# **RO JEWELS LIMITED**

CIN: U74999GJ2018PLC105540

Registered Add" 810, Eighth Floore, Addore Asspire, Nr. Gulbai tekra BRTS Stop, Panjrapole to University Road S A C Ahmadabad City Ahmedabad GJ 380015. Phone No.: 07922144429

Email- compliancerojewels@gmail.com

Website: www.rojewels.co.in

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Date: September 08, 2023

To The Corporate Relations Department BSE Limited P.J. Tower, Dalal Street Fort, Mumbai – 400001. Scrip Code: 543171

Dear Sir / Madam,

### Subject: Newspaper Advertisement of Notice of the "5<sup>th</sup> Annual General Meeting Ref.: RO Jewels Limited (Scrip Code: 543171)

Dear Sir/Madam,

In terms of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and. Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the 5" Annual General Meeting notice published in English language newspaper and in Regional language newspaper.

Please take the information in your record

Thanking You,

Yours Faithfully, For RO Jewels Limited



Shubham B Shah Managing Director (DIN No. 08300065)

# **FINANCIAL EXPRESS**

# **RO JEWELS LIMITED**

CIN: L74999GJ2018PLC105540 REGD. OFFICE: 810, Eighth Floore, Addore Asspire, Nr. Gulbaitekra BRTS Stop Panjrapole to University Road S A C Ahmedabad-380015 Phone: 07922144429 / 22153329 Email : compliancerojewels@gmail.com Web : www.rojewels.co.in

### NOTICE OF 5<sup>™</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 5" Annual General Meeting (AGM) of the Members of RO Jewels Limited is scheduled to be held on Friday, 29" September, 2023 at 04:45 PM through Video Conference ("VC") / Other Audio Visual Means ("OVAM) to transact the business as set out in the Notice of the 5" AGM, which is being circulated for convening the AGM. The Company has alread dispatched the Annual Report for the Financial Year 2022-23 along with the Notice convening 5" AGM through electronic mode to the Shareholders whose email address are registered with the Company and / or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice of 5" AGM also available on the website of the company at www.rojewels.co.in and on the website of National Depositories Services Limited (NSDL) at www.evoting.nsdl.com.

As Per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Managemen and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2" issued by the Institute of Company Secretary of India, the Company is providing facility to all its Members to cast their vote on all resolutions to be set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by the NSDL. The voting rights of the members shall be in the proportion to the equity share held by them in the paid up equity share of the Company as on Friday, September 22, 2023 (the "cut-off date"), The details are required pursuant to the provision of the Companies Act, 2013 and rules made thereunder are given below: . The Book closure period shall commence on 23" September, 2023 and end on 29" September

- 2023 (both days inclusive); 2. The remote e-voting period will commence at 09:00 a.m. on Tuesday, September 26, 2023 and
- will end at 05:00 p.m. on Thursday, September 28, 2023.
- 3. Cut-off date for determining rights of entitlement of e-voting is Friday, September 22, 2023;
- The members will not be allowed to vote through remote e-voting beyond the period as specified above;
- 5. Shareholder acquiring the share of the company and becomes the members of the company after sending of the Notice and holding Shares as of the cut-off date may follow steps mention in the Notice of AGM to exercise their voting rights;
- . The Members who have cast their vote by remote e-voting prior to the AGM may also attend participate in the AGM but shall not be entitled to cast their vote again
- . The Board has appointed M/s. Neelam Somani & Associates, Practising Company Secretary b act as the Scrutinizer to scrutinize the e-voting procedure, who shall submit the results of voting to the Chairman.

. In case of any queries/grievances pertaining to remote e-voting you may refer to the Frequently Asked Questions ('FAQs') for Shareholders and e-voting user manual for Shareholders available at www.evoting.nsdl.com under help section or contact at 022-23058542/43.

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			FOR, RO JEWELS LIMITED
Place : Ahmedabad		sd/	<ul> <li>Shubham Bharatbhai Shah</li> </ul>
Date : 06/09/2023		Manag	ing Director (DIN: 03144827)



Regd. Office: 19-A, Dhuleshwar Garden, Ajmer Road, Jaipur - 302001 APPENDIX IV [SEE RULE 8(I)] POSSESSION NOTICE (For Immovable Property)

Whereas, The undersigned being the Authorized Officer of the AU Small Finance Bank Limited (A Scheduled Commercial Bank) under the "Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest [Act, 2002 (54 of 2002)] and in exercise of Powers conferred under Section 13 (12) read with [rule 3] of the Security Interest (Enforcement) Rules, 2002, issued demand notice dated 23-Apr-21 calling upon the Borrower Hitendrakumar Ukabhai Chovatiya (Borrower & Mortgagor), Smt. Ritaben Hitendrabhai Chovatiya (Co-Borrower & Mortgagor), (Loan Account No. L9001060100082760) to repay the amount mentioned in the notices being is Rs. 9.29,327/- (Rs. Nine Lac Twenty Nine Thousand Three Hundred Twenty Seven Only) a within 60 days from the date of receipt of the said notice.

# VIVID MERCANTILE LIMITED

CIN: L74110GJ1994PLC021483

REGD. OFFICE: Basement Medicare Centre, b/H M J Library, Opp Stock- Exchange Ellisbridge, Ahmedabad GJ 380006 Gujarat Phone : +91 079-48921375 Email : complianceviel@gmail.com » Web : www.vividmercantile.com

## NOTICE OF 29<sup>TH</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 29<sup>th</sup> Annual General Meeting (AGM) of the Members of VIVID MERCANTILE LIMITED is scheduled to be held on Friday, 29" September, 2023 at 02:00 p.m. through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") to transact the following businesses, as set out in the Notice of 29" AGM which is being circulated for convening the AGM The company already dispatched the Annual Report for the financial report 2022-23 along with the notice convening 29" AGM, through electronic mode to the shareholder whose email addresses are registered with the company and / or Depositories in accordance with the circulars issue by the ministry of corporate Affairs and Securities and Exchange Board of India. The Annual Report along With the notice of 29" AGM is also available on the websile of National Depository services limited (NSDL) at www.evoting.nsdl.com and on the website of the Company www.vividmercantile.com Remote e-voting and e-voting during AGM

Place : Ahmedabad

Date : 06/09/2023

Place: Surat

Date: 05-09-2023

As Per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2" issued by the Institute of Company Secretary of India, the Company is providing facility to all its Members to cast their vote on all resolutions to be set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by the NSDL. The voting rights of the members shall be in the proportion to the equity share held by them in the paid up equity share of the Company as on Friday, September 22, 2022 (the "cut-off date"), The details are required pursuant to the provision of the Companies Act, 2013 and rules made thereunder are given below:

- The Book closure period shall commence on 23th September, 2023 and end on 29th September 2023 (both days inclusive);
- 2. The remote e-voting period will commence at 09:00 a.m. on Tuesday, September 26, 2023 and will end at 05:00 p.m. on Thursday, September 28, 2023.
- 3. Cut-off date for determining rights of entitlement of e-voting is Friday, September 22, 2023;
- 4. The members will not be allowed to vote through remote e-voting beyond the period as specified above;
- Shareholder acquiring the share of the company and becomes the members of the company after sending of the Notice and holding Shares as of the cut-off date may follow steps mention in the Notice of AGM to exercise their voting rights
- The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their vote again
- The Board has appointed M/s. Neelam Somani & Associates, Practising Company Secretary to act as the Scrutinizer to scrutinize the e-voting procedure, who shall submit the results of voting to the Chairman.
- In case of any queries/grievances pertaining to remote e-voting you may refer to the Frequently Asked Questions ('FAQs') for Shareholders and e-voting user manual for Shareholders

available at www.evoting.nsdl.com under help section or contact at 022-23058542/43. For, VIVID MERCANTILE LIMITED sd/- Satishkumar R. Gajjar Managing Director DIN: 05254111

#### CALLISTA INDUSTRIES LIMITED (Formerly known as CHPL Industries Limited)

Registered Office: 44 Empire Square, Opp. Vidhyabharti College, Baben, Ta- Bardoli, Bardoli Surat GJ 394602

#### CIN: L65921GJ1989PLC098109, E-mail: chplindustries@gmail.com NOTICE OF 33RD ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

- Notice is hereby given that the Annual General Meeting (AGM) of the members of Callista Industries Limited(Formerly known as CHPL Industries Limited)(the Company) for the financial year ended March 31, 2022 will be held on Friday, 29th day of September, 2023 at 12:00 Noon IST through Video-Conferencing/Other Audio-visual means(VC/OAVM) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").
- Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2022of the Company has been sent to all the members, whose email ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e. 01th September, 2023. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars.

# **POSSESSION NOTICE**

Whereas the Authorised Officer of Asset Reconstruction Company (India) Limited under Securitization And Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (54 of 2002), and in exercise of powers conferred under Section13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice under Section 13(2) of the said Act, calling upon the following borrowers to repay the amounts mentioned against their respective name together with interest thereon a the applicable rates as mentioned in the said notices, within 60 days from the date of publication of the said Notice, along with further interest as applicable, incidental expenses, costs, charges etc incurred till the date of payment and / or realization.

Loan Account Number / Selling Bank	Borrower / Co - Borrower / Guarantor Name	Total Outstanding as per Demand Notice / 13 (2) Notice Date	Date & Type o Possession
BRDHL 16000315 & BRDHL 16000316 L & T Finance Ltd	Samirbhai Laxmanrao Durve And Shital Laxmanrao Durve	Rs. 94,07,062.22/- 06-JUNE-2018	September 03, 2023 Physical Possession

Address Of Secured Property : All that right, title and interest of property being Flat No. A-502, 5th Floor (Lower Upper), Crystal White, B/h. Nilambar, Vasna-Bhaiyali Road, Vadodara Gujarat and bounded as: East : House No. A/501, West : Common Road, North : Internal Road, South : Club House

The borrowers mentioned herein above have failed to repay the amounts due notice is hereby given to the borrowers and to the public in general that the Authorized Officer of ARCIL has taken Physical Possession of the properties / Secured Assets described herein above in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 of the said Rules. The borrowers in particular and the public in general are hereby cautioned not to deal with the aforesaid properties / Secured Assets and any dealings with the said properties / Secured Assets will be subject to the charge of ARCIL and interest thereon. The Borrers / Mortgagors / Guarantors attention is invited to provisions of sub section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.



Branch Address : 610, Sun Square, Near Hotel Regenta Central, Off C. G. Road, Navrangpura, Ahmedabad - 380 006, Gujarat.

#### Q **REKVINA LABORATORIES LIMITED**

Retvina Regd. Office: 328 Paradise Complex sayajigunj Baroda Vadodara, Gujarat - 390005, India CIN: L24231GJ1988PLC011458, E-mail: rekvina@gmail.com,

Tel No.: +91-265-2362966, Website: www.rekvinalaboratories.com NOTICE OF 35<sup>TH</sup> ANNUAL GENERAL MEETING REMOTE

E-VOTING INFORMATION AND BOOK CLOSURE Notice is hereby given that the Annual General Meeting (AGM) of the members of Rekvina Laboratories Limited (the Company) will be held on Friday, 29th day of September, 2023 at 03:00P.M. IST through Video-Conferencing/Other Audio-visual means(VC/OAVM) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").

- Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2023of the Company has been sent to all the members, whose email ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e, 04<sup>n</sup> September, 2023. Please note that the requirement of sending physical copy of the Notice of theAGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.rekvinalaboratories.com
- . The facility of casting the votes by the members ("e-voting") will be provided by CDSL ('Central Depository Services Limited') the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on Tuesday, 26<sup>th</sup>

# **PUNYASHLOK AHILYADEVI HOLKAR** SOLAPUR UNIVERSITY, SOLAPUR

(Under Maharashtra Public Universities Act, 2016) Phone No.0217-2744770 Email-registrar@sus.ac.in

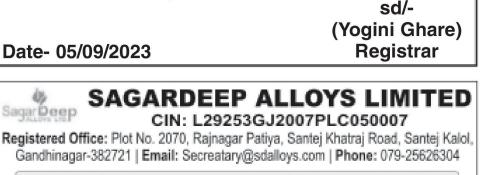
Punyashlok Ahilyadevi Holkar Solapur University, Solapur invites applications in the prescribed format from the eligible candidates for the following Statutory posts.

## Advt. No. : PAHSUS/Estt/2023/159

Sr.No.	Name of the Post	No. of Posts	Category
1	Director, Board of	One	Unreserved
	Examination and		
	Evaluation		

Duly completed, application form, along with all enclosures, shall be sent to the 'The Registrar, Punyashlok Ahilyadevi Holkar Solapur University, Solapur-Pune Highway, Kegaon, Solapur- 413 255 (M.S.), India" so as to reach the same on or before 5:30 p.m. on 05/10/2023.

Further details and prescribed application form can be downloaded from the University website http://su.digitaluniversitv.ac and http://www.sus.ac.in link of Employment Opportunities from 05/09/2023. The same is hosted on Govt. of Maharashtra website www.maharashtra.gov.in



### NOTICE OF THE 16th ANNUAL GENERAL MEETING

Members are hereby informed that dispatch of the 16th Annual General Meeting Notice dated August 23, 2023 (along with the Explanatory Statement) to the members of the Company in respect of the Resolutions as set out in the Notice of Annual General Meeting nleted on Monday, Sentember 05, 2023.

Sr. No.	Business
	To receive, consider and adopt a) The audited Standalone Financial Statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon, and
	b) The audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2023 and the reports of the Auditors thereon.
2.	To Appoint a Director in place of Mr. Jayeshkumar Ashmal Mehta (DIN: 02156140), Director who retires by rotation at this meeting and being eligible offers himself for re-appointment;
3.	Re-designation of Mr. Hemendrabhai Bhailal Patel (DIN:01827562) from Independent Director to Non- Executive Non-Independent Director
4.	Appointment of Mr. Amit R Pachori (DIN-10286605) as an Independent

The borrower/ mortgagor having failed to repay the amount, notice is hereby given to the borrower/ mortgagor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Sub-section (4) of section 13 of Act read with Rule 8 of the Security Interest Enforcement Rules, 2002 on this the 02nd day of September of the year 2023.

The borrower/mortgagor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the AU Small Finance Bank Limited (A Scheduled Commercial Bank) for an amount of Rs. 9,29,327/- (Rs. Nine Lac Twenty Nine Thousand Three Hundred Twenty Seven Only) as on 2-Apr-21 and interest and expenses thereon until full payment.

The borrower's attention is invited to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets

#### Description of immovable properties

All That Part And Parcel Of Residential/Commercial Property Land / Building / Structure And Fixtures Bearing Flat No. 304, Third Floor, Undevided Share In Road And Cop In "H.R.P Residency Building No. B/8" At Revenue Survey No. 116 & 118, Block No. 112 Of Moje, Kathodara, Ta. Kamrej, Distt.-Surat, Gujarat. Admeasuring 775 Sq. FT. Super Built Up Area & 43.16 Sq. Mtr. Built Up Area, Alongwith 24.0407 Sq. Mtr. Undevided Share In Road And Cop Owned by Hitendrakumar Ukabhai Chovatiya & Smt. Ritaben Hitendrabhai Chovatiya having four boundaries: d Mark Fish No. 201 North Fish No. 201

	East: Open Land	, West: Flat No. 301, North: Flat No. 303,	
		South: Open Land -sd-	
Date	: 02/Sept/2023	Authorised Officer	
Place	: Surat	AU Small Finance Bank Limited	

# DARSHAN ORNA LIMITED CIN: L36910GJ2011PLC063745

REGD. OFFICE: Survey No. 02105+2106/3/Lawar Ni Pole, Shekh Sariya Chambers, Madan Gopal Haveli Road, Manek Chowk Ahmedabad-380001 Phone: 07922142568

#### Email : compliancingdarshan@gmail.com Web : www.vividmercantile.com NOTICE OF 12<sup>TH</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 12" Annual General Meeting (AGM) of the Members of Darshar Orna Limited is scheduled to be held on Friday, 29" September, 2023 at 11:00 AM through Video Conference ("VC") / Other Audio Visual Means ("OVAM") to transact the business as set out in the Notice of the 12" AGM, which is being circulated for convening the AGM. The Company has already dispatched the Annual Report for the Financial Year 2022-23 along with the Notice convening 12" AGM through electronic mode to the Shareholders whose email address are registered with the Company and / or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice of 12" AGM also available on the website of the company at www.darshanoma.co.in and or the website of National Depositories Services Limited (NSDL) at www.evoting.nsdl.com.

As Per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Managemen and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2" issued by the Institute of Company Secretary of India, the Company is providing facility to all it Members to cast their vote on all resolutions to be set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by the NSDL. The voting rights of the members shall be in the proportion to the equity share held by them in the paid up equity share of the Company as on Friday, September 22, 2023 (the "cut-off date"), The details are required pursuant to the provision of the Companies Act, 2013 and rules made thereunder are given below: . The Book closure period shall commence on 23th September, 2023 and end on 29th September 2023 (both days inclusive);

The remote e-voting period will commence at 09:00 a.m. on Tuesday, September 26, 2023 and will end at 05:00 p.m. on Thursday, September 28, 2023.

 Out-off date for determining rights of entitlement of e-voting is Friday, September 22, 2023; 4. The members will not be allowed to vote through remote e-voting beyond the period as specified above; Shareholder acquiring the share of the company and becomes the members of the company after sending of the Notice and holding Shares as of the cut-off date may follow steps mention in the Notice of AGM to exercise their voting rights;

5. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their vote again.

. The Board has appointed M/s. Neelam Somani & Associates, Practising Company Secretary b act as the Scrutinizer to scrutinize the e-voting procedure, who shall submit the results of voting to the Chairman.

. In case of any queries/grievances pertaining to remote e-voting you may refer to the Frequently Asked Questions ('FAQs') for Shareholders and e-voting user manual for Shareholders available at www.evoting.nsdl.com under help section or contact at 022-23058542/43.

For, DARSHAN ORNA LIMITED

The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.callistaindustries.com

- The facility of casting the votes by the members ("e-voting") will be provided by CDSL ('Central Depository Services Limited') and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on Tuesday, 26th September, 2023 to Thursday, 28th September, 2023 During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 22<sup>rd</sup> September, 2023, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act
- Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2021-22along with AGM Notice by email to chplindustries@gmail.com. Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM.

The Register of Members and Share Transfer books of the Company will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive). The Notice of AGM and Annual Report for the financial year 2022-23 sent to members in

accordance with the applicable provisions in due course. For Callista Industries Limited (Formerly known as CHPL Industries Limited) Sd/-Ashish Gandhi

Whole Time Director DIN: 09819105 Place: Vadodara

Date: 05-09-2023

### FEDBANK FINANCIAL SERVICES LIMITED Having corporate office at Kanakia Wall Street, A Wing, 5th Floor,

FEDBANK Unit No.501, 502, 511, 512 Andheri Kurla Road, Chakala Andheri East Mumbai, Maharashtra - 400093

#### POSSESSION NOTICE

Whereas, The undersigned being the Authorized Officer of Fedbank Financial Services Ltd. under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of the powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated May 18, 2023 calling upon the Borrower, Mortgagor, Co-Borrower(s) and Guarantor:- (1) PRAHLADBHAI TEJAJI PADHIYAR (Borrower); (2) KAMIBEN PADHIYAR (Co-Borrower); (3) PRAFULKUMAR PRAHLADBHAI PADHIYAR (C0 Borrower); to repay the amount mentioned in the said notice being Rs.21,12,894/-(Rupees Twenty One Lakh Twelve Thousand Eight Hundred Ninety Four only) as on 16/05/2023 in Loan Account No. FEDPLPSTL0492218 together with further interest thereon at the contractual rate plus all costs charges and incidental expenses etc. within 60 days from the date of receipt of the said demand notice.

The Borrower, Mortgagor, Co-Borrower(s) and Guarantor mentioned hereinabove having failed to repay the above said amount within the specific period, notice is hereby given to the Borrower, Mortgagor, Co-Borrower(s), Guarantor and the public in general that the undersigned Authorised officer has taken possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the SARFAESI Act read with Rule 8 of Security Interest (Enforcement) Rules, 2002 on this the September 5th of the year 2023

The Borrower, Mortgagor, Co-Borrower(s) and Guarantor mentioned hereinabove in particular and the public in general is/are hereby cautioned not to deal with the following property and any dealings with the following property will be subject to the charge of Fedbank Financial Services Ltd. for an amount Rs.21,12,894/- (Rupees Twenty One Lakh Twelve Thousand Eight Hundred Ninety Four only) as on 16/05/2023 in Loan Account No. FEDPLPSTL0492218 together with further interest thereon at the contractual rate plus all the costs charges and incidental expenses etc.

The borrower's attention is invited to sub-section (8) of Section 13 of the Act, in respect of time available to redeem the secured assets.

### SCHEDULE I

### DESCRIPTION OF THE MORTGAGED PROPERTY

Property No.1: - All that the piece or parcel, rights, interest, rights, title of the Non Agriculture Immovable Commercial Property out of Revenue Survey No. 7/2 Paiki, Shop No. 19 on Basement, total Admeasuring 21-30 Sq.Meter, 229-33 Sq.Fits.i.e situated in the sim of Akhol Moti, Tal:- Deesa, Dist:- Banaskantha, State:- Gujarat. Measurements :- (Total Admeasuring 21-30 Sq.Meter, 229-33 Sq.Fits.i.e)

September, 2023 to Thursday, 28th September, 2023 During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 22rd September, 2023, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2022-23along with AGM Notice by email to info@rekvinalaboratories.com. Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM

The Register of Members and Share Transfer books of the Company will remain closed from Saturday, 23rd September, 2023 to Friday, 29n September, 2023 (both days inclusive). The Notice of AGM and Annual Report for the financial year 2022-23 sent to members in

accordance with the applicable provisions in due course. For Rekvina Laboratories Limited

> Amit Mukesh Shah Director DIN: 01993211

# **APOLLO Gujarat Apollo Industries Limited** CIN: L45202GJ1986PLC009042, www.apollo.co.in

Regd. Off: Block No. 486, 487, 488, Mouje Dholasan, Taluka & District: Mehsana-382732 Corp. Off: "Parishram", 5-B, Rashmi Society, Nr. Mithakhali Six Roads, Navrangpura, Ahmedabad-380009.

### NOTICE OF THE 36thANNUAL GENERAL MEETING, **BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 36thAnnual General Meeting (36thAGM) of the Members of Gujarat Apollo Industries Limited will be held on Saturday, 30thSeptember, 2023 at 11.00 A.M. at the Registered office of the Companyto transact the business, as set out in the Notice of the 36thAGM.

The Company has sent the Annual Report along with Notice convening AGM on 6th September, 2023, physically to those members who have not registered their email IDs and through electronic mode to all the Members whose e-mail IDs are registered with the Company's Registrar & Share Transfer Agent, M/s. Link Intime India Private Limited/ Depository Participant (s) for communication purpose. The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.apollo.co.in, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Notice is also hereby given that pursuant to the provisions of section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 24thSeptember, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of 36thAGM of the Company

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote electronically through e-voting services provided by the CDSL on all resolutions as set forth in the 36thAGM Notice. 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, 23rdSeptember, 2023 ('cut-off date'). The remote e-voting period commences on Wednesday, 27thSeptember, 2023 at 9.00 a.m. and will end on Friday, 29thSeptember, 2023 at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM physically and had not cast their votes on the Resolutions through remote evoting and are otherwise not barred from doing so, shall be eligible to vote through Ballot Papers during the AGM.

Director of the Company

- 5. To Approve Increase the Remuneration of Mr. Satishkumar Asamal Mehta Managing Director of the Company
- 6. To Approve Increase the Remuneration of Mr. Jayeshkumar Ashmal Mehta, Whole-time Director of the Company

n compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015, and Regulation 44 of the Listing Obligations and Disclosure Requirements Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM, provided by CDSL and the business may be transacted through such voting.

The e-voting period commences on Monday, September 25, 2023 at 9.00 a.m. IST and ends on Wednesday, September 27, 2023 at 5.00 p.m. IST. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter. A vote once cast on the resolution, would not be allowed to be changed subsequently.

The procedure for e-voting at the AGM is same as the procedure for remote e-voting. Only those Shareholders, who will be present at the AGM through VC / OAVM facility and who would not have cast their vote on the resolutions set forth in the Notice of AGM by remote evoting prior to the AGM and are otherwise not barred from doing so shall be eligible to vote through e-voting system at the AGM on such resolutions.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, September 21, 2023 ('cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.

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

For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the FAQ and e-voting manual available at www.evotingindia.com or contact at 022-230585542/43, in case of any grievance relating to e-voting please contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk evoting@cdslindia.com or call 022-23058542/43.

> For, Sagardeep Alloys Limited Sd/-Satish Kumar Asamal Mehta Managing Director DIN: 01958984

# MUNOTH CAPITAL MARKET LIMITED

Date: 06/09/2023.

Place: Santej (Gujarat)

CIN: L99999GJ1986PLC083614

Registered Office: Shanti Nivas - Office Building, Opp Shapath 5, Nr. Karnavati Club, S.G. Highway, Ahmedabad – 300 058 Phone: +91 - 079 - 26937954 | Email: munoth@gmail.com Website: www.munoth.com

Notice of the 41st Annual General Meeting of the Company, Book Closure and E-voting Notice is hereby given that:

. The 41st Annual General Meeting ("AGM") of the Members of the Company will be held on Wednesday, 27 th September, 2023 at 11.00 A.M. at the registered office of the Company to transact the ordinary and special businesses as set out in the notice of AGM.

- As per SEBI Circular dated 12th May, 2020, Physical Copy of the Annual Report for the 41st AGM inter-alia is not required to be sent; therefore, Annual Report is being sent only through electronic mode to those Members as on 1st September, 2023, whose email addresses are registered with the Company / Depositories. Members whose Email id is not registered / updated can register / update their e-mail address.
- . The Notice of 41st AGM and Annual Report for Financial Year 2022-23 will also be made available on the Company's website at www.munoth.com, website of stock exchange i.e. BSE Limited at www.bseindia.com
- Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made thereunder and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the register of Members and Share Transfer Book of the Company

Date : 06/09/2023       Managing Director (DIN: 07100840)       On or towards East: Shop No.18 is situated         On or towards West: Shop No.20 is situated       On or towards West: Shop No.20 is situated         On or towards North : Passage is situated       On or towards South : Constructed Property is situated         On or towards North : Passage is situated       On or towards North : Passage is situated         On or towards North : Constructed Property is situated       On or towards North : Constructed Property is situated         On or towards West: Shop No.20 is situated       On or towards North : Constructed Property is situated         On or towards West: Shop No.20 is situated       On or towards North : Constructed Property is situated         On or towards West: Shop No.20 is situated       On or towards North : Constructed Property is situated         On or towards West: Basement Shop No.3, 4 & 5 is situated       On or towards North : Shop No.3, 4 & 5 is situated         On or towards North : Shop No.18 & 19 is situated       On or towards North : Shop No.18 & 19 is situated         On or towards North : Shop No.18 & 19 is situated       Sd         Place: Deesa       AUTHORISED OFFICEI         Date: 05/09/2023       Fedbank Financial Services Ltd	on op he tal	again. The manner of remote e-vot Any person, who acquires shares Company after the Notice has be shares as on the cut-off date; ma request to <u>helpdesk.evoting@c</u> registered with CDSL for remote e ID and password for casting the vo In case of any queries pertaining Asked Questions ("FAQs") <u>www.evotingindia.com</u> , un	GM but shall not be entitled to cast their votes ing is provided in the Notice of the AGM. s of the Company and becomes a Member of the en sent electronically by the Company and holds ay obtain the login ID and password by sending a <u>cdslindia.com</u> . However, if he/she is already e-voting, then he/she can use his/her existing User otes. to e-voting members may refer to the Frequently and the e-voting manual available at der help section or write an email to <u>n</u> or contact at toll free number 1800 22 55 33. For, Gujarat Apollo Industries Limited CS Neha Chikani Shah (Mem. No. A-25420) Company Secretary & Compliance Officer	J E C	<ol> <li>September, 2023 (both days inclusive) for purpos</li> <li>As per Section 108 of the Companies Act, 2013 (Management and Administration) Rules, 2014 (Listing Obligations and Disclosures Requirement is pleased to provide the members the facility to place other than the venue of the AGM (remote the Notice, for which the Company has engage Depository Limited as the E-voting agency. All the A. The Ordinary Businesses as set out in the notic voting by electronic means.</li> <li>The remote e-voting shall commence on 24th S end on 26th September, 2023 at 05:00 P.M.</li> <li>The cut-off date for determining the eligibility to v Wednesday, 20th September, 2023.</li> <li>Any person, who acquires shares of the Corr Company after dispatch of the Notice of AGM and the section of the Notice of AGM and the Notic</li></ol>
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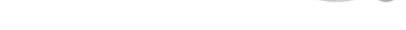
**Bandhan** Bank

Regional Office: Netaji Marg, Nr. Mithakhali Six Roads, Ellisbridge, Ahmedabad-6. Phone: +91-79-26421671-75

# PHYSICAL POSSESSION NOTICE

NOTICE is hereby given under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in the exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, the Authorized Officer issued demand notice to the borrower(s) on the date mentioned against the account stated hereinafter calling upon them to repay the amount within 60 days from the date of receipt of said notice. The borrower(s), having failed to repay the amount notice is hereby given to the public in general and particular to the borrower(s) that the undersigned has taken physical possession of the property described herein below in exercise of the powers conferred on him under section 13(4) of the said Act read with Rule 8 of the said Rules on the date mentioned against the loan account. The borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of the Bank for the amounts interest, costs and charges thereon. The borrowers'/mortgagors' attention is invited to the provisions of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured asset.

Name of borrower(s) & Loan Account No.	Description of the property mortgaged (Secured Asset)	Date of Demand Notice	Date of Physical Possession Notice	Outstanding Amt. as on Date of Demand Notice
Mr. Krishnakumar Nayar Mrs. Vasanti Krishna Nayar 20003020007786	All that piece and parcel of the immovable property situated at R.S. No. 1/1, Plot No. 15, Shiv Pujan Row House, Opp. Court, Jitodiya Road, Anand-388001 and bounded by: North: Society Internal Road, South: After margin Lagu Survey No. 1/3, East: Plot No. 14, West: Society Internal Road	10.3.2022	03.09.2023	Rs.10,88,354/- as on 10.03.2022 Rs.6,11,457.09 as on 4.9.2023
Place: Anand Date: 07/09/2023 Bandhan Bank Li				



### September, 2023 to Wednesday, 27th pose of 41st Annual General Meeting. 2013 read with rule 20 of the Companies )14 as amended and clause 44 of SEBI ments) Regulations, 2015, the Company ty to cast their votes electronically from a ote E-voting) on all resolutions set forth in aged the services of National Securities the members are informed that;

- otice of AGM may be transacted through
- h September, 2023 at 09:00 A.M. & shall
- to vote by electronic means or at AGM is
- Company and become member of the I and holding shares as of the cut-off date sday, 20th September, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.
- Members may 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 paper shall be made available at the AGM; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote evoting as well as voting in the general meeting,
- The Company has appointed M/s. Gaurav Bachani and Associates as the Scrutinizer to scrutinise the E-voting process in fair and transparent manner.
- . Any Query or grievance connected with the remote e-voting may be addressed to the Company Secretary of the Company at E-mail munoth@gmail.com or you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 for any further clarification.

	For, Munoth Capital Market Limited
	Sd/-
	Siddharth Jain
Date: 04/09/2023	Director
Place: Ahmedabad	DIN: 00370650

Ahmedabad

**Regional Office, Ahmedabad :** 

Ahmedabad : 4th Floor, Sakar VII, Nehru Bridge

## **RO JEWELS LIMITED**

CIN : L74999GJ2018PLC105540 REGD. OFFICE: 810, Eighth Floore, Addore Asspire, Nr. Gulbaitekra BRTS Stop Panjrapole to University Road S A C Ahmedabad-380015 Phone: 07922144429 / 22153329 Email : compliancerojewels@gmail.com Web : www.rojewels.co.in

#### NOTICE OF 5<sup>™</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 5" Annual General Meeting (AGM) of the Members of RO Jewels Limited is scheduled to be held on Friday, 29" September, 2023 at 04:45 PM through Video Conference ("VC") / Other Audio Visual Means ("OVAM) to transact the business as set out in the Notice of the 5" AGM, which is being circulated for convening the AGM. The Company has already dispatched the Annual Report for the Financial Year 2022-23 along with the Notice convening 5" AGM through electronic mode to the Shareholders whose email address are registered with the Company and / or Depositories in accordance with the Circulars issued by the Ministry of Company Administry of Lower the Shareholder of India. Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice of 5<sup>th</sup> AGM also available on the website of the company at www.rojewels.co.in and on the website of National Depositories Services Limited (NSDL) at www.evoting.nsdl.com.

As Per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretary of India, the Company is providing facility to all its Members to cast their vote on all resolutions to be set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by the NSDL. The voting rights of the members shall be in the proportion to the equity share held by them in the paid up equity share of the Company as on Friday, September 22, 2023 (the "cut-off date"), The details are required pursuant to the provision of the Companies Act, 2013 and rules made thereunder are given below: . The Book closure period shall commence on 23rd September, 2023 and end on 29th Septembe 2023 (both days inclusive

P. The remote e-voting period will commence at 09:00 a.m. on Tuesday, September 26, 2023 and will end at 05:00 p.m. on Thursday, September 28, 2023.

3. Cut-off date for determining rights of entitlement of e-voting is Friday, September 22, 2023; . The members will not be allowed to vote through remote e-voting beyond the period as specified above; 5. Shareholder acquiring the share of the company and becomes the members of the company after sending of the Notice and holding Shares as of the cut-off date may follow steps mention in

the Notice of AGM to exercise their voting rights; 3. The Members who have cast their vote by remote e-voting prior to the AGM may also attend participate in the AGM but shall not be entitled to cast their vote again.

The Board has appointed M/s. Neelam Somani & Associates, Practising Company Secretary to act as the Scrutinizer to scrutinize the e- voting procedure, who shall submit the results of voting

to the Chairman. 8. In case of any queries/grievances pertaining to remote e-voting you may refer to the Frequently Asked Questions ('FAQs') for Shareholders and e-voting user manual for Shareholders available at www.evoting.nsdl.com under help section or contact at 022-23058542/43.

FOR, RO JEWELS LIMITED

Place : Ahmedabad Date : 06/09/2023

www.indiaseeds.com under Public Notice (Tender/Quotations). Online sd/- Shubham Bharatbhai Shah Bids for above tender must be submitted at NSC e-Portal Managing Director (DIN: 03144827) https://indiaseeds.enivida.com atest by 14:30 Hrs. of 12-09-2023

### **APOLLO Gujarat Apollo Industries Limited** CIN: L45202GJ1986PLC009042, www.apollo.co.in

Regd. Off: Block No. 486, 487, 488, Mouje Dholasan, Taluka & District: Mehsana-382732 Corp. Off: "Parishram", 5-B. Rashmi Society, Nr. Mithakhali Six Roads, Navrangpura, Ahmedabad-380009

NOTICE OF THE 36thANNUAL GENERAL MEETING. **BOOK CLOSURE AND REMOTE E-VOTING INFORMATION** 

Notice is hereby given that the 36thAnnual General Meeting (36thAGM) of the Members of Gujarat Apollo Industries Limited will be held on Saturday, 30thSeptember, 2023 at 11.00 A.M. at the Registered office of the Companyto transact the business, as set out in the Notice of the 36thAGM.

The Company has sent the Annual Report along with Notice convening AGM on 6th September, 2023, physically to those members who have not registered their email IDs and through electronic mode to all the Members whose e-mail IDs are registered with the Company's Registrar & Share Transfer Agent, M/s. Link Intime India Private Limited/ Depository Participant (s) for communication purpose. The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.apollo.co.in, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of Centra Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Notice is also hereby given that pursuant to the provisions of section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 24thSeptember, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of 36thAGM of the Company.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote electronically through e-voting services provided by the CDSL on all resolutions as set forth in the 36thAGM Notice. 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, 23rdSeptember, 2023 ('cut-off date').

The remote e-voting period commences on Wednesday, 27thSeptember, 2023 at 9.00 a.m. and will end on Friday, 29thSeptember, 2023 at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM physically and had not cast their votes on the Resolutions through remote evoting and are otherwise not barred from doing so, shall be eligible to vote through Ballot Papers during the AGM.

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. The manner of remote e-voting is provided in the Notice of the AGM.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date: may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

In case of any queries pertaining to e-voting members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at

Place: Ahmedabad

We, (1) TULIKA TRILOK AGARWAL, (2) NIRMAL TRILOKCHAND AGARWAL, (3) PRASHANT VEDPRAKASH AGARWAL, (3) PRASHANT VEDPRAKASH AGARWAL, (3) PRASHANT No. 102326; Distinctive Numbers from 753941 - 754740 and jointly hold 100 shares in Folio No. UB052395 bearing Share Certificate No. 120231; Distinctive Numbers from 218061159 -218061256 of UNITED BREWERLES LIMITED having it's Registered Office at 'UB TOWER', UB City, #24, VIIIdi Malya Road, Bengalun-560 001. That, in the above mentioned Certificates, our name is Registered and mentioned as 1. TULIKA TRILOK CHAND, 2. NIRMAL TRILOK CHAND and 3. PRASHANT TRILOK CHAND and in our PAN Card and DP CML the name is mentioned as 1) TULIKA TRILOK GAGRWAL 2) NIRMAL TRILOK CHAND AGARWAL AND 3) PRASHANT VEDPRAKASH AGARWAL AND 3) PRASHANT VEDPRAKASH AGARWAL AND 3) PRASHANT VEDPRAKASH AGARWAL AND 3) PRASHANT DI CONTENTION TO shares and for issue of letter of confirmation in names as per PAN and DP CML for facilitating dematof the sate dishares. Place: Ahmedabed Date : 07.09.2023 Regional Office, Ahmedabad : The South Indian Bank Ltd., Regional Office, Ahmedabad : 4th Floor, Sakar VII, Nehru Bri Jn. Ashram Rd. Navrangpura, Ahmedabad,

Date : 07.09.2023

NATIONAL SEEDS

CIN No.U74899DL1963GOI003913 RO : Block-AQ, Plot 12, Sector-5, Salt Lake, Kolkata-700 091

Ph. 033-2367-1077 / 74, E-mail : nsc.kolkata.ro@gmail.com

सं.:- अपि - 06(BBSR-TCL-EQP)/एन.स्स.सी. : कोल/2023-24/ दिनांक : 06-09-2023

The WBBR 10.409/ 中東地北 : 18/2023-0/ 中東 : 16/3-2023 Short Term e-Tender Notice for Enhancement of existing transformer capacity at NSC, Bhubaneswar (Supply, Installation & Commissioning) for arranging Power Supply to the extended load of Tissue Culture Lab at NSC, Bhubaneswar along with all necessary allied approval from concerned Electricity Department. Eorricities Indeases visit NSCS website

For details, please visit NSC's website

Corrigendum / addendum, if any, shal only be published in NSC's website.

क्षेत्रीय प्रबंधक एन.एस.सी., कोलकाता

Gujarat-380009, Tel/Fax No. 079-2658 5600, 5700. POSSESSION NOTICE (For Immovable P Whereas, the undersigned being the Authorised Officer of South Indian Bank under the Securitisation and Reconstruction of Financial Assets and Enforcem

Security Interest Act, 2002 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 dated 20.09.2018 calling upon the Borrower / Mortgagers / Guarantors Mr. Ravi Kishanchand Hukumani & Mr. Kishanchand Hukumani to repay the amount mentioned in the notice being Rs. 8,54,748/- (Rupees Eight Lakhs Fifty Four Thousand Seven Hundred Forty Eight Only) as on 07.09.2018 with further interest @9.00% Per annum With Yearly rests and Penal Interest @ 2% Per Annum together with further interest, charges and other incidental expenses, costs thereon, till date o

The Borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned as per The Honourable Bhui District Collector Order No.: MEG/POL-1/SRSAESI/CASE NO. 56/2020, dated 18.12.2021 has taken PHYSICAL POSSESSION of the property 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 on this 04" day of month September of the year 2023.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the The South Indian Bank Ltd. for an amount Rs. 14,05,866.85 (Rupees Fourteen Lakh Five Thousand Eight Hundred Sixty Six and Paisa Eighty Five Only) as on 02.09.2023 with further interest @9.45% Per annum With Yearly rests and Penal Interest @ 2% Per Annum together with further interest, charges and other incidental expenses, costs thereon, till date of payment less repayments, if any, made after Demand Notice.

The attention of the Borrowers is invited to the provisions of Sec. 13 (8) of the SARFAESI Act, 2002, entitling you to redeem the property prior to publication of the notice of sale.

#### DESCRIPTION OF THE IMMOVABLE PROPERTY

All That Piece And Parcel of Residential Property Admeasuring 58.50 Sq.mts Along With Construction Measuring 42.98 Sq.Mtrs thereon Situating at RSY No. 226/Paiki-1 Plot No 24, Bhai Pratap Township Village Varsamedi, Taluka Anjar , Dist Kutch, Gujarat i The Name of Shri Ravi Kishanchand Hukumani by Virtue of Sale Deed No. 1239/2016 Date 22.02.2016 Of SRO Anjar and Bounded By :- North: Plot No. 23, South : Plot No. 25, East : Adj RSY No. 225, West : 9.00 MTS Internal Road. Sd/-, Authorised Officer Date : 04.09.2023, Place : Gandhidham The South Indian Bank Ltd.

# <u> જીએસઇસી લિમિટેડ</u>

**SSEC** કોર્પોરેટ ઓળખ નંબરઃ U52100GJ1965PLC001347 રજિસ્ટર્ડ ઓફિસ : ગુજરાત ચેમ્બર્સ બિલ્ડીંગ, આશ્રમ રોડ, અમદાવાદ - ૩૮૦૦૦૯ ટેલિ.: ૦૭૯-૨૬૫૭૫૭૫૭ વેબસાઇટ: www.gsecl.co.in ઇનેઇલ: cs@gsecl.co.in

પહ્મી વાર્ષિક સાધારણ સભા ની નોટિસ

આથી. માનનીય સભ્યશ્રીઓને. નોટિસ આપવામાં આવે છે કે જીએસઇસી લિમિટેડ ની પ૭મી વાર્ષિક સાધારણ સભા (એજીએમ) શુક્રવાર, સપ્ટેમ્બર ૨૯,૨૦૨૩ ના રોજ સાંજે ૦૪.૦૦ વાગ્યે દ્વિ-માર્ગીય વીડીયો કોન્ફરન્સીંગ (''વીસી'') / અન્ય ઓડીયો વીઝ્યુઅલ માધ્યમો ( ''ઓએવીએમ'') મારફત, કંપની ધારો, ૨૦૧ ૩ અને કોર્પોરેટ બાબતોનાં મંત્રલાય (એમસીએ) દ્વારા જારી કરાયેલ સામાન્ય પરિપત્રો નં.૧૪/૨૦૨૦ તા. ૦૮/૦૪/૨૦૨૦, નં.૧૭/૨૦૨૦ તા. ૧૩/૦૪/૨૦૨૦, નં.૨૦/૨૦૨૦ તા. ૦૫/૦૫/૨૦૨૦ નં.૦૨/૨૦૨૧ તા. ૧૩/૦૧/૨૦૨૧ અને નં.૧૦/૨૦૨૨ તા. ૨૮/૧૨/૨૦૨૨ ને અનુસરીને એજીએમની નોટિસમાં નિર્ધારીત કરેલ કામકાજ હાથ ધરવા માટે યોજવામાં આવશે.

ઉપરોક્ત પરિપત્રોનું પાલન કરીને, જે શેરધારકોનાં ઇ-મેઇલ આઇડી ડિપોઝીટરી સહભાગી (ઓ) અથવા કંપની સાથે રજિસ્ટર્ડ કરાયેલા છે, એ તમામ શેરધારકોને એજીએમની નોટિસની અને નાણાંકિય વર્ષ ૨૦૨૨-૨૩ માટેનાં વાર્ષિક અહેવાલની લિન્ક ઇલેક્ટ્રોનિક મોડ મારફત મોકલેલ છે. ઉપરોક્ત દસ્તાવેજો કંપનીની વેબસાઇટ www.gseci.co.in પર અને એનએસડીએલ ની વેબસાઇટ www.evoting.nsdl.com પર પણ ઉપલબ્ધ છે.

કંપની ધારો, ૨૦૧૩ ની કલમ ૧૦૮ ની જોગવાઇ અને તે અંતર્ગત ઘડાયેલા મુજબ અનુસાર કંપનીએ તેના શેરધારકોને રિમોટ ઇ વોટિંગ સવલત પુરી પાડેલ છે. કંપનીએ તેના બધાં જ સભ્યોને ઇ-વોટિંગની સવલત પુરી પાડવા માટે અધિકૃત એજન્સી તરીકે એનએસડીએલ ની સેવાઓ રોકેલ છે.

ફીઝીકલ મોડમાં કે ડીમટેરીયલાઝ્ડ મોડમાં શેર ધરાવતા બધાં જ શેરધારકોને ઇલેક્ટ્રોનિક વોટિંગ દ્વારા મત આપવા માટેની પાત્રત નક્કી કરવા માટેની કટ-ઓફ તારીખ ૨૨મી સપ્ટેમ્બર, ૨૦૨૨ છે. રિમોટ ઇ-વોટિંગની સુવિધા ૩ (ત્રણ) દિવસ માટે ખુલ્લી રહેશે. રિમોટ ઇ-વોટિંગની મંગળવાર, રક્રમી સપ્ટેમ્બર, ૨૦૨૩ ના રોજ સવારે ૦૯.૦૦વાગ્યે (IST) શરૂઆત થશે અને ગુરૂવાર, ૨૮મી સપ્ટેમ્બર, ૨૦૨૩ના રોજ સાંજે ૦૫.૦૦ વાગ્ચે (IST) સમાપ્ત થશે. રિમોટ ઇ-વોટિંગ સુવિધાને ઉપરોક્ત તારીખ કે સમયગાળા પછી મંજુરી આપવામાં આવશે નહીં. જે સભ્યો એજીએમ માં વીસી / ઓએવીએમ સુવિધા દ્વારા હાજર રહેશે અને રિમોટ ઇ-વોટિંગ દ્વારા ઠરાવો પર પોતાનો મત આપ્યો ન હોય અને અન્યથા વોટ આપવાથી પ્રતિબંધિત ન હોય, તેઓ એજીએમ દરમ્યાન ઇ-વોર્ટિંગ સુવિધા દ્વારા મત આપી શકશે.

સભ્યો રિમોટ ઇ-વોટિંગ દ્વારા તેમના મત આપવાના અધિકારનો ઉપયોગ કર્યા પછી પણ મીટીંગમાં ભાગ લઇ શકે છે પરંતુ મીટીંગ દરમ્યાન કરીથી મતદાન કરવાની મંજુરી આપવામાં આવશે નહીં. રિમોટ ઇ-વોટિંગ સુવિધા અને એજીએમમાં ઇ-વોટિંગ માટેની વિગતવાર સુચનાઓ એજીએમની નોટિંસમાં આપેલ છે.

જે સભ્યોએ કંપનીના ડિપોઝીટરી સહભાગી / રજીસ્ટાર અને શેર ટ્રાન્સફર એજન્ટ સાથે તેમનાં ઇમેલ આઇડી નોંધાવેલ નથી અને ઇ-વોટિંગ/રિમોટ ઇ-વોટિંગ દ્વારા મત આપવા ઇચ્છુક હોય તેઓને રિમોટ ઇ-વોટિંગ સુવિધા માટે વિગતવાર સુચનાનો સંદર્ભ લેવા વિનંતી કરવામાં આવે છે. તેની વિગતવાર સુચનાઓ એજીએમની નોટિસમાં આપેલ છે.

કોઇપણ વ્યક્તિ કે જે કટ-ઓફ તારીખે શેર ધરાવે છે અને એજીએમ ની નોટિસ મોકલાયા બાદ કંપનીના શેરધારક બને છે, તે એજીએમની નોટિસમાં આપવામાં આવેલી સુચનાઓ અને ઇ-વોટિંગની પ્રક્રિયાને અનુસરીને તેમનો મત આપી શકે છે. જે સભ્યોએ તેમનુ ઇ-મેઇલ સરનામુ નોંધાવેલ નથી, તેઓ નીચે મુજબની સુચનાઓનું પાલન કરવુ;

અ) ફીઝીકલ મોડ માં શેર ધરાવતા સભ્યોએ ફોલીઓ નંબર, સભ્યનું નામ, ઇ-મેઇલ એડ્રેસ, પાન કાર્ડ ની અને આધાર કાર્ડ ની સ્વ પ્રમાણિત નકલ જેવી જરૂરી

વિગતો કંપનીને cs@gsecl.co.in પર ઇ-મેઇલથી મોકલવા વિનંતી કરવામાં આવે છે.

બ) ડીમેટ મોડમાં શેર ધરાવતા સભ્યોને વિનંતી કરવામાં આવે છે કે તેઓ ઇ-મેઇલ એડ્રેસની નોંધણી માટે તેમનાં સંબંધિત ડિપોઝીટરી નો સંપર્ક કરવો.

#### PAUSHAK LIMITED CIN: L51909GJ1972PLC044638

Read. Office Address: Alembic Road. Vadodara - 390 003 Website: www.paushak.com | Email: investors@paushak.com Tel: +91 265 6637300

#### NOTICE OF LOSS OF SHARE CERTIFICATE(S)

Notice is hereby given that the following Equity Shares Certificate(s) of the Company have been transferred to Investor Education and Protection Fund (IEPF) Authority and the registered equity shareholder(s) have reported them as lost/ misplaced and for the purpose of claiming the shares from IEPF Authority, the registered equity shareholder(s) have applied to the Company for the issue of duplicate Equity Shares Certificate(s).

Shareholder's and/or	Folio	Certificate	Distinctive	No. of
Claimant's Name	No. (s)	No. (s)	Nos.	Shares
P Maruthai	P03498	2042	924461-924760	300

The Public is hereby warned against purchasing or dealing with these securities in any way. Any person(s) having any claim in respect of the aforesaid Equity Shares Certificate(s), should immediately send full details with documentary evidence to the Company's RTA - Link Intime India Private Limited at its office at B-102 & 103, Shangrila Complex, First Floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara - 390020 or to the Company at its Registered Office mentioned above, so as to reach us within 15 days from the date of publication of this Notice, failing which, the Company will proceed to issue duplicate equity shares certificate(s) without further information.

Please note that no claims will be entertained by the Company or the RTA with respect to original Equity Share Certificate(s) subsequent to the issue of duplicate(s) thereof.

	For Paushak Limited
	Sd/-
	Sagar Gandhi

**Company Secretary** 

This Notice shall also be available at Investor Section of the Company's website www.paushak.com and Corporate Announcement Section of Stock Exchange's website www.bseindia.com

Date: 6th September, 2023

Place: Vadodara

તારીખઃ ૦૬.૦૯.૨૦૨૩

સ્થળઃ અમદાવાદ

### 🌆 અરમાન ફાચનાન્સીચલ સર્વિસીસ લિમીટેડ

રજી.ઓફીસઃ ૫૦૨-૩, સાકાર-૩, જુની હાઈકોર્ટ સામે, આશ્રમરોડ, અમદાવાદ-૧૪. ફોન નં. ૦૦૯-૪૦૫૦૦૦૦૦, ૨૦૫૪૧૯૮૯ CIN: L55910GJ1992PLC018623 Email: finance@armanindia.com, Website: www.armanindia.com

### ૩૧મી વાર્ષિક સામાન્ય સભા અને રીમોટ <u>ઇ</u>-વોટિંગની માહિતીની નોટિસ

આથી નોટીસ આપવામાં આવે છે કે કંપનીના સભ્યોની ૩૧મી વાર્ષિક સામાન્ય સભા (એજીએમ) શુક્રવાર, સપ્ટેમ્બર ૨૯ ૨૦૨૩ બપોરે ૧૨:૦૦ કલાકે એજીએમની નોટીસમાં જણાવ્યા મુજબના વ્યવસાયોના વ્યવહાર માટે કંપની ધારા, ૨૦૧૩ (ધારા) અને સિક્યુરિટીસ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા (લિસ્ટીંગ ઓબ્લીગેશનન્સ એન્ડ ડિસ્ક્લોઝર . રેક્વાચરમેન્ટસ) રેંગ્યૂલેશન્સ, ૨૦૧૫ (સેબી લિસ્ટીંગ રેગ્યુલેશન્સ, ૨૦૧૫)ની લાગુ પડતી જોગવાઇઓ અનુસાર એમસીએ અને સીક્યુટિટીઝ એન્ડ એક્સરોન્જ બોર્ડ ઓફ ઈન્ડિયા દ્વારા સમય સમય પર જારી કરવામાં આવેલ વિવિધ પરિપત્રો અન્વચે વિડિંચો કોન્ફરન્સિંગ (VC)/ અન્ય ઓડિયો વિઝયુઅલ માધ્યમ (OAVM) દ્વારા યોજાશે.

આથી કંપની ધારા ની કલમ ૯૧ અને સેબી લિસ્ટીંગ રેગ્યુલેશન્સ, ૨૦૧૫ના રેગ્યુલેશન ૪૨ અન્વયે પણ નોટિસ આપવામાં આવે છે કે, કંપનીના નાણાંકિય વર્ષ ૨૦૨૨–૨૩ ની એજીએમ માટે ૨જીસ્ટ૨ ઓફ મેમ્બર્સ અને શે૨ ટ્રાન્સફ૨ મુક્સ શનીવાર, સપ્ટેમ્બર ૨૩, ૨૦૨૩ થી શુક્રવાર, સપ્ટેમ્બર, ૨૯,૨૦૨૩ (બંને દિવસો સહિત) સુધી બંધ રહેશે.

બેજીએમની નોટીસ સહિતનો વાર્ષિક અહેવાલ જેમાં VC/OAVM દ્વારા એજીએમ માં જોડાવવા તથા ઈ–મતદાન કરવાની પ્રક્રિયા અને પધ્ધતિનો સમાવેશ છે તે અને અન્ય ડોક્યુમેન્ટસ સપ્ટેમ્બર ૬, ૨૦૨૩ ના રોજ તે સભ્યોને મોકલવામાં આવ્યા થે જેમના ઈ–મેઈલ એડ્સ કંપની / ડિપોઝીટરીઝમાં નોંધાચેલા છે. વાર્ષિક અહેવાલ વેબલિંક્સ nttps://www.armanindia.com અથવા https://www.evoting.nsdl.com પરથી ડાઉનલોડ કરી શકાશે.

નેશનલ સિક્યોરીટીઝ ડિપોઝિટરી લિમિટેડ (NSDL)ની ઇ–મંતદાન સેવાઓ દ્વારા કંપની તેના સભ્યોને ઇલેક્ટોનિકલી મતદાન (રિમોટ ઈ–મતદાન) કરવાની સુવિધા આપતા આનંદ અનુભવે છે.

રિમોટ ઇ-મતદાનની અવધિ મંગળવાર, સપ્ટેમ્બર ૨૬, ૨૦૨૩ ના રોજ સવારે ૯:૦૦ વાગે શરૂ થશે અને ગુરૂવાર સપ્ટેમ્બર ૨૮, ૨૦૨૩ ના રોજ સાંજે ૫:૦૦ કલાકે સમાપ્ત થશે. આ સમયગાળા દરમ્યાન શુક્રવાર સપ્ટેમ્બર ૨૨, ૨૦૨૩ની કટઓફ તારીખ પ્રમાણે શેર ધરાવતા કંપનીના સભ્યો પોતાનો મત ઈલેક્ટ્રોનિક્લી આપી શકે છે. ત્યારબાદ રિમોટ ઈ–મતદાન મોડ્યૂલ NSDL દ્વારા બંધ કરવામાં આવશે. સભ્યો પાસે ઉપરોક્ત મતદાન અવધિ દરમ્યાન અથવા એજીએમ દરમ્યાન રિમોટ ઈ–મતદાન સુવિધાનો ઉપયોગ કરીને કોઈ પણ ઠરાવો પર પોતાનો મત આપવાનો વિકલ્પ છે.

જે સભ્યોએ એજીએમ પહેલા ૨િમોટ ઇ–મતદાન દ્વારા પોતાનો મત આપ્યો છે તે VC/OAVM દ્વારા પણ એજીએમમાં ભાગ લઈ શકે છે, પરંતુ તેઓ ફરીથી મતદાન કરવા હક્કદાર રહેશે નહિં. રિમોટ ઈ–મતદાન અને એજીએમ દરમ્યાન ઈ–મતદાન માટેની વગતવાર પ્રક્રિયા એજીએમની નોટીસમાં આપવામાં આવી છે.

કોઈપણ સભ્ય કીઝીકલ સ્વરૂપે શેર્સ ધરાવતા હોય અને બિન–વ્યક્તિગત શેર હોલ્ડર્સ, જેઓએ કંપનીના શેર્સ ખરીધા હોચ અને નોટીસ મોકલ્યા પછી કંપનીના સભ્ય બન્યા હોય અને કટઓફ તારીખ પ્રમાણે શેર્સ ધરાવતા હોય તેઓ evoting@nsdl.com પર રિક્વેસ્ટ મોકલી લોગઈન આઈડી અને પાસવર્ડ મેળવી શકે છે. જો તે/તેણી પહેલાથી જ રિમોટ ઈ–મતદાન માટે NSDL સાથે રજીસ્ટર થયેલ હોય તો તે/તેણી તેઓના હાલના યુઝર આઈડી અને પાસવર્ડનો ઉપયોગ મત આપવા માટે કરી શકે છે.

રિમોટ ઈ-મતદાન અંગે અથવા એજીએમમાં હાજરી આપવા અંગેના પ્રશ્નો અથવા સમસ્યાઓના કિસ્સામાં, કૃપા કરીને NSDL ચોથા માળે, એ–વિંગ ટ્રેડ વર્લ્ડ, કમલા મિલ્સ કમ્પાઉન્ડ, સેનાપતિ બાપટ માર્ગ, લોઅ૨ પરેલ, મુંબઈ–૪૦૦૦૧૩ ઈ–મેઈલ: evoting@nsdl.com , ફોનં નં. ૦૨૨–૪૮૮૬૭૦૦૦ અને ૦૨૨–૨૪૯૯૭૦૦૦ નો સંપર્ક કરવો.

અરમાન ફાયનાન્સીયલ સર્વિસીસ લિમીટેડ વ
સહિ/-
આલોક પટેલ
જોઈન્ટ મેનેજીંગ ડીરેક્ટર
(DIN: 02482747)

આ નોટિસ કંપનીની વેબસાઈટ www.armanindia.com અને સ્ટોક એક્સચેન્જના કોર્પોરેટ જાહેરાત વિભાગ www.bseindia.com અને www.nseindia.com પર પણ ઉપલબ્ધ છે.

<u>www.evotingindia.com,</u> nelpdesk.evoting@cdslindia.								to
	010		or, Gujarat	Apol	llo Indus	stries	s Limited	ł
Place: Ahmedabad					Chikani Io. A-25			
Date:06.09.2023		Corr	pany Secr	etar	y & Com	nplia	nce Offi	cer

### SARVESHWAR FOODS LIMITED

Formerly Known as Sarveshwar Organic Foods Limited)

CIN: L15312JK2004PLC002444 Registered Office: Sarveshwar House, Below Gummat, Jammu (J&K)-180001 | Telephone: 0191-2481954, 01923-220962 Website: www.sarveshwarfoods.com | E-mail: investorrelations@sarveshwarrice.co

NOTICE OF ANNUAL GENERAL MEETING Notice is hereby given that the 19th Annual General Meeting (AGM) of the members of SARVESHWAR FOODS LIMITED (CIN: L15312JK2004PLC002444) will be held on Saturday, the 30th Day of September, 2023 at 11.00 A.M. at Country Inn & Suites, by Radisson, Opposite Bahu Plaza Complex, Gandhi Nagar Extension, Jammu J& K -180004 to transact the business as set out in the notice of AGM.

Pursuant to the applicable circulars of MCA and SEBI, Notice of the AGM have been emailed to all the members whose e-mail ids are registered with their Depository Participant(s) or Company. The same is also available on the company's website www.sarveshwarfoods.com . The Notice of AGM is also available on the website of evoting agency at www.bigshareonline.com. The Company has completed sending of emails of AGM Notice to members on September 06, 2023.

Further, Pursuant to provisions of 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a member may cast his/her vote electronically from a place other than the venue of AGM (remote e-voting) as set out in the business set forth in notice and members are equested to note the following:

- The remote e-voting period for all items of business contained in this Notice shall commence from Wednesday, September 27, 2023 at 09:00 A.M. and will end on Friday, September 29, 2023 at 5:00 P.M. During this period, Equity Shareholders of the Company holding shares either in physical form or in dematerialized form, as on Saturday, September 23, 2023 i.e. cut-off date, may cast their vote electronically and members will not be allowed to vote electronically beyond the said date and time. The e-voting module shall be disabled by Bigshare for voting thereafter. Once the vote on a resolution is cast by any Member, he/she shall not be allowed to change it subsequently or cast vote again.
- The Cut-off date for eligibility to vote by electronic means or during the AGM is Saturday, September 23, 2023.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at ivote@bigshareonline.com. However, if a person is already registered with Bigshare Services Private Limited for remote e-voting then existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password?" or "Physical User Reset Password" option available on www.ivote.bigshareonline.com or contact Bigshare Services Private Limited at the following toll free no.: 1800 22 54 22.
- The facility for voting shall also be made available at the AGM by way of Ballot/ Polling Papers and the members attending the AGM who have not cast their vote by remote evoting shall be eligible to vote at the AGM. A member can opt for only one mode of evoting i.e. remote e-voting or polling paper.
- The Members who have cast their vote by remote e-voting may also attend the meeting but shall not be entitled to cast their vote again.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting;

In case of any queries. Individual Shareholders holding securities in demat mode with NSDL can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022-48867000 and 022-24997000 or Individual Shareholders holding securities in demat mode with CDSL can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 22-23058542-43.

> By the Order of the Board Sarveshwar Foods Limited

> > Sadhvi Sharma

આગા સમસ્યાવાદ

આ બાબતમાં કોઇ પ્રશ્નો હોય તો, www.evoting.nsdl.com નાં ડાઉનલોડ વિભાગ પર ઉપલબ્ધ શેરધારકો માટે વારંવાર પુછાતા પ્રશ્નો (FAQs) અને શેરધારકો માટે ઇ-વોટિંગ વપરાશકર્તા માર્ગદર્શિકા જોઇ શકો છો. શ્રીમતિ પલ્લવી મ્હાત્રેને evoting@nsdl.co.in પર વિનંતી મોકલો અથવા ૦૨૨-૪૮૮૬ ૭૦૦૦ અને ૦૨૨-૨૪૯૯ ૭૦૦૦ પર ફોન કરવો. જીએસઘસી લિમીટેડ વતી સઢી/- રાકેશ શાહ ચેરમેન અને મેનેજીંગ ડિરેક્ટર આગાગ્રે સાથકાવાદ તારીખ : ૦૬ સપ્ટેમ્બર, ૨૦૨૩ ડીઆઇએન : ૦૦૪૨૧૯૨૦

કેમિસ્ટાર કોર્પોરેશન લિમિટેડ

રજિસ્ટર્ડ ઓફિસઃ ૬૦૪, માનસ કોમ્પલેક્ષ, જોધપુર ચારરસ્તા નજીક, સેટેલાઈટ, અમદાવાદ-૩૮૦૦૧૫, ગુજરાત. – સીઆઈએનઃ L24233GJ1994PLC022845 ઈ-મેઈલઃ kemistarbse@gmail.com વેબસાઈટઃ www.kemistar.ir

૨૯મી વાર્ષિક સામાન્ય સભા વિડિયો કોન્ફરન્સીગ (વીસી) / અન્ય ઓડીયો વિઝ્યુઅલ દ્વારા રાખવા અંગે જાણ, રેકોર્ડ તારીખ અને અંતિમ ડિવિડન્ડ સંબંધિત માહિતી

આથી નોટિસ આપવામાં આવે છે કે કંપનીની ૨૯મી વાર્ષિક સામાન્ય સભા લાગૂ જોગવાઈઓનું પાલન કરીને શુક્રવાર, ૨૯ સપ્ટેમ્બર, ૨૦૨૩ના રોજ બપોરે ૧૨:૦૦ વાગે વિડિઓ કોન્ફરન્સીન્ગ (વીસી) / અન્ય ઓડીચો વિઝ્યુઅલ હારા લેવામાં આવશે. કંપની એક્ટની બેગવાઈઓ, ૨૦૨૩ (એક્ટ) અને નિયમો ઘડવામાં અને સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટસ) રેગ્યુલેશન્સ, ૨૦૧૫ (સેબી (એલઓડીઆર) રેગ્યુલેશન) સમાન્ય પરિપત્ર નં ૧૪/૨૦૨૦, ૧૭/૨૦૨૦, ૧૭/૨૦૨૦ અને ૨૦/૨૦૨૦ તારીખ ૮ એપ્રિલ, ૨૦૨૦, ૧૩ એપ્રિલ, ૨૦૨૦ અને ૫ મે. ૨૦૨૦. ૧૩ ત્રન્યુઆરી, ૨૦૨૧, ૮ ડિસેમ્બર, ૨૦૨૧, ૧૪ ડિસેમ્બર, ૨૦૨૧ અને ૫ મે, ૨૦૨૨ અનુક્રમે કોર્પોરેટ બાબતોના મંત્રાલયે (એમસીએ પરિપત્રો) અને પરિપત્ર નં. સેબી/એચઓ/સીએફડી/સીએમડી૧/સીઆઈઆર/પી/૨૦૨૦/૭૯ તારીખ ૧૨ મે ૨૦૨૦, ૧૫ જાન્યુઆરી, ૨૦૨૧ અને ૧૩ મે, ૨૦૨૨ ભારતીય સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ (સેબી પરિપત્ર) દ્વારા સભ્યોની પ્રત્યક્ષ હાજરી સામાન્ય સ્થળે ગોઠવ્યા વિના કરવામાં આવશે.

સંબંધિત પરિપત્રની જોગવાઈ અનુસાર, સામાન્ય સભાની નોટિસ અને એન્ચુઅલ રિપોર્ટ ૨૦૨૨-૨૩, કંપનીન નાણાંકિય વર્ષ ૨૦૨૨–૨૩ માટે નાણાંકિય નિવોદનો કંપનીના ડિરેક્ટર રિપોર્ટ, ઓડિટરના રિપોર્ટ અને બીજ જોડવા પડે તેવા અન્ય જરૂરી દસ્તાવેજો કંપનીના તમામ સભ્યો એવા સભ્યોને ઈ–મેલ દ્વારા મોકલવામાં આવશે જેમનું ઈ–મેલ સરનામું કંપની/ડિપોઝિટરી પાર્ટિસિપન્ટ સાથે નોંધાયેલ છે. ઉપરોક્ત દસ્તાવેજો કંપનીની વેબસાઈટ www.kemistar.in અને સ્ટોક એક્સચેન્જની વેબસાઈટ એટલે કે www.bseindia.com તેમજ નેશનલ સિક્ચોરિટીઝ ડિપોઝિટર્ટ લિમિટેડની વેબસાઈટ એટલે કે www.evoting.nsdl.com પર પણ ઉપલબ્ધ કરાવશે જ્યાં કંપનીના શેરોની ચાદી છે. શેરધારકો નોંધ કરી શકે છે કે તારીખ ૦૬ સપ્ટેમ્બર, ૨૦૨૩ના રોજ ચોજાનારી તેમની બેઠકમાં બોર્ડ ઓફ ડિરેક્ટર્સે રા ૦.૪૦/– પ્રતિ શેરના અંતિમ ડિવિડન્ડની ભલામણ કરી હતી. નાણાકિય વર્ષ ૨૦૨૩ માટે અંતિમ ડિવિડન્ડના હેતુ માટેની રેકોર્ડ તારીખ ૨૨ સપ્ટેમ્બર, ૨૦૨૩ છે. આખરી ડિવિડન્ડ, એકવાર આગામી એજીએમમાં શેરધારકો હારા મંજૂર કરવામાં આવે, તે શેરધારકોને વિવિધ ઓનલાઈ ટ્રાન્સફર મોડ દ્વારા ઈલેક્ટ્રોનિક રીતે ચકવવામાં આવશે જેમણે તેમને બેંક ખાતાની વિગતો અપડેટ કરી છે. જે શેરધારકોએ તેમના બેંક ખાતાની વિગતો અપડેટ કરી નથી, ડિવિડન્ડ વોરંટ/ડિમાન્ડ ડ્રાફ્ટ/ચેક તેમના નોંધાચેલા સરનામાં પર મોકલવામાં આવશે. ડિવિડન્ડ મેળવવામાં વિલંબ ટાળવા માટે અને ચૂકવણીની તારીખે સીધા તેમના બેંક ખાતામાં ડિવિડન્ડ મેળવવા માટે, શેરધારકોને તેમના કેવાયસી તેમની ડિપોઝિટરીઝ (જ્યાં શેર ડિમટીરિયલાઈઝડ મોડમાં રાખવામાં આવે છે) અને કંપનીના રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ (આરટીએ) (જ્યાં શેર ફિઝિકલ મોડમાં રાખવામાં આવે છે) સાથે અપડેટ કરવા વિનંતી કરવામાં આવે છે. ઈ-વોટિંગ હારા મત આપવાની રીતઃ

- (૧) ઇલેક્ટ્રોનિક વોટિંગ સિસ્ટમ (ઇ–વોટિંગ) દ્વારા એજીએમની નોટિસમાં જણાવ્યા મુજબ સભ્યોને વ્યવયાય પર પોતાના મત આપવાની તક મળશે.
- (૨) ડિમટીરિયલાઈઝ્ડ મોડ, ફિઝિકલ મોડમાં અને જે સભ્યોએ તેમના ઈ-મેઈલ સરનામાં રજીસ્ટર કરાવ્યા નથી તેવ સભ્યો દ્વારા રિમોટલી (રિમોટ ઈ–વોટિંગ) મતદાન કરવાની રીત એજીએમની નોટિસમાં આપવામાં આવશે.
- (૩) ઈ–વોટિંગ માટેની સુવિધા એજીએમ ખાતે પણ ઉપલબ્ધ કરવામાં આવશે અને એજીએમમાં ભાગ લેનારા સભ્યો જેમણે રિમોટ ઈ–વોટિંગ દ્વારા પોતાનો મત આપ્યો નથી તેઓ એજીએમમાં મત આપી શક્શે.
- (૪) ઈ–વોટિંગ દ્વારા મત આપવા માટે લોગઈન ઓળખપત્રો સભ્યોને ઈ–મેઈલ દ્વારા ઉપલબ્ધ કરવામાં આવશે.

(૫) વીસી/ઓએવીએમ મારફ્તે એજીએમમાં હાજરી આપવા માટે સમાન લોગઈન ઓળખપત્રનો ઉપયોગ પણ થઈ શકે છે. ઈ-મેઈલ સરામાં નોંધણી/અપડેટ કરવાની રીતઃ

જો તમે તમારૂં ઇ-મેઇલ સરનામું કંપનીમાં નોંધાવ્યુ ન હોય તો ડિપોઝિટરી, વાર્ષિક અહેવાલ મેળવવા માટે નીચેર્ન સૂચનાઓનું પાલન કરો અને એજીએમમાં જોડાવા/ઈ–વોટિંગ સુવિધાની ક્સરત કરવા માટે લોગઈન વિગતો:

(વ) **ફીઝીકલ હોલ્ડિંગઃ** કૃપા કરીને તમારા ફોલિયો નંબર, શેર હોલ્ડરનું નામ, શેર સર્ટિફિકેટની સ્કેન કરેલી કોપી (આગળ અને પાછળ) પાન (પાન કાર્ડની સ્વ–પ્રમાણિત સ્કેન કરેલી નકલ), આધાર (આધાર કાર્ડની સ્વ–પ્રમાણિત સ્કેન કરેલ નકલ) કંપનીના ઈ–મેલ સરનામાં kemistarbse@gmail.com પર અથવા કંપનીન રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ (આરટીએ) પૂર્વા શેરજીસ્ટ્રી (ઈન્ડિયા) પ્રા. લિ. ને support@purvashare. com પર ઈ-મેલ હારા મોકલી શકે છે.

(૨) ડીમેટ હોલ્ડિંગઃ કૃપા કરીને તમારા ડિપોઝિટરી પાર્ટિસિપન્ટનો સંપર્ક કરો અને તમારા ડીપી દ્વારા સૂચવવામાં આવેલી પ્રક્રિયા મુજબ તમારા ઈ–મેલ સરનામાં ને તમારા ડીમેટ એકાઉન્ટમાં નોંધવો.

સભાસદોને વિનંતી કરવામાં આવે છે કે એજીએમની નોટિસમાં નિર્ધારિત તમામ નોંધો અને ખાસ કરીને, એજીએઅમાં જોડાવા માટેની સુચનાઓ, રિમોટ ઈ–વોટિંગ દ્વારા અથવા એજીએમ દરમિયાન ઈ–વોટિંગ દ્વારા મત આપવાની રીતને ધ્યાનથી વાંચે. કેમીસ્ટાર કોર્પોરેશન લિમિટેડ વતી

સહિ/-

કેતનકુમાર પટેલ

મેનેજીંગ ડાચરેક્ટર

(ડીન નં.: ૦૧૧૫७७૮૬)

તારીખઃ સપ્ટેમ્બર ૦૬, ૨૦૨૩

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એસ્ટોન પેપર એન્ડ બોર્ડ મીલ લીમીટેડ રજી. ઓફીસઃ ડી-હ્વર, હમો માળ, ગણેશ મેરીડીચન, હાઈકોર્ટ સામે, એસ.જી. હાઈવે,

અમદાવાદ-૩૮૦ ૦૬૦. ફોનઃ (079) 40081221, ફેક્સ: (079) 40081220, સીઆઈએન: L21090GJ2010PLC063428 dorale: www.astronpaper.com มิย์ด: cs@astronpaper.com

#### ૧૩મી વાર્ષિક સાધારણ સભા, રીમોટ ઈ-વોટીંગ માહિતી, કટ-ઓફ અને બુક બંધ તારીખ સંદર્ભની નોટિસ

ખાથી નોટીસ આપવામાં આવે છે કે, કોર્પોરેટ અફેર્સ મંત્રાલચના તારીખ ૨૮મી ડીસેમ્બર, ૨૦૨૨, ૫મી મે, ૨૦૨૨, ૧૩મી જાન્ચુઆરી, ૨૦૨૧, ૫મી મે, ૨૦૨૦, ૮મી એપ્રીલ, ૨૦૨૦ અને ૧૩મી એપ્રીલ, ૨૦૨૦ ના ૨ોજના પરિપત્રની સાથે તેમજ સેબીના તારીખ ૧૨મી મે, ૨૦૨૦, ૧૩મી જાન્યુઆરી, ૨૦૨૧, ૧૩મી મે, ૨૦૨૨ અને ૫મી જાન્યુઆરી, ૨૦૨૩ના રોજના પરિપત્રની સાથે વંચાણે લેતાં (સંચુક્ત રીતે આ બધાનો ઉલ્લેખ પરિપત્રો તરીકે કરાયો છે) તે અન્વયે એસ્ટ્રોન પેપર એન્ડ બોર્ડ મીલ લિમિટેડના સભ્યોની ૧૩મી વાર્ષિક સામાન્ય સભા (એજીએમ) શુક્રવાર, ૨૯ સપ્ટેમ્બર, ૨૦૨૩ ના રોજ સવારે ૧૧:૦૦ વાગે વિડિયો કોન્ફરન્સિગ (વીસી) /અન્ય ઓડિયો વિઝયુઅલ માધ્યમો (ઓએવીએમ) દ્વારા યોજાશે અને તેમાં તારીખ ૧૨ ઓગસ્ટ, ૨૦૨૩ની એજીએમની નોટીસમાં દર્શાવાયા મુજબનું કામકાજ હાથ ધરાશે.

૧૩મી એજીએમની નોટીસ સાથે નાણાંકિય વર્ષ ૨૦૨૨-૨૩ માટેનો વાર્ષિક અહેવાલ સભ્યોને કંપની / ડીપોઝીટરીઝ પાર્ટીસીપન્ટસ પાસે તારીખ ૨૫ ઓગસ્ટ, ૨૦૨૩ ના રોજ રજીસ્ટર્ડ હશે તેમને ઈ–મેઈલ પર મોકલવામાં આવ્યા છે અને તે ઉપરાંત કંપનીની વેબસાઈટ www.astronpaper.com ઉપર તથા સ્ટોક એક્સચેન્જ્રસની, અર્થાત બીએસઈ લિમિટેડની અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઈન્ડિયા લિમિટેડની વેબસાઈટ્સ અનુક્રમે www.bseindia.com અને www.nseindia.com ઉપર પણ પ્રાપ્ત કરાચા છે તથા સેન્ટ્રલ ડીપોઝીટરી સંવિંસિઝ (ઇન્ડિચા) લિમિટેડની વેબસાઈટ www.evotingindia.com ઉપર પણ પ્રાપ્ત કરાશે.

વધમાં. કંપનોઝ એક્ટ. ૨૦૧૩ની કલમ ૧૦૮ તથા સધારા સહિતના કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટેશન) રૂસ. ૨૦૧૪ના રૂલ ૨૦ તેમજ સેબી (લીસ્ટીંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્કલોઝર રીક્વાચરમેન્ટસ) રેગ્યુલેશન્સ, ૨૦૧૫ના નિયમન ૪૪નું પાલન કરતા, સભ્યોને એજીએમની નોટીસમાં દર્શાવ્યા મુજબના તમામ ઠરાવો ઉપર પોતાનો વોટ આપવા સીડીએસએલ દ્વારા પૂરી પાડવામાં આવતી ઇલેક્ટ્રોનિક વોટિંગ સીસ્ટમ (ઇ–વોટિંગ)નો ઉપયોગ કરવાની સુવિધા આપવામાં આવી છે. શુક્રવાર ૨૨ સપ્ટેમ્બર, ૨૦૨૩ (કટ–ઓફ તારીખ)ના રોજ કંપનીની ભરપાઈ થયેલી શેર મુડીમાં સભ્યો જેટલા ઈક્વિટી શેર્સ ધરાવતા હોય તેના પ્રમાણમાં તેમના વોટિંગના અધિકારો રહેશે.

રીમોટ ઈ–વોટિંગનો સમચગાળો મંગળવાર, ૨૬ સપ્ટેમ્બર, ૨૦૨૩ ના રોજ સવારે ૧૦:૦૦ વાગે (આઈએસટી) શરૂ થશે અને ગુરૂવાર, ૨૮ સપ્ટેમ્બર, ૨૦૨૩ ના રોજ સાંજે ૫:૦૦ વાગે (આઈએસટી) પુરો થશે. આ સમયગાળા દરમિયાન સભ્યો પોતાના વોટ ઇલેક્ટોનિક્લી આપી શકશે. રીમોટ ઇ–વોટિંગના માધ્યમથી વોટિંગ ગુરૂવાર, ૨૮ સપ્ટેમ્બર, ૨૦૨૩ રોજ ૫:૦૦ વાગ્યા પછી કરવા દેવાશે નહીં. જે સભ્યો વીસી/ઓએવીએમ સુવિધાના માધ્યમથી એજીએમમાં હાજર થયા હશે અને તેઓએ રીમોટ ઈ–વોટિંગથી પોતાના વોટ નહીં આપ્યા હોય તેમજ તેઓ વોટ આપવાથી વંચીત કરાયા ના હોય તેઓ એજીએમ દરમિયાન ઈ–વોટિંગના માધ્યમથી વોટ આપવાના અધિકારી રહેશે.

એજીએમ પહેલા જ રીમોટ ઈ–વોટિંગના માધ્યમથી પોતાના વોટ આપી દીધા હોચ તે સભ્યો પણ વીસી/ઓએવીએમ સુવિધાના માધ્યમથી એજાએમમાં હાજર રહી શક્શે/ભાગ લઈ શક્શે, પણ તેઓ પોતાનો વોટ કરીથી આપી શક્શે નહીં. કટ–ઓફ તારીખના રોજ કંપનીના શેર્સ ધરાવતા હોય તેવા સભ્યોએ જ પોતાના વોટ આપવા. એજીએમની નોટીસ રવાના થઈ ગયા પછી કોઈપણ વ્યક્તિ કંપનીન સભ્ય બને અને કટ–ઓફ તારીખના રોજ તે શેર્સ ધરાવતા હોય, તેઓ એજીએમની નોટીસમાં દર્શાવવામાં આવેલી સુચનાઓ તથા ઈ–વોટિંગ/રીમોટ ઈ–વોટિંગની પધ્ધતિ અનુસરીને પોતાના વોટ આપી શક્શે. જે સભ્યોએ પોતાના ઈ–મેઈલ એડ્રેસીઝ નોંધાવ્યા ના હોય તેઓ અહીં નીચે દર્શાવ્યા મુજબની સૂચનાઓનું પાલન કરી શકે છે. **ઝે)** ફિઝિકલ સ્વરૂપે શેર ધરાવતા સભ્યોને વિનંતી છે કે તેઓએ અમારી રજીસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ એટલે કે

લિન્ક ઈનટાઈમ ઈન્ડિયા પ્રાઈવેટ લિમિટેડને ahmedabad@linkintime.co.in પર અને કંપનીને cs@astronpaper.com પર ઇ–મેલ હારા તેમની વિગત મોકલવા વિનંતી છે. જરૂરી વિગતો જેમ કે કોલિયો નંબર, સભ્યનું નામ, ઈ–મેલ આઈડી, મોબાઈલ નંબર, પાનકાર્ડની સ્વયં પ્રમાણિત નક્લો અને એડ–પ્રુફ તેમની ઈ–મેલ આઈડી નોંધણી માટે.

**બી**) ડીમેટ સ્વરૂપે શેર ધરાવતા હોય તે સભ્યોને વિનંતી છે કે, તેઓએ પોતાના સંબંધિત ડીપોઝીટરી પાર્ટીસિપન્ટનો સંપર્ક કરી પોતાના ઈ–મેલ એડ્રેસીઝ નોંધાવી દેવા.

ઈ–વોટિંગ/રિમોટ ઈ–વોટિંગ મતદાન સંબંધિત વિગતો માટે, કૃપા કરીને ૧૩મી એજીએમની નોટિસ જુઓ. ઈ– વોટિંગ/રિમોટ સંબંધિત કોઈપણ પશ્નો/ફરિયાદો હોય તો એ માટે તમે www.evotingindia.com પર સીડીએસએલની વેબસાઈટ પર ઉપલબ્ધ આવર્તન પૂછાચેલા પ્રશ્નો (FAQs) અને ઈ–વોટિંગ મેન્ચુઅલ રીફર કરી શકો છો અથવા તો શ્રી રાકેશ દલબી, મેનેજર, સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઇન્ડિયા) લિમિટેડ, એ–વિંગ, ૨૫મો માળ, મેરેથોન ક્યુચરેક્સ, મફ્તલાલ મિલ કંપાઉન્ડ્સ, એન.એમ.જોશી માર્ગ, લોઅ૨ પ૨ેલ (પૂર્વ), મુંબઈ–૪૦૦૦૧૩નો સંપર્ક ક૨ી શકો છો. અથવા helpdesk.evoting@cdslindia.com ને ઇ–મેલ કરી શકો છો અથવા ૦૨૨–૨૩૦૫૮૭૩૮ પર અથવા ૦૨૨–૨૩૦૫૮૫૪૨ પર અથવા ૦૨૨–૨૩૦૫૮૫૪૩ ઉપર કામકાજના તમામ દિવસોએ સંપર્ક કરી શકો છો.

કંપની એક્ટ, ૨૦૧૩ની કલમ–૯૧ ને આધિન ૨હી, એ પણ નોટિસ આપવામાં આવે છે કે કેપનીના સભ્યોનું શેર ૨જીસ્ટર અને શેર ટ્રાન્સફર બુક્સ શનીવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૩ થી શુક્રવાર, ૨૯ સપ્ટેમ્બર, ૨૦૨૩ (બંને દિવસો સહિત) કંપનીની ૧૩મી વાર્ષિક સાધારણ સભાના હેતુથી બંધ રહેશે. عامعات بابت عاجد دباد بالد هياغة ديد

	અસ્ટ્રાન પપર અન્ડ બાડ માલ ાલમાટડ વતા,
તારીખ: ૦૬.૦૯.૨૦૨૩	સહી/–
સ્થળ: અમદાવાદ	હિના રોનક પટેલ,
	કંપની સેક્રેટરી એન્ડ કંપલાયન્સ ઓફીસર

Place: Jammu

**Company Secretary & Compliance Officer**