

**Date: September 08, 2023**

To The Manager, Listing Department, <b>National Stock Exchange of India Limited, (NSE)</b> Exchange Plaza, C – 1, Block – G, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051. <b>Scrip Code – LINCOLN</b>	To The Manager, The Department of Corporate Service, <b>BSE Limited, (BSE)</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai – 400 001. <b>Scrip Code – 531633</b>
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Dear Sir / Madam,

**Sub: Submission of Newspaper Advertisement with respect to the Notice of 29<sup>th</sup> Annual General Meeting of the Company, Book Closure, and E-Voting instructions.**

Pursuant to Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the copies of published newspaper advertisement with respect to the Notice of 29<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Saturday, September 30, 2023 at 11:00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), Book Closure and E-Voting instructions, published in the following newspapers:

1. The Indian Express, Ahmedabad Edition - In English;
2. Financial Express, Ahmedabad Edition - In Gujarati (Vernacular).

We request you to kindly take the above information on your record.

Thanking you,

Yours faithfully,

**For Lincoln Pharmaceuticals Limited**

**Trusha Shah**  
**Company Secretary & Compliance Officer**

**Encl: A/a**

**Regd. Office :** "Lincoln House", Science City Road, Sola, Ahmedabad-380 060. Gujarat, India  
**Phone :** +91-79-4107 8000 | **Fax :** +91-79-4107 8062 | **CIN** L24230GJ1995PLC024288  
**E-mail :** info@lincolnpharma.com | **Website :** www.lincolnpharma.com

**Factory :** 10, 12, 13, Trimul Estate, Near Khatraj Chokadi, P.O. Khatraj-382721.

**Ta. :** Kalol, Dist. Gandhinagar, (Guj.) | **Phone :** +91-79-49135000 | **E-mail :** khatraj@lincolnpharma.com



**Dakshin Gujarat Vij Company Limited**  
CIN U40102GJ2003SGC042909  
Rajpipla Division Office  
Old Power House, Rajpipla 393 145 GUJARAT  
DGVCL Toll Free No. 19123 (or 1800 233 3003)

**Tender Notice No.RJPLD/O&M/EXP/23-24/E-30 to E-40 Adv.No.06**

Tenders are invited for (1) annual maintenance contract of computer, printers, scanners, UPS etc. for Rajpipla Division Office & all sub-division offices(2)erection & maintenance of HT/ LT lines & TCs under various Schemes forvarious sub-division-sand (3)providing furniture for Rajpipla-1, Dediapada, Kevadia, Sagbara & Tilakwada sub-divisions of Rajpipla Division.The details are available on <http://dgvcl.nprocure.com>.

**EE (O&M), Rajpipla Division Office, DGVCL**  
Install MCB/ ELCB/ RCCB & Prevent Electric Shocks/Electrical Accidents

**NORTH WESTERN RAILWAY**  
E-TENDER NOTICE

DRM/Electrical, North Western Railway, Jodhpur for & on behalf of the President of India, invites E-tender for the following work. 1. Complete details of tenders can be seen on Website No : <http://www.ireps.gov.in>; 2. Date & time of closing of e-tender : - 29.09.2023 up to 15.00 hrs. 3. Date & time of opening of e-tender:- After 15.00 hrs on 29.09.2023; Tender No: 21/ 2023-24; Name of Work: Electrical work in c/w (a) Provision of new building including Panel room, booking office, waiting hall & waiting room etc. at Choti Khatu station. (b) Provision of new station building including Panel room, booking office, waiting hall & waiting room etc. at Ladnu station. Approx Cost of the work (Rs.): Rs. 17,49,113.40; Tender No: 22/2023-24; Name of Work: Electrical work in c/w (a) Development of customer facilities/amenities like improvement of shelter, platform surface, road etc. at Goods shed of Bhagat Ki Kothi station. (b) Provision of new station building including Panel room, booking office, waiting hall & waiting room etc. at Mahamandir station. (c) Raising of platform no.1 of Jetha Chandan station. (d) Raising of platform no.1 of Shri Bhadaria Lathi station. Approx Cost of the work (Rs.): Rs. 33,84,620.32; For detailed information visit <http://www.ireps.gov.in> 06-AN/23

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Indianexpress.com

I get the inside information and get inside the information. Inform your opinion with investigative journalism.

The Indian EXPRESS JOURNALISM OF COURAGE

# EXPRESS Careers

**GOKHALE INSTITUTE OF POLITICS AND ECONOMICS**  
(Deemed to be University u/s 3 of the UGC Act, 1956), PUNE - 411 004

**RECRUITMENT OF FACULTY**

Gokhale Institute of Politics and Economics is widely recognized as an advanced center for the study and research in Economics and allied subjects. The Institute invites online applications for the following teaching positions on regular basis:

Govt. of Maharashtra (Re-Advt.)	No. of Post	Category
Associate Professor	1	ST
Assistant Professor/Assistant Librarian	3	SC-1, ST-1, Open-1
Agro Economic Research Centre (Govt. of India)	1	Open
Assistant Professor	1	Open
Population Research Centre (Govt. of India)	1	OBC
Professor	1	OBC

For further details on eligibility, pay, application etc. visit [www.gipe.ac.in](http://www.gipe.ac.in)

Last date for online applications - Oct. 5, 2023.

Date: Sept 6, 2023 REGISTRAR

**ONGC**  
Oil and Natural Gas Corporation Limited

**ANKLESHWAR ASSET**  
ANKLESHWAR - 393 010, DISTT. BHARUCH (GUJARAT)

Advertisement for Engagement of Apprentices under Apprentices Act, 1961  
Advt. No. ONGC/APPR/1/2023

Oil and Natural Gas Corporation Limited (ONGC) a "Maharatna" Public Sector Enterprise proposes to engage ITI / Non-ITI / Diploma / Graduate Apprentices at its work centre located at Ankleshwar, District-Bharuch (Gujarat) Pin code No. 393 010 for apprenticeship training.

On-line Applications are invited from eligible candidates in the designated disciplines for engagement as Apprentices under Apprentices Act 1961 (as amended from time to time). Interested candidates may visit the link [www.ongcindia.com](http://www.ongcindia.com) (Career Node - Recruitment Notice 2023 - Advertisement for apprentices 2023) to access the detailed advertisement and other eligibility criteria.

**Important points & Dates :**

- Before applying online, candidates are advised to thoroughly / carefully read and understand the advertisement published at [www.ongcindia.com](http://www.ongcindia.com)
- Applications are invited through Online mode only, and offline mode application(s) / applications received through hard-copy (by hand / by post) shall not be entertained and no cognizance thereof will be taken, which may please be noted.
- Candidates / Persons with Disability (PWD) categories may also apply.
- Candidates can apply for one trade Code only. Candidates applying for more than one trade code will not be considered and their applications will be summarily rejected.
- The last date for Online application is upto to 20th September 2023.
- Incomplete application(s) or wrongly filled up application(s) will be summarily rejected and no further correspondence shall be made.

Training Section  
ONGC, Ankleshwar Asset

**NATIONAL BANK FOR AGRICULTURE AND RURAL DEVELOPMENT**  
Plot No. C-24, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400051

**Engagement of Chief Economist on Contract**

NABARD, an all India Apex Organisation, wholly owned by Government of India, invites ONLY online applications from Indian citizens having necessary qualification and experience for engagement as Chief Economist on contract

The Online Application, Registration & Payment of Online Application Fees/ Intimation Charges would be available from 09 September 2023 to 30 September 2023 on NABARD website.

For details related to Education Qualification, Experience, Job Profile/ Key Responsibilities, Age, Application Fee, Selection Procedure, Remuneration, Service Conditions, etc. please visit <https://www.nabard.org>.

Chief General Manager  
Date: 06 September 2023 Human Resource Management Department  
गौरव से >> ती देश से >> [www.nabard.org](http://www.nabard.org) Taking Rural India >> Forward

**Dakshin Gujarat Vij Company Limited**  
Surat Rural Circle  
Opp. Urja Sadan, Nana Varachha Road, Kapodara, Surat 395 006  
DGVCL Toll Free No.: 19123(OR 1800 233 3003)

**Tender Notice**

Tenders (no.25) are invited for "Carting of 8 MTR/200KG PSC Poles from Kosamba Pole Factory (Narmada Pipes Pvt Ltd) to various locations of Sub-Division Offices under DGVCL for year 2023-25". Tenders (no.26) for "ARC for Electrical Maintenance work for Navsari RSO Office for Two years 2023-24 & 2024-25 under Surat Rural Circle office". Details are available on <http://www.dgvcl.com&http://www.nprocure.com>.

**CEO & SE (O&M), Surat Rural Circle, DGVCL**  
Install MCB/ ELCB/ RCCB & Prevent Electric Shocks/ Electrical Accidents

**Karnataka Renewable Energy Development Limited**  
(A Government of Karnataka Undertaking)  
Head Office, # 6/13/1, 10th Block, 2nd Phase, Nagarabhavi, Bengaluru-560072.  
Telephone: 080-22202100 email: [kredlmd@gmail.com](mailto:kredlmd@gmail.com) & [agm.sogkred@gmail.com](mailto:agm.sogkred@gmail.com)

**E-TENDER NOTIFICATION**

KREDL invites Request for Proposal (RFP) for "Selection of Solar Power Generators (SPGs) on the basis of Build, Own & Operate (BOO), for Design, Survey, Supply, Installation, Testing, Commissioning, Operation & Maintenance of grid connected distributed solar power plants for solarization of selected Agri feeders at Sub-Station (SS) level in HESCOM& CESC jurisdiction totally covering 75,000 IP sets, its associated 11kV line to connect the plant with concerned Substation and Remote Monitoring System (RMS) of solar power plants through RESCO mode, for 25 years under Component C-Feeder Level Solarization of PM-KUSUM scheme".

RFP Enquiry No.	KREDL/07/SOG/F-108/KUSUM-C/2022-23/Call-3 Date:07.09.2023
Bidding Portal	<a href="https://kppp.karnataka.gov.in">https://kppp.karnataka.gov.in</a>
RFP document availability	7th September 2023 onwards
Pre-bid meeting	13th September 2023 at 11:00 hrs Venue: Conference Hall, 3rd Floor, Belaku Bhavana, BESCOM, Corporate Office, K.R. Circle, Bengaluru-560001 The prospective bidders can also participate in the meeting through VC link shared in the RFP document.
Last Date & Time for submission of Pre-bid Queries/Clearifications	13th September 2023 up to 15:00 hrs
Last Date & Time for uploading the documents by the bidders	27th September 2023 up to 16:00 hrs
Last date for submission of original hard copy of Bank Guarantee towards EMD	30th September 2023 up to 16:00 hrs
Date & Time for Opening of Techno-Commercial Bid	03rd October 2023 at 11:00 hrs
Date & Time for Opening of Price Bid	Will be opened in bidding portal after completion of techno-commercial evaluation. Separate intimation regarding date of opening of price bid will not be issued.

Sd/- Managing Director, KREDL, Bengaluru

**SBI**  
State Bank of India  
Central Recruitment & Promotion Department  
Corporate Centre, Mumbai  
Phone: 022-22820427; email: [crpd@sbi.co.in](mailto:crpd@sbi.co.in)

**Engagement of Apprentices in SBI under Apprenticeship Act 1961**  
(Advertisement No. CRPD/APPR/2023-24/17)

Applications are invited from Indian citizens for Engagement of Apprentices in State Bank of India.

**Number of Apprentices: 6160**  
**Training Period: One year**

Eligibility criteria (age, educational qualification, fees, etc.) and other details are available under Advertisement No. CRPD/APPR/2023-24/17 on Bank's website <https://bank.sbi/careers> OR <https://www.sbi.co.in/careers> OR <https://apprenticeshipindia.org> OR <https://nsdcindia.org/apprenticeship> OR <http://bfsissc.com> along with a link for online submission of application.

Candidates are advised to go through the detailed advertisement ensuring their eligibility and other details before applying and remitting fees.

**DATE FOR FILLING ONLINE APPLICATION: 01.09.2023 to 21.09.2023**

For any query, please write to us through link "CONTACT US" - "Post Your Query" which is available on Bank's website URL - <https://bank.sbi/careers/post-your-query> OR <https://nsdcindia.org/careers/post-your-query>.

Place: Mumbai  
Date: 01.09.2023  
General Manager (RP&PM)

**KSKV KACHCHH UNIVERSITY**  
Mundra Road, Bhuj-Kutch.

**Advertisement FOR THE POSITION OF THE VICE-CHANCELLOR**

Applications are invited for the post of Vice Chancellor, Krantiguru Shyamji Krishna Verma Kachchh University, Bhuj Kachchh, Gujarat. Notice available on the website of Kachchh University (<http://kskvku.ac.in>) may be referred for the detailed advertisement and terms and conditions. The applications should reach in this office within Twenty One (21) days (i.e. on or before 27-09-2023) from the date of publication of this advertisement. The application can also be sent through e-mail address : [searchcommittee@kskvku.ac.in](mailto:searchcommittee@kskvku.ac.in).

Date : 06-09-2023 REGISTRAR

**PUNYASHLOK AHILYADEVI HOLKAR**  
**SOLAPUR UNIVERSITY, SOLAPUR**  
(Under Maharashtra Public Universities Act, 2016)  
Phone No.0217-2744770 Email-[registrar@sus.ac.in](mailto:registrar@sus.ac.in)

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

**Advt. No. : PAHSUS/Estt/2023/159**

Sr.No.	Name of the Post	No. of Posts	Category
1	Director, Board of Examination and Evaluation	One	Unreserved

Duly completed, application form, along with all enclosures, shall be sent to the 'The Registrar, Punyashlok Ahilyadevi Holkar Solapur University, Solapur-Pune Highway, Kegaon, Solapur- 413 255 (M.S.), India' so as to reach the same on or before 5:30 p.m. on 05/10/2023. Further details and prescribed application form can be downloaded from the University website <http://su.digitaluniversity.ac> and <http://www.sus.ac.in> link of Employment Opportunities from 05/09/2023. The same is hosted on Govt. of Maharashtra website [www.maharashtra.gov.in](http://www.maharashtra.gov.in)

sd/-  
(Yogini Ghare)  
Registrar  
Date- 05/09/2023

**SALE NOTICE**  
M/s. VENTURE POWER SYSTEMS INDIA PRIVATE LIMITED (Under Liquidation)

Regd.off: Plot D6, Phase II, Zone B, MEPPZ, Tambaram, Chennai - 600045.  
Liquidator: Thilagar Murugesan  
Liquidator Address: No:28/532, 4G, Lifestyle Apartment, Perundurai Road, Erode - 638011. E-mail id: [mthilagar@tacas.org](mailto:mthilagar@tacas.org); Contact No: 9894994979

**E-Auction**  
Sale of Plant and Machineries and land and building under Insolvency and Bankruptcy Code, 2016.  
Bid Closing Date: 21/09/2023, 4 PM.  
Date Auction: 05/10/2023 (With unlimited extension of 5 minutes each)

Notice is hereby given to the public in general for Sale of Plant and Machineries and Land and building owned by M/s. VENTURE POWER SYSTEMS INDIA PRIVATE LIMITED (Under liquidation) forming part of Liquidation Estate by the Liquidator, appointed by the Hon'ble National Company Law Tribunal, Chennai bench vide order dated 12th September 2022. The sale will be done by the undersigned through the e-auction platform: <https://nctauction.auctiontiger.net>.

Lots	Asset	Reserve Price	EMD Price
Lot 1	Plant and Machinery, Scrap and Tools moulds situated at Plot D6, Phase II, Zone B, MEPPZ, Tambaram, Chennai - 600 045. Detailed List of available Stock is provided in Annexure 5 of E-auction Process Memorandum.	Rs.,1,50,00,000/-	Rs. 11,25,000/-
Lot 2	Plant and Machinery, Scrap and Tools moulds situated at Siholdi Village Matar Taluka, Kheda District, Gujarat - 387 350. Detailed List of available Stock is provided in Annexure 5 of E-auction Process Memorandum.	Rs.58,00,000/-	Rs.4,35,000/-
Lot 3	Land and Building: Situated at Siholdi Village Matar Taluka, Kheda District, Gujarat - 387 350. Extent: 2.72Acres Build up area 19,856 Sq. Feet. Detailed List of available Stock is provided in Annexure 5 of E-auction Process Memorandum.	Rs.2,50,00,000/-	Rs.18,75,000/-

**E-AUCTION LOT TIMINGS**

Lot 1	Lot 2	Lot 3
12:00 PM to 01: 00 PM	01:00 PM to 02:00 PM	02:00 PM to 03:00 PM

**E-AUCTION BID INCREMENTAL VALUE**

Lot 1	Lot 2	Lot 3
1,00,000	50,000	1,00,000

Note: GST and other duties as Applicable will be extra.  
This sale Notice shall be read with Complete E-auction Process Memorandum document containing details of the Plant and Machineries listed above, Online E-auction Bid form declaration & undertaking form General & technical terms & condition of the E-auction Sale are available at <https://nctauction.auctiontiger.net>.

Sd/- Thilagar Murugesan  
Liquidator in the matter of  
M/s. Venture Power Systems India Pvt Ltd  
IBBI/IPA-001/IP-P01659/2019-2020/12765  
Date : 07.09.2023  
Place : Erode

**Lincoln Pharmaceuticals Ltd.**  
CIN : L24230GJ1995PLC024288

Regd. Office : "LINCOLN HOUSE", Behind Satyam Complex, Science City Road, Sola, Ahmedabad-380060, Gujarat, India. • Ph. No. : +91-79-4107-8000  
E-Mail : [investor@lincolnpharma.com](mailto:investor@lincolnpharma.com), Website : [www.lincolnpharma.com](http://www.lincolnpharma.com)

**NOTICE OF 29<sup>TH</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

NOTICE is hereby given that the 29<sup>th</sup> Annual General Meeting ("AGM") of Members of the Lincoln Pharmaceuticals Limited ("Company") is scheduled to be held on Saturday, September 30, 2023 at 11:00 a.m. (IST) through video conference ("VC") / other audio visual means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013 ("the Act") and in compliance with circulars issued by the Ministry of Corporate Affairs ("MCA"), General Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs ("MCA Circular") and Section VI-J of Master Circular dated July 11, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular"), to transact the business as set out in the Notice convening the AGM.

**Dispatch of Annual Report through E-Mail Only:**  
In compliance with the above mentioned Circulars, AGM Notice and Annual Report for the F.Y. 2022-23 ("Annual Report") of the Company are being sent only through electronic mode to those Members whose e-mail addresses are registered either with the Company or Depositories. Members may note that the AGM Notice and Annual Report are also available on the Company's website at [www.lincolnpharma.com](http://www.lincolnpharma.com) and the Stock Exchanges websites at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

**Book Closure:**  
Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 ("Companies Rules"), and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Register of Members and Share Transfer Book shall remain closed from Saturday, September 16, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of determining eligibility of Members to receive dividend for the year ended on March 31, 2023, if approved at the AGM.

**General instructions for e-voting :**  
Pursuant to Section 108 of the Act, read with Rule 20 of the Companies Rules, as amended from time to time and Regulation 44 of the SEBI Listing Regulations and Secretarial Standard - 2, the Company is pleased to provide to its Members the facility to exercise their right to vote on all the resolutions set out in the AGM Notice by electronic means i.e. through remote e-voting and e-voting during the AGM. The Company have availed the facility for remote e-voting and e-voting during the AGM from CDSL. Members whose name appears as on the cut-off date i.e. Saturday, September 23, 2023 shall only be entitled to avail the remote e-voting and e-voting during AGM.

The remote e-voting period will commence on Wednesday, September 27, 2023 at 10:00 a.m. (IST) and ends on Friday, September 29, 2023 at 5:00 p.m. (IST). Remote e-voting facility shall not be allowed beyond the said date and time. During this period, the members of the Company may cast their votes electronically on the business as mentioned in the AGM Notice. The remote e-voting module shall be disabled by CDSL for voting thereafter. Other instructions pertaining to remote e-voting and e-voting during the AGM are provided in the notes forming part of the AGM Notice.

Those persons who have acquired shares and have become members of the Company after emailing of notice of AGM by the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights through Remote e-voting by following the procedure as mentioned in the said Notice of AGM. Members who have already cast their vote by remote e-voting prior to the AGM may remain present at AGM through VC/OAVM but shall not be entitled to cast their e-vote again during AGM.

If you have any queries or issues regarding e-voting or participation at AGM, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 022-23058738 and 022-23058542/43.

**Payment of Dividend and Tax Deducted at Source ("TDS"):**  
The board of directors of the Company at its Meeting held on May 25, 2023, recommended payment of dividend of ₹ 1.50 (Rupee One and Paise fifty) per equity share of face value of ₹ 10 each (i.e. 15%) for the year ended March 31, 2023, subject to approval of members at the AGM. The members holding shares on record date i.e. the date prior to the commencement of the book closure, will only be entitled to receive the final dividend. The dividend, once approved by the members at the AGM, will be paid within statutory time limit of 30 days, through direct credit to the bank account of who have updated their details with Company / RTA. For those members who have not updated their bank account details, company will send demand drafts / cheques to their registered addresses available with Company by permitted mode. To avoid delay in receiving the dividend, members are requested to update their KYC with their depositories / RTA.

Members may note that the Income Tax Act, 1961, ("the IT Act") as amended by the Finance Act, 2020, mandates that dividends paid / distributed by a company after April 01, 2020 shall be taxable in the hands of members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of final dividend. To avail benefit of non-deduction of TDS, members are requested to upload duly signed 15G / 15H / 10F on the link <https://linkintime.co.in/formsreg/submit-form-15g-15h.html> on or before September 14, 2023. Any communication on the tax determination / deduction received post September 14, 2023 shall not be considered.

For Lincoln Pharmaceuticals Limited  
Sd/-  
Trusha Shah  
Company Secretary & Compliance Officer  
Place : Ahmedabad  
Date : September 06, 2023

**Gujarat Pollution Control Board**  
Paryavaran Bhavan, Sector 10 A, Gandhinagar 382 010  
Tel: 079-23232152 Fax: 079-23222784 [www.gpcb.gov.in](http://www.gpcb.gov.in)

**Public Notice**

It is hereby to inform that as per Ministry of environment, Forest & Climate Change, Government of India, New Delhi vide its Notification no. S.O.1533 (E) dated September 14, 2006; Public Hearing has been fixed for M/s Shri Ramesh Kalabhai Barad (Lor Black Trap Block - B Lease Area: 2.83.29 Ha) for Proposed Rate of Mining - 1.25,000 MTPA, at Survey No. 90/4 Paiki 2, Pvt. land, Village: Lor, Taluka: Jafraabad, Dist. Amreli (Total Cluster Area: 6.55.29 Ha), Covered under Category "B" as mentioned in their request application.

All local affected persons of the project are requested to remain present in the public hearing or send their response in writing to Member Secretary, Gujarat Pollution Control Board before the hearing date.

Other concerned persons having a plausible stake in environment aspects of the project or activity can submit their responses to Member Secretary, Gujarat Pollution Control Board in writing before the hearing date.

It may be noted that, draft Environment Impact Assessment report and the Executive Summary of Environment Impact Assessment Report of the project has been sent to the following authorities or offices to make it available for inspection to the public during normal office hours, till the Public Hearing is over.

- District Collector Office, Amreli.
- District Development Office, Amreli.
- District Industry Centre, Amreli.
- Taluka Development Office, Ta.: Jafraabad, Dist.Amreli.
- Regional Officer, Integrated Regional Office, Ministry of environment Forests and Climate Change, Room No.407, Aranya Bhavan, Near CH-3 Circle, Sector-10A, Gandhinagar, Gujarat- 382010.
- Regional Office, Gujarat Pollution Control Board, Bhavnagar. Swastik Complex, First Floor, Plot No.1616/ 1617, Near Vir Mokhdaji Circle, Ghogha Road, Bhavnagar- 364001.

The District Magistrate/District Collector/Deputy Commissioner or his/her representative not below the rank of an Additional District Magistrate or any other District Level Officer authorized by him/her in this behalf shall supervise and preside over the entire public hearing process.

The Public Hearing is scheduled to be held on 10/10/2023 at 11:00 hrs, Venue: At Open Plot, Near to Shitlamata Temple, Near Shri Kanubhai Baiya's House, Lor to Pichhadi, Ta. Jafraabad, Dist. Amreli. Considering the present situation of pandemic of Covid-19 all concerned are hereby informed to follow Government guidelines regarding Covid-19 pandemic.

Place : Gandhinagar  
Date : 04/09/2023  
D. M. Thaker  
Member Secretary

**Notification**  
Government of Gujarat  
Revenue Department  
Secretariat, Gandhinagar

(The Right to Fair Compensation and Transparency in Land Acquisition, Rehabilitation & Resettlement Act, 2013) (30 of 2013)

District : Navsari

No : AM-M-2023-304-LNV-142023-108-GH Date : 22 AUG 2023

In exercise of the powers conferred by sub-section (1) of section-11 of the Right to Fair Compensation and Transparency in Land Acquisition, Rehabilitation & Resettlement Act, 2013 (No.30 of 2013) (hereinafter referred to as "the Act"), the Government of Gujarat hereby declares that the land/lands mentioned in the Schedule annexed hereto is/are required for the purpose of acquisition for the public purpose of "Widening & Strengthening of Onjal Dandi Krushnapur Road K.M. 0/000 to 08/350 Village: Dandi Tal: Jalalpore Dist: Navsari."

- It is notified that, -
- The area of land/lands required for the above project is H. 02-36-24 Sq.mt. and is at Dandi Village of Jalalpore Taluka of Navsari District;
- The public purposes involved in the above project is construction of the infrastructure project of "Widening & Strengthening of Onjal Dandi Krushnapur Road K.M. 0/000 to 08/350 Village: Dandi Tal: Jalalpore Dist: Navsari."
- The reasons necessitating the displacement of the affected persons are -  
Due to acquisition of land, specified in SCHEDULE for public purpose of construction of the infrastructure project of "Widening & Strengthening of Onjal Dandi Krushnapur Road K.M. 0/000 to 08/350 Village: Dandi Tal: Jalalpore Dist: Navsari."
- The summary of the Social Impact Assessment Report is as under : Under Section 10A of the Gujarat Act of 12 of 2016 exemption is given under section 10A of the Act vide Revenue Department, Government Notification No. AM-M-2023-190-LNV-142023-108-GH, Date: 16/05/2023 it is not required for the summary of the Social Impact Assessment Report
- The particulars of the Administrator appointment under section 43 of the Act are as under - Prant Officer Navsari, Prant Office Navsari.
- All the persons interested in these lands are hereby notified not to obstruct and disturb any Surveyor or other staff to enter upon and survey the land. Any transactions in respect of whole or part of these lands in whatsoever manner including by sale, lease, mortgage, change of name, exchange entered into after the date of this Notification made without permission of the Collector shall not be taken into consideration by the officer assessing the compensation under section 27 of the Act for a particular portion of the land as may be finally acquired.
- The Government of Gujarat, if satisfied about acquisition of the land for aforesaid public purpose, may publish final declaration under section 19 of the Act in this regard in the manner and timeframe so prescribed under the Act. In case the acquisition is dropped partially or entirely, such facts shall be notified in a proper manner as provided under the Act.
- In exercise of the powers under clause(g) of section 3 of the Act read with District Collector, Navsari Order No. ACB/MSC/W5/5629/2022 DATED: 06/12/2022, The State Government is pleased to designate Prant Officer, Navsari function and discharge the duties as Collector under the provisions of the Act in respect of these lands.
- Objection to the acquisitions, if any may filed by the person interested within 60 (sixty) days from the date of publication of this notification as provided under section-15 of the Act before the collector or Competent Authority.

**SCHEDULE**

Dist: Navsari	Tal: Jalalpore	Village :- Dandi	Purpose
Old Survey/Block No.	New Survey/Block No.	Approximately Land to be required (Ha. Sq.mt.)	Purpose
534	567	0-06-31	"Widening & Strengthening of Onjal Dandi Krushnapur Road K.M. 0/000 to 08/350 Village: Dandi Tal: Jalalpore Dist: Navsari"
533	568	0-05-36	
1518	1592	0-05-00	
1381-B	1452	0-01-12	
1387	1459	0-03-15	
1388	1460	0-00-79	
1379	1448	0-11-66	
595	636	0-15-85	
596	637	0-08-86	
597	638	0-17-44	
598	639	0-12-67	
599	640	0-07-03	
700	732	0-07-70	
702	734	0-05-46	
703	735	0-02-79	
706	738	0-44-08	
1102-A	1146	0-20-60	
860	901	0-09-30	
862	903	0-05-50	
784	823	0-00-12	
782	821	0-00-12	
865	906	0-05-39	
866	907	0-01-73	
869	910	0-04-50	
870	911	0-01-28	
872	913	0-01-66	
874	915	0-04-91	
878	919	0-08-79	
779	817	0-17-07	
Total		02-36-24	

By order and in the name of Governor of Gujarat,  
Sd/-  
(P. N. Chavada)  
Under Secretary to Government  
1NF/NAV/311/2023  
Ahmedabad

**STANDARD SURFACTANTS LIMITED**CIN No. L24243UP1989PL0010950  
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 of Standard Surfactants Limited ("the Company") will be held on Saturday, September 30th, 2023 at 02:30 PM. 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 has 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 Annual Report for the financial year 2022-23 is also available on the company's website at <https://standardsurfactants.com/>.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies Act (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 AM)
2. 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 September, 2023.
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 depositories 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 registrar and share transfer agent (RTA) or CDSL.
6. The facility of 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 remote 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 link <https://standardsurfactants.com>.
9. The Company has appointed Mr. Sarvesh S. Srivastava, Practising Company Secretary, as the Scrutinizer to scrutinize the e-voting and poll process to be conducted at the 34th AGM of the Company.

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.

Sd/-

(Pawan Kumar Garg)

Chairman &amp; Managing Director

DIN - 00650836

Date: 06.09.2023

Place: Kanpur

**લિંકન ફાર્માસ્યુટિકલ્સ લિમિટેડ**

CIN : L24243UP1989PL0010950

રજી. ઓફિસ : "લિંકન હાઉસ", સ્વામ્ય કોમ્પ્લેક્સની પાછળ, સાયન્સ સીટી રોડ,

સોલા, અમદાવાદ-૩૮૦૦૬૦, ફોન : +૯૧-૭૯-૪૧૧૦૭-૮૦૦૦

ઈમેલ : investor@lincolnpharma.com • વેબસાઈટ : www.lincolnpharma.com

૨૯ મી વાર્ષિક સામાન્ય સભા, ભુક કલોઝર તથા ઈ-વોટિંગ માહિતી અંગેની નોટિસ

અધી નોટિસ જારી કરવામાં આવે છે કે કંપની એક્ટ, ૨૦૧૩ની લાગુ જોગવાઈઓ અનુસાર અને કોર્પોરેટ બાયનોના મંત્રાલય (એમસીએ) દ્વારા જારી કરાયેલ પરિપત્રો, સામાન્ય પરિપત્ર નંબર ૧૦/૨૦૨૨ તારીખ ૨૮ ડિસેમ્બર, ૨૦૨૨ અને સિક્યોરીટીઝ એન્ડ એક્ષ્ચેન્જ બોર્ડ ઓફ ઈન્ડિયા (સેબી વિધિ) દ્વારા જારી કરાયેલ તારીખ ૧૧ જુલાઈ, ૨૦૨૩ના માસ્ટર પરિપત્રની ક્લમ - VIJ ના અંતર્ગત લિંકન ફાર્માસ્યુટિકલ્સ લિમિટેડ (કંપની) ના સભ્યોની ૨૯ મી વાર્ષિક સામાન્ય સભા (એજએમ) વિડીયો કોન્ફરન્સ/અન્ય ટ્રાન્સપ્રેન્સ (OAVM) ના માધ્યમથી શનિવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૩ ના રોજ ૧૧.૦૦ (IST) યોજાશે.

વાર્ષિક અહેવાલની રચનાની કુલ ઈ-મેઈલ મારફતે :

ઉપરોક્ત પરિપત્રોનું પાલન કરીને જે સભ્યોના ઈ-મેઈલ એડ્રેસ કંપની અથવા ડિપોઝિટરીઝમાં નોંધાયેલા હશે તેવા સભ્યોને એજએમ નોટિસ અને કંપનીના વાર્ષિક વર્ષ ૨૦૨૨-૨૩ ("વાર્ષિક અહેવાલ") માટેનો વાર્ષિક અહેવાલ ફક્ત ઈલેક્ટ્રોનિક માધ્યમથી મોકલવામાં આવશે. સભ્યોએ બાબતની નોંધ લઈ શકે છે કે એજએમ નોટિસ અને વાર્ષિક અહેવાલ કંપનીની વેબસાઈટ પર [www.lincolnpharma.com](http://www.lincolnpharma.com) પર અને સ્ટોક એક્સચેન્જની વેબસાઈટ પર [www.bseindia.com](http://www.bseindia.com) અને [www.nseindia.com](http://www.nseindia.com) પર પણ ઉપલબ્ધ છે.

ભુક કલોઝર :

કંપની (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪ ના નિયમ ૧૦ ની સાથે ચોંટાટી કાયદાની ક્લમ ૯૧ મુજબ અને સેબીના રેગ્યુલેશનના નિયમ ૪૨ (લિસ્ટિંગ ઓલિવિંગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ), ૨૦૧૫, (સેબી લિસ્ટિંગ રેગ્યુલેશન્સ) ના અનુસરણ હેઠળ એજએમની મંજૂરીને અધિન, ૩૧ માર્ચ, ૨૦૨૩ ના રોજ પૂર્ણ થયેલા વર્ષ માટે સભ્યોની ડિવિડન્ડ પત્રના નિર્ધારિત કરવા માટે કંપનીની રજિસ્ટર ઓફ મેમ્બર્સ એન્ડ શેર ટ્રાન્સફર પ્રૂફસ શનિવાર, ૧૬ સપ્ટેમ્બર, ૨૦૨૩ થી શનિવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૩ (બંને દિવસો સમાવિષ્ટ) બંધ રહેશે.

ઈ-વોટિંગ માટે સામાન્ય સૂચનાઓ :

સમગ્રતરે ધ્યાનમાં લેવા કંપનીના નિયમોની ક્લમ ૧૦૮ અને સાથે કંપનીના નિયમોના નિયમ ૨૦ તથા સેબી લિસ્ટિંગ રેગ્યુલેશન્સ અને સેકેટરિયલ સ્ટાન્ડર્ડ્સ-૨ ને અનુસર કંપની તેના સભ્યોને ઈલેક્ટ્રોનિક સ્વરૂપની એજએમ નોટિસમાં દર્શાવેલ તમામ દરબો પર એજએમ દરમિયાન રિમોટ ઈ-વોટિંગ અને ઈ-વોટિંગથી મદદના કરવાની સુવિધા ઉપલબ્ધ કરાવેલ છે. કંપનીએ એજએમ દરમિયાન રિમોટ ઈ-વોટિંગ તથા ઈ-વોટિંગની સુવિધાઓ લાભ CDSL પાસેથી લીધે છે. જે સભ્યોના નામ નિર્દિષ્ટ તારીખ એટલે કે શુક્રવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૩ સુધીમાં રજિસ્ટર ઓફ મેમ્બર્સ/લાભાર્થી માલિકમાં ચઢી ગયા હોય તેઓ જે એજએમ 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 શકવા, ૨૯ સપ્ટેમ્બર, ૨૦૨૩ ના રોજ સાંજે ૫.૦૦ વાગે (આઈએસટી) એ બંધ થશે. નિર્દિષ્ટ તારીખ અને સમય બાદ રિમોટ ઈ-વોટિંગ સુવિધાની મંજૂરી આપવામાં આવશે નહીં. આ સમયગાળા દરમિયાન કંપનીના સભ્યો એજએમની નોટિસમાં દર્શાવેલ કારોબારી બાબતો અંગે ઈલેક્ટ્રોનિક વીડીયો પોતાના મત આપી શકશે. ત્યારબાદ સીડીએસએલ દ્વારા રિમોટ ઈ-વોટિંગ મોડ્યુલ બંધ કરી દેવાશે. એજએમ દરમિયાન રિમોટ ઈ-વોટિંગ અને ઈ-વોટિંગને લગતી અન્ય સૂચનાઓ એજએમ નોટિસના અંતર્ગતની નોંધમાં આપવામાં આવી છે.

જે વ્યક્તિઓને શેર હસ્તગત કર્યા હોય અને કંપની દ્વારા એજએમની નોટિસ ઈમેલ કર્યા પછી કંપનીના સભ્ય બન્યા હોય તથા જેના નામ કટ-ઓફ તારીખ સુધીમાં કંપનીના રજિસ્ટર ઓફ મેમ્બર્સ/ ડિપોઝિટરીઝ દ્વારા જાણવામાં આવ્યાં લાભાર્થી માલિકના સ્ટેટમેન્ટમાં ચઢી ગયા હોય તેવા સભ્યો એજએમની ઉપરોક્ત નોટિસમાં ઉલ્લેખિત પ્રક્રિયાને અનુસરીને રિમોટ ઈ-વોટિંગ દ્વારા તેમના મતાધિકારનો ઉપયોગ કરી શકે છે. જે સભ્યોએ એજએમ અગાઉ રિમોટ ઈ-વોટિંગ દ્વારા મદદના કર્યા હોય તેઓ વીસી/ઓએવીએમ મારફતે એજએમમાં હાજર રહી શકે છે, પરંતુ એજએમ દરમિયાન ફરીથી ઈ-વોટિંગ કરવાનો હકદાર રહેશે નહીં.

જો તમને એજએમમાં ઈ-વોટિંગ અથવા સહભાગિતા સંબંધિત કોઈપણ પ્રશ્નો અથવા સમસ્યાઓ હોય, તો તમે [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) ઈમેઈલ કરી શકો છો અથવા ૦૨-૨૨૦૮૭૩૩૩ અને ૦૨-૨૨૦૮૫૪૨/૪૩ પર સંપર્ક કરી શકો છો. **ડિવિડન્ડની ચુકવણી અને ટેક્સ ડિસ્ક્રેટ એટ સોર્સ ("ટીડીએસ")**

૨૫ મે, ૨૦૨૩ ના રોજ યોજાયેલી કંપનીની બોર્ડ ઓફ ડિરેક્ટર્સની બેઠકમાં ૩૧ માર્ચ, ૨૦૨૩ ના રોજ પૂર્ણ થયેલા વર્ષ માટે એજએમમાં સભ્યોની મંજૂરીને અધિન રૂ. ૧૦ ની મૂળ કિંમતના પ્રત્યેક ઈન્ડિવિડ્યુઅલ શેર ટીડી રૂ. ૧.૫૦ (એક રૂપિયો અને પચાસ પૈસા) (એટલે કે ૧%) નું ડિવિડન્ડ ચુકવવાની ભલામણ કરાઈ હતી. રેકોર્ડ રેડના રોજ એટલે કે બુક કલોઝર શરૂ થયા અગાઉ જે સભ્યો પાસે શેરની માલિકી હશે માત્ર તેઓ જે અંતિમ ડિવિડન્ડ મેળવવાને હકદાર રહેશે. એજએમમાં સભ્યો દ્વારા મંજૂરી મળ્યા બાદ જે સભ્યોએ પોતાની બેન્કની વિગતો કંપની/આરટીએમાં અપડેટ કરાવી છે તેમને ડિવિડન્ડ ૩૦ દિવસની વિધાનિક સમયમર્યાદામાં સીધા તેમના ખાતામાં જમાં આપવામાં આવશે. જે સભ્યોએ તેમની બેન્કની વિગતો સુધારી નથી તેમને કંપની પાસે ઉપલબ્ધ તેમના કામચલાઉ 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.

કંપનીના વોટીંગ નોંધ લેવા કે કાયદાની ક્લમ ૯૧ અને સેબીના રેગ્યુલેશન્સ એક્ટ, ૧૯૯૧ (આઈટીએક્ટ) અંતર્ગત ૧ એપ્રિલ, ૨૦૨૦ બાદ કંપની દ્વારા ચુકવાયેલ/વિતરિત કરાયેલ ડિવિડન્ડ સભ્યો માટે કરવામાં છે. આથી કંપનીએ અંતિમ ડિવિડન્ડની ચુકવણી વખતે ટીડીએસ કપાત કરવી જરૂરી છે. ટીડીએસની કપાત ટાળવા માટે સભ્યોને સહી કરેલું 15G/15H/10F ફોર્મ ૧૪ સપ્ટેમ્બર, ૨૦૨૩ ના રોજ કે તે પહેલા આ લિંક <https://linkintime.co.in/formsreg/submission-of-form-15g-15h.html> પર ભરી દેવા વિનંતી છે. ૧૪ સપ્ટેમ્બર, ૨૦૨૩ પછી કરાયેલો ટેક્સ નિર્ધારણ/કપાત માટેનો કોઈ પણ પત્ર વ્યવહાર પ્લાનમાં લેવામાં નહીં આવે.

લિંકન ફાર્માસ્યુટિકલ્સ લિમિટેડ, વતી

સહી/

સ્થાન : અમદાવાદ વૃષા શાહ

તારીખ : સપ્ટેમ્બર, ૦૬, ૨૦૨૩ કંપની સેક્રટરી અને કમ્પ્લાયન્સ ઓફિસર

**ARYAMAN ARYAMAN FINANCIAL SERVICES LIMITED**Registered Office: 102, Ganga Chambers, 6/1, W.E.A., Karol Bagh, New Delhi-110005.  
Corporate Office: 60, Khatau Building, Ground, Floor, Alkesh Dinesh Moti Marg, Fort, Mumbai - 400 001

Tel No.: 022 - 6216 6999 | Fax No.: 022 - 2263 0434 | CIN: L74899DL1994PL0059009

Website: www.afsl.co.in | Email ID: info@afsl.co.in

**NOTICE**

Notice is hereby given that:

**A. ANNUAL GENERAL MEETING:**The Notice is hereby given that 29<sup>th</sup> Annual General Meeting ("AGM") of Aryaman Financial Services Limited ("the Company") is scheduled on **Friday, September 29, 2023** at 11.00 A.M. through Video Conferencing (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](http://www.afsl.co.in) and website of National Securities Depository Limited ("NSDL") [www.evoting.nsdl.com](http://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.com](mailto:evoting@nsdl.com) 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:**

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 29th Annual General Meeting.

For Aryaman Financial Services Limited

Sd/-

Reenal Khandelwal

Company Secretary &amp; Compliance Officer

Place: Mumbai

Date : 07.09.2023

**ZENLABS ETHICA LIMITED**Regd. Office: Plot No. 194-195, 3<sup>rd</sup> floor, Industrial area, Phase II,

Ram Darbar, Chandigarh - 160002.

Tel: 0172-4651105, Email: [queries@zenlabsethica.com](mailto:queries@zenlabsethica.com)CIN: L74900CH1993PLC033112 | Website: [www.zenlabsethica.com](http://www.zenlabsethica.com)**NOTICE OF 30<sup>TH</sup> ANNUAL GENERAL MEETING,****AND E-VOTING INFORMATION**

NOTICE IS HEREBY GIVEN THAT:

1. The 30<sup>th</sup> (Thirty) Annual General Meeting (AGM) of Zenlabs Ethica Ltd will be held on Saturday, the 30<sup>th</sup> day of September, 2023 at 11:30 a.m. IST at the registered office of the Company situated at Plot No. 194 -195, 3<sup>rd</sup> Floor, Industrial area, Phase II, Ram Darbar, Chandigarh -160002, to transact the business, as set out in the Notice of AGM.
2. The Company has sent the Notice of the AGM along with the Annual Report for the financial year 2022-23 on Wednesday, 06<sup>th</sup> 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.
3. The Notice of 30<sup>th</sup> 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](http://www.bseindia.com)
4. 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.
5. 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 23<sup>rd</sup> 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.
6. Date and time of Commencement and conclusion of Remote E-voting:  
**Commencement : 26<sup>th</sup> September, 2023 (09.00 AM)**  
**Conclusion : 29<sup>th</sup> September, 2023 (05.00 PM)**
7. The Remote E-voting module shall be disabled for voting after 05.00 PM on Friday, 29<sup>th</sup> September, 2023, once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently.
8. 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.
9. Any person who becomes member of the Company after dispatch of Notice of the meeting and holding shares as on the cut-off date i.e. September 23, 2023 may follow the same instructions as mentioned in the notice of AGM for remote e-voting. If 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](http://www.evotingindia.com) or may write an email to [helpdesk.evoting@cdslindia.com](mailto: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 Building, 1st Floor Opp. Vasant Oasis, Next to Keys Hotel Makwana Road, Andheri East, Mumbai 400059. Tel No. 022-62632800 Extn.-206, Fax 022-62638299. E-mail: [investor@bigshareonline.com](mailto:investor@bigshareonline.com) or [rakesh@bigshareonline.com](mailto:rakesh@bigshareonline.com)

Date: 07.09.2023

Place: Chandigarh

For ZENLABS ETHICA LIMITED

Sd/-

Akshay Saxena

Company Secretary &amp; Compliance Officer

**Patron Exim Limited**

CIN: U24100G2022PLC134939

Registered Office: 411, Safal Perjale, Bih Ashwaraj Bunglows, 100 FT Road,

Prahladnagar, Vejalpur, Ahmedabad Gujarat - 380015

Telephone: + 91 9979978393, Website: [www.patronexim.com](http://www.patronexim.com), E-mail: [info@patronexim.com](mailto:info@patronexim.com)**NOTICE****INFORMATION REGARDING 1<sup>ST</sup> ANNUAL GENERAL MEETING**

1. The 1<sup>st</sup> Annual General Meeting (AGM) of Patron Exim Limited will be held on Saturday, the 30<sup>th</sup> day of September, 2023 at 04.00 p.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 08<sup>th</sup> April, 2020, Circular No.17/2020 dated 13<sup>th</sup> April, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated 05<sup>th</sup> May, 2020 and Circular No. 02/2022 dated 05<sup>th</sup> May, 2022 and Circular No. 10/2022 & 11/2022 dated 28<sup>th</sup> 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 5<sup>th</sup> 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](http://www.patronexim.com), website of BSE Limited [www.bseindia.com](http://www.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 (self-attested scanned copy of Aadhar Card) by e-mail to [info@patronexim.com](mailto:info@patronexim.com) or [ivote@bigshareonline.com](mailto: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 to [info@patronexim.com](mailto:info@patronexim.com) or [ivote@bigshareonline.com](mailto:ivote@bigshareonline.com).

**Update of Bank Account details**

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, 23<sup>rd</sup> 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 Remote E-Voting.

Members are requested to read carefully all the notes set out in the notice of the AGM and in 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.com](mailto:ivote@bigshareonline.com) or contact on Tel: 1800 2254 22.

For, Patron Exim Limited

Sd/-

Narendrakumar Gangaramdas Patel

Managing Director

DIN:07017438

Place: Ahmedabad

Date: 6th September, 2023

**Chola ચોલામંડલમ ઈન્વેસ્ટમેન્ટ એન્ડ ફાઇનાન્સ કંપની લિમિટેડ**