

Date: September 08, 2023

To,

The Manager, Department of Corporate Services (DCS-Listing)

**BSE** Limited

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai- 400001 Scrip Code: 531717

The Manager, Listing Compliance

National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla

Complex, Bandra (E), Mumbai - 400 051

Symbol: VIDHIING

Dear Sir(s),

Ref.: Company Code: BSE - 531717, NSE Symbol: VIDHIING

Sub: Submission of notice published in Newspapers intimating shareholders about completion of sending Notice of 30th Annual General Meeting ('AGM'), Book Closure and E-voting.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the advertisement published in Newspaper, namely, Business Standard (English Newspaper) & Mumbai Lakshadeep (Regional Newspaper), on September 08, 2023 pursuant to Section 91 read with Section 108 of the Companies Act, 2013 and the Rules framed there under, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the circular issued by Ministry of Corporate Affairs General Circular Dated 10/2022 dated December 28, 2022 read with General Circular No. 2/2022 dated May 05, 2022, General Circular No. 02/2021 January 13, 2021, General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ('SEBI') vide its Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 read with Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular no. SEBI/HO/CFD/CMD2/CIR/P/ 2021/11 dated January 15, 2021, read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/ 2020/79 dated May 12, 2020 (collectively referred to as "SEBI Circulars") containing details as follows:

- Notice of 30th AGM of the Company to be held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM);
- Intimation about completion of sending notice of 30th AGM through electronic mode;
- Book Closure for 30th AGM of the Company and determining name of the shareholders who will be entitled for payment of final dividend for the financial year 2022-23, if declared at the 30th AGM; and
- E-voting information.

Kindly take the same on your record on display on your website.

Thanking you,

For Vidhi Specialty Food Ingredients Limited,

Bipin Madhavji Manek **Managing Director** DIN: 00416441

**Place:** Mumbai **Encl.:** As above

### Vidhi Specialty Food Ingredients Limited.

- E/27/28/29, Commerce Centre, 78, Tardeo Road, Mumbai 400034, India.
- 6 59/B, M.I.D.C. Dhatav, Roha, Raigad, Maharashtra 402116, India.
- 68,M.I.D.C. Dhatav, Roha, Raigad, Maharashtra 402116, India.
- Z/61 & Z/62, Dahej, SEZ, Vagra, Bharuch, Gujarat-392130, India.

(®)+ 91 22 6140 6666

(a) + 91 22 2352 1980 www.vidhifoodcolors.com

(a) L24110MH1994PLC076156

mitesh.manek@vidhifoodcolors.com

### **AVANCE TECHNOLOGIES LIMITED**

CIN: 151900MH1985PI C035210 Regd. Off.: Office No. 226/227, Majestic Center, Second Floor, 144 Opera House, NA Mumbai, Maharashtra - 400004, India Tel No.: 9594988351 Email: info@avance.in Web: www.avance.in

**NOTICE OF ANNUAL GENERAL MEETING** NOTICE is hereby given that the 39th Annual General Meeting ("AGM") of the members of the Company will be held on 29th September 2023 at 09:30 A.M (IST) at Sammelan Hall,

A101, Samarth Complex, Jawahar Nagar, Goregaon (West), Mumbai – 400104 to transac the business as set out in the notice of AGM. All the members are hereby informed that:

- The Company has completed dispatch of the Notice of AGM to the Members through permitted mode on 06th September 2023.
- The businesses as set forth in the notice of AGM may be transacted through remote e-voting system or through ballot at the AGM.
- The cut-off date for determining the eligibility to vote through remote e-voting or at the AGM shall be 22nd September 2023. Persons whose name is recorded in the register of beneficial owners maintained as
- on the cut-off date, only shall be entitled to avail the facility of E-voting.
- The e-voting shall commence from 26th September 2023 (09:00 AM IST) and ends or 28th September 2023 (05:00 PM IST). The remote E-voting module shall be disabled by National Depository Services (India
- Limited ("NDSL") thereafter. The Register of Members and Share Transfer Books of the Company will remain
- closed for the period from 23rd September 2023 to 29th September 2023 (Both days inclusive) for the purpose of AGM. Any person who acquires the shares and becomes the member of the company after the dispatch of the notice and hold shares as on the cut-off date i.e., 22nd Septembe 2023, may obtain login ID and password by sending request on evoting@nsdl.co.in
- to cast their vote electronically. However, if a person is already registered with NDSL for e-voting then existing User Id and password can be used to cast their vote. The members who have cast their vote by e-voting prior to meeting may also atte the meeting but shall not be entitled to cast their vote again.

The results declared along with scrutinizer report within the prescribed period shall be displayed on the Company's Website and also communicated to the stock exchange. Members are requested to note that in case you have any queries or issues regarding e voting, you may refer to the Frequently Asked Questions ('FAQs') and e-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in or call 022 – 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in.

By Order of the Board For Avance Technologies Limite

Date: 06th September 2023

Sd/ Srikrishna Bhamidipati Managing Director

### **GEMSTONE INVESTMENTS LIMITED**

Read, Off.: A/301, Shubham Centre A Building CHS, Cardinal Gracious Road Andheri East Mumbai, Maharashtra — 400093, India Tel No.: 7208992060 Email: <u>gemstoneltd@gmail.com</u> Web: <u>www.ge</u> NOTICE OF ANNUAL GENERAL MEETING

the Company will be held on 29th September 2023 at 09:00 A.M (IST) at Sammelan Hall 01, Samarth Complex, Jawahar Nagar, Goregaon (West), Mumbai - 400104 to transact the business as set out in the notice of AGM. All the members are hereby informed that:

- The Company has completed dispatch of the Notice of AGM to the Members through
- The businesses as set forth in the notice of AGM may be transacted through remote
- The cut-off date for determining the eligibility to vote through remote e-voting or at the
- AGM shall be 22<sup>nd</sup> September 2023 Persons whose name is recorded in the register of beneficial owners maintained as
- on the cut-off date, only shall be entitled to avail the facility of E-voting.
- 28th September 2023 (05:00 PM IST).
- Limited ("NDSL") thereafter
- Any person who acquires the shares and becomes the member of the company after the dispatch of the notice and hold shares as on the cut-off date i.e., 22<sup>nd</sup> Septembe 2023, may obtain login ID and password by sending request on evoting@nsdl.co.ir
- The members who have cast their vote by e-voting prior to meeting may also atter

the meeting but shall not be entitled to cast their vote again. he results declared along with scrutinizer report within the prescribed period shall b Members are requested to note that in case you have any queries or issues regarding e oting, you may refer to the Frequently Asked Questions ('FAQs') and e-voting manua evoting@nsdl.co.in or call 022 – 4886 7000 and 022 - 2499 7000 or send a request a

By Order of the Board

Date: 06th September.2023

DIN: 09210342

# **Kotak Mahindra Bank Ltd.**

ed office: 27 BKC, C 27, G Block, Bandra Kurla Complex, Bandra (East), Mumbai-400 051, Maharashtra

### **E-AUCTION SALE NOTICE**

PUBLIC NOTICE FOR E-AUCTION FOR SALE OF MOVABLE / IMMOVABLE PROPERTY LAST DATE & TIME OF SUBMISSION OF EMD AND DOCUMENTS (HARD COPY) AND (ON LINE) 26.09.2023, 04:00 P. M. DATE & TIME OF E-AUCTION: 27.09.2023, 11:30 A. M. TO 3.00 P. M.

(with unlimited extensions of 5 minutes duration each till the conclusion of the sale) PUBLIC NOTICE FOR SALE OF IMMOVABLE PROPERTIES MORTGAGED TO THE BANK UNDER SECURITISATION & RECONSTRUCTION OF FINANCIAL ASSETS & ENFORCEMENT OF SECURITY INTEREST ACT 2002 (NO. 54 OF 2002) SARFAESI ACT WHEREAS, the borrower/s named hereunder have defaulted to KOTAK MAHINDRA BANK LIMITED and owe the sums as indicated erein below and further interest thereon, KOTAK MAHINDRA BANK LIMITED, through its Authorized Officer, had taken possession of the mortgaged properties under section 13(4) of SARFAESI Act 2002 and the Bank has decided to sell the properties, described her below against their names, on "as is where is" and "as is what is" and "no complaint" condition, under rule 8 to 9 of the Security nterest (Enforcement) Rules.

2002. The sale will be done by the undersigned through e-auction platform provided at the website : https://kotakbank.auction also on auctiontigermobileapp

Name of Account & Borrower / Mortgagor(s) / Guarantor(s) Amount(s) as per demand notice 11.M/s. Mandar Arts Builders & Developers (Borrower) Represented by its Proprietor Mr. 🔻 32,55,873/- (Rs. Thirty Two Lakhs Bhagaram Ganu Bhosale •Add.: Shree Mauli Darshan Niwas, MIDC, Shirgaon, Kulgaon, Fifty Five Thousand Eight Hundred and Seventy Three Only) towards OD A/c Badlapur (E), Tal. Ambernath, Dist. Thane-421 503. 12. Mrs. Sharada Bhagaram Bhosale (Guarantor cum Mortgagor) •Add.: Shree Mauli Darshan No. 1711331551 as on 31.08.2019 with further interest, cost & charges, thereor Niwas, MIDC, Shirgaon, Kulgaon, Badlapur (E), Tal, Ambernath, Dist, Thane-421 503. Amount(s) as per demand notice Description of the immovable property Account No. : 06410125272001; All that piece & parcel of Non-Agriculture land bearing Plot No. 2, **admeasuring** 361 sq. yard Kotak Mahindra Bank Ltd., equal to 301.84 sq. Metrs., craved out of Survey No. 83, Hissa No.13 part lying and situated at Revenue Village: Shirgaon, Taluka: Ambernath, within the limits of Kulgaon-Badlapur Nariman Point Branch, Mumba IFSC Code: KKBK0000958 Municipal Council, withing Registration District Thane, Sub-Registration District Ulhasnaga owned by Mrs. Sharada Bhagaram Bhosale. es of the property (As per valuation report) :-**Earnest Money Deposit** ▼TOWARDS EAST: Plot No.3 of same lay out and temple: ▼TOWARDS WEST: Plot No. of same lay out. TOWARDS NORTH: Survey No. 83, Hissa No.10; TOWARDS SOUTH **Bid Increase Amount** 

TDS to be deducted: 1% of Auction Price

asementary / Mamool rights and annexed thereto.

CONDITIONS FOR TDS DEDUCTION: • TDS shall be deducted and deposited in the name of the Mortgagor/s. • If the mortgage property is jointly owned, the TDS shall be reported in the name of the first owner, unless there is a specific ratio of ownership in the sale deed, in which case the TDS shall be deducted in the proportion of their ownership ratio. • Auction Purchaser, after depositing

Together with all fixtures and fitting buildings and structures attached to the earth or

permanently fastened to anything attached to earth, both present and future and a

TDS, shall submit Form No. 16A as proof of TDS payment and confirmation. TERMS & CONDITIONS:- (1) The E-Auction is being held on "AS IS WHERE IS" & "AS IS WHAT IS BASIS" and No Complaint basis. I he best of knowledge and information of the **Authorised Officer,** there are no encumbrances on the property / ies. However, the intendin bidders should make their own independent enquiries regarding the encumbrances, title of property / jes put on auction and claims rights / dues affecting the property, prior to submitting their bid. The Authorised Officer / Secured Creditor shall not be responsible in any way for any third party claims / rights / dues. (2) It shall be the responsibility of the bidders to inspect and satisfy themselves abou the asset and specification before submitting the bid. The inspection of property/ies put on auction will be permitted to interested bidders on Bank's working days in consultation with State Recovery Manager-ABG. (3) The intending biddes may visit the Bank's official website https://www.kotak.com/en/bank-auctions.html for auction details and for the terms and conditions of sale. (the user ID and passwor can be obtained free of cost by registering name with "https://kotakbank.auctiontiger.net") through their login ID and Password. The EMD 10% of RESERVE PRICE shall be payable through Demand Draft/online in favor of **"KOTAK MAHINDRA BANK LIMITED"** payabl at Mumbai / at par and to be submitted in the concerned bank branch along with Duly Filled up & Signed Copy of Annexure II & III attached to the Tender form on or before 4.00 P. M. on 26.09.2023 Tender form can also be obtained from the concerned bank branch (4) After Registration by the hidders in the web Portal, the intending purchaser / hidder is required to get the copies of the following documents uploaded in the web portal before last date of submission of the bid(s) viz. (i) Copy of the Demand Draft. (ii) Copy of PAI card, (iii) Proof of identification (KYC) viz. copy of Voter ID Card / Driving License / Passport etc., (iv) Copy of proof of address, (v) Duly Filled up & Signed Copy of Annexure II & III attached to the Tender form, without which the bid is liable to be rejected. (5) The Intereste bidders who require assistance in creating login ID and password, uploading data, submitting bid, training on e-bidding process etc., ma avail online training on E-Auction from M/s. e-procurement Technologies Ltd. (Auction Tiger), Ahmedabad : Contact Person : Mr. Ran Sharma, Mobile No. 9978591888 & 6351896833, Contact No. 079-68136837 / 68136880 / 68136844. E-Mail ID: ramprasad@ auctiontiger.net, support@auctiontiger.net / also on Auction tiger Mobile App. and for any property related query may contact details of bank officials are: 27BKC, 6th Floor, Plot No. C-27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400 051 •Mr. Dushyantsinh Zala, Mob. No. :+91-9099091262, E-mail : dushyantsinh.zala@kotak.com & •Mr. Mayur Pagare, Mob. No :+91-9702643053, E-mail :- mavur.pagare@kotak.com within office hours during the working days. (6) Only buyers holding vali User ID /Password and confirmed payment of EMD through Demand Draft / online shall be eligible for participating in the online auction process. (7) The interested bidders who have submitted their EMD not below the 10% of reserve price through Demand Draft / online before 4.00 P. M. on 26.09.2023 shall be eligible for participating in the e-auction. The e-auction of above properties would be conducte exactly on the scheduled date & time as mentioned above by way of inter-se bidding amongst the bidders. The bidders shall improve thei offer in multiple of amount mentioned under the column "Bid Increase Amount" against the Property. In case bid is placed in the last : minutes of the closing time of the e-auction, the closing time will automatically get extended for 5 minutes (subject to unlimited extension of 5 minutes each). The bidder who submits the highest bid (not below the reserve price) on closure of online auction shall be declare as successful bidder and a communication to that effect will be issued through electronic mode which shall be subject to approval by th Authorized Officer / Secured Creditor. (8) The Earnest Money Deposit (EMD) of the successful bidder shall be retained towards par sale consideration and the EMD of unsuccessful bidders shall be refunded. The Earnest Money Deposit shall not bear any interest. Th successful bidder shall have to deposit 25% of the sale price, adjusting the EMD already paid, within 48 hours of the acceptance of bio price by the Authorized Officer and the balance 75% of the sale price on or before 15th day of the sale or within such extended perior as agreed upon in writing by and solely at the discretion of the **Authorized Officer.** In case of default in payment by the successful bidde the amount already deposited by the Bidder shall be liable to be forfeited and the property shall be put to re-auction and the defaultin bidder shall have no claim/right in respect of property / amount. (9) The prospective qualified bidders may avail online training o e-auction from M/s. e-procurement technologies Ltd. prior to the date of e-auction. Neither the Authorised Officer / Bank nor M/s e-procurement technologies Ltd. shall be liable for any network problem and the interested bidders to ensure that they are technically well equipped for participating in the e-Auction event. (10) The purchaser shall bear the applicable stamp duties / additional stamp duty / transfer charges, fees etc. and also all the Statutory / non statutory dues, taxes, rates, assessments, charges, fees etc. owing t anybody. (11) The Authorised Officer is not bound to accept the highest offer and the Authorised Officer has the absolute right to accept or reject any or all offer(s) or adjourn / postpone / cancel the e-auction without assigning any reason thereof. (12) The bidders are advis to go through the detailed terms and conditions of e-auction available on the website of **M/s. e-procurement Technologies Ltd** https://kotakbank.auctiontiger.net before submitting their bids and taking part in e-auction. (13) The publication is subject to the force najeure clause. (14) The sale certificate shall be issued after receipt of entire sale consideration and submission of TDS certificate unde Form No. 16A from the Auction Purchaser and confirmation of sale by secured creditor. The sale certificate shall be issued in the namof the successful bidder. No request for change of name in the sale certificate other than the person who submitted the bid / participate in the e-Auction will be entertained. (15) The bid once submitted by the bidder, can not be cancelled / withdrawn and the bidder shall b bound to buy the property at the final bid price. The failure on the part of bidder to comply with any of the terms and conditions o e-Auction, mentioned therein will result in forfeiture of the amount paid by the defaulting bidder. (16) Decision of the Authorised Office regarding declaration of successful bidder shall be final and binding on all the bidders. The **Authorised Officer** shall be at liberty to cance the eAuction process / tender at any time, before declaring the successful bidder, without assigning any reason. The conditional bids may be treated as invalid. Please note that after submission of the bid/s, no correspondence regarding any change in the bid shall be entertained. The payment of all statutory / non-statutory dues, taxes, rates, assessments, charges, fees etc., owing to anybody shall be the sole responsibility of successful bidder only. In case of any dispute arises as to the validity of the bid(s), amount of bid, EMD once to the eligibility of the bidder, authority of the person representing the bidder, interpretation and the decision of the Authorised Officer shal be final in such an eventuality, the Bank shall in its sole discretion be entitled to call off the sale and put the property to sale once again on any date and at such time as may be decided by the Bank. For any kind of dispute, bidders are required to contact the concerne authorised officer of the concerned bank branch only. (17) Special Instructions, Bidding in the last moment should be avoided in the bidders own interest are neither the KOTAK MAHINDRA BANK LIMITED nor Service provider will be responsible for any lapse / failur (Internet failure / power failure etc.), in order to ward-off such contingent situations bidders are requested to make all necessar arrangements / alternatives such as power supply back-up etc, so that they are able to circumvent such situation & are able to participat

n the auction successfully (For detailed term & conditions please refer to website: https://kotakbank.auctiontiger.net (M/s. E-procurement Technologies Ltd.) IT MAY BE TREATED AS STATUTORY 15 DAYS SALE NOTICE UNDER RULE Rule 6(2) / 8(6) & 9(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES 2002: NOTE: The borrowers / guarantors / mortgagors are hereby notified to pay the sum as mentioned abov along with upto date interest and ancillary expenses **within 15 days** from the date of publication to get the property / ies redeemed, failing

which the property / ies will be auctioned / sold and balance dues, if any, will be recovered with interest and cost. Date: 06.09.2023 **Authorized Office** 

CIN: L65990MH1994PLC081749

NOTICE is hereby given that the 29th Annual General Meeting ("AGM") of the members of

permitted mode on 06th September 2023.

e-voting system or through ballot at the AGM.

The e-voting shall commence from 26th September 2023 (09:00 AM IST) and ends of The remote E-voting module shall be disabled by National Depository Services (India

The Register of Members and Share Transfer Books of the Company will remai closed for the period from 23rd September 2023 to 29th September 2023 (Both days inclusive) for the purpose of AGM.

to cast their vote electronically. However, if a person is already registered with NDSL for e-voting then existing User Id and password can be used to cast their vote.

displayed on the Company's Website and also communicated to the stock exchange. available at www.evoting.nsdl.com under help section or write an email to voting@nsdl.co in

Sd

RP: ₹ 1,03,00,000/-

EMD: ₹ 10.30,000/

BIA: ₹ 50,000/

Sudhakar Gandh **Managing Directo** 

# PUBLIC NOTICE Notice is hereby given to all that We

Omkara Assets Reconstruction Private Limite are the assignee of the Loan Account of M/s Scania Steel & Power Limited. The Origina Title Documents in respect of Factory and Land at Khata No. 93, Khata No. 102/1, Khata No. 102/2 and Khata No. 108 (i.e, Sale Dee No. 472/2005. Sale Deed No. 2140/2002 Sale Deed No. 243/2003, Sale Deed No. 469/ 2003) situated at Punjipathara Village Raigarh District Chattisgarh are not traceable and are misplaced. We have already lodged online police complaint at Dadar Polic Station, Mumbai

Anyone who finds the said documents requested to contact the undersigned perso and /or the Dadar police station and retur

(+91 22 69231111) Date: 08.09.2023 Place : Mumbai

# THOSE BANK HOSE BANK LTD.

Registered Office: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai.

Branch Office: Department for Special Operations, Peninsula Business Park, B Wing, 4th Floor, Dawn Mills Compound, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai - 400 013.

### POSSESSION NOTICE

Whereas, The undersigned being authorized officer of HDFC BANK LIMITED having its Registered Office at Bank House, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 and having one of its office at Department for Special Operations, Peninsula Business Park, B Wing, 4th Floor, Dawn Mills Compound, Ganpat Rao Kadam Marg, Lower Parel (West), Mumbai – 400 013 under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3, of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice on 14th May, 2022 u/s 13(2) of the captioned Act, calling

upon the **Borrower viz. Bafna Motors (Mumbai) Pvt. Ltd.** and the Guarantor viz. **Mr. Sumatiprasad Bafna** to repay the amount mentioned in the notice being Rs. 12,89,45,706.24 (Rupees Twelve Crores Eighty Nine Lakhs Forty Five Thousand Seven Hundred Six and Twenty Four Paise Only).

The Borrower, Guarantor(s) and Mortgagor(s) having failed to repay the amount, notice is hereby given to the Borrower Guarantor(s) and Mortgagor(s) and the public in general that the undersigned being the Authorised Officer of HDFC Bank Limited has taken 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 9 of the said rule on this 19th day of August of the year 2023.

The Borrower, Guarantor(s) & Mortgagor(s) in particular and the public in general is hereby cautioned not to deal with the below mentioned property and any dealings with the property will be subject to the charge of the HDFC Bank Limited for an amount mentioned above together with interest thereon. The Borrower/Guarantor(s)/ Mortgagor(s) attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

#### Description of the Immovable Properties

Equitable Mortgage of Property Bearing: - Gat No. 141 A, Plinth No. 212, 1D Zone, Timber Chalet, Sahara Aamby Valley, Survey No. 25/1, 25/2, 25/3, Kumbheri, Mulshi, Pune – 412108, Maharashtra owned by Mr. Sumatiprasad Bafna. Area-3300 sq. ft.

Boundaries: East - D-210, West - Forest, North - Internal Road, South - Small Nala / River.





HDFC Bank Ltd. Authorised Officer, (Rupesh Sadanand Waghe) Mob.: 08767257037

Place: Lonavala, Pune

**VIDHI SPECIALTY FOOD INGREDIENTS LIMITED** [CIN: L24110MH1994PLC076156]

Date: 19.08.2023

Registered Office: E/27, Commerce Center, 78, Tardeo Road, Mumbai-400034 Phone No.: 022-6140 6666; Fax No.: 022- 23521980 VIDHI Website: www.vidhifoodcolors.com; Email id: mitesh.manek@vidhifoodcolors.com

NOTICE OF 30TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION This is hereby informed that the 30th Annual General Meeting (AGM) of the Members of Vidhi Specialty Food Ingredients Limited is scheduled to be held on Friday, September 29, 2023 at 03.30 p.m. (IST through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') to transact the business as set ou

Notice of AGM along with Annual Report has been sent only through electronic mode in accordance with the circular issued by Ministry of Corporate Affairs Dated 10/2022 dated December 28, 2022 read with General Circular No. 2/2022 dated May 05, 2022, General Circular No. 02/2021 January 13, 2021, Genera Circular No. 14/2020 dated April 08. 2020. General Circular No. 17/2020 dated April 13. 2020 and Genera Circular No. 20/2020 dated May 05, 2020 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ('SEBI') vide its circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 read with Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 Circular no. SEBI/HO/CFD/CMD2/CIR/P/ 2021/11 dated January 15, 2021, read with Circular No. SEBI HO/CFD/CMD1/CIR/P/ 2020/79 dated May 12, 2020 (collectively referred to as "SEBI Circulars"), or hursday, September 07, 2023 to the Members whose e-mail ids are registered with the Company Depositories/Registrar and Share Transfer Agent ('R&TA'). The same is also available on the website of the Company at https://vidhifoodcolors.com/investor-relation/annual-reports/#annual-report and on the vebsite of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited a www.bseindia.com and www.nseindia.com, respectively. The AGM Notice shall also be available on the website of National Securities Depository Limited ("NSDL") at <a href="www.evoting.nsdl.com">www.evoting.nsdl.com</a>. Members car attend and participate in the AGM through VC/OAVM facility only. Members attending through VC/OAVM shall be counted for the purpose of reckoning the guorum under section 103 of the Companies Act. 2013 Electronic copies of all the documents referred to in the Notice of the 30th AGM shall be made available for inspection electronically without any fee by the Members from the date of circulation of this Notice up to the date of 30th AGM. Members seeking to inspect such documents can send an email to

Instruction for Remote e-voting prior to the AGM and e-voting during the AGM

• Detailed procedure for remote e-voting and voting at AGM has been mentioned in the Notice of the

- Login credential and password details are emailed to the Members at their registered email ID
- In case of any queries/grievances pertaining to remote e-voting (prior to and/or during the AGM) yo may refer to the Frequently Asked Questions ('FAQs') for Shareholders and e-voting user manual fo Shareholders available in the 'Downloads' section of <a href="www.evoting.nsdl.com">www.evoting.nsdl.com</a> or call on 022-4886 7000 or 022 - 2499 7000 or send a request at evoting@nsdl.co.in.

Members, who need assistance before or during the AGM, can contact NSDL on <u>evoting@nsdl.co.in</u> or call on 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Prajakta Pawle at <u>evoting@nsdl.co.in</u> As per the MCA Circulars and SEBI Circulars, no physical copies of the Notice of the AGM and Annua Report will be sent to the Members. Members who have not registered their email address are requested to follow the process mentioned below for registering their e-Mail addresses to receive the Notice of AGM and Annual Report electronically and to receive login ID and password for e-voting:

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanne 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 vdmlcs@hotmail.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

ease note that the registration of email address through this process is on temporary basis only up to the AGM for limited purpose for receiving the Notice of AGM and login ID and password for e-voting. For ermanent registering/validating/updating of e-mail address, please contact R& TA, M/s. Link Intime India Private Limited, in case shares held in physical mode, or your Depository Participants, in case shares are

- If the Member is already registered with NSDL e-voting platform, then he can use his existing password for logging in.
- Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Friday. September 22, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

tice is hereby given pursuant to Section 91 of the Companies Act, 2013 and the Rules framed th under and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Reguirements Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain close rom Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive)

Pursuant to MCA Circulars and SEBI Circulars referred above read with Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretary of India, the Company providing facility to all its Members to cast their vote on all resolutions set forth in the Notice of the AGN by electronic means (e-voting). The Company has engaged NSDL to provide platform for e-voting cility for 30th AGM.

Details of e-voting Schedule are as under:

Date: September 07, 2023

- . The cut-off date for the purpose of e-voting: Friday, September 22, 2023
- Date of completion of dispatch of notice: Thursday, September 07, 2023 Date & time of commencement of e-voting: Tuesday, September 26, 2023 at 09:00 a.m. (IST) Date & time of end of e-voting: Thursday, September 28, 2023 at 05:00 p.m. (IST)
- ention is invited to all the shareholders that: Remote e-voting shall not be allowed beyond 05.00 p.m. (IST) on Thursday, September 28, 2023. The
- remote e voting module shall be blocked/disabled for voting thereafter; a Member may participate in the General Meeting even after exercising his right to vote throug
- Remote e-voting but shall not be entitled to vote again; The Company shall also be providing the e-voting facility during AGM for those Members who ar attending the AGM through VCC/OAVM and have not voted through remote e-voting. Once vote on a resolution is cast by the Members through e-voting, the Members shall not be allowed to change it; and Member as on the cut-off date i.e. Friday, September 22, 2023 shall only be entitled for availing the Remote e-voting facility as per the procedure given in the Notice of the 30th AGM or, as the case may

be, during the General Meeting in respect of the business mentioned in the said Notice or vote. For Vidhi Specialty Food Ingredients Limited

> Bipin Madhavji Manel Chairman & Managing Director DIN: 00416441

## CHAMAN LAL SETIA EXPORTS LTD

egd. Off: P.O CENTRAL JAIL, MIRANKOT ROAD, AMRITSAR-143002, PUNJAE CIN: L51909PB1994PLC015083 Tel: 0183-2592708 Fax: 0183290453 E-mail: clsetia@rediffmail.com, Website: www.clsel.in

IOTICE OF 29th ANNUAL GENERAL MEETING (AGM), **E-VOTING INFORMATION ANF BOOK CLOSURE** 

- Notice is hereby given that the 29th Annual General Meeting (AGM) of the Members of Chaman Lal Setia Exports Ltd. ('the Company') will be held on Thursday 28th September, 2023 at 04:30 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular dated 08.04.2020, 13.04.2020, 05.05.2020 13.01.2021, 08.12.2021, 14.12.2021, 05.05.2022 and 28.12.2022 of Ministry of Corporate Affairs and circular dated 12.05.2020 15.01.2021, 13.05.2022 and 05.01.2023 issued by Securities Exchange Board of India (SEBI) permitting the holding of AGM through VC or OAVM without the physical presence of the Members at a common venue, to transact the Ordinary and Special businesses as set out in the Notice of 29th AGM.
- In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2022-2023 have already been emailed to all shareholders whose emailed addresses are registered/available with the Company/Depositories Participants ("DP"), Registrar and Share Transfer Agent ("RTA") as or 25.08.2023. The emailing of all Notices has been completed on 05.09.2023. Further Notice along with Annual Report is also available on Company's website at www.clsel.in and BSE Limited and Nationa Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of Centra Depository Services (India) Limited (CDSL) at www.evotingindia.com
- The Company has arranged remote e-voting and e-voting facility a AGM for transacting all the business items as mentioned in the Notice of 29th AGM on the platform of Central Depository Services (India
- The Company has fixed Thursday, 21st September, 2023 as cut-off date for determining members, who shall be entitled to avail the facility of remote e-voting as well as e-voting in the AGM in proportion to their shares in the paid up equity share capital of the Company. Any person who has acquired shares and became members of the Company afte dispatch of AGM Notice and holds shares on cut-off date may cast their vote as per instructions/procedure provided in the Notice of the 29'
- The remote e-voting period commences on Monday, 25th September 2023 (10:00 am) and ends on Wednesday, 27th, 2023 (5:00 pm). The remote e-voting module shall be disabled by CDSL for voting thereafter. The remote e-voting shall not be allowed beyond the said
- . The facility for voting through electronic voting system shall also be made available at the AGM and the Members participating in the AGM through VC/ OAVM, who have not already cast their vote by remote evoting shall be able to exercise their right in the meeting.
- The Members who have cast their vote by remote -voting prior to the Meeting may also attend the AGM through VC/ OAVM but shall not be ended to cast their vote again in the Meeting.

You are requested to read the instructions for members for attendin the AGM through VC/ OAVM and remote e-voting given in the AGM notice. In case you have queries/grievances regarding e-voting, you may refe

- the Frequently Asked Questions ("FAQs") and e-voting manua available at www.evotingindia.com under help section or Members who need assistance before or during the AGM, can contact CDSL on their toll free number; 1800225533 or write an email to helpdesk.evoting@cdslindia.com. Or to Mr. Bhawendra Jha, Official incharge of RTA M/S. Beetal Financial & Computer Services Pvt. Ltd (3rd Floor, 99 Madangir (Near Dada Harsukhdass Madangir), New Delhi (Phone: 011-299612181-283 or email id: beetalrta@gmail.com) or to the Company Secretary at registered office address or through email: ~ clsetia@rediffmail.com.
- The result of voting on the resolutions shall be declared within 48 hours of conclusion of the AGM. The result declared along with the Scrutinizer's Report shall be placed on www.clsel.in and communicated to the Stock Exchanges where the Company's shares are listed
- 0. Further Notice is hereby given that the Registers of Members and Share Transfer Books of the Company shall remain closed from Friday September 22<sup>nd</sup>, 2023 to Thursday 28<sup>th</sup> September, 2023 (both days inclusive) for the purpose of Annual General Meeting and payment of dividend for the year ended March 31st, 2023.

I.Board of Directors of Company have recommended dividend @ 50% i.e. Rs. 1/- per Equity share subject to approval of shareholders a ensuing AGM of Company to be held on 28.09.2023. The record date for the purpose of payment of dividend shall be Thursday September By Order of the Board

Place: Amritsar Date: 06th September, 2023 For Chaman Lal Setia Exports Ltd (RAJEÉV SETIA) Joint Managing Director (DIN: 01125921)



Place: Mumbai, Maharashtra



For Kotak Mahindra Bank Limited















# भेदभाव नष्ट होईपर्यंत आरक्षण सुरुच रहावे- सरसंघचालक

नागपूर, दि.७ : समाजात जोपर्यंत भेदभाव आहे तोपर्यंत आरक्षण सुरुच रहावे असे प्रतिपादन राष्ट्रीय स्वयंसेवक संघाचे सरसंघचालक डॉ. मोहन भागवत यांनी केले. ते बुधवारी (६ सप्टेंबर रोजी) नागपुरात आयोजित एका कार्यक्रमात बोलत होते. यासंदर्भात डॉ. भागवत म्हणाले की, आम्ही समाजव्यवस्थेत आम च्याच बांधवांना मागे सोडले आहे. आम्ही त्यांची काळजी घेतली नाही आणि सामाजिक उपेक्षेचे हे दृष्टचक्र तब्बल २ हजार वर्षे चालू राहिले. जोपर्यंत आपण त्यांना समानता देत नाही तोपर्यंत त्यांना काही विशेष वागणूक द्यावी लागेल आणि आरक्षण हा त्याचाच एक भाग आहे. त्यामुळे समाजात समरसता प्रस्थापित होईपर्यंत आरक्षण सुरू ठेवावे लागेल. भेदभाव दिसत नसला तरी समाजात तो प्रचलित आहे. त्यामुळे राष्ट्रीय स्वयंसेवक संघ भारतीय राज्यघटनेने दिलेल्या आरक्षणाला पूर्ण पाठिंबा देत असल्याचे सरसंघचालकांनी सांगितले. आरक्षण हे केवळ आर्थिक किंवा राजकीय समानता सुनिश्चित करण्यासाठी नाही तर सन्मान देण्यासाठी देखील आहे. भेदभावाचा सामना करणार्या समाजातील काही घटकांना २ हजार वर्षे समस्यांचा सामना करावा लागला आह. तर मग आम्ही (ज्यांनी भेदभावाचा सामना केला नाही) आणखी २०० वर्षे काही समस्यांना तोंड का देऊ शकत नाही ? असा सवाल त्यांनी उपस्थित केला.

राष्ट्रीय स्वयंसेवक संघ कार्यालयावर २००१ पर्यंत तिरंगा न फडनवल्याचा आरोप केला जातो. त्या आरोपाच्या पार्श्वभूमीवर सरसंगचालकांनी मोठा खुलासा केलाय. याबाबत डॉ. भागवत म्हणाले की, संघाचे स्वयंसेवक स्वातंत्र्यदिन (१५ ऑगस्ट) आणि प्रजासत्ताक दिनाला (२६ जानेवारी) देशभरातील कार्यक्रमात सहभागी होऊन राष्ट्रध्वजाला वंदन करतो. संघाच्या मुख्यालयातही नेमाने ध्वजारोहण केले जाते. त्यामुळे आम्ही तिरंगा फडकवतो की नाही हा प्रश्नच विचारायला नको असेही डॉ. भागवत म्हणाले. यावेळी १९३३ सालच्या काँग्रेस अधिवेशनाचा किरसा सांगताना सरसंघचालक म्हणाले की, काँग्रेसचा झेंडा आणि आपला राष्ट्रध्वज सारखाच आहे. काँग्रेसच्या १९३३च्या अधिवेशनामध्ये लावलेला झेंडा फडकत नव्हता. तेव्हा एक तरुण समोर आला व रुळावर चढून त्याने दोरीने ओढत तो फडकवला होता. त्यावर पंडित जवाहरलाल नेहरुंनी त्याची पाठ थोपटून पुढच्या अधिवेशनात सत्कार करण्याचे कबूल केले.

### सम्यक कॉर्पोरेशन लिमिटेड

सीआयएन:एल५१२१९एमएच१९८५पीएत नोंदणीकत कार्यालय: खोली क.१८. कैलाश दर्शन, हंसोटी लेन, कामा लेन, घाटकोपर (प.), मुंबई-४०००८६, भारत.

कॉर्पोरेट कार्यालय: ५०४, बी विंग, स्टेटसमन हाऊस, १४८, बाराखंबा रोड, नवी दिल्ली-११०००१. ई-मेल:roc.greencommercial@gmail.com, वेबसाईट:www.greencommercial.com

#### ३८व्या सर्वसाधारण सभेची रिमोट ई-मतदान माहिती आणि पुस्तक बंद करण्याची सूचना

- याद्वारे सूचना देण्यात येत आहे की सम्यक कॉर्पोरेशन लिमिटेड (कंपनी) च्या सदस्यांची ३८वी वार्षिव सर्वसाधारण सभा (एजीएम) **शनिवार, ३० सप्टेंबर, २०२३ रोजी सायं.५.०० वा.** भाप्रवे लागू असलेल्य तरतुर्दीचे पालन करून एजीएमच्या सूचनेमध्ये नमूद केल्यानुसार व्यवसाय व्यवहार करण्यासाठी कंपर्न कायदा, २०१३ (अधिनियम) आणि त्याखाली तयार केलेले नियम वेळोवेळी जारी केलेल्या सामान परिपत्रकासह वाचले जातात, अनुक्रमे कॉर्पोरेट व्यवहार मंत्रालयाने जारी केलेले परिपत्रक (एमसीए परिपत्रक) होणार आहे.
- एजीएमची सूचना आणि कंपनीच्या ३१ मार्च २०२३ रोजी संपलेल्या आर्थिक वर्षाच्या वार्षिक अहवाल इलेक्ट्रॉनिक प्रती सर्व सदस्यांना पाठवल्या जातील, ज्यांचे ईमेल आयडी कंपनी/आरटीए/डिपॉझिटर्र सहभागी (डिपॉझिटरी पार्टिसिपंट) यांच्याकडे नोंदणीकृत आहेत. कट-ऑफ तारखेनुसार म्हणजे ०१ सप्टेंबर, २०२३. कृपया लक्षात घ्या की, एजीएम आणि वार्षिक अहवालाच्या सूचनेची प्रत्यक्ष प्र सदस्यांना पाठवण्याची आवश्यकता एमसीए- परिपत्रकांद्वारे वितरित केली गेली आहे. सचना आणि वार्षिक अहवाल देखील उपलब्ध असतील आणि कंपनीच्या <u>www.greencommercial.in</u> वेबसाइटवरू डाउनलोड केले जाऊ शकतात.
- सभासदांनी मत देण्याची सुविधा (ई-व्होटिंग) नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल द्वारे प्रदान केली जाईल आणि त्याची तपशीलवार प्रक्रिया एजीएमच्या सूचनेमध्ये प्रदान केली आहे रिमोट ई-व्होटिंग कालावधी २७ सप्टेंबर, २०२३ (स.०९.००वा.) सुरू होत आहे आणि २९ सप्टेंबर २०२३ (सायं.०५.००वा.) समाप्त होईल. या कालावधीत, कंपनीचे सदस्य, २३ सप्टेंबर, २०२३ च्य कट-ऑफ तारखेनुसार, भौतिक स्वरूपात किंवा अभौतिक स्वरूपात शेअर्स धारण करतात. रिमोट ई व्होटिंगद्वारे किंवा एजीएमच्या वेळी ई-व्होटिंगद्वारे त्यांचे मत देऊ शकतात. वैयक्तिकरित्या सहभा होणाऱ्या सदस्यांची गणना अधिनियमाच्या कलम १०३ अंतर्गत कोरम मोजण्यासाठी केली जाईल
- ज्या सदस्यांकडे प्रत्यक्ष शेअर्स आहेत आणि त्यांचे ई-मेल पत्ते कंपनीकडे नोंदणीकृत नाहीत, त्यां विनंती आहे की त्यांनी सदस्याने रीतसर स्वाक्षरी केलेल्या पत्राची स्कॅन केलेली प्रत पाठवून लवकरा लवकर त्यांच्या ई-मेल पत्त्याची नोंदणी करावी. त्यांचे नाव, संपूर्ण पत्ता, फोलिओ क्रमांक, कंपनीकरे असलेल्या शेअर्सची संख्या, पॅन कार्डची स्वयं-साक्षांकित स्कॅन प्रत आणि खालीलपैकी कोणत्याः एका कागदपत्राची स्वयं-साक्षांकित स्कॅन प्रत उदा., आधार कार्ड, ड्रायव्हिंग परवाना, निवडणूक कार्ड पासपोर्ट, युटिलिटी बिल किंवा इतर कोणतेही सरकारी. वित्तीय वर्ष २०२२-२३ करिता कंपनीकडे नोंदणीकृत सदस्याच्या पत्त्याच्या पुराव्याच्या समर्थनार्थ दस्तऐवज डिमॅट फॉर्ममध्ये शेअर्स धारण करणां सदस्य त्यांच्या डिपॉझिटरी पार्टिसिपंट्ससह त्यांचा ईमेल पत्ता अपडेट करू शकतात. ईमेल पत्त्याची नोंदणी करताना काही शंका/अडचण आल्यास. सदस्य कंपनीच्या आरटीए ईमेल आयडी उदा support@purvashare.com वर पाहू शकता.
- मंगळवारपासून कंपनीचे सभासद नोंदणी व शेअर ट्रान्सफर बुक रविवार, २४ सप्टेंबर, २०२३ ते शनिवार ३० सप्टेंबर, २०२३ (दोन्ही दिवसांसह) पासून बंद राहतील.
- एजीएमची सूचना आणि २०२२-२३ आर्थिक वर्षाचा वार्षिक अहवाल योग्य वेळी लागू असलेल्य तरतुदींनुसार सदस्यांना पाठविला जाईल.

सम्यक कॉर्पोरेशन लिमिटेडकरित

ठिकाण: मुंबई दिनांक: ०७.०९.२०२३ प्रिया राऊत

सदस्यत्व क्र.०९८०९१३२

विकायेम फॅशन अँड ऍपेरल्स लिमिटेड

# नोंदणीकृत कार्यालय : ११३, उद्योग भवन, शर्मा इंडस्ट्रिअल इस्टेट, वालभत रोड, गोरेगाव, पूर्व, मुंबई ४०० ०६३, महाराष्ट्र, भारत

ई–मेल : admin\_mumbai@vkmgroups.biz संकेतस्थळ : www.vkmgroups.com दूष्ट्यनी क्रमांक : ०२२ - ४०३५ १४१४, ४०३५ १४८१ सीआयएन : U17120MH1985PLC037516

#### ३८ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि इ मतदान माहिती याद्वारे सूचित करण्यात येते की.

- कंपनीची ३८ वी वार्षिक सर्वसाधारण सभा शनिवार, दिनांक ३० सप्टेंबर २०२३ रोजी भारतीय प्रमाण वेळे नसार दपारी ०० वाजता कंपनीचे नोंदणीकृत कार्यालय ११३, उद्योग भवन, शर्मा इंडस्ट्रिअल इस्टेट, वालभत रोड, गोरे मुंबई ४०० ०६३ येथे घेण्यात येणार आहे.
- एमसीए परिपत्रके आणि सेबी परिपत्रके यांच्या अनसार वार्षिक सर्वसाधारण सभेची सचना त्यासह वित्तीय वर्ष २०२२ २३ करिताचा वार्षिक अहवाल केवळ इलेक्ट्रॉनिक माध्यमातून पाठविणे आवश्यक आहे आणि त्यानुसार वित्तीय वर्ष २०२२- २३ करिताचा वार्षिक अहवाल आणि ३८ व्या वार्षिक सर्वसाधारण सभेची सूचना कंपनीच्याँ अशा सभासदांन पाठविण्यात आली आहे, ज्या सभासदांचे इ मेल तपशील कंपनी / डिपॉझिटरीज आणि शेअर ट्रान्स्फर एजंट्स यांच्याकडे १ सप्टेंबर २०२३ रोजी नोंदणीकृत आहेत. वार्षिक अहवाल आणि वार्षिक सर्वसाधारण सभेची सूचना कंपनीच संकेतस्थळ <u>www.vkmgroups.biz</u> येथे तसेच <u>https://evoting.kfintech.com</u>येथे उपलब्ध आहे.
- ३८ व्या वार्षिक सर्वसाधारण सभेच्या प्रस्तावांवर मतदान करण्यासाठी सभासदांची पात्रता निर्धारित करण्याकरिता कंपनी . २३ सप्टेंबर २०२३ ही तारीख कट ऑफ तारीख म्हणून निश्चित केली आहे. अशी कोणतीही व्यक्ती जी कट ऑफ तारीख रोजी कंपनीची सभासद आहे ती वार्षिक सर्वसाधारण सभेला उपस्थित राहण्यासाठी आणि वार्षिक सर्वसाधारण सभेच्य सूचनेत नमूद केलेल्या प्रस्तावांवर मतदान करण्यासाठी पात्र असेल.
- सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) नियम २०१५ चा नियम ४२ आणि कंपनी कायदा २०१३ चे कलम ९१ तसेच त्या अंतर्गत लागू असणारे नियम यांच्या अनुसार कंपनीच्या सभासद नोंद पुस्तिका आणि समभाग हस्तांतरण पुस्तिका शनिवार, दिनांक २४ सप्टेंबर २०२३ ते शुक्रवार, दिनांक ३० सप्टेंबर २०२३ (दोन्ही दिवस धरून या कालावधीत बंद राहतील
- कंपनी कायदा २०१३ चे कलम १०८ मधील तरतुदी, कंपनीज (मॅनेजमेंट अँड ऍडिमिनिस्ट्रेशन) नियम २०१५ च नियम २०. तसेच सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) नियम २०१५ चा नियम ४४ आणि लागू असलेली परिपत्रके यांच्या अनुसार वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयांवर टेक्नॉलॉजी लिमिटेड यांनी उपलब्ध करून दिलेल्या इलेक्ट्रॉनिक माध्यमातून इलेक्ट्रॉनिक स्वरूपात (दुरस्थ ई-मतदान) मतदान करण्याची सुविधा कंपनीकडून उपलब्ध करून दिली जाणार आहे. दूरस्थ ई–मतदान कालावधीला **बुधवार, दिनां** २७ सप्टेंबर २०२३ रोजी भारतीय प्रमाण वेळे नुसार सकाळी ९.०० वाजता प्रारंभ करण्यात येणार असून ही प्रक्रिय गुक्रवार, दिनांक २९ सप्टेंबर २०२३ रोजी भारतीय प्रमाण वेळे नसार संध्याकाळी ५.०० वाजता संपष्टात येणार आहे सुक्रावार, प्रताबक रा संस्टबर रूपार पांचा नारायान करावा नाय उत्तर सम्माना का है। त्यानंतर ई-मतदान प्रारूप केफिन यांच्याकडून मतदानासाठी बंद करण्यात येणार आहे. ज्या सभासदांनी वार्षि सर्वसाधारण सभेच्या पूर्वी दरस्थ इ मतदान पद्धतीने मतदानाचा हक बजावलेला नाही अशा सभासदांसाठी वार्षिव सर्वसाधारण सभेच्या दरम्यान मतदान सुविधा उपलब्ध करून दिली जाणार आहे. ई-मतदान प्रक्रियेचा सविस्तर तपशील वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद करण्यात आला आहे. एखाद्या सभासदाने एखाद्या प्रस्तावावर एकदा मतदा-
- केले असेल तर त्याला त्यात पुन्हा बदल करता येणार नाही. अशा व्यक्ती ज्यांची नावे कंपनीच्या सभासद नोंद पुस्तिकेत तसेच डिपॉझिटरीज यांनी तयार केलेल्या लाभार्थी मालकांच यादीत कट ऑफ तारीख रोजी नॉटणीकृत असतील अशा व्यक्तीच दूरस्य ई-मतदान तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान मतदान यासाठी पात्र असतील. एखादी व्यक्ती वार्षिक सर्वसाधारण सभेची सूचना निर्गमित करण्यार्च प्रक्रिया पूर्ण झाल्यानंतर कंपनीचे समभाग घेऊन कंपनीची सभासद झालेली असेल आणि कर तारीख रोजी म्हणजेच शनिवार, दिनांक २३ सप्टेंबर २०२३ रोजी तिच्याकडे कंपनीचे समभाग असतील तर अशी व्यक्ती <u>einward.</u> riskfintech.com / evotingkfintech.com येथे इ मेलच्या माध्यमातून विनंती करून यजर आयडी आणि पासवः
- ई-मतदान प्रक्रियेचा तपशील आणि प्रक्रिया जाणून घेण्यासाठी सभासद वार्षिक सर्वसाधारण सभेच्या सूचनेत नम् केलेल्या सचनांचा संदर्भ घेऊ शकतात. ई-मतदान प्रक्रियेच्या संदर्भात कोणत्याही शंका किंवा प्रश्न असल्या खालील प्रमाणे नमूद केलेल्या व्यक्तींशी संपर्क साधावा.

केफिन टेक्नॉलॉजी लिमिटेड सेलेनियम टॉवर बी. प्लॉट क्रमांक ३१ आणि ३२, फिनान्शिअल डिस्ट्रिक्ट, नानाक्रमगुडा, सेरीलिंगमपल्ली मंडळ, हैदराबाद. ५०० ०३२ भारत येथे संपर्क साधावा किंवा ई-मेलच्या माध्यमातून <u>einward.riskfintech.com</u> evotingkfintech.com येथे संपर्क साधावा किंवा १८०० - ३०९- ४००१ येथे संपर्क करा

दिनांक : ०७ सप्टेंबर, २०२३

स्थळ : मुंबई

विकायेम फॅशन अँड ऍपेरल्स लिमिटेड यांच्या करिता

कंपनी सेक्रेटरी

### पीबी ग्लोबल लिमिटेड CIN:L99999MH1960PLC011864

युनिट क्र.११०१, ११वा मजला, लोटस लिंक स्क्वेअर, डी.एन. नगर, न्यु लिंक रोड, अंधेरी पश्चिम, मुंबई-४०००५३.

६३वी वार्षिक सर्वसाधारण सभा, पुस्तक बंद करणे व ई-वोटिंगची माहितीची सूचना थे सूचना देण्यात येत आहे की, **पीबी ग्लोबल लिमिटेड** (कंपनी) च्या सदस्यांची ६३वी वार्षिक र्ग्वसाधारण सभा (एजीएम आणि सभा) शनिवार, ३० सप्टेंबर, २०२३ रोजी स.११.००वाजता (भाप्रवे) . फंपनीच्या नोंदणीकत कार्यालयात युनेट क्र.११०१. ११वा मजला, लोटस लिंक स्क्वेअर, डी.एन ागर, न्यु लिंक रोड, अंधेरी पश्चिम, मुंबई-४०००५३, भारत, महाराष्ट्र, ज्या सदस्यांचे ई-मेल पत्ते . हेपनीकडे किंवा रजिस्ट्रार आणि ट्रान्सफर एजंट आणि डिपॉझिटरीजकडे नोंदणीकृत आहेत अशा मभासदांना कंपनी शुक्रवार, ८ सप्टेंबर, २०२३ पर्यंत वार्षिक अहवाल २०२२-२३ सह ६३व्या ्जीएमची सूचना इलेक्ट्रॉनिक पद्धतीने पाठवेल. एजीएमच्या सूचनेच्या वास्तविक स्वरुपात पाठविण्याची भावश्यकता खारीज करण्यात आली आहे, पत्र व्यवहाराची विद्युत स्वरुपात सुविधा उपलब्ध नसल्याने कंपनीच्या अधिकतर सदस्यांना एजीएमची वास्तविक प्रत कंपनीकडून पाठविली जाईल. म्हणून अशा गागधारकांसाठी आगामी वार्षिक सर्वसाधारण सभा वास्तविक स्वरुपात होईल.

. फंपनीचे वार्षिक अहवाल २०२२–२३ तसेच सचना व ६३व्या एजीएमचे स्पष्टीकरण अहवाल कंपनीच्य www.pbltd.in आणि स्टॉक एक्सचेंजच्या www.bseindia.com आणि सेन्टल द्विपॉझिटरी प्तर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या www.evoting.cdsl.com वेबसाईटवर उपलब्ध

**रेमोट ई-वोटिंग:** कंपनी कायदा २०१३ च्या कलम १०८ (कायदा) सहवाचिता कंपनी (व्यवस्थाप । प्रशासन) अधिनियम, २०१४ चे नियम २०, वेळोवेळी सुधारितप्रमाणे आणि सर्वसाधारण सभेवरील ारतीय कंपनी सचिव संस्थाद्वारे वितरीत सचिवप्रमाण-२ आणि सेबी (लिस्टींग ऑब्लिगेशन्स ॲण्ड डेस्क्लोजर रिकायरमेंट) रेग्युलेशन्स २०१५ च्या नियम ४४ नुसार कंपनीने एजीएममध्ये विमर्षीत न्रावयाच्या विषयासंदर्भात एजीएमपुर्वी रिमोट ई-वोटिंग आणि एजीएम दरम्यान मतदानाची सुविधा गदस्यांना उपलब्ध केलेली आहे आणि या उद्देशाकरिता कंपनीने विद्युत स्वरुपाने मतदानाच्या सुविधेसाठ नएसडीएलची नियक्ती केली आहे.

रेमोट ई-वोटिंगकरिता सविस्तर माहिती एजीएमच्या सूचनेत नमुद आहे. सदस्यांना विनंती आहे की, यांनी खालील बाबींची नोंद घ्यावी:

रिमोट ई-वोटिंग सुविधा खालील कालावधी दरम्यान उपलब्ध असेल

बुधवार, २७ डिसेंबर, २०२० रोजी स.९.००वा. (भाप्रवे) रेमोट ई-वोटिंग समाप्ती शुक्रवार, २९ डिसेंबर, २०२० रोजी सायं.५.००वा. (भाप्रवे) रेमोट ई–वोटिंग पद्धत सीडीएसएलद्वारे बंद केली जाईल आणि सदस्यास सदर तारीख व वेळेनंतर विद्युत

वरुपाने मत देण्याची मान्यता असणार नाही. शुक्रवार, २२ सप्टेंबर, २०२३ (नींद दिनांक) रोजी कंपनीचे भरणा केलेले समभाग भांडवलान त्यांच्या शेअर्सच्या सरासरीवर सदस्यांचे मतदान अधिकार असतील. सभे दरम्यान रिमोट ई-वोटिंगची सविधा उपलब्ध करून दिली जाईल आणि सभेत उपस्थित सदस्य ज्यांनी रिमोट ई-वोटिंगने त्यांचे मत दिलेले नाही त्यांना सभे दरम्यान त्यांचे अधिकार बजावता येतील. नोंद तारखेला सदस्य

- नोंद पुस्तकात/लाभार्थी मालकांच्या नोंद पुस्तकात ज्या व्यक्तींची नावे नमुद आहेत त्यांना एजीएमपुर्वी/ दरम्यान रिमोट ई-वोटिंग सुविधा घेण्याचा अधिकार असेल. जर कोणा व्यक्तीने एजीएम विद्यत स्वरुपात एजीएम सचना वितरणानंतर परंत नोंद दिनांकला कंपनीचे शेअर्स प्राप्त करून कंपनीचा सदस्य झालेला असल्यास त्यांनी evoting@cdsl.co.in किंवा complaince@pbltd.in वर विनंती पाठवून लॉगइन आयडी व पासवर्ड प्राप्त करावा. तथापि जर एखादी व्यक्ती ई-वोटिंगकरिता सीडीएसएलसह यापुर्वीच नोंद असल्यास त्यांनी त्यांचे मत
- देण्यासाठी विद्यमान युजरआयडी व पासवर्ड वापरावा. ज्या सदस्यांनी एजीएमपुर्वी रिमोट ई-बोटिंगद्वारे ठरावावर त्यांचे मत दिले आहे ते एजीएममध्ये सहभागी होऊ शकतात एजीएममध्ये मतदान करण्याचा हक्क मिळणार नाही.

या सदस्यांनी अद्यापी त्यांचे ई-मेल नोंद केलेले नाहीत त्यांनी शुक्रवार, २२ सप्टेंबर, २०२३ रोजी गयं.५.००वा. पुर्वी एजीएम सूचना व वार्षिक अहवाल २०२२-२३ विद्युत स्वरुपात प्राप्त करण्यासाठी त्यांचे ई-मेल खालीलप्रमाणे नोंद करावेत आणि रिमोट ई-वोटिंगकरिता लॉगइनआयडी व पासवर्ड प्राप्त

अ. complaince@pbltd.in वर ई-मेल करावे. डीपी आयडी व क्लायंट आयडी/वास्तविक फोलिओ क्र व पॅन तपशील द्यावे. अशा वेळी जर पॅन तपशील उपलब्ध नसल्यास वास्तविक फोलिओ क्र. नोंद करावे. सदस्याने भागप्रमाणपत्राचे क्रमांव

नमुन करावे. तुमचा ई-मेल व मोबाईल क्रमांक नमुद करावा.

दिनांक: ०८.०९.२०२३

n the Notice of AGM.

व्रत अपलोड करावी जर पॅन तपशील सेबीद्वारे विहित आवश्यकतेनुसार नसल्यास अपलोड करावे. स्थायी नोंदणीकरिता त्यांचे डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांनी ठेवीदार सहभागीदारकडे त्यांचे ई-मेल अद्यायावत करावे आणि वास्तविक स्वरुपात भागधारणा असणाऱ्या सदस्यांनी निबंधकांकडे नों

येथे सूचना देण्यात येत आहे की, कायद्याच्या कलम ९१ नुसार ६३व्या एजीएमनिमित्त शुक्रवार, २ सप्टेंबर, २०२३ ते शनिवार, ३० सप्टेंबर, २०२३ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद मुस्तक व भागहस्तांतर पुस्तक बंद ठेवण्यात येतील.

च्या वतीने व करित पीबी ग्लोबल लिमिटेड सही/- परिमल मेहता व्यवस्थापकीय संचालव डीआयएन: ०३५१४६४

VIDHI SPECIALTY FOOD INGREDIENTS LIMITED

[CIN: L24110MH1994PLC076156]
Registered Office: E/27, Commerce Center, 78, Tardeo Road, Mumbai-400034

Phone No.: 022-6140 6666; Fax No.: 022- 23521980

 $\textbf{Website:} \ \underline{www.vidhifoodcolors.com}; \ \textbf{Email id:} \ mitesh.manek@vidhifoodcolors.com$ 

NOTICE OF 30<sup>TH</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

This is hereby informed that the 30th Annual General Meeting (AGM) of the Members of **Vidhi Specialty** Food Ingredients Limited is scheduled to be held on Friday, September 29, 2023 at 03.30 p.m. (IST

hrough Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') to transact the business as set or

Notice of AGM along with Annual Report has been sent only through electronic mode in accordance with

the circular issued by Ministry of Corporate Affairs Dated 10/2022 dated December 28, 2022 read with General Circular No. 2/2022 dated May 05, 2022, General Circular No. 02/2021 January 13, 2021, General Circular No. 02/2021 January 14, 2021, General Circular

Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and Genera Circular No. 20/2020 dated May 05, 2020 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ('SEBI') vide its circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated

January 05, 2023 read with Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 Circular no. SEBI/HO/CFD/CMD2/CIR/P/ 2021/11 dated January 15, 2021, read with Circular No. SEBI

HO/CFD/CMD1/CIR/P/ 2020/79 dated May 12, 2020 (collectively referred to as "SEBI Circulars"), or

Thursday, September 07, 2023 to the Members whose e-mail ids are registered with the Company. Depositories/Registrar and Share Transfer Agent ('R&TA'). The same is also available on the website of

the Company at <a href="https://vidhifoodcolors.com/investor-relation/annual-reports/#annual-report">https://vidhifoodcolors.com/investor-relation/annual-reports/#annual-report</a> and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at

www.bseindia.com and www.nseindia.com, respectively. The AGM Notice shall also be available on the website of National Securities Depository Limited ("NSDL") at <a href="www.evoting.nsdl.com">www.evoting.nsdl.com</a>. Members car attend and participate in the AGM through VC/OAVM facility only. Members attending through VC/OAVM

shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013

Electronic copies of all the documents referred to in the Notice of the 30th AGM shall be made available

or inspection electronically without any fee by the Members from the date of circulation of this Notice

### रॉयल इंडिया कॉर्पोरेशन लिमिटेड

नोंदणीकृत कार्यालय: ३२, २रा मजला, प्लॉ-४५/४७, शांती भवन, धिरुभाई पारेख मार्ग, लाडवाडी काळबादेवी, मुंबई-४००००२ द्र.क.(०२२)४६००१९२२, **ई-मेल**: info@ricl.in; वेबसाईट:www.ricl.in सीआयएन:एल४५४००एमएच१९८४पीएलसी०३२२७४

कंपनीची ३९वी वार्षिक सर्वसाधारण सभेची सूचना

येथे सचना देण्यात येत आहे की **रॉयल इंडिया कॉर्पोरेशन लिमिटे**ड (कंपनी) च्या भागधारकांची ३९वी (एकोणचाळीसावी) वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, २९ सप्टेंबर २०२३ रोजी दू.३:00 वा. (भाप्रवे) कॉन्फरन्स रूम, १८वा मजला, सी-विंग, मित्तल टॉवर, नरिमन पॉइंट, मुंबई-ु ४०००२१ येथे एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसायावर विमर्श करण्याकरित

वित्तीय २०२२–२३ च्या वार्षिक अहवालासह एजीएमच्या सूचनेचे पालन करून ०६ सप्टेंबर, २०२३ रोजी सर्व सदस्यांना त्यांच्या पत्त्यावर/ईमेल पत्त्यांवर पोस्ट/ईमेल / कंपनीचे समभाग धार करणार्या इतर सदस्यांना डिपॉझिटरीज आणि वास्तविक प्रत पाठवले गेले आहे.

सूचना आणि वार्षिक अहवाल कंपनीच्या www.ricl.in वेबसाइटवर उपलब्ध आहे आणि स्टॉक ्र एक्सचेंजच्या वेबसाइटवर बीएसई लिमिटेड (www.bseindia.com) आणि एनएसडीएलच्य नेबसाइटवर (www.evoting.nsdl.co.in) येथे देखील उपलब्ध आहे.

कंपनी कायदा, २०१३ च्या कलम १०८ च्या अनुषंगाने, सहवाचिता कंपनी (व्यवस्थापन आपि प्रशासन) नियम, २०१४ च्या नियम सुधारणा केल्याप्रमाणे, आणि सेबीचे नियम ४४ (लिस्टिंग इलेक्ट्रॉनिक पद्धतीने मत देण्यांची सुविधा उपलब्ध करून देण्यासाठी www.evoting.nsdl.co.in वर एनएसडीएल ची इलेक्ट्रॉनिक मतदान प्रणाली वापरू एजीएमची ३९वी सचना आहे.

एजीएमद्वारे उपस्थित राहणाऱ्या सदस्यांची गणना कंपनी कायदा, २०१३ च्या कलम १०३ अंतर्गत ाणसंख्या मोजण्याच्या उदेशाने केली जार्डल एजीएमच्या नोटीसमध्ये संदर्भित केलेली कागदण्य आणि स्पष्टीकरणात्मक विधान ही सूचना प्रसारित केल्याच्या तारखेपासून एजीएमच्या तारखेपर्यंत सदस्यांकडून कोणतेही शुल्क न घेता तपासणीसाठी इलेक्ट्रॉनिक पद्धतीने उपलब्ध आहेत. वैधानिक नोंदणी आणि कागदपत्रांची तपासणी करू इच्छिणाऱ्या सदस्यांनी कंपनीला  $\inf_{a}(a)$ ricl. $\inf_{a}(a)$ ई-मेल पाठवावा

ज्या सभासदांनी त्यांचा ई–मेल पत्ता नोंदणीकृत केलेला नाही त्यांना विनंती आहे की त्यांनं इलेक्ट्रॉनिक स्वरूपात ठेवलेल्या समभागांच्या संबंधात त्यांच्या डिपॉझिटरी सहभागींमार्फत डिपॉझिटरीकडे नोंदणी करावी आणि कंपनीला फोलिओ क्रमांक आणि पॅन कार्डची स्वयं-साक्षांकि प्रत info@ricl.in किंवा rnthelpdesk@linkintime.co.in वर संलग्न करून तपशिलांसह पत्र लिहून वास्तविक स्वरूपात ठेवलेल्या समभागांच्या संदर्भात नोंदणी करावी. सदस्यांना कळविण्यात येते की:

- अ) ज्या व्यक्तीचे नाव सदस्य नोंदणीमध्ये निश्चित तारखेनुसार, शुक्रवार, २२ सप्टेंबर, २०२३ रोजी नोंदवले गेले आहे, ती केवळ रिमोट ई-व्होटिंग सुविधेचा लाभ घेण्यास पात्र असेल किंवा एजीएम दरम्यान कंपनीचे भरणा केलेले इक्विटी भाग मांडवल; शेअर्सच्या प्रमाणात असेल. इलेक्ट्रॉनिक माध्यमातून रिमोट ई-वोटिंग मंगळवार, २६ सप्टेंबर, २०२३ (स.०९:००वा. पासून सुरू होईल आणि गुरुवार, २८ सप्टेंबर, २०२३ (सायं.०५:००वा.) रोजी समाप्त होईल
- रिमोट ई-व्होटिंगद्वारे मतदान केलेले सभासद एजीएमला उपस्थित राह् शकतात परंतु त्यांन सभेत पुन्हा मतदान करण्याचा अधिकार असणार नाही; व्हीसी/ओव्हीएएम द्वारे एजीएमला उपस्थित राहणारे सदस्य ज्यांनी रिमोट ई-व्होटिंगद्वारे आपले
- मत दिले नाही ते एजीएम दरम्यान त्यांचे मत देण्यास पात्र असतील; इ) ज्या व्यक्तींनी शेअर्स विकत घेतले आहेत आणि सूचना पाठवल्यानंतर कंपनीचे सदस्य झाले आहेत आणि जे निश्चित तारखेला म्हणजे शुक्रवार, २२ सप्टेंबर, २०२३ रोजी पात्र भागधारक आहेत, त्यांनी एनएसडीएल ला evoting@nsdl.co.in किंवा निबंधक आणि भाग
- लिह्न संपर्क साधावा. फ) ई-मतदानाशी संबंधित कोणत्याही शंका/तक्रारींच्या बाबतीत तम्हीं www.evoting.nsdl.co.in च्या डाउनलोङ्स विभागात उपलब्ध एफएक्यू आणि रिमोट ई-व्होटिंग वापरकर्ता पुस्तिका पाह शकता किंवा एनएसडीएल ला टोल फ्री क्रमांक १८००-२२२-९९० वर कॉल करू शकता किंवा एनएसडीएल, ट्रेड वर्ल्ड, ४था मजला, कमला मिल्स कंपाऊंड, सेनापत बापट मार्ग, लोअर परेल, मुंबई-४०००१३, दूरध्वनी क्रमांक:+९१-२२

हस्तांतर प्रतिनिधी ला रिमोट ई-व्होटिंगचे क्रेडेन्शियल मिळवण्यासाठी या ईमेल आयडीवर

२४९९४७३८ वर संपर्क साधा. कंपनी कायदा, २०१३ च्या कलम ९१ आणि सेबी च्या नियम ४२ (लिस्टिंग ऑब्लिगेशन्स आणि डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन २०१५ नुसार, कंपनीचे सदस्य नोंदणी आणि भाग हस्तांत पुस्तक शनिवार, २३ सप्टेंबर, २०२३ पासून शुक्रवार, २९ सप्टेंबर, २०२३ (दोन्ही दिवसांसह) पर्यंत बंद राहतील.

रॉयल इंडिया कॉर्पोरेशन लिमिटेड करित सही /

दिनांक: ०६.०९.२०२३ ठिकाण: मुंबई

नितीन गुजराल व्यवस्थापकीय संचालक

# युनिव्हा फूड्स लिमिटेड

(यापूर्वीची ओळख हॉटेल रग्बी लिमिटेड) सीआयएन: L55101MH1991PLC063265 कार्यालय: २, तळमजला, ९, देव भुवन, गझदर स्ट्रीट, चिराबझार

काळबाटेवी मंबई शहर ४०० ००२ महाराष्ट्र भारत संकेतस्थळ : www.hotelrugby.co.in ई-मेल : rugbyhotel@rediffmail.com संपर्क : ०२२-६७४७०३८०

व्हिडीओ कॉन्फरन्सिंग (''व्हीसी'')/अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे (''ओएव्हीएम'' यांच्या माध्यमातून होणाऱ्या ३२ व्या वार्षिक सर्वसाधारण सभेची सूचना

स्चित करण्यात येते की, यूनिव्हा फूड्स लिमिटेड (यापूर्वीची ओळख हॉटेल रग्बी लिमिटेड ) यांच्या सभासदां त्रुवा वार्षिक सर्वसाधारण सभा गुक्रवार, दिनांक २९ सप्टेंबर २०२३ रोजी दुयारी २.३० वाजता (भारतीय प्रमाण वेळे नुसार) व्हिडीओ कॉन्फरन्सिंग ('व्हीसी'')/ अन्य मान्यताप्राप्त दुकश्राव्य माध्यमे (''ओएव्हीएम') यांच्या माध्यमातून सभासदांच्या कोणत्याही प्रत्यक्ष उपस्थितीशिवाय वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद करण्यात आलेल्या विषयांच्या अनुरूप घेण्यात येणार आहे आणि सभेचे ठिकाण कंपनीचे नॉटणीकृत कार्यात्त्व असेल आणि हे प्रक्रिया कंपनी कायदा २०१३ (''कायदा'') च्या तरतुर्दीच्या अनुसार आणि त्या अंतर्गत बनविष्यात आलेल्या विविध नियमांच्या अनुसार आणि सामान्य परिपत्रक क्रमांक १०/२०२२ दिनांकीत २८ डिसेंबर २०२२ जे कॉपोरेट व्यवहार मंत्रात्त्व यांनी जारी केले आहे एमसीए) आणि परिपत्रक क्रमांक सेबी/एचओ/सीएफडी/पीओडी -२/ पी/२०२३/४ दिनांकीत ०५ जानेवारी २०२३ र . क्युरिटी अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी) यांनी जारी केले आहे आणि त्यांचा एकत्रित उल्लेख यापुढे (''परिपत्रके' असा करण्यात येणार आहे, त्यांच्या अनुसार घेण्यात येणार आहे.

वरील प्रमाणे नमद केलेल्या परिपत्रकाच्या अनसार ३२ व्या वार्षिक सर्वसाधारण सभेची सचना आणि त्यासह वित्तीय व २०२२ - २३ करिताचा वार्षिक अहवाल गुरुवार दिनांक ०७ सप्टेंबर २०२३ अशा सर्व सभासदाना निर्गमित करण्यात आल आहे, ज्या सभासदांचे ई-मेल तपशील कंपनी/डिपॉझिटरी पार्टीसिपंटस यांच्याकडे ०१ सप्टेंबर २०२३ रोजी नोंदणीकृत आहेत. ही प्रपत्रे कंपनीचे संकेतस्थळ <u>www.hotelrugby.co.in</u> येथे तसेच स्टॉक एक्स्चेंज यांची संकेतस्थळे म्हणजे जारता. है। अनेत्र कनात्र सकारस्थ्य <u>www.noteinugoy.cc.n</u>। पत्र पत्रिक स्टीक एक्टबंग पापा सकारस्थ्य स्थाप बीएमई लिमिटेड (बीएमई) याचे सकेतस्थ्य <u>www.bseindia.com</u> येथे तसने नेत्रात्र राज्य स्टावन स्टॉक एक्स्चेंज ऑफ इंडिय लिमिटेड यांचे संकेतस्थ्य <u>www.nseindia.com</u> येथे उपलब्ध करून देण्यात आली आहेत.

वार्षिक सर्वसाधारण सभेन बार्षिक सर्वसाधारण समेन सहभागी होण्याच्या प्रक्रियेच्या संदर्भातील सूचना आणि दूरस्थ ई-मतदान प्रक्रियेत सहभाग किंवा बार्षिक सर्वसाधारण उपलब्ध करून देण्यात आलेल्या ई-मतदान प्रक्रियेत सहभाग घेण्याच्या प्रक्रियेचा तपशील सूचनेत विस्ताराने देण्यात आला आहे. वार्षिक सर्वसाधारण समेला व्हीसी/ओएव्हीएम बांच्या माध्यमातून उपस्थित असणाऱ्य सभासदांची संख्या कायद्याच्या कलम १०३ च्या अनुसार गणसंख्या निश्चित करण्यासाठी गृहीत धरण्यात येणार आहे. ज्या सभासदांकडे कट ऑफ तारीख म्हणजेच शुक्रवार, दिनांक २२ सप्टेंबर २०२३ रोजी कंपनीचे समभाग प्रत्यक्ष स्वरूपा उपलब्ध आहेत किंवा डिमॅट स्वरूपात उपलब्ध आहेत ते सभासद वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद करण्यात

भालेल्या सामान्य आणि विशेष प्रस्तावांवर एनएसडीएल यांनी उपलब्ध करून दिलेल्या इलेक्टॉनिक मतदान पद्मतीने

वार्षिक सर्वसाधारण सभेच्या ठिकाणच्या व्यतिरिक्त अन्य ठिकाणाहून मतदान करू शकतात. (''द्र्रस्थ ई-मतदान'') सर्व भासदांना कळविण्यात येते की, वार्षिक सर्वसाधारण सभेच्या सूचनेत नम् डकरण्यात आलेल्या विषयांवर इलेक्ट्रॉनिक माध्यमातून कामकाज घेण्या

- दूरस्थ ई-मतदान कालावधीला मंगळवार, दिनांक २६ सप्टेंबर २०२३ रोजी भारतीय प्रमाण वेळे नुसार सकाळी ९.० गंजता प्रारंभ करण्यात येईल आणि ही ही प्रक्रिया गुरुवार, दिनांक २८ सप्टेंबर २०२३ रोजी भारतीय प्रमाण वेळे नुसार
- iध्याकाळी ५.०० वाजता संपुष्टात येईल. इलेक्ट्रॉनिक पद्धतीने मतदान करण्यासाठी तसेच ३२ व्या वार्षिक सर्वसाधारण सभेच्या द्रग्यान मतदान करण्यासाठी सभासदांची पात्रता निर्धारित करण्याची कट ऑफ तारीख शुक्रवार, दिनांक २२ सप्टेंबर २०२३ निर्धारित करण्यात आली आहे. • अशी कोणतीही व्यक्ती जी वार्षिक सर्वसाधारण सभेची सूचना निर्गमित करण्याची प्रक्रिया पूर्ण झाल्यानंतर कंपनीचे
- समभाग घेऊन कंपनीची समासद झाली आहे आणि कट ऑफ तारीख रोजी म्हणजेच शुक्रवार, दिनांक २२ सप्टेंबर २०२३ रोजी तिच्याकडे कंपनीचे समभाग असतील तर अशी च्यक्ती <u>https://www.evoting.nsdl.com</u> बांच्याशी ई-मेलच्या माध्यमातून संपर्क साधून तसेच इश्युअर/आरटीए यांच्याशी संपर्क साधून दूरस्थ ई-मतदान पद्धती तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मतदान पद्धतीने मतदान करण्यासाठी आवश्येक असलेला युजर आयडी आणि पासवर्ड प्राप्त करू शकते. आणि वार्षिक सर्वसाधारण सभेच्या सूचनेतील सूचनांचा अवलंब करू शकते. गसदांनी नोंद घ्यावी की :

वरील प्रमाणे नमूद केलेली तारीख आणि वेळेनंतर दूरस्थ ई-मतदान प्रारूप एनएसडीएल यांच्याकडून मतदानासाठी बंद करण्यात येईल आणि एखाद्या सभासदाने एकदा एखाद्या विषयावर मतदान केलेले असेल तर त्याला त्यात पुन्हा बदल

- करता येणार नाही. वार्षिक सर्वसाधारण सभेच्या दरम्यान एनएसडीएल यांच्या ई-मतदान पद्धतीच्या माध्यमातन मतदान सविधा उपल
- करून दिली जाणार आहे ज्या सभासदांनी दूरस्थ ई-मतदान पद्धतीने मतदान केलेले आहे असे सभासद वार्षिक सर्वसाधारण सभेला उपस्थित रा

शकतात, मात्र त्यांना पुन्हा मतदान करता येणार नाही. केवळ अशा व्यक्ती ज्यांची नावे सभासद नोंद पुस्तिकेत तसेच डिपॉझिटरीज यांनी तयार केलेल्या लाभार्थी मालकांच्य यादीत कट ऑफ तारीख रोजी नोंदणीकृत आहेत त्याच व्यक्ती इ मतदान सुविधेचा लाभ घेऊ शकतात

-मतदानाच्या संदर्भात कोणत्याही शंका असल्यास किंवा ३२ व्या वार्षिक सर्वसाधारण सभेच्या आधी किंवा दरम्या र नापानाचा राज्यात कार्यवाहां कार्यवाहां कार्यवाहां कार्यवाहां कार्यवाहां कार्यवाहां वार्यवाहां कार्यवाहां वा तंत्रज्ञाताच्या वार्यापात्या संदर्भात तांत्रिक साहाय्याची आवश्यकता असत्यास कृपया श्री. अमित विशाल, वरिष्ठ व्यवस्थाणत (एनएसडीएल), नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड, ट्रेड वर्ल्ड, ए विंग, ४ था मजला, कमला मिल्स कंपाउंड, सेनापती बागर मार्ग, लोअर परळ (पश्चिम) मुंबई ४०० ०१३ महाराष्ट्र, भारत यांच्याशी संपर्क साधावा किंवा <u>evoting@</u> <u>nsdl.co.in</u> येथे संपर्क साधावा किंवा ०२२ ४८८६ ७००० येथे संपर्क साधावा सभासद ई–मेलच्या माध्यमातून कंपनीचा ई–मेल तपशील <u>rugbyhotel@rediffmail.com</u> येथे संपर्क साधू शकतात.

वार्षिक सर्वसाधारण सभेत सहभाग घेण्याची प्रक्रिया :

वार्षिक सर्वसाधारण सभेत व्हीसी/ओएव्हीएम यांच्या माध्यमातून सहभाग घेण्याची सुविधा एनएसडीएल यांच्या ई-मतदान णालीतून <u>evoting@nsdl.co.in</u> येथे उपलब्ध असेल.

संचालक मंडळाच्याआदेशादा युनिव्हा फूड्स लिमिटेडकरिता (पूर्वीची हॉटेल रग्बी लिमिटेड म्हणून ज्ञात)

कंपनी सचिव व अनुपालन अधिकारी

# ARCHANA SOFTWARE LIMITED

Registered Office: Land Marvel Nest, First Floor, No. 3, First Main Road, Indira Nagar Chennai - 600 020, Tamil Nadu, India; Website: www.archanasoftware.com;
Corporate Identification Number: L17120TN1994PLC029226

दिनांक : ०७ सप्टेंबर, २०२३

Recommendations of the Committee of Independent Directors ("IDC") of Archana Software Limited ("Target Company") under Regulation 26(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations er 1") to the

2011, as amended ("SEBI (SAST) Regulations, 2011") in relation to the open offer made by Mr. Shaju Thomas ("Acquirer 1") and Mrs. Linta P Jose ("Acquirer 2") (Acquirer 1 and Acquirer 2 are hereinafter collectively referred to as "Acquirers"), to the public shareholders of the Target Company.	
Date	September 07, 2023
Name of the Target Company	Archana Software Limited
Details of the Offer pertaining to Target Company	The Open Offer is being made by the Acquirers in terms of Regulations 3 and 4 of the SEBI (SAST) Regulations, 2011 for acquisition of up to 15,77,342 (Fifteen Lakhs Seventy Seven Thousand Three Hundred and Forty Two) fully paid-up equity shares of face value of ₹ 10/- each ("Equity Shares"), representing 26% of the total voting share capital of the Target Company on fully diluted basis, as of the tenth working day from the closure of the tendering period of the open offer from the eligible shareholders of the Target Company for cash at a price of ₹ 3.78/- (Rupees Three and Seventy Eight Paise only) per equity share ('Open Offer')
Name of the Acquirers and PAC with the acquirer	Acquirer 1 – Mr. Shaju Thomas; and Acquirer 2 – Mrs. Linta P Jose There are no PAC(s) with the Acquirers for the purpose of Open Offer.
Name of the Manager to the offer	Saffron Capital Advisors Private Limited 605, Sixth Floor, Centre Point, J. B. Nagar, Andheri (East), Mumbai - 400 059; Tel. No.: +91 22 49730394; Email id: openoffers@saffronadvisor.com Website: www.saffronadvisor.com Investor grievance id: investorgrievance@saffronadvisor.com SEBI Registration Number: INM 000011211 Contact Person: Ms. Pooja Jain/ Mr. Saurabh Gaikwad
Members of the Committee of Independent Directors ("IDC")	a) Mr. V. Paranthaman (DIN: 07145773) - Chairperson b) Mrs. P. Parimala (DIN: 07145766) - Member

c) Mr. S. Sonaachalam (DIN: 00486087) - Member IDC Member's relationship with the Target Company (Director, Equity shares owned,

any other contract / relationship), if any

. All the IDC Members are Independent & Non-Executive Directors on the Board of the Target Company. ii). Further, the members of IDC confirm that they do not hold any Equity Shares or other securities in the Target Company. iii). Other than their position as Directors of the Target Company, there are no

other contracts or relationship with the Target Company.

of the Target Company by IDC Members

Trading in the Equity shares/other securities

None of the IDC Members have traded in Equity Shares / other securities of the Target Company during the: i). 12 (twelve) months prior to the date of Public Announcement (PA) dated June 29, 2023, and

IDC Member's relationship with the acquirer (Director, Equity shares owned, any other contract / relationship), if any.

ii) period from the date of the PA till the date of this recommendation None of the IDC Members holds any contracts, nor have any relationship with the Acquirers.

Trading in the Equity shares/other securities of the acquirer by IDC Members Recommendation on the Open offer, as to whether the offer, is or is not, fair and

reasonable

Based on the review, i) The IDC Members are of the view that the Offer Price of ₹ 3.78/- per Equity Share is in line with the parameters prescribed by the SEBI (SAST) Regulations, 2011 and the same is fair and reasonable:

ii). However, IDC Members would like to draw the attention of the shareholders that, the Equity Shares of the Target Company are trading on BSE at a price that is higher than the Offer Price; and iii) It is advised to the shareholders to independently evaluate the open offer

vis-à-vis current share price and take an informed decision before participating in the Offer Summary of reasons for recommendation 1. The IDC Members have reviewed: a) Public Announcement ("PA") dated June 29, 2023; b) Detailed Public Statement ("DPS") dated July 03, 2023 was

Not Applicable

Disclosure of the voting pattern

Details of Independent Advisors, if any.

Any other matter to be highlighted

published on July 04, 2023; Draft Letter of Offer ("DLOF") dated July 10, 2023: Letter of Offer ("**LOF**") dated August 30, 2023; and The IDC members also noted that:

a) The Equity Shares of the Target Company are infrequently traded in terms of Regulations 2(1)(j) of the SEBI (SAST) Regulations, 2011.
b) The Offer Price is in accordance with Regulation 8(2) of the SEBI (SAST) Regulations, 2011.

The Offer Price is higher than or equal to (i) negotiated price under the Share Purchase Agreement executed on June 29, 2023, i.e., ₹ 3.78/- per Equity Share and (ii) the price determined by the Acquirers and the Manager taking into account valuation parameters per Equity Share including, book value, comparable trading multiples, and such other parameters as are customary for valuation of shares.

Based on above, the IDC Members are of the view that the Offer Price of ₹ 3.78/- per Equity Shares is in line with the parameters prescribed by SEBI (SAST) Regulations, 2011. These recommendations were unanimously approved by the Members of the IDC. None

Terms not defined herein carry the meaning ascribed to them in the Letter of Offer dated August 30, 2023. To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this

statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the Regulations

For and on behalf of the Committee of Independent Directors of Archana Software Limited

> V. Paranthamar Chairperson IDC

Communicate India

Place: Chennal

Date: September 07, 2023

None

up to the date of  $30^{
m th}$  AGM. Members seeking to inspect such documents can send an email to vdmlcs@hotmail.com nstruction for Remote e-voting prior to the AGM and e-voting during the AGM Detailed procedure for remote e-voting and voting at AGM has been mentioned in the Notice of th Login credential and password details are emailed to the Members at their registered email ID In case of any queries/grievances pertaining to remote e-voting (prior to and/or during the AGM) you may refer to the Frequently Asked Questions ('FAQs') for Shareholders and e-voting user manual for Shareholders available in the 'Downloads' section of www.evoting.nsdl.com or call on 022-4886 7000 or 022 - 2499 7000 or send a request at evoting@nsdl.co.in. embers, who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in or ca on 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Prajakta Pawle at evoting@nsdl.co.ir As per the MCA Circulars and SEBI Circulars, no physical copies of the Notice of the AGM and Annua Report will be sent to the Members. Members who have not registered their email address are requested to follow the process mentioned below for registering their e-Mail addresses to receive the Notice of AGN and Annual Report electronically and to receive login ID and password for e-voting: In case shares are held in physical mode please provide Folio No., Name of shareholder, scanne 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 <u>vdmlcs@hotmail.com</u>.

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 vdmlcs@hotmail.com. note that the registration of email address through this process is on temporary basis only up to the AGM for limited purpose for receiving the Notice of AGM and login ID and password for e-voting. For permanent registering/validating/updating of e-mail address, please contact R& TA, M/s. Link Intime India Private Limited, in case shares held in physical mode, or your Depository Participants, in case shares are neld in electronic mode. If the Member is already registered with NSDL e-voting platform, then he can use his existing password for logging in. Any person who acquires shares of the Company and becomes a Member of the Company afte dispatch of the Notice and holding shares as of the cut-off date i.e. Friday, September 22, 2023, may Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain close:

obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she i already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and the Rules framed there nder and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements)

rom Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive). Pursuant to MCA Circulars and SEBI Circulars referred above read with Section 108 of the Compani Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meeting ("SS-2") issued by the Institute of Company Secretary of India, the Company is providing facility to all its Members to cast their vote on all resolutions set forth in the Notice of the AGM by electronic means (e-voting). The Company has engaged NSDL to provide platform for e-voting

acility for 30th AGM. etails of e-voting Schedule are as under:

The cut-off date for the purpose of e-voting: Friday, September 22, 2023 Date of completion of dispatch of notice: Thursday, September 07, 2023

Date & time of commencement of e-voting: Tuesday, September 26, 2023 at 09:00 a.m. (IST)

Date & time of end of e-voting: Thursday, September 28, 2023 at 05:00 p.m. (IST) tention is invited to all the shareholders that: Remote e-voting shall not be allowed beyond 05.00 p.m. (IST) on Thursday, September 28, 2023. The

remote e voting module shall be blocked/disabled for voting thereafter: a Member may participate in the General Meeting even after exercising his right to vote through Remote e-voting but shall not be entitled to vote again;

The Company shall also be providing the e-voting facility during AGM for those Members who are attending the AGM through VCC/OAVM and have not voted through remote e-voting. Once vote on resolution is cast by the Members through e-voting, the Members shall not be allowed to change it; and Member as on the cut-off date i.e. Friday, September 22, 2023 shall only be entitled for availing the

Remote e-voting facility as per the procedure given in the Notice of the 30th AGM or, as the case may be, during the General Meeting in respect of the business mentioned in the said Notice or vote. For Vidhi Specialty Food Ingredients Limited

Bipin Madhavji Manel Date: September 07, 2023 Chairman & Managing Directo