

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Dear Sir / Ma'am,

Sub: Submission of Newspaper Advertisement for Notice of AGM, Book Closure & E-voting

Ref: Security Id: MUNCAPM / Code: 511200

We hereby enclose herewith copies of the public notice of the 41st Annual General Meeting of the Company and Information on Book Closure and E-voting, published on 7th September, 2023 in the following newspapers:

1. English Newspaper – Financial Express Newspaper and
2. Regional Language Newspaper (Gujarati) – Financial Express Newspaper

Kindly take the same on your record and oblige us.

Thanking You,

Yours Faithfully

For, Munoth Capital Market Limited

Siddharth Jain
Director
DIN: 00370650

RO JEWELS LIMITED
 CIN : L14999GJ2018PLC10540
 REGD. OFFICE: 810, Fifth Floor, Adhara, Aspirin, N. Gulabnagar BRTS Stop Panipatole to University Road
 S.A.C. Ahmedabad-380015. Phone: 0792244429 / 225332
 Email: rojewels@gmail.com Web: www.rojewels.com

NOTICE OF 5th ANNUAL GENERAL MEETING

Notice is hereby given that the 5th Annual General Meeting (AGM) of the Members of **RO Jewels Limited** is scheduled to be held on **Friday, 29th September, 2023** at 04:45 PM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the 5th AGM, which is being circulated for convening the AGM. The Company has already dispatched the Annual Report for the Financial Year 2022-23 along with the Notice convening 5th AGM through electronic mode to the Shareholders whose email address are registered with the Company and / or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice of 5th AGM also available on the website of the company at www.rojewels.com and on the website of National Depositories Services Limited (NSDL) at www.evoting.nsdl.com.

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

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

FOR, RO JEWELS LIMITED
 Sd/- Shubham Bharath Shah
 Managing Director (DIN: 03144827)
 Place : Ahmedabad
 Date : 06/09/2023

VIVID MERCANTILE LIMITED
 CIN : L74101GJ1986PLC021483
 REGD. OFFICE: Basement Medicare Centre, B.H.M. J. Library, Opp Stock Exchange Elitridge, Ahmedabad GJ 380005
 Gujarat Phone : +91 079-48021375 Email: compliancive@vividm.com Web : www.vividmercantile.com

NOTICE OF 29th ANNUAL GENERAL MEETING

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

Remote e-voting and e-voting during AGM

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

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

FOR, VIVID MERCANTILE LIMITED
 Sd/- Satishkumar R. Gajjar
 Managing Director DIN: 05254111
 Place : Ahmedabad
 Date : 06/09/2023

AU SMALL FINANCE BANK LIMITED
 (A Scheduled Commercial Bank)
 (CIN:L36911RJ1996PLC011381)
 Regd. Office: 19-A, Dhuleshwargarden, Ajmer Road, Jaipur - 302001

APPENDIX IV (SEE RULE 80) POSSESSION NOTICE (For Immovable Property)

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

The borrower/ mortgagor having failed to repay the amount, notice is hereby given to the borrower/ 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 sub-section (4) of section 13 of Act read with Rule 8 of the Security Interest Enforcement Rules, 2002 on this the **02nd day of September of the year 2023**.

The borrower/mortgagor 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 **AU Small Finance Bank Limited (A Scheduled Commercial Bank)** for an amount of **Rs. 9,29,327/- (Rs. Nine Lakh Twenty Nine Thousand Three Hundred Twenty Seven Only)** as on 2-Apr-21 and interest and expenses thereon until full payment.

The borrower's 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.

Description of immovable properties

All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Bearing **Flat No. 304, Third Floor, Undeveloped Share In Road And Cop In "H.R.P. Residency Building No. 8/B" At Revenue Survey No. 116 & 118, Block No. 112 Of Motejo, Kathodara, Ta. Kamrej, Distt. Surat, Gujarat. Admeasuring 775 Sq. Ft. Super Built Up Area & 43.16 Sq. Mtr. Built Up Area, Alongwith 24,0407 Sq. Mtr. Undeveloped Share In Road And Cop Owned by Hitendrakumar Ukabhai Chovatiya & Smt. Ritaben Hitendrabhai Chovatiya** having four boundaries:

East: Open Land, West: Flat No. 301, North: Flat No. 303, South: Open Land

Date : 02/Sept/2023
 Place : Surat
 Authorised Officer
 AU Small Finance Bank Limited

CALLISTA INDUSTRIES LIMITED
 (Formerly known as CHPL Industries Limited)
 Registered Office: 44 Empire Square, Opp. Vidhyashanti College, Baben, Ta- Bardoli, Bardoli Surat GJ 394602

CIN: L65921GJ1989PLC098109, E-mail: chplindustries@gmail.com

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

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

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

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

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

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

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

For Callista Industries Limited
 Sd/- Ashish Gandhi
 Whole Time Director
 DIN: 09819105
 Place: Surat
 Date: 05-09-2023

DARSHAN ORNA LIMITED
 CIN : L38910GJ2011PLC026745
 REGD. OFFICE: Survey No. 02/05-2/093/Laxar Ni Pole, Sheth Sanjay Chambers, Madan Gopal Havell Road, Nanki Chowk Ahmedabad-380001. Phone: 0792242958

NOTICE OF 12th ANNUAL GENERAL MEETING

Notice is hereby given that the 12th Annual General Meeting (AGM) of the Members of **Darshan Orna Limited** is scheduled to be held on **Friday, 29th September, 2023 at 11:00 AM** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the 12th AGM, which is being circulated for convening the AGM. The Company has already dispatched the Annual Report for the Financial Year 2022-23 along with the Notice convening 12th AGM through electronic mode to the Shareholders whose email address are registered with the Company and / or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice of 12th AGM also available on the website of the company at www.darshanorna.com and on the website of National Depositories Services Limited (NSDL) at www.evoting.nsdl.com.

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

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

FOR, DARSHAN ORNA LIMITED
 Sd/- Ritesh Mahendrabhai Sheth
 Managing Director (DIN: 07100840)
 Place : Ahmedabad
 Date : 06/09/2023

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

POSSESSION NOTICE

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

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

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

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

SCHEDULE I

DESCRIPTION OF THE MORTGAGED PROPERTY

Property No.1: - All that the piece or parcel, rights, interest, rights, title of the Non Agriculture Immovable Commercial Property out of Revenue Survey No. 7/2 Paiki, Shop No. 19 on Basement, total Admeasuring 21-30 Sq.Meter, 229-33 Sq.Fits.i.e situated in the sim of Akhol Moti, Tal:-Deesa, Dist:- Banaskantha, State:- Gujarat. Measurements :- (Total Admeasuring 21-30 Sq.Meter, 229-33 Sq.Fits.i.e)
 Having boundaries:
 On or towards East: Shop No.18 is situated
 On or towards West: Shop No.20 is situated
 On or towards North: Passage is situated
 On or towards South: Constructed Property is situated

Property No.2: - All that the piece or parcel, rights, interest, rights, title of the Non Agriculture Immovable Commercial Property out of Revenue Survey No. 7/2 Paiki, Shop No. 68 on Basement, total Admeasuring 24-47 Sq.Meter, 263-37 Sq.Fits.i.e situated in the sim of Akhol Moti, Tal:-Deesa, Dist:- Banaskantha, State:- Gujarat. Measurements :- (Total Admeasuring 24-47 Sq.Meter, 263-37 Sq.Fits.i.e)
 Having boundaries:
 On or towards East: Basement Shop No.3, 4 & 5 is situated
 On or towards West: Basement Shop No.67 is situated
 On or towards North: Shop No.18 & 19 is situated
 On or towards South: Adjoin Wall is situated

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

POSSESSION NOTICE

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

| Loan Account Number / Selling Bank | Borrower / Co - Borrower / Guarantor Name | Total Outstanding as per Demand Notice / (13 (2) Notice Date | Date & Type of Possession |
|------------------------------------|--|--|--|
| BRDHL 16000315 & BRDHL 16000316 | Samirbhai Laxmanrao Durve And Shital Laxmanrao Durve | Rs. 94,07,062.22/- 06-JUNE-2018 | September 03, 2023 Physical Possession |

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

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

Sd/-
 Authorized Officer
Asset Reconstruction Company (India) Ltd.
 Place : Gujarat
 Date : 07.09.2023

ASSET RECONSTRUCTION COMPANY (INDIA) LTD.
 CIN No.: U65999MH2002PLC134884. Website: www.arclil.com.in;
 Registered Office : The Ruby, 10th Floor, 29 Senapati Bapat Marg, Dadar (W), Mumbai - 400 028. Tel: 022-66581300.
 Branch Address : 610, Sun Square, Near Hotel Regenta Central, Off C. G. Road, Navrangpura, Ahmedabad - 380 006, Gujarat.

REKVINA LABORATORIES LIMITED
 Regd. Office: 328 Paradise Complex sayajigunj Baroda Vadodra, Gujarat - 390005, India
 CIN: L24231GJ1988PLC011458, E-mail: rekvinagmail.com, Tel No. : +91-265-236296, Website: www.rekvinalaboratories.com

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

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

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

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

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

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

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

For Rekvin Laboratories Limited
 Sd/- Amit Mukesh Shah
 Director
 DIN: 01993211
 Place: Vadodra
 Date: 05-09-2023

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

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

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

The Company has sent the Annual Report along with Notice convening AGM on 6th September, 2023, physically to those members who have not registered their email IDs and through electronic mode to all the Members whose e-mail IDs are registered with the Company's Registrar & Share Transfer Agent, M/s. Link Intime India Private Limited/ Depository Participant (s) for communication purpose. The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.apollo.co.in, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. Notice is also hereby given that pursuant to the provisions of section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **Sunday, 24th September, 2023 to Saturday, 30th September, 2023** (both days inclusive) for the purpose of 36thAGM of the Company.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, members are provided with the facility to cast their vote electronically through e-voting services provided by the CDSL on all resolutions as set forth in the 36thAGM Notice. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Saturday, 23rd September, 2023** (cut-off date). The remote e-voting period commences on **Wednesday, 27th September, 2023** at 9.00 a.m. and will end on **Friday, 29th September, 2023** at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM physically and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through Ballot Papers during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM but shall not be entitled to cast their votes again. The manner of remote e-voting is provided in the Notice of the AGM.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date, may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

In case of any queries pertaining to e-voting members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at toll free number 1800 225 53 33.

For, Gujarat Apollo Industries Limited
 CS Neha Chikani Shah
 (Mem. No. A-25420)
 Place: Ahmedabad
 Date: 06.09.2023
 Company Secretary & Compliance Officer

PUNYASHLOK AHILYADEVI HOLKAR SOLAPUR UNIVERSITY, SOLAPUR
 (Under Maharashtra Public Universities Act, 1916)
 Phone No.0217-2744770 Email-registrar@sus.ac.in

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

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

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

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

Sd/-
 (Yogini Ghare)
 Registrar
 Date- 05/09/2023

SAGARDEEP ALLOYS LIMITED
 CIN : L29253GJ2007PLC050007
 Registered Office: Plot No. 2070, Rajnagar Patiya, Santaj Khatrij Road, Santaj Kaloi, Gandhinagar-382721 | Email: Secretary@sadalloys.com | Phone: 079-25626304

NOTICE OF THE 16th ANNUAL GENERAL MEETING

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

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

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

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

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

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, September 21, 2023 (cut-off date). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.

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

For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the FAQ and e-voting manual available at www.evotingindia.com or contact at 022-23058542/43, in case of any grievance relating to e-voting please contact Mr. Rakshak Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurer, Mafatali Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to

