

H.O.: 109 to 112 - A, Super Mall, Nr. Lal Bunglow, C. G. Road, Ahmedabad - 380009 Factory: 'Ashapuri Corporate House', Navrangpura, Ahmedabad - 380009
Ph. No.: +91 79 2646 2170-71 Mob. No.: +91 63535 33711, +91 63535 33706
E-mail: account@ashapurigold.com | info@ashapurigold.com
Website: www.ashapurigold.com



Date: 02nd September, 2023

Manufacturer of Antique Jewellery

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. MH,IN.

BSE Scrip Code:-542579

Sub: Submission of copies of Newspaper Notice of the 15th Annual General Meeting and Evoting Information

Dear Sir/ Madam,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we enclose herewith copies of newspaper publication, with respect to notice of 15th Annual General Meeting to be held On Saturday, 23rd, September, 2023 and E-voting Information, published in Ahmedabad Edition of "Financial Express" (English and Gujarati Language) on 02nd September, 2023.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,

For, Ashapuri Gold Ornament Limited

Jitendrakumar Saremal Soni Joint Managing Director

DIN: 01795752

Ornam Ahmedabad

Encl.: As Above

FINANCIAL EXPRESS



HERO HOUSING FINANCE LIMITED Regd. Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057 Ph: 011 49267000, Toll Free No: 1800 212 8800, Email: customer.care@herohfl.com

Website: www.herohousingfinance.com | CIN: U65192DL2016PLC30148 **DEMAND NOTICE**

ecurity Interest Act, 2002 ("Act") read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("Rules" the Act and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Rules alread issued detailed Demand Notices dated below under Section 13(2) of the Act, calling upon the Borrower(s)/Co-Borrower(s)/Guarantor(s) (all singularly or together referred to "Obligors")/Legal Heir(s)/Legal Representative(s) listed hereunder, to pay the amounts mentioned in the respective Demand Notice/s, within 60 days from the date of the respective Notice/s, as per details given below Copies of the said Notices are served by Registered Post A.D. and are available with the undersigned

respective copy from the undersigned on any working day during normal office hours. In connection with the above, Notice is hereby given, once again, to the said Obligor(s) /Lega Heir(s)/Legal Representative(s) to pay to HHFL, within 60 days from the date of the respective Notice/s, the amounts indicated herein below against their respective names, together with further interest as detailed below from the respective dates mentioned below in column (d) till the date of payment and / or realisation, read with the loan agreement and other documents/writings if any, executed by the said Obligor(s). As security for due repayment of the loan, the following Secured Asset(s) have been mortgaged to HHFL by the said Obligor(s) respectively.

and the said Obligor(s)/Legal Heir(s)/Legal Representative(s), may, if they so desire, collect the

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		Heir(s)/Legal Representative(s)		Demand Notice	
	21000013839, HHFAHMLAP	Mr. Mohammad Amman Mohmmadaiyub Shaikh, Mr. Zarinabibi Mohmmadaiyub Shaikh	Rs. 24,20,197/- as on 22-Aug-2023	29-Aug-2023	04-Aug 2023

Description of the Secured Assets/Immovable Properties/ Mortgaged Properties:- All that piece and parcels of Immovable property being Flat No. A/203, (Municipal Tenement No. 0125-45-0584-0001-F) on 2nd Floor, Admeasuring 110 Sq. Yards i.e. 91.97 Sq. Mtrs. Super Built Up area in the scheme known as "SILVER HIGHTS" situated on the city survey no. 1991 admeasuring 646.33 sq. Mtrs. situated & laying at Mouje Shahpur ward no 2 in the Registration District & Sub District of Ahmedabad-1 (City) in Mirzapur area. Property Bounded By: North: Wall then Common Passage South: Wall then Adj Property, East: Main Door, West: Wall then Road

*with further interest, additional Interest at the rate as more particularly stated in respective Demand Notice dated mentioned above, incidental expenses, costs, charges etc incurred till the date of paymen and/or realization. If the said Obligor(s) shall fail to make payment to HHFL as aforesaid, then HHFL shall proceed against the above Secured Asset(s)/Immovable Property(ies) under Section 13(4) of the said Act and the applicable Rules entirely at the risk of the said Obligor(s)/Legal Heir(s)/Legal Representative (s) as The said Obligor(s)/Legal Heir(s)/Legal Representative(s) are prohibited under the said Act to transfer the

aforesaid Secured Asset(s)/Immovable Property, whether by way of sale, lease or otherwise without the prior written consent of HHFL. Any person who contravenes or abets contravention of the provisions of the Act or Rules made thereunder shall be liable for imprisonment and/or penalty as provided under the Act. Sd/- Authorised Officer

PLACE: AHMEDABAD

For HERO HOUSING FINANCE LIMITED

FELIX INDUSTRIES LIMITED

CIN: L40103GJ2012PLC072005 Regd. Off: 208, Devshruti Complex, Opp. HCG Hospital Nr. Mithakhal Cross Road, Ellisbridge Ahmedabad GJ -06 Tel: (079) 26463658/59 Website: www.felixindustries.co | Email-cs@felixindustries.co

NOTICE TO THE SHAREHOLDERS OF 11TH ANNUAL GENERAL MEETING NOTICE is hereby given that the 11thAnnual General Meeting ("AGM") of the Company wil be held on Friday, September 29, 2023 at 12.00 P.M. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, which is being circulated for convening the AGM.

In view of the continuing COVID-19 pandemic, the Government of India, Ministry of Corporate Affairs, vide its Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020, and circular 02/202 dated January 13, 2021 and Circular No. 21/2021 dated 14th December, 2021, 02/2023 dated 5thMay 2022 and Circular No. 10/2022 dated 28th December, 2022 ("MCA Circulars")and SEBI/HO/CFD/ CMD1/CIR/ P/2020/79, SEBI/HO/CFD/CMD2 CIR/P/2021/11, SEBI/HODDHS/P/CIR/2022/0063 and SEBI/HO/CFD/PoD 2/P/CIR/2023/4 dated May12, 2020 , January 15, 2021, May 13, 2022 and January 05 2023. In compliance with these Circular and the relevant provisions of the Companies Act. 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the AGM of the Members of the Company will be held through VC/OAVM.

n accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2022-23 are being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may note that the Note of AGM and Annual Report 2022-23 will also be available on the Company's Website www.felixindustries.co and on website of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Compan s providing the facility of voting through e-voting system during the AGM ("e-voting") Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

n case of Member(s) who have not registered their e-mail addresses with the Company/Depository, are requested to please follow the below instructions to register their e-mail address for obtaining Annual Report and login details fore-voting. For members holding shares in Physical mode please provide necessary details like Folio

No., Name of shareholder by email to cs@felixindustries.co Members holding shares in Demat mode can get their E-mail ID registered by contacting

their respective Depository Participant or by email to cs@felixindustries.co. The 11thAGM Notice will be sent to the shareholders holding shares as on cut-off date i.e Friday 25th August, 2023 in accordance with the applicable laws on their registered e-mail

in case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com, under elp section or write an email to evoting@nsdl.co.in or call 01800 1020 990 & 1800 22 44 30.

All grievance connected with the facility for voting by electronic means may be addressed to Mr. Sarita Motei, Assistant Manager, National Securities Depository Limited (NSDL), Trade World , A wing, Kamala Mills Compound, Lower Parel, Mumbai-400013 - or send an email to helpdesk evoting@nsdl.co.in or call 1800 1020 990 and 1800 224 430.

For, Felix Industries Limited

Date: 01/09/2023 Place: Ahmedabad

Ritesh Vinay Patel Managing Director DIN: 05350896

KATHIAWAR INDUSTRIES LTD.

CIN: U91110GJ1944PLC000778

Regd. Office: At & Post Village Sherbaug, Taluka Malia Hatina, Junagadh (Gujarat). M. 09825124996 E-mail: vamacons1@gmail.com

NOTICE OF ANNUAL GENERAL MEETING OF KATHIAWAR INDUSTRIES LIMITED FOR REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 79th Annual General Meeting (AGM) of the members of the Kathiawar Industries Limited will be held on Wednesday 27" September, 2023 at 11:00 A.M. at Hotel Murlidhar and Garden Restaurant, Survey No. 76/p/4, Junagadh-Veraval Highway Road, Gadu (Sherbaug). Junagadh, Gujarat, India the following businesses to transact the business as set out in the Notice of Extra Ordinary General Meeting.

Please note that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Amendment Rules, 2015 the Company is pleased to provide remote e-voting facility to its Members to exercise their right to vote on all the Resolutions set forth in the Notice convening the Annual General Meeting scheduled to be held on Wednesday 27th September, 2023 at 11:00 noon.

The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing e-voting facilities to the Shareholders. 1. The Special businesses set out in the Notice AGM may be transacted through voting by electronic means and by taking poll at the Annual General Meeting.

The cut- off date for the purpose of determining the eligibility to vote by electronic means or at AGM is Tuesday, 19" September, 2023. A member, whose name appears in the Register of Members/Beneficial Owners as at the close of the business hours on the cut-off date i.e., Tuesday, 19" September, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting at the General Meeting.

3. Date of commencement of e-voting: Saturday 24th September, 2023 from 09.00 A.M.

 Date of end of e-voting: Tuesday, 26" September, 2023 till 05.00 P.M (Evoting through electronic mode shall not be allowed beyond 05.00 P.M. 5. Member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the

Any person, who acquires shares of the company and becomes member of the Company after dispatch of the notice of the AGM and holding share as of he cut-off date i.e. is Saturday, 26th August, 2023 may obtain the login ID and password by sending request at evoting@nsdl.co.in however if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;

Members may be note that : a) the remote e voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot papers shall be made available at the venue of AGM; c) the members who have cast their vote by r emote e-voting facility may also attend the AGM but shall not be entitled to cast vote again; and d) A person whose name is recorded in the Register of Members and list of Beneficial Owners as on the cutoff date i.e. is Tuesday,

19" September, 2023 only shall be entitled to avail the facility of remote evoting as well as voting at the AGM through ballot paper Pursuant to the provision of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014 read with Amendment Rules, the Register of Members and Share transfer books

shall remain closed from Saturday 23rd September, 2023 TO Wednesday 27rd September, 2023 for the purpose of AGM. In case of any queries, you may refer the Frequently asked questions (FAQ's) for members and remote e-voting user manual for members available at download section of www.evoting.nsdl.com or call on toll free no 1800-222-990.

Date: 02-09-2023 Place: Sherbaug

Certified to be True Copy By Order of the Board of Directors For Kathiawar Industries Limited Vishwas N. Radia Director [DIN: 06523523]

CAPRI GLOBAL CORRIGENDUM

his is in reference to the Sale notice for sale of immovable properties published Under Section (Rule 9 (1) of Sarfaesi Act. in case of 1. Mr. Vijaykumar M Sorathiya ("Borrower") 2. Mrs. Chetanaben Vijaybhai Sorathiya (Co-borrower) LOAN ACCOUNT No. LNMESUR000044868 published in this

news paper on 01-09-2023. IN THE WRONGLY WRITTEN BY 1. E-AUCTION DATE: 12.09.2023 Between 3:00 P.M. to 4:00 P.M.) 2. LAST DATE OF SUBMISSION OF EMD WITH KYC: 11.09.2023

PLEASE READ AS 1. E-AUCTION DATE: 18.09.2023 (Between 3:00 P.M. to 4:00 P.M.) 2. LAST DATE OF SUBMISSION OF EMD WITH KYC: 15.09.2023 DATE OF INSPECTION: 09.09.2023 3. DATE OF INSPECTION: 14.09.2023

Place: GUJARAT Sd/- Authorised Officer Capri Global Calital Limited

Structured Assets Group at Corporate Office, at 7 Floor, "Axis House", C-2, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400025. www.axisbank.com

OSSESSION NOTICE (Forimmovable pro

As per Appendix IV read with rule 8(1) of the Security Interest (Enforcement) Rules, 2002 and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) ("SARFAESI Act") and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice under section 13(2) of the SARFAESI Act dated 11th November 2022 bearing reference No. AXIS/SA/JP/2022-23/90 calling upon the guarantors/mortgagors viz., as noticee No. 1) Manoj Bindal (Director & Guarantor) residing at B/106 Green Avenue Complex Ghod Dod Road Umra, Surat 395007, as noticee No. 2) Mrs. Kavitadevi Bindal (Director & Guarantor), residing at B/106 Green Avenue Complex Ghod Dod Road Umra, Surat 395007 and notice No. 3) Mr. Prakash Bindal (Mortgagor and Guarantor) residing at 401,402, Meghdhanush Apartment, Ghod Dod Road Umra Surat 395007 to repay the amount mentioned in the notice being Rs. 10,08,74,544.26 (Rupees Ten Crores Eight Lakhs Seventy Four Thousand Five Hundred Forty Four and Paise Twenty Six Only) being the amount due as on 31st October 2022, with further interest from 01st November 2022, thereon till the

date of payment within 60 days from the date of the receipt of the said demand notice. The guarantors/mortgagers mentioned hereinabove having failed to repay the amount, notice is hereby given to the guarantors/mortgagors and the public in general that the undersigned has taken **Symbolic possessior** of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of the SARFAESI Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on this the 29th day of

August of the year 2023. The guarantors/mortgagers mentioned hereinabove in particular and the public in general are hereby cautioned not to deal with the property or create any third party rights or interest in the said immovable property mentioned hereunder and any dealings with property will be subject to the charge of the Axis Bank Limited for an amount being Rs. 10,08,74,544.26 (Rupees Ten Crores Eight Lakhs Seventy Four Thousand Five Hundred Forty Four and Paise Twenty Six Only) being the amount due as on 31st October 2022, with further interest from 01st November 2022, as mentioned hereinabove together with further interest thereon at contractual rates, costs, charges, other monies until payment or realization in full. The guarantors/mortgagers attention is invited to provision of sub-section (8) of section 13 of the SARFAESI Act.

in respect of time available, to redeem the secured assets. The principal Borrower carried the business of manufacturing dyed fabrics/sarees in the name and style as **Bindal Fashions Private Limited (currently undergoing CIRP)** (hereinafter referred to as **"Borrower Company"**) having its registered office at "Bindal House", Plot No-23, Fudinawadi, Near Sahara Darwaja, Ring Road, Surat Surat GJ 395002. The Borrower Company had approached our Bank for credit facilities After availing the credit facilities from our Bank the Borrower Company was irregular in making the payment thus the account of Borrower Company was classified as NPA. During the said period the operational creditor of Borrowe Company i.e. M/s Kiritda Silk Mills has filed Sec. 9 application i.e. CP(IB) No. 208/2021 under Insolvency and Bankruptcy Code, 2016 (hereinafter referred to as "IBC") before Hon'ble National Company Law Tribunal (hereinafter referred to as "NCLT") Ahmedabad. The said IBC proceeding filed by operational creditor was admitted by Hon'ble NCLT vide order dated 08th July 2022 whereby moratorium was applicable, Insolvency Resolution Professional (hereinafter referred to as "IRP/RP") was appointed, Corporate Insolvency Resolution rocess (hereinafter referred to as **"CIRP"**) was commenced and Committee of Creditors (hereinafter refe to as **"COC"**) was formed. We have also filed our claim (Form C) with IRP and become member of COC Currently CIRP is under progress, thus due to applicability of moratorium this notice is not issued to Borrow Company and issued to Mortgagors & Guarantors respectively. Thus the said Demand Notice was not issued to

DESCRIPTION OF THE PROPERTY Memorandum of Entry by way of Extension of Equitable Mortgage dated 26th October 2020 and th 16th October 2017 executed by Mr. Prakash Kishorebhai Bindal in favour of, our Bank i.e. Axis Bank Ltd Property City Survey Nondh No 2037 and 2038, Properties bearing Umarwada, City Survey Nondh No 2037 and 2038 admeasuring 107.50 square meters constructed on land bearing no Revenue Survey No 90/B/2 and 90/B/3, T P Scheme no 08, Final Plot No 101 and 102 situated at Moje Village Umarwada Ring Road, Dist Surat, standing in the name of Prakash Kishorebhai Bindal and bounded from four sides as Boundaries for the property City Survey Nondh no 2037 on the East side Road, West side by Property of Surat Motors, South Nondh no 2038 and on the North by Nondh No 2036 and Boundaries for the property City Survey Nondh no 2037 on the East side Road, West side by Property of Surat Motors South Nondh no 2039 and on the North by Nondh No 2037

Sd/- Authorized officer, Date - 29.08.2023 Axis Bank Ltd.



Zonal office Ahmedabad, 2ND Floor, Mavalankar Haveli, Vasant Chowk, Bhadra Ahmedabad 380001 e-mail: dzmahmedabad@mahabank.co.in/ Head Office: Lokmangal, 1501, Shivajinagar, Pune-5

Rule - 8 (1)] POSSESSION NOTICE (For Immovable Property) Mrs. Vaishali Rathod W/o Chetan Kumar Rathod (Borrower)

F/105, Bhakti Residency, Opp. Anil Starch Mill, Bapu Nagar, Ahmedabad

Mr. Chetan Kumar Rathod (Co-Borrower/Co-Applicant) F/105, Bhakti Residency, Opp. Anil Starch Mill, Bapu Nagar, Ahmedabad-

WHEREAS, The undersigned being the Authorised Officer of the Bank of Maharashtra under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of the powers conferred under Sub-Section (12) of Section 13 read with Rule 8 of the Security Interest (Enforcement) Rule, 2002, issued a Demand Notice dated 01.05.2023 calling upon the borrower, Mrs. Vaishali Rathod & Mr. Chetan Kumar Rathod to repay in full the amount of Rs. 10,77,994/- plus interest thereon w.e.f. 02.05.2023 within 60 days from the date of receipt of the said Notice.

The notice was sent by Regd AD Post calling upon the borrower and guarantors for payment of dues towards to the bank. The borrower having failed to repay the amount, Notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the properties described herein below in exercise of powers conferred on him/her under section 13 (4) of the said Act read with Rule 8 of the said rules

The borrower 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 Bank of Maharashtra for an amount herein above mentioned.

The details of the properties mortgaged to the Bank and taken possession by the Bank are as follows:- Residential Flat Bearing No. F-105, at Bhakti Residency, Opp. Anil Starch Mill, situated at revenue survey no 704 Paiki T.P. scheme no 12, Final Plot no. 35/2, Mouje Village-Asarva, Taluka-Asarva & DistAhmedabad.

Bounded by as follows:

On or towards North	Flat No. F/106	
On or towards South	Open Land	
On or towards East	Block E	
On or towards West	Flat No. F/104	
Together with all the fixture	res and furnitures.	

FOR, BANK OF MAHARASHTRA Chief Manager & Authorized Officer under SARFAESI Act, 2002 Ahmedabad Zone

ASHAPURI GOLD ORNAMENT LIMITED (CIN:-L36910GJ2008PLC054222)

Registered Office:-109 to 112A, 1st Floor Super Mall, Nr. Lal Bunglow, C.G.Road, Ahmedabad-380009, GJ,IN. Contact No.:+91-79 2646 2170-71 Website: www.ashapurigold.com E-Mail: ashapurigold@gmail.com

NOTICE OF 15" ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Fifteenth Annual General Meeting (AGM) of the Company will be held on Saturday, 23rd September, 2023 at 12:00 p.m. (IST) at 109 to 112A, 1st Floor Supermall, Nr. Lal Bunglow, C. G. Road, Ahmedabad-380009, Gujarat IN i.e. registered Office of the Company to transact the business, as set out in the Notice of the AGM. The Company has sent the Notice of AGM along with Annual Report for Financial Year 2022-23 on 31st August, 2023, only through electronic mode, to the Members whose e-mail id were registered with the Company/ Depositories.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI(LODR) Regulations, 2015 and Secretarial Standards on General Meetings ("SS2") issued by Institute of Company Secretaries of India, members are provided with facility to cast their vote on all the resolutions set forth in the said Notice, using electronic voting system(e-voting) provided by Central Depository Services (India) Limited. The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Saturday, 16th September, 2023 ("cut-off date"). The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder are given

- 1. The Book Closure period shall commence on 17th September, 2023 and end on 23rd September, 2023 (Both Days Inclusive);
- 2. The remote e-voting shall commence on Wednesday, 20th September, 2023 at 09:00 a.m. (IST) and end on Friday, 22nd September, 2023 at 05:00 p.m. (IST);
- Cut-off date for determining rights of entitlement of e-voting is Saturday, 16th
- 4. The members will not be allowed to vote through remote e-voting beyond the period as specified above;
- Shareholder acquiring the shares of the Company and becomes 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
- Members who have cast their votes by remote e-voting on resolutions before the AGM, may remain present at the AGM but shall not be entitled to cast their vote on such resolutions again;
- The Board has appointed M/s. Mukesh H. Shah & Co., Company Secretaries as Scrutinizer to scrutinize the e-voting procedure, who shall submit the results of
- 8. In case shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and e-voting manual available at www.evotingindia.com, under help section or send an e-mail at helpdesk@cdslindia.com or contact at 022-23058542/43.

Saremal Champalal Soni Place: Ahmedabad **Chairman & Managing Director** Date:- 01st September, 2023

DIN: 02288750

By Order of the Board of Director

For, Ashapuri Gold Ornament Ltd.



Zonal office Ahmedabad, 2ND Floor, Mavalankar Haveli, Vasant Chowk, Bhadra Ahmedabad 380001 e-mail: dzmahmedabad@mahabank.co.in/ Head Office: Lokmangal, 1501, Shivajinagar, Pune-5

Rule – 8 (1)] POSSESSION NOTICE (For Immovable Property)

M/s. Kanishk Ceramics, a partnership firm

Regd. Office: 13, Near Ramdev Nagar Cross Road, Opp. Courtyard Marriott Hotel, Satellite, Ahmedabad, Gujarat-380015 Mr. Uttam Ashokkumar Salecha

Address: B/103, Sigma Nest, Near Bhoot Bungalow, Jawahar Chowk

Sabarmati, Ahmedabad, Gujarat-380019 Mr. Mukesh Babulal Agarwal Address: B/8, Parmeshvar Avenue, Gordhanwadi Tekra, Kankariya

Road, Maninagar, Ahmedabad, Gujarat-380008 Mrs. Neha Mukesh Agarwal (Mortgagor Guarantor) Address: B/8, Parmeshvar Avenue, Gordhanwadi Tekra, Kankariya

Road, Maninagar, Ahmedabad, Gujarat-380008 Mrs. Neha Mukesh Agarwal (Mortgagor Guarantor) Commercial Unit No. A 715A, Seventh Floor, Block No. A, Hub Town,

Near Astodiya Darwaja, Ahmedabad-01 WHEREAS, The undersigned being the Authorised Officer of the Bank of Maharashtra under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of the powers conferred under Sub-Section (12) of Section 13 read with Rule 8 of the Security Interest (Enforcement) Rule, 2002, issued a Demand Notice dated 20.05.2023 calling upon the borrower, M/s. Kanishk Ceramics through its partners Mr. Uttam Ashokkumar Salecha and Mr. Mukesh Babulal Agarwal to repay in full the amount of Rs. 20,45,494.27 plus interest thereon w.e.f. 21.05.2023 within 60 days from the date of receipt of

The notice was sent by Regd AD Post calling upon the borrower and guarantors for payment of dues towards to the bank. The borrower having failed to repay the amount, Notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the properties described herein below in exercise of powers conferred on him/her under section 13 (4) of the said Act read with Rule 8 of the said rules

The borrower 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 Bank of Maharashtra for an amount hereinabove

The details of the creation of charges are as under

a) Name of Owner of Property Mortgaged: Mrs. Neha Mukesh Agarwal That the immovable property Commercial Unit No. A 715A, Seventh Floor Block No. A, Hub Town, Near Astodiya Darwaja, Ahmedabad -01 situated on piece & parcel of land bearing Final Plot No. 6 + 8 + 9 + 10 + 41 + 42+ 43 [Land Admeasuring 58,370 Sq. Mtrs.] of town planning scheme No. 02 (Kankariya) Mouje Rajpur Hirpur, Taluka Maninagar, Sub District Ahmedabad Gujarat (Unit admeasuring 15.78 Sq. Mtrs. (170 Sq. Ft.) with all the fixtures, furniture and said property Bounded by as follows:

On or towards North Commercial Unit No. A716 On or towards South Corridor Commercial Unit No. A710A On or towards East Commercial Unit No. A715

Together with all the fixtures and furnitures.

FOR, BANK OF MAHARASHTRA Chief Manager & Authorized Officer under SARFAESI Act, 2002 Ahmedabad Zone



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 Phone: + 91 75748 87085

e-Mail:info@aksharspintex.in Website: www.aksharspintex.in

NOTICE TO THE MEMBERS FOR 10[™]ANNUAL GENERAL MEETING

NOTICE is hereby given that the 10"Annual General Meeting (AGM) of the Members of AKSHAR SPINTEX LIMITED ("the Company")to be held on Friday, September 29, 2023at02:00 p.m.IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") without physical presence of the members at a common venue, to transact the businesses as set out in the Notice of the AGM

In compliance with Circular accordance with the General Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, notice of 10" AGM along with Annual Report and all annexure for the F.Y. 2022-23 will be sentthrough electronic mode only to those members whose email addresses are registered with the Company and Depositories Participant. The requirement of sending physical copies of the Annual Report has been dispensed with. Members can update their e-mail address and Bank Account details by request to the concerned Depository Participant with whom they have opened their demat account. If your email address is registered with the Company/ Depositories Participant, the log in credentials for remote e-voting are being sent on your registered mail. Please note that same login credentials are required for participating in the AGM through VC and voting on resolutions during the AGM.

The voting rights will be on the basis of shareholding as on the cut-off date, i.e. Friday, September 22, 2023. Any person who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolution set forth in the Notice of AGM using remote e-voting or voting at the AGM.

The Register of Members and Share Transfer Books shall remain closed from Saturday September 23, 2023 to Friday, September 29, 2023 (both days inclusive).

The remote e-voting period commences on Tuesday, September 26, 2023 at 09:00 a.m. IST and ends on Thursday, September 28, 2023 at 5.00 p.m. IST. During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

The Annual Report of the Company for the F.Y. 2022-23 containing Notice of 10" AGM will be also available at the website of the Company http://www. aksharspintex.in/annual-report.html and may also be accessed from the website of the Stock Exchange i.e. BSE Limited ("BSE") and NSE Limited ("NSE"). The AGM Notice is also be available on the Website of National Securities Depositories Limited ("NSDL") at www. evoting.nsdl.com.

Members who have not registered their mail address will be able to cast their vote electronically on the business set forth in the Notice of AGM either remotely (during e-voting period) or during AGM as per the manner provided in the Notice to the members. The Instructions for joining AGM and Voting shall also be provided in the Notice of AGM and uploaded on the website of the Company http://www.aksharspintex.in and the website of the NSDL at www. evoting.nsdl.com. Members who have not registered/updated their email addresses with the Company/their Depositories Participants or members who have not received Annual Report, AGM Notice and voting instructions are requested to register their mail id at cs@aksharspintex.in by providing their valid DP/Client ID, PAN No. Mobile No and E - Mail ID.

By order of the Board of Directors,

AKSHAR SPINTEX LIMITED

Harikrushna Chauhan Chairman cum Whole Time Director

02nd September 2023 Haripar (Jamnagar)

RELIGARE HOUSING DEVELOPMENT FINANCE CORPORATION LTD. RELIGARE HOME LOANS Registered Office at : 1407, 14th Floor, Chiranjiv Tower, 43, Nehru Place, New Delhi -110019 Corporate Office: 8th Floor, Max House, Block A, Dr. Jha Marg, Okhla Phase III, Okhla Industrial Estate, New Delhi - 110020 CIN No: U74899DL1993PLC054259 & Website: www.religarehomeloans.com

Notice under Section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFAESI Act, 2002") We the Religare Housing Development Finance Corporation Ltd. through our Authorised officer has issued Demand Notice U/S 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002. The Contents of the same are the Defaults Committed by you in the payment of installments of principal interest etc. The outstanding amount is as mentioned below.

Name of the Borrower/ Co-Borrower	Loan A/c Number	Date of 13(2) Notice Loan Amount	Demand Amount as per Sec. 13(2) Act. Notice	Mailing Address	
1. Manishbhai Savajibhai Parmar S/o Savajibhai Jivanbhai Pamar 2. Minaben Manishbhai Parmar W/o Manishbhai Savajibhai Parmar	XMHDSRHO 0072785 (Application ID 655352)	₹	Four Lakh(s) Ninety Two Thousand Nine Hundred Six	Add.1: 145 Opp Sunrise Buld Rajput Faliya Utran Surat Gujarat - 394130 Add.2: G4 Aaditya Palace Opp Astha Squre Mota Varachha Utran Surat Gujarat - 394130	

Mortgage Property: All that piece and parcel of property bearing Flat No. 402 on the 4th Floor Admeasuring 648 Sq. Feet super built up Area, & 39.76 Sq. Mts. Built up area, along with 6.977 Sq. Mts. Undivided share in the land of "Vrajbhumi Residency - 2", Situate at Block No. 87, of Ankur Tenements No. 1 Paiki Plot No. 10 & 11 Admeasuring 155.58 Sq. Yard. I.C. 130.08 Sq. Mts., of Moje Village Sayan, Ta: Olpad, Dist: Surat

Further with reasons, we believe that you are evading the service of Demand Notice. Hence this publication of demand notice. You are hereby called upon to pay Religare Housing Development Finance Corporation Ltd. with in a-period of 60 days of date of publication of this demand notice the aforesaid amount along with further interest, cost, incidental expenses, charges etc. falling which Religare Housing Development Finance Corporation Ltd. will take necessary action under all or any of the provision of Sec 13(4) of the said Act against all or any one or more of the secured assets including taking possession of this secured assets of the borrower/s Further you are prohibited U/S 13(13) of the said Act from Transferring either by way of sale/lease or in any other way the aforesaid secured assets. Please note that no further demand notice will be issued.

Place : Surat Date: 02.09.2023

M/s Religare Housing Development Finance Corporation Limited

₹ MANAPPURAM HOME

MANAPPURAM HOME FINANCE LIMITED FORMERLY MANAPPURAM HOME FINANCE PVT LTD CIN: U65923KL2010PLC039179

Unit 301-315, 3rd Floor, A wing, Kanakia Wall Street, Andheri-Kurla Road, Andheri East, Mumbai - 400093, Contact No. 022-68194000/022-66211000.

CORRIGENDUM TO AUCTION SALE NOTICE UNDER SARFAESI ACT, 2002

(For sale of the following assets) Manappuram Home Finance Ltd. had issued auction notice for sale of secured assets of the following under Securitization and

Reconstruction of Financial Assets and Enforcement of Security Interests Act 2002 read with the Security Interest (Enforcement) Rules, 2002 published in this News Paper dated 15th July 2023, 14th June 2023, 14th March 2023 & 18th October 2022. The last date for deposit of EMD, Submission of tender form and date & time of auction are extended to 18/09/2023 at 3:00 PM for the sale of the following assets at Manappuram Home Finance Ltd. Office No.207, 2nd floor, Pashakha Building, B/s. Nirmal Children Hospital, Near Civil Hospital Cross Road, Ring Road, Surat-395002.

ir. lo.		Details of the Secured Asset	Revised Reserve Price (Rs) & EMD	Last auction details	
0,1	SHARMA & SHRAVANKUMAR BAJARANG SHARAMA/	Block No 88/3 Plot No 5 To 13, 30 To 38,39 To 47, 64 To 72, Flat No D 301 3rd Floor Wing D Shagun Residency, Nr Jalaram Residency Surat Bardoli Road Surat, Surat, P.O Kadodara EDSO, Surat, Gujarat, Pin: 394327	Rs.1,06,250/-	29-07-2023, 29-06-2023, 28-03-2023 & 17-11-2022 TILL 3:00 PM	

Date: 02/09/2023, Place: Surat Sd/-Authorized Officer, Manappuram Home Finance Ltd

All other terms and conditions of the sale notice and tender form shall remain unchanged.

Ahmedabad

financialexp.epapr.in

Phone no.: (033) 2569 1500, Fax no.: (033) 2541 2448 Email: texrail_cs@texmaco.in, Website: www.texmaco.in

NOTICE OF TWENTY-FIFTH ANNUAL GENERAL MEETING

ALONGWITH E-VOTING INFORMATION

('VC') / Other Audio Visual Means ('OAVM') to transact the businesses as set forth

in the Notice of the AGM dated 12th May, 2023, in compliance with the provisions

of the Companies Act, 2013 ('Act') and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing

Regulations') read with the relevant circulars issued by the Ministry of Corporate

In compliance with the above mentioned provisions and relevant circulars, the Notice

of the AGM and Annual Report have been sent on 1st September, 2023 to those

Members whose email address are registered with the Depository Participant(s)

The Members will be able to attend the AGM of the Company through VC and their

presence through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice and the Annual Report are also available on the website of the Company

at https://www.texmaco.in/investors-relation/annual-reports/ respectively. The

Notice of the AGM is also available on the website of Stock Exchanges, where the

Equity Shares of the Company are listed at www.bseindia.com and www.nseindia.com and M/s. KFin Technologies Limited ('KFin'), who is also the

RTA of the Company, at https://evoting.kfintech.com/public/Downloads.aspx.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of

the Listing Regulations, the Company is providing its Members the facility of remote

e-voting to exercise votes electronically on the resolutions proposed to be passed

at the AGM. The Company is also providing the facility of e-voting ('Instapoll') during

the AGM. The Company has availed the services of KFin to facilitate e-voting an

Pursuant to the SEBI Circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated

9th December, 2020, the Company has also extended e-voting facility to the Individual

shareholders holding shares in demat mode through their demat accounts / websites

of Depositories / Depository Participants. Further, Individual shareholders holding

shares in physical mode and non-individual shareholders holding shares in demat mode may cast their votes by accessing the website of KFin at

https://emeetings.kfintech.com. The detailed procedure to access the e-voting

The remote e-voting period shall commence at 9:00 A.M. on Thursday 21st September 2023 and end at 5:00 P.M. on Sunday, 24th September 2023. The

remote e-voting shall not be allowed beyond the said date and time. The voting rights of Members will be reckoned on the paid-up value of Equity Shares registered

in the name of the Members as on Monday, 18th September 2023 (cut-off date).

Only those Members whose names are recorded in the Register of Members of the

Company or in the Register of Beneficial Owners maintained by the Depositories

All the relevant documents referred to in the Notice of the AGM, will be available

only through electronic mode for inspection by the Members during the AGM.

Members seeking inspection of such documents are requested to send an email a

A member may participate in the AGM through VC by following the procedure as

stated in the Notice of the AGM, even after exercising his / her right to vote through remote e-voting but shall not be allowed to vote again during the AGM. The persons

who have acquired Equity Shares and became Members of the Company after

dispatch of the Notice may obtain their User ID and Password for remote e-voting

either by approaching KFin by sending an email to einward.ris@kfintech.com or by following the procedure as mentioned in the Notes to the Notice of the AGM. The

Members are requested to carefully read the instructions pertaining to e-voting and

In case of any query regarding e-voting or technical assistance for VC participation

Members may contact KFin helpdesk at the toll free no. 1800-309-4001 or write at

The Results of the e-voting will be declared on or after the date of the AGM i.e. **Monday, 25th September 2023.** The declared Results along with the Scrutinizer's

Report and other details, if any, will be available on the website of the Company i.e.

www.texmaco.in, KFin i.e., https://evoting.kfintech.com and Stock Exchanges

facilities has been mentioned in the Notes to the AGM Notice.

as on the cut-off date will be entitled to cast their votes.

attending the AGM through VC as provided in the Notice.

Affairs and the Securities and Exchange Board of India ('SEBI').

Registrar & Share Transfer Agent ('RTA') / the Company.

to conduct the AGM through VC.

evoting_texrail@texmaco.in.

evoting@kfintech.com.

Date: 2nd September, 2023

ASIAN TEA & EXPORTS LIMITED

CIN: L24219WB1987PLC041876

"Sikkim Commerce House", 4/1, Middleton Street, Kolkata-700 071, India Phones: (91-033) 4006-3601/3602, Fax: (91-033) 2280-3101 E-mail: cosec@asianteaexports.com; Website: www.asianteaexports.com

NOTICE IS HEREBY GIVEN THAT THE 37TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS, E VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Company is scheduled to be held on Friday, September 29, 2023 at 11:00 A.M. IST through Video

Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with applicable

provisions of the Companies Act ("Act") and rules framed thereunder, read with MCA circulars issued on December 28, 2022 and/or the Securities and Exchange Board of India

("SEBI") circular issued on January 5, 2023 in this regard (hereinafter collectively referred to as "Circulars") and all other applicable laws, without the physical presence of members at a common venue, to transact the business that will be set forth in the Notice of AGM. The deemed venue for the AGM shall be the Registered Office of the Company.

In compliance with the aforesaid circulars, the Notice of AGM and Annual Report of FY 2022-23 ("AGM documents") has sent only through electronic mode to all the Members whose e-mail addresses are registered with the Company/Sk Infosolution Private Limited Registrar & Transfer Agent ("RTA") or the Depository Participant(s). The physical copy of

AGM Documents will also be sent to the members at their registered address who request

for the same. AGM documents are also available on the Company's website at www.asianteaexports.com, websites of the Stock Exchanges i.e. BSE Limited respectively, and on the website of E voting nsdl at https://www.evoting.nsdl.com/. The dispatch of the AGM documents through emails has been completed on September 1st 2022

Pursuant to Section 108 of the Companies Act. 2013 ("Act") read with Rule 20 of the

Pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is offering facility to all its members to exercise their vote by electronic means ("remote e-voting before the AGM or e-voting at the AGM") on the business set forth in the Notice. The Company has engaged

. The business as set forth in the Notice of AGM will be transacted through remote e-

The remote e-voting period commences on Tuesday, September 26, 2023 from 9:00 A.M. (IST) and ends on Thursday, September 28, 2023 upto 5:00 P.M. (IST).

3. A person, whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date, i.e. Wednesday, September 20, 2023 only shall be eligible to vote through remote e-voting E voting at the AGM.

4. The log in credentials for casting votes through e-voting are made available to members through email. Any person who becomes a member of the Company after dispatch of the Notice & holds shares as on the cut-off date i.e. Wednesday, 20 September, 2023, may generate log in credentials by following the Instructions provided in the Notice. However, if the person is already registered with RTA for remote e-voting than the existing

user ID and password can be used for casting vote. The same log in credentials should be

Members may note that: a) The remote e-voting shall not be beyond 5:00 P.M. (IST) on

Fhursday, September 28, 2023 and once the vote on resolution is cast by the Member, the

Member shall not be allowed to modify it subsequently; b) Members who have cast their

vote through remote e-voting may also attend the AGM but shall not be entitled to cast their

VC/ OAVM facility will be counted for the purpose of reckoning the quorum. Facility fo

As per the provisions of Section 108 of the Act, Members attending the AGM through

The manner of voting remotely for members holding shares in dematerialized / physical ode and for members who have not registered their email addresses is provided in the

3. The Board of Directors has appointed Ms Prachi Todi Practicing Company Secretary (ACS No. 53022), CP No. 22964))proprietor of Ms Prachi Todi as the Scrutinizer for the purpose of scrutinizing the remote e- voting and e-voting system to be provided at the

n case of any queries you may refer to Frequently Asked Questions (FAQs) for members and remote e-voting user manual for Members Members facing any technical issue ir

ging a contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at tol free no.:1800 1020 990 and 1800 22 44 30.

Member may send signed copy a request letterproviding the email address , mobile number, self-attestedPAN copy along with the client master copy(in case of electronic folio) copy of share certificate (in case Physical Folio)via email at the email id

cosec@asianteaexports.com for obtaining the Notice of the AGM and Annual Report by

Pursuant to section 91 of the Act read with Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the evoting of the AGM.

The Voting Result of the AGM along with the Scrutinizer's Report will be declared as pe

the statutory timelines and will also be posted on the website of the company i.e. www.asianteaexports.com on the websites of stock Exchange i.e www.bseindia.com and the website of e voting nsdl at https://www.evoting.nsdl.com/.

For Asian Tea & Exports Limited Sd/- Annu Jain Company Secretary & Compliance Officer Membership No.: A49846

he services of NSDL to provide e-voting facility.

All the Members are informed that:

used for attending the AGM.

oting or e-voting system at the AGM

nstructions for remote e-voting and e-voting at the AGM:

appointment of proxy for the AGM will not be available.

Meeting in a fair and transparent manner

BOOK CLOSURE INFORMATION

Place : Kolkata Date : 03rd September, 2023

Queries/ Grievances relating to e voting

Manner of registering /updating email address

Ashapuri આશાપુરી ગોલ્ડ ઓર્નામેન્ટ લિમિટેડ

રજીસ્ટર્ડ ઓફિસ : ૧૦૯ થી ૧૧૨એ, પહેલો માળ, સુપર મોલ, લાલ બંગલા પાસે,

(CIN:-L36910GJ2008PLC054222)

સી.જુ. રોડ, અમદાવાદ–૩૮૦૦૦૯. ગુજરાત, ભારત. **ફોન** :+91-79 2646 2170-71 **ઇ–મેઇલ:** ashapurigold@gmail.com **વેળસાઇટ:** www.ashapurigold.com

૧૫મી વાર્ષિક સામાન્ય સભા અને ઈ-મતદાનનાની માહિતી સુચના અહીંથી આપવામાં આવે છે કે કંપનીની પંદરમી વાર્ષિક સામાન્ય સભા (એજીએમ)

શનિવાર, ૨૩ મી, સપ્ટેમ્બર, ૨૦૨૩ ને બપોર ૧૨:૦૦ વાગ્યે કંપનીની રજિ. એફ્સિ ૧૦૯ થી ૧૧૨ અ, ૧ લો માળ સુપરમાાલ, લાલ બંગલો પાસે, સી જી રોડ , અમદાવાદ-૩૮૦૦૦૯, ગુજરાત, આઈએન એ એજીએમ ની નોટિસ માં આપેલા ઠેરાવ ને મંજૂર કરવા રાખેલ છે. કંપનીએ એજીએમ ની નોટિસ નાશાકીય વર્ષ ૨૦૨૨-૨૩ ના વાર્ષિક અહેવાલ સાથે, ૩૧ મી ઓગસ્ટ, ૨૦૨૩ ના રોજ ઈ-મેલ દ્વારા મોકલવામાં આવી છે. સભ્યો જેમનિ ઈ-મેલ આઇડઈ કંપની/ડિપોઝિટોરી જોડે રજિસટેરેડ હશે તમનેજ આ ઈ-મેલ મળશે.

કંપનીઝ એક્ટ, ૨૦૧૩ ની કલમ ૧૦૮ અને કંપની (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪ ના નિયમ ૨૦ ના સુધારા મુજબ અને સેબી (એલોડીઆર) રેગ્યુલેશન, ૨૦૧૫ ના રેગ્યુલેશન ૪૪ અને ઇન્સ્ટિટ્યૂટ ઓફ કંપની સેક્રેટરીઝ ના સામાન્ય સંભા ના સેક્રેટરિયલ સ્ટાન્ડર્સ ("એસએસ ૨") ની જોગવાઈ મા સભ્યો ને નોટિસમાં દર્શાવેલ તમામ ઠરાવો પર મત આપવા સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઈન્ડિયા) લિમિટેડ દ્વારા પૂરી પાડવામાં આવેલ ઈલેક્ટ્રોનિક વોટિંગ સિસ્ટમ (ઈ-મતદાનના) સુવિધા આપવામાં આવી છે. મતના અધિકારો સભ્યો પાસે ૧૬ સપ્ટેમ્બર, ૨૦૨૩ ની સ્થિતિ મુજબ રહેલા શેર ની સંખ્યા આધારે પ્રમાણસર ગણાશે. કંપનીઝ એક્ટ, ૨૦૧૩ ની જોગવાઈએો અને તે હેઠળ ઘડાયેલા નિયમો મુજબ જરૂરી વિગતો નીચે મુજબ છેઃ

- ૧. બુક ક્લોસુરે કરવાનો સમયગાળો ૧૭ મી સપ્ટેમ્બર, ૨૦૨૩ થી ૨૩ મી સપ્ટેમ્બર, ૨૦૨૩ (બંને દિવસો સહિત) સુધી રહેશે;
- િરિમોટ ઈવોટીંગ બુધવાર ૨૦ મી સપ્ટેમ્બર, ૨૦૨૩ સવારે ૦૯:૦૦ વાગે શરુ થશે અને શુક્રવાર, ૨૨ મી સંપ્ટેમ્બર, ૨૦૨૩ સાંજે ૦૫:૦૦ વાગે પૂર્ણ થશે;
- ૩. ઈ-મતદાનના હક્કદારો નો હક્ક નક્કી કરવા માટેની કટ-ઓફ તારીખ ૧૬ સપ્ટેમ્બર,
- ૪. ઉપર આપેલ વોટિંગ ના સમયગાળા પછી સભ્યોને રિમોટ ઇ-વોટિંગ દ્વારા મત આપવાની મંજૂરી આપવામાં આવશે નહીં; કંપનીએ એજીએમની નોટિસ ઈ-મેલ કર્યા પછી કંપનીના શેર પ્રાપ્ત કરનાર અને કટ-

ઓફ તારીખે જેમના પાસે શેર હશે તે પોતાનો ઈ-મતદાન નો હક્ક મેળવવા એજીએમ

- ની નોટિસ માં આપેલી પ્રક્રિયા થી મેળવવી શકે છે; જે સભ્યોએ એજીએમ પેહલા ઈ-મતદાન કરી તેમનો મત આપ્યો હોય તેઓ એજીએમ માં હાજર રહી શકશે પણ ફરી થી મત આપી શકશે નહિ;
- 9. બોર્ડ એ M/s. મુકેશ એચ. શાહ હ કો., કંપની સેક્રેટરીઝ ને ઈ-મતદાનના ના તપાસકર્તા તરીકે નિયુક્ત કરેલ છે. તેમને ચેરમેન ને ઈ-મતદાન નું પરિશામ આપવાનું
- જો શેરધારકોને ઈ-વોટિંગ સંબંધિત કોઈ પ્રશ્નો હોય, તો તેઓ www.evotingindia.com ઉપર હેલ્પ વિભાગ માં ઉપલબ્ધ FAQs રીફ્રેર કરો અથવા તો helpdesk@cdslindia.com પર ઈ-મેલ મોકલી શકે છે તથા ૦૨૨helpaesk@cushings.vs. કરી શકો છો. નિયમિક મંડળના આદેશ દ્વારા

આશાપુરી ગોલ્ડ ઓનામિન્ટ લિમિટેડ સહી/-સરેમલ ચંપાલાલ સોની

ડીનઃ ૦૨૨૮૮૭૫૦

સ્થળઃ અમદાવાદ તારીખઃ સપ્ટેમ્બર ૨,૨૦૨૩

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GLOBAL HOSPITAL

ચેરમેન અને મેનેજીંગ ડિરેક્ટર

ગ્લોબલ લોન્ગલાઈફ હોસ્પિટલ એન્ડ રિસર્ચ લિમિટેડ

CIN: L85110GJ2012PLC068700 રજી. ઓફિસઃ ગ્લોબલ હોસ્પિટલ, ઐડા ગાર્ડન સામે, પાશ્રીની ટાંકી પાસે, બોડકદેવ, અમદાવાદ-380054, ગુજરાત, ભારત ા ટેલિફોન નંબરઃ (079) 29708041: ઇમેઇલ: investor@globalhospital.co.in; I વેબસાઇટ: www.globalhospital.co.in

બારમી વાર્ષિક સામાન્ય સભા, બુકબંધ અને ઈ-વોટિંગની માહિતીની સૂચના આથી સૂચના આપવામાં આવે છે કે કંપની "ગ્લોબલ લોન્ગલાઇફ હોસ્પિટલ એન્ડ રિસર્ચ ક્ષિમિટેડ["] ("કંપની") (CIN: L85110GJ2012PLC068700) ના સભ્યોની 12મી વાર્ષિક સામાન્ય સભા (AGM) 26મી સપ્ટેમ્બર, 2023 મંગળવારના રોજ બપોરે 12:00 વાગ્યે, વિડિયો કોન્ફરન્સિંગ (VC)/અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો (OAVM) દ્વારા યોજાવાની છે. 28 ડિસેમ્બર, 2022 ના રોજ SEBIના પરિપત્ર નં. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 તારીખ 05 જાન્યુઆરી, 2023 સાથે વાંચવામાં આવેલા MCA જનરલ પરિપત્ર નં.

10/2022ના અનુસંધાનમાં એજીએમની નોટિસમાં નિર્ધારિત કરેલા વ્યવસાયોને વ્યવહાર કરવા માટે યોજાવાની છે. નાજ્ઞાકીય વર્ષ 2022-2023 માટે એજીએમ અને વાર્ષિક અહેવાલની સૂચના એ તમામ પાત્ર સભ્યોને મોકલવામાં આવશે કે જેમનું ઈ-મેલ સરનામું ડિપોઝિટરી પાર્ટિસિપન્ટ્સ (ડીપી) / કંપની / કંપનીના રજિસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ સાથે ફક્ત ઇલેક્ટ્રોનિક મોડ દ્વારા નોંધાયેલ છે અને તેની ભૌતિક નકલ એજીએમની સૂચના અને વાર્ષિક અહેવાલ કોઈપણ શેરધારકને અલગથી મોકલવામાં આવશે નહીં. તે કંપનીની વેબસાઇટ www.globalhospital.co.in પર

પણ ઉપલબ્ધ છે. કંપનીના પાત્ર સભ્યોને એજીએમની સૂચનામાં ઉલ્લેખિત વ્યવસાયો ઇ-વોટિંગ સુવિધા દ્વારા વ્યવહાર કરી શકે છે જેથી પાત્ર સભ્યો ઇલેક્ટ્રોનિક રીતે તેમનો મત આપી શકે અને તે મુજબ કંપનીએ રિમોટ ઇ-વોટિંગ સુવિધા અને ઇ-વોટિંગ સુવિધા પૂરી પાડવા માટે એનએસડીએલની સેવાઓ રોકો છે. AGM ની સૂચના NSDL ની વેબસાઇટ www.evoting.nsdl.com પર અને કંપનીની વેબસાઇટ www.globalhospital.co.in પર પ્રકાશિત કરવામાં આવી છે.

સભ્યો ફક્ત VC/OAVM સુવિધા દ્વારા વાર્ષિક સામાન્ય સભામાં ભાગ લઈ શકે છે. જેની વિગતો કંપની દ્વારા નોટીસ[ັ] ઓફ મીટીંગમાં આપવામાં આવેલ છે. તદનુસાર, શેરધારકોને કંપનીની 12મી એજીએમમાં રૂબરૂ હાજર રહેવા અને તેમાં ભાગ લેવા સક્ષમ બનાવવા માટે કોઈ જોગવાઈ કરવામાં આવી નથી. કંપની અધિનિયમ, 103 ની કલમ 2013 હેઠળ કોરમની ગમતરીના હેત માટે VC/OAVM દ્વારા એજીએમમાં હાજરી આપતા સભ્યોની ગમતરી

કરવામાં આવશે. કંપની અધિનિયમ, 2013 ની કલમ 91 અનુસાર, સેબી (લિસ્ટિંગ એબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ, 2015 ના નિયમન 42 હેઠળ ત્યાં બનાવેલા નિયમો સાથે વાંચો, 12મી એજીએમના હેતુ માટે કંપનીના સભ્યોનું રજિસ્ટર અને શેર ટ્રાન્સફર બુક બુધવાર, 20મી સપ્ટેમ્બર, 2023થી મંગળવાર, 26માં સપ્ટેમ્બર, 2023ના

દિવસે (બંને દિવસો સહિત) બંધ રહેશે. નાશ્રાકીય વર્ષ 2022-2023 માટે યોજાનારી વાર્ષિક સામાન્ય સભા 12મી AGM છે, BSE લિમિટેડ પર આ સંદર્ભે કંપની દ્વારા કરવામાં આવેલી જાહેરાતમાં કારકૂની ભૂલ હતી. ઉપરાંત, નાણાકીય વર્ષ 2021-2022 માટે યોજાયેલી એજીએમ 11મી એજીએમ હતી પરંત કેટલીક કારકુની ભૂલને કારજ્ઞે કંપની દ્વારા BSE/MCA/કોઈ અન્ય નિયમનકારી સત્તા પર ફાઇલ

કરવામાં આવેલા દસ્તાવેજોમાં 10મી એજીએમ તરીકે દર્શાવવામાં આવી હતી. તેથી, સભ્યોએ તેની નોંધ લેવા વિનંતી છે. કંપનીઝ એક્ટ, 2013 ની કલમ 108 હેઠળ જરૂરી વિગતો કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) નિયમો, 2014, સેબીના નિયમન 44 (ક્ષિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ

ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ, 2015 અને 2015 ના નિયમ 20 સાથે વાંચવામાં આવે છે. ICSI દ્વારા જારી કરાયેલા સચિવાલયના ધોરજ્ઞો નીચે દર્શાવેલ છે:

- 1. એજીએમની સૂચનામાં નિર્ધારિત સામાન્ય અને વિશેષ વ્યવસાય માત્ર ઇલેક્ટ્રોનિક માધ્યમથી મતદાન દ્વારા વ્યવહાર કરી શકાય છે, જે સૂચનામાં વિગતવાર છે;
- 2. ઈલેક્ટ્રોનિક માધ્યમથી મત આપવાની લાયકાત નક્કી કરવા માટેની કટ-ઓફ તારીખ,
- 19મી સપ્ટેમ્બર, 2023 મંગળવારનો દિવસ છે: 3. કંપનીનું રિમોટ ઈ-વોટિંગ શનિવાર, 23 સપ્ટેમ્બર, 2023ના રોજ સવારે 09.00 વાગ્યાથી શરૂ થશે. અને સોમવાર, 25મી સપ્ટેમ્બર, 2023 ના રોજ સાંજે 05.00 વાગ્યે સમાપ્ત
- થાય છે. ઉપરોક્ત તારીખ અને સમય પછી દૂરસ્થ ઈ-વોટિંગની મંજૂરી આપવામાં આવશે નહીં. એકવાર સભ્યો દ્વારા મત આપવામાં આવે તે પછી તે તેમના દ્વારા બદલી શકાશે નહીં: એક વ્યક્તિ, જેનું નામ સભ્યોના રજિસ્ટરમાં અથવા ડિપોઝિટરીઝ દ્વારા જાળવવામાં
- આવેલા લાભકારી માલિકોના રજિસ્ટરમાં કટ-ઓફ તારીખે એટલે કે મંગળવાર, 19મી સપ્ટેમ્બર, 2023ના તારીખે નોંધાયેલ છે. એજીએમમાં માત્ર રિમોટ ઈ-વોટિંગ અથવા ઈ-વોટિંગની સવિધા મેળવવા માટે હકદાર રહેશે:
- એક વ્યક્તિ, જે શેર મેળવે છે અને વાર્ષિક અહેવાલ મોકલ્યા પછી કંપનીના શેરહોલ્ડર બને છે અને કટ-ઓફ તારીખ એટલે કે 19મા સપ્ટેમ્બર, 2023 મંગળવારના દિવસે શેર ધરાવે છે. કંપનીની વેબસાઈટ અને NSDLની વેબસાઈટ પર ઉપલબ્ધ મીટિંગની સૂચનામાં આપેલ યુઝર આઈડી અને પાસવર્ડ મેળવવા માટેની પ્રક્રિયાને અનસરી શકે છે. જો શેરહોલ્ડર પહેલાથી જઈ-વોટિંગ માટે NSDL સાથે નોંધાયેલ હોય તો તે રિમોટ ઈ-વોટિંગ દ્વારા વોટ આપવા માટે તેના/તેશીના હાલના યુઝર આઈડી અને પાસવર્ડનો ઉપયોગ કરી શકે છે;
- 6. જે સભ્યોએ એજીએમ પહેલાં રિમોટ ઈ-વોટિંગ દ્વારા પોતાનો મત આપ્યો છે તેઓ પણ વીસી અને ઓએવીએમ દ્વારા એજીએમમાં હાજરી આપી શકે છે પરંતુ તેઓ ફરીથી તેમનો મત આપવા માટે હકદાર રહેશે નહીં;
- 7. કંપનીએ ઈ-વોટિંગ પ્રક્રિયાની નિષ્પક્ષ અને પારદર્શક રીતે ચકાસથ્રી કરવા માટે સ્ક્રુટિનાઈઝર તરીકે પ્રેક્ટિસિંગ કંપની સેક્રેટરી સુશ્રી ઈન્સિયા નાલાવાલાની નિમશૂક કરી છે: સભ્યોને નોંધ લેવા વિનંતી કરવામાં આવે છે કે MCA અને SEBIના પરિપત્રોને અનુસરીને,

કંપની AGM નોટિસ અને વાર્ષિક અહેવાલની ભૌતિક નકલો કંપનીના સભ્યોને મોકલશે નહીં.

ઈ-વોટિંગ સંબંધિત કોઈપણ પ્રશ્નો અથવા સમસ્યાઓના કિસ્સામાં, સભ્યોને સલાહ આપવામાં આવે છે કે તેઓ www.evoting.nsdl.com પર ઉપલબ્ધ "FAQ" અને "ઈ-વોટિંગ વપરાશકર્તા માર્ગદર્શિકા"નો સંદર્ભલો અથવા evoting@nsdl.co.in પર ઈમેલ લખો. ઈલેક્ટ્રોનિક માધ્યમથી મતદાન કરવાની સૂવિધા સાથે જોડાયેલ કોઈપણ ફરિયાદના કિસ્સામાં સભ્યો કંપનીના મેનેજિંગ ડિરેક્ટર શ્રી ધ્રુવ જાનીનો સંપર્ક કરી શકે છે. સંપર્ક નંબર:

+91-079-29708041/42/43, ઈમેલ આઈડી: investor@globalhospital.co.in, સરનામું: ગ્લોબલ હોસ્પિટલ, ઐાડા ગાર્ડન સામે, પાજ્ઞીની ટાંકી પાસે, બોડકદેવ, અમદાવાદ – 380 054, ગુજરાત, ભારત.

બોર્ડ ઓફ ડિરેક્ટર્સના આદેશથી ગ્લોબલ લોંગલાઇફ હોસ્પિટલ એન્ડ રિસર્ચ લિમિટેડ માટે,

સહી/-સ્થળઃ અમદાવાદ સુરેશકુમાર જાની એક્ઝિક્યુટિવ ડિરેક્ટર અને ચેરમેન તારીખ: 01.09.2023

MORN MEDIA LIMITED Notice is hereby given that the Twenty-Fifth Annual General Meeting ('AGM') of the Members of Texmaco Rail & Engineering Limited ('Company') is scheduled to be held on Monday, 25th September 2023 at 1:00 P.M. (IST) through Video Conferencing

NOTICE OF 40[™]ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE Notice is hereby given that the 40th Annual General Meeting("AGM") of the member of **Morn Media Limited** ("the Company") will be held on **Friday, September 29, 2023** at **01:30 P.M.** through Video Conferencing (VC) / Other Audio Visual Means (OAVM), n compliance with the applicable provisions of the Companies Act. 2013 ("the Act" and the Rules made thereunder and the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars") to transact the businesses as set out in the Notice of the AGM ("the Notice") dated May 26, 2023. The Company has sent notice of AGM together with the Annual Report on Friday September 01, 2023, through electronic mode to those members whose e-mai addresses are registered with the Company/Depositories in compliance with the elevant circulars, Provisions of the Act and Listing Regulations. The Members are requested to register their email addresses and mobile numbers with their relevant lepositories through their depository participants to receive copies of the Annua

Report 2022-23 in electronic mode. The aforesaid documents are also available on the Company's website alwww.mornmedia.com and on the website of the Stock Exchange, i.e., Metropolitan Stock Exchange of India www.msei.in & on the website of the Central Depositor

Notice. In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meetings and relevant provisions of Listing Regulations, each as amended time to time, the Company is pleased to provide to its members, the facility to exercise their right to rote electronically, through e-voting services provided by CDSL from a place other than the venue of the AGM ("remote e-voting"), on all resolutions as set out in the Notice. Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The manner of remote e-voting and voting at AGM by members holding shares in dematerialized mode.

Beneficial Ownership maintained by the Depositories as on the cut-off date i.e Friday, September 22, 2023 only shall be entitled to avail the facility of remote, e-voting as well as voting at the AGM in proportion to the equity shares held by

Notice but on or before the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM.

If Facility for e-voting shall also be made available at the AGM for those members who attended the AGM and who have not already cast their vote by remote evoting shall be able to exercise their right at the AGM. Members who have cas

cast their vote again Mr. Adesh Tandon, Practising Company Secretary has been appointed as the Scrutinizer, for conducting the e-voting as well as voting at the AGM in a fair and transparent manner. The results on resolutions shall be declared within two working days from the conclusion of the AGM and the resolutions will be deeme

If you have any queries or issues regarding attending AGM & e-Voting from the e Voting System, you may refer the Frequently Asked Questions ("FAQs") and e

Exchange of India Limited lotice is further given that the Register of Members and Share Transfer Books of the

For Morn Media Limite (Ravina Soni)

Date: September 01, 2023 Membership No.: A60251

Services Limited at www.cdslindia.com, facility for appointment of proxy will not be available. The instructions for joining the AGM electronically are provided in the

physical mode and for members who have not registered their email addresses is

The Members of the Company are further informed as follows:
a) The remote e-voting will commence on Monday, September 25, 2023 (9:00 A.M.
IST) and end on Thursday, September 28, 2023 (5:00 P.M. IST). At the end of
the remote e-voting period, the facility shall be disabled.
b) A person, whose name is recorded in the Register of Members or in the Register of

them in the paid-up equity share capital of the Company. A person who is not the member as on the cut-off date should treat this notice for information purpose only. In case a person has become the Member of the Company after the dispatch of this

their vote by remote e-voting may also attend the AGM, but shall not be allowed to

to be passed on the AGM date subject to receipt of the requisite number of votes in favor of the resolutions

voting manual available at www.evotingindia.com, under help section or write ar email to helpdesk.evoting@cdslindia.com or contact (toll free No. 1800-2255-33). The results declared along with the Scrutinizer's Report will be available on the corporate website of the Company, www.mornmedia.com and on CDSI 's website https://www.cdslindia.com/ and communicated to Metropolitan Stock

Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of the AGM.

Company Secretary and Compliance Office Place: Kanpur

N**V** + **: ¥** • મહાલક્ષ્મી રબટેક લીમીટેડ

સીઆઇએનઃ- L25190GJ1991PLC016327

For Texmaco Rail & Engineering Limited

K. K. Rajgaria

Company Secretary

રજીસ્ટર્ડ ઓફીસઃ- ૪૭, ન્યુ ક્લોથ માર્કેટ, રાયપુર દરવાજા બહાર, અમદાવાદ - ૩૮૦ ૦૦૨, ગુજરાત. **કોર્પોરેટ ઓફીસઃ-** "મહાલક્ષ્મી હાઉસ", વાયએસએલ એવન્યુ, કેતવ પેટ્રોલ પંપ સામે, પોલિટેકનીક રોડ, આંબાવાડી, અમદાવાદ-૩૮૦ ૦૧પ. ટેલીફોન:- ૦૭૯ - ૪૦૦૦૮૦૦૦, ફેક્ષ:- ૦૭૯ - ૪૦૦૦૮૦૩૦, **ઇ-મેઇલ આઇડી:- <u>cs@mahalaxmigroup.net,</u> વેબસાઇટ:-<u>www.mrtglobal.com</u>**

૩૨મી વાર્ષિક સાધારણ સભા, ઇ-વોટિંગ અને બુક-બંધ ની નોટિસ

આથી નોટિસ આપવામાં આવે છે કે કંપનીની ૩૨મી વાર્ષિક સામાન્ય સભા (એજીએમ) મંગળવાર, ૨૬મી સપ્ટેમ્બર, ૨૦૨૩ના રોજ સવારે ૧૧.૩૦ કલાકે દ્વિ-માર્ગીય વિડીયો કોન્ફરન્સિંગ (''વીસી'') / અન્ય ઑડિયો-વિઝ્યુઅલ માધ્યમો (''ઓએવીએમ'') સવલત દ્વારા ૮મી ઓગસ્ટ, ૨૦૨૩ની ૩૨મી એજીએમની નોટિસમાં જણાવેલા કાર્યો પાર પાડવા માટે યોજાશે.

કોર્પોરેટ અફેર્સ મંત્રાલય (''એમસીએ'') દ્વારા જારી કરાયેલા સામાન્ય પરિપત્ર નં. ૧૪/૨૦૨૦ તારીખ ૮મી એપ્રિલ. ૨૦૨૦. સામાન્ય પરિપત્ર નં. ૧૭/૨૦૨૦ તારીખ ૧૩મી એપ્રિલ ૨૦૨૦, સામાન્ય પરિપત્ર નં. ૨૦/૨૦૨૦ તારીખ પમી મે ૨૦૨૦ અને સામાન્ય પરિપત્ર નં. ૧૦/૨૦૨૨ તારીખ ૨૮મી ડીસેમ્બર, ૨૦૨૨ના અને સિક્યોરિટીઝ એન્ડ એક્ષચેન્જ બોર્ડ ઓફ ઇન્ડીયા (''સેબી'') દ્વારા જારી કરાયેલા પરિપત્ર નં. SEBI/HO/CFD/CMD1/CIR/P/2020/79 તા.૧૨ મે, ૨૦૨૦ અને પરિપત્ર નં. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 તા. પમી જાન્યુઆરી, ૨૦૨૩ (અહીં સંયુક્ત રીતે પરિપત્રો તરીકે વર્ણવેલ છે) ને અનુસરતા કંપનીને કોઇપણ એક સામાન્ય સ્થળે સભ્યોની ફીઝીકલ હાજરી સિવાય વીસી/ઓએવીએમ મારફત એજીએમ યોજવાની મંજુરી મળેલ છે.

પરિપત્રોનું પાલન કરીને ૩૨મી એજીએમની નોટિસ તેમજ નાણાંકિય વર્ષ ૨૦૨૨-૨૦૨૩નો વાર્ષિક અહેવાલ જે સભ્યોનાં ઈમેઈલ એડ્રેસ કંપની / નેશનલ સિક્યોરીટીઝ લીમીટેડ અને સેન્ટ્રલ ડીપોઝીટરી સર્વિસીઝ (ઇન્ડીયા) લીમીટેડ (''ડીપોઝીટરીઝ'')પાસે ર જીસ્ટટર્ડ છે તેમને ઇલેક્ટ્રનિક માધ્યમથી મોકલવામાં આવશે. ૩૨મી એજીએમની નોટિસ તેમજ નાણાકિય વર્ષ ૨૦૨૨-૨૦૨૩નો ર્માર્ષિક અહેવાલની નકલ કંપનીની વેબસાઇટ <u>www.mrtglobal.com</u> પર, અનુક્રમે બીએસઇ લીમીટેડ અને નેશનલ સ્ટોક એક્ષચેન્જ ઓફ ઇન્ડીયા ની વેબસાઇટ <u>www.bseindia.com</u> અને <u>www.nseindia.com</u> અને લિન્ક ઇન ટાઇમ ઇન્ડીયા પ્રા.લિ. ની વેબસાઇટ https://instavote.linkintime.co.in પર ઉપલબ્ધ રહેશે. રિમોટ ઇ-વોટિંગ મારફત વોટિંગ, વીસી / ઓએવીએમમાં ભાગ લેવા માટે અને એજીએમ દરમ્યાન ઇ-વોટિંગની સવલત પુરી પાડવા માટે કંપની એ લિન્ક ઇન ટાઇમ ઇન્ડીયા પ્રાઇવેટ લીમીટેડ ("એલઆઇઆઇપીએલ")ની સેવાઓ માટે જોડાણ કરેલ છે.

કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૧૦૮ ને, સમયાનુસાર સુધારેલા, કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનસ્ટ્રિશન) નિયમો, ૨૦૧૪ ના નિયમ ૨૦ સાથે વાંચતા, સેબી (લિસ્ટીંગ જવાબદારીઓ અને ડિસ્ક્લોઝર આવશ્યકતાઓ)નિયમન, ૨૦૧૫ ના નિયમન ૪૪ અને ધી ઇન્સ્ટીટ્યુટ ઓફ કંપની સેક્રેટરીઝ ઓફ ઇન્ડિયા દ્વારા બાહાર પાડવામાં આવે સામાન્ય સભા પરના ધોરણો-૨, ની જોગવાઇઓનુ પાલન કરીને:

- એ) કંપની તેના સભ્યોને ૩૨મી એજીએમ ની તા. ૦૮મી ઓગસ્ટ, ૨૦૨૩ની નોટિસમાં નિર્ધારિત ઠરાવો પર ઇલેક્ટ્રોનિક માધ્યમથી
- તેમનો મત આપવા માટે રિમોટ ઇ-વોટિંગ સુવિધા પુરી પાડવા રહી છે. બી) રિમોટ ઇ-વોટિંગનો શરૂઆત થવાનો દિવસ, તારીખ અને સમય ઃ શનિવાર, ૨૩મી સપ્ટેમ્બર, ૨૦૨૩ સવારે ૦૯.૦૦ વાગ્યે (IST)
- સી) રિમોટ ઇ-વોટિંગ પુરૂ થવાનો દિવસ, તારીખ અને સમય ઃ સોમવાર, ૨૫મી સપ્ટેમ્બર, ૨૦૨૩ સાંજે ૦૫.૦૦ વાગ્યે (IST) ડી) કટ-ઓફ તારીખ : મંગળવાર, ૧૯મી સપ્ટેમ્બર, ૨૦૨૩
- ઇ) કોઇપણ વ્યક્તિ કે જેઓ એજીએમની નોટિસ મોકલ્યા પછી કંપનીના શેર મેળવે છે અને કંપનીનાં સભ્ય બને છે તેમજ કટ-ઓફ તારીખે એટલે કે ૧૯મી સપ્ટેમ્બર, ૨૦૨૩ના રોજ શેર ધરાવે છે તેઓએ ૩૨મી એજીએમની નોટિસમાં દર્શાવલે ઇ-વોટિંગની
- સચનાઓનું પાલન કરવા એફ) જે સભ્યો એજીએમમાં વીસી / ઓએવીએમ દ્વારા હાજરી આપશે અને જેમણે રિમોટ ઇ-વોટિંગ દ્વારા તેમનો મત આપ્યો નથી, તેઓ એજીએમમાં ઇ-વોટિંગ સિસ્ટમ દ્વારા તેમના મતદાન અધિકારનો ઉપયોગ કરી શકશે.
- જી) સભ્યોએ નોંધ લેવી કેઃ-

સભ્યો મત આપવા માટે હકદાર રહેશે.

- એલઆઇઆઇપીએલ દ્વારા સોમવાર, સપ્ટેમ્બર ૨૫, ૨૦૨૩ના રોજ (ભારતીય પ્રમાણભુત સમય) સાંજે ૦૫:૦૦ વાગ્યા બાદ રિમોટ ઇ-વોટિંગ મોડ્યુલ અક્ષમ કરાશે.
- જે સભ્યોએ રિમોટ ઇ-વોટિંગ દ્વારા મત આપ્યો છે તેઓ એજીએમ માં હાજરી આપી શકશે પરંતુ તેઓ ફરીથી મત આપવા
- માટે હકદાર રહેશે નહીં; અને કટ-ઓફ તારીખ એટલે કે ૧૯મી સપ્ટેમ્બર, ૨૦૨૩ ના રોજ ફીઝીકલ અથવા ડિમટીરીયલાઝ્ડ સ્વરૂપમાં શેર ધરાવતા

સભ્યોને ઇલેક્ટ્રોનિક વોટિંગ સીસ્ટમથી ૩૨મી એજીએમ ની નોટિસમાં જણાવેલ કામકાજ પર રિમોટ પધ્ધત્તિથી અથવા એજીએમ દરમ્યાન તેમના વોટ આપવાની તક મળશે. ડીમટીરીયલાઇઝ સ્વરૂપે, ફીઝીકલ સ્વરૂપે શેર ધરાવતા સભ્યો અને જેમણે ઈમેઈલ એડ્રેસ રજીસ્ટર કરાવ્યા નથી તેવા સભ્યો માટે રિમોટ રીતે અથવા એજીએમ દરમ્યાન વોટ આપવાની રીત ૩૨મી એજીએમની નોટિસમા પુરી

જે સભ્યો ફીઝીકલ સ્વરૂપે શેર્સ ધરાવતા હોય અને તેઓએ ઈ-મેઈલ એડ્રેસ કંપની / ડીપોઝીટરીઓ પાસે નોંધાવેલા નથી, તેઓએ

ફોલિયો નંબર અને શેરહોલ્ડરનું નામ (યુનિટ : મહાલક્ષ્મી રબટેક લીમીટેડ), પાંચમો માળ, પ૦૬ થી પ૦૮, અમરનાથ બીઝનેસ સેન્ટર-૧(એબીસી-૧), ગાલાબિઝનેસ સેન્ટરની બાજુમાં, સેન્ટઝેવીયર્સ કોલેજ કોર્નર પાસે, ઓફ સી.જી.રોડ, એલીસબ્રીજ, અમદાવાદ-૩૮૦ ૦૦૯ ફોન : ૦૭૯-૨૬૪૬૫૧૭૯, ઇ-મેઇલ આઇડી : <u>ahmedabad@linkintime.co.in</u> પર સહી કરેલ વિનંતીપત્ર એલઆઇઆઇપીએલ ને મોકલાવીને નોંધાવી શકે છે. ડીમેટ સ્વરૂપે શેર ધરાવતા કિસ્સામાં, સભ્યો ડીપોઝીટરી પાર્ટિસીપન્ટ(ડીપી) નો સંપર્ક કરીને ડીપી ની સલાહ મુજબ પ્રક્રિયા અનુસરીને ડીમેટ એકાઉન્ટમાં ઈમેઈલ એડ્રેસ રજીસ્ટર કરાવી શકે છે.

એજીએમમાં રિમોટ ઇ-વોટિંગ અને ઇ-વોટિંગને લગતી વિગતો માટે કૃપા કરીને એજીએમની સુચનાઓનો સંદર્ભ લો. ઇલેક્ટ્રોનિક માધ્યમથી મતદાનને લગતા કોઇપણ પ્રશ્નોના કિસ્સામાં, કૃપા કરીને <u>https://instavote.linkintime.co.in</u> પર ઉપલબ્ધ વારવાર પુછાતા પ્રશ્નો ("FAQs") અને ઇ-વોટિંગ મેન્યુઅલનો સંદર્ભ લો. ઇલેક્ટ્રોનિક માધ્યમથી મતદાન કરવાની સુવિધા સાથે જોડાયેલ કોઇપણ ફરિયાદના કિસ્સામાં કૃપા કરીને શ્રી રાજીવ રંજન, આસીસ્ટન્ટ વાઇસ પ્રેસીડેન્ટ, લિન્ક ઇન્ટાઇમ ઇન્ડિયા પ્રાઇવેટ લિમીટેડ, સી-૧૦૧, પહેલે માળ, ૨૪૭ પાર્ક, એલ.બી.એસ. માર્ગ, વિક્રોલી (વેસ્ટ), મુંબઇ-૪૦૦ ૦૮૩, નો ઇ-મેઇલ આઇડી : insta.vote@linkintime.co.in; ફોન નં. ૦૨૨-૪૯૧૮૬૦૦૦ ઉપર સંપર્ક કરવો.

કંપનીએ નિષ્પક્ષ અને પારદર્શક રીતે મતદાનની પ્રક્રિયા પુરી પાડવા માટે સ્ક્રટીનાઇઝર તરીકે શ્રી બંટી હુકા, (ACS:- 31507 and CP No.:-11560), પ્રેક્ટીસીંગ કંપની સેક્રેટરી, મે. બંટી હુકા એન્ડ એસોસીએટ્સ ના માલિકની નિમણુંક કરેલ છે.

કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૯૧ અનુસાર કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪ ના નિયમ ૧૦ અને સેબી (લિસ્ટીંગ ઓબ્લિગેશન્સ એન્ટ ડિસ્ક્લોઝર જરૂરિયાતો) નિયમન, ૨૦૧૫ ના નિયમ ૪૨ ને સાથે વાંચતા નાણાંકિય વર્ષ ૨૦૨૨ ૨૩ માટે કંપનીની ૩૨મી એજીએમના હેતુસર કંપની ના સભ્યોનું રજીસ્ટર અને શેર ટ્રાન્સફર બુક બુધવાર, સપ્ટેમ્બર ૨૦, ૨૦૨૩થી મંગળવાર, સપ્ટેમ્બર ૨૬, ૨૦૨૩ સુધી (બન્ને દિવસો સહિત) બંધ રહેશે.

ચેરમેન અથવા તેમના દ્વારા અધિકૃત કોઇ વ્યક્તિ દ્વારા પરિણામો જાહેર કરાયા બાદ તરત જ, સ્કૂટીનાઇઝરના અહેવાલ સાથે જાહેર થયેલા પરિણામો, કંપનીની વેબસાઇટ એટલે કે <u>www.mrtglobal.com</u> અને બીએસઇ ની અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લિમિટેડ (એનએસઇ)ની વેબસાઇટ એટલે કે અનુક્રમે <u>www.bseindia.com</u> અને <u>www.nseindia.com</u> અને ઇ-વોટિંગ એજન્સીની વેબસાઇટ એટલે કે <u>https://instavote.linkintime.co.in</u> પર પણ મુકવામાં આવશે.

બોર્ડ ઓક ડિરેક્ટર્સના આદેશથી મહાલક્ષ્મી રબટેક લીમીટેડ વતી સહી/

> શિતલ માર્ષ ત્રિવેદી કંપની સચિવ

Place: New Delhi

આઇસીએસઆઇ મેમ્બરશીપ નં.: A60855

MANAPPURAM

મજ્ઞપુરમ હોમ ફાચનાન્સ લીમીટેડ અગાઉ મજ્ઞપુરમ હોમ ફાચનાન્સ પ્રાઇવેટ લીમીટેડ

GIN : U65923K12010PIC039179 યુનિટ નં. ૩૦૧ થી ૩૧૫, એ લિંગ, 'કનકિયા વોલ સ્ટ્રીટ', અંધેરી-કુર્લા રોડ, અંધેર ઇસ્ટ, મુંબઇ-૪૦૦૯૩,

સુદ્યારો

સરફૈસી એક્ટ, ૨૦૦૨ હેઠળ હરાજી વેચાણ નોટીસમાં (નીચેની મિલકતોના વેચાણ માટે)

મજ્ઞપુરમ હોમ ફાચનાન્સ લીમીટેડ દ્વારા સિક્ચોરીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ સાથે વંચાતા સિક્ચોરીટાઇઝેશન અને રીકન્સ્ટ્રક્શન ઓફ ફાચનાન્સિયલ એસેટ્સ અને એન્ફોર્સમેન્ટ ઓફ સિક્યોરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ હેઠળ નીચેની સિક્યોર્ડ મિલકતોના વેચાણ માટે હરાજી નોટીસ જારી કરાઇ હતી જે આ અખબારમાં ૧૫ જુલાઇ, ૨૦૨૩, ૧૪ જુન, ૨૦૨૩, ૧૪ માર્ચ, ૨૦૨૩ અને ૧૮ ઓક્ટોબર, ૨૦૨૨ ના રોજપ્રસિદ્ધ કરાઇ હતી. નીચેની મિલકતોના મજ્ઞપુરમ હોમ કાચનાન્સ લીમીટેડ, ઓકીસ નં. ૨૦૭, બીજો માળ, પશાખા બિલ્ડીંગ, નિર્મલ સિલ્ડન હોસ્પિટલ પાછળ સિવિલ હોસ્પિટલ ક્રોસ રોડ પાસે, રિંગ રોડ, સુરત–૩૯૫૦૦૨ ખાતે વેચાણ માટેની ઇએમડી, ટેન્ડર ફોર્મ જમા કરવાની છેલી તારીખ અને હરાજીની તારીખ અને સમય **૧૮/૦૯/૨૦૨૩ ના રોજ બપોરે 3.૦૦ વાગ્યા** સુધી લંબાવામાં આવેલ છે.

ક્રમ નં. જામીનદારોના નામ/લોન એકાઉન્ટ નંબર/શાખા	સિક્યોર્ડ મિલકતોની વિગતો	સુધારેલ રીઝર્વ કિંમત અને ઇએમડી (રૂા.)	છેલી હરાજીની વિગતો
1 રાકેશકુમાર ચિરજીલાલ શર્મા, મીના રાકેશકુમાર શર્મા અને શ્રવણકુમાર બજરંગ શર્મા / PU90PULONS00005002953 / સુરત	બ્લોક નં. ૮૮/૩, પ્લોટ નં. ૫ થી ૧૩, ૩૦ થી ૩૮, ૩૯ થી ૪૭, ૬૪ થી ૭૨, ફ્લેટ નં. ડી ૩૦૧, ત્રીજો માળ, વિંગ ડી, શગુન રેસિડેન્સી, જ્લારામ રેસિડેન્સી પાસે, સુરત બારડોલી રોડ, સુરત, પી.ઓ. કાડોદરા ઇડસો, સુરત, ગુજરાત, પીન-૩૯૪૩૨૭	અને	ર૯-૦૭-૨૦૨૩, ૨૯-૦૬-૨૦૨૩, ૨૮-૦૩-૨૦૨૩ અને ૧૭-૧૧-૨૦૨૨ ૩:૦૦ પીએમ સુધી

ાચાણ નોટીસ અને ટેન્ડર કોર્મની અન્ય તમામ શરતો અને નિયમો યથાવત રહેશે

તારીખ: ૦૨.૦૯.૨૦૨૩ સ્થળ: સુરત

સહી/- અધિકૃત અધિકારી મજ્ઞપુરમ હોમ ફાયનાન્સ લીમીટેડ



JAGATJIT INDUSTRIES LIMITED

Corporate Identity Number: L15520PB1944PLC001970 Registered Office: Jagatjit Nagar-144 802, Distt. Kapurthala (Punjab) Telephone: (0181) 2783112; Email: jil@jagatjit.com Website: <u>www.jagatjit.com</u>

NOTICE TO THE MEMBERS OF JAGATJIT INDUSTRIES LIMITED

Dear Member(s),

- Notice is hereby given that the 78th Annual General Meeting (AGM) of the Company will be held on Friday, 29th September, 2023 at 10.30 A.M. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act. 2013 and Rules framed thereunder read with General Circular Nos 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May, 2020. 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022 and 10/2022 dated 28th December, 2022, issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and SEBI Circulars dated 12th May, 2020 and 13th May, 2022 (hereinafter collectively referred to as "SEBI Circulars"), to transact the businesses as set out in the Notice of AGM.
- In pursuance of the MCA Circulars and SEBI Circular, Notice of the 78th AGM and Annual Report of the Company for the financial year 2022-23, inter alia, comprising of Audited Standalone and Consolidated Financial Statements, Directors' Report. Auditors' Report and other documents required to be attached thereto will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Depository Participant. These documents will also be available on the website of the Company i.e. www.jagatjit.com and website of the stock exchange i.e. BSE Limited at <u>www.bseindia.com</u>.
- The Company will be providing its members the e-Voting facility before the AGM through remote e-Voting and voting at the AGM and the business set out in the notice of AGM may be transacted through e-voting. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide to the members, the facility of remote e-voting and the facility of attending AGM through VC/OAVM and e-voting at AGM. The facility can be availed by accessing the website www.evotingindia.com. The members who cast their vote by remote e-voting may participate in the AGM. However, they shall not be entitled to cast their vote again. Members participating in the AGM through VC/OAVM who have not cast their vote by remote e-voting shall be allowed to vote through e-Voting at the AGM.
- Process for those shareholders whose email addresses / mobile numbers are not registered with the Company/Depositories:
- In case shares are held in physical mode please provide Folio No., Name of shareholder, and the provide Folio No., Name of sscanned copy of the share certificate (front and back), PAN (self attested scanned $copy of PAN \ card), AADHAAR \ (self attested scanned \ copy of Aadhaar \ Card) \ by email to a copy of Aadhaar \ Card) \ by email to a copy of Aadhaar \ Card) \ by email to a copy of Aadhaar \ Card) \ by email to a copy of Aadhaar \ Card) \ by email to a copy of Aadhaar \ Card) \ by email to a copy of Aadhaar \ Card) \ by email to a copy of Aadhaar \ Card) \ by email to \ copy of Aadhaar \ Card) \ by email to \ copy of Aadhaar \ Card) \ by email to \ copy of Aadhaar \ Card) \ by email to \ copy of Aadhaar \ Card) \ by email to \ copy of Aadhaar \ Card) \ by email to \ copy of Aadhaar \ Card) \ by email to \ copy of Aadhaar \ Card) \ by email to \ copy of Aadhaar \ Card) \ by email to \ copy of Aadhaar \ Card) \ by email to \ copy of Aadhaar \ Card) \ by email to \ copy of Aadhaar \ Card) \ by email to \ copy of Aadhaar \ Card) \ by email to \ copy of Aadhaar \ Card) \ by email to \ copy of Aadhaar \ Card) \ by \ copy \ copy$ roopesh.kumar@jagatjit.com.
- For Demat shareholders, please update your email id and mobile number with your respective Depository Participant (DP) which is mandatory while e-Voting and joining virtual meetings through Depository

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA and SEBI Circulars.

Roopesh Kumar

Company Secretary

For and on behalf of Jagatjit Industries Limited Date: 1st September, 2023

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