

Date: 06-09-2023

To To General Manager-Listing Listing Division, Corporate Relationship Department Metropolitan Stock Exchange of India **BSE Limited** Limited 4th Vibgyor Tower, Opp. Trident Hotel, P.J. Towers Dalal Street. Bandra-Kurla Complex, Mumbai-400001 Mumbai-400098 BSE Scrip Code: 539594 **MSE Symbol: MISHTANN**

Respected Sir(s),

Sub: Newspaper publication regarding 43rd Annual General Meeting of the Company

Ref: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith newspaper advertisement, regarding 43rd Annual General Meeting of the Members of the Company scheduled on Friday, 29th September 2023 at 11.00 a.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), published in the following newspapers:

- 1. Financial Express (English Language Newspaper) on 6th September, 2023
- 2. Financial Express (Regional Language Newspaper) on 6th September, 2023

The copies of the newspaper's publications are enclosed herewith.

This is for your information and records.

Thanking You.

Yours Faithfully,

For Mishtann Foods Limited

Hiteshkumar Gaurishankar Patel Managing Director

DIN: 05340865



Gujarat, India

FINANCIAL EXPRESS

MISHTANN FOODS LIMITED

Regd. Office: B-905, Empire Business Hub, Opp. Shakti Farm, Science City Road, Sola, Daskroi, Ahmedabad Guiarat 380060 • Tel. No. +91 9824623116. Fax No. +91 77940033116 • Website: www.mishtann.com, • Email Id: cs@mishtann.com

NOTICE OF 43^{ku} annual general meeting and book closure

NOTICE IS HEREBY GIVEN that the forty third (43rd) Annual General Meeting of the Company will be held on Friday, 29th September, 2023, at 11.00 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("ACT") and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General circulars issued by Ministry of Corporate Affairs dated 08th April, 2020, 13th April, 2020, 05th May 2020, 13th January, 2021, 08th December, 2021, 14th December, 2021, 05th May, 2022 and 28th December, 2022 (Collectively referred to as "MCA circulars") and Circulars issued by SEBI dated 12th May, 2020, 15th January, 2021, 13th May, 2022, and 05th January, 2023 (Collectively referred to as "SEBI Circulars"), without the physical presence of the Members at a common venue.

In compliance with the aforesaid circulars, Notice of AGM along with the Annual Report for FY 2022-23 is being sent only by electronic mode to those Members whose E-mail Id are already registered with the Company/Depositories. The Notice of AGM and Annual Report for FY 2022-23 will also be available on Company's website www.mishtann.com and also on the websites of the stock exchanges i.e. BSE Limited and Metropolitan Stock Exchange of India Limited at www.bseindia.com and www.msei.in respectively, where the company's share are listed and on the website of the National Securities Depositories Limited ("NSDL") at www.evoting.nsdl.com. Further, pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 23, 2023 to Friday, September 29,

If your email ID is already registered with the Company/Depository, Notice of AGM along with annual report for FY 2022-23 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2022-23 and login details for e-voting.

2023 (both days inclusive) for the purpose of 43rd Annual General Meeting.

Physical Holding | Send a request to Company's email ID at cs@mishtann.com providing Folio Number, Name of the Shareholder, scanned copy of the share certificate (Front and Back), PAN (selfattested scanned copy of PAN card), Aadhaar (self-attested scanned copy of Aadhar card) for registering email address. Please send your bank details with original cancelled cheque to our Registered Office of the Company along with letter mentioning folio no. if not registered already) Please contact your Depository Participants (DP) and register Demat Holding your email address as per the process advised by DP. Please also update your bank details with your DP for divided payment by NACH if declare by Company.

which shareholders can join the AGM and cast their vote through remote evoting and e-voting during the AGM. The Notice of AGM and Annual Report for FY 2022-23 will be sent to the members in accordance with the applicable laws on their register email

The Notice of AGM shall contain the instructions regarding the manner in

address in due course. In case of any query, a member may send an email to the Company at

cs@mishtann.com.

For, Mishtann Foods Limited Shivangi Shah

Company Secretary

Date: 05-09-2023 **Place: Ahmedabad**

AYM SYNTEX LIMITED

CIN: L99999DN1983PLC000045 Regd. Office: Plot no.1, Survey No.374/1/1 (P), Village Saily, Silvassa-396230 U.T. of Dadra & Nagar Haveli **Tel:** +91-22-61637000 Website: www.aymsyntex.com Email id: complianceofficer@aymgroup.com NOTICE OF 40TH ANNUAL GENERAL MEETING ("40th AGM") TO BE HELD

("VC"/"OVAM") AND E-VOTING INFORMATION Notice is hereby given that the 40^{TH} AGM of the Members of AYM Syntex Limited ("Company") is scheduled to be held on Friday, September 29, 2023 at 12:00 noon (IST) through VC/ OAVM facility, to transact the businesses as set out in the notice of 40° AGM ("AGM Notice") . In compliance with the applicable provisions of the Companies Act, 2013 and the rules

THROUGH VIDEO CONFERENCING OR OTHER AUDIO VISUAL MEANS

made thereunder, read with general circular no. 20/2020 dated May 5, 2020, general circular no. 2/2022 dated May 5, 2022, general circular No. 10/2022 dated December 28, 2022 and other related circulars issued by the Ministry of Corporate affairs ("MCA Circulars"), SEBI circular no. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBVHO/CFD/CMD2/CIRP/P/2022/62 dated May 13, 2022 read with Circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Integrated Annual Report for the Financial Year 2022-23 ("Annual Report FY 23") along with the AGM Notice has been sent through electronic mode on Tuesday, September 05, 2023, to all those Members whose e-mail addresses are registered with the Company/Depository(ies). . The AGM Notice, the Annual Report FY 2022-23 and other related information can be

accessed from the website of the Company at www.aymsyntex.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and National Depository Services Limited ("NSDL" at www.evotingindia.com The relevant documents referred to in the AGM Notice shall be made available for inspection by the Members electronically based on requests received at complianceofficer@aymgroup.com Additionally, such documents shall made available for inspection at the registered office of the Company during business hours on all working days except Saturdays and Sundays upto the date of the 40th AGM.

. The Company has availed the services of NSDL for conducting the 40th AGM through VC/OAVM, enabling participation of the Members at the Meeting, providing e-voting facility prior to the Meeting ("Remote E-voting") and at the Meeting in connection with the business to be transacted thereat, and one-way live webcast of the Meeting. The link for Members to attend the Meeting through VC/OAVM or view the live webcast will be available in the Members' login where the EVSN of the Company is displayed.

Pursuant to the provisions of section 108 of the Act, read with rule 20 of the Companies (Management and Administration) Rules, 2014 and regulation 44 of the Listing Regulations and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India, the Company is providing remote e-Voting before during the AGM in respect of the business to be transacted at the AGM to all its members to cast their votes on all the resolutions set out in the Notice of the AGM.

a. NSDL has been engaged by the Company to provide e-voting facility. The Instructions for remote e-voting and e-voting during AGM are provided in the Notes to the Notice

b. Members, who have already exercised their right to vote through remote e-voting, may attend the AGM, but shall not be entitled to cast their vote again through evoting facility during the AGM. Once a vote is cast on a resolution by the member, the vote cannot be changed subsequently.

c. Members of the Company holding shares in physical or dematerialised form, as the case may be, as on the Cut-off date i.e., Friday, 22nd September 2023 ('Cut-off date') shall be entitled to avail the facility to cast their vote(s) by way of remote evoting as well as e-voting facility during AGM.

d. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date. A person who is not a member as on cut-off date should treat this notice for information purpose only.

Commencement of Remote E-voting | Tuesday, 26th September, 2023 (9.00 a.m. IST) Thursday, 28th September, 2023 (5.00 p.m. IST) End of remote e-voting The remote e-voting will be disabled beyond the aforesaid period and time by NSDL for

e. The remote e-voting facility will be available during the period as given below:

. Any person, who acquires share(s) and becomes a Member of the Company after dispatch of the Notice of the Meeting and is a Member as on the Cut-off date, may obtain the User ID and Password by sending a request at evoting@nsdl.co.in or calling a Toll free no.: 1800-222-990. However, if you are already registered with NSDL for remote e-

voting then you can use your existing user ID and password for casting your vote.

n case shareholders/ members have any queries or grievances regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in.

The results of voting will be declared within 2 working days from the conclusion of the 40th Annual General Meeting. The declared results along with the Scrutinizer's Report will be available on the Company's website i.e. viz. www.avmsyntex.com & on the website of NSDL at www.evoting.nsdl.com and communicated to Stock exchanges viz BSE and NSE.

For AYM Syntex Limited

Ashitosh Sheth Date: September 06, 2023 **Company Secretary & Compliance Officer** Place: Mumbai

Le Lavoir Limited

CIN: L74110GJ1981PLC103918 Registered Office: Digvijay Plot, Street No. 51 Opposite

Makhicha Nivas Jamnagar - 361 005 / Email: info@rholdings.org Notice of the 42nd Annual General Meeting of the Company, Book Closure and E-voting

Notice is hereby given that:

1. The 42nd Annual General Meeting ("AGM") of the Members of the Company will be held on Tuesday, 26th September, 2023 at 4.00 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM) to transact the ordinary and special businesses as set

2. As per SEBI Circular dated 12th May, 2020, Physical Copy of the Annual Report for the 42nd AGM inter-alia is not required to be sent; therefore Annual Report is being sent only through electronic mode to those Members as on 25th August, 2023, whose email addresses are registered with the Company / Depositories. Members whose E-mail id is

not registered / updated can register / update their e-mail address. 3. The Notice of 42nd AGM and Annual Report for Financial Year 2022-23 will also be made available on the Company's website https://www.thelelavoir.com and website of stock exchange i.e. BSE Limited at www.bseindia.com.

4. Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made thereunder and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the register of Members and Share Transfer Book of the Company will remain closed from Tuesday, 19th September, 2023 to Tuesday, 26th September, 2022 (both days inclusive) for purpose of 42nd Annual General Meeting.

5. As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and clause 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide the members the facility to cast their votes electronically from a place other than the venue of the AGM (remote E-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of National Securities Depository Limited as the E-voting agency. All the members are informed that;

A. The Ordinary and Special Businesses as set out in the notice of AGM may be transacted through voting by electronic means. B. The remote e-voting shall commence on 23rd September, 2023 at 09:00 A.M. & shall

end on 25th September, 2023 at 05:00 P.M. C. The cut-off date for determining the eligibility to vote by electronic means or at AGM

is Tuesday, 19th September, 2023. D. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e Tuesday, 19th September, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your

E. Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) E-voting facility shall be available after AGM for those who have not voted; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-

voting as well as voting in the general meeting, 6. The company has appointed M/s. Gaurav Bachani & Associates as the Scrutinizer to

scrutinise the E-voting process in fair and transparent manner. 7. Any Query or grievance connected with the remote e-voting may be addressed to the Company Secretary of the Company at E-mail info@rholdings.org or you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 for any further clarification.

Place: Jamnagar Date: 2nd September, 2023

इंडियन बैंक 🤼 Indian Bank

Gujarat-395009

Road, Surat 395008 Gujarat.

Any, Will Be Recovered With Interest And Cost.

Date: 06/09/2023

Place: Surat

For, Le Lavoir Limited Sachin Kapse (Managing Director) DIN: 08443704

Place: Gujarat

STRESSED ASSET MANAGEMENT BRANCH

2nd Floor, Desna Shopping Complex, Usmanpura Chauraha,

ASCOM LEASING & INVESTMENTS LIMITED CIN: L65993GJ1986PLC085128

Regd. Office: 331, 3rd floor, Four Point complex, Vesu, besides Maniba Park, Surat Gujarat 395007 E-mail ID: info@ascomfinance.com, Website: www.ascomfinance.com

NOTICE OF 36TH ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION otice is hereby given that:

The 36th Annual General Meeting (AGM) of members of the Company will be held on Friday, 29th Day of September, 2029 at 05:00 P.M. at 331-336, 3rd Floor, Four Point Complex, Vesu, Besides Maniba Park, Surat, Gujarat -395007 to transact the business as set forth in the Notice of AGM.

In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Company is providing its members the facility to cast their vote electronically from a place other than the venue of the AGM ("remote e-voting"), provided by CSDL and the business may be transacted through such voting, on all the resolutions set forth in the Notice of AGM;

In Compliance with the MCA Circulars and SEBI Circular, Notice of AGM along with the Annual Report is being sent only through electronic mode to those members whose email addresses are registered with the Company or the Depository. Members may note that the Notice and Annual Report will also be available on the Company's website http://www.ascomfinance.com/annual-report.html and stock exchange i.e. National Stock Exchange of India Limited at www.nseindia.com, and on the website of Company's Registrar and Transfer Agent. i.e, www.skylinerta.com. Members whose email ids are not registered with their Depository Participants are hereby requested to register/update the same with the Depository Participants

Members holding shares either in physical form or dematerialized form, as on the cut-off date, Friday 22nd September, 2023, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of the AGM (remote e-voting). All the members are informed that:

The business as set forth in the Notice of the AGM may be transacted through voting by electronic

The remote e-voting shall commence on 26th day of September, 2023 at 9:00 A.M.; III. The remote e-voting shall end on 28th day of September, 2023 at 5.00 P.M. and thereafter E-Voting through shall not be allowed;

V. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, 22nd September, 2023

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Friday, 22nd September, 2023, may obtain the Login ID and Password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;

I. Members may note that: a) the remote e-voting module shall be disabled by CDSL beyond 5.00 P.M. on 27th Day of September, 2023 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 paper shall be made available at venue of the AGM; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and

d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM through ballot paper.

VII. The Notice of AGM is available on the Company's website http://www.ascomfinance.com/ annualreport.html and also on the CDSL's website www.evotingindia.com For any queries/ grievances related to e-voting shareholders may contact to: Skyline Financial Service Private Limited, E-mail: info@skylinerta.com.

For Ascom Leasing & Investments Limite Tushar Rohitbhai Pandya Date: 05.09.2023 **Managing Director**

ACOM-8wX15hPRN(33)

DECO MICA LIMITED

CIN: L20299GJ1988PLC010807 REGD. OFFICE: 306, 3" floor, Iscon Mall, Star Bazar Building, Jodhpur Char Rasta, Ahmedabad – 380015 Email: cs@heritagesurfaces.com Website: www.decomicaltd.com

NOTICE OF 34th ANNUAL GENERAL MEETING OF DECO MICA LIMITED Notice is hereby given that the 34th Annual General Meeting (AGM) of Deco Mica Limited will be held on Thursday, 28" September, 2023 at 12:30 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") (hereinafter referred to as "electronic mode") in compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder and the General Circular Nos. - 14/2020 dated 08" April, 2020, 17/2020 dated 13" April, 2020, 20/2020 dated 05th May, 2020 and 10/2022 dated 28th December, 2022, issued by the Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12" May, 2020 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05°January, 2023, issued by the Securities and Exchange Board of India ("SEBI") (Herein after collectively referred to as "the Circulars") to transact businesses set forth in the Notice of the 34" AGM.

In compliance with the Circulars, the Notice of the 34" AGM along with the Annual Report for the Financial Year 2022-23 will be sent only through electronic mode to those Members whose e-mail Id are registered with the Company and National Securities Depository Limited/Central Depository Services (India) Limited ("the Depositories"). A copy of the Notice of the 34" AGM along with the Annual Report for the Financial Year 2022-23 will also be available on the Company's website i.e. www.decomicaltd.com; on the website of BSE Limited i.e. www.bseindia.com. The Company has engaged with National Securities Depository Limited ("NSDL") for providing facility for voting through remote e-voting, for participation in AGM through VC/OAVM and e-voting during the AGM. Manner for registering/updating e-mail ID:-

 In case the Member's e-mail Idis already registered with the Company/Depositories, login details for e-voting shall be sent on the registered e-mail ld.

In case the Member holding Shares in physical mode and has not registered his/her e-mail ld with the Company/Depositories, he/she may do so by sending a duly signed request letterby Proving Folio No. and Name of the Shareholders at MCS Share Transfer Agent Limited ("RTA") at 101, Shatdal Complex, Opp. Bata Show Room, Ashram Road, Ahmedabad 380009; Phone: 079-26580461/62/63; Email ID: mcsstaahmd@gmail.com

In case the Shares are held in demat mode, the Shareholder may contact the Depository Participant (DP') and register the e-mail ID in the demat account as per the process followed and advised by the DP.

Manner of Voting at the AGM:

The Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the 34th AGM, through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode or in physical mode & who have not registered their e-mail ld, will be provided in the Notice of

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

Further, Members are informed that:

1) ESVN Ref No:125812

Date of AGM: Thursday, 28th September, 2023 at 12:30 p.m.

Date and Time of Commencement of Remote E-Voting: Monday, 25th September, 2023 at

 Date and Time of Ending of Remote E-Voting: Wednesday, 27th September, 2023 at 5:00 p.m. 5) Cut-off Date for determining rights of entitlement of Remote e-voting: Thursday

6) The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 22™ September, 2023 to Thursday, 28th September, 2023 (both days

Annual Report of 34" AGM (2022-23) & Notice will be available on Company's website: www.decomicaltd.com.

 Contact details of the RTA & to address the grievances: MCS Share Transfer Agent Ltd., 101, Sathdal Complex, Opp. Bata Show Room, Asharam Road, Ahmedabad -380009.

Rs. 50,000/-

By Order of the Board of Directors For, Deco Mica Limited

Place : Ahmedabad Date: 6th September, 2023

E-Auction Sale Notice - ANNEXURE-A

Vijaykumar Agarwal Managing Director & CEO DIN: 01869337

APPENDIX- IV-A" [See proviso to Rule 8(6)] Sale notice for sale of Immovable properties E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Ashram Road, Ahmedabad-380014 M.: 8478937847, E-Mail: armbahmedabad@indianbank.co.in 🛕 इलाहाबाद Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002 Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the Physical possession of which has been taken by the Authorized Officer of Indian Bank, Stressed Asset Management (SAM) Branch, Ahmedabad, Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on 20.09.2023 at 11.00 AM to 02.00 PM for recovery of of Rs. 11,06,08,253/- (Rupees Eleven Crore Six lakh Eight Thousand Two Hundred Fifty Three only) as on 07.08.2023 with further interest, costs, other

charges and expenses thereon due to the Indian Bank, Stressed Asset Management (SAM) Branch, Ahmedabad, Secured Creditor, from Reserve Price / Property ID No./ Name & address of Borrowers Detailed description of the Property EMD / Bid Nature of / Guarantors / Mortgagors incremental amount Possession All that piece and parcel of immovable property of Shop No. 218 admeasuring super 1. M/s. Vaidehi Trendz Pvt. Ltd. (Borrower), No. 3021, World Trade Reserve Price : Center, Near Udhna Darwaja, Ring road, Surat-395002 built up area 151.30 sq.mtrs carpet area 83.14 sq. mtrs on the 2nd floor of Rs. 78,75,000/-Mr. Suresh Sohanlal Goyal (Guarantor & Mortgagor), 501, Dev Raghunandan Textile Market (R.T.M) along with undivided proportionate share in the IDIB277500213 prayag Apartment, Near Terapanth Bhavan, Citylight, Surat, Gujaratland underneath the said building constructed on the land bearing Plot No.1 of city EMD: Rs. 7,87,500/survey Nondh No. 2885/B/2 of ward No. 3; situated in the Salabatpura area within Physical 3. Mr. Ajay Tarachand Bhootra (Guarantor), B-504, Vasupujya city; Surat; Taluka City (Choryasi); Dist. Surat in the name of Mr. Suresh Sohanlal Possession Residency, Opp. Trinity Buisness Park, L P Savani Road Adajan, Surat, Bid incremental amount :

property, West: Adj. Ring Road, North: Adj. Ambaji Market, South: Adj. Ring Road Encumbrances on property: Nil • Date and time of E-Auction: 20.09.2023 at 11:00 AM to 02:00 PM

Goyal together with the standing thereon bounded as under: East: Adj. adjoining

Bidders are advised to visit the website (www.mstcecommerce.com) of our e auction service provider MSTC Ltd to participate in online bid. For Technical Assistance Please call MSTC HELPDESK No. 033-22901004 and other help line numbers available in service providers help desk. For Registration status with MSTC Ltd, please contact ibapiop@mstcecommerce.com and for EMD status please contact ibapifin@mstcecommerce.com

For property details and photograph of the property and auction terms and conditions please visit: https://ibapi.in and for clarifications related to this portal, please contact helpline number 18001025026 and 011-41106131.

Bidders are advised to use Property ID Number mentioned above while searching for the property in the website with https://ibapi.in and www.mstcecommerce.com **Authorised Officer, Indian Bank** Date: 02.09.2023 | Place: Ahmedabad

Physical Possession

HDB FINANCIAL Registered Office: - Radhika, 2nd Floor, Law Garden Road, Navrangpura. Ahmedahad. 200000

PUBLIC NOTICE FOR E-AUCTION FOR SALE OF IMMOVABLE PROPERTIES [SEE PROVISO TO RULE 8(6)]

LAST DATE & TIME OF SUBMISSION OF EMD AND DOCUMENTS 20/09/2023 UPTO 04:00 PM

Sale of Immovable Property Mortgaged to HDB Financial Services Limited Under Securitization And Reconstruction of Financial Assets And Enforcement of Security Interest (sarfaesi) Act, 2002 (no.54 Of 2002) Whereas, The Authorized Officer of HDB Financial Services Limited Had Taken Physical Possession of The Following Property/ies Pursuant To The Notice Issued Under Sec 13(2) of The Securitization And Reconstruction Of Financial Assets And Enforcement of Security Interest (sarfaesi) Act, 2002 In The Following Loan Accounts With Our Branch With A Right To Sell The Same On "as Is Where Is Basis" For Realization of HDB Financial Services Limited Dues. The Sale Will Be Done By The Undersigned Through E-auction Platform Provided At The Website: Https://bankauctions.in/

Name Of The Branch,	Mortgage Property Description,	Demand Notice Date	Authorized Officer's Details	EMD Submission	Reserve Price	DATE/ TIME OF
Loan Account Number &	Which Is Under Auction Sale &	Outstanding Amount	For Property Inspection	Account Details	EMD Amt And Date	E-AUCTION & LAST DATE OF
Namer Of The Customer	Possession Status	(Secured debt)	And Other Queries		Bid Increase Amount	EMD SUBMISSION
603, 6th Floor, 21st Century Building, B/s World	Property: 1. All The Piece And Parcel	,,,, , , , , , , , , , ,		Mode of Payment:	Reserve Price:-	21/09/2023
Trade Centre, Ring Road, Surat, Gujarat-395007.	of The Bunglow No. 25 Admeasuring	One Crore Seven Lakhs Thirty Five Thousand	Mobile No. 9925827126	Only Demand	Rs.1,02,40,775/- (Rupees	At. 10:30 Am To
1. Loan Account No. 1328484 & 2635097	124.11 Sq.mtr. In Tapsil Co.op. Ho.	Four Hundred Twenty Three and Paise Ninety	(for Property Inspection And	Draft	One Crore Two Lakh Forty	04:00 Pm
Himmatbhai Ukabhai Ranparia	Soc. Ltd. Situated At City Survey No.	Seven Only) Pertaining To Loan Account No.	Other Queries)		Thousand Seven Hundred	Emd Submission
2. Sonaliben H Ranpariya	5849 of Ward Fulpada, of Moje	1328484 & 2635097 As On 09/03/2021	Mr. Jeegnesh Kumar Dave, Cont		Seventy Five Only)	Date:-
3. Ukabhai K Ranpariya	Village Fulpada, City of Surat.	With Future Contractual Interest Per Annum	No. 7043042298		Emd Price:- Rs. 10,24,078/-	20/09/2023
4. Rahul Himmatbhai Ranpariya	2. And Bounded As Follows:-	From 09/03/2021 Until Payment In Full	Mr. Chirag Chhagani 9909910901		(Rupees Ten Lakh Twenty	
5. Ilaben H Ranparia	North: Adj. Plot No. 36 South:	Amount Along With Other Charges As	1. Email Id:-		Four Thousand Seventy	
All R/o: Plot No. 25, Tapsil Soc, Nr. J.k1,	Society Road East: Plot No. 26 West:	Demanded In Our Notice, Within The	Chirag.chhagani@hdbfs.com		Eight Only)	
Petrolpump, Doctor House, Hirabag, Varachha	25'0 Wide Road Possession Status:-	Statutory Period of 15 Days From The Date				

of This Notice Terms & Conditions:

1. To The Best of Knowledge And Information of The Authorised Officer, There Is No Encumbrance On Any Property. However, The Intending Bidders Should Make Their Own Independent Inquiries Regarding The Encumbrances, Title Of Property/ les Put On Auction And Claims/ Rights/ Dues/ Effecting The Property, Prior To Submitting Their Bid. The E-auction Advertisement Does Not Constitute And Will Not Be Deemed To Constitute Any Commitment or Any Representation Of The Hdb Financial Services Limited. The Property Is Being Sold With All The Existing And Future Encumbrances Whether Known or Unknown To The HDB Financial Services Limited. The Authorised Officer/ Secured Creditor Shall Not Be Responsible In Any Way For Any Third Party Claims/Rights/Dues.

 The E-auction Is Being Held On "as Is Where Is" "as Is What Is" And "whatever There Is" After Taking Physical Possession of The Properties. Successful Bidder/s Shall Have To Get Physical Possession of The Properties At His/ Their Cost, Risk & Responsibility. 3. It Shall Be The Responsibility of The Bidders To Inspect And Satisfy Themselves About The Asset And Specification Before Submitting The Bid. The Inspection Of Property/ies Put On Auction Will Be Permitted To Interested Bidders On

18/09/2023 (During Office Hours). 4. The Interested Bidders Shall Submit Their Emd Through Web Portal: Https://bankauctions.in/ (the User Id & Password Can Be Obtained Free of Cost By Registering Name With Https://bankauctions.in/ Through Login Id & Password. The Emd Shall Be Payable Through Only Demand Draft. After Registration (one Time) By The Bidder In The Web Portal, The Intending Bidder/ Purchaser Is Required To Get The Copies of The Following Documents Uploaded In The Web Portal Before The Last

Date & Time of Submission of The Bid Documents Viz. I) Copy of Demand Draft; Ii) Copy of Pan Card; Iii) Proof of Identification / Address Proof (kyc) Viz. Self-attested Copy of Voter Id Card / Driving License / Passport Etc.; Without Which The Bid Is Liable To Be Rejected. Uploading Scanned Copy of Annexure-ii & Iii (can Be Downloaded From The Web Portal: Https://bankauctions.in/ After Duly Filled Up & Signing Is Also Required. The Interested Bidders Who Require Assistance In Creating Login Id & Password, Uploading Data, Submitting Bid Documents, Training/ Demonstration On Online Inter-se Bidding Etc., May Contact 4 Closure, Block No. 605 A, 6th Floor, Maitrivanam Commercial Complex, Ameerpet, Hyderabad - 500038., Email Id: Subbarao@bankauctions.in, Info@bankauctions.in, Info@bankauctions.in, Info@bankauctions.in, Support Helpline Numbers: Mr. U.subbarao, Regional Manager, No. 8142000061 And Mr. Manoj, No. 9515160064, Land Line: 040-23736405. Mobile: 8142000062/66, For Any Property Related Query May Contact Authorised Officer: Mr. Variya Dharmeshkumar, Mo. 9925827126, E-mail Id: La1.surat@hdbfs.com; During The Working Hours From Monday To Saturday.

5. The Interested Bidder Has To Submit Their Bid Documents [Emd (not Below The Reserve Price) And Required Documents (Mentioned In Point No.4)] On/ Before 20/09/2023 Upto 4:00 Pm And After Going Through The Registering Process (one Time) And Generating User Id & Password of Their Own, Shall Be Eligible For Participating The E-auction Process, Subject To Due Verification (of The Documents) And/or Approval of The Authorised Officer.

6. During The Online Inter-se Bidding, Bidder Can Improve Their Bid Amount As Per The 'bid Increase Amount' (Mentioned Above) or Its Multiple And In Case Bid Is Placed During The Last 5 Minutes of The Closing Time of The E-auction, The Closing Time Will Automatically Get Extended For 5 Minutes (Each Time Till The Closure of E-auction Process), Otherwise, It'll Automatically Get Closed. The Bidder Who Submits The Highest Bid Amount (not Below The Reserve Price) On The Closure of The E-auction Process Shall Be Declared As A Successful Bidder By The Authorised Officer/ Secured Creditor, After Required Verification 7. The Earnest Money Deposit (Emd) of The Successful Bidder Shall Be Retained Towards Part Sale Consideration And The Emd of Unsuccessful Bidders Shall Be Refunded. The Earnest Money Deposit Shall Not Bear Any Interest. The Successful

Bidder Shall Have To Deposit 25% of The Sale Price, Adjusting The Emd Already Paid, Within 24 Hours of The Authorised Officer And The Balance 75% of The Sale Price On or Before 15th Day of Sale Or Within Such Extended Period As Agreed Upon In Writing By And Solely At The Discretion of The Authorised Officer. In Case of Default In Payment By The Successful Bidder, The Amount Already Deposited By The Offer Shall Be Liable To Be Forfeited And Property Shall Be Put To Re-auction And The Defaulting Borrower Shall Have No Claim/ Right In Respect of Property/ Amount.

8. The Prospective Qualified Bidders May Avail Online Training On E-auction From 4 Closure Prior To The Date of E-auction. Neither The Authorised Officer/ HDB Financial Services Limited Nor 4 Closure Shall Be Liable For Any Internet Network Problem And The Interested Bidders to Ensure That They Are Technically Well Equipped For Participating In The E-auction Event.

9. The Purchaser Shall Bear The Applicable Stamp Duties/Additional Stamp Duty/Transfer Charges, Fee Etc. And Also All The Statutory/Non-statutory Dues, Taxes, Rates, Assessment Charges, Fees Etc. Owing To Anybody. 10. The Authorised Officer Is Not Bound To Accept The Highest Offer And The Authorised Officer Has The Absolute Right To Accept or Reject Any Or All Offer(s) or Adjourn/ Postpone/ Cancel The E-auction Without Assigning Any Reason Thereof.

11. The Bidders Are Advised to Go Through The Detailed Terms & Conditions of E-auction Available On The Web Portal of 4 Closure, Https://bankauctions.in/ Before Submitting Their Bids And Taking Part In The E-auction The Publication Is Subject to The Force Major Clause.

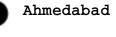
Bidding In The Last Moment Should Be Avoided In The Bidders Own Interest As Neither The HDB Financial Services Limited Nor Service Provider Will Be Responsible For Any Lapse/failure (internet Failure/power Failure Etc.). In Order To

Ward-off Such Contingent Situations Bidders Are Requested To Make All Necessary Arrangements / Alternatives Such As Power Supply Back-up Etc, So That They Are Able To Circumvent Such Situation And Are Able To Participate In The Auction Successfully. STATUTORY 15 DAYS SALE NOTICE UNDER THE SARFAESI ACT, 2002

The Borrower/ Guarantors Are Hereby Notified to Pay The Sum As Mentioned Above Along With Upto Date Interest And Ancillary Expenses Before The Date Of E-auction, Failing Which The Property Will Be Auctioned/ Sold And Balance Dues, If

SPECIAL INSTRUCTIONS

HDB FINANCIAL SERVICES LIMITED



Authorized Officer



voting thereafter.

એફએસઆઈબીએ એસબીઆઈના એમડી તરીકે તોન્સેનું સૂચન કર્યું

પીટીઆઈ નવી દિલ્હી, તા. પ

સરકારી બેન્કો નાણાંકીય સંસ્થાઓ માટે ડિરેક્ટરોની શોધ કરનાર (એસબીઆઈ) ગર્વનર તરીકે સ્વામીનાથન સમિતિએ કરી જાનકીરામની નિમણુંક પછી આ પદ ખાલી થઈ ગયું હતું. (એફએસઆઈબી) નિવેદનમાં

ઉમેદવારોના પ્રદર્શન, એકંદર અને અનુભવ અને માપદંડોને ધ્યાનમાં રાખીને બ્યુરોએ એસબીઆઈના એમડીના પદ એકએસઆઈબીએ સોમવારે માટે વિનય એમ તોન્સેની સ્ટેટ બેન્ક ઓફ ઈન્ડિયાના ભલામણ કરી છે. તેમ મેનેજિંગ નિવેદનમાં જણાવ્યું હતું. ડિરેક્ટરના પદ માટે વિનય એમ એફએસઆઈબીના ભલામણો તોન્સેના નામની ભલામણ કરી પછી અંતિમ નિર્ણય વડાપ્રધાન હતી. ઉક્લેખનીય છે કે, રિઝર્વ નરેન્દ્ર મોદીની અધ્યક્ષતાની બેન્ક ઓફ ઈન્ડિયાના ડેપ્યુટી નિમણુંક કરનારી મંત્રીમંડળની એફએસબીઆઈના વડા ભાનું પ્રતાબ શર્મા હતા, જે અગાઉ તોન્સે અત્યારે એસબીઆઈમાં ડિપાર્ટમેન્ટ ઓફ પર્સનલ એન્ડ ડેપ્યુટી મેનેજિંગ ડિરેક્ટર તરીકે ટ્રેનિંગના (ડીઓપીટી) પૂર્વ સેવા આપી રહ્યા છે. દેશની સચિવ તરીકે કામગીરી કરી અગ્રણી ધિરાણકર્તાના ચાર હતી. પસંદગી કરનારા મેનેજિંગ ડિરેક્ટર અને એક સંસ્થાના અન્ય સભ્યોમાં ચેરમેન છે. કાયનાન્શિયલ ઓરિયન્ટલ બેન્ક ઓફ સર્વિસ ઈન્સ્ટ્યૂટ બ્યુરોએ કોમર્સના પૂર્વ ચેરમેન અને તેના એમડી અમનિશ ચૌહાણ. પસંદગીની આરબીઆઈના પ્રક્રિયાનો પરિણામ જાહેર એક્ઝિક્યુટિવ ડિરેક્ટર ડિપક કરતા જણાવ્યું હતું કે, ૩૦ સિંગલ અને આઈએનજી વૈશ્ય ઓગસ્ટ અને ૪ સપ્ટેમ્બરે ૧૩ બેન્કના પૂર્વ એમડી શેલેન્દ્ર ઉમેદવારોના ઈન્ટરવ્યુ લેવામાં ભંડારીનો સમાવેશ થાય છે.









Government of India (GOI) has announced the sale (re-issue) of three dated securities:

Sr. No.	Nomenclature	Notified amount Nominal (in ₹ Crore)	Earmarked for Retail Investors* (in ₹ Crore)				
1.	7.06% GS 2028	8,000	400				
2.	7.18% GS 2033	14,000	700				
3.	7.30% GS 2053	11,000	550				
Gol	GoL will have the option to retain additional subscription up to ₹2 000						

crore against each security mentioned above. The sale will be subject to the terms and conditions spelt out in this notification (called 'Specific Notification'). The stocks will be sold through Reserve Bank of India Mumbai Office, Fort, Mumbai - 400001, as per the terms and conditions specified in the General Notification F.No.4(2)-W&M/2018, dated March 27, 2018.

The auction will be conducted using uniform price method for 7.06% GS 2028, 7.18% GS 2033 and multiple price method for 7.30% GS 2053. The auction will be conducted by RBI, Mumbai Office, Fort, Mumbai on September 08, 2023 (Friday). The result will be announced on the same day and payment by succe made on **September 11, 2023 (Monday)**. sful bidders will have to be

For further details, please see RBI press release dated September 04, 2023 on the RBI website - (www.rbi.org.in).

Attention Retail Investors'

(*PFs, Trusts, RRBs, Cooperative Banks, NBFCs, Corporates, HUFs and Individuals)

Retail investors can participate in the auctions for the amounts earmarked for them on a non-competitive basis through a bank or a primary dealer. Individual investors can also place bids as per the non-competitive scheme through the Retail Direct portal (https://rbiretaildirect.org.in). For more information, detailed list and telephone numbers of primary dealers/bank branches and application forms please visit RBI website (www.rbi.org.in) or or FIMMDA website (www.fimmda.org).

Government Stock offers safety, liquidity and attractive returns for

"Don't get cheated by E-mails/SMSs/Calls promising you money"



રિજ. એક્સિ: 604, 6ક્રો માળ, ઝિઓન ઝેડ-વન, હોટેલ એવલોન પાસે, નજીક સિંધુભવન રોડ, અમદાવાદ ગુજરાત 380054 • **ફોન:** ૦૭૯ ૪૯૧૭૨૬૬૦

વેબસાઈટ: www.rachanainfra.com • ઈ - મેલ: rachanainfra404@gmail.com

રર મી વાર્ષિક સામાન્ય સભા અને ઈ-મતદાનના ની નોટિસ અહીંથી નોટિસ આપવામાં આવે છે કે કંપનીની ૨૨ મી વાર્ષિક સામાન્ય સભા (એજીએમ; સોમવાર, ૨૫મી સપ્ટેમ્બર, ૨૦૨૩ બપોરે ૦૨:૦૦ વાગ્યે વિડીયો કોન્ફરન્સિંગ ("વીસી) / અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમ ("ઓએવીએમ") દ્વારા એજીએમ ની નોટિસ માં જ્ણાવેલા ઠરાવ ને મંજૂર કરવા માટે યોજાશે. કંપનીએ એજીએમ ની નોટિસ તેમજ નાણાકીય વર્ષ ૨૦૨૨-૨૩ ના વાર્ષિક અહેવાલ સાથે, ૦૨ સપ્ટેમ્બર, ૨૦૨૩ ના રોજ ઈ-મેલ દ્વારા મોકલવામાં આવી છે. જે સભ્યોના ઈ-મેલ આઇડી કંપની/ડિપોઝિટોરી જોડે રજીસ્ટર છે ફક્ત તમનેજ આ ઇલેક્ટ્રોનિક મોડ મોકલવામાં આવશે. આ નોટિસ કોર્પોરેટ અફેર્સ મંત્રાલયે (એમસીએ) ના તારીખ ૦૫/૦૫/૨૦૨૦ તેના પરિપત્ર નં. ૨૦/૨૦૨૦ સાથે વાંચવામાં આવેલ પરિપત્ર નં. ૧૪/૨૦૨૦, ૧૭/૨૦૨૦, ૦૨/ ૨૦૨૧, ૨૧/૨૦૨૧ ૦૨/૨૦૨૨ અને ૧૦/૨૦૨૨ તા. ૦૮/૦૪/૨૦૨૦, ૧૩/૦૪/૨૦૨૦, ૧૩/૦૧/૨૦૨૧, ૧૪/૧૨/૨૦૨૧, ૦૫/૦૫/૨૦૨૨ અને ૨૮/૧૨/૨૦૨૨ અને સેબી પરિપત્ર નં સેબી/એચએ/ ડીડીએચએસ/પી/સીઆઈઆર/૨૦૨૨/૦૦૬૩, સેબી/એચએ/સીઆરડી/પીઓસી-૨/ પી/સીઆઈઆર/૨૦૨૩/૪ તા. ૧૫/૦૧/૨૦૨૧. ૧૩/૦૫/૨૦૨૨ અને ૦૫/૦૧/૨૦૨૩

અનુક્રમે (સામૂહિક રૂપે "સેબીના પરિપત્રો") ના પરિપત્રો ના અનુસંધાને મોકલેલ છે. કંપનીઝ એક્ટ, ૨૦૧૩ ની કલમ ૧૦૮ અને કંપની (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪ ના નિયમ ૨૦ ના સુધારા મુજબ અને સેબી (એલોડીઆર) રેગ્યુલેશન, ૨૦૧૫ ના રેગ્યુલેશન ૪૪ અને ઇન્સ્ટિટ્યૂટ ઓફ કંપની સેક્રેટરીઝ ના સામાન્ય સંભા ના સેક્રેટરિયલ સ્ટાન્ડર્સ્સ ("એસએસ ૨") ની જોગવાઈ પ્રમાણે સભ્યો ને નોટિસમાં દર્શાવેલ તમામ ઠરાવો પર તેમના મત આપવા માટે સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઈન્ડિયા) લિમિટેડ દ્વારા પૂરી પાડવામાં આવેલ ઈલેક્ટ્રોનિક વોટિંગ સિસ્ટમ (ઈ-મતદાનના) સુવિધા આપવામાં આવી છે. મતના અધિકારો સભ્યો પાસે ૧૮ સપ્ટેમ્બર, ૨૦૨૩ ની સ્થિતિ મુજબ રહેલા શેર ની સંખ્યા આધારે ગજ્ઞાશે. કંપનીઝ એક્ટ, ૨૦૧૩ ની જોગવાઈઓ અને તે હેઠળ ઘડાયેલા નિયમો મુજબ જરૂરી વિગતો નીચે મુજબ છે:

- ૧. બુક ક્લોશર કરવાનો સમયગાળો ૧૯ મી સપ્ટેમ્બર, ૨૦૨૩ થી ૨૫ મી સપ્ટેમ્બર, ૨૦૨૩ (બંને દિવસો સહિત) સધી રહેશે:
- ૨. રિમોટ ઈવોટીંગ શુક્રવાર ૨૨ મી સપ્ટેમ્બર, ૨૦૨૩ સવારએ ૦૯:૦૦ વાગે શરુ થાશે અને રવિવાર, ૨૪ મી સપ્ટેમ્બર, ૨૦૨૩ સાંજએ ૦૫:૦૦ વાગે પૂર્શ થશે;
- ૩. ઈ-મતદાનના હક્કદારો નો હક્ક નક્કી કરવા માટેની કટ-ઓફ તારીખ ૧૮ સપ્ટેમ્બર, ૨૦૨૩છે:
- ૪. ઉપર આપેલ વોટિંગ ના સમયગાળા પછી સભ્યોને રિમોટ ઇ-વોટિંગ દ્વારા મત આપવાની મંજૂરી આપવામાં આવશે નહીં;
- પ. કંપનીએ એજીએમની નોટિસ ઈ-મેલ કર્યા પછી કંપનીના શેર પ્રાપ્ત કરનાર અને કટ-
- એફ તારીખએ જેમના પાસે શેર હશે તે પોતાનો ઈ-મતદાન નો હક્ક મેળવવા એજીએમ ની નોટિસ માં આપેલી પ્રક્રિયા થી મેળવવી શકે છે; ઈ-મતદાન એજીએમ દરમિયાન પણ ઉપલબ્દ રહેશે, જે સભ્યો એજીએમ પેહલા ઈ-
- મતદાન કરી તેમનો મત આપ્યો હોયે તેઓ ("વીસી/ઓએવીએમ") થી એજીએમ માં હાજર રહી શકશે પણ ફરી થી મત આપી શકશે નઈ;
- ૭. બોર્ડ એ M/s. મુકેશ એચ. શાહ & કો., કંપની સેક્રેટરીઝ ને ઈ-મતદાનના ના સ્ક્રૂટિનાઇઝર તરીકે નિયુક્ત કરેલ છે. તેઓ ચેરમેન ને ઈ-મતદાનના નો રીજલટ આપવાનં રહેશે:
- 8. જો શેરધારકોને ઈ-વોટિંગ સંબંધિત કોઈ પ્રશ્નો હોય, તો તેઓ www.evotingindia.com ઉપર હેલ્પ વિભાગ માં ઉપલબ્ધ FAQs રીફર કરે અથવા તો helpdesk@cdslindia.com પર ઈ —મેલ મોકલી શકે છે તથા ૧૮૦૦૨૨૫૫૩૩ પર સંપર્ક પણ કરી શકો છે.

નિયમિક મંડળના આદેશ દ્વારા રચના ઈન્ફ્રાસ્ટ્રક્ચર લિમિટેડ એસ.ડી./-સ્થળઃ અમદાવાદ ચેરમેન અને મેનેજીંગ ડિરેક્ટર તારીખઃ સપ્ટેમ્બર ૦૬, ૨૦૨૩

DECO MICA LIMITED

CIN: L20299GJ1988PLC010807

REGD. OFFICE: 306, 3" floor, Iscon Mall, Star Bazar Building, Jodhpur Char Rasta, Ahmedabad – 380015

Email: cs@heritagesurfaces.com Website: www.decomicaltd.com

NOTICE OF 34th ANNUAL GENERAL MEETING OF DECO MICA LIMITED Notice is hereby given that the 34" Annual General Meeting (AGM) of Deco Mica Limited will be held on Thursday, 28" September,2023 at 12:30 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") (hereinafter referred to as "electronic mode") in compliance with al applicable provisions of the Companies Act. 2013 and Rules made thereunder and the General Circular Nos. - 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 05th May, 2020 and 10/2022 dated 28th December, 2022, issued by the Ministry of Corporate Affairs "MCA") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023, issued by the Securities and Exchange Board of India ("SEBI") (Herein after collectively referred to as "the Circulars") to

ransact businesses set forth in the Notice of the 34th AGM. n compliance with the Circulars, the Notice of the 34th AGM along with the Annual Report for the Financial Year 2022-23 will be sent only through electronic mode to those Members whose e-mai d are registered with the Company and National Securities Depository Limited/Central Depository Services (India) Limited ("the Depositories"). A copy of the Notice of the 34th AGM along with the Annual Report for the Financial Year 2022-23 will also be available on the Company's website i.e www.decomicaltd.com; on the website of BSE Limited i.e. www.bseindia.com. The Company has engaged with National Securities Depository Limited ("NSDL") for providing facility for voting hrough remote e-voting, for participation in AGM through VC/OAVM and e-voting during the AGM. Manner for registering/updating e-mail ID:-

- In case the Member's e-mail Idis already registered with the Company/Depositories, logir details for e-voting shall be sent on the registered e-mail Id.
- In case the Member holding Shares in physical mode and has not registered his/her e-mail lo with the Company/Depositories, he/she may do so by sending a duly signed request letterby Proving Folio No. and Name of the Shareholders at MCS Share Transfer Agent Limited ("RTA") at 101, Shatdal Complex, Opp. Bata Show Room, Ashram Road, Ahmedabad 380009; Phone: 079-26580461/62/63; Email ID: mcsstaahmd@gmail.com
- In case the Shares are held in demat mode, the Shareholder may contact the Depositor Participant (DP') and register the e-mail ID in the demat account as per the process followe and advised by the DP.

Manner of Voting at the AGM

The Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the 34th AGM, through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode or in physical mode & who have not registered their e-mail Id, will be provided in the Notice of the 34th AGM.

The above information is being issued for the benefit of all the Members of the Company i compliance with the Circulars.

Further, Members are informed that:

- 1) ESVN Ref No:125812
-) Date of AGM: Thursday, 28th September, 2023 at 12:30 p.m.
-) Date and Time of Ending of Remote E-Voting: Wednesday, 27th September, 2023 at 5:00 p.m.
- i) Cut-off Date for determining rights of entitlement of Remote e-voting: Thursday 21st Sentember 2023
- The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 22nd September, 2023 to Thursday, 28th September, 2023 (both days
- Annual Report of 34th AGM (2022-23) & Notice will be available on Company's
- website: www.decomicaltd.com.
- 8) Contact details of the RTA & to address the grievances: MCS Share Transfer Agent Ltd., 101, Sathdal Complex, Opp. Bata Show Room, Asharam Road, Ahmedabad -380009. By Order of the Board of Directors For, Deco Mica Limite

Place : Ahmedabad Date: 6th September, 2023

Vijaykumar Agarwal Managing Director & CEO DIN: 01869337

એન્જલ ફાઈબર્સ લિમિટેડ

CIN: L17200GJ2014PLC078738 **૨૭૭ ઓફિસ:** સર્વે નં. 100/1, પ્લોટ નં .1, હરિપર, જામનગર, ગુજરાત-361112, ભારત

ટેલ : 9726111118, વેબસાઈટ : www.angelfibers.com, ઈ-મેઈલ : info@angelfibers.com કંપનીની 10મી વાર્ષિક સામાન્ય સભા અને ઈ-વોટિંગની સૂચનાઃ

આથી સૂચના આપવામાં આવે છે, એન્જલ ફાઈબર્સ ક્ષિમિટેડ સભ્યોની (10મી) વાર્ષિક સામાન્ય સભા (AGM) શુક્રવાર, 29 સપ્ટેમ્બર, 2023ના રોજ સવારે 11:00 વાગ્યે, વિડિયો કોન્ફરન્સિંગ ("VC") / અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો ("OAVM") દ્વારા એજીએમની નોટિસમાં દર્શાવ્યા મુજબ સામાન્ય વ્યવસાયો અને વિશેષ વ્યવસાયોના વ્યવહારો માટે

યોજાશે.. સામાન્ય પરિપત્ર નં. 11/2022, તા. 28.12.2022, તા. 05 મે, 2022ના સામાન્ય પરિપત્ર નં. 02/2022 સાથે વાંચેલા, 8 એપ્રિલ, 2020ના સામાન્ય પરિપત્ર નં. 14/2020 અનુસાર, સામાન્ય પરિપત્ર નં. 02/2022 તારીખ 13 એપ્રિલ, 2020 અને સામાન્ય પરિપત્ર નં. 02/2021 તારીખ 13 જાન્યુઆરી, 2021, કોર્પોરેટ બાબતોના મંત્રાલય દ્વારા જારી કરવામાં આવેલ અને સેબીના પરિપત્ર તારીખ 05.01.2023 SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 นโงนว า่. SEBI/HO/CFD/CMD1/CIR/P/2020/79 તારીખ 12 મે, 2020 અને પરિપત્ર નંબર SEBI/HO/ સાથે વાંચો CFD/CMD2/CIR/P/2022/62 તારીખ 13 મે, 2022 ના રોજ સિક્યોરિટીઝ એક્સચેન્જ બોર્ડ એફ ઈન્ડિયા (સેબી) દ્વારા જારી કરાયેલ, વાર્ષિક અહેવાલ 2022-23 સાથેની એજીએમની સૂચના ફક્ત તે સભ્યોને જ ઈલેક્ટ્રોનિક મોડ દ્વારા મોકલવામાં આવી છે જેમના ઈમેલ એડ્રેસ કંપની/ડિપોઝિટરીઝમાં નોંધાયેલા છે. સભ્ય નોંધ લે કે નોટિસ અને વાર્ષિક અહેવાલ 2022-23 કંપનીની વેબસાઇટ www.angelfibers.com પર, BSE લિમિટેડની વેબસાઇટ www.bseindia.com પર અને નેશનલ સિક્યોરિટીઝ ડિપોઝિટરી લિમિટેડ (NSDL)ની વેબસાઇટ એટલે કે www.evoting.nsdl.com. પર અપલોડ કરવામાં આવ્યો છે. એમસીએ પરિપત્રોના પ્રકાશમાં, શેરધારકો ડીમેટ સ્વરૂપે અથવા ભૌતિક સ્વરૂપમાં ઇક્વિટી શેર ધરાવે છે અને જેમણે તેમના ઇમેઇલ સરનામાં સબમિટ કર્યા નથી અને પરિજ્ઞામે જેમને 10મી એજીએમ અને વાર્ષિક અહેવાલ 2022-23ની નોટિસ આપી શકાઈ નથી, તેઓ અસ્થાયી રૂપે સેવા આપી શકે છે. નીચે આપેલ પ્રક્રિયાને અનુસરીને તેમના ઈ-મેલ સરનામાં રજીસ્ટર કરાવોઃ

- 1. જો શેર ભૌતિક સ્થિતિમાં રાખવામાં આવે તો, કૃપા કરીને ફોલિયો નંબર, શેરધારકનું નામ, શેર પ્રમાણપત્રની સ્કેન કરેલી નકલ (આગળ અને પાછળ), PAN (પાન કાર્ડની સ્વ-પ્રમાશિત સ્કેન કરેલી નકલ), આધાર (સ્વ-પ્રમાશિત આધાર કાર્ડની સ્કેન કરેલી નકલ) cs@angelfibers.com પર ઇમેઇલ દ્વારા પ્રદાન કરો.
- જો શેર ડીમેટ મોડમાં રાખવામાં આવ્યા હોય, તો કૃપા કરીને DPID-CLID (16 અંકનો DPID + CLID અથવા 16 અંકનો લાભાર્થી (ID), નામ, ક્લાયન્ટ માસ્ટર અથવા કોન્સોલિડેટેડ એકાઉન્ટ સ્ટેટમેન્ટની નકલ, PAN (PAN કાર્ડની સ્વ-પ્રમાશિત સ્કેન કરેલી નકલ), A A D H A R (આધાર કાર્ડની સ્વ-પ્રમાશિત સ્ક્રેન કરેલી નકલ) cs@angelfibers.com પર ઇમેઇલ દ્વારા પ્રદાન કરો.
- વૈકલ્પિક રીતે સભ્ય ઇ-મેઇલ evoting@nsdl.co.in પર કેસ તરીકે પોઇન્ટ (1) અથવા (2) માં ઉલ્લેખિત વિગતોને સાબિત કરીને વપરાશકર્તા આઈડી અને પાસવર્ડ મેળવવા માટે વિનંતી મોકલી શકે છે.

ઈ-મેલ એડ્રેસની સફળ નોંધશ્રી પછી, શેરધારકને 10મી એજીએમ અને વાર્ષિક રિપોર્ટ 2022-23ની નોટિસની સોક્ટ કોપી અને 10મી એજીએમમાં ઈ-વોટિંગ સક્ષમ કરવા માટે યુઝર-આઈડી અને પાસવર્ડ સાથે ઈ-વોટિંગ માટેની પ્રક્રિયા મળશે. કોઈપણ પ્રશ્નોના કિસ્સામાં. શેરધારક કંપનીને cs@angelfibers.com. પર પત્ર લખી શકે છે. શેરધારકોને વિનંતી કરવામાં આવે છે કે તેઓ તેમના ડિપોઝિટરી સહભાગીઓ (ઓ) સાથે તેમના ઈમેઈલ આઈડીની નોંધણી/અપડેટ કરે કે જેમની સાથે તેઓ તેમના DEMAT એકાઉન્ટ્સ જાળવી રાખે છે, જો જરૂરી દસ્તાવેજો સબમિટ કરીને શેર ડીમટીરિયલાઈઝ્ડ મોર્ડમાં રાખવામાં આવ્યા હોય.

કંપનીમાં કોઈ ભૌતિક શેરધારકો નથી, કંપનીના સભ્યોનું રજિસ્ટર અને શેર ટ્રાન્સફર બુક બંધ નથી. જે સભ્યોના નામ સભ્યોના રજિસ્ટરમાં અથવા ડિપોઝિટરીઝ દ્વારા જાળવવામાં આવેલા લાભદાયી માલિકોના રજિસ્ટરમાં શુક્રવાર, 22 સપ્ટેમ્બર, 2023 ("કટ-ઓફ્ર તારીખ") ના રોજ નોંધાયેલા છે. તેઓ વાર્ષિક સામાન્ય સભામાં માત્ર દૂરસ્થ ઈ-વોટિંગ તેમજ ઈ-વોટિંગની સવિધા મેળવવા માટે હકદાર રહેશે.

કંપની અધિનિયમ, 2013 ની કલમ 108 ની જોગવાઈઓને અનુસરીને તે હેઠળ બનાવેલા નિયમો (સુધાર્યા પ્રમાણે) અને સેબી (LODR) રેગ્યુલેશન્સ, 2015 (સુધારેલા મુજબ) ના નિયમન 44 અને ઉપરોક્ત એમસીએ પરિપત્રો સાથે વાંચવામાં આવે છે, ઇ-વોટિંગ અને એજીએમની તારીખે ઇ-વોટિંગ તેના સભ્યોને એજીએમમાં વ્યવહાર કરવાના વ્યવસાયના સંદર્ભમાં કંપની રિમોટની સુવિધા પૂરી પાડે છે. આ હેતુ માટે, કંપનીએ ઈલેક્ટ્રોનિક માધ્યમથી મતદાનની સુવિધા માટે NSDL સાથે કરાર કર્યો છે.

રિમોટ ઈ-વોટિંગ મંગળવાર, 26 સપ્ટેમ્બર, 2023ના રોજ સવારે 09:00 વાગ્યે શરૂ થશે. અને ગુરૂવાર, સપ્ટેમ્બર 28, 2023 ના રોજ સાંજે 05:00 વાગ્યે સમાપ્ત થાય છે. આ સમયગાળા દરમિયાન, કટ-ઓફ તારીખે શેર ધરાવનાર કંપનીના સભ્યો તેમનો મત ઈલેક્ટ્રોનિક રીતે (રિમોટ ઈ-વોટિંગ) આપી શકે છે. સભ્યો નોંધ લે કે a) NSDL દ્વારા મતદાન માટે ઉપરોક્ત તારીખ અને સમય પછી રિમોટ ઈ-વોટિંગ મોક્યુલ અક્ષમ કરવામાં આવશે અને એકવાર સભ્ય દ્વારા ઠરાવ પર મત આપવામાં આવે, પછી સભ્યને તેને બદલવાની મંજૂરી આપવામાં આવશે નહીં; b) ઈ-વોટિંગની સુવિધા 10મી એજીએમમાં ઉપલબ્ધ કરાવવામાં આવશે; અને c) જે સભ્યોએ 10મી એજીએમ પહેલાં રિમોટ ઈ-વોટિંગ દ્વારા તેમનો મત આપ્યો છે તેઓ પણ 10મી એજીએમમાં હાજરી આપી શકે છે પરંતુ તેઓ ફરીથી તેમનો મત આપવા માટે હકદાર રહેશે નહીં. 10મી વાર્ષિક સામાન્ય સભાની સૂચનામાં રિમોટ ઈ-વોટિંગ/ ઈ-વોટિંગ માટેની વિગતવાર પ્રક્રિયા પ્રદાન કરવામાં આવી છે.

કોઈપણ વ્યક્તિ, જે કંપનીના શેર મેળવે છે અને એજીએમની નોટિસ મોકલ્યા પછી કંપનીના સભ્ય બને છે અને કટ-ઓફ તારીખ એટલે કે શૂકવાર, સપ્ટેમ્બર 22, 2023 ("કટ-ઓફ તારીખ") ના રોજ શેર ધરાવે છે, તેને વિનંતી કરવામાં આવે છે. મત આપવા માટે USER ID અને પાસવર્ડ મેળવવા માટે અપનાવવામાં આવનારી પ્રક્રિયા માટે એજીએમની સૂચનાનો

ઈ-વોટિંગ માટે કોઈપણ પ્રશ્નો હોય તો, તમે શેરધારકો માટે વારંવાર પૂછાતા પ્રશ્નો (FAQs) અને www.evoting.nsdi.com ના ડાઉનલોડ વિભાગ પર ઉપલબ્ધ શેરધારકો માટે ઈ-વોટિંગ વપરાશકર્તા માર્ગદર્શિકાનો સંદર્ભ લઈ શકો છો અથવા ટોલ ફ્રી નંબરઃ 1800-222-990 પર ક્રેલ કરી શકો છો. અથવા evoting@nsdl.co.in પર વિનંતી મોક્લો. સભ્યો કંપનીની કોર્પોરેટ ઓફિસ ખાતે કંપનીના કંપની સેક્રેટરી શ્રીનો પણ સંપર્ક કરી શકે છે અથવા cs@angelfibers.com પર ઈ-મેલ લખી શકે છે. અથવા વધુ સ્પષ્ટતા માટે અમને +91-9726111118 કૉલ કરી શકો છો.

એન્જલ ફાઈબર્સ લિમિટેડ માટે એસડી/-

સ્થળઃ હરીપર, જામનગર તારીખઃ 06 સપ્ટેમ્બર, 2023

રોહનકુમાર રૈયાશી મેનેજિંગ ડિક્ટર Place: Pune DIN: 08814726 **Dated**: 5th September, 2023

CIAN HEALTHCARE LIMITED

Add: MILKAT NO.3339, BLOCK NO.1, FROM SOUTH SIDE, C.S. NO. 227/+3A, HARPALE PARK, OPP. BERGER PAINT, PHURSUNGI PUNE MH 412308 IN NOTICE OF AGM, REMOTE E-VOTING AND DISPATCH OF NOTICE

NOTICE is hereby given that 20th ANNUAL GENERAL MEETING (AGM) FOR FY 2022-23 of the members of CIAN HEALTHCARE LIMITED will be held on Saturday 30th day of September, 2023 at 09:00 am, at Sangram Hall, Pune-Saswad Road, Near S Kumar Wadewale, Mantarwadi Chowk, Phursungi Pune 412308 India to transact the business as set out in AGM Notice.

urther Notice is hereby given that:
i) The Company is providing remote e-Voting facility to its member holding shares
on September 23rd, 2023 being cut-off date to exercise their vote through

Remote e-Voting commence on Wednesday September 27th, 2023 (09:01) am and ends on Friday September 29th, 2023 (05:00) pm. and e-Voting shall not be allowed beyond 05:00

and ends on Friday September 29th, 2023 (05:00) pm. and e-Voting shall not be allowed beyond 05:00 pm.

The Company has engaged National Securities Depository Limited (NSDL) to provide remote e-voting facility and facility for voting through ballot paper shall be made available at the AGM.

Any person who acquire shares and becomes a member of the Company after dispatch of the Notice and holding shares as on cut-off date, can do remote e-Voting as provided in by obtaining User ID and password by sending mail to evoting@nsdl.co.in or saritaMnsdl.co.in. However if such shareholder is already registered with NSDL for remote e-Voting then existing user id and password can be used for casting vour vote.

be used for casting your vote. The Notice of AGM is also available on website of company www.cian.co and on NSDL <u>www.e-voting.nsdl.com</u>. No physical copy of Annual Report is send to shareholders, which is available at

website of Company <u>www.cian.co</u>. The Member who have cast their vote by remote e-voting prior the AGM may

The Member who have cast their vote by remote e-voting prior the AGM may also attend the AGM but shall not be entitled to cast their vote again. A person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as voting in AGM. In case you have queries or issue regarding e-voting you may contact Mrs. Sarita Mote Assistant Manager, 4th Floor, "A" Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel Mumbai 400 013 saritaMnsdl.co.in: IN Tel: 022-24994200/4545.

Munjaji Dhumal Company Secretary

Transport Corporation of India Ltd. CIN: L70109TG1995PLC019116

Regd. Office: Flat Nos. 306 & 307, 1-8-271 to 273, 3rd Floor, Ashoka Bhoopal Chambers,
S. P. Road, Hyderabad - 500 003 (Telangana)

Corp. Office: TCI House, 69 Institutional Area, Sector-32, Gurugram -122 001, Haryana Tel: +91 124 2381603-06

NOTICE (FOR ATTENTION OF EQUITY SHAREHOLDERS OF THE COMPANY) Sub: Transfer of Equity shares of the Company to Investor Education and Protection Fund (IEPF)

Notice is hereby given to those shareholders who have not claimed/encashed their dividend since the year 2016-17 & the same has remained unclaimed and unpaid for period of seven consecutive years.

In terms of the provisions of Section 124 of the Companies Act, 2013, read with IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time (IEPF Rules), the Equity Shares in respect of which dividends have remained unclaimed and unpaid by the shareholders for the past seven consecutive years, are mandated to be transferred by the Company to the demat Account of the **IEPF Authority** established by the Central Government. Accordingly, the shares of all shareholders who have not claimed their dividend since FY 2016-17 (Interim) are liable to be transferred to IEPF.

this regard, individual notices and reminders is being sent to all the concerne shareholders at their latest addresses available with the company and the details of such shareholders is being displayed on the website of the Company (www.tcil.com). All concerned shareholders are hereby again requested to claim their shares and unclaimed dividend amount(s) on or before 20^{th} November, 2023 by making an application to the Company. Any claim made after the abovementioned date shall not be considered valid and will not be taken on record.

Please also note that no claim shall lie against the Company or its RTA in respect of individual amount, shares and other benefits accruing thereon, so transferred to the IEPF. The shareholders can however, claim their unclaimed dividend & shares already transferred to IEPF by following the procedure stipulated in the IEPF Rules. $\label{eq:continuous}$ For further information/clarification on the subject matter, you may contact the

undersigned by sending an e-mail at secretarial@tcil.com or reach our Registrar & Transfer Agent(s), M/s KFin Technologies Limited at Tower-B, Plot 31-32, Financial District Gachibowli, Nanakramguda, Hyderabad 500032. Tel: +91 40 67162222; Email ld: <u>einward.</u> ris@kfintech.com.

Archana Pandey Company Secretary & Compliance Officer

Finolex CABLES LIMITED

Reg. Off: 26/27, Mumbai Pune Road, Pimpri, Pune 411018 CIN: L31300MH1967PLC016531 | Email: investors@finolex.com

NOTICE is hereby given that the fifty-fifth Annual General Meeting (AGM) of the Company will be held on Friday, 29th September, 2023 at 3.00 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM.

Pursuant to the Ministry of Corporate Affairs ("MCA") has vide its circular nos 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19", MCA circular no. 20/2020 dated May 5, 2020, circular no. 02/2021 dated January 13, 2021, circular no. 14/2021 dated December 14, 2021 and circular no. 02/2022 dated May 5, 2022, circular no. 10/2022 dated December 28, 2022 in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)" (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated May 12 2020 circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January, 15 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January, 5 2023 (collectively referred to as "SEBI Circulars") permitted holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013, the AGM of the Company will be held through VC/OAVM.

In accordance with the aforesaid MCA Circulars and SEBI Circulars, the Notice of the AGM along with the Annual Report 2022-23 is being sent by electronic mode to those Members whose email addresses are registered with the Company/Depositories. Annual Report 2022-23, interalia, containing the Notice of 55th AGM is being send to the members of the Company on 5th September,2023 and is also available on the website of the Company at www.finolex.com, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and NSDL at https://www.evoting.nsdl.com, Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of determining the quorum under Section 103 of the Companies Act, 2013. The instructions for joining the AGM are provided in the Notice of AGM.

. The Record Date is 22nd September, 2023 for the purpose of AGM and for payment of dividend for the Financial Year ended on 31st March, 2023, if approved at the AGM. In the event the Company is unable to the pay the Dividend to any shareholder by electronic mode due to non-registration of the bank account, the Company will dispatch the demand draft/cheque to such shareholder, in due

In case you have not registered your email address and/or not updated your bank account mandate for receipt of dividend, please follow the below instructions

Dematerialised Holding Register/Update the details in your demat account as per the process advised by your Depository Participant (DP). Register/Update the details in prescribed Form ISR-1 and other relevant forms with Registrar and Transfer Agents of the Company, KFIN Technologies Physical Holding

Ltd. The Company had sent letters for furnishing the

Manner of casting votes through e-voting:

Members can cast their votes on the business as set out in the Notice of the AGM through electronic voting system (e-voting). The manner of voting, including voting remotely (remote e-Voting) by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. Member attending the AGM who have not cast votes by remote e-Voting will be able to vote electronically at the AGM.

The remote e-voting period commences on Tuesday, 26th September, 2023 (9.00 a.m.) and will end on Thursday, 28th September, 2023 (5.00 p.m.). The voting rights of the members shall be in proportion to their paid up equity share capital of the Company as on Friday, 22nd September, 2023 ('Cut-off date'). The remote e-voting module shall be disabled thereafter by NSDL. The results of voting would be declared as stipulated under the relevant Rules and will also be posted on the Company's Website at www.finolex.com.

Joining the AGM through VC/OAVM

Members will be able to attend the AGM through VC/OAVM, through NSDL Portal i.e., www.evoting.nsdl.com. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre, Manager, NSDL at $evoting@nsdl.co.in\ or\ pallavi@nsdl.co.in\ or\ at\ telephone\ no.\ +91-22-24994545.$ Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

For **FINOLEX CABLES LIMITED**

Siddhesh Mandke Place: Ahmedabad Date: September 04, 2023

GETCO: www.getcogujarat.com

Tender Notice No. CE (P&C): TN - 12: 23-24

A] Procurement: (1) Hybrid GIS (2) EHV Class 150 MVA Transformer (3) 66 kV C&R Panel (4) 11kV Poly. A. B. Switch

[B] Civil: CE(P&C)/Contracts/Civil/218/23-24/66 kV Ambheti S/S. : Construction of Control Room Building, Foundations, Cable Trench, C'Wall, RCC Road & Misc civil works at 66 kV Ambheti s/s under Navsari TR Circle

[C] EPC: CE(P&C)/Contracts/E-118, E-132, E-134, E135, E-136, E-137 & E-138 EPC of (1) 400/220/66kV Equipment & material on Turnkey basis including all civil works at 400kV Prantij GIS S/S (2) 132kV D/C Karamsad Gothaj TSS Line with ACSR Panther Conductor & 24F OPGW Cable - AP(44) to Gothaj WR TSS gantry 10.66 Rkm under deposit scheme for LTOA. (Package - 3) (3) 66kV 1C, 630mm2 XLPE Cable with Poly. Al. construction on EPC basis for 66kV D/C (6+1) Line from 220kV Wagra S/S to Bharuch DSS having Approx. UGC Route Length of 10.6 KM for M/s NHSRCL (4) 220kV D/C Prantij Agiyol – 17.49 km with AL-59 (61/3.50) conductor with 24F & 48F OPGW cable on turnkey basis (5) LILO of 220kV S/C Chikhli Atul Vapi ine at 400kV Vapi-II (ISTS) substation on D/C towers with AL-59 (61/3.50) conductor & OPGW cable on turnkey basis (6) LILO of both circuits of 400kV D/C Mundra - Zerda line at 400kV Shivlakha Substation - 12.491 Rkm with Twin AL-59 (61/3.50) conductor and OPGW cable on turnkey basis (7) 400kV D/C Sanand (Chharodi) Soja line (by using LILO portion of 400kV Halvad - Vadavi LILO at Sanand) with Twir AL-59 (61/3.50) conductor and OPGW cable on Turnkey basis.

download only) & https://getco.nprocure.com (For view, download and on line tender submission).

Note: Bidders are requested to be in touch with our website till opening of the Tender.

મિષ્ટાન ફૂડ્સ લિમિટેડ

CIN: L15400GJ1981PLC004170 રજી. ઓફિસ: B-905, એમ્પાયર બિઝનેસ હબ, સામે. શક્તિ ફાર્મ, સાયન્સ

વેબસાઈટ: www.mishtann.com ઈમેલ આઈડી: cs@mishtann.com

આથી સૂચના આપવામાં આવે છે કે કંપનીની ચાલીસ ત્રીજી (43મી) વાર્ષિક સામાન્ય સભા

ઉપરોક્ત પરિપત્રોના પાલનમાં. નાશાકીય વર્ષ 2022-23 માટે વાર્ષિક અહેવાલ સાથે

વધુમાં, કંપની અધિનિયમ, 2013 ની કલમ 91 અને સેબીના નિયમન 42 (લિસ્ટિંગ ઓબ્લિગેશન્સ અને ડિસ્ક્લોઝર જરૂરીયાતો) રેગ્યુલેશન્સ, 2015 અનુસાર, કંપનીના સભ્યોનું રજિસ્ટર અને શેર ટ્રાન્સફર બુક્સ શનિવાર, 23 સપ્ટેમ્બર, 2023 થી બંધ રહેશે. શુક્રવાર, 29 સપ્ટેમ્બર, 2023 (બંને દિવસો સહિત) 43મી વાર્ષિક સામાન્ય સભાના હેતુ

જો તમારું ઈમેલ આઈડી પહેલેથી જ કંપની/ડિપોઝિટરીમાં નોંધાયેલ છે, તો નાજ્ઞાકીય વર્ષ

તારીખઃ 05-09-2023

સ્થળઃ અમદાવાદ

ભૌતિક હોલ્ડિંગ ફોલિયો નંબર, શેરધારકનું નામ, શેર પ્રમાણપત્રની સ્કેન કરેલી નક્લ (આગળ અને પાછળ), પાનકાર્ડ (પાન કાર્ડની સ્વ-પ્રમાશિત સ્ક્રેન કરેલી નકલ), આધાર (સ્વ-પ્રમાશ્ચિત નકલ) પ્રદાન કરીને cs@mishtann.com પર કંપનીના ઇમેઇલ ID પર વિનંતી મોકલો. ઈમેલ એડ્રેસ રજીસ્ટર કરવા માટે આધાર કાર્ડની પ્રમાશિત સ્કેન કોપી. કપા કરીને ફોલિયો નંબરનો ઉલ્લેખ કરતા પત્ર સાથે અમારી કંપનીના રજીસ્ટર્ડ ઓફિસને અસલ રદ કરાયેલા ચેક સાથે તમારી બેંક વિગતો

ડીમેટ હોલ્ડિંગ ડીપી દ્વારા સૂચવવામાં આવેલી પ્રક્રિયા અનુસાર તમારું ઈમેલ એડ્રેસ રજીસ્ટર કરો.

જો કંપની દ્વારા ઘોષણા કરવામાં આવે તો કૂપા કરીને NACH દ્વારા વિભાજિત ચુકવણી માટે તમારા ડીપી સાથે તમારી બેંક વિગતો પણ અપડેટ કરો.

રજિસ્ટર ઈમેલ એડ્રેસ પર લાગુ કાયદા અનુસાર નિયત સમયે મોક્લવામાં આવશે. કોઈપણ પ્રશ્નના કિસ્સામાં, સભ્ય કંપનીને cs@mishtann.comપર ઈમેલ મોકલી શકે છે.

> મિશ્તાન ફૂઝ્સ લિમિટેડ માટે સહી/-શિવાંગી શાહ કંપનીના સચિવ

Shr∈Nik®

CIN: L51396GJ2012PLC073061

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Email: cs@shrenik.co.in Website: www.shrenikltd.com

NOTICE TO THE SHAREHOLDERS FOR 11TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that the 11th Annual General Meeting (AGM) of the Company will be held on Saturday, September 30, 2023 at 4.00 p.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of 11th AGM. The Company has sent the Annual Report 2022-23 along with the Notice convening AGM through electronic mode only to the members whose email addresses are registered with the Company and/or Depositories, in accordance with the Circular issued by the Ministry of Corporate Affairs vide its General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021 and General Circular No. 2/2022 dated May 05, 2022 issued by Ministry of Corporate Affairs ("MCA"), Circular No. SEBI/HO/CFD/CMD/ CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI"), Accordingly, in Compliance with aforesaid circulars, the Company is convening the 11th AGM through VC/OAVM, without the physical presence of the members at a Common venue. The Annual Report along with the Notice convening the AGM is also available on the website of Company at www.shrenikltd.com and on the website of National Securities Depository Limited (NSDL), at www.neinland.com and also on website of National Stock Exchange of India Limited at www.neinland.com.

Those members, who have not cast their vote through remote e-voting and who remain presen in the 11th AGM through VC or OAVM, will have another option to cast their vote by using the same e-voting platform of the NSDL during the time of the AGM. The Notice of 11th AGM contains instructions to the members for remote e-voting, voting during the time of the AGM as well as for attending the 11th AGM through VC. The members are requested to read and follow the instructions carefully for enabling them to attend the 11th AGM and also to cast their

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 ("the Rules"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is offering remote e-voting facility to its members whose names appear in the Register of Members/Beneficial Owners as on the cut-off date i.e. Friday, September 22, 2023 to exercise their right to vote by electronic means on the business specified in the Notice of the AGM. Additionally, the Company

The Company has appointed Mr. Jaymeen Trivedi, Proprietor of M/s. Jaymeen Trivedi and Associates, Practicing Company Secretaries as the Scrutinizer.

The details pursuant to the provisions of the Companies Act, 2013 and the Rules are giver

1. Cut-off date for the purpose of remote e-voting: Friday, September 22, 2023. 2. Date and time of commencement of remote e-voting: Wednesday, September 27, 2023 at

- 3. Date and time of end of remote e-voting: Friday, September 29, 2023 at 5:00 p.m
- 4. Remote e-voting shall not be allowed beyond the said time and date.
- 5. Persons who have acquired shares and become members of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Friday, 22nd September, 2023 may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only, shall be entitled to avail the facility of remote e-voting as well as voting in
- In case of any queries, you may refer the Frequently Asked Questions (FAQ's) and e-voting user manual available at the Downloads section of www.evoting.nsdl.com or contact at toll free No. 1800222990 and 1800224430 or email at evoting@nsdl.co.in.

By Order of the Board

Company Secretary & General Manager (Legal)

Above Tender are available on web-site www.getcogujarat.com (for view and

Chief Engineer (Procurement & Contracts) Dated 04/09/2023

સિટી રોડ, સોલા, દસક્રોઈ, અમદાવાદ ગુજરાત-380060 ટેલીફોન નં.: +91 9824623116, ફેક્સ નં. +91 7940033116

43મી વાર્ષિક સામાન્ય સભાની સૂચના અને બુક બંધ

શુક્રવાર, 29મી સપ્ટેમ્બર, 2023ના રોજ સવારે 11.00 કલાકે વીડિયો કોન્ફરન્સિંગ ("VC")/અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો ("OAVM") દ્વારા યોજવામાં આવશે. કંપની અધિનિયમ, 2013 ("ACT") ની લાગુ જોગવાઈઓ અને તે હેઠળ ઘડવામાં આવેલા નિયમો અને SEBI (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ, 2015 સામાન્ય સાથે વાંચો. કોર્પોરેટ બાબતોના મંત્રાલય દ્વારા તારીખ 08મી એપ્રિલ. 2020. 13મી એપ્રિલ, 2020, 05મી મે 2020, 13મી જાન્યુઆરી, 2021, 08મી ડિસેમ્બર, 2021, 14મી ડિસેમ્બર, 2021, 05મી મે, 2021, 05મી મે, 2020, 2021, 05મી મે, 2020, 2020, 2021, 05મી મે, 2020નો સંદર્ભ "MCA પરિપત્રો" તરીકે) અને SEBI દ્વારા 12મી મે, 2020, 15મી જાન્યુઆરી, 2021, 13મી મે, 2022 અને 05મી જાન્યુઆરી, 2023ના રોજ જારી કરાયેલા પરિપત્રો (સામૂહિક રીતે "સેબી પરિપત્ર" તરીકે ઓળખાય છે), સભ્યોની હાજરી વિના

એજીએમની સૂચના ફક્ત તે સભ્યોને જ ઈલેક્ટ્રોનિક મોડ દ્વારા મોકલવામાં આવી રહી છે જેમના ઈ-મેલ આઈડી પહેલેથી જ કંપની/ડિપોઝિટરીઝમાં નોંધાયેલા છે. નાજ્ઞાકીય વર્ષ 2022-23 માટે AGM અને વાર્ષિક અહેવાલની સૂચના કંપનીની વેબસાઇટ www.mishtann.com અને સ્ટોક એક્સચેન્જની વેબસાઇટ્સ એટલે કે BSE લિમિટેડ અને મેટ્રોપોલિટન સ્ટોક એક્સચેન્જ ઑફ ઇન્ડિયા લિમિટેડ પર પણ ઉપલબ્ધ હશે.. www.msei.in અનુક્રમે, જ્યાં કંપનીના શેર સૂચિબદ્ધ છે અને નેશનલ સિક્યોરિટીઝ ડિપોઝિટરીઝ લિમિટેડ ("NSDL") ની વેબસાઇટ www.evoting.nsdl.comપર.

2022-23 માટે વાર્ષિક અહેવાલ સાથે એજીએમની સૂચના અને ઈ-વોટિંગ માટે લોગિન વિગતો તમારા નોંધાયેલા ઈમેલ એડ્રેસ પર મોકલવામાં આવશે. જો તમે કંપની/ ડિપોઝિટરીમાં તમારું ઈમેલ આઈડી રજીસ્ટર ન કરાવ્યું હોય, તો કૃપા કરીને નાજ્ઞાકીય વર્ષ 2022-23 માટે વાર્ષિક અહેવાલ મેળવવા અને ઈ-વોટિંગ માટે લોગિન વિગતો મેળવવા માટે તમારા ઈમેલ આઈડીની નોંધણી કરવા માટે નીચેની સૂચનાઓને અનુસરો.

<u>મોકલો. જો પહેલેથી નોંધાયેલ નથી)</u> કૃપા કરીને તમારા ડિપોઝિટરી પાર્ટિસિપન્ટ્સ (ડીપી)નો સંપર્ક કરો અને

દરમિયાન રિમોટ ઈ-વોટિંગ અને ઈ-વોટિંગ દ્વારા તેમનો મત આપી શકે તે અંગેની સૂચનાઓ શામેલ હશે. નાશાકીય વર્ષ 2022-23 માટે AGM અને વાર્ષિક અહેવાલની સૂચના સભ્યોને તેમના

એજીએમની નોટિસમાં શેરધારકો એજીએમમાં કઈ રીતે જોડાઈ શકે અને એજીએમ

vote through NSDL e-voting platform.

is providing the facility of voting through e-voting system during the AGM ("e-voting").

Member can also write to Company Secretary at email id- cs@shrenik.co.in.

Shrenik Vimay Chairman & Managing Director