#### **DARSHAN ORNA LIMITED**

CIN: L36910GJ2011PLC063745

Registered office: Survey No. 02105+2106/3 /Lawar Ni Pole, Shekh Sariya Chambers, Madan Gopal Haveli Road, Manek Chowk Ahmedabad-380001

Tel. No. +91 079 22142568

Web-www.darshanorna.co.in

Email id- compliancingdarshan@gmail.com

Date: September 08, 2023

To
The Corporate Relations Department
BSE Limited
P.J. Tower, Dalal Street
Fort, Mumbai - 400001
Scrip Code: 539884

Dear Sir / Madam,

Subject: Newspaper of Advertisement of Notice of the "12th Annual General Meeting Ref.: Darshan Orna Limited (Scrip Code: 539884)

Dear Sir/Madam,

In terms of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and. Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the 12<sup>th</sup>" Annual General Meeting notice published in English language newspaper and in Regional language newspaper.

Please take the information in your record

Thanking You,

Sheth Ritesh
Mahendrabhai

Yours Faithfully, For, DARSHAN ORNA LIMITED RITESH MAHENDRABHAI SHETH Managing Director (DIN: 07100840)

## **RO JEWELS LIMITED**

CIN: L74999GJ2018PLC105540 REGD. OFFICE: 810, Eighth Floore, Addore Asspire, Nr. Gulbaitekra BRTS Stop Panirapole to University Road S A C Ahmedabad-380015 Phone: 07922144429 / 22153329 Email: compliancerojewels@gmail.com Web: www.rojewels.co.in

### NOTICE OF 5™ ANNUAL GENERAL MEETING

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

As Per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Managemen and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2" issued by the Institute of Company Secretary of India, the Company is providing facility to all its Members to cast their vote on all resolutions to be set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by the NSDL. The voting rights of the members shall be in the proportion to the equity share held by them in the paid up equity share of the Company as on Friday, September 22, 2023 (the "cut-off date"), The details are required pursuant to the provision of the Companies Act, 2013 and rules made thereunder are given below: . The Book closure period shall commence on 23th September, 2023 and end on 29th September

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

AU SMALL FINANCE BANK LIMITED

(A Scheduled Commercial Bank)

(CIN:L36911RJ1996PLC011381)

Regd. Office: 19-A, Dhuleshwar Garden, Ajmer Road, Jaipur - 302001

APPENDIX IV [SEE RULE 8(I)] POSSESSION NOTICE (For Immovable Property)

Whereas, The undersigned being the Authorized Officer of the AU Small Finance

Bank Limited (A Scheduled Commercial Bank) under the "Securitization and

Reconstruction of Financial Assets and Enforcement of Security Interest [Act, 2002 (54)

of 2002)] and in exercise of Powers conferred under Section 13 (12) read with [rule 3] of

the Security Interest (Enforcement) Rules, 2002, issued demand notice dated 23-Apr-21

calling upon the Borrower Hitendrakumar Ukabhai Chovatiya (Borrower &

Mortgagor), Smt. Ritaben Hitendrabhai Chovatiya (Co-Borrower & Mortgagor), (Loan

Account No. L9001060100082760) to repay the amount mentioned in the notices

being is Rs. 9,29,327/- (Rs. Nine Lac Twenty Nine Thousand Three Hundred

The borrower/ mortgagor having failed to repay the amount, notice is

hereby given to the borrower/ mortgagor and the public in general that the

undersigned has taken possession of the property described herein below in

exercise of powers conferred on him/her under Sub-section (4) of section 13 of

Act read with Rule 8 of the Security Interest Enforcement Rules, 2002 on this the

The borrower/mortgagor in particular and the public in general is hereby

cautioned not to deal with the property and any dealings with the property will

be subject to the charge of the AU Small Finance Bank Limited (A Scheduled

Commercial Bank) for an amount of Rs. 9,29,327/- (Rs. Nine Lac Twenty Nine

Thousand Three Hundred Twenty Seven Only) as on 2-Apr-21 and interest and

The borrower's attention is invited to provisions of sub section (8) of section 13 of

Description of immovable properties

All That Part And Parcel Of Residential/Commercial Property Land / Building /

Structure And Fixtures Bearing Flat No. 304, Third Floor, Undevided Share In

Road And Cop In "H.R.P Residency Building No. B/8" At Revenue Survey No.

116 & 118, Block No. 112 Of Moje, Kathodara, Ta. Kamrej, Distt.-Surat, Gujarat.

Admeasuring 775 Sq. FT. Super Built Up Area & 43.16 Sq. Mtr. Built Up Area,

Alongwith 24.0407 Sq. Mtr. Undevided Share In Road And Cop Owned by

Hitendrakumar Ukabhai Chovatiya & Smt. Ritaben Hitendrabhai Chovatiya

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

South: Open Land

the Act, in respect of time available, to redeem the secured assets

Twenty Seven Only) a within 60 days from the date of receipt of the said notice.

02nd day of September of the year 2023.

expenses thereon until full payment.

having four boundaries:

Date : 02/Sept/2023

Place : Surat

Place: Ahmedabad Date: 06/09/2023

FOR, RO JEWELS LIMITED sd/- Shubham Bharatbhai Shah Managing Director (DIN: 03144827)

#### VIVID MERCANTILE LIMITED CIN: L74110GJ1994PLC021483

REGD. OFFICE: Basement Medicare Centre, b/H M J Library, Opp Stock- Exchange Ellisbridge, Ahmedabad GJ 380006 Gujarat Phone: +91 079-48921375 Email: complianceviel@gmail.com » Web: www.vividmercantile.com

### NOTICE OF 29™ ANNUAL GENERAL MEETING

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

As Per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2" issued by the Institute of Company Secretary of India, the Company is providing facility to all its Members to cast their vote on all resolutions to be set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by the NSDL. The voting rights of the members shall be in the proportion to the equity share held by them in the paid up equity share of the Company as on Friday, September 22, 2022 (the "cut-off date"), The details are required pursuant to the provision of the Companies Act, 2013 and rules made thereunder are given below:

- The Book closure period shall commence on 23" September, 2023 and end on 29" September
- The remote e-voting period will commence at 09:00 a.m. on Tuesday, September 26, 2023 and will end at 05:00 p.m. on Thursday, September 28, 2023.
- Cut-off date for determining rights of entitlement of e-voting is Friday, September 22, 2023;
- The members will not be allowed to vote through remote e-voting beyond the period as specified above; Shareholder acquiring the share of the company and becomes the members of the compan
- after sending of the Notice and holding Shares as of the cut-off date may follow steps mention in the Notice of AGM to exercise their voting rights
- The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their vote again
- The Board has appointed M/s. Neelam Somani & Associates, Practising Company Secretary to act as the Scrutinizer to scrutinize the e-voting procedure, who shall submit the results of voting

In case of any queries/grievances pertaining to remote e-voting you may refer to the Frequently Asked Questions ('FAQs') for Shareholders and e-voting user manual for Shareholders available at www.evoting.nsdl.com under help section or contact at 022-23058542/43.

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

#### CALLISTA INDUSTRIES LIMITED (Formerly known as CHPL Industries Limited)

Bardoli Surat GJ 394602

E-VOTING INFORMATION AND BOOK CLOSURE

at 12:00 Noon IST through Video-Conferencing/Other Audio-visual means(VC/OAVM) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2022of the Company has been sent to all the members, whose email ids are

registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e. 01th September, 2023. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.callistaindustries.com The facility of casting the votes by the members ("e-voting") will be provided by CDSL

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

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2021-22along with AGM Notice by email to <a href="mailto:chplindustries@gmail.com">com</a>. Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM.

The Register of Members and Share Transfer books of the Company will remain closed from Saturday, 23<sup>rd</sup> September, 2023 to Friday, 29<sup>th</sup> September, 2023 (both days inclusive). The Notice of AGM and Annual Report for the financial year 2022-23 sent to members in

For Callista Industries Limited (Formerly known as CHPL Industries Limited)

Whole Time Director DIN: 09819105

## DARSHAN ORNA LIMITED

REGD. OFFICE: Survey No. 02105+2106/3/Lawar Ni Pole, Shekh Sariya Chambers, Madan Gopal Haveli Road, Manek Chowk Ahmedabad-380001 Phone: 07922142568

## Email: compliancingdarshan@gmail.com Web: www.vividmercantile.com

NOTICE OF 12™ ANNUAL GENERAL MEETING Notice is hereby given that the 12" Annual General Meeting (AGM) of the Members of Darshar

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

As Per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Managemen and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2" issued by the Institute of Company Secretary of India, the Company is providing facility to all it Members to cast their vote on all resolutions to be set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by the NSDL. The voting rights of the members shall be in the proportion to the equity share held by them in the paid up equity share of the Company as on Friday, September 22, 2023 (the "cut-off date"), The details are required pursuant to the provision of the Companies Act, 2013 and rules made thereunder are given below: . The Book closure period shall commence on 23th September, 2023 and end on 29th September 2023 (both days inclusive):

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

available at www.evoting.nsdl.com under help section or contact at 022-23058542/43. For, DARSHAN ORNA LIMITED Sd/- Ritesh Mahendrabhai Sheth Place: Ahmedabad Managing Director (DIN: 07100840) Date: 06/09/2023

Registered Office: 44 Empire Square, Opp. Vidhyabharti College, Baben, Ta- Bardoli, CIN: L65921GJ1989PLC098109, E-mail: chplindustries@gmail.com

NOTICE OF 33RD ANNUAL GENERAL MEETING, REMOTE

Notice is hereby given that the Annual General Meeting (AGM) of the members of Callista Industries Limited(Formerly known as CHPL Industries Limited)(the Company) for the financial year ended March 31, 2022 will be held on Friday, 29th day of September, 2023

accordance with the applicable provisions in due course.

Ashish Gandhi

Place: Surat

FEDBANK

Authorised Officer

AU Small Finance Bank Limited

FEDBANK FINANCIAL SERVICES LIMITED Having corporate office at Kanakia Wall Street, A Wing, 5th Floor, Unit No.501, 502, 511, 512 Andheri Kurla Road, Chakala Andheri

East Mumbai, Maharashtra - 400093

## POSSESSION NOTICE

Whereas, The undersigned being the Authorized Officer of Fedbank Financial Services Ltd. under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of the powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated May 18, 2023 calling upon the Borrower, Mortgagor, Co-Borrower(s) and Guarantor:- (1) PRAHLADBHAI TEJAJI PADHIYAR (Borrower); (2) KAMIBEN PADHIYAR (Co-Borrower); (3) PRAFULKUMAR PRAHLADBHAI PADHIYAR (C0 Borrower); to repay the amount mentioned in the said notice being Rs.21,12,894/-(Rupees Twenty One Lakh Twelve Thousand Eight Hundred Ninety Four only) as on 16/05/2023 in Loan Account No. FEDPLPSTL0492218 together with further interest thereon at the contractual rate plus all costs charges and incidental expenses etc. within 60 days from the date of receipt of the said demand notice.

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

particular and the public in general is/are hereby cautioned not to deal with the following property and any dealings with the following property will be subject to the charge of Fedbank Financial Services Ltd. for an amount Rs.21,12,894/- (Rupees Twenty One Lakh Twelve Thousand Eight Hundred Ninety Four only) as on 16/05/2023 in Loan Account No. FEDPLPSTL0492218 together with further interest thereon at the contractual rate plus all the costs charges and incidental expenses etc.

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

#### SCHEDULE I **DESCRIPTION OF THE MORTGAGED PROPERTY**

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

Having boundaries: On or towards East: Shop No.18 is situated On or towards West: Shop No.20 is situated On or towards North: Passage is situated

On or towards South: Constructed Property is situated

Property No.2: - All that the piece or parcel, rights, interest, rights, title of the Non Agriculture Immovable Commercial Property out of Revenue Survey No. 7/2 Paiki, Shop No. 68 on Basement, total Admeasuring 24-47 Sq.Meter, 263-37 Sq.Fits.i.e situated in the sim of Akhol Moti, Tal:- Deesa, Dist:- Banaskantha, State:- Gujarat. Measurements :- (Total Admeasuring 24-47 Sq.Meter, 263-37 Sq.Fits.i.e)

Having boundaries: On or towards East: Basement Shop No.3, 4 & 5 is situated On or towards West: Basement Shop No.67 is situated On or towards North: Shop No.18 & 19 is situated

On or towards South: Adjoin Wall is situated Place:- Deesa AUTHORISED OFFICER

Date:- 05/09/2023 Fedbank Financial Services Ltd.

## **POSSESSION NOTICE**

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

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

Address Of Secured Property: All that right, title and interest of property being Flat No. A-502, 5th Floor (Lower Upper), Crystal White, B/h. Nilambar, Vasna-Bhaiyali Road, Vadodara Gujarat and bounded as: East: House No. A/501, West: Common Road, North: Internal Road, South: Club House The borrowers mentioned herein above have failed to repay the amounts due

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

Place : Gujarat Date: 07.09.2023

**Authorized Officer** Asset Reconstruction Company (India) Ltd.

ASSET RECONSTRUCTION COMPANY (INDIA) LTD. CIN No.: U65999MH2002PLC134884. Website: www.arcil.co.in; Registered Office: The Ruby, 10th Floor, 29 Senapati Bapat Marg, Dadar (W),

Branch Address: 610, Sun Square, Near Hotel Regenta Central, Off C. G. Road, Navrangpura, Ahmedabad - 380 006, Gujarat.

### 0 REKVINA LABORATORIES LIMITED

Rekvina Regd. Office: 328 Paradise Complex sayajigunj Baroda Vadodara, Gujarat - 390005, India CIN: L24231GJ1988PLC011458, E-mail: rekvina@gmail.com,

Tel No.: +91-265-2362966, Website: www.rekvinalaboratories.com NOTICE OF 35™ ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE Notice is hereby given that the Annual General Meeting (AGM) of the members of Rekvina

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

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

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

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

The Register of Members and Share Transfer books of the Company will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive). The Notice of AGM and Annual Report for the financial year 2022-23 sent to members in

accordance with the applicable provisions in due course. For Rekvina Laboratories Limited

Place: Vadodara Date: 05-09-2023 Amit Mukesh Shah Director DIN: 01993211

## **APOLLO Gujarat Apollo Industries Limited**

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

NOTICE OF THE 36thANNUAL GENERAL MEETING, **BOOK CLOSURE AND REMOTE E-VOTING INFORMATION** 

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

The Company has sent the Annual Report along with Notice convening AGM on 6th September, 2023, physically to those members who have not registered their email IDs and through electronic mode to all the Members whose e-mail IDs are registered with the Company's Registrar & Share Transfer Agent, M/s. Link Intime India Private Limited/ Depository Participant (s) for communication purpose. The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.apollo.co.in, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Notice is also hereby given that pursuant to the provisions of section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 24thSeptember, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of 36thAGM of the Company

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote electronically through e-voting services provided by the CDSL on all resolutions as set forth in the 36thAGM Notice. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Saturday, 23rdSeptember, 2023 ('cut-off date').

The remote e-voting period commences on Wednesday, 27thSeptember, 2023 at 9.00 a.m. and will end on Friday, 29thSeptember, 2023 at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM physically and had not cast their votes on the Resolutions through remote evoting and are otherwise not barred from doing so, shall be eligible to vote through Ballot Papers during the AGM.

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

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

Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at toll free number 1800 22 55 33.

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



Regional Office: Netaji Marg, Nr. Mithakhali Six Roads, 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 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 particular to the borrower(s) that the undersigned 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   | Description of the property mortgaged (Secured Asset)  | Date of       | Date of Physical  | Outstanding Amt. as on   |
|--|--|---------------|-------------------|--|
| Account No.  |  | Demand Notice | Possession Notice | Date of Demand Notice  |
| Mr. Krishnakumar Nayar<br>Mrs. Vasanti Krishna Nayar<br>20003020007786 | All that piece and parcel of the immovable property situated at R.S. No. 1/1, Plot No. 15, Shiv Pujan Row House, Opp. Court, Jitodiya Road, Anand-388001 and bounded by: North: Society Internal Road, South: After margin Lagu Survey No. 1/3, East: Plot No. 14, West: Society Internal Road | 10.3.2022     | 03.09.2023        | Rs.10,88,354/-<br>as on 10.03.2022<br>Rs.6,11,457.09<br>as on 4.9.2023 |
| Place: Anand Date: 07/09/2023 Randhan Bank Limited                     |  |               |                   |  |

Date: 04/09/2023

Place: Ahmedabad

## **PUNYASHLOK AHILYADEVI HOLKAR SOLAPUR UNIVERSITY, SOLAPUR**

(Under Maharashtra Public Universities Act, 2016) Phone No.0217-2744770 Email-registrar@sus.ac.in

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

| Advt. No.: PAHSUS/Estt/2023/159 |        |                    |              |            |  |  |
|---------------------------------|--------|--------------------|--------------|------------|--|--|
| l                               | Sr.No. | Name of the Post   | No. of Posts | Category   |  |  |
| l                               | 1      | Director, Board of | One          | Unreserved |  |  |
| l                               |        | Examination and    |              |            |  |  |
|                                 |        | Evaluation         |              |            |  |  |

Duly completed, application form, along with al enclosures, shall be sent to the 'The Registrar, Punyashlok Ahilyadevi Holkar Solapur University, Solapur-Pune Highway, Kegaon, Solapur- 413 255 (M.S.), India" so as to reach the same on or before 5:30 p.m. on 05/10/2023.

Further details and prescribed application form can be downloaded from the University http://su.digitaluniversitv.ac and http://www.sus.ac.in link of Employment Opportunities from 05/09/2023. The same is hosted on Govt. of Maharashtra website www.maharashtra.gov.in

Date- 05/09/2023

sd/-(Yogini Ghare) Registrar

# SAGARDEEP ALLOYS LIMITED

CIN: L29253GJ2007PLC050007 Registered Office: Plot No. 2070, Rajnagar Patiya, Santej Khatraj Road, Santej Kalol,

Gandhinagar-382721 | Email: Secreatary@sdalloys.com | Phone: 079-25626304 NOTICE OF THE 16th ANNUAL GENERAL MEETING Members are hereby informed that dispatch of the 16th Annual General Meeting Notice

dated August 23, 2023 (along with the Explanatory Statement) to the members of the

Company in respect of the Resolutions as set out in the Notice of Annual General Meeting has been completed on Monday, September 05, 2023.

To receive, consider and adopt

 a) The audited Standalone Financial Statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and

b) The audited Consolidated Financial Statement of the Company for the financial

To Appoint a Director in place of Mr. Jayeshkumar Ashmal Mehta (DIN: 02156140) Director who retires by rotation at this meeting and being eligible offers himself for

year ended March 31, 2023 and the reports of the Auditors thereon.

Re-designation of Mr. Hemendrabhai Bhailal Patel (DIN:01827562) from

Appointment of Mr. Amit R Pachori (DIN-10286605) as an Independent Director of the Company

5. To Approve Increase the Remuneration of Mr. Satishkumar Asamal Mehta

Independent Director to Non- Executive Non-Independent Director

Managing Director of the Company 6. To Approve Increase the Remuneration of Mr. Jayeshkumar Ashmal Mehta, Whole-time Director of the Company n compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the

Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015, and Regulation 44 of the Listing Obligations and Disclosure Requirements Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM, provided by CDSL and the business may be transacted through such voting. The e-voting period commences on Monday, September 25, 2023 at 9.00 a.m. IST and

ends on Wednesday, September 27, 2023 at 5.00 p.m. IST. During this period, Members

may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter. A vote once cast on the resolution, would not be allowed to be changed The procedure for e-voting at the AGM is same as the procedure for remote e-voting. Only those Shareholders, who will be present at the AGM through VC / OAVM facility and who would not have cast their vote on the resolutions set forth in the Notice of AGM by remote e-

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

voting prior to the AGM and are otherwise not barred from doing so shall be eligible to vote

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

For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the FAQ and e-voting manual available at www.evotingindia.com or contact at 022-230585542/43, in case of any grievance relating to e-voting please contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk evoting@cdslindia.com or call 022-23058542/43.

Date: 06/09/2023.

Place: Santej (Gujarat)

For, Sagardeep Alloys Limited Satish Kumar Asamal Mehta Managing Director

## MUNOTH CAPITAL MARKET LIMITED CIN: L99999GJ1986PLC083614

Registered Office: Shanti Nivas - Office Building, Opp Shapath 5, Nr. Karnavati Club, S.G. Highway, Ahmedabad - 300 058 Phone: +91 - 079 - 26937954 | Email: munoth@gmail.com Website: www.munoth.com

Notice of the 41st Annual General Meeting of the Company, Book Closure and E-voting Notice is hereby given that:

. The 41st Annual General Meeting ("AGM") of the Members of the Company will be held on Wednesday, 27 th September, 2023 at 11.00 A.M. at the registered office of the Company to transact the ordinary and special businesses as set out in the notice of

. As per SEBI Circular dated 12th May, 2020, Physical Copy of the Annual Report for the

41st AGM inter-alia is not required to be sent; therefore, Annual Report is being sent

only through electronic mode to those Members as on 1st September, 2023, whose email addresses are registered with the Company / Depositories. Members whose Email id is not registered / updated can register / update their e-mail address. . The Notice of 41st AGM and Annual Report for Financial Year 2022-23 will also be made available on the Company's website at www.munoth.com, website of stock exchange

i.e. BSE Limited at www.bseindia.com 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 Wednesday, 20th September, 2023 to Wednesday, 27th

September, 2023 (both days inclusive) for purpose of 41st Annual General Meeting. 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 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 24th September, 2023 at 09:00 A.M. & shall

end on 26th 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 Wednesday, 20th 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 Wednesday, 20th 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 vote.

. 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) the facility for voting through ballot paper shall be made available at 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 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, The Company has appointed M/s. Gaurav Bachani and Associates as the Scrutinizer to scrutinise the E-voting process in fair and transparent manner.

. Any Query or grievance connected with the remote e-voting may be addressed to the Company Secretary of the Company at E-mail munoth@gmail.com 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.

> Siddharth Jain Director DIN: 00370650

For, Munoth Capital Market Limited

Ahmedabad

financialexp.epapr.in



#### KRITIKA WIRES LIMITED

CIN - L27102WB2004PLC098699 Read Office: 1A. Bonfield Lane, Mezanine Floor, Kolkata - 700001 Phone No. (033) 40037817 Website: www.kritikawires.com, Email: compliance@kritikawires.com

NOTICE TO MEMBERS Notice is hereby given that the 19th Annual General Meeting (AGM) of the Company is scheduled to be held on Saturday, 30th September, 2023 at 1.00 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) vithout physical presence of the members at a common venue in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated 8thApril. 2020 and 17/2020 dated 13th April, 2020, followed by General Circular Nos. 20/2020 dated 5th May 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated 28th December, 2022 and SEBI circulars dated 12th May, 2020, 15th

January, 2021, 13th May, 2022 and 5th January, 2023. Electronic copies of the Notice of 19th AGM and Annual Report for Financial Year 2022-23 will be sent to the Members whose email addresses are registered with the Company/Depository Participants.

Members who have not registered their email addresses or desires to change their email addresses may update the same by sending email to the Company at compliance@kritikawires.com or to Registrar and Transfer Agent at prasanta.sen@linkintime.co.in or may contact the concerned Depositor

The said AGM Notice and Annual Report for the Financial Year 2022-23 will also be available on the Company's website i.e., www.kritikawires.com and on the website of National Stock Exchange of India Limited i.e., www.nseindia.com. For Kritika Wires Limited

Place:Kolkata

Mahesh Kumar Sharma Company Secretary & Compliance Officer

### RajCOMP Info Services Limited (RISL) C-Block, 1st Floor, Yojana Bhawan, Tilak Marg, C-Scheme, Jaip

RISL invites ebids from the eligible bidders for the following: Inique bid no. 09/01 09 2023 Request for Proposal (RFP) for establishme Cost/EMD /Last date of incubation & Innovation Centre at Govind Guru Tribal University, Banswara. Lacs etails can be seen on the websites <a href="http://risl.rajasthan.gov.in">http://sppp.rajasthan.gov.in</a> <a href="http://doitc.rajasthan.gov.in">http://gov.in</a>. Bids are to be submitted through <a href="http://eproc.rajasthan.gov.in">http://eproc.rajasthan.gov.in</a>.

NORTH EASTERN CARRYING CORPORATION LIMITED

CIN: L51909DL1984PLC019485 Regd. Office : 9062/47, Ram Bagh Road, Azad Market, Delhi-110006 Tel. No.: 011-23517516-19, Email : Id-cs@neccgroup.com, Website : www.neccgroup.com CORRIGENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING

This is in reference to the Notice of Annual General Meeting dated August 25, 2023("AGM Notice")of North Eastern Carrying Corporation Limited ("the Company")to be held or Saturday, September 16, 2023 at 12.30 P.M. through Video Conference (VC)/ Other Audio-Visual Means (OAVM) facility, for seeking approval for matters contained in the said notice The said notice has been duly dispatched to the shareholders of the Company on August 25, 2023 as per the applicable laws. The Company through this corrigendum wishes to bring to the notice of the Shareholders of the Company for Inclusion of Item No. 3 in the AGM Notice regarding revision in the remuneration of Mr. Utkarsh Jain, Whole-time Director of the ompany along with the explanatory Statement.

All other particulars and details as mentioned in the AGM Notice shall remain unchanged. The corrigendum shall be read in conjunction with the AGM Notice dated August 25, 2023 ether with explanatory statement. This corrigendum is also available on the Company's website viz www.neccgroup.com, on the website of BSE Limited at www.bseindia.com & or the website of National Stock Exchange of India Limited at www. nseindia.com where the shares of the Company are listed.

For North Eastern Carrying Corporation Limite

Company Secretary & Compliance Office

ભારતીય સ્ટેટ બેંક

સરફેસી કાયદા ૨૦૦૨ની કલમ ૧૩(૪) હેઠળ મિલકતોના પ્રત્યक्ष કબજા અંગેની નોટિસનું પ્રકાશન

स्ट्रेस्ड એસેટ્સ રીકવરી શાળા (એસએઆરબી) ૧લો માળ, રત્ના આર્ટેમસ, ૪૨, સરદાર પટેલ નગર, ગીરીશ કોર્લ્ડ્રૉક્સ ચાર રસ્તા પાસે, ઓફ. સી. જી. રોડ, એલીસબ્રીજ, અમદાવાદ-૩૮૦૦૦૬. આથી સિક્યોરીટાઇંગ્રેશન એન્ડ રિકન્સ્ટ્રક્શન ઓફ ફાયનાન્સિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યોરિટી ઈન્ટરેસ્ટ એક્ટ-૨૦૦૨ (૨૦૦૨ નો ૫૪ )તથા સિક્યોરિટી ઈન્ટરેસ્ટ(એન્ફોર્સમેન્ટ) નિચમો, ૨૦૦૨ના નિચમ 3 સાથે વંચાતી કલમ ૧૩ (૧૨) હેઠળ પ્રાપ્ત સત્તાની રૂએ નીચે જણાવેલા ખાતાની સામે નીચે જણાવેલ તારીખે માંગણા નોટીસ આપીને કથિત નોટીસ મળ્યાની તારીખથી ૬૦ દિવસમાં તેમના નામ સામે જણાવેલ રકમ પરત ચૂકવવા જણાવવામાં આવ્યુ હતું.

SIZE 3HX8

દેવાદાર/પ્રોપરાચટર/ભમીનદારો આ રકમ પરત ચુકવવામાં નિષ્ફળ ગયા હોવાથી , દેવાદાર/પ્રોપરાચટર/ભમીનદારો અને જાહેર જનતાને આ નોટીસ દ્વારા જણાવવામાં આવે છે કે નીચે સહી કરનારે કથિત એક્ટના નિચમ ૮ સાથે વંચાતી કથિત એક્ટની ક્લમ ૧૩(૪) હેઠળ તેમને / તેણીને મળેલ સત્તાની રૂએ પ્રત્યેક ખાતાની સામે દર્શાવેલી અહી નીચે વર્શવેલી મિલકતનો **પ્રત્થક્ષ કબન્ને** પ્રત્થેક ખાતાની સામે નીચે જણાવેલ તારીખે લઈ લીધો છે

ખાસ કરીને નીચે જણાવેલ દેવાદાર/પ્રોપરાયટર/જામીનદારો અને જાહેર જનતાને આથી ચેતવણી આપવામાં આવે છે કે મિલકત અંગે કોઈ વ્યવહાર કરવો નહીં અને મિલકત સાથે કરાચેલ કોઈપણ વ્યવહારનો ચાર્જ **ભારતીય સ્ટેટ બેંક**ની બાકી રકમ અને તેની પરના વ્યાજને આદિાન રહેશે

સિક્ચોર્ડ મિલકતો છોડાવવા માટે ઉપલબ્ધ સમય અંગે કાયદાની કલમ ૧૩ની પેટા કલમ (૮)ની જોગવાઈઓ પ્રત્યે દેવાદારનું ધ્યાન દોરવામાં આવે છે.

| , | ) (년<br>기 (년 - 년 - 년 - 년 - 년 - 년 - 년 - 년 - 년 - 년  | ખાતા /<br>દેવાદારના નામ        | પ્રોપરાચટર/<br>ભાગીદારો/<br>જામીનદારો/<br>મિલકતના માલિક<br>વગેરેના નામ | ગીરો / ચાર્જ કરાચેલ<br>મિલકતનું વર્ણન  | કીમાન્ક<br>નોટીસની<br>તારીખ | મકાર<br>તારીખ /<br>કબજાનો         | બાકી સ્ક્રમ<br>(રૂા.)મા   |
|---|---|--------------------------------|--|--|-----------------------------|-----------------------------------|---|
|   | 1   | हर्ल्ड्ड्रीप्र<br>क्षापा भृतक् | શ્રી ત્રિભુવનદાસ<br>શ્રીમાળી<br>(પ્રોપરાચટર<br>અને જમીનદાર)            | મોજે બાક્રોલ-બુજરંગ, તાલુકા દસકોઈ,<br>જીલા અમદાવાદની ૧) નવા પલોક નં. ૨૮૬<br>(જૂનો બ્લોક નં. ૪૨૫) ની ૩૬૯૬<br>ચો.મી.માપની જમીન, ૨) નવા બ્લોક નં.<br>૨૮૭ (૧૦૭૦૧ ચો.મી.માપના જૂના બ્લોક<br>નં. ૪૨૪) ની ૧૧૪૩૭ ચો.મી.માપની જમીન,<br>૩) નવા બ્લોક નં. ૨૮૯ (જૂનો બ્લોક નં.<br>૪૨૨બી) ની ૮૪૬૬ ચો.મી.માપની જમીન,<br>૪) નવા બ્લોક નં. ૨૮૯ (જૂનો બ્લોક નં.<br>૪૨૨બી) ની ૨૬૯૨૯ ચો.મી.માપની જમીન | 26.02.2023                  | 03. 06. ૨૦૨૩<br>પ્રત્યક્ષ<br>કબજો | હાતા કોપકેર ઇન્ફર્સ્ટ્રીઝ (દેવાદાર) અને<br>ક્રી ગિલુવનદાસ રામજીલાઇ શ્રીમાળી<br>(પ્રોપરાયટર અને જામીનદાર) પાસેથી સુરક્ષિત<br>લેણદારના બાકી તા. ૨૩.૦૨.૨૦૨૩ મુજબ રૂા.<br>૨,૫૬,૮૬,૩૪૬.૯૦ (રૂપિયા બે કરોડ<br>ઓગણસાઇઠ લાખ નેવ્યાંસી હજાર ત્રણસો<br>છેંતાલીસ અને નેવું પૈસા) તા. ૨૪.૦૨.૨૦૨૩<br>થી કરારના દરે ગણાનારા આગળના વ્યાજની<br>સાથે આકસ્મિક ખર્ચાઓ, પડતરો, ચાર્જિસ<br>વગેરે સહિત (બાદ ૧૪.૦૨.૨૦૨૩ ની તારીખની<br>ડિમાન્ડ નોટીસની તારીખ પછી કરાયેલ<br>પુનઃસુક્તથી) |
|   | અને ૫) નવા બ્લોક નં. ૨૯૦ (જૂનો બ્લોક નં. ૪૨૨/એ) ની ૧૮૨૧ ચો.મી.માપની બીન ખેતીલાયક જમીન ઉપર બાકરોલ-બુજરંગ, અમદાવાદ ખાતે સ્થિત મે. બાલાજી બિલ્ડકોન - |                                |  |  |                             |                                   |   |

ભાગીદારી પેઢીથી સંબંધિત અને દ્વારા વિકસીત સાહિત્ય ઈન્ડ્સ્ટ્રીચલ એસ્ટેટમાં ૧૮૩ ચો.મી.માપના (કાર્પેટ એરિયા ) અને કોમન સુવિધાઓમાં ૮૬ ૮૬ ચો.મી.માપના અવિભાજીત હિસ્સા

સહી/- અધિકૃત અધિકારી, તારીખ : 03.06.૨0૨૩ ભારતીય સ્ટેટ બેંક,એસએઆરબી, અમદાવાદ. અમદાવાદ : અમદ



## Reliance Retail Limited

Regd. Office: 3<sup>rd</sup> Floor, Court House, Lokmanya Tilak Marg, Dhobi Talao, Mumbai - 400 002 Phone: +91-22-3555 3800 • E-mail: retail.secretarial@ril.com • Website: www.relianceretail.com CIN: U01100MH1999PLC120563

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY

### TWENTY-FOURTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice calling the Twenty-Fourth Annual General Meeting ("AGM") of the Company, scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Thursday, September 28, 2023 at 11.30 a.m. IST, and the standalone and consolidated audited financial statements for the financial year 2022-23, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 6, 2023 electronically, to the Members of the Company. The Notice of AGM and the aforesaid documents are available on the Company's website at www.relianceretail.com and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech") at https://evoting.kfintech.com.

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to retail.secretarial@ril.com

### Remote e-voting and e-voting during AGM:

The Company is providing to its Members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of KFinTech as the agency to provide e-voting facility.

Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. The manner in which (a) persons who become Members of the Company after despatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein); (b) Members who have forgotten the User ID and Password, can obtain / generate the User ID and Password, has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting

Commencement of remote e-voting: 9:00 a.m. IST on Saturday, September 23, 2023 : 5:00 p.m. IST on Wednesday, September 27, 2023

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

Members attending the AGM who have not cast vote(s) by remote evoting will be able to vote electronically ("Insta Poll") at the AGM.

A person, whose name is recorded in the Register of Members as on the Cut-off Date, that is, Thursday, September 21, 2023 only shall be entitled to avail the facility of remote e-voting or for voting through

## Manner of registering / updating e-mail address:

- a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update the same by writing to the Company with details of folio number, e-mail address and attaching a self-attested copy of PAN card at retail.secretarial@ril.com or to KFinTech at rrlinvestor@kfintech.com.
- b) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address, are requested to register / undate their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

In case of any query pertaining to e-voting, Members may refer to the "Help" and "FAQs" sections / E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for evoting: https://evoting.kfintech.com.

Members are requested to note the following contact details for addressing queries / grievances relating to e-voting, if any:

Mr. V. Balakrishnan, Vice President Kfin Technologies Limited (Unit: Reliance Retail Limited) Selenium Tower - B, Plot No. 31 & 32, Gachibowli Financial District, Nanakramguda,

Hyderabad - 500 032 E-mail: evoting.rrl@kfintech.com

Toll-free No.: 1800-309-4001 (from 9:00 a.m. (IST) to 6:00 p.m. (IST) on

### Joining the AGM through VC/OAVM:

all working days)

Place: Mumbai

Members will be able to attend the AGM through VC / OAVM, through JioMeet, at https://jiomeet.jio.com/rrlagm. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in Note no. 9 of the Notice of AGM. Members who have cast their vote(s) by remote evoting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

By order of the Board of Directors K. Sridhar Dated: September 7, 2023

Company Secretary



થલતેજ શાખા, જીએફ-૧૪, અચાના કોમ્પલેક્ષ, હેબતપુર રોક, થલતેજ, અમદાવાદ-૩૮૦૦૫૯ क्रील : ०७६-५६७०७४८० ઈમેલ : thaltej@indianbank.co.in

પરિશિષ્ટ - ૪ (રૂલ-૮(૧) કબજા નોટીસ (સ્થાવર મિલકત માટે)

આથી નીચે સહી કરનારે **ઇન્ડિયન બેંકના** અધિકૃત અધિકારી તરીકે સિક્ચોરીટાઈઝેશન એન્ડ રિકન્સટ્રક્શન ઓફ ફાઈનાન્સિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યોરીટી ઈન્ટરેસ્ટ એક્ટ ૨૦૦૨ હેઠળ અને સિક્ચોરીટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૩ સાથે વંચાતી ક્લમ ૧૩ (૧૨) હેઠળ મળેલી સત્તાની રૂએ **૦૯.૦૯.૨૦૨૨ ની તારીખની** ડિમાન્ડ નોટીસ જારી કરીને **દેવાદાર શ્રી સુનિલ હર્ષવર્દાન સનાન્સે અને શ્રીમતી સ્વપ્રાલી સુનિલ સેનાન્સે (સહ-દેવાદાર)ને** નોટીસમાં જણાવેલ **તા.૦૮.૦૯.૨૦૨૨ મુજબની** રા. ૫૨,૮૯,૪૮૦/- (રૂપિયા ભાવન લાખ નેવ્યાંસી હજાર ચારસો એસી પુરા) તરીકેની રકમ કથિત નોટીસ મળ્યાની તારીખથી ૬૦ દિવસની અંદર પરત ચૂકવવા જણાવ્યું હતું. દેવાદારો રકમની પરત ચુકવણી કરવામાં નિષ્ફળ ગયા હોવાથી, દેવાદારા અને જહેર Yનતાને નોટીસ આપવામાં આવે છે કે નીચે સહી કરનારે અહીં નીચે વર્ણવેલી . મેલકતનો **પ્રત્યક્ષ કબજો** કથિત નિયમોના નિયમ 3 સાથે વંચાતી કલમ 9.3(૪) તેમને મળેલી સત્તાની રૂએ **૦૫મી સપ્ટેમ્બર ૨૦૨૩ ના રોજ લઇ** લીધો છે.

ખાસ કરીને દેવાદારો અને જાહેર જનતાને મિલકત સાથે કોઈપણ વ્યવહાર ન કરવાની યેતવણી આપવામાં આવે છે અને મિલક્ત સાથે કરાચેલ કોઈપણ વ્યવહારનો ચાર્જ ઈન્ડિયન બેંકની તા. ૦૮.૦૯.૨૦૨૨ મુજબની બાકી રૂા. ૫૨,૮૯,૪૮૦/- (રૂપિયા બાવન **લાખ નેવ્યાંસી હજાર ચારસો એસી પુરા)** તરીકેની રકમ વત્તા તેની પરના ભવિષ્યના વ્યાજ અને ખર્ચાઓને આદિાન રહેશે.

સિક્ચોર્ડ મિલકતો છોડાવવા માટે ઉપલબ્ધ સમય અંગે એક્ટની કલમ ૧૩ ની પેટાકલમ (૮) ની જોગવાઈ પ્રત્યે દેવાદારોનું ધ્યાન દોરવામાં આવે છે .

स्थावर भिलक्तोनुं वर्शन

ગુજરાત રાજ્યના જુલ્લા અમદાવાદ અને ઉપ રજીસ્ટ્રેશન જુલ્લા અમદાવાદ-૯ (બોપલ) માં તાલુકા ઘાટલોડીયા, ગામ થલતેજના સર્વે નં. ૧૦/૨બી/પૈકી, ટી.પી.સ્ક્રીમ નં. ૩૮ (થલતેજ) ના ફાઇનલ પ્લોટ નં. ૧૪૦ ધરાવતી એન.એ. જમીન પર શક્તિ ૧૪૦ તરીકે જાણીતી રકીમમાં ૫૯.૩૮ ચો.મી. કાર્પેટ એરિયા માપના ફ્લેટ નં. એ-૧૨૦૪ ના તે તમામ પીસ અને પાર્સલની સ્થાવર મિલકતનો ગીરો. **ચતુઃસીમાઃ પૂર્વઃ** ફ્લેટ નં. એ-૧૨૦૩, **પશ્ચિમઃ** રેમ્પ અને એલીસન ફ્લેટ, ઉત્તરઃ ફ્લેટનં.એ-૧૨૦૫,દક્ષિણઃ ફ્લેટનં.એ-૧૨.

તારીખ : ૦૫.૦૯.૨૦૨૩

ચીફ મેનેજર અને અધિકૃત અધિકારી, ઇન્ડિયન બેંક

Place : Chennai

Date: 06th September, 2023

### **DARSHAN ORNA LIMITED**

CIN: L38910GJ2011PLC063745
REGD. OFFICE: Survey No. 02105+2106/3/Lawar Ni Pole, Shekh Sariya Chambers, Madan Gopal Haveli Road, Manek Chowk Ahmedabad-380001 Phone: 07922142568 Email: compliancingdarshan@gmail.com Web: www.vividmerca

NOTICE OF 12™ ANNUAL GENERAL MEETING

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

As Per Section 108 of the Companies Act,2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretary of India, the Company is providing facility to all its Members to cast their vote on all resolutions to be set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by the NSDL. The voting rights of the members shall be in the proportion to the equity share held by them in the pald up equity share of the Company as on Friday, September 22, 2023 (the "cut-off date"), The details are required pursuant to the provision of the Companies Act, 2013 and rules made thereunder are given below: . The Book closure period shall commence on 23rd September, 2023 and end on 29th September

- 2. The remote e-voting period will commence at 09:00 a.m. on Tuesday, September 26, 2023 an
- 3. Cut-off date for determining rights of entitlement of e-voting is Friday, September 22, 2023; The members will not be allowed to vote through remote e-voting beyond the period as specified above . Shareholder acquiring the share of the company and becomes the members of the compa
- after sending of the Notice and holding Shares as of the cut-off date may follo the Notice of AGM to exercise their voting rights;
- The Members who have cast their vote by remote e-voting prior to the AGM may als attend/participate in the AGM but shall not be entitled to cast their vote again. The Board has appointed M/s. Neelam Somani & Associates, Practising Company Secretary to
- act as the Scrutinizer to scrutinize the e-voting procedure, who shall submit the results of voti
- b. In case of any queries/grievances pertaining to remote e-voting you may refer to the Frequer Asked Questions ("FAQs") for Shareholders and e-voting user manual for Sharehold available at www.evoting.nsdl.com under help section or contact at 022-23058542/43. For, DARSHAN ORNA LIMITED Sd/- Ritesh Mahendrabhai Shet

Managing Director (DIN: 07100840)

Place : Ahmedabac Date: 06/09/2023

### **MERIND LIMITED**

CIN: U24239MH1958PLC011204 Registered Office: Readymoney Terrace, 2nd Floor, Room No. 5, 167, Dr. Annie Besant Road, Worli, Mumbai - 400 018. Telephone: +91-22-2495 2620 Email ID: investorrelations@merind.co.ir

### NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING

ereby given that the 63rd Annual General Mee of the Company (the "AGM") will be held on Friday, September 29, 2023 at 03:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the businesses set forth in the AGM notice dated August 29, 2023.

In accordance with the General Circular dated May 5, 2020 read with General Circular dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 issued by the Ministry of Corporate Affairs, the Notice of the AGM and Annual Report including the Audited Financial Statements for the financial year 2022-23 have been sent in electronic mode to the Members whose email IDs are registered with the Company or the Depository Participant(s). The electronic dispatch of Annual Report and the Notice of the AGM to the Members has been completed on September 05, 2023.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is providing the facility to all its Members (holding shares either in physical or in electronic form) to exercise their vote on the resolutions proposed to be considered at the AGM by electronic means through e-voting platform ("remote e-voting") provided by National Securities Depository Limited ("NSDL").

Further, it is also notified to the Members that:

- a) The remote e-voting period begins on Tuesday, September 26, 2023 at 09:00 a.m. (IST) and ends on Thursday, September 28, 2023 at 05:00 p.m. (IST). During this period, Members of the Company holding shares either in physical or electronic form, as on the Record date / cut-off date i.e. Friday, September 22, 2023 may cast their vote through remote e-voting.
- b) A person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. Friday, September 22, 2023 will be entitled to avail the facility of remote e-voting or e-voting during the AGM. The voting rights of shareholders shall be in proportion to the number of shares of the Company held by them as on the cut-off date.
- c) The remote e-voting shall not be allowed beyond 05:00 p.m. (IST) on Thursday, September 28, 2023.
- d) Copy of the Annual Report for the year ended March 31, 2023 and the Notice of AGM, inter alia, indicating the process and manner of remote e-voting/e-voting have been sent by electronic mode to those Members whose email addresses are registered with the Company/Depositories as on September 01, 2023.
- e) The Notice of the AGM is available on the website of NSDL at www.evoting.nsdl.com.
- Any person, who becomes a Member of the Company after despatch of the Notice of AGM and holding shares as on the cut-off date i.e. Friday. September 22, 2023, may obtain Login ID and Password for remote e-voting by sending a request to evoting@nsdl.co.in and if the Member is already registered with NSDL for remote e-voting, then he can use his existing User ID and Password for casting the vote through remote e-voting. For details related to remote e-voting, please refer the Notice ofAGM
- g) The Members who cast their vote through remote e-voting shall be eligible to attend the AGM, but shall not be allowed to cast their vote again at the AGM. The Members who have not cast their vote by remote e-voting shall be eligible to attend the AGM and cast their vote during the AGM.

n case of any queries/grievances related to remote e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at the Downloads section of www.evoting.nsdl.com or write to Ms. Prajakta Pawle at evoting@nsdl.co.in or call at 022 - 4886 7000 / 022 -2499 7000

> By Order of the Board of Directors **For Merind Limited**

Place: Mumbai Date: September 06, 2023 Dr. Huzaifa Khorakiwala Chairman DIN: 02191870

Sd/

Place: Kolkata

Date: 06th September, 2023

**SDC Techmedia Limited** CIN: L72900TN2008PLC067982 Regd. Office: 33/1, Wallajah Road, Chepauk, Chennai - 600002. Email: info@sdctech.in | Web: www.sdctech.in | Tel: 044-2854 5757 NOTICE

Notice is hereby given that the 15th Annual General Meeting of the Company is scheduler to be held on Saturday, 30th Day of September, 2023 at 12.00 P.M. at No. 33/1, Wallajat

Road, Chepauk, Chennai - 600002. in compliance with the Circular issued by the Ministry of Corporate Affairs (MCA) and Securitie and Exchange Board of India (SEBI), the company on 05th September, 2023 has sent the ectronic copies of the Notice of the 15th AGM and Annual Report for Financial year 22-23 o all the shareholders whose email addresses are registered with the Company/Depositon articipant(s) as on 01st September, 2023. All the Shareholders of the company hold share dematerialized mode and hence they are requested to register their email addresses and nobile numbers with their relevant depositories through their depositary participant Furthermore the Notice of the 15th AGM and Annual Report for Financial year 22-23 will also be made available on the Company's website, at www.sdctech.in, stock exchange website at www.bseindia.com and on the CDSL's website, at www.evotingindia.com. Members car equest for physical copy of the Annual Report along with notice by sending an e-mail to nfo@sdctech.in by mentioning their Folio / DP ID and Client ID No.

Register of Members & Share Transfer Books of the Company shall remain closed from Saturday, 23rd September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for he purpose of 15th Annual General Meeting (AGM). Further, in terms of Section 108 of the Companies Act, 2013 read with Companies (Managemen

& Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 the Company is pleased to provide its members holding shares, as on the cut off date being Saturday, 23rd September, 2023 with facility or

A person whose name appears in the Register of Members / Beneficial Owners as on the cut off date i.e., 23<sup>rd</sup> September, 2023 only shall be entitled to vote on the resolutions se out in the Notice of the AGM and he/she can exercise his/her voting rights through remote voting or at the AGM.

The Company has engaged services of Central Depository Services (India) Limited ("CDSL") as the Authorized Agency to provide remote e-voting facilities. The remote e-voting period commences on Wednesday 27th September, 2023 at 09.00 A.M and ends on Friday, 29th September, 2023 at 05.00 P.M. During this period, shareholders holding shares as on he cut off date i.e, 23rd September, 2023 may cast their vote electronically. Remote e-voting shall not be allowed before/after the specified date and time. Once the vote is cast by the mber, member shall not be allowed to change it subsequently.

Further, those persons who have acquired shares and have become members of the compar after the dispatch of Notice and holding shares as on the cut off date may obtain the login ID and password by sending request at evoting@cdslindia.com.

Further a facility for voting through Ballot Paper shall also be made available to membe attending the AGM. However, members who have already casted their votes by e-voting may ttend the AGM but shall not be entitled to vote.

For any queries related to remote e-voting, members can contact the RTA of the Company. M/s. Purvasharegistry (India) Pvt. Ltd., 9 Shiv Shakti Ind. Estt., J R Boricha Marg, Lowei Parel East, Mumbai 400 011. Email : purvashr@mtnl.net.in Phone : +91-022-2301 6761 or he undersigned at the company's Address / Telephone No. / Email Id from Monday to Friday tween 11:00 am to 5:00 pm.

Favaz Usman Faheed

(DIN: 00252610)

**Managing Directo** 

#### PANACHE DIGILIFE LIMITED

CIN : L72200MH2007PLC169415

Regd. Off.: Bldg. A3, 102-108 & 201-208, Babosa Industrial Park, Mumbai - Nashik Highway NH3, Saravali Village, Bhiwandi, Thane - 421302, Maharashtra, India Corp. Off.: B-507, Raheja Plaza Premises CSL, L.B.S. Marg, Ghatkopar West Mumbai - 400086, Maharashtra, India

Tel: 022-2500 7002; Email: info@panachedigilife.com; Website: www.panachedigilife.com NOTICE OF 16th ANNUAL GENERAL MEETING

Notice is hereby given that the Sixteenth Annual General Meeting ("AGM") of Panache Digilife Limited ("the Company") is scheduled to be held on Friday, September 29, 2023 at 3:00 p.m. (IST) through electronic mode (Video Conferencing / Other Audio-Visual Means ("VC / OAVM") to transact the businesses as set out in the notice convening the AGM ("Notice"). The AGM is held through electronic mode in accordance with the various circulars issued by Ministry of Corporate Affairs ("MCA Circulars").

n compliance with the MCA Circulars, circulars issued by the Securities and Exchange Board of India ("SEBI"), the relevant provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements), 2015 ("SEBI Listing Regulations"), the Notice of the AGM along with the Annual Report for FY 2022-23 ("Annual Report") have been sent only through electronic mode on September 6, 2023 to those members whose email addresses are registered with the Depository Participants ("DPs") / the Company / Registrar and Transfer Agent viz. Bigshare Services Private Limited ("RTA"). A Member can request for a copy of the Annual Repor by sending an email to the Company at compliance@panachedigilife.com.

he Annual Report is also displayed on the website of the Company at www.pan website of National Stock Exchange of India Limited at <a href="https://www.nseindia.com">www.nseindia.com</a> and on the website of Central Depository Services (India) Limited ("CDSL") at <a href="https://www.evotingindia.com">www.evotingindia.com</a>. All the ocuments referred in the Notice are available for inspection electronically from the date of

dispatch of the Notice till Friday, September 29, 2023. Members seeking to inspect such document are requested to write to the company at compliance@panachedigiffie.com. Members can join the AGM through VC / OAVM, 15 minutes before the scheduled time of commencement of AGM and during the AGM through the facility provided by CDSL at <a href="https://www.evotingindia.com">www.evotingindia.com</a> by using the login credentials and selecting the Electronic Voting Sequence Number (EVSN) for the Company's AGM. The procedure for joining the AGM through VC / OAVM is reported in the Net Victor of the Company's AGM.

mentioned in the Notice. The attendance of the Members attending the AGM through video conferencing will be counter for the purpose of ascertaining the quorum under Section 103 of the Act.

nstructions for remote e-voting and e-voting during AGM: In compliance with the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings ("SS-2") and Regulation 44 of the SEBI Listing Regulations, the facility for remote e-voting as well as e-voting during the AGM in respect of the business to be transacted at the AGM is provided to the Members by the Company through CDSL. Necessary arrangements have been made by the Company with CDSL to facilitate remote e-voting and e-voting during the AGM. A person whose name is recorded in the Register of Members or in the beneficial owners maintained by the Depositories as on the cut-off date i.e. Friday, September 22, 2023 only shall be entitled to avail facility of remote e-voting / voting during the AGM. The Register of Members and Share Transfer Books will remain closed from September 23, 2023 to September 29, 2023 (both days

iclusive) for the purpose of 16th AGM. The remote e-voting period shall commence on Tuesday, September 26, 2023 at 09:00 a.m. and ends on Thursday, September 28, 2023 at 05:00 p.m. The remote e-voting module shall be disabled by CDSL for voting thereafter and the same will be enabled only during AGM. Members who have cast their vote by remote e-voting prior to the AGM may also attend participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again. Members, who are present at the AGM through VC / OAVM and have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting during the AGM. f the Company after the dispatch of Notice may obtain the necessary login ID and password is mentioned in the Notice. Members who have not yet registered their e-mail address are required to register the same with their DPs in case the shares are held by them in dematerialized orm and with the Company / RTA in case the shares are held by them in physical form The detailed instructions and procedure for casting votes through remote e-voting or e-voting during the AGM for all members are stated in the Notice. Members who need technical assis r e-Voting before or during from the AGM, can contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Pare Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on

For Panache Digilife Limited

Place: Mumbai Harshil Chheda Date: September 6, 2023 Company Secretary & Compliance Officer SYMBIOX INVESTMENT & TRADING COMPANY LTD.

Room no. 1, Kolkata-700007 Email ID: symvioxinvestment100@gmail.com NOTICE OF 44th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE The notice is hereby given that: The 44th Annual General Meeting ('AGM') of the Company will be held at 221, Rabindra

CIN NO. L65993WB1979PLC032012

Regd. Office: 221, Rabindra Sarani, 3rd Floor

- Sarani, Om Shree Market, 3rd Floor, Kolkata-700007 on Friday, 29th September, 2023 at 01:30 PM through video conferencing (VC)/ other audio visual means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") read with General Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020 read with General Circular No. 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021 and 3 /2022 dated May 5 2022 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") followed by Circular issued by the SEBI (collectively referred to as "relevant circulars") to transact the Ordinary Business, as set out in the Notice of AGM: Electronics Copies of the Notice of AGM and Annual Report for 2022-23 have been
- sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website- www.symbioxinvestment.com The dispatch of Notice of AGM has been completed on 07th September, 2023. Members holding shares either in physical form or in dematerialized form, as on the
- cut-off date of 22th September, 2023, may cast their vote electronically on the Ordinary Business as set out in the Notice of AGM through electronics voting system of National Security Depositary Limited (NSDL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that: The Ordinary Business as set out in the Notice of AGM may be transacted through

voting by electronics means:

- The remote e-voting shall commence on Tuesday, 26th September, 2023 at 09:00 A.M. IST The remote e-voting shall end on Thursday, 28th September, 2023 at 5:00 P.M. IST iv. The cut-off date for determining the eligibility to vote by electronic means or at the
- AGM is Friday, 22th September, 2023. Any person, who acquire shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. Friday, 22th September, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if person is already registered with NSDL for e voting then existing user ID and password can be used for casting vote;
- 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 members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cutoff date only shall be entitled to avail the facility of remote e-voting or voting at the
- AGM through ballot paper; vii. The Notice of AGM is available on the Company's websitewww.symbioxinvestment.com
- viii. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of https://www.evoting.nsdl.com or call on toll free number 022-48867000/24997000 or at the designated email ID: evoting @ nsdl.co.in, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office address.

  BOOK CLOSURE

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

> For Symbiox Investment & Trading Co Ltd Samit Ray

DIN No. 08406285