

ASHNISHA INDUSTRIES LIMITED

July 13, 2022

To,
Department of Corporate Services
BSE Limited
Ground Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Security ID: ASHNI
Security Code: 541702

Dear Sir/Madam,

Sub: Newspaper Advertisement of 13th Annual General Meeting for the Financial Year 2021-22, including Book Closure and e-voting information etc.

Please find enclosed herewith copy of Advertisement of Annual General Meeting to be held on Wednesday, 3rd August, 2022 for the Financial Year 2021-22, including Book Closure and e-voting information published in one English daily newspaper and one daily newspaper in the language of the region, where the registered office of the company is situated.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For, Ashnisha Industries Limited



Shalin A. Shah
Director
DIN: 00297447



BJP executive meet deliberates on election winning strategies



SURAT: Over 1,000 Gujarat BJP office bearers and state party leaders participated in the state BJP executive committee meeting organized in the city on Saturday. The meeting, dubbed to be a crucial one before the upcoming assembly elections, was held in an air-conditioned

Mandaviya and others. Ratnakar, Gujarat general secretary of Gujarat BJP was also present at the event. The gathering was addressed by the leaders who appealed to the ranks to start preparation for the battle of votes.

In his address, Paatil made it clear that the party leadership will give tickets to candidates based on merit. He appealed to the party leaders to trust the central leadership in ticket distribution.

Among the audience were state ministers and former CM Vijay Rupani along with his deputy Nitin Patel. Party leadership asked workers to create awareness in tribal dominated areas about the beneficial schemes state has launched for the tribal community.

Gujarat Journalists Union celebrates ShastiPurtiSamaroh-Gujarat Gaurav Awards- 2022



Vinood Chandrashekhar Dixit Free-lance Journalist, Writer & Cartoonist (dixitptrakr@yahoo.in)

Gujarat Gaurav Award ceremony was organized recently by Gujarat Journalists Union on the occasion of ShastiPurtiSamaroh of GJU. Gujarat Journalists Union (GJU), the largest and the oldest body of journalists in Gujarat, Journalists will continue to struggle to protect interests. The industry has never needed an active and strong union as much as it does now. Gujarat Journalist Union is the voice for journalists and Journalism. The Gujarat Journalists Union. President B. R. Prajapati has created a platform for Journalist of Gujarat and is continuously encouraging the growth of journalism by acknowledging the contribution of good and convincing reporting. There is no doubt that Journalists are distinguished citizens who provide justice to the society. So journalists are instrumental in dignity and recognition. GJU serves humanity by covering young people to society. Journalism as a career, developing managers in the media industry, and promoting fair and accurate news coverage. The Gujarat Gaurav Awards were for several categories for the outstanding work done by the journalists for the promotion of journalism. Actually the Gujarat Gaurav Awards were to be

presented by the Chief Guest Hon Gujarat Governor Shri Acharya Devvrat but he could not make it due to unavoidable circumstances. The award ceremony was then graced by Shri B. R. Prajapati, President of Gujarat Journalists Union, Shri Shri 1008 ParamPujyaKankeshwari Mataji. She felicitated the well-known and legendary Journalist with Gujarat Gaurav Award 2022. Among the felicitated Journalist were Padma Shri Kumalpal Desai, Padma Shri Chandrakant Mehta, Padma Shri Vishnu Pandya, Padma Shri Devendra Patel, Padma Shri Javerlal Mehta, Ajay Umat, Shri B. R. Prajapati, Shri Vinay Pandya, Dr. Nikhil Shah and Vijay Mehta.

The legendary photographer Padma Zaverlal Mehta is popular for documenting the life and times of 13 Chief Ministers of Gujarat state, and his lenses have captured incidents such as the 2001 earthquake and the 1998 Kutch cyclone. In 2018, He was honored with the Padma Shri award by the President of India, Ram Nath Kovind.

Pulitzer-award winning Reuters-learnam Amit Dave and senior Journalist now retired from The Economic Times Ahmedabad edition R. R. Goswamy were also felicitated.

Other Journalists viz. Mit Patel, Balkrishna Vyaz, Jagdish B. Rahmahat, Jagdish Meva, Mukesh Rajput, Natubhai Bhatt, Amit Dave, Dinesh Patel, Yogesh Patel, Kshitijbhai Madanmohan, Sanjay Choksi & Pradeep Trivedi were also felicitated with Gujarat Gaurav Award 2022.

Kankeshwari Mataji acclaimed the role of journalists in nation-building and exhorted them to be fearless and impartial. Journalists should ensure that their news writing



is unbiased and presents the basic facts for their audience to determine their own set of judgements.

Padma Shri Devendra Patel a Journalist & Author does not have any idols or role model in journalism but he was impressed by Mahatma Gandhi and his journalistic efforts and language. He encouraged the awardees not to be carried away by the awards bestowed upon them but to strive hard to earn the readers' credibility.

Ajay Umat - the editor of NavGujaratSamay and Ahmedabad Mirror is a well-known and senior journalist from Gujarat who has built a formidable reputation for himself in 30 years of exemplary service in the field of journalism. He by way of giving data said that there are only 20 of the world's top most papers that are survived the assault of social media by sprouting themselves while maintaining the credibility.

Gujarat Journalist Union President B. R. Prajapati

One thing is clear that press media is still a powerful communication tool when journalists use such a profession properly and judiciously, the society becomes healthy. Although the life of media workers is very dangerous and difficult, the reputation of journalists is that they manage it and win the hearts of the readers. It reminds me a statement of Bismarck who said to his teacher Father Roadard that "If I get a sword, I shall kill thee O my mighty master; but if thou givest me a mighty pen, mightier than sword of Alexander, I shall keep thy name immortally fresh." In this modern age a pen is far mightier than the sword and that its impact on human civilization has always been greater and abiding. This is the only one platform from we can keep rapport with people and as such to make it effective and appealing. (B-15 Jyoti-Kalash Society, Jodhpur Tekra, Satellite, Ahmedabad - 380 015)

Gujarat: 2 dead as bus carrying 50 passengers falls into gorge



The bus was part of a fleet of five buses which was carrying a Garba classes group from Honey Park Road in Adajan. All the five buses were carrying mostly women and children. "Upon receiving the information from locals, I instructed officers to start rescue operation and provide treatment to the injured. Teams of doctors are reaching the nearest health centre and the district administration is carrying out a rescue operation," said Purnesh Modi, minister of road and building department. The deceased are yet to be identified. The driver of the bus is critical and the injured are being treated at a health centre in Shamgahan. The accident occurred about 7km away from Shamgahan village. The road to Molegaon Ghat passes through forest and hilly areas of Dang. The search and rescue operation was affected due to the rain, officials said.

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Covid effect in Gujarat: 50% more hip replacements in past year

AHMEDABAD/VADODARA: Hanumanprasad Jain, 48, a resident of Satellite, contracted Covid in November 2020. After five days of treatment at home, he had to be moved to a private hospital where he spent a fortnight and received 11 doses of remdesivir, due to the severity of his infection.

"After eight months, I had issues sitting at night. I consulted doctors and got painkillers, but eventually had to get bilateral hip joint replacement in June," Jain said, adding that he had no hip-related issues before he caught Covid. Jain is not alone in his pain. Joint replacement surgeries

in the city have recorded a major increase in patients with a condition known as avascular necrosis (AVN), where the blood supply to the hip joint is hindered and the bone starts eroding.

D. K. Ram Shah, founder and CMD of Shalby Group of Hospitals and renowned joint replacement surgeon, said that compared to 300-400 hip joint replacement surgeries performed by his hospitals annually, in the past one year, in the context of the second wave of Covid which severely affected a large number of people, there have been 1,000 surgeries, or about 60% more.

Bopal woman deceived with modelling lure

AHMEDABAD: A 21-year-old model from South Bopal has been duped of Rs 50,000 by a man from Gandhinagar who gave her the bait in the modelling assignments for Gift City. Police officers investigating the case said that the FIR was not the first against the accused, Viraj Ashwin, a resident of Sargasan in Gandhinagar. The latest FIR was filed with Bopal police on Saturday. Earlier, three complaints with similar accusations have been filed against Ashwin with Kagnadip, Gujarat University, and Chandkheda police station in Gandhinagar. In his complaint filed with Bopal police, Yashpal Singh, a resident of Orchid Divine in South Bopal, said that his daughter Ananya Singh, 21, is a BBA student at a private university in Shilaj. He said she takes up modelling assignments. Singh said when she participated at an event as a model in May, she met Ashwin and he promised to get her modelling assignments for Gift City advertisements. Ashwin told Ananya that the assignments came with huge remuneration and she had to give him some amount for him to start the process of getting her work. Ashwin said that he will return the amount once she got paid for the assignments. Ananya paid him Rs 50,000 through online transactions on June 14. But later, he did not respond to her calls and she did not get any assignment. Bopal police inspector R R Jodhani said that the accused is yet to be arrested in the case of breach of trust and cheating. Jodhani said Ashwin was wanted in three other complaints of cheating filed in Ahmedabad. Police officers investigating the case said that the FIR was not the first against the accused, Viraj Ashwin, a resident of Sargasan in Gandhinagar. The latest FIR was filed with Bopal police on Saturday.

Frozen Yogurt Brand 'Myfroyoland' Opens in Ahmedabad



Ahmedabad, Welcomed the season with chilled, healthy, swirlly goodness of Frozen yogurt from Myfroyoland at their newly opened flagship store at Satellite, Ahmedabad. Myfroyoland's spacious store brings the concept of self-serve frozen yogurt to allow customers to make their own unique Mix. Pick a cup and fill it with any combination of frozen yogurt flavours and toppings. Some of the flavours they serve are Cake batter, Lotus Biscoff, Blueberry Cheesecake, Green Apple Tart and many more. After mixing your flavours, head to the generous topping counter with a wide selection of candies, chocolates, marshmallows, sprinkles, jellies, fresh fruits, brownies and a wide variety of sauces. Lastly, have your cup weighed and pay by the weight. All products are pure-vegetarian and low-fat, non-fat, gluten-free, sugar-free and also Vegan options are available. Enjoy BUY ONE GET ONE FREE high as an opening offer. Myfroyoland uses high quality imported frozen yogurt prepared with skimmed milk, with live and active cultures that are good for your health and immunity and easier on your waistline with 1/3rd the calories of ice-cream.

SYMBOLIC POSSESSION NOTICE

Branch Office : ICICI Bank Ltd., Office Number 201-B, 2nd Floor, Road No. 1, Plot No.-B3, WFI/IT Park, Wagde Industrial Estate, Thane, Maharashtra-400064

Whereas The undersigned being the Authorized Officer of ICICI Bank Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) R/W Rule 3 of the Security Interest (Enforcement) rules 2002, issued demand notices upon the borrowers mentioned below, on underlying pool established to ICICI Bank by Debitors (Housing Finance Ltd.) in relation to the enforcement of security in respect of a housing loan facility granted pursuant to a loan agreement entered into between DHFL and the borrower, to repay the amount mentioned in the notice within 90 days from the date of receipt of the said notice.

As the borrower failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Symbolic possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 9 of the said rules on the below-mentioned dates. 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 ICICI Bank Limited.

Sr. No.	Name of the Borrower/ Number (Loan Account Number) (DHFL Old LAN & ICICI New LAN)	Description of Property/ Date of Symbolic Possession	Date of Demand/ Notice/ Amount in Demand (Rs.)	Name of Branch
1.	Jitendraji Kalubhai Jadede & Bhavanabai Jitendraji Jadede - QZRAJ0005038273 (DHFL Old LAN-06400007986 & ICICI New LAN-QZRAJ0005038273)	Sub Plot No. 70/3, Nandan Park 1, Mr. Jaivram Nagar, Nr. KP Shastri, Wadi, Navagam Ghd, Jamnagar, Gujarat, Jamnagar- 911609/ July 07, 2022	June 03, 2021 Rs. 16,70,412.00/-	Rajkot
2.	Umesh Mayibhai Jogadaya & Nilamben Umeshbhai Jogadaya - QZSUR0005006546 (DHFL Old LAN-4100008983 & ICICI New LAN-QZSUR0005006546)	Flat No. K2/504, Shiv Park Residency, Opp. H.B. Marble, Nr. Balar Farm, Velajia Hazira Road, Mejo Anjar, Gujarat, Surat- 220309/ July 07, 2022	September 22, 2021 Rs. 9,19,848.00/-	Surat
3.	Mukeshkumar Badriprasad Chejara & Nilamben Mukeshbhai Chejara - QZSUR0005025232 (DHFL Old LAN-0410009167 & ICICI New LAN-QZSUR0005025232)	Plot No. 136, "Shree Nikantr Residency" Nr. Datar Residency, Off. Kim Sayan Road, Opp. Valsada, Oldpal, Gujarat, Surat- 394327 / July 07, 2022	July 05, 2021 Rs. 7,61,948.00/-	Surat
4.	Ankikumar Dahyabhai Makwana & Komal Ankikumar Makwana - QZSUR0005040586 (DHFL Old LAN-0410009131 & ICICI New LAN-QZSUR0005040586)	Plot No.-103, Snehal Park Society, Nr. Jala Sai Petrol Pump, Opp. Vankal Ganj, P.S. No.16/17/172-18/18, Block No.12, Mejo Vankal, Mangrol, Surat, Gujarat- 395006/ July 07, 2022	March 25, 2021 Rs. 11,36,345.00/-	Surat
5.	Adarsh Kumar & Roshini Adarshkumar Singh- QZSUR0005019103 (DHFL Old LAN-0410008984 & ICICI New LAN-QZSUR0005019103)	Flat No- D7/03, "Bhagyalekmi Residency" B/H. Shashiroop Homes Mco. Bhestan Gujarat Surat- 395017 / July 07, 2022	July 05, 2021 Rs. 6,92,764.00/-	Surat
6.	Mr. Lakshtanansingh Vaghalkhat Rathod & Mrs. Sunilaben Laxmansinh Rathod - QZGDM0005005523 (DHFL Old LAN-2770000484 & ICICI New LAN-QZGDM0005005523)	Plot No.- 27, Units - B, R, S, No-77/11 P, Ghatiyam Park- 2/A Varsamed, Taluka Anjar, Dist. Kutch, Gujarat- 370110 / July 07, 2022	January 29, 2022 Rs. 4,74,320.00/-	Gandhidham
7.	Suresh Rana Arji & Vasubhen Ranabhai Mataji- QZGDM0005010599 (DHFL Old LAN- 2770000320 & ICICI New LAN- QZGDM0005010599)	Plot No. 250, R. S. No. 11, Shri Swaminarayan Nagar, Arji, Rajastalav, Tal. Anjar, Dist. Kutch, Gujarat- 370110/ July 07, 2022	March 04, 2022 Rs. 9,89,132.00/-	Gandhidham

The above-mentioned borrower(s) guarantor(s) are hereby given a 30 day notice to repay the amount, else the mortgaged properties will be sold on the expiry of 30 days from the date of publication of this Notice, as per the provisions under the Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date : July 13, 2022
Place : Gujarat
Authorized Officer
ICICI Bank Limited

ASHNISHA INDUSTRIES LIMITED

CIN- U7410G12009PLC057629
Regd. Office: 7th Floor, Ashoka, Gandhinagar, Opp. HCG Hospital, Mithakhali Six Roads, Ahmedabad-380006.
Phone No. : 079-26463227.
E-mail ID: ashnishalimited@gmail.com
Website: www.ashnishaind.com

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

NOTICE is hereby given that the Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 23rd August, 2022 at 3:30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the notice of AGM in compliance with General Circular Nos. 14/2020 (dated 8th April, 2020), 17/2020 (dated 13th April, 2020), and 20/2020 (dated 5th May, 2020), respectively, issued by the Ministry of Corporate Affairs ("MCA Circular(s)"), and Circular No. SEBI/HO/CFD/CMD/ICIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), and all other relevant circulars issued from time to time.

Pursuant to Provision of Section 91 of the Companies Act, 2013 and as per provisions of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and Share Transfer books of the company shall remain closed from Sunday, 31st July, 2022 to Wednesday, 3rd August, 2022 (Both days inclusive).

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

REMOTE E-VOTING:

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

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

1. Cut-off date for the purpose of remote e-Voting is 29th July, 2022.
2. Period of e-Voting: E-Voting shall commence from 9:00 a.m. on 31st July, 2022 and ends at 5:00 p.m. on 2nd August, 2022. Please note that remote e-voting will not be allowed beyond the above mentioned time and date.
3. Persons who have acquired shares and become member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. 29th July, 2022, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of AGM.
4. A person, whose name appears in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on the cut-off date, shall be entitled to exercise their right to vote at the AGM as well as voting at the AGM. However, if the person is already registered with CDSL for remote e-voting, then the existing casted votes by remote e-voting shall be able to cast their votes through e-voting at the AGM.
5. Members who have casted their votes by remote e-voting, may also attend the AGM through VCO/AVM facility but shall not be entitled to cast their votes again at the AGM.
7. The procedure for e-voting, attending the AGM through VCO/AVM facility and Registration of E-Mail ID by shareholders has been provided in the Notice of AGM. The same is available on the website of the Company: www.ashnishaind.com, website of Central Depository Services Limited at www.evotingindia.com and at the website of BSE Limited: www.bseindia.com.
8. In case of any query regarding attending AGM and e-Voting from the GDSL e-Voting System, shareholders can contact to helpdesk.evoting@cdslindia.com or contact at Toll Free no. 1800225533.

For, Ashnisha Industries Limited
 By order of Board
 SD/-
 Ashok C. Shah
 Managing Director
 DIN: 02467830

Date: 11.07.2022
 Place: Ahmedabad

The above-mentioned borrower(s) guarantor(s) are hereby given a 30 day notice to repay the amount, else the mortgaged properties will be sold on the expiry of 30 days from the date of publication of this Notice, as per the provisions under the Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date : July 13, 2022
 Place : Gujarat
 Authorized Officer
 ICICI Bank Limited

