

RAJ RAYON INDUSTRIES LIMITED

CIN NO.: L17120DN1993PLC000368

REGD. OFFICE & FACTORY : SURVEY NO. 177/1/3 & 177/1/4, VILLAGE : SURANGI, SILVASSA - 396 230 (U. T. OF DADRA & NAGAR HAVELI & DAMAN & DIU)
Contact : +91 98795 04195, 99988 20661 • E-mail : admin.surangi@rajrayon.com

Date: 9/9/2023

To,

The Secretary BSE LIMITED P J Towers Dalal Street, Fort, Mumbai 400 001	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Listing Department Exchange Plaza, 5th Floor, Bandra-kurla Complex, Bandra (East), Mumbai – 400 051.
Company Code No. : 530699	Company Code : RAJRILTD

Dear Sir/Madam,

Sub.: Newspaper Advertisement- confirming dispatch of Annual Report - Disclosure under Regulations 30 read with 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with all applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, please find enclosed the copies of newspaper advertisement published in today's newspapers i.e. Free Press Gujarat (English) and Lokmitra (Gujarati) informing about completion of dispatch of Notice of the 30th Annual General Meeting of the Company along with Annual Report for the financial year 2022-23 including information of e-voting for the 30th Annual General Meeting of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly place the same in your records.

Thanking you,

FOR RAJ RAYON INDUSTRIES LIMITED

**RAJKUMAR SATYANARAYAN AGARWAL
MANAGING DIRECTOR
DIN: 00395370**



Encl.: A/a

Crafting Aesthetics of Living

Ahmedabad, In today's chaotic world, both home and lifestyle need a personal designer's touch. Enter Uttamadiya - a life and interior designer extraordinaire, who believes that the spaces we inhabit and the life we lead should harmoniously speak of our individuality. He serves the perfect platter of ingenuity that intertwines homes with habits, ropes in rugs with routines, and pairs palettes with passions. Here's his insightful advice on designing a new home and, more importantly, a new lifestyle. Home: A Personal Canvas - Designing a new home,

Uttamadiya believes, is a meticulously bespoke process. When a blank architectural canvas is handed over, he advises clients to reflect on their identity and preferences. The goal is to create an ambience that resonates with their personalities. Integrate Fashion With Function: A house becomes a home when it adorns the attire of comfort. Uttamadiya suggests weaving the threads of aesthetics into the fabric of functionality. He advises opting for furniture that not only pleases the eye but also, and most importantly, serves the purpose it is meant for. (19-10)

16th Renewable Energy India Expo Sparks Keen Anticipation



Ahmedabad, Informa Markets in India, nation's premier exhibitions organizer is gearing up to host the 16th edition of the monumental Renewable Energy India (REI) show, Asia's largest expo in the renewable energy space, which is slated to take place from 4th to 6th October 2023, India Expo Mart, Greater Noida, Delhi-NCR. It will be collocated with the highly anticipated launch edition of 'The Battery Show India'. With the curtain set to rise on the shows in just a

month, Informa Markets in India organised an exclusive pre-event press conference today at the Surat Marriott Hotel, Surat. The preview served as a dynamic platform for key stakeholders, government representatives, and media personnel to delve into India's renewable energy industry's boundless potential. The spotlight also shone on the pre-eminence of Gujarat as a spirited participant at Asia's lead show on green and sustainable energy. (1-7)

Telangana partners with Tabreed



Ahmedabad, Government of Telangana has partnered with Tabreed, a global leader in cooling utilities, to develop best in class cooling infrastructure for industrial and commercial parks to reshape the cooling landscape in India. Starting with the award of the largest district cooling Public-Private Partnership (PPP) project in Asia for Hyderabad Pharma City (HPC), Tabreed will develop 125,000 RT of district cooling plants and networks, investing upto \$200 million to provide more sustainable long term cooling services through

a utility cooling as a service model for process cooling and storage requirements of industrial units.

The first-of-its-kind, ground-breaking initiative will bring multi-fold benefits through integration of highly reliable solutions, superior cost-efficiency, and unprecedented economies of scale, resulting in 6,800 GWh of power savings and 41,600 mega litres of water savings, and paving the way for reduced greenhouse gas emissions by saving 6.2 million tons of CO2 over the project lifetime. (20-4)

Digikore Studios Limited files DRHP with NSE Emerge

Ahmedabad, Digikore Studios Limited (Digikore), a renowned visual effects (VFX) studio in India, has announced its plans to enter the primary market with an initial public offering (IPO) of 17,82,400 equity shares, comprising a fresh issue of 12,60,800 equity shares and an Offer for Sale (OFS) of 5, 21,600 equity shares. Digikore has filed its Draft Red Herring Prospectus (DRHP) with NSE Emerge in preparation for the SME IPO segment. Sarthi Capital Advisors Private Limited has been appointed as the Book Running Lead Manager to the Offer, while Bigshare Services Private Limited will serve as the Registrar to the Offer. Digikore also successfully conducted its pre-IPO funding round with notable investments from industry

luminaries. Renowned investors including Nikhil Vora, Mrinal Singh, Pramod Kasat, and more have demonstrated their confidence in Digikore's potential. Established in 2001 by Abhishek More, Digikore Studios is among a select few VFX studios in India to have worked on over 200+ Hollywood films and TV series, including Thor: Love and Thunder, Black Panther: Wakanda Forever, Deadpool, Star Trek, Jumanji, Stranger Things and Game of Thrones. Notably, Digikore Studios stands among the select few studios in India that have undergone audits and garnered approval from esteemed entities such as TPN, Disney+, Marvel, Netflix, Amazon, Apple, Paramount Warner Bros. and Lionsgate. (1-7)

Row erupts over 'dean missing' posters at MSU



staff on Friday when the student leaders pasted posters of 'Dean missing' at the main building of the Faculty of Commerce.

The student leaders of the National Students Union of India (NSUI) were demanding that the faculty should declare a date on which students seeking admission in first year Bachelor of Commerce (BCom) can come for document verification.

"We were forced to put up these posters as whenever we come for genuine representation, the faculty dean is not available," said NSUI Vadodara's president Amar Waghal.

"There are several

students whose document verification is pending. All we are demanding is that the faculty should declare a date on which such students, whose document verification is pending, can come for the same so that their academic year does not get spoiled," he said.

"But, like in the past, even on Friday, when we reached the faculty to make a representation, the dean was not available. Hence, we were forced to put up such posters," he said.

The student leaders alleged that students whose document verification is pending were forced to move from pillar to post. "Whenever they approach the university head office, they are asked to contact the faculty dean. But the faculty dean does not hear to any representation," he said.

As soon as the student leaders put up the posters with photo of the dean, the vigilance staff pulled the posters and threw them after which the students' group and the staff members entered into heated arguments.

Dr. Radhakrishnan Award 2023

Ahmedabad, The Voices Online celebrated teacher's day on 5th September for the fourth consecutive year by organising an interesting online gathering of some of the most respectable academicians from various parts of the world. L.W.Hartnett, eminent educationist, Meenakshi Basant, Principal of Modern School, Vasant Vihar, Delhi, Joyeeta Mukherjee, Principal Mussoporie Public School, Kanika Gupta, Director- Seth M.R.Jaipuri Schools, Dr.Deborshi Barat, Editor of Voices Online and Ruhail Chowdhury, eminent corporate lawyer who also specialised in child welfare from Harvard University and many others were present. Taghataga Chowdhury, internationally reputed theatre personality and a popular teacher was the moderator of the event.

Kalyani Patnalkar, Principal of Hiranyandan foundation school, Mumbai was the special guest of honor and announced the names of the recipients of Dr. Radhakrishnan Award for 2023. Rebecca Gould, Theatre Director from London, Dr. Mijanur Rahman, professor at American University of Iraq from Baghdad, Geetika Chandra, Principal of DPS Rajpura, Priscilla Dawn Kerr,



a very popular and respected teacher from Pratt Memorial School, Kolkata and Anamika Ghosh, revolutionary educationist from The British School, New Delhi were felicitated with the prestigious award.

Founder of voices online, Ruhail Chowdhury also informed that the digital platform www.thevoicesonline.com has more than one million viewers across the world, and the initiatives of spreading peace and friendship among children across the world through various online activities has been appreciated by global icons like Antonio Gutierrez, Secretary General of the United Nations, Ratan Tata, diplomats, ambassadors of various nations, huge number of leading newspapers and news channels. Voices online plans to use the popular digital platform to organise many more online events for the betterment of children across the world.

Man loses 5L to cybercrooks

Paijot: A 29-year-old man working in a pharmacy in Bhavnagar lost over Rs 5 lakh in a bid to recover losses he had suffered in stock market trading over the past few months.

Aakash Bhandha in his complaint filed with the cyber crime police stated that he worked in a pharmacy in Palitana town of Bhavnagar district. In May, while surfing on the social media site, he came across a group that offered to recover losses in the stock market. Bhandha approached them on Instagram. Soon, a person claiming to be a member of the online group contacted Bhandha and asked him to open an account in a mobile application 'Grow Business' which Bhandha had never heard of. Bhandha also sent various documents to the person on WhatsApp for the account opening and deposited Rs 25,000.

WESTERN RAILWAY SUPPLY, INSTALLATION, TESTING AND COMMISSIONING WORKS AT VARIOUS STATIONS

Notice No : WES/RCMCT/S/2023/23. Name of Work: Supply, Installation, Testing and Commissioning of Integrated Passenger Train Control System (IPTCS) at various stations.

Address of E-tender office where E-tender open: Senior Electrical Signal & Telecom Engineer, 2nd Floor, Divisional Railway Manager's Office, Mumbai Central Municipal -409010. Time Date for closure for submission of E-Tender Documents : On 15.00 hrs. on 03.10.2023. Last Date for Submission of E-Tender: On 15.30 hrs. on 03.10.2023. The tender can be viewed at web site <http://www.reps.gov.in/> 0001

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NEXUS AHMEDABAD ONE announces The Gloss Box



uniqueCosmetics, Grooming, and Wellness campaign across 17 malls under the brand portfolio to redefine the future of beauty and wellness industry and immerse you in a never before beauty experience. 'The Gloss Box' which will be live from September 8 onwards aims to set a new benchmark in the world of beauty and wellness by playing host to leading Indian and International beauty and wellness brands, renowned make-up artists, beauty experts, and bloggers across the Nexus Malls portfolio to create a spectacular experience for enthusiasts. A curated selection of premium cosmetics and wellness products, bringing together the most sought-after brands at Nexus Ahmedabad One, –

Ahmedabad, In a rapidly transforming world where Beauty and wellness have become much more than just buzzwords, if you want to up your game and choose from a plethora of cosmetics and wellness brands then, Nexus Ahmedabad One is the place to be from September 8 onwards. Leading in to the festivities, the best of beauty brands will offer deals on their products during the month of September. Nexus Malls, India's largest retail platform all set to kick start 'The Gloss Box', an nationwide

in a never before beauty experience. 'The Gloss Box' which will be live from September 8 onwards aims to set a new benchmark in the world of beauty and wellness by playing host to leading Indian and International beauty and wellness brands, renowned make-up artists, beauty experts, and bloggers across the Nexus Malls portfolio to create a spectacular experience for enthusiasts. A curated selection of premium cosmetics and wellness products, bringing together the most sought-after brands at Nexus Ahmedabad One, –

LYPSA GEMS & JEWELLERY LIMITED
CIN: L26199GJ1993PLC003680
Regt. Office: Plot No. 247, Sector 20, DLF Cyber City, Gurgaon, Haryana - 122002
Opp. HDFC Bank, Chhatarpur Road, Chhatarpur, New Delhi - 110016
Tel. No.: 022-23670031 Email: info@lypsa.in Website: www.lypsa.in

NOTICE

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of the Company will be held on Friday, 29th September, 2023 at 11:00 a.m. (IST) through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder.

The Notice is providing the "remote e-voting" and "e-voting during the AGM" facility to members to cast their votes through remote e-voting or e-voting during the AGM. The Notice of AGM is also available on the Company's website www.narayani.com or website of Link Infra Private Limited ("LILP"). The cut off date for determining the eligibility to vote by electronic means through "remote e-voting" or "e-voting during the AGM" is 23rd September, 2023.

The remote e-voting process commences on Wednesday, 27th September, 2023 (09.00 a.m. IST) and ends on Friday, 29th September, 2023 (05.00 p.m. IST). The remote e-voting module shall be disabled by LILP, thereafter no e-voting shall not be allowed beyond the specified end date and time.

Those members who shall participate in the AGM through "remote e-voting" facility and their details are as follows:

a) The Company is providing remote e-Voting facility to its Members to cast their vote by electronic means through the remote e-voting facility set out in the Notice of AGM.

b) Day, Date and Time of commencement of remote e-Voting: Wednesday, 27th September, 2023 at 09.00 a.m.

c) Day, Date and Time of end of remote e-Voting: Friday, 29th September, 2023 at 05.00 p.m.

d) Cut-off date: Saturday, 23rd September, 2023

e) Any person who acquires shares of the Company and becomes a member of the Company after the cut-off date of AGM shall be entitled to cast their vote through remote e-voting as on the cut-off date, 23rd September, 2023, may obtain a voter ID and passover by sending request at evoing@nsdl.co.in or service@satidcomponit.com or info@lypsa.in

f) The members who will be attending the AGM and who have not cast their vote through remote e-Voting shall be able to exercise their voting rights at the AGM.

g) The Members are requested to note that:

i) Remote e-Voting module shall be disabled by NSDL for voting after 05.00 p.m. on 29th September, 2023.

ii) Those members who have already cast their votes through remote e-Voting may attend the meeting but shall not be entitled to cast their vote again at the AGM.

iii) Members holding shares in physical or dematerialized form as on 23rd September, 2023, shall only be entitled to avail the facility of remote e-Voting.

The members are requested to follow the instructions for e-Voting as mentioned in the separate sheet attached hereto. In case of any query, you may refer to the Frequently Asked Questions (FAQs) for remote e-Voting available at the following link: <https://www.evoing.net.com> or contact NSDL at the following toll-free no.: 022 - 4886 7000 and 022 - 2489 7000.

Ms. Shubhangi Patel, Legal Practicing Company Secretary (CP No. 10640 and FCS 8192) has been appointed as the Scrutinizer for overseeing e-Voting and the voting module.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 24th September, 2023 to Saturday, 30th September (both days inclusive), for the purpose of Annual General Meeting to be held on 29th September, 2023.

The result of the e-Voting/Voting at AGM shall be declared on or before 2nd October, 2023. The results declared, along with the Scrutinizer's Report shall be placed on the Company's website at www.lypsa.in.

By Order of the Board
For LYPSA GEMS & JEWELLERY LIMITED
Sd/-
DIPAKUMAR PATELA
Chairman and Managing Director
DIN: 02579405

Place: Mumbai
Date: 07.09.2023

By Order of the Board
For LYPSA GEMS & JEWELLERY LIMITED
Sd/-
DIPAKUMAR PATELA
Chairman and Managing Director
DIN: 02579405

Date: September, 2023
Place: Gujarat

FOR RAJ RAYON INDUSTRIES LIMITED
Sd/-
RAJKUMAR ANURAG AGARWAL
MANAGING DIRECTOR
DIN: 03995370

