



# SHREE BHAVYA FABRICS LIMITED

Corporate Office :- 252, New Cloth Market, Ahmedabad-380 002. Ph.: 079-22172949 Telefax:22133383  
CIN:L17119GJ1988PLC011120 Web Site : www.shreebhavyafabrics.com

Date: 29.08.2023

To,  
Department of Corporate Services,  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Mumbai – 400001,

Dear Sir /Madam

**SUB: Copies of Newspaper Advertisement for Notice of 35<sup>th</sup> Annual General Meeting, E-Voting Information and Book Closures of the Company.**

**BSE Code: 521131**

We herewith enclose copy of Newspaper Advertisement of Notice of 35<sup>th</sup> Annual General Meeting, Information on E-Voting & Book Closures, published in The Indian Express (English News Paper) and Financial Express (Gujarati News Paper) on Tuesday, 29<sup>th</sup> August 2023.

You are requested to take the same on record.  
Thanking you,

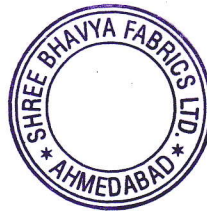
Yours Faithfully,

**For, SHREE BHAVYA FABRICS LIMITED**

**Chetan Jain**

**Company Secretary and Compliance Officer**

Encl: As Above.



## PUBLIC NOTICE

Notice is hereby given that the original Sale Deed No. 568 dated 29th January, 2021, pertaining to the immovable properties of Patel Bhadrash BipinChandra situate at Property Bearing Plot No. 28 of Jyotipark Society, which is situated in Survey No. 360p of Gungadipati sim, Tal. & Dist. Patan deposited by way of security against a Facility availed by Arham Buildcon has been misplaced from the custody of ICICI Bank Ltd., Ahmedabad Branch.

Any persons who has / have any claim, right, title & interest in the said document(s) and / or any person(s) coming into possession of the aforesaid document(s) is/are having knowledge of its whereabouts are hereby requested to intimate ICICI Bank forthwith about the same at the above address for examination and such further action as may be advised.

Any person receiving or dealing with the said document(s) would do so at their own risk and responsibility and ICICI Bank Limited will not be liable in any manner whatsoever for any loss incurred on account of any such dealing. In the event no information is received by ICICI Bank within 14 days from date hereof, the original Sale Deed No. 568 dated 29.01.2021 shall be treated as irrevocably lost and request shall be made to Sub-Registrar at PATAN for issuing a certified true copy of the document(s) lost, which will be treated as the original one for all the intent and purposes thereafter.

Date : 29.08.2023 Place : Ahmedabad  
Balmukund V. Pethani (Advocate)  
415, Relief Shopping Centre,  
Relief Road, Ahmedabad-380 001.

WWW.INDIANEXPRESS.COM  
THE INDIAN EXPRESS, TUESDAY, AUGUST 29, 2023

**OFFICE OF THE CHIEF CONSTRUCTION ENGINEER**  
**RURAL WORKS CIRCLE, BERHAMPUR**  
At:- Ambapua Po:- Engineering School Near Income Tax office, Berhampur-760011  
(E-Mail:- serwbpr2004@yahoo.com, Tel/Fax:- 0680-2404287)

E-Mail / E-despatch

**NATIONAL COMPETITIVE BIDDING THROUGH E-Procurement**  
Bid Identification No. Online Tender/41-2023-24/BPR & Bid Identification No. Online Tender/42-2023-24/BPR

Identification No	Name of work	No. of Works	Approx. Estimated Cost (In lakh)	Class of Contractor	Period of Completion
Online Tender/ 41-2023-24/BPR	Bridge Works (BSY) for 2023-24	03 No	From Rs. 186.10 lakhs to Rs. 435.65 Lakhs	"B" Class or "A" Class as applicable	06 (Six) & 11 (Eleven) Calendar Month as provided
Online Tender/ 42-2023-24/BPR	Road Works under States Capital Investment (SACI) Special Assistant to for the year 2023-24	01 No	Rs. 498.70 Lakhs	"A" Class as applicable	09 (Nine) Calendar Month as provided

**Procurement Officer**  
Chief Construction Engineer,  
R.W. Circle, Berhampur

**Bid Identification No**  
Online Tender/ 41-2023-24/BPR  
Online Tender/ 42-2023-24/BPR

**Availability of tender online for bidding**  
From 31.08.2023 at 10.00 A.M.  
To 14.09.2023 upto 3.00 P.M.

(i) EMD Bid Security, Cost of Bid document is to be transferred through Online as per the procedure mentioned in the DTGN.  
(ii) Non-submission of the information/documents through online by the bidder as per the items mentioned in the eligible criteria of the DTGN will also be treated as rejection of his tender.

Further details & Corrigendum if any can be seen from the website: [www.tendersdisha.gov.in](http://www.tendersdisha.gov.in)

OIPR-25071/1/0044/2324

Sd/- Chief Construction Engineer  
R.W. Circle, Berhampur

**PASCHIM GUJARAT VIJ COMPANY LIMITED**  
(O&M) Circle Office Junagadh 362001  
[www.pgvcil.com](http://www.pgvcil.com) <http://guj-epd.gov.in>

**TENDER NOTICE NO. SEJND-268/2023**

Sealed tenders are invited for registered and experienced contractors/supplier & works - Tender notice No. : SEJND - 268/2023 Other detail information is available at all division office notice board and on our website [www.pgvcil.com](http://www.pgvcil.com). Online tender available on [www.nprocure.com](http://www.nprocure.com)

**Superintending Engineer (O&M)**  
Customer Care No. 1800-233-155333 & 19122  
Save Energy for Benefit of Self & Nation

**NIRAYU LIMITED**  
Regd. Office: 5<sup>th</sup> Floor, Administration Building, Alembic Road, Vadodara - 390 003.  
CIN: U28100GJ1971PLC098778  
Tel: +91 265 6637300 | E-mail ID: [nirayu@alembic.co.in](mailto:nirayu@alembic.co.in)

## NOTICE

Notice is hereby given that the 52<sup>nd</sup> Annual General Meeting ("AGM") of the members of the Company will be held on Tuesday, the 26<sup>th</sup> September, 2023 at 4:00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013 ("Act") and in compliance with the procedure prescribed vide various circulars, issued from time to time by Ministry of Corporate Affairs ("MCA").

The Company has fixed Tuesday, the 19<sup>th</sup> September, 2023 as the 'Record Date' for determining entitlement of both the series of 7% Non-Convertible Cumulative Redeemable Preference Shares for the purpose of payment of Dividend for the FY. 2022-23, if approved at the AGM. In the event, the Company is unable to pay the dividend to any shareholder by electronic mode due to non-registration of the bank account, the Company shall dispatch the dividend warrant to such shareholders, in due course.

The Annual Report including the Notice of AGM which includes the process and manner of attending the AGM through VC / OAVM and e-Voting will be sent only to those members whose email addresses are registered with the Company / Depositories. The Annual Report will also be available on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

## Update of E-mail ID, PAN and Bank Account details:

The process for registration of Email ID for obtaining Annual Report, User ID and Password for e-Voting and updation of PAN and Bank Account mandate for receipt of dividend:

i. In case shares are held in physical mode, members are requested to visit the website of Company's Registrar & Share Transfer Agent, Link Intime India Pvt. Ltd. ("LIPL") at: <https://web.linkintime.co.in/KYC-downloads.html> and submit the documents required therein.

ii. In case shares are held in demat mode, Members are requested to register / update Email ID, PAN and Bank Account details with their respective Depository Participants.

## TDS on Dividend:

In accordance with the prevailing provisions of the Income Tax Act, 1961, the Company is required to deduct tax at source (TDS) at the prescribed rates on the dividend paid to its shareholders. The TDS rate would vary depending on the residential status of the shareholder and the documents submitted by them and accepted by the Company. Therefore, the shareholders are requested to update their PAN to avoid deduction of tax at higher rate by complying with the process mentioned above.

Members are requested to visit the website of LIPL and upload applicable documents such as Form 15G/15H, documents u/s. 196, 197A, FPI Registration Certificate, Tax Residency Certificate, Lower Tax Certificate at <https://web.linkintime.co.in/formsreg/submission-of-form-15g-15h.html> in order to enable the Company to determine the appropriate TDS / withholding tax rate applicable.

For Nirayu Limited  
Sd/-  
Iram Shaikh  
Company Secretary

Place: Vadodara  
Date: 28<sup>th</sup> August, 2023

## GUJARAT INVESTA LIMITED

CIN: L17100GJ1993PLC018858  
Registered Office: 252, New Cloth Market, Opp. Raipur Gate, Ahmedabad-380002, Gujarat.  
E-Mail ID: [gujarat.investa@gmail.com](mailto:gujarat.investa@gmail.com) • Website: [www.gujaratinvesta.com](http://www.gujaratinvesta.com)

NOTICE OF 31<sup>st</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

## 1. Annual General Meeting:

Notice is hereby given to the Members of GUJARAT INVESTA LIMITED that the 31<sup>st</sup> Annual General Meeting (AGM) of the Company will be held on Monday, September 25<sup>th</sup>, 2023 at 12:30 PM. IST at 252, New Cloth Market, Opp. Raipur Gate, Ahmedabad, Gujarat, 380002 to transact the business mentioned in the Notice convening the said Meeting, which is being sent to the Members.

## 2. Book Closure for AGM:

Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday 19<sup>th</sup> September, 2023 to Monday, 25<sup>th</sup> September, 2023 (both days inclusive) for the said Annual General Meeting.

## 3. Voting through Electronic Mode:

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulation 2015 that the Company is providing its members the facility to exercise their right to vote by electronic means ("remote e-voting"), as provided by National Services Depository Limited ("NSDL"), on all resolutions as set out in the Notice of the 31<sup>st</sup> AGM.

a) Date and time of commencement of remote e-voting: Thursday, September 21<sup>st</sup>, 2023 at 9.00 a.m.

b) Date and time of end of remote e-voting: Sunday, September 24<sup>th</sup>, 2023 at 5.00 p.m.

c) Cut-off date for determining the eligibility to vote: Monday 18<sup>th</sup> September, 2023.

d) Those Members, who shall be present in the AGM and had not cast their votes on Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote at AGM through ballot paper. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their votes again.

e) Notice of 31<sup>st</sup> AGM is available on the Company's website [www.gujaratinvesta.com](http://www.gujaratinvesta.com) and on the website of Stock Exchange [www.bseindia.com](http://www.bseindia.com).

f) 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.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@nsdl.co.in](mailto:helpdesk.evoting@nsdl.co.in).

For, Gujarat Investa Limited  
Hinisha Patel  
Company Secretary & Compliance Officer

Date: 28.08.2023  
Place: Ahmedabad

## SHREE BHAVYA FABRICS LIMITED

CIN: L17119GJ1988PLC011220  
Registered Office: Survey No. 170, Opp. Advance Petrochem Limited, Pirana Road, Piplej, Ahmedabad 382405 Gujarat  
E-Mail : [csjd7bhavyafabrics@gmail.com](mailto:csjd7bhavyafabrics@gmail.com) Website: [www.shreebhavyafabrics.com](http://www.shreebhavyafabrics.com)

NOTICE OF 35<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

## 1. Annual General Meeting:

Notice is hereby given to the Members of Shree Bhavya Fabrics Limited that the 35<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Monday, September 25, 2023 at 11:00 A.M. IST at 252, New Cloth Market, Opp. Raipur Gate, Ahmedabad, Gujarat, 380002 to transact the business mentioned in the Notice convening the said Meeting, which is being sent to the Members.

## 2. Book Closure for AGM:

Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday 19<sup>th</sup> September, 2023 to Monday, 25<sup>th</sup> September, 2023 (both days inclusive) for the said Annual General Meeting.

## 3. Voting through Electronic Mode:

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulation 2015 that the Company is providing its members the facility to exercise their right to vote by electronic means ("remote e-voting"), as provided by National Services Depository Limited ("NSDL"), on all resolutions as set out in the Notice of the 35<sup>th</sup> AGM.

a) Date and time of commencement of remote e-voting: Thursday, September 21<sup>st</sup>, 2023 at 9.00 a.m.

b) Date and time of end of remote e-voting: Sunday, September 24<sup>th</sup>, 2023 at 5.00 p.m.

c) Cut-off date for determining the eligibility to vote: Monday 18<sup>th</sup> September, 2023.

d) Those Members, who shall be present in the AGM and had not cast their votes on Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote at AGM through ballot paper. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their votes again.

e) Notice of 35<sup>th</sup> AGM is available on the Company's website [www.shreebhavyafabrics.com](http://www.shreebhavyafabrics.com) and on the website of Stock Exchange [www.bseindia.com](http://www.bseindia.com).

f) 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.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@nsdl.co.in](mailto:helpdesk.evoting@nsdl.co.in).

For, Shree Bhavya Fabrics Limited  
Chetan Jain  
Company Secretary & Compliance Officer

Date: 28.08.2023  
Place: Ahmedabad

ONLINE TENDERING  
STATUE OF UNITY AREA DEVELOPMENT AND  
TOURISM GOVERNANCE AUTHORITY  
TENDER NOTICE NO.2 OF 2023-24

Tender for below mentioned works are invited by Executive Engineer, Division 2, SOU ADTGA, Ekta Nagar from eligible government registered contractor <http://ssnnl.nprocure.com>, <http://nprocure.com>, [www.statetenders.com](http://www.statetenders.com) for more information

Sr No	Name of Work	Tender Amount (in lacs)	Tender Fees	Earnest Amount Not less than 6 Months	Category
1	Construction of Rotary circle near SBB at Ekta nagar	56.91	Rs.2832	Rs.56910	Class "D" & above
Online Submission Start Date		On date 28/08/2023 from 18.00 hours.			
Online Submission Last Date		On date 04/09/2023 up to 18.00 hours.			
Tender Fees / Earnest Money and other document submission date (Physical Submission Last Date)		Up to date 07/09/2023 up to 18.00 hours.			
Tender opening Date (Price Bid)		On date 08/09/2023 @ 16:00 hours onwards (If possible)			
For more Information visit website <a href="https://nprocure.com">https://nprocure.com</a> INF/Narmada/217/2023-24					

ONLINE TENDERING  
STATUE OF UNITY AREA DEVELOPMENT AND  
TOURISM GOVERNANCE AUTHORITY  
TENDER NOTICE NO.3 OF 2023-24

Tender for below mentioned works are invited by Executive Engineer, Division 2, SOU ADTGA, Ekta Nagar from eligible government registered contractor <http://ssnnl.nprocure.com>, <http://nprocure.com>, [www.statetenders.com](http://www.statetenders.com) for more information

Sr No	Name of Work	Tender Amount (in lacs)	Tender Fees	Earnest Amount Not less than 6 Months	Category
1	RFP for selection of agency on a running rate contract (RRC) basis to design, prepare and install creative signage for tourist circuit route of Ekta Nagar	Rs.2000	Rs.2,00,000	Rs.56910	Refer Document (RFP)
Online Submission Start Date		On date 27/08/2023 from 18.00 hours.			
Online Submission Last Date		On date 14/09/2023 up to 18.00 hours.			
Tender Fees / Earnest Money and other document submission date (Physical Submission Last Date)		Up to date 14/09/2023 up to 18.00 hours.			
Tender opening Date (Price Bid)		On date 15/09/2023 @ 16:00 hours onwards (If possible)			
INF/Narmada/218/2023-24					

## WESTERN RAILWAY EXTENDS THE TRIPS OF SABARMATI BHUJ SPECIAL TRAIN

Train No.	From	To	Frequency	Extended Upto
09455	Sabarmati Jn.	Bhuj	Daily	30.09.2023
09456	Bhuj	Sabarmati Jn.	Daily	30.09.2023

**Halts:** Chandlodiya, Viramgam Jn., Dhrangadhra, Halvad, Maliya Miyana Jn., Samakhiali, Bhachau, Gandhidham and Anjar stations in both directions. Train No. 09456 will have an additional halt at Adipur station.

**Composition:** AC Chair Car, Sleeper Class & General Second Class coaches.

For detailed information regarding timings of halts and composition, passengers may please visit [www.enquiry.indianrail.gov.in](http://www.enquiry.indianrail.gov.in)

The Booking for Extended Trips of Train No. 09455 and 09456 will open from 29/08/2023 at all PRS Counters and on IRCTC website. The above train will run as Special Train on Special Fare.

**WESTERN RAILWAY**  
[www.wr.indianrailways.gov.in](http://www.wr.indianrailways.gov.in)  
Like us on: [facebook.com/WesternRly](https://www.facebook.com/WesternRly)  
Follow us on: [twitter.com/WesternRly](https://twitter.com/WesternRly)

**G20**  
भारत 2023 INDIA

**75**  
Azadi Ka Amrit Mahotsav

**PLEASE CARRY ORIGINAL ID PROOF FOR ALL RESERVED TICKETS**

## On line Tender Notice No. 14 of 2023-2024

The DPU & Executive Engineer, Panchayat {R. & B.} Division, Surat, Dist. Surat Phone No. (0261) 2476894 on behalf of Governor of Gujarat invites the Item Rate / Percentage rate online bids for Construction Of Bridge Under PMGSY Surat District Year 2023-2024 From Eligible And Approved Contractor Registered in Class -AA & Spe Cat -I & II (Bridge) And Above As per Online on website <https://pmsgytendersguj.gov.in/nicgep/app> For Further particulars contact above stated office during office hours.

Sr. No.	Package	Name of work	Category	Est. Cost {Rs. In Lacs}	Tender Fee
1	3	Construction Of Minor Bridge On Puna Un, Kosadi, Khanjaroli, Pipariya, Vareli, Patna Road Ch. 2.00	Spe Cat-III   Bridge & Above	184.87	3600.0
2	5	1. Construction Of Minor Bridge On Puna Un, Kosadi, Khanjaroli, Pipariya, Vareli, Patna Road Ch. 13.590 2. Construction Of Minor Bridge On Mandvi Moritha Kalibel Regama Road Ch., 5.800	Spe Cat-II   Bridge & Above	434.16	6000.00

The tender document for these work are available only in website <https://pmsgytendersguj.gov.in/nicgep/app> Other Details can be seen on Notice board of R. & B. (P.) Division O/ice Surat.

Sd/-  
D.P.I.U. & Executive Engineer  
Panchayat R. & B. Division, Surat

No.INF-Surat/735/2023

**Kiri Industries Limited**  
FUTURE FULL OF COLOURS  
(CIN: L24231GJ1998PLC034094)  
Regd. Office: 7<sup>th</sup> Floor, Hasubhai Chambers, Opp. Town Hall, Ellisbridge, Ahmedabad- 380006  
Contact No: (P) +91 79-26574371/72/73, (F): +91 79-26574374  
Email Id: [info@kiriindustries.com](mailto:info@kiriindustries.com), Website: [www.kiriindustries.com](http://www.kiriindustries.com)

## NOTICE

NOTICE is hereby given that the 25<sup>th</sup> Annual General Meeting ("AGM") of KIRI INDUSTRIES LIMITED ("Company") is scheduled to be held on Tuesday, September 26, 2023 at 10.30 a.m. (IST) through Video Conferencing ("VC") as per General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022 and 10/2022 issued by Ministry of Corporate Affairs ("MCA") read with the SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 (hereinafter collectively referred to as "Circulars"), to transact the businesses as set forth in the Notice of the AGM.

In compliance with the above Circulars, Electronic copy of the Notice of the AGM along with 25<sup>th</sup> Annual Report will be sent in due course to all the Member(s), whose e-mail addresses are registered with the Company/RTA or Depository Participants and will also be available on the website of the Company at [www.kiriindustries.com](http://www.kiriindustries.com), website of Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

Member(s) who have not registered/updated their e-mail addresses with the Company are requested to register/update the same with their Depository Participants or on the website of our RTA i.e. Cameo Corporate Services Limited at <https://investors.cameoindia.com/>. Further, Members holding shares in physical form or who have not registered their email addresses with Company can cast their vote through remote e-voting or e-voting system during the meeting by following instructions, which will be provided in the Notice of the AGM.

The above information is being issued for the benefit of all the Members of the Company in compliance with the Circulars. Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting of vote through remote e-voting or voting during the meeting.

For Kiri Industries Limited  
Sd/-  
Suresh Gondalia  
Company Secretary

Date: August 28, 2023  
Place: Ahmedabad

**PSPCL Punjab State Power Corporation Limited**  
(Regd. Office: PSEB Head Office, The Mall, Patiala)  
CIN: U40109PB2010SGC033813, Website: [www.pspcl.in](http://www.pspcl.in)  
(Contact No. +91 9646107151)

Tender Enquiry No: 608/GHTP/EMC/SSMC-181/Vo-VI Dated: 24.08.2023  
Superintending Engineer Electrical, Maintenance Circle, Guru Har Gobind Thermal Plant, Lehra Mohabbat invites E-Tender for Hotline (online) washing of 220 KV & 66 KV insulator strings, porcelain portion of switchyard equipment i.e. CTs, PTs, Breakers, Isolators etc. installed at 2220 KV Substation, GHTP, Lehra Mohabbat as per detailed Scope of work mentioned in the technical specifications. For detailed NIT & tender specifications, please refer to <https://eproc.punjab.gov.in> from 01.09.2023 11.00 AM onwards.

Note:- Corrigendum and addendum, if any, will be published online at <https://eproc.punjab.gov.in>  
GHTP-66/23 27216/PB

MAHARASHTRA INFORMATION TECHNOLOGY CORPORATION LIMITED  
(A GOVERNMENT OF MAHARASHTRA ENTERPRISE)

## Notice for Tender

"Tender Reference No. :- Mahaf/TC500/001/055 - Request for Proposal (RFP) for Price discovery for Supply, Installation and Commissioning of Small Form Factor Pluggable (SFF) through Swiss Challenge Method across Maharashtra State"

Maharashtra Information Technology Corporation Limited, (Government of Maharashtra Enterprise) is inviting proposals from reputed & experienced companies to participate in the competitive bidding process for the Price discovery for Supply, Installation and Commissioning of Small Form Factor Pluggable (SFF) through Swiss Challenge Method across Maharashtra State"

Tender document will be available for downloading from 10:00 hrs. of 29.08.2023 on the official website of Government of Maharashtra <https://mahatenders.gov.in/nicgep/app>.

Tender submission would be online and deadline to submit the proposal is 20.09.2023 till 17:00 hrs.

Sd/-  
Managing Director,  
Maharashtra Information Technology Corporation Ltd

## FORM NO. URC-2

Advertisement giving notice about registration under Part I of Chapter XXI [Pursuant to section 374 (b) of the Companies Act, 2013 and rule 4 (1) of the Companies (Authorized to Register) Rules, 2014]

1. Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after Twenty one days hereof but before the expiry of thirty days hereinafter to the Registrar at Central Registration Centre (CRC) that KRISHNA CONSTRUCTION, a Partnership Firm may be registered under Part I of Chapter XXI of the Companies Act, 2013, as a Company limited by shares.

2. The principal objects of the company are as follows:

To carry on the business of builders, contractors, sub-contractors, constructors, developers, purchasers, sellers, property brokers, investors, consultant, advisor, designers, decorators To acquire, buy, purchase, lease, develop, renovate, improve, maintain, exchange or otherwise deal in houses, land, buildings, flats, apartments, chawls, dwelling houses, residential accommodation, farm-houses, offices, commercial projects, mills, factories, garages, workshops, godowns, shops, redevelopment of any property, rent or managing any assets or business, holiday resorts, hotels, amusement parks, shopping cum residential complexes, sheds, roads, bridges, earthwork, sewers, tanks, drain, culverts, channel or any other property not included above and to finance with or without security for the same and to deal with and improve such properties either as owner or as agents and to join any other person, partnership firm, LLP or company in carrying the above objects.

3. A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at KRISHNA HOUSE, First Floor, Shyam Residency, Street No. 03, Plot No. 123, 40 feet Road, B/h. Ramdhan Ashram, Mavdi, Rajkot-360004 (Gujarat) India.

4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IIT Manesar, District Gurgaon, Haryana - 122050 within twenty one days from the date of publication of this notice, with a copy to the Company at its registered office.

Date : 29/08/2023

Sd/-  
Maganbhai V. Rank  
Proposed Director

Sd/-  
Hareshbhai H. Virani  
Proposed Director

## MAHAN INDUSTRIES LIMITED

CIN: L9110GJ1995PLC024053  
Regd. off: 3rd Floor, D K House, Nr. Mithakhali Under Bridge, Navrangpura, Ahmedabad 380006  
Ph. No. 079- 26568789 • E-mail: [mahan.int@gmail.com](mailto:mahan.int@gmail.com) • Website: [www.mahan.co.in](http://www.mahan.co.in)

## NOTICE

indianexpress.com

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JOURNALISM OF COURAGE

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**POST OFFER PUBLIC ANNOUNCEMENT**

**SHAH FOODS LIMITED**

CIN No.: L15419GJ1988PLC005071

Registered Office: Chhatral, Kalol-Mehsana Highway, Taluka Kalol Gandhinagar, Gujarat 382729  
Contact No: +91 98245 01389 and +91 2764 233331  
Email id: shahfoods.ahmedabad@gmail.com. Website: http://shahfoods.com

**OPEN OFFER FOR ACQUISITION OF UPTO 1,55,350 (ONE LAKH FIFTY FIVE THOUSAND THREE HUNDRED FIFTY ONLY) FULLY PAID UP EQUITY SHARES OF FACE VALUE OF ₹10/- EACH ("EQUITY SHARES"), REPRESENTING 26.00% (TWENTY-SIX PERCENT) OF THE VOTING SHARE CAPITAL OF SHAH FOODS LIMITED ("SHAHFOOD" OR "TARGET COMPANY" OR "TC") FROM THE PUBLIC SHAREHOLDERS OF SHAH FOODS LIMITED ("SHAHFOOD" OR "TARGET COMPANY" OR "TC") AT AN OFFER PRICE OF ₹100.00/- (RUPEES ONE HUNDRED ONLY) PER EQUITY SHARE OF THE TARGET COMPANY BY MR. AMIT BHANDARI (ACQUIRER NO. 1) MR. ANKIT BHANDARI (ACQUIRER NO. 2), MRS. HEMAKSHI MANAN PATEL (ACQUIRER NO. 3), MRS. INDO OMPRAKASH BHANDARI (ACQUIRER NO. 4), MRS. KIRTIBEN RAJESH KUMAR PATEL (ACQUIRER NO. 5), MR. MANAN RAJESH PATEL (ACQUIRER NO. 6) AND, MR. OMPRAKASH BHANDARI (ACQUIRER NO. 7) (HEREINAFTER COLLECTIVELY REFER TO AS "ACQUIRERS") PURSUANT TO AND IN COMPLIANCE WITH REGULATION 3(1) & 4 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS 2011, AS AMENDED ("SEBI (SAST) REGULATIONS").**

This Post Offer Advertisement is being issued by GVR Capital Advisors Private Limited, the Manager to the Offer ("Manager"), on behalf of the Acquirers, in compliance with Regulation 18 (12) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations") in respect of Open Offer ("Offer") to acquire up to 1,55,350 (One Lakh Fifty Five Thousand Three Hundred Fifty Only) Equity Shares of Rs. 10/- each, being constituting 26.00% of the voting Share Capital of the Target Company at a price of Rs. 100.00/- (Rupees Hundred Only) ("Offer Price"). This Post Offer Public Announcement is to be read with Public Announcement dated May 15, 2023 ("PA") and the Detailed Public Statement ("DPS") published on May 22, 2023 in Financial Express (National English Daily - All Editions), Jansatta (National Hindi Daily - All Editions), Mumbai Lakshadweep (Regional Marathi Daily - Mumbai Edition) and Financial Express (Regional Gujarati Daily - Gujarat Edition) with respect to the aforementioned Offer.

1	Name of the Target Company	Shah Foods Limited			
2	Name of the Acquirers	Acquirer No. 1: Mr. Amit Bhandari Acquirer No. 2: Mr. Ankit Bhandari Acquirer No. 3: Mrs. Hemakshi Manan Patel Acquirer No. 4: Mrs. Indu Ompakash Bhandari Acquirer No. 5: Mrs. Kirtiben Rajesh Kumar Patel Acquirer No. 6: Mr. Manan Rajesh Patel Acquirer No. 7: Mr. Ompakash Bhandari			
3	Name of Person Acting in Concerts (PACs)	NA			
4	Name of the Manager to the Offer	GYR Capital Advisors Private Limited			
5	Name of the Registrar to the Offer	Bigshare Services Private Limited			
6	Offer Details				
(a)	Date of Opening of the Offer	Thursday, August 03, 2023			
(b)	Date of Closure of the Offer	Friday, August 18, 2023			
7	Last Date of Payment of Consideration	Friday, September 01, 2023			
8	Details of Acquisition	Proposed in the Offer Document	Actual		
8.1	Offer Price	Rs. 100.00/-	Rs. 100.00/-		
8.2	Aggregate number of shares tendered	1,55,350	299		
8.3	Aggregate number of shares accepted	1,55,350 <sup>(1)</sup>	299		
8.4	Size of the Offer (Number of shares multiplied by offer price per share)	Rs. 1,55,35,000/-	Rs. 29,900		
		Number	In %	In %	
8.5	Shareholding of the Acquirers before Agreements / Public Announcement	140	0.02%	140	0.02%
8.6	Shares Acquired by way of Agreements	2,92,400	48.94%	2,92,400 <sup>(2)</sup>	48.94%
8.7	Shares Acquired by way of Preferential Issue	-	-	-	-
8.8	Shares Acquired by way of Open Offer	1,55,350 <sup>(1)</sup>	26.00%	299	0.05%
8.9	Shares acquired after Detailed Public Statement	Nil	Nil	Nil	Nil
8.10	Post Offer Share holding of Acquirers along with PACs	4,47,890	74.96%	2,92,839	49.01%
8.11	Pre & Post offer shareholding of the Public	Pre Offer <sup>(2)</sup>	Post Offer	Pre Offer <sup>(2)</sup>	Post Offer
		Number	In %	Number	In %
		3,15,414	146.409	3,15,414	3.04,661
		52.79%	24.50%	52.79%	50.99%

<sup>(1)</sup> Assuming full acceptance under the Open Offer.  
<sup>(2)</sup> The Acquirers shall complete the transaction under Share Purchase Agreement within 30 days from the date of this announcement.

Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and the Letter of Offer. All other terms and conditions of the Offer shall remain unchanged.

The Acquirers accept the responsibility for the information contained in this Announcement and also for the obligations of the Acquirers along with PACs laid down in the SEBI (SAST) Regulations and subsequent amendments made thereof.

A copy of this Post Offer Advertisement will also be available on the SEBI website at [www.sebi.gov.in](http://www.sebi.gov.in), BSE website at [www.bseindia.com](http://www.bseindia.com), Company's Website at [www.shahfoods.com](http://www.shahfoods.com) and at the Registered Office of the Target Company i.e. Chhatral, Kalol-Mehsana Highway, Taluka Kalol Gandhinagar, Gujarat 382729.

**THIS ANNOUNCEMENT IS ISSUED BY MANAGER TO THE OFFER ON BEHALF OF THE ACQUIRERS**

**GYR Capital Advisors Private Limited**  
CIN No.: U67200GJ2017PTC096908  
428, Gala Empire, Near J B Tower, Drive in Road, Thalthej, Ahmedabad, Gujarat - 380054  
Tel No.: +91-8756754648  
Email: info@gyrcapitaladvisors.com  
Website: www.gyrcapitaladvisors.com  
Contact Person: Mr. Mohi Baid  
SEBI Reg. No.: INM000012810  
SEBI Registration Validity: Perpetual

**GYR Capital Advisors**  
CLARITY | TRUST | GROWTH  
SEBI Registered Category 1 Merchant Banker

Place: Ahmedabad  
Date: August 29, 2023

**ન્યુન ટ્રેક**

**ઈન્ડિયા સ્માર્ટ સિટિંગ એવોર્ડ કોન્ટેસ્ટ ૨૦૨૨**

સ્માર્ટ સિટિંગ મિશન, બિનરૂઢી એક હાઉસિંગ એન્ડ એન્ડર્સ, ભારત સરકાર દ્વારા તમામ ૧૦૦ સ્માર્ટ સિટિંગોને પ્રોત્સાહન આપવાના હેતુથી ઈન્ડિયા સ્માર્ટ સિટિંગ એવોર્ડ કોન્ટેસ્ટ (૨૦૨૨) નું આયોજન કરવામાં આવેલ છે.

જે સંદર્ભે આજ રોજ તા. ૨૫/૦૮/૨૦૨૩, શુક્રવારે સ્માર્ટ સિટિંગ મિશન, બિનરૂઢી એક હાઉસિંગ એન્ડ એન્ડર્સ, ભારત સરકાર દ્વારા ઈન્ડિયા સ્માર્ટ સિટિંગ એવોર્ડ કોન્ટેસ્ટ (ISAC ૨૦૨૨) ની વિધિય કોન્ટેસ્ટની એવોર્ડની વિજેતા વિકીએ કોન્ટેસ્ટ મારકેટ ખાતે કરવામાં આવેલ છે.

જે સંદર્ભે સુરત સ્માર્ટ સિટિંગ ISAC ૨૦૨૨ ની સિટી એવોર્ડ કેટેગરીમાં તમામ સ્માર્ટ સિટીઓમાં દ્વિતીય ક્રમ મેળવેલ છે તેમજ ISAC ૨૦૨૨ ની પ્રોટેક્ટ એવોર્ડ કેટેગરીમાં એવોર્ડ કેટેગરીઓ મળી કુલ ત્રણ કેટેગરીમાં એવોર્ડ પ્રાપ્ત થયેલ છે.

**પ્રેસનોટ**

દર્દીઓની સેવા કરવાની તેની પ્રતિબદ્ધતા ભાગ્યે, રેડક્રોસ સોસાયટી નજીકના ભવિષ્યમાં ગુરુવાતમાને તેની સ્વલભે કોલાના નેટવર્કમાં ૧૦ નવી વલ્ડ બેંચો ઉમેરશે. આનાથી રાજ્યમાં દર્દીઓ માટે ૫૦-૬૦ કિલોમીટર અંતર કે એક કલાકની અંતર લોકોની તાત્કાલિક ઉપલબ્ધતા સુનિશ્ચિત થશે. રેડક્રોસ સોસાયટીના વધુ વલ્ડ સ્ટેજો કેન્સર પાલ સ્થાપાશે. રેડક્રોસ દર્દીઓને દર વર્ષે ૨ લાખથી વધુ વલ્ડ બુલિંગ અલગ-અલગ સ્થાપનાવા દરે પૂરા પાડે છે. બેલેલેમિયા, હિમોફિલિયા અને કિલ્લ સેલ એનિમિયાથી પીડિત દર્દીઓ અને આર્થિક રીતે નબળા વર્ગના દર્દીઓને મફતમાં લોકો આપવામાં આવે છે.

**બીટેક્સ ઈન્ડિયા લિમિટેડ**

CIN: L17119GJ1992PLC018073

રજીસ્ટર્ડ ઓફિસ : ૨૩૬, જી.આઈ.ડી.સી., પાંડેસરા, સુરત - ૩૬૨૨૨૧, ગુજરાત, ઈન્ડિયા  
કોર્પોરેટ ઓફિસ : પાંચ, બિલ્ડિંગ એવોર્ડ, પાંચમો માળ, ફાયર ડિગ્રી સ્ટેશનની સામે, સિંગ રોડ, સુરત-૩૬૫૦૦૨, ગુજરાત, ઈન્ડિયા.  
ફોન નંબર : (૯૧-૦૨૬૧)૨૬૬૯૬૫૫ / ૨૩૨૯૨૦૨  
ઇમેલ : corporate@betexindia.com, વેબસાઇટ : www.betexindia.com

**૩૬મી વાર્ષિક સામાન્ય સભા, ઈ-મતદાન અને ચોપડા બંધ તારીખની નોટીસ**

આથી કંપનીના તમામ સભ્યોને નોટિસ આપવામાં આવે છે કે બીટેક્સ ઈન્ડિયા લિમિટેડના સભ્યોની ૩૬મી વાર્ષિક સામાન્ય સભા (એજાઇમેન્ટ) તારીખ શુક્રવાર, તા. ૨૯ મી સપ્ટેમ્બર, ૨૦૨૩ ના રોજ ૪૩૮, જી.આઈ.ડી.સી., પાંડેસરા, સુરત-૩૬૨૨૨૧, ગુજરાત, ઈન્ડિયા ખાતે બપોરે ૧૨.૦૦ કલાકે એજાઇમેન્ટની નોટિસમાં દર્શાવ્યા મુજબ કંપનીના સામાન્ય વ્યવસાયોનો ઠરાવ અને વિશેષ વ્યવસાયોનો ઠરાવ પસાર કરવા માટે યોજાયે છે.

એમસીઓના ઉપરોક્ત પરિપત્રો તેમજ સેબીના તારીખ ૦૫મી જાન્યુઆરીના પરિપત્રોનું પાલન કરતા, એજાઇમેન્ટ મોડેલમાં નોટિસની સાથે નાણાકીય વર્ષ ૨૦૨૨-૨૦૨૩ માટેનો વાર્ષિક અહેવાલ તથા ઈ-વોટિંગ માટેની સુચનાઓ સભ્યોને તેમના કંપની, રજિસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ/ડિપોઝિટરી સહભાગીઓ સમક્ષ રજિસ્ટર્ડ ઈ-મેલ એક્સપ્રેસ ઉપર ઈલેક્ટ્રોનિક માધ્યમથી તારીખ ૨૮ ઓગસ્ટ, ૨૦૨૩ ના રોજ મોકલવામાં આવ્યા છે. આ સંદર્ભમાં ૩૬મી વાર્ષિક સામાન્ય સભાની નોટિસ અને વાર્ષિક અહેવાલ નાણાકીય વર્ષ ૨૦૨૨-૨૩ કંપનીની વેબસાઇટ [www.betexindia.com](http://www.betexindia.com) ઉપરથી તથા બીએસઈ લિમિટેડના સ્ટોક એક્સચેન્જની વેબસાઇટ [www.bseindia.com](http://www.bseindia.com) પર તથા સેન્ટ્રલ ડિપોઝિટરી સર્વિસિસ (ઈન્ડિયા) લિમિટેડ (સીટીએસએલ) ની વેબસાઇટ [www.evotingindia.com](http://www.evotingindia.com) પર પણ ઉપલબ્ધ છે.

કંપની અધિનિયમ, ૨૦૧૩ ના નિયમ ૯૧ ની સુસંગત જોગવાઈઓ તેમજ સેબી (લિક્વિડેશન ઓફિસિયલ એન્ડ ડિસ્ક્લોઝર રિકવિસિટી) રેગ્યુલેશન્સ, ૨૦૧૫, ના નિયમ ૪૨ અનુસરણમાં એ પણ સૂચિત કરવામાં આવે છે કે ૩૬મી એજાઇમેન્ટ આયોજિત કરવાના હેતુ માટે સભ્યોનું રજીસ્ટર અને કંપનીના શેર ટ્રાન્સફરના ચોપડા શુક્રવાર, ૨૨મી સપ્ટેમ્બર ૨૦૨૩ થી શુક્રવાર, ૨૯મી સપ્ટેમ્બર ૨૦૨૩ (બંને દિવસ સહીત) બંધ રાખવામાં આવેલ છે.

સમપાંતરે સુધારા કરાયેલ કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૧૦૮ ની જોગવાઈઓ અનુસાર તે હેકલના નિયમો અને સેબી (લિક્વિડેશન ઓફિસિયલ એન્ડ ડિસ્ક્લોઝર રિકવિસિટી) રેગ્યુલેશન્સ, ૨૦૧૫, ના નિયમ ૪૪ મુજબ અને ઈન્સ્ટિટ્યુટ ઓફ કંપની સેક્ટરીયલ ઓફ ઈન્ડિયા દ્વારા જારી કરાયેલ જનરલ મીટિંગ (SS-2) પર જારી કરાયેલ સેક્ટરીયલ સ્ટાન્ડર્ડ કંપની એ પોતાના સભ્યોને રિમોટ ઈ-વોટિંગ દ્વારા ઈલેક્ટ્રોનિક રીતે તેમનો મત આપવાની સુવિધા પૂરી પાડવામાં આવે છે. તથા ૩૬મી વાર્ષિક સામાન્ય સભા (એજાઇમેન્ટ) ની નોટિસમાં દર્શાવેલ તમામ ઠરાવો, મતદાન સેવાઓ, સેન્ટ્રલ ડિપોઝિટરી સર્વિસિસ (ઈન્ડિયા) લિમિટેડ (સીટીએસએલ) દ્વારા સુવિધા પૂરી પાડવામાં આવે છે.

કંપનીના (મેનેજમેન્ટ અને એક્ઝિક્યુટિવ) નિયમો ૨૦૧૫ના, પેટા નિયમ ૨૦ અને ૨૨ મુજબ તમામ સભ્યોને નીચેની મુજબની જાહેરાતી પાડવામાં આવે છે કે:

**શ્રી ભવ્ય ફેબ્રિક્સ લિમિટેડ**

CIN: L17119GJ1988PLC011120

રજીસ્ટર્ડ ઓફિસ: સર્કલ નંબર ૧૦૦, એવિયા પેટ્રોલિયમ કોમ્પ્લેક્સ, પીઆર સે, પીઆર, અમદાવાદ, ગુજરાત, ૩૮૨૦૧૫  
ઈમેલ: cs@bhavyafabrics@gmail.com, વેબસાઇટ: www.shreebhavyafabrics.com

**૩૬મી વાર્ષિક સામાન્ય સભાની સૂચના, રિમોટ ઈ-વોટિંગ માહિતી અને બુક કલોઝર**

**૧. વાર્ષિક સામાન્ય સભા:**  
આથી શ્રી ભવ્ય ફેબ્રિક્સ લિમિટેડના સભ્યોને સૂચના આપવામાં આવે છે કે કંપનીની ૩૬મી વાર્ષિક સામાન્ય સભા (AGM) સોમવાર, ૨૬મી સપ્ટેમ્બર, ૨૦૨૩ના રોજ બપોરે ૧૧:૦૦ વાગ્યે, ૨૬૨, ન્યુ ક્લોથ માર્કેટ, સામે, ચામરુ ગેટ, અમદાવાદ, ગુજરાત, ૩૮૦૦૦૨ ખાતે યોજાયે છે. ઉપર જણાવેલ મીટિંગ બોલાવતી નોટીસમાં દર્શાવેલ વ્યવસાયોનો વ્યવહાર કરવા માટે, જે સભ્યોને મોકલવામાં આવી રહી છે.

**૨. એનુસુઆઈ માટે બુક કલોઝર:**  
આ વાર્ષિક સામાન્ય સભા માટે મંગળવાર ૧૯મી સપ્ટેમ્બર, ૨૦૨૩ થી સોમવાર, ૨૬મી સપ્ટેમ્બર, ૨૦૨૩ (બંને દિવસ સહીત) સુધી કંપનીના સભ્યોનું રજીસ્ટર અને શેર ટ્રાન્સફર બુક્સ બંધ રહેશે.

**૩. ઇલેક્ટ્રોનિક મોડ દ્વારા મતદાન:**  
કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૧૦૮ અનુસાર કંપનીના (મેનેજમેન્ટ એન્ડ એક્ઝિક્યુટિવ) નિયમો, ૨૦૧૫ ના નિયમ ૨૦ અને સેબી (LDR) રેગ્યુલેશન્સ ૨૦૧૫ ના નિયમ ૪૪ સાથે વાંચવામાં આવેલ છે કે કંપની ૨૦ અને સેબીના અધિકારનો ઉપયોગ કરવાની સુવિધા પૂરી પાડે છે. ૩૬મી એજાઇમેન્ટ સૂચનામાં નિર્ધારિત તમામ ઠરાવો પર મેનશનલ સર્વિસિસ ડિપોઝિટરી લિમિટેડ ("NSDL") દ્વારા પ્રદાન કરવામાં આવેલ ઈલેક્ટ્રોનિક માધ્યમથી (રિમોટ ઈ-વોટિંગ) મત આપો.

a) રિમોટ ઈ-વોટિંગની શરૂઆતની તારીખ અને સમય: શુક્રવાર, ૨૬મી સપ્ટેમ્બર, ૨૦૨૩ સવારે ૯:૦૦ કલાકે.  
b) રિમોટ ઈ-વોટિંગની સમાપ્તિની તારીખ અને સમય: શનિવાર, ૨૬મી સપ્ટેમ્બર, ૨૦૨૩ સવારે ૯:૦૦ વાગ્યે.  
c) મત આપવાની પાતળા નક્કી કરવા માટેની કટ-ઓફ તારીખ: સોમવાર ૧૯મી સપ્ટેમ્બર, ૨૦૨૩.  
d) જે સભ્યો એજાઇમેન્ટમાં હાજર રહેશે અને રિમોટ ઈ-વોટિંગ દ્વારા રિસ્પોન્ડિંગ પર પોતાનો મત આપવો નથી અને અન્યથા આમ કરવાથી પ્રતિબંધિત નથી, તેઓ એજાઇમેન્ટમાં ભેટી પડે તેમજ મત આપવા માટે પાત્ર હશે. જે સભ્યોએ એજાઇમેન્ટ પહેલાં રિમોટ ઈ-વોટિંગ દ્વારા તેમનો મત આપ્યો છે તેઓ પણ એજાઇમેન્ટમાં હાજરી આપી શકે છે/ભાગ લઈ શકે છે પરંતુ તેઓ ફરીથી તેમનો મત આપવા માટે હક્કદાર નથી.  
e) ૩૬મી એજાઇમેન્ટની સૂચના કંપનીની વેબસાઇટ [www.bseindia.com](http://www.bseindia.com) પર ઉપલબ્ધ છે. જે તમને ઈ-વોટિંગ સંબંધિત કોઈ પ્રશ્નો અથવા સમસ્યાઓ હોય, તો તમે મદદ વિભાગ [www.evotingindia.com](http://www.evotingindia.com) પર ઉપલબ્ધ વારંવાર પૂછાત પ્રશ્નો ("FAQs") અને ઈ-વોટિંગ મેન્યુઅલનો સંદર્ભ લઈ શકો છો અથવા [helpdesk.evoting@nsdl.co.in](mailto:helpdesk.evoting@nsdl.co.in) પર ઈમેલ લખી શકો છો.

શ્રી ભવ્ય ફેબ્રિક્સ લિમિટેડ, માટે  
ચેતન જીન  
તારીખ: 28/08/2023  
સ્થળ: અમદાવાદ

કંપની સચિવ અને અનુપાલન અધિકારી

**Uma Exports Limited**  
Registered Office: Ganga Jamuna Apartment, 28/1, Shakespear Sarani, 1st Floor, Kolkata 700017  
CIN: L14109WB1988PLC043934  
Phone: +91 33 22811396 / 7;  
E-mail: cs@umaeports.net.in; Website: www.umaeports.net.in

**NOTICE TO THE MEMBERS OF 35TH ANNUAL GENERAL MEETING**

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held on Tuesday, September 19, 2023, at 11.00 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) to transact the businesses as set forth in the Notice of AGM dated August 7, 2023.

Electronic dispatch of the Annual Report, 2023, along with the AGM Notice have been completed on August 28, 2023. The Notice of AGM is also available on the website of the BSE Limited (at [www.bseindia.com](http://www.bseindia.com)) and the National Stock Exchange of India Limited (at [www.nseindia.com](http://www.nseindia.com)). Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The Company has engaged NSDL for providing e-voting facility. The notice of the 35th AGM together with the Annual Audited Financial Statements, Reports of the Auditors and Board of Directors for the financial year ended March 31, 2023 (together referred as Annual Report) is sent only by email to all those Members whose email addresses are registered with the Company or Depository Participants (DP), as the case may be. However, Members including Members who have not registered their e-mail addresses with the Company/DP can download the AGM Notice and Annual Report from the Company's website i.e. [www.umaeports.net.in](http://www.umaeports.net.in) and may also be available on the website of the BSE Limited (at [www.bseindia.com](http://www.bseindia.com)) and the National Stock Exchange of India Limited (at [www.nseindia.com](http://www.nseindia.com)).

The Members whose e-mail address is not registered with the Company/DP, are required to write us at [cs@umaeports.net.in](mailto:cs@umaeports.net.in) for registration of e-mail address and to receive AGM Notice, Annual Report and e-voting user ID and password by e-mail. For detailed procedure for registering the e-mail address and for receipt of e-voting user ID and password and the manner of voting remotely or e-voting during the AGM, the Members are requested to refer the AGM Notice available on the aforesaid websites.

The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC / OAVM. The details of remote e-voting are given below:

- The remote e-voting will commence on Saturday, September 16, 2023 from 9.00 a.m. and ends on Monday, September 18, 2023 till 5.00 p.m. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 18, 2023 (5:00 p.m.).
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 12, 2023.
- Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 18, 2023. Any person who acquires equity shares of the Company and becomes a Member after August 18, 2023, and holding shares of the Company as on the cut-off date i.e. September 12, 2023, may obtain the Login ID and Password by sending a request at [investor@masserv.com](mailto:investor@masserv.com), or call at Tel: +91 33 22811396 / 7.
- Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- The facility of casting vote through e-voting will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM via e-voting.
- The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to [Amit.Vishai@evoting@nsdl.co.in](mailto:Amit.Vishai@evoting@nsdl.co.in)

NOTICE IS ALSO HEREBY GIVEN THAT pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 13, 2023 to Tuesday, September 19, 2023 (both days inclusive) for the purpose of AGM.

By Order of the Board of Directors  
For Uma Exports Limited  
Sd/-  
Sri Singh Roy  
Company Secretary

Place: Kolkata  
Date : 28.08.2023

**COMPUCOM SOFTWARE LIMITED**  
IT: 14-15 EPIP, Sitapura, Jaipur-302022 (Rajasthan) (India)  
CIN: L72200RJ1995PLC009798 • Tel: 0141-2770131  
Email: investor@compuco.com.in, Website: www.compuco.com.in

**Software Limited**

**NOTICE OF THE 29th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 29th (Twenty Ninth) Annual General Meeting ("AGM") of the Company is scheduled to be held on Wednesday, September 20, 2023, at 04:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as listed in the Notice of AGM.

Notice of the AGM setting out the Resolutions proposed to be transacted thereat along with the Annual Report for the Financial Year 2022-23, have also been dispatched to the Members in electronic mode on August 28, 2023 whose e-mail ID's are registered with the Company or the Depository Participants (as on August 25, 2023 in accordance with circular no. 14/2020 dated 08.04.2020, 17/2020 dated 13.04.2021, 21/2021 dated 14.12.2021, 02/2022 dated 05.05.2022 and 10/2022 dated 28.12.2022 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2023/79 dated 12.05.2023, SEBI/HO/CFD/CMD2/CIR/P/2022/111 dated 15.01.2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13.05.2022 and SEBI/HO/CFD/POD/2/P/2023/4, dated 05.01.2023 issued by the Securities Exchange Board of India (SEBI) (all circulars hereinafter collectively referred to as "Circulars"). Notice and the said documents are available at the company's website at <https://compuco.com.in/mdocs-posts/annual-report-2022-23/> and website of stock exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Ltd at [www.nseindia.com](http://www.nseindia.com) and The Calcutta Stock Exchange Limited at [www.cse-india.com](http://www.cse-india.com) and on the website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com). No Physical copies have been dispatched to the members. The documents are also available for inspection at the Registered Office of the Company on any working day between 11.30 A.M. to 12.30 P.M. or through electronic means, till the date of 29th AGM. The company completed dispatch of Annual Report on August 28, 2023.

Pursuant to the provisions of Section 91 of the Companies Act, 2013, read with Rule 10 of The Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 14, 2023 to Wednesday, September 20, 2023 (both days inclusive) for the purpose of the 29th AGM & deciding the entitlement of dividend if declared for the financial year ended on 31st March, 2023.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Rules 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India your company is pleased to provide remote e-voting facility to its Members to exercise their right to vote on the Resolutions proposed to be transacted at the 29th AGM. The Company has arranged remote e-voting facility through Central Depository Service (India) Limited at [www.evotingindia.com](http://www.evotingindia.com) and the business maybe transacted through voting by electronic means. Members who wish to cast their vote through Remote E-voting or e-Voting at the time of AGM are requested to login to the e-voting system of Central Depository Services India Limited (CDSL) at <https://www.evotingindia.com> under 'Shareholder/Member-Login' by using their remote e-voting User ID and password. Instruction related to user ID and Password are provided in the Notice of AGM.

A Member whose name appears in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e. Wednesday, September 13, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. Members who cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote again.

Any person who becomes Member of the company after dispatch of the Notice of the AGM and holding shares on cut-off date i.e. September 13, 2023, if already registered with CDSL, can use his/her existing user ID and password otherwise follow the detailed procedure mentioned in Notice of AGM available at Company's website [www.compuco.com.in](http://www.compuco.com.in) or may obtain the login ID and password by sending a request at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or to the Company's Registrar, M/s MCS Share Transfer Agent Limited at [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com).

Remote e-voting facility shall commence on Saturday, September 16, 2023 at 9:00 A.M. and will end on Tuesday, September 19, 2023 at 5:00 P.M. The remote e-voting will be disabled by CDSL after the said date and time.

The Company has appointed CS Manoj Maheshwari, FCS 3355 Practising Company Secretary as the scrutineer and failing him, CS Priyanka Agarwal, FCS 11138 Practising Company Secretary as alternate scrutineer to scrutinize the remote e-voting and e-voting at AGM in fair and transparent manner.

In case of any queries/grievances relating to e-voting process, the Members may contact at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com), or contact Mr. Mehboob Lakhani, Manager (022-23058543) or Mr. Rakesh Dalvi, Manager (022-23054542) of Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatal Mill Compounds, N. M. Joshi Marg, Lower Panel (East), Mumbai-400013.

For Compucom Software Limited  
Sd/-  
Swati Ganit  
Company Secretary & Compliance Officer (FCS: 8728)

Place: Jaipur  
Date: 28.08.2023

**GLITTEK GRANITES LIMITED**  
Registered Office: Plot No. 42, KIADB Industrial Area, Hoskote, Bangalore - 562 114. Phone: (080) 27971565/566, Fax: (080) 27971567  
www.glittek.com, E-mail: info@glittek.com CIN: L14102KA1990PLC023497

**NOTICE**

NOTICE is hereby given that 33rd Annual General Meeting of the Company will be held on Friday, 29th September, 2023 at 12.30 p.m. via two-way Video Conferencing (VC Facility)/Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM.

In continuation with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, 19/2021 and 2/2022 (collectively called "MCA Circulars") and the Securities and Exchange Board of India Circular dated May 12, 2020 ("SEBI Circular") and January dated 15, 2021, it has been decided by MCA and SEBI to allow companies to hold AGM/EGM without Physical presence of the members at a certain venue.

The Company has been sending the Notice of the 33rd AGM along with the link for the Annual Report 2022-23 on Monday 28th August 2023 through electronic mode only, to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent (RTA) and Depository participants(s). The requirement of sending physical copies of the Annual Report has been dispensed with vide MCA Circulars and SEBI Circular.

The e-copy of the Notice of the AGM along with the Annual Report of the Company is available on the website of the Company at <http://www.glittek.com> also be accessed from the relevant section of the websites of the Stock Exchanges i.e. BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com). The AGM Notice is also available on the website of Central Depository Service Limited ("CDSL") at [www](http://www.evotingindia.com)