



**Date:** August 31, 2022

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Respected Sir / Ma'am,

**Sub: Intimation under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Advertisements for Notice of 5<sup>th</sup> Annual General Meeting of the Company**

**Ref: Shish Industries Limited (Security Id/Code: SHISHIND/540693)**

Please find enclosed herewith copy of Newspaper Advertisements published in The Indian Express- (in English) and Financial Express - (in Gujarati) on August 26, 2022 with respect to completion of dispatch of Notice of 5<sup>th</sup> Annual General Meeting sent through email to the shareholders of the Company.

Kindly disseminate the same on your website and oblige us.

For, **Shish Industries Limited**

*Vibha Khandelwal*

**Vibha Khandelwal**  
**Company Secretary**

**Place:** Surat



**SHISH INDUSTRIES LTD**

*We make better...*

Manufacturer of P.P. Hollow Sheet & Air bubble film

CIN : L25209GJ2017PLC097273

**Reg. Offi. & Factory :** Survey No. 265/266, Block No. 290, Plot No. 18 to 23, B/1 Paiki 1, Pipodara - 394 110. Ta. Mangrol, Surat (Guj.) INDIA.

Tel : +91 98251 90407. E-mail : [info@shishindustries.com](mailto:info@shishindustries.com)  
web : [www.shish.co.in](http://www.shish.co.in)

**ANDHRA PRADESH CENTRAL POWER DISTRIBUTION CORPORATION LIMITED**  
E-Procurement Notice  
Tender notification No. CPMP/18 & 19/2022-23 of APCPDC/CGM (P&M) Dt. 26.08.2022  
APCPDC invites online bids under e-procurement for A) CPMP/18/2022-23  
Procurement of 11KV & 33KV AB Switch Spares B) CPMP/19/2022-23 Procurement of  
35kV-255sqmm LT XLPE AB Cable - 6470KM Tenderers can have further details and  
download the tender schedules from e-procurement marketplace from 26-08-2022 i.e.,  
11:00 AM till 09:00 AM on 26/08/2022 (Published by APCPDC). Ph: 0866 2659465 &  
Email: cgmpm-cpdc@apcpdc.in  
Chief General Manager (P&M), APCPDC, Andhra Pradesh

**Uttar Gujarat Vij Company Limited**  
CIN: U40102GJ2003SGC042906 An ISO 9001:2008 Certified Company  
Committed to supply continuous, reliable and quality power  
**TENDER NOTICE**  
Tender Notice No.UGVCL/SBT CO-e-Tender-16,17 & GNR U-23,e-Tender-22 & KAL-e-Tender-9/2022-23 for Const. of compound wall/RCC flooring/Transformer stacking platform & Labor work for providing insulation of coating on conductor, Hiring of vehicle is put up on company's website. www.ugvcl.com  
Addl. Chief Engr. Circle Office, Sabarmati

# Classifieds

**PERSONAL**  
**CHANGE OF NAME**  
I Have to Change my Name from (Old Name) **Sadhu Hitendrakumar Jaykisan to (New Name) Hariyani Hitendrakumar Jaykisan. Address: 12, Sahyog Society, Panchvati Area, Kalol- 382721, Dist: Gandhinagar, Gujarat**  
**CHANGE OF NAME**  
I HAVE CHANGED MY OLD NAME FROM **WADEKAR MANASI MILIND TO NEW NAME WADEKAR MANASI MILIND & I WILL BE KNOWN AS NEW NAME WHICH PLEASE NOTE WADEKAR MANASI MILIND**  
ADD.: 19-B, Merushikhar Apt., Opp Jivan Bharati School, Haspura, Surat, Gujarat Pin code 395001

**SARDAR SAROVER NARMADA NIGAM LIMITED**  
(A Wholly owned Govt. of Gujarat Undertaking)  
The Work under the Executive Engineer, N. P. Canal Dn No. 1, Vadodara.  
**Short Tender Notice No.17 of 2022-23**  
**Tender I.D.No.....**  
(i) Maintaining & Repairing work of Umarava Minor of Majatan Disty, 2022-23.  
Estimate Amount : Rs. 12.54 lakhs  
Last Date/Time of online bid Submission: 05/09/2022, upto 18.00 Hrs.  
For Further details please visit website: <https://www.ssnl.nprocure.com>  
**(INF-VAD-723-22-23)**

**GOVERNMENT OF ODISHA "e"-PROCUREMENT NOTICE**  
**OFFICE OF THE CHIEF CONSTRUCTION ENGINEER, KHORDHA (R&B) CIRCLE, KHORDHA WORKS DEPARTMENT**  
Tender call Notice  
E-mail: rbcirclekhurda@gmail.com  
**Bid Identification No. CCE-Khordha (R&B) Circle-12/2022-23**  
**Memo No- 1645 Dt. 20.08.2022**  
The Chief Construction Engineer, Khordha (R&B) Circle, Khordha on behalf of Governor of Odisha inviting percentage rate bid in double cover system in ONLINE MODE from eligible contractors for Building work as detailed in the table below:  
1. Nature of work : Building Work  
2. No of Work : 01 No  
3. Tender Cost : Rs. 10000.00 (On-Line)  
4. Class of Contractor : Special Class & Super Class  
5. Available of Bid document in the Website : From 10.00 AM of Dt. 26.08.2022 up to 05.00 PM of Dt. 08.09.2022 up to 5.00 PM  
6. Date of opening of Bid : Dt. 09.09.2022 at 11.30 AM  
7. The Bidders have to participate in ONLINE bidding only. Further details can be seen from the Website: <https://tenderodisha.gov.in>. Any Addendum/Corrigendum / Cancellation of tender can also be seen in the said website.  
Chief Construction Engineer, Khordha (R&B) Circle, Khordha OIPR-34127/11/0020/2223

**GOVERNMENT OF ODISHA OFFICE OF THE SUPERINTENDING ENGINEER, KALAHANDI RWS&S DIVISION, BHAWANIPATNA**  
**INVITATION OF BID THROUGH e-TENDERING**  
**Bid Identification No- 44/SE/RWSS/2022-23/ Bpt Dated. 23.08.2022**  
01. Name of the work :- As per ANNEXURE - A  
Procurement Officer Bid Identification No. Availability of tender on-line for bidding on office hour only. Date of opening (Technical Bid)  
From To  
1 2 3 4 5  
Superintending Engineer, Kalahandi RWS&S Division, Bhawanipatna 44/SE/RWSS/2022-23 /Bpt Dated- 23.08.2022 02.09.2022 10.00 AM 29.09.2022 05.30 PM 30.09.2022 10.00 AM onwards  
Cost of tender paper to be made online payment system. Further details can be seen from the e-procurement portal <http://tenderodisha.gov.in>. The original documents should be scanned and uploaded.  
Sd/- Superintending Engineer, Kalahandi RWS&S Division, Bhawanipatna OIPR-25005/11/0007/2223

**CHANGE OF NAME**  
I Have to Change my Name from (Old Name) **Sadhu Pushpabahan Hitendrakumar To (New Name) Hariyani Pushpaben Hitendrakumar. Address: 12, Sahyog Society, Panchvati Area, Kalol- 382721, Dist: Gandhinagar, Gujarat**  
**Change of Name**  
I have Changed my old name from **Urviskumar Rameshchandra Bhatt to new name Urvis Rameshchandra Bhatt**  
Address  
2, Vidyanager Society, Part-1, Usmanpura, Ahmedabad-380014

**Pimpri Chinchwad Smart City Ltd**  
CIN: U75302PN2017SGC171439  
Registered Office: Auto Cluster Development and Research Institute, 2<sup>nd</sup> Floor, C-181, Chinchwad, Pune- 411019  
e-mail: [smartcity@pcmcindia.gov.in](mailto:smartcity@pcmcindia.gov.in)  
**Extension Notice To Tender No.04/22-23**  
**Selection of Concessionaire for providing end to end services for monetization of PCSC city network infrastructure on Revenue Sharing Model**  
Attention of prospective bidders is invited to the Tender Notice No.04/22-23 dated 04.08.2022 published in the newspapers i.e. The Times of India, The Indian Express, The Nava Bharat Times, Daily Sakal, The Maharashtra Times and on the website <http://mahatenders.gov.in>  
The last date of submission bids is hereby extended as follows:  
Sr.No. RFP Clause Existing Content Revised Content  
1. Volume 1 Clause 1.2 Datasheet Bid Submission last Date & Time 25/08/2022 till 15:00 hrs Bid Submission last Date & Time 25/08/2022 till 15:00 hrs  
Sd/- Joint Chief Executive Officer Pimpri Chinchwad Smart City Ltd Chinchwad 411019  
PCSC/3/WS/301/2022 Date- 25/08/2022

**ODISHA ADARSHA VIDYALAYA SANGATHAN**  
N-1/9, Gajapati Nagar, PO: Sainik School, Bhubaneswar - 751005  
email: [oavsbbsr.od@gmail.com](mailto:oavsbbsr.od@gmail.com)  
**Tender Call Notice**  
**No. 5135 Date: 25.08.2022**  
Sealed tenders are invited from the reputed food suppliers for celebration of Foundation Day of OAVS, 2022 to be held on 18.09.2022 & 19.09.2022.  
Sl. No. Name of the Work Cost of Tender paper (Non-refundable) Rs. EMD in shape of Declaration  
1 Supply of catering service to OAVS during celebration of Foundation Day, 2022 2000.00 Bid declaration form to be submitted duly filled in & signed  
(i) The tender paper will be available from 25.08.2022 at 14.09.2022.  
(ii) The last date and time of receipt of the tender documents upto 4:00 PM of 14.09.2022.  
(iii) Date & Time of Opening of Tender 15.09.2022 at 11:30 AM.  
For details of tender documents, terms and conditions please visit the OAVS website i.e. <https://www.oavs.edu.in>  
Sd/- State Project Director OIPR-27029/11/0010/2223

**GOVERNMENT OF ODISHA OFFICE OF THE CHIEF CONSTRUCTION ENGINEER RURAL WORKS CIRCLE : SUNDARGARH AT/PO- SANKARA, SUNDARGARH-770020, E-mail address- serw\_sundargarh@yahoo.com**  
No. Tender Online - RWCCESNG -19 of 2022-23 Letter No. 2329/Dtd. 23.08.2022  
**e-Procurement NOTICE**  
1. Type of the Work : Bridge (BSY)  
2. Class of Contractor : As specified in the column-6 of the Annexure  
3. Time of Completion : As specified in the column-5 of the Annexure  
4. Detail Projects : As per Annexure attached  
5. Estimated Cost : As specified in the column-4 of the Annexure  
6. Other details :  
Procurement Officer Bid Identification No. Availability of Tender on-line for bidding From To Last Date & Time of Seeking Tender Clarification Date & Time of opening of tender Technical Bid Financial Bid  
1 2 3 4 5 6 7  
Chief Construction Engineer, Rural Works Circle, Sundargarh RWCCESNG-19 of 2022-23 02.09.2022 11.00 AM 23.09.2022 5.00 PM 22.09.2022 5.00 PM 26.09.2022 11.00 AM Will be intimated separately  
Further details can be seen from the website [www.tendersodisha.gov.in](http://www.tendersodisha.gov.in)  
Sd/- Chief Construction Engineer Rural Works Circle, Sundargarh OIPR- 25133/11/0025/2223

**Change of Name**  
I have Changed my old name from **Jethra Usjan Mohammediyunus to new name Jethara Sizan Mohammediyunus**  
Address  
128, Amanpark Society, College Road, Modasa, Aravalli.  
**I, Chaudhari Lilaban Hirabhai is legally wedded wife of No - 14526692 - W Rank SEPOY Name Chaudhari Sagarambhai Dalsang Bhai presently residing at, NO-21, Vainnagar Residency, Visnagar Road, Mahesana-384001(Gujarat) have changed my Name from Chaudhari Lilaban Hirabhai to Chaudhari Lilaban Sagrambhai 0050203148-1**

**SHISH INDUSTRIES LTD**  
CIN: L25209GJ2017PLC097273  
Registered Office: Survey No: 265/266, Block No: 290, Plot No. 18 to 23, B/1 Paiki 1, Pipodara, Ta. Mangrol, Surat - 394 110, Gujarat, India. Telephone: +91 261 255 0587  
Website: [www.shishindustries.com](http://www.shishindustries.com); Email: [compliance@shishindustries.com](mailto:compliance@shishindustries.com)  
**NOTICE OF THE 5TH ANNUAL GENERAL MEETING OF THE COMPANY, CUT DATE AND E-VOTING**  
NOTICE is hereby given that, in accordance with the Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020, Circular No. 17 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 2/2022 dated May 5, 2022 (hereinafter collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") for holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue, the Fifth (5<sup>th</sup>) Annual General Meeting (AGM) of the Members of Shish Industries Limited will be held on Saturday, September 17, 2022 at 11.00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary Businesses as set out in the notice of 5<sup>th</sup> AGM.  
In accordance with the above mentioned MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, the Notice of AGM along with Annual Report 2021-22 is being sent through electronic mode only to those Members whose email addresses are registered with the Company / Depositories as on Friday, August 19, 2022. Member may note that Notice and Annual Report 2021-22 have been uploaded on the website of the Company at [www.shishindustries.com](http://www.shishindustries.com), website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and website of National Securities Depository Limited (NSDL) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).  
In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 5<sup>th</sup> AGM and Annual Report 2021-22 could not be serviced, may temporarily get their e-mail addresses registered with the Company where (1) in case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to [compliance@shishindustries.com](mailto:compliance@shishindustries.com); (2) in case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to [compliance@shishindustries.com](mailto:compliance@shishindustries.com); or (3) alternatively member may send an e-mail request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for obtaining User ID and Password by providing the details mentioned in Point (a) or (b) as the case may be. Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 5<sup>th</sup> AGM and Annual Report 2021-22 and the procedure for e-voting along with the user-id and the password to enable them for e-voting in notice of 5<sup>th</sup> AGM. In case of any queries, shareholder may write to the Company at [compliance@shishindustries.com](mailto:compliance@shishindustries.com). Shareholders are requested to register/ update their complete bank details and Email IDs with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.  
There being no physical shareholders in the Company, the Register of members and share transfer books of the Company will not be closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Saturday, September 10, 2022, shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM.  
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.  
The remote e-voting will commence on 9:00 A.M. on Wednesday, September 14, 2022 and will end on 5:00 PM. on Friday, September 16, 2022. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). 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 of e-voting shall be made available at the 5<sup>th</sup> AGM; and c) the members who have cast their vote by remote e-voting prior to the 5<sup>th</sup> AGM may also attend the 5<sup>th</sup> AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/e-voting is provided in the Notice of the 5th Annual General Meeting.  
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 on the cut-off date i.e. Saturday, September 10, 2022, may obtain the login ID and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [compliance@shishindustries.com](mailto:compliance@shishindustries.com). 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. If you forgot your password, you can reset your password by using "Forgot Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).  
In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Members may also contact Mrs. Vibha Khandalwal, Company Secretary and Compliance officer, at the registered office of the Company or at Email id: [compliance@shishindustries.com](mailto:compliance@shishindustries.com) or on +91 261 255 0587 for any further clarification.  
Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. In case the shareholders/members have any queries or issues regarding participation in the AGM, you can write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or Call at: Tel: 1800 1020 990 and 1800 22 44 30. Members attending the meeting through VC/OAVM shall be entitled for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.  
For, Shish Industries Limited  
Sd/- Vibha Khandalwal  
Company Secretary  
Place: Surat  
Date: August 25, 2022

**PAUSHAK LIMITED**  
CIN: L51909GJ1972PLC044638  
Regd. Office: Alembic Road, Vadodara - 390 003  
Website: [www.paushak.com](http://www.paushak.com) | Email: [investors@paushak.com](mailto:investors@paushak.com)  
Tel: 0265-2280550  
**NOTICE OF LOSS OF SHARE CERTIFICATE(S)**  
Notice is hereby given that the following Equity Shares Certificate(s) of the Company have been transferred to Investor Education and Protection Fund (IEPF) Authority and the registered shareholder(s) have reported them as lost / misplaced and for the purpose of claiming the shares from IEPF Authority, the registered equity shareholder(s) have applied to the Company for the issue of duplicate Equity Shares Certificate(s).  
Shareholder's Name Folio No. Certificate No. Distinctive Nos. No. of Shares  
Adip Kumar A03976 206 282855-283304 450  
Shashikala R Shetty S02572 2667 1060206-1060505 300  
The Public is hereby warned against purchasing or dealing with these securities in any way. Any person(s) having any claim in respect of the aforesaid Equity Shares Certificate(s), should immediately send full details with documentary evidence to the Company's RTA - Link Intime India Private Limited at its office at B-102 & 103, Shangrila Complex, First Floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara - 390020 or to the Company at its Registered Office mentioned above, so as to reach us within 15 days from the date of publication of this Notice, failing which, the Company will proceed to issue duplicate Equity Shares Certificate(s) without further information.  
Please note that no claims will be entertained by the Company or the RTA with respect to original Equity Shares Certificate(s) subsequent to the issue of duplicate Equity Shares Certificate(s) thereof.  
For Paushak Limited  
Sd/- Manisha Saraf  
Company Secretary  
Date: 25<sup>th</sup> August, 2022  
Place: Vadodara

**AuSom Enterprise Limited**  
CIN: L67190GJ1984PLC006746  
Regd. Office: 11-B, New Ahmedabad Industrial Estate, Sarkhej-Bavla Road, Village- Moraiya -382 213 Dist. - Ahmedabad.  
Corporate Office: 606, 'Swagat', Near Lal Bungalow, C.G. Road, Ahmedabad - 380006.  
Phone: (079) 2642 1422-1499 Fax: (079) 2656 9898  
E-mail: [ausom.ael@gmail.com](mailto:ausom.ael@gmail.com) Website: [www.ausom.in](http://www.ausom.in)  
**NOTICE TO THE MEMBERS FOR 38<sup>th</sup> ANNUAL GENERAL MEETING**  
Dear Member(s),  
1. Notice is hereby given that the Thirty Eighth Annual General Meeting of the Company ("38<sup>th</sup> AGM") will be convened on Thursday, 29<sup>th</sup> September, 2022 at 01:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 and 02/2022 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021, 14<sup>th</sup> December, 2021 and 5<sup>th</sup> May, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 ("SEBI Circular") dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI"), without the physical presence of the Members at a common venue.  
2. The Notice of the 38<sup>th</sup> AGM and the Annual Report for the financial year 2021-2022 including the Financial Statements for the year ended 31<sup>st</sup> March, 2022 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered/updated with the Company or with their respective Depository Participant ("Depository") in accordance with the MCA Circulars and the SEBI Circulars. Members can join and participate in the 38<sup>th</sup> AGM through VC/OAVM facility only. The Instructions for joining the 38<sup>th</sup> AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 38<sup>th</sup> AGM are provided in the Notice of the 38<sup>th</sup> AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 38<sup>th</sup> AGM and the Annual Report will also be available on the website of the Company at [www.ausom.in](http://www.ausom.in) and the websites of BSE Limited and National Stock Exchange of India Limited i.e. at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and website of Central Depository Services (India) Limited at [www.evotingindia.com](http://www.evotingindia.com) an agency appointed for conducting remote e-voting, e voting during the AGM.  
3. Member holding shares in dematerialized mode, physical mode and Members who have not registered their email address will be able to cast their vote electronically on the businesses as set forth in the Notice of the AGM either remotely (during remote e-voting period) or during the AGM as per the manner provided in the Notice to Members.  
4. Manner of registering/updating (1). Email addresses in order to facilitate the Company to serve the documents through the electronic mode and (2). Bank Accounts details for receiving dividends directly in bank accounts:  
i. Members holding shares in physical mode, who have not registered / updated their email addresses / Bank Account details with the Company by contacting our Registrar and Share Transfer Agent M/s. Link Intime India Private Limited at Email: [ahmedabad@linkintime.co.in](mailto:ahmedabad@linkintime.co.in) by quoting their Folio Number and attaching a self-attested copy of PAN, Aadhaar Card and cancelled cheque leaf.  
ii. Members holding shares in dematerialized mode, who have not registered / updated their email addresses / Bank Account Details with their Depository Participants, are requested to register / update the same with the Depository Participants with whom they maintain their demat accounts.  
5. If your email address is registered with the Company/Depository, the login credentials for remote e-voting are being sent on your registered email address. Please note that same login credential are required for participating in the AGM through VC and voting on resolutions during the AGM.  
If your email address and Bank Accounts Details is not registered, you are requested to get the same registered / updated by following the procedure given below  
a. Members holding shares in demat form can get their Email ID/Bank Account Details registered by contacting their respective Depository Participant.  
b. Members holding shares in physical form may register their email address and mobile number/Bank Account Details with Company's Registrar and Share Transfer Agent, Link Intime India Private Limited by sending an email request at the Email Id: [ahmedabad@linkintime.co.in](mailto:ahmedabad@linkintime.co.in) along with signed scanned copy of the request letter mentioning your name, folio number and complete address and providing the mobile number, self attested scanned copy of the PAN card and Aadhar Card and cancelled cheque leaf for registering their email address, Bank Account Details and receiving the Annual Report, AGM Notice and the e-voting instructions.  
6. Manner of casting vote(s) through e-voting  
i. Members will have an opportunity to cast their votes on the business as set out in the notice of the 38<sup>th</sup> AGM 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 address has been provided in the notice of the AGM.  
iii. The facility of e-voting through electronic voting system will also be made available at the AGM. Only those shareholders who are present in the AGM through VC/OAVM facility and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.  
7. Members who have not registered / updated their email addresses with Company / their Depository Participants or the members who have not received Annual Report, AGM Notice and voting instructions are requested to visit [www.ausom.in](http://www.ausom.in) and click on Investor Relations Tab - "Email registration" and follow the process as mentioned therein to receive the Annual Report, AGM Notice and E-Voting instructions.  
Members are requested to carefully read all the notes set out in the notice of the 38<sup>th</sup> AGM and in particular instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM. The voting instruction shall also be provided in the Notice of AGM and will be uploaded on the Company website [www.ausom.in](http://www.ausom.in) and website of the CDSL at [www.evotingindia.com](http://www.evotingindia.com).  
The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with MCA Circulars and the SEBI Circulars.  
For AuSom Enterprise Limited  
Sd/- Kishor Mandal  
Managing Director (DIN: 00126209)  
Date : 25<sup>th</sup> August, 2022  
Place: Ahmedabad

**DYNAMIC**  
CIN: L24100GJ1990PLC013886  
Regd. Office: B-301, Satyamev Complex-1, Opp New Gujarat High Court, S.G. Road, Sola, Ahmedabad-380060  
Tel No.: 079-27663071, 76 Fax No.: 079-27663071, 76  
Email : [cs@dynamic.com](mailto:cs@dynamic.com) Website : [www.dynamic.com](http://www.dynamic.com)  
**NOTICE**  
**32<sup>nd</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")**  
NOTICE is hereby given that in compliance with General Circular No. 14/2020 dated April 8, 2020; Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 02/2022 dated May 5, 2022 issued by Ministry of Corporate Affairs read with Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022 issued by the Securities and Exchange Board of India (SEBI) on ("Circulars") and in compliance with all other applicable laws, the 32<sup>nd</sup> Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Thursday, 29<sup>th</sup> September, 2022 at 04:00 p.m. IST, to transact the Ordinary and Special Businesses, as set out in the Notice of the Meeting.  
In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2021-22 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participants. Members holding shares in dematerialized mode and whose e-mail address are not registered are requested to register their e-mail addresses with their relevant Depository Participants. Members holding shares in physical mode can furnish their e-mail address by writing to the Company with details of folio number alongwith self-attested copy of PAN Card at [cs@dynamic.com](mailto:cs@dynamic.com). Members may note that the Notice of AGM and Annual Report 2021-22 will also be available on the Company's website at [www.dynamic.com](http://www.dynamic.com) website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and the AGM Notice will also be available on the website of CDSL (agency for providing the Remote e-voting facility) at [www.evotingindia.com](http://www.evotingindia.com). Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM will be provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.  
Members will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of remote e-voting and e-voting during the AGM for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the members.  
By order of the Board  
For, Dynamic Products Limited  
Sd/- Varsha Mehta  
(Company Secretary)  
Place : Ahmedabad  
Date : 24/08/2022

**SHISH INDUSTRIES LTD**  
CIN: L25209GJ2017PLC097273  
Registered Office: Survey No: 265/266, Block No: 290, Plot No. 18 to 23, B/1 Paiki 1, Pipodara, Ta. Mangrol, Surat - 394 110, Gujarat, India. Telephone: +91 261 255 0587  
Website: [www.shishindustries.com](http://www.shishindustries.com); Email: [compliance@shishindustries.com](mailto:compliance@shishindustries.com)  
**NOTICE OF THE 5TH ANNUAL GENERAL MEETING OF THE COMPANY, CUT DATE AND E-VOTING**  
NOTICE is hereby given that, in accordance with the Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020, Circular No. 17 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 2/2022 dated May 5, 2022 (hereinafter collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") for holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue, the Fifth (5<sup>th</sup>) Annual General Meeting (AGM) of the Members of Shish Industries Limited will be held on Saturday, September 17, 2022 at 11.00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary Businesses as set out in the notice of 5<sup>th</sup> AGM.  
In accordance with the above mentioned MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, the Notice of AGM along with Annual Report 2021-22 is being sent through electronic mode only to those Members whose email addresses are registered with the Company / Depositories as on Friday, August 19, 2022. Member may note that Notice and Annual Report 2021-22 have been uploaded on the website of the Company at [www.shishindustries.com](http://www.shishindustries.com), website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and website of National Securities Depository Limited (NSDL) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).  
In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 5<sup>th</sup> AGM and Annual Report 2021-22 could not be serviced, may temporarily get their e-mail addresses registered with the Company where (1) in case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to [compliance@shishindustries.com](mailto:compliance@shishindustries.com); (2) in case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to [compliance@shishindustries.com](mailto:compliance@shishindustries.com); or (3) alternatively member may send an e-mail request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for obtaining User ID and Password by providing the details mentioned in Point (a) or (b) as the case may be. Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 5<sup>th</sup> AGM and Annual Report 2021-22 and the procedure for e-voting along with the user-id and the password to enable them for e-voting in notice of 5<sup>th</sup> AGM. In case of any queries, shareholder may write to the Company at [compliance@shishindustries.com](mailto:compliance@shishindustries.com). Shareholders are requested to register/ update their complete bank details and Email IDs with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.  
There being no physical shareholders in the Company, the Register of members and share transfer books of the Company will not be closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Saturday, September 10, 2022, shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM.  
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.  
The remote e-voting will commence on 9:00 A.M. on Wednesday, September 14, 2022 and will end on 5:00 PM. on Friday, September 16, 2022. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). 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 of e-voting shall be made available at the 5<sup>th</sup> AGM; and c) the members who have cast their vote by remote e-voting prior to the 5<sup>th</sup> AGM may also attend the 5<sup>th</sup> AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/e-voting is provided in the Notice of the 5th Annual General Meeting.  
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 on the cut-off date i.e. Saturday, September 10, 2022, may obtain the login ID and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [compliance@shishindustries.com](mailto:compliance@shishindustries.com). 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. If you forgot your password, you can reset your password by using "Forgot Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).  
In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Members may also contact Mrs. Vibha Khandalwal, Company Secretary and Compliance officer, at the registered office of the Company or at Email id: [compliance@shishindustries.com](mailto:compliance@shishindustries.com) or on +91 261 255 0587 for any further clarification.  
Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. In case the shareholders/members have any queries or issues regarding participation in the AGM, you can write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or Call at: Tel: 1800 1020 990 and 1800 22 44 30. Members attending the meeting through VC/OAVM shall be entitled for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.  
For, Shish Industries Limited  
Sd/- Vibha Khandalwal  
Company Secretary  
Place: Surat

