#### DARSHAN ORNA LIMITED

CIN: L36910GJ2011PLC063745

Registered office: 102, First Floor, Shree Balaji Paragon, B/S Rock Regency Hotel, Nr. Circle -P, C.G.Road, Ahmedabad - 380009

Email id- compliancingdarshan@gmail.com Tel. No. +91 079 22142568 Web- www.darshanorna.co.in

Date: 10th September, 2022

To
The Corporate Relations Department
BSE Limited
PJ Tower, 25<sup>th</sup> Floor, Dalal Street,
Mumbai – 400 001.

Subject:- Newspaper Clipping regarding Notice of the 11<sup>th</sup> Annual General Meeting Ref.:- Darshan Orna Limited (Script Code – 539884)

Dear Sir/Mam,

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  $11^{\text{th}}$  Annual General Meeting notice published in English language newspaper and in Regional language newspaper.

Please take the information on your record.

Thanking You,

Yours Faithfully,

For, DARSHAN ORNA LIMITED

MAHENDRABHAI RAMNIKLAL SHAH

DIRECTOR

(DIN: 03144827)



27/09/2022

#### **GUJARAT WATER SUPPLY & SEWERAGE BOARD, GANDHINAGAR** (Govt. Of Gujarat Undertaking) TENDER NOTICE NO. E-7 OF 2022-23

28/09/2022 up to 15.00 Hrs.

Executive Engineer, Public Health Works Division, Valsad invite Online Tender End Date Tender Physical Documents Submission last date

Tender ID No. 548328, 548362, 548366, 548369, 548371 548372. 548374. 548376. 548377. 548378. 548382. 548384 548386, 548388, 548408, 548413, 548422, 548426, 548428 548429, 548431, 548433, 548434, 548435, 548437, 548439 548440, 548469 Tal. Dharampur, Kaprada & Valsad Dist.Valsad Rs.249.10 Lacs for Civil Work for Published. Please check it before quoting the rates. Other condition of tender remains same. For further details of tender notice scope of work & spec ification etc. Please visit our website www.nprocure.com. Now onwards, all the Improvements/correction in the tender shall be done online only. Tender Physical Documents are accept R.P.A.D./Speed Post/Courier only. (Please Contact for furthe

details on 02632-253158) For any complaints of Water Supply Pls. Contact Gujarat Wate Supply & Sewerage Board Help Line No.1916.

No.INF/Valsad/377/22



#### **GOVERNMENT OF ODISHA,** "e"-PROCUREMENT NOTICE **WORKS DEPARTMENT**

E-mail- ceroads.bbsr@gmail.com Bid Identification No. CE-DPI & R-17/2022-23

1. The Chief Engineer (DPI & Roads), Odisha on behalf of Governor of Odisha invites percentage rate bid in double cover system in ONLINE

MODE from eligible contractors for Road work as mentioned below

: Road work

: Rs. 10,000.00

: Super Class

PM of 14.10.2022

: 01 No.

- 3. No. of work
- Nature of work
- 4. Tender Paper cost 5. Class of Contractor
- 6. Available of bid
- document in the website

in the said website.

7. Date of opening of Bid : Dt. 15.10.2022 11.30 AM 3. The Bidders have to participate in ONLINE bidding only. Futhe details can be seen from the website: https://tenderodisha.gov.in. Any addendum/ corrigendum/ cancellation of tender can also be see

Chief Engineer (DPI & Roads), Odisha

: From 10.00 A.M. of 20.09.2022 to 5.30

B-561

#### **GOVERNMENT OF ODISHA** OFFICE OF THE CHIEF CONSTRUCTION ENGINEER, NORTHERN (R&B) CIRCLE: SAMBALPUR e - Procurement

BID IDENTIFICATION No CCENC (RAND B)/09/2022-23 Dtd. 26.08.2022

- No. 2921 . The Chief Construction Engineer, Northern (R&B) Circle, Sambalpur on behalf of Governor of Odisha invites **Percentage Rate** bids in double cover system **in ONLINE MODE** for the construction of **Building works** as detailed in the DTCN from the eligible class of contractors.
- No. of works: 02 (Two) (Building Works). Tender Cost : Rs. 10.000/-
- Class of contractor: "B" Class and "A" Class, "Special" Class and
- Date & Time of available in web site & receipt of Bids From 12.09.2022 to 17.00 Hours of 27.09.2022. Date of opening of Technical Bid 28.09.2022 at 11.00 Hours
- The Bidders have to participate in ONLINE bidding only. Further details can be seen from the website www.tendersodisha.gov.in.
- Any corrigendum / Addendum will be displayed in the website www.tendersodisha.gov.in Sd/-

Chief Construction Enginee Northern (R&B) Circle, Sambalpur OIPR-34035/11/0014/2223

## S.M. GOLD LIMITED

CIN:-L74999GJ2017PLC098438 Registered Office: Shop No. 1 to 3, 2nd Floor, 24 Caret Building, Opp. Rok Regency Hotel Law Garden, C G Road, Ahmedabad GJ 380009 Gujarat Phone : +91 079- 079-2211441: Email: compliancesmoold@gmail.com • Web: www.smgoldltd.com

#### NOTICE OF 5<sup>TH</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 5th Annual General Meeting (AGM) of the Members of S. M. GOLD LIMITED is scheduled to be held on Friday, 30th September, 2022 at 11:30 a.m. at the registered office of the company situated at Shop No. 1 to 3, 2" Floor, 24 Caret Building, Opp. Rok Regency Hotel, Law Garden, C G Road Ahmedabad GJ 380009 Gujarat to transact the business as set out in the Notice of AGM. The company has sent Notice of AGM along with Annual Report for Financial Year 2021-22 on 08th September, 2022 only through electronic mode to the Members whose e-mail id is registered with the Company/Depositories in accordance with the circular issued by Ministry of Corporate Affairs dated May 05 2020 read with its Circular dated April 08, 2020 April 13, 2020 & January 13, 2021 and SEBI Circular dated May 12, 2020 read with circular January 15, 2021 December 08, 2021 and May 05, 2022.

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 Thursday, September 22, 2022 (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 24th September, 2022 and end or
- 30th September, 2022 (both days inclusive); 2. The remote e-voting period will commence at 09:00a.m. on Tuesday, September
- 27, 2022 and will end at 05:00 p.m. on Thursday, September 29, 2022. 3. Cut-off date for determining rights of entitlement of e-voting is Friday, September
- 23. 2022:
- 4. 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
- The Board has appointed M/s. Shikha Patel & 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, S. M. GOLD LIMITED

Date: 08/09/2022 Place: Ahmedabad

PULKITKUMAR S SHAH Managing Director (DIN: 07878190)

#### "IMPORTANT"

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#### **SPORTS AUTHORITY OF GUJARAT**

Tenders are invited by Government of Gujarat from interested Agencies for Engagement of Event Management Agency for conduct closing ceremony for 36th National Games. Gujarat 2022. Interested Agencies should submit their tender online through website www.nprocure.com Last date for online submission is 15/09/2022, 18.00 Hrs. & last date for physical documents, tender fee E.M.D. submission is 15/09/2022, up to 18:00 Hrs.

Place: Sport Authority of Gujarat, **Chief Coach** Sector 13B. Beside EVM Office. Gandhinagar, Gujarat 382016 Sports Authority of Gujarat Gandhinagar Date: 09/09/2022 INF/1350/22-23

## VEERAM SECURITIES LIMITED

CIN:- L65100GJ2011PLC064964

Reg. Office: Ground & First Floor, 7, Natvarshyam Co Op Ho S Ld, Opp. Orchid Park Ramdevnagar Road, Sattelite, Ahmedabad 380051 Gujarat; Phone: +91 9925266150 Email: compliancingveeram@gmail.com • Web: www.veeramsecuritiesltd.com

#### NOTICE OF 11<sup>™</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 11th Annual General Meeting (AGM) of the Member of VEERAM SECURITIES LIMITED is scheduled to be held on Friday, 30" September, 2022 at 10:00 a.m. at the registered office of the company situated at Ground & First Floor, 7, Natvarshyam Co Op Ho S Ld, Opp. Orchid Park, Ramdevnagar Road, Sattelite, Ahmedabad 380051 Gujarat, India to transact the business as set out in the Notice of AGM. The company has sent Notice of AGM along with Annual Report, for Financial Year 2021-22 on 08th September, 2022 only through electronic mode to the Members whose e-mail id is registered with the Company/Depositories in accordance with the circular issued by Ministry of Corporate Affairs dated May 05, 2020 read with its Circular dated April 08, 2020 April 13, 2020 & January 13, 2021 and SEBI Circular dated May 12, 2020 read with circular January 15, 2021, December 08, 2021 and May 05, 2022.

As Per Section 108 of the Companies Act 2013 read with Bule 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 Thursday, September 22, 2022 (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 24th September, 2022 and end on 30th September, 2022 (both days inclusive);
- 2. The remote e-voting period will commence at 09:00 a.m. on Tuesday, September 27, 2022 and will end at 05:00 p.m. on Thursday, September 29, 2022.
- 3. Cut-off date for determining rights of entitlement of e-voting is Friday, September
- 23, 2022; 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
- 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. Shikha Patel & 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 VEERAM SECURITIES LIMITED

Date: 08/09/2022 MAHENDRABHAÏ RAMNIKLAL SHAH Place: Ahmedabad

#### Tender Notice No.16 of 2022-23

On behalf of Governor of Guiarat the On-line Tender are invited by the Executive Engineer, A'bad Store (R&B) Division, C-Block, 3rd Floor M.S. Building, Nr. Vastrapur Govt. Colony, Drive-In Road Ahmedabad-380052 for total: 4 (Four) work costing Rs.86.12 Lacs from the appropriate Registered Contractors of Irrigation and (R&B) Department of Guiarat State, Tender documents can be seen or www.nprocure.com from Dt.13/09/2022. Tender documents may be downloaded upto Dt.27/09/2022 at 18:00 hrs. and if possible Tenders will be opened on-line on Dt.28/09/2022 at 12:00 Hrs at concern office Tenders will not be received through Hand to Hand / Regd. Post. Any Addition / Alteration / Corrigendum issued by this office Till the last Date of Uploading will be online and will have to be considered by the agency before quoting the rate in the tender. The agency himself will be held responsible in this matter.

Also, detailed Tender Notice can be seen www.statetenders.gujarat.gov.in of Information dept. Website And Office Notice Board. Interested Contractors are requested to contact personally at above office in working days except public holidays fo No.INF/ABD/999/22 nore information about this tender notice.

## DARSHAN ORNA LIMITED

CIN: L36910GJ2011PLC063745

102, First Floor, Shree Balaji Paragon, B/s Rock Regency Hotel, Nr. Circle - P, C.G.road Ahmedabad 380009 GUJARAT; Phone: +91 079 22142568 Email: compliancingdarshan@gmail.com Web: www.darshanorna.co.in

Notice is hereby given that the 11th Annual General Meeting (AGM) of the Members of Darshan Orna Limited is scheduled to be held on Friday, 30th September, 2022 at 01:00 p.m. at the registered office of the company situated at 102, First Floor, Shree Balaji Paragon, B/S Rock Regency Hotel, Nr. Circle - P, C.G. Road, Ahmedabad 380009. Guiarat, India to transact the business as set out in the Notice of AGM. The company has sent Notice of AGM along with Annual Report for Financial Year 2021-22 on 08th September, 2022 only through electronic mode to the Members whose e-mail id is registered with the Company/Depositories in accordance with the circular issued by Ministry of Corporate Affairs dated May 05, 2020 read with its Circular dated April 08, 2020 April 13, 2020 & January 13, 2021 and SEBI Circular dated May 12, 2020 read with circular January 15, 2021, December 08, 2021 and

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 Thursday, September 22, 2022 (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 24th September, 2022 and end on 30th September, 2022 (both days inclusive):
- 2. The remote e-voting period will commence at 09:00 a.m. on Tuesday, September 27, 2022 and will end at 05:00 p.m. on Thursday, September 29,
- 3. Cut-off date for determining rights of entitlement of e-voting is Friday. September 23.2022:
- 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
- 7. The Board has appointed M/s. Shikha Patel & 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, DARSHAN ORNA LIMITED

Date: 08/09/2022 Place: Ahmedabad RITESH MAHENDRABHAI SHETH Managing Director DIN: 07100840



Regional Office: Ground Floor, ATR Complex, BPC Road, 85/A, Sampatrao Colony, Alkapuri, Vadodara-390005 Ph: 0265-2960012, 2960015.

## **E AUCTION SALE NOTICE** FOR SALE OF IMMOVABLE PROPERTIES

(under Proviso to Rule 8(6) of the Security Interest (Enforcement) Rules)

E-Auction Sale notice for sale of immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest, 2002 read with provision to Rule 8(6) of the Security (Enforcement) Rules 2002. Notice is hereby given to the public in general and in particular to the borrowers and guarantors that the below described immovable property mortgaged to the secured creditor and Constructive Possession of all other properties has been taken by the Authorised Officer of Indian Overseas Bank, Secured creditor will be sold on "As is where is" "as is what is" and "Whatever there is "for Sr. No. 1 to 7 on 28.09.2022, and for Sr. No. 8 to 9 on 14.10.2022 for recovery of amount as under, with further interest at contractual rates and rests, charges etc, due to Indian Overseas Bank, secured creditors. The sale will be done by undersigned through e-auction platform provided at the web portal https://www.mstcecommerce.com/auction home/ibapi.

# Mega E-Auction Date & Time: 28.09.2022 between 11.30 am to 03.30 pm with auto extension of 20 minutes each till sale is completed

Sr. No.	Branch	Name of the Borrower	Description of Property	Reserve Price	Due Amount Plus uncharged Interest	Contact Person	
	Branch			EMD Amount			
01		M/s New Gen Prop-Sanjay Manhariai Mehta Guarantor-Sneha Sanjay Mehta	All that part and parcel of Registered Mortgage of Shop no 2 & 3, A-building, Tilak Avenue admeasuring 18.05 sq. mts. Situated in land bearing R.S. No.175/2 of Revenue block no 160 paiki admeasuring 8668 sq mtrs and Revenue survey no 176/1 of Revenue block no 159 admeasuring 809 sq mtrs, lying, being and situated at Village Kansad, Sachin, Surat Distt. Tal. Surat 394230 standing in the name of Sanjay Manharlal Mehta. Boundries: East: shop no 4, West: Shop no 1, North: Parking, South: Road. PROPERTY UNDER PHYSICAL POSSESSION.		As on 31.07.2022, Rs. 5,34,985.00 payable together with further interest at contractual rates and rests along with costs, charges etc.	Mr. Ashwini	
	Piplod	M/s Pacific India Prop-Sneha Sanlay Mehta		Rs. 7,16,000/-	As on 31.07.2022, Rs. 15,43,390.00 payable together with further interest at contractual		
	i ipiou	Guarantor -Sanjay Manhariai Mehta			Rs. 71,600/-	ates and rests along with costs, charges etc.	86601 50571
		M/s Gujarat Engineering Corporation Prop-Chaitali Kirankumar Shah Guarantor- Sanjay Manharlal Mehta			As on 31.07.2022, Rs. 14,80,747.00 payable together with further interest at contractual rates and rests along with costs, charges etc.		
02		Mrs. Smite Amit Munest (Guarantor & Mortgagor)  1436/6/A/1of ward no. 1 of Nanpura Timaliyawad, Kadampalli Estate, Sub district Surat District- Surat in the name of Mr. Amit Porus Munsif and	All that part and parcel of Residential flat no 2 admeasuring 102.20 square meters situated at ground floor of Mahaprabhunagar Apartment constructed on land of city survey Nondh No	Rs. 59,48,900/-	As on 31.08.2022, Rs. 62,31,717.51 payable	ual Kumar Sinha	
	Surat		1436/6/A/10f ward no. 1 of Nanpura Timaliyawad, Kadampalli Estate, Sub district Surat District- Surat in the name of Mr. Amit Porus Munsif and Mrs. Smita Amit Munsif. Bounded: North- Main entrance/ Passage, South- Open Margin, East- Open Margin, West- Complex internal road. PROPERTY UNDER SYMBOLIC POSSESSION.	Rs. 5,94,890/-	together with further interest at contractual rates and rests along with costs, charges etc.		
03		M/s Universal Trading Company Mrs. Laxrni Devi Malpani (Partners) Mr. Puneet Ramesh Malpani (Partners) Mrs. Laxrni Devi Malpani (Guarantors) Mr. Puneet Ramesh Malpani (Guarantors) Mr. Ramesh Malpani (Guarantors) Mr. Mohit Malpani (Guarantors)	All that part and parcel of land and Godown No. 505, 5th Floor, "Dadu Textile Market", Final Plot No. 74, City survey No. 1580, R S No. 16 paiky, T. P. No. 7 (Anjana), Moje- Umarwada, Taluka City- Surat, Dist- Surat, admeasuring built up area 1490.75 sq fts, i.e. 138.55 sq. Mts, Carpet area 745.375 sq fts, i.e. 69.27 sq. mts, in the name of Mrs Lakshmidevi. Rameshkumar Malpanl (Partner), W/o Sh. Rameshkumar B Malpanl as per sale deed no 8139 of 2013 With all rights therein. Bounded: North: Passage/Adj. C.S. No.1583, South: Open Space/Adj. C.S. No.1469, East: Passage/ Stair/Adj. Khadi, West: Godown No.506/Adj. Road and C.S.No.1579. PROPERTY UNDER PHYSICAL POSSESSION.		As on 31.08.2022, Rs. 4,26,14,454.47 payable together with further interest at contractual rates and rests along with costs, charges etc.		
	Surat			Rs. 46,97,000/-			
				Rs. 4,69,700/-			
04		Charansigh Sunhareelal Yadav and Smt. Vinitadevi Charansingh Yadav	All that part and parcel of the property consisting of Immovable property at Plot No. 80, admeasuring 40.19 sq. mtrs. area of the said Plot along with undivided proportionate share in land with all right of "Shree Ganesh Residency", constructed on Non Agricultural land bearing Revenue Survey No. 114/2, it's Block No. 126, situated at Moje: Village: Kareli, Sub-District: Palsana, District: Surat. Bounded: North: Plot No. 81, South: Plot No. 79, East: Plot No. 93, West: Society Internal Road. PROPERTY UNDER SYMBOLIC POSSESSION.	Rs. 11,50,000/-	together with further interest at contractual		
	Pal-Surat			Rs. 1,15,000/-			
05	Vapi	A R Enterprises Proprietor: Virendra J. Mehta Guarantors: Mr Ankit Paramanand Mehta	Residental Flat No. B-301 admeasuring about 437.00 sft i.e. 40.49 smt, Flat No. 302 admeasuring about 577.00 sft i.e. 53.60 smt, flat no. 303 admeasuring 611 sft i.e. 56.76 smt and flat no. B-304 admeasuring about 656.00 sft i.e. 60.94 smt and flat No. B-305 admeasuring about 656 sft i.e. 60.94 smt total admeasuring about 2937.00 sft i.e. 272.83 smt super built up area lying and located on the third floor of the building B building known as NAAZ RESIDENCY. Constructed on NA land bearing survey No. 297 Paikee admeasuring about 418910.36 sft equivalent to 38932.19 smt. Paikee plot no. 55 admeasuring about 4319.05 sft equivalents to 410.25 smt paikee only 1126 sft equivalenty to 104 smt bearing the computerized survey no. 297/ paikee2/ paikee 10 and plot no. 56 admeasuring about 13455.05 equivalent to 1250 smt bearing computerized survey no. 297/ paikee2paikee 8 and plot No. 65 admeasuring about 5090.83 sft equivalent to 473 smt bearing the computerized survey no. 297/paikee 21/paikee 9 and plot No. 66 admeasuring about 5328.18 sft e1quivalent to 495 smt bearing computerized survey no. 297/ paikee2/paikee7 situated at village karwad taluka pardi district valsad in the name of Mr. Virendra jugalkishore Mehta as per original Registered sale deed bearing serial No. 2741/2014 dated 11.03.2014. Bounded by:- North: Backside Open Margin, South: Open Margin/Adjoining Building No. A. East: Main Entrance/ Internal Road, West: Open Margin. PROPERTY UNDER PHYSICAL POSSESSION.	Rs. 14,96,000/- Rs. 1,49,600/-	As on 30.06.2022, Rs. 41,14,975.71 payable together with further interest at contractual rates and rests along with costs, charges etc.	Mr. Praduman Kumar Sinha 8578093982	
06	Dandia Bazar	M/s Parekh Enterprises Proprietor: Shri Kamalkumar K. Parekh Guarantor: Nishith Kamalkumar Parekh	Residential flat situated at Flat No.A-14, Sahajanand Appt., Tarang Society, Opp. Akota Stadium, B.P.C. Road, Vadodara, admeasuring 1200 sq. ft. super built up area, bearing R.S No.44/1,44/2,44/3 & 44/4(in fact and in reality the R.S Nos. are 74/1, 74/2, 74/3, 74/4) of Moje Akota, T.P Scheme No.1, Final Plot No.295. Standing in the name of Shri Kamalkumar K. Parekh, Proprietor. Bounded: East: Flat No 15, West: Flat No 13, North: Road, South: Road Boundaries. PROPERTY UNDER PHYSICAL POSSESSION.	Rs. 34,00,000/- Rs. 3,40,000/-	As on 31.08.2022, Rs. 41,46,974.18 payable together with further interest at contractual rates and rests along with costs, charges etc.		
07	Khambat	at Mrs. Manisha Hiranbhai Sani /Branziatar)	All that part and Parcel of the land and building CTS -3/4268, Bhavanipado of Khambhat Municipal, admeasuring 44.31 Square Meter, Opposite Prathamik School, Khambhat, Anand District, Gujarat, in the name of Mrs. Manisha Hirenbhai Soni as per sale deed no 2023/2016 dated 05.10.2016 of Khambhat Sub Registrar Office with all rights therein. Bounded: North: Part of City Survey no 3/4269, South: Property of Jayendra Natvarlal, East:Road of Municipality, West: Road of Municipality. PROPERTY UNDER SYMBOLIC POSSESSION.	Rs. 14,60,000/-	As on 31.08.2022, Rs. 10,56,729.56 payable together with further interest at contractual	Mr. Amit Arora	
	Mannat			Rs. 1,46,000/-	rates and rests along with costs, charges etc.	99151 43123	
		Mega E-Auction Da	te & Time: 14.10.2022 between 11.30 am to 03.30 pm with auto extension of 20	minutes ea	ch till sale is completed		
Sr.	Branch	Name of the Borrower	Description of Property	Reserve Price	Due Amount	Contact	

8	ir. lo.	Branch	Name of the Borrower	Description of Property	Reserve Price	Due Amount Plus uncharged Interest	Contact Person
	)8	Pal	Sureshbhal V Desal	All that part and parcel of the property consisting of Immovable property at Shop Unit No. 320, 4rd floor, Tulsi Arcade, R.S. No. 266/2, 267/1, 268/1, Block No.251, T.P. scheme No 24 (Mota varacha) F.P. No. 112, O.P. No. 112, Sub plot no 01, Moje: Mota Varachha, Mota Varachha, District - Surat in the name of Mr. Sureshbhai Veljibhai Desai as per sale deed registered in the office of the Sub Registrar, Katargam on 25.09.2019 at Registration No. 23885. Boundaries: East: Open Space, West: Wide Passage, North: Shop No.321, South: Shop No.319 PROPERTY UNDER SYMBOLIC POSSESSION.		As on 06.09.2022, Rs. 10,26,990.18 payable together with further interest at contractual rates and rests along with costs, charges etc.	
	)9		Mr Arvindbhal Karamshibhal Mithapara Mrs. Sajanben Arvindbhai Mithapara (Co Applicant)	Equitable Mortgage Followed by Registered Memorandum of Residential row house with plot no: B/320 admeasuring 40.20 sq mtr of "Shreeji Row House" plotted the entire land admeasuring 6540 sq mtr of revenue survey no 1 i.e. Revenue Block No 1 and sub division plot no 1 & 2 total admeasuring 27112 sq mtrs of Revenue Survey No 30 & 33, i.e. Revenue Block No. 48/B i.e. total admeasuring 33652 sq mtrs of at Village: Vav, Taluka: Kamrej, District: Surat. Along with undivided. Boundaries: North: Adjoining Road, South: Adjoining Road, East: Plot no B-321. PROPERTY UNDER SYMBOLIC POSSESSION.		As on 31.08.2022, Rs. 15,46,310.00 payable together with further interest at contractual rates and rests along with costs, charges etc.	

Property Inspection Date & Timing For Sr. No. 1 to 7: 12.09.2022 to 27.09.2022 & for Sr. No. 8 to 9: 12.09.2022 to 13.10.2022 (on working days) from 10.00 am to 3.00 pm., For further details, terms and conditions, interested bidders can visit our Bank's website at https://www.iob.in/e-Auctions.aspx and submit bid for participation in this E-Auction through website at https://www.mstcecommerce.com/auction home/ibapi

Contact: Mr. Subhash Meena - Mob. 9624986400 This may be treated as a Notice under Rule 8(6) of the Security (Enforcement) Rules 2002 to the borrower/s and guarantors of the said loan about holding of e auction on the above mentioned date.

Place: Vadodara Date: 10.09.2022

**Authorised Officer -**Indian Overseas Bank

Ahmedabad



#### **URJA GLOBAL LIMITED**

CIN: L67120DL1992PLC048983 REGISTERED OFFICE: 487/63, 1st Floor, National Market, Per CONTACT NO: 011-45588275, WEBSITE: www.urjaglobal.in, EMAIL ID: cs@urjaglobal.in NOTICE OF 30<sup>™</sup>ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

his is in continuation of our earlier communication dated 7th September, 2022, whereby member of URJA GLOBAL LIMITED (The Company) were informed that in compliance with the provisions of Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirement Regulations, 2015 has been decided to convene the 30°AGM of the Company on Friday 30' September, 2022 at 11.00 a.m. at Maharaja Banquets, A-1/20A, Main New Rohtak Road Opposite Metro Pillar No. 256, Paschim Vihar, Delhi, 110063. to transact the business as mentioned in the AGM notice to transact the Business that will be set out in the AGM Notice.

The notice of 30th AGM and Annual Report of the Company for the Financial Year ended 31st March, 2022 along with the details e-voting has been sent on 8th September, 2022 through e-mai to all those members whose e-mail addresses were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants (DPs) and the same are also available on the Company website at <a href="https://www.uriaglobal.in">www.uriaglobal.in</a> and stock exchange's websites <a href="https://www.bseindia.com">www.bseindia.com</a> and <a href="https://www.bseindia.com">www.nseindia.com</a> and on the website of Central Depository Securities .imited (CDSL) www.evotingindia.com.

n compliance with the provisions of Section 108 of the Act read with the Companie Management and Administration) Rues, 2014, as amended from time to time, Regulation 44 of the SEBI (LODR) Regulations, Secretarial Standard 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Members are provided with the facility to cast their vote electronically through remote e-voting and e-voting services provided by CDSL on al resolutions setforth in the Notice of the 30<sup>th</sup> AGM.

The remote e-voting shall commence on Tuesday, 27th September, 2022 at 9.00 a.m. and ends on Thursday, 29th September, 2022 at 5.00 p.m. During this period, Members may cast their vote electronically. Thereafter, the remote e-voting mode shall be disabled by the CDSL for voting. The emote e-voting shall not be allowed beyond the said date and time.

The Members who have casted their votes by remote e-voting may also join the AGM but shall no be entitled to cast their vote again during the AGM.

Once the Members cast vote on a resolution the Members shall not be allowed to change equently. Detailed instructions for remote e-voting etc is provided in the Notice of 30th AGM. The voting rights of Members shall be in proportion to the equity Shares held by them in the Paidup equity Share capital of the Company as on Friday, 23" September, 2022 (cut-off date). A person whose name is recorded in the Register of Members as on the Cut-off date shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM. A person who ceases to be a Member as on cut-off date should treat this Notice for information purpose only. The members are further informed that:

 The ordinary and special business as set out in the Notice of AGM may be transacted through voting by electronic means.

b) The remote e-voting of the shareholders shall be reckoned on the equity shares held by ther as on 23th September 2022 being the cut-off date for this purpose. Shareholders of the Company holding shares either in physical or dematerialized form on the said cut-off date only shall be entitled to avail the facility of remote e-voting.

The remote e-voting period commences on Tuesday, 27th September, 2022 at 9.00 a.m. and ends on Thursday, 29th September, 2022 at 5.00 p.m. and shall not be available thereafter.

d) Any person who becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the Cut-off date i.e. 23<sup>st</sup> November 2022 may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining the User ID and password is also provided in the Notice of the Meeting which is available on Company's website and CDSL's website. However if a person is already registered with CDSL for e-voting then existing User ID and password can be used for cast vote through remote e-voting.

Details of the manner of casting remote e-voting is available to the annexure of the notice for 30" AGM, which is also posted on the website of the Company viz., <a href="www.aayushfoods.com">www.aayushfoods.com</a> and on the website of Central Depository Services (India) Ltd. (CDSL) the remote e-voti agency viz., www.evotingindia.com.

in case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <a href="https://www.evotingindia.com">www.evotingindia.com</a>, under help section or write an email to helpdesk.evoting@cdslindia.com.

Notice is also given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companie Management & Administration) Rules, 2014 and Reg 42 of the SEBI (Listing Obligations & isclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfe Books will remain closed from Tuesday, 20th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of annual closure of Books.

The result of voting will be declared within two working days from the conclusion of the AGM i.e. on or before 3<sup>st</sup> October, 2022 and results so declared along with the consolidated scrutinizer's report will be placed on the Company's website (<a href="https://www.urjaglobal.in">www.urjaglobal.in</a>). The results shall also be immediately forwarded to the BSE Limited and NSE Limited.

By the Order of the Board By the Order of the Board For URJA GLOBAL LIMITED

Place: New Delh

PREETI KATARIA Company Secretary/ Compliance Officer

MARYADA COMMERCIAL ENTERPRISES AND INVESTMENT COMPANY LIMITED Regd Office: 106, (1st Floor), Madhuban Tower, A-1, V.S. Block, Shakarpur Crossing, New Delhi – 110092

Phone: 91-11-49901667, Website: www.maryadainvestment.in CIN: L65993DL1982PLC013738

NOTICE OF 40TH ANNUAL GENERAL MEETING OF MARYADA COMMERCIAL ENTERPRISES AND INVESTMENT COMPANY LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING) / OAVM (OTHER AUDIO VISUAL MEANS)

Notice is hereby given that the 40th Annual General Meeting ('AGM') of the Members o Maryada Commercial Enterprises and Investment Company Limited is scheduled to be held on Friday, the 30th September, 2022 at 03:30 p.m. through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") in compliance with General Circular Nos. 14/2020, 17/2020 20/2020, 02/2021, 19/2021, 21/2021 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, and December 14, 2021, respectively followed by Circular No. 2/2022 dated May 05, 2022 and all other applicable laws and circular issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities Exchange Board of India (SEBI), to transact the Ordinary and Special Business, as set out in the Notice of AGM. In compliance with the above circular, Notice of Annual General Meeting, Directors' Report Auditors' Report and Financial Statement for the year ended March 31, 2022 and remote eroting details have been sent in electronic mode to all the members whose e-mail IDs are registered/available with the Company/RTA/Depository. The date of completion of email of the notices to the shareholders is September 08, 2022.

In case you have not registered your email ID with the Company/RTA/Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2021-22 and logic

Physical

Send a request to Registrar and Share Transfer Agent of the Company, Skyline Financial Services Private Limited at admin@skylinerta.com providing Folio number, Name of the 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) for registering email

Demat Holding Please provide Demat account details (CDSL-16-digit beneficiary ID or NSDL-16 digit DPID + CLID), 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).

Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has offered e-voting facility for transacting all the business by NSDL through their porta https://www.evoting.nsdl.com. to enable the members to cast their votes electronically. The emote e-voting period commences on Tuesday, September 27, 2022 (09:00 am) and ends or Thursday, September 29, 2022 (05:00 pm). No e-voting shall be allowed beyond the said date and time. The remote e-voting module shall be disabled by NSDL for voting thereafter. An person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 23, 2022, may obtain the login ID and password by sending a request at www.evotingindia.com or RTA, Skyline Financial Services Private Limited at admin@skylinerta.com . However, if the members are already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and 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. Ravi Shankar & Associates, Practicing Company Secretary has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to Ms. Harshika Agrawal, Company Secretary and Compliance Officer, Maryada Commercial Enterprises and Investment Company Limited, 106, (1st Floor), Madhuban Tower, A-1, V.S. Block, Shakarpui Crossing, New Delhi - 110092, Phone: 011-49901667, Email: macel1982@gmail.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the

Pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Managemen & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from September 24, 2022 to September 30, 2022 (both days inclusive) for the purpose of taking record of the shareholders at the Annual Genera

The Notice of the AGM and the Annual Report will also be available on the Company's website at <u>www.maryadainvestment.in</u>, websites of the stock exchanges (MSEI) at <u>www.msei.in</u>.

For Maryada Commercial Enterprises and Investment Company Limited

Place: New Delhi Date: 09<sup>th</sup> September, 2022 Sati Nath Das

એક્સીસ ફાયનાન્સ લીમીટેડ (CIN : U65921MH1995PLC212875) સ્જીસ્ટર્ક ઓફીસ, એક્સીસ હાઉસ, સી-૨, સાતમો માળ, બ્રાડિયા ઇન્ટરનેશનલ સેન્ટર

પાંડુરંગ બુધકર માર્ગ , ઘરલી, મુંબઇ– ૪૦૦૦૨૫

કબજા નોટીસ (સ્થાવર મિલકત માટે)

(સિક્યોરીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૮(૧) સાથે વંચાતા પરિશિષ્ટ– ૪ મુજબ માથી એક્સિસ ફાયનાન્સ લીમીટેડના અદ્યિકૃત અદ્યિકારીએ સિક્યોરીટાઇઝેશન અને રીકન્સ્ટ્રક્શન ઓફ સિક્ચોરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ હેઠળ અને સિક્ચોરીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો 200૨ ના નિયમ 3 સાથે વંચાતી કલમ ૧૩ (૧૨) હેઠળ તેમને પ્રાપ્ત રાત્તાનો ઉપયોગ કરીને તા.૧૩ જ્ ૨૦૨૨ ના રોજમાંગણા નોટીસ જારીકરી દેવાદાર(રો)/જામીનદાર(રો)/ગીરવેદાર(રો) ૧) શ્રવણસિંહ સાલસિંહ રાજ્યુરોહીત (૨) મેવાકુંવર શ્રવણસિંહ રાજ્યુરોહિત, ગુલાબીનગર ભાગ ૧, એલઆઇસી ઓફીસ ની પાછળ, ડીસા, બનાસકાંઠા, એલઆઇસી ઓફીસની પાચળ, બનાસકાંઠા–૩૮૫૫૩૫ ગુજરાત ને નીચે નોટીસમાં જણાવેલ ૨૬મ રૂા. ૩૦૮૪૬૩૮ /– (રૂપિયા શ્રીસ લાખ સોત્રીસ હજાર છસો માડગ્રીસ પુરા ) ૧૩ જુન , ૨૦૨૨ મુજબની બાકી નિકળતી ૨૬મ વત્તા ચુકવણીની તારીખ સુધી તેના પર

યડત વ્યાજ જણાવેલ નોટીસની તારીખથી દ૦ દિવસની અંદર ચકવવા જણાવ્યં હતં. દેવાદાર(રો)/જામીનદાર(રો)/ગીરવેદાર(રો) રકમની પરત ચુકવણી કરવામાં નિષ્ફળ ગયા હોવાથી દેવાદાર(રો)/જામીનદાર(રો)/ગીરવેદાર(રો) અને જાહેર જનતાને જાણ કરવામાં આવે છે કે નીચે સહી કરનારે સિક્યોરીટી ઇન્ટરેસ્ટ એન્ફોર્સમેન્ટ નિયમો, ૨૦૦૨ ના નિયમ ૮ સાથે વંશાતી એક્ટની ક્લમ ૧૩ ની પેટા–ક્લમ (૪) હેઠળ તેમને પ્રાપ્ત સત્તાનો ઉપયોગ કરીને નીચે જણાવેલ મિલકતનો ક્બજો ક **સપ્ટેમ્બર, ૨૦૨૨** ના રોજલઈ લીધો છે.

માસ કરીને દેવાદાર(રો)/જામીનદાર(રો)/ગીરવેદાર(રો) અને જાહેર જનતાને મિલકત સાથે કોઇ સોદો ન કરવા સાવધ કરવામાં આવે છે અને મિલકત સાથેનો કોઇપણ સોદો એક્સીસ ફાયનાન્સ લીમીટેડની રૂા. ૩૦૮ ૪૬ ૩૮ /– (રૂપિયા ત્રીસ લાખ સોત્રીસ હજાર છસો આડત્રીસ પુરા) ૧૩ જુન, ૨૦૨૨ મુજબની બાકી નેકળતી રકમ વત્તા ચુકવણીની તારીખ સુધી તેના પર ચડત વ્યાજ તેમજ પુરેપુરી વસુલાત અથવ ચુકવણી સુધી એક્સિસ ફાયનાન્સ લીમીટેડના કોસ્ટ, સાર્જિસ વગેરના રાર્જને આંધિન રહેશે રાેક્ચોર્ડ એરોટપરત મેળવવા માટે ઉપલબ્ધ સમયના સંબંધમાં સર ફ્રૈસીએક્ટનીક્લમ ૧૩ નીપેટા ક્લમ ૮)ની જોગવાઇઓ પ્રત્થે દેવાદાર(રો)/જામીનદાર(રો)/ગીરવેદાર(રો)નું ધ્યાન દોરવામાં આવે છે

સ્થાવર મિલકતની વિગત **મેલક્તન વિગતો**: સીટી સર્વે નં. ૧૨૫૬ અને ૧૨૫૬, શીટ નં. ૩૩, ૫હેલો માળ, શોપ નં.એ ફ/૧૮/૨, પ્લોટ એરિયા ક્ષેત્રફળ ૧૧.૮૫ ચો.મી (૧૨૭ ચો.ફુટ) ધરાવતી અરોમાં સીટી સેન્ટર તરી<del>કે</del> જાણીતી સ્કીમમાં ાંધાયેલ સીટી સર્વે નં. ૧૨૫૬ અને ૧૨૫૬ ની ફ્રીહોલ્ડ બિન ખેતીલાયક જમીન એરિયા ક્ષેત્રફળ ૧૪૧૬૪ રો.મી. ધરાવતી મોજે રાજપુર, તાલુકો ડીસા, જિલો બનાસકાંઠા અને રજીરટ્રેશન રાબ ડિસ્ટ્રીક્ટ – ડીસા ગુજરાત રાજ્ય ખાતેની બિન ખેતીલાચક જમીન તેમજ તેના પરના સ્ટ્રક્ચરનો ગીરોના માર્ગે સાર્જ. યતુ:સીમા: ઉત્તર: શોપનં. એફ/૧૭/૨ અને શોપ નં. એફ/૧ની કોમન દિવાલ દક્ષિણ: ૬.૦૦ ફુટ કોમન પેસેજઅને નીરોની શોપ, પુર્વ: શોપ નં. એ ફ/૧૮/૨, પશ્ચિમ: શોપ નં. એ ફ/૧૮

સીટી સર્વે નં. ૧૨૫૬ અને ૧૨૫૬ , શીટ નં. ૩૩, ૫હેલો માળ , શોપ નં.એ ફ/૧૮/૧, પ્લોટ એરિયા ક્ષેત્ર ફળ ા૧.૮૫ સો.મી (૧૨૭ સો.ફ્રુટ) ધરાવતી અરોમાં સીટી સેન્ટર તરી<del>કે</del> જાણીતી સ્કીમમાં બંધાયેલ સીટી સર્વે . ૧૨૫૬ અને ૧૨૫૬ ની ફ્રીહોલ્ડ બિન ખેતીલાચક જમીન એરિયા ક્ષેત્રફળ ૧૪૧૬૪ સો.મી. ધરાવર્ત મોજે રાજપુર, તાલુકો ડીસા, જિલો બનાસકાંઠા અને રજીસ્ટ્રેશન સબ ડિસ્ટ્રીક્ટ – ડીસા ગુજરાત રાજ્ય માતેની બિન ખેતીલાચક જમીન તેમજ તેના પરના સ્ટ્રક્સરનો ગીરોના માર્ગે સાર્જ. સતુ:સીમા: ઉત્તર શોપનં. એ ફ/૧૭/૨ અને શોપ નં. એફ/૧૯ની કોમન દિવાલ દક્ષિણ: ૪.૫ ફૂટ કોમન પેરોજ અને ઉપર શોપ નં. એસ/૧૮/૨ અને નીચે શોપ નં. જી/૧૮/૨, પુર્વ: શોપ નં. ૪.૫ ફુટ કોમન પેસેજ પશ્ચિમ: શોપ નં એફ/૧૮/૧ સહી/-

> અધિકૃત અધિકારી નવાઝ ગોકિલ

તારીખ: દ સપ્ટેમ્બર, ૨૦૨૨ સ્થળઃ રાજપુર, કીસા, ગુજરાત

એક્સિસ ફાયનાન્સ લીમીટેડ JALAN TRANSOLUTIONS (INDIA) LIMITED Regd. Off.: 206, Ajanara Bhawan, D-Block Market, Vivek Vihar, Delhi-110095

Corporate Off.: 2F-CS-38, Second Floor, Ansal Plaza, Vaishali, Ghaziabad, Uttar Pradesh-201010 Email:info@ialantransolutions.com. Website: www.ialantransolutions.com

#### CIN:L63090DL2003PLC119773 NOTICE FOR ANNUAL GENERL MEETING

Notice is hereby given that the 19th Annual General Meeting (AGM) of the company will be held on Friday, 30th September, 2022 at 11:00 A.M through Video conferencing (VC) Other Audio Visual Means (OAVM) facility in compliance with applicable provisions of the Companies Act, 2013 framed thereunder and the SEBI( Listing Obligation and Disclosure Requirements) Regulations, 2015 read with the General Circular No. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated 08th April, 2020, 13 April, 2020, 05 May 2020, 13 January, 2020 and 05 May, 2020 respectively issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CM D1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated 12 May 2020 and 15 January 2021 issued by the Securities and Exchange Board of India (SEBI Circulars) without the physical presence of members at a common venue to transact the business stated in the Notice of 19th AGM.

Dispatch of Notice of the AGM and Annual Report for the financial year 2021-22 has been completed on 06th September, 2022 to members by electronic mode whose email ID are registered with the company or Depository Participants. Members can join and participate in the AGM through VC/OAVM only. The instructions for joining the AGM and the manner of participation in remote electronic voting or casting vote through the e-voting system during the AGM are provided in the notice of the AGM. The Annual Report is available and can be downloaded from the company's website www.jalantransolutions.com website of NSDL www.evoting.nsdl.com and stock exchange vebsite www.nseindia.com

E-voting: pursuant to provisions of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015 the company is offering remote e-voting facility to its members in respect of business to be transacted

Details of E-voting schedule are as under: The cut-off date: Friday, 23th September, 2022

Date of completion of despatch of notice: Tuesday, 06th September, 2022

Date & time of commencement of e-voting:Tuesday, 27th September, 2022 at 09:00 A.M

Date & time of end of E-voting: Thursday, 29th September, 2022 at 05:00 P.M. E-voting shall not be allowed beyond the date and time mentioned above.

Please note that a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the Depositories as on the cut-off date may obtain the login ID and password by sending request at evoting@nsdl.co.in o info@nivi.co.in.

However, if a person is already registered with NSDL for e-voting then existing USER ID and Password can be used for casting vote. The members who have casted their vote prior to the AGM may also participate/attend

AGM through VC/OAVM but shall not be entitled to cast their vote again. The Board of Directors of the company has appointed Mr. Manoj Kumar Jain, Practicing

Company Secretary as the Scrutinizer to AGM and e-voting.

In case of any queries you may refer to Frequently asked questions and E voting user manual for shareholders available at downloads section of www.evoting.nsdl.com or contact NSDL at email Id: evoting@nsdl.co.in or at telephone no 1800-222-990 or at info@nivis.co.in.

By Order of the Board For Jalan Transolutions India Limited

Place: Ghaziabad Date: 06 September, 2022

Manish Jalan Interim Compliance Officer

CIN:L27310GJ1960PLC000998 Regd. Office: Block No 1715, Saiprasad Industrial Park-II, Besides Ramol Police Statior CTM- Ramol Road, Ramol, Ahmedabad-382449. Tele Ph No; 9426078920

Palco Metals Limited

E-mail: cs1@palcorecycle.com. • Website: www.palcometals.com. NOTICE OF 61<sup>ST</sup> AGM OF THE COMPANY

NOTICE is hereby given that;

The 61st Annual General Meeting (AGM) of the Members of Palco Metals Limited will be held on Sixty First Annual General Meeting of the members will be held on Friday, 30th September 2022 at 11:00 AM, at Block No 1715, Saiprasad Industrial Park-II, Besides Ramol Police Station, CTM-Ramol Road, Ramol, Ahmedabad-382449 to transact the following businessas set out in the notice of the 61stAGM dated 05th September 2022

Electronic copies of Annual Report 2021-22 (including Notice of AGM) are sent to all he Shareholders whose email ids are registered with RTA/Depository Participant (s). The same are also available on the website of the Company at www.palcometals.com. Physical copies of the Notice and Annual Report have been sent to all other Shareholders at their registered addresses through permitted mode and dispatch of same are completed.

The Members holding shares either in physical form or in demat form, as on the cut-off date of Friday, September 23, 2022, are entitled to cast their votes electronically or through polling paper in the 61st AGM.

The Company has engaged the services of NSDL to provide Remote E-Voting facilities. Any person, who acquires shares and becomes a Member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain login details and password sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

The resolutions set for th in the Notice of the 61st AGM may be transacted through voting by electronic means.

The remote e-voting shall commence on Tuesday, September 27, 2022 (09:00 AM) and ends on Thursday, September 29, 2022 (05:00 PM). Remote E-Voting shall not be allowed beyond the said date and time.

The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 23, 2022.

Members may note that:

Date: 07/09/2022

Place: Ahmedabad

a) The remote e-voting module shall be disabled by NSDL after 5.00 p.m. on 29th September, 2022;

b) The facility for voting through ballot paper shall be made available at the AGM c) The members who have casted their vote by remote e-voting prior to 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 only shall be entitled to avail the facility of remote e-voting or voting at the  $AGM\,through\,ballot\,papers.$ 

The Company has appointed Mr. Punit S. Lath, Practicing Company Secretary (COP No: 11139) as the Scrutinizer to scrutinize the e-voting as well as voting by poll process in a fair and transparent manner.

In case of any members have any queries or issues regarding remote e-voting may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at https://www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in or call at toll free no 1800-222-990 or contact the Company Secretary of the company @cs@palcometals.com.

vii. This Notice is also available on the Company's website www.palcometals.com and on the website of NSDL https://www.evoting.nsdl.com.

For, Palco Metals Limited Mukesh Tiwari Company Secretary

## VEERAM SECURITIES LIMITED

CIN:- L65100GJ2011PLC064964

Reg. Office: Ground & First Floor, 7, Natvarshyam Co Op Ho S Ld, Opp. Orchid Park Ramdevnagar Road, Sattelite, Ahmedabad 380051 Gujarat; Phone: +91 9925266150 Email: compliancingveeram@gmail.com • Web: www.veeramsecuritiesItd.com

### NOTICE OF 11<sup>™</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 11th Annual General Meeting (AGM) of the Members of VEERAM SECURITIES LIMITED is scheduled to be held on Friday, 30" September, 2022 at 10:00 a.m. at the registered office of the company situated at Ground & First Floor, 7, Natvarshyam Co Op Ho S Ld, Opp. Orchid Park, Ramdevnagar Road, Sattelite, Ahmedabad 380051 Gujarat, India to transact the business as set out in the Notice of AGM. The company has sent Notice of AGM along with Annual Report for Financial Year 2021-22 on 08th September, 2022 only through electronic mode to the Members whose e-mail id is registered with the Company/Depositories in accordance with the circular issued by Ministry of Corporate Affairs dated May 05, 2020 read with its Circular dated April 08, 2020 April 13, 2020 & January 13, 2021 and SEBI Circular dated May 12, 2020 read with circular January 15, 2021, December 08, 2021 and May 05, 2022.

As Per Section 108 of the CompaniesAct,2013 read with Rule20 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 Thursday, September 22, 2022 (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 24th September, 2022 and end on 30th September, 2022 (both days inclusive);

2. The remote e-voting period will commence at 09:00 a.m. on Tuesday, September 27, 2022 and will end at 05:00 p.m. on Thursday, September 29, 2022.

3. Cut-off date for determining rights of entitlement of e-voting is Friday, September 23, 2022;

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

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

'. The Board has appointed M/s. Shikha Patel & 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, VEERAM SECURITIES LIMITED

Date: 08/09/2022 Place: Ahmedabad MAHENDRABHAI RAMNIKLAL SHAH

# DARSHAN ORNA LIMITED

CIN: L36910GJ2011PLC063745

102, First Floor, Shree Balaji Paragon, B/s Rock Regency Hotel, Nr. Circle - P, C.G.road Ahmedabad 380009 GUJARAT; Phone: +91 079 22142568 Email: compliancing darshan@gmail.com Web: www.darshanorna.co.in

IOTICE OF 11™ ANNUAL GENERAL MEETING

#### Notice is hereby given that the 11th Annual General Meeting (AGM) of the Members of Darshan Orna Limited is scheduled to be held on Friday, 30th September, 2022 at 01:00 p.m. at the registered office of the company situated at 102, First Floor, Shree

Balaji Paragon, B/S Rock Regency Hotel, Nr. Circle - P. C.G. Road, Ahmedabad 380009, Gujarat, India to transact the business as set out in the Notice of AGM. The company has sent Notice of AGM along with Annual Report for Financial Year 2021-22 on 08th September, 2022 only through electronic mode to the Members  $whose \,e\text{-mail}\,id\,is\,registered\,with\,the\,Company/Depositories\,in\,accordance\,with\,the$ circular issued by Ministry of Corporate Affairs dated May 05, 2020 read with its Circular dated April 08, 2020 April 13, 2020 & January 13, 2021 and SEBI Circular dated May 12, 2020 read with circular January 15, 2021, December 08, 2021 and May 05, 2022.

As Per Section 108 of the Companies Act, 2013 read with Rule20 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 Thursday, September 22, 2022 (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 24th September, 2022 and end on 30th September, 2022 (both days inclusive);

2. The remote e-voting period will commence at 09:00 a.m. on Tuesday September 27, 2022 and will end at 05:00 p.m. on Thursday, September 29, 2022.

3. Cut-off date for determining rights of entitlement of e-voting is Friday, September 23, 2022;

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. Shikha Patel & Associates, Practising Company

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.

Secretary to act as the Scrutinizer to scrutinize the e-voting procedure, who shall

Date: 08/09/2022 Place: Ahmedabad

For DARSHAN ORNA LIMITED RITESH MAHENDRABHAI SHETH

#### MISHTANN

#### મિષ્ટાન ફૂડ્સ લિમિટેડ CIN: L15400GJ1981PLC004170

REGD. ઓફિસ: C-808, ગણેશ મેરીડીયન, સામે. ગુજરાત કાઈકોર્ટ, એસ.જી. કાઇવે, અમદાવાદ-380 060 • ટેલ. નેબર: 91 7940023116, ફેક્સ નંબર: 91 7940033116 વેબસાઇટ: www.mishtann.com ઈમેલ આઈડી: cs@mishtann.com

## 42 મી વાર્ષિક સામાન્ય બેઠક, બુક ક્લોઝર અને રિમોટ ઇ-વોર્ટિંગ માટે સભ્યોને સૂચના

ીંથી સચના આપવામાં આવી છે

મિષ્ટોન કુરસ લિમિટેડ ("કંપની") ના સભ્યોની ચાળીસમી વાર્ષિક સામાન્ય સભા શુક્રવાર, સપ્ટેમ્બર 30, 2022 ને સવારે 10.00 વાગ્યે (આઈ.એસ.ટી.) વિડિઓ કોંન્કરન્સિંગ ("વીસી")/અન્ય ઓડિયો વિઝયુઅલ મીન્સ દ્રારા યોજાશે ("OAVM") એ શુક્રવાર, સપ્ટેમ્બર 30, 2022 ના રોજ મળેલી મીટીંગની સૂચનામાં જણાવેલ

એજીએમની સુચનાની ઇલેક્ટ્રોનિક નકલો અને નાણાકીય વર્ષ 2021-2022 માટેના વાર્ષિક અફેવાલમાં તે બધા સભ્યોને મોકલવામાં આવી છે જેમની ઇ-મેઇલ આઈડી કંપની / ડિપોઝિટરી સહભાગીઓ (ઓ) માં નોંધાયેલા છે. આ દસ્તાવેજો, www.mishtann.com પર કંપનીની વેબસાઇટ પર પણ ઉપલબ્ધ છે. નાણાકીય વર્ષ 2021-2022 માટે એજીએમની નોટિસ અને વાર્ષિક અહેવાલ, અન્ય તમામ સભ્યોને પરવાનગી મોડમાં તેમના નોંધાયેલા સરનામાં પર મોકલવામાં આવી છે.

આગળ કંપની તેના સભ્યોને સભા સ્થળ સિવાયની જગ્યાએ ("રિમોટ ઇ-વોટિંગ") ઇલેક્ટ્રોનિક મતદાન પ્રણાલીનો ઉપયોગ કરીને તેમના મતના અધિકારનો ઉપયોગ કરવાની સુવિધા પ્રદાન કરી રહી છે. ઇ-વોટિંગ સુવિધા પ્રદાન કરવા કંપનીએ એજન્સી તરીકે નેશનલ સિક્ચોરિટીઝ ઉપોઝિટરી લિમિટેડ **(એનએસડીએલ)** ની સેવાઓ લગાવી છે, બધા સભ્યોને જણાવાયું છે કે:

મતદાન અવધિ 27 મી સપ્ટેમ્બર, 2022 સવારે 10.00 વાગ્યે અને 29 મી સપ્ટેમ્બર, 2022 ના રોજ સાંજે 5.00 વાગ્યે સમાપ્ત સમાપ્ત થશે. આ સમયગાળા દરમિયાન કંપનીના શેરહોલ્ડરો, શારીરિક સ્વરૂપે અથવા ડિમટીરિયલાઈઝ સ્વરૂપમાં શેર હોલ્ડિંગ, 23 સપ્ટેમ્બર, 2022 ની કટ-ડેટ (રેકોર્ડ તારીખ) મુજબ, ઇલેક્ટ્રોનિક રીતે પોતાનો મત આપી શકે છે.

એજીએમ દરમિયાન સભ્યોને પણ ઇ-વોટિંગની મંજૂરી આપવામાં આવશે. કોઈપણ વ્યક્તિ જે બેઠકની સૂચના મોકલ્યા પછી અને કટ-ઓફ તારીખ

પ્રમાણે શેર હોલ્ડિંગ પછી કંપનીનો સભ્ય બને છે, તે શુક્રવાર, 23 સપ્ટેમ્બર, 2022, ઇમેઇલ આઈડી evoting@nsdl.co.in પર વિનંતી મોકલીને યુઝર આઈડી અને પાસવર્ડ મેળવી શકે છે. જો સભ્ય પહેલાથી જ એનએસડીએલ સાથે ઇ-મતદાન માટે નોંધાયેલ છે, તો તે રિમોટ ઇ-વોટિંગ દ્વારા મત આપવા માટે તેની હાલની યુઝર આઈડી અને પાસવર્ડનો ઉપયોગ કરી શકે છે.

શેરહોલ્ડરો કે જેમણે મીટિંગની તારીખ પહેલા મતદાન કર્યું છે, તે મીટિંગ દરમિયાન મતદાન કરવાનો હકદાર રહેશે નહીં. ઇ- મતદાનને લગતી કોઈપણ પ્રશ્નો / ફરિયાદોના કિસ્સામાં, સભ્યો

લાભકારક માલિકો, એનએસડીએલના પોર્ટલના "ડાઉનલોડ્સ" વિભાગમાં સભ્યો માટે વારંવાર પૂછાતા પ્રશ્નો ("પ્રશ્નો") અને ઇ-વોટિંગ વપરાશકર્તા માર્ગદર્શિકાનો સંદર્ભ આપી શકે છે અથવા કોલ કરી શકે છે. ટોલ ફી નંબર: 1800-222-990 અથવા cs@mishtann.com પર ઇ-મેઇલ.

કં પનીના સભ્યોની રજિસ્ટર અને શેર ટ્રાન્સફર બુક્સ શનિવાર, 24 સપ્ટેમ્બર, 2022 થી શુક્રવાર, 30 સપ્ટેમ્બર, 2022 (બેંને દિવસો સહિત) સુધી બંધ રહેશે જેમાં સભ્યોની ઓળખના હેતુ માટે વાર્ષિક અહેવાલ પ્રાપ્ત થશે. એજીએમની સમાપ્તિના 48 કલાકમાં મતદાનના પરિણામો જાહેર કરવામાં

ારીખઃ ૦૯-૦૯-૨૦૨૨

આવશે મિષ્ટાન ફૂડ્સ લિમિટેડ માટે

શિવાંગી શાહ

#### **ANSHUNI COMMERCIALS LIMITED**

CIN: L51900MH1984PLC034879

Regd office: Office No. CC 5041 / 5042, Tower C, Bharat Diamond Bourse,
Bandra Kurla Complex, Bandra (East) Mumbai, MH - 400 051, Tel No.: 99974 26815,
E-mall: cslegal07@gmall.com, Website: http://www.anshunl.com/

1. We wish to inform you that on 29th August, 2022, the Company has issued Notice for convening the 37th Annual General Meeting ("AGM") of Anshuni Commercials Limited to be held on Friday, 23rd September, 2022 at 10:30 A.M. at CC 5041/5042, Tower C, Bharatt Diamond Bourse, Bandrakfurla Complex, Bandra (East), Mumbai - 400051 to transact Ordinary and Special Business as set out in the AGM Notice. In terms of Regulation 38 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 certain disclosures for appointment of Statutory Auditors of the Company are required to be provided in the explanatory statement. However, inadvertently such disclosures were not included in such notice of AGM.

EXPLANATIONS AND DISCLOSURE REQUIREMENTS) REGULATION 26 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION 2015

EXPLANATORY STATEMENT PURSUANT TO REGULATION 36 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION 2015

Item no. 2. Appointment of Statutory Auditors

Wis. Gupta Agarwal & Associates, Chartered Accountants, have given their consent to act as the Statutory Auditors of the Company and have confirmed that the said appointment, if made, will be in accordance with the conditions prescribed under Sections 139 and 141 of the Companies Act 2013 and other applicable rules and regulations. Wis. Gupta Agarwal & Associates have confirmed that they are eligible for the proposed appointment under the Associates have confirmed that they are eligible for the proposed appointment under the Act, the Chartered Accountants Act, 1949 and the rules or regulations made thereunder. The Audit Committee considered various parameters like capability of firm to serve a diverse and complex business landscape as that of the Company, audit experience in the Company's operating segments, market standing of the firm, clientele served, technical knowledge etc. Based on the recommendations of the Audit Committee and the Board of Directors, lits hereby proposed to appoint Mrs. Gupta Agarwal & Associates, Chartered Accountants, having registration No. 329001E, as the Statutory Auditors of the Company for the first term of first term of the consecutive years, who shall hold office from the conclusion of this 37th AGM till the conclusion of the 42nd AGM of the Company. The Board of Directors has approved a remuneration of Rs. 50000/- plus reimbursement of out of pocket expenses and applicable taxes for the financial year 2022-23. The remuneration proposed to be paid to the Statutory Auditors would be in line with the existing remuneration and shall be commensurate with the services to be rendered by them during the said tenure. The Board of Directors in consultation with the Audit Committee may after and vary the terms and conditions of appointment, including remuneration, in such manner and to such extent as may be mutually agree

Item No. 4: To Appoint Mr. Priyesh Garg (DIN: 07636054), as a Managing Director for a term of five years commencing from 22.06.2022 till 21.06.2027 should be read as 23.06.2022 till

By Order of the Board of Director For ANSHUNI COMMERCIALS LIMITED

Director DIN: 07636054

#### VAXTEX COTFAB LIMITED

Registered Office: Survey No. 230, Opp. Mariya Park, B/h. Ranipur Village, Saijpur - Gopal, Narol, Ahmedabad – 382 405

Notice of the 17th Annual General Meeting of the Company, Book Closure and E-voting

Notice is hereby given that:

Date: 09.09.2022

1. The 17th Annual General Meeting ("AGM") of the Members of the Company will be held on Wednesday, 28th September, 2022 at 3.00 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM) to transact the ordinary and

2022, whose email addresses are registered with the Company / Depositories Members whose E-mail id is not registered / updated can register / update their e

4. 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, 21st September, 2022 to Wednesday, 28th September, 2022 (both days inclusive) for purpose of 17th

engaged the services of National Securities Depository Limited as the E-voting

agency. All the members are informed that; A. The Ordinary and Special Businesses as set out in the notice of AGM may be

shall end on 27th September, 2022 at 05:00 P.M.

C. The cut-off date for determining the eligibility to vote by electronic means or at AGM is Wednesday, 21st September, 2022. D. 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, 21st September, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered wih NSDL for remote e-voting then you can use your existing user ID and sword for casting your vote. E. Members may note that a) the remote e-voting module shall be disabled by

b) 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 c) 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 genera

fair and transparent manner Any Query or a vance connected with the remote e-voting may be addre

Members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 for any further clarifica For, Vaxtex Cotfab Limited

CIN: L52320GJ2012PLC073076

Place: Ahmedabad Date: 5th September, 2022

B/h Bajaj Process, Narol Chokdi, Narol Ahmedabad - 382 405 Phone: 079-48901492 / Email: info@7nrreatilitd.in / Website: www.7nrreatilitd.in Notice of the 10th Annual General Meeting of the Company, Book Closure and E-voting

Notice is hereby given that: 1.The 10th Annual General Meeting ("AGM") of the Members of the Company will

for the 10th AGM Inter-alla is not required to be sent; therefore Annual Report is being sent only through electronic mode to those Members as on 2nd September. 2022, whose email addresses are registered with the Company / Depositories Members whose E-mail id is not registered / updated can register / update their e-

4. 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, 21st September, 2022 to

5. As per Section 108 of the Companies Act, 2013 read with rule 20 of the s (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 Evoting) 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

transacted through voting by electronic means.

B. The remote e-voting shall commence on 25th September, 2022 at 09:00 A.M. 8

shall end on 27th September, 2022 at 05:00 P.M.
C. The cut-off date for determining the eligibility to vote by electronic means or at

Company after dispatch of the Notice of AGM and holding shares as of the cut-off date I.e Wednesday, 21st September, 2022, 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.

E. 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 s cast by the member, the member shall not be allowed to change it subsequently; b) E-voting facility shall be available after AGM for those who have not voted; c) the mbers 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 perso hose name is recorded in the register of members or in the register of beneficial

to avail the facility of remote e-voting as well as voting in the general meeting,
6. The company has appointed M/s. Gaurav Bachani & Associates as the Scrutinizer to scrutinise the E-voting process in fair and transparent manner.

7. Any Query or grievance connected with the remote e-voting may be addressed

to the Company Secretary of the Company at E-mail info@7nrretailitd.in or you may refer the Frequently Asked Questions (FAQs) for Members and remote evoting 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

Place: Ahmedabad

Tarachand Agrawal (Director) DIN: 00465635

CORRIGENDUM TO THE NOTICE OF 37TH ANNUAL GENERAL MEETING

in order to rectify the above, we are providing hereunder the requisite disclosure / informatio which shall form an integral part of the AGM Notice circulated to the members of the Company

None of the Directors or Key Managerial Personnel of the Company or their relatives are Interested or concerned, financially or otherwise, in the said resolution.

The Shareholders of Anshuri Commercials Limited are also requested to note the orection as appearing hereunder with respect to;

his Corrigendum should be read in conjunction with the Notice of the 37th Annual Genera fleeting and Annual Report for the financial year ended March 31, 2022.

PRIYESH GARG

## CIN: L51109GJ2005PLC076930

Phone: +91 97244 96973 | Email: cs.vaxtex@gmail.com | Website: www.vaxtexcotfabitd.com

special businesses as set out in the notice of AGM. 2. As per SEBI Circular dated 12th May, 2020, Physical Copy of the Annual Report for the 17th AGM inter-alia is not required to be sent; therefore Annual Report is being sent only through electronic mode to those Members as on 2nd September

3. The Notice of 17th AGM and Annual Report for Financial Year 2021-22 will also be made available on the website of stock exchange i.e. National Stock Exchang of India Limited at www.nseIndia.com and Company Website i.e.

Annual General Meeting.

5. As per Section 108 of the Companies Act, 2013 read with rule 20 of the panies (Management and Administration) Rules, 2014 as amended and se 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 Evoting) on all resolutions set forth in the Notice, for which the Company has

transacted through voting by electronic means.

B. The remote e-voting shall commence on 25th September, 2022 at 09:00 A.M. &

NSDL after the aforesaid date and time for voting and once the vote on a resolutic is cast by the member, the member shall not be allowed to change it subsequent!

6. The Company has appointed M/s. Gaurav Bachani & Associates, Company Secretaries. Ahmedabad as the Scrutinizer to scrutinise the E-voting process in

to the Company at E-mail cs.vaxtex@gmail.com or you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for

**7NR Retail Limited** 

Mithleshkumar Gupta (Managing Direction): 03468643

Registered Office: Godown No-1, 234/1+234/2, FP-69/3, Sadashiv Kanto,

be held on Wednesday, 28th September, 2022 at 4.00 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM) to transact the ordinary and special businesses as set out in the notice of AGM.

2. As per SEBI Circular dated 12th May, 2020, Physical Copy of the Annual Report

3. The Notice of 10th AGM and Annual Report for Financial Year 2021-22 will also be made available on the Company's website at www.7nrretallitd.in, website of stock exchange i.e. BSE Limited at www.bseindia.com

Wednesday, 28th September, 2022 (both days inclusive) for purpose of 10th

agency. All the members are informed that;

A. The Ordinary and Special Businesses as set out in the notice of AGM may be

AGM is Wednesday, 21st September, 2022.

D. Any person, who acquires shares of the Company and become me

owners maintained by the depositories as on the cut-off date shall only be entitled

For, 7NR Retail Limited

Date: 6th September, 2022