#### SHARANAM INFRAPROJECT AND TRADING LIMITED

CIN: L45201GJ1992PLC093662

Registered Office: 303, Earth Arise, Nr. Y.M.C.A. Club, S. G. Road, Makarba, Vejalpru

Ahmedabad - 380 051 **Phone:** 079-29707666;

Email: sharanaminfraproject@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 Infraproject 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 Infraproject and Trading Limited

Jinesh Deepakkumar Mistry Company Secretary

Place: Ahmedabad

Hall Brish

#### **PUBLIC NOTICE**

BE IT KNOWN TO THE PUBLIC THAT - M/S SHREE BALAJI BUILDCON -Partnership Firm, claims to be an absolute owner and in possession of the Propert 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 Indravadnbhai 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 ost 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

Dt: 08-09-2022, Vadodara 301, Nilamber Ornate, Nr. Priya Talkies, Narmada Canala Road, Bhayli, Vadodara. Mob. 99795 40005

On instruction from client
Nilang J. Patel
Advocate

#### NIRAYU LIMITED

CIN: U28100GJ1971PLC098778

Regd. Office: C4/22-23, 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  $16^{\text{th}}$  September, 2022 as the date ("Record Date") for (i) identifying and asserting 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  $15^{\text{th}}$  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

Place: Vadodara Date: 8<sup>th</sup> September, 2022 Monica Ahir Company Secretary



(A Govt. of India Enterprise)

office: 1st Floor, August Kranti Rhawan, Rhikaji Cama Pla

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: L74999DL2003G0I118633

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

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.

2. 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.

3. 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.

4. 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.

5. 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/-Place : New Delhi Kalpana Dubey

Company Secretary & Compliance Officer



## 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.ssnnl.nprocure.com (INF/Godhra/498/2022)

#### **PUBLIC NOTICE**

ANILBHAI PATEL & RUPALBEN HIMANSHUBHAI JOISHI claims to be an absolute join wners and M/S SHREE BALAJI INFRA – a Partnership Firm, claims to be a Develope 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 RaijibhaiPatel & 2) Ambala 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 ntended 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 nvestigate 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 lawfu 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.

Dt: 08-09-2022, Vadodara 301, Nilamber Ornate, Nr. Priya Talkies, Narmada Canala Road, Bhayli, Vadodara. Mob. 99795 40005

On instruction from client
Nilang J. Patel
Advocate

## 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: sharanaminfraproject@gmail.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 (0AVM). 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.

Set out in the hotice of the AGM.

In accordance with the above mentioned MCA Circulars and SEBI Circular No. SEBI/H0/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:

(a) 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 (selfattested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to www.sharanaminfra.co.in.

(b) 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.

(c) Alternatively member may send an e-mail request to evoting@nsdl.co.infor 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 lds 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

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 at evoting@nsdl.co.in or www.sharanaminfra.co.in. However, if you are already registered with NSDLfor 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 1800-224-30 or send a request at evoting@nsdl.co.in.Members may also contact Mr. Jinesh Minstry, Company Secretary of the Company at the registered office of the Company or may write an e-mail to sharanaminfraproject@gmail.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.inor 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

Place: Ahmedabad Date: September 7, 2022

Jigneshkumar Ambalia Chairman and Managing Diector DIN : 07784782

#### -: PUBLIC NOTICE :-

That the property of (1) project known as Olivia Homes B situated at alpore 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) o /illage: Jamalpore, Taluka: Navsari, District: Navsari was <u>owned by Abha</u>y 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: Jalalpore, District: Navsari wa 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 origina 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 ee 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 i any person, Bank, or Financial institute has any interest in the said property o 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 al relevant document. Upon expiration of the notice period my client bank wil 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 Bhargav K. Bheda

BHAKTI GEMS AND JEWELLERY LIMITED

CIN : 136910GJ2010PLC060064

Read. Office: 209. Shree Balaii 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 Gujaratto 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,

As Per Section 108 of the CompaniesAct,2013 read with Rule20 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

1. The Book closure period shall commence on 23rd September, 2022 and end on

2. The remote e-voting period will commence at 09:00 a.m. on Monday, September

3. Cut-off date for determining rights of entitlement of e-voting is Thursday,

4. The members will not be allowed to vote through remote e-voting beyond the

5. Shareholder acquiring the share of the company and becomes the members of

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

The Board has appointed M/s. Shikha Patel & Associates, Practising Company

Secretary to act as the Scrutinizer to scrutinize the e-voting procedure, who

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

For, BHAKTI GEMS AND JEWELLERY LIMITED

Akshay S mehta

Managing Director

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

26, 2022 and will end at 05:00 p.m. on Wednesday, September 28, 2022.

Office No: 402-403, Proton Plus, B/s. Star Bazaar, Adajan, Surat. Cell: 96870 26267

December 08, 2021 and May 05, 2022.

Act, 2013 and rules made thereunder are given below

shall submit the results of voting to the Chairman.

or contact at 022-23058542/43.

Date: 07/09/2022

Place: Ahmedabad

29th September, 2022 (both days inclusive);

September 22, 2022;

period as specified above:

Bnargav N. Bned Advocate

## PALM JEWELS LIMITED

Dakshin Gujarat Vij Company Ltd.

Regd. & Corp. Office: 'Uria Sadan

**DGVCL Toll Free No. 19123 (**or 1800 233 3003)

REQUIRES

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 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 Gujarat 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

Chief Engineer (0&M), DGVCL, Surat

the eligible, suitable and qualified candidates.

Company website www.dgvcl.com > 'Advertisement'

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.pjl@gmail.com Website: www.palmjewels.com

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/Depositoriesin 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, 2021and 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 24<sup>th</sup> September, 2022 and end on 30<sup>th</sup> 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.
- 3. Cut-off date for determining rights of entitlement of e-voting is Friday, September 23, 2022;4. The members will not be allowed to vote through remote e-voting beyond the
- period as specified above;

  5. 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;

  6. 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.

  7. 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.

  8. 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@cdslindia.com or contact at 022-23058542/43.

  For, PALM JEWELS LIMITED

Date: 07/09/2022 Place: Ahmedabad Rohit Shah Managing Director DIN : 00543440

Don't make the mistake of dealing on unauthorised forex trading platforms.

## Be aware. Be safe

- Don't be lured by claims of high returns and attractive offers
- Buy or sell forex only through trading platforms or entities authorised by RBI
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For more details, visit https://rbikehtahai.rbi.org.in/forex For feedback, write to rbikehtahai@rbi.org.in



Ahmedabad

# સરકારે મડાગાસ્કરને ૫,૦૦૦ ટન ચોખાનો જથ્થો પૂરો પાડ્યોઃ સૂત્રો

ન્યુયોર્ક, તા. ૮

અભય કુમાર દ્વારા મડાગાસ્કરના એન્ટાનાનેરિવોમાં સોંપવામાં આવ્યો હતો.

માટે ખાદ્યાત્ર ક્ષેત્રે સહાય પુરી આવેલી યાદીમાં જણાવવામાં જોડાણો ધરાવે છે.

ભારત ભારતે માનવીય સહાય સ્વરૂ પાડવા માટે આપવામાં આવેલો મહાસાગરમાં તેના પાડોશી પે ૫,૦૦૦ મેટ્રિક ટન ચોખાનો પુરવઠો સિક્યોરિટી એન્ડ ગ્રોથ મડાગાસ્કરની પડખે રહ્યું છે. જથ્થો મડાગાસ્કર પહોંચાડ્યો ફોર ઓલ ઇન ધી રિજન સલામત અને સમૃદ્ધ ઇન્ડો-હોવાનું સત્તાવાર યાદીમાં (સાગર)ના વિઝન અને હિંદ પેસિફિક માટે અમારા સાગર જણાવાયું હતું. આ પુરવઠો મહાસાગર પ્રદેશ (ઇન્ડિયન વિઝન માટે કામ કરવાનું અમે મડાગાસ્કરના ઇઆવોલોહા ઓશન રિજન)માં સલામતી પૂરી જારી રાખીશું, એમ વિદેશ પ્રધાન પેલેસ ખાતેના એક સત્તાવાર પાડનાર તરીકેની ભારતની એસ જયશંકરે ટ્વીટ કરી હતી. સમારોહમાં ભારતીય રાજદૂત ભૂમિકાને અનુરૂપ છે, એમ મડાગાસ્કર ખાતેના ભારતીય ભારતીય રાજદૂતે જણાવ્યું હતું કે, ભારત પ્રમુખ એન્ડ્રી રાજોએલિનાને દૂતાવાસ દ્વારા જારી કરવામાં અને મડાગાસ્કર પ્રાચીન સાંસ્કૃતિક

पंजाब नैशनल बैंक **២ punjab national bank** सर्डत सस्त्र ओहिस राषडीट - (८३०४००), બीજो भाળ, જેપી सेहाथर, रेस डोर्स रोड, राषडीट - उร०००१ 

કબજા નોટીસ (ચલિત અને અચલિત મિલકતો માટે)

આથી, નીચે સહી કરનાર પંજાબ **નેશનલ બેંક** ના અધિકૃત અધિકારીએ સિક્ચોરીટાઇડેશન એન્ડ રીકન્સ્ટ્રક્શન એક કાયનાબ્સિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ એફ સિક્ચોરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ (૨૦૦૨ નો એક્ટ નં. ૫૪) ની ધારા ૧૩(૧૨) સાથે વંચાતા રૂલ ૮ હેઠળ સિક્ચોરીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના અંતર્ગત નીચે દર્શાવિલ તારીખે કરજદારો /જામીનદારો/ગીરોકર્તાને કિમાન્ડ નોટીસ જારી કરેલ હતી કે જેમાં નોટીસમાં જણાવેલ રકમ સદર નોટીસ પ્રાપ્ત થયાની તારીખથી ૧૦ દિવસોમાં ચૂકવવા જણાવવામાં આવ્યું હતું. કરજદારો/જામીનદારો/ગીરોકર્તા આ દેકમ્ ચૂક્વવામાં અસફળ રહેલ છે, આથી કરજદારો જામીનદારો/ગીરોકર્તા અને જાહેર જનતાને જણાવવામાં આવે છે કે નીચે

દર્શાવેલ **તારીખે** ઉપરોક્ત નિયમોનાં અંતર્ગત નિયમ ૮ ના ધારા ૧૩(૪) ના અંતર્ગત નીચે હસ્તાક્ષર કરેલ અધિકારીએ પોતાના અધિકારથી નીચે દર્શાવેલ મિલકતને

મિલકતના માલિક અને જાહેર જનતાને સામાન્ય રીતે અહીંથી ચેતવણી આપવાની કે નીચે દર્શાવેલ મિલકતો અંગે કોઈ વ્યવહાર કરવો નહીં અને મિલકતો અંગેનો કોઈપણ ાનાલાતાના આવેલા આપર આપતા ધાનાવ્ય થાં. ભાવા વાતાવાના આવતા આવે હતાવતા તાલા હતા કોઇ એવલ કરવા એવા નાલાતા હોંગત હવાશર **પંજાબ નેશનલ બેંકની** નીચે દર્શાવેલ બાકી રકમ અને ચડત ધ્યાજ તથા. ખર્ચા સાથે પૂરેપુરી રકમ ન યુક્રવાય ત્યાં સુધી બોજાને આધીન રહેશે. ગીરવે રાખેલ અસ્કથામતો આપેલા સમયમાં છોડાવવા અંગે કરજદાર/જામીનદાર/ગીરોદારનું કાયદાના સેક્શન ૧૩ ના સબ-સેક્શન (૮) ની જોગવાઈ તરફ ધ્યા

Ľ	GC4511 9114 O.									
	어. નં.	કરજદારો / જામીનદારો / ગીરોદારો નું નામ	ડીમાન્ડ નોટીસ તારીખ અને બાકી રકમ	અચલિત ⁄ ચલિત મિલકતોની વિગતો	કબજાની તારીખ/પ્રકાર					
Γ	1.	મેસર્સ કુદરત હરસુખ (પ્રોપરાઈટરઃ હરસુખ ચુનીલાલ વંડાર) શ્રી રાજેશભાઈ હરીભાઈ કારી,	કિમાન્ક નોટીસ તા.: 27.02.2015	રહેણાંક ફલેટ નં. ૬, પહેલો માળ, ''સુદામા કોમ્પ્લેક્ષ'' ચર્ચ પાછળ ઑફ ૮૦ ફૂટ રોક, વેરાવળ ગીર સોમનાથ ની મિલકતના બધા ભાગ						
		ચુંગાલાલ વડારા ગાં સાંસ્થાન હરાવાઇ ડારા, શ્રીમતી વિજ્યાબેન બચુભાઈ મોતીવારસ શાખા ઓફિસઃ વેરાવળ	Rs. 31,37,615/- અને વ્યાજને આધીન	અને હિસ્સા સાથે (મિલકતના માલિક રાજેશભાઈ હરીભાઈ કારી)	પ્રત્યક્ષ					
Ī	đ	ારીખઃ ૦૯.૦૯.૨૦૨૨		સહી ⁄ - અધિકૃત અધિકારી, પંજાબ	नेशनस जेंड					

અંગ્રેજી અને ગુજરાતી જાહેરાતમાં તફાવત હોય તો કાયદાકીય બાબતો માટે અંગ્રેજી જાહેરાત માન્ય ગણાશે.



## WHEELS INDIA LIMITED

Registered Office: No. 21, Patullos Road, Chennai - 600 002 Ph.No. 044 2852 2745 e-mail ID: investorservices@wheelsindia.com Website: www.wheelsindia.com

## **ACCEPTANCE AND RENEWAL OF DEPOSITS**

**DEPOSIT SCHEMES (UNSECURED)** 

For Public and Shareholders

(Circular in the Form of Advertisement inviting deposits from Public and Shareholders pursuant to Section 73(2)(a) and Section 76 and rule 4(1) and 4(2) of the Companies

For Deposit purpose Help line Phone Number

(Rs. in Crores)

Profit / (Loss) after tax

54.11

(Acceptance of Deposits) Rules, 2014).										
SCHEM	SCHEME A - FIXED DEPOSIT			SCHEME B - CUMULATIVE DEPOSIT						
Period of Deposit	Minimum Amount of Deposit	Rate of Interest per annum	Period	Minimum Amount of Deposit	Maturity value for Rs. 21,000/- *	Maturity value of every additional Rs. 1000/- *	Annual yield			
12 Months	Rs. 21,000/-	6.50%	12 Months	Rs. 21,000/-	22399	1067	6.70			
24 Months	Rs. 21,000/-	7.25%	24 Months	Rs. 21,000/-	24245	1155	7.75			
36 Months	Rs. 21,000/-	7.50%	36 Months	Rs. 21,000/-	26244	1250	8.33			

30th June, 30th September and 31st December

Interest on deposits under Scheme "A" will be paid quarterly, on 31st March, \*Interest on cumulative deposits is subject to deduction of tax at source on 31st March and on maturity as applicable. The Company will issue tax deduction certificate to holders of such deposits as at 31<sup>st</sup> March and on maturity. Interest accrued after deduction of tax alone is eligible for calculation of interest for the subsequent periods and the amount payable on maturity will stand reduced accordingly

1. GENERAL INFORMATION

a. Name, address, website and other

contact details of the Company

b. Date of Incorporation of the Company: June 13, 1960 c. Business carried on by the Company: Business carried on by the Company and its subsidiaries, with the details

of branches or units, if any

Website: www.wheelsindia.com

Chennai - 600 002. Phone: 044-28522745

Manufacture of wheels for Commercial Vehicles, Passenger Cars, Utility Vehicles, Tractors and Defence requirements, fitment of Air Suspension System for Commercial Vehicles and steel structural components for energy sector. The manufacturing locations as of March 31, 2022 are given below:

Padi : M.T.H. Road, Padi, Chennai – 600 050, Tamilnadu Rampur: No.22, KM Rampur Tanda Road, Post - Tanda Badli, District - Rampur, Uttar Pradesh - 244 925.

Pune: Plot No. C-1, MIDC, Ranjangaon Ganpati, Karegaon Village, Shirur Taluk, Pune District, Maharashtra - 412 220. Sriperumbudur: Singaperumal Koil Road, Pondur Village, Sriperumbudur,

Kancheepuram District - 602105, Tamilnadu Pantnagar: Plot No.56, Sector 11, I.I.E, Pantnagar, Rudrapur, Udham Singh Nagar,

Uttarakhand – 263153 Thodukadu: Survey No. 13/2 & 13/3 Arakonam Road, Namachivayapuram Thodukadu Village & Post, Tiruvallur Taluk & District, Tamil Nadu - 602 105

Mambakkam : Survey No. 281, Plot No. K-18/2, SIPCOT Industrial Park, Phase - 2, Mambakkam Village, Sriperumbudur - 602105. Pukkathurai: Survey No. 147/2B & 147/3, GST Road, Pukkathurai Village, Maduranthagam Taluk, Chengalpet District, Pincode - 603308.

Thervoykandigai: Plot No. A-6/2, Part C2, C3, C5 & C6, SIPCOT Industrial Park, Gummidipoondi Taluk, Thervoykandigai, Thiruvallur, Tamil Nadu – 601 202. Irungattukottai: No. 102, Sumantherabedu Village, Irungattukotai, Tamil Nadu - 602 117.

**Business Carried by Subsidiary** 

: The Company has one Subsidiary viz., WIL Car Wheels Limited. It is engaged in manufacture and sale of Passenger Cars Steel Wheel business. Its manufacturing locations as at March 31, 2022 are as follows: Padi : Padi, Chennai – 600 050, Tamilnadu

Bawal: Plot no 11-18, Sector - 07, HSIDC Bawal, District - Rewari - 123501. Haryana Vanod: Survey No. 91/1, Village: Vanod, Becharaji-Dasada Road, Near Becharaji, Taluka: Dasada, Dist: Surendranagar, Gujarat - 382750

Occupation

Company Director

Company Director

Company Director

Chartered Accountant

Company Director

Company Director

Company Director

Company Director

Deposit outstanding

as on March 31, 2022

148.74

58.30

207.04

d. Brief particulars of the management of the Company

Name & DIN of the Director

Mr. S. Ram

Mr. S. Viji

DIN: 00018309

DIN: 00139043

Mr. Srivats Ram

DIN: 00063415

Mr. S. Prasad

DIN: 00063667

Mr. Aroon Ramar

DIN: 00201205

DIN: 00146230

DIN: 07262602

DIN: 00064067

Mr. R. Raghuttama Rao

Ms. Sumithra Gomatam

Mr. Rishikesha T Krishnan

statutory dues

SI No

per Depositor Term of Deposit

Rate of Interest

Interest payable

f. Management's perception of risk factors

Companies (Acceptance of Deposits) Rules, 2014.

debentures and interest thereon

2. PARTICULARS OF THE DEPOSIT SCHEME

a. Date of passing of board resolution: August 2, 2022

limits as prescribed under the Act and the Rules.

Credit Rating:-[ICRA] MA+ Stable (Pronounced ICRAMAPlus-Stable)

iii) loan from any bank or financial institution and interest thereon.

Managing Directo

: The Company is managed by its Chairman subject to the superintendence, direction and control of the Board of Directors.

Address

Flat No D1, Ashok Prithvi, Old No.87, New No.41,

403 Olympus – I, Prestige Acropolis Apartment, Hosur Road,

4th Street, Abhiramapuram, Chennai - 600018.

57 (Old No.29), Prithvi Avenue

57 (Old No.29), Prithvi Avenue

Koramangala, Bangalore - 560029

T Nagar, Chennai - 600017

g. Details of default, including the amount involved, duration of default and present status, in repayment of

b. Date of passing of resolution in the general meeting authorizing the invitation of such deposits:

c. Type of deposits, i.e., whether secured or unsecured: UNSECURED DEPOSITS

**Particulars** 

(25% of the aggregate paid up capital and free Reserves)

(10% of the aggregate paid up capital and free Reserves)

 $e. \ \ Terms of raising of deposits: Duration, Rate of interest, mode of payment and repayment$ 

Minimum Amount of Deposit: Rs. 21,000/- and thereafter in multiples of Rs. 1,000/- only

contained in the application form.

6.50% for 12 Months

7.25% for 24 Months 7.50% for 36 Months

The Shareholders at the Annual General Meeting held on September 08, 2014 approved the same.

Old No 6A, New No. 13/1

3 Lavanya Vilas, 20 Raghaviah Road,

D Silva Road, Mylapore, Chennai - 600004,

G – 501, Nagarjuna Greenridge Apartments, 19th Main,

27th Cross, HSR Layout, Sector 2, Bengaluru – 560102.

Both the classes of deposit (Fixed/Cumulative) being Unsecured in nature but the Company has proven track record in servicing the

depositors till date, without any defaults either in repayment of deposit or payment of interest. Pursuant to applicable provisions of the

Companies Act, 2013 and the rules made thereunder, the Company has deposited twenty per cent of the amount of its deposit

maturing during a financial year in deposit repayment reserve account maintained with a scheduled bank as prescribed by the

advertisement and amount of deposit proposed to be raised and amount of deposit repayable within the next twelve months

The aggregate of deposits actually held on the last day of the immediately preceding financial year, i.e. March 31, 2022:

Rs. 207.22 Crores. The amount held as on August 2, 2022 is Rs. 208.11 Crores. The amount proposed to be raised: within the

The aggregate of deposits repayable within the next twelve months as on the last day of the immediately preceding financial year,

MAIN TERMS AND CONDITIONS APPLICABLE FOR BOTH SCHEMES

i.e. March 31, 2022 Rs. 83.88 Crores which includes deposit matured and unclaimed amounting to Rs. 3.48 Crores.

Deposit will be accepted for the period of 12/24/36 months.

- Nil -

- Nil -

Limit up to which deposit

can be accepted

169.76

67.90

237.66

71, Poes Garden, Chennai - 600086

Name, address, DIN and occupations of the Directors as on August 2, 2022

WHEELS INDIA LIMITED, CIN: L35921TN1960PLC004175, No.21, Patullos Road,

Renewal of deposit

Remittance for deposits will be accepted only by A/c payee CHEQUES/DEMAND DRAFTS payable at Chennai at par and through NEFT/RTGS. Demand Draft charges are not deductible from the principal. Outstation cheques will not be accepted. No deposit will be accepted by way of cash. Renewal will be considered on a fresh application accompanied with the duly discharged

The duly filled in application form along with the necessary remittance should be sent to the company's Registered Office at No. 21, Patullos Road, Chennai - 600 002

Detailed terms and conditions subject to which deposits are accepted by the Company are set out in the prescribed

application forms for such deposit Proposed time schedule mentioning the date of opening of the Scheme and the time period for which the circular or advertisement

The Company has been operating these schemes for its depositors. This circular is being issued to continue to accept / renew deposits during the financial year 2022-23. The revision in the rate of interest will be with effect from September 15, 2022. The time period which this circular is valid is until the expiry of six months from the date of closure of the financial year 2022-23 or until the date of the next Annual General Meeting whichever is earlier.

Reasons or objects of raising the deposits:

For meeting long term requirement of the company and to augment the long term resources

 $Credit\ rating\ obtained; Name\ of\ the\ Credit\ Rating\ Agencies, Rating\ obtained, Meaning\ and\ Date\ on\ which\ rating\ was\ obtained:$ ICRA MA+ Stable (Pronounced ICRA MA Plus stable) Dt. January 31, 2022. The outlook on the rating is "stable".

Short particulars of the charge created or to be created for securing such deposits, if any: NOTAPPLICABLE as the deposits are unsecured

Any financial or other material interest of the directors, promoters or key managerial personnel in such deposits and the effect of such interest in so far as it is different from the interest of other persons The Directors, Promoters, Key Managerial Personnel does not have any interest which is different from the interest of other

persons 3. DETAILS OF ANY OUTSTANDING DEPOSITS AS ON 31  $^{\rm ST}$  MAR 2022

 a. Amount Outstanding Rs. 207.22 crores Accepted on different dates Date of acceptance Total amount accepted Rs. 18.19 crores Rate of interest At different Rates

Total number of depositors 4,092 Numbers Default, if any, in repayment of deposits and payment of interest thereon, if any, including number of depositors, amount and duration of default involved

g. Any waiver by the depositors, of interest accrued on deposits

4. FINANCIAL POSITION OF THE COMPANY

For the year Ended

31.03.2020

31.03.2021

a. Profits of the company, before and after making provision for tax, for the three financial years immediately preceding the date of issue of circular or advertisement:

Profit / (Loss) before tax

44.60

31.03.2021 9.72 6.75 31.03.2022 106.51 79.79 b. Dividends declared by the company in respect of the said three financial years; interest coverage ratio for last three years (Cash profit after tax plus interest paid or interest paid) For the year Ended Dividend % Dividend Declared (Equity) Interest Coverage (Rs.In Crores) Ratio 31.03.2020 56.5

31.03.2022 19.97 83 3.77 Asummary of the financial position of the company as in the three audited balance sheets immediately preceding the date of issue

10

of circular or advertisement (Rs. in Crores) PARTICUL ARS As at March 31, 2021 As at March 31, 2020 As at March 31, 2022

**EQUITY AND LIABILITIES** 675.1 599.32 597.47 Shareholders' Funds Non-current liabilities 310.71 375.50 295.86 Current liabilitie 1743.36 1242.98 868.23 2729.18 2217.80 1761.56 ASSETS 910.50 867.21 Non-current assets 830.01 Current assets 1818.68 1350.59 931.55 2729.18 2217.80 1761.56

 $d. \ \ Audited \ Cash \ Flow \ Statement for the three years immediately preceding the date of issue of circular or advertisement:$ 

(Rs. in Crores) **PARTICULARS** 31.03.2022 31.03.2021 31.03.2020 Cash Flow from Operating Activities (16.66) 137.55 158.91 (115.57)(109.73)(198.83) Cash Flow from Investing Activities Cash Flow from Financing Activities 122.17 (27.06)51.52 Net increase in cash and cash equivalents (10.06)

e. Any change in accounting policies during the last three years and their effect on the profits and the reserves of the company

d. Amount which the Company can raise by way of deposits as per the Act and the rules made thereunder, and the aggregate of 5. DECLARATION BY THE DIRECTORS THAT deposits actually held on the last day of the immediately preceding financial year and on the date of issue of the Circular or a. the Company has not defaulted in the repayor

the Company has not defaulted in the repayment of deposits accepted either before or after the commencement of the Act or payment of interest on such deposits and there has been no instances where a default has occurred and the company made good the default and a period of five years had lapsed since the date of making good the default;

the board of directors have satisfied themselves fully with respect to the affairs and prospects of the Company and that they are of the opinion that having regard to the estimated future financial position of the Company, the Company will be able to meet its liabilities as and when they become due and that the Company will not become insolvent within a period of one year from the date of issue of the circular or advertisement:

the company has complied with the provisions of the Act and the rules made thereunder:

d. the compliance with the Act and the rules does not imply that repayment of deposits is guaranteed by the Central Government; the company has accepted public deposits under the relevant provisions of the Companies Act, 1956 and rules made under that act (hereinafter known as "earlier Deposits") and has been repaying such deposit and interest thereon in accordance with such provisions and will continue to repay such deposit and interest due thereon on due dates for the remaining period of such deposit n accordance with the terms and conditions and period of such earlier deposit and in compliance with the requirements under the Companies Act .2013 and rules made there under:

in case of any adverse change in credit rating, depositors will be given a chance to withdraw deposits without any penalty; g. the deposits shall be used only for the purposes indicated in the Circular or circular in the form of advertisemen

the deposits accepted by the Company are unsecured and rank pari-passu with other unsecured liabilities of the Company.

6. DISCLAIMER

It is to be distinctly understood that filing of circular or circular in the Form of advertisement with the Registrar should not in any way be deemed or construed that the same has been cleared or approved by the Registrar or Central Government. The Registrar or Central Government does not take any responsibility either for the financial soundness of any deposit scheme for which the deposit is being accepted or invited or for the correctness of the statements made or opinions expressed in the circular or circular in the Form of advertisement. The depositors should exercise due diligence before investing in the deposits scheme

The text of this advertisement has been approved by the Board of Directors of the Company in their meeting held on August 2, 2022. The Company reserves the right to alter / amend / modify the rate of interest as the case may be A copy of this advertisement signed by a majority of the Directors on the Board of Directors of the Company, has been filed with the from time to time. The acceptance/ renewal of deposits is subject to the rules and regulations Registrar of Companies, Chennai – 600 006, Tamil Nadu as required by the Companies (Acceptance of Deposits) Rules, 2014 as amended. The advertisement is issued on the authority and in the name of Board of Directors of the Compan

By order of the Board For **WHEELS INDIA LIMITED** K V Lakshmi Company Secretary

### ગુજરાત ઈન્વેસ્ટા લિમિટેડ સીઆઇએન: L65910GJ1993PLC018858

**રજીસ્ટર્ડ ઓફિસ:** ૨૫૨, ન્યૂ ક્લોથ માર્કેટ, સામે. રાયપુર ગેટ, અમદાવાદ-૩૮૦૦૦૨, ગુજરાત ઈ-મેઈલ : gujarat.investa@gmail.com • વેબસાઈટ: www.gujaratinvesta.com

૩૦મી વાર્ષિક સામાન્ય સભા, રિમોટ ઈ-વોટિંગ માહિતી અને બુકબંધની સૂચના

ગુજરાત ઈન્વેસ્ટા લિમિટેડના સભ્યોને આથી સૂચના આપવામાં આવે છે કે કંપનીની ૩૦મી વાર્ષિક સામાન્ય સભા (AGM) શુક્રવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૨ના રોજ સવારે ૧૧.૦૦ વાગ્યે, રપર, ન્યુ ક્લોથ માર્કેટ, સામે. રાયપુર ગેટ, અમદાવાદ-૩૮૦૦૦૨.ગજરાત.ખાતે ચોજાશે. જેમાં સામાન્ય સભાની નોટિસમા દર્શાવ્યા મજબના કામકાજ હાથ ધરવામાં આવશે.

2. એજીએમ માટે બુક ક્લોઝર:

તારીખ: ૦૮.૦૯.૨૦૨૨ સ્થળ: અમદાવાદ

આ વાર્ષિક સામાન્ય સભા માટે શનિવાર ૨૪મી સપ્ટેમ્બર, ૨૦૨૨થી શકવાર, ૩૦મી સપ્ટેમ્બર, ૨૦૨૨ (બંને દિવસો સહિત) સુધી કંપનીના સભ્યોનું રજિસ્ટર અને શેર ટ્રાન્સફર બુક્સ બંધ રહેશે. 3. ઇલેક્ટ્રોનિક મોડ દ્વારા મતદાન:

કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૧૦૮ અનુસાર કંપનીઝ (મેનેજમેન્ટ એન્ડ

એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪ ના નિયમ ૨૦ અને સેબી (LODR) રેગ્યુલેશન ૨૦૧૫ ના નિયમન ૪૪ સાથે વાંયવામાં આવ્યું છે કે કંપની તેના સભ્યોને તેમના અધિકારનો ઉપયોગ કરવા સેન્ટલ ડિપોઝિટરી સર્વિસીસ (ઈન્ડિયા) લિમિટેડ ("સીડીએસએલ") દ્વારા ઈલેક્ટ્રોનિક માધ્યમથી ઠરાવો પસાર કરવાની સુવિધા પ્રદાન કરેલ છે. ૧) નોટિસ મોકલ્યા તારીખ: ૮મી સપ્ટેમ્બર ૨૦૨૨.

ર) રીમોટ ઈ-વોટિંગની શરૂઆતની તારીખ અને સમય: ૨૭મી સપ્ટેમ્બર, ૨૦૨૨

સવારે ૯.૦૦ કલાકે. 3) રીમોટ ઈ-વોટિંગની સમાપ્તિની તારીખ અને સમય: ૨૯મી સપ્ટેમ્બર ૨૦૨૨

સાંજે ૫.૦૦વાગ્યે. ૪) મત આપવાની પાત્રતા નક્કી કરવા માટેની કટ-ઓફ તારીખ: ૨૩મી

સપ્ટેમ્બર, ૨૦૨૨. ૫) જે સભ્યો એજીએમમાં ફાજર રહેશે અને રિમોટ ઈ-વોટિંગ દ્વારા ઠરાવો પર પોતાનો મત આપ્યો નથી અને અન્યથા આમ કરવાથી પ્રતિબંધિત નથી, તેઓ એજીએમમાં બેલેટ પેપર દ્વારા મત આપવા માટે પાત્ર હશે. જે સભ્યોએ એર્જીએમ પફેલાં રિમોટ ઈ-વોટિંગ દ્વારા તેમનો મત આપ્યો છે તેઓ પણ એજીએમમાં હ્રાજરી આપી શકે છે, પરંતુ તેઓ ફરીથી તેમનો મત આપવા માટે

હકદાર નથી s) ૩૦મી એજીએમની સૂચના કંપનીની વેબસાઇટ www.gujaratinvesta.com અને CDSLની વેબસાઇટ www.evotingindia.com પર ઉપલબ્ધ છે.

૭) જો તમને ઈ-વોટિંગ અંગે કોઈ પ્રશ્નો અથવા સમસ્યાઓ હ્રોય, તો તમે મદદ વિભાગ ફેઠળ www.evotingindia.com પર ઉપલબ્ધ વારંવાર પૂછાતા પ્રશ્નો ("FAQs") અને ઈ-વોટિંગ મેન્યુઅલનો સંદર્ભ લઈ શકો છો અથવા helpdesk.evoting@cdslindia.com. પર ઈમેલ લખી શકો છો.

ગુજરાત ઇન્વેસ્ટા લિમિટેડ વતી હિનીષા પટેલ

કંપની સેક્રેટરી

## શરણમ ઇન્ફ્રાપ્રોજેક્ટ એન્ડ ટ્રેડિંગ લિમિટેડ

ČIN: L45201GJ1992PLC093662, ૨જી.ઓફિસ: 303, અર્થ આરાઇઝ, નબર. Y.M.C.A. ક્લબ, એસ. જી. રોડ, મકરબા, વેજલપુર, અમદાવાદ, 380051, ગુજરાત, સંપર્ક નંબર 079-29707666, ઈમેલ : sharanaminfraproject@gmail.com, વેબસાઈટ: www.sharanaminfra.co.i

## કંપનીની વાર્ષિક સામાન્ય સભાની સૂચના, બુક ક્લોઝર, કટ ઓફ ડેટ અને ઈ-વોટિંગ

આથી સૂચના આપવામાં આવે છે કે, 8 એપ્રિલ, 2020ના સામાન્ય પરિપત્ર નં. 14/2020, 13 એપ્રિલ, 2020ના સામાન્ય પરિપત્ર નં. 17/2020, તા. 05 મે, 2020ના સામાન્ય પરિપત્ર નં. 20/2020 અને પરિપત્ર નં. 02/2021 તારીખ 13 જાન્યુઆરી, 2021, ડિસેમ્બર 8, 2021 14 ડિસેમ્બર, 2021 અને 05 મે, 2022 કોર્પોરેટ બાબતોના મંત્રાલય દ્વારા જારી કરવામાં આવેલ ("MCA પરિપત્ર") અને સમયાં તરે જારી કરાયેલ અન્ય તમામ સંબંધિત પરિપત્રો, ભૌતિક વાર્ષિક સામાન્ય સભા "AGM" સ્થળ પર સભ્યોની હાજરી જરૂરી નથી અને AGM વીડિયો કોન્ફરન્સિંગ (VC) અથવા અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો (OAVM) દ્વારા ચોજવામાં આવશે. આથી, સભ્યો VC/OAVM દ્વારા આગામી એજીએમમાં હાજરી આપી શકે છે અને ભાગ લઈ શકે છે. કંપનીની રજિસ્ટર્ડ ઓફિસ એ એજીએમ માટેનું સ્થળ માનવામાં આવશે., શરણમ ઇન્ફ્રાપ્રોજેક્ટ એન્ડ ટ્રેડિંગ લિમિટેડના સભ્યોની વાર્ષિક સામાન્ય સભા (એજીએમ) ગુરુવાર, 29 સપ્ટેમ્બર, 2022ના રોજ સવારે 11.00 કલાકે IST વીડિયો દ્વારા ચોજાશે. એજીએમની સૂચનામાં દર્શાવ્યા મુજબ સામાન્ય અને વિશેષ વ્યવસાયોના વ્યવહાર માટે કોન્ફરન્સિંગ ("VC") / અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો ("0AVM")

13 મે, 2022 ના ઉપરોક્ત એમસીએના પરિપત્રો અને સેબીના પરિપત્ર નંબર SEBI/HO/CFD/CMD2/CIR/P/2022/62 અનુસાર, વાર્ષિક અફેવાલ 2021-22 સાથે એજીએમની સૂચના ઇલેક્ટ્રોનિક દ્વારા મોકલવામાં આવી રહી છે. માત્ર તે સભ્યો માટે મોડ જેમના ઈમેલ એડ્રેસ કંપની/ડિપોઝિટરીઝમાં નોંધાચેલા છે. સભ્ય નોંધ લે કે નોટિસ અને વાર્ષિક અહેવાલ 2021-22 કંપનીની વેબસાઇટ www.sharanaminfra.co.in પર, BSE લિમિટેડની વેબસાઇટ www.bseindia.com પર અને નેશનલ સિક્યોરિટીઝ ડિપોઝિટરી લિમિટેડ (NSDL)ની વેબસાઇટ www.evoting.nsdl.com પર અપલોડ કરવામાં આવ્યો છે. એમસીએના પરિપત્રોના પ્રકાશમાં, શેરધારકો ડીમેટ સ્વરૂપે અથવા ભૌતિક સ્વરૂપમાં ઇક્વિટી શેર ધરાવે છે અને જેમણે તેમના ઇમેઇલ સરનામાં સબમિટ કર્યા નથી અને પરિણામે જેમને એજાએમ અને વાર્ષિક અઠેવાલ 2021-22ની નોટિસ આપી શકાઈ નથી તેઓ અસ્થાયી રૂપે સેવા આપી શકે છે. નીચે આપેલ પ્રક્રિયાને અનુસરીને તેમના ઈ-મેલ સરનામાં રજસ્ટર કરાવો:

(a) જો શેર ફિઝિકલ મોડમાં રાખવામાં આવ્યા હોય, તો કૃપા કરીને ફોલિયો નંબર, શેરધારકનું નામ, શેર પ્રમાણપત્રની સ્કેન કરેલી નકલ (આગળ અને પાછળ), PAN (PAN કાર્ડની સ્વ-પ્રમાણિત સ્કેન કૉપિ), આધાર (આધાર કાર્ડની સ્વ-પ્રમાણિત સ્કેન કાપિ) www.sharanamintra.co.in પર ઇમઇલ દ્વારા માકલા

(b) જો શેર ડીમેટ મોડમાં રાખવામાં આવ્યા હોય, તો કૃપા કરીને DPID-CLID (16 અંકનો DPID + CLID અથવા 16 અંકનો લાભાર્થી ID), નામ, ક્લાયન્ટ માસ્ટેર અથવા કોન્સોલિડેટેડ એકાઉન્ટ સ્ટેટમેન્ટની કૉપિ, PAN (PAN કાર્ડની સ્વ-પ્રમાણિત સ્કેન કરેલી કૉપિ) આધાર (આધાર કાર્ડની સ્વ-પ્રમાણિત સ્કેન કરેલી નકલ) www.sharanaminfra.co.in પર ઇમેઇલ દ્વારા મોકલો.

(c) વૈકલ્પિક રીતે સભ્ય પોઈન્ટ (a) અથવા (b) માં ઉલ્લેખિત વિગતોને સાબિત કરીને વપરાશકર્તા ID અને પાસવર્ડ મેળવવા માટે evoting@nsdl.co.in પર ઈ-મેલ વિનંતી મોકલી શકે છે.

ઈ-મેલ એડ્રેસની સફળ નોંધણી પછી, શેરધારકને એજીએમ અને વાર્ષિક અહેવાલ 2021 22ની નોટિસની સોક્ટ કોપીઓ અને યઝર-આઈડી અને પાસવર્ડ સાથે ઈ-વોટિંગ માટેની પ્રક્રિયા તેમને ઈ-વોટિંગ માટે સક્ષમ કરવા માટે મળશે. કોઈપણ પ્રશ્નોના કિસ્સામાં શેરધારક કંપનીને www.sharanaminfra.co.in પર પત્ર લખી શકે છે. શેરધારકોને વિનંતી કરવામાં આવે છે કે તેઓ તેમના ડિપોઝિટરી સહભાગીઓ (ઓ) સાથે તેમની સંપર્ણ બેંક વિગતો અને ઈમેઈલ આઈડી નોંધણી/અપડેટ કરે કે જેમની સાથે તેઓ તેમના ડીમેટ ખાતાઓ જાળવી રાખે છે, જો જરૂરી દસ્તાવેજો સબમિટ કરીને ડીમટીરિયલાઈઝ્ડ મોડમાં શેર રાખવામાં આવ્યા હોય.

એજીએમના हેતુ માટે કંપનીના સભ્યોનું રજિસ્ટર અને શેર ટ્રાન્સફર બુક શુક્રવાર 23 સપ્ટેમ્બર, 2022 થી ગુરુવાર, સપ્ટેમ્બર 29, 2022 (બંને દિવસો સહિત) બંધ રહેંશે અને તે શુક્રવાર, 30, સપ્ટેમ્બરથી 2022 ફરીથી ખોલવામાં આવશે. ગુરુવાર, 22,સપ્ટેમ્બર 2022 ("કટ-ઓફ તારીખ") ના રોજ જે સભ્યોના નામ સભ્યોના રજિસ્ટરમાં અથવા ડિપોઝિટરીઝદ્રારા જાળવવામાં આવેલા લાભદાયી માલિકોના રજિસ્ટરમાં નોંધાયેલા છે, તેઓ ફક્ત દૂરસ્થ ઇ-વોટિંગની સુવિધા મેળવવા વાર્ષિક સામાન્ય સભાની તારીખે મતદાન તેમજ ઈ-વોટિંગ માટે હકદાર હશે.

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

સોમવાર, 26 સપ્ટેમ્બર, 2022 ના રોજ રિમોટ ઈ-વોટિંગ સવારે 9:00 વાગ્યે શરૂ થશે. અને બુધવાર, 28 સપ્ટેમ્બર, 2022 ના રોજ સાંજે 5:00 વાગ્યે સમાપ્ત થશે. આ સમયગાળા દરમિયાન, કટ-ઓફ તારીખે શેર ધરાવનાર કંપનીના સભ્યો તેમનો મત ઈલેક્ટ્રોનિક રીતે (રિમોટ ઈ-વોટિંગ) આપી શકે છે. સભ્યો નોંધ લે કે એ) NSDL દ્વારા રિમોટ ઈ-વોટિંગ મોડ્યુલને અક્ષમ કરવામાં આવશે, મતદાન માટેની ઉપરોક્ત તારીખ અને સમય પછી અને એક વખત સભ્ય દ્વારા ઠરાવ પર મૃત આપવામાં આવે, પછી સભ્યને તેને બદલવાની મંજૂરી આપવામાં આવશે નહીં; b) ઈ-વોટિંગની સુવિધા એજીએમમાં ઉપલબ્ધ કરાવવામાં આવશે; અને c) જે સભ્યોએ એજીએમ પહેલાં રિમોટ ઈ-વોટિંગ દ્વારા તેમનો મત આપ્યો છે તેઓ પણ એજીએમમાં હાજરી આપી શકે છે પરંતુ તેઓ ફરીથી તેમનો મત આપવા માટે હકદાર નથી. રીમોટ ઈ-વોટિંગ/ ઈ-વોટિંગ માટેની વિગતવાર પુક્રિયા વાર્ષિક સામાન્ય સભાની સુચનામાં આપવામાં આવી છે.

કોઈપણ વ્યક્તિ, જે કંપનીના શેર મેળવે છે અને એજીએમની નોટિસ મોકલ્યા પછી અને કટ-ઓક તારીખ એટલે કે ગરવાર. સપ્ટેમ્બર 22, 2022ના રોજ શેરો ધરાવે છે અને કંપનીના સભ્ય બને છે, તે શકે છે. evoting@nsdl.co.in અથવા www.sharanaminfra.co.in પર મેલ મોકલીને લોગિન આઈડી અને પાસવર્ડ મેળવવા વિનંતી કરો. જો તમે રિમોટ ઈ-વોટિંગ માટે NSDL સાથે પફેલાથી જ નોંધાયેલા છો તો તમે તમારો વોટ આપવા માટે તમારા વર્તમાન યુઝર આઈડી અને પાસવર્ડનો ઉપયોગ કરી શકો છો. જો તમે તમારો પાસવર્ડ ભૂલી ગયા હો, તો તમે www.evoting.nsdl.com પર ઉપલબ્ધ "પાસવર્ડ ભૂલી ગયા છો"વિકલ્પનો ઉપયોગ કરીને તમારો પાસવર્ડ રીસેટ કરી શકો છો.

ઈ-વોટિંગ માટે કોઈપણ પ્રશ્નો હોય તો, તમે શેરધારકો માટે વારંવાર પૂછાતા પ્રશ્નો (FAQs) અને www.evoting.nsdl.com ના ડાઉનલોડ વિભાગ પર ઉપલબ્ધ શેરધારકો માટે ઈ-વોટિંગ વપરાશકર્તા માર્ગદર્શિકાનો સંદર્ભ લઈ શકો છો અથવા ટોલ ફ્રી નંબર: 1800-222-990 અને 1800 22 44 30 પર કૉલ કરી શકો છો. અથવા evoting@nsdl.co.in પર વિનંતી મોકલો. સભ્યો કંપનીની રજિસ્ટર્ડ ઑફિસમાં કંપનીના કંપની સેક્રેટરી શ્રી જીનેશ મિનિસ્ટ્રીનો પણ સંપર્ક કરી શકે છે અથવા કોઈપણ વધુ સ્પષ્ટતા માટે sharanaminfraproject@gmail.com પર મેઈલ લખી શકે છે

સભ્યો કક્ત VC/0AVM સવિધા દ્વારા વાર્ષિક સામાન્ય સભામાં કાજરી આપી શકે છે અને તેમાં ભાગ લઈ શકે છે. વાર્ષિક સામાન્ય સભામાં જોડાવા માટેની સૂચનાઓ વાર્ષિક સામાન્ય સભાની સૂચનામાં આપવામાં આવી છે. જો શેરધારકો/સભ્યોને એજીએમમાં ભાગ લેવા અંગે કોઈ પ્રશ્નો અથવા સમસ્યાઓ હ્રોય, તો તમે evoting@nsdi.co.in પર ઈમેલ લખી શકો છો અથવા આના પર ટેલિફોન: 1800-222-990 અને 1800 22 44 30 ક્રૉલ કરો. કંપની અધિનિયમ, 2013 ની કલમ 103 ફેઠળ કોરમની ગણતરીના ફેતુઓ માટે VC/0AVM દ્વારા મીટિંગની ગણતરી કરવામાં આવશે.

શરણમ ઇન્ફ્રાપ્રોજેક્ટ એન્ડ ટ્રેડિંગ લિમિટેડ

સ્થળ: અમદાવાદ

**જી ત્રેશકુમાર આંબલીયા** ચેરમેન અને મેનેજિંગ ડિરેક્ટર તારીખ: 7 સપ્ટેમ્બર, 2022 DIN: 07784782

interest will be compounded every calendar quarter and will be paid along with deposits on maturity. Place: Chennai Deposits will be repayable on maturity. Pre-Matured Withdrawals are generally not permitted. Date: 02.08.2022 Repayment of principal and subject to the Companies (Acceptance of Deposit) Rules, 2014.

: Interest on Deposit under scheme 'A' will be Payable every quarter on 30<sup>th</sup> June, 30<sup>th</sup> September,

31st December, 31st March and on maturity. In respect of deposits accepted under Scheme B,

However, under special circumstances they may be considered at the discretion of the Company For Rules and Regulations, Application Forms and further particulars, please contact Our Authorised Service Provider M/s. Sundaram Finance Holdings Limited at No. 21, Patullos Road, Chennai - 600 002 or our Registered Office at No. 21, Patullos Road, Chennai - 600 002.