general and in particular to the Borrower/s and Guarantor/s that the below described immovable properties mortgaged/charged to the Shriram Finance Limited. The physical possession of which has been taken by the Authorized Officer of Shriram Finance Limited (Earlier known as Shriram City Union Finance Limited) will be sold on "AS IS WHERE IS", "AS IS WHAT IS", "WHATSOEVER THERE IS" & "With Known Encumbrances Of Income Tax As Well As With Unknown Encumbrances If Any" basis in an auction on 17/06/2023 between 11 AM to 1 PM for recovery of the balance due to the Shriram Finance Limited from the Borrower/s and Guarantor/s, as mentioned in the table, Details of the Borrower/s and Guarantor/s, amount due, short description of the immovable property and encumbrances known thereon, possession type, reserve price and earnest money deposit and increment are also given as follows:

Table with columns: Name of Borrowers/Co-Borrowers/Guarantors/Mortgagees, Date & Amount of 150/2, Total Outstanding Amount, Earnest Money Deposit Details (EMD) Details, Date & Time of Auction, Contact Person and Inspection date. Includes entries for Shiv Sagar Medical Store, Jyoti Bhai Vagubhai Sagar, Sagar Chintara Motibhai, Sagar Saraswati Chintan, and All Are R/o. 07, Madhavan Society At Bavla, Taluka Bavla, Dist. Ahmedabad-382220.

Property 1: All the piece and parcel of Non Agriculture land bearing Non Block Survey No.1611 (Old Survey No.203/2 paiki) admeasuring 20234 sq. mtrs. paiki 15000 sq. mtrs. of Mouje BAGODARA Taluka Bavla in the District Of Ahmedabad and Registration Sub-District Of Bavla within the state of Gujarat, The said land is bounded as Under: East- Old Survey No.204 & 206, West- Old Survey No.202, South- Old Survey No.204. Reserve Price is Rs. 1,43,23,000/- (Rupees One Crore Forty Three Lakhs Twenty Three Thousand Only). EMD amount is Rs. 14,32,300/- (Rupees Fourteen Lakh Thirty Two Thousand and Three Hundred Forty Only); Bid Increment Rs. 50,000/- (Fifty Thousand Only). Last Date for Submission of EMD: 16th June 2023, Time 10.00 a.m. to 05.00 p.m. Property 2: All the piece and parcel of Non Agriculture land bearing Non Block Survey No.1618 (Old Survey No.200 paiki) admeasuring 8000 sq. mtrs. paiki Mouje BAGODARA Taluka Bavla in the District Of Ahmedabad and Registration Sub-District Of Bavla within the state of Gujarat, The said land is bounded as Under: East- Road, West- Block/Survey No.199, North- Block/Survey No.198, South- Block/Survey No.201 Reserve Price is Rs. 76,77,000/- (Rupees Seventy Six Lakhs Seventy Seven Thousand Only). EMD amount is Rs. 7,67,700/- (Rupees Seven Lakhs Seventy Seven Thousand and Seven Hundred Only) Bid Increment Rs. 50,000/- (Fifty Thousand Only) Last Date for Submission of EMD: 16th June 2023, Time 10.00 a.m. to 05.00 p.m.

STATUTORY 15 DAYS NOTICE UNDER RULE 9 (1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002
The borrower/mortgagees/guarantors are hereby notified to pay the sum as mentioned above along with up to dated interest and ancillary expenses before the date of e-auction i.e. 17/06/2023, failing which the property will be auctioned/sold and balance dues, if any, will be recovered with interest and cost. For detailed terms and conditions of the sale, please refer to the https://www.shriramfinance.in/auction provided in the Shriram Finance Limited website.
Date : Ahmedabad
Date : 01-06-2023
SD/- Authorised Officer
Shriram Finance Limited

ASHISH POLYPLAST LIMITED

Regd. Office: 501, Fortune Business Hub, N-Shell Petrol Pump, Science City Road, Ahmedabad-380060
Phone : 90990 52582, E-Mail: ashishpolyplast@gmail.com
CIN : L17110GJ1994PLC021391

Extract of Statement of Audited Financial Results for the Quarter and Year ended March 31, 2023 (Rs in Lakhs Except Earning Per Share)

Table with columns: Sr. No., Particulars, Quarter ended 31.03.2023 (Audited/Unaudited), Quarter ended 31.03.2022 (Audited/Unaudited), Year ended 31.03.2023 (Audited/Unaudited), Year ended 31.03.2022 (Audited/Unaudited). Includes rows for Total Income from Operations, Net Profit/Loss, Total Comprehensive Income, and Equity Share Capital.

Notes:
1. The above is an extract of the detailed format of Quarterly Financial Results filed with the stock exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of Quarterly Financial Results are available on the Stock Exchange website www.bseindia.com and also on the Company's Website www.ashishpolyplast.com.
2. Above results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on May 30, 2023.

By order of the Board
SD/-
Ashish D Panchal
Chairman & Managing Director
DIN : 00598209
Date : 30-05-2023
Place :-Ahmedabad

AROMA ENTERPRISES (INDIA) LIMITED

Reg Off : 88, Ajanta Commercial Center Nr. Income Tax Circle, Ashram Road Ahmedabad -380009
CIN : L51909GJ1994PLC021482 Phone : 079-27540175 E-mail id: compliance.mgc@gmail.com
website : www.aromaenterprises.in

EXTRACT OF AUDITED FINANCIAL RESULTS FOR QUARTER-IV AND YEAR ENDED 31ST MARCH, 2023 (Rs. In Lakhs Except EPS data)

Table with columns: Sr. No., Particulars, Quarter Ended 31/03/2023 (Audited), Year Ended 31/03/2023 (Audited), Quarter Ended 31/03/2022 (Audited). Includes rows for Total Income From Operation, Net Profit/Loss, Total Comprehensive Income, and Earning Per Share (EPS).

Notes:
1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the website of the stock exchange, website www.bseindia.com.
2. In line with Ind As - IUS operating segments and basis of the review of operations being done by the senior Management, the operations of the group fall under Enterprise Segment which is considered to be the only reportable segment by the management.

BY ORDER OF THE BOARD
SD/-
Snehal Ajitbhai Patel
Managing Director
DIN : 03097321
Place : Ahmedabad
Date : 30-05-2023

ZEAL AQUA LIMITED

Regd. Office: Block No. 347, Vill. Orma, Ta: Odpad, Surat, Gujarat 394540 India Tel.: +91-2621-220047, Email: zealqa@zealgroup.com, Website: www.zealgroup.com

Extract of Audited Financial Result for the Quarter and Year ended 31st March, 2023 (Amount in Lakhs except EPS)

Table with columns: Sl. No., Particulars, Quarter ended 31st March 2023 (Audited/Unaudited), Quarter ended 31st March 2022 (Audited/Unaudited), Year ended 31st March 2023 (Audited/Unaudited), Year ended 31st March 2022 (Audited/Unaudited). Includes rows for Total Income from Operations, Net Profit/Loss, Total Comprehensive Income, and Equity Share Capital.

Notes:
1. The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the websites of the Stock Exchange(s) at www.bseindia.com and the listed entity at www.zealgroup.com.
2. The above financial results have been reviewed and recommended by the Audit Committee and have been approved and taken on record by the Board of Directors at its meeting held on 30th May, 2023.
3. The figures for the quarter ended March 31, 2023 and March 31, 2022 are the balancing figures between audited figures in respect of full financial year and the published year to date figures upto the end of third quarter which was considered to be Limited Review.

For Zeal Aqua Limited
SD
Pradipkumar Ratilala Navik
WHOLETIME DIRECTOR
DIN : 01067716
Date: 30.05.2023
Place: Surat

WESTERN RAILWAY/ADODARA DIVISION
ENGINEERING DEPARTMENT
"e" TENDER NOTICE
CONSTRUCTION OF STAFF QUARTERS
e-Tender Notice No. DRM-BRC 058 of 2023-24. Sealed Tenders for and on behalf of the Western Railway are invited by Divisional Railway Manager (WARC), Western Railway, Pratinagar, Vadodra-39004 for the following works:
Sr. No. / Tender No. & Name of Work:
DRM-BRC 058 of 2023-24: Pratinagar Construction of units Type IV & 11 Units Type III staff quarters including Electrical works in Pratinagar Railway colony.
Approximate cost of the work (in ₹): 3,87,20,964.39
Bid Security to be deposited (in ₹): 3,43,600.00
Date and time for submission of tenders: 15.05.2023 at 15.30 Hrs. Website particulars and location where complete details can be seen & Address of the office from where complete details can be purchased: Website www.reps.gov.in Divisional Railway Manager (WARC), Western Railway, Pratinagar, Vadodra-39004. WRCENIT of 2023-24 dated 05.05.2023.
Like is on: facebook.com/WesternRly