Date: September 08, 2023

To,
The Manager
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Ma'am,

Sub: Newspaper Publication pertaining to Notice of 35th Annual General Meeting.

Ref.: Shanti Educational Initiatives Limited, Scrip Code: 539921, Security ID: SEIL

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed copies of the newspaper advertisements pertaining to Notice of 35<sup>th</sup> Annual General Meeting of the company to be held on 29<sup>th</sup> September, 2023 at 05.00 PM through VC/OAVM.

Advertisements were published in English (Financial Express) and Gujarati (Financial Express) Newspapers today.

Please take the above disclosure on record.

Thanking you.

Yours faithfully,

For Shanti Educational Initiatives Limited

Darshan Vayeda Director

DIN: 07788073





Poonawalla Housing Finance Limited

(Formerly known as Magma Housing Finance Limited)

FINANCIAL EXPRESS

**AXIS BANK LIMITED (CIN: L65110GJ1993PLC020769))** Corporate Office, Axis House, Structured Assets Group, C-2, Wadia Internationa Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400025 Tel: +91 9920085385 www.axisbank.com

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction o Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower i.e. Sharnam Aluminium Extrusion Pvt. Ltd. (formerly known as Aarkee Extrusion Pvt. Ltd.) and Guarantor(s)/Mortgagor(s)/Owner(s) i.e. Mr. Piyush Punamchand Shah, Mr. Ashokkumar Pursottamdas Panchal, Mr. Harish Durlabhdas Kagrana and Mrs. Prathna Harishbhai Kagrana that the below described immovable properties mortgaged/charged to Axis Bank Ltd. i.e. Secured Creditor, the physical possession of which has been taken by the Authorised Officer of Axis Bank Ltd., i.e. Secured Creditor will be sold on "As is Where Is Basis", "As Is What Is Basis", "Whatever There Is Basis" and "No Recourse Basis" on 05th October 2023, for recovery of Rs.7,47,56,168/- (Rupees Seven Crore Forty Seven Lakh Fifty Six Thousand One Hundred Sixty Eight) as on 30.06.2019 plus further interest from 01.07.2019 at the contractual rate due to Axis Bank Limited i.e. Secured Creditor from the aforesaid Borrower Guarantor(s) / Mortgagor(s)/Owner(s). The reserve price will be:

DESCRIPTION OF PROPERTY	RESERVE PRICE	EARNEST MONEY DEPOSIT (EMD)	Auction ID
Industrial property located at Revenue Survey No.90/3 Block No. 66, with NA Land admeasuring 2023 square metre and construction thereon (admeasuring 927 square metres) at Mouje – Alamgir, Dist – Vadodara		Rs. 13,40,000/- (Rupees Thirteen Lakh Forty Thousand)	279140
Plant & Machinery	Rs.25,00,000/- (Rupees Twenty Five Lakh)	Rs.2,50,000/- (Rupees Two Lakh Fifty Thousand	279141
Revenue Survey No. 971, T P No. 4, F P No. 520 paiki, Shop No. 05, on Ground Floor, in the scheme titled as "Gokul Upvan", adm; 180.00 sq. ft. with common land adm. 99.96 sq. ft. for road, Bapod, Mouje – Bapod,	Rs.11,40,000/- (Rupees Eleven Lakh Forty Thousand)	Rs.1,14,000/- (Rupees One Lakh Fourteen Thousand)	279142

The Borrower/Guarantor(s)/Mortgagor(s) attention is invited to provisions of sub section (8) o section 13 of the Act, in respect of time available, to redeem the secured assets. For detailed terms and conditions of the sale, please refer to the link provided in https://www.axisbank.com/auction-notices and/or https://axisbank.auctiontiger.net (Auction ID is mentioned above).

Date - 07th September 2023 Sd/- Authorized officer. Place - Vadodara Axis Bank Ltd..

OMKARA OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED Registered Office: No. 9, M.P. Nagar, First Street, Kongu Nagar, Extension, Tirupur 641607

[Appendix - IV-A] [See proviso to rule 8 (6)]

Sale Notice for Sale of Immovable Properties

### Corporate Office: C/515, Kanakia Zillion, Junction of LBS Road and CST Road BKC Annexe, Near Equinox, Kurla (West), Mumbai 400070, Tel.: 022-26544000/ 8591439533.

#### E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower M/s Sagar Impex, Mr. Rakesh Navaldas Dasani and co-borrower Mrs. Shilpaben Rakesh Dasani, Mrs. Jasuben Navaldas Dasani that the below described immovable property mortgaged charged to the Secured Creditor, the possession of which has been taken by the Authorised Officer of Omkara Assets Reconstruction Private Limited (OARPL) Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" and without recourse basis on 10/10/2023 at 11.00 am (last date and time for submission of bids is 09 /10/2023 by 3.00 PM), for recovery of Rs. 2,81,49,131.98/- (Rupees Two Crore Eighty One Lacs Fourty Nine Thousand One Hundred Thirty One and Ninety Eight Paise only) as on 19.10.2019 Plus Interest and Expenses w.e.f. 20.10.2019 due to the M/s Omkara Assets Reconstruction Private Limited Secured Creditor from above mentioned borrower

The Omkara Assets Reconstruction Pvt Ltd (acting in its capacity as Trustee of Omkara PS 22/2020-21 Trust) has acquired entire outstanding debts lying against above said borrower/guarantors vide Assignment Agreement dated 26/02/2021 along with underlying security from Fullerton India Credit Company Limited, Accordingly, OARPL has stepped in the shoes of the Fullerton India Credit Company Limited, the Original Secured and become entitled to recover dues and enforce the securities.

The description of the Immovable Properties, reserve price and the earnest money deposit and known encumbrances (if any) are as under:

DESCRIPTION OF THE PROPERTY

Reserve

EMD

		1.11000	
All the part and parcel of the Non-Agricultural freehold Land/Plot No. 9 "Raj Panchvati Society", constructed Residential Property land measuring 183.94 Sq. Mtrs with construction of 250 Sq.mtrs built up , Situated at R. Survey No. 429-3 Paiki City Survey ward No. 15, City Survey No. 4292 Paiki Plot No. 9, at Rajkot, "Raj" Panchvati Society Main Road, Opp Athithi Apartments, Rajkot-360002.  Bounded with: East: Plot No. 14, West: Road, North: Other Property, South: Plot No. 8.		Rs. 2,32,00,000/-	Rs. 20,32,000/-
Date of E- Auction	10/10/202	3 at 11.00 am	
Minimum Bid Increment Amount	Rs. 5,00,000/- (Rupees Five Lakh only)		
Last date and time for submission of bid letter of participation/KYC Document/Proof of EMD:	09/10/2023 by 3:00 pm		
Date of Inspection	01/10/2023 between 12.00 am to 01.00 pm		
Known Liabilities	Not Known		
and the second s			

This Publication is also a 'Thirty Days' notice to the aforementioned borrower/co-borrowers under Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

For detailed terms and conditions of the sale please refer to the link provided in secured creditor website i.e. http://omkaraarc.com/auction.php and contact details of the Authorised Officer: Mr/Ms. Pratiksha Patel and Nikhil Bagai, Mobile 8591439533 & E-mail:\_nikhil.bagai@omkaraarc.com. Bidder may also visit the website http://www.bankeauction.com or contact service provider M/s. C1 India Pvt. Ltd", Tel. Helpline: +91-7291981124/25/26, Helpline E-mail ID: support@bankeauctions.com/ E Mail Mr. Haresh Gowda, Mobile: 95945 97555 E mail hareesh.gowda@c1india.com The Intending bidders shall comply and give declaration under Section 29A of Insolvency and Bankruptcy Code, 2016.

Sd/- Authorized Officer Omkara Assets Reconstruction Pvt Ltd Date: 07-09-2023 (Acting in its capacity as a Trustee of Omkara PS 22/2020-21 Trust) Place: Mumbai

# INTERWORLD DIGITAL LIMITED

CIN: L72900DL1995PLC067808 Regd. Off.: 701, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001 Tel.: 011-43574044-45, Fax: 011-43571047 Email: interworlddigital.in@gmail.com, Website: www.interworlddigital.in

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

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Company will be held on Saturday, 30th September, 2023 at 09.00 A.M.at 701, Arunachal Building, 19. Barakhamba Road, Connaught Place, New Delhi - 110001 to transact the business set out in notice dated 29th August, 2023 of the AGM. The Notice of AGM and Annual Report for the F.Y. 2022-2023 has been sent to all the members through permitted mode on 06th

September, 2023.

financialexp.epapr.in

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Saturday, 23rdSeptember, 2023 to Saturday, 30th September, 2023 for the purpose of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 29th August, 2023 through the Remote e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). Remote E-voting will commence on 27th September, 2023 at 09:00 A.M. and end on 29th September, 2023 at 5.00 P.M. No Remote e-voting shall be allowed beyond the said date and time. The notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.interworlddigital.in and on the website of the Agency www.evotingindia.com. The Members of Company holding shares as on Saturday, 23rd September, 2023 may cast their vote Electronically through Remote E-voting platform of CDSL at www.evotingindia.com or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote E-voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote caste through Remote E-voting will be considered. Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com. Shareholders may contact Registrar & Share Transfer Agent, M/s Skyline Financial Services Private Limited, contact no. 011- 40450193 to 97 or their respective Depositories for registration/updation of their email IDs and other matters.

Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e 23rd September, 2023 may obtain the user id and password by sending the request at helpdesk.evoting@cdslindia.com . However, if the person is already registered with CDSL for remote evoting then existing user id and password can be used for casting vole.

Members holding shares in physical form are requested to get their shares Dematerlised pursuant to SEBI Circular No. SEBI/LAD-NRO/GN/2018/24 dated 08th June, 2018.Members who hold shares in physical mode and have not registered / updated their email addresses/PAN/KYC with the Company, are requested to register / update the details in the prescribed Form ISR-1 and other relevant forms with the Registrar & Share Transfer Agent of the Company Skyline Financial Services Private Limited ("RTA"). Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD- 1/P/CIR/2023/37 dated March, 16, 2023, the Company has sent letters to the shareholders holding shares in physical form to furnish the KYC details which are not registered in their respective folios. Further the shareholders can also access the relevant Forms on Company's website at www.interworlddigital.in. Members holding shares in demat form are requested to update their email address with their respective DPs.

For Interworld Digital Limited

Place: New Delhi Shivangi Agarwal Date: 07th September, 2023 Company Secretary



estante Chall Dansain Cama

Date: 07.09.2023

he Below Mentioned Case Table In Sr. No. 09 Instead Of Loan A/C No. HM/0190/H/18/100134 Which Was Published. All Other

CORRIGENDUM (FORMERLY, MAGMA HOUSING FINANCE LIMITED)
Registered Office: 602, 6th Floor, Zero One IT Park, Sr. No. 79/1, Ghorpadi
Mundhwa Road, Pune – 411036 FOR POSSESSION NOTICE his Is In Reference To The Advertisement Published In This Newspaper On 31.08.2023 For Possession Notice, Please Read

Let	Contents shall remain same.					
Sr. No.	Name of Borrowers	Description of Property		Date of statutory Demand Notice		
9.	GOYANI VARSHABEN TRIKAMBHAI, GOYANI TRIKAMBHAI P,	All That Piece And Parcel Of Mortgaged Property Of Non-Agri- cultural Plot Of Land In Mauje Umbhel, Surat Lying Being Land Bearing R.S. No. 442 + 443, Block No. 569/33, 569/34, 569/35, 569/36, Revised New Block No. 803, 804, 805 & 806, Paikki Sub Plot No. 9, Admeasuring (448.73.Sq.Mtrs, Known As Per Village Form No. 7/12-Plot No-33 To 36,- Total- Admeasuring 482.52 Sq.Mtrs., Known As "Raghunandan Residency" Third Floor, Flat No. 312, Built Up Area 30.14 Sq.Mtrs., I.E. 324.45 Sq. Fts., At Registration District & Sub-District Kamrej & District Surat And Bounded As Under: East- By Building, West- By Flat No. 301, North- By Flat No. 311, South- By Open Land	26/08/2023	09/12/2022	Loan No. HM/0190/H/18/H00138 Rs. 653467.867- {Rupees Six Lacs Fifty Three Thou- sand Four Hundred Sixty Seven and Eighty Six Paisas Only) payable as on 09/12/2022 along with interest @ 13.75 p.a. till the realization.	
Dis.	Plane: Surat					

## NINTEC SYSTEMS LIMITED

CIN: L72900GJ2015PLC084063 Registered Office: B-11 Corporate House, SG Highway, Bodakdev, Ahmedabad-380054

NOTICE OF THE 8<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY,

E-VOTING INFORMATION AND RECORD DATE

Notice is hereby given that the 8" Annual General Meeting ('AGM' or 'Meeting') of the Company will be held on Friday, 29th September, 2023 at 2.30 p.m. (IST) at 9th Floor, A-wing Corporate House, SG Highway, Bodakdev, Ahmedabad-380054 to transact the businesses as set out in the Notice convening the AGM. In accordance with the General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (Collectively referred to as 'MCA Circulars') and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023, respectively, issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'), the Company has sent the Notice of the 8th AGM of the Company along with the 8" Annual report for the FY 2022-23, through electronic mode only to those

September 01, 2023 i.e., cutoff date. The Notice of the AGM along with the Annual Report of the Company is available on the website of the Company at www.nintecsystems.com and may also be accessed from the relevant section of the websites of the Stock Exchanges i.e. BSE Limited ('BSE') at www.bseindia.com and The National Stock Exchange of India Limited ('NSE') at www.nseindia.com. The same is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com. Copies of said documents are also available for inspection at the registered office of the Company on all working days during the business hours up to the date of Annual General

members whose e-mail addresses are registered and whose names appear on the Register of members as on

Members holding shares in dematerialized mode and Members who have not registered their email address will be able to cast their vote electronically on the businesses as set forth in the Notice of the 8th AGM either remotely (during remote e-voting period) or during the 8th AGM as per the manner provided in the notice of 8th AGM.

### Remote E-Voting:

In compliance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard on General Meetings ('SS-2') issued by The Institute of Company Secretaries of India, read with other applicable circulars of MCA / SEBI, each as amended from time to time, the Company is providing to its Members the facility of remote e-Voting before the AGM as well voting during the AGM in respect of the business to be transacted as mentioned in the AGM Notice and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice convening the AGM. The remote e-Voting facility will be available during the following period:

Remote e-Voting start date and time Monday, September 25, 2023 at 9:00 a.m. (IST) Remote e-Voting end date and time Thursday, September 28, 2023 at 5:00 p.m. (IST) The remote e-Voting module will be disabled by NSDL for voting thereafter and Members will not be allowed to

vote electronically through remote e-Voting beyond the said date and time, once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The Company has appointed Mr. Tushar Vora (Membership No.: FCS 3459) Proprietor of M/s. Tushar Vora & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the remote e-Voting process before the AGM as well as Voting during the AGM in a fair and transparent manner.

Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice of AGM and holding shares as on the cutoff date i.e. Friday, September 22, 2023, are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password to cast the vote. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Friday, September 22, 2023 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as voting through physical ballot at the 8th Annual General Meeting. Members who cast their vote through remote e-voting may attend the Meeting but shall not be entitled to cast

In case of any queries for e-voting, 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 or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co or to the Company Secretary of the Company Ms. Pooja Kadam at cs@nintecsystems.com for any further clarification.

Place: Ahmedabad Date: 06" September 2023 For, Nintec Systems Limited

Pooja Kadam Company Secretary & Compliance Officer ACS- 43019

By Order of the Board of Directors



# SHANTI EDUCATIONAL INITIATIVES LIMITED

Reg. Office: 1909 - 1910, D Block, West Gate, Nr. YMCA Club, S. G. Highway, Ahmedabad-380051 **CIN**: L80101GJ1988PLC010691 **Contact No**. +079 66177266, +91 9099004846 Email: info@seil.edu.in, Website: www.sei.edu.in

# NOTICE OF THE 35th ANNUAL GENERAL MEETING AND

REMOTE E-VOTING INFORMATION

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Members of Shanti Educational Initiatives Ltd ("the Company") will be held on Friday, September 29th, 2023 at 05:00 P.M through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations And Disclosures Requirement) Regulations, 2015 and General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021, December 08, 2021, December 14, 2021 and General Circular No. 3/2022 dated May 05, 2022 (collectively referred to as "MCA Circulars"), and relevant circulars issued by the Securities Exchange Board of India ("SEBI")permitted convening of the AGM through VC / OAVM, without the physical presence of the Members.

The Notice of 35th AGM and Annual Report of the Company for the Financial Year 2022-23 have been sent electronically to the Members whose e-mail IDs are registered with the Company Registrar and Transfer Agent / Depository Participants in accordance with the MCA Circulars and SEBI Circulars, and the same are also available on Company's website www.sei.edu.in, on the website of Stock Exchange i.e. www.bseindia.com. The same are also available on the website of Link Intime India Pvt. Ltd. i.e. <a href="https://instavote.linkintime.co.in">https://instavote.linkintime.co.in</a>

In compliance with the provisions of Section 108 of the Act read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (LODR) Regulations, Secretarial Standard-2 issued by the Institute of Companies Secretaries of India (ICSI) and MCA circulars, the members are provided with the facility to cast their vote electronically through remote e-voting (prior to AGM) and e-voting (during AGM) services provided by Link Intime India Pvt. Ltd on all the resolutions set forth in the Notice of the 35th AGM.

The remote e-voting period shall commence on Tuesday, 26th September, 2023 from IST 9:00 a.m. onwards and shall end on Thursday, 28th September, 2023 at IST 5:00 p.m. No Remote evoting shall be allowed beyond the said date and time. The shareholders of the Company holding shares as on 22rd September 2023, (cut-off date) shall be entitled to cast their vote electronically according to the instructions mentioned in the AGM Notice to obtain his/her login id and password and the instructions on e-voting available in the Notice of AGM.

A member may participate in the AGM even after exercising his right to vote through Remote e-Voting, but shall not be allowed / entitled to vote again in the AGM. Once the vote on a resolution is cast by the Member through E-voting, he/she shall not be allowed to change it subsequently. In case the member's cast their vote by both the means then voting done through remote e-voting shall prevail.

Members whose email address are not registered with depository may follow the below process for registering or updating their e-mail address.

Members holding shares in electronic /demat form, please update your e-mail address with your Depository Participants. However, members may temporarily register the same with the Company's Registrar and Share Transfer Agent i.e. M/S. Link Intime India Private Limited at https://linkintime.co.in/emailreg/email\_register.html on their website www.linkintime.co.in in the investor services tab by providing details such as Name, DP ID, Client ID, PAN, mobile number and e-mail address.

In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022 -4918 6000. In case of any grievance connected with e-voting facility, please contact chinar.shah@linkintime.co.in.

> For, Shanti Educational Initiatives Ltd. Sd/-

### EQUITAS SMALL FINANCE BANK LTD equitas Corporate Office: No.769, Spencer Plaza, 4th Floor, Phase-II, Anna Salai, Chennai, TN - 600 002

POSSESSION NOTICE (U/s. Rule 8 (1) - for immovable property) Whereas the undersigned being the Authorized Officer of M/s. Equitas Small Finance Bank Limited, under the Securitisation and Reconstruction inancial Assets and Enforcement of Security Interest [Act, 2002 (54 of 2002)] and in exercise of powers conferred under section 13(12) read with [Rul 3] of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice calling upon the below mentioned Borrowers to repay the tob outstanding amount mentioned in the notice being within 60 days from the date of receipt of the said notice. Since the below mentioned Borrowers havin failed to repay the below stated amount within the stipulated time, notice is hereby given to the below mentioned borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the said Act read with Rule 8 of the Security interest Enforcement Rules, 2002. The Borrowers in particular and the public in general are hereby cautioned not to deal with the schedule mentioned properties and any dealings with the properties will be subject to the charge of M/s. Equitas Sma Finance Bank Limited and further interest and other charges thereon." The Borrower's attention is invited to provisions of sub – section (8) of section 13 o the Act, in respect of time available, to redeem the secured assets."

Name of the Borrower(s) / Guarantor(s)	Description of Secured Asset (Immovable Property)	Demand Notice Date & Amount	Date of Possession
Branch : Jamnagar LAN No: SEJAMNR0231176 Borrowers: 1. Mr.Kanabhai Nathabhai Parmar 2. Mrs.Kaliben Kanabhai Parmar 3. Mr.Sunil Kanabhai Parmar	All the piece and parcel of immovable property of land with building being situated in House No.618, Gamtal at Moti Khavdi, Jamnagar Taluk and District, admeasuring 450 Sq.fts., (41.82 Sq.Mtrs.) with all present and furture superstructure thereon and bounded on the; North by: Plot No.102/3; South by: Plot No.102/1; East by: Road; West by: Plot No.102/7; Measurement: 4500 Sq.ft., under Loan Agreement-cum-Mortgage of the property Situated at within the Sub-Registration District of Jamnagar and Registration District of Jamnagar.	27-04-2023 & Rs. 210784/-	01-09-2023
Branch: Jamnagar LAN No: SEJAMNR0202813 Borrowers: 1. Mr.Dilipsang Raysangji Rathod 2. Mrs.Induba Dilipsang Rathod	All the Piece and parcel of the land and building bearing Akaranipatrak Gamtal House No.56/1. Residential Use property. Mungani Mauje, Jamnagar Taluk, Jamnagar District, Total land area Admeasuring 50.72 Sq.Mtrs., (546 Sq.Ft.,) with all present and future superstructure theron and bounded on the; North by: House of Bharatsinh Rathod; South by: House Of Narubha Chauhan; East by: House of Pratapsinh Ker; West by: House of Pravinsinh Rathod; Measurement: Total land area Admeasuring 50.72 Sq.Mtrs., (546 Sq.Ft.,) Situated at within the Sub-Registration District of Jamnagar.	02-05-2023 & Rs. 383886/-	01-09-2023
Branch: Jamnagar LAN No: SEJAMNR0232637 Borrowers: 1. Mr.Mahavirsinh Devubha Chauhan 2. Mr.Devubha Tapubha Chauhan 3. Mrs.Idrba Devubha Chauhan	All the piece and parcel of immovable property being situated in Gamtal at Mungani in Sub-District of Mungani in the District of Jamnagar, in the State of Gujarat, admeasuring 327.81 Sq.ft., (53 Sq.Mtrs.), with all present and furture superstructure thereon and bounded on the; North by: House of Parvinsinh Raysangji; South by: House of Narubha Tapubha; East by: House of Vijaysinh Nathubha; West by: House of Jitubha Dolubha; Measurement: 327.81 Sq.ft., under Loan Agreement-cum-Mortgage of the property Situated at within the Sub-Registration District of Jamnagar and Registration District of Jamnagar.	27-04-2023 & Rs. 242639/-	01-09-2023
Place : Gujarat Authorised Office Date : 07/09/2023 Equitas Small Finance Bank Lt			The second second

# ADD-SHOP E-RETAIL LIMITED

CIN: L51109GJ2013PLC076482

Registered office: B-304, Imperial Heights, 150 Ft. Ring Road, Rajkot – 360 005, Gujarat (INDIA) Tel. No.: 0281-2363023 E-Mail: info@addshop.co Web: www.addshop.co

### NOTICE

Notice is hereby given that the 10" Annual General Meeting of the members of Add-Shop E-Retail Limited will be held a 03:00 P.M. on Saturday, 30" day of September, 2023 through Video Conferencing ("VC")/Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the AGM.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 2020. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

The Notice convening the Annual General Meeting (hereinafter referred to as AGM) has been sent by e-mail to those members who have registered their E-mail ids with the Company / Depository Participants(s) / Registrar and Transfer Agent (RTA). The Company has completed the dispatch of Notice through email to all members by 06" September, 2023. And the same is also placed on the Company's website www.addshop.in. Any member desirous to obtain the soft copy of Notice, may send an email to the Company on investors@addshop.co clearly mentioning the details of holding i.e. Name, Folio number, Certificate No., DP ID, Client ID etc.

The Company has engaged the services of CDSL as the authorized agency for conducting of the AGM through Video Conferencing (VC) and for providing e-voting facility. 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 i.e. Saturday, September 23, 2023 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. The e-voting period commences on Wednesday, 27th September, 2023 (9:00 a.m. IST) and ends on Friday, 29th September, 2023 (5:00 p.m. IST) the Members who have cast their vote 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 vote again The voting rights of Members shall be in proportion to their shares in the total paid-up equity share capital of the Company as on the cut-off date i.e. Saturday, September 23, 2023. The Registers of Members and Share Transfer Books of the Company will remain closed from Saturday, 23th September 2023 to Saturday, 30" September 2023.

Members who have acquired shares after sending of AGM Notice through email, but on or before the cut-off date may obtain the user ID and password by sending a request at helpdesk.evoting@cdslindia.com.

The Company has appointed M/s. H. T. LODHIYA & ASSOCIATES, Company Secretary, Rajkot as the scrutinizer, to scrutinize the remote e-voting process and electronic voting during the 10<sup>th</sup> AGM.

The results of voting declared along with the Scrutinizer's report shall be placed on the Company's website www.addshop.in and to be communicated to the BSE Limited.

By order of the Board of Directors For, Add-Shop E-Retail Limited Date: 07/09/2023 Dineshbhai Pandya

Place : Rajkot

Managing Director (DIN: 06647303)

# VISHAL FABRICS LTD

# **VISHAL FABRICS LIMITED**

(CIN: L17110GJ1985PLC008206) **Regd. Office:** Shanti Corporate House, Near Hira Rupa Hall, Bopal - Ambli Road, Ahmedabad-380058, Gujarat

Phone: +91 90999 52542; E-mail: cs.vfl@vishalfabrics.co.in; Website: www.vishalfabricsltd.com

### NOTICE OF THE 38TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Members of Vishal Fabrics Limited ("the Company") will be held on September 29, 2023 at 02:00 p.m. (IST) through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") facility to transact the business as set out in the Notice convening the AGM.

In terms of MCA Circulars and SEBI Circulars issued from time to time, the Notice of the AGM and Annual Report for the year 2022-2023 {"Annual Report") for the year ended 31st March, 2023 has been sent by e-mail to those Members whose e-mail addresses are registered/updated with the Company/RTA/Depository Participants(s). The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and SS-2 issued by the Institute of Company Secretaries of India, the Company is pleased to provide its Members the facility to cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of the AGM through electronic voting system ("remote e-Voting") or through the e-Voting system during AGM ("e-Voting") of Link Intime India Private Limited (LIIPL) during the AGM.

All the members are informed that:

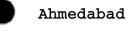
- 1. All the businesses as set out in the Notice of AGM may be transacted through remote e-vot-
- 2. The remote e-voting period shall commence on Tuesday, 26th September, 2023 from IST 9:00 a.m. onwards and shall end on Thursday, 28th September, 2023 at IST 5:00 p.m. No Remote e-voting shall be allowed beyond the said date and time. The shareholders of the Company holding shares as on 22<sup>nd</sup> September 2023, (cut-off date) shall be entitled to cast their vote electronically according to the instructions mentioned in the AGM Notice to obtain his/her login id and password and the instructions on e-voting available in the Notice of
- 3. Any person, who becomes Member of the Company after sending the Notice of the AGM and holding shares as on the cut-off date may obtain the login ID and password by sending a request to Depository Participants or to the Company at their respective email ids.
- 4. A member may participate in the AGM even after exercising his right to vote through Remote e-Voting, but shall not be allowed / entitled to vote again in the AGM. Once the vote on a resolution is cast by the Member through E-voting, he shall not be allowed to change it subsequently. In case the member's cast their vote by both the means then voting done through remote e-voting shall prevail.
- 5. The Notice of the AGM and the Annual Report are available on the website of the Company at https://vishalfabricsltd.com/wp-content/uploads/2023/09/Annual-Report-2022-23.pdf and the websites of BSE Limited i.e. www.bseindia.com. The Notice of the AGM is also available on the website of Link Intime at https://instavote.linkintime.co.in
- 6. Mr. Chirag Shah, Practicing Company Secretary (Membership Number FCS: 5545 COP: 3498) has been appointed as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.
- 7. In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022 -4918 6000.

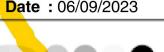
# **Book Closure:**

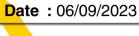
The Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 22, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of 38th AGM for the financial year 2022-23.

> For, Vishal Fabrics Limited Pooja Dhruve **Company Secretary**









Place: Ahmedabad

Darshan Vayeda

**Whole-Time Director** 





**Date**: 06/09/2023

Place: Ahmedabad

Cont: 022 62211000 | Fax: 24938162

CIN: L24229AS1973PLC001446, Website: <u>www.amines.com</u> E-mail : <u>legal@amines.com</u> NOTICE

SHANTI EDUCATIONAL INITIATIVES LIMITED Reg. Office: 1909 - 1910, D Block, West Gate, Nr. YMCA Club, S. G. Highway, Ahmedabad-380051 **CIN**: L80101GJ1988PLC010691

Contact No. +079 66177266, +91 9099004846 Email: info@seil.edu.in, Website: www.sei.edu.ir

#### NOTICE OF THE 35th ANNUAL GENERAL MEETING AND **REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Members of Shanti Educational Initiatives Ltd ("the Company") will be held on Friday, September 29th, 2023 at 05:00 P.M through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations And Disclosures Requirement) Regulations, 2015 and General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021, December 08, 2021, December 14, 2021 and General Circular No. 3/2022 dated May 05, 2022 (collectively referred to as "MCA Circulars"), and relevant circulars issued by the Securities Exchange Board of India ("SEBI")permitted convening of the AGM through VC / OAVM, without the physical presence of the Members.

The Notice of 35th AGM and Annual Report of the Company for the Financial Year 2022-23 have been sent electronically to the Members whose e-mail IDs are registered with the Company Registrar and Transfer Agent / Depository Participants in accordance with the MCA Circulars and SEBI Circulars, and the same are also available on Company's website www.sei.edu.in, on the website of Stock Exchange i.e. www.bseindia.com. The same are also available on the website of Link Intime India Pvt. Ltd. i.e. https://instavote.linkintime.co.in

In compliance with the provisions of Section 108 of the Act read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (LODR) Regulations, Secretarial Standard-2 issued by the Institute of Companies Secretaries of India (ICSI) and MCA circulars, the members are provided with the facility to cast their vote electronically through remote e-voting (prior to AGM) and e-voting (during AGM) services provided by Link Intime India Pvt. Ltd on all the resolutions set forth in the Notice of the 35th AGM.

The remote e-voting period shall commence on Tuesday, 26th September, 2023 from IST 9:00 a.m. onwards and shall end on Thursday, 28th September, 2023 at IST 5:00 p.m. No Remote evoting shall be allowed beyond the said date and time. The shareholders of the Company holding shares as on 22rd September 2023, (cut-off date) shall be entitled to cast their vote electronically according to the instructions mentioned in the AGM Notice to obtain his/her login id and password and the instructions on e-voting available in the Notice of AGM

A member may participate in the AGM even after exercising his right to vote through Remote e-Voting, but shall not be allowed / entitled to vote again in the AGM. Once the vote on a resolution is cast by the Member through E-voting, he/she shall not be allowed to change it subsequently. In case the member's cast their vote by both the means then voting done through remote e-voting shall prevail.

Members whose email address are not registered with depository may follow the below process for registering or updating their e-mail address

Members holding shares in electronic /demat form, please update your e-mail address with your Depository Participants. However, members may temporarily register the same with the Company's Registrar and Share Transfer Agent i.e. M/S. Link Intime India Private Limited at https://linkintime.co.in/emailreg/email\_register.html on their website www.linkintime.co.in in the investor services tab by providing details such as Name, DP ID, Client ID, PAN, mobile number and e-mail address

In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022 -4918 6000. In case of any grievance connected with e-voting facility, please contact chinar.shah@linkintime.co.in.

For, Shanti Educational Initiatives Ltd.

Sd/-Place: Ahmedabad Darshan Vayeda Date: 06/09/2023 Whole-Time Director

### VISHAL FABRICS LTD

#### **VISHAL FABRICS LIMITED**

(CIN: L17110GJ1985PLC008206) Regd. Office: Shanti Corporate House, Near Hira Rupa Hall, Bopal - Ambli Road, Ahmedabad-380058, Gujarat

Phone: +91 90999 52542; E-mail: cs.vfl@vishalfabrics.co.in; Website: www.vishalfabricsltd.com

#### NOTICE OF THE 38TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Members of Vishal Fabrics Limited ("the Company") will be held on September 29, 2023 at 02:00 p.m. (IST) through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") facility to transact the business as set out in the Notice convening the AGM.

In terms of MCA Circulars and SEBI Circulars issued from time to time, the Notice of the AGM and Annual Report for the year 2022-2023 {"Annual Report") for the year ended 31st March, 2023 has been sent by e-mail to those Members whose e-mail addresses are registered/updated with the Company/RTA/Depository Participants(s). The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and SS-2 issued by the Institute of Company Secretaries of India, the Company is pleased to provide its Members the facility to cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of the AGM through electronic voting system ("remote e-Voting") or through the e-Voting system during AGM ("e-Voting") of Link Intime India Private Limited (LIIPL) during the AGM.

All the members are informed that:

- 1. All the businesses as set out in the Notice of AGM may be transacted through remote e-vot-
- 2. The remote e-voting period shall commence on Tuesday, 26th September, 2023 from IST 9:00 a.m. onwards and shall end on Thursday, 28th September, 2023 at IST 5:00 p.m. No Remote e-voting shall be allowed beyond the said date and time. The shareholders of the Company holding shares as on 22<sup>nd</sup> September 2023, (cut-off date) shall be entitled to cast their vote electronically according to the instructions mentioned in the AGM Notice to obtain his/her login id and password and the instructions on e-voting available in the Notice of AGM.
- Any person, who becomes Member of the Company after sending the Notice of the AGM and holding shares as on the cut-off date may obtain the login ID and password by sending a request to Depository Participants or to the Company at their respective email ids.
- A member may participate in the AGM even after exercising his right to vote through Remote e-Voting, but shall not be allowed / entitled to vote again in the AGM. Once the vote on a resolution is cast by the Member through E-voting, he shall not be allowed to change it subsequently. In case the member's cast their vote by both the means then voting done through remote e-voting shall prevail.
- 5. The Notice of the AGM and the Annual Report are available on the website of the Company at https://vishalfabricsltd.com/wp-content/uploads/2023/09/Annual-Report-2022-23.pdf and the websites of BSE Limited i.e. www.bseindia.com. The Notice of the AGM is also available on the website of Link Intime at https://instavote.linkintime.co.in
- Mr. Chirag Shah, Practicing Company Secretary (Membership Number FCS: 5545 COP: 3498) has been appointed as the Scrutinizer to scrutinize the voting process in a fair and
- In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022 -4918 6000.

#### **Book Closure:**

Date: 06/09/2023

Place: Ahmedabad

The Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 22, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of 38th AGM for the financial year 2022-23.

> For, Vishal Fabrics Limited Sd/-Pooja Dhruve **Company Secretary**

> > CHANDRAYAAN

NOTICE is hereby given that the Forty Eighth (48th) Annual General Meeting ("AGM") of the Company will be held on **Friday, September 29, 2023 at 4.00 P.M.** IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the business as

set out in the Notice of 48th AGM dated August 11, 2023.
Pursuant to relevant Circulars issued by Ministry of Corporate Affairs ("MCA") and the Secu es and Exchange Board of India ("SEBI"), the Ćompany is permitted to hold the AGM through VC/OAVM, without the physical presence of the Members at a common venue.

In compliance with the said Circulars, the Notice of the 48th AGM along with the full Annua Report for Financial Year 2022-23 have been dispatched electronically via email on Wednesday, September 06, 2023 to those Members whose e-mail addresses are registered with the Company/ National Securities Depository Limited and Central Depository Services (India Limited ("the Depositories"). The Notice of AGM is also available on the Website of BSE imited at <a href="www.bseindia.com">www.amines.com</a>. No hysical copies of Annual Report 2022-23 will be sent. The Company has engaged Link Intime ) Pvt Ltd (LIPL) for providing facility for voting through remote e-voting, for participation in the GM through VC/OAVM and e-voting during the AGM.

in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regula tions, 2015 and Secretarial Standard - 2 on General Meetings issued by The Institute of

- a) The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the 48th AGM dated August
- Day, Date and time of commencement of remote e-voting: Tuesday, September 26, 2023 at 9.00 a.m. (IST).
- Day, Date and time of end of remote e-voting: Thursday, September 28, 2023 at 5.00 p.m.
- Out-off Date for evoting: Friday, September 22, 2023.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e. September 22
- 2023 should follow the instructions for e-voting as mentioned in the AGM Notice. The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights through e voting system at the AGM.
- The Members are requested to note that: Remote e-voting module shall be disabled by LIIPL for voting after 5.00 p.m. on Thursday,
- The Members who have already cast their vote through remote e-voting may attend the
- AGM but shall NOT be entitled to cast their vote again; and

Members holding shares in physical or in dematerialized form as on September 22, 2023 shall only be entitled to vote. Members will have an opportunity to cast their vote remotely or during the AGM on the busi-nesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode physical mode and who have not registered their email addresses has been provided in the

Notice convening the AGM. Members who would like to register themselves as a speaker cal

refer page 12 of the Notice of the AGM. Members holding shares in physical mode who have not registered their e-mail addresses with the Company/LinkIntime India Private Limited / Depositories, they may do so by sending duly signed request letter to LinkIntime India Private Limited by providing Folio No. and Name of the Shareholder at LinkIntime India Private Limited (UNIT Amines & Plasticizers Limited) C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai -400083, Tel: 022-4918 6000, e-mai mt.helpdesk@linkintime.co.in. Members holding shares in demat mode are requested to contact the Depository Participants ("DP") and register the e-mail address in the demat account as per the process followed and advised by the DP.

or any query relating to attending the AGM through VC/OAVM or e-voting before / during the AGM, Members may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or contact Mr. Rajiv Ranjan, Assistant Vice President, LinkIntime India Private Limited by sending an email to enotices@linkintime.co.in or contact on: - Tel: 022 -4918 6270 or Mr. Ajay Puranik, President .egal) & Company Secretary, Amines & Plasticizers Limited, D/6, Shivsagar Estate, Dr. Annie lesant Road, Worli, Mumbai - 400018. Cont. 022 62211000 or email: legal@amines.com. The Company has appointed Ms. Gayatri Phatak of GS Bhide & Associates, Company Sec retaries, as the Scrutinizer for overseeing/conducting the voting process in a fair and transpar

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share ransfer Books of the Company will remain closed from September 18, 2023 to September 29, 2023 (both days inclusive) for the purpose of Annual General Meeting and Dividend. Dividen shall be paid to those shareholders whose names appear in the Company's Register of Mem bers / statements of beneficial position received from the NSDL and the Central Depositor Services (India) Limited as at the close of business hours on September 16, 2023. Members are also requested to note that pursuant to the provisions of the Finance Act, 2020, the Com pany would be required to deduct tax ('TDS') at the prescribed rates. In this regard, the Company on August 22, 2023 has sent out an email communication to all the Shareholders whose emai addresses are registered with the Company / Depositories explaining the process on withhold ng tax from dividends paid to the shareholders at prescribed rates. The shareholders of the Company may contact the STA, LinkIntime India Pvt Ltd. at :

inklintime India Private Ltd, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083. Email: enotices@linkintime.co.in

The result of the e-voting / voting at AGM shall be declared within two working days of conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office and Corporate Office of the Company and also be placed on the Company's website, and communicated to the Stock Exchange where the Company' shares are listed.

Place: Mumbai Date: 06.09.2023

For Amines & Plasticizers Limited Ajay Puranik President Legal & Company Secretary Membership No.: F4288



## **EASY TRIP PLANNERS LIMTIED**

CIN: L63090DL2008PLC179041

Registered Office: 223, FIE Patparganj Industrial Area Delhi 110092, India Website - www.EaseMyTrip.com | email - emt.secretarial@easemytrip.com

Notice to the Members of the Company with respect to the 15th Annual General Meeting and remote e-voting Information

Notice is hereby given that the fifteenth (15th) Annual General Meeting ("AGM") of the member of Easy Trip Planners Limited will be held on Friday, September 29th  $2023 \, at \, 04:00 \, PM \, Indian \, Standard \, Time ("IST") \, through \, Video \, Conferencing/ \, other \, Audio-Visual \, Means ("OAVM") \, to \, transact \, the \, business \, as \, set \, out \, in \, the \, Notice \, of \, Conferencing/ \, other \, Audio-Visual \, Means ("OAVM") \, to \, transact \, the \, business \, as \, set \, out \, in \, the \, Notice \, of \, Conferencing/ \, other \, Audio-Visual \, Means ("OAVM") \, to \, transact \, the \, business \, as \, set \, out \, in \, the \, Notice \, of \, Conferencing/ \, other \, Audio-Visual \, Means ("OAVM") \, to \, transact \, the \, business \, as \, set \, out \, in \, the \, Notice \, of \, Conferencing/ \, other \, Audio-Visual \, Means ("OAVM") \, to \, transact \, the \, business \, as \, set \, out \, in \, the \, Notice \, of \, Conferencing/ \, other \, Audio-Visual \, Means ("OAVM") \, to \, transact \, the \, business \, as \, to \, transact \, the \, transact \, transact \, the \, transact \, transact \, the \, transact \, transac$ 

In accordance with General Circular No. 02/2021 dated January 13, 2021 read together with the General Circular No. 20/2020 dated 5 May, 2020, 17/2020 dated April 13, 2020, 14/ 2020 dated April 8, 2020 and subsequent circular issued in this regard latest being 2/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs (MCA) and in accordance with SEBI Circular No. circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 on May 13, 2022 and other applicable circulars issued in this regard by the Securities and Exchange Board of India (SEBI) (collectively referred as "Circulars"), the notice of the AGM, integrated Report and Annual Financial Statements for the Financial Year 2022-2023 will be sent by electronic mode to all the members whose email IDs are registered with Kfin Technologies Limited, Registrar and Share Transfer Agent ("KFIN or KFintech" or RTA) or relevant Depository Participant(s) as at 01st September, 2023. The dispatch of the Notice of AGM and Annual Report for FY 2022-23 to the members through email has been completed on 06th September, 2023.

Rules, 2014, as amended and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing to all its members (holding shares either in physical form or in dematerialized form), the facility to exercise their vote on the resolutions proposed to be considered in the 15th AGM through remote e-voting (Instapoll) during the proceedings of the meeting (collectively referred as E-Voting). The instructions for e-voting are provided in the notice of the AGM.Members whose email ids are not registered with the Depository Participants(s) and are holding shares in dematerialized mode are requested to register their email

In compliance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration)

IDs and Mobile numbers with the concerned Depositories through their DPs. Members holding shares in physical mode are requested to send a request for registration of email IDs and mobile number to the RTA at einward.ris@kfintech.com providing Folio no. Number of member, scanned copy of the share certificate (front & back both). PAN (self-attested scanned copy of PAN Card) for registering email ID.

### Members are hereby informed that

- 1. The remote e-voting period shall commence on Tuesday, September 26, 2023 at 09:00 a.m. (IST) and ends on Thursday, September 28, 2023 at 05:00 p.m. (IST).
- $2. \quad \text{The cut-off/ record date for determining the eligibility to vote by e-voting system at the AGM shall be Friday, September 22, 2023.}$
- A person, whose name appears in the Register of Members / beneficial owners as on the Cut-off/ record date i.e., Friday, September 22, 2023 shall be entitled to avail the facility of remote e-voting or voting of AGM.
- Any person who acquires shares of the Company and becomes member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. September 01st, 2023 may obtain the login ID and password by sending a request at evoting@kfintech.com However if he/she is already registered with KFintech for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.
- Members may note that: The remote e-voting shall not be allowed beyond 05:00 p.m. (IST) on Thursday, September 28, 2023.

8. Members may note that the Notice of AGM and Annual Report for the financial year

- b. The facility for voting will use also be made available during the AGM and to those members present in the AGM through VC/OAVM who have not cast on the resolutions through remote voting and are otherwise not barred from doing so, shall be eligible to vote through the Instapoll system during the AGM.
- the members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to avail the facility of e-voting. Only persons whose names are recorded in the registers of the members or in the register of beneficial owners maintained by the depositories as on the cut off
- d. dates shall be entitled to avail the facility of e-voting. 6. The voting rights of members shall be in proportion to their shares in the paid-up share capital of the Company as on the cut-off date.
- 7. Acopy of the Notice of the AGM along with the Annual Report for the Year Ended March 31, 2023 interalia indicating the process and manner of remote e-voting and e-voting during AGM have been sent by electronic mode to all those members whose email address are registered with the Company / its Registrar & Transfer Agent (RTA) or relevant Depositories in accordance with the aforesaid MCA Circulars.
- www.easemytrip.com) website of the Stock Exchanges i.e. BSE Limited (www.bseindia.com), National Stock Exchange of India (www.nseindia.com) and the on the website of the service provider i.e. KFIN (https://evoting.kfintech.com/) in compliance with the relevant circulars. Additionally, members holding shares in (Physical/Demat) whose email IDs are not registered and in consequence the Annual Report, Notice of AGM and E-

voting instructions cannot be serviced, may temporarily get their email address and mobile number provided with Kfintech, by accessing in the link https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx Members are requested to follow the process as guided to capture the email address and

mobile number for obtaining the soft copy of the notice of the AGM, Annual Report and e-voting instructions along with the User ID and Password. In case of any 1. In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the help & Frequently Asked Questions (FAQs) and E-Voting user manual available at the download section on the website (bottom corner) of our RTA at https://evoting.kfintech.com/ or contact at Email Id:

- evoting@kfintech.com or may also call RTA at toll free No. 1-800-309-4001 for any further clarifications
- 2. Members who may require any technical assistance or support before or during the AGM are requested to contact KFintech at toll free number 1-800-309-4001 or write to them at evoting@kfintech.com

Priyanka Tiwari

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