# **7NR RETAIL LIMITED**

CIN: L52320GJ2012PLC073076

**Regd. Office:** Godown No-1, 234/1+234/2, FP-69/3, Sadashiv Kanto, B/h Bajaj Process, Narol Chokdi, Narol, Ahmedabad - 382 405

E-mail: info@7nrretailltd.in

Date: 10th September, 2022

To, BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001

Dear Sir / Ma'am,

Sub: Submission of Newspaper Advertisement for Notice of AGM, Book Closure & E-voting

Ref: Security Id: 7NR / Code: 540615

We hereby enclose herewith copies of the public notice of the Tenth Annual General Meeting of the Company and Information on Book Closure and E-voting, published on  $10^{\rm th}$  September, 2022 in the following newspapers:

1. English Newspaper - Financial Express Newspaper and

2. Regional Language Newspaper (Gujarati) - Financial Express Newspaper

Kindly take the same on your record and oblige us.

Thanking You,

Yours Faithfully

For, 7NR Retail Limited

Tarachand Agrawa Managing Director

DIN: 00465635

WWW.FINANCIALEXPRESS.COM FINANCIAL EXPRESS



CARE SWALL FRANCE BANK LTD. GROUND DOR, SHOP NO. 4 CTY CONTEN, SWATHAM NO. COLLEGE ROND, PHANS DROLE, WESTA, LARVET, 167001

MR. ACKES-BHA JASAMATSHA GARAN MR. SAKRA VINCOBHA SOMBHA

RAMP DEVALUAR NE THACK COLLEGAR HANCE DEFENSION SELE CASSICHARDE COLLEGAR SELE LINESHOW PARKERSONE VINCERS SCHOOL PRAKERSONE VINCERS SCHOOL

PRANCHICIAN INCIDES SOLAND SIGNIGO CARABIA SIG

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OWNER ALEXTRINE
MANUAL ITETEM, MER KAMERNE
SOLARA SALERMENIAR
BHURSER PRIMATER
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RESIDES
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9/16/2022 THE, DEVELOPER P. ALMED IN A STATE OF THE CONTROL THAT IN A ST

earnest money deposit will be its. #2,00,000\*, (ruspress rour Latins immer).

Thousand only) (Description of Immovable Property) (Description of Immovable Property).

All that part and parcel of property being land admeasuring 715.92 Sq. Mt. will building thereon admeasuring 650 sq. Mt. pick No. 172, at Sq. No. 1849, Jogow Williams (James 1988). The Mills of the American Carlot of Market Science 1988 of the Mills of the American Carlot of Science 1988 of the Mills of the American Carlot of Science 1988 of the Mills of the Mills of the Science 1988 of the Mills of the M

Date: 09.09.2022 Place: Mumbai Authorised Officer (CSB Bank Limited)

# **EVEXIA LIFECARE LIMITED**

CIN: L23100GJ1990PLC014592
Registered Office: Tundav Anjesar Road, Village Tundav, Savli, Vadodara, Gujarat, 391775 | Phone: 0265-2361100
E-mail: info@evexidificcare.com | Website: www.evexidificcare.com | Website: www.evexidificcare.com

E-mail: rinGig-incomillations comil | Websites wave ventilationers.com | NoTICE or 3: 425-401 (10) |
NOTICE OF 3: 415-41 NNUAL GENERAL MEETING E-VOTING | INFORMATION |
NOTICE is hereby given that the 31st (Thirty Frest) Annual General Meeting (ACM) of the Company will be hed or Friegly, September 3, 2022 at 423-50, pm. exough Vision Confinencing (VC) or Other Ando-Vision | Means (COMM), to transact the business is of Company with the Action of the ACM has been sent on Stutting (ACM) or other Ando-Vision | Means (COMM), to transact the business is of Company | Mepoting or the ACM has been sent on Stutting (Sagnitudes 9: 2022 or by by electronic mode to those Strateholders whose email address are engistered with the Company | Depoting Action | Accordance with the Ministry of Corporate Affairs issued General Circular No. 170200 dated Rep 13, 2020, General Control (ACM) | Company | Composite Affairs issued General Circular No. 170200 dated Rep 13, 2020, General Control (ACM) | Command | Control (ACM) | Control (ACM) | Command | Control (ACM) | Control (ACM) | Command | Co

said SEID Crisian<sup>1</sup>. The same is also available to the website of the Company vicewee evaluations. The Motion is also hereby given that pursuant to the provisions of section 91 of the Companies Act. 2013 and applicable inset farmed hereuser for Regulater of Membros shall remain closed from Thursday, 22nd September, 2022 to Friday, 30th September, 2022 (both days indexing for the purpose of the AGNI.

In compliance with Section 160 of the Companies ARI-2013 read with Relia 20 of the Companies (Management and Administration) Reliae, 2015, and Regulation 44 of the Listing Obligations and Discourse Regulations, 160 (100). Bit Membras are provided with the facility to cast their victors on all resolutions set form in the Notice of the AGNI using declorative voltag system from a place other than the versue of the AGNI using declorative voltag system from a place other than the versue of the AGNI (enrote evolving) provided by CDSL and the basiness may be transacted through such voltag.

volting.
The e-volting period commences on Tuesday, September 27, 2022 (§ .00 a.m. IST) and ends on Thursday, September 29, 2022 (S.00 p.m. IST). During this period, Members may cast their volte electronically. The e-volting module shall be disabled by CDSt, thereafter. A vote once cast on the resolution, would not be allowed to be changed subsequent.

vide once cast on the resolution, would not be allowed to be changed subsequently. The groodure for evoling at the AGM is easier and is procedure for extensive evoling, of those Shareholders, who will be present at the AGM investor Video and the AGM and an observation of the action of the resolution set from in the Investigation and from a would not have and their video no the resolution set from in the Investigation of AGM by remainder on the AGM and an otherwise not beared from during as shall the eligible to video the Video and AGM by remainder when the Though investigation and the AGM and their presence shall be counted for the purpose of course, however such Statenholders who have becomed for the purpose of course, however such Statenholders shall not be entitled to cast their vide again at the AGM on such resolution(s) for which the Shareholder has already and the voltage forms and the AGM on such resolution(s) for which the Shareholder has

Stitlet vow agent as our room to expend the state of the

voting at the AGM. A person who has acquired shares and become a member of the Company after the dispatch of notice of AGM and hoding shares as of out-off date, may obtain the login II and password by person is already sending a reguest at low even/dipidiac out. However, if the person is already neglected with CDSI, for remote e-voting then the existing user ID and password to contribute of the CDSI for remote e-voting then the existing user ID and password contributed for contributed for contributed for the contributed

can be used for casting vote.

Shareholders are being provided with a facility to attend the AGM through VC / OAVM through the CDSL e-voiting system. The Instructions for attending the AGM through VC / OAVM are provided in the Notice of the AGM.

OAM are provision in the Notice of the ADM. For deals including to premote e-using, please refer to the Notice of the AGM. In case of any questes relating to voting by electronic means, please refer to the FAQ and e-voting manual evaluates were everinged and control or context at 022-2058554244, in case of any grievance relating to e-voting please context the Related Davis, Managar, Central Depository, Services (field), Limided, Alley 256-Phoc Measteron Lintures, Mariada Mill. Compounds, N M Jodn Marg, Lower Pare (East), Murthal-400013 or send an evnal to hepicide evening/pointies donor cell 2025-200869243.

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For and on behalf of the Board Sd/-Mr. Jayesh R. Thakkar Managing Director (DIN: 01631093)



सेन्ट्रल जेंड ऑड़ ઇन्डिया Central Bank of India

1911 of surve leave states - central to you since 1911 Central Bank Of India Gandhinagar Branch: Plot No279-280, Sector-16, GH Road, Gandhinagar, Pin 382016, M. 9909922986 APPENDIX-IV [Rule-8(1)] POSSESSION NOTICE (For immovable property)

and Endocrament of Sciolin) Internal nat cours was a Sciolina 13(12) and will not 3 of the Scioliny Herest Enforcement Bulles, 2002 Issues (command notice dated 270%-2002 calling upon the borrower Mr. Sureshkinih Rajeder (Barparil (Barrower), Mr. Schalber Sarrashkin Rajeder (Bo-Berrower), Mr. Ehwarhih Babada Khari (GUANATON) and Kr. Balberly Printips Rajed (Baranstein to morphi amount membered or bind school (bind 150%-150%). The "White Sarrashkin Commande in amount membered or bind school (bind 150%-150%) and bind school (bind 150%-150%). The amount membered or bind school (bind 150%-150%) and bind school (bind 150%-150%). The amount membered or bind school (bind 150%-150%) and bind school (bind 150%-150%). The amount membered or bind school (bind 150%-150%) and amount membered or bind school (bind 150%-150%). The amount membered or bind school (bind 150%-150%) and amount membered or bind school (bind 150%-150%). The amount membered in the school (bind 150%-150%) and amount membered or bind school (bind 150%-150%). The amount membered in the school (bind 150%-150%) and amount membered in the school (bind 150%-150%). The amount membered in the school (bind 150%-150%) and amount

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Description of the Immovable Property REGISTERED MORTIGAGE OF PROPERTY IN THE HAME OF MR. SURESHOUM RALES PARPUT PLOT NO 48 HOUSE NO 26 SURVEY NO 3602 PAIK GITY SURVEY DANSHAM ROW HOUSE NORMAPUR SOCIETY PRIOR MOULA - GURGADIPART TALL SUB DISTRICT PARTO SISTRICT PAIKA GOUNDED BY: FAST 6 MTR INTERNAL RO! PLOT NO 43, NORTH PLOT NO. 49, SOUTH PLOT NO. 47

Date - 05/09/2022 Sd/- Authorised officer Place - PATAN Central Bank of India

Zonal Office, Jolly Makers Chambers II, 4th Floor, Vinay K Shah Marg, Nariman Point, Mumbai -21 Phone: 64503181, 82, 83 Fax: 22641871.e-mail: westernzone@csb.co.in

871 e-mail: westernzone@csb.co.in

APPENDIX IV-A

[Refer proviso to rule 8(6)]

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

not Guarannory) that the below described immovable property mort page-add-his be Sacrud Creditor, the physical possession of which has been taken to be the Sacrud Creditor, the physical possession of which has been taken to authorised Officer of CSB Bank Limited, Ememy IPT Carticle Syman Bank under the Common Common



REGIONAL OFFICE, LAL DARWAJA, AHMEDABAD-380 001

Enforcement of Security Interest Act. 2002 and in sourcise of Powers conferred under Section 131(2) and with the 3 of Section Interest (Enforcement Poles 2002, cased demand violent dated 13,6,3,202 calling upon the borower Mrs. SMRE KRISHMA VASIDEPHINA PIETE 6 MR. SURERS USKARSHMA MARKATINA (IGLAMATOR A MORTANADOR) to report the mount mentioned in the notice being Rs. 13,2,2,35,100 (Interest SPEELD ACKS FIRSTY TWO FILOUSADD FOR HUMBORD EDISTY DIG COUTY (Interest SPEELD ACKS FIRSTY TWO FILOUSADD FOR HUMBORD EDISTY DIG COUTY (Interest SPEELD ACKS FIRSTY TWO FILOUSADD FOR HUMBORD EDISTY DIG COUTY (Interest) and the second of the second to the second of the second to the second formation of the second formation of the second formation of the second formation of the second of the

INDUSAND PIVE HUMBORD EIGHTY ONE ONLY) (which represents the Principle pixel interest due) to up or 12.05, 2022 per ensum with monthly rest, plus interest with further without and incidental expenses, casts, change etc., thereos.

Act, in respect of the time available, to referent the secured case(s) of Section (13) et the Act, in respect of the time available, to referent the secured case(s).

Description of the immovable Property

### VAXTEX COTFAB LIMITED

CIN: L51109GJ2005PLC078930

Registered Office: Survey No. 230, Opp. Mariya Park, B/h. Ranipur Villagi Saipur - Gopal, Marol, Almedabad - 382 405

Phone: 491 97244 98973 | Email: cs.vartex@gnail.com | Website: www.xartexnefahlid.

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Membrare whose Familie is not registered updated can register / update that reremail address.

11 h Add and Annual Report for Preside Year 2011, 2 util also
been read evaluated for the vestules of sole centering is. Allowed Stock Scholage
of India Limited at www.neshridia.com and Company Website Lewww.vasteconditablica.com. It amounts to Section 18 of the Companies AL, 2013 read with rules made brenible should be reported to the Companies AL, 2013 read with rules made brenible should be reported to the Companies AL, 2013 read with rules made thereached and as per Regulation 42 of SEBI (LODR)
Regulations, 2015. This register of Membrars and Shaper Transfer Book of the
Company will remain closed from Webresday, 21st September, 2012 to
Company will remain closed from Webresday, 21st September, 2012 to
Annual General Meeting.

3. As per Section 101 of the Companies AL, 2013 read with rule 20 of the
Company is pleased to provide the members the Sectify to cast their
vest excernibility internal part of the Companies of 21st September, 2012 and
sections of companies of 21st September, 2012 and 21st September, 2014 of the
Company is pleased to provide the members the Sectify to cast their
vest excernibility internal general contributions of the Section Section Section of the Section Sec

Place: Ahmedabad Date: 5th September, 2022 DIN: 03468643

### 7NR Retail Limited

CIN: L52320GJ2012PLC073076

Registered Office: Godown No-1, 234/1+234/2, FP-69/3, Sadashiv Kanto,
B/h Bajaj Process, Narol Chokdi, Narol Ahmedabad - 382 405 Phone: 079-48901492 / Email: info@7nrr Notice of the 10th Annual General Meeting of the C Book Closure and E-voting

# tice is hereby given that: the 10th Annual General Meeting ("AGM") of the Members of th held on Wednesday, 28th September, 2022 at 4.00 P.M., nferencing (VC) / Other Audio Video Means (OAVM) to transact t

2022, Woose email addresses are negletered with the Company / Depositories. Membres whose Familial has free lighted rulpdated can register / update that are present of published the result of the company of the published rulpdated are registered / updated that register / updated that register / updated that registered / updated are registered / updated registered / updated registered / updated / updated

Ahmedabad

### URJA GLOBAL LIMITED

IN. LET 7500. 1992PL COASBB3

FOR STREET OFFICE: 4978.1 "Flor. A School Market, Pereagathi, New Delhi – 110087
CONTACT NO: 091-4558827% WEBSITE: www.urigalpobalin. EMAIL ID: ca@urigalpobalin.
NOTICE OF 30" ANNUAL GENERAL MEETING,
REMOTE E-VOTING AND BOOK CLOSURE

REMOTE E-VOTING AND BOOK CLOSURE
fritradison do use single communication and and "September, 2022 whereby members
CRAL LIMITED (The Company) were informed than in companies new this persignation and Disclosure Requirements,
2015 has been decided to convene the 30\* AGM of the Company on Friday 30\*,
2015 has been decided to convene the 30\* AGM of the Company on Friday 30\*,
2022 at 11.09 am. at Managing Barques, A-1120A, Main New Rothals Road
etco Pillar No. 256, Pauchim Villar, Delhi, 11003; to transact the business are
hard AGM-rotocle to transact the Bedanses for the 10se atout in the AGM Notice.

Side évoiring les sont de l'activité de l'ac

runday, 20° September, 2022 at 5.00 p.m. and shall not be available thereafter, who becomes member of the Company after dispation of the Notice of ARM an areas as of the Out-off date is, 22° November 2022 may obtain the User ID an tys ending a request at helpdesk evoting 30ct strinds.com. The detailed procedur ag the User ID and password is also provided in the Notice of the Meeting which in able on Company's website and CDSL's website. However if a person i tered with CDSL for e-voting then existing User ID and password can be used f

up) months eviding.

The manner of ceiting remote eviding is available to the annexus or set the notice for , which is also posted on the website of the Company viz. www.awayahabbooks we website of Central Depositry Services (Rolls LL (CISSL)) the remote e-voirs 2. www.awayahabbooks viz. 2. www.awayahabooks viz. 2. www.awayahabbooks viz. 2. www.awayahabbooks viz. 2. www.awayahabbooks viz. 2. www.awayahabbooks viz. 2. www.awayahabooks viz. 2. www.awayahabooks viz. 2. www.awayahabooks viz. 2. www.awayahabooks viz. 2. www.awayahabooks.

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ng will be declared within two working days from the conclusion of the AGM Le October, 2022 and results so declared along with the consolidated scrutinizer coed on the Company's website (<u>www.ungalchal.in</u>). The results shall also be arded to the BSE Limited and NSE Limited. By the Order of the Board For URJA GLOBAL LIMITED

PREETI KATARIA Company Secretary/ Compliance Officer

MARYADA COMMERCIAL ENTERPRISES AND INVESTMENT COMPANY LIMITED
Regd Office: 105, (1° Floor), Madhuban Tower, A.1, V.S. Block,
Sept of Standary Crossins, Mey Debit 1—10022
Phone: 91-1-48901697, Medalte: www.mayackainesthentin
Cinc. 1699001, 198920-C013738
UOTICE: 07 40° ANNIAL, GENERAL METTING OF MARYADA COMMERCIAL
METPRISES AND MESTINENT COMPANY, UNITED TO DE HELD THROUGH VC
UIDED COMERCIAL METER MEDICAL METER MEDICAL M

tice is hereby given that the 40th Annual General Meeting (AGMI) of the Me anyada Commercial Enterprises and Investment Company Limited is scheduled to Friday, the 30° September, 2022 at 03.39 or through Video Conferencing (VC dio Visual meers (°CN/MT) in compliance with General Circular Nos. 14/22/07 Fireties, the SIV September. 2022 at 15:30 p.m. strongly Melon Conferencing (VCI) Office of Conferencing (VCI) Office for General Con

Skyline Financial Services Private Limited at adminifijaskylineria.com providing Folio number, Name of the shareholder, scanned copy of the shar certificate (Front and Back), PAN (Self attested scanned copy of PAN Card) AADHAR (Self attested scanned copy of Aadhar Card) for registering emai

Please provide Demat account details (CDSL-16-digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card).

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autoria Companies (Act 2013). Rule 110 of the Companies (Management (Managemen

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Good of the AGM and the Annual Report will also be available on the Company's website.

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કબજા નોટીસ (સ્થાવર મિલકત માટે)

JALAN TRANSOLUTIONS (INDIA) LIMITED
Regd. 0ff.: 206. Ajanara Bhawan, D-Block Market, Vivek Vhar. Deib-i
Corporate Off.: 25-CS-38, Second Floor, Ansal Para, Vaishali, Gha
Little Phatesh-20/101
Email:in/D @jalantransolutions.com, Website: www.jalantransolution
CNiL639001L0009FLC119773

### NOTICE FOR ANNUAL GENERI MEETING

Oncide is hereby given that the 19° Annual General Meeting (AGM) of the company will be held on Friday, 30° September. 2022 at 110.0 AM through Video conferencing (VCO) Other Audio Visual Means (ACMM) facility in compliance with applicable provisions of Debug and Company (VCO) Other Audio Visual Means (ACMM) facility in compliance with applicable provisions of Debug Acma (VCO) Other Audio Visual Means (ACMM) facility in compliance with applicable provisions of Debug Regularies (VCO) Acma (V

ate & time of end of E-voting: Thursday, 29th September, 2022 at 05:00 P.M. voting shall not be allowed beyond the date and time mentioned above.

evoting shall not be allowed beyond the date and time mentioned above. Please note that a person whose name is recorded in the register of membe egged to beneficial owner maintained by the Depositionies as on the cut-o

utice(Inhiciacia).

However, it a personia si aready registered with NSDL for e-voting then existing US and Password can be used for casting yout.

The members who have casted their vote prior to the AGM may also posting using the casting to the casting to the casting to the cast their vote again. The Board of Directors of the company has appointed Mr. Manor Kumar Jain, Piaz Company Boerdary as the Sourister to AGM and e-voting, on case of any queries you may refer to Frequently assist diquestions and E voting namula for shareholders available at divenders.

un any quenes you may refer to Frequently asked questions and E voting use unal for shareholders available at downloads section of www.evoting.nsdl.com o act NSDL at email Id: <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or at telephone no 1800-222-990 or a Privis.co.in.

# **Palco Metals Limited**

CIN:L27310GJ1960PLC000998

ce: Block No 1715, Saiprasad Industrial Park-II, Besides Ram

I- Ramol Road, Ramol, Ahmedabad-382449. Tete Ph No; 942

### NOTICE OF 61<sup>ST</sup> AGM OF THE COMPANY

NO INFE UP 3D TAXALIA.

The 61\* Annual General Meeting (ASM) of the Members of Palco Metals Limite 
Whe be hid on Sixty First Annual General Meeting of the members will be hid of 
Friday, 30\* September 2002 at 11:00 AM, at Block No 1715. Separase Industrial 
Annual American 
Sixty September 2002 at 11:00 AM, at Block No 1715. Separase Industrial 
Sixty September 2002 at 11:00 AM, at Block No 1715. Separase Industrial 
Sixty September 2002 at 11:00 AM, at Block No 1715. Separase Industrial 
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Market Policy September 2002 at 11:00 AM, at Block No 1715. Separase Industrial 
Market Policy September 2002 at 11:00 AM, at 11:00 A

he Shareholders whose email ids are registered with RTA/Depository Participant (s fle same are also available on the website of the Company a www.palcometals.com. Physical copies of the Notice and Annual Report have bee sent to all other Shareholders at their registered addresses through permitted mod

nt load other Shareholders at their registered addresses through permitted dispeption dama on completed.

The Members bridging shares completed for the properties of their street forms at forms at forms. The Members bridging shares paid the 21, 2022, and entitled to cast their electronically or formough politic paper in their 67 ABM.

The Company has empaged the services of NSDL to provide Remotes Exilities. Any person, who exquires shares and becomes a Member of the Core dispatch of the notice and holding shares as of the cut-off date, may obtain any because the street of the core of th

Intella and password sending a nequest at evoling@mds.co.in. However, if a persion as leady registered with NSDL for remote e-voling the recisiting user ID and assessword can be used for casting vote.

The resolutions soft of this hell kolec of the 61° AGM may be transacted through voting by electronic means.

The termote e-voling shall commence on Tuesday, September 27, 2022 (09:00 AM) and ends on Thursday, September 29, 2022 (05:00 PM), Remote E-Voting shall not be allowed beyond the said data and form.

The cut-off data for identification give eligibility to vote by electronic means or at the AGM September 23, 2022.

Members may note that:
a) The remote e-voting module shall be disabled by NSDL after 5.00 p.m.

a) The remote e-voling module shall be disabled by NSDL after 5.00 p.m. or 29° September, 2022;
b) The facility forwing frough ballot paper shall be made available at the AGM, c) The members who have casted their vole by remote e-voling prior to may also altered the AGM but shall not be entitled to cast their vole again; and d) Aperson whose name is recorded in the register of members or in the register of beneficial womens maintained by the dispositionists as on the cut-off tall or display and be entitled to avail the facility of remote e-volting or voling at the AGM through ballot papers.

AGM through ball of papers.

The Company has a popried Mr Punit S. Lath, Practicing Company Secretary (CVP Nor. 1139) as the Scrutifizeth of secretary evening at the Company has a popried Mr Punit S. Lath, Practicing Company Secretary (CVP Nor. 1139) as the Scrutifizeth of secretary evening as well as voing by plorpoces in a later and transparent manuer.

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Date: 07/09/2022

For, Palco Metals Limited Mukesh Tiwari Company Secretary

### VEERAM SECURITIES LIMITED

CIN:- L65100GJ2011PLC064964

Reg. Office: Ground & First Floor, 7, Natvarshyam Co Op Ho S Ld, Opp. Orchid Pa Ramdevnagar Road, Sattelite, Ahmedabad 380051 Gujarat; Phone: +91 99252661

NOTICE OF 11<sup>™</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 11" Annual General Meeting (AGM) of the Mem of VEERAM SECURITIES LIMITED is scheduled to be held on Friday, Septembler, 2022 at 10:00 a.m. at the registered office of the company situal Ground & First Floor, 7, Natvarshyam Co Op Ho S Ld, Opp. Orchid Hamdevnagar Rodu, Statellie, Ahmedabad 380051 Güjaral, India to transac

Court & First Fixer, 7. Nutrestiyeni Co. 10; 16 of 16, 12, 10; 0. Details Park.

Ramderwager Road, Sattline, Ammediated 300516 Gairart, Index to brainest the business as set out in the Notice of AGM. The company has sent Notice of AGM along with Annual Report for Firminal view 2007-12; 200 mil Systember, 2002 only through electronic mode to the Members whose e-mail oil is registered with the Company/Depositions in accordance with the circular issued by Ministry of Corporate Affairs dated May 67, 2001 med with its Cruzia dated April 109, 2002 on Company (Papersoline) and Marketine (Papersoline) and Company (Pa

"Cut-Ord Gath"), the obtains are required up a seem as one pro-ceed, 2013 and rules andset hereunder a regiven below?

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

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

bers 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

mbers who have cast their vote by remote e-voting prior to the AGM may end/participate in the AGM but shall not be entitled to cast their vote

also altendiparticipate in the AGM but was received.

The Board has appointed Mrs. Shikhe Pattl & Associaties, Practising Company again.

The Board has appointed Mrs. Shikhe Pattl & Associaties, Practising Company and the Scretariary to at a the Scretariary to at a time Scretariary to at a time Scretariary to at a case of any question participances per training for entode +-ording you may refer to the requesting Asked Questions (FAGA) for Shaterholders and --ording user amount for requesting Asked Questions (FAGA) for Shaterholders and --ording user amount for the section or contact risk. Shareholders available at www.evoting.nsdl.com under help section or contact at 022-23058542/43.

Date: 08/09/2022 Place: Ahmedabad

MAHENDRABHAI RAMNIKLAL SHAH Managing Director (DIN: 03144927)

## **DARSHAN ORNA LIMITED**

CIN: L36910GJ2011PLC063745

102, First Floor, Shree Balaji Paragon, B/s Rock Regency Hotel, Nr. Circle - P.
C.G.road Ahmedahad 380009 GUJARAT; Phone: +91 079 22142568

### NOTICE OF 11™ ANNUAL GENERAL MEETING

MOLITICATION TO ANNUAL GENERAL MEETING

Motics is havely seen that the 1° raw ancient Meeting (Asid) of Members of Darkan Orna Limited is scheduled to be held on Friday, 0° September, 2022 at 10°-00 pm. at the registered office of the company shaded at 10°-10 pm. at the registered office of the company shaded at 10°-10 pm. at the register of files of the company shade at 10°-10 pm. at the register of files of the shade of the shade at 10°-10 pm. at 10°-10 pm.

May 05, 2022.

A Per Section 10 Bof the Companies Act\_2013 read with Rule20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Sections Requirements (SS-27) is suised by the Institute of Company Secretary of India, the Company is providing facility to all its Members to cast their voice or all resolutions to be set forth in the Notice of the AGM by electronic remains year provided by the NSO. The volting fights of the members shall be into proportion to the equity share held by Whem in the parties of the Thread's, September 22, 2002 (the Input Obligations).

the paid up equily share of the Company as on Thursday, September 22, 2022 (the "Car-Off date"). The details are required equivastant to the provision of the Companies Act, 2013 and rules made thereunder are given below.

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

2. September 27, 2022 and will end at 05:00 p.m. on Thursday, September 29, September 27, 2022 and will end at 05:00 p.m. on Thursday, September 27, 2022 and will end at 05:00 p.m. on Thursday, September 29, September 27, 2022 and will end at 05:00 p.m. on Thursday, September 29, September 27, 2022 and will end at 05:00 p.m. on Thursday, September 29, September 27, 2022 and will end at 05:00 p.m. on Thursday, September 29, September 27, 2022 and will end at 05:00 p.m. on Thursday, September 29, September 29, 2022 and will end at 05:00 p.m. on Thursday, September 29, September 29, 2022 and will end at 05:00 p.m. on Thursday, September 29, September 29, 2022 and will end at 05:00 p.m. on Thursday, September 29, September 29, 2022 and will end at 05:00 p.m. on Thursday, September 29, September 29, 2022 and will end at 05:00 p.m. on Thursday, September 29, September 29, 2022 and will end at 05:00 p.m. on Thursday, September 29, September 29, 2022 and will end at 05:00 p.m. on Thursday, September 29, September 29, 2022 and will end at 05:00 p.m. on Thursday, September 29, September 29, 2022 and will end at 05:00 p.m. on Thursday, September 29, September 29

. If date for determining rights of entitlement of e-voting is Friday, Se

23, 2022,
The members will not be allowed to vote through remote e-voting beyond the period as specified above.

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 dal may follow steps mention in the Notice of AGM to exercise their voting rights; The Members who have cast their vote ye practice a-voling prior to the AGM mas also attendiparticipate in the AGM but shall not be entitled to cast their vot again.

also attendiparticipate in the AGM but shall not be entitled to cast their again.

The Board has appointed M/s. Shikha Patel & Associates, Practising Com Scenelary to act as the Scrutilizate to scrutiniza the » eviding procedure, who submitthe results of voting to the Chairman. In In case of any queries/ginevarious per taining to remote e-voting you may re the Frequently Asked Questions (FAGS) for Shareholders and e-voting

manual for Shareholders available at www.evoting.nsdl.com under help si or contact at 022-23058542/43.

🎱 भिष्टान ફૂડ્સ લિમિટેડ

42 મી વાર્ષિક સામાન્ય બેઠક, બુક ક્લોઝર અને રિમોટ ઇ-વોર્ટિંગ માટે સભ્યોને સુચના

રસાસૂચના આપવામાં આવા*છ* **પ્રિપ્શન ૧૬૨૫ લિપ્રિટેડ** ('કંપની') ના સભ્ટોની ચાળીસમી **વાર્ષિક સામાન્શ સલ** 

ભિષ્યન કૂર્ય 200ક લ્કેપની ના સલ્યોની ચાળીસમી વાર્ષિક સામાન્ય સાથ ગુલ્લાર, સપ્ટેમ્બર 30, 2027 તે લાવો 1,000 વર્ષો આપ્ત કર્યા કો, લિકિઓ કોન્દ્ર-વિકારના વીધીને પાત્રના સીવિક વિકારના પાત્રના સાથે તે પાત્રના એક કોન્દ્ર-વિકારના 20, 2027 તે જેમ પોતાની પીત્રનાની સુવનમાં જણાવીલ કોન્દ્ર-વિકારના 2027 તે કેમ પોતાની પીત્રનાની સુવનમાં જણાવીલ છે. કોન્દ્ર-વિકારના કોન્દ્ર-વિકારના કોન્દ્ર-વિકારના આવી છે જેમની કોન્દ્ર-વિકારના કોન્દ્ર-વિકાર-વિકાર-વિકારના કોન્દ્ર-વિકાર-

Sd/-RITESH MAHENDRABHAI SHETH Managing Director DIN: 07100840

મિષ્ટાન ફૂડ્સ લિમિટેડ માટે

કંપની સેકેટરી કંપની સેકેટરી

CIN: L52320GJ2012PLC073078

Registered Office: Godown No-1, 234/1+234/2, FP-69/3, Sadashiv Kanto
B/h Bajaj Process, Narol Chokdi, Narol Ahmedabad - 382 405

Phone: 079-48901492 / Email: info@7nrreatilitd.in / Website: www.7nrreatilitd

Notice of the 10th Annual General Meeting of the 6 Book Closure and E-voting

Notice is hereby given that its entire of the Control of the Members of the Control is hereby given that its elienging ("AGM") of the Members of the CO hereby diventions, and the second of the Control of the Members of the CO hereby diventions, and the special businesses as set out in the notice of AGM.

2.A per SEBE (Crucia deals of 2M May, 2002, Physical Copy of the An for the 10th AGM inter-alia is not required to be sent therefore Annual the Members of AGM and the Company of the Andrews of the Control of AGM and the Company of the Andrews of the Control of AGM and the Company of the Andrews of the Control of AGM and the Company of the Andrews of the Control of AGM and the Company of the Andrews of the Control of AGM and the Control of AGM and A

being sent only through electronic mode to those Membres as on and September, 2022, whose results addresses are neglected with the Company? Topopolishes of the Company of

ose name is recorded in the register of members or in the register of ware maintained by the depositories as on the cut-off date shall only avail the facility of remote - votting as well as voting in the general me. The company has appointed Mr. Gaurar Bachani A Associal surfacing to scrutinize the E-votting process in fair and transparent man Any Query of pricarea connected with the remote - voting may be the Company Secretary of the Company at E-mail InfoF7.mrtafalli yet fer the Prequelity Asked Questions (PAGs) for Members and well for the processing the processing the processing the processing the company Secretary of the Company at E-mail InfoF7.mrtafalli for Members and yet fer the Prequently Asked Questions (PAGs) for Members and the processing the processing the processing the processing the processing the processing processing the processing the processing processing

For, 7NR Retail Limited Tarachand Agrawal (Di DIN: 00465635

## ANSHUNI COMMERCIALS LIMITED

### CORRIGENDUM TO THE NOTICE OF 37TH ANNUAL GENERAL MEETING

EXPLANATORY STATEMENT PURSUANT TO REGULATION 36 OF SEBI OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION 2015 Item no. 2. Appointment of Statutory Auditors

ion as appearing hereunder with respectivo; v. 4: To Appoint Mr. Priyesh Garg (DIN: 07838054), as a Managing Director for a term ars commencing from 22.06.2022 till 21.05.2027 should be read as 23.06.2022

Corrigendum should be read in conjunction with the Notice of the 37th Annual Gen-ting and Annual Report for the financial year ended March 31, 2022

Director DIN: 07636054

## VAXTEX COTFAB LIMITED

Saljpur - Gopal, P Phone: +91 97244 96973 | Email: cs.vax Notice of the 17th Annual General Meeting of the Cor Book Closure and E-voting

Place : Mumbai Date : 09.09.2022

Notice is hereby given that:

1. The 17th Annual General Meeting ("AGM") of the Members of the Company
to the Medical Company
to the Members of the Company
to the Members of the Company
to Company
t

being self only through executent more at well and the Company / Depositories. 2022, whose early addresses are registered with the Company / Depositories. 2022, whose early addresses are registered with the Company / Depositories. 2022, whose early addresses.

3. The Notice of 17th AGM and Annual Report for Financial Para 2012-23 will also a financial registered and a second of 17th AGM and Annual Report for Financial Para 2012-23 will also of India Limited at www.neshedia.com and Company Website 1.e. www.wastacocfishid.com.

4. Notice is healty further given that pursuant to Section 91 et in Companies (Lotting Lotting Lot

setting.

The Company has appointed M/s. Gaurav Bachani & Associates, Comporteratives, Ahmedabad as the Scrutinizer to scrutinise the E-voting proces rand transparent manere.

End with the remote e-voting may be addres the Company at E-mail ca-waxtex@gmall.com or you may refer the Freque ked Custedions (FACs) for Members and remote e-voting user manual embers available of the download section of www.evoting.scr.

Place: Ahmedabad Date: 5th September, 2022

7NR Retail Limited