

VIVID MERCANTILE LIMITED

(Formerly known as Veeram Infra Engineering Limited)

CIN: L74110GJ1994PLC021483

Reg Add: Basement Medicare Centre/H M J Library Opp Stock-Exchange, Ellisbridge,
Ahmedabad-380006

Website:www.vividmercantile.com

E-Mail Id: complianceveil@gmail.com, **Contact :** 9824050699

Date: September 08, 2023

To
The Corporate Relations Department
BSE Limited
P.J. Tower, Dalal Street
Fort, Mumbai - 400001
Scrip Code: 542046

Dear Sir / Madam,

**Subject: Submission of Newspaper Advertisement of Notice of the "29th Annual
General Meeting**

Ref.: Vivid Mercantile Limited (Scrip Code: 542046)

Dear Sir/Madam,

In terms of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the 29th Annual General Meeting notice published in English language newspaper and in Regional language newspaper.

Please take the information in your record

Thanking You,

Yours Faithfully,
For, Vivid Mercantile Ltd

Satishkumar
Ramanlal
Gajjar

Satish Gajjar
Managing Director
DIN: 05254111

RO JEWELS LIMITED
CIN : L74999GJ2018PLC165540
REGD. OFFICE: 810, Eighth Floor, Adhore Aspire, Nr. Gulbargha BRTS Stop Paripattola to University Road, S.H. Adhore-380115 Phone: 0792244429 | 22-53329
Email: compliance@rojewels.com Web: www.rojewels.com

NOTICE OF 5th ANNUAL GENERAL MEETING

Notice is hereby given that the 5th Annual General Meeting (AGM) of the Members of RO Jewels Limited is scheduled to be held on **Friday, 28th September, 2023** at 04:45 PM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the 5th AGM, which is being circulated for convening the AGM. The Company has already dispatched the Annual Report for the Financial Year 2022-23 along with the Notice convening 5th AGM through electronic mode to the Shareholders whose email address are registered with the Company and / or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice of 5th AGM is also available on the website of the company at www.rojewels.co.in and on the website of National Depositories Services Limited (NSDL) at www.evoting.nsdl.com.

As Per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretary of India, the Company is providing facility to all its Members to cast their vote on all resolutions to be set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by the NSDL. The voting rights of the members shall be in the proportion to the equity share held by them in the paid up equity share of the Company as on Friday, September 22, 2023 (the "cut-off date"). The details are required pursuant to the provision of the Companies Act, 2013 and rules made thereunder are given below:

- The Book closure period shall commence on 23rd September, 2023 and end on 29th September, 2023 (both days inclusive);
- The remote e-voting period will commence at 09:00 a.m. on Tuesday, September 26, 2023 and will end at 05:00 p.m. on Thursday, September 28, 2023.
- Cut-off date for determining rights of entitlement of e-voting is Friday, September 22, 2023;
- The members will not be allowed to vote through remote e-voting beyond the period as specified above;
- Shareholder acquiring the share of the company and becomes the members of the company after sending of the Notice and holding Shares as of the cut-off date may follow steps mention in the Notice of AGM to exercise their voting rights;
- The Members who have cast their vote by remote e-voting prior to the AGM may also attend / participate in the AGM but shall not be entitled to cast their vote again.
- The Board has appointed M/s. Neelam Sonani & Associates, Practising Company Secretary to act as the Scrutinizer to scrutinize the e-voting procedure, who shall submit the results of voting to the Chairman.
- In case of any queries/grievances pertaining to remote e-voting you may refer to the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available at www.evoting.nsdl.com under help section or contact at 022-23058542/43.

FOR, RO JEWELS LIMITED
sd/- Shubham Bharat Shah
Managing Director (DIN: 03144827)

Place : Ahmedabad
Date : 06/09/2023

VIVID MERCANTILE LIMITED
CIN : L74101GJ1999PLC021483
REGD. OFFICE: Basement Medicare Centre, 5th M.J. Library, Opp Stock Exchange Elitridge, Ahmedabad GJ 380005
Gujarat Phone : +91 079-4821375 Email : compliance@vividm.com Web : www.vividmercantile.com

NOTICE OF 29th ANNUAL GENERAL MEETING

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Members of VIVID MERCANTILE LIMITED is scheduled to be held on **Friday, 29th September, 2023** at 02:00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the following businesses, as set out in the Notice of 29th AGM which is being circulated for convening the AGM. The Company already dispatched the Annual Report for the financial report 2022-23 along with the Notice convening 29th AGM, through electronic mode to the shareholder whose email addresses are registered with the company and / or Depositories in accordance with the circulars issued by the ministry of corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the notice of 29th AGM is also available on the website of National Depository services limited (NSDL) at www.evoting.nsdl.com and on the website of the Company www.vividmercantile.com.

Remote e-voting and e-voting during AGM

As Per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretary of India, the Company is providing facility to all its Members to cast their vote on all resolutions to be set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by the NSDL. The voting rights of the members shall be in the proportion to the equity share held by them in the paid up equity share of the Company as on Friday, September 22, 2023 (the "cut-off date"). The details are required pursuant to the provision of the Companies Act, 2013 and rules made thereunder are given below:

- The Book closure period shall commence on 23rd September, 2023 and end on 29th September, 2023 (both days inclusive);
- The remote e-voting period will commence at 09:00 a.m. on Tuesday, September 26, 2023 and will end at 05:00 p.m. on Thursday, September 28, 2023.
- Cut-off date for determining rights of entitlement of e-voting is Friday, September 22, 2023;
- The members will not be allowed to vote through remote e-voting beyond the period as specified above;
- Shareholder acquiring the share of the company and becomes the members of the company after sending of the Notice and holding Shares as of the cut-off date may follow steps mention in the Notice of AGM to exercise their voting rights;
- The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their vote again.
- The Board has appointed M/s. Neelam Sonani & Associates, Practising Company Secretary to act as the Scrutinizer to scrutinize the e-voting procedure, who shall submit the results of voting to the Chairman.
- In case of any queries/grievances pertaining to remote e-voting you may refer to the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available at www.evoting.nsdl.com under help section or contact at 022-23058542/43.

FOR, VIVID MERCANTILE LIMITED
sd/- Satishkumar R. Gajjar
Managing Director DIN: 05254111

Place : Ahmedabad
Date : 06/09/2023

CALLISTA INDUSTRIES LIMITED
(Formerly known as CHPL Industries Limited)
Registered Office: 44 Empire Square, Opp. Vidhyabharti College, Baben, Ta- Bardoli, Bardoli Surat GJ 394062

CIN: L6921GJ1999PLC098109, E-mail: chplindustries@gmail.com

NOTICE OF 33rd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that the Annual General Meeting (AGM) of the members of Callista Industries Limited (Formerly known as CHPL Industries Limited) (the Company) for the financial year ended March 31, 2023 will be held on **Friday, 29th day of September, 2023** at 12:00 Noon IST through Video-Conferencing/Other Audio-visual means (VCO/AVM) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").

2. Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2022 of the Company has been sent to all the members, whose email ids are registered with the Company (RTA/Depository participant(s)), as on the cut-off date i.e. 01st September, 2023. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members has been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.callistaindustries.com.

3. The facility of casting the votes by the members ("e-voting") will be provided by CDSL ("Central Depository Services Limited") and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on **Tuesday, 29th September, 2023 to Thursday, 28th September, 2023** During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 22nd September, 2023, may cast their vote by remote e-voting or by voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act.

4. Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2021-22 along with AGM Notice by email to info@callistaindustries.com. Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by voting at the time of AGM.

5. The Register of Members and Share Transfer books of the Company will remain closed from **Saturday, 23rd September, 2023 to Friday, 29th September, 2023** (both days inclusive).

6. The Notice of AGM and Annual Report for the financial year 2022-23 sent to members in accordance with the applicable provisions in due course.

FOR CALLISTA INDUSTRIES LIMITED
(Formerly known as CHPL Industries Limited)
sd/- Ashish Gandhi
Whole Time Director
DIN: 09819105

Place: Surat
Date: 05-09-2023

FEDBANK FINANCIAL SERVICES LIMITED
Having corporate office at Kanakia Wall Street, A Wing, 5th Floor, Unit No.501, 502, 511, 512 Andheri Kuria Road, Chakalia Andheri East Mumbai, Maharashtra - 400093

POSSESSION NOTICE

Whereas, The undersigned being the Authorized Officer of Fedbank Financial Services Ltd. under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of the powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated **May 18, 2023** calling upon the Borrower, Mortgagee, Co-Borrower(s) and Guarantor: (1) PRAHLADHAI TEJAJI PADHIYAR (Borrower); (2) KAMBIENI PADHIYAR (Co-Borrower); (3) PRAFULKUMAR PRAHLADHAI PADHIYAR (Co-Borrower); to repay the amount mentioned in the said notice being **Rs.21,12,894/- (Rupees Twenty One Lakh Twelve Thousand Eight Hundred Ninety Four only) as on 16/05/2023 in Loan Account No. FEDPLSTL0492218** together with further interest thereon at the contractual rate plus all costs charges and incidental expenses etc. within 60 days from the date of receipt of the said demand notice.

The Borrower, Mortgagee, Co-Borrower(s) and Guarantor mentioned hereinabove having failed to repay the above said amount within the specific period, notice is hereby given to the Borrower, Mortgagee, Co-Borrower(s), Guarantor and the public in general that the undersigned Authorized officer has taken possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the SARFAESI Act read with Rule 8 of Security Interest (Enforcement) Rules, 2002 on this **September 5th of the year 2023**

The Borrower, Mortgagee, Co-Borrower(s) and Guarantor mentioned hereinabove in particular and the public in general is/are hereby cautioned not to deal with the following property and any dealings with the following property will be subject to the charge of Fedbank Financial Services Ltd. for an amount **Rs.21,12,894/- (Rupees Twenty One Lakh Twelve Thousand Eight Hundred Ninety Four only) as on 16/05/2023 in Loan Account No. FEDPLSTL0492218** together with further interest thereon at the contractual rate plus all the costs charges and incidental expenses etc.

The borrower's attention is invited to sub-section (8) of Section 13 of the Act, in respect of time available to redeem the secured assets.

SCHEDULE I

DESCRIPTION OF THE MORTGAGED PROPERTY

Property No.1: - All that the piece or parcel, rights, interest, rights, title of the Non Agriculture Immovable Commercial Property out of Revenue Survey No. 7/2 Paiki, Shop No. 19 on Basement, total Admeasuring 21-30 Sq.Meter, 229-33 Sq.Fits. i.e situated in the sim of Akholi Moli, Tal:-Deesa, Dist:- Banaskantha, State:- Gujarat. Measurements :- (Total Admeasuring 21-30 Sq.Meter, 229-33 Sq.Fits. i.e)

Having boundaries:
On or towards East: Shop No.18 is situated
On or towards West: Shop No.20 is situated
On or towards North: Passage is situated
On or towards South: Constructed Property is situated

Property No.2: - All that the piece or parcel, rights, interest, rights, title of the Non Agriculture Immovable Commercial Property out of Revenue Survey No. 7/2 Paiki, Shop No. 68 on Basement, total Admeasuring 21-47 Sq.Meter, 263-37 Sq.Fits. i.e situated in the sim of Akholi Moli, Tal:-Deesa, Dist:- Banaskantha, State:- Gujarat. Measurements :- (Total Admeasuring 24-47 Sq.Meter, 263-37 Sq.Fits. i.e)

Having boundaries:
On or towards East: Basement Shop No.3, 4 & 5 is situated
On or towards West: Basement Shop No. 67 is situated
On or towards North: Shop No.18 & 19 is situated
On or towards South: Adjoin Wall is situated

sd/-
Place: Deesa
Date: 05/09/2023
AUTHORISED OFFICER
Fedbank Financial Services Ltd.

POSSESSION NOTICE

Whereas the Authorized Officer of Asset Reconstruction Company (India) Limited under Securitization And Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (54 of 2002), and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice under Section 13(2) of the said Act, calling upon the following borrowers to repay the amounts mentioned against their respective name together with interest thereon at the applicable rates as mentioned in the said notices, within **60 days** from the date of publication of the said Notice, along with further interest as applicable, incidental expenses, costs, charges etc incurred till the date of payment and / or realization.

Loan Account Number / Selling Bank	Borrower / Co-Borrower / Guarantor Name	Total Outstanding as per Demand Notice / 13 (2) Notice Date	Date & Type of Possession
BRDHL 16000315 & BRDHL 16000316	Samirbhai Laxmanrao & Durve And Shital Laxmanrao Durve	Rs. 94,07,062.22/-	September 03, 2023 Physical Possession

Address Of Secured Property: All that right, title and interest of property being Flat No. A-502, 5th Floor (Lower Upper), Crystal White, B/h. Nilambar, Vasna-Bhayali Road, Vadodara Gujarat and bounded as: **East:** House No. A/501, **West:** Common Road, **North:** Internal Road, **South:** Club House

The borrowers mentioned herein above have failed to repay the amounts due, notice is hereby given to the borrowers and to the public in general that the Authorized Officer of ARCL has taken Physical Possession of the properties / Secured Assets described herein above in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 of the said Rules. The borrowers in particular and the public in general are hereby cautioned not to deal with the aforesaid properties / Secured Assets and any dealings with the said properties / Secured Assets will be subject to the charge of ARCL and interest thereon. The Borrowers / Mortgagees / Guarantors attention is invited to provisions of sub section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

sd/-
Authorized Officer
Asset Reconstruction Company (India) Ltd.

Place : Gujarat
Date : 07.09.2023

ASSET RECONSTRUCTION COMPANY (INDIA) LTD.
CIN No.: U65999MH2002PLC134884. Website: www.arcli.co.in;
Registered Office : The Ruby, 10th Floor, 29 Senapati Bapat Marg, Dadar (W), Mumbai - 400 028. Tel: 022-68581300.
Branch Address: 610, Sun Square, Near Hotel Regenta Central, Off C. G. Road, Navrangpura, Ahmedabad - 380006, Gujarat.

REKVINA LABORATORIES LIMITED
Regd. Office: 328 Paradise Complex sayajigunj Baroda Vadodara, Gujarat - 390005, India
CIN: L24231GJ1998PLC011458, E-mail: rekvina@gmail.com,
Tel No.: +91-265-2362956, Website: www.rekvinalaboratories.com

NOTICE OF 35th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that the Annual General Meeting (AGM) of the members of Rekvina Laboratories Limited (the Company) will be held on **Friday, 29th day of September, 2023** at 03:00 P.M. IST through Video-Conferencing/Other Audio-visual means (VCO/AVM) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").

2. Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2023 of the Company has been sent to all the members, whose email ids are registered with the Company (RTA/Depository participant(s)), as on the cut-off date i.e. 04th September, 2023. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members has been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.rekvinalaboratories.com.

3. The facility of casting the votes by the members ("e-voting") will be provided by CDSL ("Central Depository Services Limited") the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on **Tuesday, 26th September, 2023 to Thursday, 28th September, 2023** During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 22nd September, 2023, may cast their vote by remote e-voting or by voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act.

4. Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2022-23 along with AGM Notice by email to info@rekvinalaboratories.com. Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by voting at the time of AGM.

5. The Register of Members and Share Transfer books of the Company will remain closed from **Saturday, 23rd September, 2023 to Friday, 29th September, 2023** (both days inclusive).

6. The Notice of AGM and Annual Report for the financial year 2022-23 sent to members in accordance with the applicable provisions in due course.

FOR Rekvina Laboratories Limited
sd/- Amit Mukesh Shah
Director
DIN: 01993211

Place: Vadodara
Date: 05-09-2023

APOLLO
Gujarat Apollo Industries Limited
CIN : L45202GJ1986PLC009042, www.apollo.co.in
Regd. Off: Block No. 486, 487, 488, Mouje Dholasan, Taluka & District: Mehsana-382732
Corp. Off: "Parishram", 5-B, Rashmi Society, Nr. Mithakhali Six Roads, Navrangpura, Ahmedabad-380009.

NOTICE OF THE 36th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 36th Annual General Meeting (36thAGM) of the Members of Gujarat Apollo Industries Limited will be held on **Saturday, 30th September, 2023** at 11.00 A.M. at the Registered office of the Company to transact the business, as set out in the Notice of the 36thAGM.

The Company has sent the Annual Report along with Notice convening AGM on 6th September, 2023, physically to those members who have not registered their email IDs and through electronic mode to all the Members whose e-mail IDs are registered with the Company's Registrar & Share Transfer Agent, M/s. Link Intime India Private Limited/ Depository Participant (s) for communication purpose. The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.apollo.co.in, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Notice is also hereby given that pursuant to the provisions of section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **Sunday, 24th September, 2023 to Saturday, 30th September, 2023** (both days inclusive) for the purpose of 36thAGM of the Company.

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, members are provided with the facility to cast their vote electronically through e-voting services provided by the CDSL on all resolutions as set forth in the 36thAGM Notice. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Saturday, 23rd September, 2023** (cut-off date). The remote e-voting period commences on **Wednesday, 27th September, 2023** at 9.00 a.m. and will end on **Friday, 29th September, 2023** 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 physically 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 Ballot Papers 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 but shall not be entitled to cast their votes again. The manner of remote e-voting is provided in the Notice of the AGM.

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, then 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 write an email to helpdesk.evoting@cdslindia.com or contact at toll free number 1800 225 55 33.

FOR, Gujarat Apollo Industries Limited
CS Neha Chikani Shah
(Mem. No. A-25420)
Company Secretary & Compliance Officer

Place: Ahmedabad
Date: 06.09.2023

PUNYASHLOK AHILYADEVI HOLKAR SOLAPUR UNIVERSITY, SOLAPUR
(Under Maharashtra Public Universities Act, 1966)
Phone No.0217-2744770 Email-registrar@sus.ac.in

Punyashlok Ahilyadevi Holkar Solapur University, Solapur invites applications in the prescribed format from the eligible candidates for the following Statutory posts.

Adv. No. : PAHSUS/Estt/2023/159

Sr.No.	Name of the Post	No. of Posts	Category
1	Director, Board of Examination and Evaluation	One	Unreserved

Duly completed, application form, along with all enclosures, shall be sent to the "The Registrar, Punyashlok Ahilyadevi Holkar Solapur University, Solapur-Pune Highway, Kegaon, Solapur- 413 255 (M.S.), India" so as to reach the same on or before 5:30 p.m. on 05/10/2023. Further details and prescribed application form can be downloaded from the University website <http://su.digitaluniversitv.ac> and <http://www.sus.ac.in> link of Employment Opportunities from 05/09/2023. The same is hosted on Govt. of Maharashtra website www.maharashtra.gov.in.

sd/-
(Yogini Ghare)
Registrar

Date- 05/09/2023

SAGARDEEP ALLOYS LIMITED
CIN: L29253GJ2007PLC050007
Registered Office: Plot No. 2070, Rajnagar Patisa, Santej Khatraj Road, Santej Kalod, Gandhinagar-382721 | Email: Secretary@sadalloys.com | Phone: 079-25626304

NOTICE OF THE 16th ANNUAL GENERAL MEETING

Members are hereby informed that dispatch of the 16th Annual General Meeting Notice dated August 23, 2023 (along with the Explanatory Statement) to the members of the Company in respect of the Resolutions as set out in the Notice of Annual General Meeting has been completed on Monday, September 05, 2023.

Sr. No.	Business
1.	To receive, consider and adopt a) the audited Standalone Financial Statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon, and b) The audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2023 and the reports of the Auditors thereon.
2.	To Appoint a Director in place of Mr. Jayeshkumar Ashmal Mehta (DIN: 02156140), Director who retires by rotation at this meeting and being eligible offers himself for re-appointment;
3.	Re-designation of Mr. Hemendrabhai Shalal Patel (DIN:01827562) from Independent Director to Non-Executive Non-Independent Director
4.	Appointment of Mr. Amit R Pachori (DIN-10286605) as an Independent Director of the Company
5.	To Approve Increase the Remuneration of Mr. Satishkumar Asamal Mehta Managing Director of the Company
6.	To Approve Increase the Remuneration of Mr. Jayeshkumar Ashmal Mehta, Whole-time Director of the Company

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015, and Regulation 44 of the Listing Obligations and Disclosure Requirements Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM, provided by CDSL and the business may be transacted through such voting.

The e-voting period commences on Monday, September 25, 2023 at 9.00 a.m. IST and ends on Wednesday, September 27, 2023 at 5.00 p.m. IST. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter. A vote once cast on the resolution, would not be allowed to be changed subsequently.

The procedure for e-voting at the AGM is same as the procedure for remote e-voting. Only those Shareholders, who will be present at the AGM through VC / OAVM facility and who would not have cast their vote on the resolutions set forth in the Notice of AGM by remote e-voting prior to the AGM and are otherwise not barred from doing so shall be eligible to vote through e-voting system at the AGM on such resolutions.

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 Thursday, September 21, 2023 (cut-off date). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.

Shareholders are being provided with a facility to attend the AGM through VC / OAVM through the CDSL e-voting system. The instructions for attending the AGM through VC / OAVM are provided in the Notice of the AGM.

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 FAQ and e-voting manual available at www.evotingindia.com or contact at 022-23058542/43, in case of any grievance relating to e-voting please contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futures, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 022-23058542/43.

For, Sagardeep Alloys Limited
sd/- Satish Kumar Asamal Mehta
Managing Director
DIN: 01958994

Date : 06/09/2023
Place: Santej (Gujarat)

MUNOTH CAPITAL MARKET LIMITED
CIN : L99999GJ1986PLC083614
Registered Office: Shanti Nivas - Office Building, Opp Shapath 5, Nr. Karnavati Club, S.G. Highway, Ahmedabad - 300 058
Phone: +91 - 079 - 26937954 | Email: munoth@gmail.com
Website: www.munoth.com

Notice of the 41st Annual General Meeting of the Company, Book Closure and E-voting

Notice is hereby given that:

- The 41st Annual General Meeting ("AGM") of the Members of the Company will be held on **Wednesday, 27th September, 2023** at 11.00 A.M. at the registered office of the Company to transact the ordinary and special businesses as set out in the notice of AGM.
- As per SEBI Circular dated 12th May, 2020, Physical Copy of the Annual Report for the 41st AGM inter-alia is not required to be sent; therefore, Annual Report is being sent only through electronic mode to those Members as on 1st September, 2023, whose email addresses are registered with the Company / Depositories. Members whose E-mail id is not registered / updated can register / update their e-mail address.
- The Notice of 41st AGM and Annual Report for Financial Year 2022-23 will also be made available on the Company's website at www.munoth.com, website of stock exchange i.e. BSE Limited at www.bseindia.com.
- Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made thereunder and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the register of Members and Share Transfer Book of the Company will remain closed from **Wednesday, 20th September, 2023 to Wednesday, 27th September, 2023** (both days inclusive) for purpose of 41st Annual General Meeting.
- As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and clause 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide the members the facility to cast their votes electronically from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of National Securities Depository Limited as the E-voting agency. All the members are informed that;
 - The Ordinary Businesses as set out in the notice of AGM may be transacted through voting by electronic means.
 - The remote e-voting shall commence on 24th September, 2023 at 09:00 A.M. & shall end on 26th September, 2023 at 05:00 P.M.
 - The cut-off date for determining the eligibility to vote by electronic means or at AGM is Wednesday, 20th September, 2023.
 - Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Wednesday, 20th September, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.
 - Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- The Company has appointed M/s. Gaurav Bachani and Associates as the Scrutinizer to scrutinize the E-voting process in fair and transparent manner.
- Any Query or grievance connected with the remote e-voting may be addressed to the Company Secretary of the Company at E-mail munoth@gmail.com or you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 for any further clarification.

For, Munoth Capital Market Limited
sd/- Siddhant Jain
Director
DIN: 00370650

Date: 04/09/2023
Place: Ahmedabad

AU SMALL FINANCE BANK LIMITED
(A Scheduled Commercial Bank)
(CIN:L3691RJ1996PLC011381)
Regd. Office: 19-A, Dhuleshwar Garden, Ajmer Road, Jaipur - 302001
APPENDIX IV (SEE RULE 8(i)) POSSESSION NOTICE (For Immovable Property)

Whereas, The undersigned being the Authorized Officer of the AU Small Finance Bank Limited (A Scheduled Commercial Bank) under the "Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Act, 2002 (54 of 2002)) and in exercise of Powers conferred under Section 13 (12) read with [rule 3] of the Security Interest (Enforcement) Rules, 2002, issued demand notice dated 23-Apr-21 calling upon the Borrower Hitendrakumar Ukabhai Chovatya (Borrower & Mortgagee), Smt. Ritaben Hitendrabhai Chovatya (Co-Borrower & Mortgagee), (Loan Account No. L9001060100082760) to repay the amount mentioned in the notices being **Rs. 9,29,327/- (Rs. Nine Lac Twenty Nine Thousand Three Hundred Twenty Seven Only)** within 60 days from the date of receipt of the said notice.

The borrower/ mortgagee having failed to repay the amount, notice is hereby given to the borrower/ mortgagee and the public in general that the undersigned

VIVID MERCANTILE LIMITED
 CIN : L24110GJ1989PL021683
 REGD. OFFICE: Basement Medicare Centre, M.H.M.J. Library, Opp. Stock Exchange Elabridge, Ahmedabad GJ 380006
 Gujarat Phone : +91 79-48821375 Email : compliance@vividmca.com Web : www.vividmca.com
NOTICE OF 29TH ANNUAL GENERAL MEETING
 Notice is hereby given that the 29th Annual General Meeting (AGM) of the Members of VIVID MERCANTILE LIMITED is scheduled to be held on Friday, 29th September, 2023 at 02:30 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the following businesses, as set out in the Notice of 29th AGM which is being circulated for convening the AGM. The Company already dispatched the Annual Report for the financial year 2022-23 along with the notice convening 29th AGM, through electronic mode to the shareholders whose email addresses are registered with the company and / or Depositories in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the notice of 29th AGM is also available on the website of National Depository services limited (NSDL) at www.evoting.nsdl.com and on the website of the Company www.vividmca.com.
Remote e-voting and e-voting during AGM
 As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is providing facility to all its Members to cast their vote on all resolutions to be set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by the NSDL. The voting rights of the members shall be in proportion to the equity share held by them in the paid up equity share of the Company as on Friday, September 22, 2023 (the "cut-off date"). The details are required pursuant to the provision of the Companies Act, 2013 and rules made thereunder are given below:
 1. The Book closure period shall commence on 23rd September, 2023 and end on 29th September, 2023 (both days inclusive).
 2. The remote e-voting period will commence at 09:00 a.m. on Tuesday, September 26, 2023 and will end at 05:00 p.m. on Thursday, September 28, 2023.
 3. Cut-off date for determining rights of entitlement of e-voting is Friday, September 22, 2023.
 4. The members will not be allowed to vote through remote e-voting beyond the period as specified above.
 5. Shareholder acquiring the share of the company and becomes the members of the company after sending of the Notice and holding Shares as of the cut-off date may follow steps mention in the Notice of AGM to exercise their voting rights.
 6. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their vote again.
 7. The Board has appointed M/s. Neelam Somanji & Associates, Practising Company Secretary to act as the Scrutinizer to scrutinize the e-voting procedure, who shall submit the results of voting to the Chairman.
 8. In case of any queries/grievances pertaining to remote e-voting you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at www.evoting.nsdl.com under help section or contact at 022-23058542/43.
 For, VIVID MERCANTILE LIMITED
 Sd/- Satishkumar R. Gajjar
 Managing Director DIN: 05254111
 Place : Ahmedabad
 Date : 06/09/2023

ASSAM ENTRADE LIMITED
 Regd off: 16 TARA CHAND DUTTA STREET, 2ND FLOOR, KOLKATA-700073
 CIN: L20219WB1985PLC096557 website: www.assamentrade.com
 Email: assamentrade1985@gmail.com; telephone no: 033-22343520
NOTICE OF 38TH ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE
 NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of the Members of Assam Enttrade Limited ("the Company") will be held through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") on Saturday, 30th September, 2023, at 02.30 P.M. (IST).
 The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules thereunder; provisions of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") read with General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated Jan 13, 2021, 02/2022 dated May 5, 2022 issued by Ministry of Corporate Affairs ("MCA"), and Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022.
 In compliance with the abovementioned provisions and circulars the Notice of AGM and Annual Report including the Audited Financial Statements for the year ended 31st March, 2023 have been e-mailed to all the Members whose e-mail IDs are registered with the Company or M/s. ABS Consultant Private Limited ("RTA") and Depository Participant(s) ("DP"). The electronic dispatch of Notice of AGM and Annual Report to Members has been completed on 8th September, 2023. The Notice of the AGM and Annual Report are also available at website of the Company i.e., www.assamentrade.com, website of stock exchange i.e., at BSE Limited (www.bseindia.com) and on the website of NSDL (www.evoting.nsdl.com). The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection upon login at NSDL e-voting system at <https://www.evoting.nsdl.com>. The requirement of sending physical copies of the Notice of the AGM and Annual Report for the Financial Year 2022-23 has been dispensed with pursuant to the aforesaid MCA/SEBI Circulars.
 Instructions for Remote E-voting and E-voting during the AGM:
 Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialized form, as on Saturday, 23rd September, 2023 (cut-off date), shall cast their vote electronically through electronic voting system (remote e-voting) of NSDL at <https://www.evoting.nsdl.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 the cut-off date only shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the Ordinary and Special Business, as set out in Notice of 38th AGM will be transacted through voting by electronic means only.
 The voting rights of the Members shall be in proportion to their share of the paid up equity share capital of the Company as on Saturday, 23rd September, 2023 (cut-off date).
 The remote e-voting period will commence on Wednesday, 27th September, 2023 at 09:00 A.M. and ends on Friday, 29th September, 2023 at 05:00 P.M. The remote e-voting module shall be disabled for voting at 05:00 p.m. on Friday, 29th September, 2023. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
 The remote e-voting module will be disabled by NSDL thereafter and Members will not be allowed to vote electronically beyond the said date and time;
 Members who have acquired shares after sending the Annual Report through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote.
 Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.
 The procedure of electronic voting is available in the Notice of the AGM as well as in the email sent to the Members by NSDL. In case of any queries/grievances, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available in the downloads section of the e-voting website of NSDL <https://www.evoting.nsdl.com>. Members who need assistance before or during the AGM with use of technology, can
 a) Send a request at evoting@nsdl.co.in or use Toll free no.: 022-4886 7000; or
 b) Contact M/s. Pallavi Mhatre, Assistant Manager, NSDL, at designated e-mail IDs: evoting@nsdl.co.in
 The Notice of AGM is available on the company's website www.assamentrade.com, on the website of Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited and on the website of NSDL at www.evoting.nsdl.com.
 Mr. Saket Sharma (FCS 4229), Partner, M/s GSK & Associates, Company Secretaries have been appointed as the Scrutinizer to Scrutinize the voting process before and during the AGM in a fair and transparent manner.
 Manner of registering/ updating email addresses:
 Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to ABS Consultant Private Limited, RTA of the Company at absconsultant9@gmail.com, or to the Company at assamentrade1985@gmail.com, along with the copy of the signed request letter mentioning the name, folio no., address of the member, Form ISR 1 (available on the website of the Company), self-attested copy of the PAN Card and self-attested scanned copy of any document (such as Driving License, Election Identity Card, Passport, etc.) as proof of address of the Member. Please also send your bank detail with original cancelled cheque to our RTA (i.e., M/s ABS Consultant Private Limited, 99 Stephen House, 6th Floor, 4, B.B.D. Bag East, Kolkata-700001 along with letter mentioning folio no., if not registered already).
 Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants. Please also update your bank detail with your DP for future benefits directly in bank accounts, if not registered already. Members are requested to update the email addresses by 22nd September, 2023. After successful registration of the email address, the Members of the Company as on the cut-off date i.e., 23rd September, 2023, would receive a soft copy of the AGM Notice along with the Annual Report and Voting Instructions. In case of any queries, Members are requested to write to the RTA at absconsultant9@gmail.com or to the Company at assamentrade1985@gmail.com for the information and to be benefited and of all the Members of the Company in compliance with the applicable Circulars of MCA and SEBI.
 Manner of joining the AGM:
 Members may access by following the steps mentioned in Notice of AGM under Access to NSDL e-Voting system. After successful login, you can see link of "VC/OAVM link" placed under "Join General meeting" menu against Company name. Click on VC/OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Member will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the notice to avoid last minute rush.
 The Register of Members and the Share Transfer books of the Company will remain closed from Sunday, September 24, 2023, to Saturday, September 30, 2023 (both days inclusive).
 Book Closure
 Notice is hereby given that pursuant to the Regulation 42 of the Listing Regulations and Section 91 of the Act and the rules made thereunder, we wish to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Sunday, September 24, 2023, to Saturday, September 30, 2023 (both days inclusive) for the purpose of AGM.
 For Assam Enttrade Limited
 Sd/-
 (Ayushi Bajaj)
 Company Secretary
 Place : Kanpur
 Date : 06.09.2023

HMT LIMITED
 HMT LIMITED
 Regd. Office : "HMT Bhavan" No.59, Bellary Road, Bengaluru - 560032
 Tel No. : 080 - 23330333 Website : www.hmtindia.com,
 Email : cosey@hmtindia.com CIN : L29230KA1953GOI000748
INFORMATION REGARDING 70TH ANNUAL GENERAL MEETING
 The 70th Annual General Meeting (AGM) of the Company will be held through Video Conferencing/Other Audio-Visual Means (VC) on Friday, September 29, 2023 at 10:30 A.M. IST, in compliance with applicable provisions of the Companies Act, 2013, rules made thereunder and Securities and Exchange Board of India (SEBI) (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Circular No.14/2020 dated 08.04.2020, No.17/2020 dated 13.04.2020, No.20/2020 dated 05.05.2020 and No. 10/2022 dated 28.12.2022 issued by Ministry of Corporate Affairs (MCA) and SEBI Circular dated 12.05.2020, 15.01.2021, 13.05.2022 and 05.01.2023 and other applicable circulars issued by MCA and SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice of the AGM, Members will be able to attend the AGM through VC at <https://emeetings.kfintech.com>, Members participating through VC shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.
 In compliance with the relevant circulars, the Notice of the AGM along with the Annual Report 2022-23 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Depository Participants. The aforesaid documents will also be available on the websites of the Company i.e., <https://www.hmtindia.com/annual-general-meeting/>, Stock Exchanges websites i.e., BSE Ltd and National Stock Exchange of India Ltd at www.bseindia.com and www.nseindia.com respectively and e-voting agency, KFin Technologies Limited (KFinTech) at <https://evoting.kfintech.com>.
Manner of registering/updating email addresses: For registering/updating your email address with the Company permanently and to keep receiving all communication electronically:
 Members holding shares in physical mode may contact M/s. KFin Technologies Limited at inward.ris@kfintech.com for the prescribed format to update their e-mail address.
 Members holding shares in dematerialized mode are requested to register/update their email addresses with their respective Depository Participant.
Manner of casting votes(s) through e-voting: (i) Members will have the opportunity to cast their votes(s) on the business as set out in the AGM Notice through electronic voting system (e-voting) (ii) The manner of voting remotely (remote e-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses may refer the AGM Notice. The details will also be available on the website of the Company (www.hmtindia.com) and KFinTech at <https://evoting.kfintech.com>. (iii) The facility for voting through electronic voting system will also be made available at the AGM (InstaPoll) and Members attending the AGM who have not cast their votes(s) by remote e-voting will be able to vote at the AGM through Insta Poll. (iv) The detailed procedure for casting votes through remote e-voting/e-voting at the AGM shall be provided in the Notice. Members are requested to carefully read all the Notes set out in the AGM Notice and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through Insta Poll during the AGM
 For HMT Limited
 Sd/-
 (Kishor Kumar S)
 Company Secretary
 Date: 06.09.2023
 Place: Bengaluru

SUPRIYA LIFESCIENCE LIMITED
 CIN: L51900MH2008PLC180452
 Regd. Off: 207/208, Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai - 400063,
 Tel : + 91 22 4033 2727, Email: cs@supriyalifescience.com, Website: www.supriyalifescience.com
NOTICE FOR THE 15TH ANNUAL GENERAL MEETING OF THE COMPANY
 The 15th Annual General Meeting ("AGM") of the Supriya Lifescience Limited ("Company") will be held on Friday, September 29, 2023 at 03.00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility provided by the National Securities Depository Limited ("NSDL") to transact the business as set out in the notice convening the said AGM.
 In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 05, 2020 read with circulars dated April 08, 2020 and April 13, 2020, January 13, 2021, May 05, 2022, December 28, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the AGM of the Company will be held through VC / OAVM. The registered office of the Company shall be deemed to be the venue for the AGM.
 The Notice of the 15th AGM along with the Annual Report for FY 2022-23 has been sent only through electronic mode on September 6, 2023 to those Members whose email addresses are registered with the Company/ Depositories unless any Member has requested for a physical copy of the same mentioning their names, DP ID and Client ID to the Company's email address at cs@supriyalifescience.com. The Notice of AGM and the Annual Report 2022-23 will also be available on the Company's website at www.supriyalifescience.com websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL <https://www.evoting.nsdl.com>.
 In compliance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide the facility of remote e-voting to its Members in respect of the Business to be transacted at the AGM. Additionally, the Company is providing facility of voting through e-voting system during the AGM ("e-voting"). The facility of casting votes by a member using remote e-voting system as well voting on the date of the AGM will be provided by NSDL. 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 again. 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 remote e-voting during the AGM ("e-voting").
 Only those members, whose names are recorded in the Register of Members maintained by the Depositories as on the cut-off date i.e. Friday, September 22, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting on the date of AGM ("e-voting").
 All the members are informed that:
 (i) The remote e-voting will commence on Tuesday, September 26, 2023 at 9.00 a.m. and will end on Thursday, September 28, 2023 at 5.00 p.m. The e-voting module shall be disabled for voting thereafter.
 (ii) The cut-off date (record date) for determining the eligibility of remote e-voting as well as e-voting at the AGM is Friday, September 22, 2023.
 (iii) Any person who have acquired shares of the Company and becomes a Member of the Company after the dispatch of the Annual Report and holding shares as on the cut-off date may approach NSDL for issuance of the User ID and Password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and Password for casting the vote.
 (iv) The facility of e-voting during the AGM ("e-voting") can be availed by Members who have not already cast their vote by remote e-voting.
 (v) A Member can opt for only one mode of voting i.e. either through remote e-voting or e-voting system during the AGM ("e-voting"). If a Member casts votes by both modes, then voting done through remote e-voting shall prevail.
 (vi) The Company has appointed M/s. DSM & Associates, Practising Company Secretary to act as the Scrutinizer for conducting the remote e-voting process and e-voting during the AGM ("e-voting") in a fair and transparent manner.
 (vii) In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to M/s. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in.
 The Board of Directors of the Company at their Meeting held on May 28, 2023 have recommended a final dividend of Rs. 0.80/- per share on the face value of Rs. 2/- per equity share subject to the approval of the Shareholders at the AGM. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 16, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of Dividend and AGM. The Company has fixed Friday, September 15, 2023 as the "Record Date" for determining entitlement of Members to final dividend for the financial year ended March 31, 2023, if approved at the AGM. Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the Members w.e.f. April 1, 2020 and the Company is required to deduct TDS from the dividend paid to the Members at prescribed rates under the Income Tax Act, 1961 (the "IT Act").
Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at 022- 23058738 or 022-23058542-43

 The Notice of the 15th AGM, Annual Report for FY 2022-23 and other relevant details are available on the Company's website at www.supriyalifescience.com websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL <https://www.evoting.nsdl.com>.
 Members are requested to carefully read all the notes set out in the Notice of the 15th AGM and in particular, instruction of joining the AGM, manner for casting vote through remote e-voting/e-voting during the AGM.
 By Order of Board of Directors
 For Supriya Lifescience Limited
 Sd/-
 Shweta Singh
 Company Secretary & Compliance Officer
 Date: September 7, 2023
 Place: Mumbai

KERALA AYURVEDA LIMITED
 CIN - L24233KL1992PLC006592
 Regd. Office: VII/415, Nedumbassery, Athani P.O., Aluva-683585
 Ph: 0484-2476311 (4 lines) Fax: 0484-2474376
 E-mail: info@keralaayurveda.biz Website: www.keralaayurveda.biz
NOTICE
 Notice is hereby given that an Annual General Meeting (AGM) of Members of Kerala Ayurveda Limited ("the Company") will be held on Wednesday 27th September 2023 at 11:00 A.M. (IST) through Video Conferencing (VC) or Other Audio-Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020, followed by General Circular 22/2020 dated 15th June 2020, General Circular No. 33/2020 dated 28th September 2020, General Circular No. 39/2020 dated 31st December 2020, General Circular No. 03/2022 dated 5th May 2022, General Circular No. 11/2022 dated 29th December 2022 and all other relevant circulars issued from time to time (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 read with Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 5th January, 2023 issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "Circulars"), to transact the businesses that are set forth in the Notice of the meeting. Notice of the AGM has been sent through electronic mode to all such members whose e-mail IDs are registered with Company/Depository Participants. Notice of the AGM is also available on the website of the Company at <https://www.keralaayurveda.biz/> under "Investor Section" and BSE Limited at www.bseindia.com. Pursuant to Provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide remote e-voting facility to its members as on cut-off date, enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated 31st August 2023. The Company has availed the e-voting services as provided by Central Depository Services (India) Ltd. ("CDSL"). The Company has appointed Mr. Pramod S.M. (FCS Membership No. 7834 and Certificate of Practice No. 17884), Partner, BMP & Co. LLP, Practising Company Secretaries as the Scrutinizer and Mr. Biswajit Ghosh, (FCS Membership No. 8750 and Certificate of Practice No. 8239), Partner, BMP & Co. LLP, Practising Company Secretaries, as an alternate scrutineer to Mr. Pramod S.M., to scrutinize the voting and remote e-voting process in a fair and transparent manner. A person who is not a member as on cut-off date should treat this Notice for information purpose only.
 The Shareholders who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, M/s. Integrated Registry Management Services Private Limited having office at Kenec Towers No. 1 Ramakrishna Street T Nagar, Chennai - 600 017 and the Shareholders who have not received AGM Notice and e-voting instructions are requested to visit <https://www.keralaayurveda.biz/investor-relationships> for the AGM of the Company and follow the process as mentioned therein to receive the AGM Notice and e-voting instructions.
 Any person holding shares in physical form or, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her User ID and password for casting the vote.
 All the members are hereby informed that:
 1) Date of completion of sending Notice of AGM: 5th September 2023
 2) The business set out in the notice of AGM will be transacted through voting by electronic means
 3) Commencement of remote e-voting - Sunday, 24th September 2023 at 09:00 A.M. (IST)
 4) Ending of remote e-voting - Tuesday, 26th September 2023 at 05:00 P.M. (IST)
 5) The remote e-voting shall not be allowed beyond Tuesday, 26th September 2023 at 05:00 p.m. (IST).
 6) The cut-off date for determining the eligibility to vote through electronic means or through Insta poll at the AGM will be on Wednesday, 20th September 2023.
 7) Any person who acquires shares and becomes members of the Company after the dispatch of Notice of AGM and holds shares on the cut-off date i.e., Wednesday, 20th September 2023, may write to CDSL, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, or on the e-mail id helpdesk.evoting@cdsindia.com to obtain User ID and Password for remote e-voting.
 8) The facility for voting through Insta poll shall also be made available at the AGM and the Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM. 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.
 9) Notice of Annual General Meeting is available on the Company's website at <https://www.keralaayurveda.biz/investor-relationships> and CDSL website at www.evotingindia.com.
 10) If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdsindia.com or contact at 022- 23058738 and 022-23058542/43.
 11) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakshad Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/43.
 For Kerala Ayurveda Limited
 Sd/-
 Jyothi Gulecha
 Company Secretary
 Membership No.: 63350
 Date: 6th Sep 2023
 Place: Kerala

APIS INDIA LIMITED
 Regd. Office: 18/32, East Patel Nagar, New Delhi-110008
 Tel: 011-43206650; Fax: 011-25713631;
 E-mail: mail@apisindia.com
 Website: www.apisindia.com, CIN: L51900DL1983PLC160408
NOTICE OF THE 41ST ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE
 Notice is hereby given that the 41st Annual General Meeting ("AGM") of the Members of the APIS India Limited ("the Company") will be held on Saturday, 30th day of September, 2023 at 01:30 P.M. at Almondz Hotel at 4/3, Block-A, Near Metro Pillar No. 171, East Patel Nagar, New Delhi, India- 110008, to transact the items of ordinary & Special businesses as set out in the notice of the 41st AGM dated August 14, 2023.
 The Electronic copies of the Notice of the 41st AGM and Annual Report containing, inter alia, the Audited Financial Statements (Consolidated & Standalone) for financial year ended March 31, 2023 and Reports of the Auditors and Directors thereon, have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). Physical copies of the same have been sent to all other members at their registered address in the permitted mode. The dispatch of notice of AGM has been completed on September 06, 2023.
 Members are hereby informed that the aforesaid Notice and Annual Report are available at the Company's website <https://www.apisindia.com/pdf/Annual-Report-2023.pdf> and are also available for inspection during the business hours, at the registered office of the company upto the date of Annual General Meeting.
 In compliance with the provisions of Section 108 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and clause 7.2.1 of the Secretarial Standard-2, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting by electronic means and the business may be transacted through e-voting services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by Central Depository Services (India) Limited ("CDSL").
 All members are hereby informed that:
 1. The business as set out in the 41st Notice of AGM may be transacted through voting by electronic means;
 2. The remote e-voting shall commence at 9:00 A.M. (IST) on Wednesday, September 27, 2023 and will end at 5:00 P.M. (IST) on Friday, September 29, 2023. The e-voting shall not be permitted beyond 05:00 P.M. (IST) on September 29, 2023. 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.
 3. The shareholders holding shares either in physical form or in dematerialized form as on Friday, September 22, 2023, being cut-off date, only shall be entitled to avail the facility of Remote E-voting as well as voting in the AGM.
 4. Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. Friday, September 22, 2023, may obtain the Login ID and password by sending a request to helpdesk.evoting@cdsindia.com. The detailed procedure for obtaining Login ID and password is also provided in the Notice of the meeting which is available on the Company website (www.apisindia.com) and CDSL website (www.evotingindia.com). However if the member is already registered with CDSL for e-voting then the existing User ID and password can be used for casting the vote through remote e-voting.
 5. The voting rights of the members shall be in proportion to their share of the paid equity share capital of the company as on the cut-off date i.e. Friday, September 22, 2023.
 6. The facility for voting through ballot paper will also be made available at the AGM and Members attending the AGM, who have not already cast their vote by Remote E-voting shall be entitled to participate and vote at the venue of the AGM through ballot paper.
 7. The members who have cast their vote by Remote E-voting may attend the AGM but shall not be entitled to cast their vote again.
 8. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, September 22, 2023 shall be entitled to avail the facility of remote e-voting or voting through polling paper at the AGM.
 9. For the process and manner of the E-Voting members may go through the instructions in the Notice of 41st AGM. The Annual Report, Notice of AGM of the company and other documents are also available on the Company's website <https://www.apisindia.com/pdf/Annual-Report-2023.pdf> and the Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com. Members who do not receive the Notice and Annual Report may download the same as above or may request for the copy of the same from company.
 10. Members who have not yet registered their e-mail addresses are requested to register the email id to receive the Notice of the AGM and the Annual Report 2022-23 electronically and to receive login-id and password for remote e-voting. For permanent registration of their e-mail address, members holding shares in demat form are requested to update the same with their Depository Participant ("DP") and to the Registrar for those Members holding shares in physical form.
 Further, in terms of SEBI Circular dated December 09, 2020 on E-voting facility provided by the listed companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depositories Participants. Shareholders are requested to updated their mobile number and email id correctly in their demat account in order to access e-voting facility.
 11. Mr. Anand Kumar Singh (Membership No. F10812), Practising Company Secretary has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.
 12. The resolutions, if passed by requisite majority shall be deemed to have been passed on the date of 41st AGM i.e. Saturday, September 30, 2023.
 13. The results of the e-voting along with the results of poll conducted at the AGM alongwith report of Scrutinizer shall be declared on or after the AGM. The results declared along with the Scrutinizer's Report shall also be placed on the Company's website www.apisindia.com and on the website