



Chartered Capital And Investment Limited

Regd. Office : 711, Mahakant, Opp. V.S. Hospital, Ellisbridge, Ahmedabad-380 006. Tel. : 079 - 2657 5337 / 2657 7571 / 2657 8029
Fax : 079 - 2657 5731, E-mail : info@charteredcapital.net, Website : www.charteredcapital.net, CIN : L45201GJ1986PLC008577.

CCIL/SE/2021
September 6, 2021

Through BSE listing centre online portal

To,
The Secretary
BSE Limited
Dalal Street
P J Tower, Fort,
Mumbai-400001

Dear Sir,

Ref: Company Code No.511696


Sub: Publication of Newspaper Advertisement regarding Notice of 35th AGM, e-voting and Book Closure details

In terms of regulation 47 of SEBI (LODR) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisements published in Financial Express (English) and Financial Express (Gujarati) newspapers in September 6, 2021 editions regarding Notice of 35th Annual General Meeting, information relating to e-voting and Book Closure of the Company.

Kindly take the same on your record.

Thanking You,

Yours Sincerely
For Chartered Capital and Investment Limited


Manoj Kumar Ramrakhyani
Company Secretary

Encl: As above

इंडियन बैंक Indian Bank

INDIAN BANK
Toral Complex, Subhash Road,
Rajkot 360001

[Under Rule 8(1) of Security Interest (Enforcement) Rules, 2002]
Possession Notice (for Immovable Property)

Whereas, The undersigned being the Authorized officer of the Indian Bank, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred to him under section 13(12) (read with Rule 3) of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 06 April 2021 calling upon the borrower M/s. A Key Polyplast, Guarantors & Mortgagors Mr. Kaushik Harsukhlal Govani / Mrs. Ankita Kaushik Govani to repay the amount mentioned in the notice being Rs. 1,02,17,558.51 (Rupees One Crore Two Lakhs Seventeen Thousand Five Hundred Fifty Eight and Fifty One Paise Only) as on 31 March, 2021 within 60 days from the date of receipt of the said notice.

The Borrowers / Guarantors / Mortgagors having failed to repay the amount, notice is hereby given to the borrowers / guarantors / mortgagors and the public in general that the undersigned has taken possession of the property described herein below in exercise of the powers conferred on him under section 13(4) of the said Act with Rule 8 of the said rules on 01st day of September of the year Two Thousand Twenty One.

The Borrowers/Guarantors/Mortgagors in particular and the public in general are hereby cautioned not to deal with this property and any dealings with the property will be subject to the charge of Indian Bank, Rajkot Main Branch for an amount Rs. 1,02,17,558.51 (Rupees One Crore Two Lakhs Seventeen Thousand Five Hundred Fifty Eight and Fifty One Paise Only) as on 31 March 2021 and future interest & expenses thereon.

The borrowers / guarantors / mortgagors attention is invited to the provision of subsection 8 of Section 13 of the Act in respect of time available, to redeem the secured assets.

Description of Immovable Property

All that piece and parcels of Residential Flat No. 601 of wing A, 6th floor Flat situated on total land admeasuring sq. mtr. 5726-30 of plot no 1 & 2 of Revenue Survey No. 28/2 paiki, of T.P.S No. 16 draft (Raiya) of F.P. No. 39/1 of village: Raiya said Flat Land Adm. sq. mtr. 110-023 built up along with parking of Adm. Sq. Mtr. 18-800, building known as Vasant Vihar, Village Raiya, Dist: Rajkot in the state of Gujarat. Boundaries : North : Flat No. 602, South : Margin Space then F. P. No. 37/A, East : passage then Flat No. 604, West : margin Space then 15mtr. T.P. Road

Date : 01.09.2021
Place : Rajkot

Chief Manager cum Authorised Officer
For, Indian Bank

ARIHANT CLASSIC FINANCE LIMITED
(CIN: L65910GJ1995PLC025312)

Registered Office: 414, Nalanda Enclave, Opp. Sudama Resorts Pritam Nagar, Ellisbridge Ahmedabad -380006
Corporate Office : G-72, First Floor, Kirti Nagar Delhi-110015
Email : cs@arihantclassic.com | Website : www.arihantclassic.com

Dear Shareholder,

We are pleased to inform that the 26th Annual General Meeting (AGM) is scheduled to be held on Wednesday, the 29th day of September 2021 at 03:00 P.M. through video conferencing (VC) / other audio visual means (OAVM). The Notice of the AGM and Annual Report for Financial Year 2020-21 is available and can be downloaded from the Company's website www.arihantclassic.in. In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated 14.07.2020 (collectively referred to as 'MCA



ASHAPURI GOLD ORNAMENT LIMITED
(CIN:-L36910GJ2008PLC054222)

Registered Office:-109 to 112A, 1st Floor Super Mall, Nr. Lal Bungalow, C.G.Road, Ahmedabad-380009, G.J.IN. Contact No.:+91-79 2646 2170-71
Website: www.ashapurigold.com E-Mail: ashapurigold@gmail.com

NOTICE OF 13TH ANNUAL GENERAL MEETING
AND E-VOTING INFORMATION

NOTICE is hereby given that the Thirteenth Annual General Meeting (AGM) of the Company will be held on Monday, 27th September, 2021 at 01:00 p.m. (IST) through video conferencing ("VC") / other audio visual means ("OAVM") to transact the business, asset out in the Notice of the AGM. The Company has sent the Notice of AGM along with Annual Report for Financial Year 2020-21 on 04th September, 2021, only through electronic mode, to the Members whose e-mail id were registered with the Company/Depositories, in accordance with the Circulars issued by Ministry of Corporate Affairs dated May 5, 2020 read with its circulars dated April 08, 2020, April 13, 2020 & January 13, 2021 and SEBI circular dated May 12, 2020 and January 15, 2021.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (LODR) Regulations, 2015 and Secretarial Standards on General Meetings ("SS2") issued by Institute of Company Secretaries of India, members are provided with facility to cast their vote on all the resolutions set forth in the said Notice, using electronic voting system (e-voting) provided by Central Depository Services (India) Limited. The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, 17th September, 2021 ("cut-off date"). The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder are given below:

1. The Book Closure period shall commence on 17th September, 2021 and end on 27th September, 2021 (Both Days Inclusive);
2. The remote e-voting shall commence on Friday, 24th September, 2021 at 09:00 a.m. (IST) and end on Sunday, 26th September, 2021 at 05:00 p.m. (IST);
3. Cut-off date for determining rights of entitlement of e-voting is Friday, 17th September, 2021;
4. The members will not be allowed to vote through remote e-voting beyond the period as specified above;
5. Shareholder acquiring the shares of the Company and becomes Members of the Company after sending of the Notice and holding Shares as of the Cut-off date may follow steps mention in the Notice of AGM to exercise their voting rights;
6. E-voting facility will be available during the AGM. Members who have cast their votes by remote e-voting on resolutions before the AGM, may remain present at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolutions again;
7. The Board has appointed M/s. Mukesh H. Shah & Co., Company Secretaries as Scrutinizer to scrutinize the e-voting procedure, who shall submit the results of voting to the Chairman;
8. In case shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or send an e-mail at helndesk@cdslindia.com or contact at 022-23058542/43.



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NOTICE OF 35TH ANNUAL GENERAL MEETING,
E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 & applicable Rules thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Wednesday, September 29, 2021 (both days inclusive) for the purpose of 35th Annual General Meeting ("AGM") of the company to be held on Wednesday, September 29, 2021 at 11:30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

In terms of Section 108 of the Companies Act, 2013 read with applicable rules and Regulation 44 of SEBI (LODR) Regulations, the Company is pleased to offer e-voting facility to all its members to enable them to cast their vote electronically using remote e-voting system as well as e-voting on the day of the AGM, on all proposed resolutions set forth in the Notice. For this purpose, the Company has availed the services of National Securities Depository Limited (NSDL). All the members are informed that:

- a) Annual Report for FY 2020-21 including Notice of 35th AGM has been sent to all the members whose email id is registered with Company/Depository Participants ("DP") on their email id on September 4, 2021. In terms of SEBI Circulars dated January 15, 2021 & May 12, 2020 and MCA Circulars dated January 13, 2021, May 05, 2020, April 13, 2020 & April 8, 2020, the Annual Report for FY 2020-21 along with Notice of the AGM has been sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/ DP and holding shares as on the cut-off date for the dispatch. Accordingly, hard copies of the Annual Report will not be sent to any member. Members whose email id is not registered with the Company/DP, may write to info@charteredcapital.net for obtaining the soft copy of the Annual Report and Notice of AGM.
- b) The remote e-voting period will commence on Sunday, September 26, 2021 at 9:00 a.m. and will end on Tuesday, September 28, 2021 at 5:00 p.m. The remote e-voting shall not be allowed beyond 5.00 p.m. on September 28, 2021. The facility for e-voting will be made available at the AGM also and the members attending the meeting through VC who have not already cast their vote by remote e-voting shall be able to exercise their right during the meeting. Detailed instructions including process and manner for e-voting are given in the AGM Notice.
- c) Annual Report for FY 2020-21 including Notice of AGM is available on the Company's website www.charteredcapital.net and Notice of the AGM is also available on the NSDL's website www.evoting.nsdl.com.
- d) Members are requested to note that 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. September 22, 2021) shall only be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.
- e) Any person who becomes a member of the company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. September 22, 2021, may cast their votes electronically by following the instructions and process of e-voting as provided in the Notice of the AGM.
- f) Members are requested to note that a member may attend & participate in the general meeting even after exercising his right to vote through remote e-voting. However he/she shall not be entitled to cast their vote again.
- g) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Shareholders and e-voting user manual for Shareholders/Members, who need assistance before or during the AGM, can contact NSDL official Ms. Sarita Mote on Toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in. For any sort of query or information including e-voting, the shareholders may also contact Mr. Manoj Kumar Ramkrachyani, Company Secretary at the registered office address of the Company or write an email to info@charteredcapital.net or call him at Tel: 079-2657 5337, 2657 7571.

Place: Ahmedabad
Date: September 4, 2021

For, Chartered Capital And Investment Limited
Mohib N Khericha
Managing Director

