SAYAJI

July 18, 2023

To,
General Manager
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai
Maharashtra 400001

Subject : **Newspaper Advertisement – 82nd Annual General Meeting through Video Conferencing/ Other Audio - Visual Means ("VC/ OAVM") facility.**

Company Code: 540728

ISIN : INE327G01032

Dear Sir,

Please find attached herewith copies of newspaper advertisements published in the following newspapers intimating details regarding e-voting information for the 82nd Annual General Meeting of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. Business Standard (English)
2. Jai Hind (Gujarati)

The same shall also be also uploaded on the Company's website at www.sayajigroup.in.

You are requested to kindly take the same on your records.

Thanking You,
For, Sayaji Industries Limited

RAJESH HASMUKHLAL SHAH

Digitally signed by RAJESH HASMUKHLAL SHAH
Date: 2023.07.18 12:03:07 +05'30'

(Rajesh H. Shah)
Company Secretary &
Sr. Executive Vice President
Encl.: As above

Sayaji Industries Limited
Maize Products, Chinubhai Nagar, P.O. Kathwada,
Ahmedabad – 382430, Gujarat, India
T: +91-79-22900881-85, 22901581-85
E: maize@sayajigroup.in, W: www.sayajigroup.in

CIN No: L99999GJ1941PLC000471

SBI | **SPL. PBB BRANCH, Luncikui Navsari (Branch Code : 04193) Dist Navsari (Guj) Mo.No - 7600039391 E-mail : sbi.04193@sbi.co.in**

POSSESSION NOTICE

Whereas the undersigned being the Authorized Officer for **State Bank of India, Spl. PBB Luncikui Branch (4193) Ta- Navsari Dist-Navsari (Guj)** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred upon me under section 13(2) read with Rule 9 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated **20.10.2022** calling upon the borrower **Mr. Priyang Rajendra Desai, Ms. Daxita Priyang Desai & Mr. Rajendra Dhirubhai Desai** to repay the amount mentioned in the notice being **Rs. 19,23,510/- (Rupees Nineteen Lacs Twenty Three Thousand five hundred ten Only) as on 20.10.2022** with further interest incidental expenses, cost, charges etc. within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers, guarantor and the public in general that the undersigned has taken **Physical Possession** of the property described herein below in exercise of powers conferred on me under Section 13(4) of the said Act read with Rule 9 of the said rules on this **7th day of July of the year 2023.**

The borrower and guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **State Bank of India, Spl. PBB Luncikui Branch (4193) Tal- Navsari Dist- Navsari** for an amount of **Rs. 19,23,510/- (Rupees Nineteen Lacs Twenty Three Thousand five hundred ten Only)** Plus Interest and further interest thereon.

DESCRIPTION OF IMMOVABLE PROPERTY

All The Piece & Parcel of the Property (1) Flat No-402, Shiv Ranjini Appartment, Near Old Tighra Jakat naka, Navsari (Guj)-396445" bearing City Survey No. 159 paiki, City Survey tika No. 98 and City Survey No. 4716 Paiki, T.P. No. 3, F.P. no. 66 paiki Plot No. 19 & 20 built up area 63.01 Sq.Mtr Surrounded By : East By : Open Space of margin land, West By : 20 feet wide approach road, North By : Flat No. 403, South by : Flat No. 401.

Date : 07-07-2023 | Place : Navsari

Authorised Officer
State Bank Of India, Navsari

SBI | **Navsari Main Branch (Branch Code: 0439) Dist Navsari-396445 (Guj) Ph. No-02637-280955, 250302, E-mail sbi.00439@sbi.co.in**

POSSESSION NOTICE

Whereas the undersigned being the Authorized Officer for **State Bank of India, Navsari Main Branch (00439) Ta- Navsari Dist-Navsari (Guj)** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred upon me under section 13(2) read with Rule 9 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated **19.03.2022** calling upon the borrower **Mr. Vinodbhai Ravjibhai Surani,** to repay the amount mentioned in the notice being **Rs.17,93,641/- (Rupees Seven Teen Lacs Ninety Three Thousand Six Hundred Forty One Only) as on 16.03.2023** with further interest incidental expenses, cost, charges etc. within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers, guarantor and the public in general that the undersigned has taken **Physical Possession** of the property described herein below in exercise of powers conferred on me under Section 13(4) of the said Act read with Rule 9 of the said rules on this **7th day of July of the year 2023.**

The borrower and guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **State Bank of India, Navsari Main Branch (00439) Tal- Navsari Dist- Navsari** for an amount of **Rs. 17,93,641/- (Rupees Seven Teen Lacs Ninety Three Thousand Six Hundred Forty One Only)** Plus Interest and further interest thereon.

DESCRIPTION OF IMMOVABLE PROPERTY

All The Piece & Parcel of the Property at R.S no.594/1 & 594/2,2c.s No.2259 & 2264, Tika No.39,T.P No1:1 F.P No.433 Paikee Plot No.1 to 7,House No. 3233/401 Flat No. 401,Fourth Floor,Sitaram Complex ,Santadevi Road Navsari Admeasuring 103.25 sq.mtr. Surrounded By : East By : Internal Road, West By : Passage & Flat No.402, North By : Margin Road, South By : Internal Road

Date : 07-07-2023
Place : Navsari

Authorised Officer
State Bank Of India, Navsari

बैंक ऑफ़ बड़ौदा Bank of Baroda विजया VIJAYA देना DENA | **Tankara Branch : Shop No 1-6, Gayatri Chambers, Latipar Chowkadi, Tankara, District : Morbi - 363650**

POSSESSION NOTICE (For Immovable Property)

Whereas, The undersigned being the Authorised Officer of the **Bank of Baroda** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with (Rule 8) the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated **31.05.2021** calling upon the Borrower/Guarantor/Mortgagor **M/s. Sardar Industries / Kiritbhai Karshanbhai Ranipa / Induben Kiritbhai Ranipa / Karshanbhai Nathabhai Ranipa / Maheshbhai Govindbhai Aghera / Harakhjibhai Nathabhai Ranipa / Hargovind Jamnadas Adesara** to repay the amount mentioned in the notice being **Rs. 2,98,19,993.69 (Rupees Two Crores Ninety Eight Lakhs Nineteen Thousand Nine Hundred Ninety Three and paise Sixty Nine Only)** as on 30-04-2021 with further interest and expenses within 60 days from the date of notice/date of receipt of the said notice.

The Borrower/Guarantor/Mortgagor having failed to repay the amount, notice is hereby given to the Borrowers/Guarantors/Mortgagor and the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him/her under section 13 (4) of the said Act read with Rule 8 of the said Rules on this **11th Day of July of the year 2023.**

The Borrowers/Guarantors/Mortgagors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Bank of Baroda, Tankara Branch** for an amount of **Rs. 2,98,19,993.69 (Rupees Two Crores Ninety Eight Lakhs Nineteen Thousand Nine Hundred Ninety Three and paise Sixty Nine Only) as on 30-4-2021** and interest plus other charges thereon.

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

Description of the Immovable Property

All Piece and Parcel of Immovable Property Consist EM of Residential House situated at Revenue Survey No. 111/ paiki, Plot No. 40 paiki (North Side), Land ad. 48-32 Sq. Mt. Block No. 1, Laxminarayan Nagar Society, Opp. Navjyot Hostel / Laxmi Narayan Ginning, Tankara - Latipar Highway, Village : Jabalpur, Taluka : Tankara, Dist. : Morbi standing in the name of **M/s Sardar Industries Parthership Firm. Vide Sale Deed No. 1279 Dated 26/02/2016.**

Place : Tankara
Date : 11/07/2023

Sd/- Authorised Officer,
Bank Of Baroda,

NOTICE OF LOSS OF SHARES OF

HINDUSTAN UNILEVER LIMITED
(Formerly Hindustan Lever Limited (HUL)
Regd. Off. Hindustan Unilever Limited,
Unilever House, B D Savant Marg, Chakala, Andheri (East) Mumbai 400 099

Notice is hereby given that the following share certificates has/have been reported as Jost/misplaced and Company intends to issue duplicate certificates in lieu thereof, in due course.

Any person who has a valid claim on the said shares should lodge such claim with the Company at its Registered Office within 15 days hereof.

Name of the older	Folio No	No. of shares (Re.1/-F.V)	Certificate No.(s)	Distinctive No.(s)
MOHANGAR H. MEGHNATHI (DECEASED) SHARDA M. MEGHNATHI	HLL1365410	370	5069505	From 61587161 to 61587530

Place : Ahmedabad
Date : 13/07/2023

Name of Shareholder / Legal Claimants:
SHARDABEN M. MEGHNATHI

APAR Tomorrow's solutions today

APAR Industries Limited

(**CIN :** L91110GJ1989PLC012802)
Regd. Office : 301, Panorama Complex, R. C. Dutt Road, Vadodara - 390 007 (Gujarat), India.
Phone : (+91)(265) 6178700, 6178709, 2339906
E-mail : com.sec@apar.com **Website :** www.apar.com

INFORMATION REGARDING 34TH ANNUAL GENERAL MEETING OF APAR INDUSTRIES LIMITED

1. The Thirty-Fourth (34th) Annual General Meeting (AGM) of APAR Industries Limited **(the 'Company')** will be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on Friday, August 11, 2023 at 02:30 P.M. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 **(the 'Act')** and the relevant Rules made there under and the Securities and Exchange Board of India **('SEBI')** (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended from time to time, read with General Circular No. 10/2022 dated December 28, 2022 and other applicable circulars, if any, issued by the Ministry of Corporate Affairs **('MCA')** from time to time and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by SEBI (hereinafter collectively referred to as the **'Circulars'**), to transact the business set out in the Notice calling the 34th AGM.

   Members will be able to attend the 34th AGM through VC / OAVM mode ONLY. The detailed instructions with respect to such participation will be provided in the Notice convening the AGM. Members participating through the VC / OAVM mode shall be reckoned for the purpose of quorum in terms of Section 103 of the Companies Act, 2013.
2. In compliance with the aforesaid Circulars, Notice of the 34th AGM along with the Annual Report for the Financial Year 2022-23, will be sent through electronic mode to those Members whose email addresses are registered with the Company / Depositories. Members may note that the said Notice and Annual Report will also be available on the Company's website www.apar.com, websites of the Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSEIL) at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited (CDSL), an agency appointed for conducting Remote e-voting, e-voting during the process of AGM and VC, www.evotingindia.com.
3. 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, are requested to register / update the same with the Company by sending an Email at investor.services@apar.com by quoting their Folio Number and attaching a self-attested copy of PAN, Aadhaar Card and cancelled cheque leaf and other documents along with Form ISR-1. The said form is available on the website of the Company at **https://apar.com/wp-content/uploads/2023/05/Forms_for_KYC_Updates_16-3-23.pdf**
   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.
   iii) Alternatively, Members can update their e-mail address, Mobile No., PAN and Bank Accounts Details along with Form ISR-1 on the web link given below :
   https://www.linkintime.co.in/EmailReg/Email_Register.html
4. 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 34th AGM dtd. May 08, 2023 through electronic voting system (e-voting).
   ii) The manner of voting remotely (remote e-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM.
   iii) The facility of e-voting through electronic voting system will also be made available during 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.
5. Members are requested to carefully read all the Notes set out in the Notice of the 34th AGM dtd. May 08, 2023 and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.

By Order of the Board
For APAR Industries Limited
Sanjaya Kunder
Company Secretary

Place : Mumbai
Date : July 12, 2023

MAS RURAL HOUSING & MORTGAGE FINANCE LIMITED
Narayan Chambers, 2th Floor, B/h. Patang Hotel, Ashram Road, Ahmedabad-380009. Contact : 079-41106500 / 733

POSSESSION NOTICE

(FOR IMMOVABLE PROPERTY) Rule 8(1) of Security Interest (Enforcement Rules 2002)

Whereas the undersigned being the authorized officer of the **MAS Rural Housing & Mortgage Finance Ltd.** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act - 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 15/05/2021 calling upon the Borrower/Co-borrower/Guarantor to repay the amount mentioned in the notice being within Sixty Days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower/Co-borrower/Guarantor and the public in general that the undersigned has taken **Physical Possession** of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of the said [Act] read with Rule 8 of the Security Interest (Enforcement) Rules 2002, on this **10th Day of July of the year 2023.**

The Borrower/Co-borrower/Guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the Property will be subject to the charge of the **MAS Rural Housing & Mortgage Finance Ltd.** as on 15/05/2021 and interest thereon.

The Borrower/Co-borrower/Guarantor attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Sr. No.	Borrower & Co-Borrower, Guarantor Name	Description Of The Immovable Property	Loan A/C No Date of Possesion	Date & Amount of Demand Notice
1	**Sima Rajendra Thakur (Applicant)** **Raju Baban Thakur (Co-Applicant)** **Rishi Suresh Mali (Guarantor)** **Arjunbhai Chindhabhai Thorat (Guarantor)**	ALL THAT PIECE AND PARCEL PROPERTY BEARING PLOT NO. 313 (AS PER KJP BLOCK NO. 288/313) ADMEASURING 40.18 SQ. MTRS. & CONSTRUCTION THEREON IN SCHEME KNOWN AS "RAJMANDIR RESIDENCY" SITUATED UPON NA LAND AT BLOCK NO. 288 (AMALGAMATED BLOCK NO. 288 & 289), AT. TANTITHAIYA, TA. PALSANA, IN THE REGISTRATION DIS-TRICT OF SURAT & SUB DISTRICT OF PALSANA, GUJARAT.	**Loan Account No : 2776** **10-07-2023**	**Rs.945,749.00 in Words Nine Lakhs Forty Five Thousands Seven Hundreds Forty Nine Rupees Only as on Date 15/05/2021.**

Date : 13-07-2023
Place : Surat

Authorized Officer, Mr. Bharat J. Bhatt (M.) 9714199018
For, MAS Rural Housing & Mortgage Finance Ltd.

बैंक ऑफ़ बड़ौदा Bank of Baroda विजया VIJAYA देना DENA | **Nehru Gate Morbi Branch : Ravapar Road, Morbi - 363641**

DEMAND NOTICE (For Immovable Property)

REF: CC/937 **Date : 07.07.2023**

Demand Notice U/s 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 is issued by Bank of Baroda as Secured Creditior against the Following Borrower of the Branch.

Branch Name / Name of the A/c. / A/c No.	Name & Address of Borrower(s)/ Co-Borrower(s)/Guarantor(s)	NPA Date/Reason for Return of notice	Limit (in Rs.) & Nature and Type of Facility	Rate of Interest (Per Annum with Monthly Rest)	Total Dues as on 07.07.2023 (Inclusive of Interest up to 07.07.2023)
Nehru Gate Branch, Morbi Borrowers : Zinox Industries Cash Credit, A/c Number 70300500000937	**(1) Zinox Industries (Borrower), Address :** Behind Orbit Complex, Plot No. 133, Opp. Ashwameghi Hotel, Timbdi, Morbi - 363642, **(2) Sanjay Verma, Partner of M/s Zinox Industries, (Borrower/Guarantor), Address :** Dhani Pal, Hansi Rural, 119 Hisar Haryana - 125 033, **(3) Suresh Kumar, Partner of M/s Zinox Industries (Borrower/Guarantor), Address :** Mandri Jhunjhunan, Khetri, Rajashtan - 333 504, **(4) Halubha Ramubha Zala, Partner of M/s Zinox Industries, (Borrower/Guarantor), Address :** Amarnagar, Ravapar Nadi, Morbi - 363 641, **(5) Madhuri Miteshbhai Pitroda, Partner of M/s Zinox Industries, (Borrower/Guarantor), Address :** Zaveri Street, Lakhdir Vas MDG, Morbi - 363 641	12.06.2023 / "Returned"	Rs. 1,25,00,000/- / Cash Credit (70300500000937)	(Present BRLLR SP Credit Spread of 3.10%) i.e. 12.35% at Present	A) Principal O/s as on 07.07.2023 : Rs. 99,74,372.74/- B) Un Applied Interest plus Un Serviced Interest Up to 07.07.2023 (Including Interest Reversal) Rs. 5,26,244.50/- Total dues as on 07.07.2023 : Rs. 1,05,00,617.24/- (i.e. : A + B) +further interest + legal expenses - recovery

Description of Property : 1) Hypothecation of all tangible movables including Stocks & Book Debts and All other Plant and Machineries situated / lying and being at **M/s Zinox Industries** Behind orbit Comlex Opp. Ashvamegh Hotel, Timbdi, Morbi more particularly as per hypothecation agreement dated **19.11.2021, 2. Factory Land & Building** (Built up area Sq. Mts. 1165-25) Standing of Plot No. 6 (Sq. Mts. 565-71) and Plot No. 13 (Sq. Mts. 599-54) of non-agriculture Land of Surevey No. 82p2 of Village Timbdi under Morbi Taluka, Dist. : Morbi which is owned by Mr. Halubha Ramubha Zala. Sale Deed Dated : 15.03.2021, Mortgage Dated : 20.11.2021, SRO-MORBI. **Bounded as under : Plot No. 13 - East :** NA Road, **West :** Land of Plot No. 6, **North :** Common Plot, **South :** Land of Plot No. 12 and **Bounded as under : Plot No. 6 - East :** Land of Plot No. 13, **West :** NA Road, **North :** Common Plot, **South :** Land of Plot No. 7

You have committed default in repayment of loan mentioned above with further interest at the agreed rate availed from our **Nehru Gate Branch, Morbi, Gujarat** as mentioned above. The Bank has issued notice **Dtd. 07.07.2023** under the said Act to you to repay the outstanding amount in the above mentioned table. The Demand Notice sent to you by Registered Post/ Speed Post but it has been returned with the reason mentioned above. Again you have committed default in payment. You are called upon to pay the dues together with interest within **60 days** from the date of this notice failing which Bank will be constrained to exercise Right to Enforcement of Security Interest as against the secured asset given in the schedule of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, We hereby give you a notice that in terms of Sub Section 13 of the said Act, You are barred from transferring the secured asset mentioned above by way of sale, lease or otherwise other than in the ordinary course of business without prior written consent of the Bank. We further invite your attention to sub Section (8) of Section 13 of the said Act in terms of which you may redeem the secured assets. If the amount of dues together with all costs, charges and expenses incurred by the Bank is tendered by you, at any time before the date of publication of notice for public auction/inviting quotations/tender/private treaty. Please note that after publication of the notice as above, your right to redeem the secured assets will not be available. This notice is without prejudice to any other right, remedy available to the Bank including initiation of legal action.

Date : 13.07.2023,
Place : Morbi

Chief Manager & Authorized Officer,
Bank of Baroda

SAYAJI

SAYAJI INDUSTRIES LIMITED

Registered Office: Maize Products, Chinubhai Nagar, P.O. Kathwada, Ahmedabad-382430
Phone No: 079-22901581 to 85 • Email : maize@sayajigroup.in
Website : www.sayajigroup.in • CIN:L99999GJ1941PLC000471

NOTICE OF THE 82nd ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that the 82nd Annual General Meeting ("AGM")of the members of SAYAJI INDUSTRIES LIMITED ("the Company") is scheduled to be held on Friday, August 11, 2023 at 10.30 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with General Circular no. 21/2021 dated 14th December, 2021, read with general circular no. 20/2020 dated 5th May, 2020, general circular no. 02/2021, dated 13th January, 2021, general circular no.19/2021 dated 8th December, 2021, general circular no. 2/2022 dated 5th May, 2022 and general circular no.10/2022 dated 28th December, 2022 ("MCA Circulars"), other applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") to transact the business as set out in the Notice of the AGM.

The Company has sent Notice of the AGM along with the annual report for the financial year 2022-23 on July 12, 2023, via email to those members whose email IDs are registered with the Company or with their respective Depositary Participant(s) (DPs), in accordance with the MCA Circulars and Listing Regulations.

This Notice is also available at :

(i) Company's website at www.sayajigroup.in
(ii) Website of the stock exchange i.e. BSE Limited - www.bseindia.com
(iii) Website of Registrar and Share Transfer Agent of the Company, M/s KFin Technologies Limited (KFin) at https://evoting.kfintech.com/

The Company is pleased to provide to its members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. The Company has appointed Mr. Niraj Trivedi (C.P.3123) proprietor of M/s Niraj Trivedi & Associates, Practicing Company Secretary,as the scrutinizer to scrutinize the entire e-voting process in a fair and transparent manner.

The detailed instructions for e-voting are given in the Notice of the AGM.
Members are requested to note the following :-

- Members, whose name appears in the Register of Members / List of Beneficial Owners maintained by the depositaries as on the 'cut-off date' i.e. Friday, August 04,2023, shall be entitled to vote on the Resolutions set forth in the Notice of the AGM by availing the facility of e-voting provided by KFin. The voting rights shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on the cut-off date. For details relating to e-voting, please refer the Notice of the AGM.
- The remote e-voting period will commence on Tuesday, August 08, 2023 at 9.00 A.M. (IST) and will end on Thursday, August 10, 2023 at 5.00 P.M. (IST). The remote e-voting module shall be disabled for e-voting at 5.00 P.M. (IST) on Thursday, August 10, 2023. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- In addition to the above, those members, who will be attending the AGM through VC/ OAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to cast their vote through e-voting system during the AGM. Members who have voted through remote e-voting will be eligible to attend the AGM. However, member can opt for only single mode of voting i.e. through remote e-voting or voting during the AGM. If a member cast votes by both modes, then voting done through remote e-voting shall prevail and vote during the AGM shall be treated as invalid.
- Any person, who becomes a member of the Company after dispatch of AGM Notice and holding shares as on the cut-off date i.e. Friday, August 04, 2023, may refer the Notice of the AGM for the detailed instructions on remote e-voting as well as attending the AGM through VC / OAVM and casting votes during the AGM. For any queries related with reference to the same, members may write to evoting@kfintech.com or maize@sayajigroup.in.
- Members holding shares in dematerialized form, who have not registered their email address are requested to register / update their email address with respective Depositary Participant(s) and members holding shares in physical forms are requested to promptly notify in writing in Form ISR-1 alongwith the supporting documents for registering / updating the same with KFin at Karvy Selenium Tower-B, Plot 31-32, Financial District, Nanakramguda, Hyderabad - 500032, Telangana or by email to einward.ris@kfintech.com from their registered email id, to receive electronic copy of the Annual Report 2022-23 alongwith the Notice of 82nd AGM, instructions for e-voting and instructions for participation in the AGM through VC / OAVM.
- In case of any queries and / or grievances in respect of e-voting, members may refer to the Help & Frequently Added Questions (FAQs) and E-Voting user manual available at the download section https://evoting.kfintech.com/ (KFin website) or contact Mr. Bhaskar Roy, Assistant Vice President of KFin at evoting@kfintech.com or call on KFin's toll free no. 1800-3094-001.

For, Sayaji Industries Limited
Sd/-
Rajesh H. Shah
Company Secretary
ACS: A6103

Place : Ahmedabad
Date : July 13, 2023.

HINDUJA LEYLAND FINANCE

Corporate Office: No. 27A, Developed Industrial Estate, Guindy, Chennai – 600 032. Tel: (044) 3925 2525
Registered Office: Hinduja House, 171, Dr. Annie Besant Road, Worli, Mumbai – 400018, Maharashtra.
Website: www.hindujaleylandfinance.com | CIN: U65993MH2008PLC384221

DEMAND NOTICE U/s. 13(2)

You the below mentioned borrower has availed loan by mortgaging the schedule mentioned property and you the below mention has stood as borrower/co-borrower guarantor for the loan agreement. Consequent to the defaulters committed by you, your loan account has been classified as non- performing asset under the provisions of the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (in short SARFAESI Act). We Hinduja Leyland Finance Limited had issued Demand Notice u/s 13(2) read with section 13(13) of the SARFAESI Act to the address furnished by you. The notices sent to you by the Registered Post/ Blue Dart Courier are served, received back & returned unserved. The contents of the said notices are that you had committed default in payment of the various loans guaranteed to you. Therefore, the present publication carried out to serve the notice as the provision of Section 13(2) of SARFAESI Act and in terms of provision to the rule 3(1) of the Security Interest (Enforcement) Rules, 2002:

Name of the account, Borrower(s) & Co-Borrower(s)	Loan Account No.	Details of the security to be enforced	Date of Demand Notice and Date of NPA	Amount due as per Demand Notice
1) M/sMarutiTyre House (Borrower) **2) Mr. DilipkumarKeshavlal Patel (Co Borrower)** **3) Mrs. IchchabenKeshavlal Patel (Co Borrower)**	GJAGAH02415	**SCHEDULE OF THE PROPERTY NO–1 :** All that piece and parcel of immovable property bearingPlot No. 41, admeasuring about 54.39 Sq.Mtrs. Construction Area and 38.79 Sq. Mtrs. Undivided Margin Land Area, Total 93.36 Sq. Mtrs., in the Scheme of Shree Tirupati Non-Trading Corporation Known as "TIRUPATI TOWNSHIP" Situated at Mouje MAHESANA, Taluka- Mahesana, District- Mahesana on the land bearing Survey no. 1844 of City Survey No. 3483 and Sheet No. 92 in Registration Sub-District of & District of Mahesana. Owned by Dilipkumar Keshavlal Patel & Mrs. Ichchaben Keshavlal Patel and boundaries as under; North: Property No. 50, South: Road, East: Property No. 42, West: Property No. 40. **SCHEDULE OF THE PROPERTY NO –2 :** All that piece and parcel of immovable property bearing Sub Plot No. 46/B, admeasuring about 31.14 Sq.Mtrs. Construction Area and 28.55 Sq. Mtrs. Undivided Margin Land Area, Total 59.69 Sq. Mtrs., & Sub Plot No. 47/A, admeasuring about 31.14 Sq.Mtrs. Construction Area and 28.55 Sq. Mtrs. Undivided Margin Land Area, Total 59.69 Sq. Mtrs., Situated at Mouje MAHESANA, Taluka- Mahesana, District- Mahesana on the land bearing Survey no. 1815 of City Survey No. 4715 in Registration Sub-District of & District of Mahesana. Owned by Dilipkumar Keshavlal Patel & Mrs. Ichchaben Keshavlal Patel and boundaries as under; North: Sub Plot No. 47/B, South: Sub Plot No. 47/A, East: Sub Plot No. 3 then 7'6" Margin, West: Ahmedabad – Palanpur Highway.	20/06/2023 31/03/2021	Rs.2,85,97,374/- (Rupees Two Crore Eighty- Five Lakhs Ninety- Seven Thousand Three Hundred Seventy- Four Only) as on 15/June/2023
1) M/s Naroda Bhagat Petroleum Services (Borrower) **2) Pravin Ravabhai Rabari (Co Borrower)** **3) Dharmik Jagdishbhai Patel (Co Borrower)** **4) Jayesh Revabhai Rabari (Desai) (Co Borrower)** **5) MaheshbhaiRevabhaiRabari (Desai) (Co Borrower)**	GJAGAH01724	All that piece and parcel of immovable property bearing TENAMENT NO.34, admeasuring 225 Sq. Yards Plot Area and Construction thereon admeasuring 85 Sq. Yards. As a member of HARIDHWAR CO-OPERATIVE HOUSING SOCIETY LTD. [Regd. No. GH-5021 dt. 30-09-1972] situated at land bearing old survey no. 87paikiof Saijpur Bogha, Being City Survey No. 8222, Ward- 3 of Mouje SARDARNAGAR Taluka Asarvain the District of Ahmedabad and Registration Sub-District Ahmedabad-6 [NARODA]. Owned by Pravin Ravabhai Rabari, Jayesh Revabhai Desai and Maheshbhai Revabhai Desai and boundaries as under; North: Other Bungalow, South: Society Road, East: Society Road, West: Bungalow No.35.	28/06/2023 31/08/2021	Rs. 1,32,15,261/- (Rupees One Crore Thirty-Two Lakhs Fifteen Thousand Two Hundred Sixty-One Only) as on 28/June/2023

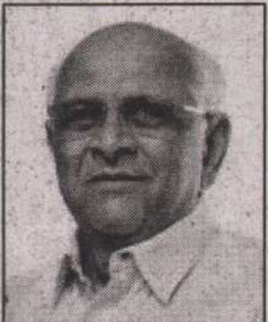
You are hereby called upon to pay Hinduja Leyland Finance Limited within the period of 60 days from the date of publication of this Notice the aforesaid amount with interest and cost failing which Hinduja Leyland Finance Limited will take necessary action under the Provisions of the said Act against all or any one or more of the secured assets including taking possession of secured assets of the borrowers, mortgagors and the guarantors. The power available to the Hinduja Leyland Finance Limited under the said act include (1) Power to take possession of the secured assets of the borrowers/guarantors including the rights to transfer by way of lease, assignment of sale for releasing secured assets (2) Take over management of the secured assets including rights to transfer by ways of lease, assignment or sale and realize the secured assets and any transfer as of secured assets by Hinduja Leyland Finance Limited shall vest in all the rights and relation to the secured assets transferred as it the transfer has been made by you.

In terms of the Provisions of the Section 13(13) of the said act, you are hereby prohibited from transferring, either by way of sale, lease or otherwise (other than in the normal course of your business), any of the secured assets as referred to above and hypothecated/mortgaged to the Hinduja Housing Finance Limited without prior consent of the Hinduja Leyland Finance Limited.

Place: Ahmedabad
Date: 05/07/2023

FOR HINDUJA LEYLAND FINANCE LTD
AUTHORISED OFFICER,

ઉન્ટ્સ ડિપાર્ટમેન્ટના
ર્મૂની પ્રેરક ઉપસ્થિતિ
જીના નાણાંનો
ંત્રી ભૂપેન્દ્ર પટેલ



પ્રવાસ ખર્ચમાં પણ બચત થશે. મુર્મૂએ વધુમાં કહ્યું હતું કે, નિર્માણ થનારું નવું ભવન અત્યાધુનિક સુવિધાઓ સાથેનું પર્યાવરણને અનુકૂળ ગ્રીન બિલ્ડિંગ હશે. આ કાર્યાલય રાજ્ય સરકારના લગભગ ૫૦ હજાર જેટલા કર્મચારીઓનું પીએફ પણ સંભાળે છે અને સરકારી તિજોરીનું વાર્ષિક નિરીક્ષણ પણ કરે છે. ઇન્ડિયન ઓડિટ એન્ડ એકાઉન્ટ્સ ડિપાર્ટમેન્ટનાં નવા કાર્યાલયના બાંધકામ માટે રાજ્ય સરકાર દ્વારા ૧૭૮૬૦ ચોરસ મીટર જમીન આપવા બદલ મુખ્યમંત્રીનો આભાર માન્યો હતો. આ પ્રસંગે ગાંધીનગરના ધારાસભ્ય રીટાબહેન પટેલ, ગાંધીનગર શહેરના મેયર શ્રી હિતેશભાઈ મકવાણા, મુખ્ય સચિવ રાજકુમાર તથા એકાઉન્ટન્ટ જનરલ વિજય કોઠારી તથા અન્ય ઉચ્ચ અધિકારીઓ ઉપસ્થિત રહ્યાં હતાં.

ીખલીમાં સૌથી વધુ
ાં ૩-૩ ઇંચ વરસાદ

ઇંચ વરસાદ નોંધાયો છે જ્યારે વલસાડ પારડી તિલકવાડા ઉમરપાડામાં ૧.૫ ઇંચ વરસાદ વરસ્યો હતો. મહુવા, દેવગઢબારિયા, માંડવી, માંગરોળ, બોડેલી, વાપી, છોટાઉદેપુર, નિઝર અને જાંબુઘોડામાં એક એક ઇંચ વરસાદ નોંધાયો હતો.

SAYAJI

સયાજી ઇન્ડસ્ટ્રીઝ લિમીટેડ

રજી. ઓફીસ : મેઇઝ પ્રોડક્ટ્સ, ચીનુભાઇ નગર, પો.ઓ. કઠવાડા, અમદાવાદ-૩૮૨૪૩૦
ફોન : +91 79 22901581 - 85 • E-mail : maize@sayajigroup.in
Website : www.sayajigroup.in • CIN : L99999GJ1941PLC000471

કંપનીની ૮૨મી સામાન્ય સભા અને રીમોટ ઇ-વોટીંગ અંગેની માહિતી

આથી નોટિસ આપવામાં આવે છે કે, સયાજી ઈન્ડસ્ટ્રીઝ લીમીટેડ (કંપની) ના સભાસદોની ૮૨મી વાર્ષિક સામાન્ય સભા (એજીએમ) શુક્રવાર તા. ૧૧મી ઓગષ્ટ, ૨૦૨૩ના રોજ સવારે ૧૦-૩૦ કલાકે (IST) વિડીયો કોન્ફરસીંગ (VC) / અન્ય ઓડીયો વિઝ્યુઅલ માધ્યમો (OAVM) દ્વારા સામાન્ય પરિપત્ર નં. ૨૧/૨૦૨૧ તારીખ ૧૪મી ડીસેમ્બર, ૨૦૨૧ની સાથેના, સામાન્ય પરિપત્ર નં. ૨૦/૨૦૨૦ તારીખ ૫મી મે, ૨૦૨૦, સામાન્ય પરિપત્ર નં. ૦૨/૨૦૨૧ તા. ૧૩મી જાન્યુઆરી, ૨૦૨૧, સામાન્ય પરિપત્ર નં. ૧૯/૨૦૨૧ તા. ૮મી ડિસેમ્બર, ૨૦૨૧, સામાન્ય પરિપત્ર નં. ૨/૨૦૨૨ તા. ૫મી મે, ૨૦૨૨ અને સામાન્ય પરિપત્ર નં. ૧૦/૨૦૨૨ તા. ૨૮મી ડીસેમ્બર, ૨૦૨૨ (MCA પરિપત્રો) કંપની અધિનિયમ-૨૦૧૩ (અધિનિયમ)ની અન્ય લાગુ જોગવાઈઓ અને તેના હેઠળ બનેલા નિયમો અને SEBI (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસ્કલોઝર આવશ્યકતાઓ) નિયમન, ૨૦૧૫ (લિસ્ટીંગ રેગ્યુલેશન્સ) અનુસાર એજીએમની નોટિસમાં નિર્ધારીત કર્યા મુજબ ઠરાવો પર નિર્ણય કરવા માટે યોજવાની છે.

કંપનીએ ૧૨ જુલાઈ, ૨૦૨૩ના રોજ નાણાંકિય વર્ષ ૨૦૨૨-૨૦૨૩ માટેનો વાર્ષિક અહેવાલ સાથે એજીએમની નોટીસ એવા સભ્યોને ઈ-મેલ દ્વારા મોકલી છે જેમના ઇ-મેલ આઈડી કંપનીમાં નોંધાયેલા છે, અથવા તેમના સંબંધિત ડીપોઝીટરી સહભાગીઓ (ડીપી) સાથે એમસીએ પરિપત્રો અને લિસ્ટિંગ રેગ્યુલેશન્સ અનુસાર નોંધાયેલ છે. આ નોટિસ અહીં પણ ઉપલબ્ધ છે. :

૧. કંપનીની વેબસાઈટ : www.sayajigroup.in
૨. સ્ટોક એક્સચેન્જની વેબસાઈટ એટલેકે BSE લિમિટેડની વેબસાઈટ : www.bseindia.com
૩. કંપનીના રજીસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ ની વેબસાઈટ મેસર્સ કેફીન ટેકનોલોજીસ લિમિટેડ (KFin) ની વેબસાઈટ : https://evoting.kfintech.com/

કંપની તેના સભાસદોને એજીએમની નોટિસમાં નિર્ધારિત વ્યવસાયો પર ઈલેક્ટ્રોનિક માધ્યમ (ઈ-વોટિંગ) દ્વારા તેમના મતનો ઉપયોગ કરવાની સુવિધા પુરી પાડેલી છે. કંપનીએ મેસર્સ નિરજ ત્રિવેદી એન્ડ એસોસિએટ્સના પ્રોપરાઈટર મેસર્સ નિરજ ત્રિવેદી (C.P. 3123) પ્રેક્ટિસિંગ કંપની સેક્રેટરીની સમગ્ર ઈ-વોટિંગ પ્રક્રિયા નિષ્પક્ષ અને પારદર્શક રીતે થાય તે જોવા માટે સ્ક્રૂટિનાઈઝર તરીકે નિયુક્ત કર્યા છે.

ઇ-વોટિંગ માટેની વિગતવાર સૂચનાઓ એજીએમની નોટિસમાં આપવામાં આવી છે.

સભ્યોને નીચેની બાબતોની નોંધ લેવા વિનંતી છે.

- એવા સભ્યો જે "કટ ઓફ તારીખ" એટલે કે શુક્રવાર, ઓગષ્ટ ૦૪, ૨૦૨૩ના રોજ ડીપોઝીટરી દ્વારા જાળવવામાં આવેલા સભ્યોની નોંધણી / લાભદાયી માલિકોની સૂચીમાં દેખાય છે. તેઓ એજીએમ નોટિસમાં નિર્ધારિત ઠરાવો પર KFin દ્વારા પૂરી પાડવામાં આવેલ ઈ-વોટિંગની સુવિધાનો લાભ લઈ મત આપવા માટે હકકદાર રહેશે. એજીએમ મતદાનના અધિકારો કટ-ઓફ તારીખે કંપનીની પેઈડઅપ ઈક્વિટી શેરમૂડીમાં શેર ધારકોએ ધારણ કરેલા ઈક્વિટી શેરના પ્રમાણમાં રહેશે, ઈ-વોટિંગને લગતી વિગતો માટે, કૃપા કરીને એજીએમની નોટિસનો સંદર્ભ લો.
- રીમોટ ઈ-વોટિંગ સમય ગાળો મંગળવાર તા. ૦૮ ઓગષ્ટ, ૨૦૨૩ના રોજ સવારે ૯-૦૦ (IST) વાગ્યે શરૂ થશે અને ગુરૂવાર ૧૦ ઓગષ્ટ, ૨૦૨૩ના રોજ સાંજે ૫-૦૦ (IST) વાગ્યે સમાપ્ત થશે. રીમોટ ઈ-વોટિંગ મોડ્યુલ (IST) સાંજે ૫-૦૦ વાગ્યે ગુરૂવાર, ૧૦ ઓગષ્ટ, ૨૦૨૩ના રોજ ઈ-વોટિંગ માટે અક્ષમ કરવામાં આવશે. એકવાર સભ્ય દ્વારા ઠરાવ પર મત આપવામાં આવે, પછી સભ્યને તેને બદલવાની મંજૂરી આપવામાં આવશે નહી.
- આ ઉપરાંત જે સભ્યો એજીએમમાં VC/ OAVM દ્વારા હાજર હશે અને જેઓએ રિમોટ ઈ-વોટિંગ દ્વારા ઠરાવો પર પોતાનો મત આપ્યો નથી અને અન્યથા તેઓને આમ કરવાથી પ્રતિબંધિત કરવામાં આવ્યા નથી તેઓ તેમનો મત આપવા માટે પાત્ર રહેશે. એજીએમ દરમ્યાન ઈ-વોટિંગ દ્વારા જે સભ્યો એ રિમોટ ઈ-વોટિંગ દ્વારા મતદાન કર્યું છેતેઓ એજીએમમાં હાજરી આપવા માટે પાત્ર છે. જો કે, સભ્ય મતદાનના માત્ર એક જ મોડને પસંદગી કરી શકે છે એટલે કે રિમોટ ઈ-વોટિંગ દ્વારા અથવા એજીએમ દરમ્યાન ઈ-વોટિંગ દ્વારા જો કોઈ સભ્ય બંને રીતે મત આપે તો રિમોટ ઈ-વોટિંગ દ્વારા કરવામાં આવેલ વોટિંગ માન્ય રહેશે અને એજીએમ દરમ્યાનનો વોટ અમાન્ય ગણવામાં આવશે.
- કોઈપણ વ્યક્તિ જે AGM નોટિસ મોકલ્યા પછી અને કટ-ઓફ તારીખ એટલેકે શુક્રવાર ઓગષ્ટ ૦૪, ૨૦૨૩ના રોજ શેર ધરાવીને કંપનીનો સભ્ય બને તો તે રિમોઇ ઈ-વોટિંગ પર વિગતવાર સૂચનાઓ માટે AGM ની નોટિસનો સંદર્ભ લઈ શકે છે. તેમજ VC/OAVM દ્વારા એજીએમમાં હાજરી આપવા અને એજીએમ દરમ્યાન મત આપવા તથા તેના સંબંધિત કોઈપણ પ્રશ્નો માટે સભ્યો, evoting@kfintech.com અથવા maize@sayajigroup.in પર લખી શકે છે.
- ડીમટીરીયલાઈઝ્ડ ફોર્મમાં શેર ધરાવતા સભ્યો કે જેમણે તેમા ઈ-મેલ એડ્રેસની નોંધણી કરાવી નથી તેઓને સંબંધિત ડિપોઝિટરી પાર્ટીસીપન્ટ(ઓ) સાથે તેમના ઈમેઈલ એડ્રેસની નોંધણી / અપડેટ કરવા વિનંતી કરવામાં આવે છે અને ભૌતિક સ્વરૂપમાં શેર ધરાવતા સભ્યોને ફોર્મ ISR-I માં તરત જ KFin, કાર્વીસેલેનિયમ ટાવર-બી, પ્લોટ ૩૧-૩૨, ફાઈનાન્સિયલ ડીસ્ટ્રીક્ટ, નાનકરામ ગુડા, હૈદરાબાદ-૫૦૦૦૩૨, તેલંગણા ખાતે નોંધણી / અપડેટ કરવા માટેના સહાયક દસ્તાવેજો સાથે તેમના રજીસ્ટર્ડ ઈ-મેઈલ આઈડી પરથી einward.ris@kfintech.com પર ઈમેલ દ્વારા મોકલી ૮૨મી વાર્ષિક સામાન્ય સભાની નોટિસ, ઈ-વોટિંગની સૂચનાઓ અને VC / OAVM દ્વારા એજીએમમાં ભાગ લેવા માટેની સૂચનાઓ અને વાર્ષિક અહેવાલ ૨૦૨૨-૨૩ની ઈલેક્ટ્રોનિક નકલ મેળવી શકશે.
- ઈ-વોટીંગ ના સંદર્ભમાં કોઈપણ પ્રશ્નો અને / અથવા ફરિયાદોના કિસ્સામાં સભ્યો મદદ અને વારંવાર પુછાતા પ્રશ્નો (FAQs) અને ઈવોટિંગ વપરાશકર્તા માર્ગદર્શિકા ડાઉનલોડ વિભાગ https://evoting.kfintech.com (KFin વેબસાઈટ) પર ઉપલબ્ધ છે. સભાસદો શ્રી ભાસ્કર રોય, KFin ના મદદનીશ વાઈસ પ્રેસીડેન્ટ evoting@kfintech.com અથવા KFinના ટોલ ફ્રી નં. ૧૮૦૦-૩૦૯૪-૦૦૦૧ પર સંપર્ક કરી શકશે.

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