

# **PALM JEWELS LIMITED**

**CIN: L36910GJ2005PLC046809**

**Registered Office: C/205, D/205, 2<sup>nd</sup> Floor, Super Mall Besides Lal Bungalow, C.G. Road,  
Ahmedabad-380009, Gujarat, India**

**Website: [www.palmjewelsltd.com](http://www.palmjewelsltd.com)**

**E-mail: [compliance.pjl@gmail.com](mailto:compliance.pjl@gmail.com)**

**Contact: +91 8460449722**

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Date: 09-09-2023

To,  
The General Manager- Listing  
Corporate Relationship Department  
The BSE Limited  
P.J. Towers, Dalal Street,  
Fort, Mumbai- 400 001

**Sub: Submission of Newspaper Advertisement of 18<sup>th</sup> Annual General meeting for Financial Year 2022-23**

**Ref: PALM JEWELS LIMITED (Scrip Code: 541444)**

Dear Sir/Ma'am,

In compliance with the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper publication both in English and local language providing details and information with respect to the 18<sup>th</sup> Annual General Meeting of the Company for FY 2022-2023.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

**FOR, PALM JEWELS LIMITED**

ROHIT  
DALPATBH  
AI SHAH

**Rohit Shah**  
**Managing Director**  
**(DIN: 00543440)**

**ORIENT TRADELINK LTD.**  
Regd. Office: OFFICE ADDRESS: 801-A, 8TH FLOOR, MAHALAYA COMPLEX, OPP: HOTEL PRESIDENT, B.H. FAIRDEAL HOUSE, SWASTIK CROSS ROADS, OFF: C.G. ROAD, NAVRANGPURA, AHMEDABAD, 380 008. Tel: 30025866, E-Mail: orient.tradelink@gmail.com, Website: www.orienttradelink.in

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

1. Notice is hereby given that the Annual General Meeting (AGM) of the members of Orient Tradelink Limited (the Company) will be held on **Thursday, 28<sup>th</sup> day of September, 2023** at 12:00 P.M. IST through Video-Conferencing/Other Audio-visual means (VCO/AVM) to transact the business as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed hereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").

2. Electronic copies of the Notice of the AGM cum Annual Report for the financial year ended March 31, 2023 of the Company has been sent to all the members, whose email ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e. 25<sup>th</sup> August, 2023. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company [www.orienttradelink.in](http://www.orienttradelink.in)

3. The facility of casting the votes by the members ("e-voting") will be provided by CDSL ("Central Depository Services (India) Limited") and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on **Monday, 25<sup>th</sup> September, 2023 to Wednesday, 27<sup>th</sup> September, 2023** During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 21<sup>st</sup> September, 2023, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act.

4. Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, foto number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2022-23 along with AGM Notice by email to [orienttradelink@gmail.com](mailto:orienttradelink@gmail.com). Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM.

5. The Register of Members and Share Transfer books of the Company will remain closed from **Friday, 22<sup>nd</sup> September, 2023 to Thursday, 28<sup>th</sup> September, 2023** (both days inclusive).

6. The Notice of AGM and Annual Report for the financial year 2022-23 sent to members in accordance with the applicable provisions in due course.

For Orient Tradelink Limited  
Sd/-  
Aushim Khetarpal  
Managing Director & CFO  
DIN: 00060319

Place: Ahmedabad  
Date: 07/09/2023

**GAUTAM GEMS LIMITED**  
CIN: L18911GJ2014PLC07802  
Registered Add: 3<sup>rd</sup> Floor, Office-301, Surnik Super Comp/Und, Vasta Devadi Road, Surat- 395004, Gujarat. Phone: 912612338046 Email: [compliance@gaugems.com](mailto:compliance@gaugems.com) Web: [www.gaugems.com](http://www.gaugems.com)

**NOTICE OF 10<sup>th</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 10<sup>th</sup> Annual General Meeting (AGM) of the Members of Gautam Gems Limited is scheduled to be held on **Saturday, 30<sup>th</sup> September, 2023 at 12:00 PM** through Video Conference (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the 10<sup>th</sup> AGM, which is being circulated for convening the AGM. The Company has already dispatched the Annual Report for the Financial Year 2022-23 along with the Notice convening 10<sup>th</sup> AGM through electronic mode to the Shareholders whose email address are registered with the Company and / or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice of 10<sup>th</sup> AGM also available on the website of the company at [www.gaugems.com](http://www.gaugems.com) and on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). 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 Secretaries 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 proportion to the equity share held by them in the paid up equity share of the Company as on Friday, September 22, 2023 (the "cut-off date"). The details are required pursuant to the provision of the Companies Act, 2013 and rules made thereunder are given below:

- The Book closure period shall commence on 24<sup>th</sup> September, 2023 and end on 30<sup>th</sup> September, 2023 (both days inclusive);
- The remote e-voting period will commence at 09:00 a.m. on Wednesday, September 27, 2023 and will end at 05:00 p.m. on Friday, September 29, 2023;
- Cut-off date for determining rights of entitlement of e-voting is Friday, September 22, 2023;
- 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;
- 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 again;
- The Board has appointed M/s. Neelam Somani & 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.
- 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](http://www.evoting.nsdl.com) under help section or contact at 022-23058542/43.

FOR GAUTAM GEMS LIMITED  
Sd/- GAUTAM P SHETH  
Managing Director (DIN: 06748854)

Place : Surat  
Date : 07/09/2023

**PALM JEWELS LIMITED**  
CIN: L38102GJ2015PLC04809  
Registered Add: C/205, D/205, 2<sup>nd</sup> Floor, Super Mall Besides La Bunglow, C.G. Road, Ahmedabad-380009, Gujarat, India. Phone: +91 840449722 Email: [compliance.pj@gmail.com](mailto:compliance.pj@gmail.com) Web: [www.palmjewels.com](http://www.palmjewels.com)

**NOTICE OF 18<sup>th</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 18<sup>th</sup> Annual General Meeting (AGM) of the Members of Palm Jewels Limited is scheduled to be held on **Saturday, 30<sup>th</sup> September, 2023 at 11:00 AM** at the registered office of the Company at C/205, D/205, 02<sup>nd</sup> Floor, Super Mall Besides La Bunglow, C.G. Road, Ahmedabad-380009, Gujarat, India to transact the business as set out in the Notice of the 18<sup>th</sup> AGM, which is being circulated for convening the AGM. The Company has already dispatched the Annual Report for the Financial Year 2022-23 along with the Notice convening 18<sup>th</sup> AGM through electronic mode to the Shareholders whose email address are registered with the Company and / or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice of 18<sup>th</sup> AGM also available on the website of the company at [www.palmjewels.com](http://www.palmjewels.com) and on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). 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 Secretaries 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 proportion to the equity share held by them in the paid up equity share of the Company as on Friday, September 22, 2023 (the "cut-off date"). The details are required pursuant to the provision of the Companies Act, 2013 and rules made thereunder are given below:

- The Book closure period shall commence on 24<sup>th</sup> September, 2023 and ends on 30<sup>th</sup> September, 2023 (both days inclusive);
- The remote e-voting period will commence at 09:00 a.m. on Wednesday, September 27, 2023 and will end at 05:00 p.m. on Friday, September 29, 2023;
- Cut-off date for determining rights of entitlement of e-voting is Friday, September 22, 2023;
- 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;
- 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 again;
- The Board has appointed M/s. Neelam Somani & 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.
- 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](http://www.evoting.nsdl.com) under help section or contact at 022-23058542/43.

FOR PALM JEWELS LIMITED  
Sd/- ROHIT SHAH  
Managing Director (DIN: 00543440)

Place : Ahmedabad  
Date : 07/09/2023

**QUALITY RO INDUSTRIES LIMITED**  
CIN: L29308GJ2021PLC126004  
Regd. Office: Plot No. 09, Por Industrial Park, NH 08 Behind Sahayog Hotel, Village Por Vadodara GJ 391243 IN | Tel No. 91 6358893303  
Email id: [vivek@qualityro.in](mailto:vivek@qualityro.in) | Website: [www.qualityro.in/](http://www.qualityro.in/)

**NOTICE**

Notice is hereby given that the 2<sup>nd</sup> Annual General Meeting ("AGM") of the members of QUALITY RO INDUSTRIES LIMITED ("the Company") will be held on **FRIDAY, 29<sup>th</sup> September, 2023 at Plot No. 09, Por Industrial Park, NH 08 Behind Sahayog Hotel, Village Por Vadodara GJ 391243 IN at 11:00 A.M.**, to transact the business(es) set out in the Notice of AGM.

Pursuant to provisions of Section 101 of the Companies Act, 2013 read with the Rules made thereunder, Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard on General Meetings (including any statutory modification(s) or re-necralment(s) thereof, for the time being in force), the Notice of the AGM along with the Annual Report of the Company for the Financial Year 2022-23 has been sent through electronic mode via e-mails to those Members whose e-mail ids are registered with Depository Participant(s) / Registrar and Share Transfer Agent ("RTA") of the Company, Skyline Financial Services Pvt. Ltd., as the case may be, and physical copies to those members whose e-mail ids are not registered with the Depository Participant(s) or RTA as on 1<sup>st</sup> September, 2023 (Cut-off date) at their respective registered postal addresses in the permitted territory. The dispatch of the Annual Reports was completed on 06<sup>th</sup> September, 2023. The aforesaid documents are also hosted on the website of the Company viz. [www.qualityro.in](http://www.qualityro.in) and website of the Stock Exchanges, that is, BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Further the Company is listed on SME platform of BSE, has been exempted from complying with e-voting requirements vide MCA Notification dated 19th March, 2015 by amendment in Rule 20 of the Companies (Management and Administration) Rules, 2014. Hence pursuant to the aforementioned notification, the e-voting facility has not been provided.

Further the Company shall provide facility for voting by way of polling papers/ballot papers at the AGM for the Members attending the meeting.

Accordingly, members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date being 22<sup>nd</sup> September, 2023, only shall be entitled to voting at the AGM.

Further, in case of any queries, you may write to Priyanka Patil, Company Secretary & Compliance Officer at Plot No. 09, Por Industrial Park, NH 08 Behind Sahayog Hotel, Village Por Vadodara GJ 391243 IN or send a request at [vivek@qualityro.in](mailto:vivek@qualityro.in).

FOR QUALITY RO INDUSTRIES LIMITED  
Sd/-  
Vivek Dholyia  
Managing Director

Date: 06/09/2023  
Place: VADODARA

**Union Bank of India**  
Regional Office - Anand  
Shop No. 222-227, 2nd Floor,  
Maruti Salaris, Near Madhuban Resort,  
Anand-Sojitra Road, Anand - 388001.

**SALE NOTICE** E - Auction : 26.09.2023  
Time : 12:00 Noon to 5:00 PM  
FOR SALE OF IMMOVABLE PROPERTIES

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

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor (s) that the below described immovable properties mortgaged / charged to the Secured Creditor, the possession of which has been taken by the Authorized Officer of Union Bank of India (Secured Creditor), will be sold on "As is where is", "As is what is" and "Whatever there is" basis on the date mentioned below, for recovery of dues as mentioned hereunder to Union Bank of India from the below mentioned Borrower(s) & Guarantor(s). The Reserve Price and the Earnest Money Deposit are also mentioned hereunder:-

Branch Name and Address	Anand Branch, "Kashi Dham" Maharshi Dayanand Marg, Anand, Dist. Anand - 388001. Branch Manager : Mr. Pramodkumar Yadav (M) : 9015449176
Name of the Borrower & Guarantor/s	Mr. Irenius Paul Pau (Borrower) & Mrs. Pau Kalpana Irenius (Co-Borrower)
Amount Due	Rs. 7,07,072.52, as on 31.03.2021 with further interest, cost & expenses (Subject to subsequent Recovery)
Property No. 1	All that piece and parcel of Shop No 216, Krishna Complex, Basement Floor, R. S. No. 1327/A paiki CTS No 2192/B/1 Municipal No. 12/2/137/7, Borsad Chokdi, Anand, Ta & Distt Anand, Adm 14.86 Sqmtr. Bounded By :- North : Shop No 215, South : Shop No 217, East : Margin then Anand-Borsad Road, West : Shop. (Symbolic Possession)
Date & Time of Auction	26.09.2023, 12.00 Noon to 5.00 PM
Reserve Price	5,80,000/-
Earnest money to be deposited	Rs. 58,000/-
Name of the Borrower & Guarantor/s	M/s. Kanan Weighing Systems, Prop. Mr. Bharatbhai Jashbhai Patel (Borrower), Mr. Kamleshbhai Motibhai Parekh (Co-obligant/ Guarantor) / Mrs. Rekhaben Bharatbhai Patel (Co-obligant/ Guarantor)
Amount Due	Rs. 28,66,605.20, as on 31.03.2021 with further interest, cost & expenses (Subject to subsequent Recovery)
Property No. 2	All that piece and parcel of Sub Plot No 7, Surya Deep Tenament, RS No. 539/1+4, FP No. 21, TPS 7, Nr Satavshi Gam School, 80 Ft Road, Anand - 388001, adm 122.50 sqmtr. Bounded By :- North : Road, South : Plot No. 24, 25, 26 of T P S No. 7, East : S. Plot No. 6 of Suryadeep , West : S. Plot No. 8 of Suryadeep, (Symbolic Possession)
Date & Time of Auction	26.09.2023, 12.00 Noon to 5.00 PM
Reserve Price	30,85,500/-
Earnest money to be deposited	Rs. 3,08,550/-

Branch Name and Address	Nadiad Branch : Karmvir Tower, Kapadwanj Road, Nadiad, Gujarat, Branch Manager : Mr. Satendra Arya (M) : 8348877704
Name of the Borrower & Guarantor/s	Sh. Vinubhai Nagajibhai Bharvad & Sh. Balabhai Nagajibhai Bharvad
Amount Due	Rs. 15,94,943.86, as on 30.09.2017 with further interest, cost & expenses (Subject to subsequent Recovery)
Property No. 3	All that piece and parcel of House at Plot No F/111, Karmvir Sundervan-III, Near Karmvir Sundervatika-1, Opposite Prabhu Kutir, Manjipura Road, Nadiad, Gujarat. Plot Area - 606 SqFt. Bounded By :- North : Plot No F/112, South : Plot No F/110, East : Plot No F/118, West : Society Road. (Physical Possession)
Date & Time of Auction	26.09.2023, 12.00 Noon to 5.00 PM
Reserve Price	11,59,200/-
Earnest money to be deposited	Rs. 1,15,920/-

Name of the Borrower & Guarantor/s	Sh. Chirag Raghendra Tiwari & Sh. Kartik Raghendra Tiwari
Amount Due	Rs. 30,02,158/- as on 31.07.2017 with further interest, cost & expenses (Subject to subsequent Recovery)
Property No. 4	All that piece and parcel of House No. 112, Karamvir Sunderbaugh, Ta Nadiad Gujarat, Area 75 Sqmtr. Bounded By :- North : H. No. 111, South : After boundary of Sunderbaugh Compound Wall, East : H. No. 97, West : Society Approach Road. (Physical Possession)
Date & Time of Auction	26.09.2023, 12.00 Noon to 5.00 PM
Reserve Price	16,31,150/-
Earnest money to be deposited	Rs. 1,63,115/-

Name of the Borrower & Guarantor/s	Ms. Vanitaben Jaikrishna Gandhi & Mr. Ashutosh Bhanuprasad Rana
Amount Due	Rs. 25,56,760/- as on 31.10.2017 with further interest, cost & expenses (Subject to subsequent Recovery)
Property No. 5	All that piece and parcel of House No B-21, Karamvir Sunderbaugh, near Radha Swami Satsang Bhavan, Pij Road, Village - Tundel, Nadiad, Gujarat, Area 807 Sqft. Bounded By :- North : Society approach Road, South : House No. B-20, East : Land of S. No. 136/2, West : House No. B-22. (Physical Possession)
Date & Time of Auction	26.09.2023, 12.00 Noon to 5.00 PM
Reserve Price	16,51,550/-
Earnest money to be deposited	Rs. 1,65,155/-

Name of the Borrower & Guarantor/s	Mr. Pratikumar Rajendra Kumar Patel & Mrs. Dharaben Pratikumar Patel
Amount Due	Rs. 26,92,925/- as on 27.02.2017 with further interest, cost & expenses (Subject to subsequent Recovery)
Property No. 6	All that piece and parcel of House No-82, Karmvir Sunderbaugh, Pij Road, Village - Tundel, Nadiad, Gujarat. Area - 75.00 Sqmtr. Bounded By :- North : House no 83, South : House no 81, East : Society Approach Road, West : House No 95. (Physical Possession)
Date & Time of Auction	26.09.2023, 12.00 Noon to 5.00 PM
Reserve Price	16,31,150/-
Earnest money to be deposited	Rs. 1,63,115/-

Name of the Borrower & Guarantor/s	Mr. Vipul Balkrishna Bhatt & Mrs. Jagruti Vipul Bhatt
Amount Due	Rs. 25,99,237.80, as on 31.07.2017 with further interest, cost & expenses (Subject to subsequent Recovery)
Property No. 7	All that piece and parcel of House No. 172, Karamvir Sunderbaugh, Pij Road, At Tundel, Ta Nadiad, Gujarat, Area 807 Sqft. Bounded By :- North : House No. 171, South : House No. 173, East : House No. 165, West : Society Road. (Physical Possession)
Date & Time of Auction	26.09.2023, 12.00 Noon to 5.00 PM
Reserve Price	16,31,150/-
Earnest money to be deposited	Rs. 1,63,115/-

Name of the Borrower & Guarantor/s	Sh. Yogeshbhai Rameshbhai Pandya & Smt. Khusbu R Pandya
Amount Due	Rs. 16,02,365/- as on 31.01.2017 with further interest, cost & expenses (Subject to subsequent Recovery)
Property No. 8	All that piece and parcel of House at Plot No A/16, Karmvir Nagar-VIII, Naya- Bilodara Village- Bilodara, Nadiad, Gujarat. Plot Area - 921 SqFts. Bounded By :- North : Canal, South : Plot No A/15, East : Approach Road, West : Survey No 111 Paiki Agr Land. (Physical Possession)
Date & Time of Auction	26.09.2023, 12.00 Noon to 5.00 PM
Reserve Price	10,58,250/-
Earnest money to be deposited	Rs. 1,05,825/-

Name of the Borrower & Guarantor/s	Sh. Kamleshbhai Rameshbhai Chauhan & Smt. Smitaben Kamleshbhai Chauhan
Amount Due	Rs. 21,52,590.52, as on 31.01.2017 with further interest, cost & expenses (Subject to subsequent Recovery)
Property No. 9	All that piece and parcel of House No. 23, Karamvir Sunderbaugh, Tundel, Ta Nadiad Gujarat, Area 60 Sqmtr. Bounded By :- North : H. No. 22, South : H. No. 24, East : Society Approach Road, West : H. No. 18. (Physical Possession)
Date & Time of Auction	26.09.2023, 12.00 Noon to 5.00 PM
Reserve Price	18,23,500/-
Earnest money to be deposited	Rs. 1,82,350/-

Branch Name and Address	Uttarsanda Branch : Madhukunj Building, Near Shreeji Ice Cream, Main Road, Taluka - Nadiad, Uttarsanda, Dist. Kheda, Gujarat - 387370, Branch Manager : Mr. Upendrakumar (M) : 9792004074
Name of the Borrower & Guarantor/s	Mr. Anilkumar Narotamdas Thakkar (Borrower), Mrs. Gitaben Anilkumar Thakkar (Co-Borrower)
Amount Due	Rs. 17,34,839.27, as on 31.03.2021 with further interest, cost & expenses (Subject to subsequent Recovery)
Property No. 10	All that piece and parcel of Plot No. E/21, Karmvir Sunder - III, Near Karmvir Sunder Vatika-1, Manjipura, Taluka Nadiad, Dist. Kheda. Area 75 Sqmtr. Bounded By :- North : Plot No. E/22, South : Plot No. E/20, East : Approach Road, West : House No. D/80. (Physical Possession)
Date & Time of Auction	26.09.2023, 12.00 Noon to 5.00 PM
Reserve Price	17,20,400/-
Earnest money to be deposited	Rs. 1,72,040/-

Name of the Borrower & Guarantor/s	Mrs. Bhavnaben Pradipkumar Kaurani (Borrower), Mr. Pradipkumar Pitambaras Kaurani (Co-Borrower)
Amount Due	Rs. 15,95,639.22, as on 31.03.2021 with further interest, cost & expenses (Subject to subsequent Recovery)
Property No. 11	All that piece and parcel of House F-121, Karmvir Sundervan-III, Near Karmvir Sundervatika-1, Manjipura, Tal: Nadiad, Dist: Kheda. Area 44 Sqmtr. Bounded By :- North : Plot F/120, South : Plot F/122, East : 6 Mtr Approach Road, West : Plot No. F/108. (Physical Possession)
Date & Time of Auction	26.09.2023, 12.00 Noon to 5.00 PM
Reserve Price	10,96,500/-
Earnest money to be deposited	Rs. 1,09,650/-

Name of the Borrower & Guarantor/s	Mrs. Gayatri Harshadkumar Panchal & Priyanka Harshadkumar Panchal
Amount Due	Rs. 10,03,554.55, as on 31.08.2019 with further interest, cost & expenses (Subject to subsequent Recovery)
Property No. 12	All that piece and parcel of House No. A/136, Karamvir Sundervan, Manjipura Road, Nadiad, Built up area 124 Sq. Mt. Bounded By :- North : plot no A/135, South : plot no A/137, East : approach road, West : Plot no A/133. (Physical Possession)
Date & Time of Auction	26.09.2023, 12.00 Noon to 5.00 PM
Reserve Price	23,24,750/-
Earnest money to be deposited	Rs. 2,32,475/-

Bidders are advised to go through the website <https://www.ibapi.in>, and [www.unionbankofindia.co.in](http://www.unionbankofindia.co.in) tenders for detailed terms and conditions of Auction Sale For Registration and Login and Bidding Rules visit : <https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp>

Date : 09.09.2023  
Place : Anand  
Sd/-  
Authorized Officer, Union Bank of India

**DEV**  
IT Simplified

**DEV INFORMATION TECHNOLOGY LIMITED**  
Corporate Identification Number (CIN): L30000GJ1997PLC033479  
Reg. Office: 14, Aaryans Corporate Park, Near Shilaj Railway Crossing, Thaltej-Ahmedabad - 380059, Gujarat, India. Tel: 079-26304241 | E-mail: [cs@devitpl.com](mailto:cs@devitpl.com) | Website: [www.devitpl.com](http://www.devitpl.com)

**ANNUAL GENERAL MEETING (AGM) NOTICE**

Notice is hereby given that the 26<sup>th</sup> ANNUAL GENERAL MEETING (AGM) of the members of DEV INFORMATION TECHNOLOGY LIMITED ("the Company") will be held on **Saturday, the 30<sup>th</sup> day of September, 2023 at 11:00 A.M.** at Block 12, Aaryans Corporate Park, Near Shilaj Railway Crossing, Thaltej-Shilaj Road, Thaltej, Ahmedabad-380 059, Gujarat, India, to transact the business as set out in the notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular dated May 12, 2020, the Company has sent the Notice of the 26<sup>th</sup> AGM along with its Annual Report 2022-23 on September 07, 2023 through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM along with the annual report has been dispensed with vide MCA Circulars and the SEBI Circular. The company has appointed National Securities Depository Limited to conduct the e-voting process.

The Annual Report of the company for the financial year 2022-23, inter alia, containing the notice of the AGM is available on the company's website at [www.devitpl.com](http://www.devitpl.com) and also on the stock exchange website at [www.nseindia.com](http://www.nseindia.com). A copy of the same is also available on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

**BOOK CLOSURE NOTICE**

All shareholders of the company are informed that the Register of Members and the Share Transfer Books of the company will be closed from Saturday, 23<sup>rd</sup> September, 2023 to Saturday, 30<sup>th</sup> September, 2023 (both days inclusive) for the purpose of AGM and the final dividend for financial year 2022-23.

The Cut-off date for the purpose of final dividend is Friday, 22<sup>nd</sup> September, 2023. The final dividend (if it's approved in the AGM) then it shall be paid to those equity shareholders, whose names stands registered on the Company's Register of Members: a. As Beneficial Owners as at the end of business hours on Friday, 22<sup>nd</sup> September, 2023 as per the list provided by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in the electronic form

**REMOTE E-VOTING**

Pursuant to provisions of section 108 and other applicable provisions of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is pleased to provide its members the facility to exercise their right to vote either through the remote e-voting before or during the AGM in respect of resolutions proposed to be passed at the 26<sup>th</sup> AGM of the company and for this purpose company has appointed (NSDL) to provide the e-voting facilities.

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

- The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	Wednesday, 27 <sup>th</sup> September, 2023 at 9:00 a.m.
End of remote e-Voting	Friday, 29 <sup>th</sup> September, 2023 at 5:00 p.m.
*The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;	
2. The Cut-off date for the purpose of e-voting is Friday, 22 <sup>nd</sup> September, 2023. Members whose names appear on Register of Members on Friday, 22 <sup>nd</sup> September, 2023 are entitled to vote through e-voting;	
3. The members who are entitled to vote and participate in the AGM and have not cast their vote on the resolutions through remote e-voting before AGM shall be eligible to vote during the AGM;	
4. 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 <a href="mailto:evoting@nsdl.co">evoting@nsdl.co</a> or may contact on toll free number 1800-222-990, as provided by NSDL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;	
5. The members who have voted through remote e-voting before the AGM are also entitled to attend/participate in the AGM but not entitled to cast their vote during the meeting.	

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-v

**NARMADA AGROBASE LIMITED**  
(L15494&J2013PLC073468)  
Regd office: 613/P-1, U Pura (Jethaji) Dhanapura Road, Tal. Jodana, Mahesana Gujarat 384421 India  
Email: infonarmadaagrobase@gmail.com • Website: www.narmadaagrobase.com

**NOTICE OF THE 11<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") OR OTHER AUDIO-VISUAL MEANS ("OAVM")**

Notice is hereby given that the 11<sup>th</sup> Annual General Meeting of NARMADA AGROBASE LIMITED will be held on Saturday 30<sup>th</sup> September, 2023 at 11.30 A.M. IST through video conferencing ("VC")/Other Audio-Visual Means ("OAVM") Facility to transact the Ordinary Business, as set out in the Notice of the 11<sup>th</sup> AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 20/2020 dated May 5, 2020 and subsequent Circulars issued from time to time and General Circular No 10/2022 dated December 28, 2022 read with relevant circulars issued by the Securities and Exchange Board of India (SEBI), from time to time (hereinafter collectively referred to as "Circulars"), has allowed the Companies to conduct the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) during the calendar year 2023. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the 11<sup>th</sup> AGM of the Company is being held through VC/OAVM.

In compliance with the aforesaid MCA Circulars and SEBI Circular, Notice of the AGM along with the Annual Report 2022-23 is being sent out through electronic mode to those Members whose email addresses are registered with the Company / Depositories. Members who requires physical copy of the Annual Report, may request for the same. Members may take that the Notice and Annual Report 2022-23 will also be available on the Company's website [www.narmadaagrobase.com](http://www.narmadaagrobase.com), websites of the Stock Exchanges i.e. NSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Procedure / Instruction for e-voting and joining AGM are provided in the notice of the AGM.

The remote e-voting period commences on **Wednesday, September 27, 2023 (9.00 A.M. IST) and ends on Friday, September 29, 2023 (5.00 P.M. IST)**. During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the **cut-off date of Friday, September 22, 2023**, may cast their votes electronically. Members attending the AGM through VC/OAVM, who have not cast their votes by remote e-voting shall be able to exercise their vote through e-voting during the AGM. The Members of the Company holding shares on the "cut-off date" of September 22, 2023 are entitled to vote on the resolutions proposed. The Members of the Company holding shares on the "cut-off date" of September 22, 2023 are entitled to vote on the resolutions proposed. Members wishing to claim dividends that remain unclaimed are requested to correspond with the RTA mentioned above or the Company Secretary of the Company or at [cs@narmadaagrobase.com](mailto:cs@narmadaagrobase.com).

Members are requested to notify immediately any change of their address and bank particulars and updating their emails and mobile nos. to Depository Participants and in case their shares are held in dematerialized form, and to the Company if shares are held in physical form without any delay to receive the notice of AGM or the login credentials for the E-voting by email.

In case of any members having any queries or issues regarding remote e-voting may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://www.evoting.nsdl.com> under help section or write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at toll free no 1800-222-990 or contact the Company Secretary of the company at [cs@narmadaagrobase.com](mailto:cs@narmadaagrobase.com)

By order of the Board  
For, Narmada Agrobases Limited  
Sd/-  
Nidhi Jain  
Date: 08<sup>th</sup> September, 2023  
Place: Ahmedabad  
Company Secretary

**PALM JEWELS LIMITED**  
CIN : L38916GJ2005PLC046809  
Registered Add: C/205, D/205, 2<sup>nd</sup> Floor, Super Mall Besides Lal Bungalow, C.R. Road, Ahmedabad-380009, Gujarat, India  
Phone : +91 9469449722 Email : [compliance@palj.com](mailto:compliance@palj.com) Web : [www.palmjewels.com](http://www.palmjewels.com)

**NOTICE OF 19<sup>th</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 19<sup>th</sup> Annual General Meeting (AGM) of the Members of Palm Jewels Limited is scheduled to be held on **Saturday, 30<sup>th</sup> September, 2023** at 11:00 AM at the registered office of the Company at C/205, D/205, 02<sup>nd</sup> Floor, Super Mall Besides Lal Bungalow, C.R. Road, Ahmedabad-380009, Gujarat, India to transact the business as set out in the Notice of the 19<sup>th</sup> AGM, which is being circulated for convening the AGM. The Company has already dispatched the Annual Report for the Financial Year 2022-23 along with the Notice convening the AGM through electronic mode to the Shareholders whose email address are registered with the Company and / or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice of 19<sup>th</sup> AGM also available on the website of the company at [www.palmjewels.com](http://www.palmjewels.com) and on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

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 Secretaries 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 22, 2023 (the "cut-off date"). The details are required pursuant to the provision of the Companies Act, 2013 and rules made thereunder are given below:

- The Book closure period shall commence on 24<sup>th</sup> September, 2023 and end on 30<sup>th</sup> September, 2023 (both days inclusive);
- The remote e-voting period will commence at 09:00 a.m. on Wednesday, September 27, 2023 and will end at 05:00 p.m. on Friday, September 29, 2023;
- Cut-off date for determining rights of entitlement of e-voting is Friday, September 22, 2023;
- 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;
- 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 again.
- The Board has appointed M/s. Neelam Sonani & 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.
- 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](https://www.evoting.nsdl.com) under help section or contact at 022-3058542/3.

FOR, PALM JEWELS LIMITED  
Sd/- ROHIT SHAH  
Managing Director (DIN: 00543440)  
Place : Ahmedabad  
Date : 07/09/2023

**GAUTAM GEMS LIMITED**  
CIN : L38916GJ2005PLC046809  
Registered Add: 3<sup>rd</sup> Floor Office-301, Sumath Super Market/Unit, Vesta Devardi Road, Surat- 395004, Gujarat.  
Phone : 912612538046 Email : [compliance@gautamgems.com](mailto:compliance@gautamgems.com) Web : [www.gautamgems.com](http://www.gautamgems.com)

**NOTICE OF 10<sup>th</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 10<sup>th</sup> Annual General Meeting (AGM) of the Members of Gautam Gems Limited is scheduled to be held on **Saturday, 30<sup>th</sup> September, 2023** at 12:00 PM through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the 10<sup>th</sup> AGM, which is being circulated for convening the AGM. The Company has already dispatched the Annual Report for the Financial Year 2022-23 along with the Notice convening the 10<sup>th</sup> AGM through electronic mode to the Shareholders whose email address are registered with the Company and / or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice of 10<sup>th</sup> AGM also available on the website of the company at [www.gautamgems.com](http://www.gautamgems.com) and on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

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 Secretaries 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 22, 2023 (the "cut-off date"). The details are required pursuant to the provision of the Companies Act, 2013 and rules made thereunder are given below:

- The Book closure period shall commence on 24<sup>th</sup> September, 2023 and end on 30<sup>th</sup> September, 2023 (both days inclusive);
- The remote e-voting period will commence at 09:00 a.m. on Wednesday, September 27, 2023 and will end at 05:00 p.m. on Friday, September 29, 2023;
- Cut-off date for determining rights of entitlement of e-voting is Friday, September 22, 2023;
- 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;
- 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 again.
- The Board has appointed M/s. Neelam Sonani & 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.
- 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](https://www.evoting.nsdl.com) under help section or contact at 022-3058542/3.

FOR, GAUTAM GEMS LIMITED  
Sd/- GAUTAM P SHETH  
Managing Director (DIN: 06748854)  
Place : Surat  
Date : 07/09/2023

**RIDDHI CORPORATE SERVICES LIMITED**  
CIN : L17290GJ2005PLC046345  
Registered Add: 10 Mill Offices Colony, Behind Old Rd, Ashram Road Ahmedabad GJ 380009  
Phone : 079-26590767 Email : [investor@rcspl.net](mailto:investor@rcspl.net) Web : [www.riddhicorporate.co.in](http://www.riddhicorporate.co.in)

**NOTICE OF THE 13<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 13<sup>th</sup> Annual General Meeting (13<sup>th</sup> AGM) of the Members of Riddhi Corporate Services Limited will be held on **Thursday, 28<sup>th</sup> September, 2023** at 11:00 a.m. to transact the business, as set out in the Notice of the 13<sup>th</sup> AGM. The Company has sent the Annual Report along with Notice convening AGM on Wednesday, 6<sup>th</sup> September, 2023, through electronic mode to those Members whose e-mail addresses are registered with the Company's Registrar & Share Transfer Agent, M/S. PURVA SHAREGISTRY (INDIA) PVT. LTD./Depository Participant(s) in accordance with the Circulars issued by the Ministry of Corporate Affairs dated 5<sup>th</sup> May, 2020 read with its circulars dated 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020 and the Securities and Exchange Board of India circulars dated 12<sup>th</sup> May, 2020. The Annual Report along with the Notice convening the AGM is also available on the website of the Company at [www.riddhicorporate.co.in](http://www.riddhicorporate.co.in), BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

Notice is also hereby given that pursuant to the provisions of section 91 of the Companies Act, 2013; the Register of Members and Share Transfer Books of the Company will remain closed from Friday 22<sup>nd</sup> September, 2023 to Thursday 28<sup>th</sup> September, 2023 (both the days inclusive) for the purpose of 13<sup>th</sup> AGM of the Company.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote electronically through e-voting services provided by the CDSL on all resolutions as set forth in the 13<sup>th</sup> AGM Notice. The voting rights of the members shall be in proportion to the equity share held by them in the paid-up equity share capital of the Company as on Thursday, September 21, 2023 ("cut-off date").

The remote e-voting period commences on Monday, 25<sup>th</sup> September, 2023 at 9:00 a.m. and will end on Wednesday, 27<sup>th</sup> September, 2023 at 5:00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting mode shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

**Registration of e-mail addresses:**  
Members whose email addresses are already registered with the Company/Depositories, may follow the instructions for e-voting during the AGM as provided in the Notice of the AGM. Members whose email addresses are not registered with the Company/Depository may follow the below process for registering/updating their email addresses:  
Members holding shares in electronic/Demat form, please update your email address with your Depository Participants. However, Members may temporarily register the same with the Company's Registrar & Share Transfer Agent i.e. M/S PURVA SHAREGISTRY (INDIA) PVT. LTD. at [www.purvashare.com](http://www.purvashare.com) (email-and-phone-updation) on their website [www.purvashare.com](http://www.purvashare.com) in the Register your Email ID tab by providing details such as Name, DP ID, Client ID, PAN, mobile number and e-mail address.  
In case of any queries pertaining to e-voting members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

FOR, RIDDHI CORPORATE SERVICES LIMITED  
Sd/- MUSTAFA MUFADDALBHAI SIBATRA  
Compliance Officer & Company Secretary  
Place : Ahmedabad  
Date : 6<sup>th</sup> September, 2023

**પૂજાવેસ્ટર્ન મેટાલિક્સ લિમિટેડ**  
CIN : L26320GJ2019PPLC068394

રજી. ઓફિસ: પ્લોટ નં. ૧, ફેઝ ૨, જુહાપોલી, S125, બનામગર, ગુજરાત-૩૧૧૦૦૪, (ભારત)  
ટેલ. નં.: ૨૮૮-૨૭૩૦૦૮, વેબસાઇટ: [www.poojajmetal.com](http://www.poojajmetal.com) ઈમેલ: [poojajmetal@gmail.com](mailto:poojajmetal@gmail.com)

**કંપનીની 7મી વાર્ષિક સામાન્ય સભા અને ઈ-વોટિંગની સૂચના**

અમી સુચના આપવામાં આવે છે કે કોર્પોરેટ બાબતોના મંત્રાલય (MCA) અને પરિષદ SEBI/HO/CFD/PoD/2/P/CIR/2023/4 દ્વારા જારી કરાયેલ 28 ડિસેમ્બર, 2022ના સામાન્ય પરિષદ નં. 10/2022ના અનુસૂચનામાં વાઉચર 5 જન્યુઆરી, 2023 ના રોજ સેબી દ્વારા કરવામાં આવે છે (ત્યારબાદ સામૂહિક રીતે "પરિષદ" તરીકે ઓળખવામાં આવે છે), કંપનીને સામાન્ય સભા સભ્યોની ભૌતિક હાજરી વિના, વીસી દ્વારા એક્ઝેમ્પ્ટ યોજવાની મંજૂરી આપવામાં આવે છે. આથી, પરિષદોના પાલનમાં, કંપનીની એક્ઝેમ્પ્ટ થાકવાર, 30 સપ્ટેમ્બર, 2023 ના રોજ બપોરે 12:00 વાગ્યે વીસી દ્વારા યોજવામાં આવી છે. (IST). 7મી એક્ઝેમ્પ્ટની કાર્યવાહી સૂચના કંપનીની નોંધણી ઓફિસ એટલે કે પ્લોટ નં. 1, ફેઝ 2, જુહાપોલી, ફેઝ 2 જામનગર-361004, ગુજરાતની નોંધણી અધિકારી દ્વારા સામાન્ય સભા સભ્યો અને વિશેષ વ્યવસ્થાઓ વચ્ચેનાર માટે રહેશે. 7મી એક્ઝેમ્પ્ટ કોર્પોરેટ બાબતોના મંત્રાલય (MCA) દ્વારા જારી કરાયેલ 28 ડિસેમ્બર, 2022ના સામાન્ય પરિષદ નં. 10/2022 અને તારીખ 5 જન્યુઆરીના SEBI/HO/CFD/PoD/2/P/CIR/2023/4ના પરિષદ અનુસાર, SEBI દ્વારા જારી કરાયેલ 2023 (ત્યારબાદ સામૂહિક રીતે "પરિષદ" તરીકે ઓળખવામાં આવે છે) વાર્ષિક અહેવાલ 2022-23 સાથે AGM ની સૂચના ફક્ત તે સભ્યો જ ઈલેક્ટ્રોનિક મોડ દ્વારા મોકલવામાં આવી છે જેના ઇમેઇલ સરનામું કંપની/ડિપોઝિટરીઓનો નોંધાયેલ છે. સભ્ય નોંધ લે કે નોટિસ અને વાર્ષિક અહેવાલ 2022-23 કંપનીની વેબસાઇટ [www.poojajmetal.com](http://www.poojajmetal.com) પર, BSE ડિલિસ્ટરીંગ વેબસાઇટ [www.bseindia.com](http://www.bseindia.com) પર અને નેશનલ ફિનાન્સિયલ ડિપોઝિટરી લિમિટેડ (NSDL) એટલે કે [www.evoting.nsdl.com](http://www.evoting.nsdl.com) વેબસાઇટ પર અપલોડ કરવામાં આવશે.

એપ્રોપ્રિએટના પરિષદોના પ્રકાશમાં, શેરધારકે ડિપોઝિટ સ્વરૂપે અથવા ભૌતિક સ્વરૂપમાં ઈલેક્ટ્રીક રીતે ધરાવે છે અને જેમણે તેમના ઇમેઇલ સરનામું અનિષ્ઠ કર્યા પછી અને પરિષદમાં 7મી એક્ઝેમ્પ્ટ અને વાર્ષિક અહેવાલ 2022-23ની નોટિસ આપી થઈ નથી, નીચે આપેલ પ્રકારને અનુસરીને તેઓ અસ્થાયી રૂપે સેવા આપી શકે છે. તેમના ઇમેઇલ સરનામું અસ્થાયી રહેશે.

- જો શેર ભૌતિક સ્થિતિમાં રાખવામાં આવ્યા હોય, તો કૃપા કરીને સેલિયો નંબર, શેરધારકનું નામ, શેર પ્રમાણપત્રની સેન કરેલી નકલ (આજના અને પાછળ), PAN (નામ, કાર્ડની સ્વ-પ્રમાણિત સેન કરેલી નકલ), આધાર (આધાર કાર્ડની સ્વ-પ્રમાણિત સેન કરેલી નકલ) [info@poojajmetal.com](mailto:info@poojajmetal.com) પર ઇમેઇલ દ્વારા પ્રદાન કરો.
- જો શેર ડિપોઝિટ મોડમાં રાખવામાં આવ્યા હોય, તો કૃપા કરીને DPID-CLID (16 અંકનો DPID + CLID અથવા 16 અંકનો લાભધારી ID), નામ, ક્લયાઇન માસ્ટર અથવા કો-વોલિન્ટરી એકાઉન્ટ સ્ટેટમેન્ટની કોપી, PAN (PAN કાર્ડની સ્વ-પ્રમાણિત સેન કરેલી નકલ) આધાર (આધાર કાર્ડની સ્વ-પ્રમાણિત સેન કરેલી નકલ) [info@poojajmetal.com](mailto:info@poojajmetal.com) પર પ્રદાન કરો.
- વરચાલક ID અને પાસવર્ડ મેળવવા માટે વૈકલ્પિક રીતે સભ્ય ઇમેઇલ પર [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) પર કેસ તરીકે પોઇન્ટ (1) અથવા (2) માં ઈલેક્ટ્રિક વિગતોને સાબિત કરીને વિનંતી મોકલી શકે છે.

ઈમેલ એડ્રેસની સફળ નોંધણી પછી, શેરધારકને 7મી એક્ઝેમ્પ્ટ અને વાર્ષિક રિપોર્ટ 2022-23ની નોટિસની સંકોચ કોપી અને 7મી માટે ઈ-વોટિંગ સક્ષમ કરવા માટે યુઝર-આઈડી અને પાસવર્ડ સાથે ઈ-વોટિંગ માટેની પ્રક્રિયા મળશે. એક્ઝેમ્પ્ટ કોર્પોરેટ પ્રક્રિયાને કોર્પોરેટ શેરધારક કંપનીને [info@poojajmetal.com](mailto:info@poojajmetal.com) પર પન લખી શકે છે. શેરધારકોને કોર્પોરેટ કરવામાં આવે છે કે તેઓ તેમના ડિપોઝિટરી સહભાગીઓ (લ્હો) સાથે તેમના ઇમેઇલ આઈડીની નોંધણી/અપડેટ કરે કે જેમની સાથે તેઓ તેમના ઇમેઇલ એકાઉન્ટ જાળવી રાખે છે, જે જરૂરી દસ્તાવેજો સુબમિટ કરીને શેર ડિપોઝિટરી સહભાગીઓને કોર્પોરેટ કરવામાં આવ્યા હોય. શરવાર, સપ્ટેમ્બર 23, 2023 ("કટ-ઓફ તારીખ") ના રોજ જે સભ્યોના નામ સભ્યોના રજિસ્ટરમાં અથવા ડિપોઝિટરી દ્વારા જાળવવામાં આવેલા લાભધારી માહિતીના રજિસ્ટરમાં નોંધાયેલ છે, તેઓ ફક્ત દુરસ્થ ઈ-ની સુવિધા મેળવવા માટે કદબંધ રહેશે. વાર્ષિક સામાન્ય સભામાં મતદાન તેમજ ઈ-વોટિંગ.

કંપની અધિકારિત, 2013 ની કલમ 108 ની જોગવાઈઓને અનુસરીને તે કેશન બનાવેલા નિયમો (સુધારા પ્રમાણ) અને સેબી (LODR) રેગ્યુલેશન્સ, 2015 (સુધારેલા મુજબ) ના નિયમન 44 અને ઉપરોક્ત એમસીએ પરિષદો સાથે લેવામાં આવે છે, કંપની વિનંતી સુવિધા પૂરી પાડે છે. ઈ-વોટિંગ અને એક્ઝેમ્પ્ટની તારીખે ઈ-વોટિંગ તેના સભ્યોને એક્ઝેમ્પ્ટમાં વ્યવહાર કરવાના વ્યવસ્થાના સંકલનમાં આ હેતુ માટે, કંપનીએ ઈલેક્ટ્રોનિક માધ્યમથી મતદાનની સુવિધા માટે NSDL સાથે કરાર કર્યો છે.

રિમોટ ઈ-વોટિંગ બુધવાર, 27 સપ્ટેમ્બર, 2023 ના રોજ સવારે 9:00 વાગ્યે શરૂ થશે અને બુધવાર, સપ્ટેમ્બર 29, 2023 ના રોજ સાંજે 5:00 વાગ્યે સમાપ્ત થશે. આ સમયગાળા દરમિયાન, કટ-ઓફ તારીખે શેર ધરાવનાર કંપનીના સભ્યો ઈલેક્ટ્રોનિક રીતે તેમનો મત આપી શકે છે (રિમોટ ઈ-વોટિંગ). સભ્યો નોંધ લે કે a) NSDL દ્વારા મતદાન માટેની ઉપરોક્ત તારીખ અને સમય પછી રિમોટ ઈ-વોટિંગ મોકલવાને અક્ષમ કરવામાં આવશે અને એક વખત સમય દ્વારા મત આપવામાં આવે, પછી સભ્યને તેને બદલાવવાની મંજૂરી આપવામાં આવશે નહીં; b) ઈ-વોટિંગની સુવિધા 7મી એક્ઝેમ્પ્ટના ઉપરોક્ત કરવામાં આવશે; અને c) જે સભ્યોએ 7મી એક્ઝેમ્પ્ટ પહેલાં રિમોટ ઈ-વોટિંગ દ્વારા તેમનો મત આપ્યો છે તેઓ પણ 7મી એક્ઝેમ્પ્ટના હાજરી આપી શકે છે પરંતુ તેઓ ફરીથી તેમનો મત આપવા માટે કદબંધ રહેશે નહીં. 7મી વાર્ષિક સામાન્ય સભાની સૂચનામાં રિમોટ ઈ-વોટિંગ ઈ-વોટિંગ માટેની વિગતવાર પ્રક્રિયા પૂરી પાડવામાં આવી છે.

કોર્પોરેટ વ્યક્તિ, જે કંપનીના શેર મેળવે છે અને એક્ઝેમ્પ્ટની નોટિસ મોકલ્યા પછી અને કટ-ઓફ તારીખ એટલે કે 23 સપ્ટેમ્બર, 2023ના રોજ જાલવારના રોજ શેર રાખ્યા પછી કંપનીના સભ્ય અને છે, તેમને એક્ઝેમ્પ્ટની નોટિસનો સંકલન લેવા વિનંતી કરવામાં આવે છે. મત આપવા માટે USER ID અને પાસવર્ડ મેળવવા માટેની પ્રક્રિયા અનાવવામાં આવશે. ઈ-વોટિંગ માટે કોર્પોરેટ પ્રક્રિયાને કોર્પોરેટ પ્રકારમાં, તમે શેરધારક માટે વારંવાર પુષ્ટતા પ્રક્રિયા (FAQ) અને [www.evoting.nsdl.com](http://www.evoting.nsdl.com) ના ડાઉનલોડ વિભાગ પર ઉપલબ્ધ શેરધારક માટે ઈ-વોટિંગ વારંવાર પ્રક્રિયાનો સંકલન લઈ શકો છો અથવા ટેલ ફ્રી નંબર: 1800-222-990 પર કોલ કરી શકો છો. અથવા [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) પર વિનંતી મોકલી શકો છો. સભ્યો કંપનીની નોંધણી ઓફિસમાં કંપનીના કંપની સેક્રેટરી શ્રી તેજસ્ સોશ્યલ પીકાઈનો પક્ષ સંપર્ક કરી શકે છે અથવા કોર્પોરેટ વધુ સવચ્છ માટે [www.poojajmetal.com](mailto:www.poojajmetal.com) પર ઈમેલ લખી શકે છે.

સભ્યો VC/OAVM સુવિધા દ્વારા વાર્ષિક સામાન્ય સભામાં હાજરી કરવા માટે છે અને તેમાં ભાગ લઈ શકે છે. VC/OAVM દ્વારા વાર્ષિક સામાન્ય સભામાં જોવા માટેની સૂચનાઓ વાર્ષિક સામાન્ય સભાની સૂચનામાં આપવામાં આવે છે. જો શેરધારક(સભ્ય)ને એક્ઝેમ્પ્ટમાં ભાગ લેવાનો કોઈ પ્રશ્નો અથવા સમસ્યાઓ હોય, તો તમે [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) પર ઈમેલ લખી શકો છો અથવા અમને કોલ કરો: ટેલિફોન: 1800-222-990. કંપની અધિકારિત, 2013 ની કલમ 103 હેઠળ કોર્પોરેટ ગણતરીના હેતુઓ માટે VC/OAVM દ્વારા મીટિંગમાં હાજર રહેવા સભ્યોની ગણતરી કરવામાં આવશે.

પૂજાવેસ્ટર્ન મેટાલિક્સ લિમિટેડ, વતી,  
એડ્રી./-  
સુનીલ દેવરામ પંચમતીયા  
ચેરમેન અને મેનેજિંગ ડિરેક્ટર  
સહયોગ જામનગર  
તારીખ: 0૮ સપ્ટેમ્બર, ૨૦૨૩  
ફોન: 02808742

**શ્રીશ ઈન્ડસ્ટ્રીસ લિમિટેડ**  
સી.આર્.એન.: એલવોટિંગ/સુવિધાઓ/બીએસ/ઈ/સ/૨૦૨૩

રજીસ્ટર્ડ ઓફિસ: ટોપી નંબર ૪, આર.એસ. નં. ૧૧ પેટી, ૧૨-૧૩ બી પેટી, પ્લોટ સી, પહેલી માળ, ૧૧, ૧૨ સુભદ્રા મિલ કમ્પ્લેક્સ, વાજા રોડ, સુરત-૩૧૪૦૦૬, ગુજરાત, ભારત.  
ટેલિફોન: +૯૧ ૨૨૨ ૨૫૫ ૦૫૦૬, વેબસાઇટ: [www.shishindustries.com](http://www.shishindustries.com)  
ઈ-મેઇલ: [compliance@shishindustries.com](mailto:compliance@shishindustries.com)

**કંપનીની સામાન્ય મીટિંગની સૂચના, વૃદ્ધ બંધ, નક્કી કરેલી તારીખ અને ઇ-મતદાનની સૂચના**

આમી સુચના આપવામાં આવે છે કે કોર્પોરેટ સભ્યોની શારીરિક હાજરી વિના ડિલિવેરી સંબંધિત (VC) અથવા અન્ય ઓનલાઇન મિડિયો માધ્યમ (OAVM) દ્વારા સામાન્ય સભા યોજવા માટે કોર્પોરેટ બાબતોના મંત્રાલય દ્વારા તારીખ ૮ મી એપ્રિલ ૨૦૨૦ ના રોજ જારી કરાયેલા સામાન્ય પરિષદ નં. ૧૪/૨૦૨૦, તારીખ ૧૩ મી એપ્રિલ ૨૦૨૦ ના રોજ જારી કરાયેલા સામાન્ય પરિષદ નં. ૧૭/૨૦૨૦ અને તારીખ ૨૮ મી ડિસેમ્બર, ૨૦૨૨ ના રોજ જારી કરાયેલા સામાન્ય પરિષદ નં. ૧૧/૨૦૨૨ પ્રમાણે શીશ ઈન્ડસ્ટ્રીસ લિમિટેડ (કંપની) ના સભ્યોની સામાન્ય સભા (એક્ઝેમ્પ્ટ) શરવાર તારીખ ૩૦ મી સપ્ટેમ્બર, ૨૦૨૩ અને સવારનાં ૧:૦૦ વાગ્યે એક્ઝેમ્પ્ટની સૂચનામાં જણાવ્યા મુજબના ખાસ અને સામાન્ય વ્યવસ્થાઓ ની વ્યવહાર મંજૂર કરવા માટે VC/OAVM દ્વારા યોજવામાં આવશે.

ઉપર જણાવેલા કોર્પોરેટ બાબતોના મંત્રાલય નો પરિષદો પ્રમાણે અને સેબી દ્વારા તારીખ ૧૩ મી મે, ૨૦૨૨ ના રોજ જારી કરાયેલ પરિષદ નં. ૧૦/૨૦૨૨ અને સેબી/એચઓ/સીએસ/સી/સી/આઈઆર/પી/ ૨૦૨૨/૨૬, એક્ઝેમ્પ્ટની સૂચના ફક્ત તે જ સભ્યોને ઈલેક્ટ્રોનિક માધ્યમ દ્વારા મોકલવામાં આવી રહી છે, જેના ઇમેઇલ સરનામું કંપની / ડિપોઝિટરીઓમાં મુકવાર તારીખ ૧ સપ્ટેમ્બર, ૨૦૨૩ ના રોજ નોંધાયેલ છે. સભ્યોને નોંધ લેવા વિનંતી છે કે એક્ઝેમ્પ્ટની સૂચના કંપનીની વેબસાઇટ [www.shishindustries.com](http://www.shishindustries.com) પર, બીએસઈ ડિલિસ્ટરીંગ વેબસાઇટ [www.bseindia.com](http://www.bseindia.com) પર અને નેશનલ ફિનાન્સિયલ ડિપોઝિટરી લિમિટેડ (નેનએસડીએલ) ની વેબસાઇટ [www.evoting.nsdl.com](http://www.evoting.nsdl.com) પર પણ મુકવામાં આવી છે.

ઉપર જણાવેલા કોર્પોરેટ બાબતોના મંત્રાલય નો પરિષદો પ્રમાણે એ બધા સભ્યો કે જે ડિપોઝિટ સ્વરૂપમાં અથવા ભૌતિક સ્વરૂપમાં કંપનીના ઈલિવેટી શેર ધરાવે છે અને પ્લોટમાં ઇમેઇલ સરનામું નથી નોંધવ્યા જેના વીચે એક્ઝેમ્પ્ટની સૂચના નથી મોકલી આપે છે તે સભ્યો અસ્થાયી રૂપે તેમના ઇમેઇલ સરનામું કંપની સાથે આ પ્રમાણે નોંધાવી શકે છે, (લ્હો) જે ભૌતિક સ્વરૂપમાં શેર ધરાવે છે તે ડિપોઝિટરી નામ, શેર પ્રમાણપત્રની સેન કરેલી નકલ (આજના અને પાછળ), નામ (પાનકાર્ડની સ્વ-પ્રમાણિત સેન કરેલી નકલ), આધાર (આધારકાર્ડની સ્વ-પ્રમાણિત સેન કરેલી નકલ) [compliance@shishindustries.com](mailto:compliance@shishindustries.com) પર ઇમેઇલ કરી, e) અથવા તો સભ્યો પોઈન્ટ (લ્હો) અથવા (બી) માં જણાવેલ વિગતો ઇમેઇલ દ્વારા [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) પર મોકલવાને યુઝર આઈડી અને પાસવર્ડ મેળવવા માટે વિનંતી કરી શકે છે.

ઈમેઇલ સરનામુંની સફળ નોંધણી પછી, સભ્યને એક્ઝેમ્પ્ટની સૂચનાની ઈલેક્ટ્રોનિક નકલ મુકવા આઈડી અને પાસવર્ડ અને ઈલેક્ટ્રોનિક મતદાન માટેની પ્રક્રિયા તેમને ઈલેક્ટ્રોનિક મતદાન માટે સક્ષમ બનાવવા માટે મોકલવામાં આવશે. કોર્પોરેટ પ્રક્રિયાને કોર્પોરેટ પ્રકારમાં, સભ્યો [compliance@shishindustries.com](mailto:compliance@shishindustries.com) પર કંપનીને વિનંતી કરી શકે છે. શેરધારકોને વિનંતી છે કે તેઓ તેમની સંપૂર્ણ બેંક વિગતો અને ઇમેઇલ આઈડી નોંધણી / અપડેટ કરવા માટે તેમની ડિપોઝિટરી સહભાગીઓ, જેમની સાથે તેઓ ઈલેક્ટ્રોનિક સ્વરૂપમાં ડિલિસ્ટરીંગ કરવા માટે છે, તેને જરૂરી દસ્તાવેજો આપી ને તેમના ડિપોઝિટરીમાં જાળવવાની કરે.

કંપનીમાં કોર્પોરેટ શેરહોલ્ડરો ભૌતિક સ્વરૂપમાં ઈલેક્ટ્રીક રી