

September 09, 2022

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

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

BSE Script Code: 531795 NSE Script Symbol: ATULAUTO

Dear Sir/ Madam,

SUB : NEWSPAPER NOTICE U/R 30 OF THE SEBI (LODR) REGULATIONS, 2015
REF : INFORMATION REGARDING 34TH ANNUAL GENERAL MEETING (AGM)

With respect to above subject, this is to inform the stock exchanges that pursuant to the provisions of the Companies Act, 2013 and applicable circulars issued by MCA and SEBI, the Company has published the notice/information requesting the shareholders to register their e-mail addresses for receiving the Notice of the 34th Annual General Meeting of the Company and Annual Report for the year ended March 31, 2022.

The cuttings of notice, which has been published in Financial Express (English and Gujarati Edition) are attached herewith.

Please take the same on your record.

Thanking you.

Yours faithfully, For, ATUL AUTO LIMITED,

(Paras Viramgama)
Company Secretary & Compliance Officer

Financial Express English Pg. 24 September 03, 2022 Ahmedubud

G FINANCE LIMITED

MOVABLE PROPERTY

rest (Enforcement) Rules 2002)

uritisation and Reconstruction of Financial Assets and 2 read with proviso to Rule 9(1) of cement) Rules, 2002

the below Borrower and/ Co-Borrower, or their legal heirs/ movable property mortgaged to Tata Capital Housing Finance he Authorised Officer of TCHFL, will be sold a 23-09-2022 on ivery of outstanding dues from below mentioned Borrower and mentioned below. Notice is hereby given that, in the absence of t / property shall be sold by E- Auction at 2.00 P.M. on the said MD for participating in E- Auction shall be submitted to the PM at Branch address TATA CAPITAL HOUSING FINANCE tar Patel Statue, Naranpura, Ahmedabad.

as is where condition is" as per brief particulars described

as per Notice	Reserve Price	Earnest Money
9/- (Rupees Eighty Two Ine Hundred ne Only) -2021	Rs.6,18,000/- (Rupees Six Lacs Eighteen Thousand Only)	Rs.61,800/- (Rupees Sixty One Thousand Eight Hundred Only)

novable Property: All that piece and parcel of the Flat no. 010, g 21.91 Sq. Mtrs., along with undivided share proportionate external rights thereto of the premises/campus known as ential use bearing Survey No. 405, Admeasuring 12011 Sq. Village: Visnagar, Taluka & Sub District: Visnagar, District: lociety Road, North :- Staircase, South :- Flat No. A - 009.

83,147/- ur Lakh Eighty usand One ty Seven Only) 5-2021	Rs. 6,18,000/- (Rupees Six Lacs Eighteen Thousand Only)	Rs. 61,800/- (Rupees Sixty On Thousand Eight Hundred Only)
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rcel of the Flat no. 001, on Ground Floor in Building No. A, ortionate share in the underneath land of the building and all n as "Shubh Shukra", constricted on non-agriculture land for aiki 10911 Sq. Meters, C.S. No. 1500, Situate at Moje Village : ded :- East : - Flat No. A - 004, West :- Society internal Road,

54,863/- nty Eight Lakh busand Eight y Three Only) -2021	Rs. 23,76,000/- (Rupees Twenty Three Lacs Seventy Six Thousand Only)	Rs.2,37,600/- (Rupees Two Lac Thirty Seven Thousand Six Hundred Only)
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cel of the Plot No.07, Admeasuring 146.25 Sq. Meters., I.E. ing 56.25 Sq. Meters In The Scheme Known As "Ganesh Park", : Himantnagar Di.: Sabarkantha Gujarat. Bounded :- East :gin then Survey No. 725 / P, South :- Road of 06 meters

198/- (Rupece		D- 1 00 000/
Lakh Thirty	Rs.16,09,000/-	Rs.1,60,900/- (Rupees One La

SATURDAY, SEPTEMBER 3, 2022

(CIN: L54100GJ1986PLC016999)

Regd. Office: 88 National Highway, Near Microwave Tower, Shapar (Veraval), Dist. Rajkot, Gujarat INDIA 360024. Ph. 02827 235500.

E-Mail: Investorrelations@atulauto.co.in

Information Regarding 34th Annual General Meeting To Be Held Through Video Conference/ Other Audio Visual Means

It is hereby informed that 34" Annual General Meeting ("AGM") of Atul Auto List acreby informed that 34. Annual General Meeting ("AGM") of Atul Auto Limited ("the Company") will be held on Tuesday, September 27, 2022 at 11.00 pm (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members at the common venue in compliance with the provisions of the Companies Act, 2013 and allowed by circular no. 20/2020 dated May 05, 2020 read with circular No. 14/2020 dated April 08, 2020, circular No. 17/2020 dated April 13, 2020, circular No. 02/2021 dated January 13, 2021 and circular No 02/2022 dated May 05, 2022 issued by Ministry of Corporate Affairs (MCA) and circular dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by SEBI ("Circulars").

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2021-22 is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may note that the Notice of AGM and Annual Report 2021-22 will also be made available on the Company's website - www.atulauto.co.in, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

The Company is providing e-voting facility (remote e-voting as well as e-voting during AGM) to all its members to cast their votes on all resolutions as set out in the Notice of AGM. The detailed procedure and instructions to cast the vote through remote e-voting or through e-voting system during the AGM is provided in the Notice of the AGM.

Registration of e-mail addresses by the Members:

In case Member(s) holding shares in physical form and have not registered their e-mail addresses with the Company, can register their e-mail address and can obtain soft copies of the Notice of the 34 AGM with Annual Report and/or login details for joining the AGM through VC/OAVM including e-voting, by submitting Form ISR-1 to the RTA along with relevant documents at Link Intime India Private Limited, C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai 400083, Phone: 022 49186270 or over e-mail to rnt.helpdesk@linkintime.co.in. The ISR forms can be downloaded from the Company's website athttps://atulauto.co.in/kyc-update.aspx and is also available on the website of the RTA athttps://web.linkintime.co.in/KYCdownloads.html

Members holding shares in Demat mode can update their E-mail ID with their respective Depository Participant.

in case of any queries, the shareholders can contact the undersigned at above mentioned address of the Company or over e-mail or to the RTA of the Company at above mentioned address.

For, ATUL AUTO LIMITED

(Paras J Viramgama)

Company Secretary & Compliance Officer Date :- 03/09/20: Place :- Rajkot

CAPRI GLOBAL HOUSING FINANCE LIMITED

Place: Shapar (Dist, Raikot)

CAPRI GLOBAL HOUSING

Registered & Corporate Office 1- 502, (Ower A, Perinsula Busi Circle Office 1- 9-8, 2nd floor, Puna Road, Rajinder Place, New

APPENDIX- IV-A [See proviso to rule 8 (6

Notice is hereb been lost. The Diamines And 391347 So, ger and if comp notice on above LinkIntime India First Floor Opp company will pri Nan

Date: 02/09/2

Late St Hiracha

 Name of co
 Date of inco
 Authority un is incorpor Corporate

6. Date of closs

principal off debtor

Copporate de
 Name and re
 Insolvency p
 Inquidator
 Address and
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corresponde

11. Last date for Notice is hereby

commencement 30/08/2022. The stakeholders submit their claim against item No. 1 The financial cre creditors may sub Submission of fall

Financial ExBRESS GWEREHI PG-11 September 03, 2022 Ahmedubud

com ochtomosi, cocc

nat account of the Renouncees on or prior to the Issue Closing Date. excess of 15 (Fifteen) days from the Issue Opening Date. Further, no withdrawal

Applications through ASBA process will be uploaded until 5:00 P.M. as permitted by the Stock Exchanges.

and necessary details are filled in. In place of Application number, nber of the e-mail received from Registrar informing about their Rights account. Alternatively, SCSBs may mention their internal reference

ce the Rights Entitlements, credited to their respective demat accounts, condary market platform of the Stock Exchanges (the "On Market it transfer (the" Off Market Renunciation"), during the Renunciation mat Rights Entitlements credited / lying in his / her own demat account On Market Renunciation and Off Market Renunciation will be settled by e depository mechanism.

ign, state or local tax or legal consequences as a result of trading in the d to trade in the Rights Entitlements should consult their tax advisor or ixes, charges and expenses (including brokerage) that may be levied for

ich are neither renounced nor subscribed by the Shareholders on or shall be extinguished after the Issue Closing Date.

bear or pay any cost, applicable taxes, charges and expenses be incurred solely by the Shareholders.

ce the Rights Entitlements, credited to their respective demat accounts rket platform of the Stock Exchanges through a registered stock-broker ares of our Company.

EBI ICDR Regulations and the SEBI Rights Issue Circulars, the Rights at accounts of the Eligible Equity Shareholders shall be admitted for IE413X20019 subject to requisite approvals. Prior to the Issue Opening all from the Stock Exchanges for trading of Rights Entitlements. No or sustained On Market Renunciation or the price at which the Rights in Rights Entitlements will be as specified by the Stock Exchanges from

iterialized form only. The market lot for trading of Rights Entitlements is

only during the Renunciation Period for On Market Renunciation, i.e., 2022 (both days inclusive).

ments who desire to sell their Rights Entitlements will have to do so oting the ISIN INE413X20019 and indicating the details of the Rights

Rights Entitlements only to the extent of Rights Entitlements available in

e electronically on secondary market platform of BSE under automatic billing settlement basis', where 'T' refers to the date of trading. The basis. Upon execution of the order, the stock-broker will issue a contract ne Stock Exchange and the SEBI.

ice the Rights Entitlements, credited to their respective demat accounts depository participant. The Rights Entitlements can be transferred in

to ensure that renunciation through off-market transfer is completed in are credited to the demat account of the Renouncees on or prior to the subscribe to the Equity Shares in the Issue.

nents who desire to transfer their Rights Entitlements will have to do so a delivery instruction slip quoting the ISIN INE413X20019, the details of Idements they intend to transfer. The buyer of the Rights Entitlements plot instruction has to issue a receipt instruction slip to their depository lights Entitlements only to the extent of Rights Entitlements available in

tlements can be issued during the working hours of the depository

llements through off-market transfer shall be as specified by the NSDL

TER PURCHASING THE RIGHTS ENTITLEMENTS THROUGH ON IT RENUNCIATION, AN APPLICATION HAS TO BE MADE FOR ARES. IF NO APPLICATION IS MADE BY THE PURCHASER OF ISSUECLOSING DATE THEN SUCH RIGHTS ENTITLEMENTS WILL IISHED AFTER THEISSUE CLOSING DATE. NO RIGHTS EQUITY ENTITLEMENTS WILL BE CREDITED, EVEN IF SUCH RIGHTS PROPERTY. IN THE PURCHASER WILL LOOSE GHTS ENTITLEMENTS.

3Y SHAREHOLDERS WHO HAVE PURCHASED THE RIGHT RENUNCIATION / OFF MARKET RENUNCIATION, PLEASE REFER FOR APPLICATION THROUGH THE ASBA PROCESS" ON PAGE

be issued pursuant to this Issue

provals, the Equity Shares proposed to be issued on a rights basis shall k Exchange. Unless otherwise permitted by the SEBI ICDR Regulations, usue will be listed as soon as practicable and all steps for completion of reement of trading in the Equity Shares will be taken within such period i. Our Company has received in-principle approval from the BSE through "NJ/FIP/2292/2022-23 dated 7th June, 2022. Our Company will apply to be listing and trading of the Equity Shares subsequent to their Allotment. Citive or sustained trading in the Equity Shares or the price at which the de after the listing thereof.

ded on BSE (Scrip Code: 540615) under the ISIN: INE413X01027. The ary ISIN which will be frozen until the receipt of the final listing / trading aceipt of such listing and trading approvals, the Equity Shares shall be led to the new ISIN for the Equity Shares and thereafter be available for anently deactivated in the depository system of CDSL and NSDL.

issued pursuant to this Issue shall be based on the current regulatory change in the regulatory regime would affect the listing and trading

Members at a common venue. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. As per the aforesaid MCA and SEBI circulars, electronic copy of the AGM Notice together

As per the alloresaid MCA and Sebt deculars, electronic copy of the ASM Notice logeliner with Annual Report of the company for the financial year 2021-22 is being sent to all members whose registered e mail IDs are available with the Company/RTA. The AGM Notice and the Annual Report will also be available on Company's website http://www.goenkabusinessfinancelimited in/, BSE Limited's website www.bseindia.com_/ad NSDL website of https://www.evoting.nsdl.com/.

Manner of registering email IDs in case the same are not already registered. (i) Members holding shares in physical form may send an email request to goenkabusiness1987@gmail.com along with the following details - follo no. name, scanned copy of PAN card, self-ettested scanned copy of any address proof; (ii) Members holding shares in demat form may register their email IDs with their respective Depository Participants.(DPs')

Members will have an opportunity to cast their votes electronically, either remotely or during the AGM on the business set forth in the AGM Notice. The manner for doing so for Members who hold shares in demat form, physical form and for Members whose email IDs are not registered are being provided in the AGM Notice.

For Goenka Business & Finance Limited

Date: 02nd September, 2022

Whole-time Director



અતુલ ઓટો લિમિટેડ

(CIN: L54100GJ1986PLC016999) રજિ. ઑફિસ : સર્વે નં. ૮૬, પ્લોટ નં. ૧-૪, ૮-બી, નેવાનલ ફાઇવે, માઇકોવેવ ટાવર પાસે, શાપર (વેરાવળ), જિ. રાજકોટ, ગુજરાત ૩૬૦ ૦૨૪ ફોન : ૦૨૮૨૭ ૨૩૫૫૦૦, ઇ-મેઇલ : investorrelations@atulauto.co.in

૩૪ મી વાર્ષિક સાધારણ સભા વિડિઓ કોન્ફરન્સ (વીસી)/અન્ય ઓડિયો-વિડિઓ માધ્યમ (ઓએવીએમ) દ્વારા યોજવા અંગેની માહિતી

આથી શેરધારકોને માહિતી આપવામાં આવે છે કે અતુલ ઓટો લિમિટેડની ૩૪મી વાર્ષિક સાધારણ સભા મંગળવાર, તા. ૨૭ સપ્ટેમ્બર ૨૦૨૧ના રોજ બપોરે ૧૧:૦૦ કલાકે (IST) विडिओ डोन्डरन्स (वीसी)/अन्य ओडियो-विडिओ भाध्यम (ओએवीએम) द्वारा बोकाशे. के डंपनी धारा २०१३ अने मिनिस्ट्री ऑड डोपेरिट अर्ड्सना परिपन्न લં. ૨૦/૨૦૨૦ તા. પ મે, ૨૦૨૦, પરિપત્ર લં. ૧૪/૨૦૨૦ તા. ૮ એપ્રિલ, ૨૦૨૦, પરિપત્ર નં. ૧૭/૨૦૨૦ તા. ૧૩ એપ્રિલ, ૨૦૨૦ અને પરિપત્ર નં. ૦૨/૨૦૨૧ તા. ૧૩ જાન્યું અ. ૧૦/૧૫ તા. ૧૩ ભાગવા, ૧૦૧૦ અને પરિપત્ર ન. ૦૨/૧૦૧૧ તા. ૧૩ જાન્યું આરી, ૨૦૨૧ અને પરિપત્ર નં. ૦૨/૧૦૨૨ તા. ૫ મે, ૨૦૨૨ તથા સેબી ના તા. ૧૨ મે, ૨૦૨૦ તા. ૧૫ જાન્યું આરી, ૨૦૨૧ અને તા. ૧૩ મે, ૨૦૨૨ના પરિપત્ર ("પરિપત્રો") ક્રારા માન્ય છે.

ઉપરના પરિપત્રોને ધ્યાનમાં રાખીને, જે શેરધારકોનું ઇ-મેઇલ એડ્રેસ કંપની /કિપોઝિટરી પાસે નોંધાયેલ હશે, ફક્ત તેવા શેરધારકોને જ સાધારણ સભાની નોટિસ વાર્ષિક અહેવાલ નોટિસ અને વાર્ષિક અહેવાલ ૨૦૨૧-૨૨ની સાથે ઇલેકટ્રોનિક માધ્યમ દ્વારા મોકલવામાં આવશે. સાધારણ સભાની નોટિસ અને વાર્ષિક અદેવાલ ૨૦૨૧-૨૨ કંપનીની વેબસાઇટ www.atulauto.co.in, બીએસઈ અને એનએસઈ સ્ટોક એક્સચેન્જની वेजसार्ध्य www.bseindia.com तथा www.nseindia.com

કંપનીએ તેના સભ્યોને નોટિસમાં સમાવેલ બધા ઠરાવ પર સાધારણ સભા સિવાયના સ્થળ પરથી ઇ-વૉર્ટિંગ (રિમોટ ઇ-વૉર્ટિંગ તેમજ સાધારણ સભા દરમ્યાન ઇ-વૉર્ટિંગ) કરવાની સગવડ આપેલ છે. રિમોટ-ઇ-વૉર્ટિંગ તેમજ સાધારણ સભા દરમ્યાન આ ઇ-વૉર્ટિંગ સિસ્ટમ પર મત આપવા માટેની વિગતવાર કાર્ચવાહી અને સૂચનાઓ સાધારણ સભાની નોટિસમાં આપવામાં આવેલ છે.

સભ્યો દ્વારા ઇ-મેલ એડ્રેસની નોંધણી

જે સભ્ય ફિઝીકલ સ્વરૂપે શેર ધરાવતા હોય અને જો તેઓએ પોતાનું ઇ-મેઇલ એડ્રેસ કંપની પાસે નોંધાવેલ ન હોય તે સભ્યો ફોર્મ ISR-1 જરૂરી ડોક્યૂમેન્ટસની સાથે કંપનીના શેર ટ્રાન્સ્કર એજન્ટને મોકલાવી તેમનું ઇ-ઇમેલ એડ્રેસ નોંધાવી શકશે. કંપનીના શેર ટ્રાન્સ્કર એજન્ટનું એડ્રેસ આ પ્રમાણે છે : લિન્ક ઇન્ટાઇમ ઇન્ડિયા પ્રાઇવેટ લિમિટેડ, સી ૧૦૧, ૨૪૭ પાર્ક, L.B.S. માર્ગ, વિખરોલી વેસ્ટ, મુંબઇ-૪૦૦૦૮૩ને ફોન નં. ०२२-४६२८५२७० ध-मेल : rnt.helpdesk@linkintime.co.in sंपनी तेमने સાધારણ સભાની નોટિસ, વાર્ષિક અહેવાલ ૨૦૨૧-૨૨ તેમજ ઇ-વૉર્ટિંગ અને વીસીમાં જોડાવા માટેની જરૂરી માહિતી મોકલી આપશે. ISR-1 ફોર્મ કંપનીની વેબસાઇટ https://atulauoto.co.in/kyc-update.aspx અને કંપનીના શેર ટ્રાન્સ્કર એજ્જની સાઇટ https://web.linkintime.co.in/KYC-downloads.html પર ઉપલબ્ધ છે.

કિમેટમાં શેર ધરાવતા સભ્યોએ ઇ-મેઇલ એડ્રેસ નોંધાવવા તેમના કિપોઝીટરી પાર્ટિસિપન્ટનો સંપર્ક કરવો.

આ અંગે અન્ય કોઈ માહિતી કે પ્રશ્નો સંદર્ભે, સભ્ય એ ઉપર જણાવેલ કંપનીના સરનામે અથવા ઇ-મેઇલ મારફતે સંપર્ક કરવો. શેરધારકો શેર ટ્રેન્સ્કર એજન્ટનો પણ સંપર્ક ઉપર જણાવેલ સરનામે કરી શકશે. જેની વિગત આ પ્રમાણે છે.

शापर (षि. राषडीट) ०१ सप्टेम्बर २०२२

અતુલ ઓટો લિમિટેક વતી, (પારસ જે. વિરમગાગા) કંપની સેકેટરી & કમ્પ્લાયન્સ ઑજસર

િજગર કેબલ્સ લિમિટેક २७. हरोरी : प्लोट लं. १९४/१४ अने १५, कामपाडी,