#### ADD-SHOP E-RETAIL LIMITED

(FORMERLY KNOWN AS ADD-SHOP PROMOTIONS LIMITED)

CIN: L51109GJ2013PLC076482

Registered office: B-304, Imperial Heights, 150 Ft. Ring Road, Rajkot – 360 005, Gujarat (INDIA)
Tel. No.: 0281-2363023

To,

Date: 08.09.2023

**Dept. of Corporate Services** 

**BSE Limited** 

P. J. Tower,

Dalal Street, Fort,Mumbai-400001

Dear Sir/Madam,

Sub: Sub: Submission of copies of Newspaper for Notice of 10th Annual General Meeting,
Book closure and e-voting.

BSE Scrip Code: 541865

In terms of requirements of Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015 please find enclosed herewith copies of newspaper publication of notice of 10th Annual General Meeting, Book closure and e-voting, published in English "Financial Express" in English Language on 07<sup>th</sup> September, 2023 and Gujarati newspaper "Financial Express" in Gujarati Language on 07<sup>th</sup> September, 2023.

Please take note of the same on your records

Thanking you,

Yours faithfully,

For, Add-Shop E-Retail Limited

DINESHBHAI BHANUSHANKAR PANDYA

**Managing Director** 

DIN: 06647303

Place : Rajkot

E-Mail: info@addshop.in: Web: www.addshop.co

(Formerly known as Magma Housing Finance Limited)

**AXIS BANK LIMITED (CIN: L65110GJ1993PLC020769))** Corporate Office, Axis House, Structured Assets Group, C-2, Wadia Internationa Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400025 Tel: +91 9920085385 www.axisbank.com

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction o Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower i.e. Sharnam Aluminium Extrusion Pvt. Ltd. (formerly known as Aarkee Extrusion Pvt. Ltd.) and Guarantor(s)/Mortgagor(s)/Owner(s) i.e. Mr. Piyush Punamchand Shah, Mr. Ashokkumar Pursottamdas Panchal, Mr. Harish Durlabhdas Kagrana and Mrs. Prathna Harishbhai Kagrana that the below described immovable properties mortgaged/charged to Axis Bank Ltd i.e. Secured Creditor, the physical possession of which has been taken by the Authorised Officer of Axis Bank Ltd., i.e. Secured Creditor will be sold on "As is Where Is Basis", "As Is What Is Basis", "Whatever There Is Basis" and "No Recourse Basis" on 05th October 2023, for recovery of Rs.7,47,56,168/- (Rupees Seven Crore Forty Seven Lakh Fifty Six Thousand One Hundred Sixty Eight) as on 30.06.2019 plus further interest from 01.07.2019 at the contractual rate due to Axis Bank Limited i.e. Secured Creditor from the aforesaid Borrower Guarantor(s) / Mortgagor(s)/Owner(s). The reserve price will be:

DESCRIPTION OF PROPERTY	RESERVE PRICE	EARNEST MONEY DEPOSIT (EMD)	Auction ID
Industrial property located at Revenue Survey No.90/3 Block No. 66, with NA Land admeasuring 2023 square metre and construction thereon (admeasuring 927 square metres) at Mouje – Alamgir, Dist – Vadodara	(Rupees One	Rs. 13,40,000/- (Rupees Thirteen Lakh Forty Thousand)	279140
Plant & Machinery	Rs.25,00,000/- (Rupees Twenty Five Lakh)	Rs.2,50,000/- (Rupees Two Lakh Fifty Thousand	279141
Revenue Survey No. 971, T P No. 4, F P No. 520 paiki, Shop No. 05, on Ground Floor, in the scheme titled as "Gokul Upvan", adm; 180.00 sq. ft. with common land adm. 99.96 sq. ft. for road, Bapod, Mouje – Bapod, Vadodara	Rs.11,40,000/- (Rupees Eleven Lakh Forty Thousand)	Rs.1,14,000/- (Rupees One Lakh Fourteen Thousand)	279142

he Borrower/Guarantor(s)/Mortgagor(s) attention is invited to provisions of sub section (8) o section 13 of the Act, in respect of time available, to redeem the secured assets For detailed terms and conditions of the sale, please refer to the link provided in https://www.axisbank.com/auction-notices and/or https://axisbank.auctiontiger.net (Auction ID is mentioned above).

Date - 07th September 2023 Sd/- Authorized officer. Place - Vadodara Axis Bank Ltd..

MARA OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED Registered Office: No. 9, M.P. Nagar, First Street, Kongu Nagar, Extension, Tirupur 641607 Corporate Office: C/515, Kanakia Zillion, Junction of LBS Road and CST Road BKC Annexe, Near Equinox, Kurla (West), Mumbai 400070. Tel.: 022-26544000/ 8591439533.

#### [Appendix - IV-A] [See proviso to rule 8 (6)] Sale Notice for Sale of Immovable Properties

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower M/s Sagar Impex, Mr. Rakesh Navaldas Dasani and co-borrower Mrs. Shilpaben Rakesh Dasani, Mrs. Jasuben Navaldas Dasani that the below described immovable property mortgaged/ charged to the Secured Creditor, the possession of which has been taken by the Authorised Officer of Omkara Assets Reconstruction Private Limited (OARPL) Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" and without recourse basis on 10/10/2023 at 11.00 am (last date and time for submission of bids is 09 /10/2023 by 3.00 PM), for recovery of Rs. 2,81,49,131.98/- (Rupees Two Crore Eighty One Lacs Fourty Nine Thousand One Hundred Thirty One and Ninety Eight Paise only) as on 19.10.2019 Plus Interest and Expenses w.e.f. 20.10.2019 due to the M/s Omkara Assets Reconstruction Private Limited Secured Creditor from above mentioned borrower

The Omkara Assets Reconstruction Pvt Ltd (acting in its capacity as Trustee of Omkara PS 22/2020-21 Trust) has acquired entire outstanding debts lying against above said borrower/guarantors vide Assignment Agreement dated 26/02/2021 along with underlying security from Fullerton India Credit Company Limited. Accordingly, OARPL has stepped in the shoes of the Fullerton India Credit Company Limited, the Original Secured and become entitled to recover dues and enforce the securities.

The description of the Immovable Properties, reserve price and the earnest money deposi and known encumbrances (if any) are as under: Poconio

	DESCRIPTION OF THE PROPERTY		Price	EMD
All the part and parcel of the Non-Agricultural freehold Land/Plot No. 9 "Raj Panchvati Society", constructed Residential Property land measuring 183.94 Sq. Mtrs with construction of 250 Sq.mtrs built up , Situated at R. Survey No. 429-3 Paiki City Survey ward No. 15, City Survey No. 4292 Paiki Plot No. 9, at Rajkot, "Raj" Panchvati Society Main Road, Opp Athithi Apartments, Rajkot-360002.  Bounded with: East: Plot No. 14, West: Road, North: Other Property, South: Plot No. 8.		Rs. 2,32,00,000/-	Rs. 20,32,000/-	
Date of E- Auction 1		10/10/2023 at 11.00 am		
Minimum Bid Increment Amount Rs. 5,00,		Rs. 5,00,0	00/- (Rupees Fiv	e Lakh only)
	date and time for submission of bid letter rticipation/KYC Document/Proof of EMD:	09/10/202	3 by 3:00 pm	
Date	of Inspection	01/10/2023	between 12.00 ar	m to 01.00 pm
Knov	wn Liabilities	Not Known	1	

This Publication is also a 'Thirty Days' notice to the aforementioned borrower/co-borrowers under Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

For detailed terms and conditions of the sale please refer to the link provided in secured creditor website i.e. http://omkaraarc.com/auction.php and contact details of the Authorised Officer: Mr/Ms. Pratiksha Patel and Nikhil Bagai, Mobile 8591439533 & E-mail:\_nikhil.bagai@omkaraarc.com. Bidder may also visit the website http://www.bankeauction.com or contact service provider M/s. C1 India Pvt. Ltd", Tel. Helpline: +91-7291981124/25/26, Helpline E-mail ID: support@bankeauctions.com E Mail Mr. Haresh Gowda, Mobile: 95945 97555 E mail hareesh.gowda@c1india.com The Intending bidders shall comply and give declaration under Section 29A of Insolvency and Bankruptcy Code, 2016.

Sd/- Authorized Officer Omkara Assets Reconstruction Pvt Ltd Date: 07-09-2023 (Acting in its capacity as a Trustee of Omkara PS 22/2020-21 Trust) Place: Mumbai

## INTERWORLD DIGITAL LIMITED CIN: L72900DL1995PLC067808

Regd. Off.: 701, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001 Tel.: 011-43574044-45, Fax: 011-43571047 Email: interworlddigital.in@gmail.com, Website: www.interworlddigital.in NOTICE OF ANNUAL GENERAL MEETING,

# BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Company will be held on Saturday, 30th September, 2023 at 09.00 A.M.at 701, Arunachal Building, 19. Barakhamba Road, Connaught Place, New Delhi - 110001 to transact the business set out in notice dated 29th August, 2023 of the AGM. The Notice of AGM and Annual Report for the F.Y. 2022-2023 has been sent to all the members through permitted mode on 06th September, 2023.

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Saturday, 23rdSeptember, 2023 to Saturday, 30th September, 2023 for the purpose of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 29th August, 2023 through the Remote e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). Remote E-voting will commence on 27th September, 2023 at 09:00 A.M. and end on 29th September, 2023 at 5.00 P.M. No Remote e-voting shall be allowed beyond the said date and time. The notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.interworlddigital.in and on the website of the Agency www.evotingindia.com. The Members of Company holding shares as on Saturday, 23rd September, 2023 may cast their vote Electronically through Remote E-voting platform of CDSL at www.evotingindia.com or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote E-voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote caste through Remote E-voting will be considered. Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com. Shareholders may contact Registrar & Share Transfer Agent, M/s Skyline Financial Services Private Limited, contact no. 011- 40450193 to 97 or their respective Depositories for registration/updation of their email IDs and other matters.

Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e 23rd September, 2023 may obtain the user id and password by sending the request at helpdesk.evoting@cdslindia.com . However, if the person is already registered with CDSL

for remote evoting then existing user id and password can be used for casting vole.

Members holding shares in physical form are requested to get their shares Dematerlised pursuant to SEBI Circular No. SEBI/LAD-NRO/GN/2018/24 dated 08th June, 2018. Members who hold shares in physical mode and have not registered / updated their email addresses/PAN/KYC with the Company, are requested to register / update the details in the prescribed Form ISR-1 and other relevant forms with the Registrar & Share Transfer Agent of the Company Skyline Financial Services Private Limited ("RTA"). Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD- 1/P/CIR/2023/37 dated March, 16, 2023, the Company has sent letters to the shareholders holding shares in physical form to furnish the KYC details which are not registered in their respective folios. Further the shareholders can also access the relevant Forms on Company's website at www.interworlddigital.in. Members holding shares in demat form are requested to update their email address with their respective DPs.

For Interworld Digital Limited

Place: New Delhi Shivangi Agarwal Date: 07th September, 2023 Company Secretary POONAWALLA HOUSING FINANCE Apria Char, Agni Pehchan

Registered Office: 602, 6th Floor, Zero One IT Park, Sr. No. 79/1, Ghorpadi,

CORRIGENDUM FOR POSSESSION NOTICE

This Is In Reference To The Advertisement Published In This Newspaper On 31.08.2023 For Possession Notice, Please Read The Below Mentioned Case Table In Sr. No. 09 Instead Of Loan A/C No. HM/0190/H/18/100134 Which Was Published. All Other Contents Shall Remain Same

Mundhwa Road, Pune - 411036

	Someths Shair Kelilani Sante.					
Sr.	Name of	Description of Property		Date of statutory		
No.	Borrowers		taken Date	Demand Notice	Demand Notice (Rs.)	
9.	GOYANI VARSHABEN	All That Piece And Parcel Of Mortgaged Property Of Non-Agri- cultural Plot Of Land In Mauje Umbhel, Surat Lying Being Land	26/08/2023	09/12/2022	Loan No. HM/0190/H/18/100138	
	TRIKAMBHAI,	Bearing R.S. No. 442 + 443, Block No. 569/33, 569/34, 569/35,			Rs. 653467.86/- (Rupees	
	GOYANI	569/36, Revised New Block No. 803, 804, 805 & 806, Paikki Sub			Six Lacs Fifty Three Thou-	
		Plot No. 9, Admeasuring (448.73.Sq. Mtrs, Known As Per Village			sand Four Hundred Sixty	
	TRIKAMBHAI P,	Form No. 7/12-Plot No-33 To 36,- Total- Admeasuring 482.52			Seven and Eighty Six	
		Sq.Mtrs., Known As "Raghunandan Residency" Third Floor, Flat				
		No. 312, Built Up Area 30.14 Sq.Mtrs., I.E. 324.45 Sq. Fts., At			Paisas Only) payable as	
					on 09/12/2022 along with	
		Registration District & Sub-District Kamrej & District Surat And			interest @ 13.75 p.a. till	
		Bounded As Under: East- By Building, West- By Flat No. 301,			the realization.	
		North- By Flat No. 311, South- By Open Land			ure realization.	
Pla	Place: Surat Sdf- Authorised Officer					
	Date: 07.09.2023 Poonawalla Housing Finance Limited					

## NINTEC SYSTEMS LIMITED

CIN: L72900GJ2015PLC084063

Registered Office: B-11 Corporate House, SG Highway, Bodakdev, Ahmedabad-380054 Telephone: 079-40223008, Website: www.nintecsystems.com Email: legal@nintecsystems.com

NOTICE OF THE 8<sup>™</sup> ANNUAL GENERAL MEETING OF THE COMPANY, E-VOTING INFORMATION AND RECORD DATE

Notice is hereby given that the 8th Annual General Meeting ('AGM' or 'Meeting') of the Company will be held on Friday, 29th September, 2023 at 2.30 p.m. (IST) at 9th Floor, A-wing Corporate House, SG Highway, Bodakdev, Ahmedabad-380054 to transact the businesses as set out in the Notice convening the AGM. In accordance with the General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (Collectively referred to as 'MCA Circulars') and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11. SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023, respectively, issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'), the Company has sent the Notice of the 8th AGM of the Company along with the 8" Annual report for the FY 2022-23, through electronic mode only to those members whose e-mail addresses are registered and whose names appear on the Register of members as on September 01, 2023 i.e., cutoff date.

The Notice of the AGM along with the Annual Report of the Company is available on the website of the Company at www.nintecsystems.com and may also be accessed from the relevant section of the websites of the Stock Exchanges i.e. BSE Limited ('BSE') at www.bseindia.com and The National Stock Exchange of India Limited ('NSE') at www.nseindia.com. The same is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com. Copies of said documents are also available for inspection at the registered office of the Company on all working days during the business hours up to the date of Annual General

Members holding shares in dematerialized mode and Members who have not registered their email address will be able to cast their vote electronically on the businesses as set forth in the Notice of the 8th AGM either remotely (during remote e-voting period) or during the 8th AGM as per the manner provided in the notice of 8th AGM.

Remote E-Voting:

In compliance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard on General Meetings ('SS-2') issued by The Institute of Company Secretaries of India, read with other applicable circulars of MCA / SEBI, each as amended from time to time, the Company is providing to its Members the facility of remote e-Voting before the AGM as well voting during the AGM in respect of the business to be transacted as mentioned in the AGM Notice and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice convening the AGM. The remote e-Voting facility will be available during the following period:

Remote e-Voting start date and time Monday, September 25, 2023 at 9:00 a.m. (IST) Thursday, September 28, 2023 at 5:00 p.m. (IST) Remote e-Voting end date and time The remote e-Voting module will be disabled by NSDL for voting thereafter and Members will not be allowed to

vote electronically through remote e-Voting beyond the said date and time, once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The Company has appointed Mr. Tushar Vora (Membership No.: FCS 3459) Proprietor of M/s. Tushar Vora &

Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the remote e-Voting process before the AGM as well as Voting during the AGM in a fair and transparent manner. 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 cutoff date i.e. Friday, September 22, 2023, are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password to cast the vote. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Friday, September 22, 2023 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as voting through physical ballot at the 8th Annual General Meeting. Members who cast their vote through remote e-voting may attend the Meeting but shall not be entitled to cast

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: 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co or to the Company Secretary of the Company Ms. Pooja Kadam at cs@nintecsystems.com for any further clarification.

Place: Ahmedabad Date: 06" September 2023

For, Nintec Systems Limited Pooja Kadam Company Secretary & Compliance Officer ACS- 43019

By Order of the Board of Directors



# SHANTI EDUCATIONAL INITIATIVES LIMITED

Reg. Office: 1909 - 1910, D Block, West Gate, Nr. YMCA Club, S. G. Highway, Ahmedabad-380051 CIN: L80101GJ1988PLC010691 **Contact No**. +079 66177266, +91 9099004846 Email: info@seil.edu.in, Website: www.sei.edu.in

### NOTICE OF THE 35th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Members of Shanti Educational Initiatives Ltd ("the Company") will be held on Friday, September 29th, 2023 at 05:00 P.M through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations And Disclosures Requirement) Regulations, 2015 and General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021, December 08, 2021, December 14, 2021 and General Circular No. 3/2022 dated May 05, 2022 (collectively referred to as "MCA Circulars"), and relevant circulars issued by the Securities Exchange Board of India ("SEBI")permitted convening of the AGM through VC / OAVM, without the physical presence of the Members.

The Notice of 35th AGM and Annual Report of the Company for the Financial Year 2022-23 have been sent electronically to the Members whose e-mail IDs are registered with the Company Registrar and Transfer Agent / Depository Participants in accordance with the MCA Circulars and SEBI Circulars, and the same are also available on Company's website www.sei.edu.in on the website of Stock Exchange i.e. www.bseindia.com. The same are also available on the website of Link Intime India Pvt. Ltd. i.e. https://instavote.linkintime.co.in

In compliance with the provisions of Section 108 of the Act read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (LODR) Regulations, Secretarial Standard-2 issued by the Institute of Companies Secretaries of India (ICSI) and MCA circulars, the members are provided with the facility to cast their vote electronically through remote e-voting (prior to AGM) and e-voting (during AGM) services provided by Link Intime India Pvt. Ltd on all the resolutions set forth in the Notice of the 35th AGM.

The remote e-voting period shall commence on Tuesday, 26th September, 2023 from IST 9:00 a.m. onwards and shall end on Thursday, 28th September, 2023 at IST 5:00 p.m. No Remote evoting shall be allowed beyond the said date and time. The shareholders of the Company holding shares as on 22rd September 2023, (cut-off date) shall be entitled to cast their vote electronically according to the instructions mentioned in the AGM Notice to obtain his/her login id and password and the instructions on e-voting available in the Notice of AGM.

A member may participate in the AGM even after exercising his right to vote through Remote e-Voting, but shall not be allowed / entitled to vote again in the AGM. Once the vote on a resolution is cast by the Member through E-voting, he/she shall not be allowed to change it subsequently. In case the member's cast their vote by both the means then voting done through remote e-voting shall prevail.

Members whose email address are not registered with depository may follow the below process for registering or updating their e-mail address.

Members holding shares in electronic /demat form, please update your e-mail address with your Depository Participants. However, members may temporarily register the same with the Company's Registrar and Share Transfer Agent i.e. M/S. Link Intime India Private Limited at https://linkintime.co.in/emailreg/email\_register.html on their website www.linkintime.co.in in the investor services tab by providing details such as Name, DP ID, Client ID, PAN, mobile number and e-mail address.

In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022 -4918 6000. In case of any grievance connected with e-voting facility, please contact <a href="mailto:chinar.shah@linkintime.co.in">chinar.shah@linkintime.co.in</a>.

For, Shanti Educational Initiatives Ltd. Darshan Vayeda

**Whole-Time Director** 

equitas

# EQUITAS SMALL FINANCE BANK LTD Corporate Office: No.769, Spencer Plaza, 4th Floor, Phase-II, Anna Salai, Chennai, TN - 600 002

POSSESSION NOTICE (U/s. Rule 8 (1) - for immovable property) Whereas the undersigned being the Authorized Officer of M/s. Equitas Small Finance Bank Limited, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest [Act, 2002 (54 of 2002)] and in exercise of powers conferred under section 13(12) read with [Rule 3] of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice calling upon the below mentioned Borrowers to repay the total outstanding amount mentioned in the notice being within 60 days from the date of receipt of the said notice. Since the below mentioned Borrowers having failed to repay the below stated amount within the stipulated time, notice is hereby given to the below mentioned borrowers and the public in general that, the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the said Act read with Rule 8 of the Security interest Enforcement Rules, 2002. The Borrowers in particular and the public in general are hereby cautioned not to deal with the schedule mentioned properties and any dealings with the properties will be subject to the charge of M/s. Equitas Small Finance Bank Limited and further interest and other charges thereon. "The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets."

Name of the Borrower(s) /	Description of Secured Asset	Demand Notice	Date of			
Guarantor(s)	(Immovable Property)	Date & Amount	Possession			
Branch : Jamnagar LAN No: SEJAMNR0231176 Borrowers: 1. Mr.Kanabhai Nathabhai Parmar 2. Mrs.Kaliben Kanabhai Parmar 3. Mr.Sunil Kanabhai Parmar	All the piece and parcel of immovable property of land with building being situated in House No.618, Gamtal at Moti Khavdi, Jamnagar Taluk and District, admeasuring 450 Sq.fts., (41.82 Sq.Mtrs.) with all present and furture superstructure thereon and bounded on the; North by: Plot No.102/3; South by: Plot No.102/1; East by: Road; West by: Plot No.102/7; Measurement: 4500 Sq.ft., under Loan Agreement-cum-Mortgage of the property Situated at within the Sub-Registration District of Jamnagar and Registration District of Jamnagar.	27-04-2023 & Rs. 210784/-	01-09-2023			
Branch : Jamnagar LAN No: SEJAMNR0202813 Borrowers: 1. Mr.Dilipsang Raysangji Rathod 2. Mrs.Induba Dilipsang Rathod	All the Piece and parcel of the land and building bearing Akaranipatrak Gamtal House No.56/1. Residential Use property. Mungani Mauje, Jamnagar Taluk, Jamnagar District, Total land area Admeasuring 50.72 Sq.Mtrs., (546 Sq.Ft.,) with all present and future superstructure theron and bounded on the; North by: House of Bharatsinh Rathod; South by: House Of Narubha Chauhan; East by: House of Pratapsinh Ker; West by: House of Pravinsinh Rathod; Measurement: Total land area Admeasuring 50.72 Sq.Mtrs., (546 Sq.Ft.,) Situated at within the Sub-Registration District of Jamnagar and Registration District of Jamnagar.	02-05-2023 & Rs. 383886/-	01-09-2023			
Branch: Jamnagar LAN No: SEJAMNR0232637 Borrowers: 1. Mr.Mahavirsinh Devubha Chauhan 2. Mr.Devubha Tapubha Chauhan 3. Mrs.Idrba Devubha Chauhan	All the piece and parcel of immovable property being situated in Gamtal at Mungani in Sub-District of Mungani in the District of Jamnagar, in the State of Gujarat, admeasuring 327.81 Sq.ft., (53 Sq.Mtrs.), with all present and furture superstructure thereon and bounded on the; North by: House of Parvinsinh Raysangji; South by: House of Narubha Tapubha; East by: House of Vijaysinh Nathubha; West by: House of Jitubha Dolubha; Measurement: 327.81 Sq.ft., under Loan Agreement-cum-Mortgage of the property Situated at within the Sub-Registration District of Jamnagar and Registration District of Jamnagar.	27-04-2023 & Rs. 242639/-	01-09-2023			
Place : Gujarat Authorised Office Date : 07/09/2023 Equitas Small Finance Bank Lt						

## ADD-SHOP E-RETAIL LIMITED

CIN: L51109GJ2013PLC076482

Registered office: B-304, Imperial Heights, 150 Ft. Ring Road, Rajkot – 360 005, Gujarat (INDIA) Tel. No.: 0281-2363023 E-Mail: info@addshop.co Web: www.addshop.co

### NOTICE

Notice is hereby given that the 10th Annual General Meeting of the members of Add-Shop E-Retail Limited will be held a 03:00 P.M. on Saturday, 30" day of September, 2023 through Video Conferencing ("VC")/Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the AGM.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

The Notice convening the Annual General Meeting (hereinafter referred to as AGM) has been sent by e-mail to those members who have registered their E-mail ids with the Company / Depository Participants(s) / Registrar and Transfer Agent (RTA). The Company has completed the dispatch of Notice through email to all members by 06th September, 2023. And the same is also placed on the Company's website www.addshop.in, Any member desirous to obtain the soft copy of Notice, may send an email to the Company on investors@addshop.co clearly mentioning the details of holding i.e. Name, Folio number, Certificate No., DP ID, Client ID etc.

The Company has engaged the services of CDSL as the authorized agency for conducting of the AGM through Video Conferencing (VC) and for providing e-voting facility. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Saturday, September 23, 2023 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. The e-voting period commences on Wednesday, 27th September, 2023 (9:00 a.m. IST) and ends on Friday, 29th September, 2023 (5:00 p.m. IST) the Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again The voting rights of Members shall be in proportion to their shares in the total paid-up equity share capital of the Company as on the cut-off date i.e. Saturday, September 23, 2023. The Registers of Members and Share Transfer Books of the Company will remain closed from Saturday, 23<sup>td</sup> September 2023 to Saturday, 30" September 2023.

Members who have acquired shares after sending of AGM Notice through email, but on or before the cut-off date may obtain the user ID and password by sending a request at helpdesk.evoting@cdslindia.com.

The Company has appointed M/s. H. T. LODHIYA & ASSOCIATES, Company Secretary, Rajkot as the scrutinizer, to scrutinize the remote e-voting process and electronic voting during the 10" AGM.

The results of voting declared along with the Scrutinizer's report shall be placed on the Company's website www.addshop.in and to be communicated to the BSE Limited.

By order of the Board of Directors For, Add-Shop E-Retail Limited Date: 07/09/2023 Dineshbhai Pandya Managing Director (DIN: 06647303) Place : Rajkot

VISHAL FABRICS LTD

# **VISHAL FABRICS LIMITED**

(CIN: L17110GJ1985PLC008206) **Regd. Office**: Shanti Corporate House, Near Hira Rupa Hall, Bopal - Ambli Road, Ahmedabad-380058, Gujarat

Phone: +91 90999 52542; E-mail: cs.vfl@vishalfabrics.co.in; Website: www.vishalfabricsltd.com

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

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Members of Vishal Fabrics Limited ("the Company") will be held on September 29, 2023 at 02:00 p.m. (IST) through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") facility to transact the business as set out in the Notice convening the AGM.

In terms of MCA Circulars and SEBI Circulars issued from time to time, the Notice of the AGM and Annual Report for the year 2022-2023 {"Annual Report") for the year ended 31st March, 2023 has been sent by e-mail to those Members whose e-mail addresses are registered/updated with the Company/RTA/Depository Participants(s). The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and SS-2 issued by the Institute of Company Secretaries of India, the Company is pleased to provide its Members the facility to cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of the AGM through electronic voting system ("remote e-Voting") or through the e-Voting system during AGM ("e-Voting") of Link Intime India Private Limited (LIIPL) during the AGM.

All the members are informed that:

- 1. All the businesses as set out in the Notice of AGM may be transacted through remote e-vot-
- 2. The remote e-voting period shall commence on Tuesday, 26th September, 2023 from IST 9:00 a.m. onwards and shall end on Thursday, 28th September, 2023 at IST 5:00 p.m. No Remote e-voting shall be allowed beyond the said date and time. The shareholders of the Company holding shares as on 22<sup>nd</sup> September 2023, (cut-off date) shall be entitled to cast their vote electronically according to the instructions mentioned in the AGM Notice to obtain his/her login id and password and the instructions on e-voting available in the Notice of
- 3. Any person, who becomes Member of the Company after sending the Notice of the AGM and holding shares as on the cut-off date may obtain the login ID and password by sending a request to Depository Participants or to the Company at their respective email ids.
- 4. A member may participate in the AGM even after exercising his right to vote through Remote e-Voting, but shall not be allowed / entitled to vote again in the AGM. Once the vote on a resolution is cast by the Member through E-voting, he shall not be allowed to change it subsequently. In case the member's cast their vote by both the means then voting done through remote e-voting shall prevail.
- 5. The Notice of the AGM and the Annual Report are available on the website of the Company at https://vishalfabricsltd.com/wp-content/uploads/2023/09/Annual-Report-2022-23.pdf and the websites of BSE Limited i.e. www.bseindia.com. The Notice of the AGM is also available on the website of Link Intime at <a href="https://instavote.linkintime.co.in">https://instavote.linkintime.co.in</a>
- 6. Mr. Chirag Shah, Practicing Company Secretary (Membership Number FCS: 5545 COP: 3498) has been appointed as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.
- 7. In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022 -4918 6000.

# **Book Closure:**

**Date**: 06/09/2023

Place: Ahmedabad

The Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 22, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of 38th AGM for the financial year 2022-23.

> For, Vishal Fabrics Limited Pooja Dhruve **Company Secretary**







Place: Ahmedabad

**Date**: 06/09/2023

financialexp.epapr.in

#### STANDARD SURFACTANTS LIMITED

CIN No. L24243UP1989PLC010950

Regd. Office: 8/15 Arya Nagar, Kanpur-208002, Phone No. 0512-2531762 e-mail: headoffice@standardsurfactants.com Website: www.standardsurfactants.com NOTICE OF THE 34th ANNUAL GENERAL MEETING, E-VOTING INFORMATION

AND BOOK CLOSURE INTIMATION Notice is hereby given that the 34th Annual General Meeting of the ('AGM') of the Members o Standard Surfactants Limited ('the Company') will be held on Saturday, September 30th, 2023 at 02:30 P.M. at 8/15, Arya Nagar, Kanpur-208002, in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time to transact the business as set-forth in the notice of AGM. The Notice of 34th AGM along with Annual Report for the financial year 2022-23 have been sent in electronic form, to all the Members whose e-mail ID is registered with the Company/ Depository Participants (DPs)/ the Registrar and Share Transfer Agent (R&T). The dispatch of the copies of the Annual Report through email was completed on 06th September, 2023. The notice along with the Annua Report for the financial year 2022-23 is also available on the company's website a https://standardsurfactants.com/.
Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies Ac

(Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed from Monday, 25th September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of said AGM

Pursuant to section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the businesses as set out in notice may be transacted by electronic e-voting and the company is pleased to provide remote e-voting facility to all its shareholders. The details, in the regard, are given herein below:-

1.Date and time of commencement of remote e-voting period: 27th September, 2023 (9:00

 $2. \textit{Date and time of close of remote e-voting period 29th September, 2023 (5:00 \, PM)}\\$ 3.Remote e-voting through electronic mode shall not be allowed beyond 5:00 PM on 29th

4. The cut-off date for the entitlement of the e-voting is 23rd September 2023. A person whose name is recorded in the register members or in the register of beneficial owners maintained by the depositors as on the cutoff date only shall be entitled to avail the facility of remote e-voting

as well as voting in the general meeting. 5. Any member of the company who has become the member after the dispatch of notice but before the cutoff date by obtain their user ID and password for remote e-voting from the company's register and share transfer agent (RTA) or CSDL.

6. The facility or voting, either through electronic voting system or ballot or polling paper shall also be made available at the meeting and members attending the meeting who have not already casted their vote by remove e-voting shall be able to exercise their right at the meeting 7.The members who have casted their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again

8.Notice of Annual General Meeting of the company can be downloaded from the lini https://standardsurfactants.com.

9 The Company has appointed Mr. Sarvesh S. Srivastava, Practicing Company Secretary, a the Scrutinizer to scrutinize the e-voting and poll process to be conducted at the 34th AGM o

For any queries regarding e-voting, you may refer to the frequently asked questions (FAQs) for members and e-voting user manual for members available at downloads sections of https://www.evotingindia.com/or contact CDSL at Toll free no. 1800225533.

> For Standard Surfactants Ltd (Pawan Kumar Garg) Chairman & Managing Director

## લિંકન ફાર્માસ્યુટિકલ્સ લિમિટેડ

CIN: L28230GJ1664PLC028266

રજી.ઓફીસ : "લિંકન હાઉસ'', સત્યમ કોમ્પલેક્ષની પાછળ, સાયન્સ સીટી રોડ, સોલા, અમદાવાદ-૩૮૦ ૦૬૦. **ફોન** : + ૯૧-૭૯-૪૧૦૭-૮૦૦૦ **ย์भัฮด** : investor@lincoInpharma.com • **วัดล**เฮ**ะ** : www.lincoInpharma.com

### રલ્મી વાર્ષિક સામાન્ય સભા, બુક કલોઝર તથા ઈ-વોટિંગની માહિતી <u>અંગેની નોટિસ</u>

આથી નોટિસ જારી કરવામાં આવે છે કે કંપની એકટ, ૨૦૧૩ની લાગુ જોગવાઈઓ અનુસાર અને કોર્પોરેટ બાબતોના મંત્રાલય (એમસીએ) દ્વારા જારી કરાયેલ પરિપત્રો, સામાન્ય પરિપત્ર નંબર ૧૦/૨૦૨૨ તારીખ ૨૮ ડિસેમ્બર, ૨૦૨૨ અને સિક્યોરીટીઝ એન્ડ એક્ષચેન્જ બોર્ડ ઓફ ઈન્ડિયા (સેબી પરિપત્ર) દ્વારા જારી કરાયેલ તારીખ ૧૧ જુલાઈ, ૨૦૨૩ના માસ્ટર પરિપત્રની કલમ - VI-J ના અંતર્ગત લિંકન ફાર્માસ્યુટિકલ્સ લિમિટેડ (કંપની)ના સભ્યોની ૨૯ મી વાર્ષિક સામાન્ય સભા (એજીએમ) વિડીયો કોન્ફરન્સ/ અન્ય દ્રશ્ય-શ્રાવ્ય (OAVM) ના માધ્યમથી શનિવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૩ ના રોજ ૧૧.૦૦ (IST) યોજાશે.

#### <u>વાર્ષિક અહેવાલની રવાનગી ફક્ત ઈ-મેઈલ મારફતે :</u>

ઉપરોક્ત પરિપત્રોનું પાલન કરીને જે સભ્યોના ઈ-મેઈલ એડ્રેસ કંપની અથવા ડિપોઝિટરીઝમાં નોંધાયેલા હશે તેવા સભ્યોને એજીએમ નોટિસ અને કંપનીના નાણાકીય વર્ષ ૨૦૨૨-૨૩ (''વાર્ષિક અહેવાલ'') માટેનો વાર્ષિક અહેવાલ ફક્ત ઈલેકટોનિક માધ્યમથી મોકલવામાં આવશે. સભ્યો એ બાબતની નોંધ લઈ શકે છે કે એજીએમ નોટિસ અને વાર્ષિક અહેવાલ કંપનીની વેબસાઈટ પર www.lincoInpharma.com પર અને સ્ટોક એકસચેન્જની વેબસાઈટ પર www.bseindia.com અને www.nseindia.com પર પણ ઉપલબ્ધ છે.

### <u>બુક કલોઝર</u> :

Date: 06.09.2023

કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪ ના નિયમ ૧૦ ની સાથે વાંચેલા કાયદાની કલમ ૯૧ મુજબ અને સેબીના રેગ્યુલેશનના નિયમ ૪૨ (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્કલોઝર રિક્વાયરમેન્ટ્સ), ૨૦૧૫, (સેબી લિસ્ટિંગ રેગ્યુલેશન્સ) ના અનુસરણ હેઠળ એજીએમની મંજૂરીને અધિન, ૩૧ માર્ચ, ૨૦૨૩ ના રોજ પુરાં થયેલાં વર્ષ માટે સભ્યોની ડિવિડન્ડ પાત્રતા નિર્ધારિત કરવા માટે કંપનીની રજિસ્ટર ઓફ મેમ્બર્સ એન્ડ શેર ટ્રાન્સફર બૂક્સ શનિવાર, ૧૬ સપ્ટેમ્બર, ૨૦૨૩ થી શનિવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૩ (બંને દિવસો સમાવિષ્ટ) બંધ રહેશે.

### ઈ-વોટિંગ માટે સામાન્ય સૂચનાઓ :

સમયાંતરે સુધારાયેલા કંપનીના નિયમોની કલમ ૧૦૮ અને સાથે કંપનીના નિયમોના નિયમ ૨૦ તથા સેબી લિસ્ટિંગ રેયુલેશન્સ અને સેક્રેટરિયલ સ્ટાન્ડર્ડ-૨ ને અનુરૂપ કંપની તેના સભ્યોને ઈલેકટ્રોનિક સ્વરૂપની એજીએમની નોટિસમાં દર્શાવાયેલા તમામ ઠરાવો પર એજીએમ દરમિયાન રિમોટ ઈ-વોટિંગ અને ઈ-વોટિંગથી મતદાન કરવાની સુવિધા ઉપલબ્ધ કરાવેલ છે. કંપનીએ એજીએમ દરમિયાન રિમોટ ઈ-વોટિંગ તથા ઈ-વોટિંગની સુવિધાનો લાભ CDSL પાસેથી લીધો છે. જે સભ્યોના નામ નિર્દિષ્ટ તારીખ એટલે કે શુક્રવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૩ સુધીમાં રજિસ્ટર ઓફ મેમ્બર્સ/લાભાર્થી માલિકમાં ચઢી ગયા હોય તેઓ જ એજીએમ દરમિયાન રિમોટ ઈ-વોટિંગ અને ઈ-વોટિંગ કરવા અધિકારપાત્ર રહેશે.

રિમોટ ઈ-વોટિંગ બુધવાર ૨૭ સપ્ટેમ્બર, ૨૦૨૩ ના રોજ સવારે ૧૦.૦૦ વાગે (આઈએસટી) એ શરૂ થઈ શુક્રવાર, ૨૯ સપ્ટેમ્બર, ૨૦૨૩ ના રોજ સાંજે પ.૦૦ વાગે (આઈએસટી)એ બંધ થશે. નિર્દિષ્ટ તારીખ અને સમય બાદ રિમોટ ઈ-વોટિંગ સુવિધાની મંજૂરી આપવામાં આવશે નહીં. આ સમયગાળા દરમિયાન કંપનીના સભ્યો એજીએમની નોટિસમાં દર્શાવેલ કારોબારી બાબતો અંગે ઈલેકટોનિકલી પોતાના મત આપી શકશે. ત્યારબાદ સીડીએસએલ દ્વારા રિમોટ ઈ-વોટિંગ મોડ્યુલ બંધ કરી દેવાશે. એજીએમ દરમિયાન રિમોટ ઈ-વોટિંગ અને ઈ-વોટિંગને લગતી અન્ય સૂચનાઓ એજીએમ નોટિસના અંતર્ગતની નોંધોમાં આપવામાં આવી છે.

જે વ્યકિતઓએ શેર હસ્તગત કર્યાં હોય અને કંપની દ્વારા એજીએમની નોટિસ ઈમેલ કર્યા પછી કંપનીના સભ્ય બન્યાં હોય હોય તથા જેમના નામ કટ-ઓફ તારીખ સુધીમાં કંપનીના રજિસ્ટર ઓફ મેમ્બર્સ/ ડિપોઝટરીઝ દ્વારા જાળવવામાં આવતાં લાભાર્થી માલિકના સ્ટેટમેન્ટમાં ચઢી ગયા હોય તેવા સભ્યો એજીએમની ઉપરોક્ત નોટિસમાં ઉલ્લેખિત પ્રક્રિયાને અનુસરીને રિમોટ ઈ-વોટિંગ દ્વારા તેમના મતાધિકારનો ઉપયોગ કરી શકે છે. જે સભ્યોએ એજીએમ અગાઉ રિમોટ ઈ-વોટિંગ દ્વારા મતદાન કર્યું હોય તેઓ વીસી/ઓએવીએમ મારફતે એજીએમમાં હાજર રહી શકે છે, પરંતુ એજીએમ દરમિયાન ફરીથી ઈ-વોટિંગ કરવાનો હકદાર રહેશે નહીં.

જો તમને એજીએમમાં ઈ-વોટિંગ અથવા સહભાગિતા સંબંધિત કોઈપણ પ્રશ્નો અથવા સમસ્યાઓ હોય, તો તમે helpdesk.evoting@-cdslindia.com ઈમેઈલ કરી શકો છો અથવા ૦૨૨-૨૩૦૫૮૭૩૮ અને ૦૨૨-૨૩૦૫૮૫૪૨/૪૩૫૨ સંપર્ક કરી શકો છો.

### ડિવિડન્ડની ચુકવણી અને ટેક્સ ડિડક્ટેડ એટ સોર્સ (''ટીડીએસ'')

૨૫ મે, ૨૦૨૩ ના રોજ યોજાયેલી કંપનીની બોર્ડ ઓફ ડિરેકટર્સની બેઠકમાં ૩૧ માર્ચ, ૨૦૨૩ ના રોજ પૂર્ણ થયેલા વર્ષ માટે એજીએમમાં સભ્યોની મંજૂરીને અધિન રૂ. ૧૦ ની મૂળ કિંમતના પ્રત્યેક ઈક્વિટી શેર દીઠ રૂ. ૧.૫૦ (એક રૂપિયો અને પચાસ પૈસા) (એટલે કે ૧૫ %) નું ડિવિડન્ડ ચૂકવવાની ભલામણ કરાઈ હતી. રેકોર્ડ ડેટના રોજ એટલે કે બુક કલોઝર શરૂ થયા અગાઉ જે સભ્યો પાસે શેરની માલિકી હશે માત્ર તેઓ જ અંતિમ ડિવિડન્ડ મેળવવાને હકદાર રહેશે. એજીએમમાં સભ્યો દ્વારા મંજૂરી મળ્યાં બાદ જે સભ્યોએ પોતાની બેન્કની વિગતો કંપની/ આરટીએમાં અપડેટ કરાવી છે તેમને ડિવિડિન્ડ ૩૦ દિવસની વૈધાનિક સમયમર્યાદામાં સીધા તેમના ખાતામાં જમાં આપવામાં આવશે. જે સભ્યોએ તેમની બેન્કની વિગતો સુધરાવી નથી તેમને કંપની પાસે ઉપલબ્ધ તેમના કાયમી રહેઠાણ પર કંપની દ્વારા ડિમાન્ડ ડ્રાફ્ટ અથવા ચેકના માધ્યમથી ડિવિડન્ડ રવાના કરાશે. ડિવિડન્ડ મેળવવામાં વિલંબ ટાળવા માટે સભ્યોને ડિપોઝિટરીઝ/ આરટીએમાં તેમની કેવાયસીની વિગતો સુધારી લેવા અપીલ છે.

સભ્યોએ એ વાતની નોંધ લેવી કે ફાયનાન્સ એક્ટ, ૨૦૨૦ દ્વારા સુધારાયેલા ઈન્કમટેકસ એક્ટ, ૧૯૬૧ (આઈટી એક્ટ) અંતર્ગત ૧ એપ્રિલ, ૨૦૨૦ બાદ કંપની દ્વારા ચૂકવાયેલ/ વિતરીત કરાયેલ ડિવિડન્ડ સભ્યો માટે કરપાત્ર છે. આથી કંપનીએ અંતિમ ડિવિડન્ડની ચૂકવણી વખતે ટીડીએસ કપાત કરવી જરૂરી છે. ટીડીએસની કપાત ટાળવા માટે સભ્યોને સહી કરેલું 15G/ 15H/ 10F ફોર્મ ૧૪ સપ્ટેમ્બર, ૨૦૨૩ના રોજ કે તે પહેલા આ લિન્ક https://linkintime.co.in/ formsreg/submission-of-form-15g-15h.htrml પર ભરી દેવા વિનંતી છે. ૧૪ સપ્ટેમ્બર, ૨૦૨૩ પછી કરાયેલો ટેક્સ નિર્ધારણ/ કપાત માટેનો કોઈ પણ પત્ર વ્યવહાર ધ્યાનમાં લેવામાં નહીં આવે.

લિંકન ફાર્માસ્થુટીકલ્સ લિમિટેડ, વતી સહી/-

अधाउपार : राज्य त्रथा शाह કંપની સેક્ટરી અને કમ્પલાઈન્સ ઓક્સિર તારીખ : સપ્ટેમ્બર,૦૬, ૨૦૨૩

## ARYAMAN ARYAMAN FINANCIAL SERVICES LIMITED

Registered Office: 102, Ganga Chambers, 6A/1, W.E.A., Karol Bagh, New Delhi-110005. Corporate Office: 60, Khatau Building, Ground. Floor, Alkesh Dinesh Modi Marg, Fort, Mumbai – 400 001  $\textbf{Tel No.: } 022-6216\ 6999\ |\ \textbf{Fax No.: } 022-2263\ 0434\ |\ \textbf{CIN: } \ L74899DL1994PLC059009$ Website: www.afsl.co.in | Email ID: info@afsl.co.in

#### NOTICE

lotice is hereby given that:

A. ANNUAL GENERAL MEETING:

The Notice is hereby given that 29th Annual General Meeting ("AGM") of Arvaman Financial Services Limited ("the Company" is scheduled on Friday, September 29, 2023 at 11.00 A.M. through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business specified

The Notice of AGM along with the Annual Report for the financial year (F. Y) 2022-23 will be sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding)/the company's Registrar and share transfer Agent (in case of physical shareholding). For members whose Email IDs are not registered, we request shareholders to update their email ids with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at www.afsl.co.in and website of National Securities Depository Limited ('NSDL') www.evoting.nsdl.com.

#### B. REMOTE E-VOTING:

In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has offered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with NSDL to facilitate e-voting. The details pursuant to the act are as under:

- The e-voting period will commence on Monday, September 25, 2023 (9:00 A.M.) and ends on Thursday, September 28, 2023 (5:00 P.M.) IST. Thereafter, the e-voting module will be disabled
- The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date Friday, September 22, 2023. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to NSDL on the e-mail ID i.e. evoting@nsdl.co.in requesting for the User ID and password. If the member is already registered with NSDL for e-voting, the member can use the existing User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the AGM.

For more information, kindly refer Notice of the meeting available on the company's website and NSDL

#### C. BOOK CLOSURE:

Place: Mumbai

Date: 07.09.2023

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from Friday, 22 September 2023 to Friday, 29 September 2023 (both days inclusive) for the purpose of 29thAnnual General Meeting.

For Arvaman Financial Services Limited

Reenal Khandelwal Company Secretary& Compliance Officer

## ZENLABS ETHICA LIMITED

Regd. Office: Plot No. 194-195, 3rd floor, Industrial area, Phase II, Ram Darbar, Chandigarh - 160002. Tel: 0172-4651105, Email: queries@zenlabsethica.com

CIN: L74900CH1993PLC033112 | Website: www.zenlabsethica.com

#### NOTICE OF 30<sup>™</sup> ANNUAL GENERAL MEETING, AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT:

- The 30th (Thirty) Annual General Meeting (AGM) of Zenlabs Ethica Ltd will be held on Saturday, the 30th day of September 2023 at 11:30 a.m. IST at the registered office of the Company situated at Plot No. 194-195, 3rd Floor, Industrial Area, Phase II, Ram Darbar, Chandigarh -160002, to transact the business, as set out in the Notice of AGM.
- The Company has sent the Notice of the AGM along with the Annual Report for the financial year 2022-23 on Wednesday, 06th September, 2023 only through electronic mode to those members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent, Bigshare Services India Private Limited ("RTA")/ Depositories.
- The Notice of 30th AGM along with the Annual Report for the financial year 2022-23 are also available on the website of the Company at https://www.zenlabsethica.com and on the website of the stock exchange i.e., BSE Limited at www.bseindia.com
- Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 MCA Circulars, the Company is providing remote e-voting facility and e-voting facility at AGM, through electronic voting system of Central Depository Services (India) Limited (CDSL). The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on cut-off date i.e. 23<sup>rd</sup> September, 2023.
- The E-voting facility is being provided to the members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e., Saturday, the 23rd Day of the September, 2023 to exercise their right to vote by using e-voting facility at the AGM on any or all of the business specified in the Notice of the AGM.
- Date and time of Commencement and conclusion of Remote E-voting: Commencement: 26th September, 2023 (09.00 AM)

Conclusion : 29th September, 2023 (05.00 PM)

- The Remote E-voting module shall be disabled for voting after 05.00 PM on Friday, 29th September, 2023, once the vote on a resolution is cast by the member, he/she/ shall not be allowed to change it subsequently.
- Members who have cast their vote by remote e-voting prior to the AGM, may attend the AGM, but are not eligible to cast their vote again, Members who have not cast their vote through remote e-voting and are present at the AGM shall be eligible to cast their vote. In case of Voting by both the modes, vote casted through remote e-voting will be considered final.
- Any person who becomes member of the Company after dispatch of Notice of the meeting and holding shares as on the cutoff date i.e. September 23, 2023 may follow the same instructions as mentioned in the notice of AGM for remote e-voting. It the member is already registered with CDSL for remote e-voting, he can use his existing User Id and password for casting vote through remote e-voting.
- 10. In case of any queries relating to voting by electronic means, members may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at download section of www.evotingindia.com or may write an email to helpdesk.evoting@cdslindia.com or call at 1800 22 55 33. Any queries/grievance relating to remote e-voting, shall be addressed to the Company's Registrar and Share Transfer Agent, Bigshare Services Pvt. Ltd, Bharat Tin Works Buildin 1st Floor Opp. Vasant Oasis, Next to Keys Hotel Makwana Road, Andheri East, Mumbai 400059. Tel No. 022-62638200 Extn.-206, Fax 022-62638299. E-mail: investor@bigshareonline.com or rajesh@bigshareonline.com

Date: 07.09.2023 Place: Chandigarh For ZENLABS ETHICA LIMITED

Akshay Saxena

## Company Secretary & Compliance Officer

Patron Exim Limited CIN: U24100GJ2022PLC134939

Registered Office:411, Safal Perlude, B/h Ashwaraj Bunglows, 100 FT Road,

Prahladnagar, Vejalpur, Ahmedabad Gujarat - 380015 Telephone: +91 9979978393, Website: www.patronexim.com, E-mail:info@patronexim.com

INFORMATION REGARDING 1st ANNUAL GENERAL MEETING

NOTICE

1. The 1stAnnual General Meeting (AGM) of Patron Exim Limited will be held on Saturday, the 30th day of September, 2023 at 04 00 n.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business set out in the notice calling the Annual General Meeting, in compliance with applicable provisions of the Companies Act, 2013 and the Rules made there under read with MCA General Circular 14/2020 dated 08th April, 2020, Circular No.17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated 05th May, 2020 and Circular No. 02/2022 dated 05th May, 2022 and Circular No. 10/2022 & 11/2022 dated 28th December, 2022 ("MCA Circulars") and all other relevant circulars issued from time to time, physical attendance of the members is not required at the AGM venue. Members desirous of attending the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice. Member's participation through VC/OAVM will be recorded for the purpose of quorum under section 103 of the Companies Act, 2013.

2. In terms of aforesaid circulars and SEBI Circular dated 5th January, 2023 ("SEBI Circular"), the Notice of the AGM along with the Annual Report 2022-2023 will be sent only by electronic mode to those members whose email addresses are registered with the Company. Hence no physical copy of Annual Report will be dispatched. The aforesaid document will also be available on the website of the Company at www.patronexim.com, website of BSE Limited atwww.bseindia.com and website of Bigshare Services Private Limited (agency providing remote e-voting facility) at https://ivote.bigshareonline.com.The instructions for joining the AGM are provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

3. The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is also providing the facility of voting through e-voting  $system\ during\ the\ AGM\ ("e-voting").\ Detailed\ procedure\ for\ remote\ e-voting/e-voting\ is\ provided\ in\ the\ Notice\ of\ AGM.$ 4. In case Members have not registered their e-mail addresses with the Company/ Depositories, please follow the below

instructions to register e-mail address for obtaining Annual Report and login details for e-voting: a) For members holding shares in physical mode - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (selfattested scanned copy of Aadhar Card) by e-mail toinfo@patronexim.comor to ivote@bigshareonline.com

b) Members holding shares in demat mode – please provide details like 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 e-mail toinfo@patronexim.com ortoivote@bigshareonline.com.

### **Updation of Bank Account details**

Place: Ahmedabad

Date: 6th September, 2023

Shareholders are requested to notify changes in Bank Details with their Respective Depository Participants.

5. RECORDS AND DATA FOR THE AGM PROCESS

a. Cut-off date for the purpose of voting (including Remote E-Voting, AGM and E-voting at the AGM) is Saturday, 23rd day of September, 2023. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners on aforesaid date shall be entitled to attend the AGM through VC/OAVM and to avail the facility of voting through

Members are requested to read carefully all the notes set out in the notice of the AGM and in a particular, instructions for joining the AGM, manner of casting the vote through remote e-voting or through e-voting during the AGM.

In case you have any queries or issues regarding Login/e-voting, they may send an e-mail to ivote@bigshareonline.comor contact on Tel: 1800 22 54 22.

For, Patron Exim Limited

Narendrakumar Gangaramdas Patel



સ્થળ : સુરત

ચોલામંડલમ ઈન્વેસ્ટમેન્ટ એન્ડ ફાઈનાન્સ કંપની લિમિટેડ કોર્પોરેટ ઓફિસ : પહેલો માળ, 'દારે હાઉસ', નં. ૨, એન.એસ.સી. બોસ રોડ, ચેન્નાઈ ૬૦૦૦૦૧

પરિશિષ્ટ ૪ જુઓ નિયમ ૮૧(૧) ] કબજા નોટીસ (સ્થાવર મિલકત માટે)

આથી **ચોલામંડલમ ઇન્વેસ્ટમેન્ટ એન્ડ ફાઇનાન્સ કંપની લિમિટેડ**ના અધિકૃત અધિકારી તરીકે નીચે સહી કરનાર, ધી સિક્ચોરિટાઈઝેશન એન્ડ રીકન્સ્ટક્શન ઓફ ફાયનાન્શિયલ એસેટ્સ એન્ડ એનફોર્સમેન્ટ ઓફ સિક્ચોરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ (૨૦૦૨ના ૫૪) અને સેક્શન ૧૩(૧૨)ને ધી સિક્યોરિટી ઇન્ટરેસ્ટ (એન્ક્રોર્સમેન્ટ) નિયમો. ૨૦૦૨ના નિયમ ૩ સાથે વંચાણે લેતાં હેઠળ મળેલ સત્તાની રૂએ દેણદાર ને એક ડિમાન્ડ નોટિસ મોકલી હતી નોટિસમાં જણાવેલ રકમ અને તેના પરનું વ્યાજ ઉપરોક્ત નોટિસ મળ્યાની તારીખથી ૬૦ દિવસની અંદર ચુકવવા જણાવેલ. દેણદાર આ રકમ ચૂકવવામાં નિષ્કળ રહેલ છે, જેથી દેણદારો અને જાહેર જનતાને આ નોટિસથી જણાવવામાં આવે છે કે નીચે વર્ણવેલ મિલકતોનો નીચે સહી કરનારે તેને મળેલ સદર કાયદાના સેક્શનના સબ સેક્શન (૪) સેક્શન ૧૩ ને ધ સિક્ચોરિટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ના નિયમ ૮ હેઠળ મળેલ સત્તાની રૂએ **ક્લજો** લીધો છે. દેણદારને વિશેષ રૂપે અને અને જાહેર જનતાને સામાન્ય રીતે સૂચિમાં જણાવેલ મિલકત સાથે વ્યવહાર ન કરવા ચેતવણી આપવામાં આવે છે અને મિલકત સાથેના કોઈ પણ સોદા ધિરાણ અને તેના પરના વ્યાજ સાથે **મેસર્સ ચોલામંડલમ ઇન્વેસ્ટમેન્ટ એન્ડ ફાઇનાન્સ કંપની લિમિટેડ**ના ચાર્જમાં ગણાશે. સિક્ચોર્ડ અસ્ક્ચામતો છોડાવવાની ઉપલબ્ધતા સમયમર્યાદા અંગે સરફેસી કાયદાના સેક્શન ૧ ૩ના સબ-સેક્શન (૮) તરફ દેણદારનું ધ્યાન દોરવામાં આવે છે.

દેણદારનું નામ અને સરનામું અને લોન એકાઉન્ટ નં.	ડીમાન્ડ નોટીસની તારીખ	બાકી રકમ	કબજાવાળી મિલકતનું વર્ણન	વાકીમ સ્ભજાની
Loan A/c Nos.X0HLSTR00002510484 મુકેશ જ્ઞાનેશ્વર ચલ્હાણ મૃણાલી મુકેશ ચલ્હાણ <b>બંને રહે છે</b> : ૫૪/એ, ગોકુલધામ સાંઈ પેલેસ. કણદે સણીયા, સુરત-૩૯૫૦૦૪	\$6-90-33	રૂા. ૨૦૭૮૪૬૩/- (અંકે રૂપિયા વીસ લાખ ઈઠોતેર હજાર ચારસો ત્રેસઠ પુરા)	સ્થાવર મિલકતના તે ભાગ અને હિસ્સા પ્લોટ નં. પ૪/એ, સાઈટ મુજબ ક્ષેત્રફળ ૪૫.૭૦ ચો.મી. એટલે ૫૪.૬૬ ચો. યાર્ડ, ઉપરાંત ૨૪.૯૪ ચો.મી. અવિભાજીત જમીનનો હિસ્સો રોડ અને સીઓપી આવેલ ''ગોકુલધામ સાંઈ પેલેસ'' જે બ્લોક નં. ૧૯૦/૨, રેવન્યુ સર્વે નં. ૧૭૩/૧ કુલ ક્ષેત્રફળ ૧૪૨૫૪ ચો.મી. મોજે ગામ સણીયા- ક્રણદે, સીટી સુરત ખાતે આવેલ છે.	8-06-8 \$GR
dl. : ox-o€-2o23	•		અધિકત અધિકારી.	•

## એડ-શોપ ઇ-રીટેઇલ લિમીટેડ

મેસર્સ ચોલામંડલમ ઈન્વેસ્ટમેન્ટ એન્ડ ફાઈનાન્સ કંપની લિમિટેડ

સી.આઇ.એન. નં.: L51109GJ2013PLC076482

રજીસ્ટર્ડ ઓફીસ: બી-૩૦૪, ઇમ્પીરીયલ હાઇટસ્, ૧૫૦ ફીટ રીગ રોડ, રાજકોટ-૩૬૦ ૦૦૫, ગુજરાત (ભારત) ટેલીફોન નં.: 0281-2363023 ઇ-મેઇલ : info@addshop.co વેબસાઇટ: www.addshop.co

#### नोटिस

આથી નોટિસ આપવામાં આવે છે કે એડ-શોપ- ઇ-રીટેઇલ લિમીટેડ (''કંપની'')ના સભ્યો ની ૧૦મી (દસમી) વાર્ષિક સાધારણ સભા ("એજીએમ") શનિવાર, સપ્ટેમ્બર ૩૦, ૨૦૨૩ના રોજ બપારેનાં ૦૩.૦૦ વાગ્યે વીડીયો કોન્ફરન્સીંગ ("વીસી") / અન્ય ઓડીયો વીઝ્યુઅલ માધ્યમો ( ''ઓએવીએમ'') મારફત એજીએમની નોટિસમાં નિર્ધારીત કરેલ કામકાજ હાથ ધરવા માટે યોજવામાં આવશે. કંપની ધારો, ૨૦૧૩ ને કોર્પોરેટ બાબતોનાં મંત્રલાય દ્વારા જારી કરાયેલ સામાન્ય પરિપત્રો તા.મે ૦૫, ૨૦૨૦, એપ્રિલ ૮, ૨૦૨૦ અને એપ્રિલ ૧૩,૨૦૨૦ અને સેબી દ્વારા જારી કરાયેલ પરિપત્ર મે ૧૨,૨૦૨૦ અને તા. ૧૨મી મે, ૨૦૨૦ના સેબી પરિપત્ર અન્ય લાગુ પડતા કાયદાઓનું પાલન કરીને એજીએમ માત્ર વીસી /ઓએવીએમ મારફત જ યોજવામાં આવશે. એજીએમ માટે પ્રોક્સી ની નિમણૂંક કરવાની સવલત ઉપલબ્ધ કરાવાશે નહીં. એજીએમમાં ઇલેક્ટ્રોનિકલી જોડાવાની સુચનાઓ એજીએમની નોટિસમાં આપેલ છે.

વાર્ષિક સાધારણ સભા (હવે પછીથી એજીએમ તરીકે ઓળખાશે) બોલાવવાની નોટિસ, જે સભ્યોનાં ઇમેઇલ આઇડી કંપની , ડીપોઝીટરી પાર્ટિસીપન્ટ્સ/રજીસ્ટ્રાર એન્ડ ટ્રાન્સફર એજન્ટ(આરટીએ) પાસે રજીસ્ટર્ડ થયેલ છે, તેઓને ઇ-મેઇલથી મોકલેલ છે. કંપનીએ તેનાં તમામ સભ્યોને ઇ-મેઇલથી નોટિસ મોકલવાની / રવાના કરવાની કાર્યવાહી તારીખ ૬ સપ્ટેમ્બર, ૨૦૨૩ સુધીમાં પુર્ણ કરેલ છે અને તે કંપનીની વેબસાઇટ <u>www.addshop.in</u> પર પણ મુકેલ છે . કોઇ સભ્ય નોટિસની નકલની સોફ્ટ કોપી મેળવવા ઇચ્છતા હોય તેઓએ તેમની હોલ્ડીંગની વિગત જેવી કે નામ, ફોલીઓ નંબર, સર્ટિફીકેટ નંબર, ડીપી આઇડી, ક્લાયન્ટ આઇડી વિગેરે સ્પષ્ટપણેં દર્શાવીને <u>investors@addshop.co</u> પર ઇમેઇલથી કંપનીને મોકલવા.

કંપનીએ ઇ-વોટિંગની સવલત પુરી પાડવા અને વીડીયો કોન્ફરન્સીંગ (વીસી) મારફત એજીએમ નું સંચાલન કરવા માટે અધિકૃત એજન્સી તરીકે સીડીએસએલ ની સેવા રોકેલ છે. જે સભ્યનું નામ, કટ-ઓફ-તારીખ એટલે કે **શનિવાર, સપ્ટેમ્બર ૨૩, ૨૦૨૩**ના રોજ, કંપનીનાં સભ્યોનાં રજીસ્ટર માં અથવા ડીપોઝીટરીઝ દ્વારા જાળવવામાં આવતા લાભકર્તા માલિકોનાં રજીસ્ટરમાં નોંધાયેલ હશે તેઓજ રિમોટ ઇ-વોટિંગની તેમજ એજીએમ દરમ્યાન ઇ-વોટિંગની સવલત માટે લાયક ગણાશે. રિમોટ ઇ-વોટિંગનો પ્રારંભ મંગળવાર, સપ્ટેમ્બર ૨૭, ૨૦૨૩ના રોજ સવારનાં ૦૯.૦૦ વાગ્યે (IST) થશે અને શુક્રવાર, સપ્ટેમ્બર ૨૯, ૨૦૨૩ ના રોજ સાંજના ૦૫.૦૦ વાગ્યે (IST) પુરૂ થશે. જે સભ્યોએ તેમનો મત રિમોટ ઇ-વોટિંગથે એજીએમ અગાઉ આપ્યો હોય તેઓ મીટીંગમાં વીસી / ઓએવીએમ મારફત ભાગ લઇ / હાજર રહી શકશે પરંતુ ફરીથી મત આપવા માટે લાયક ગણાશે નહિ. કટ-ઓફ તારીખ એટલે કે, શનિવાર, સપ્ટેમ્બર ૨૩, ૨૦૨૩ના રોજ સભ્યોનાં મત આપવાનાં અધિકાર કંપનીની કુલ ચુકવણી કરેલ શેરની મુડીમાં તેમના હિસ્સાનાં પ્રમાણમાં હશે. કંપનીનાં સભ્યોનું રજીસ્ટર અને કંપનીની શેર ટ્રાન્સફર બુક શનિવાર, સપ્ટેમ્બર ૨૩, ૨૦૨૨ થી શનિવાર, સપ્ટેમ્બર ૩૦, ૨૦૨૩ (બન્ને દિવસો સહિત) બંધ રહેશે.

જે સભ્યોએ એજીએમની નોટિસ, ઇમેઇલથી, મોકલ્યા બાદ પરંતુ કટ-ઓફ ડેટ પહેલા શેર પ્રાપ્ત કર્યા હોય તેઓ helpdesk.evoting@cdslindia.com પર મેઇલ મોકલીને વિનંતી કરીને તેમનો યુઝર આઇડી અને પાસવર્ડ મેળવવા.

કંપનીએ રિમોટ ઇ-વોટિંગ પ્રક્રિયા અને ૧૦મી એજીએમ દરમ્યાન ઇલેક્ટ્રોનિક વોટિંગને ચકાસણી માટે સ્ક્રુટીનાઇઝર તરીકે મે.એચ.ટી.લોઢિયા એન્ડ એસોસીએટ, કંપની સેક્રેટરી, રાજકોટ, ની નિમણુંક કરેલ છે,

સ્ક્રુટીનાઇઝરનાં અહેવાલ સહિત મતદાનનું જાહેર કરેલ પરિણામ કંપનીની વેબસાઇટ <u>www.addshop.in</u> પર મુકવામા આવશે અને બીએસઇ લિમીટેડને પણ જણાવામાં આવશે.

બોર્ડ ઓફ ડિરેક્ટર્સનાં હુકમથી એડ-શોપ-ઈ-રીટેઇલ લિમીટેડ વતી, દિનેશભાઇ પંડચા

મેનેજીંગ ડિરેક્ટર (ડીઆઇએન : ૦૬૬૪७૩૦૩)

Fusion Microfinance

તારીખ : ૦७/૦૯/૨૦૨૩ આળ : રાજકોટ

**Fusion Micro Finance Limited** (Formerly Fusion Micro Finance Private Limited)

CIN: L65100DL1994PLC061287

Registered office: H-1, C Block, Community Centre, Naraina Vihar, New Delhi-110028.

Corporate office: Plot No. 86, Institutional Sector 32, Gurugram-122001, Haryana  $Email: \underline{deepak.madaan@fusionmicrofinance.com}, \underline{companysecretary@fusionmicrofinance.com}$ 

Website: www.fusionmicrofinance.com; Ph.: 0124-6910500/6910600

### NOTICE OF 29th ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

- 1. NOTICE is hereby given that the 29th Annual General Meeting ('AGM') of the Members of Fusion Micro Finance Limited ('the Company') for the financial year 2022-23 will be held on Friday, September 29, 2023 at 11.00 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means ('OAVM') to transact the business, as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules framed thereunder, read with General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA Circulars') and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by SEBI and other connected circulars (hereinafter collectively called as ('the Circulars') issued in this regard). The venue of the meeting shall be deemed to be the Registered Office of the Company at H-1, C Block, Community Centre, Naraina Vihar, New Delhi-110028.
- 2. Further, in compliance with the above circulars, Notice of 29th AGM along with the Annual Report for the Financial Year 2022-23 has been sent on September 06, 2023 in electronic mode only to those Members whose e-mail IDs are registered with Depository Participant(s)/ Company's Registrar & Share Transfer Agent, M/s. Link Intime India Private Limited, ("RTA'). The same is also available on the website of the Company at www.fusionmicrofinance.com, on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Link Intime India Private Limited (RTA) at www.instavote.linkintime.co.in.
- 3. Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically through e-voting services provided by the Link Intime India Private Limited on all resolutions as set forth in the AGM Notice. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on Friday, September 22, 2023 ('cut-off date').
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. The remote e-voting period commences on Tuesday, September 26, 2023 at 9.00 a.m. (IST) and will end on Thursday, September 28, 2023 at 5.00 p.m. (IST). During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by the RTA after Thursday, September 28, 2023 (5.00 p.m. (IST)). Once the voting on the resolution is cast by the member, the member shall not be allowed to change it subsequently.
- Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast 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 cast their votes 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 votes again.
- 6. Members holding shares in physical mode are hereby notified that pursuant to General Circular No.: SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, dated March 16, 2023, all holders of physical shares can update/ register their contact details including the details of e-mail IDs by submitting the requisite Form ISR-1 along with the supporting documents with Link Intime India Private Limited and Members holding shares in dematerialized form are requested to register/update their e-mail addresses with their
- 7. Members are requested to carefully read all the instructions detailed in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting
- 8. Any person, who acquires shares and becomes a Member of the Company after the despatch of Notice of 29th AGM and Annual Report through electronic means and holds shares as on the cut-off date may obtain the login ID and password by sending a request to the email id: rajiv.ranjan@linkintime.co.in or delhi@linkintime.co.in. However, if he/she is already registered with Depository Participants(s)/RTA for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.
- 9. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Members available at the Help section of www.instavote.linkintime.co.in. In case of any grievances connected with facility for voting by electronic means, please contact Mr. Rajiv Ranjan, Assistant Vice President - e-Voting, Link Intime India Private Limited, C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai-400083, Email : rajiv.ranjan@linkintime.co.in. Tel: +91 22 - 49186000.

For Fusion Micro Finance Limited (Formerly Fusion Micro Finance Private Limited)

Deepak Madaan

Company Secretary & Chief Compliance Officer Membership No. A24811

Date: 06.09.2023 Place: Gurugram