AKSHAR SPINTEX LIMITED

Date: 02nd September 2023

To, The Manager (Listing Department) BSE Limited, 1st Floor, New Trading Ring, P.J. Tower, Dalal Street, Fort, Mumbai – 400 001. (BSE Scrip Code: 541303)	To, The Manager (Listing Department) National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051, Maharashtra (NSE Scrip Code: AKSHAR)

Dear Sir/ Madam,

Sub: Copies of Newspaper giving notice of information regarding 10th Annual General Meeting of the Members of the Company

In terms of requirements of Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, we would like to inform you that the Notice of Information regarding 10th Annual General Meeting (AGM) of the Company to be held on Friday, 29th September, 2023 has been published in the English and Gujarati newspaper "Financial Express" on 02nd September 2023.

A copy of the said newspapers' advertisements are enclosed for your reference and record.

Thanking You

Yours Faithfully,
For, AKSHAR SPINTEX LIMITED

harikrushna shamjibhai chauhan

Digitally signed by harikrushna shamjibhai chauhan
Date: 2023.09.02 12:46:50 +05'30'

HARIKRUSHNA S. CHAUHAN
(DIN: 07710106)

Registered Office & Factory
Revenue Survey No.102/2 Paiki, Plot No. - 2 Village: Haripar, Ranuja Road. Tal: Kalavad. Jamnagar - 361013 Gujarat (India)
CIN: L17291GJ2013PLC075677
T : +91 2894 291114/ 5 /6
E : aksharspintex@gmail.com

Administrative Office
C-704, The Imperial Heights, 150 Feet Ring Road, Opp. Big Bazar, Rajkot - 360 005 Gujarat (India)
T: +91 8000 777 671
Web: aksharspintex.in

HERO HOUSING FINANCE LIMITED

Contact Address: Building No. 27, 2nd Floor, Community Center, Basant Lok, Vasant Vihar, New Delhi - 110057
Regd. Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057,
Ph: 011 49267000, Toll Free No: 1800 212 8800, Email: customer.care@herohfl.com
Website: www.herohousingfinance.com | CIN: U65192DL2016PLC30148

DEMAND NOTICE

Under Section 13 (2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("Rules").

Whereas the undersigned being the Authorised Officer of Hero Housing Finance Limited (HHFL) under the Act and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Rules already issued detailed Demand Notices dated below under Section 13(2) of the Act, calling upon the Borrower(s)/Co-Borrower(s)/Guarantor(s) (all singularly or together referred to "Obligors")/Legal Heir(s)/Legal Representative(s) listed hereunder, to pay the amounts mentioned in the respective Demand Notice/s, within 60 days from the date of the respective Notice/s, as per details given below. Copies of the said Notices are served by Registered Post A.D. and are available with the undersigned, and the said Obligor(s)/Legal Heir(s)/Legal Representative(s), may, if they so desire, collect the respective copy from the undersigned on any working day during normal office hours.

In connection with the above, Notice is hereby given, once again, to the said Obligor(s) /Legal Heir(s)/Legal Representative(s) to pay to HHFL, within 60 days from the date of the respective Notice/s, the amounts indicated herein below against their respective names, together with further interest as detailed below from the respective dates mentioned below in column (d) till the date of payment and / or realisation, read with the loan agreement and other documents/writings, if any, executed by the said Obligor(s). As security for due repayment of the loan, the following Secured Asset(s) have been mortgaged to HHFL by the said Obligor(s) respectively.

Loan Account No.	Name of Obligor(s)/Legal Heir(s)/Legal Representative(s)	Total Outstanding Due Rs. as on below Dates	Date of Demand Notice	Date of NPA
HHFAHMHOU 21000013839, HHFAHMLAP 21000014256	Mr. Mohammad Amman Mohmmadaiyub Shaikh, Mr. Zarinabibi Mohmmadaiyub Shaikh	Rs. 24,20,197/- as on 22-Aug-2023	29-Aug-2023	04-Aug.-2023

Description of the Secured Assets/Immovable Properties/ Mortgaged Properties:- All that piece and parcels of Immovable property being Flat No. A/203, (Municipal Tenement No. 0125-45-0584-0001-F) on 2nd Floor, Admeasuring 110 Sq. Yards i.e. 91.97 Sq. Mtrs. Super Built Up area in the scheme known as "SILVER HIGHTS" **situated on the city survey no. 1991 admeasuring 646.33 sq. Mtrs., situated & laying at Mouje Shahpur ward no 2 in the Registration District & Sub District of Ahmedabad-1 (City) in Mirzapur area. Property Bounded By: North:** Wall then Common Passage, **South:** Wall then Adj Property, **East:** Main Door, **West:** Wall then Road

*with further interest, additional Interest at the rate as more particularly stated in respective Demand Notice dated mentioned above, incidental expenses, costs, charges etc incurred till the date of payment and/or realization. If the said Obligor(s) shall fail to make payment to HHFL as aforesaid, then HHFL shall proceed against the above Secured Asset(s)/Immovable Property(ies) under Section 13(4) of the said Act and the applicable Rules entirely at the risk of the said Obligor(s)/Legal Heir(s)/Legal Representative (s) as to the costs and consequences.

The said Obligor(s)/Legal Heir(s)/Legal Representative(s) are prohibited under the said Act to transfer the aforesaid Secured Asset(s)/Immovable Property, whether by way of sale, lease or otherwise without the prior written consent of HHFL. Any person who contravenes or abets contravention of the provisions of the Act or Rules made thereunder shall be liable for imprisonment and/or penalty as provided under the Act.

DATE : 02-SEP-2023,
PLACE : AHMEDABAD

Sd/- Authorised Officer
For HERO HOUSING FINANCE LIMITED

FELIX INDUSTRIES LIMITED

CIN : L40103GJ2012PLC072005
Regd. Off: 208, Devshruti Complex, Opp. HCG Hospital Nr. Mithakhali Cross Road, Ellisbridge Ahmedabad GJ -06 Tel: (079) 26463658/59
Website: www.felixindustries.co | Email-cs@felixindustries.co

NOTICE TO THE SHAREHOLDERS OF 11TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 11thAnnual General Meeting ("AGM") of the Company will be held on Friday, September 29, 2023 at 12.00 P.M. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, which is being circulated for convening the AGM.

In view of the continuing COVID-19 pandemic, the Government of India, Ministry of Corporate Affairs, vide its Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020, and circular 02/2021 dated January 13, 2021 and Circular No. 21/2021 dated 14th December, 2021 , 02/2022 dated 5thMay 2022 and Circular No. 10/2022 dated 28th December, 2022 ("MCA Circulars")and SEBI/HO/CFD/ CMD1/CIR/ P/2020/79, SEBI/HO/CFD/CMD2/ CIR/P/2021/11, SEBI/HODDHS/P/CIR/2022/0063 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May12, 2020 , January 15, 2021, May 13, 2022 and January 05, 2023. In compliance with these Circular and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2022-23 are being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may note that the Note of AGM and Annual Report 2022-23 will also be available on the Company's Website www.felixindustries.co and on website of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting ") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

In case of Member(s) who have not registered their e-mail addresses with the Company/Depository, are requested to please follow the below instructions to register their e-mail address for obtaining Annual Report and login details fore-voting.

a. For members holding shares in Physical mode please provide necessary details like Folio No., Name of shareholder by email to cs@felixindustries.co

b.Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by email to cs@felixindustries.co.

The 11thAGM Notice will be sent to the shareholders holding shares as on cut-off date i.e. Friday 25th August, 2023 in accordance with the applicable laws on their registered e-mail addresses in due course.

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 www.evoting.nsdl.com, under help section or write an email to evoting@nsdl.co.in or call 01800 1020 990 & 1800 22 44 30.

All grievance connected with the facility for voting by electronic means may be addressed to Mr. Sarita Motei, Assistant Manager, National Securities Depository Limited (NSDL) , Trade World , A wing, Kamala Mills Compound, Lower Parel, Mumbai-400013 - or send an email to helpdesk evoting@nsdl.co.in or call 1800 1020 990 and 1800 224 430.

For, **Felix Industries Limited**
Sd/-
Ritesh Vinay Patel
Managing Director
DIN: 05350896

Date: 01/09/2023
Place: Ahmedabad

KATHIAWAR INDUSTRIES LTD.

CIN: U91110GJ1944PLC000778
Regd. Office: At & Post Village Sherbaug, Taluka Malia Hatina, Junagadh (Gujarat). M. 09825124996 E-mail : vamacons1@gmail.com

NOTICE OF ANNUAL GENERAL MEETING OF KATHIAWAR INDUSTRIES LIMITED FOR REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 79th Annual General Meeting (AGM) of the members of the Kathiawar Industries Limited **will be held on Wednesday 27th September, 2023 at 11:00 A.M. at** Hotel Murlidhar and Garden Restaurant, Survey No. 75/p4, Junagadh-Veraval Highway Road, Gadu (Sherbaug), Junagadh, Gujarat, India **the following businesses** to transact the business as set out in the Notice of Extra Ordinary General Meeting.

Please note that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Amendment Rules, 2015 the Company is pleased to provide remote e-voting facility to its Members to exercise their right to vote on all the Resolutions set forth in the Notice convening the Annual General Meeting scheduled to be held on **Wednesday 27th September, 2023** at 11:00 noon.

The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing e-voting facilities to the Shareholders.

1. The Special businesses set out in the Notice AGM may be transacted through voting by electronic means and by taking poll at the Annual General Meeting.
2. The cut- off date for the purpose of determining the eligibility to vote by electronic means or at AGM is **Tuesday, 19th September, 2023**. A member, whose name appears in the Register of Members/Beneficial Owners as at the close of the business hours on the cut-off date i.e., **Tuesday, 19th September, 2023** only shall be entitled to avail the facility of remote e-voting as well as voting at the General Meeting.
3. Date of commencement of e-voting: **Saturday 24th September, 2023 from 09.00 A.M.**
4. Date of end of e-voting: **Tuesday, 26th September, 2023 till 05.00 P.M** (E-voting through electronic mode shall not be allowed beyond 05.00 P.M)
5. Member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
6. Any person, who acquires shares of the company and becomes member of the Company after dispatch of the notice of the AGM and holding share as of the cut-off date i.e. is **Saturday, 26th August, 2023** may obtain the login ID and password by sending request at evoting@nsdl.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;
7. Members may be note that : a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot papers shall be made available at the venue of AGM; c) the members who have cast their vote by remote e-voting facility may also attend the AGM but shall not be entitled to cast vote again; and d) A person whose name is recorded in the Register of Members and list of Beneficial Owners as on the cutoff date i.e. is Tuesday, **19th September, 2023** only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper; Pursuant to the provision of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014 read with Amendment Rules the Register of Members and Share transfer books shall remain closed from **Saturday 23rd September, 2023 TO Wednesday 27th September, 2023** for the purpose of AGM.

In case of any queries, you may refer the Frequently asked questions (FAQ's) for members and remote e-voting user manual for members available at download section of www.evoting.nsdl.com or call on toll free no : 1800-222-990.

Certified to be True Copy
By Order of the Board of Directors
For Kathiawar Industries Limited
Vishwas N. Radia
Director [DIN: 06523523]

Date: 02-09-2023
Place: Sherbaug

CAPRI GLOBAL CAPITAL LIMITED

CORRIGENDUM

This is in reference to the Sale notice for sale of immovable properties published Under Section (**Rule 9 (1)** of Sarfaesi Act. in case of **1. Mr. Vijaykumar M Sorathiya ("Borrower") 2. Mrs. Chetanaben Vijaybhai Sorathiya (Co-borrower) LOAN ACCOUNT No. LNMESUR000044868** published in this news paper on **01-09-2023.**

IN THE WRONGLY WRITTEN BY	PLEASE READ AS
1. E-AUCTION DATE: 12.09.2023 (Between 3:00 P.M. to 4:00 P.M.) 2. LAST DATE OF SUBMISSION OF EMD WITH KYC: 11.09.2023 3. DATE OF INSPECTION: 09.09.2023	1. E-AUCTION DATE: 18.09.2023 (Between 3:00 P.M. to 4:00 P.M.) 2. LAST DATE OF SUBMISSION OF EMD WITH KYC: 15.09.2023 3. DATE OF INSPECTION: 14.09.2023

The change should be read as part and Parcel of the earlier publication.

Place: GUJARAT
Date : 02-09-2023

Sd/- Authorised Officer
Capri Global Calital Limited

AXIS BANK LIMITED (CIN: L65110GJ1993PLC020769)

Structured Assets Group at Corporate Office, at 7 Floor, "Axis House", C-2, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400025. www.axisbank.com

POSSESSION NOTICE (Forimmovable property)

As per Appendix IV read with rule 8(1) of the Security Interest (Enforcement) Rules, 2002

Whereas, The undersigned being the Authorized Officer of the **Axis Bank Limited** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) **("SARFAESI Act")** 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 under section 13(2) of the SARFAESI Act dated 11th November 2022 bearing reference No. AXIS/SA/JP/2022-23/90 calling upon the guarantors/mortgagors **viz., as noticee No. 1) Manoj Bindal (Director & Guarantor) residing at** B/106 Green Avenue Complex Ghod Dod Road Umra, Surat 395007, as **noticee No. 2) Mrs. Kavitadevi Bindal (Director & Guarantor), residing at** B/106 Green Avenue Complex Ghod Dod Road Umra, Surat 395007 and **notice No. 3) Mr. Prakash Bindal (Mortgagor and Guarantor) residing at** 401,402, Meghdhanush Apartment, Ghod Dod Road Umra Surat 395007 to repay the amount mentioned in the notice being **Rs. 10,08,74,544.26 (Rupees Ten Crores Eight Lakhs Seventy Four Thousand Five Hundred Forty Four and Paise Twenty Six Only) being the amount due as on 31st October 2022, with further interest from 01st November 2022,** thereon till the date of payment within 60 days from the date of the receipt of the said demand notice.

The guarantors/mortgagers mentioned hereinabove having failed to repay the amount, notice is hereby given to the guarantors/mortgagors and the public in general that the undersigned has taken **Symbolic possession** of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of the SARFAESI Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on this the **29th day of August of the year 2023.**

The guarantors/mortgagers mentioned hereinabove in particular and the public in general are hereby cautioned not to deal with the property or create any third party rights or interest in the said immovable property mentioned hereunder and any dealings with property will be subject to the charge of the Axis Bank Limited for an amount being **Rs. 10,08,74,544.26 (Rupees Ten Crores Eight Lakhs Seventy Four Thousand Five Hundred Forty Four and Paise Twenty Six Only) being the amount due as on 31st October 2022, with further interest from 01st November 2022,** as mentioned hereinabove together with further interest thereon at contractual rates, costs, charges, other monies until payment or realization in full.

The guarantors/mortgagers attention is invited to provision of sub-section (8) of section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets.

The principal Borrower carried the business of manufacturing dyed fabrics/sarees in the name and style as **Bindal Fashions Private Limited (currently undergoing CIRP)** (hereinafter referred to as **"Borrower Company"**) having its registered office at "Bindal House", Plot No-23, Fudinawadi, Near Sahara Darwaja, Ring Road, Surat Surat GJ 395002. The Borrower Company had approached our Bank for credit facilitiesAfter availing the credit facilities from our Bank the Borrower Company was irregular in making the payment thus the account of Borrower Company was classified as NPA. During the said period the operational creditor of Borrower Company i.e. M/s Kiritda Silk Mills has filed Sec. 9 application i.e. CP(IB) No. 208/2021 under Insolvency and Bankruptcy Code, 2016 (hereinafter referred to as **"IBC"**) before Hon'ble National Company Law Tribunal (hereinafter referred to as **"NCLT"**) Ahmedabad. The said IBC proceeding filed by operational creditor was admitted by Hon'ble NCLT vide order dated 08th July 2022 whereby moratorium was applicable, Insolvency Resolution Professional (hereinafter referred to as **"IRP/RP"**) was appointed, Corporate Insolvency Resolution Process (hereinafter referred to as **"CIRP"**) was commenced and Committee of Creditors (hereinafter referred to as **"COC"**) was formed. We have also filed our claim (Form C) with IRP and become member of COC. Currently CIRP is under progress, thus due to applicability of moratorium this notice is not issued to Borrower Company and issued to Mortgagors & Guarantors respectively. Thus the said Demand Notice was not issued to Borrower Company.

DESCRIPTION OF THE PROPERTY

Memorandum of Entry by way of Extension of Equitable Mortgage dated 26th October 2020 and the 16th October 2017 executed by Mr. Prakash Kishorebhai Bindal in favour of, our Bank i.e. Axis Bank Ltd. Property City Survey Nondh No 2037 and 2038, Properties bearing Umarwada, City Survey Nondh No. 2037 and 2038 admeasuring 107.50 square meters constructed on land bearing no Revenue Survey No 90/B/2 and 90/B/3, T P Scheme no 08, Final Plot No 101 and 102 situated at Moje Village Umarwada, Ring Road, Dist Surat, standing in the name of Prakash Kishorebhai Bindal and bounded from four sides as Boundaries for the property City Survey Nondh no 2037 on the East side Road, West side by Property of Surat Motors, South Nondh no 2038 and on the North by Nondh No 2036 and Boundaries for the property City Survey Nondh no 2037 on the East side Road, West side by Property of Surat Motors, South Nondh no 2039 and on the North by Nondh No 2037

Date - 29.08.2023
Place - Surat

Sd/- Authorized officer,
Axis Bank Ltd..

बैंक ऑफ महाराष्ट्र Bank of Maharashtra

Zonal office Ahmedabad, 2ND Floor, Mavalankar Haveli, Vasant Chowk, Bhadra Ahmedabad 380001
e-mail : dzmahmedabad@mahabank.co.in/
Head Office: Lokmangal,1501, Shivajinagar, Pune-5

Rule – 8 (1)] POSSESSION NOTICE (For Immovable Property)

1. **Mrs. Vaishali Rathod W/o Chetan Kumar Rathod (Borrower)**
   F/105, Bhakti Residency, Opp. Anil Starch Mill, Bapu Nagar, Ahmedabad-380025
2. **Mr. Chetan Kumar Rathod (Co-Borrower/Co-Applicant)**
   F/105, Bhakti Residency, Opp. Anil Starch Mill, Bapu Nagar, Ahmedabad-380025

WHEREAS, The undersigned being the Authorised Officer of the **Bank of Maharashtra** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of the powers conferred under Sub-Section (12) of Section 13 read with Rule 8 of the Security Interest (Enforcement) Rule, 2002, issued a Demand Notice dated **01.05.2023** calling upon the borrower, **Mrs. Vaishali Rathod & Mr. Chetan Kumar Rathod** to repay in full the amount of **Rs. 10,77,994/-** plus interest thereon w.e.f. **02.05.2023** within 60 days from the date of receipt of the said Notice.

The notice was sent by Regd AD Post calling upon the borrower and guarantors for payment of dues towards to the bank. The borrower having failed to repay the amount, Notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the properties 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 **01.09.2023.**

The borrower in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of **Bank of Maharashtra** for an amount herein above mentioned.

The details of the properties mortgaged to the Bank and taken possession by the Bank are as follows:- Residential Flat Bearing No. F-105, at Bhakti Residency, Opp. Anil Starch Mill, situated at revenue survey no 704 Paiki, T.P. scheme no 12, Final Plot no. 35/2, Mouje Village- Asarva, Taluka- Asarva & Dist Ahmedabad.

Bounded by as follows :

On or towards North	Flat No. F/106
On or towards South	Open Land
On or towards East	Block E
On or towards West	Flat No. F/104
Together with all the fixtures and furnitures.	

FOR, BANK OF MAHARASHTRA
Chief Manager & Authorized Officer under SARFAESI Act, 2002
Ahmedabad Zone

ASHAPURI GOLD ORNAMENT LIMITED

(CIN:-L36910GJ2008PLC054222)
Registered Office:-109 to 112A , 1st Floor Super Mall, Nr. Lal Bunglow, C.G.Road, Ahmedabad-380009, GJ,IN. **Contact No.:**+91-79 2646 2170-71
Website: www.ashapurigold.com **E-Mail:** ashapurigold@gmail.com

NOTICE OF 15TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Fifteenth Annual General Meeting (AGM) of the Company will be held on Saturday, 23rd September, 2023 at 12:00 p.m. (IST) at 109 to 112A, 1st Floor Supermall, Nr. Lal Bunglow, C. G. Road, Ahmedabad-380009, Gujarat IN i.e. registered Office of the Company to transact the business, as set out in the Notice of the AGM. The Company has sent the Notice of AGM along with Annual Report for Financial Year 2022-23 on 31st August, 2023, only through electronic mode, to the Members whose e-mail id were registered with the Company/ Depositories.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI(LODR) Regulations, 2015 and Secretarial Standards on General Meetings("SS2") issued by Institute of Company Secretaries of India, members are provided with facility to cast their vote on all the resolutions set forth in the said Notice, using electronic voting system(e-voting) provided by Central Depository Services (India) Limited. The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Saturday, 16th September, 2023 ("cut-off date"). The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder are given below:

1. The Book Closure period shall commence on 17th September, 2023 and end on 23rd September, 2023(Both Days Inclusive);
2. The remote e-voting shall commence on Wednesday, 20th September, 2023 at 09:00 a.m. (IST) and end on Friday, 22nd September, 2023 at 05:00 p.m. (IST);
3. Cut-off date for determining rights of entitlement of e-voting is Saturday, 16th September, 2023;
4. The members will not be allowed to vote through remote e-voting beyond the period as specified above;
5. Shareholder acquiring the shares of the Company and becomes 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. Members who have cast their votes by remote e-voting on resolutions before the AGM, may remain present at the AGM but shall not be entitled to cast their vote on such resolutions again;
7. The Board has appointed M/s. Mukesh H. Shah & Co., Company Secretaries as Scrutinizer to scrutinize the e-voting procedure, who shall submit the results of voting to the Chairman;
8. In case shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and e-voting manual available at www.evotingindia.com, under help section or send an e-mail at **helpdesk@cdslindia.com** or contact at 022-23058542/43.

By Order of the Board of Director
For, Ashapuri Gold Ornament Ltd.
Sd/-
Saremal Champalal Soni
Chairman & Managing Director
DIN: 02288750

Place:- Ahmedabad
Date:- 01st September, 2023

बैंक ऑफ महाराष्ट्र Bank of Maharashtra

Zonal office Ahmedabad, 2ND Floor, Mavalankar Haveli, Vasant Chowk, Bhadra Ahmedabad 380001
e-mail : dzmahmedabad@mahabank.co.in/
Head Office: Lokmangal,1501, Shivajinagar, Pune-5

Rule – 8 (1)] POSSESSION NOTICE (For Immovable Property)

1. **M/s. Kanishk Ceramics, a partnership firm**
   Regd. Office: 13, Near Ramdev Nagar Cross Road, Opp. Courtyard Marriott Hotel, Satellite, Ahmedabad, Gujarat-380015
2. **Mr. Uttam Ashokkumar Salecha**
   Address: B/103, Sigma Nest, Near Bhoot Bungalow, Jawahar Chowk, Sabarmati, Ahmedabad, Gujarat-380019
3. **Mr. Mukesh Babulal Agarwal**
   Address: B/8, Parmeshvar Avenue, Gordhanwadi Tekra, Kankariya Road, Maninagar, Ahmedabad, Gujarat-380008
4. **Mrs. Neha Mukesh Agarwal (Mortgagor Guarantor)**
   Address: B/8, Parmeshvar Avenue, Gordhanwadi Tekra, Kankariya Road, Maninagar, Ahmedabad, Gujarat-380008
5. **Mrs. Neha Mukesh Agarwal (Mortgagor Guarantor)**
   Commercial Unit No. A 715A, Seventh Floor, Block No. A, Hub Town, Near Astodiya Darwaja, Ahmedabad-01

WHEREAS, The undersigned being the Authorised Officer of the **Bank of Maharashtra** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of the powers conferred under Sub-Section (12) of Section 13 read with Rule 8 of the Security Interest (Enforcement) Rule, 2002, issued a Demand Notice dated **20.05.2023** calling upon the borrower, **M/s. Kanishk Ceramics through its partners Mr. Uttam Ashokkumar Salecha and Mr. Mukesh Babulal Agarwal** to repay in full the amount of **Rs. 20,45,494.27** plus interest thereon w.e.f. **21.05.2023** within 60 days from the date of receipt of the said Notice.

The notice was sent by Regd AD Post calling upon the borrower and guarantors for payment of dues towards to the bank. The borrower having failed to repay the amount, Notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the properties 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 **01.09.2023.**

The borrower in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of **Bank of Maharashtra** for an amount hereinabove mentioned.

The details of the creation of charges are as under

a) Name of Owner of Property Mortgaged: Mrs. Neha Mukesh Agarwal

That the immovable property Commercial Unit No. A 715A, Seventh Floor, Block No. A, Hub Town, Near Astodiya Darwaja, Ahmedabad -01 situated on piece & parcel of land bearing Final Plot No. 6 + 8 + 9 + 10 + 41 + 42+ 43 [Land Admeasuring 58,370 Sq. Mtrs.] of town planning scheme No. 02 (Kankariya) Mouje Rajpur Hirpur, Taluka Maninagar, Sub District Ahmedabad Gujarat (Unit admeasuring 15.78 Sq. Mtrs. (170 Sq. Ft.) with all the fixtures, furniture and said property

Bounded by as follows :

On or towards North	Commercial Unit No. A716
On or towards South	Corridor
On or towards East	Commercial Unit No. A710A
On or towards West	Commercial Unit No. A715
Together with all the fixtures and furnitures.	

FOR, BANK OF MAHARASHTRA
Chief Manager & Authorized Officer under SARFAESI Act, 2002
Ahmedabad Zone

AKSHAR SPINTEX LIMITED

CIN: L17291GJ2013PLC075677
Registered Office: Revenue Survey No.102/2 Paiki, Plot No. - 2 Village: Haripar, Ranuja Road.
Tal: Kalavad. Jamnagar – 361 013, Gujarat, India
Phone: + 91 75748 87085
e-Mail:info@aksharspintex.in Website: www.aksharspintex.in

NOTICE TO THE MEMBERS FOR 10TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 10th Annual General Meeting (AGM) of the Members of **AKSHAR SPINTEX LIMITED** ("the Company")to be held on **Friday, September 29, 2023at02:00 p.m.**IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") without physical presence of the members at a common venue, to transact the businesses as set out in the Notice of the AGM

In compliance with Circular accordance with the General Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, notice of 10th AGM along with Annual Report and all annexure for the F.Y. 2022-23 will be sentthrough electronic mode only to those members whose email addresses are registered with the Company and Depositories Participant. The requirement of sending physical copies of the Annual Report has been dispensed with. Members can update their e-mail address and Bank Account details by request to the concerned Depository Participant with whom they have opened their demat account. If your email address is registered with the Company/ Depositories Participant, the log in credentials for remote e-voting are being sent on your registered mail. Please note that same login credentials are required for participating in the AGM through VC and voting on resolutions during the AGM.

The voting rights will be on the basis of shareholding as on the cut-off date, i.e. Friday, September 22, 2023. Any person who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolution set forth in the Notice of AGM using remote e-voting or voting at the AGM.

The Register of Members and Share Transfer Books shall remain closed from Saturday September 23, 2023 to Friday, September 29, 2023 (both days inclusive).

The remote e-voting period commences on Tuesday, September 26, 2023 at 09:00 a.m. IST and ends on Thursday, September 28, 2023 at 5.00 p.m. IST. During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

The Annual Report of the Company for the F.Y. 2022-23 containing Notice of 10th AGM will be also available at the website of the Company http://www.aksharspintex.in/annual-report.html and may also be accessed from the website of the Stock Exchange i.e. BSE Limited ("BSE") and NSE Limited ("NSE"). The AGM Notice is also be available on the Website of National Securities Depositories Limited ("NSDL") at www.evoting.nsdl.com.

Members who have not registered their mail address will be able to cast their vote electronically on the business set forth in the Notice of AGM either remotely (during e-voting period) or during AGM as per the manner provided in the Notice to the members. The Instructions for joining AGM and Voting shall also be provided in the Notice of AGM and uploaded on the website of the Company http://www.aksharspintex.in and the website of the NSDL at www.evoting.nsdl.com. Members who have not registered/updated their email addresses with the Company/their Depositories Participants or members who have not received Annual Report, AGM Notice and voting instructions are requested to register their mail id at cs@aksharspintex.in by providing their valid DP/Client ID, PAN No. Mobile No and E - Mail ID.

By order of the Board of Directors,
AKSHAR SPINTEX LIMITED
Sd/-
Harikrushna Chauhan
Chairman cum Whole Time Director

02nd September 2023
Haripar (Jamnagar)

RELIGARE HOUSING DEVELOPMENT FINANCE CORPORATION LTD.

RELIGARE Values that bind | HOME LOANS

Registered Office at : 1407, 14th Floor, Chiranjiv Tower, 43, Nehru Place, New Delhi -110019
Corporate Office : 8th Floor, Max House, Block A, Dr. Jha Marg, Okhla Phase III, Okhla Industrial Estate, New Delhi - 110020
CIN No: U74899DL1993PLC054259 & Website: www.religarehomeloans.com

Notice under Section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFAESI Act, 2002")

We the Religare Housing Development Finance Corporation Ltd. through our Authorised officer has issued Demand Notice U/S 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002. The Contents of the same are the Defaults Committed by you in the payment of installments of principal interest etc. The outstanding amount is as mentioned below.

Name of the Borrower/ Co-Borrower	Loan A/c Number	Date of 13(2) Notice / Loan Amount	Demand Amount as per Sec. 13(2) Act. Notice	Mailing Address
1. Manishbhai Savajibhai Parmar S/o Savajibhai Jivanbhai Pamar 2. Minaben Manishbhai Parmar W/o Manishbhai Savajibhai Parmar	XMHDSRH0 0072785 (Application ID 655352)	26.07.2023 ₹ 4,56,239/-	₹ 4,92,906.48/- (Rupees Four Lakh(s) Ninety Two Thousand Nine Hundred Six and Paise Forty Eight Only)	**Add.1:** 145 Opp Sunrise Buld Rajput Faliya Utran Surat Gujarat - 394130 **Add.2:** G4 Aaditya Palace Opp Astha Squre Mota Varachha Utran Surat Gujarat - 394130

Mortgage Property: All that piece and parcel of property bearing Flat No. 402 on the 4th Floor Admeasuring 648 Sq. Feet super built up Area, & 39.76 Sq. Mts. Built up area, along with 6.977 Sq. Mts. Undivided share in the land of "Vrajbhumi Residency - 2", Situate at Block No. 87, of Ankur Tenements No. 1 Paiki Plot No. 10 & 11 Admeasuring 155.58 Sq. Yard. I.C. 130.08 Sq. Mts., of Moje Village Sayan, Ta: Olpad, Dist: Surat

Further with reasons, we believe that you are evading the service of Demand Notice. Hence this publication of demand notice. You are hereby called upon to pay Religare Housing Development Finance Corporation Ltd. with in a-period of 60 days of date of publication of this demand notice the aforesaid amount along with further interest, cost, incidental expenses, charges etc. falling which Religare Housing Development Finance Corporation Ltd. will take necessary action under all or any of the provision of Sec 13(4) of the said Act against all or any one or more of the secured assets including taking possession of this secured assets of the borrower/s Further you are prohibited U/S 13(13) of the said Act from Transferring either by way of sale/lease or in any other way the aforesaid secured assets. Please note that no further demand notice will be issued.

Place : Surat
Date : 02.09.2023

Authorised Officer
M/s Religare Housing Development Finance Corporation Limited

MANAPPURAM HOME FINANCE LIMITED

FORMERLY MANAPPURAM HOME FINANCE PVT LTD
CIN : U65923KL2010PLC039179
Unit 301-315, 3rd Floor, A wing, Kanakia Wall Street, Andheri-Kurla Road, Andheri East, Mumbai – 400093,
Contact No. 022-68194000/022-66211000.

CORRIGENDUM TO AUCTION SALE NOTICE UNDER SARFAESI ACT, 2002

(For sale of the following assets)

Manappuram Home Finance Ltd. had issued auction notice for sale of secured assets of the following under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interests Act 2002 read with the Security Interest (Enforcement) Rules, 2002 published in this News Paper dated 15th July 2023, 14th June 2023, 14th March 2023 & 18th October 2022. The last date for deposit of EMD, Submission of tender form and date & time of auction are extended to **18/09/2023 at 3:00 PM** for the sale of the following assets at Manappuram Home Finance Ltd. Office No.207, 2nd floor, Pashakha Building, B/s. Nirmal Children Hospital, Near Civil Hospital Cross Road, Ring Road, Surat- 395002.

Sr. No.	Name of Borrower(s) / Co-Borrowers/Guarantors/ Loan Account No/BRANCH	Details of the Secured Asset	Revised Reserve Price (Rs) & EMD	Last auction details
1	RAKESHKUMAR CHIRJILAL SHARMA, MEENA RAKESHKUMAR SHARMA & SHRAVANKUMAR BAJARANG SHARAMA/ PU90PULONS000005002953/ SURAT	Block No 88/3 Plot No 5 To 13, 30 To 38,39 To 47, 64 To 72, Flat No D 301 3rd Floor Wing D Shagun Residency, Nr Jalaram Residency Surat Bardoli Road Surat, Surat, P.O Kadodara EDSO, Surat, Gujarat, Pin: 394327	Rs.4,25,000/- & Rs.1,06,250/-	29-07-2023, 29-06-2023, 28-03-2023 & 17-11-2022 TILL 3:00 PM

All other terms and conditions of the sale notice and tender form shall remain unchanged.

Date : 02/09/2023, Place : Surat

Sd/-Authorized Officer, Manappuram Home Finance Ltd

સોના-ચાંદીના વાયદાના ભાવોમાં સામસામાં વૃદ્ધિ : ક્રૂડ તેલમાં રૂ.૧૨૫ ઉછાળો : નેચરલ ગેસ ઢીલું :મેન્થા તેલમાં નરમાઇ : બુલડેક્સમાં રૂ.૯ કરોડનાં કામકાજ

કોમોડિટી બ્યૂરો
મુંબઇ, તા. ૧

દેશના અગ્રણી કોમોડિટી ડેરિવેટિવ્ઝ એક્સચેન્જ એમસીએક્સ પર વિવિધ કોમોડિટી વાયદા, ઓપ્શન્સ અને ઈન્ડેક્સ ફ્યુચર્સમાં શુક્રવારે પ્રથમ સત્ર સુધીમાં ૨,૮૭,૫૦૬ સોદાઓમાં કુલ રૂ.૨૬,૫૩૪.૦૨ કરોડનું ટર્નઓવર નોંધાયું હતું, જેમાં કોમોડિટી વાયદાનાં કામકાજનો હિસ્સો રૂ.૬,૧૪૯.૦૪ કરોડનો અને ઓપ્શન્સનો હિસ્સો રૂ.૨૦૩૭૬.૪ કરોડનો હતો.

કીમતી ધાતુઓના વાયદાઓમાં સોના-ચાંદીમાં એમસીએક્સ પર ૩૯,૮૩૯ સોદાઓમાં રૂ.૩,૩૩૪.૭ કરોડનાં કામકાજ થયાં હતાં. સોનાના વાયદાઓમાં એમસીએક્સ સોનું ઓક્ટોબર વાયદો સત્રની શરૂઆતમાં ૧૦ ગ્રામદીઠ રૂ.૫૯,૨૯૬ના ભાવે ખૂલી, દિવસ દરમિયાન ઉપરમાં રૂ.૫૯,૫૨૨ અને નીચામાં રૂ.૫૯,૨૭૭ ના મથાળે અથડાઈ, પ્રથમ સત્ર સુધીમાં રૂ.૧૩૬ વધી રૂ.૫૯,૫૧૦ના ભાવે પહોંચ્યો હતો. આ સામે ગોલ્ડ-ગિની સપ્ટેમ્બર કોન્ટ્રેક્ટ ૮ ગ્રામદીઠ રૂ.૮૫ વધી રૂ.૪૭,૯૨૪ અને ગોલ્ડ-પેટલ સપ્ટેમ્બર કોન્ટ્રેક્ટ ૧ ગ્રામદીઠ રૂ.૧૦ વધી રૂ.૫,૯૨૪ના ભાવે પહોંચ્યો હતો. સોનું-મિની સપ્ટેમ્બર વાયદો ૧૦ ગ્રામદીઠ રૂ.૧૦૭ વધી રૂ.૫૯,૨૨૦ના સ્તરે પહોંચ્યો હતો.

ચાંદીના વાયદાઓમાં ચાંદી સપ્ટેમ્બર વાયદો સત્રની શરૂઆતમાં ૧ કિલોદીઠ રૂ.૭૪,૨૦૩ના ભાવે ખૂલી, દિવસ દરમિયાન ઉપરમાં રૂ.૭૪,૬૨૪ અને નીચામાં રૂ.૭૪,૧૭૧ ના મથાળે અથડાઈ, પ્રથમ સત્ર સુધીમાં રૂ.૪૨૫ વધી રૂ.૭૪,૫૬૮ના સ્તરે બોલાઈ રહ્યો હતો. ચાંદી-મિની નવેમ્બર કોન્ટ્રેક્ટ રૂ.૪૭૧ વધી રૂ.૭૬,૧૦૦ અને ચાંદી-માઈક્રો નવેમ્બર કોન્ટ્રેક્ટ રૂ.૪૪૯ વધી રૂ.૭૬,૦૬૯ બોલાઈ રહ્યો હતો.

બિનલોહ ધાતુઓના વાયદાઓમાં એમસીએક્સ ખાતે ૧૨,૨૪૬ સોદાઓમાં રૂ.૧,૩૧૮.૬૩ કરોડના વેપાર થયા હતા. તાંબુ સપ્ટેમ્બર વાયદો રૂ.૭૩૬.૮૦ના ભાવે ખૂલી, રૂ.૭.૩૫ વધી રૂ.૭૪૨.૯૫ જ્યારે એલ્યુમિનિયમ સપ્ટેમ્બર કોન્ટ્રેક્ટ રૂ.૧.૬૦ વધી રૂ.૨૦૩.૨૦ તેમ જ સીસું સપ્ટેમ્બર કોન્ટ્રેક્ટ રૂ.૩.૧૦ વધી રૂ.૧૮૯ના ભાવ થયા હતા. જસત સપ્ટેમ્બર કોન્ટ્રેક્ટ રૂ.૩.૨૦ વધી રૂ.૨૨૧ના ભાવ થયા હતા. મિની વાયદાઓમાં એલ્યુમિનિયમ-મિની સપ્ટેમ્બર વાયદો ૧ કિલોદીઠ રૂ.૧.૫૦ વધી રૂ.૨૦૩.૩૦ સીસુ-મિની સપ્ટેમ્બર કોન્ટ્રેક્ટ રૂ.૩ વધી રૂ.૧૮૯.૧૦ જસત-મિની સપ્ટેમ્બર વાયદો રૂ.૩.૧૫ વધી રૂ.૨૨૦.૫૦ બોલાઈ રહ્યો હતો.

એનર્જી સેગમેન્ટના વાયદાઓમાં એમસીએક્સ પર ૩૭,૦૮૫ સોદાઓમાં રૂ.૧,૪૬૨.૯૬ કરોડનો ધંધો થયો હતો. ક્રૂડ તેલ સપ્ટેમ્બર વાયદો સત્રની શરૂઆતમાં ૧ બેરલદીઠ રૂ.૬,૯૧૬ના ભાવે ખૂલી, દિવસ દરમિયાન ઉપરમાં રૂ.૭,૦૦૮ અને નીચામાં રૂ.૬,૯૧૦ ના મથાળે અથડાઈ, પ્રથમ સત્ર સુધીમાં રૂ.૧૨૫ વધી રૂ.૬,૯૯૬ બોલાયો હતો, જ્યારે ક્રૂડ તેલ-મિની સપ્ટેમ્બર વાયદો રૂ.૧૨૩ વધી રૂ.૬,૯૮૭ બોલાઈ રહ્યો હતો. નેચરલ ગેસ સપ્ટેમ્બર વાયદો ૧ એમએમબીટીયૂદીઠ રૂ.૨૨૯ના ભાવે ખૂલી, રૂ.૨.૮૦ ઘટી રૂ.૨૨૮.૮૦ અને નેચરલ ગેસ-મિની સપ્ટેમ્બર વાયદો ૨.૮ ઘટી ૨૨૯.૧ બોલાઈ રહ્યો હતો.

કૃષિ કોમોડિટીઝના વાયદાઓમાં એમસીએક્સ ખાતે રૂ.૩૨.૭૫ કરોડનાં કામકાજ થયા હતા. કોટન ખાંડી નવેમ્બર વાયદો સત્રની શરૂઆતમાં ૧ ખાંડીદીઠ રૂ.૬૦,૨૨૦ના ભાવે ખૂલી, દિવસ દરમિયાન ઉપરમાં રૂ.૬૧,૦૮૦ અને નીચામાં રૂ.૬૦,૨૨૦ ના મથાળે અથડાઈ, પ્રથમ સત્ર સુધીમાં રૂ.૯૪૦ વધી રૂ.૬૦,૮૮૦ના સ્તરે પહોંચ્યો હતો. મેન્થા તેલ સપ્ટેમ્બર કોન્ટ્રેક્ટ ૧ કિલોદીઠ રૂ.૨૦.૩૦ ઘટી રૂ.૧,૦૦૯.૧૦ બોલાયો હતો.

કામકાજની દ્રષ્ટિએ એમસીએક્સ પર કીમતી ધાતુઓમાં સોનાના વિવિધ વાયદાઓમાં રૂ.૧,૬૫૮.૦૪ કરોડનાં ૨,૭૮૯.૪૫૩ કિલો અને ચાદીના વિવિધ વાયદાઓમાં રૂ.૧,૬૭૬.૬૬ કરોડનાં ૨૨૦.૫૯૧ ટનના વેપાર થયા હતા. એનર્જી સેગમેન્ટમાં ક્રૂડ તેલ અને ક્રૂડ તેલ-મિની વાયદાઓમાં રૂ.૫૪૨.૧૮ કરોડનાં ૭૭૯,૩૬૦ બેરલ તથા નેચરલ ગેસ અને નેચરલ ગેસ-મિની વાયદાઓમાં રૂ.૯૨૦.૭૮ કરોડનાં ૩૯,૭૪૭,૭૫૦ એમએમબીટીયૂ નાં કામ થયાં હતાં. બિનલોહ ધાતુઓમાં એલ્યુમિનિયમ અને એલ્યુમિનિયમ-મિની વાયદાઓમાં રૂ.૧૪૭.૩૧ કરોડનાં ૭,૨૨૬ ટન સીસુ અને સીસુ-મિની વાયદાઓમાં રૂ.૮૪.૧૩ કરોડનાં ૪,૪૬૧ ટન તાંબાના વાયદાઓમાં રૂ.૬૨૫.૫૦ કરોડનાં ૮,૪૪૦ ટન અને જસત તથા જસત-મિની વાયદાઓમાં રૂ.૪૬૧.૬૯ કરોડનાં ૨૦,૯૯૦ ટનના વેપાર થયા હતા. કૃષિ કોમોડિટીઝમાં કોટન ખાંડી વાયદામાં રૂ.૫.૮૩ કરોડનાં ૯૬૦ ખાંડી મેન્થા તેલ વાયદામાં રૂ.૨૬.૯૨ કરોડનાં ૨૬૪.૬ ટનનાં કામકાજ થયાં હતાં.

ઓપન ઈન્ટરેસ્ટ એમસીએક્સ પર પ્રથમ સત્રનાં અંતે સોનાના વિવિધ વાયદાઓમાં ૧૮,૨૭૩.૩૭૫ કિલો અને ચાંદીના વિવિધ વાયદાઓમાં ૭૪૯.૮૫૫ ટન, તાંબાના વાયદાઓમાં ૧૩,૬૫૦.૦૦૦ ટન, એલ્યુમિનિયમ અને એલ્યુમિનિયમ-મિનીમાં ૨૦,૯૫૯ ટન, સીસુ અને સીસુ-મિનીમાં ૫,૫૨૫ ટન તથા જસત અને જસત-મિનીમાં ૨૯,૪૧૩ ટન, એનર્જી સેગમેન્ટમાં ક્રૂડ તેલ અને ક્રૂડ તેલ-મિની વાયદાઓમાં ૧,૩૨૫,૨૮૦ બેરલ તથા નેચરલ ગેસ અને નેચરલ ગેસ-મિની વાયદાઓમાં ૪૬,૮૫૪,૫૦૦ એમએમબીટીયૂ, કૃષિ કોમોડિટીઝમાં કોટન-ખાંડી વાયદામાં ૩,૬૯૬ ખાંડી અને મેન્થા તેલ વાયદામાં ૬૦૩ ટનના સ્તરે રહ્યો હતો.

ઈન્ડેક્સ ફ્યુચર્સની વાત કરીએ તો, એમસીએક્સ પર બુલડેક્સ વાયદામાં રૂ.૮.૫૮ કરોડનાં ૧૦૭ લોટનાં કામકાજ થયાં હતાં. ઓપન ઈન્ટરેસ્ટ બુલડેક્સ વાયદામાં ૩૩૮ લોટના સ્તરે રહ્યો હતો. બુલડેક્સ સપ્ટેમ્બર વાયદો ૧૬,૦૨૯ પોઈન્ટ ખૂલી, ઉપરમાં ૧૬,૦૬૫ અને નીચામાં ૧૬,૦૦૫ બોલાઈ, ૬૦ પોઈન્ટની મૂવમેન્ટ સાથે ૩૨ પોઈન્ટ વધી ૧૬,૦૬૦ પોઈન્ટના સ્તરે પહોંચ્યો હતો.

ઓપ્શન્સની વાત કરીએ તો, કોમોડિટી વાયદા પરના ઓપ્શન્સમાં એમસીએક્સ પર રૂ.૨૦૩૭૬.૪ કરોડનું નોશનલ ટર્નઓવર નોંધાયું હતું. સોનું તથા સોનું-મિનીના કોલ અને પુટ ઓપ્શન્સમાં રૂ.૯૨૬.૮૧ કરોડ, ચાંદી તથા ચાંદી-મિનીના કોલ અને પુટ ઓપ્શન્સમાં રૂ.૨૨૫.૦૪ કરોડનાં કામ થયાં હતાં. એનર્જી સેગમેન્ટના ઓપ્શન્સમાં ક્રૂડ તેલના કોલ અને પુટ ઓપ્શન્સમાં રૂ.૧૭૦૯૯.૭૬ કરોડ અને નેચરલ ગેસના કોલ અને પુટ ઓપ્શન્સમાં રૂ.૨૧૨૧.૨૫ કરોડનાં કામકાજ થયાં હતાં. આ સામે ઓપ્શન્સમાં કુલ પ્રીમિયમ રૂ.૪૧૬.૩૬ કરોડનું થયું હતું.

સૌથી વધુ સક્રિય કોન્ટ્રેક્ટ્સમાં કોલ ઓપ્શનની વાત કરીએ તો ક્રૂડ તેલ સપ્ટેમ્બર રૂ.૭,૦૦૦ સ્ટ્રાઈક પ્રાઈસવાળો કોલ ઓપ્શન કોન્ટ્રેક્ટ ૧ બેરલદીઠ રૂ.૧૨૩.૧૦ના ભાવે ખૂલી, દિવસ દરમિયાન ઉપરમાં રૂ.૧૭૪.૫૦ અને નીચામાં રૂ.૧૨૩.૧૦ ના મથાળે અથડાઈ, પ્રથમ સત્ર સુધીમાં રૂ.૬૪.૩૦ વધી રૂ.૧૬૯.૪૦ થયો હતો, જ્યારે નેચરલ ગેસ સપ્ટેમ્બર રૂ.૨૩૦ સ્ટ્રાઈક પ્રાઈસવાળો કોલ ઓપ્શન કોન્ટ્રેક્ટ ૧ એમએમબીટીયૂદીઠ રૂ.૧૨.૯૫ ખૂલી, ઉપરમાં રૂ.૧૪.૧૫ અને નીચામાં રૂ.૧૨.૩૫ રહી, અંતે રૂ.૧.૧૦ ઘટી રૂ.૧૩.૨૫ થયો હતો.

સોનું સપ્ટેમ્બર રૂ.૬૦,૦૦૦ સ્ટ્રાઈક પ્રાઈસવાળો કોલ ઓપ્શન કોન્ટ્રેક્ટ ૧૦ ગ્રામદીઠ રૂ.૩૦૩.૦૦ના ભાવે ખૂલી, દિવસ દરમિયાન ઉપરમાં રૂ.૩૬૪.૫૦ અને નીચામાં રૂ.૨૯૧ ના મથાળે અથડાઈ, પ્રથમ સત્ર સુધીમાં રૂ.૨૯.૫૦ વધી રૂ.૩૫૭ થયો હતો, જ્યારે સોનું-મિની સપ્ટેમ્બર રૂ.૬૦,૦૦૦ સ્ટ્રાઈક પ્રાઈસવાળો કોલ ઓપ્શન કોન્ટ્રેક્ટ ૧૦ ગ્રામદીઠ રૂ.૨૯૭ ખૂલી, ઉપરમાં રૂ.૩૨૫ અને નીચામાં રૂ.૨૫૭ રહી, અંતે રૂ.૩૮.૫૦ વધી રૂ.૩૨૧ થયો હતો.

ચાંદી નવેમ્બર રૂ.૭૭,૦૦૦ સ્ટ્રાઈક પ્રાઈસવાળો કોલ ઓપ્શન કોન્ટ્રેક્ટ ૧ કિલોદીઠ રૂ.૧,૮૮૬.૦૦ના ભાવે ખૂલી, રૂ.૨૦૩.૫૦ વધી રૂ.૨,૧૦૯.૫૦ થયો હતો, જ્યારે ચાંદી-મિની નવેમ્બર રૂ.૭૬,૦૦૦ સ્ટ્રાઈક પ્રાઈસવાળો કોલ ઓપ્શન કોન્ટ્રેક્ટ રૂ.૨,૨૯૧.૫૦ના ભાવે ખૂલી, રૂ.૩૨૫ વધી રૂ.૨,૫૫૫.૫૦ થયો હતો. તાંબુ સપ્ટેમ્બર રૂ.૭૪૦ સ્ટ્રાઈક પ્રાઈસવાળો કોલ ઓપ્શન કોન્ટ્રેક્ટ ૧ કિલોદીઠ રૂ.૨.૨૪ વધી રૂ.૧૦.૬૩ જસત સપ્ટેમ્બર રૂ.૨૨૦ સ્ટ્રાઈક પ્રાઈસવાળો કોલ ઓપ્શન કોન્ટ્રેક્ટ રૂ.૧.૫૦ વધી રૂ.૩.૫૦ થયો હતો.

આ સામે પુટ ઓપ્શન્સની વાત કરીએ તો ક્રૂડ તેલ સપ્ટેમ્બર રૂ.૬,૯૦૦ સ્ટ્રાઈક પ્રાઈસવાળો પુટ ઓપ્શન કોન્ટ્રેક્ટ ૧ બેરલદીઠ રૂ.૧૭૨.૨૦ના ભાવે ખૂલી, દિવસ દરમિયાન ઉપરમાં રૂ.૧૭૨.૨૦ અને નીચામાં રૂ.૧૩૦ ના મથાળે અથડાઈ, પ્રથમ સત્ર સુધીમાં રૂ.૫૧.૭૦ ઘટી રૂ.૧૩૪ થયો હતો, જ્યારે નેચરલ ગેસ સપ્ટેમ્બર રૂ.૨૩૦ સ્ટ્રાઈક પ્રાઈસવાળો પુટ ઓપ્શન કોન્ટ્રેક્ટ ૧ એમએમબીટીયૂદીઠ રૂ.૧૪.૩૦ ખૂલી, ઉપરમાં રૂ.૧૫.૨૦ અને નીચામાં રૂ.૧૩.૪૦ રહી, અંતે રૂ.૧.૭૦ વધી રૂ.૧૪.૪૫ થયો હતો.

સોનું સપ્ટેમ્બર રૂ.૫૯,૦૦૦ સ્ટ્રાઈક પ્રાઈસવાળો પુટ ઓપ્શન કોન્ટ્રેક્ટ ૧૦ ગ્રામદીઠ રૂ.૪૨૦.૦૦ના ભાવે ખૂલી, દિવસ દરમિયાન ઉપરમાં રૂ.૪૨૨.૫૦ અને નીચામાં રૂ.૩૪૨.૫૦ ના મથાળે અથડાઈ, પ્રથમ સત્ર સુધીમાં રૂ.૫૬ ઘટી રૂ.૩૪૮ થયો હતો.

જ્યારે સોનું-મિની સપ્ટેમ્બર રૂ.૫૯,૦૦૦ સ્ટ્રાઈક પ્રાઈસવાળો પુટ ઓપ્શન કોન્ટ્રેક્ટ ૧૦ ગ્રામદીઠ રૂ.૪૦૦ ખૂલી, ઉપરમાં રૂ.૪૨૦ અને નીચામાં રૂ.૩૩૯ રહી, અંતે રૂ.૪૨ ઘટી રૂ.૩૪૬.૫૦ થયો હતો.

ચાંદી નવેમ્બર રૂ.૭૫,૦૦૦ સ્ટ્રાઈક પ્રાઈસવાળો પુટ ઓપ્શન કોન્ટ્રેક્ટ ૧ કિલોદીઠ રૂ.૨,૦૩૧.૫૦ના ભાવે ખૂલી, રૂ.૨૦૬.૫૦ ઘટી રૂ.૧,૮૯૪ થયો હતો, જ્યારે ચાંદી-મિની નવેમ્બર રૂ.૭૪,૦૦૦ સ્ટ્રાઈક પ્રાઈસવાળો પુટ ઓપ્શન કોન્ટ્રેક્ટ રૂ.૧,૫૩૮.૦૦ના ભાવે ખૂલી, રૂ.૧૯૭ ઘટી રૂ.૧,૪૬૭ થયો હતો.

NMDC Limited
(A GOVERNMENT OF INDIA ENTERPRISE)
'Khanij Bhavan', 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500 028
CIN: L13100TG1958GOI001674

Corrigendum No. 2 Dated 02/09/2023

CONTRACTS DEPARTMENT

NMDC Limited is issuing this press notification regarding the modification (as indicated in Corrigendum No. 2 Dated 02/09/2023) in the **eligibility / qualification requirements** of following live tender;

Tender Enquiry No. : HO(Contracts)/SBPTD/SP-II/Pkg-I/944 Dated: 07/08/2023
MSTC Tender Event No. : NMDC/HO/35/23-24/ET/343
Description of Work : Design, Engineering, Manufacture, Supply, Erection, Testing and Commissioning of new 7 MTPA Iron ore Screening & Beneficiation Plant - II (SP-II) along with Design, Engineering & Construction of Tailing Dam at Donimalai Complex, Bellary, Karnataka on Turnkey basis

The detailed **Corrigendum No. 2,** Tender documents and other Corrigendum of above tender can be viewed and /or downloaded from NMDC website **https://nmdcportals.nmdc.co.in/nmdctender**, Central Public Procurement portal **http://www.eprocure.gov.in/epublish/app** and MSTC portal **https://www.mstcecommerce.com/eprochome/nmdc/buyer_login.jsp** till **14/09/2023.**

For further clarification, the prospective bidders can send their queries in the email: **contracts@nmdc.co.in and Souvik.G@dastur.com**

Executive Director (Works)

RDB REALTY & INFRASTRUCTURE LTD.
CIN: L16003WB2006PLC110039
Regd. Office : Bikaner Building, 8/1, Lal Bazar Street, 1st Floor, Room No-10, Kolkata-700001, Phone: 033-4450 0500
Email Id- secretarial@rdbindia.com; website- www.rdbindia.com

NOTICE TO SHAREHOLDERS

Notice is hereby given that the Annual General Meeting (AGM) of the Company will be convened on **Thursday, 28th September, 2023 at 11.30 A.M.** through video conferencing (VC)/other audio-visual means (OAVM) to transact the business, as set out in the Notice of the AGM which will be emailed to the members separately.

In Compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 and 10/2022 dated 8th April, 2020, 13th April, 2020, 5th May 2020, 13th January, 2021, 5th May, 2022 and 28th December, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD1/CIR/P/2021/11, SEBI/HO/CFD/CMD1/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 respectively issued by the Securities and Exchange Board of India ("SEBI Circulars") collectively referred to as "relevant circulars" without the physical presence of the Members at a common venue, to transact the business set out in the Notice calling the AGM. Members will be able toattend the AGM through VC / OAVM or view the live web cast at www.evoting.nsdl.comusing your login credentials.

The Notice of the 17th AGM along with the Annual Report for the year ended 31st March, 2023 will be sent only by electronic mode to those members whose email address is registered with the Company or with their respective Depository Participants ("Depository"). In accordance with the MCA Circulars and the SEBI Circulars.Memberscan join and participate in the 17th AGM through VC/ OAVM facility only.Theinstructions for joining the 17th AGM and the manner of participation in the remoteelectronic voting or casting vote through the e-voting system during the 17th AGM are provided in the Notice of the AGM.Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 ofthe Companies Act, 2013. The Notice of the 17th AGM and the Annual Report will alsobe availableon the Company website www.rdbindia.com and on the BSE website www.bseindia.com and www.cse-India.com.

Members holding shares in physical form who have not registered their email addresses with the Company/ Depository can obtain Notice of the AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility includinge-voting, by sending scanned copy of the following documents by email to secretarial@rdbindia.com or nichetechpl@nichetechpl.com

a. asigned request letter mentioning your name, folio number and complete address;
b. self-attested scanned copy of the PAN Card; and
c. self-attested scanned copy of any document (such as AADHAR Card, DrivingLicense, Election Identity Card, Passport) in support of the address of the Memberas registered with the Company.

Members holding shares in dematerilized mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register /update their email addresses with the Depository Participants with whom they maintain their demat accounts.

The Company is providing remote e-voting facility ("remote e-voting") to all its members holding shares as on the cut-off date, **Thursday, 21st September, 2023** to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The detailed manner of remote e-voting /e-voting during the AGM for the members holding shares in physical mode, dematerialized mode and for members who have not registered their email address is provided in the Notice of the AGM.

The Board has not recommended any dividend for the year ended 31st March, 2023 for approval by the members at the AGM. However, members are requested to update their bank details in any case, so that the information can be used for future dividend payment as and when declared.

For RDB Realty & Infrastructure Limited
Sd/-
Pradeep Kumar Pugalia
Whole-time Director
DIN: 00501351

Place: Kolkata
Date: 01.09.2023

AKSHAR SPINTEX LIMITED
CIN: L17291GJ2013PLC075677
રજીસ્ટર્ડ ઓફિસ : રેવન્યુ સર્વે નં. ૧૦૨/૨, પૈકી, પ્લોટ નં. - ૨, મું. હરીપર, રણુજા રોડ, તા. કાલાવડ. જામનગર - ૩૬૧૦૧૩ (ગુજરાત), ભારત
ફોન : +91 75748 87085
ઇમેઇલ info@aksharspintex.in - વેબસાઇટ www.aksharspintex.in

૧૦મી વાર્ષિક સાધારણ સભાને લગતી નોટિસ

આથી નોટિસ આપવામાં આવે છે કે અક્ષર સ્પીનટેક્ષ લિમિટેડના સભ્યોની ૧૦મી વાર્ષિક સાધારણ સભા (એજીએમ), તારીખ ૨૯મી સપ્ટેમ્બર, ૨૦૨૩ ને શુક્રવારે બપોરે ૨.૦૦ વાગ્યે, વિડિઓ કોન્ફરન્સિંગ ("વીસી") / અન્ય ઓડીઓ વિડિઓ માધ્યમ ("ઓવીએમ") દ્વારા મળશે, જેમાં એજીએમ નોટિસમાં દર્શાવ્યા મુજબ સામાન્ય તથા વિશેષ કાર્ય હાથ ધરાશે. સભ્યો ફક્તવિડિઓ કોન્ફરન્સિંગ ("વીસી") / અન્ય ઓડીઓ વિડિઓ માધ્યમ ("ઓવીએમ")સુવિધા દ્વારા એજીએમમાં જોડાઈ શકશે અને ભાગ લઈ શકશે.

કંપની અધિનિયમ ની જોગવાઈ અને મિનિસ્ટ્રી ઓફ કોર્પોરેટ અફેર્સ તથા સેક્યુરિટીસ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા ના પરિપત્રો ને અનુરૂપ૩૧ માર્ચ, ૨૦૨૩ ના પુરા થતા નાણાકીય વર્ષ માટે કંપની ની ઉપરોક્ત નોટિસ તેમજ વાર્ષિક અહેવાલ, જે સભ્યોના ઈ મેઈલ એડ્રેસ કંપની/ ડિપોઝિટરિસ પાર્ટિસિપન્ટ્સ સાથે નોંધાયેલા છે ફક્ત તેઓને જ ઈલેક્ટ્રોનીક મોડ થી (ઈ મેઈલ) મોકલવામાં આવશે.જે સભ્યોના ઈ-મેઈલ એડ્રેસ નોંધાયેલ નથી તેઓને સંબંધિત ડિપોઝિટરિસ પાર્ટિસિપન્ટ્સ સાથે નોંધવાના રહેશે. જો આપનું ઇમેઇલ સરનામું કંપની/ ડિપોઝિટરિસ પાર્ટિસિપન્ટ્સ નોંધાયેલું હશે તો રિમોટ ઈ-વોટિંગ માટેના લોગીન ઓળખપત્રો તમારા નોંધાયેલા ઇમેઇલ સરનામાં પર મોકલવામાં આવશે. કૃપા કરીને નોંધ લેશો કે વિડિઓ કોન્ફરન્સિંગ ("વીસી") દ્વારા એજીએમમાં ભાગ લેવા અને એજીએમ દરમિયાન ઠરાવો પર મત આપવા માટે લોગીન ઓળખપત્રો આવશ્યક છે.

મતદાનનો અધિકાર એવ સભ્યો માટે જ છે જેઓ "કટઓફ" તા. ૨૨/૦૯/૨૦૨૩ ને શુક્રવારના રોજ કંપનીના શેરહોલ્ડર છે. દરેક વ્યક્તિ કે જે ઉપરોક્ત "કટઓફ" તારીખે કંપનીનાસભ્ય છે તેઓ "વાર્ષિક સાધારણ સભા"ની નોટિસમાં દર્શાવેલ ઠરાવોમા ઈ-વોટિંગ અથવાતો વાર્ષિક સાધારણ સભાના સ્થળે મતદાન કરી શકશે.

સભ્યોનું રજીસ્ટર અને શેર ટ્રાન્સફર બુક ૨૩/૦૯/૨૦૨૩ને શનિવાર થી૨૯/૦૯/૨૦૨૩ ને શુક્રવાર (ઉપરોક્ત બંને દિવસો આવરી લેવાયા છે) સુધી બંધ રહેશે.

રીમોટઈ- વોટિંગની અવધિતા. ૨૬/૦૯/૨૦૨૩ને મંગળવારે સવારે ૦૯:૦૦ કલાકે (ભારતીય સમય) થી શરૂ થશે.અને તા. ૨૮/૦૯/૨૦૨૩ને ગુરુવારના રોજ સાંજના ૫ કલાકે (ભારતીય સમય) સમાપ્ત થશે. સભ્યો ઉપરોક્ત સમયગાળા દરમ્યાન પોતાનો મત આપી શકશે. ઉપરોક્ત સમયગાળો પૂરો થયા બાદ એન. એસ. ડી. એલ. દ્વારા ઈ-વોટિંગની પ્રક્રિયા પૂર્ણ કરવામાંઆવશે.. સભ્યદ્વારાઠરાવ અંગે એક વખત મતદાન કર્યા પછી સભ્ય તેનું મતદાન બદલવી નહીં શકે.

ઉપરોક્ત ડોક્યુમેન્ટ્સ કંપની ની વેબસાઈટ http://www.aksharspintex.in/annual-report.htmlપર ઉપલબ્ધ રહેશે તેમજ સ્ટોક એક્સચેન્જ BSE Limitedઅને NSE Limitedની વેબસાઈટ www.bseindia.com, www.nseindia.com પરથી પણ મેળવી શકાશે. ઉપરાંત વાર્ષિક સાધારણ સભા ની નોટિસ નેશનલ સેક્યુરિટિસ ડિપોઝિટરિસ લિમિટેડ (NSDL) ની વેબસાઈટ www.evoting.nsdl.com પર પણ ઉપલબ્ધ રહેશે.

જે સભ્યોએ ઈ મેઈલ એડ્રેસ નોંધાવેલ નથી તેઓ પણ એજીએમની નોટિસમાં દર્શાવેલ બિઝનેસ માટેના પોતાના મત એજીએમની નોટિસમાં દર્શાવેલ સૂચના મુજબ રિમોટ ઈ - મતદાનથી અથવા એજીએમ દરમિયાન પોતાનો મત આપી શકશે. સભામાં જોડાવા માટે ની, રીમોટ ઈ-વોટિંગ તેમજ એજીએમ દરમ્યાન ઈ-વોટિંગની પ્રક્રિયા ની સૂચનાઓ ૧૦મી સાધારણ સભાની નોટિસમાં આપવામાં આવશેતેમજકંપની ની વેબસાઈટ http://www.aksharspintex.in/ અને NSDL ની વેબસાઈટ www.evoting.nsdl.com પર પણ અપલોડ કરવામાં આવશે. જે સભ્યોએ ઇમેઇલ એડ્રેસ કંપની /તેમના ડિપોઝિટરી પાર્ટિસિપન્ટ્સ સાથે નોંધાયેલા નથી અથવા જેમને વાર્ષિક અહેવાલ, એજીએમની નોટિસ અને મતદાન સૂચનો ન મળેલ હોય તેવા સભ્યો cs@aksharspintex.in પર પોતાની ડિપી/ક્લાઈન્ટ આઈડી, PAN No. મોબાઈલ નંબર અને ઇમેઇલ એડ્રેસ આપી નોંધાવી શકશે.

અક્ષર સ્પીનટેક્ષ લિમિટેડ વતી,

હરિકૃષ્ણા એસ.ચૌહાણ
ચેરમેન & વ્હોલ ટાઈમ ડાયરેક્ટર

તા.: ૦૨/૦૯/૨૦૨૩
સ્થળ: હરીપર (જામનગર)

E2E Networks Limited
CIN - L72900DL2009PLC341980
Regd. Office : Awfis, First Floor, A-24/9, Mohan Cooperative Industrial Estate, Mathura Road, Saidabad, New Delhi-110044
Phone: +91-11-411-33905 Email : cs@e2enetworks.com
Website: https://www.e2enetworks.com

NOTICE FOR REGISTRATION OF EMAIL IDs FOR THE PURPOSE OF THE 14TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO-VISUAL MEANS AND E VOTING INFORMATION

NOTICE is hereby given that the 14th Annual General Meeting (hereinafter called as "AGM") of E2E Networks Limited ("the Company") will be held on Friday, September 29, 2023 at 04:00 PM. (IST) through Video Conferencing / Other Audio Visual Means ("VC"/"OAVM") to transact the businesses as set out in the AGM Notice which will be circulated in due course for convening the AGM.

In terms of the General Circulars No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") vide its Circulars numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 ("SEBI Circulars") (hereinafter collectively referred to as "the Circulars"), companies are permitted to conduct the Annual General Meeting through Video Conferencing / Other Audio Visual Means ("VC"/"OAVM") till September 30, 2023, without the physical presence of members at a common venue. Hence, in accordance with the Circulars, provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 14th AGM of the Company will be held through VC/OAVM on Friday, September 29, 2023 at 04:00 PM. (IST) without physical presence of members.

The Annual Report including the Financial Statements for the financial year ended March 31, 2023 along with Notice of the AGM will be sent electronically to those members whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent of the Company / with the respective Depositary Participant(s) in accordance with the Circulars referred above. No physical copies of the Notice and Annual Report will be sent to any member, however, physical copy of the Annual Report will be sent to the shareholders upon request for the same. Members may note that the Notice of the AGM and Annual Report for the year 2022-23 will also be available on the Company's Website at https://www.e2enetworks.com/ www.nseindia.com and website of Registrar and Share Transfer Agent i.e. Link Intime India Private Limited ("RTA"/ "Link Intime") at https://instavote.linkintime.co.in/ The instructions for joining the AGM are provided in the Notice of the AGM. Members participating in the AGM through VC / OAVM shall be counted for reckoning the quorum under Section 103 of the Act.

Manner of casting vote(s) through E-voting:

The Company is providing remote e-voting facility ("Remote E-voting") to all its Members to cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("E-voting"). The manner of participation in the remote e-voting or casting vote through e-voting system during the AGM will be provided in the Notice of the AGM.

Manner of registering / updating e-mail address:

For permanent registration/updation of the email addresses, members may send the request with the relevant Depository Participant in case of shares held in electronic form and with the Company's Registrar and Share Transfer Agent - (RTA) in case the shares held in physical form. Members holding shares in physical form may send physical request with Name, Folio Number, Certificate number, PAN , mobile number and e mail id with self attested copies of PAN, Aadhar Card, share certificate & Form ISR-1 at the following Address : Noble Heights, 1st Floor, Plot No. NH-2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058.

Members holding the shares in physical and demat form who have not registered their email addresses with the Company/RTA or with the respective Depository Participants can temporarily get their email IDs registered with the Company by emailing at investors@e2enetworks.com and follow the temporary registration process as guided thereafter to receive the Notice of AGM and Annual Report for the year 2022-23 through email and/or attending the AGM through VC/OAVM.

The Register of Members and Share Transfer books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of AGM. The Shareholders are also requested to refer to the Notice of the AGM for more details on process to be followed from their side, if any, in this regard.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the Circulars.

The Notice of AGM and Annual Report 2022-23 will be sent to shareholders in accordance with the applicable laws on their registered email addresses in due course.

Any member who have any query/grievances connected with the e-voting can contact the Registrar and Share Transfer Agent (RTA) Corporate Registry, Link Intime India Private Limited, at 022 – 4918 6000 (Toll Free) or email at enotices@linkintime.co.in.

By Order of the Board of Directors
For E2E Networks Limited
Sd/-
Richa Gupta
Company Secretary & Compliance officer

Place: New Delhi
Date: 02.09.2023