

# **AKSHAR SPINTEX LIMITED**

09th June, 2023

To,	To,
The Manager (Listing Department)	The Manager (Listing Department)
BSE Limited,	National Stock Exchange of India Limited,
1st Floor, New Trading Ring,	Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G-
P.J. Tower, Dalal Street, Fort	Block, Bandra Kurla Complex, Bandra (East),
Mumbai – 400 001.	Mumbai – 400 051, Maharashtra
(BSE Scrip Code: 541303)	(NSE Scrip Code: AKSHAR)

Subject: Newspaper advertisement for Postal Ballot Notice:

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam.

With reference to the captioned subject and further to our letter dated 08th June, 2023 regarding Postal Ballot Notice we, AKSHAR SPINTEX LIMITED (the "Company") are submitting herewith enclosed a copy of newspaper cutting regarding the Postal Ballot Notice published in the Financial Express English edition, Ahmadabad and Financial express, Gujarati edition (Vernacular Language), Ahmadabad on 9th June, 2023.

Kindly take this information on your record.

Thanking You.

Yours Faithfully.

For AKSHAR SPINTE Pratik M. Makwana Company Secretary &

Encl: As Above

Compliance officer

Regd. Office & Factory : Survey no.102/2, Plot no. 2, At-Haripar, Kalavad - Ranuja Road, Tal. Kalavad, Dist - Jamnagar, Pin - 361013. Gujarat (India). +91 75748 87085, E : Aksharspintex@gmail.com, W: Aksharspintex.in Administrative Office: C-704, The Imperial Heights, 150 feet Ring Road, Opp. Big Bazaar, Rajkot, Gujarat 360005.

CIN: L17291GJ2013PLC075677

## FINANCIAL EXPRESS

rsion of public company into

Form INC-25A Advertisement to be published in the newspaper for the conversion of public company int private company Before the Regional Director, Ministry of Corporate Affairs Anmedabad Region In the matter of Companies Act, 2013 Section 14 of the Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014 AND

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Notice is hereby given to the general public that the company intending to make an application to Central Governmentunder Section 14 of the Companies Act, 2013 read with a foresaid rule and is desirous of converting into private limited company in terms of the Special Resolution passed at Extra-ordinary General Meeting held on 06th June, 2023 to enable the company to give effect for such conversion. Any person whose interest is likely to be affected by the proposed change/status of the company may deliver or cause to be delivered or send by registered post of his/her objections supported by an affdavit stating the nature of his/her interest and grounds of opposition to the concerned Regional Director, North Western Region at ROC Bhavan, Opp. Rupal Park, Naranpura, Ahmedabad-380013, Gujarat within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below.

Address of the registered office: 53, Shrimali soc., Narayan Nidhi Road, Mithakhali Six Roads, Navrangpura Ahmedabad, Gujarat- 380009, India.

Date : 08.06.2023

For and on behalf of the Applica Advait Merchandise Limite Devanshu Desa Director (DIN: 01692901 53, Shrimali soc., Narayan Nidhi Road Mithakhali Six Roads, Navrangpura Ahmedabad, Gujarat-38000

ΛSI AKSHAR SPINTEX LIMITED

CIN: L17291GJ2013PLC075677 Registered Office: Revenue Survey No.102/2 Paiki, Plot No. - 2 Village: Haripar, Ranuja Road. Tal: Kalavad. Jamnagar - 361 013, Gujarat, India Email: aksharspintex@gmail.com Phone: + 91 75748 87085

## **POSTAL BALLOT NOTICE**

Members of the Akshar Spintex Limited (the "Company") are hereby informed that, pursuant to the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies, Act, 2013 ("the act") read with rule 20 and rule 22 of the companies (Management and Administration) Rules, 2014 ('the Rules"), read with the General Circular No. 11/2022 dated December 28, 2022 (in continuation to the circulars issued earlier in this regard) issued by the Ministry Corporate Affairs (the MCA Circular) Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, as amended, Regulations 44, of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), Regulations, 2015 as amended ("SEBI Listing Regulations"), and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the company is seeking approval of the members of the Company, through postal ballot only by way of remote e-voting (e-voting) process for passing of resolutions as stated in the postal ballot notice dated 08th June, 2023.

Pursuant to the MCA circulars, the Company has sent the electronic copies of the postal ballot notice along with the explanatory statement on Wednesday, 7th June, 2023 through electronic mode to those members whose email addresses are registered with the Company/ Depository Participant as on 06th June, 2023.

The said notice is also available on the website of the Company: https://www.aksharspintes.in, website of stock exchanges i.e. Bombay Stock Exchanges Limited (BSE): https://bseindia.com and National Stock Exchanges of India Limited (NSE): https://www.nseindia.com on which the Equity Shares of the Company are listed and on the website of Bigshare Services Private Limited: https://www bigshareonline.com/

In accordance with the provisions of the MCA Circulars, Members can vote only through remote e-voting process. The voting rights of the members shall be reckoned on the basis of the equity shares of the company held by them as on cut - off date. Any person who is not a shareholder of the Company as on cut - off date shall treat the postal ballot notice for information purposes only.

The company has engaged the services of Bigshare Services Private Limited for the purpose of providing e-voting facility to all its members. The remote e-voting shall commence from Monday, 12th June, 2023 at 9:00 AM (IST) and ends on Tuesday, 11th July, 2023 at 5:00 PM (IST). Voting facility will be disabled by Bigshare Services Private Limited thereafter. Members who have not updated their e-mail address are requested to register the same in respect to shares held by them in electronic form with the depository through their depository participant and in respect of shares held in physical form by writing to Company's Registrar and Share Transfer Agent, Big Shares Services Private Limited either by email atbssahd@bigshareonline.com.

The Board has appointed CS Piyush Jethva, Practicing Company Secretary, (FCS: 6377 CP: 5452), as the Scrutinizer to scrutinize the postal ballot process in fair and transparent

#### PUBLIC NOTICE FOR SALE OF PROPERTIES Sale of Ir Enforcement of Security Interest Act, 2002

Notice is hereby given to the public that Asset Reconstruction Company (India) Ltd. (Arcii) is an Asset Reconstruction Company registered with Reserve Bank of India under the Provisions of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act,2002 (SARFAESI Act.). Arcil has acquired from Muthoot Housing Finance Company Limited the below mentioned financial assets(s) with interest in underlying security under Sec. 5 of the SARFAESI Act. The said financial assets now stand assigned to Arcil, in its capacity as Trustee of the trusts ARCIL-Retail Loan Portfolio-086-A-TRUST, under the provisions of SARFAESI Act. The secured assets described herein below (possession of which has been taken under sec. 13(4) of SARFAESI read with Security Interest Enforcement Rules, 2002) will be sold on 27-June-2023 at 03.00 PM by the Authorized Officer under Rule 8(5d) read with Rule 8(8) of the SARFAESI Act, 2002. The sale shall take place on "As is where is," "As is what is", and "Whatever there is" basis" as per the brief particulars given hereunder. For detailed Terms and Conditions of the Sale the interested persons may contact the concerned person of Arcil as mentioned below. The properties are to be sold for recovery of the outstanding dues against the Borrower(s) as mentioned herein below:

pro	operties are to be sold for recovery of the outstanding dues against the Borrower(s) as mentioned herein below:						
SI No.	Name of Original Borrower	Secured Property Address	Possession Type & Date	Total O/s Amount (Rs.) Future Interest Applicable	Reserve Price	EMD	
1	LAN No.: 11160070740 Ketan Kantilal Sousani Khyatiben Ketankumar Savsani SELLING BANK - Muthoot Housing Finance Company Limited (MHFCL)		Possession - 16-June-2022	Rs 40,30,612/- as on 05-June-2023	Rs. 27,00,000/-	Rs. 2,70,000/-	
2	LAN No.:16100074924 Dipakbhai Naginbhai Umariya Khushmanben Umariya SELLING BANK - Muthoot Housing Finance Company Limited (MHFCL)		Physical Possession - 07-May-2023	Rs.17,73,890/- as on 05-June-2023	Rs. 10,10,000/-	Rs. 1,01,000/-	

Contact Persons with Phone Nos. Almas Kagzi - 9924541228

Private treaty Sale is strictly subject to terms and conditions as fixed by the authorized officer. The property/ies are being sold with all the existing and future encumbrances whether known or unknown to Arcil. The Authorized Officer/ Secured Creditor shall not be responsible in any way for any third party claims/ rights/ dues claimed after the date of private treaty sale.

> SD/- Authorized Officer truction Company (India) Limited



ASSETRECONSTRUCTION COMPANY(I) LTD. REGISTEREDOFFICE: -The Ruby,10thFloor,29 Senapati Bapat Marg, Mumbai-400028 BRANCH ADDRESS: 610, Sun Square, Near Hotel Regenta Central, Off C. G. Road, Navrangpura,



S. NO	Name of Borrower(s) (A)	Particulars of Mortgaged property/ (ies) (B)	Date Of NPA(C)	Outstanding Amount ( Rs.) (D)
1	LOAN ACCOUNT NO. HHLSRM00507342 1. PARTH RAGHUBHAI JASOLIYA 2. SHWETA PARTH JASOLIYA 3. JASOLIYA NILESHBHAI RAGHUBHAI (GUARANTOR)	PLOT NO. B-35, (AS PER KJP NEW BLOCK NO. 548-35), MALIRATNA ROW HOUSE VIBHAG-1, SY. NO. 607, BLOCK NO. 548, MOJE KAMRAJ, TALUKA KAMRAJ, DISTRICT SURAT-394180, GUJARAT	27.05.2023	Rs. 26,46,109.24 (Rupees Twenty Six Lakh Forty Six Thousand One Hundred Nine and Paise Twenty Four Only) as on 27.05.2023
2	LOAN ACCOUNT NO. HHLSRM00504697 1. RAJANIKANT ALIAS RAJNIKANT GUPTA 2. DICHHA GUPTA 3. SACHIN KUMAR KUSHAWAHA (GUARANTOR)	PLOT NO. 35, CASA HOMES, B/S ROYAL RESIDENCY, SOYANI VILLAGE ROAD, BLOCK NO. 145, OLD R.S. NO. 128, SOYANI, TAL. PALSANA SURAT-394601, GUJRAT	27.05.2023	Rs. 29,09,644.90 (Rupees Twenty Nine Lakh Nine Thousand Six Hundred Forty Four and Paise Ninety Only) as on 27.05.2023
3	LOAN ACCOUNT NO. HHLBAR00292879 1. PARMAR NIRUBEN (CO-BORROWER, WIFE AS WELL AS LEGAL HEIR OF LATE BHIKHABHAI RATANSINH PARMAR) 2. PARMAR NAGIN BHIKHABHAI (CO-BORROWER, SON AS WELL AS LEGAL HEIR OF LATE BHIKHABHAI RATANSINH PARMAR)	PLOT NO. 82, AKSHAR TOWNSHIP, B/S DISTRICT COURT WAGHODIA, VADODARA-390019, GUJRAT	25.05.2023	Rs. 17,50,858.69 (Rupees Seventeen Lakh Fifty Thousand Eight Hundred Fifty Eight and Paise Sixty Nine Only) as on 25.05.2023

That the above named borrower(s) have failed to maintain the financial discipline towards their loan account (s) and as pe books of accounts maintained in the ordinary course of business by the Company, Column D indicates the outstanding amour Due to persistent default in repayment of the Loan amount on the part of the Borrower(s) the above said loan account has been classified by the Company as Non Performing Asset (as on date in Column C) within the guidelines relating to asset classification issued by Regulating Authority. Consequently, notices under Sec. 13(2) of the Act were also issued to each o the borrower.

n view of the above, the Company hereby calls upon the above named Borrower(s) to discharge in full his/their liabilitie towards the Company by making the payment of the entire outstanding dues indicated in Column D above including up to date interest, costs, and charges within 60 days from the date of publication of this notice, failing which, the Company shall b entitled to take possession of the Mortgaged Property mentioned in Column B above and shall also take such other actions a is available to the Company in law.

Please note that in terms of provisions of sub-Section (8) of Section 13 of the SARFAESI Act. "A borrower can tender the entit amount of outstanding dues together with all costs, charges and expenses incurred by the Secured Creditor only till the date of publication of the notice for sale of the secured asset(s) by public auction, by inviting quotations, tender from public or by prival treaty. Further it may also be noted that in case Borrower fails to redeem the secured asset within aforesaid legally prescribe time frame, Borrower may not be entitled to redeem the property." In terms of provision of sub-Section (13) of Section 13 of the SARFAESIAct, you are hereby prohibited from transferring, either

by way of sale, lease or otherwise (other than in the ordinary course of his business) any of the secured assets referred to the notice, without prior written consent of secured creditor. 

> For Indiabulls Housing Finance Ltd Authorized Office

## **SBFC Finance Limited**

Registered Office:- Unit No. 103, First Floor, C&B Square, Sangam Complex, Village Chakala, Andheri- Kurla Road, Andheri (East), Mumbai-400059.

## POSSESSION NOTICE

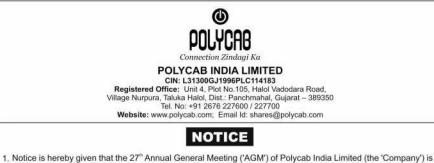
(As per Rule 8(2) of Security Interest (Enforcement) Rules, 2002)

Whereas the undersigned being the Authorized Officer of SBFC Finance Limited under the Securitizatio Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers cor ferred under section 13 (12) read with Rule 8 of the Security Interest (Enforcement) rules 2002, issued Demand Notices ipon the Borrowers/Co-borrowers mentioned below, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

The borrower/Co-borrowers having failed to repay the amount, notice is hereby given to the Borrower/Co-borrower and the public in general that the undersigned has taken possession of the property described herein below in exer cise of powers conferred on him/ her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates.

The Borrower/Co-borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the pror rty will be subject to the charge of SBEC Finance Limited

and any dealings with the property will be subject to the charge of SBFC Finance Limited.		
Name and Address of Borrowers &	Description of Property(ies) &	Amount demanded in
Date of Demand Notice	Date of Possession	Possession Notice (Rs.
1. MAHAVIRBHAI ROSHANLAL JAIN,	All the piece and parcel of property bearing Flat no	Rs.1992728/- (Rupees
2. PANI GANESH MAL,	A/201 admeasuring about 83.736 sq meters, situated	Nineteen Lakh(s) Ninet
Flat No A-201, Raj Residency, Balu	on the 2nd floor of Part A of "Raj Residency",	
	Constructed on land bearing city survey Nondh no 1794 paikee admeasuring about 623 sq meters of	Hundred Twenty Eight
City, Surat , SURAT, GUJARAT –	Ward Fulpada originally organized on Galtal land bear-	
395008.	ing Nonth No 156/1 paikee of Ward Fulpada within	Only) as on 14th
Demand Notice Date: 30th May 2022	District Surat together with proportionate share in the	February 2023
LOAN NO.	said land belongs to Mahavir Roshanlal Jain	
04100010159DH (PR00682120)	Date of Possession: 05-June-2023	
1. AMIT PRAKASHBHAI PATEL,	All the piece and parcel of property bearing Plot no	Rs.5517587/-
2. PRAKASH BHAGWANBHAI PATEL,	30 admeasuring about 80.62 sq meter together with	(Rupees Fifty Five
3. HEMLATA PRAKASHBHAI PATEL,	construction there on of 39.01 sq meter organized	
Temple, Mora Bhagal, Surat, SURAT,	100 0 m 10 11 11 11 11	
GUJARAT - 395005.	for land bearing revenue survey no 1191 panee	
Demand Notice Date:	admeasuring about 5260.74 sq meter of Rander	Eighty Seven Uniy) as o
14th October 2021	within the District Surat.	13th February 2023
LOAN NO.	Date of Possession: 05-June-2023	
04100008226DH (PR00681868)		
1. MEGHAVI BHATT,	All the piece and parcel of property bearing Plot no	
2. KIRAN KISHORCHANDA BHATT,	9 admeasuring about 76.92 sq meter togetherwith	(Rupees Eighteen
3. HIREN BHATT, 4. KISHORCHANDRA HARIHAR BHATT,	undivided proportionate share in road and COP admeasuring 21.45 sq meter total admeasuring	Lakh(s) Fifty Eight
5. KULIN BHATT, 6. ALKA BHATT.	about 98.37 sq meter organized on land bearing rev-	Thousand Seven
	enue survey no 345 and 346 which also bears final	
	plot no 184 admeasuring about 3588 sq meter and	Hundred Firty Light
GUJARAT - 395009.	final plot no 185 admeasuring about 4136 sq meters	Only) as on 14th
	total admeasuring about 7724 sq meter of T P	February 2023
LOAN NO.	Scheme no 13 of Adajan within District Surat.	
04100008886DH (PR00681948)	Date of Possession: 05-June-2023	2 0000 0 B
1. RAJNIKANT BAVCHANDBHAI DESAI,	All the piece and parcel of property bearing Plot No.175 admeasuring about 42.93 Sq. Mt. Together	
2. VAISHALIBEN RAJNISH DESAI,	with undivided proportionate share in ROAD and	(Rupees Ten Lakh(s)
Gurukrupa Society, Panch Faliyu,		Seventy Two Thousand
Dabholi Gam, Katargam, Surat,	suring about 75 29 Cg. Mt. of Baimandir Bosidanou	Three Hundred Eightee
SURAT, GUJARAT 395004.	organized on land bearing revenue survey no.301	
Demand Notice Date:	and its block No. 288 admeasuring about 42215 Sq.	February 2022
16th November 2022	Mt. of Village Shekhpur, Sub District Kamrej, District	
LOAN NO.	surat belongs to Vaisaliben Rajnishbhai Desai and Rainikant Bavchandbhai Desai.	
04100009103DH (PR00681976)	Date of Possession: 05-June-2023	
1. LALITBHAI BHIMJIBHAI LUKHI.	All the piece and parcel of property bearing Flat No	D- 1545305/
2. KIRANBEN LALITBHAI LUKHI,	504 on the Fifth Floor in the Building no I, admeasuring	
	about 618.09 sq feets i.e., 57.45 sq meters built up	(Rupees Fifteen Lakh(s
	area togetherwith undivided proportionate share adm.	Forty Five Thousand
Char Rast, Surat, SURAT, GUJARAT -		Two Hundred Five Only
395006.	and constructed on Non-Agriculture land bearing	
Demand Notice Date:	Revenue Survey no 131/1, 132, 134/2, 134/1, Block no	do on 1 nin rebradity
17th November 2021	196, 198, 199 & 200 of Village Pasodara, Taluka	2025
LOAN NO.	Kamrej, District Surat.	
04100009684DH (PR00682053)	Date of Possession: 05-June-2023	
	provisions of sub-section (8) of section 13 of the Act, in I	respect of time available
to redeem the secured assets.		
Place: Surat	54/- ()	Authorized Officer
Dated: 09/06/2023		FC Finance Limited
Dateu. 03/00/2023	30	re rmance Limited



Scheduled to be held on Friday, June 30, 2023 at 9.00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020, May 13, 2022 and January 05, 2023, to transact the Ordinary and Special businesses as set out in the Notice.

circulars electron the Notice of Financial Year 2022-23 have already been emailed to all the shareholders whose email addresses are with the Depository Participants. The e-mailing of all Notices has been completed on Thursday, June 08, 2023.



**SBFC** 



PLACE : Gujarat DATE : 09-June-2023

manner.

The scrutinizer will submit his report to the Chairman or any other person authorized by the Chairman after the completion of scrutiny of the e-voting, and the result will be announced on or before Thursday, 13th July, 2023 and will also be displayed on the website of the company at https://www.aksharspintes.in and on the website of the stock exchanges i.e. BSE & NSE and on the website of Bigshare Services Private Limited: https://www. bigshareonline.com/

For any queries or grievances pertaining to e - voting, shareholders are requested to contact Mr. Ramesh NairBranch Head, Ahmedabadon Phone: +91 079 40392571 | Mobile : +91 7045115448, or send an email to ivote@bigshareonline.com or call at toll free no. 1800 22 54

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Company further informs all Members that:

- 1. The Special Business Set Out in the Notice shall be votedonly through electronically.
- 2. The date of Completion of sending of Notice on 07th June, 2023.
- 3. The Voting Rights of the Members shall be in proportion to the Equity Shares held by them in the paid – up Equity Shares Capital of the Company as on Cut-off date i.e., 06th June, 2023.
- The cut-off date for determining the eligibility to vote by remote e-voting is 06th June, 2023. A person whose name is recorded in the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting.
- 5. The remote e-voting period commences from Monday, 12th June, 2023 at 9:00 AM (IST) and end on Tuesday, 11th July, 2023 at 5:00 PM (IST).
- The voting through electronic means shall not be allowed beyond 05.00 P.M. (IST) on Tuesday, 11th July, 2023.
  The Postal Ballot Notice, together with explanatory
- statement, Remote E-voting instructions and the process of e-mail registration of non-registered members to avail Postal Ballot Notice & Procedure for "Remote E-voting" in terms of MCA Circulars is available on the Company's Website of company i.e. www.aksharspintex.in and on website of Bigshare Services Private Limited https:// www.bigshareonline.com/
- 8. Post successful registration of the Email, the member would get soft copy of the notice and the procedure for evoting along with User ID and Password to enable evoting for this Postal Ballot Notice. In case of any queries, members may write to ivote@bigshareonline.com or cs@aksharspintex.in
- 9. Members however requested to register their email addresses, in respect of electronic holdings with their concerned Depository Participants an in respect of physical holdings, with the Company's Share Transfer Agent bssahd@bigshareonline.com
- 10. Member are requested to communicate their assent and dissent through "Remote E-voting" system Only

For AKSHAR SPINTEX LIMITED Sd/ AMIT VALLABHBHAI GADHIYA DIN: 06604671 Managing Director Date: 08th June 2023 : Place: Haripar

HDFC BANK	HDFC Bank : Aakansha Building, 1st Floor, Nr. Suryamukhi Hanuman Temple, Gondal Road, Rajkot - 360002. Mo. 9427727807	POSSESSION NOTICE
Appendix -IV	(FOR IMMOVABLE PROPERTY)	See Rule 8 (1)

Appendix -IV Whereas

The undersigned being the Authorized Officer of the HDFC Bank Limited under the Securitisation and Reconstruction Financial Assets and Enforcement of security Interest Act, 2002 and exercise of powers conferred under Section 13(12), read with Rule 9 of the Security Interest (Enforcement) Rules, 2002, issued Demand Notices to the Borrower mentioned herein below to repay the amount mentioned in the notice, within 60 days from the date of notice/service o the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned has taken Symbolic Possession of the properties described herein below on below mentioned date in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 9 of the said Rule on belov entioned date.

The Borrowers / Guarantors / Mortgagors in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of the HDFC Bank Limited for amount nentioned below and interest & expenses thereon until the full payment.

1. NAME OF THE BORROWERS	DATE OF DEMAND NOTICE & O/S. DUES
(1) SARVODAY ALLUMINIUM - Through its Proprietor Kaushal Natvarlal Chhatraliya (2) Kaushal Natvarlal Chhatraliya (3) Brijesh Natvarlal Chhatraliya (4) Late Natvarlal Pragjibhai Chhatraliya Since Deceased, Notice to be served through his legal heirs (4.1) Kaushal Natvarlal Chhatraliya (4.2) Brijesh Natvarlal Chhatraliya (4.3) Ushaben Natvarlal Chhatraliya,	<b>Rs.15,69,815.01</b> /- as on 20.03.2023 in their Loan Again Property Account No. 82561400.

### **DESCRIPTION OF THE IMMOVABLE PROPERTY :-**

DATE OF POSSESSION : 06.06.2023 All The Piece And Parcel of Immovable Residential Residential Property Constructed on Plot No. 6 B of Shri New Sarvoday Co. Op. Housing Society Ltd, Street No. 1 " Vishwakarma" Near Ahir Chowk, Nehru Nagar Main Road Atika(South) Rajkot 360004 Sitauted At CSW No. 10, RS No. 306,307,308 Paiki, TPS No. 10, FP No. 73, Sub Plot No. 6-B of District & Sub District Rajkot and bounded as under: East : Road, West : Plot No. 3, North :Plot No. 5, South : Sub Plot No. 6-A.

2. NAME OF THE BORROWERS	DATE OF DEMAND NOTICE & O/S. DUES
	22.03.2023 & Rs. 19,86,395.39/- as on 21/03/2023 in Loan against Property 83546934 & LAP-MORT-GECL Account Number 8227085

#### **DESCRIPTION OF THE IMMOVABLE PROPERTY :-**DATE OF POSSESSION : 06.06.2023

All The Piece And Parcel of Immovable Residnetial Property "Sunny" Block No. A, Rail Nagar Co. Op. Housing Soc., Nr 3hagwati Hall, Off. Railnagar Main Road, Rajkot Sitauted At City Survey Ward No. 18, Revenue Survey No. 581-625 Paiki Plot No. 30 of Registration district and sub-district of Rajkot and bounded as under: East : Road, West : Plot No. 30, North Plot No. 30 Paiki, South : Road.

3. NAME OF THE BORROWERS	DATE OF DEMAND NOTICE & O/S. DUES						
(1) MAHENDRABHAI MANSUKHBHAI MANVAR (2) HANSABEN MAHENDRABHAI MANVAR,	20.03.2023 & Rs. 52,13,138.47/- as on 17.03.2023 in Loan Against Property 85780490 & LAP-MORT-GECL Account Number						
	8721094						
<b>DESCRIPTION OF THE IMMOVABLE PROPERTY</b> :-	DATE OF POSSESSION : 06.06.2023						
All The Piece And Parcel of Immovable Residential Property Being Bl							
Sq. Mtrs. in Kevalam Residency, Opp. Vraj Parikarama Appartme Survey No. 92 Paiki, TPS No. 5, FP No. 127 Paiki, Plot No. 76 of Distri							
Block No. 37, West: Road, North : Block No. 75, South: Block No. 77.							
4. NAME OF THE BORROWERS	DATE OF DEMAND NOTICE & O/S. DUES						
(1) MODERN ELECTRICALS AND MOTOR REVAINDING THROUGH IT'S	20.03.2023 & Rs. 19,44,749.40/- as on 20.03.2023 in Loan Against						
PROPRIETOR KISHORBHAI MANSUKHLAL BUTANI (2) KISHORBHAI Mansukhlal Butani (3) Mansukhbhai Shamjibhai Butani	Property 82075643						
(-)							
DESCRIPTION OF THE IMMOVABLE PROPERTY :-	DATE OF POSSESSION : 06.06.2023						
Property: 1 All that piece and parcel of Immovable commercial F Complex, Near Ghanshyam Drug House, Opposite Muthoot Fincorp							
Built Up Area Admeasuring Square Meters 16-51 Situated On							
Complex" Situated On The Land Of Plot No. 44, 45 Paikee Of Revenue Survey No. 1 Paikee Of Jetpur (City Survey No. 35,							
	City Survey No. 2121 Paikee) and bounded as under : East : Other's Property, West: Complex Internal Road, North : Shop						
No. 3 / Other's Property, South: Madhav Complex Stair.	neutri baine Dist No. 12, Datal Namer Name Jamadan						
<b>Property: 2</b> All that piece and parcel of Immovable Residential Pro Wadi, Shreeji School Road, Opposite Akshar Residency, Jetpur- 3							
Meters 65-43 Of Plot No. 12 Paikee of Revenue Survey No. 55 Paik	ee Of Jetpur (City Survey Sheet No. 111 City Survey						
No. 8501/D-12 Paikee) and bounded as under : East : Other's Property, West: Road, North: Road, South: Other's Property							

Date: June 08, 2023 Place: Mumbai

2. Book Closure: Pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the register of members and share transfer books of the Company shall remain closed from Thursday, June 22, 2023, to Sunday, June 25, 2023, (both days inclusive) for the purpose of dividend and AGM.

3. Dividend: The Board has recommended a dividend of Rs.20/- per equity share of face value of Rs.10/- each for the financial year ended March 31, 2023. The dividend, if approved at the Annual General Meeting, would be paid subject to deduction of tax at source, as may be applicable on or before Friday, July 28, 2023 to those persons or their mandates:

- a) Whose names appear as Beneficial Owners as at the end of the business hours on Wednesday June 21, 2023 (Record date) in the list of Beneficial Owners to be furnished by National Securiti Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form; and
- b) Whose names appear as Members in the Register of Members of the Company as at the end of the business hours on Wednesday, June 21, 2023 after giving effect to valid request(s) received for transmission/transposition of shares.

The Members of the Company who have not yet encashed their dividend warrant(s) or those who have not claimed their dividend amounts, may write an email to Kfin Technologies Limited at einward.ris@kfintech.com.

4. E-voting Information: In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies ement and Administration) Rules, 2014 and relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the remote e-voting facility to cast their vote electronically on the resolutions mentioned in the AGM Notice using the electronic voting platform provided by National Securities Depository Limited ('NSDL'). The facility of electronic voting shall also be made available during the meeting on the day of the AGM for those members who have not

casted their vote by remote e-voting. The Board has appointed BNP & Associates, Company Secretaries, as scrutinizer for conducting the voting process in a fair and transparent manner. The members may note the following:

- a) The Ordinary and Special Business as set out in the AGM Notice may be transacted through voting by electronic means
- b) Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, June 23, 2023 may cast their vote electronically on businesses as set out in Notice through such remote e-voting.
- c) Any person, who acquires shares and become a Member of the Company after sending the notice and holding shares as on the cut-off date i.e. Friday, June 23, 2023, may obtain the login id and password by sending an email to evoting@nsdl.co.in by mentioning his/her Folio Number / DP ID and Client ID Number. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote.
- d) The remote e-voting period commences on Tuesday, June 27, 2023 at 9.00 a.m. and ends on at Thursday, June 29, 2023 at 5.00 p.m. The remote e-voting module shall be disabled by NSDL for voting thereafter
- e) The remote e-voting shall not be allowed beyond the said date and time.
- f) The facility for voting through electronic voting system shall also be made available at the AGM and the member participating in AGM through VC/OAVM, who have not already cast their vote by remote e-voting shall be able to exercise their right in the meeting.
- g) The member who have cast their vote by remote e-voting prior to the meeting may also attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again in the meeting.
- h) Any person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depository as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the meeting.
- i) Detailed instructions for remote e-voting and e-voting during the AGM is provided in the AGM Notice.
- i) Member may note that the notice of the 27th Annual General Meeting and the Annual Report for F.Y. 2022-23 are also available on the Company's website (www.polycab.com) website of NSDL (www.evoting.nsdl.com) as well as on the website of BSE Ltd. and National Stock Exchange of India Limited; and can be made available for inspection by writing to the Company at shares@polycab.com
- k) In case of any queries / grievances connected with e-voting, members may refer the Frequently Asked Questions ("FAQs) for shareholders and e-voting user manual for Shareholders available at the download section of www.evoling.nsdl.com or call on toll free no. 1800-222-990 or send a request at evoting@nsdl.co.in. Members may also contact Ms. Manita Gonsalves, Company Secretary & Head Legal, for any grievances connected with voting by electronic means at the Corporate Office of the Company at tel. 022-67351400, E-mail: shares@polycab.com

### For Polycab India Limited

Manita Carmen A Gonsalves Company Secretary & Head Legal Membership No.: A18321





Date : 06.06.2023

Place : Rajkot



Authorized Officer. HDFC Bank Ltd.





# ફાયનાન્સિયલ એક્સપ્રેસ

A Government of Locia Enter	र्टिलाइज़र्स एण्ड केमिकल्स ट्रावनकोर लिमिटेड ERTILISERS AND CHEMICALS TRAVANCORE LIMITED mries) Rend. Office: Flor: FACT.PD Administrative Building		
Corporate Materials, Udyogamandal 	ENTILISERS AND CHEMICALS TRAVANCORE LIMITED prise) Regd. Office: Eloor, FACT-PD Administrative Building 683501, Kohk, Kerala, Pt: 0484-2568204/92568634, Fac: 0484-2545172 m; anitha.s@factitd.com; website: http://www.fact.co.in DLING WATER TREATEMENT PROGRAMME		૩૧૧ો માળ, ૩૦૧-૩૧૧, નિલકંઠ એવન્થુ-૧, ગુજરાત વિદ્યાપીઠ સામે, સી.ચુ. શાહ કોલેજ સ્ટ્ર ઇન્કમ દેક્ષ ક્રેસ રોડ, આશ્રમ રોડ,
	7524 DATED 07.06.2023 ing Water Treatment Programme for 38 Months for the Main Plant	के इलाहाबाद ALLANAA छ-खराजी २५.०५.२०२३ जा रोष सवारे १	અમદાવાદ-૩૮૦૦૧૪. ૧.૦૦ વાગ્યા શ્રી બપોરે ૩.૦૦ વાગ્યા સુધ
Cooling Tower of FACT - Ammoni our website (www.fact.co.in) or	ia Complex in Udyogamandal Division. Interested parties may visit Central Public Procurement Portal (https://e-procure.gov.in) for	વેબસાઇટ https://www.mstcecomme	
tender details and further update	is on the tender including extension of due date, if any. sion of bids: 21.06.2023 / 11.00 AM.	શક્તિ જોબ (પ્રોપરાઇટર આપર પ્રિલક્તની વિ	શીપ ફર્મ અને દેવાદાર) ગત (સાંકેતિક કબજો)
Hindi version of this adve	rtisement can be accessed in https://www.fact.co.in/)	<b>શ્રી વગતરામ શેશારામજી દરજી</b> ના નામે સે	
Udyogamandal Date: 08.06.2023	Deputy General Manager (Materials) ESS	૦૧૩૧-૨૫-૦૨૬૬-૦૦૦૧-ટી, દરિયાપુર તળીયાની પોળ ખાતે જમીનમાં ૨૮.૦૦ ર	વોર્ડ નં. ૨, મકાન નં. ૧૭૨૦, ૧
	ફોર્મ નં. આઇએનસી–૨૫એ	તળાચાના પાળ ખાત જમાનમાં ૨૮.૦૦ ર આશરે ૬૯ ચો.વાર એટલે ૫૭.૬૯ ચો.મ	
પરિલ	તા મંત્રાહય, અમદ્યવાદ રીજન સમક્ષ કંપનીના જાહેર કંપની માંથી ખાનગી કંપનીમાં વર્તન માટેની ચખબારમાં પ્રસિદ્ધ કરવાની જાહેરાત મલ ૪ અને કંપની (ઇન્કોર્પોરેશન) નિયમો, ૨૦૧૪ ના નિયમ ૪૧ની બાબતમાં	અને પાર્સલ <b>. ચતુઃ શીમા : ઉત્તર :</b> મહોલ્લા <b>પશ્ચિમ :</b> સર્વે નં . ૨૫૬૬ .	રોડ, <b>દક્ષિણ :</b> રોડ, <b>પૂર્વ :</b> સર્વે નં. ૨૫
	अने	બેંકના જાણમાં હોય તેવા બોજા, સ્થાનિક	મિલકત પર કોઇ બોજો નથી. અહીં દર્શા
	. રોડ, મીક્રખલી છ રસ્તા, નવરંગપુરા, અમઘવાદ, ગુજરાત-૩૮૦૦૦૯, ભારત ખાતે કસ્તુરભાઈ લાલભાઈ મ્યુઝિયમ લિમિટેડ તરીકે જાણીતા) ચરજઘર	સરકારી , ઇલેક્ટ્રીસીટી , મિલકત વેરા , મ્યુન્સિપલ ટેક્સ વગેરેના બાકી લેણાં , જો કોઇ હોચ તો ,	અને માહીતી હેઠળ છે.
આથી જાહેર જનતાને નોટીસ આપવામાં આવે	વે છે કે દ <b>કી જૂન, ૨૦૨</b> ૩ ના રોજ યોજાયેલ અ <b>સાધારણ સામાન્ય સભા</b> માં પસાર કરાયેલા સ્વિર્તિત થવા ઇચ્છ્રક છે અને આવા પસ્વિર્તનની અસર આપવા સક્ષમ બનાવવા ક્રથિત નિયમો	દેવાદાર( રો ) ના નામ	શક્તિ જોબ (પ્રોપરાઈટરશીપ ફર્મ દેવાદાર), શ્રી વગતારામ શેષારામજી દ
માથે વંચાતી કંપની ધારા, ૨૦૧૩ ની કલમ	ા પ્લાહ માટે અનુ છે ગયે ગયે છે. 1 જ હેઠળ કંપની કેન્દ્ર સરકારને અરજી કરવા ઇરછે છે. વિત ફેરફારફેરક્શથી અસર થઇ શકે તેમ છે તેઓ રીજનલ ડિરેક્ટરને આરઓમી ભવન,		(પ્રોપરાઈટર અને ગીરવેદાર)
રૂપાલ પાર્ક સોસાયટી સામે, અંકુર બસ સ્ટોપ	ા પાછળ, નારણપુરા, અમદાવાદ - ૩૮૦૦૧ ૩ ગુજ રાત પર તે/તેણીના હિતોનો પ્રકાર અને	ભામીનદાર / ગીરવેદાર(રો) ના નામ સિક્યોર્ડ લેણાંની સ્ક્રમ	શ્રી ગોવિંદરામ જે દરજી (જામીનદાર
સાથે આ નોટીસના પ્રકાશનની તારીખથી ચૌ		ାମସଙ୍କର ପରାଦ୍ଧା ସହମ	રૂા. ૪७,૧૦,૦૪૦.૧૩ તા. ૨૫.૦૫.૨૯ ની માંગણા નોટીસ મુજબ, વત્તા વસુલા
રજીસ્ટર્ડ ઓફીસનું સરનાયુ : ૫૩, શ્રીમાથી ૩૮૦૦૦૯, ભારત	ો સોસાયટી, નાચયણ નિધિ ચેડ, મીઠાબલી છ રસ્તા, નવરંગપુચ, ચમઘવાદ, ગુજરાત- <b>સલી/-</b>		તારીખ સુધી તેની પરના વ્યાજ, કો
	અરજદાર અદ્વેત મર્ચન્ડાઇઝ લિમિટેડ વતી અને માટે દેવાંશુ દેસાઈ	ਵੀਡਰ ਵਿੱਮਰ	ચાર્જ અને ખર્ચા. રૂા. ૧૨,૮૦,૦૦૦.૦૦
તારીખ : ૦૮.૦૬.૨૦૨૩	(ડાયસ્કેટર ) DIN : ૦૧૬૯૨૯૦૧ ૫૩, શ્રીમાળી સોસાચટી, નારાચણ બિદ્ધિ રોડ, મીઠાખળી છ રસ્તા,	ਦਾਹਰ ।ਤਸਹ ਅਜੇਂਦਟ ਮਜੀ ડਿਪੀઝੀਟ	રીઝર્વ કિંમતના ૧૦%
સ્થળ : અમદાવાદ	નવરંગપુરા, અમદાવાદ, ગુજરાત-૩૮૦૦૦૯.	ਮੀਲੇਲ કમ્પલાયન્સ ફોર્મ તેમજ ઇએમડીની	
	વાસ્તુ હાઉસિંગ ફાચનાન્સ કોર્પોરેશન લીમીટેડ	૨કમ સુપરત કરવાની છેલ્લી તારીખ અને સમય	લારા ઘ-હરાજી ઘરછુક બિડર લ
VASTÊ	ચનિટ ૨૦૩ અને ૨૦૪. બીજો માળ. ''એ'' વિંગ. નવભારત એસ્ટેટ.		ઇએમડીની તારીખે કે તે પઢેલાં રજીસ્ટ્રે પૂર્ણ થચેલ હોવું જોઇએ, અને ગ્લો
HOUSING FINANCE	ું ઝકારિયા બુંદેર રોડ, સેવરી (પશ્ચિમ), મુંબઇ-૪૦૦૦૧૫. મહારાષ્ટ્ર. CIN No. U65922MH2005PLC272501		વોલેટમાં ઇએમડીનું બેલેન્સ હોવું બેઇએ.
કબજા નો	ા <u>ગાર આવર મિલકત માટે</u> )	ઈ-હરાજીની તારીખ અને સમચ	૨૬.૦૬.૨૦૨૩ ના રોજ સવારે ૧૧.૦૦ વાગ્ય બ્રપોરે ૩.૦૦ વાગ્યા સુધી અમર્યાદિત વિલં
જ્ત જણાવવાનું કે <b>વાસ્તુ હાઉસિં</b>	<b>ગ ફાયનાન્સ કોર્પોરેશન લીમીટેડ</b> ના નીરો સહી કરનાર અધિકૃત		સહીત. બીડ વૃદ્ધિની સ્ક્રમ રૂા. ૧૦,૦૦૦/- ૧
	ાન અને રીકન્સ્ટ્રક્શન ઓફ્ ફાયનાનિસ્ચલ એસેટ્સ અને ાટી ઇન્ટરેસ્ટ એક્ટ,૨૦૦૨ હેઠળ અને સિક્ચોરીટી ઇન્ટરેસ્ટ	વધુ વિગતો , શરતો અને નિચમો માટે , સપંર્ક : <b>શ્રી દેવા લાલ બૈરવા, ચીફ મેનેજર</b>	વધુ વિગતો અને શરતો અને નિ ડાઉનલોડ કરવા માટે મુલાકાત લેવી :
(એન્ફોર્સમેન્ટ) રૂલ્સ, ૨૦૦૨ ન	n રલ ૯ સાથે વંચાતી કલમ ૧૩(૧૨) હેઠળ તેમને પ્રાપ્ત સત્તાનો <b>ફેબ્ર૨૩</b> ના રોજ માંગણા નોટીસ જારી કરીને દેવાદાર/રો	ङ्रोन : 079-27431248 मो.: 8968370384, 9724592936	I. https://www.indianbank.in II. https://www.mstcecommerce.com
શ્રી/શ્રીમતી કલ્પેશભાઇ પટેલ	(અરજદાર), શ્રી/શ્રીમતી કાશીબેન પટેલ (સહ–અરજદાર) ને	ई-मेदा : zoahmrecovery@indianbank.co.in,	III. https://www.ibapi.in
	000005647 ની ૨કમ રૂા.૬૪૪૬૨૫/– (રૂપિચા છલાખ ચુમ્માલીસ –ફેબ્રૂ.–૨૩ મુજળની નોટીસમાં જણાવેલ ૨કમ જણાવેલ નોટીસ		   ද් ଅગମ୍ପଳୀ ଗାଁଧ
મળ્યાની તારીખથી ૬૦ દિવસર્ન	ો અંદર ચુકવવા જણાવ્યું હતું.	બીડરોએ નીચે જણાવેલ ઔપચારીક પ્રક્રિયાઓ અગા <b>પગલું ૧ : બીડર / ખરીદાર રજીસ્ટ્રેશન :</b> બીડરે વેમ્	
	ળ રહ્યા હતા. પરિણામે દેવાદારો , જામીનદારો અને જાહેર જ્નતાને 9ે કે નીચે સહી કરનારે જણાવેલ નિયમોના નિયમ ૯ સાથે વંચાતી	કરીને ઈ-હરાજી પોર્ટલ (ઉપર આપેલ લિંક ) http://w પગલું ૨ : કેવાયસી ચકાસછી : બીડરોએ આવક	ww.mstcecommerce.com પર રજીસ્ટર કરાવલ્
જ્ણાવેલ કાચદાની કલમ ૧૩(૪ સાંકેતિક કબજો <b>૦૬–જ્ન–૨૩</b> વ	s) દેઠળ મળતી સત્તાનો ઉપયોગ કરીને નીચે જણાવેલ મિલકતો ના ગેજવણ તીધો છે	દરતાવેબોની ઈ-હરાજી સર્વિસ પ્રદાતા દ્વારા ચકાસણી	
પરિણામે ખાસ કરીને દેવાદારે	ો, જામીનદાર અને જાહેર જ્નતાને નીસે જણાવેલ મિલક્ત સાથે	શકે છે.) પગલું 3 : તેમના ગ્લોબલ ઇએમકી વોલેટમાં ઇએમ	
	ટવા માટે સાવધ કરવામાં આવે છે અને મિલક્ત સાથેનો કોઇપણ લચનાન્સ કોર્પોરેશન લીમીટેડ (બરોડા શાખા) ની ૨કમ	ચલાનનો ઉપયોગ કરીને એનઇએફ્ટી / ટ્રાન્સફ્ટ ટ્રાન્સફ્ટ.	નો ઉપયોગ કરીને ફંડનું ઓનલાઇન / ઓફલ
	<b>મ સુમ્માલીસ હજાર છસ્સો પચ્ચીસ પુરા)</b> અને તેના પરના વ્યાજ,	પગલા ૧ થી પગલા ૩ સુધીની પ્રક્રિયા બીડ-રોએ ઈ-હ તારીખ : ૦૫.૦૬.૧૦૨૩ નોંધ : વિવાદની સ્થિતિમાં	
hadren and the second access in more the second	<sup>હ્યા.</sup> ાવર મિલકતોની વિગત	સ્થળ : અમદાવાદ અંગ્રેજી અનુવાદ માન્ય ગા	સવામાં આવશે. છેન્ડિચન
	ો દેવગઢ બારીચા દાહોદ, ગુજરાત–૩૮૯૧૫૧		/ જામીનદારો / ગીરવેદારોને ઉપર જણાવેલ I વેચાણ યોજવા અંગેની નોટીસ પણ છે.
તારીખ : ૦૯.૦૬.૨૦૨૩ સ્થળ : બરોડા	અધિકૃત અધિકારી વાસ્તુ હાઉસિંગ ફાચનાન્સ કોપોરેશન લીમીટેડ		
	s for information purposes only and does not constit		
	not an announcement for the offer document. All cal in the letter of offer dated April 25, 2023 (the "Letter		
-	and the Securities and Excha		
	12 -	amor	
	S S		
	AMOR REAL	ITY I IM	ITED
and style of "Samor Real	hally formed as a Partnership Firm under Partnership Act, 193 lity" pursuant to Deed of Partnership dated December 02, 201	14. Samor Reality was thereafter converted from	om Partnership Firm to a Public Limite
	hapter XXI of the Companies Act, 2013 with the name and s Central Registration Center dated December 01, 2020. The e		
13, 2021. The Scrip sym	bol 'SAMOR' and ISIN 'INEOGD201014'. The Corporate Identific	cation Number of our Company is L45400GJ2	020PLC118556.
Registered Office: Fi	O F.401, Shop Atlantis, Near Reliance Pump, Prahlad Contact Person: Ms. Pooja Aidasani, Corr	•	
	Tel: 079-4038-0259 • Email: complianc	e@samor.in; • Website: www.samor.i	n
	OF OUR COMPANY: MR. BIRJUKUMAR A		
	QUITY SHARES WITH A FACE VALUE OF ₹ 10 EACH ("RIGHT OR AN AGGREGATE AMOUNT ₹ 1075.00 LACS ON A RIGH		

PAR ("ISSUE PRICE") FOR AN AGGREGATE AMOUNT ₹ 1075.00 LACS ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 1 RIGHTS EQUITY SHARES FOR EVERY 1 FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON MAY 02, 2023 (THE "ISSUE"). THE ISSUE PRICE FOR THE RIGHTS EQUITY SHARES IS 1 TIME THE FACE VALUE OF THE EQUITY SHARES. FOR FURTHER DETAILS, SEE "TERMS OF THE ISSUE" ON PAGE 99 OF THIS LETTER OF OFFER.

## **BASIS OF ALLOTMENT**

The Board of Directors of Samor Reality Limited wishes to thank all its Equity Shareholders and investors for the response to the Company's Rights Issue of Equity Shares, hich opened for subscription on Monday. May 15, 2023 and closed on Friday. June 02, 2023 and the last date for on-market renunciation of Rights End

Notice of 64 <sup>th</sup> Annual General Meeting	
NOTICE is hereby given that the Sixty-Fourth (64 <sup>th</sup> ) Annual General Meeting ('AGM') of CEAT Limited will be held on Wednesday, July 5, 2023 at 3.00 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ('the Act'), and the Securities and Exchange Board	29). 2
of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and General Circular No. 10/2022 dated 28 <sup>th</sup> December, 2022 read with General Circular Nos. 14/2020 dated 8 <sup>th</sup> April, 2020, 17/2020 dated 13 <sup>th</sup> April, 2020, 20/2020 dated 5 <sup>th</sup> May, 2020, 02/2021 dated 13 <sup>th</sup> January, 2021, 21/2021 dated 14 <sup>th</sup> December, 2021 and other applicable circulars issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/H0/CFD/P0D-2/P/CIR/2023/4 dated 5 <sup>th</sup> January, 2023 ('SEBI Circular') issued by the Securities and Exchange Board of India ('SEBI'), to transact the business as set out in the Notice of AGM dated May 4, 2023, which will be sent to Members through email, separately.	અક્ષર કલમ ("કાચ એડગિ ૧૧/ કરાટે સી. રં

In compliance with the aforesaid MCA Circulars and the SEBI Circular. Notice of the AGM along with the Integrated Annual Report for FY 2022-23 is being sent by electronic mode to those Members whose Email IDs are registered with the Company/Depositories and also being made available on the website of the Company at www.ceat.com; and on the websites of the Stock Exchanges i.e. <u>www.bseindia.com</u> and <u>www.nseindia.com</u> as well as, on the website of National Securities Depository Limited ('NSDL') i.e. www.evoting.nsdl.com.

CEVL **CEAT LIMITED** 

CIN: L25100MH1958PLC011041 Regd. Office: 463, Dr. Annie Besant Road, Worli, Mumbai-400 030 (T): +91 22 2493 0621; (F): +91 22 2493 8933; E-mail: <u>investors@ceat.com</u>; Website: <u>www.ceat.com</u>

Detailed process and manner for attending the AGM and casting vote through remote e-voting and e-voting at the AGM for Members who are holding shares in physical form or who have not registered their email addresses with the Company is being provided in the Notice of AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Members who have not registered their Email IDs and/ or not updated their complete bank details viz core banking A/c no. and type, MICR Code and IFSC Code may refer the below manner for registering their Email IDs and bank account:

FOR MEMBERS HOLDING PHYSICAL SHARES: Members may register/update the details with the Company's Registrar & Transfer Agents - TSR Consultants Private Limited ('RTA') by submitting Investor Service Request Form (Form ISR1) duly filled and signed as per the specimen signature registered with the Company along with self-attested ID Proof and address proof and supporting mentioned thereon. The Investor Service Request form can be downloaded from website of the RTA https://www.tcplindia.co.in -> Investor Services ->Download ->Forms ->Formats for KYC

FOR MEMBERS HOLDING SHARES IN DEMAT MODE: Members may register/update the details in their demat account as per process advised by their Depository Participant.

The Members are also encouraged to register their bank details with the Company's RTA / the respective Depository Participant to receive the dividends, when declared by the Company, directly into their bank account through approved electronic mode of payment. Detailed information on the same is being provided under the Notice of the AGM.



## SIDDHIKA COATINGS LIMITED

CIN: L45400DL2010PLC206024 Registered Office: L/9, Lower Ground Floor, Kalkaji, New Delhi – 110019 Ph.: 011-41601442, Web: www.siddhika.com, Email: contactus@siddhika.ci

## **NOTICE OF 13th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

The Thirteenth (13th) Annual General Meeting (AGM) of the Siddhika Coatings Limited (Company) will be held through Video Conferencing or Other Audio Visual Means ("VC") on Saturday, July 08, 2023 at 11.00 A.M. IST in compliance with General Circulars issued by the Ministry of Corporate Affairs (MCA) dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 and 28 December, 2022 and SEBI Circulars dated May 12, 2020 and January 15, 2021 (Collectively Relevant Circulars) other applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) to transact the business as set out in the Notice dated May 29,2023. Members attending the AGM through VC facility shall be reckoned for the purpose of quorum as per Section 103 of the Companies Act, 2013.

The Members of the Company are hereby informed that pursuant to relevant circulars,



AKSHAR SPINTEX LIMITED CIN: L17291GJ2013PLC075677 ). ઓફીસ : રેવન્યુ સર્વે નં. ૧૦૨/૨, પૈકી, પ્લોટ નં. - ૨, ગામ : હરીપર, રણુજા રોઠ, તા. કાલાવઠ. જામનગર - ૩૬૧૦૧૩ (ગુજરાત), ભારત ชมิฮส: aksharspintex@gmail.com **होन** :+917574887085

પોસ્ટલ બેલોટ નોટિસ

ાર સ્પિનટેક્સ લિમિટેડ ("કંપની") ના સભ્યોને આથી જાણ કરવામાં આવે છે કે મ ૧૦૮, ૧૧૦ અને અન્ય લાગુ પડતી કંપનિસ એક્ટ, ૨૦૧૩ની જોગવાઇઓ યદો") જો હોય તો, અને નિયમ ૨૦ અને ૨૨ કંપનિસ (મેનેજમેન્ટ એન્ડ ત્વારા 7 કા સુવર તા, બગ સાવે ૧૯૦ પણ ૧૯૧ કે ગુગલ (૧૦૧ કે ૧૦૦ ગુગ્લુટ) મિનિસ્ટ્રેશન) નિયમ, ૨૦૧૪ ("નિયમો"), અને સામાન્ય પરિપત્ર નં. /૨૦૨૨ જે તારીખ ૨૮-૧૨-૨૦૨૨ નું છે (અને આ સંદર્ભે અગાઉ જારી ચુલા પરિપત્રોને ધ્યાનમાં રાખીને) જે મિનિસ્ટ્રી ઓફ કોર્પોરેટ અફેચુર્સ (એમ. એ.) દ્વારા જાહેર કરવામાં આવેલ છે, તેમજ સામાન્ય સભાઓ પર સેક્રેટરીયલ સ્ટાન્ડર્ડ્સ જે ઈન્સ્ટિટ્યુટ ઓફ કંપની સેક્રેટરીઝ ઓફ ઈન્ડિયા દ્વારા જારી કરાયેલ છે, તથા રેગ્યુલેશન્સ ૪૪ ઓફસિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા (લિસ્ટિંગ ઑલ્લિગેશન એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ), રેગ્યુલેશન્સ, ૨૦૧૫ ના સુધારેલા, ("સેબી લિસ્ટિંગ રેગ્યુલેશન્સ"), અને કોઈપણ અન્ય લાગુ કાયદા, નિયમો અને વિનિયમો (કોઈપણ વૈધાનિક કેરફાર(કો) અથવા તેના પુનઃઅધિનિયમ(ઓ) ધ્યાનમાં રાખીને કંપની તેના સભ્યો પાસેથી પોસ્ટલ બેલેટ નોટિસમાં જણાવ્યા મુજબ ઠરાવો પસાર કરવા માટે માત્ર રિમોટ ઈ-વોટિંગ (ઈ-વોટિંગ) પ્રક્રિયા દ્વારા પોસ્ટલ બેલેટ દ્વારા મંજૂરી માંગી રહી છે.

એમ. સી. એ. ના પરિપત્રોના અનુસંધાનમાં, કંપનીએ પોસ્ટલ બેલેટ નોટિસની ઈલેક્ટ્રોનિક નકલો સ્પષ્ટીકરણ નિવેદન સાથે બુધવાર, ૦૭ જૂન, ૨૦૨૩ના રોજ એવા સભ્યોને મોકલી છે કે જેમના ઈમેલ એડ્રેસ કંપની/ડિપોઝિટરી પાર્ટિસિપન્ટ સાથે મંગળવાર, ૦૬જૂન, ૨૦૨૩ એ નોંધાયેલા છે..

ઉપરોક્ત સૂચના કંપનીની વેબસાઇટ પર પણ ઉપલબ્ધ છે: https://www. aksharspintes.in,અને સ્ટોક એક્સચેન્જની વેબસાઇટ એટલે કે બોમ્બે સ્ટોક એક્સચેન્જ લિમિટેડ (BSE): https://bseindia.comઅને નેશનલ સ્ટોક એક્સચેન્જ ઑફ ઇન્ડિયા લિમિટેડ (NSE): https://www.nseindia.comકે જેના પર કંપનીના ઇક્વિટી શેર્સ સૂચિબદ્ધ છે અને બિગશેર સર્વિસિસ પ્રાઇવેટ લિમિટેડની વેબસાઇટ પર https://www.bigshareonline.com/ પણ ઉપલબ્ધ છે.

એમસીએના પરિપત્રોની જોગવાઈઓ અનુસાર, સભ્યો માત્ર દૂરસ્થ ઈ-વોટિંગ પ્રક્રિયા દ્વારા જ મત આપી શકે છે. સભ્યોના મતદાન અધિકારોની ગણતરી કટ-ઓફ તારીખે તેમની પાસેના કંપનીના ઈક્વિટી શેરના આધારે કરવામાં આવશે. કોઈપણ વ્યક્તિ કે જે કટ-ઓફ તારીખે કંપનીના શેરહ્યેલ્ડર નથી તે પોસ્ટલ બેલેટ નોટિસને માત્ર માહિતીના હેતુ માટે જ ગણશે.

કંપનીએ તેના તમામ સભ્યોને ઈ-વોટિંગ સુવિધા પૂરી પાડવાના હેતુથી બિગ શેર્સ સર્વિસીસ પ્રાઇવેટ લિમિટેડની સેવાઓ ઉપલબ્ધ કેરાવેલ છે. રિમોટ ઈ-વોટિંગ સોમવાર, ૧૨ જૂન, ૨૦૨૩ ના રોજ સવારે ૦૯:૦૦a. m.(IST) વાગ્યેથી શરૂ થશે અને મંગળવાર, ૧૧ જુલાઈ, ૨૦૨૩ના રોજ સાંજે ૦૫:૦૦ p. m. (IST)પર સમાપ્ત થશે. ત્યારપછી બિગ્ શેર્સ સર્વિસીસ પ્રાઇવેટ લિમિટેડ બ્રારા મતદાનની સુવિધા બંધ કરી દેવામાં આવશે.

જે સભ્યોએ તેમનું ઈ-મેઈલ સરનામું અપડેટ કર્યું નથી તેઓને વિનંતી કરવામાં આવે છે કે તેઓ ઈલેક્ટ્રોનિક સ્વરૂપે તેમના ડિપોઝિટરી સહભાગી દ્વારા ડિપોઝિટરીમાં રાખેલા શેરના સંદર્ભમાં અને ભૌતિક સ્વરૂપમાં રાખેલા શેરના સંબંધમાં કંપનીના રજિસ્ટ્રાર અને શેર ટ્રાન્સકરને પત્ર લખીને નોંધણી કરાવે., બિગ શેર્સ સર્વિસીસ પાઇવેટ લિમિટેડના bssahd@bigshareonline.comમેઇલ આઈ ડી પર પર ઇમેઇલ દ્વારા.

પોસ્ટલ બેલેટ પ્રક્રિયાની નિષ્પક્ષ અને પારદર્શક રીતે ચકાસણી કરવા બોર્ડે સી. એ. પિયુષ જેઠવા, પ્રેક્ટિસિંગ કંપની સેક્રેટરી, (FCS: 53.00CP: ૫૪૫૨ ) ની નિમણૂક કરી છે.

ઈ-વોટિંગની ચકાસણી પૂર્ણ થયા પછી સ્કુટિનાઈઝર તેનો રિપોર્ટ અધ્યક્ષ અથવા અધ્યક્ષ દ્વારા અધિકૃત કોઈપણ અન્ય વ્યક્તિને સુપરત કરશે અને પરિણામ ગુરૂવાર, ૧૩ જુલાઈ, ૨૦૨૩ના રોજ અથવા તે પહેલાં જાહેર કરવામાં આવશે અને તેકંપનીનીવેબસાઈટ https://www.aksharspintex.in પર પણ પ્રદર્શિત કરવામાં આવશે. અને સ્ટોક એક્સચેન્જની વેબસાઇટ એટલે કે BSE અને NSE અને બિગશેર સર્વિસિસ પ્રાઇવેટ લિમિટેડ ની વેબસાઇટ https://www.bigshareonline.com/ પરપણ પ્રદર્શિત કરવામાં આવશે.

ઈ-વોટિંગ સંબંધિત કોઈપણ પ્રશ્નો અથવા ફરિયાદો માટે, શેરધારકોને શ્રી રમેશ નાયર બ્રાન્ય હેડ, અમદાવાદ, બિગશેર સર્વિસિસ પ્રાઇવેટ લિમિટેડનો સંપર્ક કરવા ફોન નંબર +૯૧ ૦૭૯ ૪૦૩૯૨૫૭૧ મોબાઈલ: +૯૧ ૭૦૪૫૧૧૫૪૪૮ અથવા તો ivote@bigshareonline.comપર ઈમેલ મોકલવા અથવા ટોલ ફ્રી નંબર ૧૮૦૦ ૨૨ ૫૪ ૨૨.

કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪ (સુધાર્થા પ્રમાણે) ના નિયમ ૨૦ અનુસાર, કંપની વધુમાં બધા સભ્યોને જાણ કરે છે કે.

- ૧. નોટિસમાં દર્શાવેલ વિશેષ વ્યવસાયને માત્ર ઈલેક્ટ્રોનિક રીતે જ મત આપવામાં આવશે.
- બુધવાર, ૦૭ જૂન, ૨૦૨૩ના રોજ નોટિસ મોકલવાની પ્રક્રિયા પૂર્ણ થઈ ર.

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Monday, May 29, 2023

Out of the total 181 Applications for 12.925.000 Rights Equity Shares, 106 Applications for 164,512 Rights Equity Shares were rejected due to technical reasons as disclosed in the Letter of Offer. The total number of valid Applications received were 75 for 12,760,488 Rights Equity Shares, which was 118.70% of the number of Rights Equity Shares allotted under the issue. In accordance with the Letter of Offer and the Basis of Allotment finalized on Wednesday, June 7, 2023 in consultation with BSE Limited ("BSE") ("BSE SME"), the Designated Stock Exchange and the Registrar to the Issue, the Company has, on June 7, 2023, approved the allotment of 10,750,000 fully paid-up Rights Equity Shares to the successful Applicants. In the Issue, no Rights Equity Shares have been kept in abevance. All valid Applications after technical rejection have been considered for Allotment.

### 1. The breakup of valid applications received (after technical rejections) is given below:

Category	No. of valid applications received	No. of Rights Equity Shares accepted and allotted against Entitlements (A)	No. of Rights Equity Shares accepted and allotted against Additional Rights Equity Shares applied (B)	Total Rights Equity Shares accepted and alloted (A+B)
Shareholders	70	1,05,75,814	71,186	1,06,47,000
Renouncees	5	1,03,000	0	1,03,000
Total	75	1,06,78,814	71,186	1,07,50,000

### 2. Information regarding total Applications received

Category	Applicatio	ns Received	Equit	ty Shares Applied for		E	uity Shares allotted	
euloge.y	Number	%	Number	Value (Rs.)	%	Number	Value (Rs.)	%
Shareholders	176	97.24%	1,27,49,000	12,74,90,000.00	98.64%	1,06,47,000	10,64,70,000.00	99.04%
Renouncees	5	2.76%	1,76,000	17,60,000.00	1.36%	1,03,000	10,30,000.00	0.96%
Total	181	100.00%	1,29,25,000	12,92,50,000.00	100.00%	1,07,50,000	10,75,00,000.00	100.00%

Intimations for Allotment/refund/rejection cases: The dispatch of Allotment Advice cum Refund Intimation to the Investors, as applicable, will be completed on or about June 12, 2023. The instructions for unblocking of funds in case of ASBA Applications were Issued to SCSBs on June 07, 2023. The listing application was filed with BSE on June 7, 2023. The credit of Rights Equity Shares to the respective demat accounts of the allottees in respect of Allotment in dematerialized form will be completed on o about, June 12, 2023. For further details, see "Terms of the Issue" on page 99 of the Letter of Offer. Pursuant to the listing and trading approvals granted by BSE, the Rights Equity Shares allotted in the issue are expected to commence trading on BSE on or about June 14, 2023. Further, in accordance with SEBI circular bearing reference-SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020, the request for extinguishment of Rights Entitlements will be sent to NSDL and CDSL on or about June 12, 2023

### INVESTORS MAY PLEASE NOTE THAT THE RIGHTS EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGE ONLY IN THE DEMATERIALISATION FORM

DISCLAIMER CLAUSE OF SEBI: The Draft Letter of Offer had not been filed with SEBI in terms of SEBI ICDR Regulations as the size of the issue is less than Rs. 50 Crores. As required, a copy of the Letter of Offer has been submitted to SEBI. The investors are advised to refer to the Letter of Offer for the full text as provided in "Other Regulatory and Statutory Disclosures" on page 93 of the Letter of Offen

DISCLAIMER CLAUSE OF BSE (DESIGNATED STOCK EXCHANGE): It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the letter of offer has been cleared or approved by BSE Limited, nor does it certify the correctness or completeness of any of the contents of the letter of offer. The investors are advised to refer to the letter of offer for the full text of the Disclaimer clause of the BSE Limited.

	Discialitici ciados di tric DOL Elititted.
REGISTRAR TO THE ISSUE	COMPANY SECATARY AND COMPLIANCE OFFICER
<b>EXAMPLE CH</b> <b>EXAMPLE CHARGE </b>	<b>INS. POOJA AIDASANI</b> FO F.401, Shop Atlantis, Near Reliance Pump, Prahladnagar Road, Anandnagar, Satellite, Ahmedabad, Gujarat – 380015, India Telephone: 079-4038-0259 Email: compliance@samor.in
ASBA process may be addressed to the Registrar to the Issue, with a copy to the SCS applied for, amount blocked ASBA Account number and the Designated Branch of the s by the ASBA.	iance Officer for any pre-issue/post-issue related matters. All grievances relating to the BB, giving full details such as name, address of the applicant, number of Equity Shares SCSB where the CAF or the plain paper application, as the case may be, was submitted HER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTS For SAMOR REALITY LIMITED Sd/- Ms. Pooja Aidasani Company Secretary and Compliance Officer
	oard of India and Stock Exchange. The Letter of Offer is available on the website of SEBI I on BSE at www.bseindia.com. Investors should note that investment in equity shares he section "Risk Factors" beginning on page 17 of the Letter of Offer.
This announcement has been prepared for publication in India and may not be released Share jurisdiction, including the United States, and any Rights Equity Shares desc registration und US Securities Act of 1933, as amended, or an exemption from registra	d in the United States. This announcement does not constitute an offer of Rights Equity ribed in this announcement may not be offered or sold in the United States absent

the Company has dispatched the Notice of AGM and Annual Report by electronic mode on 10 June. 2023 to all the Members whose e-mail IDs are registered with the Company's Registrar and Share Transfer Agent (RTA)/ Depository Participants (DP) The aforesaid documents are also available on the Company's Website www.siddhika.com and Website of the Stock Exchange i.e. National Stock Exchange of India Limited

Members who are holding shares in physical mode and have not register their mail addresses will have an opportunity to cast their vote remotely on the business to be transacted at the AGM through remote e-voting or through e-voting system during AGM. The manner of e-voting for shareholders holding shares in electronic and physical mode has been provided in the Notice of AGM.

Members holding shares in electronic mode are requested to register their email addresses and mobile numbers with relevant depositories through their DP. Members holding shares in physical mode are requested to furnish such details to Company RTA, Skyline Financial Services Private Limited.

### Procedure for remote e-voting and e-voting during AGM

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, The Relevant Circulars, Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and Regulations 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015. The Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM and For this purpose, the Company has appointed Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

Members joining the AGM through VC shall be permitted to exercise their right to vote using the e-votingfacility at the AGM, provided they have not cast their votes using remote e-voting facility. The members who have cast their votes prior to AGM using the remote e-voting facility may also join the AGM through VC but shall not been titled to cast their votes again. The facility of castings votes by a member using e-voting during the AGM will also be provided by CDSL.

Information and instructions relating to remote e-voting as well as e-voting during the AGM have been provided in the Notice of AGM. The same login credentials should be used for attending the AGM through VC.

E-voting rights of the members will be reckoned on the equity shares held by them either in physical or in electronic form as on July 01, 2023. The e-voting period commences from 09.00A.M. IST on July 05, 2023 (Wednesday) and ends at 05.00 P.M. IST on July 07,2023 (Friday). During this period, the members may cast their es electronically. The remote e-voting module shall be displayed by CDSL eafter.

person, who acquires shares of the Company and becomes member of the npany after dispatch of the AGM Notice and holds shares as on the cut-off date i.e. 01, 2023 obtain Login ID and password/seek assistance related to e-voting by ding a request tohelpdesk.evoting@cdslindia.com or by contacting Company's Skyline Financial Services Private Limited, D-153A, 1st Floor, Okhla Industria Phase-I, New Delhi - 110020, India, Telephone: 01140450193-97, Facsimile 26812682, email: info@skylinerta.com, compliances@skylinerta.com. ase of any queries, the members may refer "Frequently Asked Questions" (FAQs) e-voting Manual for members available at the help section of w.evotingindia.com or contact helpdesk.evoting@cdslindia.com / CDSL toll free 18002005533. In case of any grievances connected with the e-voting please tact Mr. Ashish Kumar Sonwani, Company Secretary and Compliance Officer dhika Coatings Limited, L-9, Lower Ground Floor, Kalkali, New Delhi – 110019 ail ID-secretarial@siddhika.com. and Telephone No.011-41601442

## k Closure

suant to Section 91 of the Companies Act, 2013 read with Rule 10 of the npanies (Management and Administration) Amendment Rules, 2015 and ulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 5 is also hereby given that the Register of Members, Register of Beneficial Owners Share Transfer Books of the Company will remain closed from July 02, 2023 to 08, 2023 (both days inclusive) for the purpose of 13th AGM and to determine the reholders entitled to receive dividend on the Equity Shares. The Cut-Off Date and ord Date for the purpose of e-voting and dividend is July 01, 2023. ctors

	By order of the Board of Directors
w Delhi lune, 2023	For Siddhika Coatings Limited
	Sd/-
	Charitra Maheshwari
	(Managing Director)

ગયેલ છે.

- 3. સભ્યોના મતદાન અધિકારો કટ-ઓફ તારીખ એટલે કે મંગળવાર, ૦૬ જૂન, ૨૦૨૩ના રોજ કંપનીના પેઇડ-અપ ઇક્વિટી શેર કેપિટલમાં તેમના દ્વારા રાખવામાં આવેલા ઇક્વિટી શેરના પ્રમાણમાં હશે.
- ૪. રિમોટ ઈ-વોટિંગ દ્વારા મત આપવાની લાયકાત નક્કી કરવા માટેની કટ-ઓફ તારીખ મંગળવાર, ૦૬ જૂન, ૨૦૨૩ છે. જે વ્યક્તિનું નામ ડિપોઝિટરીઝમાં કટ-ઓફ તારીખે જ નોંધાયેલ હોય તે રિમોટ ઈ-વોટિંગની મતદાન સુવિધા મેળવવા માટે હકદાર રહેશે.
- ૫. રિમોટ ઈ-વોટિંગ સમયગાળો સોમવાર, ૧૨ જૂન, ૨૦૨૩ ના રોજ સવારે 0૯:00a. m.(IST) વાગ્યેથી શરૂ થશે અને મંગળવાર, ૧૧ જુલાઈ, ૨૦૨૩ ના રોજ સાંજે ૦૫:૦૦ p.m. (IST)પર સમાપ્ત થાય છે.
- મંગળવાર, ૧૧ જુલાઈ, ૨૦૨૩ના રોજ સાંજે ૦૫:૦૦ p.m. (IST) વાગ્યા S. પછી ઈલેક્ટોનિક માધ્યમથી મતદાન કરવાની મંજરી આપવામાં આવશે નહીં.
- પોસ્ટલ બેલેટ નોટિસ, સમજૂતીત્મક નિવેદન, રિમોટ ઈ-વોટિંગ સૂચનાઓ . અને પોસ્ટલ બેલેટ નોટિસ મેળવવા માટે બિન-રજિસ્ટર્ડ સભ્યોની ઈ-મેલ નોંધણીની પ્રક્રિયા અને એમસીએ પરિપત્રોના સંદર્ભમાં "રિમોટ ઈ-વોટિંગ" માટેની પ્રક્રિયા છે. કંપનીની વેબસાઇટ www.aksharspintex.in અને બિગશેર સર્વિસિસ પ્રાઇવેટ લિમિટેડની વેબસાઇટ પર https://www. bigshareonline.com/ પર ઉપલબ્ધ છે.
- ૮. ઈમેલની સફળ નોંધણી પછી, સભ્યને નોટિસની સોફ્ટ કોપી અને આ પોસ્ટલ બેલેટ નોટિસ માટે ઈ-વોટિંગ સક્ષમ કરવા માટે યુઝર આઈડી અને પાસવર્ડ સાથે ઈ-વોટિંગ માટેની પ્રક્રિયા મળશે. કોઈપણ પ્રશ્નોના કિસ્સામાં, સભ્યો ivote@bigshareonline.com અથવા cs@aksharspintex.inપર લખી શકે છે.
- જોકે સભ્યોએ તેમના સંબંધિત ડિપોઝિટરી સહભાગીઓ સાથે ઇલેક્ટ્રોનિક e. હ્યેલિંગના સંબંધમાં અને ભૌતિક હ્યેલિંગના સંદર્ભમાં, કંપનીના શેર ટ્રાન્સફર એજન્ટ સાથે તેમના ઇમેઇલ bssahd@bigshareonline.com સરનામાં પર રજીસ્ટર કરવા વિનંતી કરી હતી.
- ૧૦. સભ્યને વિનંતી કરવામાં આવે છે કે તેઓ તેમની સંમતિ અને અસંમતિ ફક્ત "રિમોટ ઇ-વોટિંગ" સિસ્ટમ દ્વારા જ જણાવે.

અક્ષર સ્પીનટેક્ષ લિમિટેડ વતી,	એસડી
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તા.:૦૮ જૂન ૨૦૨૩, સ્થળ: હરીપર	મેનેજીંગ ડિરેક્ટર