

CIN: L17200GJ2014PLC078738

GSTIN NO: 24AAMCA4484F1ZM Dt. 25-09-2017



Date: 06th September, 2023

To, **BSE Limited**PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Respected Sir/Ma'am

Sub-Newspaper Advertisement of 10th Annual General Meeting of the Members of Angel Fibers Limited

Ref: Angel Fibers Limited (Scrip Code:541006)

With reference to caption subject, we would like to inform you that the Notice of 10th Annual General Meeting (AGM) was published on Wednesday, September 06, 2023 in "Financial Express" in English Language and in "Financial Express" Gujarati Language.

Further, Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure requirement) Regulations, 2015 and Schedule III, Kindly note that the Company has completed the process of issuing notice of AGM to the members along with Annual Report for the Financial year 2022-23 along with instruction for e-voting on 6th September, 2023.

Please find enclosed herewith the copy of Newspaper advertisement of the Annual General Meeting and instruction for e-voting.

Please take the same on your record.

For, Angel Fibers Limited

Reena Kanabar Company Secretary & Compliance Officer

Encl: a/a

Rules, 2002.

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

Sale Notice for sale of Immovable Property 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) and Rule 9(1) of the Security Interest (Enforcement)

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described Immovable Property mortgaged to Assets Care & Reconstruction Enterprise Ltd. [CIN: U65993DL2002PLC115769] ("Secured Creditor"), the physical possession of which has been taken by the Authorised Officer of the Secured Creditor, will be sold on "as is where is", "as is what is" and "whatever there is" basis on 25.09.2023 from 02.00 P.M. to 04.00 P.M. for recovery of Rs. 35,47,959/- (Rupees Thirty Five Lakh Forty Seven Thousand Nine Hundred Fifty Nine only) pending towards Loan Account No. B012XII [Old Loan Account No. HHLVRA00226608], by way of outstanding principal, arrears (including accrued late charges) and interest till 31.08.2023 with applicable future interest in terms of the Loan Agreement and other related loan document(s) w.e.f. 01.09.2023 along with legal expenses and other charges due to the Secured Creditor from BHAVANA MAHESH BOBADI, MAHESH DASHARATH BOBADI and PETRO REFINING TECHNOLOGIES (THROUGH PARTNERS).

The old Loan Account along with its underlying security(ies), including the Immovable Property, had been assigned by Indiabulls Housing Finance Limited ("IHFL") to Indiabults Asset Reconstruction Co. Ltd. ("IARCL") vide Assignment Agreement dated 31.12.2019. The said Loan Account has been further assigned by IARCL to and in favour of the Secured Creditor, acting as a Trustee of ACRE-102-Trust vide Assignment Agreement dated 26.04.2021 read with Rectification Deed dated 26.08.2021.

The Reserve Price for the Immovable Property will be Rs. 24,00,000/- (Rupees Twenty Four Lakh only) and the Earnest Money Deposit ("EMD") will be Rs. 2,40,000/- (Rupees Two Lakh Forty Thousand only) i.e. equivalent to 10% of the Reserve Price

DESCRIPTION OF THE IMMOVABLE PROPERTY

FLAT / UNIT NO. M - 1203, ADMEASURING 109.11 SQ. MTRS. BUILT UP AREA SITUATED ON 12TH FLOOR IN WEST DIRECTION IN "M" TOWER OF "DOVE DECK" RESIDENTIAL SCHEME WHICH HAS BEEN ORGANIZED AND CONSTRUCTED ON 11033.07 SQ. MTRS. (1,18,760 SQ. FT.) OF LAND OF PLOT NO. 3 BEARING REVENUE SURVEY NO. 11/PAIKI 2 OF VILLAGE SAYAJIPURA, TALUKA AND DISTRICT VADODARA IN THE REGISTRATION DISTRICT AND SUB DISTRICT VADOARA IN THE STATE OF GUJARAT. THE SAID FLAT / UNIT IS SOLD ALONGWITH PROPORTIONATE SHARE OF 41.97 SQ. MTRS. IN THE COMMON PLOT, COMMON ROAD AND ALL OTHER COMMON AND UNDIVIDED LAND OF THE SAID SCHEME, WHICH IS BOUNDED BY AS UNDER:

ON THE EAST : FLAT NO. M - 1204 ON THE SOUTH : COMMON SPACE ON THE WEST : TOWER N ON THE NORTH : FLAT NO. M - 1202 For detailed terms and conditions of the sale, please refer to the link provided on the website of the Secured Creditor i.e. www.acreindia.in; For bidding, log on to

Date: 05.09.2023 Place: VADODARA

ASSETS CARE & RECONSTRUCTION ENTERPRISE LTD. TRUSTEE OF ACRE-102-TRUST ORIX LEASING & FINANCIAL SERVICES INDIA LIMITED

(formerly known as OAIS Auto Financial Services Limited) (A Subsidiary of ORIX Auto Infrastructure Services Limited) Regd. Office: Plot No. 94, Marol Co-operative Industrial Estate, Andheri-Kurla Road, Andheri (E), Mumbai - 400 059

Tel.: + 91 22 2859 5093 / 6707 0100 | Fax: +91 22 2852 8549 Email: info@orixindia.com | www.orixindia.com | CIN; U74900MH2006PLC163937

Rule-8(1)) POSSESSION NOTICE

WHEREAS, The undersigned being the authorized officer of the Orix Leasing & Financial Service India Limited under the Securitisation 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 issued demand notice dated 26 November 2022 calling upon the borrowers M/S Giriraj Electronics, Jaymin Jayantilal Parikh, Mehul Jayantilal Parikh, Nita Mehul Parikh, Rajeshree Jaymin Parikh to repay the amount mentioned in the notice being Rs.1,32,06,900.25/- (Rupees One Crore Thirty Two Lac Six Thousand Nine Hundred and Twenty Five Paise Only) with interest as mentioned in notice, 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 borrowers/owners of the property 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 section 13(4) of the said Act read with rule 8 of the said Rules on this 03" -September-2023.

The owner of the property in particular and the public in general are hereby cautioned not to deal with the said property and any dealings with the property will be subject to the charge of the Orix Leasing & Financial Services India Limited for an amount of Rs.1,32,06,900.25/- as on as on 21.11.2022 and interest thereon, costs etc.

The Borrower's attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets."

ITEM-1: ALL THAT PIECE AND PARCEL OF BASEMENT SHOP-1, ADMEASURING 1482 SQ. FT. (SUPER BUILT-UP AREA), KAJAL KIRAN, SHRIMALI SOCIETY, SITUATED AT NEAR SHREYASH BUNGLOWS, SUB PLOT NO. 11/B, F.P. NO. 287. T.P.S NO. 3 OF MOUJE: NAVRANGPURA, DISRICT: AHMEDABAD, .AND BOUNDED AS: NORTH: T.P. ROAD & OTHER PROPERTY, SOUTH: OTHER BUILDING, EAST: T.P. ROAD & OTHER PROPERTY, WEST: OTHER PROPERTY

ITEM-2: ALL THAT PIECE AND PARCEL OF SHOP G-1, GROUND FLOOR, ADMEASURING 834 SQ. FT. (SUPER/BUILT-UP AREA), KAJAL KIRAN, SHRIMALI SOCIETY, SITUATED AT NEAR SHREYASH BUNGLOWS, SUB PLOT NO. 11/B, F.P. NO. 287, T.P.S NO. 3 OF MOUJE: NAVRANGPURA, DISRICT: AHMEDABAD, .AND BOUNDED AS: NORTH: OTHER PROPERTY, SOUTH: PASSAGE AND STAIR, EAST: PASSAGE, WEST: PASSAGE AND LIFT

Date: 03/09/2023 Place: AHMEDABAD Loan Account No: LN00000000009503

ORIX

Yours Faithfully, Authorised officer ORIX Leasing & financial services India Limited

CLIX CAPITAL SERVICES PVT. LTD.

Company duly incorporated and registered under the Companies Act, 1956, having its Registered Office at: Aggarwal Corporate Tower, Plot No. 23, 5th Floor, Govind Lal Sikka Marg, Rajendra Place, New Delhi- 110008, under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 OF 2002) (hereinafter referred to as "Act") and in exercise of the powers conferred under Section 13(2) of the Act read with Rule 3 of the Security Interest (Enforcement) Rule, 2002 issued a Demand Notice dated **15-Jun-2023**, calling upon 1. VAGHELA DILIPBHAI JENTIHBHAI S/O VAGHELA POPATBHAI JENTIHBHAI GOKHALANA

SAGAR222449@GMAIL.COM ALSO AT: ADAMJI ROAD, JASDAN RAJKOT, GUJARAT-360050

3. VAGHELA SAGAR DILIPBHAI GOKHALANA ROAD LATI PLOT AT JASDAN, RAJKOT-360050 PH NO.

4. RASIK MANILAL VAGHELA GOKHALANA ROAD LATI PLOT AT JASDAN, RAJKOT-360050 PH NO. 7777963014 **ALSO AT:** ADAMJI ROAD, JASDAN RAJKOT, GUJARAT-360050

the said notice.

The Borrower had failed to repay the amount, Notice is hereby given to the Borrower 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 Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on **05 day of September 2023.**

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 CLIX for an amount of Rs. **Paise Fifty Three Only) as on 15-Jun-2023** along with the applicable interest and other charges.

Clix Capital Services Pvt. Ltd.

Rajkot Nagarik Sahakari Bank Ltd.

Symbolic Possession Notice (For Immovable Property)

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

The undersigned being the authorized officer of 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 notice to the below mentioned borrowers and Guarantors advising them to repay their bank dues mentioned in the notice with due interest thereon within 60 days from the date of notice and as they have failed to repay the amount, notice is hereby given to them 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 under section 13(4) of SARFAESI ACT-2002, read with rule 8(1) of the Security Interest (Enforcement) Rules, 2002 for recovery of the secured debts. Following borrowers and Guarantors in particular and the public in general is hereby cautioned not to deal with this property and any dealings with this property will be subject to the charge of Rajkot Nagarik Sahakari Bank Ltd., Rajkot

Branch Name	Borrower / Guarantor / Director / Partner	As per 13(2) Notice	Charles and the second	Outstanding	
&	name & If Bank issue Public notice in News	Outstanding Amount		Amount as	
Account No.	Paper then date & News Paper Details	& Notice date		on 31-08-2023	
Raiya Road, Rajkot 021071702002858 (SEC/4356)	BORROWER(S): Sohla Jagdishbhai Vibhabhai GUARANTOR(S): (1) Sohala Rupaben Jagdishbhai (2) Pandhi Yogeshbhai Dalsukhbhai	Rs.9,81,407.00 (As on 31/05/2023) Notice Dt.12/06/2023	02/09/2023	Rs. 10,02,916.00	

(1) Immovable Property situated in Rajkot Dist., Sub Dist. Rajkot, Rajkot City Raiya Village Rev. Survey No.200 Paiki(T. P. Scheme No.6. Final Plot No.752 Paiki) N.A. Land Plots Paiki As Known as "Shri Gautam Nagar Co-Op. Housing Society Ltd." (Reg. No.GH-2523 Dated: 05/04/1971) Plots Paiki Plot No.2/A Paiki Westside Land Approx 200-00 Sq. Yards Approx 167-22 Sq. Meter Paiki Southside Land Approx 66-67 Sq. Yard Approx 55-74 Sq. Meter alongwith Construction thereon acquired Vide Regd. Gift deed No.1286 Dated 26/02/2019 in the Name of Shri Jagdishbhai Vibhabhai Sohla and bounded by as under-

Dt. 05/09/2023, Rajkot. Authorized Officer, Rajkot Nagarik Sahakari Bank Ltd., H.O., Recovery Department, Rajkot.

CORPORATE OFFICE: 3RD FLOOR, PANCHSHIL TECH PARK, VIMAN NAGAR, PUNE-411014, MAHARASHTRA. BRANCH OFFICE: 2nd Floor, Neo Atlantic, Office 212-213, Opp Amber Cinema, Pandit Nehru Marg, Jamnagar, Gujarat- 361008 Authorized Officer's Details: Name: SUNNY GOSRANI, Email: sunny.gosrani@bajajfinserv.in Mob No. 8140177777/8669189048 PUBLIC NOTICE FOR E-AUCTION FOR SALE OF IMMOVABLE PROPERTIES UNDER THE SECURITISATION

described hereunder to Bajaj Finance Limited ("BFL") and the possession of the said immovable property ("secured asset/property") has been taken over by the Authorized Officer in accordance of the SARFAESI Act 2002 and rules there to. The secured asset will be sold through public auction by bidding for realization of the loan dues, applicable interest, charges and costs etc., payable to BFL as detailed below. The secured asset is being sold on 10/10/2023 and the bidding will be held on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS" AND "WITHOUT RECOURSE BASIS" under the rule number 8 & 9 of the Security Interest (Enforcement) Rules (hereinafter referred to as the rules) and on the

and conditions specimed nere-under	4
ORROWER/S & GUARANTOR/S	
NAME & ADDRESS	

1. Chandresh P Bhogayata(Borrower)

2. Prafull Bhai Bhogyata (Co-Borrower) 3. Mukesh Bhai P Bhogyat (Co-Borrower)

All Are At Panchwati Park Ranjit Sagar Road Near Ganga School, Jamnagar, Gujarat- 361005

TOTAL OUTSTANDING:

Rs. 85,90,958/- (Rupees Eighty Five Lakhs Ninety Thousand Nine Hundred Fifty Eight Only)Along with future interest and charges accrued w.e.f 01/09/2023

1.DATE & TIME OF E-AUCTION

UNLIMITED EXTENSION OF 5 MINUTES 2.) LAST DATE OF SUBMISSION OF EMD WITH KYC IS :- 09/10/2023 UP TO 5:00 P.M. (IST.)

to 09/10/2023 BETWEEN 11:00 AM TO 12:00 PM (IST)

1. RESERVE PRICE 2. EMD OF THE PROPERTY 3. BID INCREMENT

Reserve Price is fixed for property No.1 at Rs. 35,70,000/- (Rupees Thirty Five Lakhs Seventy Thousand Only):

EMD: Rs. 3,57,000/- (Rupees Three Lakhs Fifty Seven Thousand Only). Reserve Price is fixed for property No.2 at Rs. 17,50,000/- (Rupees Seventeen Lakhs Fifty Thousand

Only) EMD: Rs.1,75,000/- (Rupees One Lakh Seventy Five Thousand Only) BID INCREMENT -Rs. 25,000/

Street No. 6, Ranjit Sagar Road, Jamnagar, Gujarat- 361005., Property No. 2- Sub-plot No. 126/C. (Rupees Fifty Thousand Only) In Setelite Park, Ranjit Sagar Road, Jamnagar, Gujarat-361005.

Property 1 & 2 & In Such Multiples. Terms and Conditions of the Public Auction are as under I. Public Auction is being held on "AS IS WHERE IS, AS IS WHAT IS AND WITHOUT RECOURSE BASIS" and is being sold with all the existing and future encumbrances whether known or unknown to Baiai Finance Limited.

The Secured asset will not be sold below the Reserve price.

The Auction Sale will be online through e-auction portal.

make their own independent inquiries regarding any claims, charges, dues, encumbrances and should satisfy about the title, extent/measurement of the property prior to submitting their bid. For any discrepancy in the property the participating bidder is solely responsible for all future recourses from the date of submission of bid. 6. No claim of whatsoever nature regarding the property put up for sale, charges/encumbrances over the property or on any other matter etc. will be entertained after submission

7. The Authorized OfficenBFL will not be responsible for any charge, lien, encumbrance, property tax dues, electricity dues etc. or any other dues to the Government, local authority or anybody, in respect of the property under sale.

The Public Auction notice/advertisement does not constitute and will not be deemed to constitute any offer, commitment or any representation of Bajaj Finance Limited. The

The Sale shall be subject to the rules/conditions prescribed under the SARFAESI Act 2002 and rules thereto. 10. It shall be the responsibility of the bidders to inspect (a) the title and link documents and (b) the property and satisfy themselves about the secured asset and specification before submitting the bid. Before entering the premises for inspection, it is necessary that the interested purchaser shall provide their identity, address and contact details in the

register confirming their entry and exit from property under their signature. The interested bidders shall submit their bid along with proof of having deposited the EMD through Web Portal; https://bankauctions.in (the user ID & Password can be obtained free of cost by registering name with https://bankauctions.in through Login ID & Password. The EMD shall be payable through NEFT/ RTGS in the following Account: "BAJAJ FINANCE LIMITED" ACCOUNT NO. 57500000037302 AND IFSC CODE-HDFC0000007, before 5:00 PM on 09/10/2023 (Date & Time). Please note that the Cheques shall not be accepted as EMD amount. After Registration (One Time) by the bidder in the Web Portal, the intending bidder/ purchaser is required to get the copies of the following documents uploaded in the Web Portal before the Last Date & Time of submission of the Bid Documents viz. () Copy of the NEFT/RTGS Challan (ii) Copy of PAN Card. iii) Proof of Identification: Address Proof (KYC); without which the Bid is liable to be rejected. UPLOADING SCANNED COPY OF ANNEXURE-II & III (can be downloaded from the Web Portal: https://bankauctions.in AFTER DULY FILLED UP & SIGNING IS ALSO REQUIRED The interested bidders who require assistance in creating Login ID & Password, uploading data, submitting bid, training on e-bidding process etc., may contact M/s. 4Closure, Block No.605 A, 6th Floor, Maltrivaniam Commercial Complex, Ameerpet, Hyderabad - 500038, prakash@bankauctions.in and for any property related query may contact the respective Branches / Authorized Officer on the telephone Nos

BHOGYATA (CO-BORROWER) - LAN:- 4730HL20239411 & 4730HL20239642, to reach the Authorized Officer on or before the last date of submission of the Bids. 12. During the Online Inter-se Bidding, Bidder can improve their Bid Amount as per the 'Bid Increase Amount' (mentioned above) or its multiple and in case bid is placed during the last 5 minutes of the closing time of the e-Auction, the closing time will automatically get extended for 5 minutes (each time till the closure of e-Auction process), otherwise, if II automatically get closed. The bidder who submits the highest bid amount (not below the Reserve Price) on the closure of the eAuction Process shall be declared as a Successful Bidder by the Authorized Officer/ Secured Creditor, after required verification.

13. Only buyers holding valid User ID/ Password and confirmed payment of EMD through. Demand Draft /NEFT/ RTGS shall be eligible for participating in the e-Auction process. The interested bidder has to submit their Bid Documents specified against each property [EMD (not below the 10% of Reserve Price) and required documents (mentioned in Point No.5)) on or before 09/10/2023 UPTO 5:00 PM, after going through the Registering Process (One time) and generating User ID & Password of their own.

the successful bidder by the Authorized officer, failing which the EMD paid shall be forfeited and cannot be claimed by the bidder from Bajaj Finance Limited 15, During the Online Inter-se Bidding, Bidder can improve their Bid Amount as per the 'Bid Increase Amount' (mentioned above) or its multiple and in case bid is placed during the last 5 minutes of the closing time of the e-Auction, the closing time will automatically get extended for 5 minutes (each time till the closure of e-Auction process), otherwise, If II automatically get closed. The bidder who submits the highest bid amount (not below the Reserve Price) on the closure of the eAuction Process shall be declared as a Successful

16. The balance 75% of the purchase amount must be deposited by the successful bidder within 15 days, failing which the amounts already deposited by the bidder shall stand automatically forfeited without further notice and no request for refunds whatsoever shall be entertained. Further, the property will be put to re-auction and the defaulting bidder shall have no claim/right in respect of the property/amount and will not be eligible to participate in the re-auction, if any.

18. The Purchasen'successful bidder shall bear the (a) applicable stamp duty/registration/transfer charges; (b) all the statutory, non-statutory, conversion, electricity, sewage charges, any dues, cass, fees, taxes, rates, assessment charges etc. owing to any person, association or authority shall be borne by the successful Bidder only.

20. The successful bidder shall have to arrange for registration etc... at his/her/its cost of the sale certificate as per the provisions of prevailing Stamp and Registration Act. The successful bidder shall bear the charges for conveyance, registration fee, stamp duty, taxes, fee etc. as applicable 21. In case of sale of property subject to any encumbrances, the successful bidden/purchaser shall deposit money required to discharge the encumbrance including interest. cost, expenses etc. if any to the Authorized officer.

 In case the date of deposit of EMD & e-Auction date is declared holiday then the date will be automatically extended to the very next working day, in case if the public auction is stopped, stayed, postponed or reacheduled or cancelled, a public notice will be put on the notice board of BFL branch and no personalized/individual communication in this regard will be sent to any of the bidders or otherwise The bidders are advised to go through the detailed Terms & Conditions of e-Auction available on the Web Portal of M/s. 4CLOSURE, https://bankauctions.in and https://cms-assets.bajajfinserv.in/is/content/bajajfinance/auction-website-notice-chandresh-p-bhogayatapdf?scl=1&fmt=pdf before submitting their bids and

 EMD of unsuccessful bidders shall be returned on the closure of auction proceedings. 25. Bidding in the last moment should be avoided in the bidder's own interest as neither the Bajaj Finance Limited nor Service provider will be responsible for any lapse/failur

supply back-up etc., so that they are able to circumvent such situation and are able to participate in the auction successfully 26. The Authorized officer is not bound to accept the highest offer/bid and the Authorized officer has absolute right to accept or reject any or all offer(s) or

Authorized Officer (SUNNY GOSRANI) Bajaj Finance Limited

Registered Office: Aggarwal Corporate Tower, Plot No. 23, 5th Floor, Govind Lal Sikka Marg, Rajendra Place, New Delhi-110008

POSSESSION NOTICE (Appendix IV) Rule 8(1)

Whereas the Authorized officer of CLIX CAPITAL SERVICES PVT. LTD. (Clix), a Non- Banking Financial ROAD LATI PLOT AT JASDAN, RAJKOT-360050 PH NO. 9328740143 E MAIL ID-

2. VAGHELA NITABEN DILIPBHAI GOKHALANA ROAD LATI PLOT AT JASDAN, RAJKOT-360050 PH NO. 9328740143 **ALSO AT:** ADAMJI ROAD, JASDAN RAJKOT, GUJARAT-360050

8460608240 ALSO AT: ADAMJI ROAD, JASDAN RAJKOT, GUJARAT-360050

To repay the amount mentioned in the notice i.e. Rs. 80,85,587.53/- (Rupees Eighty Lakh Eighty Five Thousand Five Hundred Eighty Seven And Paise Fifty Three Only) as on 15-Jun-2023 along with the applicable interest and other charges within Sixty (60) days from the date of receipt of

80,85,587.53/- (Rupees Eighty Lakh Eighty Five Thousand Five Hundred Eighty Seven And The attention of the Borrower is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured asset. DESCRIPTION OF IMMOVABLE PROPERTY/SECURED ASSET IS AS UNDER:

ALL THAT PIECE AND PARCEL OF COMMERCIAL PROPERTY SELLER AREA 190-72 SQ. MT. AT SHR COMPLEX-2, CALLER FLOOR, FIRST FLOOR TERRACE COMRPISING AREA OF 72-00 SQ. MT. & SECOND FLOOR TERRACE COMPRISING AREA OF 118-82 SQ. MT. CONSTRUCTED ON LAND 190-82 SQ. MT aadamji road situated at, near raj mahel, jasdan, city survey no. 265, district-rajkot GUJARAT-360050. NORTH-BHADAR RIVER, SOUTH-ROAD, EAST-TERRACE OF 1ST FLOOR OF BUILDING AND SHRI COMPLEX-1, WEST-OTHERS PROPERTY.

Date - 05.09.2023 **Authorised Officer**,

FEDBANK

FEDBANK FINANCIAL SERVICES LIMITED

Having corporate office at Kanakia Wall Street, A Wing, 5th Floor, Unit No.501, 502, 511, 512 Andheri Kurla Road, Chakala Andheri

East Mumbai, Maharashtra - 400093 POSSESSION NOTICE

Whereas, The undersigned being the Authorized Officer of Fedbank Financial Services Ltd. under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of the powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated September 30, 2022 calling upon the Borrower, Mortgagor, Co-Borrower(s) and Guarantor:- (1) Sidhdheshwar Corporation (Borrower); (2) Mr. Ashvin Nanubhai Chovatiya (Co-Borrower); (3) Mr. Hasmukh Manubhai Dholariya (Co-Borrower); (4) Mr. Bhavinbhai K Dobaria (Co-Borrower); (5) Mr. Chirag N Patel (Co-Borrower); (6) Mr. Laljibhai Chhaganbhai Vastani (Co-Borrower); (7) Mr.Himatbhai Maganbhai Chodvadiya (Co-Borrower); (8) Mr. Vishalkumar Ghelani (Co-Borrower); (9) Mrs. Dayaben Ashvinbhai Chovatiya (Co-Borrower); (10) Mrs. Chandrikaben Hasmukhbhai Dholariya (Co-Borrower) to repay the amount mentioned in the said notice being Rs. 10,57,48,161/- (Rupees Ten Crore Fifty Seven Lakh Forty Eight Thousand One Hundred Sixty One Only) together with further interest thereon at the contractual rate plus all costs charges and incidental expenses etc. within 60 days from the date of receipt of the said demand notice.

The Borrower, Mortgagor, Co-Borrower(s) and Guarantor mentioned hereinabove having failed to repay the above said amount within the specific period, notice is hereby given to the Borrower, Mortgagor, Co-Borrower(s), Guarantor and the public in general that the undersigned Authorised officer has taken PHYSICAL POSSESSION of the property described herein below in exercise of powers conferred on him under Section 13(4) of the SARFAESI Act read with Rule 8 of Security Interest (Enforcement) Rules, 2002 on this the September 03RD of the year 2023

The Borrower, Mortgagor, Co-Borrower(s) and Guarantor mentioned hereinabove in particular and the public in general is/are hereby cautioned not to deal with the following property and any dealings with the following property will be subject to the charge of Fedbank Financial Services Ltd. for an amount Rs. 10,57,48,161/- (Rupees Ten Crore Fifty Seven Lakh Forty Eight Thousand One Hundred Sixty One Only) together with further interest thereon at the contractual rate plus all the costs charges and incidental

The borrower's attention is invited to sub-section (8) of Section 13 of the Act, in respect of firme available to redeem the secured assets.

SCHEDULE DESCRIPTION OF THE MORTGAGED PROPERTY

All that N.A. Land situated lying and bearing at Mouje: Varachha, Taluka: Adajan, Dist: Surat bearing Block NO.655 (Old Revenue Survey No.660) admeasuring 9915 sq.mts. Which was comprised in Town Planning Scheme No. 25 and allotted Final Plot No. 9, together with Residential Building of Flat No 201 in Wing "C" in a scheme known as "Sahjanand Prasth", in the Registration District, Surat and Sub-District, Surat -- 4 (Katargam)

Place:- Surat Date:- September 03rd, 2023

AUTHORISED OFFICER Fedbank Financial Services Ltd.

ANGEL FIBERS LIMITED

Corporate Identity Number (CIN): L17200GJ2014PLC078738 RegdOffice: Survey No. 100/1, Plot No.1, Haripar, Jamnagar, Gujarat - 361112, India Tel No: - 9726111118, Website: www.angelfibers.com, Email-info@angelfibers.com

NOTICE OF THE 10th ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

NOTICE is hereby given that the Tenth (10th) Annual General Meeting (AGM) of the Members of Angel Fibers Limited will be held on Friday, 29th September 2023 at 11:00P.M. at the registered office of the company situated at Survey No. 100/1, Plot No.1, Haripar, Jamnagar, Gujarat, India - 361112to transact the Ordinary Businesses and Special Businesses as set out in the notice of 10th

In accordance with the General Circular No. 11/2022 dated 28.12.2022 read with General Circular No. 02/2022 dated May 05, 2022, General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs and SEBI circular dated 05.01.2023 SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities Exchange Board of India (SEBI), the Notice of AGM along with Annual Report 2022-23 have been sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice and Annual Report 2022-23have been uploaded on the website of the Company at www.angelfibers.com,website of BSE Limited at www.bseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.ln light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 10thAGM and Annual Report 2022-23 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

- 1. In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@angelfibers.com
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to
- 3. Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (1) or (2) as the case may be.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 10th AGM and Annual Report 2022-23and the procedure for e-voting along with the user-id and the password to enable e-voting for 10th AGM. In case of any queries, shareholder may write to the Company at cs@angelfibers.com. Shareholders are requested to register/ update their Email Ids with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company is not closed. 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.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Tuesday, September 26,

2023and will end on 5:00 P.M. on Thursday, September 28, 2023. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDLafter the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of voting shall be made available at the 10th AGM; and c) the members who have cast their vote by remote e-voting prior to the 10th AGM may also attend the 10th AGM but shall not be entitled to cast their vote again. Detailed procedure for remote evoting is provided in the Notice of the 10th Annual General Meeting. 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, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or cs@angelfibers.com. However, if you are already registered with NSDLfor remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.

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 toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in. Members may also contact Ms. Reena Kanabar, Company Secretary of the Company at the registered office of the Company or may write an e-mail to cs@angelfibers.com or may call on +91-9726111118 for any further clarification.

For, ANGEL FIBERS LIMITED

Place: Haripar, Jamnagar Date: September 06, 2023

Rohankumar Raiyani Managing Diector (DIN: 08814726)

Ahmedabad

(ရ) **၉၈၆** Housing

APPENDIX -IV-A - E-AUCTION-PUBLIC SALE

E-Auction-Sale Notice for Sale of Immoveable 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)

Finance Limited Ghar Ki Baat

NOTICE OF IMMOVABLE PROPERTY/IES Registered Office: 9th Floor, Antriksh Bhawan, 22, K.G. Marg, New Delhi-110 001 Ph.: 011-23357171, 23357172, 23705414, Website: www.pnbhousing.com

BRANCH OFFICE: 331, THIRD FLOOR, TRIVIA COMPLEX, NATU BHAI CIRCLE, VADODARA, GUJRAT - 390007 BRANCH OFFICE: 305-308, THIRD FLOOR, TITANIUM SQUARE, ADAJAN CHAR RASTA, ADAJAN, SURAT, GUJRAT - 395009 BRANCH OFFICE: 2ND FLOOR, PART I, MEGHA HOUSE, OPP. KOTAK BANK, MITHAKHALI LAW GARDEN ROAD, ELLISBRIDGE, AHMEDABAD, GUJRAT - 380006 Notice is hereby given to the public in general and in particular to the borrower(s) & guarantor(s) indicated in Column No. - A that the below described immovable property(ies) described in Column No. - D mortgaged/charged to the Secured Creditor, the constructive/Physical Possession of which has been taken (as described in Column No. - C) by the Authorized Officer of M/s PNB Housing Finance Limited (PNB HFL)/ Secured Creditor, will be sold on "AS IS WHERE IS, AS IS WHAT IS and WHATEVER THERE IS BASIS" as per the details mentioned below

Loan No. Name of the	Demanded	Nature of	Description of the	Reserve	EMD (10%	Last Date	Bid	Inspection	Date of	Known
Borrower Co-Borrower /Guarantor(s)/Legal heirs (A)	Amount & Date (B)	possession (C)	Properties mortgaged (D)	Price (RP)	of RP)	of Submission of Bid (G)	Incre- mental Rate (H)	Date & Time	Auction & Time	Encum- brances / Court Case if any, (K)
NHL/VA/ 0617/396299 Ganeshbhai G Valand (Borrower) & Bhavisaben Bhikhabhai Valand (Co-Borrower) B.O.:Vadodara	Rs. 13,24,296.04 As on Dated 23/07/2021	(Physical)	F 18 Manuti Complex, Piramal Naka, Ankleshwar, Bharuch, Gujarat, India, 393001	Rs. 12,69,000/-	Rs. 1,26,900/-	20.09.2023 before 03.00 P.M	Rs. 10,000/-	11.09.2023 between 12.30 P.M. to 04.00 P.M.	21.09.2023 between 01.30 P.M to 03:00 P.M	*NIL/ Not Known
NHL/VA/ 0617/397258 Ganeshbhai G Valand (Borrower) & Bhavisaben Bhikhabhai Valand (Co-Borrower) B.O.: Vadodara	Rs. 13,36,299.17 As on Dated 23/07/2021	(Physical)	Shop No F 16, Maruti Complex, Piramal Naka, Ankleshwar, Bharuch, Gujarat, India, 393001	Rs. 12,74,000/-	Rs. 1,27,400/-	20.09.2023 before 03.00 P.M	Rs. 10,000/-	11.09.2023 between 12.30 P.M. to 04.00 P.M.	21.09.2023 between 01.30 P.M to 03:00 P.M	*NIL/ Not Known
NHL/AHM/ 1018/58556 Mr. Jigneshkumar Narotambhai Sarvaliya (Borrower) & Mrs. Vruddhi Kamleshbhai Darji (Co-Borrower) B.O.; Ahmedabad	Rs. 24,55,866.23 (Twenty Four Lakh Fifty Five Thousand Eight Hundred And Sixty Six Rupees And Twenty Three Paisa) 10-02-2020	(Physical)	6 Alok Tenament, Part 2, Takshshila School, Road, Vastral, Ahmedabad, Ahmedabad, Gujarat, India, 382418 (Commercial Shope) (Super Built Up Area : 244 Sqft)	Rs. 29,04,000/-	Rs. 2,90,400/-	20.09.2023 before 03.00 P.M	Rs. 10,000/-	11.09.2023 between 12.30 P.M. to 04.00 P.M.	21.09.2023 between 01.30 P.M to 03:00 P.M	*NIL/ Not Known
HOU/SRT/ 0518/534797 Mr. Rajesh Vitthalbhai Zalavadiya (Borrower) & Mrs.hansaben Vitthalbhai Zalavadiya & Mr. Vithalbhai Zalavadiya (Co-Borrower) B.O.: Surat	Rs. 22,51,285.56/- (Twenty Two Lakhs Fifty One Thousand Two Hundred Eighty Five and Fifty Six Paisa Only) On Dated 26/10/2021	(Physical)	Plot No 53, Akshar Villa, Nr Raj Mandir Socety Nr Nilkant Villa, Shekhpur Galudi Road, Kantrej, Surat, Gujarat, India, 394180	Rs. 17,65,000/-	Rs. 1,76,500/-	09.10.2023 before 03.00 P.M	Rs. 10,000/-	21.09.2023 between 12.30 P.M. to 04.00 P.M.	10.10.2023 between 01.30 P.M to 03:00 P.M	*NIL/ Not Known
HOU/SRT/0519/697357 Mr. Pintubhai Pravinbhai Zalavadiya (Borrower) & Mrs. Bhanuben Pravinbhai Zalavadiya (Co-Borrower) B.O.: Surat	Rs.15,96,739.54/- (Fifteen Lakhs Ninety Six Thousand Seven Hundred Thirty Nine and Fifty Four Paisa Only) On Dated 08/04/2021	(Physical)	Plot No 246, Pinal Residency, B/S Muni International School, Ghaludi Village Road, Ghaludi,Kamrej, Surat, Surat, Gujarat, India, 394180	Rs. 13,29,000/-	Rs. 1,32,900/-	20.09.2023 before 03.00 P.M	Rs. 10,000/-	12.09.2023 between 12.30 P.M. to 04.00 P.M.	21.09.2023 between 01.30 P.M to 03:00 P.M	*NIL/ Not Known
HOU/SRT/1218/626341 Mr.anilkumar V Raval (Borrower) & Mrs. Triveniben Vallabhbhai Raval (Co-Borrower) B.O.: Surat	R5.24,25,980.68/- (Twenty Four Lakhs Twenty Five Thousand Nine Hundred Eighty and Sixty Eight Paisa Only) On Dated 08/04/2021	(Physical)	Flat: No. 304,3rd Floor,Block H-304,Shreenathji Residency, Beside Patel Park Society Near Star Galaxy, Chhaprabhatha Kosad Road Variyav, Block No. 1258/A Tp No. 66 Op No. 393 Fp No. 393, Surat, Gujarat, India-394107	Rs. 20,10,000/-	Rs. 2,01,000/-	20.09.2023 before 03.00 P.M	Rs. 10,000/-	13.09.2023 between 12.30 P.M. to 04.00 P.M.	21.09.2023 between 01.30 P.M to 03:00 P.M	*NIL/ Not Known
HOU/AHM/0716/305606 Mr. Khodidas Chauhan (Borrower)& Mrs. Ramilaben Bhangi (Co-Borrower) B.O.: Ahmedabad	Rs. 10,43,688.05 (Ten Lakh Forty Three Thousand Six Hundred And Eighty Eight Rupees And Five Paica) 08-10-2018	(Physical)	Flat No A 7 2nd Floor . Ramkrushna Appartment B/H Rudraprayag Appartment. Nr Ranip Bus Stand, Ranip. Ahmedabad, Gujarat, India, 382480, (Carpet Area : 630 Sgft 1 Bhk)	Rs. 11,09,000/-	Rs. 1,10,900/-	20.09.2023 before 03.00 P.M	Rs. 10,000/-		21.09.2023 between 01.30 P.M to 03:00 P.M	*NIL/ Not Known

Notice is hereby given to borrower(s)/mortgagor(s)/Legal Heirs, Legal Representative, (whether Known or Unknown), executor(s), administrator(s), successor(s), assignee(s) of the respective

borrowers/ mortgagor(s)(since deceased) as the case may be indicated in Column No. - A under Rule-8(6) & 9 (1) of the Security Interest Enforcement Rules, 2002 amended as on date. For

Sqft, 1 Bhk) *Together with the further interest @18% p.a. as applicable, incidental expenses, cost, charges etc. incurred upto the date of payment and/or realization thereof. ** To the best knowledge and information of the authorized Officer of PNB Housing Finance Limited, there are no other encumbrances/ claims in respect of above mentioned immovable/ secured assets except what is disclosed in the Column No. - K. Further such encumbrances to be catered/paid by the successful purchaser/bidder at his/her end. The prospective purchaser(s)/bidders are requested to independently ascertain the veracity of the mentioned encumbrances.

1. As on date, there is no order restraining and/or court injunction PNBHFL/the authorized Officer of PNBHFL from selling, alienating and/or disposing of the above immovable properties/secured assets.

The prospective purchaser/bidder and interested parties may independently take the inspection of the pleading in the proceedings/orders passed etc. if any, stated in Column No. - K. Including but not limited to the title of the documents of the title pertaining thereto available with the PNBHFL and satisfy themselves in all respects prior to submitting tender/bid application form or making Offer(s) The bidder(s) has to sign the terms and conditions of this auction along with the Bid Form Please note that in terms of Rule 9(3) of the Security Interest (Enforcement) Rules, 2002, the bidder(s)/the purchaser is legally bound to deposit 25% of the amount of sale price, (inclusive of earnest money, if any, deposited) on the same day or not later than next working day. The sale may be confirmed in favour of (bidder(s) only after receipt of 25% of the

sale price by the secured creditor in accordance with Rule 9(2) of the Security Interest (Enforcement) Rules, 2002. The remaining 75% of the s sale consideration amount has to be deposited by the purchaser within 15 days' from the date of acknowledgement of sale confirmation letter and in default of such deposit, the property/secured asset shall be resold. 4. M/s C1 India Private Limited would be assisting the Authorised officer in conducting sale through an e-Auction having its Corporate office at Plot No. 68, 3rd Floor, Sector 44, Gurgaon, Haryana 122003 Website - www.bankeauctions.com For any assistance related to inspection of the property or obtaining the Bid Documents and for any other query or for registration, you have to co-ordinate with Mr. Prakash Dalwani, Mob No. 7600315123, for Vadodara & Mr. Sachin Bedarkar, Mob No. 7600099463 for Ahmedabad and Mr. Chetan Patel, Mob. No. 7600203332 for Surat is authorised Person of PNBHFL or refer to www.pnbhousing.com. PLACE:- VADODARA, AHMEDABAD, SURAT DATE:- 05.09.2023 Sd/- AUTHORIZED OFFICER, PNB HOUSING FINANCE LIMITED



financialexp.epapr.in

www.auctionfocus.in **AUTHORIZED OFFICER**

for an amount mentioned below and interest thereon due from 01/09/2023.

Branch Name & Account No.	Borrower / Guarantor / Director / Partner name & If Bank issue Public notice in News Paper then date & News Paper Details	As per 13(2) Notice Outstanding Amount & Notice date	Control of the Contro	Outstanding Amount as on 31-08-2023	
Raiya Road, Rajkot 021071702002858 (SEC/4356)	BORROWER(S): Sohla Jagdishbhai Vibhabhai GUARANTOR(S): (1) Sohala Rupaben Jagdishbhai (2) Pandhi Yogeshbhai Dalsukhbhai	Rs.9,81,407.00 (As on 31/05/2023) Notice Dt.12/06/2023	02/09/2023	Rs. 10,02,916.00	
	Mortgage Properties Descr	iption			

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

BAJAJ FINANCE LIMITED

2.LAST DATE OF SUBMISSION OF EMD 3.DATE & TIME OF THE PROPERTY INSPECTION 1) E-AUCTION DATE :- 10/10/2023 BETWEEN 11:00 AM TO 12:00 PM WITH

3.) DATE OF INSPECTION: :- 07/09/2023

Description Of The Immovable Property: Property No. 1- Sub-plot No. 15/A, Panchavati Park

4. The e-Auction will take place through portal https://bankauctions.in, on 10th October 2023 from 11:00 AM to 12:00 PM to onwards with unlimited auto extension of 5 5. To the best of the knowledge and information of the Authorized Officer, there is no encumbrance on the properties. However, it is necessary that the intending bidders should

Authorized Officer/BFL shall not be responsible in any way for any third-party claims/rights/dues.

mentioned against their name or Mr. Jaya Prakash, PH 814200064/66. The Bids along with other documents must be submitted to the Authorized Officer in a sealed envelope mentioning "Offer for Purchase- 1. CHANDRESH P BHOGAYATA (BORROWER) 2. PRAFULLBHAI BHOGYATA (CO-BORROWER) 3. MUKESH BHAI P

shall be eligible for participating in the e-Auction Process, subject to due verification (of the documents) and/or approval of the Authorized Officer. 14. The successful Bidder must deposit the 25% of the purchase amount (after adjusting the EMD already paid) immediately upon the acceptance of the offer and declaration of

Bidder by the Authorized Officer/ Secured Creditor, after required verification. No interest is applicable to EMD or any amount deposited by the bidders/successful bidder in respect of sale of secured asset.

Sale certificate shall be issued in the prescribed format in favor of successful bidder only.

adjourn/postpone/cancel the public auction without assigning any reason thereof. Date: 06/09/2023 Place: JAMNAGAR

(Internet failure/power failure etc.), in order to ward-off such contingent situations, bidders are requested to make all necessary arrangements / atternatives such as power

એફએસઆઈબીએ એસબીઆઈના એમડી તરીકે તોન્સેનું સૂચન કર્યું

પીટીઆઈ નવી દિલ્હી, તા. પ

સરકારી બેન્કો નાણાંકીય સંસ્થાઓ માટે ડિરેક્ટરોની શોધ કરનાર (એસબીઆઈ) ગર્વનર તરીકે સ્વામીનાથન સમિતિએ કરી જાનકીરામની નિમણુંક પછી આ પદ ખાલી થઈ ગયું હતું. (એફએસઆઈબી) નિવેદનમાં

ઉમેદવારોના પ્રદર્શન, એકંદર અને અનુભવ અને માપદંડોને ધ્યાનમાં રાખીને બ્યુરોએ એસબીઆઈના એમડીના પદ એકએસઆઈબીએ સોમવારે માટે વિનય એમ તોન્સેની સ્ટેટ બેન્ક ઓફ ઈન્ડિયાના ભલામણ કરી છે. તેમ મેનેજિંગ નિવેદનમાં જણાવ્યું હતું. ડિરેક્ટરના પદ માટે વિનય એમ એફએસઆઈબીના ભલામણો તોન્સેના નામની ભલામણ કરી પછી અંતિમ નિર્ણય વડાપ્રધાન હતી. ઉક્લેખનીય છે કે, રિઝર્વ નરેન્દ્ર મોદીની અધ્યક્ષતાની બેન્ક ઓફ ઈન્ડિયાના ડેપ્યુટી નિમણુંક કરનારી મંત્રીમંડળની એફએસબીઆઈના વડા ભાનું પ્રતાબ શર્મા હતા, જે અગાઉ તોન્સે અત્યારે એસબીઆઈમાં ડિપાર્ટમેન્ટ ઓફ પર્સનલ એન્ડ ડેપ્યુટી મેનેજિંગ ડિરેક્ટર તરીકે ટ્રેનિંગના (ડીઓપીટી) પૂર્વ સેવા આપી રહ્યા છે. દેશની સચિવ તરીકે કામગીરી કરી અગ્રણી ધિરાણકર્તાના ચાર હતી. પસંદગી કરનારા મેનેજિંગ ડિરેક્ટર અને એક સંસ્થાના અન્ય સભ્યોમાં ચેરમેન છે. કાયનાન્શિયલ ઓરિયન્ટલ બેન્ક ઓફ સર્વિસ ઈન્સ્ટ્યૂટ બ્યુરોએ કોમર્સના પૂર્વ ચેરમેન અને તેના એમડી અમનિશ ચૌહાણ. પસંદગીની આરબીઆઈના પ્રક્રિયાનો પરિણામ જાહેર એક્ઝિક્યુટિવ ડિરેક્ટર ડિપક કરતા જણાવ્યું હતું કે, ૩૦ સિંગલ અને આઈએનજી વૈશ્ય ઓગસ્ટ અને ૪ સપ્ટેમ્બરે ૧૩ બેન્કના પૂર્વ એમડી શેલેન્દ્ર ઉમેદવારોના ઈન્ટરવ્યુ લેવામાં ભંડારીનો સમાવેશ થાય છે.







Auction of Government of India Dated Securities for ₹33,000 crore on September 08, 2023

Government of India (GOI) has announced the sale (re-issue) of three dated securities:

Sr. No.	Nomenclature	Notified amount Nominal (in ₹ Crore)	Earmarked for Retail Investors* (in ₹ Crore)
1.	7.06% GS 2028	8,000	400
2.	7.18% GS 2033	14,000	700
3.	7.30% GS 2053	11,000	550

Gol will have the option to retain additional subscription up to ₹2,000 crore against each security mentioned above. The sale will be subject to the terms and conditions spelt out in this notification (called 'Specific Notification'). The stocks will be sold through Reserve Bank of India Mumbai Office, Fort, Mumbai - 400001, as per the terms and conditions specified in the General Notification F.No.4(2)-W&M/2018, dated March

The auction will be conducted using uniform price method for 7.06% GS 2028, 7.18% GS 2033 and multiple price method for 7.30% GS 2053. The auction will be conducted by RBI, Mumbai Office, Fort, Mumbai on September 08, 2023 (Friday). The result will be announced on the same day and payment by succe made on **September 11, 2023 (Monday)**. sful bidders will have to be

For further details, please see RBI press release dated September 04, 2023 on the RBI website - (www.rbi.org.in).

Attention Retail Investors'

(*PFs, Trusts, RRBs, Cooperative Banks, NBFCs, Corporates, HUFs and Individuals)

Retail investors can participate in the auctions for the amounts earmarked for them on a non-competitive basis through a bank or a primary dealer. Individual investors can also place bids as per the non-competitive scheme through the Retail Direct portal (https://rbiretaildirect.org.in). For more information, detailed list and telephone numbers of primary dealers/bank branches and application forms please visit RBI website (www.rbi.org.in) or or FIMMDA website (www.fimmda.org).

Government Stock offers safety, liquidity and attractive returns for

"Don't get cheated by E-mails/SMSs/Calls promising you money"



રિજ. એક્સિ: 604, 6ક્રો માળ, ઝિઓન ઝેડ-વન, હોટેલ એવલોન પાસે, નજીક સિંધુભવન રોડ, અમદાવાદ ગુજરાત 380054 • **ફોન:** ૦૭૯ ૪૯૧૭૨૬૬૦

વેબસાઈટ: www.rachanainfra.com • ઈ - મેલ: rachanainfra404@gmail.com રર મી વાર્ષિક સામાન્ય સભા અને ઈ-મતદાનના ની નોટિસ

અહીંથી નોટિસ આપવામાં આવે છે કે કંપનીની ૨૨ મી વાર્ષિક સામાન્ય સભા (એજીએમ; સોમવાર, ૨૫મી સપ્ટેમ્બર, ૨૦૨૩ બપોરે ૦૨:૦૦ વાગ્યે વિડીયો કોન્ફરન્સિંગ ("વીસી) / અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમ ("ઓએવીએમ") દ્વારા એજીએમ ની નોટિસ માં જ્ણાવેલા ઠરાવ ને મંજૂર કરવા માટે યોજાશે. કંપનીએ એજીએમ ની નોટિસ તેમજ નાણાકીય વર્ષ ૨૦૨૨-૨૩ ના વાર્ષિક અહેવાલ સાથે, ૦૨ સપ્ટેમ્બર, ૨૦૨૩ ના રોજ ઈ-મેલ દ્વારા મોકલવામાં આવી છે. જે સભ્યોના ઈ-મેલ આઇડી કંપની/ડિપોઝિટોરી જોડે રજીસ્ટર છે ફક્ત તમનેજ આ ઇલેક્ટ્રોનિક મોડ મોકલવામાં આવશે. આ નોટિસ કોર્પોરેટ અફેર્સ મંત્રાલયે (એમસીએ) ના તારીખ ૦૫/૦૫/૨૦૨૦ તેના પરિપત્ર નં. ૨૦/૨૦૨૦ સાથે વાંચવામાં આવેલ પરિપત્ર નં. ૧૪/૨૦૨૦, ૧૭/૨૦૨૦, ૦૨/ ૨૦૨૧, ૨૧/૨૦૨૧ ૦૨/૨૦૨૨ અને ૧૦/૨૦૨૨ તા. ૦૮/૦૪/૨૦૨૦, ૧૩/૦૪/૨૦૨૦, ૧૩/૦૧/૨૦૨૧, ૧૪/૧૨/૨૦૨૧, ૦૫/૦૫/૨૦૨૨ અને ૨૮/૧૨/૨૦૨૨ અને સેબી પરિપત્ર નં સેબી/એચએ/ ડીડીએચએસ/પી/સીઆઈઆર/૨૦૨૨/૦૦૬૩, સેબી/એચએ/સીઆરડી/પીઓસી-૨/ પી/સીઆઈઆર/૨૦૨૩/૪ તા. ૧૫/૦૧/૨૦૨૧. ૧૩/૦૫/૨૦૨૨ અને ૦૫/૦૧/૨૦૨૩

અનુક્રમે (સામૂહિક રૂપે "સેબીના પરિપત્રો") ના પરિપત્રો ના અનુસંધાને મોકલેલ છે. કંપનીઝ એક્ટ, ૨૦૧૩ ની કલમ ૧૦૮ અને કંપની (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪ ના નિયમ ૨૦ ના સુધારા મુજબ અને સેબી (એલોડીઆર) રેગ્યુલેશન, ૨૦૧૫ ના રેગ્યુલેશન ૪૪ અને ઇન્સ્ટિટ્યૂટ ઓફ કંપની સેક્રેટરીઝ ના સામાન્ય સંભા ના સેક્રેટરિયલ સ્ટાન્ડર્સ્સ ("એસએસ ૨") ની જોગવાઈ પ્રમાણે સભ્યો ને નોટિસમાં દર્શાવેલ તમામ ઠરાવો પર તેમના મત આપવા માટે સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઈન્ડિયા) લિમિટેડ દ્વારા પૂરી પાડવામાં આવેલ ઈલેક્ટ્રોનિક વોટિંગ સિસ્ટમ (ઈ-મતદાનના) સુવિધા આપવામાં આવી છે. મતના અધિકારો સભ્યો પાસે ૧૮ સપ્ટેમ્બર, ૨૦૨૩ ની સ્થિતિ મુજબ રહેલા શેર ની સંખ્યા આધારે ગજ્ઞાશે. કંપનીઝ એક્ટ, ૨૦૧૩ ની જોગવાઈઓ અને તે હેઠળ ઘડાયેલા નિયમો મુજબ જરૂરી વિગતો નીચે મુજબ છે:

- ૧. બુક ક્લોશર કરવાનો સમયગાળો ૧૯ મી સપ્ટેમ્બર, ૨૦૨૩ થી ૨૫ મી સપ્ટેમ્બર, ૨૦૨૩ (બંને દિવસો સહિત) સધી રહેશે:
- ૨. રિમોટ ઈવોટીંગ શુક્રવાર ૨૨ મી સપ્ટેમ્બર, ૨૦૨૩ સવારએ ૦૯:૦૦ વાગે શરુ થાશે અને રવિવાર, ૨૪ મી સપ્ટેમ્બર, ૨૦૨૩ સાંજએ ૦૫:૦૦ વાગે પૂર્શ થશે;
- ૩. ઈ-મતદાનના હક્કદારો નો હક્ક નક્કી કરવા માટેની કટ-ઓફ તારીખ ૧૮ સપ્ટેમ્બર, ૨૦૨૩છે:
- ૪. ઉપર આપેલ વોટિંગ ના સમયગાળા પછી સભ્યોને રિમોટ ઇ-વોટિંગ દ્વારા મત આપવાની મંજૂરી આપવામાં આવશે નહીં;
- પ. કંપનીએ એજીએમની નોટિસ ઈ-મેલ કર્યા પછી કંપનીના શેર પ્રાપ્ત કરનાર અને કટ-
- એફ તારીખએ જેમના પાસે શેર હશે તે પોતાનો ઈ-મતદાન નો હક્ક મેળવવા એજીએમ ની નોટિસ માં આપેલી પ્રક્રિયા થી મેળવવી શકે છે; ઈ-મતદાન એજીએમ દરમિયાન પણ ઉપલબ્દ રહેશે, જે સભ્યો એજીએમ પેહલા ઈ-
- મતદાન કરી તેમનો મત આપ્યો હોયે તેઓ ("વીસી/ઓએવીએમ") થી એજીએમ માં હાજર રહી શકશે પણ ફરી થી મત આપી શકશે નઈ;
- ૭. બોર્ડ એ M/s. મુકેશ એચ. શાહ & કો., કંપની સેક્રેટરીઝ ને ઈ-મતદાનના ના સ્ક્રૂટિનાઇઝર તરીકે નિયુક્ત કરેલ છે. તેઓ ચેરમેન ને ઈ-મતદાનના નો રીજલટ આપવાનં રહેશે:
- 8. જો શેરધારકોને ઈ-વોટિંગ સંબંધિત કોઈ પ્રશ્નો હોય, તો તેઓ www.evotingindia.com ઉપર હેલ્પ વિભાગ માં ઉપલબ્ધ FAQs રીફર કરે અથવા તો helpdesk@cdslindia.com પર ઈ —મેલ મોકલી શકે છે તથા ૧૮૦૦૨૨૫૫૩૩ પર સંપર્ક પણ કરી શકો છે.

નિયમિક મંડળના આદેશ દ્વારા રચના ઈન્ફ્રાસ્ટ્રક્ચર લિમિટેડ એસ.ડી./-સ્થળઃ અમદાવાદ ચેરમેન અને મેનેજીંગ ડિરેક્ટર તારીખઃ સપ્ટેમ્બર ૦૬, ૨૦૨૩

DECO MICA LIMITED

CIN: L20299GJ1988PLC010807

REGD. OFFICE: 306, 3" floor, Iscon Mall, Star Bazar Building, Jodhpur Char Rasta, Ahmedabad – 380015

Email: cs@heritagesurfaces.com Website: www.decomicaltd.com

NOTICE OF 34th ANNUAL GENERAL MEETING OF DECO MICA LIMITED Notice is hereby given that the 34" Annual General Meeting (AGM) of Deco Mica Limited will be held on Thursday, 28" September,2023 at 12:30 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") (hereinafter referred to as "electronic mode") in compliance with al applicable provisions of the Companies Act. 2013 and Rules made thereunder and the General Circular Nos. - 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 05th May, 2020 and 10/2022 dated 28th December, 2022, issued by the Ministry of Corporate Affairs "MCA") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023, issued by the Securities and

Exchange Board of India ("SEBI") (Herein after collectively referred to as "the Circulars") to ransact businesses set forth in the Notice of the 34th AGM. n compliance with the Circulars, the Notice of the 34th AGM along with the Annual Report for the Financial Year 2022-23 will be sent only through electronic mode to those Members whose e-mai d are registered with the Company and National Securities Depository Limited/Central Depository Services (India) Limited ("the Depositories"). A copy of the Notice of the 34th AGM along with the Annual Report for the Financial Year 2022-23 will also be available on the Company's website i.e www.decomicaltd.com; on the website of BSE Limited i.e. www.bseindia.com. The Company has engaged with National Securities Depository Limited ("NSDL") for providing facility for voting hrough remote e-voting, for participation in AGM through VC/OAVM and e-voting during the AGM.

- Manner for registering/updating e-mail ID:-In case the Member's e-mail Idis already registered with the Company/Depositories, login details for e-voting shall be sent on the registered e-mail Id.
- In case the Member holding Shares in physical mode and has not registered his/her e-mail lo with the Company/Depositories, he/she may do so by sending a duly signed request letterby Proving Folio No. and Name of the Shareholders at MCS Share Transfer Agent Limited ("RTA") at 101, Shatdal Complex, Opp. Bata Show Room, Ashram Road, Ahmedabad 380009; Phone: 079-26580461/62/63; Email ID: mcsstaahmd@gmail.com
- In case the Shares are held in demat mode, the Shareholder may contact the Depositor Participant (DP') and register the e-mail ID in the demat account as per the process followe and advised by the DP.

Manner of Voting at the AGM

The Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the 34th AGM, through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode or in physical mode & who have not registered their e-mail Id, will be provided in the Notice of the 34th AGM.

The above information is being issued for the benefit of all the Members of the Company i compliance with the Circulars.

- Further, Members are informed that:
- 1) ESVN Ref No:125812
-) Date of AGM: Thursday, 28th September, 2023 at 12:30 p.m.
-) Date and Time of Ending of Remote E-Voting: Wednesday, 27th September, 2023 at 5:00 p.m. i) Cut-off Date for determining rights of entitlement of Remote e-voting: Thursday
- 21st Sentember 2023 The Register of Members and Share Transfer Books of the Company will remain closed
- from Thursday, 22nd September, 2023 to Thursday, 28th September, 2023 (both days Annual Report of 34th AGM (2022-23) & Notice will be available on Company's
- website: www.decomicaltd.com.
- 8) Contact details of the RTA & to address the grievances: MCS Share Transfer Agent Ltd., 101, Sathdal Complex, Opp. Bata Show Room, Asharam Road, Ahmedabad -380009. By Order of the Board of Directors

For, Deco Mica Limite

Place : Ahmedabad Date: 6th September, 2023

Vijaykumar Agarwal Managing Director & CEO DIN: 01869337

એન્જલ ફાઈબર્સ લિમિટેડ

CIN: L17200GJ2014PLC078738

૨૭૭ ઓફિસ: સર્વે નં. 100/1, પ્લોટ નં .1, હરિપર, જામનગર, ગુજરાત-361112, ભારત ટેલિ: 9726111118, વેબસાઈટ: www.angelfibers.com, ઈ-મેઈલ: info@angelfibers.com

કંપનીની 10મી વાર્ષિક સામાન્ય સભા અને ઈ-વોટિંગની સૂચનાઃ

આથી સૂચના આપવામાં આવે છે, એન્જલ ફાઈબર્સ ક્ષિમિટેડ સભ્યોની (10મી) વાર્ષિક સામાન્ય સભા (AGM) શુક્રવાર, 29 સપ્ટેમ્બર, 2023ના રોજ સવારે 11:00 વાગ્યે, વિડિયો કોન્ફરન્સિંગ ("VC") / અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો ("OAVM") દ્વારા એજીએમની નોટિસમાં દર્શાવ્યા મુજબ સામાન્ય વ્યવસાયો અને વિશેષ વ્યવસાયોના વ્યવહારો માટે

યોજાશે.. સામાન્ય પરિપત્ર નં. 11/2022, તા. 28.12.2022, તા. 05 મે, 2022ના સામાન્ય પરિપત્ર નં. 02/2022 સાથે વાંચેલા, 8 એપ્રિલ, 2020ના સામાન્ય પરિપત્ર નં. 14/2020 અનુસાર, સામાન્ય પરિપત્ર નં. 02/2022 તારીખ 13 એપ્રિલ, 2020 અને સામાન્ય પરિપત્ર નં. 02/2021 તારીખ 13 જાન્યુઆરી, 2021, કોર્પોરેટ બાબતોના મંત્રાલય દ્વારા જારી કરવામાં આવેલ અને સેબીના પરિપત્ર તારીખ 05.01.2023 SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 นโงนว า่. SEBI/HO/CFD/CMD1/CIR/P/2020/79 તારીખ 12 મે, 2020 અને પરિપત્ર નંબર SEBI/HO/ સાથે વાંચો CFD/CMD2/CIR/P/2022/62 તારીખ 13 મે, 2022 ના રોજ સિક્યોરિટીઝ એક્સચેન્જ બોર્ડ એફ ઈન્ડિયા (સેબી) દ્વારા જારી કરાયેલ, વાર્ષિક અહેવાલ 2022-23 સાથેની એજીએમની સૂચના ફક્ત તે સભ્યોને જ ઈલેક્ટ્રોનિક મોડ દ્વારા મોકલવામાં આવી છે જેમના ઈમેલ એડ્રેસ કંપની/ડિપોઝિટરીઝમાં નોંધાયેલા છે. સભ્ય નોંધ લે કે નોટિસ અને વાર્ષિક અહેવાલ 2022-23 કંપનીની વેબસાઇટ www.angelfibers.com પર, BSE લિમિટેડની વેબસાઇટ www.bseindia.com પર અને નેશનલ સિક્યોરિટીઝ ડિપોઝિટરી લિમિટેડ (NSDL)ની વેબસાઇટ એટલે કે www.evoting.nsdl.com. પર અપલોડ કરવામાં આવ્યો છે. એમસીએ પરિપત્રોના પ્રકાશમાં, શેરધારકો ડીમેટ સ્વરૂપે અથવા ભૌતિક સ્વરૂપમાં ઇક્વિટી શેર ધરાવે છે અને જેમણે તેમના ઇમેઇલ સરનામાં સબમિટ કર્યા નથી અને પરિજ્ઞામે જેમને 10મી એજીએમ અને વાર્ષિક અહેવાલ 2022-23ની નોટિસ આપી શકાઈ નથી, તેઓ અસ્થાયી રૂપે સેવા આપી શકે છે. નીચે આપેલ પ્રક્રિયાને અનુસરીને તેમના ઈ-મેલ સરનામાં રજીસ્ટર કરાવોઃ

- 1. જો શેર ભૌતિક સ્થિતિમાં રાખવામાં આવે તો, કૃપા કરીને ફોલિયો નંબર, શેરધારકનું નામ, શેર પ્રમાણપત્રની સ્કેન કરેલી નકલ (આગળ અને પાછળ), PAN (પાન કાર્ડની સ્વ-પ્રમાશિત સ્કેન કરેલી નકલ), આધાર (સ્વ-પ્રમાશિત આધાર કાર્ડની સ્કેન કરેલી નકલ) cs@angelfibers.com પર ઇમેઇલ દ્વારા પ્રદાન કરો.
- જો શેર ડીમેટ મોડમાં રાખવામાં આવ્યા હોય, તો કૃપા કરીને DPID-CLID (16 અંકનો DPID + CLID અથવા 16 અંકનો લાભાર્થી (ID), નામ, ક્લાયન્ટ માસ્ટર અથવા કોન્સોલિડેટેડ એકાઉન્ટ સ્ટેટમેન્ટની નકલ, PAN (PAN કાર્ડની સ્વ-પ્રમાશિત સ્કેન કરેલી નકલ), A A D H A R (આધાર કાર્ડની સ્વ-પ્રમાશિત સ્ક્રેન કરેલી નકલ) cs@angelfibers.comપર ઇમેઇલ દ્વારા પ્રદાન કરો.
- વૈકલ્પિક રીતે સભ્ય ઇ-મેઇલ evoting@nsdl.co.in પર કેસ તરીકે પોઇન્ટ (1) અથવા (2) માં ઉલ્લેખિત વિગતોને સાબિત કરીને વપરાશકર્તા આઈડી અને પાસવર્ડ મેળવવા

માટે વિનંતી મોકલી શકે છે. ઈ-મેલ એડ્રેસની સફળ નોંધશ્રી પછી, શેરધારકને 10મી એજીએમ અને વાર્ષિક રિપોર્ટ 2022-23ની નોટિસની સોક્ટ કોપી અને 10મી એજીએમમાં ઈ-વોટિંગ સક્ષમ કરવા માટે યુઝર-આઈડી અને પાસવર્ડ સાથે ઈ-વોટિંગ માટેની પ્રક્રિયા મળશે. કોઈપણ પ્રશ્નોના કિસ્સામાં. શેરધારક કંપનીને cs@angelfibers.com. પર પત્ર લખી શકે છે. શેરધારકોને વિનંતી કરવામાં આવે છે કે તેઓ તેમના ડિપોઝિટરી સહભાગીઓ (ઓ) સાથે તેમના ઈમેઈલ આઈડીની નોંધણી/અપડેટ કરે કે જેમની સાથે તેઓ તેમના DEMAT એકાઉન્ટ્સ જાળવી રાખે છે, જો જરૂરી દસ્તાવેજો સબમિટ કરીને શેર ડીમટીરિયલાઈઝ્ડ મોર્ડમાં રાખવામાં આવ્યા હોય.

કંપનીમાં કોઈ ભૌતિક શેરધારકો નથી, કંપનીના સભ્યોનું રજિસ્ટર અને શેર ટ્રાન્સફર બુક બંધ નથી. જે સભ્યોના નામ સભ્યોના રજિસ્ટરમાં અથવા ડિપોઝિટરીઝ દ્વારા જાળવવામાં આવેલા લાભદાયી માલિકોના રજિસ્ટરમાં શુક્રવાર, 22 સપ્ટેમ્બર, 2023 ("કટ-ઓફ્ર તારીખ") ના રોજ નોંધાયેલા છે. તેઓ વાર્ષિક સામાન્ય સભામાં માત્ર દૂરસ્થ ઈ-વોટિંગ તેમજ ઈ-વોટિંગની સવિધા મેળવવા માટે હકદાર રહેશે.

કંપની અધિનિયમ, 2013 ની કલમ 108 ની જોગવાઈઓને અનુસરીને તે હેઠળ બનાવેલા નિયમો (સુધાર્યા પ્રમાણે) અને સેબી (LODR) રેગ્યુલેશન્સ, 2015 (સુધારેલા મુજબ) ના નિયમન 44 અને ઉપરોક્ત એમસીએ પરિપત્રો સાથે વાંચવામાં આવે છે, ઇ-વોટિંગ અને એજીએમની તારીખે ઇ-વોટિંગ તેના સભ્યોને એજીએમમાં વ્યવહાર કરવાના વ્યવસાયના સંદર્ભમાં કંપની રિમોટની સુવિધા પૂરી પાડે છે. આ હેતુ માટે, કંપનીએ ઈલેક્ટ્રોનિક માધ્યમથી મતદાનની સુવિધા માટે NSDL સાથે કરાર કર્યો છે.

રિમોટ ઈ-વોટિંગ મંગળવાર, 26 સપ્ટેમ્બર, 2023ના રોજ સવારે 09:00 વાગ્યે શરૂ થશે. અને ગુરૂવાર, સપ્ટેમ્બર 28, 2023 ના રોજ સાંજે 05:00 વાગ્યે સમાપ્ત થાય છે. આ સમયગાળા દરમિયાન, કટ-ઓફ તારીખે શેર ધરાવનાર કંપનીના સભ્યો તેમનો મત ઈલેક્ટ્રોનિક રીતે (રિમોટ ઈ-વોટિંગ) આપી શકે છે. સભ્યો નોંધ લે કે a) NSDL દ્વારા મતદાન માટે ઉપરોક્ત તારીખ અને સમય પછી રિમોટ ઈ-વોટિંગ મોક્યુલ અક્ષમ કરવામાં આવશે અને એકવાર સભ્ય દ્વારા ઠરાવ પર મત આપવામાં આવે, પછી સભ્યને તેને બદલવાની મંજૂરી આપવામાં આવશે નહીં; b) ઈ-વોટિંગની સુવિધા 10મી એજીએમમાં ઉપલબ્ધ કરાવવામાં આવશે; અને c) જે સભ્યોએ 10મી એજીએમ પહેલાં રિમોટ ઈ-વોટિંગ દ્વારા તેમનો મત આપ્યો છે તેઓ પણ 10મી એજીએમમાં હાજરી આપી શકે છે પરંતુ તેઓ ફરીથી તેમનો મત આપવા માટે હકદાર રહેશે નહીં. 10મી વાર્ષિક સામાન્ય સભાની સૂચનામાં રિમોટ ઈ-વોટિંગ/ ઈ-વોટિંગ માટેની વિગતવાર પ્રક્રિયા પ્રદાન કરવામાં આવી છે.

કોઈપણ વ્યક્તિ, જે કંપનીના શેર મેળવે છે અને એજીએમની નોટિસ મોકલ્યા પછી કંપનીના સભ્ય બને છે અને કટ-ઓફ તારીખ એટલે કે શૂકવાર, સપ્ટેમ્બર 22, 2023 ("કટ-ઓફ તારીખ") ના રોજ શેર ધરાવે છે, તેને વિનંતી કરવામાં આવે છે. મત આપવા માટે USER ID અને પાસવર્ડ મેળવવા માટે અપનાવવામાં આવનારી પ્રક્રિયા માટે એજીએમની સૂચનાનો

ઈ-વોટિંગ માટે કોઈપણ પ્રશ્નો હોય તો, તમે શેરધારકો માટે વારંવાર પૂછાતા પ્રશ્નો (FAQs) અને www.evoting.nsdi.com ના ડાઉનલોડ વિભાગ પર ઉપલબ્ધ શેરધારકો માટે ઈ-વોટિંગ વપરાશકર્તા માર્ગદર્શિકાનો સંદર્ભ લઈ શકો છો અથવા ટોલ ફ્રી નંબરઃ 1800-222-990 પર ક્રેલ કરી શકો છો. અથવા evoting@nsdl.co.in પર વિનંતી મોક્લો. સભ્યો કંપનીની કોર્પોરેટ ઓફિસ ખાતે કંપનીના કંપની સેક્રેટરી શ્રીનો પણ સંપર્ક કરી શકે છે અથવા cs@angelfibers.com પર ઈ-મેલ લખી શકે છે. અથવા વધુ સ્પષ્ટતા માટે અમને +91-9726111118 કૉલ કરી શકો છો.

એન્જલ ફાઈબર્સ લિમિટેડ માટે એસડી/-

સ્થળઃ હરીપર, જામનગર

રોહનકુમાર રૈયાશી મેનેજિંગ ડિક્ટર DIN: 08814726 **CIAN HEALTHCARE LIMITED**

Add: MILKAT NO.3339, BLOCK NO.1, FROM SOUTH SIDE, C.S. NO. 227/+3A, HARPALE PARK, OPP. BERGER PAINT, PHURSUNGI PUNE MH 412308 IN NOTICE OF AGM, REMOTE E-VOTING AND DISPATCH OF NOTICE

NOTICE is hereby given that 20th ANNUAL GENERAL MEETING (AGM) FOR FY 2022-23 of the members of CIAN HEALTHCARE LIMITED will be held on Saturday 30th day of September, 2023 at 09:00 am, at Sangram Hall, Pune-Saswad Road, Near S Kumar Wadewale, Mantarwadi Chowk, Phursungi Pune 412308 India to transact the business as set out in AGM Notice.

urther Notice is hereby given that:
i) The Company is providing remote e-Voting facility to its member holding shares
on September 23rd, 2023 being cut-off date to exercise their vote through

Remote e-Voting commence on Wednesday September 27th, 2023 (09:01) am and ends on Friday September 29th, 2023 (05:00) pm. and e-Voting shall not be allowed beyond 05:00

and ends on Friday September 29th, 2023 (05:00) pm. and e-Voting shall not be allowed beyond 05:00 pm.

The Company has engaged National Securities Depository Limited (NSDL) to provide remote e-voting facility and facility for voting through ballot paper shall be made available at the AGM.

Any person who acquire shares and becomes a member of the Company after dispatch of the Notice and holding shares as on cut-off date, can do remote e-Voting as provided in by obtaining User ID and password by sending mail to evoting@nsdl.co.in or saritaMnsdl.co.in. However if such shareholder is already registered with NSDL for remote e-Voting then existing user id and password can be used for casting vour vote.

be used for casting your vote. The Notice of AGM is also available on website of company www.cian.co and on NSDL <u>www.e-voting.nsdl.com</u>. No physical copy of Annual Report is send to shareholders, which is available at

website of Company <u>www.cian.co</u>. The Member who have cast their vote by remote e-voting prior the AGM may

The Member who have cast their vote by remote e-voting prior the AGM may also attend the AGM but shall not be entitled to cast their vote again. A person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as voting in AGM. In case you have queries or issue regarding e-voting you may contact Mrs. Sarita Mote Assistant Manager, 4th Floor, "A" Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel Mumbai 400 013 saritaMnsdl.co.in: IN Tel: 022-24994200/4545.

Munjaji Dhumal Company Secretary

Transport Corporation of India Ltd.

CIN: L70109TG1995PLC019116

Regd. Office: Flat Nos. 306 & 307, 1-8-271 to 273, 3rd Floor, Ashoka Bhoopal Chambers,
S. P. Road, Hyderabad - 500 003 (Telangana) Corp. Office: TCI House, 69 Institutional Area, Sector-32, Gurugram -122 001, Haryana Tel: +91 124 2381603-06

NOTICE (FOR ATTENTION OF EQUITY SHAREHOLDERS OF THE COMPANY) Sub: Transfer of Equity shares of the Company to Investor Education and Protection Fund (IEPF)

Notice is hereby given to those shareholders who have not claimed/encashed their dividend since the year 2016-17 & the same has remained unclaimed and unpaid for period of seven consecutive years.

In terms of the provisions of Section 124 of the Companies Act, 2013, read with IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time (IEPF Rules), the Equity Shares in respect of which dividends have remained unclaimed and unpaid by the shareholders for the past seven consecutive years, are mandated to be transferred by the Company to the demat Account of the **IEPF Authority** established by the Central Government. Accordingly, the shares of all shareholders who have not claimed their dividend since FY 2016-17 (Interim) are liable to be transferred to IEPF.

this regard, individual notices and reminders is being sent to all the concerne shareholders at their latest addresses available with the company and the details of such shareholders is being displayed on the website of the Company (www.tcil.com). All concerned shareholders are hereby again requested to claim their shares and unclaimed dividend amount(s) on or before 20^{th} November, 2023 by making an application to the Company. Any claim made after the abovementioned date shall not be considered valid and will not be taken on record.

Please also note that no claim shall lie against the Company or its RTA in respect of individual amount, shares and other benefits accruing thereon, so transferred to the IEPF. The shareholders can however, claim their unclaimed dividend & shares already transferred to IEPF by following the procedure stipulated in the IEPF Rules.

For further information/clarification on the subject matter, you may contact the undersigned by sending an e-mail at secretarial@tcil.com or reach our Registrar & Transfer Agent(s), M/s KFin Technologies Limited at Tower-B, Plot 31-32, Financial District Gachibowli, Nanakramguda, Hyderabad 500032. Tel: +91 40 67162222; Email ld: <u>einward.</u> ris@kfintech.com.

Archana Pandey Company Secretary & Compliance Officer



Reg. Off: 26/27, Mumbai Pune Road, Pimpri, Pune 411018 CIN: L31300MH1967PLC016531 | Email: investors@finolex.com

NOTICE is hereby given that the fifty-fifth Annual General Meeting (AGM) of the Company will be held on Friday, 29th September, 2023 at 3.00 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM.

Pursuant to the Ministry of Corporate Affairs ("MCA") has vide its circular nos 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19", MCA circular no. 20/2020 dated May 5, 2020, circular no. 02/2021 dated January 13, 2021, circular no. 14/2021 dated December 14, 2021 and circular no. 02/2022 dated May 5, 2022, circular no. 10/2022 dated December 28, 2022 in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)" (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated May 12 2020 circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January, 15 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January, 5 2023 (collectively referred to as "SEBI Circulars") permitted holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013, the AGM of the Company will be held through VC/OAVM.

In accordance with the aforesaid MCA Circulars and SEBI Circulars, the Notice of the AGM along with the Annual Report 2022-23 is being sent by electronic mode to those Members whose email addresses are registered with the Company/Depositories. Annual Report 2022-23, interalia, containing the Notice of 55th AGM is being send to the members of the Company on 5th September,2023 and is also available on the website of the Company at www.finolex.com, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and NSDL at https://www.evoting.nsdl.com, Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of determining the quorum under Section 103 of the Companies Act, 2013. The instructions for joining the AGM are provided in the Notice of AGM.

. The Record Date is 22nd September, 2023 for the purpose of AGM and for payment of dividend for the Financial Year ended on 31st March, 2023, if approved at the AGM. In the event the Company is unable to the pay the Dividend to any shareholder by electronic mode due to non-registration of the bank account, the Company will dispatch the demand draft/cheque to such shareholder, in due

In case you have not registered your email address and/or not updated your bank account mandate for receipt of dividend, please follow the below instructions

Dematerialised Holding Register/Update the details in your demat account as per the process advised by your Depository Participant (DP). Register/Update the details in prescribed Form ISR-1 and other relevant forms with Registrar and Transfer Agents of the Company, KFIN Technologies Physical Holding Ltd. The Company had sent letters for furnishing the

Manner of casting votes through e-voting:

Members can cast their votes on the business as set out in the Notice of the AGM through electronic voting system (e-voting). The manner of voting, including voting remotely (remote e-Voting) by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. Member attending the AGM who have not cast votes by remote e-Voting will be able to vote electronically at the AGM.

The remote e-voting period commences on Tuesday, 26th September, 2023 (9.00 a.m.) and will end on Thursday, 28th September, 2023 (5.00 p.m.). The voting rights of the members shall be in proportion to their paid up equity share capital of the Company as on Friday, 22nd September, 2023 ('Cut-off date'). The remote e-voting module shall be disabled thereafter by NSDL. The results of voting would be declared as stipulated under the relevant Rules and will also be posted on the Company's Website at www.finolex.com.

Joining the AGM through VC/OAVM

Members will be able to attend the AGM through VC/OAVM, through NSDL Portal i.e., www.evoting.nsdl.com. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre, Manager, NSDL at $evoting@nsdl.co.in\ or\ pallavi@nsdl.co.in\ or\ at\ telephone\ no.\ +91-22-24994545.$ Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

For **FINOLEX CABLES LIMITED**

Place: Ahmedabad

GETCO: www.getcogujarat.com

Tender Notice No. CE (P&C): TN - 12: 23-24 A] Procurement: (1) Hybrid GIS (2) EHV Class 150 MVA Transformer (3) 66 kV

C&R Panel (4) 11kV Poly. A. B. Switch [B] Civil: CE(P&C)/Contracts/Civil/218/23-24/66 kV Ambheti S/S.: Construction of Control Room Building, Foundations, Cable Trench, C'Wall, RCC Road & Misc civil works at 66 kV Ambheti s/s under Navsari TR Circle

[C] EPC: CE(P&C)/Contracts/E-118, E-132, E-134, E135, E-136, E-137 & E-138 EPC of (1) 400/220/66kV Equipment & material on Turnkey basis including all civil works at 400kV Prantij GIS S/S (2) 132kV D/C Karamsad Gothaj TSS Line with ACSR Panther Conductor & 24F OPGW Cable - AP(44) to Gothaj WR TSS gantry 10.66 Rkm under deposit scheme for LTOA. (Package - 3) (3) 66kV 1C, 630mm2 XLPE Cable with Poly. Al. construction on EPC basis for 66kV D/C (6+1) Line from 220kV Wagra S/S to Bharuch DSS having Approx. UGC Route Length of 10.6 KM for M/s NHSRCL (4) 220kV D/C Prantij Agiyol – 17.49 km with AL-59 (61/3.50) conductor with 24F & 48F OPGW cable on turnkey basis (5) LILO of 220kV S/C Chikhli Atul Vapi ine at 400kV Vapi-II (ISTS) substation on D/C towers with AL-59 (61/3.50) conductor & OPGW cable on turnkey basis (6) LILO of both circuits of 400kV D/C Mundra Zerda line at 400kV Shivlakha Substation - 12.491 Rkm with Twin AL-59 (61/3.50) conductor and OPGW cable on turnkey basis (7) 400kV D/C Sanand (Chharodi) Soja line (by using LILO portion of 400kV Halvad - Vadavi LILO at Sanand) with Twir AL-59 (61/3.50) conductor and OPGW cable on Turnkey basis.

Above Tender are available on web-site www.getcogujarat.com (for view and download only) & https://getco.nprocure.com (For view, download and on line tender submission).

Note: Bidders are requested to be in touch with our website till opening of the Tender. **Chief Engineer (Procurement & Contracts)** Dated 04/09/2023

મિષ્ટાન ફૂડ્સ લિમિટેડ

CIN: L15400GJ1981PLC004170 રજી. ઓફિસ: B-905, એમ્પાયર બિઝનેસ હબ, સામે. શક્તિ ફાર્મ, સાયન્સ સિટી રોડ, સોલા, દસક્રોઈ, અમદાવાદ ગુજરાત-380060 ટેલીફોન નં.: +91 9824623116, ફેક્સ નં. +91 7940033116

વેબસાઈટ: www.mishtann.com ઈમેલ આઈડી: cs@mishtann.com 43મી વાર્ષિક સામાન્ય સભાની સૂચના અને બુક બંધ

આથી સૂચના આપવામાં આવે છે કે કંપનીની ચાલીસ ત્રીજી (43મી) વાર્ષિક સામાન્ય સભા શુક્રવાર, 29મી સપ્ટેમ્બર, 2023ના રોજ સવારે 11.00 કલાકે વીડિયો કોન્ફરન્સિંગ ("VC")/અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો ("OAVM") દ્વારા યોજવામાં આવશે. કંપની અધિનિયમ, 2013 ("ACT") ની લાગુ જોગવાઈઓ અને તે હેઠળ ઘડવામાં આવેલા નિયમો અને SEBI (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ, 2015 સામાન્ય સાથે વાંચો. કોર્પોરેટ બાબતોના મંત્રાલય દ્વારા તારીખ 08મી એપ્રિલ. 2020. 13મી એપ્રિલ, 2020, 05મી મે 2020, 13મી જાન્યુઆરી, 2021, 08મી ડિસેમ્બર, 2021, 14મી ડિસેમ્બર, 2021, 05મી મે, 2021, 05મી મે, 2020, 2021, 05મી મે, 2020, 2020, 2021, 05મી મે, 2020નો સંદર્ભ "MCA પરિપત્રો" તરીકે) અને SEBI દ્વારા 12મી મે, 2020, 15મી જાન્યુઆરી, 2021, 13મી મે, 2022 અને 05મી જાન્યુઆરી, 2023ના રોજ જારી કરાયેલા પરિપત્રો (સામૂહિક રીતે "સેબી પરિપત્ર" તરીકે ઓળખાય છે), સભ્યોની હાજરી વિના

ઉપરોક્ત પરિપત્રોના પાલનમાં. નાશાકીય વર્ષ 2022-23 માટે વાર્ષિક અહેવાલ સાથે એજીએમની સૂચના ફક્ત તે સભ્યોને જ ઈલેક્ટ્રોનિક મોડ દ્વારા મોકલવામાં આવી રહી છે જેમના ઈ-મેલ આઈડી પહેલેથી જ કંપની/ડિપોઝિટરીઝમાં નોંધાયેલા છે. નાજ્ઞાકીય વર્ષ 2022-23 માટે AGM અને વાર્ષિક અહેવાલની સૂચના કંપનીની વેબસાઇટ www.mishtann.com અને સ્ટોક એક્સચેન્જની વેબસાઇટ્સ એટલે કે BSE લિમિટેડ અને મેટ્રોપોલિટન સ્ટોક એક્સચેન્જ ઑફ ઇન્ડિયા લિમિટેડ પર પણ ઉપલબ્ધ હશે.. www.msei.in અનુક્રમે, જ્યાં કંપનીના શેર સૂચિબદ્ધ છે અને નેશનલ સિક્યોરિટીઝ ડિપોઝિટરીઝ લિમિટેડ ("NSDL") ની વેબસાઇટ www.evoting.nsdl.comપર.

વધુમાં, કંપની અધિનિયમ, 2013 ની કલમ 91 અને સેબીના નિયમન 42 (લિસ્ટિંગ ઓબ્લિગેશન્સ અને ડિસ્ક્લોઝર જરૂરીયાતો) રેગ્યુલેશન્સ, 2015 અનુસાર, કંપનીના સભ્યોનું રજિસ્ટર અને શેર ટ્રાન્સફર બુક્સ શનિવાર, 23 સપ્ટેમ્બર, 2023 થી બંધ રહેશે. શુક્રવાર, 29 સપ્ટેમ્બર, 2023 (બંને દિવસો સહિત) 43મી વાર્ષિક સામાન્ય સભાના હેતુ

જો તમારું ઈમેલ આઈડી પહેલેથી જ કંપની/ડિપોઝિટરીમાં નોંધાયેલ છે, તો નાજ્ઞાકીય વર્ષ 2022-23 માટે વાર્ષિક અહેવાલ સાથે એજીએમની સૂચના અને ઈ-વોટિંગ માટે લોગિન વિગતો તમારા નોંધાયેલા ઈમેલ એડ્રેસ પર મોકલવામાં આવશે. જો તમે કંપની/ ડિપોઝિટરીમાં તમારું ઈમેલ આઈડી રજીસ્ટર ન કરાવ્યું હોય, તો કૃપા કરીને નાજ્ઞાકીય વર્ષ 2022-23 માટે વાર્ષિક અહેવાલ મેળવવા અને ઈ-વોટિંગ માટે લોગિન વિગતો મેળવવા માટે તમારા ઈમેલ આઈડીની નોંધણી કરવા માટે નીચેની સૂચનાઓને અનુસરો.

તારીખઃ 05-09-2023

સ્થળઃ અમદાવાદ

ભૌતિક હોલ્ડિંગ ફોલિયો નંબર, શેરધારકનું નામ, શેર પ્રમાણપત્રની સ્કેન કરેલી નક્લ (આગળ અને પાછળ), પાનકાર્ડ (પાન કાર્ડની સ્વ-પ્રમાશિત સ્ક્રેન કરેલી નકલ), આધાર (સ્વ-પ્રમાશ્ચિત નકલ) પ્રદાન કરીને cs@mishtann.com પર કંપનીના ઇમેઇલ ID પર વિનંતી મોકલો. ઈમેલ એડ્રેસ રજીસ્ટર કરવા માટે આધાર કાર્ડની પ્રમાશિત સ્કેન કોપી. કપા કરીને ફોલિયો નંબરનો ઉલ્લેખ કરતા પત્ર સાથે અમારી કંપનીના રજીસ્ટર્ડ ઓફિસને અસલ રદ કરાયેલા ચેક સાથે તમારી બેંક વિગતો <u>મોકલો. જો પહેલેથી નોંધાયેલ નથી)</u>

કૃપા કરીને તમારા ડિપોઝિટરી પાર્ટિસિપન્ટ્સ (ડીપી)નો સંપર્ક કરો અને ડીમેટ હોલ્ડિંગ ડીપી દ્વારા સૂચવવામાં આવેલી પ્રક્રિયા અનુસાર તમારું ઈમેલ એડ્રેસ

રજીસ્ટર કરો. જો કંપની દ્વારા ઘોષણા કરવામાં આવે તો કૃપા કરીને NACH દ્વારા વિભાજિત ચુકવણી માટે તમારા ડીપી સાથે તમારી બેંક વિગતો પણ અપડેટ કરો.

એજીએમની નોટિસમાં શેરધારકો એજીએમમાં કઈ રીતે જોડાઈ શકે અને એજીએમ દરમિયાન રિમોટ ઈ-વોટિંગ અને ઈ-વોટિંગ દ્વારા તેમનો મત આપી શકે તે અંગેની સૂચનાઓ શામેલ હશે.

નાશાકીય વર્ષ 2022-23 માટે AGM અને વાર્ષિક અહેવાલની સૂચના સભ્યોને તેમના રજિસ્ટર ઈમેલ એડ્રેસ પર લાગુ કાયદા અનુસાર નિયત સમયે મોક્લવામાં આવશે. કોઈપણ પ્રશ્નના કિસ્સામાં, સભ્ય કંપનીને cs@mishtann.comપર ઈમેલ મોકલી શકે છે.

> મિશ્તાન ફૂઝ્સ લિમિટેડ માટે સહી/-શિવાંગી શાહ કંપનીના સચિવ

Shr∈Nik

CIN: L51396GJ2012PLC073061 Registered Office: 505-508, TEN/11, Beside Mardia Plaza, C.G. Road, Ahmedabad - 380 009, Gujarat. Tel.: (079) 48990505 Telefax: (079) 26406810 Email: cs@shrenik.co.in Website: www.shrenikltd.com

NOTICE TO THE SHAREHOLDERS FOR 11TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that the 11th Annual General Meeting (AGM) of the Company will be held on Saturday, September 30, 2023 at 4.00 p.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of 11th AGM. The Company has sent the Annual Report 2022-23 along with the Notice convening AGM through electronic mode only to the members whose email addresses are registered with the Company and/or Depositories, in accordance with the Circular issued by the Ministry of Corporate Affairs vide its General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021 and General Circular No. 2/2022 dated May 05, 2022 issued by Ministry of Corporate Affairs ("MCA"), Circular No. SEBI/HO/CFD/CMD/ CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI"), Accordingly, in Compliance with aforesaid circulars, the Company is convening the 11th AGM through VC/OAVM, without the physical presence of the members at a Common venue. The Annual Report along with the Notice convening the AGM is also available on the website of Company at www.shrenikltd.com and on the website of National Securities Depository Limited (NSDL), at www.neinland.com and also on website of National Stock Exchange of India Limited at www.neinland.com.

Those members, who have not cast their vote through remote e-voting and who remain presen in the 11th AGM through VC or OAVM, will have another option to cast their vote by using the same e-voting platform of the NSDL during the time of the AGM. The Notice of 11th AGM contains instructions to the members for remote e-voting, voting during the time of the AGM as well as for attending the 11th AGM through VC. The members are requested to read and follow the instructions carefully for enabling them to attend the 11th AGM and also to cast their

vote through NSDL e-voting platform. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 ("the Rules"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is offering remote e-voting facility to its members whose names appear in the Register of Members/Beneficial Owners as on the cut-off date i.e. Friday, September 22, 2023 to exercise their right to vote by electronic means on the business specified in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").

The Company has appointed Mr. Jaymeen Trivedi, Proprietor of M/s. Jaymeen Trivedi and Associates, Practicing Company Secretaries as the Scrutinizer.

The details pursuant to the provisions of the Companies Act, 2013 and the Rules are giver

- 1. Cut-off date for the purpose of remote e-voting: Friday, September 22, 2023. 2. Date and time of commencement of remote e-voting: Wednesday, September 27, 2023 at
- 3. Date and time of end of remote e-voting: Friday, September 29, 2023 at 5:00 p.m
- 4. Remote e-voting shall not be allowed beyond the said time and date. 5. Persons who have acquired shares and become members of the Company after dispatch
- of the Notice of the AGM and holding shares as on the cut-off date i.e. Friday, 22nd September, 2023 may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM. 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 only, shall be entitled to avail the facility of remote e-voting as well as voting in
- In case of any queries, you may refer the Frequently Asked Questions (FAQ's) and e-voting user manual available at the Downloads section of www.evoting.nsdl.com or contact at toll free No. 1800222990 and 1800224430 or email at evoting@nsdl.co.in. Member can also write to Company Secretary at email id- cs@shrenik.co.in.

By Order of the Board Shrenik Vimay

તારીખઃ 06 સપ્ટેમ્બર, 2023

Place: Pune **Dated**: 5th September, 2023

Siddhesh Mandke Company Secretary & General Manager (Legal)

Date: September 04, 2023

Chairman & Managing Director