



September 16, 2022

To,
The Department of Corporate Services,
BSE Limited, Mumbai

To,
The Listing Compliance Dept.
National Stock Exchange of India Ltd, Mumbai

BSE Script Code: 531795

NSE Script Symbol: ATULAUTO

SUB :NEWSPAPER NOTICE U/R 30 OF THE SEBI (LODR) REGULATIONS, 2015

REF : NOTICE OF 34TH ANNUAL GENERAL MEETING (AGM)

With respect to above subject, this is to inform the stock exchanges that pursuant to the provisions of sections 91 and 108 of the Companies Act, 2013 with the Companies (Management and Administration) Rules, 2014 and Regulations 47 of SEBI (LODR) Regulations 2015, the Company has given the Notice of 34th Annual General Meeting of the Company which is scheduled to be held on Tuesday, September 27, 2022 at 11.00 am (IST) through Video Conference/ Other Audio Visual Means without physical presence of the members at a common venue with e-Voting details and Book Closure for the purpose of AGM.

An advertisement to this effect has been published in Financial Express (English and Gujarati Edition) newspaper for the information of members. A copies of newspaper advertisement are attached herewith.

Please take the same on your record.

**Yours faithfully,
For Atul Auto Limited,**

**(Paras J Viramgama)
Company Secretary & Compliance Officer**

ATUL AUTO LIMITED

(Corporate Identification Number: L54100GJ1986PLC016999)

Regd. Office & Factory: National Highway 8-B, Near Microwave Tower, Shapar (Veraval), Rajkot – 360024 (Gujarat)

Phone: 02827 235500 **Website:** www.atulauto.co.in **E-Mail:** info@atulauto.co.in

MONDAY, SEPTEMBER 5, 2022

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ATUL AUTO LIMITED www.atulauto.co.in

(CIN: L54100GJ1986PLC016999)
Regd. Office : 88 National Highway, Near Microwave Tower, Shapar (Veraval), Dist. Rajkot, Gujarat INDIA 360024. Ph. 02827 235500.
E-Mail : investorrelations@atulauto.co.in

**NOTICE OF 34TH ANNUAL GENERAL MEETING,
BOOK CLOSURE, INFORMATION REGARDING E-VOTING**

Notice is hereby given that the Thirty Fourth Annual General Meeting ('AGM') of the Company is scheduled to be held on Tuesday, September 27, 2022 at 11.00 am (IST) through Video Conference ('VC') / Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 and allowed by circular no. 20/2020 dated May 05, 2020 read with circular No. 14/2020 dated April 08, 2020, circular No. 17/2020 dated April 13, 2020, circular No 02/2021 dated January 13, 2021 and circular No 02/2022 dated May 05, 2022 issued by Ministry of Corporate Affairs (MCA) and circular dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by SEBI ("Circulars")

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2021-22 is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. The dispatch of Notice of AGM along with Annual Report through e-mail has been completed on September 03, 2022. These documents are also available on the Company's website - www.atulauto.co.in/annual-reports.aspx website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and website of NSDL at www.evoting.nsdl.com

In compliance with provisions of section 108 of the Act read with rules made thereunder, as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility (remote e-voting and e-voting during AGM) to members to cast their vote electronically through electronic voting system of NSDL. All members are informed that:

- All the businesses as stated in the Notice of 34th AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence at 09.00 AM (IST) on September 24, 2022 and will end at 5.00 PM (IST) on September 26, 2022. The remote e-voting shall not be allowed beyond the said date and time.
- The cut-off date for determining the eligibility to vote by electronic means or to attend AGM is September 20, 2022.
- In case a person has become a member of the Company after dispatch of AGM Notice, but on or before the cut-off date i.e. September 20, 2022, such person may obtain the User ID and Password for e-voting from NSDL by sending an e-mail request on evoting@nsdl.co.in or call at toll free no. 1800 1020 990 and 1800 224 430 and may cast the vote by following the instructions and process of e-voting as provided in the Notice of AGM and on website of NSDL i.e. www.evoting.nsdl.com
- In case of any queries relating to e-voting, members/ beneficial owners may refer the Frequently Asked Question (FAQs) and e-voting user manual available for them at the download section of www.evoting.nsdl.com or call at the above mentioned toll free number or send request to Ms. Sarita Mote, Assistant Manager, NSDL at evoting@nsdl.co.in or the undersigned on the above mentioned contact details who is responsible to address the grievances connected with facility for voting by electronic means.
- The members may note that:
 - Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently.
 - The facility for e-voting during AGM is made available for the members who have not cast their vote by remote e-voting;
 - The members who have cast their vote by remote e-voting may also attend the AGM through VC/ OAVM but shall not be entitled to cast their vote again and;
 - The 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 only shall be entitled to avail the facility of remote e-voting as well as e-voting during AGM;

The members who have not registered their e-mail address with the Company or Depository are requested to register it by following the procedure as mentioned in the Notice of AGM. The manner of remote e-voting and e-voting during AGM for the members who hold shares in physical mode or demat mode or those who have not registered their e-mail addresses with the Company/ Depository Participant are provided in the Notice of AGM.

Pursuant to section 91 of the Act read with rules made there under and regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 21, 2022 to September 27, 2022 (both days inclusive) for the purpose of AGM.

By order of the Board of Directors of
ATUL AUTO LIMITED
(Paras J Virangama)

Place : Shapar (Dist. Rajkot)
Date : 03-09-2022

Company Secretary & Compliance Officer

STARLINEPS ENTERPRISES LIMITED

(formerly known as Starline Precious Stone Limited)
(CIN: L36910GJ2011PLC065141)

Reg. Off.: Shop - F/1, 1st Floor, Athwa Ark Shopping Centre, Opp. Yatim Khana, Athwa Gate, Surat-395001, Gujarat. Phone No.: 0261-2600343, Mob.: +91-7043999030
Email: info@starlineps.com, Website: www.starlineps.com

**NOTICE OF THE 11TH ANNUAL GENERAL MEETING OF
THE COMPANY & BOOK CLOSURE & E-VOTING INFORMATION**

NOTICE is hereby given that the 11TH ANNUAL GENERAL MEETING of the Members of STARLINEPS ENTERPRISES LIMITED (Formerly known as Starline Precious Stone Limited) will be held on Monday, the 26th September, 2022 at 12.30 p.m. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM'), to transact the business mentioned in the Notice of the 11th Annual General Meeting sent along with the Explanatory Statement, Directors' Report, Auditor's Report and Audited Financial Statements of the Company for the financial year ended 31st March, 2022.

The Annual Report for the Financial Year 2021-22 containing the Notice has been sent on 3rd September, 2022 to all the Members whose names appears on the Register of the Company as on 26th August, 2022. Please note that there will be no dispatch of physical copies of notices to the members of the Company as per MCA and SEBI circulars regarding relaxation granted for dispatch of physical copies. These documents are also available on the website of the Company and web-link of same is <http://www.starlineps.com/Investors-Relations/Annual-Reports/Annual%20Report%202021-22.pdf> and on the website of National Securities Depository Limited (NSDL) <http://www.evoting.nsdl.com>. and on the website of National Securities Depository Limited (NSDL) <http://www.evoting.nsdl.com>.

Notice is further given that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") provided by NSDL, on all the Resolutions set forth in the Notice. The details of remote e-voting are given below:

- The remote e-voting will commence on Friday, 23rd September, 2022 (9:00 a.m.) and end on Sunday, 25th September, 2022 (5:00 p.m.). The e-voting module shall be disabled for voting thereafter.
- The voting rights of Members shall be in proportion to their Shares of the Paid-up Share Capital of the Company as of the cut-off date i.e. 19th September, 2022.
- Any person who acquires Equity Shares of the Company and becomes a Member after 3rd September, 2022, i.e. date of dispatch of the Notice and holding shares as of the cut-off date i.e. 19th September, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or info@starlineps.com.
- Once a vote is cast by a Member, he/she shall not be allowed to change it subsequently.
- The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
- Mr. Manish R. Patel, (COP: 9360) Practicing Company Secretary of Surat has been appointed as Scrutinizer to ascertain Voting process in a fair and transparent manner.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads section of <http://www.evoting.nsdl.com> / or contact Mr. Ketan Patel, Authorised official of NSDL, 4th floor, 'A' Wing, Trade World, Kamala Mills Compound, Lower Parel, Mumbai-400013; at e-mail: ketankumar@nsdl.co.in Telephone No.: 022-24994200 & Toll Free No.: 1800-222-990.

Notice is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with applicable rules and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 20th September, 2022 to 26th September, 2022 (both days inclusive).

By Orders of the Board of Directors
For STARLINEPS ENTERPRISES LIMITED
(formerly known as Starline Precious Stone Limited)

Sd/-
SWATI SOMANI
Company Secretary & Compliance Officer
ACS No.: 472

Place: Surat
Date: 03/09/2022

Financial Express Gujarati, Pg 15 September 05, 2022 Ahmedabad

physical copy of Notice and Annual Reports for FY 2021-22 to the members have been dispensed with pursuant to MCA and SEBI circulars.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 26th September, 2022 to Tuesday, 27th September, 2022 (both days inclusive).

Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited (NSDL). Members may access the platform to attend the AGM through VC/OAVM at <http://www.evoting.nsdl.com> under the Shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholders/members login where the EVEN of Company will be displayed.

Members of the Company be and are hereby informed that 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended the members are provided with the facility to cast their vote on all the resolutions set forth in the Notice using electronic voting system (e-voting) provided by NSDL. The detailed e-voting instructions are as enumerated below :-

(a) Date and time of commencement of remote e-voting: Friday, 23rd September, 2022 at 9.00 a.m. (IST).

(b) Date and time of end of remote e-voting: Monday, 26th September, 2022 at 5.00 p.m. (IST).

(c) Cut-off date: Tuesday, 20th September, 2022.

(d) The voting rights of the members shall be in proportion to the number of equity shares held by them as on the Cut-off date i.e., Tuesday, 20th September, 2022.

(e) Remote e-voting by electronic mode shall not be allowed beyond 5.00 p.m. on Monday, 26th September, 2022. The remote e-voting module shall be disabled by the NSDL after aforesaid date and time.

(f) 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 during the AGM.

(g) Notice of Annual General Meeting inter alia containing the procedures of remote e-voting, e-voting during the AGM & attending the AGM through VC/OAVM are available on the website of the Company at www.shyamcenturyferrous.com and on the website of NSDL at www.evoting.nsdl.com.

(h) Members who have acquired shares after the despatch of the Notice of AGM and before the cut-off date may approach the NSDL/ Company for issuance of the User ID and Password for exercising their right to vote by electronic means.

(i) A member may participate in the AGM through VC/OAVM even after exercising his right to vote through remote e-voting but shall not be allowed to cast their votes again.

(j) A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by Depositories as on the cut-off date only shall be entitled to avail facility of remote e voting or e-voting during the AGM.

Members holding shares in physical form, whose e-mail addresses are not registered with the Company, may register their e-mail address by sending the scanned copy of signed request letter mentioning their name, folio number, number of shares held and complete postal address, self-attested copy of the PAN Card along with self-attested copy of any document (such as Aadhar Card/Driving License/Voter ID Card/Passport/latest Electricity Bill/ latest Telephone/Mobile Bill/Bank Passbook particulars) to the Company at Investors@shyamcenturyferrous.com or to the RTA, I.e. Maheshwari Datamatics Private Limited at mdpldc@yahoo.com. Alternatively, members may use the "E-communication registration form" available on the website of the Company www.shyamcenturyferrous.com under the Investors section. Members holding shares in demat form can register/update their e-mail address with their Depository Participants.

The Company has appointed Md. Shahnawaz, a Practicing Company Secretary (Membership No. ACS 21427) as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. In case of any queries you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. 1800-222-990 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400033; Email: evoting.nsdl.co.in/pallavid@nsdl.co.in; Telephone nos. +91-22-2499 4545/1800-222-990.

Date: 03rd September, 2022
Place: Kolkata

For Shyam Century Ferrous Limited
Sd/-
Ritu Agarwal
Company Secretary

આકાશ એક્સપ્લોરેશન સર્વિસીસ લિમિટેડ

રજિસ્ટર્ડ ઓફિસ : 424-426, ચોથો માળ, યુનિયન મોવ, વિસત પેટ્રોલ પંપ પાછળ, સાબરમતી, અમદાવાદ-380005 * ફોન : 079- 48006633, 27573366
ઈમેઇલ : cs@aakashexploration.com, વેબ : www.aakashexploration.com
CIN: L23209GJ2007PLC049792

૧૬મી વાર્ષિક સામાન્ય સભાની નોટિસ, ઈ-વોટિંગની-માહિતી

આથી સૂચના આપવામાં આવી છે કે કંપનીના સભ્યોની ૧૬મી વાર્ષિક સામાન્ય સભા (એજીએમ) બુધવાર, ૨૮ સપ્ટેમ્બર, ૨૦૨૨ને સવારે ૧૦.૩૦ વાગ્યે "પોશઅર્બન", પહેલો માળ, ટેવ બિઝનેસ હબ, સરકારી એન્જિનિયરિંગ કોલેજ પાસે, વિસત, ગાંધીનગરરોડ, ચાંદખેડા, અમદાવાદ-૩૮૦૦૦૫ પર ૧૬મી એજીએમની સૂચનામાં જણાવ્યા મુજબ, સામાન્ય અને વિશેષ ધંધાનો વ્યવહાર કરવા માટે મળશે.

વાર્ષિક અહેવાલમાં, એજીએમ, ચેટેન્ડન્સ સ્લિપ અને પ્રોક્સી ફોર્મની સૂચના, ૨ સપ્ટેમ્બર, ૨૦૨૨ના રોજ, જે સભ્યોના ઇમેઇલ સરનામાં કંપની સાથે નોંધાયેલા છે, તેમને મેઇલ કરવામાં આવ્યા છે. એજીએમની સૂચના અને આ

Date: 03.09.2022

For Punjab National Bank

Place: New Delhi

(Eeta Parikh)
Company Secretary



અતુલ ઓટો લિમિટેડ

(CIN : L54100GJ1986PLC016999)

રજિ. ઓફિસ : સર્વે નં. ૮૬, પ્લોટ નં. ૧-૪, ૮-બી, નેશનલ હાઇવે, માઈક્રોવેલ ટાવર પાસે, શાપર (વેરાળ), જિ. રાજકોટ, ગુજરાત ૩૬૦ ૦૨૪
ફોન : ૦૨૮૨૭ ૨૩૫૫૦૦, ઈ-મેઇલ : investorrelations@atulauto.co.in

www.atulauto.co.in

૩૪ મી વાર્ષિક સાધારણ સભા તથા બુક ક્લોઝર નોટિસ અને ઈ-વોટિંગ વિશે માહિતી

આથી નોટિસ આપવામાં આવે છે કે અતુલ ઓટો લિમિટેડના સભ્યોની ૩૪મી વાર્ષિક સાધારણ સભા મંગળવાર, તા. ૨૭ સપ્ટેમ્બર ૨૦૨૨ના રોજ બપોરે ૧૧:૦૦ કલાકે (IST) વિડિઓ કોન્ફરન્સ (વીસી) /અન્ય ઓફિસો-વિડિઓ માધ્યમ (ઓએવીએમ) દ્વારા યોજાશે. સભ્યોની ફિઝીકલ હાજરી સાથે કોઈ એક સ્થળે એકઠા થઈને સાધારણ સભા કરવાનું ટાળેલ છે. જે કંપની ધારા ૨૦૧૩ અને મિનિસ્ટ્રી ઓફ કોર્પોરેટ અફેર્સના પરિપત્ર નં. ૨૦/૨૦૨૦ તા. ૫ મે, ૨૦૨૦, પરિપત્ર નં. ૧૪/૨૦૨૦ તા. ૮ એપ્રિલ, ૨૦૨૦ પરિપત્ર નં. ૧૭/૨૦૨૦ તા. ૧૩ એપ્રિલ ૨૦૨૦, પરિપત્ર નં. ૦૨/૨૦૨૧ તા. ૧૩ જાન્યુઆરી, ૨૦૨૧ અને પરિપત્ર નં. ૦૨/૨૦૨૨ તા. ૫ મે, ૨૦૨૨ તથા સેબીના તા. ૧૨ મે, ૨૦૨૦, તા. ૧૫ જાન્યુઆરી, ૨૦૨૧ અને તા. ૧૩ મે, ૨૦૨૨ ના પરિપત્ર ("પરિપત્રો") દ્વારા માન્ય છે.

ઉપરના પરિપત્રોને ધ્યાનમાં રાખીને, જે સભ્યોનું ઈ-મેઇલ એક્સેસ કંપની /ફિઝીકલ પાસે નોંધાયેલ હશે, ફક્ત તેવા સભ્યોને જ સાધારણ સભાની નોટિસ અને વાર્ષિક અહેવાલ ૨૦૨૧-૨૨ ઈલેક્ટ્રોનિક માધ્યમ દ્વારા મોકલાય છે. સાધારણ સભાની નોટિસ અને વાર્ષિક અહેવાલ ૨૦૨૧-૨૨ તા. ૩ સપ્ટેમ્બર ૨૦૨૨ના રોજ ઈ-મેઇલ મારફતે કંપનીના સભ્યોને મોકલી દેવાયા છે. આ નોટિસ અને અહેવાલ કંપનીની વેબસાઇટ www.atulauto.co.in/annual-reports.aspx બીએસઈ અને નેશનલ સ્ટોક એક્સચેન્જની વેબસાઇટ www.bseindia.com તથા www.nseindia.com અને એનએસડીએલની વેબસાઇટ www.evoting.nsdl.com પર પણ ઉપલબ્ધ કરવામાં આવેલ છે.

કંપની ધારા, ૨૦૧૩ની કલમ-૧૦૮ તેમજ તે કલમના નિયમો અને સેબી રેગ્યુલેશનના ૩૪મી રેગ્યુલેશન મુજબ કંપનીએ તેના સભ્યોને રિમોટ ઈ-વોટિંગ તેમજ સાધારણ સભા દરમિયાન ઈ-વોટિંગ કરવાની સગવડ આપેલ છે. આ ઈ-વોટિંગની સુવિધા એનએસડીએલના ઈ-વોટિંગ પ્લેટફોર્મ દ્વારા આપવામાં આવશે. આથી બધા સભ્યોને જણાવવાનું કે :

- ૩૪મી સાધારણ સભાની નોટિસમાં સમાવાયેલા તમામ ઠરાવો પર ઈલેક્ટ્રોનિક માધ્યમથી ઈ-વોટિંગ થઈ શકશે.
- રિમોટ ઈ-વોટિંગની સુવિધા તા. ૨૪ સપ્ટેમ્બર ૨૦૨૨ ના રોજ સવારે ૯ કલાકથી શરૂ થશે અને તા. ૨૬ સપ્ટેમ્બર ૨૦૨૨ ના રોજ સાંજે ૫ કલાક સુધી ખુલ્લી રહેશે. ઉપરોક્ત તારીખ અને સમય મર્યાદા પછી રિમોટ ઈ-વોટિંગ થઈ શકશે નહીં.
- ઈ-વોટિંગ અને સાધારણ સભામાં મત આપવા માટેની ચોગ્યાતા ધરાવતા સભ્યો નક્કી કરવાની તારીખ ("કટ-ઓફ ડેટ") ૨૦ સપ્ટેમ્બર ૨૦૨૨ નિર્ધારિત કરેલ છે.
- જે વ્યક્તિ સાધારણ સભાની નોટિસ મોકલ્યા પછી અને કટ-ઓફ ડેટ તા. ૨૦ સપ્ટેમ્બર ૨૦૨૨ સુધીમાં સભ્ય થયેલ હોય તેમણે એનએસડીએલ મારફતે ઈ-વોટિંગ કરવા માટેના સુચર આઈડી અને પાસવર્ડ મેળવવા evoting.nsdl.co.in પર ઈ-મેઇલ દ્વારા અરજી કરી અથવા તો ટોલ ફ્રી નંબર ૧૮૦૦ ૧૦૨૦ ૯૯૦ અને ૧૮૦૦ ૨૨૪ ૪૩૦ પર ફોન કરીને મેળવી શકશે અને સાધારણ સભાની નોટિસમાં અને એનએસડીએલના ઈ-વોટિંગ પ્લેટફોર્મની વેબસાઇટ www.evoting.nsdl.com પર આપવામાં આવેલ વિગતવાર કાર્યવાહી અને સૂચનાઓનું પાલન કરીને મત આપી શકે છે.
- ઈ-વોટિંગને લગતા કોઈપણ પ્રશ્નો માટે સભ્યો/બેનિફિશીયલ ઓનર વારંવાર પૂછાતા પ્રશ્ન (FAQ) અને ઈ-વોટિંગ સુચર મેમ્બરલનો સંદર્ભ લઈ શકે છે. જે એનએસડીએલના ઈ-વોટિંગ પ્લેટફોર્મની વેબસાઇટ www.evoting.nsdl.com પર ઉપલબ્ધ છે અથવા તો ઉપર જણાવેલ નંબર પર ફોન કરી શકે છે અથવા સહિતા મોટે, સહાયક પ્રબંધક, એનએસડીએલને evoting.nsdl.co.in પર ઈ-મેઇલ મારફતે સંપર્ક કરી શકે છે અથવા નીચે સહી કરનાર વ્યક્તિનો ઉપર જણાવેલ ફોન નંબર, ઈ-મેઇલ કે સરનામે સંપર્ક કરવો, જે રિમોટ ઈ-વોટિંગને લગતા તમામ પ્રશ્નો કે ક્લિયરબાદના નિવારણ માટે જવાબદાર વ્યક્તિ છે.
- તમામ સભ્યોએ નોંધ લેવી કે :
 - કોઈપણ ઠરાવ પર એક વખત ઈ-વોટ કરી દીધા પછી તેમાં ફેરફાર થઈ શકશે નહીં.
 - જે સભ્યોએ રિમોટ ઈ-વોટિંગ કરેલ નથી, તે સભ્યો સાધારણ સભા દરમિયાન ઈ-વોટિંગ દ્વારા મત આપી શકશે.
 - જે સભ્યોએ રિમોટ ઈ-વોટિંગ કરેલ છે, તે સાધારણ સભામાં વીસી/ઓએવીએમ મારફતે ભાગ લઈ શકશે, પણ મત આપી શકશે નહીં.
 - કટ-ઓફ ડેટના રોજ કંપનીના રજિસ્ટરમાં સભ્ય હોય અથવા તો ફિઝીકલ પાસે રજિસ્ટરમાં બેનિફિશીયલ ઓનર હોય તે જ વ્યક્તિઓ રિમોટ ઈ-વોટિંગ કે સાધારણ સભામાં ઈ-વોટિંગ દ્વારા મત આપવાની પાત્રતા ધરાવે છે.

જે સભ્યોએ પોતાના ઈ-મેઇલ કંપની /ફિઝીકલ પાસે નોંધાયેલ ના હોય તેમણે નોટિસમાં જણાવ્યા મુજબ નોંધાવી લેવા. કંપનીના સભ્યો કે જેઓ કિનેટ કે ફિઝીકલ માં રોકાણ કરે છે તે પછી ઈ-મેઇલ નોંધાયેલ નથી તે તમામ ને રિમોટ ઈ-વોટિંગ તથા સાધારણ સભા દરમિયાન ઈ-વોટિંગ કરી શકે તે સુધી માહિતી નોટિસમાં આપેલ છે.

કંપની ધારા, ૨૦૧૩ની કલમ-૯૧ તેમજ તે કલમના નિયમો અને સેબી રેગ્યુલેશનના ૩૪મી રેગ્યુલેશન મુજબ, ૩૪મી સાધારણ સભાના હેતુસર કંપનીના સભ્યો અને શેર કેરેન્ડલના રજિસ્ટર તા. ૨૧ સપ્ટેમ્બર ૨૦૨૨ થી લઈને તા. ૨૭ સપ્ટેમ્બર ૨૦૨૨ (અને દિવસો સાથિત) બંધ રહેશે.

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