



Ref: MOL/2024-25/22

June 17, 2024

To,

National Stock Exchange of India

"Exchange Plaza", Bandra-Kurla Complex,

Bandra (East) Mumbai 400 051

**SYMBOL:- MOL** 

To,

**BSE Limited** 

Floor-25, PJ Tower,

Dalal Street,

Mumbai 400 001

Scrip Code:- 543331

Dear Sir,

Sub: Submission of Newspaper publication – information regarding 5<sup>th</sup> Annual General meeting

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the copies of advertisement published in Financial Express (English and Gujarati edition) depicting information regarding 5<sup>th</sup> Annual General meeting of the Company to be held on Tuesday, 9<sup>th</sup> July, 2024.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully, For Meghmani Organics Limited

Jayesh Patel Company Secretary & Compliance Officer Mem.No: A14898

Encl: As above

Date: 09.05.2024

पंजाब नैशनल बैंक punjab national bank

Circle Office, SAMD, 6th Floor, Gujarat Bhavan, Ellisbridge, Ahmedabad - 380006. Mail: coahmsamd@pnb.co.in

**60 Days Notice to Borrower** 

1. Mr. Akaramkhan Yusufbhai Pathan (Mobile: 9714021422)

2. Mr. Aslambhai Yusufbhai Pathan (Mobile: 9401795143)

No. 1 2 Having Add. at: Plot No. 652, Sector-29, Gandhinagar, Gujarat - 382030 Also at: Flat No. 202, Second Floor, Pakiza Avenue, Pethapur, Gandhinagar, Gujarat - 382610.

Dear Sir/Madam, NOTICE UNDER SECTION 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY **INTEREST ACT 2002 (SARFAESI)** 

Reg: Account No. 1455300004572 (Term Loan - Housing) facility availed by Mr. Akaramkhan Yusufbhai Pathan & Mr. Aslambhai Yusufbhai Pathan. You, Mr. Akaramkhan Yusufbhai Pathan & Mr. Aslambhai Yusufbhai Pathan, Plot No. 652, Sector-29, Gandhinagar, Gujarat - 382030 have availed the following credit facilities.

Credit Facility Sanctioned	Availed Limit with Account No.	Rate of Int. at the time of Section	Prevailing rate of Int.	Principal Outstanding as on date of NPA 01.05.2024 i.e. (A)	Record Interest from 01.02.2024 to 09.05.2024) i.e. (B)	Recovery after NPA	Total Outstanding as on date 09.05.2024 (A+B-C)
Term Loan	Rs. 11,50,000.00 1455300004572	9.55%	8.90%	Rs. 6,47,582.00	Rs. 21,438.60	Nil	Rs. 6,69,020.60

That you all are the borrowers in view of the definition provided under Section 2(f) of the SARFAESI Act, 2002.

That the undersign is the authorised officer in view of the definition provided under Rule-2(a) of the Security Interest (enforcement) Rules, 2002.

Due to non-payment of installment / interest / principal debt, the account/s has/have been classified as Non-Performing Asset on 01.05.2024 as per Reserve Bank of India guidelines. We recalled the entire outstanding together with interest and other charges due under the above facilities vide our letter dated 01.05.2024.

The amount due to the Bank as on 09.05.2023 of Rs. 6,69,020.60 Six Lakhs Sixty Nine Thousand Twenty and Paisa Sixty Only) with future interest until payment in full. (hereinafter referred to as "secured debt"). To secure the outstanding under the above said facilities, you have, inter alia, created security interest in respect of the following properties/assets:

1	Facility	SECURITY
	Term Loan Housing 1455300004572	All that piece and parcel of the immovable property situated at Mouje: Pethapur, Taluka: Gandhinagar in the Registration Sub District and District of Gandhinagar-Gujarat bearing Flat No 202 on Second Floor(As per plan of Naragrpalika, First Floor) having built up area of 45.98 sq. mtrs. And proportionate undivided ownership right in the land of the scheme known as "PAKIJA AVENUE "being constructed on Consolidated city Survey No1491 admeasuring 178.56 sq. mtrs., Old City Survey No 1491 admeasuring 116.48 sq. mtrs., Sheet No 22 and Old City Survey No 1496 admeasuring 62.08 sq. mtrs, Sheet No 23. Bounded by: East: City Survey No. 1492 & 1493, West: Naveli, North: Flat No. 203, South: Flat No. 201. <b>Property Owned by: Mr. Akaramkhan Yusufbhai Pathan &amp; Mr. Aslambhai Yusufbhai Pathan.</b>

We hereby call upon to you pay the amount of Rs. 6,69,020.60 (Rupees Six Lakhs Sixty Nine Thousand Twenty and Paisa Sixty Only) as on 09.05.2024 with future interest and charges at the contracted rate until payment in full within 60 days (sixty days) from the date of this notice. In default, besides exercising other rights of the Bank as available under Law, the Bank is intending to exercise any or all of the powers as provided under section 13(4) of the SARFAESI Act 2002. (hereinafter refered to as "the Act") The details of the secured assets intended to be enforced by the Bank, in the event of the non-payment of secured debt is given above.

Your attention is hereby drawn invited to provisions of sub-section (8) of section 13 of the Act in respect of time available to you redeem the secured assets. Please take notice that in terms of section 13(13) of the said Act, you shall not, after receipt of this notice, transfer by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured assets above referred to, without prior written consent of the Bank. You are also put on notice that any contravention of this statutory injunction/restraint, as provided under the said Act, is an offence.

If for any reason, the secured assets are sold or leased out in the ordinary course of business, the sale proceeds or income realised shall be deposited/remitted with/to the Bank. You will have to render proper account of such realisation / income. \* We reserve our rights to enforce other secured assets.

Please comply with this demand under this notice and avoid all unpleasantness. In case of non-compliance, further needful action will be resorted to, holding you liable for all costs and consequences.

\* This notice is issued without prejudice to the bank taking legal action DRT/Court, as the case may be  $^*$  This notice issued without prejudice to the bank's rights in the suit/litigation pending before DRT/Court as a case may be.

Place: Ahmedabad

Sd/- Authorised Officer, PUNJAB NATIONAL BANK

# Rajkot Nagarik Sahakari Bank Ltd.

R.O. & H.O.: 'Arvindbhai Maniar Nagarik Sevalay', 150' Ring Road, Near Raiya Circle, Rajkot. Ph. 2555555

The undersigned being the authorized officer of the Rajkot Nagarik Sahakari Bank Ltd., H.O. Rajkot under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 Section 13(2) and in exercise of powers conferred under the Security Interest (Enforcement) Rules, 2002 Issued a demand notices by Regd.A.D. Post to the following borrower and his Guarantors calling upon them to repay the amount mentioned in the notice with due interest thereon within 60 days from the date of receipt of the said notice. However for the reason whatsoever, certain notices are returned undelivered. Therefore this public notice is given to the following Borrower and his Guarantors advising them to repay the dues of the banks with due interest thereon within 60 Days from the date of this notice and if they will fail to repay the same. the bank will take further actions including taking possession of the securitized properties mentioned in this notice, as per the provisions of above acts.

Branch	Nature of Facility &	Borrower	Guarantor's	N.P.A. Date &	Outstanding
Name	Loan Account No.	Name and Address	Name and Address	Interest Rate	Amount Rs.
Vadodara Branch	LAGHU UDHYOG VEPAR LOAN 59/717/2/367 (SEC/4694)	Patel Nishaben Navinbhai, Flat No. F/105 Shree Vatika Complex, Near Parivar Char Rasta, Vaghodiya Dabhoi Ring Road, Vadodara - 390025 (Gujarat) Patel Nishaben Navinbhai B1-Mahavir Township, Opp. Balaji Plantina, Nr, Gurukul Char Rasta, Waghodiya Road, Vadodara - 390025 Gujarat Patel Nishaben Navinbhai, Shop No. FF-02, 1St Floor, Sal Sarjan Complex, Nr. Narayan Vidyalay, Gurukul Cross Road, Waghdia, Dabhoi Ring Road, Vadodara-390025 (Gujarat)	(1) Patel Navinbhai Fuljibhai, Flat No. F/105 Shree Vatika Complex, Near Parivar Char Rasta, Vaghodiya Dabhoi Ring Road, Vadodara - 390025 (Gujarat) Patel Navinbhai Fuljibhai, B1-Mahavir Township, Opp. Balaji Plantina, Nr, Gurukul Char Rasta, Waghodiya Road, Vadodara - 390025 Gujarat Patel Navinbhai Fuljibhai, Shop No. FF-02, 1st Floor, Sai Sarjan Complex, Nr. Narayan Vidyalay, Gurukul Cross Road, Waghdia, Dabhoi Ring Road, Vadodara-390025 (Gujarat) (2) Rajput Jagdishbhai Kanubhai Ukaji Nu Vadiyu, Bhathiji Nagar, Sahkar Road, Vaghodiya Road, Ajva Road, Vadodara-390019 (Gujarat)	02/05/2024 PLR-3.25% (10.00%)	(As on 30/04/2024) Principal: 11,47,027=00 Interest: 23,942=00 Charges: 79=06 Total Amount: 11,71,048=06

**Description of Properties** 

(1) Immovable Property Situated in Vadodara District, Sub-District Vadodara-2, Moje Danteshwar Revenue survey no.633, TP scheme No.3, FP no.1031 land Paiki South side Block No.D land and there on constructed building known as "Sai Sarjan Complex" First floor Shop No.2 which carpet area 329-00 Sq. feet(30-56 Sq. Mtr.) acquired vide Reg. Sale Deed No.4109, Dated. 03/09/2015 in the name of Patel Nishaben Navinbhai.

(2) All Stocks of goods, machinery furniture & fixtures, vehicles, computer etc. of the firm / company

Dt. 15/06/2024, Rajkot. Authorized Officer, Rajkot Nagarik Sahakari Bank Ltd., H.O., Recovery Department, Rajkot.



# **MEGHMANI ORGANICS LIMITED**

CIN: L24299GJ2019PLC110321 REGD & CORP OFF: Meghmani House, Near Safal Profitaire, Prahlad Nagar, Satellite, Ahmedabad – 380015, Gujarat, India. Tel No. 91-79-2970 9600/7176 1000 E-mail: cs@meghmani.com; Website: www.meghmani.com

### NOTICE OF 5" ANNUAL GENERAL MEETING & E-VOTING

#### Annual General Meeting:

NOTICE is hereby given that the 5" Annual General Meeting ('AGM' or 'Meeting') of the Members of Meghmani Organics Limited (the 'Company') will be held on Tuesday, July 09, 2024 at 12:00 noon through Video Conference / Other Audio Visual Means ('OAVM') only, to transact the business as set out in the Notice of the said AGM dated May 11, 2024.

#### Dispatch of Notice and Annual Report

In accordance with the General Circular issued by the Ministry of Corporate Affairs dated September 25, 2023 and the Securities and Exchange Board of India ('SEBI') Circular dated October 07, 2023 the Notice of the AGM along with the Annual Report FY 2023-24 are been sent on June 15, 2024, through electronic mode, to those Members whose e-mail addresses are registered with the Link Intime India Private Limited - Registrar & Share Transfer Agent ('Registrar') and Depositories. The requirement of sending physical copy of the Notice of the AGM along with the Annual Report FY 2023-24 has been dispensed with vide above MCA Circular and the SEBI Circular.

The Annual Report FY2023-24 of the Company, inter alia, containing the Notice and the Explanatory Statement of AGM is available on the website of the Company at www.meghmani.com and on the websites of the Stock Exchanges viz. www.nseindia.com and www.bseindia.com A copy of the Notice is also available on the website of Central Depository Services Limited ('CDSL') at www.evotingindia.com.

#### Remote e-voting

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

The detailed instructions for remote e-Voting are given at Note no: 25 & 26 to the Notes appended with the Notice of the AGM. Members are requested to note the following:

The remote e-Voting facility will be available during the following period:

Commencement of remote e-Voting	Thursday, July 4, 2024 at 09:00 a.m.	
Conclusion of remote e-Voting	Monday, July 8, 2024 at 05:00 p.m.	
EVSN	240605010	

The remote e-Voting module shall be disabled by CDSL for voting after conclusion of AGM and Members will not be allowed to vote electronically beyond the said date and time.

- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Tuesday, July 2, 2024 ('Cut-off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.
- Members can also login by using the existing login credentials of the demat account held through Depository Participant registered with NSDL or CDSL for e-voting facility.
- A person who is not a Member as on the record date should treat the Notice of the AGM for information purposes only.
- Mr. Kaushik Shah Practicing Company Secretary of K. J. Shah & Company, Ahmedabad has been appointed as the Scrutiniser to scrutinise the remote e-Voting process before / during the AGM in a fair and transparent manner.
  - Members facing any technical issue in login can contact :-

Login Type	Helpdesk details
Securities with NSDL	evoting@nsdl.co.in or call at toll free No.: 022-48867000 & 022-24997000
Securities with CDSL	helpdesk.evoting@cdslindia.com or contact at 1800225533

Members are requested to Register their email ID with their respective Depository Participant to enable the company to sent all communication including Annual Report FY 2023-24 electronically.

### Cut-off date for entitlement of voting:

The Company has designated Tuesday, July 2, 2024 as "cut-off date" to determine the entitlement of voting rights of the shareholders for the purpose of Annual General Meeting.

The voting rights of the members shall be in proportion to their share in the paid up equity share capital of the Company as on the Cut-off date i.e. July 2, 2024.

## Seeking Clarification/information with respect to Annual Report:

As the AGM is being conducted through VC / OAVM, members desiring any information relating to the Annual Financial Statements of the Company or those who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending an email to the Company at cs@meghmani.com at least 10 days before the AGM, mentioning their name, complete 16 digit demat account no. (DP ID and Client ID) / folio no., e-mail address and mobile number. Only those requests received from the members on the aforementioned e-mail address on or before Saturday, June 29, 2024 shall be considered and responded during the AGM.

For, Meghmani Organics Limited

Date: 15-06-2024 Place : Ahmedabad

Jayesh Patel Company Secretary

Mem.No:A14898



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

# SYMBOLIC POSSESSION NOTICE

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

Name of borrower(s) & Loan Account No.	Description of the property mortgaged (Secured Asset)	Date of Demand Notice	Date of Symbolic Possession Notice	O/s Amount as on date of Demand Notice
Mr.Rahemankhan Ahemadkhan Khan Mrs.Halimakhatun Rahemankhan Khan 20001090004945	All that piece and parcel of the immovable property situated at Revenue Survey No.56 Paiki 2 Paiki 1, Plot No.132, Bage Nishant, Pahadpur Road, Moje:Modasa, Ta:Modasa, Dist: Aravalli, Gujarat-383315 and bounded by: North: Plot No.131, East: 2.25 mtr Plot Mrgin, West: 7.50 mtr Road, South: Plot No.133	04.03.2024	13.06.2024	Rs.5,53,953.97
Mr. Yunusbhai Chandkhambhai Multani Mrs. Alarakhiben Yunusbhai Multani 2000 1090004387	All that piece and parcel of the immovable property situated at Revenue Survey No.216, Hissa No.3, Plot No.61, Al Raza Nagar, Bherunda Road, Moje & Ta:Modasa, Dist: Aravalli, Gujarat-383315 and bounded by: North: Plot No.60, East: Margin after Plot No.48, West: Road, South: Margin after Other Survey No.	30.10.2023	13.06.2024	Rs.9,92,413.86 (As on 30.09.2023)

**Authorised Officer** Bandhan Bank Limited



Pal Branch: Shop No. 4-7, Royal Platinum, Palanpurgam, Canal Road, Surat-395009. Bank of Baroda | Email : surpel@bankofbaroda.com

### POSSESSION NOTICE APPENDIX IV [See rule 8(1)]

(FOR IMMOVABLE PROPERTY Whereas, the undersigned being the authorized officer of the BANK OF BARODA under th Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 26/04/2021 celling upon Mr. Dhermeshbhai Babubhai Dhemeliya (Borrower), Mrs Minaben Dharmeshbhai Dhameliya (Co- Boroower) and Its Guarantor Mr. Lalitbha Naranbhai Dodiya to repay the amount mentioned in the notice being to Rs. 13,53,493.72/-(Inclusive of interest up to 31/03/2021) + un applied interest there on+ Legal & other

Expenses within 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Physical Possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 86 9 of the Security Interest Enforcement) Rules, 2002 on this

the 14th day of June of the year 2024. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Bank of Baroda, Pal Branch for an amount of Rs. 13,53,493.72/- (Inclusive of interest up to

31/03/2021) + un applied interest there on + Legal & other Expenses The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY All rights, title and interest in immovable property bearing Plot No. 134, after KJF Block No. 79/134, admeasuring about 40.15 sq. mtrs. i.e. 48.00 sq. yards togethe with common rights in road and COP admeasuring 27.41 sq. mtrs. of 'Yamuna Residency" situated at land bearing Block No. 79 (Block No. 76, 79, 80 and 81), of Village Velanja, Sub Dist. Kamrej, Dist. Surat. At property Owner: Mr. Dharmeshbhai

Babubhai Dhameliya Sounded by: North: Plot No. 133 • East : Society Internal Road

 South: Plot No. 135 ·West: Plot No. 131

Date: 14.06.2024 Place: Surat

**Authorised Officer** Bank of Barod

Sd/

The Indian Express. For the Indian Intelligent.

Place: Aravalli

Date: 16/06/2024



llook at every side before taking a side.

Inform your opinion with insightful observations.



---- JOURNALISM OF COURAGE ----



CIN: U93000GJ2008PLC054150

## WINNY IMMIGRATION & EDUCATION SERVICES LIMITED



(Please scan this QR Code

Our Company was originally incorporated as 'Winny Immigration & Education Services Private Limited' as Private Limited Company under the provisions of Companies Act, 1956 vide Certificate of Incorporation dated June 09, 2008 bearing Corporate Identification Number U93000GJ2008PTC054150 issued by the Registrar of Companies, Gujarat, Dadra and Nagar Havelli. Further, our Company was converted in to a public limited Company pursuant to a special resolution passed by our shareholders at the EGM held on November 07, 2023 and consequently the name of our Company was changed to Winny Immigration & Education Services Private Limited and a fresh certificate of incorporation was issued by the Registrar of Companies, Ahmedabad dated November 08, 2023. The CIN of the Company is U93000GJ2008PLC054150. For further details,  $please\ refer the\ chapter\ titled\ "History\ and\ Certain\ Corporate\ Matters"\ beginning\ on\ page\ 97\ of\ Prospectus.$ 

Registered office: 103-104, ATP Arcade, Above Mr. Bean's Coffee Shop, Nr. National Handloom House, Law Garden, Ahmedabad, Gujarat, India, 380006

Tel No.: 079-61906190; | Website: www.winnyimmigration.com; | E-Mail: compliance@winnyimmigration.com Contact Person: Ishita Shah, Company Secretary and Compliance Officer

#### **OUR PROMOTER: JIGNESH PATEL**

#### THE ISSUE

INITIAL PUBLIC ISSUE OF 6,52,000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH OF WINNY IMMIGRATION & EDUCATION SERVICES LIMITED ("WINNY" OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹ 140 PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ 130 PER EQUITY SHARE (THE "ISSUE PRICE") AGGREGATING TO ₹ 912.80 LAKHS ("THE ISSUE"), OF WHICH 34,000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH FOR CASH AT A PRICE OF ₹ 140 PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ 130 PER EQUITY SHARE AGGREGATING TO ₹ 47.60 LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION I.E., NET ISSUE OF 6,18,000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH AT A PRICE OF ₹ 140 PER EQUITY SHARE AGGREGATING TO 865.20 LAKHS IS HEREIN AFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 30.05 % AND 28.48 % RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY. FOR FURTHER DETAILS, PLEASE REFER TO SECTION TITLED "TERMS OF THE ISSUE" BEGINNING ON PAGE NO. 172 OF PROSPECTUS.

## The Face Value of The Equity Shares is ₹ 10/- Each and The Issue Price is ₹ 140 Each. The Issue Price is 14 Times of The Face Value

THIS ISSUE IS BEING MADE THROUGH FIXED PRICE PROCESS IN TERMS OF CHAPTER IX OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018 AS AMENDED ("SEBI ICDR REGULATIONS") AND ALLOCATION IN THE NET ISSUE TO THE PUBLIC WILL BE MADE IN TERMS OF REGULATION 253 OF THE SEBI ICDR REGULATIONS. IN TERMS OF THE REGULATION 19(2)(B)(I) OF THE SECURITIES CONTRACTS (REGULATIONS) RULES, 1957, AS AMENDED (THE "SCRR"), THE ISSUE IS BEING MADE FOR AT LEAST 25% OF THE POST-PAID-UP SHARE CAPITAL OF OUR COMPANY, ALL THE BIDDERS, SHALL PARTICIPATE IN THE ISSUE THROUGH THE APPLICATION SUPPORTED BY BLOCKED AMOUNT ("ASBA") PROCESS BY PROVIDING DETAILS OF THEIR RESPECTIVE BANK ACCOUNT (INCLUDING UPIID FOR RIIS USING UPI MECHANISM) WHEREIN THE BID AMOUNT WILL BE BLOCKED BY THE SCSBS OR UNDER THE UPI MECHANISM, AS THE CASE MAY BE, TO THE EXTENT OF RESPECTIVE BID AMOUNTS. FOR DETAILS PLEASE REFER TO CHAPTER TITLED "ISSUE PROCEDURE" BEGINNING ON PAGE 181 OF THIS PROSPECTUS.

#### FIXED PRICE ISSUE AT ₹ 140 PER EQUITY SHARE

MINIMUM APPLICATION OF 1000 EQUITY SHARES AND IN MULTIPLES OF 1000 EQUITY SHARES THEREAFTER

**PROGRAME** 

**ISSUE OPENS ON: THURSDAY, JUNE 20, 2024 ISSUE CLOSES ON: MONDAY, JUNE 24, 2024** 

Simple, Safe, Smart way of Application – Make use of it!!!

\*Applications Supported by Blocked Amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account, investors can avail the same. For details, check section on ASBA below.

Mandatory in public issue No cheque / demands will be

accepted

ASBA

UPI - Now Mandatory in ASBA for Retail Individual Investors (RII) applying through Registered Brokers, DPs and RTAs. RII also have option to submit the application directly to the ASBA Bank (SCSBs) or to use the facility of linked online trading, demat and bank account. Investors are required to ensure that the Bank A/c used for bidding is linked to their PAN

For details on ASBA and UPI process, please refer to the details given in Application Form, Abridged Prospectus and General Information Document for investing in the public issue and also please refer to Section "Issue Procedure" beginning on page 181 of the Prospectus. ASBA Forms can be downloaded from the websites of National Stock Exchange of India Limited ("NSE") and can be obtained from the list of banks that is displayed on the website of the Securities and Exchange Board of India ("SEBI") at www.sebi.gov.in. List of banks supporting UPI is also available on the website of SEBI at www.sebi.gov.in. For the list of UPI Apps and Banks live on IPO, please refer to the link; www.sebi.gov.in.

IN TERMS OF THE CIRCULAR NO. CIR/CFD/POLICYCELL/11/2015 DATED NOVEMBER 10, 2015 AND ALL POTENTIAL INVESTORS PARTICIPATE IN THE ISSUE ONLY THROUGH APPLICATION SUPPORTED BY BLOCKED AMOUNT (ASBA) PROCESS PROVIDING DETAILS ABOUT THE BANK ACCOUNT WHICH WILL BE BLOCKED BY THE SELF-CERTIFIED SYNDICATE BANKS (SCSB'S) FOR THE SAME. FURTHER PURSUANT TO CIRCULAR BEARING NO. SEBI/HO/CFD/DIL2/CIR/P/2019/76 DATED JUNE 28, 2019 FOR IMPLEMETION OF PHASE II FOR UPI FACILITY, WHICH IS EFFECTIVE FROM JULY 01, 2019. ALL POTENTIAL BIDDERS (EXCEPT ANCHOR INVESTORS) ARE REQUIRED TO MANDATORILY UTILIZE THE APPLICATION SUPPORTED BY BLOCKED AMOUNT (ASBA) PROCESS PROVIDING DETAILS OF THEIR RESPECTIVE ASBA ACCOUNT OR UPI ID (IN CASE OF RIIS), IN WHICH THE CORRESPONDING APPLICATION AMOUNTS WILL BE BLOCKED BY THE SCSBs OR UNDER THE UPI MECHANISM, AS APPLICABLE.

FOR MORE DETAILS IN THIS REGARD, SPECIFIC ATTENTION IS INVITED TO THE "ISSUE PROCEDURE" ON PAGE NO. 181 OF THE PROSPECTUS. IN CASE OF DELAY, IF ANY IN UNBLOCKING/ REFUND THE FUND, OUR COMPANY SHALL PAY THE INTEREST ON THE APPLICATION MONEY AT THE RATE OF 15% PER ANNUM FOR THE PERIOD OF DELAY.

#### PROPOSED LISTING

The Equity Shares offered through the Prospectus are proposed to be listed on the SME Platform of National Stock Exchange of India Limited ("NSE Emerge"). In terms of the Chapter IX of the SEBI (ICDR) Regulations, 2018, as amended from time to time. Our Company has received an In Principal Approval Letter dated May 27, 2024 from National Stock Exchange of India Limited (NSE) for using its name in this offer document for listing of our shares on the SME Platform of National Stock Exchange of India Limited. For the purpose of this Issue, the designated Stock Exchange will be the National Stock Exchange of India

### DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI")

Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018, the Offer Document was not filed with SEBI. In terms of the SEBI ICDR Regulations, SEBI shall not Issue any observations on the Offer Document. Hence, there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire "SEBI Disclaimer Clause" on page 165 of the Prospectus

#### DISCLAIMER CLAUSE OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED (DESIGNATED STOCK EXCHANGE)

"It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the Offer Document has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the Offer Document. The investors are advised to refer to the Offer Document for the full text of the 'Disclaimer Clause of the NSE' on page 165 of the

### RISK IN RELATION TO THE FIRST ISSUE

This being the first Public Issue of our Company, there has been no formal market for the securities of our Company. The face value of the shares is  $\stackrel{?}{<}$  10/- per Equity Shares and the Issue price is 14 times of the face value. The Issue Price (as determined by our Company in consultation with the Lead Manager) as stated in the chapter titled on "Basis for Issue Price" beginning on page no. 64 of this Prospectus should not be taken to be indicative of the market price of the Equity Shares after the Equity Shares are listed. No assurance can be given regarding an active or sustained trading in the equity shares of our Company nor regarding the price at which the Equity Shares will be traded after listing

#### GENERAL RISK

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in this offering. For taking an investment decision, investors must rely on their own examination of our Company and the Issue including the risks involved. The Equity Shares offered in the Issue have neither been recommended nor approved by Securities and Exchange Board of India nor does Securities and Exchange Board of India guarantee the accuracy or adequacy of this Prospectus. Specific attention of the investors is invited to the section titled "Risk Factors" beginning on page no. 18 of this Prospectus.

CREDIT RATING: This being the issue of Equity Shares, no credit rating is required DEBENTURE TRUSTEES: As this is an issue of Equity Shares, the appointment of Trustees is not

IPO GRADING: Since this issue is made in terms of Chapter IX of the SEBI (ICDR) Regulations, there is no

requirement of appointing an IPO Grading Agency. BASIS OF ISSUE PRICE: The Issue Price is determined by the Company in consultation with the Lead

Manager. The financial data presented in section "Basis of Issue Price" on page no. 64 of the Prospectus are based on Company's Restated Financial Statements. Investors should also refer to the section titled "Risk factors" and "Restated Financial Statement" on page no. 18 and 114 respectively of the

#### INFORMATION AS REQUIRED UNDER SECTION 30 OF THE COMPANIES ACT, 2013 CONTENTS OF MAIN OBJECTS AS PER MEMORANDUM OF ASSOCIATION OF OUR COMPANY

For information on the main objects of the Company, please refer "History and Certain Corporate Structure" on page 97 of the Prospectus and clause III of the Memorandum of Association of our Company. The Memorandum of Association of the Company is a material document which is available for inspection in relation to the Issue. For further details, please refer "Material Contracts and Documents for Inspection" on page 224 of the Prospectus.

### LIABILITY OF MEMBERS

Liability of the Members of the Company is limited.

### AMOUNT OF SHARE CAPITAL OF OUR COMPANY AND CAPITAL STRUCTURE

Authorised Share Capital is ₹217.00 lakhs divided into 21,70,000 Equity Shares of face value of ₹1/0/each. Issued, Subscribed and Paid-up Share Capital prior to the issue is ₹151.80 Lakhs divided into 15,18,000 fully paid Equity Shares of ₹ 10/- each. Proposed post issue Equity paid up share capital will be ₹217.00 Lakhs divided into 21,70,000 Equity Shares of ₹10/- each. For details of the share capital and capital structure of the Company, please refer to chapter titled "Capital Structure" on page no. 46 of the Prospectus.

#### NAME OF THE SIGNATORIES TO MEMORANDUM OF ASSOCIATION AND THE NUMBER OF SHARES SUBSCRIBED BY THEM

Mr. Jignesh Patel and Mr. Nishaben Shah are the original subscribers to the Memorandum of Association who subscribed 5000 Equity Shares each respectively of ₹10/- each aggregating to 10,000 Equity

**COMPLIANCE OFFICER OF THE ISSUER** 

Winny Immigration & Education

**Services Limited** 

Address: 104, ATP Arcade, Above Mr Bean's Coffee Shop,

Investors can contact our Company Secretary and Compliance

Officer the Lead Manager or the Registrar to the Issue, in case of

any pre-issue or post-issue related problems, such as non-

receipt of letters of allotment, non-credit of allotted Equity Shares

in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds by electronic mode etc.

Nr. National Handloom House, Law Garden, Ahmedabad,

Guiarat, India, 380006 | **Tel No:** +91 079-61906190;

Website: www.winnyimmigration.com

E-mail: compliance@winnyimmigration.com

Ishita Shah

Compliance Officer



#### INTERACTIVE FINANCIAL **SERVICES LIMITED**

Address: Office No. 508, Fifth Floor, Priviera, Nehru Nagar, Ahmedabad- 380015, Gujarat, India.

LEAD MANAGER OF THE ISSUE

Tel No.: 079 4908 8019 (M) +91-9898055647

Web Site: www.ifinservices.in

Email: mbd@ifinservices.in

Investor Grievance Email: info@ifinservices.in Contact Person: Pradip Sandhir

**SEBI Reg. No.:** INM000012856

## **REGISTRAR TO THE ISSUE**

#### **BIGSHARE SERVICES PRIVATE LIMITED**

to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai -

Tel No.: +91 22-62638200 Fax No.: +91 22-62638299

E-Mail: ipo@bigshareonline.com

Investor Grievance Email: investor@bigshareonline.com

SEBI Rea. No.: INR000001385

### **AVAILABILITY OF APPLICATION FORMS**

Application forms can be obtained from the Registered Office of Winny Immigration & Education Services Limited and the Lead Manager to the Issue-Interactive Financial Services Limited. Application forms shall be available at selective location of Registered Brokers, Bankers to the Issue, RTA and Depository Participants, Application Forms can be obtained from the website of National Stock Exchange of India Limited and at the Designated Branches of SCSBs, the list of which is available on the website of National Stock Exchange of India Limited & Securities and Exchange Board of India

### **AVAILABILITY OF PROSPECTUS**

Investors should note that Investment in Equity Shares involves a high degree of risk and investors are advised to refer to the Prospectus and the Risk Factors contained therein, before applying in the Issue. Full copy of the Prospectus will be available at the website of SEBI at www.sebi.gov.in, the website of Stock Exchange at www.nseindia.com, the website of our Company at www.winnyimmigration.com and also on website of Lead Manager at www.ifinservices.in

### APPLICATIONS SUPPORTED BY BLOCKED AMOUNT (ASBA)

The investors are required to fill the application form and submit the same to the relevant SCSBs at the specific locations or registered brokers at the broker centers or RTA or DP's. The SCSB's will block the amount in the account as per the authority contained in application form. On allotment, amount will be unblocked and account will be debited only to the extent required to be paid for allotment of shares. Hence, there will be no need of refund. For more details on the ASBA process, please refer to the details given in application forms and Prospectus and also please refer to the chapter titled "Issue Procedure" on page 181 of the Prospectus.

### APPLICATION SUPPORTED WITH UNIFIED PAYMENTS INTERFACE

Investors are advised to carefully refer SEBI Circular SEBI/HO/CFD/DIL2/CIR/P/2018/138 dated November 01, 2018 and as modified through its SEBI circular (SEBI/HO/CFD/ DIL2/CIR/P/2019/50) dated April 3, 2019, SEBI circular (SEBI/HO/CFD/DIL2/CIR/P/2019/76) dated June 28, 2019, SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/85 dated July 26, 2019, SEBI Circular SEBI/HO/CFD/DCR2/CIR/P/2019/133 dated November 08, 2019, SEBI Circular No. SEBI/HO/CFD/DIL2/CIR/P/2020/50 dated March 30, 2020, SEBI Circular No. SEBI/HO/DDHS/CIR/P/2020/233 dated November 23, 2020, SEBI Circular No. SEBI/HO/CFD/DIL2/CIR/P/2021/2480/1/M dated March 16, 2021 and SEBI Circular No.

Address: Office No. S6-2, 6th Floor, Pinnacle Business Park, Next

Website: www.bigshareonline.com

Contact Person: Mr. Sagar Pathare

SEBI/HO/CFD/DIL2/P/CIR/2021/570 dated June 02, 2021, for the procedure to be followed for applying through UPI. Retail Individual Investor have to apply through UPI Mechanism. Retail Individual Investor whose bank is not live on UPI as on date of this circular, may use the other alternate channels available to them viz. Submission of application form with SCSBs/ using the facility linked online trading, demat and bank account list. For further details, please refer the chapter titled "Issue Procedure" beginning on page 181 of the Prospectus

#### Sponsor Banker/ Banker to the Issue and Refund Banker to the Issue: Kotak Mahindra Bank Limited

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Prospectus.

Investor should read the Prospectus carefully, including the "Risk Factors" beginning on page 18 of the Prospectus before making any investment decision.

WINNY IMMIGRATION & EDUCATION SERVICES LIMITED On behalf of the Board of Directors

Date: June 17, 2024 Place: Ahmedabad

Jignesh Patel Managing Director (DIN: 02164954)

WINNY IMMIGRATION & EDUCATION SERVICES LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an Initial Public Issue of its Equity Shares and has filed the Prospectus with the Registrar of Companies, Ahmedabad, Gujarat. The Prospectus is available on the website of SEBI at www.sebi.gov.in, the website of the Lead Manager at www.ifinservices.in, website of the National Stock Exchange of India Limited at www.nseindia.com and

website of Issuer Company at www.winnyimmigration.com. Potential Investors should note that investment in Equity Shares involves a high degree of risk. For details, investors should refer to and rely on the Prospectus including the section titled "Risk Factors" beginning on page no. 18 of the Prospectus. The Equity Shares have not been and will not be registered under the US Securities Act (the "Securities Act") or any state securities law in United States and will not be Issued or sold within the United States or to, or for the account or benefit of "U.S. persons" (as defined in the Regulations under the Securities Act), except pursuant to an exemption from, or in a transaction not subject to the registration requirements of the

#### **TEXMACO RAIL & ENGINEERING LIMITED**

CIN: L29261WB1998PLC087404 Registered Office: Belgharia, Kolkata-700056 Phone No. : (033) 2569 1500, Fax No. : (033) 2541 2448 Website: www.texmaco.in, Email: texrail\_cs@texmaco.in

#### POSTAL BALLOT NOTICE

Notice is hereby given pursuant to Section 110 of the Companies Act. 2013 ('Act') and other applicable provisions, if any, of the Act read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014, General Circular No. 09/2023 issued by the Ministry of Corporate Affairs read with other circulars issued for this purpose from time to time ('MCA Circulars'), all other applicable rules framed under the Act, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and other applicable laws, including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force and as may be enacted hereinafter to the Members of Texmaco Rail & Engineering Limited ('Company') seeking approval for appointment of Mr. Hemant Bangur (DIN: 00040903) as Independent Director of the Company, proposed to be passed through postal ballot by electronic means only ('remote e-voting').

In compliance with the MCA Circulars, the Notice is being sent through email only and accordingly, the approval of the Members is being sought through remote e-voting. The Physical copies of the Notice along with Postal Ballot form & postage prepaid self-addressed business reply envelope are not being sent to the Members

On 15<sup>th</sup> June, 2024, the Notice has been sent only by email to all the Members whose email addresses are registered with the Depository Participant(s). Registrar & Share Transfer Agent ('RTA') / the Company and whose names appear in the Register of Members / list of beneficial owners as received from National Securities Depository Limited / Central Depository Services (India) Limited as on Friday, 7th June, 2024.

In compliance with Regulation 44 of the Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules framed thereunder and the MCA Circulars, the Company is providing the remote e-voting facility to its Members, to enable them to cast their votes electronically on the Resolution as set out in the Notice. The Company has availed the services of KFin Technologies Limited ('KFin'), who is also the RTA of the Company, for providing remote e-voting facility for exercising postal ballot. The remote e-voting period shall commence at 9:00 a.m. on Sunday, 16<sup>th</sup> June, 2024 and end at 5:00 p.m. on Monday, 15<sup>th</sup> July, 2024. The e-voting module shall be blocked for voting thereafter. The voting rights of Members will be reckoned on the paid-up value of Equity Shares registered in the name of the Members as on **Friday**, 7<sup>th</sup> **June**, 2024 ('cut-off date').

The Board of Directors of the Company has appointed Ms. Geeta Roy Chowdhury Practicing Company Secretary (Membership No. F7040) as the scrutinizer who consented to act as such, to conduct the process of the postal ballot by electronic means, in a fair and transparent manner.

The Notice will also be available on the websites of the Company at www.texmaco.in, the Stock Exchanges, where the Equity Shares of the Company are listed at www.bseindia.com and www.nseindia.com and KFir at https://evoting.kfintech.com/public/Downloads.aspx

Pursuant to SEBI Circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated  $9^{\text{th}}$  December, 2020 on "e-voting facility provided by Listed Entities", Individual shareholders holding shares in demat mode are allowed to vote through their demat accounts / websites of Depositories / Depository Participants. Further, Individual shareholders holding shares in physical mode and non-individual shareholders holding shares in demat mode may cast their votes by accessing the website of KFin at https://evoting.kfintech.com. Shareholders are advised to update their email address and mobile number in their demat accounts with their respective Depository Participants in order to access the e-voting facility. All material and relevant documents referred to in the explanatory statemen of the Notice are available for inspection through electronic mode only for the Members of the Company until the last date for exercising their votes through remote e-voting i.e., Monday,  $15^{\rm th}$  July, 2024. Members seeking inspection of such documents are requested to send an email at evoting\_texrail@texmaco.in. Any query in relation to the Resolution proposed to be passed by postal ballot may be addressed to the Company Secretary of the Company at texrail\_cs@texmaco.in .

Upon completion of the scrutiny of the votes cast through remote e-voting ir a fair and transparent manner, the Scrutinizer will submit its report to the Chairman of the Company, or any person duly authorised by him. The results of the postal ballot will be announced on or before Thursday, 18th July, 2024. The results along with the Scrutinizer's Report will also be posted on the websites of the Company i.e., www.texmaco.in, KFin i.e., https://evoting.kfintech.com, and Stock Exchanges i.e., www.bseindia.com and www.nseindia.com . The Company will also display the results at its registered office. The Resolution, if passed by the requisite majority, shall be deemed to have been passed on the last date specified for remote e-voting i.e., Monday, 15th July, 2024.

In case of any query regarding e-voting / technical assistance, Members may contact KFin helpdesk at toll free no. 1800-309-4001 or write at einward.ris@kfintech.com .

For Texmaco Rail & Engineering Limited

Place: Kolkata Date: 15th June, 2024 K. K. Rajgaria Company Secretary & Compliance Officer



રજીસ્ટર્ડ અને કોર્પોરેટ ઓફીસ : મેઘમણિ હાઉસ, સફલ પ્રોફિટેર પાછળ, પ્રહલાદનગર ગાર્ડન પાસે, પ્રહલાદનગર, અમદાવાદ-૩૮૦૦૧૫, ગુજરાત, ભારત. ટેલીફોન : 91-79-2970 9600 / 7176 1000 ઇ-મેઇલ : cs@meghmani.com Website : www.meghmani.com

## પ<sup>ૈંં</sup> (પાંચમી) વાર્ષિક સાધારણ સભા અને ઈ-વોટિંગ

### આથી નોટિસ આપવામાં આવે છે કે મેઘમણિ ઓર્ગેનીક્સ લિમીટેડ (''કંપની'') ના શેરધારકોની **પ**ૈ **(પાંચમી)** વાર્ષિક સાધારણ સભા

(''એજીએમ અથવા મીટીંગ'') મંગળવાર, તા. ૯ જુલાઈ ૨૦૨૪ના રોજ બપોરનાં ૧૨.૦૦ વાગ્યે મીટીંગની નોટિસમાં નક્કી કર્યા મુજબનાં કામકાજની કાર્યવાહી હાથ ધરવા માટે વીડીયો કોન્ફરન્સીંગ / અન્ય ઓડીયો વીઝ્યુઅલ માધ્યમો (''ઓએવીએમ'') મારફત

### વાર્ષિક સાધારણ સભાની નોટિસ અને વાર્ષિક અહેવાલ મોકલવા બાબત :

કોર્પોરેટ બાબતોનાં મંત્રલાય દ્વારા જારી કરાયેલ તા. ૨૫ સપ્ટેમ્બર ૨૦૨ ઉના સામાન્ય પરિપત્ર અને સેબીનાં પરિપત્ર તા. ૭ ઓક્ટોબર ૨૦૨૩ની જોગવાઈનું પાલન કરીને, જે શેરધારકોનાં ઇ-મેઇલ એડ્રેસ **લિન્ક ઇનટાઇમ ઇન્ડીયા પ્રાઇવેટ લિમીટેડ** - રજીસ્ટ્રાર એન્ડ શેર ટુાન્સફર એજન્ટ (''રઁજીસ્ટ્રાર'') એન્ડ ડીપોઝીટરી પાર્ટિસિપન્ટ પાસે નોંધાયેલા છે તેઓને **પ**ૈ (**પાંચમી)** વાર્ષિક સાધારણ સભાની નોટિસ અને નાણાંકિય વર્ષે ૨૦૨૩-૨૪નો વાર્ષિક અહેવાલ તા. જુન ૧૫, ૨૦૨૪ના રોજ ઇલેક્ટ્રોનીક મોડ દ્વારા મોકલેલા છે. એમસીએ પરિપત્રો અને સેબી પરિપત્રો મુજબ, મીટીંગની નોટિસની ફીઝીકલ નકલોનું વિતરણ કરવાની/મોકલવાની જરૂર નથી.

કંપનીના ૨૦૨૩-૨૪ના વાર્ષિક અહેવાલ સાથે મીટીંગ ની નોટિસ અને ખુલાસત્મક નિવેદનો કંપનીની વેબસાઇટ <u>www.meghmani.com</u> પર અને સ્ટોક એક્ષચેન્જીસની વેબસાઇટ જેવી <u>કે www.nseindia.com</u> અને <u>www.bseindia.com</u> પર પણ પ્રાપ્ત થશે. નોટિસની નકલ સેન્ટ્લ ડિપોઝીટરી સર્વીસીસ લિમીટેડ (સીડીએસએલ)ની વેબસાઇટ <u>www.evotingindia.com.</u> પર પણ પ્રાપ્ત થશે.

કંપની ધારો ૨૦૧૩ ની કલમ ૧૦૮ ને, સમયાનુસાર સુધારણા થયેલ, કંપનીઓ (મેનેજમેન્ટ એન્ડ એડમીનીસ્ટ્રેશન) ના નિયમો, ૨૦૧૪ ના નિયમ ૨૦ની સાથે વાંચતા, ઇન્સ્ટીટ્યુટ ઓફ કંપની સેક્રેટરીઝ ઓફ ઇન્ડીયા દ્વારા જારી કરવામાં આવેલી સામાન્ય સભા (એસએસ-૨) પર સચિવાલય ધોરણ અને સેબી (લિસ્ટીંગ જવાબદારીઓ અને જાહેર કરવાની જરૂરિયાત) નિયમન, ૨૦૧૫ ના નિયમ ૪૪ ને અનુસરીને કંપનીએ મીટીંગની નોટિસમાં પ્રસ્તુત ઠરાવો પરના કામકાજ માટે, મીટીંગ અગાઉ/દરમ્યાન ઇલેક્ટો્રનિક માધ્યમ દ્વારા રિમોટ ઇ-વોટિંગ અને ઇ-વોટિંગની સવલત પુરી પાડવા માટે સીડીએસએલની નિયુક્તિ કરેલ છે.

રિમોટ ઇ-વોટિંગને લગતી વિગતવાર સુચનાઓ મીટીંગની નોટિસ સાથે જોડાયેલ નોંધોમાં નોંધ(પોઇન્ટ) નં.૨૫ અને ૨૬માં આપેલ છે. સભ્યોએ નીચે દર્શાવેલ બાબતોની નોંધ લેવા વિનંતી :

એ) રિમોટ ઇ-વોટિંગ સવલત નીચે જણાવેલ સમયગાળા દરમ્યાન ઉપલબ્ધ થશે:

સભ્યોને ઇલેક્ટ્રનિકલી મત આપવા દેવામાં આવશે નહિ.

રિમોટ ઇ-વોટિંગની શરૂઆત	ગુરૂવાર, ૦૪ જુલાઈ ૨૦૨૪ના રોજ સવારનાં ૦૯.૦૦ વાગ્યે
રિમોટ ઇ-વોટિંગનો અંત	સોમવાર, ૦૮ જુલાઈ ૨૦૨૪ના રોજ સાંજના ૦૫.૦૦ વાગ્યા સુધી.
ઇવીએસએન	२४०६०५०१०

સીડીએસએલ દ્વારા, મીટીંગ બાદ, રિમોટ ઇ-વોટીંગ મોડયુલ અક્ષમ (ડીઝેબલ) કરાશે ઉપરોક્ત તારીખ અને સમય બાદ

બી) સભ્યોના મતદાન અધિકારો મંગળવાર, ૨ જુલાઈ ૨૦૨૪ **(કટ-ઓફ તારીખ)**ના રોજ કંપનીનાં પેઇડ-અપ ઇક્વીટી શેર મુડીનાં તેમનાં હિસ્સાનાં પ્રમાણમાં રહેશે. મીટીંગ દરમ્યાન પણ રિમોટ ઇ-વોટિંગથી મતદાન કરવાની સવલત પ્રાપ્ત થશે અને જે

સભ્યોએ પોતાનો મત રિમોટ ઇ-વોર્ટિંગ દ્વારા ન આપેલ હોય તેઓ મીટીંગ દરમ્યાન ઇ-વોર્ટિંગથી મત આપી શકશે. જે સભ્યોનું નામ સભ્યોનાં પત્રક (સભ્યોના રજીસ્ટર) / લાભકર્તા માલિકનાં રજીસ્ટરમાં રેકોર્ડ તારીખ હશે તેઓજ રિમોટ ઇ-વોટિંગથી મીટીંગ અગાઉ / દરમ્યાન રિમોટ ઇ-વોટિંગથી મત આપવા માટે લાયક ગણાશે. જે સભ્યોએ પોતાનો મત, મીટીંગ અગાઉ, રિમોટ ઇ-વોટિંગ દ્વારા આપેલ હોય તેઓ ઇલેક્ટ્રનિકલી મીટીંગમાં હાજર રહી શકશે પરંતુ બીજી વખત મત આપવા માટે લાયક ગણાશે નહિ. સી) એનએસડીએલ અથવા સીડીએસએલ પાસે નોંધાયેલ ડીપોઝીટરી પાર્ટિસીપન્ટ મારફત ડીમેટ ખાતુ ધરાવતા સભ્યો પોતાનાં હાલના લોગ-ઇન આઇડી પાસવર્ડનો ઉપયોગ પણ ઇ-વોટિંગ માટે કરી શકે છે.

જે વ્યક્તિ રેકોર્ડ તારીખે કંપનીનો સભ્ય નથી તેમણે મીટીંગની નોટિસ માત્ર માહિતી માટેની ગણવી.

મીટીંગ અગાઉ/બાદ રિમોટ ઇ-વોટિંગની પ્રક્રિયાની ચકાસણી કરવા માટે સ્કૂટિનાઇઝર તરીકે શ્રી કૌશિક શાહ - પ્રેક્ટિસિંગ કંપની સેક્રેટરી, કે. જે. શાહ ઍન્ડ કંપની, અમદાવાદ નિમણું કકરવામાં આવેલ છે. એફ) લોગ-ઇન થવા બાબતે સભ્યોને કોઇ ટેક્નિકલ મુશ્કેલી હોય તો નીચે મુજબ સંપર્ક કરી શકે છે :

લોગ-ઇન ટાઇપ	હેલ્પ ડેસ્કની વિગત
એનએસડીએલ પાસે સિક્યોરિટી ધરાવનારી	evoting@nsdl.co.in અથવા ટોલ ફ્રી નં.૦૨૨-૪૮૮૬૭૦૦૦ અથવા
	૦૨૨-૨૪૯૯૭૦૦૦ ઉપર કોલ કરવો.
સીડીએસએલ પાસે સિક્યોરિટી ધરાવનાર	helpdesk.evoting@cdslindia.com અથવા નં. ૧૮૦૦૨૨૫૫૩૩
	ઉપર સંપર્ક કરવો.

જી) સભ્યોને તેમના સંબંધિત ડિપોઝિટરી સહભાગી સાથે તેમનું ઈમેઈલ આઈડી નોંધાવવા વિનંતી કરવામાં આવે છે જેથી કંપની તેમને ઈલેક્ટ્રોનીક માધ્યમ દ્વારા જરૂરી દસ્તાવેજો અને વાર્ષીક અહેવાલ ૨૦૨૩-૨૪ મોકલી શકે.

### વોટિંગના અધિકારો માટે કટ-ઓફ તારીખ :

કંપનીએ વાર્ષિક સામાન્ય સભાના ઉદેશ માટે શેરધારકોના વોટિંગ અધિકારોની ભલામણ કરવા **૨ જુલાઈ, ૨૦૨૪, મંગળવારને "કટ-ઓફ તારીખ"** તરીકે નક્કી કરી છે.

કટ-ઓફ તારીખ એટલે કે ૨ જુલાઈ, ૨૦૨૪ના રોજ સભ્યોના વોટિંગ અધિકારો કંપનીની પેઈડ અપ ઇક્વિટી સેર મૂડીમાં તેમના

#### હિસ્સાના પ્રમાણમાં હશે. વાર્ષિક અહેવાલ વિશે માહિતી / સ્પષ્ટતા બાબત :

વાર્ષિક સાધારણ સભા, વીસી/ઓએવીએમ મારફત યોજાતી હોવાથી, કંપનીના નાણાંકિય સ્ટેટમેન્ટ્સ બાબત કોઇ માહિતી મેળવવા ઇચ્છતા અથવા પોતાનાં વિચારો વ્યક્ત કરવા ઇચ્છતા અથવા મીટીંગ દરમ્યાન પ્રશ્નો પુછવા માંગતા હોય તે સભ્યોએ મીટીંગનાં ૧૦ દિવસ અગાઉ, તેમનું નામ, ૧૬ આંકડાનો ડીમેટ ખાતા નંબર (ડીપી આઇડી અને ક્લાપન્ટ આઇડી)/ફોલિઓ નંબર, ઇ-મેઇલ એડેસ અને મોબાઇલ નંબર કંપની ને <u>cs@meghmani.com</u> ઉપર મોકલીને સ્પીકર તરીકે તેમની નોંધણી કરાવવી. સભ્યો પાસેથી, શનિવાર, ૨૯ જુન ૨૦૨૪ના રોજ કે તે અગાઉ ઉપર દર્શાવેલ ઇ-મેઇલ એડ્રેસ પર પ્રાપ્ત થયેલ વિનંતીઓને જ ધ્યાનમાં લેવામાં આવશે અને મીટીંગ માં જવાબ આપવામાં આવશે.

મેઘમણ ઓર્ગેનીક્સ લિમીટેડ વતી,

તારીખ : ૧૫-૦૬-૨૦૨૪ સ્થળ 🕻 અમદાવાદ

જચેશ પટેલ કંપની સેક્ટરી Mem.No:A14896