

### OFFSET PRINTING BLANKETS | TECHNICAL COATED FABRICS

Ref: MRT/CS/Correspondence/2022-23/24

Date: September 06, 2022

To,

**BSE LIMITED** 

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001, Maharashtra, India.

Company Code: MHLXMIRU Script Code: 514450

Dear Sir/Madam,

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, Plot No. C/1, G - Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051, Maharashtra, India.

**Trading Symbol: MHLXMIRU** 

Series: EO

Sub: Publication of advertisement regarding 31st Annual General Meeting of the Company.

Pursuant to Ministry of Corporate Affairs General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and 02/2022 dated May 05, 2022; Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find, attached herewith, copies of the Notice published, in respect of "Information regarding 31st Annual General Meeting to be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")", in "The Indian Express" - English Language Newspaper and "The Financial Express" - Gujarati Language Newspaper, on September 06, 2022.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

FOR. MAHALAXMI RUBTECH LIMITED

SHITAL MARSH TRIVEDI COMPANY SECRETARY

**ICSI MEMBERSHIP NO.: A60855** 

Encl.: A/a



#### CYRUS MISTRY CAR ACCIDENT

# **Injured Pandoles shifted to** Mumbai via 'green corridor'

GYNAECOLOGIST ANAHITA
Pandole and her husband Darius
Pandole — who were injured in a
craccident on Sunday afternoon
which also claimed the lives of
Tata Sons former chairman Cyrus
Mistry and Jehangir Pandole, director at KPMG Global Strategy
Grunn — were shifted from the rector at KPMC Global Strategy Group — were shifted from the Rainbow Hospital in Gujarat's Vapit of H N Reliance Foundation Hospital in Mumbai via a 'green corridor' on Monday morning. The staff of H N Reliance Hospital and traffic police teams of Valsad, Palghar, Mira-Bhayandar and Mumbai worked together to create the green cor-

together to create the green cor-ridor. The ambulances started from Vapi at 6 am and reached the hospital in Mumbai around

the hospital in Mumbai around 9 am on Monday, said sources. Dr Tejas Shah, who runs Rainbow Hospital, located 50 km from the accident site, said, "When Dr Anahita was brought to our hospital...her oxygen saturation level was between 45 and ration level was between 45 and 65 (normal range is 97-99). She had pelvic injuries and there was loss of blood from the pelvic re-gion. Blood had accumulated in her chest. We could not take her for CT scans... we stabilised her in the ICU. After two hours, she and her bushand started responding." Dr Shah said an aircraft was

Seat belts important: Gadkari

Minister Nitin Gadkari said on Minister Nitin Gadkari said on Monday people in India think they don't need to wear seat belts while sitting on the backseat, which, he said, is "problematic". "There is a notion among the people that safety belt is not re-

d on the backseat...the fact the belt," he said at an event in the heational capital on Monday. Without mentioning names, Gadkari recalled his recent ex-

kept ready to shift the Pandoles to

Mumbai – the hospital is only 15 km from Daman airport – but eventually the doctors decided against airlifting. "I refused per-mission as Dr Pandole had sustained lung injuries," said Dr Shah. He said that several hours af-He said that several hours after the accident on Sunday, at around 9 pm, the Pandoles started responding. Tasked them the responding. Tasked them them cho (how are you) in Gujarati and they responded. They were critical but became more stable by midnight. Two cardiac ambulances with intensivists also came to our hospital after midnight and the process of creating a green corridor started. We informed Valsad police to create a green corridor as they help us shift patients in many cases." said OFS Shah.

they help us shift pat cases," said Dr Shah.

PADRA MUNICIPALITY

E-TENDERING

Padra Municipality. Padra, Dist. Vadodara, invite

Construction work of strom water drain near deep managl crossing which estimated cost is Rs.18,63,800/- (4) Construction work of CC road

from shamalkuva char rasta to Pravinbhai Gandh

shop which estimated cost is Rs.8,8,900/- (5)
Construction work of CC road & fixing paver block in different area of Padra which estimated cost is Rs.19.69.400/- (2°stry) from web site of (https.www.nprocure.com) The tender detail including cost. EMD, Bid qualification criteria etc.

Contractor submitting relevant document of the tender only on-line. Last date of on line tender submission: 23/09/2022, Last date of submitting the

tender fee/EMD send by RPAD / speed post only: 27/09/2022 at Padra Municipality, Padra, Tender opening date: 28/09/2022 at 12:00 pm. The rights

are reserved to approve / reject the on line tenders without assigning any reasons. Price bids of only those contractor shall be opened who satisfy the

bid evaluation criteria mentioned in the tender doc

ument relating to annual turn over, similar work

Notice Inviting Tender
"Invitation of Bids for Grant of Quarry Lease for Ordinary Sand Mineral"

In exercise of the powers conferred by Section 15 of the Mines and Minera (Development and Regulation) Act, 1957 and in accordance with the Gujara Min Mineral Concession Bules, 2017, nofided thereunder, the Government of Sugar (identified of 7 (Seven) Ordinary Sand blocks for electronic auction and hereby invite tibid for the purpose of grant of quary leases.

wids for the purpose of grant of quarry leases.

Idiplibilly conditions date and time, terms and conditions for participating in the eleronic auction are provided in the Tender Document. Detailed Tender Documen
tong with timeliles, notifications, updates and other details for the A-value
tracess for the mineral blocks are available in electronic form only and can be dow
added from the website of (n) Code Solutions - A division of GNFC Limit
https://cgm-eauction.nprocure.com).

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By order of Padra Municipality

mmissioner of Geology and Mini Industries & Mines Department Government of Gujarat Email: ag.auction-cg-cgm@gujarat.gov.in

experience, EPF registration & GST no

(INF-VAD-766-22-23)

Mistry's autopsy reveals severe head trauma, multiple fractures

Mumbai: The preliminary au-topsy of former Tata Sons chairtopsy of former Tata Sons chair-man Cyrus Mistry revealed that he sustained severe head trauma periences travelling in the cars man cytis mistry revealed that he sustained severe head trauma and multiple fractures in chest, head region, thigh and neck, in the accident near Mumbai on Sunday. This caused multiple injuries to vital organs, leading to his death. Along with viscera, his blood samples have been preserved for further analysis.

Jehangir Pandole, who was seated on the back seat of the vehicle along with Mistry, also died after sustaining similar injuries. O'ther than multiple fractures, both of the deceased sustained bunt injuries in their vital organs of CMs. "While fastening sea belts, I noticed that they have clips already inserted so that the alarm does not go off and the front-seat passenger does not need to wear the belt." ENS Palghar SP Balasaheb Patil told

both of the deceased sustained blunt injuries in their vital organs due to the impact of the accident which caused internal bleeding, Mistry sustained major head trauma along with fracture," said adoctor from JJ hospital where the autopsies were conducted on Sunday night. ENS



Palgnars/Palasaneb/Pallitod The Indian Express, "We had given a pilot vehicle, which was leading the convoy, and there were escort vehicles also. All leading junctions were closed and heavy vehicles were asked to move to one side." Mumbai's Additional

### Gujarat Water Supply And Sewerage Board, Gandhinagar TENDER NOTICE NO. 09/2022-23 ler ID No. 1) 546776 2) 546778 3) 546 4) 546780 5) 546781 and 6) 546782

Executive Engineer, P. H. Mech. Division, Mangal Building Ankleshwar Mahadev Road, Nr.Panchal Hospital, Godhra Dist Panchmahal Invite on line tender by E-tendering sys-tem from registered Govt. contractor in appropriate class for Comprehensive Operation & Maintenance of class of Comprehensive Operation & Maintenance of pumping Machineries in various head works of 06 different Regional Water supply Scheme for Total estimated cost of 110.69 water supply Scheme for folia estimate cost or 10.09 Lacs. The Last date of down loading & uploading tender document dated 14/09/2022 up to 18.00 hrs For further details of tender notice, scope of work & specification & further any amendment made will be disburse only on to web Site. www.nprocure.com & also details available during office hours at above office address.

For the Village level Water supply complain Villagers are For the Village level water supply somplements for the Village level water supply somplements for the Village level requested to use helpline Toll free No.1916 (INF/Godhra/478/22)

#### Mutt head in judicial custody till September 14

Bengaluru: A local court in Chitradurga on Monday sent Sri Jagadguru Murugharajendra Mutt head Shivamurthy Sharanaru to judicial custody till September 14. Chitradurga police produced

Sharanaru to judicial custody till September 14. Chitradurga police produced Shivamurthy in the court on Monday at the end of his three-day police custody. The police in-formed the court of Second Additional District and Sessions Judge B K Komala that no more need Shivamurthy's custody. The hearing on the bail appli-cation moved by Shivamurthy's counsel has been listed for September? and the police have asked the public prosecutor to file objections, if any. The Mysuru police lodged complaint against Shivamurthy on August 26 under the Protection of Children from Sexual Offences (POCSO) Act,

Sexual Offences (POCSO) Act, 2012, and Section 376 of the Indian Penal Code (IPC) pertain-ing to rape. ENS

### Cops need to apply laws with honesty, impartiality: Teesta

Ahmedabad: Social activist Teesta Setalvad Monday said if police fail to apply laws with honesty, impartiality and auton-omy and get away without fol-lowing the due process related to arrest, then it can become a threat to anybody and not just campaigners.

campaigners.
"We have a set of laws in this country—IPC (Indian Penal Code) laws and other laws — and those laws need to be applied with some degree of honesty and with some degree of impartiality and autonomy by the po-

lice,"Setalvad told news channel NDTV two days after her release on interim bail from the Sabarmati central jali in a case of fabricating evidence to frame "innocent people" in the 2002 Gujarat riots cases.

The Mumbai-based activist, arrested in June-end, was arrested in June-end, was

arrested in June-end, was granted interim bail by the Supreme Court last week after spending 70 days behind bars (63 days in jail and seven in police custody).

Citing the example of fact-checker Mohammad Zubair,

who was arrested in June in a case of allegedly hurting religious sentiments through his tweets and later granted interim bail by the Supreme Court, and others subject to the so-called "crackdown", she said the question here is the police. so-called Crackgown, snessal the question here is the police not becoming an arm of the ex-ecutive. Setalvad said the Constitution gives right to peo-ple who feel they are being dis-criminated against by the state. "That right cannot be taken was feer when the indigidal," she away from the individual," she said. PTI

E-AUCTION FOR THE CONTRACT OF PAY AND USE NORMAL TOILET BLOCKS

Auction Catalogue No.	Type of Contract	Category	Contract	Date & Time of E-Auction	
MMCT-PnU- 22-01	Normal	Pay and Use Toilet Blocks	3	E-auction for lot will start at 12.00 hrs. on 20/09/2022. Initial cooling period in 30 minutes.	

#### WESTERN RAILWAY - AHMEDABAD

#### **PUBLIC NOTICE**

It is informed that the non-commercial trains will start operating on newly laid line between Jagudan-Mahesana section (Taranga Hill line) of DFFCL Project from 07-09-2022. General public are requested to keep

way from Railway Track.

Crossing of Railway Track or movement near Railway Track can be fatal.

Denuty Chief Engineer/C/I

Deputy Chief Engineer/C/I, Western Railway, Ahmedabad

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#### Government of Odisha OFFICE OF THE CHIEF CONSTRUCTION ENGINEER CUTTACK (R&B) CIRCLE, CUTTACK

CUTTACK (R&B) CIRCLE, CUTTACK ("e"-PROCUREMENT NOTICE) ("e"-PROCUREMENT NOTICE) (Id Identification No. CCE.Ctc.(R&B) 10/2022-23.

The Chief Construction Engineer, Cuttack (R&B) Circle, Cuttact on behalf of Governor of Ocisha mories on Percentage rate basis bid in double cover system in ONLINE MODE fron eligible contractors for Building Entrance Gate works at mentioned below.

- Building & Entrance Gate wo 'B', 'A', Special and Super C Rs. 10000/- (online) From 12.09.2022 to 16.00
- Class of contractor :
  Tender paper cost :
  Available of bid documents :
  in the web site.
  Date of opening of bid :
  The Bidders have to participat details can be so
- Available of bid documents: From 12.09.2022 to 16.00
  In the web site: Hours of &6.09.2022 to 11.00 Hours.
  The Bidders have to participate in ONLNIE bidding only. Furthe details can be seen from the websites/Hotersodisha.govin. Any addendum / corrigendum cancellation of tender can also be seen in the said web site.

  Suf-Pk.Pradha
  Chief Construction Enginee
  Cuttack (R&B) Circl
  OIPR-34012/11/0013/222

#### SHREE BHAVYA FABRICS LIMITED CIN: L17119GJ1988PLC011120

red Office: Survey No. 170 Opp. Advance Petro Piplej, Ahmedabad 382405 Guj

eral Meeting: reby given to the Members of Shree Bhavya Fabrics Limited th Notice is netedy given to the winters of since benevy a ranner stimeter of 44" Annual General Meeting (AGM) of the Company will be held on Tuesda ember 27, 2022 at 11:00 A.M. IST at 252, New Cloth Market, Opp. Raip , Ahmedabad, Gujarat, 380002 to transact the business mentioned in to be convening the said Meeting, which is being sent to the Members. Book Closure for AGM:

Book Closure for AGM:

Register of Members and the Share Transfer Books of the Company we main closed from Wednesday 21\* September, 2022 to Tuesday, 27 plember, 2022 (both days inclusive) for the said Annual General Meeting.

Voling hrough Electronic Mode:

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Co

variation to Section to to the Companies Act, 2.01 s feat owith muse 2 of the organise (Management and Administration) Publies, 2014 and Repulation 420 f set SEBI (LODR) Regulation 2015 that the Company is providing its members the cligit to exercise their right to vote by electronic means; ("remote evoting"), as ovided by Central Depository Services (India) Limited ("CDSL"), on all solutions as set out in the Notice of the 34" AGM.

a) Date of Compeletion of sending Notice: 5" September 2022.
b) Date and time of commencement of remote e-voting; 24" September, 2022; at 9.00 a.m.

- c) Date and time of end of remote e-voting: 26" September 2022 at 5.0
- p.m.

  Cult-off date for determining the eligibility to vote: 20° September, 2022.

  Those Members, who shall be present in the AGM and had not cast their votes on Resolutions through remote e-voting and are otherwise no not between the present produced to the action of the present produced by the present produced to the action of the a
- cast their votes again.

  Notice of 34<sup>th</sup> AGM is available on the Company's websit

  www.shreebhavyafabrics.com and on the website of CDS
- www.evotingindia.com.
  In case you have any queries or issues regarding e-voting, you may refi
  the Frequently Asked Questions ("FAQs") and e-voting manual availab
  at www.evotingindia.com under help section or write an email

For, SHREE BHAVYA FABRICS LIMITED Jagdish S. Kanzariya Company Secretary

# IV ...

MAHALAXMI RUBTECH LIMITED CIN: L25190GJ1991PLC016327

Reg. Office: 47, New Cloth Market, Ols. Raipur Gate, Ahr
mi House", YSL Avenue, Opp. Ketav Petrol Pump, Polytechr 38000; Fax: 079-40008030; E-Mail: cs@mahalaxmigroup.r

Tel: 079-4008000; Fax: 079-4008030; EMail: s:@gmahalaxmigroxp.net; Website: www.mrlgiobal.com 
INFORMATION REGARDING 31" ANNUAL GENERAL MEETING TO BE HELD 
THROUGH VIDEO COMPERENCING ("VC")OTHER AUDIO VISUAL MEANS; "OAVM") 
olice is hereby given that the Thirty First (31") Annual General Meeting (Meeting/AGM) of the Company will be he 
dears ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 and Rules 
ererunder and General Circulars Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 32, 2020, 2020/2020 dated May 
0202 and 02/2022 dated May 05, 2022, issued by the Ministry of Corporal Afflier ("MCA") and Circular 
BEIHOLOFDIOMO ICIRP/2020/2014 dated May 13, 2022 issued by the Macrosite afflier ("MCA") and Circular 
BEIHOLOFDIOMO ICIRP/2020/2014 dated May 13, 2022 issued by the Macrosite and Exchance Beard of India (" HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, issued by the Securities and Exchange Board of India ("SEBI inafter collectively referred to as "Circulars") to transact business set forth in the Notice of the 31" AGM.

island collectively retirected on a Circulars job of an action collection and the Circulars, the Notice of the Circulars, the Notice of the 37 AGM and plants with the Circulars, the Notice of the 37 AGM and plants with the Circulars, the Notice of the 37 AGM and plants where the Circular is the Circular in the Circular is the Circular in the Circular is the Circular in the Circul bal.com, on the website of BSE Limited and valorial stock exchange or inola Limited i.a.com, respectively and on the website of Link Intime India Private Limited i.e. https://li. y has engaged Link Intime India Private Limited ("LIIPL") for providing facility for voting on in the AGM through VC/OAVM and e-voting during the AGM.

- rparticipation in the AGM through VCOAVM and a-voling during the AGM.

  anner for registering/updating e-mail address:

  in case the Member's e-mail address is aiready registered with the CompanyLIIPL ("Regit Agent")Depositories, log-in details for e-Voling shall be sent on the registered e-mail address. In case the Member holding shares in physical mode and has not registered hisher. CompanyLIIPL Depositories, heisher may do so by sending a duly signed request letter to LIIPL!

  Name of the Shareholder at (INIT! Mahalaumi Rubbech Limited), S" Floor, 506-508, Amananh Bisedie Gala Busines Centre, In. St. Vavier's College Corner Of C G Road, Ellistridge, Ahnec 26465179, e-mail ahmedabad@linkintime.co.in.

To vote an apportunity to cast their vote remotely or during the AGM on the business as self-AGM, through the electronic voting system. The manner of voting remotely or during the AGM in dematerialized mode, in physical mode and who have not registered their e-mail addresses, in

formation is also available on the Company's website i.e. <a href="www.mrtglobal.com">www.mrtglobal.com</a>; on the website of BSE Limited al Stock Exchange of India Limited i.e. <a href="www.bseindia.com">www.bseindia.com</a> <a href="www.nseindia.com">www.nseindia.com</a>, respectively.

The Members may contact the Company's Registrar and Share Transfer Agent quoting the Folio Nur Client ID at:

#### Link Intime India Private Limited

UNIT: Mahalaxmi Rubtech Limited

BY ORDER OF THE BOARD OF DIRECTOR
FOR, MAHALAXMI RUBTECH LIMITE

#### AARVEE DENIMS AND EXPORTS LIMITED aarvee

CIN: L17110G1J988PLC010504

Regd. Office: 191, Shahwadi, Narol-Sarkhaj Highway, Nr. Old Octroi Naka, Narol, Ahmedabad-382 405.

Tel No: +91-9-6814700, 3001700, Fax: 91-79-68147070, nail: info@aarvee-denims.com Website: www.souwads.com

## NOTICE TO THE SHAREHOLDERS OF $33^{\rm 80}$ annual general meeting and imformation on e-voting

Notice is hereby given that the 33" Annual General Meeting ('AGM') of the Members of Aarve Denims and Exports Limited (the 'Company') is scheduled to be held on Thursday, September 2' 2022 at 11:00 A.M. (IST) through 'Video Conference' ('VC') / Other Audio 'Visual Mean ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting

with the relevant Depository Participants.

The Company has engaged the services of NSDL as the authorized agency for conducting of the e-AGM and for providing e-voting facility. Members may access the same at <a href="https://www.wcoting.nsdl.com under shareholders/members login by using the remote e-voting recredentials. Members can cast their vote online from Sunday, 25th September 2022 at 09:00 AM, and ends on Wednesday, 25th September 2022 at 09:00 AM, and ends on Wednesday, 25th September 2022 at 09:00 AM, and ends on Wednesday, 25th September 2022 at 09:00 AM, and ends on Wednesday, 25th September 2022 at 09:00 AM, and the end of remote e-voting from the control of the control of the AGM to those Members who attend the AGM and who have not already east their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

Only those members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the cut-off date it. 22<sup>th</sup> September 2022 only shall be entitled to avail the facility of remote e-voting

Managing Director DIN:00007201

# CROSSING NEW MILESTONES 1503 Blocks NEW MILESTONES e-Auctioned Successfully

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Ordinary Sand Block-7 Tarapur, Anand Mota Kalodara Mota Kalodara

Mota Kalodara
Ordinary Sand Block-9
Tarapur, Anand
Mota Kalodara
Ordinary Sand Block-10
Tarapur, Anand
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Ordinary Sand Block-10
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Mota Kalodara

Ordinary Sand Block-8 Mota Kalodara



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LOANT) to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice of the AGM along with the Annual Report 2021-22 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSLNSDL ('Depositories') or RTA and will also be available on the Company's website waw.aarveedenims.com and website of the Stock Exchanges i.e. at www.bseindia.com and www.mseindia.com. The Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

The members who have not registered their email address and holding shares in physical mode, can get their email id registered in the system by writing to <a href="Sci@aarveedenims.com">Sci@aarveedenims.com</a> along with scanned signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any officially valid document (e.g.: Andhar, Driving License, Election Identity Card, Passport) in support of the address of the Member, Members holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants.

The Company has engaged the services of NSDL as the authorized agency for conducting of the eAGM. and for revertibles associated with the Participants.

'cut-off date' i.e. 22" September 2022 only shall be entitled to avail the tacinity of remote e-voting Any person, who acquires shares of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 2" September 2022 may obtain the login ID and password by sending a request at <a href="mailto:evoting@madl.co.in">evoting in ID and password by sending a request at <a href="mailto:evoting@madl.co.in">evoting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" your available on www.evoting.nsdl.com or contact NSDL at the following toll free no: 1800-222-990.

available on <a href="https://www.voiting.nsdi.com">www.voiting.nsdi.com</a> contact NSDL at the following foil free no: 1804-224 Mr. Tapan Shab, Practicing Company Secretary has been appointed as the scrutilizer to scru the poll and remote e-voiting process in a fair and transparent manner. Oueries / grievances, if any, with regard to e-voiting, may be addressed to the Company Sec through email at <a href="https://www.canaces.id/any.with regard to e-voiting, may be addressed to the Company Sec through email at <a href="https://www.company.com/any.co

Ahmedabad

સહિત અન્ય ચાર્જાસ

#### **WEBSOL ENERGY SYSTEM LIMITED**

CIN: L29307WB1990PLC048350 Registered Office: Plot No. 849, Block P- 48, Pramatha Choudhary Sarani, 2nd Floor, New Alipore, Kolkata-700053, WB Email: info@webelsolar.com, Tel: +91 33 2400 0419 Website:www.webelsolar.com

### **NOTICE OF THE 32ND ANNUAL GENERAL MEETING**

Notice is hereby given that the 32nd Annual General Meeting (AGM) of Members of Websol Energy System Limited will be held on Friday, 30th September, 2022 at 01.00 P.M through Video Conferencing ("VC") / other Audio Visual Mean ("OVAM"), to transact the Business, as set out in the Notice of the AGM which is bein rculated for convening the AGM.

n view of the outbreak of COVID-19 pandemic, social distancing norm to be followed and the continuing restriction on movement of persons at several places in the country and pursuant to General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 28th September, 2020, 31st December, 2020 and 13th January, 2021 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as 'MCA Circulars') and SEBI Circular dated 12th May, 2020 and 15th January, 2021 ('SEBI Circulars') permitted the holding o the AGM through VC / OAVM, without the physical presence of the Members at a commor venue. In compliance with the above and the relevant provisions of the Companies Act 2013 ('the Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations'), the AGM of the Company is being held through VC / OAVM

The Notice of the AGM along with Annual report 2021-22 will be sent through e-mails to a the Members whose email addresses are registered with the Company / Depository Participants. Members may note that the Notice will also be available on the Website he Company www.webelsolar.com. on the website of the Stock Exchanges where equit Shares of the Company is listed www.bseindia.comand www.nseindia.com respec and also on the website of National Securities Depository Limited (NSDI www.evoting.nsdl.com. The instruction for joining the AGM is provided in details in the Notice of 32nd Annual General Meeting (AGM). The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorur under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ('remote e-voting') to all its Members to cast their vote on all resolutions set out in the Notice of the 32nd AGM, Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e voting'). The cut off date for determining the eligibility of the Members to vote by the emote e-voting or e-voting at the AGM is 23rd September, 2022. Any person, who acquires Shares of the Company and becomes a Member of the Company after dispatch of the Notice of 32nd AGM and holding Shares as on the cut off date, i.é., Friday, 23rd September, 2022, may obtain the login ID and password by sending a request a evoting@nsdl.co.in or issuer / RTA.

The remote e-voting period begins on Tuesday, 27th September, 2022 at 10.00 A.M and close on Thursday, 29th September, 2022 at 05.00 P.M. The remote e-voting module shal be disabled by NSDL for voting thereafter.

Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice of 32nd Annual General Meeting.

Notice is also given that pursuant to section 91 of the Companies Act, 2013, read with regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 24th September, 2022 to Friday 30th September, 2022 (both days inclusive) for the purpose of AGM.

n case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the downloa section of www.evoting.nsdl.com or call on toll free no : 1800-222-990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre, Manager at evoting@nsdl.co.in.

> For Websol Energy Limite Sumit Kumar Shar (Company Secretary

## Himadri Speciality Chemical Ltd

CIN: L27106WB1987PLC042756

Regd. off: 23A, Netaji Subhas Road, 8th Floor, Suite No.15, Kolkata - 700 001 Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata- 700 001 E-mail: investors@himadri.com; Website: www.himadri.com Phone: 033-22309953; Fax: 033-22309051

#### NOTICE OF 34TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Members of Himadri Speciality Chemical Ltd ("the Company") will be held on Wednesday, the 28 September 2022 at 04:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the business as set forth in the Notice dated 11 August 2022, convening the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021 and 5th May 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 12th May, 2020, 15th January, 2021 and 13th May 2022 respectively issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue.

Pursuant to Section 91 of the Act, the Register of Members and the Share Transfer books of the Company will remain closed from Thursday, the 22 September 2022 to Wednesday, the 28 September 2022 (both days inclusive) for the purpose of AGM and payment of dividend.

The Company pursuant to Section 108 of the Act, and in compliance with the above circulars, has completed dispatch of the Notice of the AGM and the Annual Report of the Company for the year ended 31 March 2022 ("Annual Report"), only by email on 05 September 2022, to all those Members, whose email addresses are registered with the Company/ Company's Registrar & Share Transfer Agent (RTA) i.e. M/s S. K. Infosolutions Pvt Ltd or with their respective Depository Participants ("Depository"). The notice of the M as well as the Annual Report are also available on the Company's website www.himadri.com

The Company pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, has provided remote e-voting facility for voting by electronic means (e-voting) to all members for enabling them to cast their votes electronically on the resolutions proposed at the AGM. The Company has engaged services of National Securities Depository Limited (NSDL) for providing such e-voting facility and the details as required pursuant to Rule 20 (4)(v) of the Companies (Management and Administration) Rules, 2014 are given here under

(a)		All the businesses/resolutions as stated in the Notice calling the 34th AGM may be transacted through voting by electronic means.
(b)	The date and time of Commencement of remote e-voting	Commences on 24 September 2022 at 9:00 a.m. IST
(c)	The date and time of end of remote e-voting	Ends on 27 September 2022 at 5:00 p.m. IST
(d)		21 September 2022
(e)	The manner in which persons who have acquired shares and become members of the Company after the dispatch of notice may obtain the login ID and password	
<b>(</b> 0	Th	1

(f) The statement that: remote e-voting shall not be allowed beyond 5.00 pm IST on 27 September 2022;

the Company shall provide e- voting facility at the AGM to those members who are present at the meeting through Video Conferencing ("VC")/Other Audio-Visual Means "OAVM") and have not casted their votes through remote e-voting. The instructions for joining the AGM and the manner of casting vote through the e-voting system during the AGM are provided in the Notice of the AGM;

a member may participate in AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM;

d) a person whose name is recorded in the register of members or in the register of eneficial owners maintained by the depositories as on cut-off date (i.e. 21 September 2022) only shall be entitled to avail the facility of remote e-voting as wel

	according action tolling	
	Company, if any, and of agency where notice of the meeting is displayed	The Notice of AGM is available on the Company's Website: <a href="https://www.himadri.com">www.himadri.com</a> ; and on NSDL's Website <a href="https://www.evoting.nsdl.com">www.evoting.nsdl.com</a> .
	Name, designation, address, email id and phone number of the person responsible to address the grievances	

connected with facility for Tele-fax no. (033) 24120027/24120029 voting by electronic means ii) Company Secretary and Compliance Office Ms. Monika Saraswat Himadri Speciality Chemical Ltd Email id: investors@himadri.com Telephone no. (033) 22309953/4363 Fax: (033) -22309051

Shareholders are advised to go through the instructions for e-voting as provided with the Notice of AGM and in case of any further query(ies)/or grievances in respect of electronic voting, they may refer the Frequently Asked Questions (FAQs) and e-voting user manua of shareholders available at the download section of www.evoting.nsdl.com.

Members holding shares in physical mode who have not yet registered/updated their ema addresses with the Company/ Depository can obtain Notice of the 34th AGM, Annual Repor and/or login details for joining the 34th AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to <a href="mailto:investors@himadri.com">investors@himadri.com</a> or Company's Registrar and Share Transfer Agent email id at <a href="mailto:skcdilip@gmail.com">skcdilip@gmail.com</a>:

- A signed request letter mentioning your name, folio number and complete address;
   Self-attested scanned copy of the PAN Card; and
- Self-attested scanned copy of any document (such as AADHAR Card, Driving License Election Identity Card, Passport) in support of the address of the Member as registered with the Company

By order of the Board For Himadri Speciality Chemical Ltd.

Place: Kolkata Monika Saraswat Date: 05 September 2022 Company Secretary

# aarvee

## AARVEE DENIMS AND EXPORTS LIMITED

CIN: L17110GJ1988PLC010504

Regd. Office: 191, Shahwadi, Narol-Sarkhej Highway, Nr. Old Octroi Naka, Narol, Ahmedabad-382 405. Tel No: +91-79-68147000, 30017000, Fax: 91-79-68147070,

E-mail: info@aarvee-denims.com Website: www.aarveedenims.com

### NOTICE TO THE SHAREHOLDERS OF 33<sup>RD</sup> ANNUAL GENERAL MEETING AND IMFORMATION ON E-VOTING

Notice is hereby given that the 33<sup>rd</sup> Annual General Meeting ('AGM') of the Members of Aarvee Denims and Exports Limited (the 'Company') is scheduled to be held on Thursday, September 29 2022 at 11:00 A.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice of the AGM along with the Annual Report 2021-22 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/NSDL ("Depositories") or RTA and will also be available on the Company's website www.aarveedenims.com and website of the Stock Exchanges i.e. at www.bseindia.com and www.nseindia.com. The Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

The members who have not registered their email address and holding shares in physical mode, can get their email id registered in the system by writing to cs@aarveedenims.com along with scanned signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any officially valid document (e.g.: Aadhar, Driving License, Election Identity Card, Passport) in support of the address of the Member. Members holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants.

The Company has engaged the services of NSDL as the authorized agency for conducting of the e-AGM and for providing e-voting facility. Members may access the same at https://www.evoting.nsdl.com under shareholders/members login by using the remote e-voting credentials. Members can cast their vote online from Sunday, 25th September 2022 at 09:00 A.M. and ends on Wednesday, 28th September 2022 at 05:00 P.M. At the end of remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

Only those members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the 'cut-off date' i.e. 22nd September 2022 only shall be entitled to avail the facility of remote e-voting. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 2nd September 2022 may obtain the login ID and password by sending a request at evoting@nsdl.co.in.

However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990. Mr. Tapan Shah, Practicing Company Secretary has been appointed as the scrutinizer to scrutinize the poll and remote e-voting process in a fair and transparent manner.

Queries / grievances, if any, with regard to e-voting, may be addressed to the Company Secretary through email at cs@aarveedenims.com or may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.

For, Aarvee Denims and Exports Ltd.

Ashish V. Shah Date: 06.09.2022 **Managing Director** Place: Ahmedabad DIN:00007201

# VASCON ENGINEERS LIMITED

## VASCON

CIN: L70100PN1986PLC175750

Registered and Corporate office: Vascon Weikfield Chambers, Behind Hotel Novotel, Opposite Hyatt Hotel, Pune-Nagar Road, Pune - 411014. Tel.: +91 20 3056 2100, 200, 300 E-mail: compliance.officer@vascon.com,

Website: www.vascon.com; www.bseindia.com; www.nseindia.com

# NOTICE OF THE 37th ANNUAL GENERAL MEETING OF VASCON ENGINEERS LIMITED

Notice is hereby given that the 37th Annual General Meeting (AGM) of Vascon Engineers Limited ("Vascon") will be held on Wednesday, September 28, 2022 at 11:30 AM (IST) through Video Conferencing / Other Audio-Visual Means ("VC/OAVM") to transact the businesses as set out in the Notice of 37th AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") the General Circular No. 02/2022 dated 5th May, 2022 read with Circular Nos. 20/2020, 14/2020, 17/2020, 02/2021 and 21/2021 dated 5th May, 2020, 8th April, 2020, 13th April, 2020, 13th January, 2021 and 14th December, 2021 respectively (collectively referred to as "MCA" Circulars") and the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated 13th May, 2022 ("SEBI Circular") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Electronic copies of the notice of the 37th AGM, procedure and instructions for e-voting and the Annual Report 2021-22 have been sent on Monday, 5th day, September, 2022, to all those members whose email IDs are registered with the Company / Depositories.

The Notice of the 37th AGM and the Annual Report 2021-22 are also available on the website of the Company at https://www.vascon.com/investors/annual-reports, on the website of the Registrar and Share Transfer Agent ("RTA") KFin Technologies Limited at https://evoting.kfintech.com and on the website of BSE Limited at https://www.bseindia.com/ and National Stock Exchange of India Limited at https://www.nseindia.com/

The voting rights of shall be in proportion to the paid-up value of their shares in the Equity Share capital of the Company as on the cut-off date i.e. Wednesday, September 21, 2022.

The Company is providing the facility to its members to exercise their right to vote on the businesses as set forth in the Notice of the 37th AGM by electronic means through both remote e-voting and e-voting at the AGM. All are informed that:

- 1. Members may attend the 37th AGM through VC or watch the live web-cast at https://emeetings.kfintech.com by using their e-voting credentials.
- 2. The instructions for participating through VC and the process of e-voting, including the manner in which members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided as part of the Notice of the 37th AGM.
- Members whose name appear in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date of Wednesday, September 21, 2022, shall only be entitled to avail the remote e-voting facility or vote, as the case may be, at the AGM.
- Remote e-voting shall commence at 9.00 AM IST on Saturday, September 24, 2022 and end at 5:00 PM IST on Tuesday, September 27, 2022. Remote e-voting shall not be allowed beyond 5:00 PM IST on September 27, 2022 and once the votes on resolutions are cast by the member, the Member shall not be allowed to change it subsequently.
- In case a person has become a Member of the Company after dispatch of the Notice but on or before the cutoff date for remote e-voting, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the user ID and password in the manner as provided in the procedure and instructions for remote
- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC, but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC, shall be eligible to vote through e-voting at the AGM.
- Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository participants(s) and in respect of shares held in physical form by writing to the Company's RTA, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad-500 032.
- The Company has enabled the Members to temporarily update their e-mail address by accessing the link https://www.vascon.com/investors/services for the limited purpose or receiving the Annual Report 2021-22 and the Notice of the 37th AGM (including e-voting instructions) electronically.
- In case of any query/grievance regarding e-voting

Place: Pune

Date: September 05, 2022

- a) Non individual members holding shares in demat mode and members holding securities in physical mode may contact KFin Technologies Limited at the toll free number 1800-309-4001 or write to them at einward.ris@kfintech.com OR Mr. S V Raju, Deputy Vice President at v-raju.sv@kfintech.com for any further clarifications
- b) Individual members holding shares through NSDL may contact NSDL help desk by writing to evoting @nsdl.co.in for calling the toll free number 1800-102-0990 or 1800-22-4430.
- c) individual members holding shares through CDSL may contact CDSL help desk by writing to helpdesk.evoting@cdslindia.com OR call at 022-2305-8738 OR 022-2305-8542/43
- d) Members who are voting through the facilities provided by the Depository Participants may contact the respective Depository Participants on their helpline for contact details.

For Vascon Engineers Limited

Vibhuti Dani Company Secretary and Compliance Officer

# ચોલામંડલમ ઇન્વેસ્ટમેન્ટ એન્ડ ફાચનાન્સ કંપની લીમીટેડ કોર્પોરેટ ઓફીસ:પહેલોમાળ,"કેર હાઉસ",નં.૨,એન.એસ.સી.બોઝ રોડ,ચેજ્ઞાઇ-૬૦૦૦૦૧

## માંગણા નોટીસ

સિક્યોરીટાઇઝેશન અને રીકન્સ્ટ્રક્શન ઓફ ફાયનાન્સિયલ એસેટસ અને એન્ફોર્સમેન્ટ ઓફ સિક્ચોરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ (એક્ટ) અને સિક્ચોરીટી ઇન્ટરેસ્ટ (એન્કોર્સમેન્ટ) નિયમો, ૨૦૨૨ (નિયમો) ની જોગવાઇઓ હેઠળ

નીચે સહી કરનાર ચોલા મંડલમ ઇન્વેસ્ટમેન્ટ અને કાચનાન્સ કંપની લીમીટેડ (સિક્ચોર્ડ લેણદારના ) અધિકત અધિકારીએ એક્ટ હેઠળ અને એક્ટની કલમ ૧૩ (૧૨) ના નિયમ ૩ સાથે વાંચન હેઠળ એક્ટની કલમ ૧૩ (૨) હેઠળ માંગણા નોટીસ(સો) જારી કરી નીચેના દેવાદાર(રો) ને આ નોટીસ મળ્યાની તારીખથી ૬૦ દિવસની અંદર સંબંધિત નોટીસ(સો) માં જણાવેલ ૨૨૬મ પરત ચુકવવા જણાવ્યું હતુ. નીચે સહી કરનાર કારણોસર માને છે કે દેવાદાર(રો) માંગણા નોટીસ(સો) ની બજવણી ટાળી રહ્યાં છે, પરિણામે નિયમો મુજબ પ્રસિદ્ધિ અને મિલકત ખાતે નોટીસ ચોંટાડીને બજવણી કરવામાં આવી છે. માંગણા નોટીસ(સો) ની વિગતોનો સાર નીચે મુજબ છે: –

કર નં	લોન એકાઉન્ટ નંબર અને દેવાદારો અને સહ-દેવાદારોનું નામ અને સરનામું	લોનની રકમ	બાકી રકમ
	લોન એકા. નંબર :HL03AME000002043 માંગણા નોટીસની તારીખ : ૨૬.૦૮.૨૦૨૨ ૧) કિરણકુમાર <b>લક્ષ્મીકાંત રાવત, ૨</b> ) લક્ષ્મીબેન રાવત, તમામનું સરનામું : એ-૧૦ સુરુબાગ સોસાયટી ડી કેબિન રેલ્વે કોલોની અમદાવાદ સિટી ગુજરાત-૩૮૦૦૧૯ <b>અહીં પણ</b> : સાબરમતી, અમદાવાદ, ડી કેબિન સામે, અમદાવાદ સિટી-૩૮૦૦૧૯	٩૯,૬૫,००० /−	રૂા. ૨૧,૫૫,૧૩૮.૬/– ૨૨.૦૮.૨૦૨૨ મુજબ વ્યાજ સહિત અન્ય ચાર્જીસ
ı	મિલક નથી લિગન : ક્લેટ નું કે/૦૦૦ મહેલો માલ એગ કલ આવર્ષ < ૩૬૬ ઓ	றி / அப்பு <u>ம</u>	ທູດວ ວາມາ ວາງເວລາາ / ນາ ອາກ

અને બિલ્ડીંગ "સામર્થચ સ્ટેટસ" તરીકે જાણીતી સ્કીમ, જમીનનો સર્વે નં. ૨૧૫/૨+૩, ટીપી સ્કીમ નં. ૧૯, ફાઇનલ પ્લોટ નં. ૭૬, સબ પ્લોટ નં. ૨, મોજે–ગામ–કાલી, તાલુકો–સાબરમતી, જિલો–અમદાવાદ અને ૨જીસ્ટ્રેશન પેટા જિલો અમદાવાદ-૦૨ (વાડજ) ખાતેની મિલકતના તમામ ભાગ અને હિસ્સા. **ચતુઃસીમા** : પુર્વ : ફ્લેટ નં. ૪૦૪, પશ્ચિમ : ફ્લેટ

નં. ૧૦૨, ઉત્તર : ફ્લેટ નં. ૧૦૧, દક્ષિણ : બિલ્ડીંગ જે. લોન એકા. નંબર : HL01AME000027361 માંગણા નોટીસની તારીખ : ૨૬.૦૮.૨૦૨૨ રૂા. ૨૬,૪૫,૧૭૪/-**૧) શ્વેતાબેન જૈમેશભાઇ ગરૂર ૨) જૈમશ ગરૂર, તમામનું સરનામું** : ડી-૧ ૪૦૩, આશ્રય, २५,७४,८० ૨૨.૦૮.૨૦૨૨ મુજબ વ્યાવ ા૦ ન્યુ રાણીપ, અમદાવાદ સિટી, ગુજરાત–૩૮૨૪૮૦, **અહીં પણ** : બી/૬૦૩, છક્કો માળ, દેવ c/-સહિત અન્ય ચાર્જાસ રેસિડેન્સી-૨, ત્રાંગડ, ત્રાંગડ અમદાવાદ સિટી-૩૮૨૪૭૦

મિલકતની વિગત : યુનિટ નં. ૬૦૩, છઠ્ઠો માળ, બ્લોક નં. બી, "દેવ રેસિડેન્સી-૨" તરીકે જાણીતી સ્કીમ, સર્વે નં. ૩૧૩ ટીપીસ્કીમનં. ૧૯ (ચાંદ ખેડા–ગાંગડ–ગુંડાલ), કાઇનલ પ્લોટનં. ૨૫૬+૨૬૦ પૈકી, સબપ્લોટનં. ૨, મોજે–ગાંગડ, તાલુકો-દાાટલોડિયા, જિલો અને પેટા જિલો–અમદાવાદ (ક્ષેત્રફળ અંદાજે ૧૩૫ ચો. ચાર્ડ એસબીયુએ) ખાતેની બાંધકામ બિલ્ડીંગના તમામ ભાગ અને હિસ્સા. **ચતુઃસીમા** : પુર્વ : બ્લોક નં. એ, પશ્ચિમ : ફ્લેટ નં. બી/૬૦૫, ઉત્તર : બેઝમેન્ટ રેમ્પ, દક્ષિણ : ફ્લેટ નં. બી/૬૦૨.

લીન એકા. નંબર : XOHLSTR00002195155 માંગણા નોટીસની તારીખ : ૨૬,૦૮.૨૦૨૨ ૧) વિનોદભાઇ પીમસુભાઇ વણઝારા ૨) હૈસાળેન વિનોદ વણઝારા, તમામનું સરનામું : ૧૦૧/એ-૧/૦૯ એ-૧ એ. ઇડબલ્યુએસ આવાસ, કોસાદ ચૌર્ચાસી ગુજરાત-૩૯૪૧૦૮ અહીં પણ : પ્લોટ નં.૮૨, ઓમ શાંતીનગર સોસાચટી, કોસાદ રોડ, આમરોલી, સુરત, રજવાડી ૨૨.૦૮.૨૦૨૨ મુજબ વ્યા સહિત અન્ય ચાર્જીસ પાર્ટી પ્લોટ પાસે, ચૌર્ચાસી–૩૯૪૧૦૭ મિલકતની વિગત : પ્લોટ નં. ૮૨ ક્ષેત્રફળ ૧૮–૩૩ ફુટ એટલે ૫૯૪.૦૦ ર્યો. ફુટ આશરે ૫૫.૨૦ ર્યો.મી. "ઓમ શાંતિનગર

કો.ઓ. હાઉસિંગ સોસાયટી લીમીટેડ" મુકામ-રેવર્ન્યું સર્વે નં. ૫૭/૧, બ્લોક નં. ૮૩પૈકી ક્ષેત્રફળ ૯૭૩૭.૮૭ ચો.મી. ગામ-કોસાડ, ન્યુ સિટી લીમીટ-સુરત ખાતેની બાંદાકામ બિલ્ડીંગના તમામ ભાગ અને હિસ્સા. **યતુ:સીમા** : પૂર્વ : પ્લોટ નં. ૮૩, પશ્ચિમ : ફ્લોટ નં. ૮૧, ઉત્તર : રોડ, દક્ષિણ : પાડોક (વાડો). લોન એકા. નંબર : X0HLMES00002372989 માંગણા નોટીસની તારીખ : ૨૬.૦૮.૨૦૨૨ ŞΙ. 31. 23,56,298.05/-૧) આશિષકુમાર મણિલાલ પંચાલ ૨) મીનાળેન આશિષકુમાર પંચાલ તમામનું સરનામું : ૧૮૦ જી, આંબેડકર સોસાચટી પાછળ, બેચરપુરા પાલનપુર, બનાસકાંઠા, ગુજરાત-૩૮૫૦૦૧ **અહીં પણ** : રેવન્યુ સર્વે નં. ૫/૧ પૈકી, પ્લોટ નં. ૧ પૈકીર, ભોચણ કિસા, કિસા-|૧૮,૫૭,૬૩૭| ૨૨.૦૮.૨૦૨૨ મુજબ વ્યાવ

3८4434 મિલકતની વિગત : દક્ષિણ ભાગનો પ્લોટ નં. ૩૨ પૈકી, ગુરુ ગ્રીન સોસાયટી, સર્વે નં. ૫/૧, ભોયણ – સીમ, તાલુકો-ડિસા, જિલો-બનાસકાંઠા, ક્ષેત્રફળ ૭૯ ચો.મી. ખાતેની બાંધકામ બિલ્ડીંગની મિલકતના તમામ ભાગ અને હિંસ્સા **ચતુઃસીમા** : ઉત્તર : પ્લોટ નં. ૩૨ પૈકીનો પાર્ટ જમીન, દક્ષિણ : પ્લોટ નં. ૩૩, પુર્વ : પ્લોટ નં. ૨૩, પશ્ચિમ : અંદરનો

લોન એકા. નંબર : HL04AJR000029531 માંગણા નોટીસની તારીખ : ૨૬.૦૮.૨૦૨૨ રૂા. ૨૮,૫૫,૬૬૩.૯૯/-૧) જનક શૈલેષભાઇ મારુ ૨) રિદ્ધિ મારુ, તમામનું સરનામું : બ્લોક નં. ૧૦૩, વ્રજકુટીર ૨૭,૩૩,૭૭૪ ૨૨.૦૮.૨૦૨૨ મુજબ વ્યાવ એપાર્ટમેન્ટ, સંજીવની હેસ્પિટલ પાસે, રાજકોટ, ગુજરાત-3૬૦૦૨૨. **અહીં પણ** : પ્લોટ નં. ૧૦૦, સિલ્વર પાર્ક, ગોલ્ડન પાર્ક પાછળ, શિવમ પાર્ક પાસે, કોઠારિયા, રાજકોટ– સહિત અન્ય ચાર્જીસ મિલકતની વિગત : મિલકતનું ક્ષેત્રફળ ૫૫.૬૬ ચો.મી. કાઠોરિયા રેવન્યુ સર્વે નં. ૧૮૮ પૈકી ર પૈકી સિલ્વર પાર્ક પૈકી પ્લોટ નં. ૧૦૦ (પ્લોટ નં. ૧૦૦ સિલ્વર પાર્ક, કોઠારિયા મેઇન રોડ રાજકોટ) પેટા રજીસ્ટ રાજકોટ ઝોન-૭, મુકામ-

હિસ્સા. **ચતુઃસીમા** : ઉત્તર : પ્લોટ નં. ૯૯, દક્ષિણ : કોમન પ્લોટ, પુર્વ : રોડ, પશ્ચિમ : પ્લોટ નં. ૯૦. લોન એકા. નંબર : HL01SUD000000203 માંગણા નોટીસની તારીખ : ૨૬.૦૮.૨૦૨૨ ૧) અમિત કોટડિયા ૨) આશાબેન કોટડિયા તમામનું સરનામું : પાટડી દરવાજા, ફેઝ– ૨૨.૦૮.૨૦૨૨ મુજબ વ્યા સહિત અન્ય ચાર્જાસ કુંભારપરા, ધાંગ્રધાં, ગુજરાત-3૬૩૩૧૦ **અહીં પણ** : નિર્મલ નગર, શંકર મંદિર પાસે, ટી.પી. હોસ્પિટલ સામે, સુરેન્દ્રનગર, વઢવાણ સિટી–૩૬૩૦૦૧

રાજકોટ, તાલુકો અને જિલો–રાજકોટ, રાજ્ય–ગુજરાત ખાતેની બાંધકામ બિલ્ડીંગની મિલકતના તમામ ભાગ અને

**મિલકતની વિગત** : પ્લોટ–દુધરેજ સેન્ટ્રલ, પંચાયત ટી.બી. હોસ્પિટલ, રેવન્યુ સર્વે નં. ૪૭૩ પૈકી પ્લોટ નં. ૨૮ પૈકી દક્ષિણ બાજુએ, જમીનનો સેંગ્રફળ ૯૪.૭૮ રો.મી. તેમજ મુકામ-દુધરેજ, મ્યુંનિસિપલ લીમીટ, તાલુકો-વટવાણ, જિલો–સુરેન્દ્રનગર ખાતેની બાંધકામ બિલ્ડીંગની મિલકતના તમામ ભાગ અને હિસ્સા. **ચતુઃસીમા** : ઉત્તર : ૨૭.૦૦ મીટરની જમીનની મિલકત, દક્ષિણ : ૨૬.૦૦ મીટરનો રોડ, પુર્વ : ૩૮.૬ મીટર, પ્લોટ નં. ૨૩ અને ૨૪, પશ્ચિમ : ૩૮.૬ મીટર, રેવન્યુ સર્વે નં. ૪૭૨ પૈકીની જમીન.

. આથી દેવાદાર(રો) ને માંગણા નોટીસોનું પાલન કરીને આ પ્રસિદ્ધિની તારીખથી ૬૦ દિવસની અંદર ઉપર જણાવેલ રકમ તેમજ ચુક્રવણીનાં છુટકારાની તારીખ સુધી લાગુ ચડત વ્યાજ, એડીશનલ વ્યાજ, બાઉન્સ ચાર્જીસ, કોસ્ટ અને ખર્ચા સહીત ચુકવવા સલાહ આપવામાં આવે છે. દેવાદાર(રો) એ નોંધ લેવી કે ચોલામંડલમ ઇન્વેસ્ટમેન્ટ અને ફાયનાન્સ કંપની લીમીટેડ સિક્ચોર્ડ લેણદાર છે અને દેવાદારોએ લીદોલ લોન સવલતો દેવાદર(રો) દ્વારા ગીરો સિક્ચોર્ડ મિલકત(તો)ની સ્થાવર મિલકત/મિલકતો સામે સિક્ચોર્ડ બાકી છે. દેવદાર(રો) જ્યાવેલ સમચગાળા દરમિયાન તેમની જવાબદારીઓ નિભાવવામાં નિષ્ફળ જશે તો સિક્યોર્ડ લેણદાર સિક્યોર્ડ મિલકત(તો) ના કબજો લેવા માટે કલમ ૧૩(૪) હેઠળ તમા હકોનો ઉપયોગ કરવા તેમજએક્ટ અને તે હેઠળના નિચમો હેઠળ વેચાણ અથવા કોઇ અન્ય ઉપાયો દ્વારા તેના ટ્રાન્સફર પુરતા મર્ચદિત નહીનો ઉપયોગ કરવા હકદાર બને છે અને ચુકવણીની વસુલાત કરી શકે છે. સિક્ચોર્ડ લેશદારને વેચાણ અને ટ્રાન્સફરના હકોનો ઉપયોગ કર્યા પહેલાં સિક્ચોર્ડ મિલકત(તો) ને ટાંચમા લેવાની અને/અથવા સિલ કરવાની પણ સત્તા છે. સિક્ચોર્ડ મિલકત(તો) ના વેચાણ પછી, સિક્યોર્ડ લેણદારને ચુકવવાપાત્ર બાકી રકમ પુરી કરવામાં ગીરો મિલકતોની કિંમત અપુરતી હોય તો બાકી રકમની વસુલાત માટે અલગ કાનુની કાર્ચવાહી કરવાનો હક પણ ધરાવે છે. આ ઉપાચો કોઇપણ અન્ય કાયદા હેઠળ સિક્ચોર્ડ લેશદારને પ્રાપ્ત તમામ અન્ય ઉપાયના ઉપરાંતના અને સ્વતંત્ર છે.

સિક્ચોર્ડ એસેટ પરત મેળવવા માટે ઉપલબ્ધ સમયના સંબંધમાં એક્ટની કલમ ૧૩ (૮) પ્રત્યે અને આ ઉપરાંત એક્ટની કલમ ૧૩ (૧૩) પ્રત્યે દેવાદારનું ધ્યાન દોરવામાં આવે છે, જે મુજબ સિક્યોર્ડ લેણદ ારની આગોતરી મંજૂરી વગર સિક્ચોર્ડ મિલકર્ત(તો) નું વેચાણ, લીઝ અથવા ભાડે (વ્યવસાયના સામાન્ય કારણો સિવાય) સોદો અથવા તબદલી કરવાની અથવા નિકાલ કરવાની મનાઇ/પ્રતિબંધ ફરમાવામાં આવે છે અને તેનું ઉલંઘન એક્ટની ક્લમ રહ હેઠળ સજાપાત્ર ગુનો છે. માંગણા નોટીસની નકલ નીચે સહી કરનાર પાસે ઉપલબ્ધ છે અને જો દેવાદાર ઇચ્છે તો. સામાન્ય ઓફીસના કલાકો દરમિયાન કોઇપણ ચાલ્ કામકાજના દિવસે નીચે સહી કરનાર પાસેથી મેળવી શકે છે. સહિ/– અધિકૃત અધિકારી મેસર્સ ચોલામંડલમ ઇન્વેસ્ટમેન્ટ એન્ડ કૃાચનાન્સ કંપની લી<u></u>મીટેડ વતી

# **⋈**⋝♦≒₩₩ મહાલક્ષ્મી રબટેક લીમીટેડ

સીઆઇએન : L25190GJ1991PLC016327

**રજાસ્ટર્ડ ઓક્રીસઃ** ૪૭, ન્ય ક્લોથ માર્કેટ, રાયપર દરવાજા બહાર, અમદાવાદ - ૩૮૦ ૦૦૨. કોર્પોરેટ ઓફીસઃ વાયએસએલ એવન્યુ, કેતવ પેટ્રોલ પંપ સામે, પોલિટેકનીક રોડ, આંબાવાડી, અમદાવાદ - ૩૮૦ ૦૧ પ. ટેલીફોનઃ ૦૭૯ - ૪૦૦૦૮૦૦૦, ફેક્ષઃ ૦૭૯ - ૪૦૦૦૮૦૩૦, ઇ-મેઇલ આઇડીઃ cs@mahalaxmigroup.net, વેબસાઇટઃ <u>www.mrtglobal.com</u>

વિડીચો કોન્ફરન્સિંગ ("વીસી") / અન્ય ઓડિયો-વિઝ્યુઅલ માધ્યમો ("ઓએવીએમ") દ્વારા ચોજાનાર ૩૧મી વાર્ષિક સાધારણ સભાને લગતી માહિતી

આથી નોટિસ આપવામાં આવે છે કે કંપનીના શેરધારકોની એકત્રીસમી (૩૧મી) વાર્ષિક સામાન્ય સભા (મીટીંગ/એજીએમ) કંપની ધારા,૨૦૧૩ની તમામ લાગુ પડતી જોગવાઈઓ અને તે હેઠળ રચેલા નિયમો અને કોર્પોરેટ અફેર્સ મંત્રાલય (''એમસીએ'' દ્વારા જારી કરાયેલા સામાન્ય પરિપત્રો નં. ૧૪/૨૦૨૦ તારીખ ૮ એપ્રિલ, ૨૦૨૦, ૧૭/૨૦૨૦ તારીખ ૧૩ એપ્રિલ ૨૦૨૦, ૨૦/૨૦૨૦ તારીખ ૫ મે ૨૦૨૦, ૦૨/૨૦૨૨ તારીખ ૫ મે ૨૦૨૨ના અને સિક્યોરિટીઝ એન્ડ એક્ષચેન્જ બોર્ડ ઓફ ઇન્ડીયા ("સેબી") દ્વારા જારી કરાયેલા પરિપત્રો નં. SEBI/HO/CFD/CMD1/CIR/P/2020/79 તા.૧૨ મે, ૨૦૨૦ અને SEBI/HO/CFD/CMD2/CIR/P/2021/11 તા.૧૫ જાન્યુઆરી, ૨૦૨૧ અને SEBI/HO/CFD/CMD2/CIR/P/2022/62 ૧૩ મે, ૨૦૨૨ (અહીં સંયુક્ત રીતે પરિપત્રો તરીકે વર્ણવેલ છે)ના પાલન હેઠળ ૩૧મી એજીએમની નોટિસમાં જણાવેલા કાર્યો પાર પાડવા માટે શુક્રવાર તારીખ ૩૦મી સપ્ટેમ્બર, ૨૦૨૨ના રોજ સવારે ૧૧.૩૦ કલાકે દ્વિ-માર્ગીય વિડીયો કોન્ફરન્સિંગ ("વીસી") / અન્ય ઑડિયો-વિઝ્યુઅલ માધ્યમો (''ઓએવીએમ'') સવલત દ્વારા યોજાશે.

પરિપત્રોનું પાલન કરીને ૩૧મી એજીએમની નોટિસ તેમજ નાણાકિય વર્ષ ૨૦૨૧-૨૦૨૨નો વાર્ષિક અહેવાલ જે સભ્યોનાં ઈમેઈલ એડેસ કંપની / નેશનલ સિક્યોરીટીઝ ડીપોઝીટરી લીમીટેડ અને સેન્ટલ ડીપોઝીટરી સર્વિસીઝ (ઇન્ડીયા) લીમીટેડ (''ડીપોઝીટરી'') પાસે રજીસ્ટટર્ડ છે તેમને ઇલેક્ટ્રોનિક રીતે મોકલવામાં આવશે. ૩૧મી એજીએમની નોટિસ તેમજ નાણાકિય વર્ષ ૨૦૨૧-૨૦૨૨નો વાર્ષિક અહેવાલની નકલ કંપનીની વેબસાઇટ <u>www.mrtglobal.com</u> પર, બીએસઇ લીમીટેડ અને નેશનલ સ્ટોક એક્ષચેન્જ ઓફ ઇન્ડીયા લીમીટેડની વેબસાઇટ અનુક્રમે <u>www.bseindia.com</u> અને <u>www.nseindia.com</u> પર અને લિન્ક ઇન ટાઇમ ઇન્ડીયા પ્રાઈવેટ લીમીટેડની વેબસાઇટ <u>https://instavote.linkintime.co.in</u> પર પણ ઉપલબ્ધ રહેશે. કંપની એ લિન્ક ઇન ટાઇમ ઇન્ડીયા પ્રાઇવેટ લીમીટેડ (''એલઆઇઆઇપીએલ'')ની રિમોટ ઇ-વોટિંગ મારફત વોટિંગ, વીસી / ઓએવીએમમાં ભાગ લેવા માટે અને એજીએમ દરમ્યાન ઇ-વોટિંગની સવલત પુરી પાડવા માટે નિમણુંક કરી છે.

# ઈમેઈલ એડેસ રજાસ્ટર/અપડેટ કરવા માટેની રીત :

- જે સભ્યોના ઈમેઈલ આઇડી કંપની / એલઆઇઆઇપીએલ ("રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ") / ડીપોઝીટરીઝ પાસે પહેલેથી જ રજીસ્ટર્ડ છે તેઓને ઇ-વોટિંગ માટેની લોગીન માહિતી તેમના રજીસ્ટર્ડ ઈમેઈલ એડ્રેસ પર મોકલવામાં આવશે.
- જે સભ્યો વાસ્તવિક સ્વરૂપે શેર્સ ધરાવતા હોય અને તે / તેણીનાં ઈમેઈલ એડ્રેસ કંપની / એલઆઇઆઇપીએલ / ડીપોઝીટરીઓ પાસે રજીસ્ટર્ડ કરાવ્યા નથી, તે / તેણીએ ફોલિયો નંબર અને શેરહોલ્ડરનું નામ (યુનિટ : મહાલક્ષ્મી રબટેક લીમીટેડ), પાંચમો માળ, પ૦૬ થી પ૦૮, અમરનાથ બીઝનેસ સેન્ટર-૧ (એબીસી-૧), ગાલાબિઝનેસ સેન્ટરની બાજુમાં, સેન્ટઝેવીયર્સ કોલેજ કોર્નર પાસે, સી.જી.રોડ, એલીસબ્રીજ, અમદાવાદ - ૩૮૦ ૦૦૯ ફોન : ૦૭૯ - ૨ ૬૪ ૬૫૧૭૯, ઇ-મેઇલ આઇડી : ahmedabad@linkintime.co.ir પર સહી કરેલ અરજીપત્રક એલઆઇઆઇપીએલ ને મોકલાવીને રજીસ્ટર કરાવી શકે છે.
- ડીમેટ સ્વરૂપે શેર ધરાવતા કિસ્સામાં, સભ્યો ડીપોઝીટરી પાર્ટિસીપન્ટ(ડીપી)નો સંપર્ક કરીને ડીપીની સલાહ મુજબ પ્રક્રિયા અનુસરીને ડીમેટ એકાઉન્ટમાં ઈમેઈલ એડ્રેસ રજીસ્ટર કરાવી શકે છે.

# એજાએમ દરમ્યાન વોટિંગ કરવાની રીત :

સભ્યોને ઇલેક્ટ્રોનિક વોટિંગ સીસ્ટમથી ૩૧મી એજીએમમાં જણાવેલ કામકાજ પર રિમોટ પધ્ધત્તિથી અથવા એજીએમ દરમ્યાન તેમના વોટ આપવાની તક મળશે. ડીમટીરીયલાઇઝ સ્વરૂપે, વાસ્તવિક સ્વરૂપે શેર ધરાવતા સભ્યો અને જેમણે ઈમેઈલ એડ્રેસ રજીસ્ટર કરાવ્યા નથી તેવા સભ્યો માટે રિમોટલી અથવા એજીએમ દરમ્યાન વોટ આપવાની રીત ૩૧મી એજીએમની નોટિસમા પુરી પાડવામાં આવશે. ઉપરોક્ત માહિતી પરિપત્રોના પાલન હેઠળ કંપનીનાં તમામ સભ્યશ્રીઓની જાણકારી અને લાભાર્થે જારી કરાઇ છે.

આ માહિતી કંપનીની વેબસાઇટ www.mrtglobal.com, પર, બીએસઇ લીમીટેડ અને નેશનલ સ્ટોક એક્ષચેન્જ ઓફ ઇન્ડીયા લીમીટેડની વેબસાઇટ અનુક્રમે <u>www.bseindia.com</u> અને <u>www.nseindia.com</u> પર પણ ઉપલબ્ધ છે. સભ્યો ફોલિયો નંબર / ડીપી આઇડી અને ક્લાયન્ટ આઇડી જણાવીને કંપનીના રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટનો સંપર્ક કરી શકે છે :

લિન્ક ઇન ટાઇમ ઇન્ડીચા પ્રાઇવેટ લીમીટેડ:

(યુનિટ : મહાલક્ષ્મી રબટેક લીમીટેડ), પાંચમો માળ, પ૦૬ થી પ૦૮, અમરનાથ બીઝનેસ સેન્ટર-૧(એબીસી-૧), ગાલાબિઝનેસ સેન્ટરની બાજુમાં, સેન્ટઝેવીયર્સ કોલેજ કોર્નર પાસે, સી.જી.રોડ, એલીસબ્રીજ, અમદાવાદ - ૩૮૦ ૦૦૯. ફોન: ૦૭૯ - ૨૬૪૬૫૧૭૯, ઇ-મેઇલ આઇડી: ahmedabad@linkintime.co.in.

બોર્ડ ઓફ ડિરેક્ટર્સના આદેશથી મહાલક્ષ્મી રબટેક લીમીટેડ વર્ત

તારીખઃ સપ્ટેમ્બર ૦૫, ૨૦૨૨ શીવલ માર્ચ ઝિવેદી ક્થળઃ અમદાવાદ આઇસીએસઆઇ મેમ્બરશીપ નં.: A60855