

September 6, 2021

**Shalby/SE/2021-22/55**

The Listing Department  
**National Stock Exchange of India Ltd**

**Scrip Code : SHALBY**

Through : <https://www.connect2nse.com/LISTING/>

Corporate Service Department  
**BSE Limited**

**Scrip Code: 540797**

Through : <http://listing.bseindia.com>

**Sub:** Newspaper Advertisement for 17<sup>th</sup> Annual General Meeting (AGM), Book Closure and E-voting information (post-dispatch of Annual Report & AGM Notice) – Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Dear Sirs,**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith the copies of newspaper advertisement relating to Notice of 17<sup>th</sup> AGM, Book closure, Cut-off date & e-voting information published in the Financial Express, English edition on September 5, 2021 and Financial Express Gujarati edition on September 6, 2021, in compliance with the provisions of Companies Act, 2013 and rules made thereunder and SEBI (LODR) Regulations, 2015.

We request to take the same on your records.

Yours sincerely,  
For **Shalby Limited**



**Tushar Shah**

**AVP & Company Secretary**

**Mem. No: FCS-7216**



**Encl.:** as above

**Shalby Limited**

Regd. Off. : Opp. Karnavati Club, S G Road, Ahmedabad – 380015 (India)

Tel. No. : (079) 40203000 | Fax : (079) 40203109 | [www.shalby.org](http://www.shalby.org) | [info@shalby.org](mailto:info@shalby.org)

Regd. No. : 061000596 | CIN : L85110GJ2004PLC044667

Vapi - Indore - Jabalpur - Mohali - Naroda (Ahmedabad) Krishna Shalby (Ahmedabad) Surat - Jaipur **Upcoming Hospitals : Nashik - Mumbai**

**PUBLIC NOTICE FOR THE PURPOSE VERIFICATION OF TITLE OF IMMOVABLE PROPERTY**

M/S. RADIANT HOLOGRAPHIC a partnership firm claims that property bearing Plot No. 4321/4 of Sachin Industrial Estate of Gujarat Industrial Development Corporation situated at land bearing Revenue Survey No. 601/8 of village Talangpor Taluka Choryasi District Surat is own and possessed by the firm and said partnership firm have obtain Opinion on title of the said property from me in favour of my client Bank, now at the time of creation of Equitable Mortgage by this is holding custody of deposit of title deeds of the property it is found that said partnership firm is not holding following original title Deeds Documents as is lost or misplaced and it was not traceable to the firm though making great efforts to find out the same. Hence by this public notice, persons having any kind of right title or interest in the above property any one of following of whatsoever title deeds in original with him with an intention to create charge/ mortgage of nature over the above property. Then he/they may convey their written objection to me at my following address within 7 days from the publication of this public notice together with the documentary proof evidences in original. If anybody fails to submit their objection within stipulated period of 7 days, it may be treated that he/they may have waived off or right-off their rights over the said property. And I will issue further opinion on title of the above property in favour of my client Bank and my client will create charge over the above property which will be treated as first charge. Which please note finally.

**List of Original Lost Title Deeds**

- Original Registration receipt of Sale Deed bearing Reg. No 5605 dated 15.07.2003 issued by SRO Surat-2 (Udhna). (Old Reg. No. 3367 dt. 20.6.2001)
- Original (Duplicate) lease Deed bearing Reg. No. 5631 dt. 10.6.1992, registered with the office of the Sub-registrar of Surat and its registration fees receipts.
- Original Conveyance Deed bearing Reg. No. 5632 dt. 10.6.1992, registered with the office of the Sub-registrar of Surat and its registration fees receipts.

**BIMAL RAJNIKANT DESAI**  
Advocate

Date : 05.09.2021  
Place : Surat.  
Office Address : Office No. 4015-4016,  
World Business Center (Old WTC),  
Nr. Udhna Darwaja, Ring Road, Surat.

P2-868 F (Eng) 518/21

**BANK LTD.**  
Head Office : SVC Tower, Jawaharlal Nehru  
Mumbai 400 055 TEL: 022-71999970  
Regional Office : 303, Third Floor, Chintan  
Theater, Kothrud, Pune- 411038 TEL: 823700

**POSSESSION N**

Whereas being the Authorised Officer of Ltd., under Securitisation and Reconst and Enforcement of Security Interest Act and Enforcement of Security Interest and Miscellaneous Provisions (Amdt.) Act, 2018, issued Demand Notice Section 13 (2) of the said Act call mortgagors/guarantors (1) Mr. Satis 304, Third Floor, Tara Srushti, village N 411041 and A-9 Ujwal Park, Dhayari 411041 (2) Mr. Rajesh Vasudev Pans No. 5, Ved vihar, Paud Road, Pune 411 Mark Commercial Complex, s. no. 133 Pune 411 038 to repay the amount m being Rs. 18,00,775.00 (Rupees Eight and Seventy Five Only) as on 31 contractual rates and expenses onwards until the date of payment, w receipt of the said Notice.

The borrower and others mentioned repay the amount, notice is hereby give mentioned hereinabove in particular ar the undersigned has taken symbolic described herein below in exercise under Section 13 (4) of the said Act re Rules on this 3rd September, 2021. The borrower and the others mention and the public in general are hereby property and any dealings with the p charge of SVC Co-operative Bank 17,97,166.00 (Rupees Seventeen L One Hundred Sixty Six Only) as on the contractual rate and expenses, be incurred from 01.09.2021 onward. The Borrowers attention invited to (8) of section 13 of the Act, in r redeem the secured assets.

**DESCRIPTION OF T**

All that piece and parcel of property t sq. ft. (carpet) along with adjacent ter floor of building named as Tara 'Sr bearing no. 35 standing on land bear no. 48 Hissa No. 6, S. no. 48 Hissa n 26 situated in Village Narhe, Tal. registration jurisdiction of Sub Regis limits of Grampanchayat Narhe Zilla  
Place: Pune  
Date: 03.09.2021

**SHALBY LIMITED**

CIN: L85110GJ2004PLC04667  
Regd. Off. : Shalby Multi-Specialty Hospitals, Opp. Karnavati Club, S. G. Road, Ahmedabad 380015, Gujarat. Tel: 079 40203000, Fax: 079 40203109.  
E-mail: companysecretary@shalby.in website: www.shalby.org

**SHALBY**  
MULTI-SPECIALTY  
HOSPITALS  
GROWTH IS PASSION

**NOTICE OF 17<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE, CUT-OFF DATE AND E-VOTING INFORMATION**

NOTICE is hereby given that 17th Annual General Meeting ("e-AGM") of the members of Shalby Limited will be held on Monday, September 27, 2021 at 4:30 p.m. through video conferencing ("VC")/Other Audio Visual Means ("OAVM") pursuant to Ministry of Corporate Affairs General Circular no. 20 read with circular no. 14 & 17 of 2020 and 2 of 2021 and Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 (collectively, the "Circulars") to transact the businesses as set out in notice convening 17th AGM without physical presence of the Members at a common venue. The Annual Report for FY 2020-21 including notice of 17thAGM have been sent on Saturday, 04 September, 2021 by electronic mode only, to members whose e-mail addresses are registered with Depository Participants in accordance with the aforesaid MCA Circulars and SEBI Circulars. The Annual Report for FY 2020-21 is also available on the Company's website [www.shalby.org](http://www.shalby.org), websites of stock exchanges BSE Ltd. and National Stock Exchange of India Ltd. on [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and also on the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com>.

**Book Closure:** NOTICE is also hereby given that pursuant to the provisions of section 91 of the Companies Act, 2013 ("Act"), the Rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), the Register of Members and the Share Transfer Books of the Company shall remain closed from Tuesday, September 21, 2021 to Monday, September 27, 2021 (both days inclusive) for the purpose of Annual General Meeting and Dividend entitlement.

**Remote e-voting:** Pursuant to section 108 of the Act read with Rule 20 of The Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of LODR Regulations, the Members are provided with the facility to cast their votes electronically, using electronic voting system ("remote e-voting") and e-voting during the proceedings of AGM, provided by National Securities Depository Limited ("NSDL"), on all resolutions as set forth in the Notice.

The remote e-voting period shall commence at 09:00 a.m. (IST) on Thursday, September 23, 2021 and ends at 05:00 p.m. (IST) on Sunday, September 26, 2021. During this period, the Members may cast their vote electronically. The voting through remote e-voting shall not be allowed beyond 05:00 PM on Sunday, September 26, 2021. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Members of the Company holding shares as on the cut-off date i.e. Monday, September 20, 2021 are entitled to cast their votes. Any person who becomes the member of the Company after dispatch of Notice and holds shares as on cut-off date, may obtain user ID and password by providing necessary details like Folio No., Name of Member, self-attested scan copy of PAN Card and Aadhar Card by email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). They may cast their votes by following the instructions and process of e-voting / remote e-voting as provided in the Notice of the AGM.

For the details relating to e-voting / remote e-voting, please refer to the Notice of the 17th AGM. In case of any query / issue relating to e-voting, members may refer to Frequently Asked Questions (FAQs) section available <https://www.evoting.nsdl.com> in this regard and you may also contact on toll free no.: 1800-222-990 and 1800 224 430 or send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) on all working days.

**Results:** The voting result on the resolutions shall be declared within 48 hours of the conclusion of the AGM. The results declared together with scrutinizer's report, shall be placed on Company's website and on the website of NSDL and would also be communicated to the Stock Exchanges. The Company has appointed Practicing Company Secretary as mentioned in the Notice of AGM as scrutinizor to scrutinize the process of remote e-voting and e-voting during the proceedings of AGM in a fair and transparent manner.

For Shalby Limited  
Tushar Shah  
AVP & Company Secretary  
Mem. No. F7216

Place : Ahmedabad  
Date : September 4, 2021

**NOTICE OF LIMITED (FOR**

NOTICE is hereby give Religare Health Insura Video Conferencing / 02, 2021. The Compa VC/OAVM facility alor

The Company has set 21, through electroni Transfer Agent or with dated April 8, 2020, A (hereinafter collective September 04, 2021.

The copy of the Annu Website of the C <https://evoting.kfint> Members are provide <https://emeetings.k>

casting their votes.  
Members holding shares in physical mode and who have not updated their e-mail addresses with the Company can obtain Notice of the AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility including e-voting by sending scanned copy of (a) Copy of the signed request letter mentioning the folio number, name & address of the Member, (b) Self-attested copy of PAN card and (c) self-attested copy of any documents (e.g., Aadhar, Driving License, Election Identity Card, Passport in support of the address of the Member by email to investor@cameoindia.com.  
Members who would like to express their views/ask questions as a speaker at the meeting may pre-register themselves by sending a request from registered e-mail address mentioning their names, DP ID, Client ID/Folio Number, RN and mobile number to secretary@dharaanisugars-pgp.com 5(five) days prior to meeting. Only those members who have pre-registered themselves as speakers will be allowed to express their views/ask questions during the AGM. The company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.  
The notice of the 34th AGM and Annual Report for the financial year 2020-21 will also be made available on the Company's website www.dharaanisugars.com, stock exchanges website to www.bseindia.com, www.nseindia.com and CDSL's website, at www.evoting.com.  
In case of any queries relating to e-voting, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or email to helpdesk.evoting@cdslindia.com. Any grievance relating to e-voting facility, members may contact Mr. Muralidharan, J.Manjekar, Cameo Corporate Services Limited, Subramaniam Building No.1 Club House Road, Chennai-600002, Tel:044-22460390 or email: investor@cameoindia.com.  
Pursuant to Section 91 of the Companies Act 2013 read with applicable Rules and Regulations 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 21st September 2021 to 27th September 2021 (both days inclusive) for annual closing and 34th AGM.  
By Order of the Board  
for DHARANI SUGARS AND CHEMICALS LIMITED  
E.P. Sakthivel  
Company Secretary  
Date : 4th September 2021  
Place : Chennai

shareholders to update the e-mail id and mobile number with the Integrated Registry (RTA) and also to demat their shares by contacting respective Depository Participants (DP's). The Company also had sent letter to all shareholders regarding the same on August 10, 2021  
The Register of members and Share Transfer books are closed from September 20th to September 30th (Both days inclusive)  
The Notice calling AGM and all documents referred to in the accompanying Notice is available on website of the Company www.jckgroup.in/investors. The Company has already sent soft copy of 45th Annual Report to all shareholders whose e-mail address are available on 04.09.2021  
In case of any query/grievance(s) connected with registration of email ids with the Company for receiving AGM notice, participation and voting in the general meeting, members may contact the Company at jckinfra@gmail.com or giri@integratedindia.in  
By Order of the Board of Directors  
For JCK Infra Projects Limited  
Sd/-  
Krishan Kapur  
Managing Director  
DIN: 05183136  
Place: Bengaluru  
Dated: 06.09.2021

shares transferred to IEPF after transfer to IEPF, prescribed under the act  
Place : Chennai  
Date : September 03, 2021

**AANCHAL ISPAT LIMITED**  
CIN: L27106WB1996PLC076866  
Registered office: Mouza - Chamrail, National Highway 6, Howrah, West Bengal - 711114  
Email: [info@aanchalispac.com](mailto:info@aanchalispac.com), Tel: 03212-246121,  
Website: [www.aanchalispac.com](http://www.aanchalispac.com)  
**NOTICE OF THE 26th ANNUAL GENERAL MEETING**  
Notice is hereby given that the 26th Annual General Meeting (AGM) of members of Aanchal Ispat Limited will be held on Thursday, 30th September, 2021 at 11.00 P.M through Video Conferencing ("VC")/ other Audio Visual Mean ("OVAM"), to transact the Business, as set out in the notice of the AGM which is being circulated for convening the AGM.  
In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular nos. 20/2020 dated May 5, 2020 read with circular no 14/2020, 17/2020 and 02/2021 dated April 8, 2020, April 13, 2020 and January 13, 2021 respectively (collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or OVAM, without the physical presence of the Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and SEBI Listing Obligations and Disclosure requirements Regulations, 2015, the AGM of the members of the Company will be held through VC/OVAM.  
The notice of the AGM along with Annual report 2020-21 will be sent through emails to all the members whose email addresses are registered with the Company/Depository Participants. Members may note that the Notice will also be available on the Website of the Company [www.aanchalispac.com](http://www.aanchalispac.com), on the website of the Stock Exchange where equity shares of the Company is listed [www.bseindia.com](http://www.bseindia.com) and also on the website of National Securities Depository Limited (NSDL) [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The instruction for joining the AGM provided in details in the Notice of 26th Annual General Meeting (AGM). The attendance of the Members attending the AGM through VC/OVAM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.  
The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through voting system during the AGM ("e-voting"). The cutoff date for determining eligibility of the members to vote by the remote e-voting or e-voting at the AGM is 23rd September, 2021. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of 26th AGM and holding shares as on the cut-off date, i.e., Thursday, 23rd September, 2021, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or issuer/RTA.  
The remote e-voting period begins on Monday, 27th September, 2021 at 10.00 AM and close on Wednesday, 29th September, 2021 at 05.00 P.M. The remote voting module shall be disabled by NSDL for voting thereafter.  
Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice of 26th Annual General Meeting.  
It is also given that pursuant to section 91 of the Companies Act, 2013, read with regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of AGM.  
In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free number 1800-222-990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Manager and /or Ms. Pallavi Mhatre, Manager at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) if you have any queries or issues regarding attending AGM through the link, you may contact Mr. Manish Shah on 9324659811 or write an email to [port@purvashare.com](mailto:port@purvashare.com).  
For Aanchal Ispat Limited  
Sd/-  
Mukesh Goel  
(Managing Director)  
Place: Howrah  
Date: 04.09.2021

**शेल्बी लिमिटेड**  
CIN: L85110GJ2004PLC044667  
रजिस्टर्ड ऑफिस : शेल्बी मल्टि-स्पेशियलिटी हॉस्पिटल, कर्णावती क्लब सामे, जे.एस. रोड, अमदावाद-380014, गुजरात, टेली : 079 40203000, फाक्स : 079 40203109.  
E-mail: [companysecretary@shalby.in](mailto:companysecretary@shalby.in) website: [www.shalby.org](http://www.shalby.org)

**SHALBY**  
MULTI-SPECIALTY HOSPITALS  
GROWTH IS PASSION

**१७मी वार्षिक साधारण सभा, मुक्त बंध, कटऑफ तारीख અને ઈ-વોટિંગ માહિતીની નોટિસ**

આથી નોટિસ આપવામાં આવે છે કે, કોર્પોરેટ અફેર્સ મંત્રાલયના વર્ષ ૨૦૨૦ ના પરિપત્રો નં. ૨૦ ની સાથે વંચાણે લેતા પરિપત્રો નં. ૧૪ અને ૧૭ અને વર્ષ ૨૦૨૧ ના પરિપત્ર નં. ૨ સાથે સિક્યુરિટી એક્ચેન્જ બોર્ડ ઓફ ઈન્ડિયા (સેબી) ના તા. ૧૨ મી મે, ૨૦૨૦ ના રોજ પરિપત્ર નં. SEBI/HO/CFD/CMD1/CIR/P/2020/79 તેમજ તારીખ ૧૫, જાન્યુઆરી ૨૦૨૧ ના પરિપત્ર નં. SEBI/HO/CFD/CMD2/CIR/P/2021/11 (સંયુક્ત રીતે આ બંધનો ઉલ્લેખ "પરિપત્રો" તરીકે કરાયો છે) તે અન્વયે શેલ્બી લીમિટેડના સભ્યોની ૧૭ મી વાર્ષિક સામાન્ય સભા ("એજીએમ"), સોમવાર, તા. ૨૭ મી સપ્ટેમ્બર ૨૦૨૧ ના રોજ બપોરે ૪:૩૦ વાગે વિડિયો કોન્ફરન્સિંગ ("વીસી")/અન્ય ઓડિયો વિડિયો અલ માધ્યમો ("ઓએવીએમ") દ્વારા યોજાશે અને તેમાં એજીએમ ચોક્કસ વાની નોટિસમાં દર્શાવ્યા મુજબનું કાર્યક્રમ હાથ ધરાશે.  
૧૭મી વાર્ષિક સાધારણ સભાની નોટિસ સહિત નાણાકીય વર્ષ ૨૦૨૦-૨૧ માટેનો અહેવાલ શનિવાર, તા. ૪ સપ્ટેમ્બર, ૨૦૨૧ ના રોજ ઈલેક્ટ્રોનિક મોડીથી જે સભ્યોના ઈમેઇલ એડ્રેસ ડિપોઝિટરી પાર્ટીસીપન્ટ્સ પાસે નોંધાયેલ હશે તે તમામ સભ્યોને મોકલી આપવામાં આવેલ છે. નાણાકીય વર્ષ ૨૦૨૦-૨૧ માટેનો અહેવાલ કંપનીની વેબસાઇટ [www.shalby.org](http://www.shalby.org), શેરબજારો બીએસઈ લિ. અને નેશનલ સ્ટોક એક્ચેન્જ ઓફ ઈન્ડિયા લિ.ની વેબસાઇટ [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) અને નેશનલ સિક્યુરિટીઝ ડિપોઝિટરી લિમિટેડ (એનએસડીએલ)ની વેબસાઇટ <https://www.evoting.nsdl.com> પર પણ ઉપલબ્ધ છે.  
બુલેટિંગ અને નોટિસ આપવાની કે કંપની ધારા ૨૦૧૩ (કાયદો) ના સેક્શન ૯૧ની જોગવાઈઓ અનુસાર, એના હેઠળ બનાવેલ નિયમો અને સેબી (લિસ્ટિંગ ઓફિસેશન અને ડિસ્ક્લોઝર જરૂરિયાતો) નિયમો, ૨૦૧૫ (લિસ્ટિંગ રેગ્યુલેશન્સ)ના નિયમ ૪૨ અનુસાર, સભ્યોનું રજિસ્ટર અને કંપનીના શેર ટ્રાન્સફર બુક્સ મંગળવાર, ૨૧ મી સપ્ટેમ્બર, ૨૦૨૧ થી સોમવાર, ૨૭મી સપ્ટેમ્બર, ૨૦૨૧ (બંને દિવસો સહિત) સુધી વાર્ષિક સાધારણ સભા અને ડિવિડન્ડ એન્ટાઇટલમેન્ટના હેતુથી બંધ રહેશે.  
રિમોટ ઈ-વોટિંગ: કંપનીના એક્ટના સેક્શન ૧૦૮ અને કંપનીઓ (વ્યવસ્થાપન અને વહીવટ) નિયમો, ૨૦૧૪ના નિયમ ૨૦ સાથે વંચાણે લેતાં તે અનુસાર વખતોવખત સુધારા અને એલઓડીઆર રેગ્યુલેશન્સના રેગ્યુલેશન ૪૪ અનુસાર કંપની એના સભ્યોને ૧૭મી એજીએમની નોટિસમાં જણાવ્યા અનુસાર તમામ ઠરાવો પર મતદાન કરી શકે તે માટે રિમોટ ઈ-વોટિંગ તેમ જ એજીએમના પ્રોસિડિન્સ દરમિયાન નેશનલ સિક્યુરિટીઝ ડિપોઝિટરી લિ. (એનએસડીએલ) દ્વારા પૂરી પડાયેલ ઈલેક્ટ્રોનિક વોટિંગ સિસ્ટમનો ઉપયોગ કરીને ઈ-વોટિંગની સુવિધા પૂરી પાડી રહી છે.  
રિમોટ ઈ-વોટિંગનો સમય ગુરુવાર, તા. ૨૭મી સપ્ટેમ્બર, ૨૦૨૧ ના રોજ સવારે ૦૯:૦૦ વાગે (IST) શરૂ થશે અને રવિવાર, ૨૭મી સપ્ટેમ્બર, ૨૦૨૧ ના રોજ સાંજના ૦૫:૦૦ (IST) પછી બંધ થઈ જશે. આ સમય દરમિયાન સભ્યો તેમના મત ઈલેક્ટ્રોનિકલી આપી શકે છે. રવિવાર, ૨૭મી સપ્ટેમ્બર, ૨૦૨૧ ના રોજ સાંજના ૦૫:૦૦ પછી રિમોટ ઈ-વોટિંગ દ્વારા મતદાનની છૂટ મળશે નહીં. જે સભ્યોએ રિમોટ ઈ-વોટિંગથી પોતાનો મત એજીએમ પહેલાં આપી દીધો હશે તેઓ વીસી/ઓએવીએમ દ્વારા એજીએમમાં ભાગ લઈ/હાજરી પુરાવી શકે છે, છતાં, પોતાનો મત ફરી આપી શકશે નહીં. સોમવાર તા. ૨૦ સપ્ટેમ્બર, ૨૦૨૧ ની કટ-ઓફ તારીખે શેર ધરાવતા શેરધારકો તેમનો મત આપી શકે છે. કોઈ પણ વ્યક્તિ, જે કંપનીએ એજીએમ (વાર્ષિક સાધારણ સભા)ની નોટિસ મોકલ્યા પછી કંપનીના સભ્ય બને છે, અને કટ ઓફ તારીખે શેર ધારક હશે, તેઓ એજીએમની નોટિસમાં આપ્યા મુજબ ઈ-વોટિંગ/રિમોટ ઈ-વોટિંગની સુચનાઓ અને પ્રક્રિયાને અનુસરીને તેમનો મત આપી શકે છે.  
કોઈ પણ વ્યક્તિ, જે નોટિસ મોકલ્યા પછી કંપનીના સભ્ય બને છે, અને કટ ઓફ તારીખે શેર ધારક કરે છે તેઓ ફોલિયો નં., સભ્યનું નામ, પાન કાર્ડ અને આધાર કાર્ડની સ્વયં-પ્રમાણિત સ્કેન કોપી વગેરે જરૂરી વિગતો પર [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) પર ઈમેઇલ કરીને યુઝર આઈડી અને પાસવર્ડ મેળવી શકે છે.  
ઈ-વોટિંગ/રિમોટ ઈ-વોટિંગની વિગતો માટે કૃપયા કરીને ૧૭મી એજીએમની નોટિસ જુઓ. ઈ-વોટિંગ માટે જો તમારી કોઈ પૂછપરછ કે તકલીફ હોય તો સભ્યો આ માટે <https://www.evoting.nsdl.com> પર ક્લિકવેબલ આરક્સ કનેક્શન-વારંવાર પૂછતા પ્રશ્નો ("FAQs") વિભાગ જોઈ શકે છે અને ટોલ ફ્રી નંબર ૧૮૦૦-૨૨૨-૯૯૦ અને ૧૮૦૦ ૨૨૪ ૪૩૦ પર સંપર્ક કરી શકો છો અથવા [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) પર તમામ ચાલુ દિવસોએ વિનંતી મોકલી શકો છો.  
પરિણામો: એજીએમના નિષ્કર્ષના ૪૮ કલાકમાં ઠરાવોના પરિણામો જાહેર કરવામાં આવશે. સ્ફૂટિનાઈઝરના અહેવાલ સાથે પરિણામો જાહેર કરાશે તે કંપનીની વેબસાઇટ અને એનએસડીએલ પર વેબસાઇટ પર મુકાશે અને સ્ટોક એક્સચેન્જેસને પણ જણાવશે. એજીએમની નોટિસમાં જણાવ્યા મુજબ કંપનીએ એજીએમની પ્રોસિડિન્સ દરમિયાન શુદ્ધ અને પારદર્શક રીતે રિમોટ ઈ-વોટિંગ અને ઈ-વોટિંગની પ્રક્રિયાને સ્ફૂટિનાઈઝ કરવા માટે પ્રેક્ટીસીંગ કંપની સેકેટરીની સ્ફૂટિનાઈઝર તરીકે નિમણૂક કરી છે.  
સ્થળ : અમદાવાદ  
તારીખ : સપ્ટેમ્બર ૪, ૨૦૨૧  
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તુષાર શાહ  
એવીપી અને કંપની સેક્રેટરી  
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