

SHARANAM INFRAPROJECT AND TRADING LIMITED

CIN: L45201GJ1992PLC093662

Registered Office: 303, Earth Arise, Nr. Y.M.C.A. Club, S. G. Road, Makarba, Vejalpur
Ahmedabad – 380 051

Phone: 079-29707666;

Email: sharanaminfra@gmail.com; **Web:** www.sharanaminfra.co.in

Date: September 10, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Respected Sir / Ma'am,

Sub: Intimation under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Advertisements for Notice of the Annual General Meeting of the Company

Ref: Sharanam Infracorport and Trading Limited (Security ID: SIPTL, Security Code: 539584)

Please find enclosed herewith copy of Newspaper Advertisements published in The Indian Express- (in English) and Financial Express - (in Gujarati) on September 09, 2022 with respect to completion of dispatch of Notice of the Annual General Meeting for the Financial Year 2021-22 sent through email to the shareholders of the Company.

Kindly disseminate the same on your website and oblige us.

For, M/s Sharanam Infracorport and Trading Limited



Jinesh Deepakkumar Mistry

Jinesh Deepakkumar Mistry
Company Secretary

Place: Ahmedabad

PUBLIC NOTICE

BE IT KNOWN TO THE PUBLIC THAT - M/S SHREE BALAJI BUILDCON - a Partnership Firm, claims to be an absolute owner and in possession of the Property being F.P. No. 23/1 adm. 3703 Sq. Mtrs. & 23/2 adm. 304 Sq. Mtrs. (Total 4007 Sq. Mtrs.) of T.P. Scheme No. 47, bearing R.S. No. 23/1 (adm. 6171 Sq. Mtrs.) & 23/2 (506 Sq. Mtrs.) of Village : CHANI in the Reg. District-Vadodara, Sub-District-Vadodara City (North). Further, the earlier original Sale Deed Reg. No.5128 & 5129, Dtd.15-10-2003 and its RR, executed in favour of the previous owner -Manojkumar Indravandhai Amin for the said Lands, are lost/ misplaced and not with the present owners. That Savli Police Station, Vadodara Rural has also issued a Certificate Dtd. 18-08-2022 under P.S.D. Entry No. 13/2022, Dtd. 06.08.2022 in respect of the said lost Sale Deeds. That the said present Owner is intended to develop the said lands in the name "SANIDHYA TRANQUIL" Scheme and applied for APF with State Bank of India, HLST, Vadodara and has requested me to investigate the title of the said property. It is hereby informed that any person or institution, having lawful custody of the above referred Original Sale-Deeds & its RR and/or any right, title, interest of any kind, nature including the right of mortgage, inheritance, gift, lease, lien, charge, easement, license, grant or any other rights arising out of any of the lawful contracts or agreements in respect of the said property or any part thereof, are hereby required to inform the undersigned about their such rights within 07 Days from the publication of this notice along with the certified copies of all documents on the basis of which the claims have been made. If no such objections are received within the said period, it shall be presumed that no one have any right into the said property and the title of the said property is clear, marketable and without any encumbrances.

On instruction from client
Dr. 08-09-2022, Vadodara 301, Nilamber Ornate,
Nr. Priya Talkies, Narmada Canal Road,
Bhayli, Vadodara. Mob. 99795 40005
Nilang J. Patel
Advocate

NIRAYU LIMITED

CIN: U28100GJ1971PLC098778
Regd. Office: C/4-22-23, Baroda Industrial Estate, Gorwa, Vadodara - 390 016.
Tel: +91 265 2280550 | E-mail ID: nirayu@alembic.co.in

NOTICE OF RECORD DATE

Notice is hereby given to all the Preference Shareholders of Nirayu Limited holding 7% Non-Convertible Cumulative Redeemable Preference Shares ("7% NCRPS") that the Board of Directors had fixed **16th September, 2022** as the date ("Record Date") for (i) identifying and ascertaining the Non-Promoter Large Shareholders (i.e. those having redemption value of more than ₹ 2 lakh), who shall be eligible to receive the redemption value amounting to ₹ 3,150/- (Rupees Three Thousand One Hundred and Fifty Only) including premium amounting to ₹ 3,050/- (Rupees Three Thousand and Fifty Only) for each 7% NCRPS held by such Large Shareholders; and (ii) determining the eligibility of such Large Shareholders to receive dividend accumulated on such 7% NCRPS, up to the date of redemption, calculated proportionately at 7% p.a. on redemption value of ₹ 3,150/- per share, which shall be paid separately as interim dividend for the financial year 2022-23, if declared by the Board of Directors at their meeting scheduled to be held on 15th September, 2022.

The shareholding of such Large Shareholders as on the Record Date in records of the depository(ies) shall be considered as conclusive and hence Preference Shareholders are requested not to carry out transfers after the Record Date. It may also be noted that the 7% NCRPS so held by such Large Shareholders shall be cancelled and extinguished, without any further act or deed by such Large Shareholders.

Queries in this regard may be addressed to the Registrar and Share Transfer Agents of the Company, Link Intime India Pvt. Ltd., B-102 / 103, Shangrila Complex, First Floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara - 390 020 Tel: +91 265 6136000 Email ID: vadodara@linkintime.co.in.

For Nirayu Limited
Sd/-
Monica Ahir
Company Secretary

रेल विकास निगम लिमिटेड
Rail Vikas Nigam Limited
एनएसई, एनएसडी
(A Government of India Enterprise)
RAIL VIKAS NIGAM LIMITED
(A Govt. of India Enterprise)
Registered office: 1st Floor, August Kranti Bhawan, Bhikaji Cama Place, R. K. Puram, New Delhi, South Delhi - 110066. E-mail: investors@rvnl.org Website: www.rvnl.org; CIN: L74999DL2003G01186633

NOTICE OF 19TH ANNUAL GENERAL MEETING, BOOK CLOSURE, RECORD DATE AND INFORMATION ON E-VOTING

Notice is hereby given that the **19th Annual General Meeting (AGM)** of the members of the Company will be held on **Friday, the 30th September, 2022 at 11:30 AM through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")** to transact the businesses as set forth in the Notice of the AGM. The Notice of AGM along with the Annual Report for the year ended on 31st March, 2022 has been sent by email only to the members whose email addresses are registered with the Company/Depository Participant(s) in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 read with General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020, 13th January, 2021, 23rd June, 2021, 8th December, 2021 and 5th May, 2022, respectively and SEBI Circular dated 12th May, 2020, 15th January, 2021 and 13th May, 2022 and other circulars issued by the Ministry of Corporate Affairs ("MCA") ("collectively called circular") Notice of the AGM and Annual Report are also available on the Company's Website: www.rvnl.org under the 'INVESTOR' section and website of the stock exchanges i.e. BSE Limited & National Stock Exchange of India Limited on www.bseindia.com and www.nseindia.com. The Notice is also available on the website of National Securities Depository Limited ("NSDL") on www.evoting.nsdl.com. Notice is also hereby given that Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 24th September, 2022 to Friday, 30th September, 2022 (inclusive of both days)**. The Final Dividend as recommended by the Board of Directors, if declared at the AGM will be paid within 30 days from the conclusion of the AGM to those Members whose names appear in the Register of Members of the Company in respect of physical shares and in respect of dematerialized shares to the "beneficial owners" of the shares whose names appear in the Statement of Beneficial Ownership furnished by National Securities Depository Limited and Central Depository Services (India) Limited as at the ending of business hours on **Friday, 23rd September, 2022. Payment of Dividend will be subject to deduction of Tax at Source (TDS) at applicable rates.** The details and documents for exemption from TDS are available on the company's website at www.rvnl.org by **05:00 PM (IST) on Wednesday, 28th September, 2022.** For more details, please refer to the Notice of AGM.

In accordance with the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 and as per MCA Circular, the members are provided with the facility to cast their vote on all resolution set forth in the Notice of AGM using electronic voting system (remote e-voting and e-voting) provided by NSDL. Individual members holding securities in Demat mode are allowed to vote through their Demat Account maintained with their Depositories and Depository Participant(s). All the members are therefore informed that:

- The remote e-voting period will commence on **Tuesday, 27th September, 2022 (09.00 AM IST) and ends on Thursday, 29th September, 2022 (05.00 PM IST)**. The remote e-voting shall be disabled by NSDL thereafter and the facility will be blocked forthwith.
- The cut-off date for determining the eligibility to vote through remote e-voting or at the AGM will be **Friday, 23rd September, 2022**. During remote e-voting period, shareholders of the company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **Friday, 23rd September, 2022** may cast their vote electronically. Once the vote on a resolution is casted by a Member, the Member shall not be allowed to modify it subsequently.
- Any person who has acquired shares and becomes Member of the Company after the Notice of AGM has been sent electronically but before the cut-off date of **Friday, 23rd September, 2022**, may obtain their user ID and password from Company's RTA, (Alankit). Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user ID and password for e-voting by providing the documents mentioned in the Notice of AGM.
- Those Members, who shall be present in the AGM through VC/OAVM facility and have not casted their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The members who have not casted 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.
- The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility. M/s Kumar Naresh Sinha & Associates, Company Secretaries has been appointed as Scrutinizer for conducting the E-Voting Process in a fair and transparent manner. Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case of any query, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. 1800 1020 990 or 1800 2244 30 or send a request to Ms. Sarita Mote, Assistant Manager, NSDL at evoting@nsdl.co.in.

For Rail Vikas Nigam Limited
Sd/-
Kalpana Dubey
Company Secretary & Compliance Officer
Place : New Delhi
Dated : 08.09.2022

SARDAR SAROVAR NARMADA NIGAM LIMITED
(A Wholly Owned Government of Gujarat Undertaking)

Works under the Executive Engineer, N. P. Canal Dn. No.17, Kalol (Panchmahal).

Tender Notice No. 18 of 2022-23

(1) Name of Work : Repairs of Radial & Vertical Gates of Ranoli Branch Canal (Ch. 0 to 30.32 km) & Dumad Branch Canal (Ch. 0 to 6.937 km) & Various distributories on it. Estimated Amount: 6.70 Lakh. Last Date / Time of online bid Submission: 15/09/2022 upto 18:00 Hrs.

For further details please visit website <https://www.ssnrl.nprocure.com> (INF/Godhra/498/2022)

PUBLIC NOTICE

BE IT KNOWN TO THE PUBLIC THAT - VAISHALI PRATIK SHAH, AYUSHI ANILBHAI PATEL & RUPALBEN HIMANSHUBHAI JOISHI claims to be an absolute joint owners and M/S SHREE BALAJI INFRA - a Partnership Firm, claims to be a Developer and in possession of the Property being F.P. No. 42 adm. 5281 Sq. Mtrs. of T.P. Scheme No. 46, bearing R.S. No. 92 (adm. 8802 Sq. Mtrs.) of Village : CHANI in the Reg. District-Vadodara, Sub-District-Vadodara City (North). Further, the earlier original Sale Deed Reg. Nos. 1) 3643, Dtd. 12.06.1998 & 2)10623, Dtd. 11.09.2009 and its RR, which were executed in favour of the previous owners -1) Thakorbhai Rajjiibhai Patel & 2) Ambalal Trikkambhai Patel & other (total- 8) for the said Lands, accordingly, are lost/ misplaced and not with the present owners. That Savli Police Station, Vadodara Rural has also issued a Certificate Dtd. 18-08-2022 under P.S.D. Entry No. 14/2022, Dtd. 06.08.2022 in respect of the said lost Sale Deeds. That the said present Owners & Developer are intended to develop the said land in the name "SANIDHYA SPARKLE" Scheme and applied for APF with State Bank of India, HLST, Vadodara and has requested me to investigate the title of the said property. It is hereby informed that any person or institution, having lawful custody of the above referred Original Sale-Deeds & its RR and/or any right, title, interest of any kind, nature including the right of mortgage, inheritance, gift, lease, lien, charge, easement, license, grant or any other rights arising out of any of the lawful contracts or agreements in respect of the said property or any part thereof, are hereby required to inform the undersigned about their such rights within 07 Days from the publication of this notice along with the certified copies of all documents on the basis of which the claims have been made. If no such objections are received within the said period, it shall be presumed that no one have any right into the said property and the title of the said property is clear, marketable and without any encumbrances.

On instruction from client
Dr. 08-09-2022, Vadodara 301, Nilamber Ornate,
Nr. Priya Talkies, Narmada Canal Road,
Bhayli, Vadodara. Mob. 99795 40005
Nilang J. Patel
Advocate

SHARANAM INFRAPROJECT AND TRADING LIMITED

CIN: L45201GJ1992PLC093662
Registered Office: 303, Earth Arise, Nr. YM.C.A. Club, S. G. Road, Makarba, Vejalpur, Ahmedabad - 380 051 • Phone: 079-29707666; Email: sharanaminfra@icloud.com; • Web: www.sharanaminfra.co.in

NOTICE OF THE ANNUAL GENERAL MEETING OF THE COMPANY, BOOK CLOSURE, CUT OFF DATE AND E-VOTING

NOTICE is hereby given that, in view of the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, and Circular No. 02/2021 dated January 13, 2021, December 8, 2021, December 14, 2021 and May 05, 2022 issued by Ministry of Corporate Affairs ("MCA Circular") and all other relevant circulars issued from time to time, physical attendance of the Members to the Annual General Meeting "AGM" venue is not required and AGM be held through video conferencing (VC) or other audio visual means ("OAVM"). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM. The registered office of the Company shall be deemed to be the venue for the AGM., the Annual General Meeting (AGM) of the Members of Sharanam Infraproject and Trading Limited will be held on Thursday, September 29, 2022 at 11.00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Businesses as set out in the notice of the AGM.

In accordance with the above mentioned MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, the Notice of AGM along with Annual Report 2021-22 is being sent through electronic mode only to those Members whose email addresses are registered with the Company/Depositories. Member may note that Notice and Annual Report 2021-22 have been uploaded on the website of the Company at www.sharanaminfra.co.in, website of BSE Limited at www.bseindia.com and website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of the AGM and Annual Report 2021-22 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

- In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to www.sharanaminfra.co.in.
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to www.sharanaminfra.co.in.
- Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of AGM and Annual Report 2021-22 and the procedure for e-voting along with the user-id and the password to enable them for e-voting in respect of the AGM. In case of any queries, shareholder may write to the Company at www.sharanaminfra.co.in. Shareholders are requested to register/ update their complete bank details and Email Ids with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

The Register of Members and Share Transfer Books of the Company will be closed from Friday, September 23, 2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose of the AGM and same will be re-opened from Friday, September 30, 2022 onwards. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Thursday, September 22, 2022 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the date of Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Monday, September 26, 2022 and will end on 5:00 P.M. on Wednesday, September 28, 2022. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). 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 of e-voting shall be made available at the AGM; and 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. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Annual General Meeting.

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 on the cut-off date i.e. Thursday, September 22, 2022, may obtain the login ID and password by sending a request to evoting@nsdl.co.in or www.sharanaminfra.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. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. : 1800-222-990 and 1800 22 44 30 or send a request to evoting@nsdl.co.in. Members may also contact Mr. Jinesh Ministry, Company Secretary of the Company at the registered office of the Company or may write an e-mail to sharanaminfra@icloud.com for any further clarification.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. In case the shareholders/members have any queries or issues regarding participation in the AGM, you can write an email to evoting@nsdl.co.in or call at - Tel: 1800-222-990 and 1800 22 44 30. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013. For, Sharanam Infraproject And Trading Limited Sd/- Jigneshkumar Ambalia Chairman and Managing Director DIN : 07784782

Place: Ahmedabad
Date: September 7, 2022

-: PUBLIC NOTICE :-

That the property of (1) project known as Olivia Homes B situated at: Jamalpur bearing Revenue Survey/Block No: 51/1 Paiki 4859.15 Square Meter (As per revenue record 7/12 Revenue Survey/Block No: 51/1/P/10) of Village: Jamalpur, Taluka: Navsari, District: Navsari was owned by Abhay Associates, a Partnership firm AND (2) land bearing New Block No: 434 admeasuring about 11462.00 Square Meter Situated at: Bhutsad land bearing Old Revenue/Block No: 243 admeasuring about 11938.00 Square Meters, after promulgation New Block No: 434 admeasuring about 11462.00 Square Meter) of Village: Bhutsad, Taluka: Jalapora, District: Navsari was owned by (1) Manishsinh Abhaysinh Parmar and (2) Siddharth Manishsinh Parmar. They have declared that original registered sale deed vide registration Nos.: 4374 Dated: 24.08.2011 along with its original registration fee receipt for the property No: 1 AND original registered sale deed vide registration Nos.: 2314 Dated: 12.06.1990, 3093 Dated: 15.04.2015 and 3948 Dated: 08.10.2012 along with its original registration fee receipts for the property No: 2 were lost by them and by declaring the same they have offered the said property as security to my client bank. Therefore if any person, Bank, or Financial institute has any interest in the said property or have any kind of charge over the said property, contact me at my address mentioned herein below within 7 days of publication of this notice with all relevant document. Upon expiration of the notice period my client bank will create charge over the said property and proceed for disbursement of the loan and there will be first charge of my client over the said properties and afterwards that No rights/claim/Objection will be entertained.

Date : 09.09.2022
Office No : 402-403, Proton Plus,
B/s. Star Bazaar, Adajan, Surat. Call : 96870 26267
Bhargav K. Bheda
Advocate

BHAKTI GEMS AND JEWELLERY LIMITED

CIN : L36910GJ2010PLC060064
Regd. Office : 209, Shree Balaji Paragon, B/S Rock Regency Hotel, Opp. Axis Bank, Nr. Circle - P. C. G. Road, Ahmedabad-380009 Gujarat Phone : +91 079-26421702 Email : compliancebhakti@gmail.com. Web : www.bhaktijewellery.com

NOTICE OF 12TH ANNUAL GENERAL MEETING

Notice is hereby given that the 12th Annual General Meeting (AGM) of the Members of BHAKTI GEMS AND JEWELLERY LIMITED is scheduled to be held on Thursday, 29th September, 2022 at 11:00 a.m. at the registered office of the company situated at 209, Shree Balaji Paragon, B/S Rock Regency Hotel, Opp. Axis Bank, Nr. Circle - P. C. G. Road, Ahmedabad-380009 Gujarat to transact the business as set out in the Notice of AGM. The company has sent Notice of AGM along with Annual Report for Financial Year 2021-22 on 07th September, 2022 only through electronic mode to the Members whose e-mail id is registered with the Company/Depositories in accordance with the circular issued by Ministry of Corporate Affairs dated May 05, 2020 read with its Circular dated April 08, 2020 April 13, 2020 & January 13, 2021 and SEBI Circular dated May 12, 2020 read with circular January 15, 2021, December 08, 2021 and May 05, 2022.

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 Thursday, 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 23rd September, 2022 and end on 29th September, 2022 (both days inclusive);
- The remote e-voting period will commence at 09:00 a.m. on Monday, September 26, 2022 and will end at 05:00 p.m. on Wednesday, September 28, 2022.
- Cut-off date for determining rights of entitlement of e-voting is Thursday, September 22, 2022;
- 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. Shikha Patel & 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, BHAKTI GEMS AND JEWELLERY LIMITED
Sd/-
Akshay S mehta
Managing Director
DIN : 02986761

Date: 07/09/2022
Place: Ahmedabad

Dakshin Gujarati Vij Company Ltd.
CIN: U40102GJ2003SGC042909
Regd. & Corp. Office: 'Urja Sadan',
Nana Varachha Road, Kapodara Char Rasta, Surat 395 006
DGVCL Toll Free No. 19123 (or 1800 233 3003)

REQUIREMENTS

The CGRF-DGVCL is required to appoint the Chairperson for Surat Forum (on 3 years' contract basis)

DGVCL invites applications for the post of Chairperson of CGRF-Surat [Consumer Grievance Redressal Forum-Surat] Headquarter at Surat from the eligible, suitable and qualified candidates.

The candidates meeting the qualification criteria as mentioned in DGVCL website may send in their bio-data with two recent passport-size photographs and attested photocopies of testimonials of qualification, age, experience and details of present emoluments on or before **07.10.2022** to Chief Engineer (O&M), Dakshin Gujarati Vij Company Ltd., Corporate Office - 'Urja Sadan', Kapodara Char Rasta, Nana Varachha Road, Surat - 395 006, by Regd. Post duly mentioning "Application for the post of 'Chairperson of Consumer Grievance Redressal Forum-Surat [CGRF-Surat]" on the envelope. For details, please visit the Company website www.dgvcl.com > Advertisement".

Chief Engineer (O&M), DGVCL, Surat

PALM JEWELS LIMITED

CIN:- L36910GJ2005PLC046809
Regd. Office: G-F-37, Super Mall, Nr. Diamond C. O. Hou. Soc Ltd, Nr. Lal Bunglow, C. G. Road, Ahmedabad-380009 Phone No.: 079-40052056 Email : compliance.pj@gmail.com Website: www.palmjewels.com

NOTICE OF 17TH ANNUAL GENERAL MEETING

Notice is hereby given that the 17th Annual General Meeting (AGM) of the Members of **PALM JEWELS LIMITED** is scheduled to be held on Friday, 30th September, 2022 at 03:00 p. m. at Registered Office of the Company situated at G. F-37, Super Mall, Near Diamond C. O. Housing Society Ltd, Near Lal Bunglow, C. G. Road, Ahmedabad-380009 Gujarat to transact the business as set out in the Notice of AGM. The company has sent Notice of AGM along with Annual Report for Financial Year 2021-22 on 07th September, 2022 only through electronic mode to the Members whose e-mail id is registered with the Company/Depositories in accordance with the circular issued by Ministry of Corporate Affairs dated May 05, 2020 read with its Circular dated April 08, 2020 April 13, 2020 & January 13, 2021 and SEBI Circular dated May 12, 2020 read with circular January 15, 2021, December 08, 2021 and May 05, 2022.

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 23, 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 24th September, 2022 and end on 30th September, 2022 (both days inclusive);
- The remote e-voting period will commence at 09:00 a.m. on Tuesday, September 27, 2022 and will end at 05:00 p.m. on Thursday, September 29, 2022.
- Cut-off date for determining rights of entitlement of e-voting is Friday, September 23, 2022;
- 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. Shikha Patel & 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 send an e-mail at helpdesk@cdsindia.com or contact at 022-23058542/43.

For, PALM JEWELS LIMITED
Sd/-
Rohit Shah
Managing Director
DIN : 00543440

Date: 07/09/2022
Place: Ahmedabad

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