

# ADVANCE PETROCHEMICALS LTD.

(AN ISO-9001-2015 Company)  
(AN ISO-14001-2015 Company)

Regd. Office : 36,, Kothari Market,  
Opp. Hirabhai Market, Kankaria,  
Ahmedabad - 380 022.  
Phone : 8758998855  
Email : info@advancepetro.com  
CIN - L23200GJ1985PLC008013



September 06, 2023

To,  
The Manager, Listing  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Dear Sir,

**Sub: Publication of Notice of Annual General Meeting, Book Closure and E-voting.**  
**Ref.: Company Code: BSE: 506947**

With regard to above and in compliance with the regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of Western Times (English) and Western Times (Gujarati) edition dated 06<sup>th</sup> September, 2023 wherein Notice for the 38<sup>th</sup> Annual General Meeting and the Notice pursuant to provisions of Section 91 and Section 108 of the Companies Act, 2013 for Book Closure and E-voting for the purpose of Annual General Meeting of the Company to be held on Saturday 30<sup>th</sup> September, 2023 was published.

You are requested to kindly find the above in order and arrange for updation of records accordingly.

Thanking You,

Faithfully Yours,

**FOR ADVANCE PETROCHEMICALS LIMITED**

**PULKIT GOENKA**  
**MANAGING DIRECTOR**  
**(DIN: 00177230)**

Encl:As Stated



Works : Pirana Road, Piplaj, Ahmedabad-382 405. Phone : 079-29708156, 091-9081998855  
Web site : www.advancepetro.com Email : advance93@hotmail.com.

## Inventory levels of passenger vehicles at alarming levels, exceeding 60-day supply first time

New Delhi, Sep 5 (IANS) It is alarming that inventory levels of passenger vehicles have exceeded a 60-day supply for the first time, even before the onset of the Navratri-Diwali festivities—a trend that necessitates vigilant monitoring by PV OEMs, says the Federation of Automobile Dealers Associations (FADA) President, Manish Raj Singhania. The Federation of Automobile Dealers Associations (FADA) on Tuesday released Vehicle Retail Data for August. In the passenger vehicles arena, improved vehicle supply, bolstered by expanded customer schemes, has maintained positive market dynamics.

Despite such advances, supply chain bottlenecks persist, particularly in timely deliveries. The market has responded favourably to the introduction of new hybrid and CNG models; however, a constrained product range in popular segments, such as mid-size SUVs, continues to limit overall potential, FADA said. Notably, three-wheeler sales reached a historic high in August, registering 99,907 units—a YoY increase of 66

per cent and a MoM surge of 6 per cent, thereby eclipsing July 2023's record of 94,148 units. As the Indian Automobile Industry enters September, the outlook remains cautiously optimistic, shaped by a multitude of factors that vary across vehicle segments. The onset of the festive season, beginning with Onam, has uplifted market mood, improved liquidity and eased earlier bottlenecks in the supply chain across all categories, FADA said. In the two-wheeler market, while a broader range of models is now available, subdued rural demand due to insufficient rainfall could temper sales growth. For CVs, although bulk deals and the favourable timing of the construction season in September add to the optimism, the real sales momentum is anticipated to pick up during the Navratri and Deepawali festival following the Shraadh period.

### WESTERN RAILWAY-AHMEDABAD DIVISION

**E-AUCTION FOR NON FARE REVENUE CONTRACTS**  
Bids are invited on E-Auction for Non Fare Revenue contracts of Ahmedabad Division. The catalogue has already been published on IREPS website: [www.ireps.gov.in](http://www.ireps.gov.in). The details are furnished as under-Catalogue No.: NFR-ADI-20-23. Type of Contract : Advertising, Category : OOH Mobile Assets Parking Minded, Date & Time of e-Auction : E-Auction for all lots will start at 11:00 Hrs. on date 16.09.2023. Note: Prospective bidders are requested to visit e-Auction Leasing module on IREPS website ([www.ireps.gov.in](http://www.ireps.gov.in)). The Lot-wise details are available therein under above mentioned Catalogue No. Initial Cooling Off Period is 30 minutes. Successive Lot Closing Interval is 10 minutes. Lot-wise Closing Time can be viewed in e-Auction module of IREPS. 140

### WESTERN RAILWAY - VADODARA DIVISION SIGNAL & TELECOMMUNICATION DEPARTMENT E-TENDER NOTICE

Tender Notice No. S&T/BRC/23-24/16/SIG Date: 01.09.2023, Sr. DSTE/ Vadodara acting for and on behalf of The President of India invites e-tenders against Tender No. SandT\_BRC\_23-24\_16\_SIG. Bidders will be able to submit their original / revised bids up to closing date and time only. Manual offers are not allowed against this tender, and any such manual offer received shall be ignored. (1) Name of work with its location: Supply, installation, testing, alteration in EI (LC Gate No. 31), commissioning for signalling work in connection with (1) Anand-Cambay Section: Interlocking of LC Gate No 31 and (2) Anand-Cambay Section: Interlocking of LC Gate No 36. (2) Approx. cost of the work: ₹ 1,13,78,275.02/- (3) Earnest money to be deposited: ₹ 2,06,900.00/- (4) Date & time for submission of e-tender and opening of e-tender: 03.10.2023 @ 15:00 Hours and 03.10.2023 @ 15:30 Hours. (5) Web side particulars and notice for location where complete details can be seen etc. <http://www.ireps.gov.in> Senior Divisional Signal & Telecommunication Engineer, 2<sup>nd</sup> Floor - Annex Building, DRM's Office, Western Railway, Pratapnagar, Vadodara - 390 004. 167

### WESTERN RAILWAY MANUFACTURING AND SUPPLYING WORKS

Tender Notice No. WTR/17/2023/005 invited by Chief Engineer (Track Supply), Head Quarter Office, Old Building, 2nd floor, Churchgate, Mumbai: 400 020 for supply of the following items:- S.R. No.1, Tender No.: 236004B, Short Description : Manufacturing and Supplying of Switch Expansion Joints For Use With 60E1/60kg UIC Rail Load on PSC Sleepers along With Rails, Sleepers & all Fittings/ Fastenings and their connections etc. complete for Indian Railways (IR) System (Trial Item), Tender Quantity:50 Sets, Date of closing tender: 26.09.2023, S.R. No.2, Tender No.: 236002A, Short Description : Manufacturing and supplying of 1 in 12 canted turnout with thick web switch, lead rails & weldable CMS crossing, PSC sleepers & all fastenings along with back drive assembly compatible with Indian Railways Standards (IRS) type of point machine on IR, including all fittings, fastenings, fixtures, stretcher bar etc. as required with complete arrangement (excluding point machines, rodings & clamp locks) for field trial, Tender Quantity:50 Sets, Date of closing tender: 27.09.2023, Time of closing of e-tender: 11:30 hrs on the date of closing of tender. For detailed tender conditions/ Corrigendum please visit [www.ireps.gov.in](http://www.ireps.gov.in) 6588

### WESTERN RAILWAY-AHMEDABAD DIVISION

**E-AUCTION FOR THE LEASING OUT PARCEL SPACE**  
Sr. Divisional Commercial Manager's Office, Amdupura, Naroda Road, Ahmedabad-382345 Western Railway, Ahmedabad Division. No. WR-ADICOMM(8LPP)/3/2022 Date: 01.09.2023; E-Auction for leasing out Parcel Space in Passenger carrying Trains, originating from Ahmedabad Division has been invited. Following two catalogues have already been published on IREPS website. The details are furnished as under:-

| Catalogue No    | Type of Contract | Category        | Date & Time of E-Auction   |
|-----------------|------------------|-----------------|--|
| ADI-Lease-10-23 | Parcel           | Parcel-SLR & VP | E-Auction for all lots will start at 11:00 Hrs. on date 16.09.2023 |

Note: Prospective Bidders are requested to visit e-Auction Leasing module on IREPS website ([www.ireps.gov.in](http://www.ireps.gov.in)). The Lot-wise details are available therein under above-mentioned Catalogue No. Initial Cooling Off Period is 30 minutes. Successive Lot Closing Interval is 10 minutes. Lot-wise Closing Time can be viewed in e-Auction module of IREPS. 139

### PARAMOUNT COSMETICS (INDIA) LIMITED

Regd. Office: PLOT No. 165B-153 16 2<sup>nd</sup> PHASE, GIDC VAPI Valsad GJ 396195 IN Corporate Office: 902-904, 9<sup>th</sup> Floor, Prestige Meridian-1, No. 29, M.G. Road, Bangalore-560001 Corporate Identity Number: L24440GJ1985PLC008282; Tel: 91 80 2532087071; Email: compliance.officer@paramount.com; website: www.paramount.com

### NOTICE TO THE SHAREHOLDERS OF 38<sup>th</sup> ANNUAL GENERAL MEETING

The Thirty Eighth (38<sup>th</sup>) Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Friday, the 29<sup>th</sup> day of September 2023 at 11.00 AM in compliance with General Circular No. 02/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022, and all other circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business as set out in the Notice of the Meeting. The Notice of the AGM along with the Annual Report 2022-23 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circular and SEBI Circular No. 62 dated May 13, 2022. The Company has appointed Central Depository Services (India) Limited (CDSL), to provide VC/OAVM facility and voting through electronic means for the AGM. Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent BSE Financials Limited at [ra@bisl.co.in](mailto:ra@bisl.co.in) or alternatively can furnish the details to compliance.officer@paramount.com. The notice of the 38<sup>th</sup> AGM and Annual Report 2022-23 is also made available on the Company's website, at <https://www.paramount.com/notices-and-outcome>, BSE Limited at [www.bseindia.com](http://www.bseindia.com), and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com). The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23<sup>rd</sup> September 2023 to Friday, 29<sup>th</sup> September 2023 (both days inclusive) for the purpose of AGM. Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through an electronic voting system. Additionally, the Company is providing the facility of voting through an e-voting system during the AGM. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode, and for shareholders who have not registered their email addresses will be provided in the Notice to the Shareholders. The 38<sup>th</sup> AGM Notice will be sent to the Shareholders in accordance with the applicable laws on their registered email addresses in due course.

### E AUCTION NOTICE ACCIDENTAL DAMAGED APPROX. 19,629.53 KG OF PVC LAMINATED FLEX

Interested Buyers are invited to participate in the e-Auction for the disposal of "Accidental Damaged approx. 19,629.53 Kg of PVC Laminated Flex" on "Per Kg" Basis. The subject salvage will be sold on "As is Where is", "Whatever There Is" and "No Complaint" Basis and belongs to M/s. Orex Flex Private Limited. The subject materials can be inspected at Plot No. 464 & 465, NH 8, Pipodara, Mangrol, Surat, Gujarat between 06-09-23 to 14-09-23 between 10 AM to 5 PM on working days only. Kindly contact Mr. Ritesh Bundela at 9327190609 and Mr. Nilesh Bhai at 9909996518 for inspection. <https://www.sealtheddeal.co.in/>.

### E-AUCTION WILL BE HELD ON 15-09-23

Kindly contact Mr. Ankit Datal at 9928293156 to obtain the form containing terms & conditions of e-Auction or download it from website <https://www.sealtheddeal.co.in/>.

Auctioneers: Seal The Deal having registered office at Shop No. 148, Pocket C2, Sector 5, Rohini, Delhi - 110085.

LAST DATE OF SUBMISSION OF FORM & EMD DEMAND DRAFT IS 14-09-23.

### MANAPPURAM HOME FINANCE LIMITED FORMERLY MANAPPURAM HOME FINANCE PVT LTD

Regd Office : IV/470A (OLD) W/638A (NEW) Manappuram House Valapad Thrissur, Kerala 680567 Corp Office : Manappuram Home Finance Limited, Third Floor, Unit No. 301 to 315, A Wing, "Kanaka Wall Street", Andheri-Kurla Road, Andheri East, Mumbai 400093, Maharashtra. Phone No.: 022-66211000, Website : [www.manappuramhomefin.com](http://www.manappuramhomefin.com)

### POSSESSION NOTICE (For Immovable Property)

Whereas, the undersigned being the authorised officer of Manappuram Home Finance Ltd ("MAHOFIN") under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest "Act", 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 9 of the security interest (Enforcement) Rules, 2002 issued a Demand Notice calling upon the borrowers and co-borrowers to repay the amount mentioned in the notice and interest thereon within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Symbolic possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said "Act" read with rule 9 of the said rules. 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 the Manappuram Home Finance Ltd as mentioned below for each of the respective properties:

| Sr. No. | Name Of The Borrower/ Co-Borrower/ Lan/Branch  | Description Of Secured Asset In Respect Of Which Interest Has Been Created  | Date of Demand Notice sent & Outstanding Amount | Date of possession |
|---------|--|---|---|--------------------|
| 1       | Amabhan Rameshbhai Rabari, Rameshbhai Amthabhai Rabari (MA90MH.LONS0000050332/ Ahmedabad | GP Property No. 6/78/1/2, SR No. 2842, Navo Rabari Vas, At - Maktupur, Ta - Unjha, Dist - Mehasana, Mahesana, Gujarat, Pin: 384170  | 15-06-2023<br>Rs. 1,57,422/-                    | 01-09-2023         |
| 2       | Rajeshbhai Prabhuhai Prajapati Ashaban Rajeshbhai Prajapati (WAHME0002618/ Ahmedabad     | Row No. 95, Shivarshan Co. Op. Housing Soc. Ltd. (Vastrapur), Opp. Ambli Mandir, (Vt. Scheme No. 65, SY No. 981, Hissa No. 2 & Sy. No. 988, Ahmedabad, P.O. Ahmedabad Amraiwadi, Gujarat, Pin: 380026 | 15-06-2023<br>Rs. 6,00,542/-                    | 01-09-2023         |

Date: 6<sup>th</sup> September 2023 Place: GUJARAT

Sd/-  
Authorised Officer  
Manappuram Home Finance Ltd

### SHARE SMART MARKET CREATORS LIMITED

Registered Office : Creative Castle 70, Sampat Rao Colony, Vadodra - 7 Ph. : 0265-2354075 Fax : 2340214 • Email : [info@marketcreators.net](mailto:info@marketcreators.net) Website : [www.sharemart.co.in](http://www.sharemart.co.in) • CIN No.: L71440GJ1991PLC016555

### NOTICE OF 31<sup>st</sup> ANNUAL GENERAL MEETING ISSUED TO SHAREHOLDERS. INTIMATION OF BOOK CLOSURE & VOTING BY ELECTRONIC MEANS

Notice is hereby given that the 31<sup>st</sup> Annual general Meeting of Market Creators Limited is held on Thursday, 28<sup>th</sup> September, 2023 at 11:30 a.m. at the registered office of the Company at "Creative Castle" 70, Sampat Rao Colony, Productivity Road, Alkapuri, Vadodara 390007, Gujarat. The Company is pleased to provide the facility of casting votes using an Electronic Voting System from a place other than the venue of the Annual General Meeting (AGM) ('remote e-voting') to its shareholders for the AGM of the Company scheduled to be held on Thursday, 28<sup>th</sup> September, 2023 at 11:30 a.m. Notice is also given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Book of the Company will remain closed from 22<sup>nd</sup> September, 2023 to 28<sup>th</sup> September, 2023 (both days inclusive) for the purpose of Annual General Meeting of the Company for the financial year 2022-23. The shareholders are required to log on to [www.evotingindia.com](http://www.evotingindia.com) to cast their vote electronically. The detailed procedure for e-voting is provided in the notice. The remote e-voting period commences on 25<sup>th</sup> September, 2023 at 09.00 a.m. and ends on 27<sup>th</sup> September, 2023 at 5.00 p.m. The shareholders who have cast their vote by remote e-voting may also attend the meeting but shall not be entitled to cast their vote again. The shareholders of the Company, holding shares as at the cut-off date of 21<sup>st</sup> September, 2023 may cast their vote either by remote e-voting or by ballot at the AGM. Any person, who has acquired shares in the Company and becomes member of the Company after dispatch of the notice and is holding shares as on 21<sup>st</sup> September, 2023 may obtain the login ID and password by sending a request at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com). The e-voting module shall be disabled by CDSL for voting after 27<sup>th</sup> September, 2023 (5.00 p.m.). The Annual Report and AGM Notice along with Attendance Slip and Proxy Form are available on the Company's website [www.sharemart.co.in](http://www.sharemart.co.in) and can also be downloaded from the same. The AGM Notice is also available on the website of CDSL ([www.evotingindia.com](http://www.evotingindia.com))

Grievance connected with E-Voting may be referred to: Mr. Kalpesh J Shah, Director, Market Creators Limited, 70, Sampat Rao Colony, Productivity Road, Alkapuri, Vadodra - 390007 0265-2354075 / [customercare@marketcreators.net](mailto:customercare@marketcreators.net)

Place : Vadodara Date : 04/09/23

For Market Creators Ltd. Sd/- Kalpesh J Shah (Director)

### ADVANCE PETROCHEMICALS LIMITED.

(CIN L23200GJ1985PLC008013)  
Regd. Off: 36, Kothari Market, Kankaria Road, Ahmedabad-380022 Tel: 8758998855 Fax 079 25710027 Email: [info@advancepetro.com](mailto:info@advancepetro.com) website: [www.advancepetro.com](http://www.advancepetro.com)

### NOTICE OF THE 38TH ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty Eighth Annual General Meeting (AGM) of the Members of the Advance Petrochemicals Limited will be held on Saturday, September 30, 2023 at 2.00 p.m. at 36, Kothari Market, Kankaria Road, Ahmedabad: 380022 to transact the businesses as set out in the Notice dated August 14, 2023 convening the AGM. The Notice of AGM, Annual Report and Attendance Slip have been sent to the members in the permitted mode. The above documents are also available on the Company's website [www.advancepetro.com](http://www.advancepetro.com) and Copies of Said Documents are also available for inspection at the registered office of the company on all working days, except Saturday and Sunday between 11.00 a.m. to 01.00 p.m. prior to the date of 38<sup>th</sup> Annual General Meeting. The Company has completed dispatch of Annual Report on September 05, 2023. The Annual Report has been sent on September 05, 2023 by electronic mode to those members whose email-IDs are registered with the Company or the Depository Participant(s).

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed there under that the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of 38<sup>th</sup> AGM of the Company. Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote electronically, through e-voting facility services provided by the National Securities Depository Limited (NSDL) on all resolutions set forth in the AGM notice. The voting rights shall be in proportion to the shares held by members as on September 23, 2023 being the cut-off date. Any person who becomes a member of the company after dispatch of the notice of the meeting and holds shares as on the cut-off date i.e. September 23, 2023 may obtain the user ID and password by sending e-mail request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if such a person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting their vote. Please note that a person whose name is recorded in the register of member or in the register of beneficial owners maintain by depositories as on cut-off date will only be entitled to avail the facility of remote e-voting or voting at the AGM venue. The Notice of Annual General Meeting is also available at the National Securities Depository Limited (NSDL) Website.

The remote e-voting period will commence on Wednesday, September 27, 2023 (9:00 a.m.) and ends on Friday, September 29, 2023 (5:00 p.m.). During this period, members, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 23, 2023 can cast their vote electronically in the manner and process set out in the AGM Notice. The remote e-voting shall not be allowed beyond the aforesaid date and time and the facility shall forthwith be blocked. Once the vote on a resolution is cast by the member, the member will not be allowed to change it subsequently. A member can participate in the AGM even after exercising the right to vote through remote e-voting but will not be allowed to vote again at the AGM. Members not obtained for remote e-voting will be offered the facility to vote at the venue of the AGM. A member can opt for only one mode of voting that is either through remote e-voting or at the AGM venue. The result of e-Voting/Voting at AGM shall be declared on or before Monday, October 02, 2023. The results declared and the scrutinizer's Report shall be made available at the Registered Office of the Company and on the Company's website and shall also be communicated to the Stock Exchanges where the Company's shares are listed. The Company has appointed Mr. Sourabh Patawari, Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting process in fair and transparent manner.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or to the Registrar & Share Transfer Agent viz M/s. Bigshare Services Private Limited A/802, Samudra Complex, Near Klassic Gold Hotel, Girish Coldrink, Off. C.G. Road, Ahmedabad 380009. Please keep your updated email ID Registered with the Company/Your Depository Participant to receive timely Communications.

By order of the Board of Directors  
For ADVANCE PETROCHEMICALS LIMITED  
Pulkit Goenka  
Chairman  
DIN No.: 00177230

Place : Ahmedabad Date : 06.09.2023

### AREX INDUSTRIES LIMITED

CIN : L99999GJ1989PLC012213  
Regd. Office: 612, GIDC Estate, Chattral, Tal.: Kalol, Dist.: Gandhinagar – 382 729, Gujarat, India Phone: 02764- 233437 Email : [mail@arex.in](mailto:mail@arex.in)

### NOTICE

NOTICE is hereby given that the 34<sup>th</sup> Annual General Meeting (AGM) of AREX INDUSTRIES LIMITED ("The Company") will be held on Saturday, the September 30, 2023 at 12.30 p.m. through Video Conferencing ("VC") facility / other audio visual means ("OVAM"), without the physical presence of members at a common venue, to transact the businesses set out in the Notice of AGM sent alongwith Annual Report 2022-23 on September 04, 2023. In accordance with various Circulars issued by the Ministry of Corporate Affairs (MCA Circulars) and Circulars issued by the Securities and Exchange Board of India (SEBI Circulars). In compliance with the above circulars, the Notice of the AGM along with the Annual Report for the F.Y. 2022-23 are being sent only by electronic mode only to those Members whose email addresses are registered with the Company/Depositories. The Notice of the AGM and Annual Report will also be made available on the website of the Company at [www.arex.co.in](http://www.arex.co.in), website of the stock exchange [www.bseindia.com](http://www.bseindia.com) and on the website of Central Depository Services (India) Limited (CDSL). NOTICE is also hereby given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the company will remain closed from Saturday, September 23, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of AGM. In Compliance with provision of Section 108 of the Companies Act, 2013 ("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time), Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing the facility of remote e-voting as well as e-voting during the AGM to all the members to cast their vote electronically on all the resolutions as set out in the Notice of the AGM. The Company has engaged the services of CDSL for providing the e-voting facility to the Members. Facility for e-voting during the AGM will be made available to those Members who attend the AGM and have not already casted their vote through remote e-voting. The Members who have cast their vote by remote e-voting prior to the AGM may also attend / participate in the AGM through VC/OVAM but shall not be entitled to cast their vote again. The details of e-voting and the process of e-voting will be provided in the Notice of the AGM. The remote e-voting facility would be available to the Members during the following period:

|                                 |  |
|---------------------------------|--|
| Commencement of remote e-voting | From 09.00 a.m. (IST) on Wednesday, September 27, 2023 |
| End of remote e-voting          | Up to 5.00 p.m. (IST) on Friday, September, 27, 2023   |

The remote e-voting module shall be disable by CDSL for voting thereafter. The cut-off date for determining eligibility of members through remote e-voting and voting at the AGM is Saturday, September 23, 2023. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holds shares as of the cut-off date, may follow the process as mentioned in the Notice of the AGM. The procedure for electronic voting is available in the Notice of AGM. In case of any queries, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com).

For AREX INDUSTRIES LIMITED  
Kairavi Bilgi  
Company Secretary & Compliance Officer

Place :Chattral Date :05.09.2023

### ADVANCE MULTITECH LIMITED

(CIN L51494GJ1979PLC006698)  
Regd.Off.: 36,Kothari Market, Kankaria Road, Ahmedabad: 380022 Tel : 8758998855 . Fax : 25710027 Email: [info@advancemulti.com](mailto:info@advancemulti.com) website: [www.advancemulti.com](http://www.advancemulti.com)

### NOTICE OF THE 44TH ANNUAL GENERAL MEETING

Notice is hereby given that the Forty-Fourth Annual General Meeting (AGM) of the Members of the Advance Multitech Limited will be held on Saturday, September 30, 2023 at 4.00 p.m. at 36, Kothari Market, Kankaria Road, Ahmedabad: 380022 to transact the businesses as set out in the Notice dated August 14, 2023 convening the AGM. The Notice of AGM, Annual Report and Attendance Slip have been sent to the members in the permitted mode. The above documents are also available on the Company's website [www.advancemulti.com](http://www.advancemulti.com) and Copies of Said Documents are also available for inspection at the registered office of the company on all working days, except Saturday and Sunday between 11.00 a.m. to 01.00 p.m. prior to the date of 44<sup>th</sup> Annual General Meeting. The Company has completed dispatch of Annual Report on September 05, 2023. The Annual Report has been sent on September 05, 2023 by electronic mode to those members whose email-IDs are registered with the Company or the Depository Participant(s).

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed there under that the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of 44<sup>th</sup> AGM of the Company. Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote electronically, through e-voting facility services provided by the National Securities Depository Limited (NSDL) on all resolutions set forth in the AGM notice. The voting rights shall be in proportion to the shares held by members as on September 23, 2023 being the cut-off date. Any person who becomes a member of the company after dispatch of the notice of the meeting and holds shares as on the cut-off date i.e. September 23, 2023 may obtain the user ID and password by sending e-mail request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if such a person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting their vote. Please note that a person whose name is recorded in the register of member or in the register of beneficial owners maintain by depositories as on cut-off date will only be entitled to avail the facility of remote e-voting or voting at the AGM venue. The Notice of Annual General Meeting is also available at the National Securities Depository Limited (NSDL) Website.

The remote e-voting period will commence on Wednesday, September 27, 2023 (9:00 a.m.) and ends on Friday, September 29, 2023 (5:00 p.m.). During this period, members, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 23, 2023 can cast their vote electronically in the manner and process set out in the AGM Notice. The remote e-voting shall not be allowed beyond the aforesaid date and time and the facility shall forthwith be blocked. Once the vote on a resolution is cast by the member, the member will not be allowed to change it subsequently. A member can participate in the AGM even after exercising the right to vote through remote e-voting but will not be allowed to vote again at the AGM. Members not obtained for remote e-voting will be offered the facility to vote at the venue of the AGM. A member can opt for only one mode of voting that is either through remote e-voting or at the AGM venue. The result of e-Voting/Voting at AGM shall be declared on or before Monday, October 02, 2023. The results declared and the scrutinizer's Report shall be made available at the Registered Office of the Company and on the Company's website and shall also be communicated to the Stock Exchanges where the Company's shares are listed. The Company has appointed Mr. Sourabh Patawari, Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting process in fair and transparent manner.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or to the Registrar & Share Transfer Agent viz M/s. Bigshare Services Private Limited A/802, Samudra Complex, Near Klassic Gold Hotel, Girish Coldrink, Off. C.G. Road, Ahmedabad 380009. Please keep your updated email ID Registered with the Company/Your Depository Participant to receive timely Communications.

By order of the Board of Directors  
For ADVANCE MULTITECH LIMITED  
ARVIND GOENKA  
Chairman & Managing Director  
Din : 00093200

Place : Ahmedabad Date : 06.09.2023

### SONA HI SONA JEWELLERS (GUJARAT) LIMITED

CIN:L36910GJ2010PLC059513  
Reg. Office : 7, Millennium Plaza, Opp. Swaminarayan Mandir, Mansi Cross Road, Vastrapur, Ahmedabad-380015, Gujarat; Email: [cs@sonahisona.com](mailto:cs@sonahisona.com) Website: [www.sonahisona.com](http://www.sonahisona.com)

### NOTICE OF 14<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 14<sup>th</sup> Annual General Meeting (AGM) of the company is scheduled to be held on Friday, September 29, 2023 at 02:00 P.M. (IST) at Registered Office of the Company situated at 7, Millennium Plaza, Opp. Swaminarayan Mandir, Mansi Cross Road, Vastrapur, Ahmedabad - 380015, Gujarat. In accordance with the provisions of Companies Act, 2013 and rules framed thereunder and SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 to transact the business as set out in the Notice of AGM. In terms of SEBI & MCA circulars granting relaxation in respect of sending physical copies of Annual Report to Members, the Notice of AGM and Annual Report of the company for the financial year 2022-23 have been sent to through electronic mode to those Members whose e-mail address is registered with the Company / Registrar and Transfer Agent / Depository Participants / Depositories. Members may note that the Notice and Annual Report 2022-23 will also be available on the website of the company at [www.sonahisona.com](http://www.sonahisona.com) and website of National Stock Exchange limited (NSE) at <https://www.nseindia.com>. Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Book of the Company will remain closed from Saturday, 23<sup>rd</sup> September, 2023 to Friday, 29<sup>th</sup> September 2023 (both days inclusive) for the purpose of AGM. In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by National Depository Services (India) Limited on all the resolutions set forth in this Notice. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the company as on the cut-off date i.e., Friday, 22<sup>nd</sup> September, 2023. The remote e-voting period commences on Tuesday, 26<sup>th</sup> September, 2023 at 9.00 A.M. (IST) and ends on Thursday, 28<sup>th</sup> September, 2023 at 5.00 P.M. (IST). During this period, members may cast their vote electronically. The e-voting module shall not be allowed beyond this time. Those members who had not casted their votes through remote e-voting and are otherwise not barred from doing so, they

