

CIN: L24100GJ1984PLC111413

Reg. Office: 501, Aditraj Arcade, Near Hetvi Tower, Opp. Titanium City Center, 100 Ft. ring road, Satellite, Ahmedabad -380015.

Date: 9th September, 2022

To,

Listing Compliances,
BSE Limited,
P. J. Towers,
Fort,

Mumbai - 400001.

Scrip Code: 539938; Scrip Id: MIL

Listing Compliances,

CSE - India,

7, Lyons Range, Dalhousie Kolkata - 700001.

Subject: Corrigendum to the Notice of the Annual General Meeting.

Dear Sir/Ma'am,

In compliance with Reg. 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith corrigendum to the notice of the Annual General Meeting (AGM).

The same will be made available on the Company's website www.medicointercontinental.com.

This is for your information and records.

Thanking You,

FOR MEDICO INTERCONTINENTAL LIMITED

Puneeta Sharma

Company Secretary & Compliance Officer

FINANCIAL EXPRESS



RattanIndia Power Limited

(CIN: L40102DL2007PLC169082) Registered Office: A-49, Ground Floor Road No. 4, Mahipalpur New Delhi 110037 Tel: 011-46611666, Fax: 011-46611777 Website: www.rattanindiapower.com, E-mail: ir_rpl@rattanindia.com

NOTICE OF 15[™]ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that 15" Annual General Meeting ("AGM") of RattanIndia Power Limited ("the Company") is scheduled to be held on Friday, September 30, 2022 at 9:00 A.M. through Video Conferencing ("VC") or Other Audio Visual Means (OAVM) facility without the physical presence of the shareholders at a common place, in compliance with the General Circular nos. 02/2022 dated 05 May, 2022 circular no. 20/2020 dated 05 May, 2020 read with general circular No. 14/2020 dated 08 April, 2020 and general circular no. 17/2020 dated 13, April, 2020 (collectively referred to as 'MCA Circulars') read with SEBI Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13 May, 2022, to transact the businesses set out in the Notice dated Wednesday, September 07, 2022 calling AGM. The deemed venue for the proceedings of AGM shall be the registered office of the Company. Members intending to attend the AGM, may follow the procedures prescribed in the Notice of the 15"

The Company has, in compliance with MCA Circulars and SEBI circular, sent the Notice convening the AGM and the Annual Report for the FY 2021-22, on Thursday, September 08, 2022, through electronic mode to those members whose e-mail address is registered with the Company/Registrar and Transfer Agent (RTA)/Depository Participants as on cut-off date i.e. Friday, September 02, 2022. The dispatch of the Notice of the AGM and Annual Report has also been Completed on Thursday, September 08, 2022.

Pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulation), the Company is providing e-voting facility through KFin Technologies Limited ("KFin"), the Registrar and Transfer Agent of the Company, for transacting the businesses contained in the Notice. The Company has considered Friday, September 23, 2022, as the cut-off date to record the entitlement of shareholders holding shares either in physical or dematerialization form, to cast their right to vote electronically on the business set out in the Notice. The procedure/instructions for electronic voting, including the process for obtaining the Login credentials for those shareholders whose e-mails are not registered either with the Company/RTA or their respective DPs, is contained in the Notice of AGM.

The Notice of AGM and Annual Report, along with all the documents referred to therein, is available on the Company's website www.rattanindiapower.com and also at https://evoting.kfintech.com (the website provided by KFin, for the purpose of e-voting) and also on the websites of the stock exchanges i.e. www.bseindia.com and www.nseindia.com. The remote e-voting period will commence on Tuesday, September 27, 2022 (10:00 A.M. IST) and end on Thursday, September 29, 2022 (5:00 P.M. IST). The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by a Member, such Member shall not be allowed to change it subsequently. Any person who becomes a Member of the Company after dispatch of the said Notice and holds shares as at cut-off date may obtain login ID and Password by sending request to evoting@kfintech.com. The Members present through VC/OAVM and had not cast their votes through remote e-voting facility and are otherwise not debarred from doing so, shall be eligible to vote through e-voting system during the AGM. The members who have cast their votes through remote e-voting prior to AGM may also attend/participate in the AGM through VC/OAVM, but shall not be allowed to cast their vote again. The instructions for attending the AGM through VC/OAVM are provided in the Notice of AGM.

The Company has appointed Mr. Sanjay Khandelwal of M/s S. Khandelwal & Co., Practicing Company Secretary, as the Scrutinizer for conducting the electronic voting process (both remote e-voting and e-voting at AGM) in a fair and transparent manner.

Notice is further given pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 42 of SEBI LODR Regulation, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of AGM.

For addressing any grievances relating to e-voting facility, Members may please contact Ms. C Shobha Anand, Deputy General Manager, KFin Technologies Limited at evoting@kfintech.com, or may write to Ms. C Shobha Anand at KFin Technologies Limited, (Unit: RattanIndia Power Limited), Karvy Selenium Tower B, Plot No. 31-32, Financial District, Gachibowli, Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana Toll Free No. 1800-345-4001.

For RattanIndia Power Limited

Place: New Delhi Date: 08.09.2022 Lalit Narayan Mathpati Company Secretary



VAISHALI PHARMA LTD.

(Formerly known as Vaishali Pharma Pvt, Ltd.) CIN: L52310MH2008PLC181632 Corp. & Reg. Office: 706-709, 7" Floor, Aravali Business Centre, R. C. Patel Road, Off. Sodawala Lane, Borivali (West), Mumbai - 400092. Tel.: +91-22-42171819 | E-mail: investor@vaishalipharma.com

NOTICE OF THE 15™ANNUAL GENERAL MEETING, **E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 15th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, September 30, 2022 at 11.00 a.m. (IST) through Video Conferencing (VC) facility/Other Audio Visual Means (OAVM), to transact the business as set out in the Notice of AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, General Circular No. 22/2022 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020. General Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 05, 2022 issued by Ministry of Corporate Affairs ("MCA"), Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Electronic copy of the Notice of the 15thAnnual General Meeting, procedure and instructions for e-voting and the Annual Report for the Financial Year 2021-2022 have been sent on September 08, 2022, to all those member whose email IDs are registered with the Company or Registrar & Transfer Agent and Depositories.

The Notice of the 15th AGM and the Annual Report for the Financial Year 2021-2022 are also available on the website of the Company at www.vaishalipharma.com on the websites of the

Stock Exchange AT. www.nseindia.com. The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC / OAVM.

Remote e-Voting:

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

The detailed instructions for remote e-Voting are given in the Notice of the 15th AGM Members are requested to note the following:

- IST) and ends on Thursday, September 29, 2022 (5:00 p.m. IST). The e-voting Module shall be disabled by RTA for voting thereafter. Once the vote on a resolution is cast by a member, it cannot be changed subsequently.
- . Those members, who will be present in the AGM through VC / OAVM facility and have not from doing so, shall be eligible to vote through e-voting system during the AGM.
- Owners as on the Cut-Off Date i.e. Saturday, September 24, 2022 only shall be entitled to
- The members who have cast their vote(s) by remote e-voting may also attend the AGM but
- may contact on +91 22 24994545 or the Company at investor@vaishalipharma.com. However, if he/she is already registered with NSDL for remote e-voting, then he/she can as on the Cut-off Date should treat the Notice of the AGM for information purposes only.

a. For Temporary Registration for Demat shareholders:

The Members of the Company holding Equity Shares of the Company in Demat Form and who have not registered their e-mail addresses may temporarily get their e-mail addresses registered with RTA by emailing at - info@bigshareonline.com in on their web site www.linkintime.co.in at the Investor Services tab by choosing the E-mail Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, DPID, Client ID/ PAN, mobile number and e-mail id. In case of any query, a member may send an e-mail to RTA at

On submission of the shareholders details, an OTP will be received by the shareholder which needs to be entered in the link for verification.

the RTA at info@bigshareonline.com'. In case of any queries / grievances connected with remote e-Voting, the member may refer to the Frequently Asked Questions and e-Voting manual available at www.evoting.nsdl.com or call on the toll free no.: 1800-222-990 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in. The Members who require technical assistance before / during the Meeting to access and participate in the AGM may contact Mr. Sanjeev Yadav, Assistant Manager, NSDL at his designated email ID:evoting@nsdl.co.in or

The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive).

Ms. Disha Shah, Proprietor of M/s. Disha & Associates, Practicing Company Secretary, have been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a

The result of voting will be declared on or before October 2, 2022 and results so declared

along with the consolidated Scrutinizer's Report will be placed on the Company's website (www.vaishalipharma.com) and NSDL's website (www.evoting.nsdl.com)

Option to seek speaker's registration:

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number atinvestor@vaishalipharma.comatleast 48 hrs prior to the date of AGM i.e. on or before 11:00 a.m. (IST) on Wednesday, September 28,2022. Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

Date: September 08, 2022

For Vaishali Pharma Limited

Vishwa Mekhia

Parsynath Developers Limited

Registered & Corporate Office: Parsynath Tower, Near Shahdara Metro Station, Shahdara, Delhi - 110032 CIN: L45201DL1990PLC040945; Phone No: 011-43010500, 011-43050100; Fax No: 011-43050473 e-mail address: secretarial@parsvnath.com; Website: www.parsvnath.com

NOTICE REGARDING 31ST ANNUAL GENERAL MEETING, **BOOK CLOSURE AND E-VOTING**

Notice is hereby given that the 31" Annual General Meeting ("AGM") of the Members of Parsynath Developers Limited will be held on Friday, September 30, 2022 at 2:30 p.m. through video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the ordinary and special

The Members, who have not registered their e-mail addresses so far, are requested to register their e-mail addresses with their concerned Depository Participant (in respect of shares held in demat form) or with Mas Services Limited, Registrar & Share Transfer Agent (RTA) of the Company (in respect of

Members are hereby informed that the notice of the 31° AGM and the Annual Report of the Company are also available on the Company's website at www.parsvnath.com. Notice of AGM is also available on the e-voting website of National Securities Depository Limited at www.evoting.nsdl.com.

Members are also informed that pursuant to Section 108 of the Companies Act, 2013("the Act") read with the relevant rules made thereunder, as amended from time to time, alongwith Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the aforesaid Circulars, the Company is providing remote e-voting (prior to the AGM) and e-voting during AGM to its members to cast their votes electronically on the resolutions to be passed at the 31 AGM. The Members are further informed that the cut-off date for the purpose of ascertaining the members eligible for e-voting facility has been fixed as Friday, September 23, 2022. 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 only shall be entitled to avail the facility of remote e-voting as well as e-voting during AGM.

open upto Thursday, September 29, 2022 till 5:00 p.m. Thereafter, the remote e-voting module shall be disabled by NSDL. Once the vote on a resolution is cast by a Member, he / she / it shall not be allowed to change it subsequently. The Members who have not cast their vote through remote e-voting can exercise their voting rights electronically during AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again during AGM.

The Company has appointed Mr. Ashok Tyagi (Membership No. F2968, C.P. No. 7322), Practising Company Secretary, New Delhi, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The detailed procedure/instructions for remote e-voting and e-voting during AGM are contained in the Notice of 31" AGM.

The remote e-voting facility is available to the members to cast their votes at the following link: www.evoting.nsdl.com or the Member may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of

Any query or grievance in relation to e-voting may be addressed to Mr. Mandan Mishra, Company Secretary, e-mail address: secretarial@parsvnath.com, Address: Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi - 110032, Contact No.: 011-43010500 /

secretarial@parsvnath.com, alongwith his / her / its relevant particulars i.e. DP ID & Client ID / Folio No. to obtain User Id and Password for e-voting.

Accordingly, the facility for appointment of proxies by the Members will not be available.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of

Members and the Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both

days inclusive) for the purpose of 31" AGM. By order of the Board of Directors

> For Parsynath Developers Limited Sd/-(Mandan Mishra)

Company Secretary & Compliance Officer

THINKINK PICTUREZ LIMITED (Formerly Think Ink Studio Limited)

Regd. Office: Bunglow No. 8/71, Mhada, S V P Nagar, 4 Bunglow Mhada, Andheri (West), Mumbai - 400053, Maharashtra Email: kjha@thinkinkpicturez.com; Website: www.thinkinkpicturez.com CIN: L22300MH2008PLC181234

NOTICE

Shareholders are hereby informed that the 14th Annual General Meeting (AGM) of the company will be held on Friday. September 30, 2022 at 03:30 P.M. (IST) through Video Conferencing / other Audio Visual means (OVAM) to transact the business as set forth in the Notice of the AGM which will be sent to the shareholders for convening the AGM of

The AGM has been convened through VC / OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 3, 2020 and MCA Circular No. 17/2020 dated April 13, 2020 and MCA Circular No. 20/2020 dated May 05, 2020. In compliance with the above provisions and the circulars, the notice of the AGM and the

Annual Report for the Financial Year 2021-22 will be sent to all the shareholders of the company whose email address are registered with the Company / Depository Participant(s) / Registrar and Transfer Agent (RTA).

The Notice and Annual Report will also be available on Company's website at www.thinkinkpicturez.com and on the stock exchange website www.bseindia.com Manner of registering / updating email addresses

registered / updated their email addresses with their depository participant(s) are requested to register / update their email addresses with the relevant depository participant(s). Manner of casting vote through e-voting

Those shareholders who are holding shares in dematerialized mode and have not

The company will be providing remote e-voting facility to all its shareholders to cast their votes on the business as set forth in the notice of the AGM and the facility of voting through e-voting would also be made available during the AGM. The login credentials for casting votes through remote e-voting and e-voting during AGM shall be provided in the Notice of the AGM. The details will also be available on the website of the company at www.thinkinkpicturez.com and on the website of CDSL at www.evotingindia.com For ThinkinkPicturez Limited

Namrata Karwa Place: Mumbai Date: 07/09/2022 Company Secretary

Place: Ahmedabad Date: 8th September, 2022

CORRIGENDUM

corridendum to notice dated 5" September, 2022 for Annual General Iweeting to b held on 27th September, 2022.

With reference to the notice dated 5th September, 2022, we would like to further inform all the members of the Company that the Notice of the AGM has been dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder. The Corrigendum is being issued to give notice to amend / provide additional details as mentioned herein and pursuant to the provisions of SEBI (ICDR) Regulations, 2018. Please read the following information provided in the Notice as under:

1. In the Explanatory statement of Item No. 5 of the Notice, Point No. 4 to be substituted and accordingly read as under:

Basis or justification of the price (including premium, if any) at which the offer or invitation is being made alongwith report of the registered valuer & pricing of the preferential issue

2. In the point no. 4 mentioned above, following to be substituted after the sub point **b** and accordingly read as under: However, the proposed allotment is more than 5% of the post issue fully diluted

Equity Shares capital of the company, to the allottees and allottees acting in concert, the pricing of the Equity Shares to be allotted shall be higher of the following

Price determined as per the provisions of the Regulation 164(1) of the SEBI ICDR Regulations (in case of frequently traded shares) which is Rs. 36.60 (Rupees Thirty Six Rupees Sixty paise only) per Equity Share

Price determined as per provisions of the Regulation 166A(1) of the SEBI ICDR Regulations which is Rs. 34.53/- (Rupees Thirty Four and Fifty Three Paise only) per Equity Share

Accordingly, the floor price in terms of SEBI (ICDR) Regulations is Rs. 37 per Equity Share. The issue price is Rs. 37/- per Equity Share which is not lower than the floor price determined in compliance with applicable provisions of SEBI (ICDR) Regulations. A Valuation Report received from CA RV Mohit Javeshbhai Solanki, an Independent Registered Valuer having his registered address at B/703, Sky Sol, Opp. Bhagwai Bunglows, South Bopal, Ahmedabad – 380 058 in terms of Regulation 166A of the SEBI (ICDR) Regulations has been hosted on the website of the company which can be accessed at http://medicointercontinental.com/wp-content/uploads/2022/09 3.-Valuation-Report f.pdf.

> For MEDICO INTERCONTINENTAL LIMITED Sd/-

SAMIR SHAH MANAGING DIRECTOR

This is only an advertisement for information purposes and is not a prospectus announcement.

Varanium

VARANIUM CLOUD LIMITED

(CIN: U64200MH2017PLC303172)

Our Company was originally incorporated as a private limited company under the Companies Act, 2013 pursuant to a certificate of incorporation issued by the Registrar of Companies, Maharashtra, Mumbai dated December 21, 2017 with the name 'Streamcast Cloud Private Limited', Subsequently, the name of our Company was changed to 'Varanium Cloud Private Limited' and a fresh certificate of incorporation consequent upon change of the name was issued by the Registrar of Companies, Mumbai, Maharashtra, on June 29, 2021, Subsequently, our Company was converted into a public limited company and the name of our Company was changed to 'Varanium Cloud Limited' and a fresh certificate of incorporation consequent upon conversion to public limited company was issued by the Registrar of Companies, Mumbai, Maharashtra, on September 17, 2021. For details of changes in registered office please refer "History and Certain Other Corporate Matters' on page 104 of the Prospectus

Registered Office: Third Floor, Plot No. 244-A RDP 2, CTS 1374/B Vill. Versova SVP Nagar, Four Bungalows Mumbai- 400053, Maharashtra, India Tel: +91 22 2632 5683 / + 91 8976829903 Website: www.vrnm.com; E-mail: info@vrnm.com

Contact Person: Ms. Hetal Harshal Somani, Company Secretary and Compliance Officer

OUR PROMOTERS: HARSHAWARDHAN HANMANT SABALE

THE ISSUE

INITIAL PUBLIC ISSUE OF 30,00,000 EQUITY SHARES OF FACE VALUE OF ₹10.00 EACH OF VARANIUM CLOUD LIMITED ("OUR COMPANY" OR "THEISSUER") FOR

CASH AT A PRICE OF ₹122 PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹112 PER EQUITY SHARE) ("ISSUE PRICE") AGGREGATING TO ₹ 3660 LAKHS ("THE ISSUE"). OF THE ISSUE, 4,86,000 EQUITY SHARES AGGREGATING TO ₹ 592.92 LAKHS WILL BERESERVED FOR SUBSCRIPTION BY MARKET MAKER ("MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKERRESERVATION PORTION I.E. ISSUE OF 25.14.000 EQUITY SHARES OF FACE VALUE OF ₹10.00 EACH AT AN ISSUE PRICE OF ₹122 PER EQUITYSHARE AGGREGATING TO ₹3067.08LAKHS IS HEREINAFTER REFERRED TO AS THE "NET ISSUE" THE ISSUE AND THE NET ISSUE WILLCONSTITUTE 29.85% AND 25.01%. RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY. FOR FURTHERDETAILS, PLEASE REFER "TERMS OF THE ISSUE" ON PAGE 138 OF THE PROSPECTUS.

* OUR COMPANY IN CONSULTATION WITH LEAD MANAGER TO THE ISSUE HAS COMPLETED A PRE-IPO PLACEMENT OF 7.00,000 EQUITYSHARES AGGREGATING TO ₹ 693 LAKHS. THE SIZE OF THE FRESH ISSUE OF EQUITY SHARES HAS BEEN REDUCED PURSUANT TO THE PREIPOPLACEMENT.

MINIMUM APPLICATION SIZE OF 1,000 EQUITY SHARES AND IN MULTIPLES OF 1,000 EQUITY SHARES THEREAFTER



OPENS ON: SEPTEMBER 16, 2022 FRIDAY **CLOSES ON: SEPTEMBER 20, 2022, TUESDAY** FIXED PRICE ISSUE AT RS. 122 PER EQUITY SHARE IS 12.2 TIMES OF THE FACE VALUE.

ASBA'

way of Application -For details, check section on ASBA below.

Simple, Safe, Smart *Applications Supported by Blocked Amount (ASBA) is a better way of applying to | Mandatory in Public Issues from January 01, 2016 issues by simply blocking the fund in the bank account, investors can avail the same. No cheque will be accepted.

UPI now available in ASBA for retail individual investors applying through Registered Brokers, DPs, & RTAs. Applicants to ensure PAN is updated in Bank Account being blocked by ASBA Bank. List of Banks supporting UPI is also available on SEBI at www.sebi.gov.in

For details on the ASBA and UPI process, please refer to the details given in ASBA form and abridged prospectus and also please refer to the section "Issue Procedure" beginning on page no. 190 of the Prospectus. The process is also available on the website of SEBI and Stock Exchange in the General Information Document. ASBA forms

can be downloaded from the website of NSE and can be obtained from the list of banks that is displayed on the website of SEBI at www.sebi.gov.in. The Application Forms which do not have the details of the Applicant's depository account including DP ID, PAN, UPI ID (in case of RIBs using the UPI mechanism) and Beneficiary Account Number shall be treated as incomplete and rejected. In case DP ID, Client ID and PAN mentioned in the Application Form and entered into the electronic system of the stock exchange, do not match with the DP ID, Client ID and PAN available in the depository database, the application is liable to be rejected. Applicants will not have the option of getting allotment of the Equity Shares in physical form. The Equity Shares on allotment shall be traded only in the dematerialised segment of the Stock

PROPOSED LISTING: The Equity Shares offered through the Prospectus are proposed to be listed on the Emerge Platform of NSE Limited in terms of the Chapter IX of the SEBI (ICDR) Regulations, as amended from time to time. Our Company has received an In-principal approval letter dated August 22, 2022 from NSE for using its name in the Offer Document for listing of our shares on the Emerge platform of NSE. For the purpose of this Issue, the Designated Stock Exchange will be the NSE. DISCLAIMER CLAUSE OF SEBI: Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018, the Prospectus was furnished to SEBI in soft

copy. In terms of the SEBI Regulations, the SEBI shall not issue any observation on the Offer Document. Hence, there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire Disclaimer Clause of SEBI beginning on page no. 173 of the Prospectus. DISCLAIMER CLAUSE OF THE EMERGE PLATFORM OF NSE LIMITED: It is to be distinctly understood that the permission given by NSE Limited should not in any way be

deemed or construed that the contents of the Prospectus or the price at which the equity shares are offered has been cleared, solicited or approved by NSE, nor does it certify the correctness, accuracy or completeness of any of the contents of the Prospectus. The investors are advised to refer to page no. 175 of the Prospectus for the full text of the Disclaimer Clause pertaining to NSE". COMPANY SECRETARY AND

REGISTRAR TO THE ISSUE

LEAD MANAGER TO THE ISSUE

Investor Grievance Email: investorcomplaints@focl.in

BANKER TO THE ISSUE AND SPONSOR BANK: AXIS BANK LIMITED



Website: www.focl.in

Place: Mumbai

Date: September 08, 2022

FIRST OVERSEAS CAPITAL LIMITED 1-2 Bhupen Chambers, Ground Floor,

Dalal Street, Mumbai-400 001 Tel. No.: +91 22 40509999 Fax No.: N.A. Email: satish@focl.in/mala@focl.in

SEBI Registration No.: INM000003671 Contact Person: Mr. Satish Sheth/ Ms. Mala Soneji **BIGSHARE SERVICES PRIVATE LIMITED**

S6-2. 6th Floor, Pinnacle Business Park, Mahakali Caves Road, Next to Ahura Centre, Andheri East, Mumbai - 400 093, Maharashtra, India Tel. No.: +91 22 6263 8200

Email: ipo@bigshareonline.com Investor Grievance Email: investor@bigshareonline.com | Pre-Issue or Post-Issue related problems, such as Website: www.bigshareonline.com . SEBI Registration No.: INR000001385

Ms. Hetal Harshal Somani Third Floor, Plot No. 244-A RDP 2. CTS 1374/B Vill. Versova SVP Nagar,

Maharashtra, India

Four Bungalows Mumbai- 400053,

COMPLIANCE OFFICER

Tel: +91 22 2632 5683 / + 91 8976829903 Website: www.vmm.com Email: info@vrnm.com Applicants can contact the Compliance Officer or

the LM or the Registrar to the Issue in case of any non-receipt of Allotment Advice or credit of allotted Equity Shares in the respective beneficiary account or unblocking of funds etc.

AVAILABILITY OF APPLICATION FORMS: The Application Forms and copies of the Prospectus may be obtained from the Registered Office of "Varanium Cloud Limited". Lead Manager: First Overseas Capital Limited. Application Forms will be available at the selected location of registered brokers, Banker to the Issue, RTA and Depository Participants, Application Forms can also be obtained from the Designated Branches of SCSBs, the list of which is available on the website of SEBI at www.sebi.gov.in AVAILABILITY OF PROSPECTUS: Investors should note that investment in Equity Shares involves a high degree of risk and investors are advised to refer to the Prospectus

and the Risk Factor contained therein, before applying in the Issue. Full copy of the Prospectus shall be available at the websites of SEBI at www.sebi.gov.in, Stock Exchange at www.nseindia.com, Lead Manager at www.focl.in: and the Issuer Company at; www.vrnm.com. GENERAL RISK: Investments in equity-related securities involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in this Issue. For taking an investment

decision, investors must rely on their own examination of the Issuer and this Issue; including the risks involved. The Equity Shares have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the contents of the Prospectus. Specific attention of the investors is invited to the section, "Risk Factors" on page no. 20 of the Prospectus.

ADDITIONAL INFORMATION AS REQUIRED UNDER SECTION 30 OF THE COMPANIES ACT, 2013 Main Objects of the Company as per MOA: For information on the main objects and other objects of our Company, see "History and Certain Corporate Matters" on page no.

.Application Forms can also be downloaded from the website of Stock Exchange at www.nseindia.com.

104 of the Prospectus and Clause III of the Memorandum of Association of our Company. The Memorandum of Association of our Company is a material document for inspection in relation to the Issue. For further details, see the section "Material Contracts and Documents for Inspection" on page 248 of the Prospectus. Liability of Members as per MOA: The Liability of the members of the Company is Limited.

Capital Structure: Authorized Capital of the Company is Rs. 1150.00 Lakhs consisting of 1,15,00,000 Equity Shares of Rs.10 each. Pre-Issue Capital: Issued, Subscribed and Paid-up Capital Rs 705.14 Lakhs consisting of 70,51,434 Equity Shares of Rs.10 each. Post Issue Capital: Issued, Subscribed and Paid-up Capital Rs. 1005.14 Lakhs consisting of 1,00,51,434 Equity Shares of Rs.10 each. For details of the Capital Structure, please refer to the chapter titled "Capital Structure" beginning on page 45 of the Prospectus.

Names of the signatories to the Memorandum of Association of the Company and the number of Equity Shares subscribed by them: Given below are the names of the

signatories of the Memorandum of Association of the Company and the number of Equity Shares subscribed for by them at the time of signing of the Memorandum of Association of our Company: Mr. Nimish Gulabrai Pandya (9,999 equity shares) and Mr. Abhijeet Ram Shetty (1 equity share), being the subscribers to the MoA of our All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Prospectus dated September 08, 2022.

Investors should read the Prospectus carefully, including the Risk Factors on page no. 20 of the Prospectus before making any investment decision. FOR Varanium Cloud Limited On behalf of the Board of Directors

MR. HARSHAWARDHAN HANMANT SABALE Promoter Director

'VARANIUM CLOUD LIMITED' is proposing, subject to market conditions, public issue of its Equity Shares and has filed the Prospectus with the Registrar of Companies, Mumbai. The Prospectus shall be available at the websites of SEBI at www.sebi.gov.in, Stock Exchange at www.nseindia.com, Lead Manager at www.focl.in and the Issuer Company at :

www.vrnm.com. Investors should note that investment in Equity Shares involves a high degree of risk. For details investors should refer to and rely on the Prospectus including the section titled "Risk Factors" beginning on page 20 of the Prospectus, which has been filed with ROC. The Equity Shares have not been and will not be registered under the US Securities Act (the "Securities Act") or any state securities law in United States and may not be Issued or sold

within the United States or to, or for the account or benefit of, "U.S. persons" (as defined in the Regulations under the Securities Act), except pursuant to an exemption from, or in a transaction not subject to the registration requirements of the Securities Act of 1933.

The remote e-Voting facility shall commence on Tuesday, September 27, 2022 (9:00 a.m.

cast their vote on the resolutions through remote e-voting and are otherwise not barred A person whose name is recorded in the Register of Members / Register of Beneficial

avail the facility of remote e-Voting / e-voting at the AGM. shall not be entitled to cast their vote(s) again in the AGM.

 Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@nsdl.co.in or use his/her existing User ID and password to cast their vote. A person who is not a Member Procedure for registration of e-mail address and bank details by shareholders:

For Permanent Registration for Demat shareholders: Members holding shares in demat form are requested to update the same with their Depository Participant by following the procedure prescribed by the Depository Participants. For Registration of email id for shareholders holding physical shares, if any, may contact

sanjeevy@nsdl.co.in or at telephone number +91-9324006225;

Place: Mumbai

Company Secretary & Compliance Officer

Parsynaths

businesses as stated in the Notice convening the AGM. As per the various Circular issued by MCA and SEBI, the Notice of the AGM together with the Annual Report of the Company for the Financial Year 2021-22 has been sent to the Members of the Company by e-mail to their registered e-mail addresses. The Company has completed the mailing of Notice convening the AGM alongwith the aforesaid Annual Report on September 08, 2022.

shares held in physical form).

The Members are requested to note that remote e-voting process shall commence on Tuesday, September 27, 2022 at 9:00 a.m. and will remain

www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in.

Any person who becomes a Member after sending the Notice and Annual Report through e-mail but who holds shares as on cut-off date can attend the AGM through VC / OAVM. Such Member can exercise his voting right through remote e-voting or e-voting during AGM and send a requisition for a copy of the Annual Report and Notice convening the AGM through e-mail communication to RTA at investor@masserv.com / Company at

Since the 31" AGM will be held pursuant to the aforesaid Circulars through VC / OAVM, physical attendance of Members has been dispensed with.

Membership No. A14374

Date: September 08, 2022

Place: Delhi financialexp.epapr.in

સોનાના ભાવ રૂા.૨૫૧ વધ્યા ચાંદીની ક્રિંમત રૂા.૮૬૨ વધી

નવી દિલ્હી, તા. ૮છ એચડીએકસી

નવી દિલ્હીમાં સોનાના ભાવ રૂ હતા. પાછલા ટ્રેડમાં સોનું રૂા. વધીને રૂ ૫૦,૮૦૫ના સ્તરે બંધ થયું ૫૪,૦૭૨થી

સિક્યોરિટીઝ અનુસાર, આજે ા.૫૧,૦૫૬ના સ્તરે બંધ થયા હતું. ચાંદી પણ રૂા.૮૬૨ ા.૫૪,૯૩૪ના સ્તરે બંધ થઇ જ્યારે ચાંદી ૧૮.૫૨ના સ્થિર આજે ૦.૧૩ ટકા વધીને સિક્યોરિટીસના સિનિયર રૂા. હતી. આંતરરાષ્ટ્રીય બજારમાં સ્તરે ટ્રેડ થયુ હતું. હાજર ૧,૭૧૯ ડોલના સ્તરે ટ્રેડથયા એનાલિસ્ટ કોમોડિટી તપન રૂ સોનું વધીને ૧,૭૧૯ ડોલર, સોનાના ભાવ કોમેક્સમાં હતા, તેમ એચડીએફસી પટેલે જણાવ્યું હતું.

Cholamandalam વેચાણ નોટીસનો સુધારો

આ અખબારમાં તા. ૦૭-૦૯-૨૦૨૨ ન રોજ પ્રસિધ્ધ થયેલ જાહેરાતમાં દેવાદાર ૫) કિરણ ચોહલા, ૬) અમરતભાઈ સરતનભાઈ દેસાઈ ७) ચંદન શ્યામકુમાર ભાવસાર માં વેચાણની કાનુની નોટીસ ૩૦ દિવસના બદલે ૧૫ દિવસ વાંચવી તથા અન્ય વિગતો જેમ છે તેમ રહેશે.

> અધિકૃત અધિકારી મેસર્સ ચોલામંડલમ ઈન્વેસ્ટમેન્ટ એન્ડ ફાયનાન્સ કંપની લિમિટેડ

PALM JEWELS LIMITED

Regd. Office: G.F-37, Super Mall, Nr. Diamond C. O. Hou. Soc Ltd, Nr. Lal Bunglow, C. G. Road, Ahmedabad-380009 Phone No.: 079-40052056

Email: compliance.pjl@gmail.com Website: www.palmjewels.com NOTICE OF 17TH ANNUAL GENERAL MEETING

Notice is hereby given that the 17th Annual General Meeting (AGM) of the Members of PALM JEWELS LIMITED is scheduled to be held on Friday, 30th September, 2022 at 03:00 p. m.at Registered Office of the Company situated at G. F-37, Super Mall Near Diamond C. O. Housing Society Ltd, Near Lal Bunglow, C. G. Road, Ahmedabad-380009 Gujarat to transact the business as set out in the Notice of AGM. The company has sent Notice of AGM along with Annual Report for Financial Year 2021-22 on 07th September, 2022 only through electronic mode to the Members whose e-mail id is registered with the Company/Depositoriesin accordance with the circular issued by Ministry of Corporate Affairs dated May 05, 2020 read with its Circular dated April 08, 2020 April 13, 2020 & January 13, 2021and SEBI Circular dated May 12, 2020 read with circular January 15, 2021 December 08, 2021 and May 05, 2022.

As Per Section 108 of the Companies Act. 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretary of India, the Company is providing facility to all its Members to cast their vote on all resolutions to be set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by the NSDL. The voting rights of the members shall be in the proportion to the equity share held by them in the paid up equity share of the Company as on Friday, September 23, 2022 (the "cut-off date"). The details are required pursuant to the provision of the Companies Act, 2013 and rules made thereunder are given below:

1. The Book closure period shall commence on 24th September, 2022 and end on 30th September, 2022 (both days inclusive);

The remote e-voting period will commence at 09:00 a.m. on Tuesday, September 27, 2022 and will end at 05:00 p.m. on Thursday, September 29, 2022.

3. Cut-off date for determining rights of entitlement of e-voting is Friday, September 23, 2022;

4. The members will not be allowed to vote through remote e-voting beyond the period as specified above:

5. Shareholder acquiring the share of the company and becomes the members of the company after sending of the Notice and holding Shares as of the cut-off date may follow steps mention in the Notice of AGM to exercise their voting rights;

6. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their vote

7. The Board has appointed M/s. Shikha Patel & Associates, Practising Company Secretary to act as the Scrutinizer to scrutinize the e- voting procedure, who shall submit the results of voting to the Chairman.

8. In case of any queries/grievances pertaining to remote e-voting you may refer to the Frequently Asked Questions ('FAQs') for Shareholders and e-voting user manual for Shareholders available at www.evoting.nsdl.com under help section or send an e-mail at helpdesk@cdslindia.com or contact at 022-23058542/43. For, PALM JEWELS LIMITED

Date: 07/09/2022 Place: Ahmedabad Sd/-Rohit Shah

LOYAL equipments limited (CIN: L29190GJ2007PLC050607)

Regd. Office: Block No. 35/1-2-3-4, Village-Zak, Dahegam, Gandhinagar-382330 Gujarat, India. Tel No.: +91-2718-247236, Fax No.: +91-2718-269033 E-mail: cs@loyalequipments.com, Website: www.loyalequipments.com

NOTICE OF THE 15™ ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

he Notice is hereby given that the 15" Annual General Meeting ('AGM') of Loya Equipments Limited ('the Company') will be held on Friday, September 30 2022 at 11.00 A.M. at its registered office situated at Block No.35/1-2-3-4 Village - Zak, Dahegam, Gandhinagar-382330, Gujarat, India to transact the business as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The electronic copy of Notice and Annual Report have been sent to all the members whose e-mail IDs are registered with the Depository Participant(s). The dispatch of Notice of AGM and Annual Report for the year 2021-22 has been completed on September 07, 2022. The Annual Report of the Company for the financial year 2021-22 and Notice of AGM are also available on the website of the Company at www.loyalequipments.com and the website of BSE at www.bseindia.com.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of AGM.

Pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended), the Company is providing evoting facility (remote e-voting) to the shareholders to enable them to exercise their right to vote by electronic means in respect of businesses to be transacted at the AGM. For this purpose, the Company has engaged the services of CDSL for providing e-voting facility to Shareholders.

Further, the notice of the AGM containing User ID & Password and the instructions for e-voting have already been sent to the members. The e-voting platform will open for voting from 9.00 A.M. on Tuesday, September 27, 2022 and ends at 5:00 P.M. on Thursday, September 29, 2022. Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date i.e. Friday, September 23, 2022 may cast their vote electronically in respect of business to be transacted at the AGM. E-voting shall not be allowed beyond the said date and time. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and hold shares as on Cut-Off date, may obtain the User ID and password for e-voting by sending request at helpdesk.evoting@cdslindia.com or evoting@linkintime.co.in.

The Members who have cast their vote by remote evoting prior to AGM may also attend the meeting but shall not entitled to cast their Vote again.

Process of those Shareholders whose E-mail Addresses are not registered with the Depositories for obtaining login credentials for E - Voting for the Resolutions Proposed in the Notice:

For Physical shareholders- 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 email to Company / RTA

For Demat shareholders- please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL - 16 digit DPID + CLID), 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) to Company/RTA Email ID.

Any queries or grievances connected with e-voting may be addressed to Ms. Neha Jangid, Loyal Equipments Limited, Block No.35 / 1-2-3-4, Village - Zak, Dahegam, Gandhinagar-382330, Gujarat, India or mail at cs@loyalequipments.com or Tel. No. +91-2718-247236. Further, the Company has appointed, Mr. Arpit Gupta, Partner of M/s. A Y & Company, Practicing Chartered Accountants, Jaipur as Scrutinizer for conducting the electronic voting process and voting process at the AGM, in fair and transparent

For and on behalf of LOYAL EQUIPMENTS LIMITED Alkesh Rameshchandra Patel

CORRIGENDUM Corrigendum to Notice dated 5th September, 2022 for Annual General Meeting to be

held on 27th September, 2022. Nith reference to the notice dated 5th September, 2022, we would like to further inform all the members of the Company that the Notice of the AGM has been dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder. The Corrigendum is being issued to give notice to amend / provide additional details as mentioned herein and pursuant to the provisions of SEBI (ICDR) Regulations, 2018. Please read the following information provided in the Notice as under:

In the Explanatory statement of Item No. 5 of the Notice, Point No. 4 to be substituted and accordingly read as under: Basis or justification of the price (including premium, if any) at which the offer of

invitation is being made alongwith report of the registered valuer & pricing of the preferential issue In the point no. 4 mentioned above, following to be substituted after the sub point to

and accordingly read as under: However, the proposed allotment is more than 5% of the post issue fully diluted Equity Shares capital of the company, to the allottees and allottees acting in concert; the pricing of the Equity Shares to be allotted shall be higher of the following

Price determined as per the provisions of the Regulation 164(1) of the SEBI ICDR Regulations (in case of frequently traded shares) which is Rs. 36.60 (Rupees Thirty

Six Rupees Sixty paise only) per Equity Share

Regulations which is Rs. 34.53/- (Rupees Thirty Four and Fifty Three Paise only) per Equity Share Accordingly, the floor price in terms of SEBI (ICDR) Regulations is Rs. 37 per Equity Share. The issue price is Rs. 37/- per Equity Share which is not lower than the floor price determined in compliance with applicable provisions of SEBI (ICDR) Regulations. A Valuation Report received from CA RV Mohit Jayeshbhai Solanki, an Independent Registered Valuer having his registered address at B/703, Sky Sol, Opp. Bhagwai Bunglows, South Bopal, Ahmedabad – 380 058 in terms of Regulation 166A of the

Price determined as per provisions of the Regulation 166A(1) of the SEBI ICDR

For MEDICO INTERCONTINENTAL LIMITED

Place: Ahmedabad te: 8th September, 2022

3.-Valuation-Report_f.pdf.

SAMIR SHAH MANAGING DIRECTOR

KENVI JEWELS LIMITED

CIN:-L52390GJ2013PLC075720

Registered Office: 14, NavDurga Complex, Opp. NavDurga Society, Ambicanagar Odhav, Ahmedabad - 382415, Gujarat Ph.: 079-22973199. E-Mail: compliance.kjl@gmail.com, Website: www.kenvijewels.com

Notice is hereby given that the 9th Annual General Meeting (AGM) of the Members of KENVI JEWELS LIMITED is scheduled to be held on Thursday, 29th September, 2022 at 01:30 p.m. at the registered office of the company situated at 14. NavDurga Complex, Opp. NavDurga Society, Ambicanagar, Odhav, Ahmedabad - 382415, Gujarat. to transact the business as set out in the Notice of AGM. The company has sent Notice of AGM along with Annual Report for Financial Year 2021-22 on 07th September, 2022 only through electronic mode to the Members whose e-mail id is registered with the Company/Depositories in accordance with the circular issued by Ministry of Corporate Affairs dated May 05, 2020 read with its Circular dated April 08, 2020 April 13, 2020 & January 13, 2021 and SEBI Circular dated May 12, 2020 read with circular January 15, 2021, December 08, 2021 and May 05, 2022.

As Per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretary of India, the Company is providing facility to all its Members to cast their vote on all resolutions to be set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by the NSDL. The voting rights of the members shall be in the proportion to the equity share held by them in the paid up equity share of the Company as on Thursday, September 22, 2022 (the "cut-off date"), The details are required pursuant to the provision of the Companies Act. 2013 and rules made thereunder are given below:

1. The Book closure period shall commence on 23rd September, 2022 and end on 29th September, 2022 (both days inclusive);

2. The remote e-voting period will commence at 09:00 a.m. on Monday, September 26,2022 and will end at $05:\!00\,p.m.$ on Wednesday, September 28, 2022.

3. Cut-off date for determining rights of entitlement of e-voting is Thursday, September 22, 2022; 4. The members will not be allowed to vote through remote e-voting beyond the

period as specified above; Shareholder acquiring the share of the company and becomes the members of

the company after sending of the Notice and holding Shares as of the cut-off date may follow steps mention in the Notice of AGM to exercise their voting rights: 6. The Members who have cast their vote by remote e-voting prior to the AGM may

also attend/participate in the AGM but shall not be entitled to cast their vote The Board has appointed M/s. Shikha Patel & Associates, Practising Company

Secretary to act as the Scrutinizer to scrutinize the e-voting procedure, who shall submit the results of voting to the Chairman.

the Frequently Asked Questions ('FAQs') for Shareholders and e-voting user manual for Shareholders available at www.evoting.nsdl.com under help section or contact at 022-23058542/43.

For, **Kenvi Jewels Limited**

Chirag Champaklal Valani Date: 07/09/2022 Managing Director (DIN: 06605257) Place: Ahmedabad

इंडियन बैंक 🦝 Indian Bank

નવરંગપુરા શાખા : નવરંગપુરા ટેલિફોન એક્ષચેન્જ સામે, સી.જી. રોડ, અમદાવાદ. ફોન : ૦૦૯-૨૬૪૬૧૯૫ ઇ-મેલ : navrangpura@indianbank.co.i

ઈ-હરાજી ૨૩.૦૯.૨૦૨૨ ના રોજ સવારે ૧૧.૦૦ વાગ્યા થી બપોરે ૩.૦૦ વાગ્યા સુધી સરફેસી એક્ટ, ૨૦૦૨ હેઠળ જ્યાં છે, જે છે અને જેમ છેના ધોરણે મસાઇટ https://www.mstcecommerce.com પર આપેલ ઇ-હરાજી પ્લેટફોર્મ મારફ મે. શુક્રા જવેલર્સ લિમિટેડ

સ્થાવર મિલકતની વિગત (સાંકેતિક કબજો)

અમદાવાદના જુલ્લા અને અમદાવાદ-૩ (મેમનગ૨)ના ૨જીસ્ટ્રેશન ઉપ જુલ્લામાં તાલુકા વેજલપુર, મોજે વસ્ત્રાપુરની ટી.પી. સ્કીમ નં. ૨૧ ના ફાઇનલ પ્લોટ નં. ૨૩૬ ધરાવતી જમીન પર બંધાયેલ સમીપ (વસ્ત્રાપુર) ઓનર્સ એસોસિએશનની શિરોમણી રેસિડેન્સી તરીકે જાણીતી સ્કીમમાં બીજા માળે ૩૩૧ ચો.વાર સુપર બિલ્ટ અપ એરિયાના ફ્લેટ નં એ/२०१. **કथित ફ્લેટ નં. એ/२०१ नी ચતુઃસીમાં : પૂર્વ :** બ્લોક નં. સી, **પશ્ચિમ** શિવરંજની ચાર રસ્તા, ઉત્તર: ફ્લેટ નં. એ/૨૦૨, દક્ષિણ: માર્જિન જમીન બ્લોક નં. ડી મેંકના જાણમાં હોય તેવા બોજા, સ્થાનિક મિલકત પર કોઇ બોજો નથી. અહીં દર્શાવેલી સરકારી, ઇલેક્ટ્રીસીટી, મિલકત વેરા, મ્યુન્સિપલ વિગતો અધિકૃત અધિકારીની શ્રેષ્ઠ જાણકાર્ર અને માહીતી હેઠળ છે. ટેક્સ વગેરેના બાકી લેણાં , જો કોઇ હોય તો ,

મે. શુક્રા જ્વેલર્સ લિમિટેડ (દેવાદાર) દેવાદાર(રો)નું નામ શ્રી ચંદ્રકાંત એચ. શાહ (જામીનદાર), પ્રમીનદાર / ગીરવેદાર(રો)ના નામ શ્રીમતી મચુરી સી. શાહ (જામીનદાર), શ્રી સોરભ સી. શાહ (જામીનદારે ક્રમ ગીરવેંદાર) સેક્ચોર્ડ લેણાંની રકમ 3ા. ૧.૦૯.૧७.૦૦૦/- તા. ૩૦.૦૯.૨૦૨૧ ની માંગણા નોટીસ મુજબ, વત્તા વસુલાતની તારીખ સુધી તેની પરના વ્યાજ, કોસ્ટ, ચા૧ અને ખર્ચા ਦੀઝર્વ ક<mark>ि</mark>ंમત રૂા. ૧,૯૫,૩૦,૦૦૦/-

રੀਲਰੀ ਭਿੰਮਰਗ ੧੦ ਣਭ। (੩।. ੧૯,੫૩,੦੦੦/-) અર્નેસ્ટ મની ડિપોઝીટ પ્રોસેસ કમ્પલાયન્સ કોર્મ તેમજ ઇએમડીની **૨૨.૦૯.૨૦૨૨ ના રોજ સાંજે ૪.૦૦ વાગ્યા** રકમ સુપરત કરવાની છેલ્લી તારીખ અને **સુધી https://www.mstcecommerce.com** લાકા ઇ-હકાએ ઇક્છેસ્ટ ભારક લાક -ઈએમડીની તારીખે કે તે પહેલાં રજીસ્ટ્રેશન પૂર્ણ થયેલ હોવું જોઈએ, અને ગ્લોબલ . પ્રોલેટમાં ઈએમડીનું બેલેન્સ હોવું જોઈએ .

ાધુ વિગતો , શરતો અને નિયમો માટે , સપંર્ક શ્રી જીતેન્દ્ર કાસવાન, ચીફ મેનેજર

ી-હરાજીની તારીખ અને સમય

વધુ વિગતો અને શરતો અને નિચમો ડાઉનલોડ કરવા માટે મલાકાત લેવી : ફ્રોનઃ 079-27431248, https://www.indianbank.in મો.: 7718977497, 9724592936 https://www.mstcecommerce.com III. https://www.ibapi.in ઇਮੇਕ : zoahmrecovery@indianbank.co.in

૧,૦૦,૦૦૦/- છે.

૨૩.૦૯.૨૦૨૨ ના રોજ સવારે ૧૧.૦૦ વાગ્યા

થી બપોરે ૩.૦૦ વાગ્યા સુધી અમર્ચાદિત

વિલંબન સહીત. બીડ વૃદ્ધિની રકમ રૂા.

zoahmedabad@indianbank.co.in સંભવિત બીકરો માટે અગત્થની નોંધ

ગીડરોએ નીચે જણાવેલ ઔપચારીક પ્રક્રિયાઓ અગાઉથી પુર્ણ કરવી : પગલું ૧ : બીડર / ખરીદાર રજીસ્ટ્રેશન : બીડરે તેમના મોબાઇલ નંબર અને ઇમેઇલ આઇડીનો ઉપયો કરીને ઈ-હરાજી પોર્ટલ (ઉપર આપેલ લિંક) http://www.mstcecommerce.com પર રજીસ્ટર કરાવવું. **પગલું ૨ : કેવાયસી ચકાસણી :** બીડરોએ આવશ્યક કેવાયસી દસ્તાવેજો અપલોડ કરવા. કેવાયસી દસ્તાવેજો ઈ-હરાજી સર્વિસ પ્રદાતા દ્વારા ચકાસણી કરવામાં આવશે.(જેમાં કામકાજના બે દિવસ લાગી શકે છે.) **પગલું 3 : તેમના ગ્લોબલ ઇએમડી વોલેટમાં ઇએમડી ટ્રાન્સફર કરવી :** ઈ-હરાજી પોર્ટલ પર બનાવે ાલાનનો ઉપયોગ કરીને એનઈએફટી / ટ્રાન્સફરનો ઉપયોગ કરીને ફંડનું ઓનલાઇન / ઓફ્લાદ

ાલા ૧ થી પગલા ૩ સુધીની પ્રક્રિયા બીડ-રોએ ઈ-હરાજીની તારીખ પહેલા અગાઉથી પૂર્ણ કરવી જોઇએ

તારીખ : ૦७.૦૯.૨૦૨૨

નોંધ : વિવાદની સ્થિતિમાં આ નોટીસનો અંગ્રેજી અનુવાદ માન્ય ગણવામાં આવશે. ઇન્ટિયન બેંદ અધિકૃત અધિકાર્ર નોંધ : આ ઉપર જણાવેલ લોનના દેવાદાર / જામીનદારો / ગીરવેદારોને ઉપર જણાવેલ તારીખ અને અન્ય વિગતો અનુસાર આ વેચાણ ચોજવા અંગેની નોટીસ પણ છે.



😭 EURO INDIA FRESH FOODS LIMITED

(Formerly known as Euro India Fresh Foods Private Limited)
Reg. office: A-22/1, Ichhagora GIDC, Hazira-Magdala Road, Surat-394510, Gojarat, India. CIN: L15400GJ0009PLC067789. Email ID: investor@euroindiafoods.com Website: www.euroindisfoods.com Phone: 0261-2913021/3041.

વાર્ષિક સાદારણ સભાની નોટીસ

આથી અહી નોટીસ આપવામાં આવે છે કે યુરો ઈન્ડિયા ફ્રેશ ફ્રુડ્સ લીમીટેડના સભ્યોની ૧૩મી વાર્ષિક સાધારણસભા શુક્રવાર તા. ૩૦/૦૯/૨૦૨૨ના રોજ સવારે ૧૧.૦૦ વાગ્યે કંપની ની રજિસ્ટર્ડ ઓફીસ અ-૨૨/૧, જી.આઈ.ડી.સી. ઈચ્છાપોર, સુરત-૩૯૪૫૧૦, ગુજરાત, ખાતે સભાની નોટીસમાં જણાવેલા કાર્ચ પારપાડવા માટે યોજારે

બુકબંઘ અને ઈ-વોટીંગ માહિતીની નોટીસ

કંપનીના સભ્યોને અઢી જણાવવામાં આવે છે કે વાર્ષિક સાધારણ સભા ના હેતૂસર કંપની નું સભ્ય રજીસ્ટર અને શેર નામફેર ના ચોપડા તા. ૨૪ મી સપ્ટેંબર, ૨૦૨૨ ને શનિવાર થી તા. ૩૦ મી સપ્ટેંબર, ૨૦૨૨ ને શકવાર (બંને દિવસો સઢીત) સુધી બંધ રેહશે. ઈ-વોટીંગ માટેની કટ-ઓફ તારીખ ૨૩ મી સપ્ટેંબર, ૨૦૨૨ છે. તમામ સભ્યોને અહીં જણાવવામાં આવે છે કે :

મીનીસ્ટ્રી ઓફ કોર્પોરેટ અફર્સ દ્વારા જારી કરવામાં આવેલ તા. ૫ મે, ૨૦૨૦ નું જનરલ સરક્યુંલર નં. ૨૦/૨૦૨૦ ને એપ્રિલ ૮ ૨૦૨૦ નું જનરલ સરક્યુંલર નં. ૧૪/૨૦૨૦, એપ્રિલ ૧૩, ૨૦૨૦ નું જનરલ સરક્યુંલર નં. ૧૪/૨૦૨૦ તથા જાન્યુઆરી ૧૩, ૨૦૨૧ નું જનરલ સરક્યુંલર નં. ૦૨, ૨૦૨૧ તથા સીક્યુટીટી એક્સેન્જ બોર્ડ ઓફ ઇન્ડિયા (સેબી) દ્વારા જારી કરવામાં આવેલું મે ૧૨, ૨૦૨૦ નું सरक्षंबर नं. SEBI/HO/CFD/CMD1/CIR/P/2020/79, कान्युआरी १५, २०२९ नुं ४न२७ सर्थ्युंबर नं. SEBI/HO/CFD/CMD2/CIR/P/2021/11 ना અન્વર્થે સભ્યો કે જેમના ઈ-મેઈલ આઈ ડી કંપનીમાં કે ડીપોઝીટરી પર્તીસીપેન્ત સાથે નોંધાચેલ હોય તેમને કંપનીના એજીએમ ની નોટીસ તથા વર્ષ ૨૦૨૧-૨૨ ની ઓડીટ કરાયેલી ફાઇનાન્સીયલ સ્ટેટમેન્ટ સહીત સંયુવત વાર્ષિક અહેવાલ ઇલેક્ટ્રોનીક માધ્યમ દ્વારા મોકલવામાં આવેલ છે. વાર્ષિક અહેવાલ ને ઇલેક્ટ્રોનીક पद्धति थी भोडववानी डाभगीरी ता. ०७मी सप्टेम्पर २०२२ ना रोष पूर्व डरवामां आवी छे. डंपनीना संबुड्त वार्षिड अहेवाद डंपनी नी वेजसाईट www.euroindiafoods.com પર પણ ઉપલબ્ધ છે.

sंपनीस એક्ત नी डलम qoc, sंपनीस मेनेक्मेन्ट तथा એडमीनीस्ट्रेसन इत्स, २०१४ ना ३व नं. २० तथा SEBI हे-श्रुवेशन २०१५ नो हे-श्रुवेशन न १४४ न अन्दर्श वधुमां भागाइन्द्रामां आवे छे इं એ.जु.એमना रथान शिवाब इंपनी એ એ.જા.એમની નોટીસ માં વર્ણવામાં આવેલ પ્રસ્તાવિત ઠરાવો પર ઈ-મતદાનની પણ સુવિદા આપી છે, અને એ સુવિદા "Kfin Technologies Limited" થી પૂરી પાડવામાં આવશે. ઈ-મતદાનની વિગતો નીચે મુજબ છે :

ઈ-મતદાનતા ૨७/૦૯/૨૦૨૨ બુઘવારના રોજ સવારે ૧૦.૦૦વાગે ચાલું થશે અને તા. ૨૯/૦૯/૨૦૨૨ શુક્રવાર ના રોજ પુરી થશે, અને તા. ૨૯/૦૯/૨૦૨૨ ના રોજ સાંજે ૫.૦૦ વાગે ઈ-મતદાનની સુવિધા जંધ કરવામાં આવશે.

સભ્યોને વોર્ટીંગ ઢકો તા. ૨૩/૦૯/૨૦૨૨ શુક્રવાર (કટઓફડેટ) ના ભરપાઈ થયેલા શેર મુજબ કરવામાં આવશે.

કોઈપણ સભ્યો નોટીસ મોકલ્યા પછી સભ્યો બને અને તા. ૨૩/૦૯/૨૦૨૨ના રોજ શેર છે, તે ઈ-મતદાન માટે evoting@kfintech.com માં વિનંતી મોકલીને અથવા Kfintechon टोल क्वी जं. १-८००-३०६-४००१ पर क्वोज करीने माहिती मेणवी

એક વખત સભ્યો મત આપી દે, પછી થી એમાં કોઈ ફેરફાર કરી શકશે નહિ.

સભ્યો જેને ઈ-મતદાન કર્યું છે એ જાહેર સભામાં આવી શકશે પણ માત આપી શકશે

નોંધઃ વર્ષિક સાધારણ સભામાં સારી રીતના સરકાર ના નિથમો નું પાલન કરવામાં

ઈ-મતદાન વિશેના કોઈપણ પ્રશ્નો અથવા મુદાઓ માટે તમે https://evothing.kfintech.com પર વારંવાર પૂછાતાં પ્રશ્નો ("FAQ") અનેઈ-વોટીંગ મેન્યુઅલ જોઈ શકશે, અથવા સભ્યક્રી મિ.રામું (Kfin Technologies Private Limited Tel.: 040 6716 1566)નો સંપર્ક પણ કરી શકે છે.

યુરો ઇન્ડિયા ફ્રેશ ક્રુડસ લિમિટેડ વતી જવનીકા ગાંધર્વ **કંપની સચિવ અને પાલન અધિકારી.** તારીખ: ૦૮/૦૯/૨૦૨૨

සෙග: නුදය

રજીસ્ટર્ડ ઓફિસ : પ્લોટ નં.20, સર્વે નં. 52, રાજકોટ ગોંડલ નેશનલ હાઈવે નં. 27, હડમતાલા, રાજકોટ-360311 ગુજરાત

ર૮મી વાર્ષિક સામાન્ય સભા, બુક બંધ અને ઈ-વોટીંગ અંગે નોટિસ

આથી નોટિસ આપવામાં આવે છે કે પારમેક્ષ ફાર્મા લિમિટેડ (કંપની)નાં સભ્યોની ૨૮મી વાર્ષિક સામાન્ય સભા (AGM) તારીખ 30મી સપ્ટેમ્બર, ૨૦૨૨ને શુક્રવારના રોજ બપોરે ૨.૦૦ વાંગે ૨જી. એડ્રેસ : પ્લોટ નં. 20, સર્વે નં. 52, રાજકોટ-ગોંકલ નેશનલ હાઈયે નં.27 હડમતાલા, રાજકોટ-360311 ખાતે ૧૨મી ઓગસ્ટ, ૨૦૨૨ની બોર્ડ મીટીંગમાં AGMની જાણ કરતી નોટિસમાં જણાવેલ કામકાજ સાઉ મળશે.

કંપની /ડીપોઝટરી પાર્ટીસીપન્ટમાં જેમના ઈ-મેલ આઈડી નોંધાચેલ છે તેવા સભ્યોને ૨૮મી AGMની નોટિસ અને નાણાંકીય વર્ષ ૨૦૨૧-૨૦૨૨નો વાર્ષિક અહેવાલ ઈ-મેલ દ્વારા મોકલવામાં આવેલ છે. ભૌતિક સ્વરૂપે વાર્ષિક અહેવાલ મેળવવા ઈચ્છતા સભ્યોને વિનંતી પર વિનામુલ્યે મળી શકશે.

આથી એવી પણ નોટિસ આપવામાં આવે છે કે કંપની ધારા, ૨૦૧૩ની કલમ ૯૧ તથા તેના અંતર્ગત બનાવેલા નિયમો તેમજ સેબી (એલઓડીઆર) નિયમો, ૨૦૧૫ના નિયમ ૪૨ અન્વયે કંપનીનાં સભ્યોના રજીસ્ટર તથા શેર ટ્રાન્સફર બુક્સ તારીખ રજમી સપ્ટેમ્બર, ૨૦૨૨ થી ૩૦મી સપ્ટેમ્બર, ૨૦૨૨ (બન્ને દિવસો સહિત) ૨૮મી AGM નાં કામકાજ સારૂ બંધ રહેશે.

કોઇપણ વ્યકિત જે કંપનીનાં શેર મેળવે છે અને કંપનીનાં સભ્ય બને છે. જે ૮મી સપ્ટેમ્બર, ૨૦૨૨ ના રોજ આ નોટિસ બાદ એટલે કે ૨૩મી સપ્ટેમ્બર, ર૦૨૨ના રોજ શેર ઘરાવતા તેઓ પોતાનો લોગીન આઈ.ડી. અને પાસવર્ક helpdesk.evoting@cdslindia.com પર વિનંતી કરી મેળવી શકશે.

કંપની ઘારા, ૨૦૧૩ની કલમ ૧૦૮ તથા કંપની (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) નિયમો ૨૦૧૪ના નિયમ ૨૦ તેમજ સેબી (એલઓડીઆર) નિયમો, ૨૦૧૫ના નિયમ ૪૪ અન્વયે કંપની તેના સભ્યોને નોટિસમાં જણાવેલા ઠરાવો ઉપર મત આપવા માટે રિમોટ ઈ-વોટીંગ (એટલે કે AGMનાં સ્થળ સિવાયના અન્ય સ્થળે ઈ-વોટીંગ)નો સુવિધા આપે છે. કંપની ઘારા, ૨૦૧૩ અને તેના અંતર્ગત બનાવેલા નિચમોની જોગવાઈ અનુસાર વિગતો નીચે મુજબ

૧) AGMની નોટિસ મોકલવાની કામગીરી પૂર્ણ કર્યાની તારીખ : ૮મી સપ્ટેમ્બર, ૨૦૨૨

ર) રીમોટ ઈ-વોટીંગના પ્રારંભની તારીખ અને સમય : રહમી સપ્ટેમ્બર, ૨૦૨૨, સવારે ૯-૦૦ વાગ્યે.

3) રીમોટ ઈ-વોટીંગના સમાપનની તારીખ અને સમય : રહમી સપ્ટેમ્બર, ૨૦૨૨, સાંજે ૫-૦૦ વાગ્યે.

૪) રીમોટ ઈ-વોટીંગના હકક નકકી કરવા માટેની કટ ઓફ તારીખ : ર૩મી સપ્ટેમ્બર, ૨૦૨૨ પ) કંપની દ્વારા AGMની નોટિસ મોકલાયા બાદ શેર હસ્તગત કર્યા

હોંચ અને કંપનીના સભ્યો બન્યા હોય તેમજ કટ ઓફ કેટ સુઘીમાં ડીપોઝટરી દ્વારા જાળવવામાં આવતા સ્ટેટમેન્ટ ઓફ બેનિફિશિયલ ઓનર્સ / કંપનીના સભ્યોના રજીસ્ટરમાં નામ ધરાવતા ફોય તેવી વ્યક્તિ AGMની નોટિસમાં દર્શાવેલી પ્રક્રિયા બાદ રીમોટ ઈ-વોર્ટીંગ દ્વારા તેમના મતાધિકારનો ઉપયોગ કરી શકશે.

ક) રીમોટ ઈ-વોર્ટીંગ કરી શકશે નહી : રહમી સપ્ટેમ્બર, ૨૦૨૨, સાંજે ૫.૦૦ વાગ્યા પછી.

છ) AGMના સ્થળે ઠરાવો પર મત આપવાની રીત : AGM ના સ્થળે "બેલેટ પેપર" દ્વારા મત આપવાની સુવિધા ઉપલબ્ધ **દ**શે. AGM ના સ્થળે ઈ-વોટીંગની સુવિધા ઉપલબ્ધ થશે નહી. જે સભ્યોએ AGM પહેલા રીમોટ ઈ-વોટીંગ દ્વારા તેમનો મત આપી દીધો દશે તે AGM માં ઉપસ્થિત રહી શકશે પરંતુ AGM માં મત આપવા માટે હકકદાર રહેશે નહી.

૮) ર૮મી AGM ની નોટિસ કંપનીની અને સીડીએસએલની વેબસાઈટ www.parmaxpharma.com અને www.evotingindia.com ઉપર ઉપલબ્ધ છે.

૯) રીમોટ ઈ-વોટિંગ અંગે ફરિયાદ માટે શેરફોલ્ડર્સ www.evotingindia.com નાં હેલ્પ સેક્શનમાં Frequently Asked Questions ("FAQs") અને ઈ-વોર્ટિંગ મેન્યુલનો ઉપયોગ કરે અથવા helpdesk.evoting@cdslindia.com પર ઈ-મેલ કરી શકે

स्थण : - हडमताणा તારીખ :- ૮મી સપ્ટેમ્બર, ૨૦૨૨ પારમેશ ફાર્મા લિમિટેક વતી, એસડી/-ઉમંગ ગોસલીયા भेनेलंग डिरेड्डर Din No.: 05153830

બોर्डनी सुथना अनुसार

इंडियन बैंक 🦚 Indian Bank

લાલ દરવાજા શાખા : ગ્લોરી એવન્યુ, ચેરીટી કમિશનર ઓફિસની સામે, મીરઝાપુર રોડ,

લાલ દરવાજા, અમદાવાદ-૩૮૦૦૦૧ ઇ-મેલ : laldarwaja@indianbank.co.in સિક્ચોરીટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો ૨૦૦૨ના નિયમ ૮(૧) હેઠળ કબજા નોટીસ (સ્થાવર મિલકત માટે)

આથી સિક્યોરીટાઈઝેશન એન્ડ રીકન્સ્ટ્રક્શન ઓફ ફાયનાન્સિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યોરીટી ઈન્ટરેસ્ટ એક્ટ ૨૦૦૨ હેઠળ अने सिड्योरीटी र्एन्टरेस्ट (अन्डोर्सभेन्ट) नियमो, २००२नी (नियम 3, ८, େ साथे वंचाती) ક્લમ ૧૩ (૧૨) हेठળ પ્રાપ્त सत्तानी ३એ नीचे सही કરનાર **ઇન્ડિયન બેંક (ઇ-અલાહાબાદ બેંક)ના** અધિકૃત અધિકારીએ તા. ૦૪.૦૫.૨૦૨૨ ના રોજ માંગણા નોટિસ જારી કરી દેવાદાર શ્રીમતી મકવાણા રક્ષાબેન (ગીરવેદાર), શ્રી મકવાણા ગીરીશભાઈ (સહ-દેવાદાર, ગીરવેદાર)ને માંગણા નોટીસમાં જણાવેલ તા. ૦૪.૦૫.૨૦૨૨ મુજબની ૨કમ રા. **૧૦,૦૬,૪૨૫.૦૦ (રૂપિયા દસ લાખ છ હજાર ચારસો પચ્ચીસ પુરા)** જણાવેલ નોટીસ મળ્યાની તારીખથી ૬૦ દિવસની અંદર ચુકવવા જણાવ્યું હતું.

हेवाहारो / लाभीनहारो / गीरवेहार रङम परत युङववामां निष्हण लतां આથી દેવાદારો / બમીનદારો / ગીરવેદારો અને બહેર બનવાને આ નોટિસથી બાણ કરવામાં આવે છે કે નીચે સહી કરનારે કथित नियमोना नियम 3, ८, e साथे वंचाती डायहानी डलम ੧३(४) हेठण तेमने प्राप्त સત્તાની રૂએ નીચે દર્શાવેલી મિલકતનો **તારીખ રજી સપ્ટેમ્બર, ૨૦૨૨ ના રોજ કબજો**

આથી ખાસ કરીને દેવાદારો / જામીનદારો / ગીરવેદાર અને જાહેર જનતાને મિલકત સાથે કોઇ સોદો ન કરવા સાવધ કરવામાં આવે છે અને મિલકત સાથેનો કોઇપણ સોદો **ઇન્ડિયન બેંક (ઇ-અલાહાબાદ બેંક), લાલ દરવાજા** શાખાની તા. ૦૪.૦૫.૨૦૨૨ મુજબની ૨કમ રૂા. ૧૦,૦૬,૪૨૫.૦૦ (રૂપિયા દસ **લાખ छ હજાર ચારસો પચ્ચીસ પુરા)** અને तेना परना ભવિષ્યના व्याप અને ખર્ગાना ચાર્જને આधिन २हेशे.

સિક્ચોર્ડ મિલકતો પરત મેળવવા માટે ઉપલબ્ધ સમય અંગે કાયદાની કલમ ૧૩ની પેટા કલમ (૮)ની જોગવાઈ પ્રત્યે દેવાદારોનું ધ્યાન દોરવામાં આવે છે.

સ્થાવર મિલકતનું વર્ણન

શ્રીમતી મક્વાણા રક્ષાબેન અને શ્રી મક્વાણા ગીરીશભાઈના નામે ઘનશ્ચામ એપાર્ટમેન્ટની સામે, ઘીકાંટા, કાલુપુર, અમદાવાદ શહેર ખાતે સ્થિત શ્રી સ્વામિ એપાર્ટમેન્ટ (કેદાર એપાર્ટમેન્ટ) માં ૫૮.૫૨ ચો.મી. માપના (એસબીએ એગ્રીમેન્ટ પ્રમાણે) ફ્લેટ નં. ૧૧૩ (પ્લાન પ્રમાણે ફ્લેટ નં. ૧૩) ખાતે આવેલ રહેણાંક મિલકતના તે તમામ પીસ અને પાર્સલ. **મિલકતની ચતુઃસીમાઃ પૂર્વઃ** રોડ, **પશ્ચિમઃ** પેરોજ, ઉત્તરઃ મુખ્ય જગ્યા, દક્ષિણ: ફ્લેટ નં. ૨૦. ચીફ મેનેજર અને અધિકૃત અધિકારી

તારીખ : ૦૨.૦૯.૨૦૨૨ ઈન્ડિયન બેંક (ઈ-અલાહાબાદ બેંક) વતી સ્થળ : અમદાવાદ

GAIA) ગાલા ગ્લોબલ પ્રોડક્સ લિમિટેડ_{ી વન}્ન

(CIN: L22219GJ2010PLC063243) રેજી.ઓફિસ : બી-૧, લક્ષ્મી કોમ.કો.ઓપ.એસ્ટેટ, જુના નવનીત પ્રેસની પાછળ, અજોડ ડેરી રોડ. સુખરામનગર, અમદાવાદ. ૩૮૦૦૨૧ ફોન.: ૦૯૯-૨૨૯૯૨૯૧ email: inf.galaglobal@gmail.com; Website: www.galaglobalhub.com

આથી સૂચના આપવામાં આવે છે કે કંપનીના સભ્યોની ૧૨મી વાર્ષિક સામાન્ય સભ AGM') શુક્રવાર, ૩૦મી સપ્ટેમ્બર, ૨૦૨૨ના રોજ બપોરે ૧૨.૩૦ કલાકે ચોજાશે. વિડિચો કોન્ફરન્સિંગ ('VC')/અન્ય ઓડિયો-વિઝયુઅલ મીન્સ ('OAVM') સુવિધા દ્વારા કંપનીની રજિસ્ટર્ડ ઓફિસમાં. (ઇ-કોપી www.galaglobalhub.com પર ઉપલબ્ધ છે)

એમસીએ પરિપત્ર નં. ૨૦/૨૦૨૦ તારીખ ૦૫ મે, ૨૦૨૦ અને સેબીના પરિપત્ર તારીખ ૧૩મી જાન્યુઆરી, ૨૦૨૧ના પરિપત્ર સાથે વાંચવામાં આવેલ કંપની એક્ટ, ૨૦૧૩ની લાગુ જોગવાઈઓનું પાલન કરીને એજીએમ VC/OAVM હારા ચોજવામાં આવશે. ૧૨મી મે, ૨૦૨૦ ના રોજના સેબીના પરિપત્રના અનુસંધાનમાં સામાન્ય સ્થળે સભ્યની શારીરિક હાજરી વિના VC/OAVM સુવિધા દ્વારા વાર્ષિક સામાન્ય સભા ('AGM') યોજવાની મંજૂરી આપી હતી.

ઉપરોક્ત પરિપત્રના પાલનમાં, F.Y. માટે વાર્ષિક અહેવાલ સાથે એજીએમની સૂચનાની ઈ કોપી. ૨૦૨૧-૨૨ એ તમામ શેરધારકોને મોકલવામાં આવ્યા છે જેમના ઈમેલ એડ્રેસ કંપની/ ડિપોઝિટરી પાર્ટિસિપન્ટ(ઓ) સાથે નોંધાચેલા છે.

કંપની અદિનિયમ, ૨૦૧૩ ની કલમ ૧૦૮ અનુસાર કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન રૂલ્સ), ૨૦૧૪ ના નિયમ ૨૦ સાથે વાંચવામાં આવે છે, જેમ કે સુધારેલ છે, અને સેબી (LODR), ૨૦૧૫ ના નિચમન ૪૪, કંપની ઇ-ની સુવિધા પૂરી પાડવા માટે ખુશ છે. તેના સભ્યોને મતદાન. કંપનીએ ઈ-વોટિંગ સુવિધા પૂરી પાડવા એજન્સી તરીકે નેશનલ સિક્ચોરિટીઝ કિપોઝિટરી લિમિટેડની સેવાઓ રોકી છે. યુઝર આઈડી અને પાસવર્ડ સાથેન અન્ય બાબતોની સાથે દૂરસ્થ ઈ-વોટિંગ સંબંધિત સંદેશાવ્યવહાર સાથે મીટિંગ બોલાવતી સૂચનાની નકલ સભ્યોને મેઈલ હારા મોકલવામાં આવી છે. (ઇ-કોપી www.galaglobalhub.com ਪੁਰ ਉਪਕਰੂ છે)

રિમોટ ઈ-વોટિંગ સુવિધા રહમી સપ્ટેમ્બર, ૨૦૨૨ના રોજ સવારે ૯.૦૦ વાગ્યે (IST) શરૂ થશે અને ૨૯મી સપ્ટેમ્બર. ૨૦૨૨ના રોજ સાંજે ૫.૦૦ વાગ્યે સમાપ્ત થશે. (IST) જે વ્યક્તિનું નામ કટ-ઓફ તારીખ એટલે કે ૨૩મી સપ્ટેમ્બર, ૨૦૨૨ના રોજ સભ્યો/લાભકારી માલિકોના રજિસ્ટરમાં દેખાય છે તે રિમોટ ઈ-વોટિંગની સુવિધા તેમજ મીટિંગમાં મતદાન કરવા માટે હકદાર હશે. નોટિસ મોકલ્યા પછી અને કટ-ઓફ તારીખ એટલે કે ૨૩મી સપ્ટેમ્બર, ૨૦૨૨ના રોજ શેર રાખ્યા પછી કંપનીની સભ્ય બનેલી કોઇપણ વ્યક્તિ helpdesk.evoting@nsdlindia.com <mark>પર વિનંતી મોક્લીને લોગ ઇન કરવાની પ્રક્રિયા</mark> મેળવી શકે છે. જો કે. જો આવી વ્યક્તિ પહેલાથી જ ઈ-વોટિંગ માટે CDSL સાથે નોંધાયેલ હોય, તો તેમના મત આપવા માટે વર્તમાન વપરાશકર્તા ID અને પાસવર્ડનો ઉપયોગ કર્ર

હારા પોતાનો મત આપ્યો નથી તેઓ સભામાં મતદાન કરી શકશે. અને મીટીંગની નોટીસ <u>દ</u> નોટીસમાં ઉલ્લેખિત ઈ-એજીએમમાં મતદાન માટેની પ્રક્રિયાની વિગતો. શેર ટ્રાન્સફર બુક્સ ગુરુવાર, રસ્મી સપ્ટેમ્બર, ૨૦૨૨ થી ગુરુવાર, રલ્મી સપ્ટેમ્બર,

અભ્યાને રિમોટ ઈ-વોટિંગ હારા AGM નોટિંગમાં નિર્દારિત ભિયતેએ પર ઈલેક્ટોનિક રીતે

૨૨ સુધી, બંને દિવસો સહિત બંધ રહેશે.

કોઈપણ પ્રશ્નો/ ફરિયાદના કિસ્સામાં સભ્યો/ લાભકારી માલિકો નીચેના સરનામે સંપર્ક કરી શકે છે : (૧) KFin Technologies Pvt. Ltd (RTA)- +91 67162222 | ઇ-મેલઃ inward.ris@karvy.com (२) **สเขตเลข โดคเจ** 079-22772921 | **ย์-มัด** inf.galaglobal@gmail.com

ક્થળ : અમદાવાદ તા.: ૦૯-૦૯-૨૦૨૨ બોર્ડ ઓફ ડિરેક્ટર્સ માટે અને વતી, વિશાલ ગાલા (મેનેજીંગ ડિરેક્ટર) (DIN: 00692090)

BHAKTI GEMS AND JEWELLERY LIMITED

CIN: L36910GJ2010PLC060064

Regd. Office: 209, Shree Balaji Paragon, B/S Rock Regency Hotel, Opp. Axis Bank, Nr. Circle - P, C.G.Road, Ahmedabad-380009 Gujarat Phone: +91 079-26421702 Email: compliancebhakti@gmail.com, Web: www.bhaktijewellery.com

NOTICE OF 12TH ANNUAL GENERAL MEETING Notice is hereby given that the 12th Annual General Meeting (AGM) of the Members

of BHAKTI GEMS AND JEWELLERY LIMITED is scheduled to be held on Thursday, 29th September, 2022 at 11:00 a.m. at the registered office of the company situated at 209, Shree Balaji Paragon, B/S Rock Regency Hotel, Opp. Axis Bank, Nr. Circle - P, C.G.Road, Ahmedabad-380009 Gujaratto transact the business as set out in the Notice of AGM. The company has sent Notice of AGM along with Annual Report for Financial Year 2021-22 on 07th September, 2022 only through electronic mode to the Members whose e-mail id is registered with the Company/Depositories in accordance with the circular issued by Ministry of Corporate Affairs dated May 05, 2020 read with its Circular dated April 08, 2020 April 13, 2020 & January 13, 2021and SEBI Circular dated May 12, 2020 read with circular January 15, 2021 December 08, 2021 and May 05, 2022.

As Per Section 108 of the CompaniesAct,2013 read with Rule20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretaria Standards on General Meeting ("SS-2")issued by the Institute of Company Secretary of India, the Company is providing facility to all its Members to cast their vote on all resolutions to be set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by the NSDL. The voting rights of the members shall be in the proportion to the equity share held by them in the paid up equity share of the Company as on Thursday, September 22, 2022 (the "cut-off date"), The details are required pursuant to the provision of the Companies

Act, 2013 and rules made thereunder are given below: 1. The Book closure period shall commence on 23rd September, 2022 and end on

29th September, 2022 (both days inclusive); 2. The remote e-voting period will commence at 09:00 a.m. on Monday, Septembe 26, 2022 and will end at 05:00 p.m. on Wednesday, September 28, 2022.

3. Cut-off date for determining rights of entitlement of e-voting is Thursday September 22, 2022: 4. The members will not be allowed to vote through remote e-voting beyond the

period as specified above; 5. Shareholder acquiring the share of the company and becomes the members of the company after sending of the Notice and holding Shares as of the cut-off date may follow steps mention in the Notice of AGM to exercise their voting

6. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their vote The Board has appointed M/s. Shikha Patel & Associates, Practising Company

Secretary to act as the Scrutinizer to scrutinize the e-voting procedure, who shall submit the results of voting to the Chairman. 8. In case of any queries/grievances pertaining to remote e-voting you may refer to the Frequently Asked Questions ('FAQs') for Shareholders and e-voting user

manual for Shareholders available at www.evoting.nsdl.com under help section or contact at 022-23058542/43 For, BHAKTI GEMS AND JEWELLERY LIMITED

Date: 07/09/2022 Place: Ahmedabad Akshay S mehta Managing Director DIN: 02986761

Date: September 07, 2022 Place: Dahegam, Guiarat

(Managing Director) DIN: 02672297

SEBI (ICDR) Regulations has been hosted on the website of the company which can be accessed at http://medicointercontinental.com/wp-content/uploads/2022/09/