

# KANUNGO FINANCIERS LIMITED

CIN:- L65100GJ1982PLC086450

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Date: 07.09.2022

To  
The Department of Corporate Affairs,  
Bombay Stock Exchange Limited,  
P J Towers, Dalal Street  
Mumbai

CC: CALCUTTA STOCK EXCHANGELTD  
7, Lyons Range, Murgighata  
Dalhousie, Kolkata, West Bengal  
700001

**SUB: NEWSPAPER ADVERTISEMENT FOR ANNUAL GENERAL MEETING AND  
BOOK CLOSURE**

**Ref.: BSE Script code:-540515**

Dear Sir,

With respect to captioned subject, the company hereby informed you that the company has published in the Newspaper NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE as per regulation 47 of SEBI (LODR), 2015. And the copies of the Newspaper Advertisement are attached herewith.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours Faithfully

**For, KANUNGO FINANCIERS LIMITED**



**DIRECTOR  
CHIRAG KIRTIKUMAR SHAH  
DIN: 08111288**

## Amit Sadh says no to alcohol brand advertisement

Mumbai, Sep 6 (IANS) Actor Amit Sadh, who is known for his work in the streaming series 'Breathe' and Bollywood film 'Kai Po Che', recently turned down the endorsement for an alcohol brand because he doesn't want to upset his fans.

When asked about his take on rejecting the same, Amit said, "I work for my fans and my audience. I cannot work on something that will hurt their sentiments or is likely to cause any kind of harm. I am also utterly

against promoting a brand that has the potential to become an addiction or an unhealthy habit than benefiting the consumers." Recollecting an incident from the past, the actor further mentioned,

"I remember doing a digital ad campaign last year where the act of it had ac-



## Work on Jayam Ravi-starrer 'Siren' begins

Chennai, Sep 6 (IANS) Work on director Antony Bhagyaraj's action entertainer, 'Siren', featuring actors Jayam Ravi in the lead, has started and is proceed-



ing at a brisk pace in the city. Sources close to the unit of the film, which is being produced by Sujatha Vijaykumar of Home Movie Makers, say that the film will be made on a grand scale and will involve a huge bud-

get. The film has also caught the attention of film buffs as writer Antony Bhagyaraj, best known for his contribution as a writer in superhit films like 'Irumbu Thirai' and 'Viswasam', is making his debut as a director with this film. Sources claim that Jayam Ravi will be playing in this film, a character that he hasn't played in any of his earlier movies so far. Actress Keerthy Suresh will be sharing screen space with Jayam Ravi for the first time in this action-thriller that will be laced with family sentiments. Actress Anupama Pameswaran will also be seen playing a pivotal character in the film, which will also feature comedian Yogi Babu and National Award winner Samuthirakani. The gripping first look motion poster of Siren released recently has heightened expectations from the film. The film will have music by G.V. Prakash and cinematography by Selvakumar SK.

## 'Top Gun: Maverick' passes 'Black Panther' as 5th-highest grossing movie ever in North America

Los Angeles, Sep 6 (IANS) Tom Cruise-starrer 'Top Gun: Maverick' has crossed \$700 million in North America, becoming one of six movies to ever surpass that milestone at the domestic box office. The film returned to the top of box office charts over Labor Day weekend, adding \$7.9 million between Friday and Monday and bringing ticket sales to \$701 million. According to Paramount, 'Maverick' is the only film to ever be No. 1 at the domestic box office for both Memorial Day and Labor Day holidays, reports 'Variety'. After 15 weeks of release, the sequel to Tom Cruise's 1986 blockbuster has overtaken Marvel's behemoth 'Black Panther' as the fifth-highest grossing movie in domestic box office history. Impressively, the 'Top Gun' follow-up has long flown past 'Black Panther' internationally and globally. Pete 'Maverick' Mitchell's latest mission has racked up \$740 million overseas and \$1.44 billion worldwide, while T'Challa's super-heroic adventure tapped out with \$674 million overseas and \$1.347 billion worldwide. "It's without a doubt, that 'Top Gun: Maverick' is a true cultural touchstone em-

**TIRUPATI SARJAN LIMITED**  
CIN : L45100GJ1995PLC024091  
Registered Office: 11, 12, 13 Satyame Complex, Opp. Gujarat High Court, S.G. Road, Ahmedabad-380060  
Website: www.tirupatisarjan.com Email Id: info@tirupatisarjan.com Contact: +91-79-2766 2013.

### NOTICE OF 27th ANNUAL GENERAL MEETING ("27th AGM" or "MEETING") TO BE HELD AT THE REGISTERED OFFICE OF THE COMPANY

Notice is hereby given that the 27th AGM of the Members of the Company is scheduled to be held on Wednesday, September 28, 2022 at 4:00 a.m. (IST) at the registered office of the Company at A-11, 12, 13, Satyame Complex, Opp. Gujarat High Court, S.G. Highway, Ahmedabad - 380060 to transact the businesses set out in the notice of 27th AGM ("AGM Notice").

- In compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual Report for the Financial Year 2021-22 ("Annual Report FY22") along with the AGM Notice has been sent through electronic mode on Tuesday, September 06, 2022, to all those Members whose e-mail address is registered with the Company/Depository(ies) and physical copies of the same has been sent to those shareholders whose e-mails are not updated.
- The AGM Notice, the Annual Report FY22 and other related information can be accessed from the website of the Company: https://www.tirupatisarjan.com/images/pdf/AGM\_NOTICE\_2022.pdf, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Securities Depository Limited ("NSDL") at https://www.evoting.nsdl.com/. The relevant documents referred to in the AGM Notice shall be made available for inspection by the Members electronically based on requests received at cs.tirupatisarjan@gmail.com.
- The Company has availed the services of NSDL for conducting the 27th AGM, who will provide e-voting facility prior to the Meeting ("Remote E-Voting") and at the Meeting in connection with the business to be transacted thereat.
- Members may refer to the detailed procedure and instructions for Remote E-Voting and venue voting, provided as part of the AGM Notice. The Remote E-Voting period is as follows:

Commencement of Remote E-Voting	From 9:00 a.m. (IST) on Sunday, September 25, 2022
Conclusion of Remote E-Voting	Till 5:00 p.m. (IST) on Tuesday, September 27, 2022

- Members are requested to note that the Remote E-Voting shall not be allowed beyond 5:00 p.m. (IST) on September, 27, 2022 and the facility shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Members who have cast their vote through Remote E-Voting prior to the Meeting may attend/participate in the Meeting but shall not be allowed to cast the vote again at the Meeting. Members who have not cast their vote through Remote E-Voting prior to the Meeting and are present at the Meeting shall be eligible to vote during the Meeting.
  - A person whose name appears in the Register of Members/List of Beneficial Owners (in case of demat shareholding) on Wednesday, September 21, 2022 ("Cut-Off date") shall only be entitled to avail the facility of Remote E-Voting as well as voting at the Meeting. Voting Rights shall be reckoned on the paid-up value of equity shares registered in the name of the Members as on the Cut-off date. A person who is not a Member as on the Cut-off date should treat the AGM Notice for information purposes only.
  - Members who have not registered their email address are requested to register the same in respect of shares held in demat mode by contacting the concerned Depository Participant and in respect of shares held in physical mode, by writing to bigshare services Private Limited, the Registrar and Share Transfer Agent of the Company, at their address A-802, Samudra Complex, Near Khasi Gold Hotel, Off C.G. Road, Navrangpura, Ahmedabad 380009 or bossah@bigshareonline.com.
  - Instructions on the process of e-voting and manner of casting vote at venue including the manner in which Members holding shares in physical mode or who have not registered their e-mail address can cast their vote through Remote E-Voting, are provided as part of the AGM Notice.
  - Any person becoming a Member of the Company after the dispatch of AGM Notice and holding shares as on the Cut-Off date, can access the AGM related documents on the aforementioned websites and may obtain the user ID and password by sending a request to evoting@nsdl.co.in to cast their votes through Remote E-Voting or venue voting at the Meeting and following the instructions provided in the AGM Notice.
  - In case of any queries or grievances regarding attending the Meeting and the remote e-voting system, the Members may write an e-mail evoting@nsdl.co.in
- Date: September 06, 2022  
Place: Ahmedabad
- By Order of the Board  
Yash Nayak  
Company Secretary

## Mahesh Babu launches breezy trailer of 'Aa Ammayi Gurinchi Meeku Cheppali'

Chennai, Sep 6 (IANS) Telugu star Mahesh Babu on Monday launched the trailer of director Mohan Krishna Indraganti's upcoming romantic entertainer, 'Aa Ammayi Gurinchi Meeku

who's a successful filmmaker in the film, is on cloud nine with her decision. Although Kriti harbours the dream of becoming an actress, her parents are completely against it as they



Cheppali'. The film, which features Nitro Star Sudheer Babu and Kriti Shetty in the lead, is being produced by B. Mahendra Babu and Kiran Ballapalli for Benchmark Studios in association with Mythri Movie Makers. Gajulapalle Sudheer Babu is presenting the film. The trailer begins with Kriti Shetty, a doctor by profession, accepting to act in movies. Sudheer Babu,

hate the film industry and don't have a good opinion about it. What happens to the love story of the actress and the filmmaker is what the film is all about. Sudheer Babu looks charming as a young filmmaker in the trailer. Kriti Shetty also looks cool as an aspiring actress. Cinematographer PG Vinda seems to have done a fantastic job and Vivek Sagar's music is

## Shreya Dhanwanthary calls 'maverick' R. Balki's 'Chup' an ode to art

Mumbai, Sep 6 (IANS) Actress Shreya Dhanwanthary, who became an overnight sensation with the OTT series 'Scam 1992: The Harshad Mehta Story', is currently awaiting the release of her next project titled 'Chup- Revenge Of The Artist'. The trailer of the film was released recently and has garnered a lot of positive response and the actress is over the moon as she called the film an ode to art. Overwhelmed with a range of emotions, Shreya also expressed her admiration towards the late filmmaker-actor actor Guru Dutt to whom



the film pays a tribute, along with gratitude for having worked with the director R. Balki. Describing the film, Shreya said: "Chup" is an ode to art and the spirit of every artist. While it also plays a tribute to the late legendary actor/director Guru Dutt, the film quintessentially respects the lives and the work of artists across all quarters". Heaping praise on her director, she further mentioned: "R. Balki is a maverick and I am fortunate to not only be a part of this incredibly interesting story but also, generally, be around his mind." Holding the infamous and unfortunate dismissal of, now considered cult film 'Kaagaz Ke Phool', at its core, 'Chup' is a crime-thriller where an artiste goes on a rampage to kill his critics. The film is slated to release in cinemas on September 23. After 'Chup-Revenge Of The Artist', Shreya has 'Adbhut' with Nawazuddin Siddiqui lined up for release.

## SRK, son Aaryan celebrate victory of their team Trinbago Knight Riders



Mumbai, Sep 6 (IANS) Bollywood superstar Shah Rukh Khan, who co-owns Trinbago Knight Riders, and his son Aaryan Khan have celebrated the victory of the team which has won in the Women's Caribbean Premier League (CPL) final. Shah Rukh took to Twitter

to express his excitement and even congratulated the team. He wrote: "Every victory is special... but somehow this one for @TKRiders Women's Squad is well, most special. Well done girls you are all so beautiful and amazing. Yay!!!" The star's el-

**REAL ECO-ENERGY LIMITED**  
Regd. Office : 4th Floor, "KARM" Corporate House, Opp. Vikramnagar, Nr. Newyork Timber Mart, Ambli-Bopal Road, Ahmedabad-380059, Gujarat.  
Phone : 079-26936006 • Website : https://realeco.co.in  
E-mail : compliance.hilloackro@gmail.com • CIN : L74110GJ1993PLC019930

### NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES

NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 28th September, 2022 at 4:00 p.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the notice of 29th AGM in compliance with General Circular Nos. 14/2020 (dated 8th April, 2020), 17/2020 (dated 13th April, 2020), and 20/2020 (dated 5th May, 2020), respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CI/RP/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), and all other relevant circulars issued from time to time.

Pursuant to Provision of Section 91 of the Companies Act, 2013 and as per provisions of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, the register of members and Share Transfer books of the company shall remain closed from Saturday, 24th September, 2022 to Wednesday, 28th September, 2022 (Both days inclusive).

In compliance with MCA Circulars and the SEBI Circular, the Notice of AGM along with the Annual Report for the financial year 2021-22 has been sent in electronic mode only to all those members whose e-mail IDs are registered with the Company or the Registrar & Share Transfer Agent or their respective Depository Participant(s).

**REMOTE E-VOTING** : In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means on all the businesses set forth in the Notice of the AGM through the remote e-Voting Services provided by CDSL. The detailed instructions for remote e-voting facility are contained in the Notice of the AGM which has been sent to the Members.

The details pursuant to the provisions of Companies Act, 2013 and Rules are given hereunder:

- Cut-off date for the purpose of remote e-voting is Wednesday, 21st September, 2022.
- Period of e-voting: E-voting shall commence from 9:00 A.M. on 25th September, 2022 and ends at 5:00 P.M. on 27th September, 2022. Please note that remote e-voting will not be allowed beyond the above mentioned time and date.
- Persons who have acquired shares and become member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. 21st September, 2022 may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of AGM.
- A person, whose name appears in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. However, if the person is already registered with CDSL for remote e-voting, then the existing User ID and Password can be used for casting votes.
- Members attending AGM through VC/OAVM facility, who have not cast their votes by remote e-voting shall be able to cast their votes through e-voting at the AGM.
- Members who have cast their votes by remote e-voting, may also attend the AGM through VC/OAVM facility but shall not be entitled to cast their votes again at the AGM.
- The procedure for e-voting, attending the AGM through VC/OAVM facility and Registration of E-Mail ID by shareholders has been provided in the Notice of AGM. The same is available on the website of the Company: https://realeco.co.in/, website of Central Depository Services Limited at www.evotingindia.com and at the website of BSE Limited: www.bseindia.com.
- If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

For, REAL ECO-ENERGY LIMITED  
By order of Board  
SD/-  
Dharm S. Patel (Managing Director)  
Place : Ahmedabad  
Date : 06.09.2022  
DIN : 07464810

**KANUNGO FINANCIERS LIMITED**  
CIN: L65100GJ1982PLC086450  
REGISTERED OFFICE: B/7, 'B' Wing, 5th Floor, Ajanta Commercial Center Income Tax, Ashram Road, Ahmedabad-380009 Gujarat.  
Email Id: kanungofinanciers@gmail.com

**NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE**

Notice is hereby given that the annual general meeting of KANUNGO FINANCIERS LIMITED will be held on Tuesday, 27th September, 2022 at 12:00 p.m. at registered office of the company to transact the ordinary and special business, as set out in the Notice of the said meeting.

**Notice of Annual report and AGM:** In compliance with the applicable provision of the Companies Act, 2013 and the rules made thereunder, the Notice together with Annual Report for the Financial Year 2021-22 has been sent to Members. The Notice of the AGM together with Annual Report is also available on the company's website: [www.kanungofinanciers.com](http://www.kanungofinanciers.com). Members who have not received the Notice and Annual Report, may refer or download the same from the website of the company or may request for a soft copy of the same by writing to the company by Email ID: [kanungofinanciers@gmail.com](mailto:kanungofinanciers@gmail.com) or at the registered office of the company.

**Notice of BOOK CLOSURE PERIOD:** Notice is hereby given that pursuant to section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 the register of members and share transfer books of the company will remain closed from 20.09.2022 to 27.09.2022 (both days inclusive) for the purpose of ensuring annual general meeting of the company to be held on 27th September, 2022.

**FOR, KANUNGO FINANCIERS LIMITED**  
SD/-  
**DIRECTOR**  
CHIRAG KIRTIKUMAR SHAH  
DIN: 08111288

**CORAL LABORATORIES LIMITED**  
Registered Office: SF-206, Silver Oak Complex, B.P.C. Road, Vadodara-Gujarat - 390020.  
Corp Office: 3/B Patanwala Compound, Opp. Shreyas Cinema, L.B.S. Marg, Ghatkopar (W), Mumbai, Maharashtra - 400 086.  
Tel: 022-2500 5245 Email: cs@corallab.com Website: www.corallab.com  
CIN: L24231GJ1997PLC031669

### NOTICE OF THE 40<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that the 40<sup>th</sup> Annual General Meeting (AGM) of Coral Laboratories Limited ("the Company") will be held on Thursday, 29<sup>th</sup> September 2022 at 11.00 a.m. (IST) at Registered Office of the Company at SF-206, Silver Oak Complex, B.P.C. Road, Vadodara, Gujarat 390020, to transact the business as set forth in the Notice dated August 12, 2022 convening the AGM.

In accordance with General Circular No. 20/2020 dated May 5, 2020 read with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 of the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CI/RP/2020/79 dated May 12, 2020, issued by the Securities and Exchange Board of India (SEBI), the Company has sent Notice of the 40<sup>th</sup> AGM and Annual Report for the year ended March 31, 2022, on Tuesday, September 06, 2022 through electronic mode, to those Members whose email addresses are registered with the Depository Participant/Link Intime India Private Limited (LIPLI), Registrar and Share Transfer Agent. The date of completion of dispatch of Notice and Annual Report is Tuesday, September 06, 2022.

Notice of the Annual General Meeting is available on the websites of the Company [www.corallab.com](http://www.corallab.com) and on the website of BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com).

Pursuant to the provisions of Section 91 of the Act read with Rules made thereunder and Regulation 42 of LODR, the Register of Members and transfer books of the Company will remain closed from Friday, September 23, 2022 to Thursday, September 29, 2022.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the Listing Regulations, the Company is pleased to provide Members, the facility to exercise their right to vote on Resolutions set forth in the Notice of the AGM, by electronic voting system platform (remote e-Voting), provided by NSDL.

M/S SARK & Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the remote e-Voting and voting at the AGM to ensure that the voting process is done in a fair and transparent manner.

Remote e-Voting period commences on **Monday, September 26, 2022, 9:00 a.m. (IST) and ends on Wednesday, September 28, 2022, 5:00 p.m. (IST)**. During this period, Members holding shares in physical or dematerialized form as on Thursday, September 22, 2022, i.e. cut-off date, may cast their votes electronically. The e-Voting module shall be disabled by NSDL for voting thereafter. Those Members, attending the AGM physically at the Company's Registered Office, who have not cast their votes on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through ballot at the meeting from 11.00 a.m. (IST) till the conclusion of the AGM. Members who have casted their vote through remote e-Voting prior to the AGM, will be eligible to attend/participate in the physical AGM, but will not be eligible to vote again at the meeting. Voting rights of Members shall be in the proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date of Thursday, September 22, 2022. Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote electronically on all the Resolutions set forth in the Notice of the AGM. The manner of remote e-voting and ballot at the AGM by members holding shares in Dematerialized mode, physical mode and those who have not registered their email addresses is provided in notice of 40<sup>th</sup> AGM.

In case of any grievances connected with the facility for voting by electronic means Members can also contact:

Name Ms. Sarita More Designation: Asst Manager Email: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)  
Phone: 022-24994738  
Toll free numbers: 1800 1020 990 and 1800 22 44 30

Members who have acquired shares of Company after 02<sup>nd</sup> September 2022 which is the date considered for dispatch of the Notice to Shareholders and upto the Cut-off date mentioned above, may obtain their login details for remote by writing to the Company on [cs@corallab.com](mailto:cs@corallab.com) or to the Share Transfer Agent at [ashok.sherugar@linkintime.co.in](mailto:ashok.sherugar@linkintime.co.in)

For CORAL LABORATORIES LIMITED  
SD/-  
RUCHI ANJARIA  
Place: Mumbai  
Date: September 06, 2022  
COMPANY SECRETARY & COMPLIANCE OFFICER

**PARAMOUNT COSMETICS (INDIA) LIMITED**  
Registered Office: PLOT No. 165/B-15 & 16, 2ND PHASE, GIDC VAPI Valsad GJ 396195 IN Corporate Office: 902-904, 9th Floor, Prestige Meridian-1, No. 29, M.G. Road, Bangalore-560001 Corporate Identity Number: L24240GJ1985PLC008282; Tel: 91 80 25320870/71; Email: [compliance.officer@paramount.com](mailto:compliance.officer@paramount.com); website: [www.paramount.com](http://www.paramount.com)

NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of the Company will be held on Friday, September 30, 2022 at 11.00 AM through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, which is being circulated for convening the AGM.

In view of the continuing COVID-19 pandemic, the Government of India, Ministry of Corporate Affairs, vide its Circular No. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated 08th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021 and 5th May, 2022 respectively issued by Ministry of Corporate Affairs (Collectively referred to as the "MCA Circulars") and also Securities Exchange Board of India, vide its circular No. SEBI/HO/CFD/CMD2/CI/RP/2022/62 dated 13th May, 2022, the company has sent notice to all the of the 37th Annual general meeting along with Annual Report 2021-22 through electronic mode to all the members whose e-mail address are registered with the Company/Registrar and Share Transfer Agent/Depositories.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with relevant rules thereunder and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The company is pleased to provide its members the facility to exercise their right to Vote by electronic means at the 37th AGM (Remote E Voting) and the business to be transacted at the aforesaid AGM may be transacted through remote e voting services provided by Central Depository Services Limited (CDSL).

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 will remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for purpose of 37th Annual General Meeting.

The remote e-voting period will commence at 9.00 a.m. on Tuesday, 27th September 2022 and will end at 5.00 p.m. on Thursday, 29th September, 2022. The e-voting module shall be disabled by CDSL for voting thereafter.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date 23rd September, 2022 may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of CDSL from a place other than venue of AGM ("remote e-voting").

Any person, who is a Member of the Company as on September 23, 2022 ("Cut-off date") is eligible to cast vote on all the resolutions set forth in the Notice of AGM using Evoting or voting through Ballot Papers at the AGM.

A person who has acquired shares and become a member of the Company after the dispatch of notice of AGM and holding shares as of cutoff date, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM uploaded at our website [www.paramount.com](http://www.paramount.com) and CDSL website : [www.cdslindia.com](http://www.cdslindia.com). However, if the person is already registered with CDSL for remote Evoting then the existing user ID and password can be used for casting vote.

In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Help section of [www.evotingindia.com](http://www.evotingindia.com) or contact at toll free No. 1800-200-5533. In case of any grievances connected with facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatil Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call 1800225533.

By Order of the Board of Directors  
SD/- **Hiitesh Topiwaala**  
Managing Director  
Place : Bangalore  
Date : 24th Aug. 2022

**Gujarat Pollution Control Board**  
Paryavaran Bhavan, Sector 10 A, Gandhinagar 382 010.  
Tel 079-23232152 Fax 079-23222784 www.gpcb.gov.in

### PUBLIC NOTICE

It is hereby to inform that as per Ministry of Environment, Forests & Climate change, Government of India, New Delhi vide its Notification no. S.O. 1533 (E) dated September 14, 2006; Public Hearing has been fixed for **Mis. Patidar Polychem for Proposed manufacturing of Synthetic Organic Chemical (1) Urea Formaldehyde and (2) Phenol Formaldehyde - Total Capacity 125 MT/Month at Plot No. 1, Survey No. 153/1, Modvadar, Ta. Anjar, Dist. Kutch**, covered under project Category "B" as mentioned in their request application

All local affected persons of the project are requested to remain present in the public hearing or send their response in writing to Member Secretary, Gujarat Pollution Control Board before the hearing date.

Other concerned persons having a plausible stake in environment aspects of the project or activity can submit their responses to Member Secretary, Gujarat Pollution Control Board in writing before the hearing date.

It may be noted that, draft Environment Impact Assessment report and the Executive Summary of Environment Impact Assessment Report of the project has been sent to the following authorities or offices to make it available for inspection to the public during normal office hours, till the Public Hearing is over.

- District Collector Office, **Kutch**.
- District Development Office, **Kutch**.
- District Industry Centre, **Kutch**.
- Taluka Development Office, Ta. Anjar, Dist. Kutch.
- Regional Officer, Integrated Regional Office, Ministry of Environment Forests and Climate Change, Room No. 407, Aranya Bhavan, Near 01-3 Circle, Sector-10A, Gandhinagar, Gujarat-382010.
- Regional Office, Gujarat Pollution Control Board, (Kutch-East) Room No. 215-216-217, Second Floor, Kandla Port Trust, Administrative Building, Sector-08, Gandhidham, Kutch-370201.**

The District Magistrate / District Collector / Deputy Commissioner or his/ her representative not below the rank of an Additional District Magistrate or any other district Level Officer authorised by him/her in this behalf shall supervise and preside over the entire public hearing process.

(Note : If a project for activity is confined to the territorial jurisdiction of one sub-division the District Magistrate/ District Collector / Deputy Commissioner may alternatively authorized any officer not below the rank of Sub Divisional Magistrate to supervise and preside over the entire public hearing process)

The Public Hearing is scheduled to be held on **14/10/2022 at 11.00 hrs. Venue : Project Site, Plot No.1, Survey No. 153/1, Modvadar, Ta. Anjar, Dist. Kutch.**

Considering the present situation of pandemic of Covid-19 all concerned are hereby informed to follow Government guidelines regarding Covid-19 Pandemic.

Place : Gandhinagar  
Date : 02/09/2022  
D. M. Thaker  
Member Secretary

