

CHEMIESYNTH (VAPI) LIMITED

Regd office: Plot No. 27, GIDC, Phase-1, Vapi - 396195

CIN: L24110GJ1986PLC008634, GST Reg no: 24AAACC9688H1ZC, Telephone no: 02221010500, Email id: csl@chemiesynth.com

Date: 31.08.2023

To,
The Manager,
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400001.

Scrip Code: 539230.

Ref: Reg. 34 of the SEBI (LODR) Regulations, 2015.

<u>Sub: Submission of Newspaper Advertisement regarding 37th Annual General Meeting of the Company for the F.Y. 2022-2023.</u>

In compliance of Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit a Newspaper Advertisement regarding 37th Annual General Meeting of the Company to be held on Thursday, 28th September, 2023 at 11.30 A.M. at the registered office of the Company.

The same have been published on Wednesday, 30th August, 2023 in Indian Express (English) and Financial Express (Gujarati).

Please take note of the same.

Yours Faithfully,

For, Chemiesynth (Vapi) Limited.

Jay Pansuria Company Secretary & Compliance Officer Place: Vapi, Gujarat.

Encl.: Copy of Newspaper

કેમીસિન્થ (વાપી) લિમિટેડ રજીસ્ટર્ડ ઓફિસ : પ્લોટ નં. ૨७, જી.આઈ.ડી.સી., વાપી, ગુજરાત – ૩૯૬૧૯૫, ભારત ફોન.: + ૯૧ ૨૬૦ ૨૪૩૨૮૮૫ ફેક્સ : + ૯૧ ૨૬૦ ૨૪૩૨૦૩૬ – CIN: L24110G)1986PLC

૩७ મી વાર્ષિક સામાન્ય સભા, બુક બંધ અને ઈલેકટ્રોનિક મતદાન માહિતી નોટીસ આથી સૂચના આપવામાં આવે છે કે કેમીસિન્થ (વાપી) લિમિટેડના સભ્યોની ૩७ મી વાર્ષિક સામાન્ય સભા ગુરૂવાર, ૨૮ મી સપ્ટેમ્બર, ૨૦૨૩ ના રોજ સવારે ૧૧:30 વાગ્યે રજિસ્ટર્ડ ઓફિસ પ્લોટ નં ૨७, જી.આઈ.ડી.સી., વાપી જિ. વલસાડ, ગુજરાત ખાતે ચોજવામાં આવશે. જ્યાં નોટીસ માં દર્શાવેલ વ્યવસાયો લેવડદેવડ કરવા આવશે.

એજીએમ નોટિસ અને નાણાકીય વર્ષ ૨૦૨૨–૨૩ નું કંપનીનું વાર્ષિક અદેવાલ મેઈલ દ્વારા રવાના કરવામાં આવી છે જેમની મેઈલ આઈડી ડિપોઝીટરી પાર્ટિસિપન્ટ (ઓ) / કંપની પાસે નોંધાવેલ છે. અન્ય સભ્યો ને ફરીઅર દ્વારા નોટીસ અને અહેવાલ મોકલવામાં આવી છે.

આથી વધુ સૂચના આપવામાં આવે છે કે કંપનીઝ એક્ટ ૨૦૧૩ ની કલમ ૯૧ અને સેબી (લિસ્ટિંગ ઓબ્લીગેશન્સ એન્ડ ડીસ્ક્લોઝર જરૂરીયાતો) રેગ્યુલેશન્સ ૨૦૧૫ ના નિયમ ૪૨ અનુસાર સભ્યો નું રજિસ્ટર અને શેર ટ્રાન્સફર બુક્સ ૨૨ મી સપ્ટેમ્બર ૨૦૨૩ થી ૨૮ મી સપ્ટેમ્બર ૨૦૨૩ (બંને દિવસ સહિત) સુધી વાર્ષિક સભા હેતુ માટે બંધ રહેશે.

કંપનીઝ એક્ટ, ૨૦૧૩ ની કલમ ૧૦૮ અને સેબી (લિસ્ટિંગ ઓબ્લીગેશન્સ એન્ડ ડીસ્ક્લોઝર જરૂરીયાતો) રેગ્યુલેશન્સ ૨૦૧૫ ના નિયમ ૪૪, કંપની ઈલેક્ટ્રોનિક વોટીંગ સિસ્ટમની સુવિધ આપી રહી છે. સભ્યો એજીએમ સ્થળ કરતા અન્ય કોઈ પણ સ્થળે થી ઈલેક્ટ્રોનીક વોટીંગ સિસ્ટમ દ્વારા મત આપી શકે છે. કંપનીએ સભ્યો માટે ઈ-વોર્ટીંગ પ્લેટફોર્મ પૂંરુ પાડવા માટે નેશનલ સિક્યોરિટીઝ કિપોઝીટરી લિમિટેક (એનએસડીએલ) સાથે કરાર કર્યો છે.

કંપનીઓ (સંચાલન અને વહીવટ) નિયમો ૨૦૧૪ (સુધારેલ) ના નિયમ ૨૦ મુજબ કંપની આથી જાણ કરે છે કે:

૧. એજીએમ નોટિસ માં દર્શવિલ બધા વ્યવસાયો દૂરસ્થ ઈલેક્ટ્રોનિક મતદાન દ્વારા વ્યવહાર કરી શકે છે.

૨. આ દૂરસ્થ ઈલેકટ્રોનિક મતદાન ૨૫ મી સપ્ટેમ્બર ૨૦૨૩, ૧૧:00 વાગ્યે થી શરૂ થશે અને ૨૯ મી સપ્ટેમ્બર ૨૦૨૩ ના રોજ સાંજે પઃ૦૦ વાગ્યે અંત થશે. આ તારીખ અને સમય બાદ દૂરસ્થ

ઈલેક્ટ્રોનિક વોટિંગ ને મંજૂરી આપવામાં આવશે નહિ. 3. સભ્યો નો મતદાન અધિકાર ૨૧ મી સપ્ટેમ્બર ૨૦૨૩ (કટ ઓક તારીખ) ના રોજ તેમન કંપનીની ભરપાઈ થયેલી ઈક્વિટી શેર મૂડી માલિકી પ્રમાણમાં રહેશે. જે કોઈ પણ વ્યક્તિ નોટીસ

મોકલાથા પછી કંપનીનો સભ્ય બની જાય છે અને કટ ઓફ તારીખ પર શેર માલિકી ધરાવે, એ

દૂરસ્થ ઈલેકટ્રોનિક મતદાન માટે લોગીન અને પાસવર્ડ evoting@nsdl.co.in કે compliance@chemeisynth.com हे support@purvashare.com. पर વિનંતી મોકલીને મેળવી શકે છે.

જ. વાર્ષિક સામાન્ય સભામાં પેપર દ્વારા મત આપવાની સવિધા આપવામાં આવશે. પરંતુ જેમણે દૂરસ્થ ઈલેકટ્રોનિક મતદાન દ્વારા મતદાન કર્યુ હશે તે પેપર દ્વારા વાર્ષિક સામાન્ય સભામા મત આપી શકશે નઠી.

૫. દૂરસ્થ ઈલેક્ટ્રોનિક મતદાન દ્વારા કે અસેંટ / ડિસેંટ ફોર્મ દ્વારા કે વાર્ષિક સામાન્ય સભામા પેપર દ્રારા મત આપવા માટે યોગ્યતા નક્કી કરવા માટે કટ ઓફ તારીખ ૨૧ મી સપ્ટેમ્બર ૨૦૨૩ છે. સભ્ય દૂરસ્થ ઈલેક્ટ્રોનિક મતદાન દ્વારા મત કર્યા બાદ પણ વાર્ષિક સામાન્ય સભામાં ભાગ લઈ

શકે છે પરંતુ તેમને વાર્ષિક સામાન્ય સભામાં મત આપવા માટે મંજૂરી આપવામાં આવશે નહીં. છ. જે વ્યક્તિનું નામ સભ્ય રજિસ્ટરમાં કે કિપોઝિટરીઓ દ્વારા જાળવવામાં આવતા બેનેફિસિયલ રજિસ્ટરમાં કટ ઓફ તારીખે (૨૧ મી સપ્ટેમ્બર, ૨૦૨૩) નોંધાયેલ એજ દૂરસ્થ ઇલેકટ્રોનિક મતદાન દ્વારા કે અસેંટ/ડિસેંટ ફોર્મ દ્વારા કે વાર્ષિક સામાન્ય સભામાં મતદાન સુવિધા મેળવવા હકદાર રહેશે.

૮. એજીએમ નોટિસ કંપનીની વેબસાઈટ www.chemiesynth.com પર અને એનએસડીએલની વેબસાઈટ www.evoting.nsdl.com પર પ્રદર્શિત કરી છે.

દૂરસ્થ ઈલેટ્રોનિક મતદાનને લાગતા કોઈપણ કોઈ પ્રશ્નો/ફરિયાદ માટે તમે ફ્રીક્વેંટ્લી આસ્કડ ક્વેશ્વન કે ઈ–વોટીંગ યૂઝર મેન્યૂઅલ જે https://www.evoting.nsdl.com ન ડાઉનલોડ સેક્શન મા ઉપલબ્ધ છે એનો સંદર્ભ લઈ શકો છો અથવા સરિતા મોટે. આસિસ્ટન્ટ મેનેજર, એનએસડીએલ, ૪થો માળ, 'એ' વિંગ, ટ્રેડ વર્લ્ડ, કમલા મિલ કમ્પાઉન્ડ, લોઅર પરેલ, મુંબઈ ૪૦૦ ૦૧૩, ઈ–મેલ આઈડી : evoting@nsdl.co.in, ટેલિફોન નંબર : ૦૨૨–૨૪૯૯ ૪७૩૮ અથવા ટોલ ફ્રી નં. ૧૮૦૦ ૨૨૨ ૯૯૦

તારીખ : 30.0૮.૨0૨3 સ્થળ : વાપી

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કેમીસિન્થ (વાપી) લિમિટેક વતી સંદીપ ઝવેરી, મેનેજીંગ કાયરેક્ટર DIN: 00142205

Piramal

PIRAMAL ENTERPRISES LIMITED

Corporate Identity Number ("CIN"): L24110MH1947PLC005719 Registered Office: Piramal Ananta, Agastya Corporate Park, Opposite Fire Brigade, Kamar Junction, LBS Marg, Kurla (West), Mumbai 400070; Tel. No.: +91 22 3802 3000/4000 Fax No.: +91 22 3802 3884; E-mail: complianceofficer.pel@piramal.com Website: www.piramal.com; Company Secretary: Mr. Bipin Singh

Corrigenda and Notice to Eligible Shareholders - Buyback of Equity Shares This corrigenda is in continuation of and should be read in conjunction with the Letter Offer dated August 27, 2023 ("Letter of Offer") and dispatch advertisement dated August 28, 2023. Eligible Shareholders are requested to take note that the footnote appearing under the table in aragraph 19.5.6 on page 57 of the Letter of Offer stands revised and should be read as follows (the entire paragraph 19.5.6 of the Letter of Offer has been reproduced below for ease o

"19.5.6 Based on the above Buyback Entitlements, the ratio of Buyback for both categories is as follows Category of Shareholders Ratio of Buyback*

Reserved category for Small Shareholders General category for all other Eligible Shareholders

7 (Seven) Equity Shares out of every 47 (Forty Seven) fully paid-up Equity Shares held on the Record Date. 1 (One) Equity Shares out of every 19 (Nineteen) fully paid-up Equity Shares held on the Record Date.

The above Ratio of Buyback is approximate and providing indicative Buyback Entitlement. An computation of entitled Equity Shares using the above Ratio of Buyback may provide a slightly different number due to rounding-off. The actual Buyback Entitlement factor for Reserved category for Small Shareholders is 14.888791363367% and General category for all othe Eligible Shareholders is 5.299272400993%."

Eligible Shareholders should note there is no change in the Buyback Entitlement, the ratio of Buyback and the Buyback Entitlement sent to the shareholders. The contents and other terms in the Letter of Offer remain unchanged.

Capitalised terms used herein and not defined herein shall have the same meaning as ascribed

For Piramal Enterprises Limited Mr. Bipin Singh Company Secretary CONCEPT



Place: Mumbai

Date: August 29, 2023

DABUR INDIA LIMITED

CIN - I24230DL1975PLC007908 Regd. Office: 8/3, Asaf Ali Road, New Delhi - 110 002 Tel. No. - 011-23253488, Fax No. - 011-23222051 Website - www.dabur.com; e-mail: investors@dabur.com

NOTICE TO SHAREHOLDERS

Notice is hereby given to the members pursuant to the provisions of Section 124(6) and other applicable provisions, if any, of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 "the Rules") as notified from time to time by the Ministry of Corporate Affairs ("MCA") that all equity shares in respect of which dividend has not been paid or claimed for (7) seven consecutive years or more since the payment of Interim Dividend for Financial Year 2016-17, are liable to be transferred by the Company to Investor Education and Protection Fund ("IEPF") as per the Rules.

The Company has sent individual notices to all the concerned shareholders whose shares are liable to be transferred to IEPF. The details of such shareholders has also been made available on Company ebsite i.e. www.dabur.com.

website i.e. www.dabur.com.

Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF may please note that the Company would be issuing new share certificates in lieu of the origina share certificates held by them for the purpose of conversion into demat form and subsequen transfer to demat accounts opened by IEPF Authority. Upon such issue, the original share certificate which are registered in their name shall stand automatically cancelled and be deemed non-negotia ble. In case of shareholders holding shares in demat form, the transfer of shares to the dema accounts of IEPF Authority shall be effected by the Company through the respective Depositories by way of Corporate Action. The concerned shareholders are requested to claim the unpaid/ unclaimed dividend amount(s) o

The concerned shareholders are requested to claim the unpaid/ unclaimed dividend amount(s) on or before 15th November, 2023. In case the Company does not receive any communication from the concerned shareholder by 15th November, 2023 the Company shall, with a view to complying with the requirements set out in the Rules, dematerialize and transfer the shares to IEPF. Shareholders are requested to note that the updated list of shareholders uploaded on the Company's website should be regarded as and shall be deemed to be adequate notice in respect of issue of new share certificates for the purpose of transfer of shares to Demat accounts of the IEPF Authority pursuant to the amended rules. Please note that upon transfer to IEPF, no claim shall lie upon the Company in respect of the unclaimed dividend amount and equity shares so transferred.

For claiming unpaid/unclaimed dividend, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, Mr. Raj Kumar Kale, AVP – Corp. Registry at M/s KFin Technologies Limited Unit: Dabur India Limited, Selenium Tower B, Plot No 31-32, Fincal District, Nanakramguda, Serlingampally Mandal, Hyderabad- 500032, Tel: 040 6716 2222 email id: einward.ris@kfintech.com.

For Dabur India Limited Ashok Kumar Jain EVP (Finance) & Company Secretary New Delhi



Shristi Infrastructure Development Corporation Limited

CIN - L65922WB1990PLC04954 Regd. Office: Plot No. X - 1, 2 & 3, Block-EP, Sector V, Salt Lake City, Kolkata-700 091 Phone No.: (033) 4020 2020

E-mail: investor.relations@shristicorp.com, Website: www.shristicorp.com

INFORMATION REGARDING 33RD ANNUAL GENERAL MEETING

NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of Shristi Infrastructure Development Corporation Limited ("the Company") will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Tuesday, September 26, 2023 at 11.30 A.M. (IST) in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and its Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (the "Listing Regulations") read with General Circulars Nos. 14/2020 dated April 8, 2020,17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and other applicable circulars issued in this regard, to transact the businesses as set out in the Notice of the AGM

Service of Notice and Annual Report via e-mail:

In compliance with the abovementioned Circulars, electronic copies of the Notice convening the AGM along with the Explanatory Statement pursuant to the provisions of Section 102 of the Act and the Annual Report for the Financial Year 2022-23 ("Annual Report"), will be sent within the prescribed time lines by email to all the Members whose email addresses are registered with the Company/Depository Participant(s). The Notice of the AGM along with the Annual Report will also be available on the Company's website at www.shristicorp.com, the website of the Registrar & Share Transfer Agent, KFin Technologies Limited (formerly known as KFin Technologies Private Limited) ("KFin" or "RTA"), at the web-link https://evoting.kfintech.com and can also be accessed on the websites of the Stock Exchanges where the Equity Shares of the Company are listed i.e. BSE Limited and The Calcutta Stock Exchange Limited at https://www.bseindia.com and https://www.cse-india.com respectively

Electronic voting and participation at the AGM:

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and provisions of Regulation 44 of the Listing Regulations, the Members will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system. Facility for voting through electronic voting system will also be made available at AGM through the e-voting services provided by KFin. Further, the Company has engaged the services of KFin to provide VC/OAVM facility for the AGM. The instructions for joining the AGM through VC/OAVM and manner of casting vote through remote e-voting are provided in the Notice of the AGM. The members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting can exercise their voting rights at the AGM.

The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company/KFin/Depositories (including Members holding shares in physical form), may generate login credentials by following instructions given in Notes to Notice of AGM. Please note that same login credentials are required for participating in the AGM through VC/OAVM and e-voting on resolutions during the AGM. Members joining the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Manner of Registering/updating email addresses:

Place: Kolkata

Total No. of

Shares Applied

in each category

763200

769600

772800

776000

777600

Dated: August 29, 2023

% of

total

0.23

0.23

0.23

0.23

0.23

Proportionate

Shares

Available

6154

6206

6231

6257

6270

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to KFin at: einward.ris@kfintech.com or to the Company at: investor.relations@shristicorp.com along with the copy of the signed request letter mentioning the name, folio no, address of the Member, Form ISR 1 (available in the website of the Company), self-attested copy of the PAN Card and self-attested scanned copy of any document (such as Driving License, Election Identity Card, Passport, etc.) as proof of address of the Member. Members holding shares in dematerialised mode are requested to register/update their email addresses

with the relevant Depository Participants. In case of any queries, Members are requested to write to the RTA at:einward.ris@kfintech.com or to the Company at investor.relations@shristicorp.com

This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable Circulars of MCA and SEBI.

> By order of the Board of Directors For Shristi Infrastructure Development Corporation Limited

Allocation per Applicant

After

Rounding off

6400

6400

6400

6400

6400

Before

Rounding off

6154.08

6205.68

6231.48

6257.29

6270.19

Krishna Kumar Pandey Company Secretary & Compliance Officer Membership No.: A26053

Total No. of

Shares

6400

6400

6400

6400

6400

Allocated/Allote

Surplus/

Deficit

246

194

169

143 130

Ration

of Allottees

to Applicants

1

1

1

1

1

| · · · · · · · · · · · · · · · · · · · | revious page. | | · · · · · · · · · · · · · · · · · · · | • • | | | | | | | |
|---------------------------------------|---------------|-------|---------------------------------------|-------|---------------|--------------|--------------|----------|---------|-------------------|------------|
| No. of Shares | Number of | % to | Total No. of | % of | Proportionate | | er Applicant | | tion | Total No. of | Surplu |
| applied for | Applications | total | Shares Applied | total | Shares | Before | After | | ottees | Shares | Defic |
| Category wise) | Received | | in each category | | Available | Rounding off | Rounding off | | licants | Allocated/Alloted | |
| 328000 | 1 | 0.01 | 328000 | 0.10 | 2645 | 2644.83 | 3200 | 1 | 1 | 3200 | 55 |
| 331200 | 1 | 0.01 | 331200 | 0.10 | 2671 | 2670.64 | 3200 | 1 | 1 | 3200 | 529 |
| 332800 | 4 | 0.04 | 1331200 | 0.40 | 10734 | 2683.54 | 1600 | 1 | 1 | 6400 | -433 |
| 332800 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 1600 | 3 | 4 | 4800 | 480 |
| 345600 | 1 | 0.01 | 345600 | 0.10 | 2787 | 2786.75 | 3200 | 1 | 1 | 3200 | 41 |
| 348800 | 1 | 0.01 | 348800 | 0.10 | 2813 | 2812.55 | 3200 | 1 | 1 | 3200 | 38 |
| 352000 | 1 | 0.01 | 352000 | 0.10 | 2838 | 2838.36 | 3200 | 1 | 1 | 3200 | 36 |
| 353600 | 1 | 0.01 | 353600 | 0.11 | 2851 | 2851.26 | 3200 | 1 | 1 | 3200 | 34 |
| 355200 | 1 | 0.01 | 355200 | 0.11 | 2864 | 2864.16 | 3200 | 1 | 1 | 3200 | 33 |
| 356800 | 1 | 0.01 | 356800 | 0.11 | 2877 | 2877.06 | 3200 | 1 | 1 | 3200 | 32 |
| 361600 | 3 | 0.03 | 1084800 | 0.32 | 8747 | 2915.77 | 1600 | 1 | 1 | 4800 | -394 |
| 361600 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 1600 | 2 | 3 | 3200 | 320 |
| 363200 | 1 | | 363200 | | 2929 | 2928.67 | 3200 | 1 | 1 | 3200 | 27 |
| | | 0.01 | | 0.11 | | | | | | | |
| 372800 | 1 | 0.01 | 372800 | 0.11 | 3006 | 3006.08 | 3200 | 1 | 1 | 3200 | 19 |
| 382400 | 1 | 0.01 | 382400 | 0.11 | 3083 | 3083.49 | 3200 | 1 | 1 | 3200 | 11 |
| 384000 | 1 | 0.01 | 384000 | 0.11 | 3096 | 3096.39 | 3200 | 1 | 1 | 3200 | 10 |
| 385600 | 1 | 0.01 | 385600 | 0.11 | 3109 | 3109.29 | 3200 | 1 | 1 | 3200 | 9 |
| 390400 | 1 | 0.01 | 390400 | 0.12 | 3148 | 3148.00 | 3200 | 1 | 1 | 3200 | 5 |
| 393600 | 1 | 0.01 | 393600 | 0.12 | 3174 | 3173.80 | 3200 | 1 | 1 | 3200 | 2 |
| 400000 | 5 | 0.05 | 2000000 | 0.60 | 16127 | 3225.41 | 3200 | 1 | 1 | 16000 | -12 |
| 406400 | 1 | 0.01 | 406400 | 0.12 | 3277 | 3277.01 | 3200 | 1 | 1 | 3200 | -7 |
| 414400 | 1 | 0.01 | 414400 | 0.12 | 3342 | 3341.52 | 3200 | 1 | 1 | 3200 | -14 |
| 422400 | 1 | 0.01 | 422400 | 0.12 | 3406 | 3406.03 | 3200 | 1 | 1 | 3200 | -20 |
| 424000 | 1 | 0.01 | 424000 | 0.13 | 3419 | 3418.93 | 3200 | 1 | 1 | 3200 | -20 |
| 432000 | 1 | 0.01 | 432000 | 0.13 | 3483 | 3483.44 | 3200 | 1 | 1 | 3200 | -21 |
| 432000 | 1 | 0.01 | 432000 | 0.13 | 3483 | 3483.44 | 3200 | 1 | 1 | 3200 | -28 -29 |
| | | | | | | | | <u> </u> | | | |
| 449600 | 1 | 0.01 | 449600 | 0.13 | 3625 | 3625.36 | 3200 | 1 | 1 | 3200 | -42 |
| 451200 | 1 | 0.01 | 451200 | 0.13 | 3638 | 3638.26 | 3200 | 1 | 1 | 3200 | -43 |
| 456000 | 1 | 0.01 | 456000 | 0.14 | 3677 | 3676.96 | 3200 | 1 | 1 | 3200 | -47 |
| 462400 | 1 | 0.01 | 462400 | 0.14 | 3729 | 3728.57 | 3200 | 1 | 1 | 3200 | -52 |
| 464000 | 2 | 0.02 | 928000 | 0.28 | 7483 | 3741.47 | 3200 | 1 | 1 | 6400 | -108 |
| 464000 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 1600 | 1 | 2 | 1600 | 160 |
| 465600 | 1 | 0.01 | 465600 | 0.14 | 3754 | 3754.37 | 3200 | 1 | 1 | 3200 | -55 |
| 467200 | 1 | 0.01 | 467200 | 0.14 | 3767 | 3767.27 | 3200 | 1 | 1 | 3200 | -56 |
| 472000 | 1 | 0.01 | 472000 | 0.14 | 3806 | 3805.98 | 3200 | 1 | 1 | 3200 | -60 |
| 476800 | 1 | 0.01 | 476800 | 0.14 | 3845 | 3844.68 | 3200 | 1 | 1 | 3200 | -64 |
| 480000 | 2 | 0.02 | 960000 | 0.29 | 7741 | 3870.49 | 3200 | 1 | 1 | 6400 | -134 |
| 480000 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 1600 | 1 | 2 | 1600 | 160 |
| | 1 | | - | | - | | | 1 | 1 | | |
| 483200 | | 0.01 | 483200 | 0.14 | 3896 | 3896.29 | 3200 | | | 3200 | -69 |
| 499200 | 1 | 0.01 | 499200 | 0.15 | 4025 | 4025.31 | 4800 | 1 | 1 | 4800 | 77 |
| 500800 | 3 | 0.03 | 1502400 | 0.45 | 12115 | 4038.21 | 3200 | 1 | 1 | 9600 | -251 |
| 500800 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 1600 | 2 | 3 | 3200 | 320 |
| 504000 | 2 | 0.02 | 1008000 | 0.30 | 8128 | 4064.01 | 3200 | 1 | 1 | 6400 | -172 |
| 504000 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 1600 | 1 | 2 | 1600 | 160 |
| 510400 | 1 | 0.01 | 510400 | 0.15 | 4116 | 4115.62 | 4800 | 1 | 1 | 4800 | 68 |
| 516800 | 1 | 0.01 | 516800 | 0.15 | 4167 | 4167.22 | 4800 | 1 | 1 | 4800 | 63 |
| 528000 | 1 | 0.01 | 528000 | 0.16 | 4258 | 4257.54 | 4800 | 1 | 1 | 4800 | 54 |
| 532800 | 1 | 0.01 | 532800 | 0.16 | 4296 | 4296.24 | 4800 | 1 | 1 | 4800 | 50 |
| 534400 | 1 | 0.01 | 534400 | 0.16 | 4309 | 4309.14 | 4800 | 1 | 1 | 4800 | 49 |
| 560000 | 2 | 0.02 | 1120000 | 0.33 | 9031 | 4515.57 | 4800 | 1 | 1 | 9600 | 56 |
| 561600 | 1 | 0.02 | 561600 | 0.33 | 4528 | 4513.37 | 4800 | 1 | 1 | 4800 | 27 |
| 563200 | 1 | 0.01 | 563200 | 0.17 | 4541 | 4541.37 | 4800 | 1 | 1 | 4800 | 25 |
| 564800 | 1 | | 564800 | | 4541 | 4541.37 | 4800 | 1 | 1 | | |
| | | 0.01 | | 0.17 | | | | | | 4800 | 24 |
| 568000 | 1 | 0.01 | 568000 | 0.17 | 4580 | 4580.08 | 4800 | 1 | 1 | 4800 | 22 |
| 574400 | 1 | 0.01 | 574400 | 0.17 | 4632 | 4631.68 | 4800 | 1 | 1 | 4800 | 16 |
| 579200 | 3 | 0.03 | 1737600 | 0.52 | 14011 | 4670.39 | 4800 | 1 | 1 | 14400 | 38 |
| 595200 | 2 | 0.02 | 1190400 | 0.35 | 9599 | 4799.40 | 4800 | 1 | 1 | 9600 | |
| 600000 | 2 | 0.02 | 1200000 | 0.36 | 9676 | 4838.11 | 4800 | 1 | 1 | 9600 | -7 |
| 606400 | 1 | 0.01 | 606400 | 0.18 | 4890 | 4889.72 | 4800 | 1 | 1 | 4800 | -9 |
| 627200 | 1 | 0.01 | 627200 | 0.19 | 5057 | 5057.44 | 4800 | 1 | 1 | 4800 | -25 |
| 640000 | 2 | 0.02 | 1280000 | 0.38 | 10321 | 5160.65 | 4800 | 1 | 1 | 9600 | -72 |
| 644800 | 1 | 0.01 | 644800 | 0.19 | 5199 | 5199.35 | 4800 | 1 | 1 | 4800 | -39 |
| 649600 | 1 | 0.01 | 649600 | 0.19 | 5238 | 5238.06 | 4800 | 1 | 1 | 4800 | -43 |
| 651200 | 1 | 0.01 | 651200 | 0.19 | 5251 | 5250.96 | 4800 | 1 | 1 | 4800 | -45 |
| 660800 | 1 | 0.01 | 660800 | 0.19 | 5328 | 5328.37 | 4800 | 1 | 1 | 4800 | -52 |
| | 3 | | | | | | | | | | |
| 667200 | | 0.03 | 2001600 | 0.60 | 16140 | 5379.98 | 4800 | 1 | 1 | 14400 | -174 |
| 667200 | 0 | 0.00 | 0 | 0.00 | 5202 | 0.00 | 1600 | 1 | 3 | 1600 | 160 |
| 668800 | 1 | 0.01 | 668800 | 0.20 | 5393 | 5392.88 | 4800 | 1 | 1 | 4800 | -59 |
| 672000 | 1 | 0.01 | 672000 | 0.20 | 5419 | 5418.68 | 4800 | 1 | 1 | 4800 | -61 |
| 678400 | 1 | 0.01 | 678400 | 0.20 | 5470 | 5470.29 | 4800 | 1 | 1 | 4800 | -67 |
| 696000 | 1 | 0.01 | 696000 | 0.21 | 5612 | 5612.21 | 6400 | 1 | 1 | 6400 | 78 |
| 700800 | 1 | 0.01 | 700800 | 0.21 | 5651 | 5650.91 | 6400 | 1 | 1 | 6400 | 74 |
| | | | 0400000 | 0.04 | 17417 | E00E 70 | 4800 | 1 4 | 4 | 44400 | |
| 720000 | 3 | 0.03 | 2160000 | 0.64 | 1/41/ | 5805.73 | 4000 | 1 | 1 | 14400 | -301 |

| 0.01 | 010000 | 0.10 | 2101 | 2700.70 | 0200 | | | 0200 | 110 | 111000 | ' | 0.01 | 111000 | 0.23 | 0210 | 0270.13 | 0400 | 1 1 1 | | 0400 | 130 |
|------|---------|----------|-------|---------|------|---|---|-------|-------|---|---|---------------|-------------------|-------------|-------------------|----------------------|---------------------|----------|------------|-----------------------|-----------------|
| 0.01 | 348800 | 0.10 | 2813 | 2812.55 | 3200 | 1 | 1 | 3200 | 387 | 785600 | 1 | 0.01 | 785600 | 0.23 | 6335 | 6334.70 | 6400 | 1 | 1 | 6400 | 65 |
| 0.01 | 352000 | 0.10 | 2838 | 2838.36 | 3200 | 1 | 1 | 3200 | 362 | 800000 | 3 | 0.03 | 2400000 | 0.72 | 19352 | 6450.81 | 6400 | 1 | 1 | 19200 | -152 |
| 0.01 | 353600 | 0.11 | 2851 | 2851.26 | 3200 | 1 | 1 | 3200 | 349 | 804800 | 1 | 0.01 | 804800 | 0.24 | 6490 | 6489.52 | 6400 | 1 | 1 | 6400 | -90 |
| 0.01 | 355200 | 0.11 | 2864 | 2864.16 | 3200 | 1 | 1 | 3200 | 336 | 808000 | 1 | 0.01 | 808000 | 0.24 | 6515 | 6515.32 | 6400 | 1 | 1 | 6400 | -115 |
| 0.01 | 356800 | 0.11 | 2877 | 2877.06 | 3200 | 1 | 1 | 3200 | 323 | 822400 | 1 | 0.01 | 822400 | 0.25 | 6631 | 6631.44 | 6400 | 1 | 1 | 6400 | -231 |
| 0.03 | 1084800 | 0.32 | 8747 | 2915.77 | 1600 | 1 | 1 | 4800 | -3947 | 852800 | 1 | 0.01 | 852800 | 0.25 | 6877 | 6876.57 | 6400 | 1 | 1 | 6400 | -477 |
| 0.00 | 0 | 0.00 | 0 | 0.00 | 1600 | 2 | 3 | 3200 | 3200 | 860800 | 1 | 0.01 | 860800 | 0.26 | 6941 | 6941.07 | 6400 | 1 | 1 | 6400 | -541 |
| 0.01 | 363200 | 0.11 | 2929 | 2928.67 | 3200 | 1 | 1 | 3200 | 271 | 920000 | 1 | 0.01 | 920000 | 0.27 | 7418 | 7418.43 | 8000 | 1 | 1 | 8000 | 582 |
| 0.01 | 372800 | 0.11 | 3006 | 3006.08 | 3200 | 1 | 1 | 3200 | 194 | 932800 | 1 | 0.01 | 932800 | 0.28 | 7522 | 7521.65 | 8000 | 1 | 1 | 8000 | 478 |
| 0.01 | 382400 | 0.11 | 3083 | 3083.49 | 3200 | 1 | 1 | 3200 | 117 | 1000000 | 1 | 0.01 | 1000000 | 0.30 | 8064 | 8063.52 | 8000 | 1 | 1 | 8000 | -64 |
| 0.01 | 384000 | 0.11 | 3096 | 3096.39 | 3200 | 1 | 1 | 3200 | 104 | 1022400 | 1 | 0.01 | 1022400 | 0.30 | 8244 | 8244.14 | 8000 | 1 | 1 | 8000 | -244 |
| 0.01 | 385600 | 0.11 | 3109 | 3109.29 | 3200 | 1 | 1 | 3200 | 91 | 1044800 | 1 | 0.01 | 1044800 | 0.31 | 8425 | 8424.76 | 8000 | 1 | 1 | 8000 | -425 |
| 0.01 | 390400 | 0.12 | 3148 | 3148.00 | 3200 | 1 | 1 | 3200 | 52 | 1065600 | 3 | 0.03 | 3196800 | 0.95 | 25777 | 8592.48 | 8000 | 1 | 1 | 24000 | -1777 |
| 0.01 | 393600 | 0.12 | 3174 | 3173.80 | 3200 | 1 | 1 | 3200 | 26 | 1065600 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 1600 | 1 | 3 | 1600 | 1600 |
| 0.05 | 2000000 | 0.60 | 16127 | 3225.41 | 3200 | 1 | 1 | 16000 | -127 | 1094400 | 1 | 0.01 | 1094400 | 0.33 | 8825 | 8824.71 | 9600 | 1 | 1 | 9600 | 775 |
| 0.01 | 406400 | 0.12 | 3277 | 3277.01 | 3200 | 1 | 1 | 3200 | -77 | 1152000 | 1 | 0.01 | 1152000 | 0.34 | 9289 | 9289.17 | 9600 | 1 | 1 | 9600 | 311 |
| 0.01 | 414400 | 0.12 | 3342 | 3341.52 | 3200 | 1 | 1 | 3200 | -142 | 1164800 | 1 | 0.01 | 1164800 | 0.35 | 9392 | 9392.38 | 9600 | 1 | 1 | 9600 | 208 |
| 0.01 | 422400 | 0.13 | 3406 | 3406.03 | 3200 | 1 | 1 | 3200 | -206 | 1232000 | 1 | 0.01 | 1232000 | 0.37 | 9934 | 9934.25 | 9600 | 1 | 1 | 9600 | -334 |
| 0.01 | 424000 | 0.13 | 3419 | 3418.93 | 3200 | 1 | 1 | 3200 | -219 | 1272000 | 1 | 0.01 | 1272000 | 0.38 | 10257 | 10256.79 | 9600 | 1 | 1 | 9600 | -657 |
| 0.01 | 432000 | 0.13 | 3483 | 3483.44 | 3200 | 1 | 1 | 3200 | -283 | 1305600 | 1 | 0.01 | 1305600 | 0.39 | 10528 | 10527.73 | 11200 | 1 | 1 | 11200 | 672 |
| 0.01 | 433600 | 0.13 | 3496 | 3496.34 | 3200 | 1 | 1 | 3200 | -296 | 1334400 | 1 | 0.01 | 1334400 | 0.40 | 10760 | 10759.96 | 11200 | 1 | 1 | 11200 | 440 |
| 0.01 | 449600 | 0.13 | 3625 | 3625.36 | 3200 | 1 | 1 | 3200 | -425 | 1396800 | 1 | 0.01 | 1396800 | 0.42 | 11263 | 11263.12 | 11200 | 1 | 1 | 11200 | -63 |
| 0.01 | 451200 | 0.13 | 3638 | 3638.26 | 3200 | 1 | 1 | 3200 | -438 | 1440000 | 1 | 0.01 | 1440000 | 0.43 | 11611 | 11611.46 | 11200 | 1 | 1 | 11200 | -411 |
| 0.01 | 456000 | 0.14 | 3677 | 3676.96 | 3200 | 1 | 1 | 3200 | -477 | 1590400 | 1 | 0.01 | 1590400 | 0.47 | 12824 | 12824.22 | 12800 | 1 | 1 | 12800 | -24 |
| 0.01 | 462400 | 0.14 | 3729 | 3728.57 | 3200 | 1 | 1 | 3200 | -529 | 1600000 | 1 | 0.01 | 1600000 | 0.48 | 12902 | 12901.63 | 12800 | 1 | 1 | 12800 | -102 |
| 0.02 | 928000 | 0.28 | 7483 | 3741.47 | 3200 | 1 | 1 | 6400 | -1083 | 1793600 | 1 | 0.01 | 1793600 | 0.53 | 14463 | 14462.72 | 14400 | 1 | 1 | 14400 | -63 |
| 0.00 | 0 | 0.00 | 0 | 0.00 | 1600 | 1 | 2 | 1600 | 1600 | 1908800 | 1 | 0.01 | 1908800 | 0.57 | 15392 | 15391.64 | 16000 | 1 | 1 | 16000 | 608 |
| 0.01 | 465600 | 0.14 | 3754 | 3754.37 | 3200 | 1 | 1 | 3200 | -554 | 2000000 | 3 | 0.03 | 6000000 | 1.79 | 48381 | 16127.03 | 16000 | 1 | 1 | 48000 | -381 |
| 0.01 | 467200 | 0.14 | 3767 | 3767.27 | 3200 | 1 | 1 | 3200 | -567 | 2105600 | 1 | 0.01 | 2105600 | 0.63 | 16979 | 16978.54 | 17600 | 1 | 1 | 17600 | 621 |
| 0.01 | 472000 | 0.14 | 3806 | 3805.98 | 3200 | 1 | 1 | 3200 | -606 | 2134400 | 1 | 0.01 | 2134400 | 0.64 | 17211 | 17210.77 | 17600 | 1 | 1 | 17600 | 389 |
| 0.01 | 476800 | 0.14 | 3845 | 3844.68 | 3200 | 1 | 1 | 3200 | -645 | 2136000 | 1 | 0.01 | 2136000 | 0.64 | 17224 | 17223.67 | 17600 | 1 | 1 | 17600 | 376 |
| 0.02 | 960000 | 0.29 | 7741 | 3870.49 | 3200 | 1 | 1 | 6400 | -1341 | 2332800 | 1 | 0.01 | 2332800 | 0.70 | 18811 | 18810.57 | 19200 | 1 | 1 | 19200 | 389 |
| 0.00 | 0 | 0.00 | 0 | 0.00 | 1600 | 1 | 2 | 1600 | 1600 | 2668800 | 1 | 0.01 | 2668800 | 0.80 | 21520 | 21519.91 | 20800 | 1 | 1 | 20800 | -720 |
| 0.01 | 483200 | 0.14 | 3896 | 3896.29 | 3200 | 1 | 1 | 3200 | -696 | 2704000 | 2 | 0.02 | 5408000 | 1.61 | 43607 | 21803.75 | 20800 | 1 | 1 | 41600 | -2007 |
| 0.01 | 499200 | 0.15 | 4025 | 4025.31 | 4800 | 1 | 1 | 4800 | 775 | 2704000 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 1600 | 1 | 2 | 1600 | 1600 |
| 0.03 | 1502400 | 0.45 | 12115 | 4038.21 | 3200 | 1 | 1 | 9600 | -2515 | 3022400 | 1 | 0.01 | 3022400 | 0.90 | 24371 | 24371.17 | 24000 | 1 | 1 | 24000 | -371 |
| 0.00 | 0 | 0.00 | 0 | 0.00 | 1600 | 2 | 3 | 3200 | 3200 | 3273600 | 1 | 0.01 | 3273600 | 0.98 | 26397 | 26396.72 | 27200 | 1 | 1 | 27200 | 803 |
| 0.02 | 1008000 | 0.30 | 8128 | 4064.01 | 3200 | 1 | 1 | 6400 | -1728 | 3297600 | 1 | 0.01 | 3297600 | 0.98 | 26590 | 26590.25 | 27200 | 1 | 1 | 27200 | 610 |
| 0.00 | 0 | 0.00 | 0 | 0.00 | 1600 | 1 | 2 | 1600 | 1600 | 3899200 | 1 | 0.01 | 3899200 | 1.16 | 31441 | 31441.26 | 32000 | 1 | 1 | 32000 | 559 |
| 0.01 | 510400 | 0.15 | 4116 | 4115.62 | 4800 | 1 | 1 | 4800 | 684 | 4828800 | 1 | 0.01 | 4828800 | 1.44 | 38937 | 38937.10 | 38400 | 1 | 1 | 38400 | -537 |
| 0.01 | 516800 | 0.15 | 4167 | 4167.22 | 4800 | 1 | 1 | 4800 | 633 | 5332800 | 2 | 0.02 | 10665600 | 3.18 | 86002 | 43001.12 | 43200 | 1 | 1 | 86400 | 398 |
| 0.01 | 528000 | 0.16 | 4258 | 4257.54 | 4800 | 1 | 1 | 4800 | 542 | 5408000 | 7 | 0.06 | 37856000 | 11.29 | 305252 | 43607.49 | 43200 | 1 | 1 | 302400 | -2852 |
| 0.01 | 532800 | 0.16 | 4296 | 4296.24 | 4800 | 1 | 1 | 4800 | 504 | 5408000 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 1600 | 2 | 7 | 3200 | 3200 |
| 0.01 | 534400 | 0.16 | 4309 | 4309.14 | 4800 | 1 | 1 | 4800 | 491 | | | | | | | | Allocation of Equit | y Shares | approve | d by the Designated S | tock Exchange |
| 0.02 | 1120000 | 0.33 | 9031 | 4515.57 | 4800 | 1 | 1 | 9600 | 569 | and has authorized the corporate action for the transfer of the Equity Shares to various successful applicants. The refund / allotment intimation will be dispatched to the address of the Applicants as registered with the denositories on or about August 29, 2023. Further the instructions to Self- | | | | | | | | | | | |
| | | 1 4 45 T | | | | – | – | | | i i de retudo / anolme | | viii de disoa | noneu io me aonre | as ui me Ar | anicaliis as reas | sicieu willi lile de | oosnones on of a | JULIANO | uai /a. /i | aza, cumet me insir | uchons to sell- |

No. of Shares

applied for

(Category wise

763200

769600

772800

776000

777600

Number of

Applications 4 6 1

Received

% to

total

0.01

0.01

0.01

0.01

The refund / allotment intimation will be dispatched to the address of the Applicants as registered with the depositories on or about August 29, 2023. Further, the instructions to Self-Certified Syndicate Banks for unblocking the amount processed on August 25, 2023. In case the same is not received within ten days, investors may contact the Registrar at the address

The Equity Shares allocated to successful applicants are being credited to their beneficiary accounts subject to validation of the account details with the depositories concerned. The Company is taking steps to get the Equity Shares admitted for trading on BSE within six working days from the date of the closure of the Issue

Note: All capitalized terms used and not defined herein shall have the respective meaning assigned to them in the Prospectus dated August 8, 2023 ("Prospectus") INVESTORS PLEASE NOTE

number of shares applied for and Bank Branch where the application had been lodged and payment details at the address of the Registrar given below.

The details of the allot ment made would also be hosted on the website of the Registrar to the Issue KF in Technologies Limited at www.kfintech.com.All future correspondence in this regard may kindly be addressed to the Registrar to the Issue quoting full name of the First/Sole applicants, serial number of the Application Form,

KFINTECH

KFIN TECHNOLOGIES LIMITED Selenium Tower - B, Plot 31 & 32, Gachibowli, Financial District, Nanakramquda, Serilingampally, Hyderabad 500 032, Telangana, India,

Telephone: +91 40 6716 2222; E-mail: bel.ipo@kfintech.com; Investor Grievance E-mail Id: einward.ris@kfintech.com; Website: www.kfintech.com Contact Person: M. Murali Krishna; SEBI Registration No.: INR000000221 For Bondada Engineering Limited

On behalf of the Board of Directors

CONCEP

Place: Hyderabad Sonia Bidlan Date: August 29, 2023 Company Secretary & Compliance Officer THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARE ON LISTING OR THE BUSINESS

PROSPECTS OF BONDADA ENGINEERING LIMITED. The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "U.S. Securities Act") or any state securities laws in the United States and may not be offered or sold within the United States or to, or for the account or benefit of, U.S. persons (as defined in Regulation S) except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws in the United States. Accordingly, the Equity Shares are being offered and sold outside the United States in offshore transactions in compliance with Regulation S under the U.S. Securities Act and the applicable laws of the jurisdiction where those offers and sales occur. The Equity Shares have not been and will not be registered, listed or otherwise qualified in any other jurisdiction outside India and may not be offered or sold, and Applications may not be made by persons in any such jurisdiction, except in compliance with the applicable laws of such jurisdiction.



Chemiesynth (Vapi) Limited

Notice of 37th Annual General Meeting, Book closure and E-voting Information Notice is hereby given that the 37th Annual General Meeting of the Members of CHEMIESYNTH (VAPI) LIMITED will be held on Thursday 28th September, 2023 at 11:30 AM at the Registered Office of the Company at Plot No. 27, GIDC, Vapi, Dist. Valsad, Gujarat – 396195 to transact the businesses as set forth in the Notice convening the said meeting.

Notice convening the AGM and Annual Report of the company for the Financial Year 2022-23 has been mailed/dispatched through electronic mode (e-mail) to the Members who have registered their e-mail ids with the Depository Participant(s)/Company and to other Members in Physica mode to their registered address.

Notice is further given that pursuant to Section 91 of the Companies Act 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Septembe 22, 2023 to September 28, 2023 (both days incisive) for the purpose of

In term of Section 108 of the Companies Act, 2013 and Regulation 44 o SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, the company is pleased to provide to its members, the facility to exercise their right to vote by electronic means. The members may cast their votes on electronic voting system from any place other than the venue of AGM (remote e-voting). The Company has entered into an agreement with National Securities Depository Limited (NSDL) to provide

e-voting platform to the Members of the Company. Pursuant to Rule 20 of the Companies (Management and Administration Rules, 2014 (amended), the Company hereby informs that:

1. All the businesses as set our in the Notice of AGM may be transacted through remote e-voting.

2. The remote electronic voting will commence from 25th September 2023 at 11:00 am onwards and shall end on 27th September 2023 at 5:00 pm No remote e-voting shall be allowed beyond said date and time.

3. The voting rights of members shall be in proportion to the equity share held by them in the paid up equity share capital of the Company on 21st September 2023 (cut-0ff date). Any person who acquire shares of the Company and becomes a Member of the Company after dispatch of Notice of AGM and holding shares as on the cut-off date, may cast thei vote through remote e-voting by obtaining the login-id and password by sending a request to evoting@nsdl.co.in or compliance@chemiesynth.com or support@purvashare.com. However, if such Member is already registered with NSDL for e-voting, then existing user-id and password shall be used for casting vote.

4. The facility for voting through ballot paper shall be made available to those Members who are present at the AGM, but have not already cast their vote by remote e-voting.

5. The cut-off date for determining the eligibility to vote by remote e-voting means or through Assent / Dissent form or through ballot paper at the AGN is 21st September, 2023.

6. A Member may participate in the AGM even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again at the AGM

7. 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 (21st September 2023) only shall be entitled to avail facility of remote e-voting or through Assent / Dissent form or voting at the AGM

8. The Notice of AGM is displayed on the website of the Company i.e www.chemiesynth.com and on the website of NSDL: www.evoting.nsdl.com. In case of any queries/grievances pertaining to e-voting, you may refer to frequently asked questions (FAQs) for Members and e-voting user manual for Members available at the download section of nttps://www.evoting.nsdl.com or Sarita Mote, Assistant Manager, NSDL TradeWorld, 'A'Wing,4th Floor,Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013 Email: evoting@nsdl.co.in Tel:1800-222-990.

For Chemiesynth (Vapi) Ltd. Sd/-

Date: 30.08.2023 Place: Vapi

Sandip Zaveri

Managing Director, DIN: 00158876 **FAZE THREE AUTOFAB LIMITED**

(CIN: L17120DN1997PLC000196) Regd. Office: Plot No. 445, Waghdhara Village Road, Village Dadra Dadra, UT of Dadra and Nagar Haveli and Daman and Diu - 396 193 Website: www.fazethreeautofab.com | Tel: 022 4351 4400

NOTICE

Notice is hereby given that the 26th Annual General Meeting ('AGM') of FAZE THREE Autofab Limited (the 'Company') will be held on Friday, September 22, 2023 at 10:30 a.m. IST through Video Conferencing (VC) in compliance with the applicable circulars ssued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ('SEBI').

The Notice of the 26th AGM setting out the Ordinary and Special business(es) to be transacted during the AGM and the Annual Report for the Financial Year (FY) 2022-23 has been sent through email to the shareholders whose email IDs are registered with the Company/ Depository Participants(s). The email dissemination has been completed on Tuesday, August 29, 2023.

The Notice of the 26th AGM and Annual Report for the FY 2022-23 are made available on the Company's website www.fazethreeautofab.com, on the website of the BSE Limited www.bseindia.comand on the website of the National Securities Depository Limited

www.evoting.nsdl.com. Instructions for Remote E-voting and E-voting during AGM:

In terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 20 ofthe Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its shareholders the facility to exercise their right to vote on the businesses as set forth in the Notice of the 26thAGM by electronic means through both remote e-voting and e voting at the AGM. The Company has appointed National Securities Depositories Limited (NSDL) as the agency to provide electronic

All shareholders may please note the following:

i. Only those shareholders whose name is recorded in the register of members or in the registerof beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, September 15, 2023, shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the shareholder/beneficial owner (in case of electronic shareholding) as on the cut-off date.

ii. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 21, 2023 to Friday, September 22, 2023 (both days inclusive).

iii. Remote e-voting facility will be available during the following period:

Commencement of remote e-Voting On Tuesday, September19, 2023 at 09.00 a.m. (IST On Thursday, September 21, 2023 at 05.00 p.m. (IST) End of remote e-Voting

iv. Remote e-voting module will be disabled by NSDL upon expiry of the aforesaid period. v. The facility for voting through e-voting system will also be made

available during the AGM. Members attending the AGM through VC facility who have not cast their vote byremote e-voting will be able to vote during the AGM. vi. Shareholders who have cast their votes on the resolutions

through remote e-voting prior to the AGM, will be eligible to attend the AGM but will not be eligible to cast their vote on such resolutions vii. Once the vote on a resolution is cast by a shareholder, the

shareholder will not be allowed to change it subsequently or castthe vote again.

viii. The manner of remote e-voting for shareholders holding shares in dematerialised andphysical modes as well as for shareholders who have not registered their email IDs is provided in the notes to the Notice of the AGM.

ix. Any person, who becomes a shareholder of the Company after the dispatch of Notice of AGM and holding shares as on the cut-off date may obtain the user ID and password by referring to the Notice of AGM.

Shareholders who need technical assistance before or during the AGM, may refer the Frequently Asked Questions (FAQs) and the evoting user manual available at the download section of www.evoting.nsdl.com or contact NSDL helpdesk by sending a request at email id: evoting@nsdl.co.in or call at 022 - 4886 7000/ 022 - 2499 7000.

By Order of the Board For FAZE THREE Autofab Limited

Date: August 29, 2023 Akram Sati **Company Secretary** Place: Mumbai



VADILAL ENTERPRISES LIMITED

Regd. Office: Colonnade Building, 10th Floor Opp. ISCON Temple BRTS Bus Stand, Ambli-Bopal Road, Ahmedabad-380015 Phone: 079-48081200, Email: shareslogs@vadilalgroup.com Web: www.vadilalgroup.com, CIN: L51100GJ1985PLC007995.

NOTICE OF THE 38TH ANNUAL GENERAL MEETING, BOOK-CLOSURE AND REMOTE E-VOTING INFORMATION.

NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of the members of Vadilal Enterprises Limited will be held on Thursday, 21st September, 2023 at 03.00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM dated 9th August, 2023.

The Ministry of Corporate Affairs (MCA) has vide its circular No. 14/2020, 17/2020, 20/2020, 2/2021, 3/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022 and December 28, 2022 respectively (collectively referred as 'MCA and Circular No. Circulars') SEBI/HO/CFD/CMD1/CIR/P/ 2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 respectively issued by the Securities and Exchange Board of India (SEBI Circulars) permitted holding of AGM through VC or OAVM, without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of Companies Act, 2013 along with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual General Meeting of the members of the Company will be held through VC/ OAVM. Members can attend and participate in the AGM through VC / OAVM facility. The instructions for joining the AGM has been provided in the Notice of the AGM. Members attending the Meeting through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with the Act, the Rules made there under and the above Circulars, the Notice of 38th Annual General Meeting along with Annual Report for the financial year 2022-23 has been sent only by E-mail to those Members whose Email addresses are registered with the Company or Registrar & Share Transfer Agent or Depository Participant(s). The Notice of AGM and the Annual Report for the Financial Year 2022-23 is available on the Company's website at https://vadilalgroup.com and on the website of Stock Exchange at www.bseindia.com and on the website of Central Depository Services Limited (CDSL) at www.evotingindia.com.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members the facility to cast their votes by electronic means (remote e-voting) on all the resolutions set forth in the Notice through Central Depository Services (India) Limited (CDSL). The remote e-voting period commences on Monday, 18th September, 2023 (9:00 am) and ends on Wednesday, 20th September, 2023 (5:00 pm). During this period and at the time of Annual General Meeting, shareholders of the Company may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date of Thursday, 14th September, 2023. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 14th September, 2023 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. Members who have not registered their Email address are requested to register their Email address with Company or Registrar or Share Transfer Agent or Depository Participant.

Members attending the AGM who have not cast their votes by Remote E-voting shall be eligible to cast their votes through E-voting during AGM. Members who have voted through Remote E-voting shall be eligible to attend the AGM. However, they shall not be eligible to vote at the meeting. The procedure of electronic voting (e-voting) is available in the Notice of the

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rules 10 of the Companies (Management and Administration) Rules, 2014 and Regulation, 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from 15th September, 2023 to 21st September, 2023 (both days inclusive) for the purpose of Annual General Meeting for the year ended on 31st March, 2023 and for the purpose of determining the members who would be entitled to dividend, if declared at the Annual General Meeting. The Dividend on Equity Shares, if declared at the aforesaid Meeting will be credited/ dispatched on or after 21st September, 2023 to those Members whose names appear on the Company's Register of Members/ List of beneficial owners to be furnished by the depositories at the end of the business hours on 14th September, 2023.

Manner of Registering/ uploading email addresses to receive the Notice of AGM along with the Annual Report:

As per MCA Circulars and SEBI Circulars, no physical copies of the Notice of AGM and the Annual Report were sent to the Members who have not registered their Email addresses with the Company/ Depository Participant. Shareholders are requested to follow the process mentioned below, for registering their e-mail addresses to receive Notice of AGM, Annual Report and/ or login details for joining the 38th Annual General Meeting through VC/ OAVM including E-voting.

Send a request to the Registrar and Share Transfer Agent i.e. MCS Share Transfer Physical Agent Limited at mcsstaahmd@gmail.com mentioning the folio No., Name and address of the Member along with Scanned Copy of Share Certificate (front and back) self attested copy of PAN Card and self attested copy of any document (e.g: Aadhar card, Driving Licence, Election Card, Passport) in support of address of the Member.

Demat Please register/ update your email addresses with the Depository Participant (DP) Holding | as per the process advised by the Depository Participant (DP).

In case you have any queries related to attend the Meeting or issues regarding e-voting, you may write an email to helpdesk.evoting@cdslindia.com or call 1800225533.

The contact details of the person responsible to address the grievances connected with the voting by electronic means is as under:

Mr. Ashish Thaker, Company Secretary, Phone: 079-48081200, ${\it Email: investor.relations@vadilalgroup.com}$

Place: Ahmedabad

Date: 29-08-2023

Date: 30/08/2023

By order of the Board For, Vadilal Enterprises Limited Rajesh R. Gandhi **Chairman & Managing Director**

Regional Office: Netaji Marg, Nr. Mithakhali Six Roads,

Place: Ahmedabad

Date: 29-08-2023

Demat Holding

Bandhan Bank

Ellisbridge, Ahmedabad-6. Phone: +91-79-26421671-75

SYMBOLIC POSSESSION NOTICE

NOTICE is hereby given under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, the Authorized Officer issued demand notice to the borrower(s) on the date mentioned against the account stated hereinafter calling upon them to repay the amount within 60 days from the date of receipt of said notice. The borrower(s) having failed to repay the amount, notice is hereby given to the public in general and in particular the borrower(s) that the undersigned has taken the symbolic possession of the property described herein below under Section 13(4) of the said Act read with Rule 8 of the said Rules on the date mentioned against the account. The borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of the Bank for the amounts, interest, costs and charges thereon. The borrowers'/mortgagors' attention is invited to the provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

| Name of borrower(s), Loan Account No. | Description of the property mortgaged (Secured Asset) | Date of Demand Notice | Date of Symbolic Possession Notice | O/s Amount as on date of Demand Notice |
|--|--|--------------------------|---------------------------------------|--|
| Mr. Bhupatbhai Premjibhai Vala Mr. Sandip Bhupatbhai Vala Loan A/c No. 216/155 | All that piece and parcel of the immovable property situated at Revenue Survey No.305/1 Part and 305/2 Part 1, Plot No.10-11-12-14-15, Flat No. A-502, Built Up area 111.06 Sq.Mts, 5th Floor, Yogi Flats, Wing-A, Near Swami Narayan Temple, National Highway 8, At & Ta. Mahuva, Dist Bhavnagar-364290 and bounded by: North: Flat No.501, East: Open Land of Sankul, West: 7.50 Meter Road, South: Open Land of Sankul | 20.02.2023 | 25.08.2023 | Rs.14,47,894.51 as on 20.02.2023 Rs.15,72,551.11 as on 28.08.2023 |
| Place: Mahuva | | | | Authorised Officer |

Bandhan Regional Office: Netaji Marg, Nr. Mithakhali Six Roads, Ellisbridge, Ahmedabad-6. Phone: +91-79-26421671-7 Ellisbridge, Ahmedabad-6. Phone: +91-79-26421671-75

PHYSICAL POSSESSION NOTICE

NOTICE is hereby given under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in the exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, the Authorized Officer issued demand notice to the borrower(s) on the date mentioned against the account stated hereinafter calling upon them to repay the mount within 60 days from the date of receipt of said notice. The borrower(s), having failed to repay the amount notice is hereby given to the public in general and particular to the borrower(s) that the undersigne has taken physical possession of the property described herein below in exercise of the powers conferred on him under section 13(4) of the said Act read with Rule 8 of the said Rules on the date mentioned against the loan account. The borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of the Bank for the amounts, interest, costs and charges thereon. The borrowers'/mortgagors' attention is invited to the provisions of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured asset.

| Name of borrower(s) & Loan Account No. | Description of the property mortgaged (Secured Asset) | Date of Demand Notice | Date of Physical Possession Notice | Outstanding Amt. as on Date of Demand Notice |
|--|---|--------------------------|---------------------------------------|--|
| Mr. Devraj Lakhamanbhai Gosai Mrs. Manguben Lakhamanbhai Gosai Old Loan A/c No: 201/18842 New Loan A/c No: 20002010018842 | Immovable property being situated at residential Flat No.D-105, having carpet up area admeasuring 28 Sq.Mts., 1st Floor, EWS Building No-D constructed over land admeasured 4209.00 Sq.Mts of SEWS reserved Plot under "Mukhya Mantri Gruh Yojna" (Gujarat Rural Urban Housing-EWS-Lokmanya Tilak Township, at Revenue Survey No.88 and 89 Paiki 96 Paiki T.P.No.12, Final Plot No.98, Shivdhara Society, Morbi Road, Village, Ta, & Dist Rajkot and bounded by: North: Lift, East: Open Space, West: Lobby and entrance of the Flat, South: Flat No.106 | 29.10.2022 | 27.08.2023 | Rs.2,84,453.78 as on 29.10.2022 Rs.3,66,247.64 as on 25.08.2023 |
| Place: Rajkot Date: 30/08/2023 | | | | Authorised Officer Bandhan Bank Limited |



VADILAL INDUSTRIES LIMITED

Regd. Office: Vadilal House, Shrimali Society, Nr. Navrangpura Railway Crossing, Navrangpura, Ahmedabad - 380009. **Ph**.: 079-26564019 to 24, **Fax**: 26564027, **Web**: www.vadilalgroup.com, CIN: L91110GJ1982PLC005169, Email: shareslogs@vadilalgroup.com

NOTICE OF THE 39TH ANNUAL GENERAL MEETING, **BOOK-CLOSURE AND REMOTE E-VOTING INFORMATION**

NOTICE is hereby given that the 39th Annual General Meeting ("AGM") of the members of Vadilal Industries Limited will be held on Thursday, 21st 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 dated 9th August, 2023.

The Ministry of Corporate Affairs (MCA) has vide its circular No. 14/2020, 17/2020, 20/2020, 2/2021, 3/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022 and December 28, 2022 respectively (collectively referred as 'MCA No. SEBI/HO/CFD/CMD1/CIR/P/ Circulars') and Circular 2020/79 SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/ HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 respectively issued by the Securities and Exchange Board of India (SEBI Circulars) permitted holding of AGM through VC or OAVM, without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of Companies Act, 2013 along with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual General Meeting of the members of the Company will be held through VC/ OAVM. Members can attend and participate in the AGM through VC / OAVM facility. The instructions for joining the AGM has been provided in the Notice of the AGM. Members attending the Meeting through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with the Act, the Rules made there under and the above Circulars, the Notice of 39th Annual General Meeting along with Annual Report for the financial year 2022-23 has been sent only by E-mail to those Members whose Email addresses are registered with the Company or Registrar & Share Transfer Agent or Depository Participant(s). The Notice of AGM and the Annual Report for the Financial Year 2022-23 is available on the Company's website at https://vadilalgroup.com and on the website of Stock Exchanges at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services Limited (CDSL) at www.evotingindia.com.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members the facility to cast their votes by electronic means (remote e-voting) on all the resolutions set forth in the Notice through Central Depository Services (India) Limited (CDSL). The remote e-voting period commences on Monday, 18th September, 2023 (9:00 am) and ends on Wednesday, 20th September, 2023 (5:00 pm). During this period and at the time of Annual General Meeting, shareholders of the Company may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of Thursday, 14th September, 2023. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 14th September, 2023 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. Members who have not registered their Email address are requested to register their Email address with Company or Registrar or Share Transfer Agent or Depository Participant.

Members attending the AGM who have not cast their votes by Remote E-voting shall be eligible to cast their votes through E-voting during AGM. Members who have voted through Remote E-voting shall be eligible to attend the AGM. However, they shall not be eligible to vote at the meeting. The procedure of electronic voting (e-voting) is available in the Notice of the AGM.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rules 10 of the Companies (Management and Administration) Rules, 2014 and Regulation, 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from 15th September, 2023 to 21st September, 2023 (both days inclusive) for the purpose of Annual General Meeting for the year ended on 31st March, 2023 and for the purpose of determining the members who would be entitled to dividend, if declared at the Annual General Meeting. The Dividend on Equity Shares, if declared at the aforesaid Meeting will be credited/ dispatched on or after 21st September, 2023 to those Members whose names appear on the Company's Register of Members/ List of beneficial owners to be furnished by the depositories at the end of the business hours on 14th September, 2023.

Manner of Registering/ uploading email addresses to receive the Notice of AGM along with the Annual Report:

As per MCA Circulars and SEBI Circulars, no physical copies of the Notice of AGM and the Annual Report were sent to the Members who have not registered their Email addresses with the Company/ Depository Participant. Shareholders are requested to follow the process mentioned below, for registering their e-mail addresses to receive Notice of AGM, Annual Report and/ or login details for joining the 39th Annual General Meeting through VC/ OAVM including E-voting.

Physical Holding Send a request to the Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited at mcsstaahmd@gmail.com mentioning the folio No., Name and address of the Member along with Scanned Copy of Share Certificate (front and back) self attested copy of PAN Card and self attested copy of any document (e.g. Aadhar card, Driving Licence, Election Card, Passport) in support of address of the Member. Please register/ update your email addresses with the Depository

Participant (DP) as per the process advised by the Depository Participant (DP) In case you have any queries related to attend the Meeting or issues regarding e-voting, you may write an email to helpdesk.evoting@cdslindia.com or call 1800225533.

The contact details of the person responsible to address the grievances connected with the voting by electronic means is as under: Mrs. Rashmi Bhatt, Company Secretary, Phone: 079-48081200,

Email: shareslogs@vadilalgroup.com

By order of the Board

For Vadilal Industries Limited Rajesh R. Gandhi **Managing Director**

Bandhan Bank Limited